



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

Regents Boardroom, **61** Woodland Street, Hartford, CT
10:30 am, Thursday, August 25, 2016

A Regular Meeting of the Executive Committee of the Board of Regents for Higher Education will be held at 10:30 am, Thursday, August 25, in the Regents Boardroom, **61** Woodland Street, Hartford, CT. The agenda is below.

- 1) Roll Call and Declaration of Quorum
- 2) Approval of [February 18, 2016 Meeting Minutes](#)
- 3) Update from CSU President Mark E. Ojikian
- 4) Committee discussion
- 5) Executive Session
 - a) Discussion: strategy related to collective bargaining
 - b) Discussion: update on pending litigation
 - c) Discussion: appointment or evaluation of a public officer or employee
- 6) Adjourn