



**Special Committee on Administration**  
**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**AGENDA & NOTICE OF SPECIAL MEETING**  
**1<sup>st</sup> Floor Boardroom**  
**39 Woodland Street, Hartford, CT**

**1:30 p.m., Friday, November 9, 2012**

A special meeting of the Special Committee on Administration of the Board of Regents for Higher Education will be held **1:30 p.m., Friday, November 9, 2012, in the 1<sup>st</sup> floor Boardroom at 39 Woodland Street, Hartford, CT.** The agenda for the meeting is below.

- A. Call to Order
- B. Approval of previous meeting minutes
  - a. [October 17, 2012](#)
  - b. [October 25, 2012](#)
- C. Statutory responsibilities for selection, appointment, compensation and terms of employment
- D. Compensation Comparability Study
- E. Executive Session
- F. Adjournment

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**Special Committee on Administration**

Naomi K. Cohen, Committee Chair  
Yvette Melendez  
Michael Pollard

