

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

via teleconference originating from the Boardroom 39 Woodland Street, Hartford, CT 1:00 p.m. on Friday, November 30, 2012

A Special Meeting of the Board of Regents for Higher Education will be held at 1:00 p.m., Friday, November 30, 2012, via teleconference originating from the 1<sup>st</sup> floor Boardroom at 39 Woodland Street, Hartford, CT. The call and agenda of this meeting is below.

- 1) Roll Call and Declaration of Quorum
- 2) **Vote** to move to Executive Session (to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee)
- 3) Return to Open Session
- 4) Possible **vote** authorizing appointment of Dr. Robert E. Miller as Quinebaug Valley Community College Interim President
- 5) Adjourn