



Board of Regents

AGENDA & NOTICE OF SPECIAL MEETING EXECUTIVE COMMITTEE

9:00 a.m., Wednesday, June 16, 2021

Conducted Via Remote Participation

Meeting will stream live at: https://youtu.be/_fbkNKRZhQ8

1. **Call to Order, Roll Call & Declaration of Quorum**
2. **Adoption of Agenda**
3. **Remarks - Board of Regents Chair Matt Fleury**
4. **Approval of Previous Meeting Minutes – March 12, 2021**
5. **Vaccine Requirements at CSCU for Fall 2021**
6. **Executive Session** - Concerning collective bargaining
7. **Adjourn**



Board of Regents

Executive Committee
Friday, March 12, 2021 3:00 p.m.
Conducted Via Remote Participation
<https://youtu.be/vEExHnXyURk>

Meeting Minutes

HR/ADMIN COMMITTEE MEMBERS	PARTICIPATING
Matt Fleury, Chair	Yes
Richard Balducci	Yes
Naomi Cohen	Yes
Felice Gray-Kemp	Yes
Merle Harris	Yes
David Jimenez	Yes
Elease E. Wright	Yes

CSCU STAFF PRESENT:

Dr. Jane Gates, Interim President
Dr. Alice Pritchard, Chief of Staff
Ben Barnes, Chief Financial Officer
Andy Kripp, VP, Human Resources
Ernestine Weaver, General Counsel
Pam Heleen, Assistant Secretary of the Board (recorder)

1. CALL TO ORDER

With a quorum present, Chair Fleury called the meeting to order at 3:02 p.m.

2. ADOPTION OF AGENDA

Chair Fleury called for a motion to adopt the meeting agenda as submitted; on a motion by Regent Harris, seconded by Regent Cohen, the Agenda was unanimously adopted as presented.

3. EXECUTIVE SESSION

On a motion by Regent Balducci, seconded by Regent Wright, the Committee voted unanimously to go into Executive Session at 3:04 p.m. for discussion concerning collective bargaining.

At the request of Chair Fleury, Dr. Gates, Dr. Pritchard, Ben Barnes, Andy Kripp, and Ernestine Weaver remained with the Board.

The Board came out of Executive Session at 4:47 p.m. at which time Chair Fleury noted there were no votes taken in executive session and that discussion was limited collective bargaining.

4. **ADJOURNMENT**

Chair Fleury declared the meeting adjourned at 4:47 p.m.