

**BOARD OF REGENTS FOR HIGHER EDUCATION  
MINUTES - EXECUTIVE COMMITTEE SPECIAL MEETING  
July 28, 2020**

**Meeting conducted via remote participation**

**COMMITTEE MEMBERS PARTICIPATING**

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

**CALL TO ORDER**

Chairman Fleury called the meeting to order at 12:08 pm.

**EXECUTIVE SESSION**

**On a motion by Regent Wright, seconded by Regent Balducci, the Committee voted unanimously to go into Executive Session for discussion concerning the evaluation or appointment of a public officer or employee.** Chair Fleury noted there would be no votes in Executive, that the discussion was limited to the above-referenced topics and that President Ojakian and Alice Pritchard would be included in Executive Session. He additionally noted that there would be no votes when the Committee left Executive Session,  
**Executive Session concluded at 1:56 pm.**

**ADJOURNMENT**

**Chair Fleury declared the meeting adjourned at 1:56pm.**