

**BOARD OF REGENTS FOR HIGHER EDUCATION
 CT STATE COLLEGES AND UNIVERSITIES (CSCU)
 BOR HUMAN RESOURCES & ADMINISTRATION COMMITTEE
 MINUTES OF A SPECIAL MEETING
 MONDAY, FEBRUARY 5, 2024
 CONDUCTED VIA WEBEX; LIVESTREAMED ON
<https://www.youtube.com/watch?v=fhJb1MtkUls>**

REGENTS – PARTICIPATING (Y = yes / N = no)	
Richard J. Balducci	Y
Sophia Jappinen, Committee Chair	Y
Elise E. Wright	Y

OTHER REGENTS PRESENT:

JoAnn Ryan, Chair
 Jim McCarthy, Vice Chair
 Marty Guay
 Juanita James

CSCU/BOR STAFF:

Pam Heleen, Secretary of the Board of Regents (recorder)

1. CALL TO ORDER

Committee Chair Jappinen called the meeting to order at 3:03 p.m. and, following roll call, declared a quorum present.

2. ADOPTION OF AGENDA

Committee Chair Jappinen made a motion to adopt the meeting agenda. Her motion was seconded by Regent Balducci. The Agenda was unanimously adopted.

3. APPROVAL OF MEETING MINUTES

Committee Chair Jappinen made a motion to approve the January 19, 2024 meeting minutes. Her motion was seconded by Regent Wright. The January 19, 2024 meeting minutes were unanimously approved.

4. **EXECUTIVE SESSION**

At 3:06 p.m. on a motion by Regent Wright, seconded by Regent Balducci, the Committee voted to go into Executive Session for the purpose of discussing the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. Committee Chair Jappinen announced that no votes would be taken in Executive Session. Committee Chair Jappinen directed Chancellor Cheng, Chair Ryan, Vice Chair McCarthy, and Regents Guay, James, and Yang to remain with the Committee in Executive Session.

5. **ADJOURNMENT**

With the conclusion of the Executive Session, Committee Chair Jappinen declared the meeting adjourned at 5:04 p.m.

Submitted,

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