



Committee on Administration
BOARD OF REGENTS FOR HIGHER EDUCATION
AGENDA & NOTICE OF SPECIAL MEETING
61 Woodland Street, Hartford, CT

1:30 p.m., Thursday, December 20, 2012

A Special meeting of the Committee on Administration of the Board of Regents for Higher Education will be held at 1:30 p.m., on Thursday, December 20, 2012, in Room 323 at 61 Woodland Street, Hartford, CT.

The agenda for the meeting is below.

1. Call to Order, Roll Call, Declaration of Quorum
2. Approval of [Meeting Minutes from November 9, 2012](#)
3. Review and make recommendations regarding Special Compensation Analysis Report
4. Expense Accounts' Voucher Requirements
5. Adjournment

/rb
c:\users\butlerr\Desktop\admin committee\bor committee on administration\bor scoa agenda 122012.doc

Board members – Special Committee on Administration

Naomi K. Cohen, Committee Chair
Yvette Melendez
Michael Pollard