

**BOARD OF REGENTS FOR HIGHER EDUCATION
 CT STATE COLLEGES AND UNIVERSITIES (CSCU)
 BOR TECHNOLOGY COMMITTEE
 MINUTES OF A REGULAR MEETING
 WEDNESDAY, SEPTEMBER 11, 2024
 CONDUCTED VIA WEBEX; LIVESTREAMED ON
https://www.youtube.com/live/3_uAmwuKkME**

REGENTS – PARTICIPATING (Y = yes / N = no)	
Ted Yang, Chair	Y
Sophia Jappinen	Y (at 12:12)
Ari Santiago	Y
Charlene Casamento, ex officio	Y

CSCU/BOR STAFF:

Pam Heleen, Secretary of the Board of Regents (recorder)
 Dr. Lloyd Blanchard, CSCU Interim Vice President for Administration and CFO
 Pete Carey, CSCU Information Security Officer
 George Claffey, CCSU Chief Information Officer

1. **CALL TO ORDER**

Committee Chair Yang called the meeting to order at 12:02 p.m. and, following roll call, declared a quorum present.

2. **ADOPTION OF AGENDA**

Committee Chair Yang made a motion to adopt the meeting agenda. Regent Santiago seconded the motion; the Agenda was unanimously adopted.

3. **APPROVAL OF MEETING MINUTES**

Committee Chair Yang made a motion to approve the meeting minutes from May 15, 2024. Regent Santiago seconded the motion, and the May 15, 2024 minutes were unanimously adopted.

4. **EXECUTIVE SESSION**

At 12:07 p.m. on a motion by Committee Chair Yang, 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. Committee Chair Yang asked that CFO Blanchard, CCSU CIO Claffey, and CSIO Carey join the Regents in executive session.

5. **ADJOURNMENT**

With the conclusion of the Executive Session, Committee Chair Yang declared the meeting adjourned at 1:14 p.m.

Submitted,

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