

39 Woodland Street Hartford, CT 06105-2337 860-493-0000 www.ctregents.org

## **Executive Committee**

of the

# BOARD OF REGENTS FOR HIGHER EDUCATION

### **AGENDA**

9:00 a.m., Tuesday, September 10, 2013 1<sup>st</sup> floor Boardroom, 39 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, September 10, 2013, in the 1<sup>st</sup> floor Boardroom at 39 Woodland Street, Hartford, CT. The agenda for the meeting is below.

### **ACTION**

- 1. Approval of Minutes
  - a. June 4, 2013 Regular Meeting
  - b. June 11, 2013 Special Meeting
- 2. Executive Session

### INFORMATION/DISCUSSION

- 1. Update from BOR President Gray
- 2. BOR Standing Committee Responsibilities
- 3. Committee Updates
- 4. Adjourn

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