

**BOARD OF REGENTS FOR HIGHER EDUCATION  
CT STATE COLLEGES AND UNIVERSITIES (CSCU)  
EXECUTIVE COMMITTEE  
MINUTES OF A SPECIAL MEETING  
THURSDAY, MAY 4, 2023  
CONDUCTED VIA WEBEX; LIVESTREAMED ON  
<https://www.youtube.com/watch?v=E5tQr1urJs0>**

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<b>COMMITTEE MEMBERS - PARTICIPATING (Y = yes / N = no)</b>	
JoAnn Ryan, Chair	Y
Richard J. Balducci	Y
Ira Bloom	Y
Holly Howery	Y
James McCarthy, Vice Chair	Y
Elease E. Wright	Y

**CSCU STAFF:**

Terrence Cheng, CSCU System President  
Pam Heleen, Asst. Secretary of the Board of Regents (recorder)

**CALL TO ORDER**

Chair Ryan called the meeting to order at 9:00 a.m. and, following roll call, declared a quorum of the Committee present.

**ADOPTION OF AGENDA**

Chair Ryan called for a motion to adopt the meeting agenda as submitted; *on a motion by Regent Balducci, seconded by Regent Wright, the Agenda was unanimously adopted as presented.*

**EXECUTIVE SESSION**

At 9:03 a.m. on a motion by Regent Balducci, seconded by Regent McCarthy, the Committee voted to go into Executive Session for the purpose of discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. Chair Ryan announced that no votes would be taken in Executive Session. Chair Ryan directed CSCU President Cheng to remain with the Committee in Executive Session.

**ADJOURNMENT**

With the conclusion of the Executive Session, Chair Ryan declared the meeting adjourned at 10:12 a.m.

Submitted,

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