BOARD OF REGENTS FOR HIGHER EDUCATION
EXECUTIVE COMMITTEE
MINUTES – REGULAR MEETING
July 16, 2015
Room 209, 39 Woodland Street, Hartford, CT 06105

REGENTS PARTICIPATING

Nicholas M. Donofrio   Merle W. Harris
Yvette Meléndez   Elease E. Wright
Naomi K. Cohen   Richard J. Balducci
Matt Fleury

BOR STAFF

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

CALL TO ORDER

Chairman Donofrio called the meeting to order at 10:00 am, declaring a quorum present.

APPROVAL OF MEETING MINUTES

On a motion by Naomi Cohen, seconded by Matt Fleury, the following meeting minutes were approved (Elease Wright abstained): 12/18/2014 Special Meeting Minutes and 11/20/2014 Regular Meeting Minutes.

EXECUTIVE SESSION

On a motion by Matt Fleury seconded by Merle Harris, the Committee voted unanimously to go into Executive Session at 10:02 am for the purposes listed below.

- Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee and
- strategy related to collective bargaining

At the request of the Chair, President Gregory Gray remained with the Committee.
> *Note: at 10:30 am President Gray left Executive Session; and*
> *at 11:30 am Richard J. Balducci joined Executive Session.*

T**he Committee returned to open session at 12:53 pm.** Chair Donofrio confirmed no votes were taken in executive session and that discussion was limited to the topics previously announced (listed below).

- Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee and
- strategy related to collective bargaining

ADJOURNMENT

Richard Balducci moved to adjourn; Matt Fleury seconded and the meeting adjourned at 12:53 pm

Submitted,

Erin A. Fitzgerald, Associate Director, Office of Board Affairs/
Secretary of the Board of Regents for Higher Education
w:\bor executive committee\2015\july 16\exec-minutes-07-16-2015.doc