



**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**EXECUTIVE COMMITTEE**  
**AGENDA - SPECIAL<sup>i</sup> MEETING**

9 am, Thursday, February 18, 2016  
via teleconference originating from  
Room 209, 39 Woodland Street, Hartford, CT

A Special Meeting of the Executive Committee of the Board of Regents for Higher Education will be held via teleconference at 9:00 am, Thursday, February 18, originating from Room 209, **39** Woodland Street, Hartford, CT. The agenda is below.

- 1) Roll Call and Declaration of Quorum
- 2) Approval of [November 19, 2015 Meeting Minutes](#)
- 3) Executive Session
- 4) Adjourn

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<sup>i</sup> Meeting previously scheduled for 10 am; change in time to 9 am results in "special meeting" designation.