



Board of Regents

AGENDA – SPECIAL MEETING

Governance & Nominations Committee

Friday, January 24, 2025 @ 11:00 a.m.

Conducted from Southern Connecticut State University and

Livestreamed at: <https://youtube.com/live/q6zyxdvSwiA>

1. Call to Order and Declaration of Quorum
2. Introductory Remarks
3. Executive Session
4. Adjournment