

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

MINUTES – SPECIAL MEETING

10 am, November 20, 2014

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

REGENTS PARTICIPATING

Nicholas M. Donofrio (via teleconference)	Merle W. Harris
Yvette Meléndez	Craig Lappen
Naomi K. Cohen	Matt Fleury

BOR STAFF

Gregory W. Gray, BOR President
Erin A. Fitzgerald, Associate Director of Board Affairs/BOR Secretary
Laurie Dunn, interim VP Human Resources and Labor Relations
Erika Steiner, Chief Financial Officer
Ernestine Weaver, Counsel
Elizabeth Caswell, Chief of Staff

CALL TO ORDER

Chairman Donofrio called the meeting to order at 10:05 am., declaring a quorum present.

APPROVAL OF MEETING MINUTES

On a motion by Craig Lappen, seconded by Merle Harris, the Committee voted unanimously to approve the February 20, 2014 Regular Meeting minutes and the March 19, 2014 Special Meeting minutes.

EXECUTIVE SESSION

On a motion by Yvette Melendez, seconded by Merle Harris, the Committee voted unanimously to go into Executive Session at 10:05 am for the purposes of:

- Discussion concerning draft documents (Sibson consultants classification study)
 - All Staff members listed above remained with the Committee members
- Discussion concerning the performance of a public officer or employee
 - President Gray remained with the Committee members

The Committee returned to open session at 12:10 p.m. Chair Donofrio confirmed no votes were taken in executive session and that discussion was limited to the following:

- Discussion concerning draft documents (Sibson consultants classification study)
- Discussion concerning the performance of a public officer or employee

ADJOURNMENT

Vice Chair Melendez moved to adjourn; Matt Fleury seconded and the meeting adjourned at 12:15 pm

Submitted,

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

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