



Board of Regents

**Executive Committee
Tuesday, December 14, 2021 8:30 a.m.
Conducted Via Remote Participation
Meeting Minutes**

HR/ADMIN COMMITTEE MEMBERS	PARTICIPATING
Matt Fleury, Chair	Yes
Richard Balducci	Yes
Felice Gray-Kemp (arrived at 8:36 a.m.)	Yes
Merle Harris	Yes
Holy Howery	Yes
David Jimenez	Yes
Elease E. Wright	Yes

CSCU STAFF PRESENT:

Terrence Cheng, CSCU President
Dr. Alice Pritchard, Chief of Staff
Pam Heleen, Assistant Secretary of the Board (recorder)

1. CALL TO ORDER

With a quorum present, Chair Fleury called the meeting to order at 8:31 a.m.

2. ADOPTION OF AGENDA

Chair Fleury called for a motion to adopt the Meeting Agenda; on a motion by Regent Balducci, seconded by Regent Wright, the Agenda was unanimously adopted.

3. EXECUTIVE SESSION

On a motion by Regent Wright, seconded by Regent Howery, the Committee voted unanimously to go into Executive Session at 8:34 a.m. for discussion concerning the employment and appointment of a public officer or employee.

At the request of Chair Fleury, President Cheng and Dr. Pritchard remained with the Board.

The Board came out of Executive Session at 9:00 a.m. No votes were taken in executive session and discussion was limited to the stated purpose.

4. ADJOURNMENT

Chair Fleury declared the meeting adjourned at 9:00 a.m.