

**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**Committee on Human Resources and Administration**  
**Special Meeting – 8:30 am, Wednesday, March 28, 2018**  
BOR Boardroom, Ground Floor, 61 Woodland Street, Hartford, CT

**AGENDA**

1. Call to Order
2. Approval of [Meeting Minutes of February 9, 2018](#)
3. Discussion: Qualifications and Responsibilities of the new leadership positions in the new College
4. Executive Session
  - a. Discussion: draft documents related to new leadership positions
  - b. Discussion: update on pending litigation
  - c. Discussion: appointment or evaluation of public officer or employee
5. Adjournment

**Committee members**

Naomi K. Cohen, Chair  
Yvette Melendez  
Richard J. Balducci  
Elease Wright  
David Jimenez