



BOARD OF REGENTS FOR HIGHER EDUCATION
EXECUTIVE COMMITTEE
AGENDA & NOTICE OF SPECIAL MEETING

10:00 am, Thursday, April 2, 2020

MEETING TO BE CONDUCTED VIA REMOTE PARTICIPATION

Call-in toll-free number: 877-668-4493 # #

Meeting Number/Access Code: 294 966 719

A Special Meeting of the Executive Committee of the Board of Regents for Higher Education is scheduled for 10:00 am, Thursday, April 2, 2020. This meeting will be conducted via remote participation. The call-in information is listed above.

1) Roll Call and Declaration of Quorum

2) Approval of previous meeting minutes

- a) [January 16, 2020](#) – Regular Meeting
- b) [March 26, 2020](#) – Emergency Meeting

3) COVID19 – System Response & Future Planning

- a) Overview – CSCU President Mark E. Ojakian
- b) Finance and Facilities impact – Ben Barnes, Chief Financial Officer
- c) Academic & Student Affairs changes – Jane Gates, Provost & SVP, Academic/Student Affairs
- d) IT response – Joe Tolisano, Chief Information Officer
- e) Human Resources impact and response – Andrew Kripp, Vice President for Human Resources

4) Students First update – CSCU President Mark Ojakian

5) Executive Session

- a) Discussion concerning the appointment or evaluation of a public officer or employee

6) Adjourn