

**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**MINUTES - SPECIAL MEETING**  
**via teleconference<sup>1</sup>**  
**originating from 1<sup>st</sup> Floor Boardroom**  
**39 Woodland Street, Hartford, CT**  
**2:00 p.m., Monday, December 5, 2011**

**REGENTS PARTICIPATING**

Lewis J. Robinson  
Lawrence DeNardis  
Matt Fleury  
Gary Holloway  
Merle Harris

Craig S. Lappen  
Rene Lerer  
Glenn Marshall  
Zac Zeitlin

**REGENTS NOT PARTICIPATING**

Richard J. Balducci  
Jewel Mullen  
Stefan Pryor

Catherine Smith  
Yvette Melendez

**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  
Colleen Flanagan, Director of Public Relations and Marketing, Board of Regents for Higher Education  
Erin A. Fitzgerald

**CALL TO ORDER**

Following roll call, Chairman Robinson called the meeting to order at 2:00 p.m., declaring a quorum participating.

**EXECUTIVE SESSION**

**Chairman Robinson requested a motion to move to Executive Session for discussion limited to appointment of SCSU President. Gary Holloway so moved; Craig Lappen seconded the motion and it was approved unanimously, with the Board entering into Executive Session at 2:05 p.m.**

Chairman Robinson announced that President Kennedy, Michael Meotti, Colleen Flanagan and Erin Fitzgerald were to remain on the call with the Board in Executive Session and indicated that no votes would be cast during Executive Session.

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<sup>1</sup> Board members attend via teleconference participation. The open session portions of the meeting were conducted on speaker phone in the Boardroom in compliance with FOI open meeting requirements.

**RETURN TO OPEN SESSION**

The Board returned to Open Session at 2:45 p.m., with Chairman Robinson announcing that no votes were taken in Executive Session and discussion was limited to discussion regarding the appointment of the SCSU President.

**ADJOURNMENT**

**Merle Harris moved to adjourn; Craig Lappen seconded the motion and the meeting was adjourned at 2:40 p.m.**

Submitted,

Erin A. Fitzgerald