CALL TO ORDER
Chairman Fleury called the meeting to order at 10:20 am, declaring a quorum present.

APPROVAL OF PREVIOUS MEETING MINUTES
On a motion by Regent Cohen, seconded by Regent Wright, the March 21, 2017 meeting minutes were approved as submitted.

EXECUTIVE SESSION
On a motion by Vice Chair Melendez seconded by Regent Cohen, the Committee voted unanimously to go into Executive Session at 10:21 am for discussion concerning:

1. records of standards, procedures, processes, software and codes, not otherwise available to the public, the disclosure of which would compromise the security or integrity of an information technology system;
2. the appointment, employment, performance, evaluation…of a public officer or employee

At the request of Chair Fleury, the following staff members remained with the Committee and President Ojakian for the first executive session topic (only President Ojakian remained with the Committee for the second topic):

Alice Pritchard, Chief of Staff
Joseph Tolisano, Chief Information Officer
Ernestine Y. Weaver, Counsel
Erin A. Fitzgerald, Associate Director of Board Affairs/BOR Secretary
The Committee returned to open session at 12:11 pm.

Chair Fleury advised there were no votes in executive session and that discussion was limited to the topic previously announced (restated below).

1. records of standards, procedures, processes, software and codes, not otherwise available to the public, the disclosure of which would compromise the security or integrity of an information technology system;
2. the appointment, employment, performance, evaluation…of a public officer or employee

ADJOURNMENT

Chairman Fleury declared the meeting adjourned at 12:12 pm.

Submitted,

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