



EXECUTIVE COMMITTEE
BOARD OF REGENTS FOR HIGHER EDUCATION
AGENDA AND NOTICE OF SPECIAL MEETING

via teleconference originating from the Boardroom
39 Woodland Street, Hartford, CT
3:30 p.m. on Tuesday, June 11, 2013

A Special Meeting of the Executive Committee for the Board of Regents for Higher Education will be held at 3:30 p.m., Tuesday, June 11, 2013, via teleconference originating from the 1st floor Boardroom at 39 Woodland Street, Hartford, CT. The call and agenda of this meeting is below.

- 1) Roll Call and Declaration of Quorum
- 2) **Vote** to move to Executive Session (*to discuss the appointment of an interim president for Asnuntuck Community College*)
- 3) Return to Open Session
- 4) Possible **vote** regarding the appointment of an interim president for Asnuntuck Community College (*subject to subsequent ratification at June 20, 2013 meeting of the Board of Regents*)
- 5) Adjourn