

**Board of Regents for Higher Education
Student Advisory Committee (SAC)
January 26, 2018
10:00 am – 12:00 pm
Board Room, Ground Floor
CSCU System Office
61 Woodland Street, Hartford, CT**

Agenda – Regular Meeting

1. Call to order
2. Roll call
3. Adoption of agenda
4. Remarks from Alice Pritchard, Chief of Staff for CSCU
5. Remarks from Hector Navarro, Chair of the SAC
 - Update on Students First progress
 - Proposal for alternate meeting locations
6. Remarks from Angelo Simoni, Student Relations & Compliance Executive Director
 - U-Pass discussion
7. Remarks from Andrew Albert, Tunxis SAC Representative & SGA President
 - Present the roles and limitations language for SAC Faculty Advisor
8. **Action items:**
 - Vote required to approve the limitations, duties, and roles of the SAC Faculty Advisor effective immediately.
 - Vote for the SAC Faculty Advisor
9. Open discussion
10. Motion to adjourn