

**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**CONNECTICUT STATE COLLEGES AND UNIVERSITIES (CSCU)**  
**AGENDA & NOTICE OF SPECIAL MEETING**  
**12 Noon<sup>1</sup>, Thursday, June 21, 2018**  
[System Office, Room 310, 61 Woodland Street, Hartford, CT](#)

---

A Special Meeting of the Board of Regents for Higher Education will be held 12 Noon (or immediately following adjournment of the preceding Regular Board meeting), on Thursday, June 21, 2018, in Room 310 of the System Office, 61 Woodland Street, Hartford, CT.

## AGENDA

- 1. Call to Order, Roll Call and Declaration of Quorum**
- 2. Executive Session**
  - a) Discussion concerning the performance and evaluation of a public officer or employee - Board self-evaluation: member performance review/interpersonal board relationships (*including faculty regents*)
  - b) Discussion concerning the performance and evaluation of a public officer or employee - CSCU President (*not including faculty regents*)
  - c) Discussion concerning pending litigation (*not including faculty regents*)
- 3. Return to Open Session**
- 4. Adjourn**

o:\board meetings\2018\may 10\bor - agenda - 05-10-2018.docx

---

<sup>1</sup> The meeting will begin at 12 Noon or immediately following adjournment of the preceding Regular Board meeting.