



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

Regents Boardroom, 61 Woodland Street, Hartford, CT
10:00 am, Thursday, November 21, 2019

A Regular Meeting of the Executive Committee of the Board of Regents for Higher Education is scheduled for 10:00 am, Thursday, November 21, 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) [January 17, 2019](#) (distributed to BOR and posted to web on 1/18/19)
- 3) General update from CSU President Mark Ojakian**
- 4) Executive Session – discussion limited to the following items:**
 - a) appointment of a public officer or employee
 - b) pending litigation
- 5) Adjourn**