



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

Room 310, 61 Woodland Street, Hartford, CT
10 am, Thursday, January 18, 2018

A Regular Meeting of the Executive Committee of the Board of Regents for Higher Education will be held at 10:00 am on Thursday, January 18, 2018, in Room 310, at 61 Woodland Street, Hartford, CT. The agenda is below.

- 1) Roll Call and Declaration of Quorum
- 2) Approval of [Previous Meeting Minutes](#)
- 3) Executive Session for discussion concerning:
 - a) 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;
 - b) the appointment, employment, performance, evaluation...of a public officer or employee
- 4) Adjourn

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

2 pm, Tuesday, March 21, 2017

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

COMMITTEE MEMBERS PARTICIPATING

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

OTHER BOARD MEMBER(S) IN ATTENDANCE

David R. Jimenez

STAFF PARTICIPATING

Mark Ojakian, President
Alice Pritchard, Chief of Staff
Jane Gates, Provost & SVP Academic & Student Affairs
Erika Steiner, Chief Financial Officer
Ernestine Y. Weaver, Counsel
Steve Weinberger, Vice President, Human Resources
Erin A. Fitzgerald, Associate Director of Board Affairs/BOR Secretary

CALL TO ORDER

Chairman Fleury called the meeting to order at 2:05 pm, declaring a quorum present.

EXECUTIVE SESSION

On a motion by Regent Balducci seconded by Regent Wright, the Committee voted unanimously to go into Executive Session at 2:05 pm for discussion concerning:

- strategy related to collective bargaining

At the request of Chair Fleury, the following staff members remained with the Committee, Regent Jimenez and President Ojakian:

Alice Pritchard, Chief of Staff
Jane Gates, Provost & SVP Academic & Student Affairs
Erika Steiner, Chief Financial Officer
Ernestine Y. Weaver, Counsel
Steven Weinberger, VP Human Resources

The Committee returned to open session at 3:57 pm.

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

- strategy related to collective bargaining

ADJOURNMENT

Regent Cohen moved to adjourn; Regent Wright seconded; upon unanimous vote, the meeting adjourned at 3:59 pm.

Submitted,

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