



BOARD OF REGENTS FOR HIGHER EDUCATION
EXECUTIVE COMMITTEE
AGENDA – REGULAR MEETING

Regents Boardroom, 61 Woodland Street, Hartford, CT
10:00 am, Thursday, January 17, 2019

A Regular Meeting of the Executive Committee of the Board of Regents for Higher Education is scheduled for **10:00 am, Thursday, January 17, 2019** 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) [July 5, 2018](#) (distributed to BOR and posted to web on 7/5/18)
- b) [May 4, 2018](#) (distributed to BOR and posted to web on 5/8/18)

3) CSU President Mark Ojakian

- a) Legislative Update

4) Discussion

- a) Tuition & Fees (follow-up to [discussion initiated at 10/03/18 Finance Comm. meeting](#))
- b) Free College Proposals
- c) [2019 Board meetings](#)
- d) [Committee Assignments](#)

5) Executive Session – discussion limited to the following items:

- a) Appointment of a public officer or employee
- b) Pending litigation
- c) Evaluation of a public officer or employee

6) Adjourn