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