



Board of Regents

EXECUTIVE COMMITTEE

AGENDA - REGULAR MEETING

10:00 a.m., Thursday, January 16, 2020

CSCU System Office, Regents Boardroom

61 Woodland Street, Hartford, CT 06105

A Regular Meeting of the Executive Committee of the Board of Regents for Higher Education is scheduled for 10:00 am, Thursday, January 16, 2020 in the Regents Boardroom on the ground floor of 61 Woodland Street, Hartford, CT. The agenda is below.

- 1) **Roll Call and Declaration of Quorum**
- 2) **Approval of previous meeting minutes**
 - a) [November 21, 2019](#)
- 3) **General update from CSCU President Mark Ojakian**
- 4) **Executive Session – discussion limited to the following item(s):**
 - a) evaluation of a public officer or employee
- 5) **Adjourn**