



Executive Committee
of the
BOARD OF REGENTS FOR HIGHER EDUCATION
AGENDA & NOTICE OF MEETING
9:00 a.m., Tuesday, March 5, 2013

A meeting of the Executive Committee of the Board of Regents for Higher Education will be held at **9:00 a.m. on Tuesday, March 5, 2013, in the 1st floor Boardroom at 39 Woodland Street, Hartford, CT.** The agenda for the meeting is below.

1. Executive Session
2. Approval of Minutes – [January 8, 2013](#)
3. Chairman Remarks
4. BOR President Remarks
5. Committee Updates
 - a. Academic & Student Affairs
 - b. Administration
 - c. Audit
 - d. Finance
 - e. Strategic Planning
6. Committee Responsibilities
7. Legislative Update
8. Other Issues
 - a. Institutions/System Office
9. Adjourn

Executive Committee members

Lewis J. Robinson
Yvette Meléndez
Naomi Cohen
Dr. Merle Harris
Gary Holloway
Craig S. Lappen
Dr. René Lerer