

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

10:30 am, Thursday, July 5, 2018

Via teleconference originating from

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

COMMITTEE MEMBERS PARTICIPATING

Matt Fleury, Chair
Yvette Melendez
Richard J. Balducci
Naomi K. Cohen
Merle W. Harris
David R. Jimenez
Elease E. Wright

OTHER REGENTS PARTICIPATING

Felice Gray-Kemp

STAFF PARTICIPATING

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

GUEST

Attorney Lisa Banatoski Mehta, Shipman & Goodwin

CALL TO ORDER

Chairman Fleury called the meeting to order at 10:33 am and, following roll call, declared a quorum present.

EXECUTIVE SESSION

On a motion by Regent Balducci seconded by Regent Cohen, the Committee voted unanimously to go into Executive Session at 10:31 am for discussion concerning pending litigation.

At the request of Chair Fleury, the following individuals remained with the Committee and President Ojakian:

Alice Pritchard, Chief of Staff
Ernestine Y. Weaver, Counsel
Lisa Banatoski Mehta

The Committee returned to open session at 11:23 am.

Chair Fleury advised there were no votes in executive session and that discussion was limited to pending litigation

ADJOURNMENT

Chairman Fleury declared the meeting adjourned at 11:23 am.

Submitted,

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

w:\presidents office\bor executive committee\2018\july 5 spec\exec -minutes - 07-05-2018.docx