



Executive Committee of the BOARD OF REGENTS FOR HIGHER EDUCATION

AGENDA & NOTICE OF MEETING 9:00 a.m., Thursday, November 1, 2012

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

1. Approval of Minutes - September 11, 2012
2. Remediation – Strategy and Implementation
3. Policy Development
4. BOR Finance – Capital Budget Issues
5. Adjourn

Executive Committee members

Lewis J. Robinson
Yvette Meléndez
Dr. Merle Harris
Gary Holloway
Craig S. Lappen
Dr. René Lerer

\\somfs1\presoff\bor executive committee\2012\november 1\bor ec agenda 110112.doc