

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

Thursday, July 16, 2020

Meeting conducted via remote participation

COMMITTEE MEMBERS PARTICIPATING

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|---------------------|---|
| Matt Fleury, Chair | Y |
| Richard J. Balducci | Y |
| Naomi K. Cohen | Y |
| Merle W. Harris | Y |
| David R. Jimenez | Y |
| Elease E. Wright | Y |

CSCU STAFF PARTICIPATING

Mark E. Ojakian, President
Dr. Alice Pritchard, Chief of Staff
Ben Barnes, Chief Financial Officer
Ernestine Y. Weaver, Counsel
Erin A. Fitzgerald, Director of Board Affairs

CALL TO ORDER

Chairman Fleury called the meeting to order at 10:00 am.

APPROVAL OF PREVIOUS MEETING MINUTES

On a motion by Regent Cohen, seconded by Regent Wright, the [minutes from the May 5, 2020, Special Meeting](#), were approved as submitted.

UPDATE FROM ADMINISTRATION

Overview - President Ojakian provided an overview on the COVID19 System Responsiveness and Future Planning, as well as updates on the consolidation of the community colleges and the recent response received from NECHE. President Ojakian advised that he, along with members of his team, would be providing a full report at the end of July at a Special full Board meeting.

EXECUTIVE SESSION

On a motion by Regent Cohen, seconded by Regent Wright, the Committee voted unanimously to go into Executive Session at 10:37 am for discussion concerning the appointment of performance of a public officer or employee. Chair Fleury noted there would be no votes in Executive, that the discussion was limited to discussion concerning the appointment or performance of a public officer or employee. President Ojakian remained with the Committee in Executive Session. Chair Fleury also noted that there would be no votes when the Committee left Executive Session and no action with the exception of his declaring the meeting adjourned.

Executive Session concluded at 12:20 pm.

ADJOURNMENT

Chair Fleury declared the meeting adjourned at 12:20 pm.

Submitted,

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