

**BOARD OF REGENTS FOR HIGHER EDUCATION
 CT STATE COLLEGES AND UNIVERSITIES (CSCU)
 BOR HUMAN RESOURCES & ADMINISTRATION COMMITTEE
 MINUTES OF A SPECIAL MEETING
 MONDAY, April 8, 2024
 CONDUCTED VIA WEBEX**

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

OTHER REGENTS PRESENT:

JoAnn Ryan, Chair

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 3:06 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. **EXECUTIVE SESSION**

At 3:08 p.m. on a motion by Regent Jappinen, seconded by Regent Wright, 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.

4. **ADJOURNMENT**

With the conclusion of the Executive Session, Committee Chair Jappinen declared the meeting adjourned at 5:30 p.m.

Submitted,

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