

**BOARD OF REGENTS FOR HIGHER EDUCATION
MINUTES - EXECUTIVE COMMITTEE REGULAR MEETING**

10 am, Thursday, January 18, 2018

Room 310, System Office, 61 Woodland Street, Hartford, CT 06105

COMMITTEE MEMBERS PARTICIPATING

Matt Fleury, Chair	Y
Yvette Melendez	Y
Richard J. Balducci	N
Naomi K. Cohen	Y
Merle W. Harris (<i>via teleconference</i>)	Y
Elise E. Wright	Y

STAFF PARTICIPATING

Mark Ojakian, President
Alice Pritchard, Chief of Staff
Ernestine Y. Weaver, Counsel
Joe Tolisano, Chief Information Officer
Erin A. Fitzgerald, Associate Director of Board Affairs/BOR Secretary

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, Board Affairs & Secretary of the Board

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

w:\bor executive committee\2018\january 18\exec -minutes - 01-18-2018.docx