

BOARD OF REGENTS FOR HIGHER EDUCATION MINUTES

SPECIAL MEETING VIA TELECONFERENCE

1:00 pm, Friday, November 30, 2012

originating from 1st floor Boardroom, 39 Woodland Street, Hartford, CT

REGENTS PARTICIPATING VIA TELECONF

Lewis J. Robinson, Chair
Yvette Meléndez, Vice Chair
Richard J. Balducci
Naomi K. Cohen
Michael Fraser

Craig S. Lappen
Dr. Merle W. Harris
Gary Holloway
Michael E. Pollard
Catherine H. Smith*

REGENTS ABSENT

Dr. Lawrence J. DeNardis
Nicholas M. Donofrio
Matt Fleury
Dr. René Lerer
Zac Zeitlin

Jewel Mullen*
Sharon Palmer*
Stefan Pryor*
Alex Tettey, Jr.

**ex-officio, non-voting member*

BOR STAFF

Interim President, Dr. Philip E. Austin
Interim Chief of Staff, Dennis C. Murphy
VP for Human Resources, Steven Weinberger
Counsel, Ernestine Y. Weaver
Erin A. Fitzgerald, Associate Director for Board Affairs/BOR Secretary

CALL TO ORDER

At 1:05 pm BOR Chairman Robinson called the meeting to order and noted a quorum was present.

EXECUTIVE SESSION

The Chair asked for a motion to enter into Executive Session. On a motion by Yvette Meléndez, seconded by Naomi, the Board voted unanimously to go into executive session at 1:07 p.m. to discuss the matter listed below

- Executive Session to discuss the appointment of a public officer or employee

All members of the Board listed above, along with BOR staff listed above, remained on the call during the Executive Session.

Executive Session ended at 1:17 p.m.

OPEN SESSION

The Board returned to Open Session at 1:17 p.m.

Appointment of an Interim President of Quinebaug Valley Community College – Chairman Robinson requested a motion to accept the recommendation of Dr. Philip E. Austin that the Board appoint Dr. Robert E. Miller to serve as Interim President of Quinebaug Valley Community College. Richard Balducci so moved, with a second by Yvette Melendez and the following resolution was unanimously approved.

WHEREAS, there exists a current need to appoint an Interim President of Quinebaug Valley Community College, and

WHEREAS, the Interim President of the Board of Regents, Dr. Philip E. Austin, after due deliberation, has presented a recommendation on such appointment for the Board's consideration; now, therefore, be it

RESOLVED, that, consistent with the recommendation made by Dr. Austin, the Board of Regents for Higher Education hereby appoints Dr. Robert E. Miller as Interim President of Quinebaug Valley Community College, effective from November 26, 2012 to June 30, 2013 or until such time as a President is appointed by the Board, whichever occurs later; and be it further

RESOLVED, that for his service as Interim President of Quinebaug Valley Community College, Dr. Miller shall receive an annual salary in the amount of \$116,000, payable on a bi-weekly basis; and be it further

RESOLVED, that Dr. Miller's salary and benefits shall be administered in accordance with procedures applicable to re-employed retirees of the State Employees Retirement System along with Personnel Policies for Presidents in the Community College System, as such procedure and policies may from time to time be revised.

ADJOURNMENT

Naomi Cohen moved to adjourn; with a second by Michael Pollard, the special meeting adjourned at 1:20 p.m.

Submitted,

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