

**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**MINUTES - SPECIAL MEETING**  
**Union Station, 50 Union Avenue, 4<sup>th</sup> Floor West, New Haven, CT**  
**2:15 p.m., Wednesday, November 30, 2011**

**REGENTS PARTICIPATING**

Lewis J. Robinson  
Lawrence DeNardis  
Matt Fleury  
Gary Holloway

Merle Harris  
Craig S. Lappen  
Yvette Melendez

**REGENTS NOT PARTICIPATING**

Jewel Mullen  
Stefan Pryor  
Glenn Marshall

Catherine Smith  
Rene Lerer  
Zac Zeitlin

**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  
Louise H. Feroe, CSUS Acting Chancellor  
Erin A. Fitzgerald

**GUESTS (MEMBERS OF CSUS BOT TRUSTEES SEARCH COMMITTEE)**

Richard J. Balducci  
Theresa Eberhard-Asch  
Angelo J. Messina

John Sholtis  
Ronald J. Pugliese  
John Motley

**CALL TO ORDER**

Following roll call, Chairman Robinson called the meeting to order at 2:35 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. Craig Lappen so moved; Yvette Melendez seconded the motion and it was approved unanimously, with the Board entering into Executive Session at 2:40 p.m.** Chairman Robinson announced that President Kennedy, Michael Meotti, Dr. Feroe, and Erin Fitzgerald were to remain with the Board in Executive Session with the CSUS Sand indicated that no votes would be cast during Executive Session.

**RETURN TO OPEN SESSION**

The Board concluded Executive Session at 5:40 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 5:40 p.m.**

Submitted,

Erin A. Fitzgerald