



AGENDA & NOTICE OF SPECIAL MEETING
61 Woodland Street, Lower Level Community Room, Hartford, CT
10:00 a.m., Thursday, April 4, 2013

A Special Meeting of the Board of Regents for Higher Education will be held 10:00 A.M., Thursday, April 4, 2013, in the Lower Level Community Room, 61 Woodland Street, Hartford, CT. The meeting agenda is noted below.

- A** Call to Order
- B** Executive Session for discussion concerning a personnel matter (BOR Presidency)
- C** Return to Open Session
- D** Discussion and Vote re submittal of recommendation to Governor Malloy re BOR President
- E** Adjourn

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