



Executive Committee of the BOARD OF REGENTS FOR HIGHER EDUCATION

AGENDA & NOTICE OF MEETING 9:00 a.m., Tuesday, September 11, 2012

A meeting of the Executive Committee of the Board of Regents for Higher Education will be held at **9:00 a.m. on Tuesday, September 11, 2012, in the 1st floor Boardroom at 39 Woodland Street, Hartford, CT.** The agenda for the meeting is below.

- A. Discussion of Purpose, Scope, and Responsibilities of the Executive Committee
- B. Suggestions from Executive Committee members for topics to be discussed at future Executive Committee meetings
- C. Briefing on key agenda items for September 25, 2012 and October 18, 2012 BOR meetings by President Kennedy with Committee discussion as appropriate
- D. Executive Session
- E. Other business
- F. Adjourn

Executive Committee members

Lewis J. Robinson
Yvette Melendez
Dr. Merle Harris
Gary Holloway
Craig S. Lappen

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