

**CT BOARD OF REGENTS FOR HIGHER EDUCATION**  
**MINUTES – SPECIAL MEETING**  
**8:30 a.m., Monday, May 19, 2014**

**REGENTS PARTICIPATING**

Nicholas M. Donofrio, Chair	Sarah Greco <i>via teleconference</i>
Yvette Meléndez, Vice Chair	Matt Fleury
Stephen Adair*	Merle W. Harris
Richard J. Balducci	Craig S. Lappen
Naomi K. Cohen	JoAnn Price <i>via teleconference</i>
Lawrence J. DeNardis <i>via teleconference</i>	Stefan Pryor* <i>via teleconference</i>
Eugene L. Bell <i>via teleconference</i>	Catherine H. Smith* <i>via teleconference</i>

**REGENTS ABSENT**

Sharon Palmer*	Jewel Mullen*
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*\*ex-officio, non-voting member*

**BOR STAFF**

Gregory W. Gray, President  
Laurie G. Dunn, interim VP for Human Resources  
Ernestine Weaver, Counsel  
Erin A. Fitzgerald, Associate Director of Board Affairs/BOR Secretary

**UNIVERSITY/COLLEGE PRESIDENTS**

Jack Miller, Central Connecticut State University

**CALL TO ORDER**

Chairman Donofrio called the meeting to order at 8:35 a.m.

**AMEND ITEM PREVIOUSLY ADOPTED**

**Regent Balducci, seconded by Vice Chair Melendez, moved to Amend an Item Previously Adopted (5/13/2014 BOR Meeting, Agenda Item 8, Consent Agenda).**

Following discussion by Board members regarding the general promotion and tenure approval process, which included reference to awaiting the completion of the Central Connecticut State University (CCSU) investigation underway, **Regent Balducci withdrew the motion; followed by Vice Chair Melendez.**

**On a unanimous vote, moved by Chairman Donofrio and seconded by Regent Lappen, the Board of Regents concurred with the aforementioned withdrawal of the motion to amend,** noting they would await the completion of the CCSU investigation before considering any further action.

## **ADJOURNMENT**

**Regent Cohen moved to adjourn; Vice Chair Melendez seconded and the meeting adjourned at 8:55 a.m.**

Submitted,

Erin A. Fitzgerald, Associate Director, Office of Board Affairs  
Secretary of the CT Board of Regents for Higher Education

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