



BOARD OF REGENTS FOR HIGHER EDUCATION
EXECUTIVE COMMITTEE
AGENDA - SPECIAL MEETING

Boardroom 61 Woodland Street, Hartford, CT
2 pm, Thursday, February 23, 2017

A Regular Meeting of the Executive Committee of the Board of Regents for Higher Education will be held at 2 pm, on Thursday, February 23, 2017, in the Regents' Boardroom at 61 Woodland Street, Hartford, CT. The agenda is below.

- 1) Roll Call and Declaration of Quorum
- 2) Approval of [Previous Meeting Minutes](#)
- 3) President Ojakian's update
- 4) Executive Session for discussion concerning:
 - a) strategy related to collective bargaining; and
 - b) the appointment, employment, performance, evaluation...of a public officer or employee...
- 5) Adjourn