

**BOARD OF REGENTS FOR HIGHER EDUCATION
CT STATE COLLEGES AND UNIVERSITIES (CSCU)
MINUTES OF A SPECIAL MEETING**

TUESDAY, APRIL 18, 2023

CONDUCTED VIA WEBEX; LIVESTREAMED ON

<https://www.youtube.com/watch?v=ZrHpUcknGJ4>

REGENTS - PARTICIPATING (Y = yes / N = no)	
JoAnn Ryan, Chair	Y
Richard J. Balducci	Y
Ira Bloom	Y
Alexander Grant, Student Regent	Y
Felice Gray-Kemp	N
Holly Howery	Y
Juanita James	Y
Sophia Jappinen	Y
James McCarthy	Y
Richard Porth	Y
Luis Sanchez-Chiriboga, Student Regent	Y
Ari Santiago	Y
Erin Stewart	N
Elease E. Wright	Y
*David Blitz, FAC Chair	N
*Colena Sesanker, FAC Vice Chair	N
*Dante Bartolomeo, Labor Commissioner	N
*Dr. Manisha Juthani, Public Health Commissioner	N
*Alexandra Daum, DECD Commissioner	N
*Charlene Russell-Tucker, Education Commissioner	N
*Kelli-Marie Vallieres, Chief Workforce Officer	N
<i>*ex-officio, non-voting member</i>	

CSCU STAFF:

Terrence Cheng, CSCU System President
 Dr. Alice Pritchard, CSCU Chief of Staff/Chief Strategy Officer
 Ben Barnes, CSCU VP of Finance and Administration, Chief Financial Officer
 Pam Heleen, Asst. Secretary of the Board of Regents (recorder)

CALL TO ORDER

Chair Ryan called the meeting to order at 4:03 p.m. and, following roll call, declared a quorum present.

ADOPTION OF AGENDA

Chair Ryan called for a motion to adopt the meeting agenda as submitted; on a motion by Regent Balducci, seconded by Regent Wright, the Agenda was unanimously adopted as presented.

EXECUTIVE SESSION

At 4:07 p.m. on a motion by Regent Wright, seconded by Regent Bloom, the Board voted to go into Executive Session for the purpose of discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. Chair Ryan announced that no votes would be taken in Executive Session. Chair Ryan directed CSU President Cheng and Ben Barnes to remain with the Board in Executive Session.

ADJOURNMENT

With the conclusion of the Executive Session, Chair Ryan declared the meeting adjourned at 5:09 p.m.

Submitted,

Alice Pritchard
Secretary of the CT Board of Regents for Higher Education