

BOARD OF REGENTS FOR HIGHER EDUCATION
MINUTES - SPECIAL MEETING
Engleman Hall, Room C-234, SCSU, New Haven, CT
1:00 p.m., Wednesday, November 30, 2011

REGENTS PARTICIPATING

Lewis J. Robinson	Merle Harris
Lawrence DeNardis	Craig S. Lappen
Matt Fleury	Yvette Melendez
Gary Holloway	Zac Zeitlin (via teleconference)
Glenn Marshall (via teleconference)	

REGENTS NOT PARTICIPATING

Jewel Mullen	Catherine Smith
Stefan Pryor	Rene Lerer

STAFF PRESENT

Robert A. Kennedy, interim President, Board of Regents for Higher Education
Michael P. Meotti, Executive Vice President, Board of Regents for Higher Education

INVITED GUESTS (MEMBERS OF UAC ADVISORY COMMITTEE TO CSUS BOT TRUSTEES SEARCH COMMITTEE)

Robert Benway	James Barber
Lytasha Blackwell	Jane McGinn
John Rochette	Arthur Paulson
John Young	Kevin Buterbaugh
Margaret Huda	Armen Marsoobian

CALL TO ORDER

Following roll call, Chairman Robinson called the meeting to order at 1:00 p.m., declaring a quorum participating.

EXECUTIVE SESSION

Chairman Robinson requested a motion to move to Executive Session for discussion limited to appointment of the SCSU President. Merle Harris so moved; Matt Fleury seconded the motion and it was approved unanimously, with the Board entering into Executive Session at 1:05 p.m.

Chairman Robinson announced that President Kennedy, Michael Meotti, and members of the University Advisory Committee (UAC) were to remain with the Board in Executive Session and indicated that no votes would be cast during Executive Session.

RETURN TO OPEN SESSION

The Board concluded Executive Session at 1:50 p.m. No votes were cast in Executive Session and discussion was limited to the appointment of the SCSU President.

ADJOURNMENT

The meeting adjourned at 1:50 p.m.

Submitted,

Erin A. Fitzgerald