



**BOARD OF REGENTS FOR HIGHER EDUCATION  
AGENDA AND NOTICE OF SPECIAL MEETING**

Regents Boardroom, 61 Woodland Street, Hartford, CT  
10:00 am, Friday, August 21, 2015

A Special Meeting of the Board of Regents for Higher Education will be held at 10:00 am, Friday, August 21, in the Regents Boardroom at 61 Woodland Street, Hartford, CT. The call and agenda of this meeting is below.

- 1) Roll Call and Declaration of Quorum
- 2) Executive Session (to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee)
- 3) Return to Open Session
- 4) Possible votes concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.
- 5) Adjourn