

CONNECTICUT BOARD OF REGENTS FOR HIGHER EDUCATION

MEETING AGENDA

10:00 a.m. – 3:00 p.m., Wednesday, November 2, 2011

Connecticut Science Center

250 Columbus Boulevard, Hartford, CT 06103

1. Call to Order
2. Roll Call
3. Discussion – Roles and Responsibilities of the Board of Regents
 - Critical Success Factors in Merging Public Systems
 - ◆ Lessons from successful (and failed) consolidations
 - ◆ The importance of the board in these changes
 - ◆ Implications for Connecticut
 - What it Means to be a High Performing Board
 - ◆ Fiduciary responsibilities
 - ◆ Decision-making processes within the Board
 - ◆ The Board and President’s leadership roles
 - ◆ Pitfalls to avoid
 - The difference between public and private boards; system and campus boards
 - ◆ Features of high performing systems
 - ◆ “A New Business Model”—the Holy Grail
 - ◆ Relationships with campuses and their presidents
 - The emerging Connecticut Model
 - ◆ What is “winning” for Connecticut and the Board
 - ◆ Likely stages in implementing the merger
 - ◆ The Board’s changing role over time
4. Adjourn