



**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**NOTICE AND AGENDA OF SPECIAL MEETING**

via teleconference originating from the Boardroom  
39 Woodland Street, Hartford, CT  
12:30 p.m. on Thursday, October 25, 2012

A Special Meeting of the Board of Regents for Higher Education will be held at 12:30 p.m. on Thursday, October 25, 2012 via teleconference originating from the Boardroom at 39 Woodland Street, Hartford, CT. The call and agenda of this meeting is below.

- 1) Roll Call and Declaration of Quorum
- 2) Possible vote concerning recommendation of BOR Special Committee on Administration concerning compensation adjustments for BOR VPs (subject to receipt thereof on 10/25/12)
- 3) Executive Session (to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee)
- 4) Return to Open Session
- 5) Possible vote regarding terms and conditions of employment of Interim BOR President, Dr. Philip E. Austin
- 6) Possible vote regarding authorization for Interim BOR President to hire a temporary, interim Chief of Staff , including approval of the terms and condition thereof
- 7) Adjourn