

**BOARD OF REGENTS FOR HIGHER EDUCATION
CT STATE COLLEGES AND UNIVERSITIES (CSCU)
MINUTES OF A SPECIAL MEETING
WEDNESDAY, FEBRUARY 5, 2025
CONDUCTED VIA WEBEX; LIVESTREAMED ON
<https://www.youtube.com/live/xYg7IOwLajI>**

REGENTS – PARTICIPATING (Y = yes / N = no)	
Marty Guay, Chair	Y
Richard J. Balducci	Y
Ira Bloom	Y (Remote)
Shian Earlington, Student Regent	N
Juanita James	Y
Sophia Jappinen	Y (Remote)
Richard Porth	Y
Luis Sanchez, Student Regent	Y (Remote)
Ari Santiago	Y (Remote)
Erin Stewart	Y (Remote)
Elease E. Wright	Y
Ted Yang	Y
*Brendan Cunningham, FAC Vice Chair	N
*Colena Sesanker, FAC Chair	Y (Remote)
*Dante Bartolomeo, Labor Commissioner	N
*Dr. Manisha Juthani, Public Health Commissioner	N
*Daniel O’Keefe, DECD Commissioner Designee – COS David Steuber	Y
*Charlene Russell-Tucker, Education Commissioner	N
*Kelli-Marie Vallieres, Chief Workforce Officer	N
*Charlene Casamento, OPM Undersecretary	Y
Pam Heleen, Secretary to the Board of Regents	Y
<i>*ex-officio, non-voting member</i>	

1. **CALL TO ORDER**

Chair Guay called the meeting to order at 12:05 p.m. and, following roll call, declared a quorum present.

2. **ADOPTION OF AGENDA**

Chair Guay called for a motion to adopt the meeting agenda as submitted; on a motion by Regent Balducci, seconded by Regent James, the Agenda was unanimously adopted as presented.

3. **EXECUTIVE SESSION**

At 12:08 p.m. on a motion by Regent Balducci, seconded by Regent Yang, the Board voted to go into Executive Session for the purpose of discussing matters concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee and collective bargaining strategies (CGS § 1-200(6)). Chair Guay announced that no votes would be taken in Executive Session.

4. **ADJOURNMENT**

With the conclusion of the Executive Session, Chair Guay declared the meeting adjourned at 2:06 p.m.

Submitted,

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