

**BOARD OF REGENTS FOR HIGHER EDUCATION
CT STATE COLLEGES AND UNIVERSITIES (CSCU)
EXECUTIVE COMMITTEE
MINUTES OF A SPECIAL MEETING
WEDNESDAY, FEBRUARY 14, 2024
CONDUCTED VIA WEBEX; LIVESTREAMED ON
<https://www.youtube.com/watch?v=YiHrIcP95TM>**

REGENTS – PARTICIPATING (Y = yes / N = no)	
JoAnn Ryan, Chair	Y
Richard J. Balducci	N
Ira Bloom	Y
Sophia Jappinen	Y
James McCarthy	Y
Elise E. Wright	N

CSCU STAFF:

Terrence Cheng, Chancellor
 Jessica Paquette, Vice Chancellor for System Affairs & Chief of Staff
 Adam Joseph, Vice Chancellor for External Affairs
 Vita Litvin, Interim General Counsel
 Pam Heleen, Secretary of the Board of Regents (recorder)

1. **CALL TO ORDER**

Chair Ryan called the meeting to order at 3:02 p.m. and, following roll call, declared a quorum present.

2. **ADOPTION OF AGENDA**

Chair Ryan called for a motion to adopt the meeting agenda as submitted; *on a motion by Regent McCarthy, seconded by Regent Bloom, the Agenda was unanimously adopted as presented.*

3. **EXECUTIVE SESSION**

At 3:04 p.m. on a motion by Regent Bloom, seconded by Regent McCarthy, the Board voted to go into Executive Session for the purpose of discussing the appointment, employment, performance, evaluation, health or dismissal of public officers or employees.

Chair Ryan announced that no votes would be taken in Executive Session and directed Chancellor Cheng, Jessica Paquette, Adam Joseph and Vita Litvin to remain with the Board in Executive Session.

4. **ADJOURNMENT**

With the conclusion of the Executive Session, Chair Ryan declared the meeting adjourned at 4:15 p.m.

Submitted,

Pamela Heleen
Secretary of the CT Board of Regents for Higher Education