BOARD OF REGENTS FOR HIGHER EDUCATION
CT STATE COLLEGES AND UNIVERSITIES (CSCU)
BOR TECHNOLOGY COMMITTEE
MINUTES OF A SPECIAL MEETING
WEDNESDAY, APRIL 24, 2024
CONDUCTED VIA WEBEX; LIVESTREAMED ON
https://www.youtube.com/watch?v=X_V3qmCXVxk

REGENTS – PARTICIPATING (Y = yes / N = no)	
Ted Yang, Chair	Y
Marty Guay	N
Sophia Jappinen	Y
Ari Santiago	Y

CSCU/BOR STAFF:
  Pam Heleen, Secretary of the Board of Regents (recorder)
  Dr. Lloyd Blanchard, CSCU Interim Vice President for Administration and CFO
  Jim Vasquez, Chief Information Officer
  Pete Carey, CSCU Information Security Officer

1. **CALL TO ORDER**

   Committee Chair Yang called the meeting to order at 10:02 a.m. and, following roll call, declared a quorum present.

2. **ADOPTION OF AGENDA**

   Committee Chair Yang called for a motion to adopt the meeting agenda. *On a motion by Regent Jappinen, seconded by Regent Santiago, the Agenda was unanimously adopted.*

3. **APPROVAL OF MEETING MINUTES**

   Committee Chair Yang called for a motion to approve the meeting minutes from March 6, 2024. *On a motion by Regent Santiago, seconded by Regent Jappinen, the March 6, 2024 minutes were unanimously adopted.*

4. **EXECUTIVE SESSION**

   At 10:03 a.m. on a motion by Regent Jappinen, seconded by Regent Santiago, the Committee voted to go into Executive Session for the purpose of discussing security matters. Committee Chair Yang announced that no votes would be taken in Executive Session.

5. **<u>ADJOURNMENT</u>**
   With the conclusion of the Executive Session, Committee Chair Yang declared the meeting adjourned at 11:00 a.m.

Submitted,

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