

**BOARD OF REGENTS FOR HIGHER EDUCATION
CT STATE COLLEGES AND UNIVERSITIES (CSCU)
MINUTES – SPECIAL MEETING – 11 AM, MONDAY, DECEMBER 3, 2018
conducted via teleconference originating from Regents Boardroom
CSCU SYSTEM OFFICE, 61 WOODLAND STREET, HARTFORD, CT**

REGENTS – PARTICIPATING (Y = yes / N = no)	
Matt Fleury, Chair	Y
Merle Harris, Vice Chair	Y
Richard J. Balducci	Y
Aviva D. Budd	Y
Naomi K. Cohen	Y
Felice Gray-Kemp	Y
Holly Howery	Y
David R. Jimenez	Y
Peter Rosa	Y
JoAnn Ryan	Y
Elese E. Wright	Y
*William Lugo, FAC Chair	N
*Del Cummings, FAC Vice Chair	N
*Kurt Westby, Labor Commissioner	N
*Raul Pino, Public Health Commissioner	N
*Catherine H. Smith, DECD Commissioner	N
*Dianna R. Wentzell, Education Commissioner	N
<i>*ex-officio, non-voting member</i>	

CSCU STAFF

Mark E. Ojakian, President
 Alice Pritchard, Chief of Staff
 Ernestine Y. Weaver, Counsel
 Erin A. Fitzgerald, Associate Director, Board Affairs / Board Secretary

CALL TO ORDER

Chairman Fleury called the meeting to order at 11:03 am and, following roll call, declared a quorum present.

EXECUTIVE SESSION

On a motion by Regent Cohen seconded by Vice Chair Harris, the Board voted unanimously to go into Executive Session at 11:05 am for discussion concerning pending litigation.

At the request of Chairman Fleury, President Ojakian, Ernestine Weaver and Alice Pritchard joined the Board in Executive Session.

RETURN TO OPEN SESSION

The Board returned to open session at 12:04 pm. Chair Fleury advised that there were no votes in executive session and that discussion was limited to pending litigation.

ADJOURNMENT

Chair Fleury declared the meeting adjourned at 12:04 pm.

Submitted,

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

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