

**BOARD OF REGENTS FOR HIGHER EDUCATION  
CT STATE COLLEGES AND UNIVERSITIES (CSUS)  
MINUTES – SPECIAL MEETING – THURSDAY, JUNE 21, 2018  
SYSTEM OFFICE, 61 WOODLAND STREET, HARTFORD, CT**

<b>REGENTS – ATTENDANCE (Y = yes / N = no)</b>	
Matt Fleury, Chair	Y
Yvette Meléndez, Vice Chair	Y
Richard J. Balducci	Y
Aviva D. Budd	Y
Naomi K. Cohen	Y
Lawrence J. DeNardis	N
Felice Gray-Kemp	Y
Merle W. Harris	Y
Holly Howery	N
David R. Jimenez	Y
JoAnn Ryan	Y
Elease E. Wright	Y
Vacancy - SAC Chair	
Vacancy - SAC Vice Chair	
*William Lugo, FAC Chair	N
*Del Cummings, FAC Vice Chair	Y
*Scott D. Jackson, Labor Commissioner	N
*Raul Pino, Public Health Commissioner	N
*Catherine H. Smith, DECD Commissioner via teleconf	N
*Dianna R. Wentzell, Education Commissioner	N
<i>*ex-officio, non-voting member</i>	

**CSCU STAFF**

Mark E. Ojakian, CSCU President

**GUESTS**

Dr. Terrence MacTaggart, AGB Consulting Services

**CALL TO ORDER**

Chairman Fleury called the meeting to order at 12:50 pm, declaring a quorum present.

## **EXECUTIVE SESSION**

**On a motion by Regent Cohen seconded by Vice Chair Melendez, the Board voted unanimously to go into Executive Session at 12:50 pm for discussion concerning:**

- a) the performance and evaluation of a public officer or employee - Board self-evaluation: member performance review/interpersonal board relationships (*faculty regents invited*)
- b) the performance and evaluation of a public officer or employee - CSCU President (*not including faculty regents*)

At the request of Chairman Fleury, President Ojakian, along with Dr. Terrence MacTaggart, of AGB Consulting Services, remained with the Board in Executive Session.

## **RETURN TO OPEN SESSION**

**The Board returned to open session at 4:00 pm.** Chair Fleury advised that there were no votes in executive session and that discussion was limited to discussion concerning:

- a) the performance and evaluation of a public officer or employee - Board self-evaluation: member performance review/interpersonal board relationships
- b) the performance and evaluation of a public officer or employee - CSCU President

## **ADJOURNMENT**

**Chairman Fleury declared the meeting adjourned at 4:00 pm.**

Submitted,

Erin A. Fitzgerald, Associate Director, Office of Board Affairs  
Secretary of the CT Board of Regents for Higher Education