

**BOARD OF REGENTS FOR HIGHER EDUCATION
CT STATE COLLEGES AND UNIVERSITIES (CSCU)
MINUTES OF A SPECIAL MEETING
THURSDAY, MARCH 7, 2024
CONDUCTED VIA WEBEX; LIVESTREAMED ON
https://www.youtube.com/watch?v=s5QCnUI_uoM**

| REGENTS – PARTICIPATING (Y = yes / N = no) | |
|---|---|
| JoAnn Ryan, Chair | Y |
| Richard J. Balducci | Y |
| Ira Bloom | N |
| Carla Galaise, Student Regent | Y |
| Marty Guay | Y |
| Juanita James | Y |
| Sophia Jappinen | Y |
| James McCarthy | Y |
| Richard Porth | Y |
| Luis Sanchez, Student Regent | N |
| Ari Santiago | N |
| Erin Stewart | Y |
| Elease E. Wright | Y |
| Ted Yang | Y |

CSCU STAFF:

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

1. **CALL TO ORDER**

Chair Ryan called the meeting to order at 10:01 a.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 Porth, seconded by Regent Jappinen, the Agenda was unanimously adopted as presented.*

3. **EXECUTIVE SESSION**

At 10:05 a.m. on a motion by Regent Balducci, seconded by Regent Stewart, the Board voted to go into Executive Session for the purpose of discussing a matter that would result in disclosing a public record that is exempt from disclosure (CGS § 1-200(6)). Chair Ryan announced that no votes would be taken in Executive Session.

4. **ADJOURNMENT**

With the conclusion of the Executive Session, Chair Ryan declared the meeting adjourned at 11:02 a.m.

Submitted,

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