

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

MINUTES – SPECIAL MEETING

9:00 am, February 18, 2016

Room 209, 39 Woodland Street, Hartford, CT 06105

REGENTS PARTICIPATING

Nicholas M. Donofrio, Chair *

Yvette Meléndez *

Matt Fleury

Merle W. Harris *

Elease E. Wright *

REGENTS ABSENT

Naomi K. Cohen

STAFF PRESENT

Mark Ojakian, President

Erin A. Fitzgerald, Associate Director of Board Affairs/BOR Secretary

Maribel La Luz, Director of Communications

Steve Weinberger, VP Human Resources and Labor Relations

Ernestine Weaver, Counsel

CALL TO ORDER

Chairman Donofrio called the meeting to order at 9:05 am, declaring a quorum present.

APPROVAL OF PREVIOUS MEETING MINUTES

On a motion by Matt Fleury, seconded by Elease Wright, the [November 19, 2015 regular meeting minutes](#) were unanimously approved.

EXECUTIVE SESSION

On a motion by Merle Harris seconded by Elease Wright, the Committee voted unanimously to go into Executive Session at 9:06 am for discussion concerning the topics listed below.

- Pending litigation;
- Strategy related to collective bargaining; and
- The appointment, employment, performance, evaluation, health of dismissal of a public officer or employee

At the request of Chair Donofrio, the following staff members remained with President Ojakian and committee members: Erin A. Fitzgerald, Maribel La Luz, Steve Weinberger and Ernestine Weaver.

**participation via teleconference*

The Committee returned to open session at 10:19 am. Chair Donofrio advised that no votes were taken in executive session and that discussion was limited to the topics previously announced (relisted below).

- Pending litigation;
- Strategy related to collective bargaining; and
- The appointment, employment, performance, evaluation, health of dismissal of a public officer or employee

ADJOURNMENT

Matt Fleury moved to adjourn; Yvette Melendez seconded and upon unanimous vote the meeting adjourned at 10:19 am.

Submitted,

Erin A. Fitzgerald, Associate Director, Office of Board Affairs/
Secretary of the Board of Regents for Higher Education