

BOARD OF REGENTS FOR HIGHER EDUCATION

EXECUTIVE COMMITTEE AGENDA - REGULAR MEETING

Regents Boardroom, 61 Woodland Street, Hartford, CT 10 am, Thursday, November 17, 2016

A Regular Meeting of the Executive Committee of the Board of Regents for Higher Education will be held on Thursday, November 17, 2016, at 10:00 am, in the Regents Boardroom (behind the security desk), **61** Woodland Street, Hartford, CT. The agenda is below.

- 1) Roll Call and Declaration of Quorum
- 2) Approval of <u>August 25, 2016 Meeting Minutes</u>
- 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

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