

AGENDA - SPECIAL MEETING

12:00 p.m., Wednesday, February 5, 2025

Conducted In Person at 61 Woodland Street, Hartford and Via Webex and Live Streamed at:

https://youtube.com/live/xYg7IOwLajl

- 1. Call to Order, Roll Call & Declaration of Quorum
- 2. Adoption of Agenda
- 3. Executive Session Anticipated

Please note: There is no invitation for public comment at Special Meetings of the Board of

Regents.