

BOARD OF REGENTS FOR HIGHER EDUCATION

SPECIAL MEETING - MINUTES

2:30 pm, Friday, October 12, 2012

Ground Floor Community Room, 61 Woodland Street, Hartford, CT

REGENTS PRESENT

Lewis J. Robinson, Chair
Yvette Meléndez, Vice Chair
Richard J. Balducci
Naomi K. Cohen**
Dr. Lawrence J. DeNardis
Nicholas M. Donofrio
Matt Fleury*
Michael Fraser
Dr. Merle W. Harris
Gary Holloway**

Craig S. Lappen
Dr. René Lerer**
Jewel Mullen*
Sharon Palmer*
Michael E. Pollard
Stefan Pryor*
Catherine H. Smith*
Alex Tettey, Jr.
Zac Zeitlin**

**ex-officio, non-voting member*

***participating via teleconference*

BOR STAFF

David Levinson, BOR VP for Community Colleges/President, Norwalk Comm. College
Elsa M. Nuñez, BOR VP for State Universities/President, Eastern Connecticut State University
Erin A. Fitzgerald, Associate Director for Board Affairs/BOR Secretary

UNIVERSITY/COLLEGE PRESIDENTS

Wilfredo Nieves, President, Capital Community College
Anita T. Gliniecki, President, Housatonic Community College
Anna M. Wasescha, President, Middlesex Community College
Daisy Cocco De Filippis, President, Naugatuck Valley Community College
Barbara Douglas, Northwestern Community College
Grace Sawyer Jones, President, Three Rivers Community College
Cathryn L. Addy, President, Tunxis Community College
Ed Klonoski, President, Charter Oak State College
Mary Papazian, President, Southern Connecticut State University

GUEST

Henry Salton, Assistant Attorney General, Office of the Attorney General

CALL TO ORDER

Chairman Robinson called the meeting to order at 2:35 p.m. Both BOR Chairman Robinson and Henry Salton, Assistant Attorney General, Office of the Attorney General noted the call of the special meeting originalLY scheduled was limited to **discussion** of the items posted on the agenda. Chairman Robinson stated recent developments necessitated board action, resulting in the call for an Emergency Meeting of the Board. Chairman Robinson added that he had

formed a Special Committee on Administration as allowed per BOR bylaws. The committee will be chaired by Naomi Cohen, who will be joined by Vice Chair Yvette Melendez and Regent Michael Pollard and will provide regular status updates to the full board.

Following brief comments from several board members, including discussion on the need to develop a written charge and a specific and clear timeline for the Committee, the Chairman called for a motion to adjourn to allow the Board to convene the Emergency Meeting.

ADJOURNMENT

Nicholas Donofrio moved to adjourn; Dr. DeNardis seconded and the special meeting adjourned at 2:45 p.m.

Submitted,

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

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