

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

**MINUTES – SPECIAL MEETING
4:00 p.m., Wednesday, March 19, 2014
via teleconference originating from**

1st floor Boardroom, 39 Woodland Street, Hartford, CT 06105

REGENTS PARTICIPATING VIA TELECONFERENCE

Yvette Meléndez	Merle W. Harris
Naomi K. Cohen	Matt Fleury
Rene Lerer	

REGENTS ABSENT

Nicholas M. Donofrio, Chair	Craig S. Lappen
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BOR STAFF

Gregory W. Gray, BOR President
Erin A. Fitzgerald, Associate Director of Board Affairs/BOR Secretary

CALL TO ORDER

Yvette Meléndez called the meeting to order at 4:02 p.m., declaring a quorum present.

EXECUTIVE SESSION

On a motion by Naomi Cohen, seconded by Merle Harris, the Committee voted unanimously to go into Executive Session at 4:02 p.m. for the purposes of:

- discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.

Vice Chair Melendez directed President Gray and Erin Fitzgerald to remain during Executive Session. All Regents listed above remained.

The Committee returned to open session at 4:55 p.m. Chair Melendez confirmed no votes were taken in executive session and that discussion was limited to the following:

- the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.

ADJOURNMENT

Rene Lerer moved to adjourn; Matt Fleury seconded and the meeting adjourned at 4:56 p.m.

Submitted,

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