



BOARD OF REGENTS FOR HIGHER EDUCATION
EXECUTIVE COMMITTEE

NOTICE & AGENDA - SPECIAL MEETING
VIA TELECONFERENCE ORIGINATING FROM

Room 310, 61 Woodland Street, Hartford, CT
10:30 am, Thursday, July 5, 2018

A Special Meeting of the Executive Committee of the Board of Regents for Higher Education **will be conducted via teleconference** originating from Room 310, 61 Woodland Street, at 10:30:30 am, on Thursday, July 5, 2018. The agenda is below.

- 1) Roll Call and Declaration of Quorum
- 2) Executive Session (discussion concerning pending litigation)
- 3) Adjourn