



# Executive Committee of the BOARD OF REGENTS FOR HIGHER EDUCATION AGENDA

**9:00 a.m., Tuesday, June 4, 2013**  
**Lower Level Community Room, 61 Woodland Street, Hartford, CT**

A meeting of the Executive Committee of the Board of Regents for Higher Education will be held at **9:00 a.m. on Tuesday, June 4, 2013, in the lower level Community Room at 61 Woodland Street, Hartford, CT.** The agenda for the meeting is below.

1. Approval of Minutes – [March 5, 2013](#)
2. Chairman Remarks
3. Update from Administration
4. BOR Standing Committee Responsibilities
5. Executive Session
6. Committee Updates
  - a. Standing Committees
    - i. Academic & Student Affairs
    - ii. Administration
    - iii. Audit
    - iv. Finance
  - b. Special Committees
    - i. Information Technology
    - ii. Strategic Planning
7. Adjourn

#### Executive Committee members

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