

**BOARD OF REGENTS FOR HIGHER EDUCATION
EXECUTIVE COMMITTEE**

MEETING MINUTES

3:30 p.m., June 11, 2013

via teleconference originating from

1st floor Boardroom, 39 Woodland Street, Hartford, CT 06105

REGENTS PARTICIPATING

Lewis J. Robinson, Chair

Naomi K. Cohen

Nicholas M. Donofrio

Dr. Merle W. Harris

Gary Holloway

Craig S. Lappen

REGENTS ABSENT

Dr. Rene Lerer

Yvette Meléndez, Vice Chair

BOR STAFF

Philip Austin, interim BOR President

Dennis Murphy, Interim Chief of Staff

Steven Weinberger, VP Human Resources

Erin A. Fitzgerald, Associate Director of Board Affairs/BOR Secretary

CALL TO ORDER

Chairman Robinson called the meeting to order at 3:30 p.m.

EXECUTIVE SESSION

Chairman Robinson requested a motion to move to Executive Session for discussion limited to the appointment of an interim president for Asnuntuck Community College. Nicholas Donofrio so moved; Gary Holloway seconded the motion and it was approved unanimously, with the Committee entering into Executive Session at 3:30 p.m. Chairman Robinson directed the staff members listed above to remain with the Board in Executive Session and indicated that no votes would be cast during Executive Session.

RETURN TO OPEN SESSION

The Board returned to Open Session at 3:45 p.m. with Chairman Robinson noting that no votes were taken in Executive Session and discussion was limited to the appointment of an interim president for Asnuntuck Community College.

APPOINTMENT OF AN INTERIM PRESIDENT FOR ASNUNTUCK COMMUNITY COLLEGE

On a motion by Nicholas Donofrio , with a second by Craig Lappen, the following proposed resolution was unanimously approved (subject to ratification by the full Board of Regents on June 20, 2013)

WHEREAS, there exists a current need to appoint an Interim President of Asnuntuck Community College, and

WHEREAS, the Interim President of the Board of Regents, Dr. Philip E. Austin, after due deliberation, has presented a recommendation on such appointment for the Board's consideration; now, therefore, be it

RESOLVED, that, consistent with the recommendation made by Dr. Austin, the Board of Regents for Higher Education hereby appoints James P. Lombella as Interim President of Asnuntuck Community College, effective from July 1, 2013 to December 31, 2013 or until such time as a President is appointed by the Board, whichever occurs later; and be it further

RESOLVED, that for service as Interim President of Asnuntuck Community College, Mr. Lombella shall receive a monthly stipend in the amount of \$2,500, payable on a bi-weekly basis, in addition to his annual salary for services performed as Dean of Administration at Asnuntuck; and be it further

RESOLVED, that for the duration of this appointment, Mr. Lombella shall perform the duties of Interim President along with his regular duties as Dean of Administration at Asnuntuck Community College.

ADJOURNMENT

Gary Holloway moved to adjourn; Naomi Cohen seconded and the meeting adjourned at 3:46 p.m.

Submitted,

Erin A. Fitzgerald, Associate Director, Office of Board Affairs/
Secretary of the Board of Regents for Higher Education

