

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

MINUTES – SPECIAL MEETING

December 18, 2014

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

REGENTS PARTICIPATING

Nicholas M. Donofrio

Yvette Meléndez

Naomi K. Cohen

Merle W. Harris

Craig Lappen

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

GUEST

Michael O'Malley, Sibson Consultants

CALL TO ORDER

Chairman Donofrio called the meeting to order at 12:35 pm., declaring a quorum present.

EXECUTIVE SESSION

On a motion by Yvette Melendez, seconded by Naomi Cohen, the Committee voted unanimously to go into Executive Session at 12:36 pm for the purposes of:

- Discussion concerning draft documents (Sibson consultants classification study)
 - All Staff members listed above remained with the Committee members

The Committee returned to open session at 1:15 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)

ADJOURNMENT

Naomi Cohen moved to adjourn; Matt Fleury seconded and the meeting adjourned at 1:15 pm

Submitted,

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