

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

**MINUTES – REGULAR MEETING**

**9:00 am, November 19, 2015**

**Room 209, 39 Woodland Street, Hartford, CT 06105**

**REGENTS PARTICIPATING**

Nicholas M. Donofrio, Chair \*

Yvette Meléndez \*

Naomi K. Cohen \*

Matt Fleury

Merle W. Harris \*

Elease E. Wright \*

**BOR STAFF PRESENT**

Mark Ojakian, President

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

Michael Kozlowski, Director of Public Affairs/Marketing

Alice Pritchard, Chief of Staff

Erika Steiner, Chief Financial Officer

Steve Weinberger, VP Human Resources and Labor Relations

Ernestine Weaver, Counsel

**CALL TO ORDER**

Chairman Donofrio called the meeting to order at 9:02 am, declaring a quorum present.

**APPROVAL OF PREVIOUS MEETING MINUTES**

**On a motion by Yvette Melendez, seconded by Matt Fleury, the [July 16, 2015 regular meeting minutes](#) were unanimously approved.**

**2016 PROPOSED BOR MEETING SCHEDULE**

**On a motion by Matt Fleury, seconded by Merle Harris,** the proposed 2016 meeting schedule (Attachment A hereto) was accepted as presented for inclusion on December 3, 2015 Board agenda.

**EXECUTIVE SESSION**

**On a motion by Naomi Cohen seconded by Elease Wright, the Committee voted unanimously to go into Executive Session at 9:05 am for discussion concerning the topics listed below.**

- Pending litigation;
- Strategy related to collective bargaining; and
- Discussion as permitted under CGS § 1-200 (6)(E) and 1-210 (19) (i) and (v).

At the request of Chair Donofrio, the following staff members remained with President Ojakian and committee members: Alice Pritchard, Erin Fitzgerald, Michael Kozlowski, Erika Steiner, Steve Weinberger and Ernestine Weaver.

*\*participation via teleconference*

**The Committee returned to open session at 10:06 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
- Discussion as permitted under CGS § 1-200 (6)(E) and 1-210 (19) (i) and (v).

## **ADJOURNMENT**

**Please Wright moved to adjourn; Merle Harris seconded and the meeting adjourned at 10:07 am.**

Submitted,

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



Academic and Student Affairs 9:30 am	Audit 10:00 am Tuesdays unless otherwise noted	HR & Administration 1:00 pm Thursdays unless otherwise noted	Finance & Facilities 10:00 am Thursdays unless otherwise noted	Executive Comm. Meets when called. 10 am placeholders added to schedule on months Board is not in session	Board of Regents 10:00 am Thursdays unless otherwise noted
Friday, January 8		January 7	January 7		January 21 Hartford
Tuesday, March 8		March 3	February 18 after Exec. March 10	Thurs., February 18	March 17 Central CSU
Thurs., March 24	March 15				April 7 Middlesex CC
Friday, April 29		April 28	April 14		Tuesday, May 10 Hartford
Friday, June 3	June 14	June 2	May 11, 12, 13 – W, R, F 9 AM Spending Plan ½ days June 9		June 16 Hartford
<i>August full Board meeting is for consideration and adoption of Biennium budget; no other items anticipated moving forward.</i>			August 18	Thurs., July 21	August 25 Hartford <i>approve Biennium</i>
Thurs., August 25 [after BOR mtg]	September 13	September 1			September 15 Quinebaug Valley CC
Friday, Sept. 30		October 6	October 13		October 20 Southern CSU
Friday, Nov. 18		November 10	Friday, November 17 after Exec Committee	Thurs., November 17	December 8 Hartford
Friday, January 13	December 13	January 12	January 12, 2017		January 19, 2017 Hartford

11/19/15

Unless otherwise noted, meetings are held at the Regents' Offices – 39 and 61 Woodland Street, Hartford (agendas will specify address and room location)

Info/contact: Erin Fitzgerald [fitzgeralde@ct.edu](mailto:fitzgeralde@ct.edu), or 860 723-0013

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