

**BOARD OF REGENTS FOR HIGHER EDUCATION  
CT STATE COLLEGES AND UNIVERSITIES (CSCU)  
BOR HUMAN RESOURCES & ADMINISTRATION COMMITTEE  
MINUTES OF A SPECIAL MEETING  
FRIDAY, MARCH 1, 2024  
CONDUCTED VIA WEBEX**

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

**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 9:02 a.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. **EXECUTIVE SESSION**

At 9:06 a.m. on a motion by Regent Jappinen, 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. She directed Chair Ryan, Vice Chair McCarthy, and Regents Guay and James to remain with the Committee in Executive Session.

4. **ADJOURNMENT**

With the conclusion of the Executive Session, Committee Chair Jappinen declared the meeting adjourned at 10:46 a.m.

Submitted,

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