



**BOARD OF REGENTS FOR HIGHER EDUCATION
EXECUTIVE COMMITTEE**

AGENDA AND NOTICE OF SPECIAL MEETING

via teleconference originating from Regents Boardroom

39 Woodland Street, Hartford, CT

4:00 p.m., Wednesday, March 19, 2014

A Special Meeting via teleconference of the Executive Committee of the Board of Regents for Higher Education will be held at 4:00 p.m., Wednesday, March 19, 2014, originating from the Regents Boardroom, **39** Woodland Street, Hartford, CT. The call and agenda of this meeting is below.

- 1) Roll Call and Declaration of Quorum
- 2) Move to Executive Session
Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee
- 3) Adjourn