



Special Committee on Administration
BOARD OF REGENTS FOR HIGHER EDUCATION
AGENDA & NOTICE OF SPECIAL MEETING
via teleconference¹
originating from 1st Floor Boardroom
39 Woodland Street, Hartford, CT

12:15 p.m., Thursday, October 25, 2012

A special meeting of the Special Committee on Administration of the Board of Regents for Higher Education will be held via teleconference at **12:15 p.m., on Thursday, October 25, 2012. The meeting will originate from the 1st floor Boardroom at 39 Woodland Street, Hartford, CT.** The agenda for the meeting is below.

- A. Call to Order
- B. Consider and possible vote on compensation adjustments for BOR VPs
- C. Adjourn

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Board members – Special Committee on Administration

Naomi K. Cohen, Committee Chair
Yvette Melendez
Michael Pollard

¹ Board members will attend via teleconference participation. The meeting will be on speaker phone in the Boardroom in compliance with FOI open meeting requirements.