**BOARD OF REGENTS FOR HIGHER EDUCATION
CT STATE COLLEGES AND UNIVERSITIES (CSCU)
BOR TECHNOLOGY COMMITTEE
MINUTES OF A REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 2024
CONDUCTED VIA WEBEX; LIVESTREAMED ON**

REGENTS – PARTICIPATING (Y = yes / N = no)	
Ted Yang, Chair	Y
Sophia Jappinen	Y
Ari Santiago	N

CSCU/BOR STAFF:
Pam Heleen, Secretary of the Board of Regents (recorder)
Dr. Lloyd Blanchard, CSCU Interim Vice President for Administration and CFO
George Claffey, CCSU Chief Information Officer

1. **CALL TO ORDER**

   Committee Chair Yang called the meeting to order at 12:02 p.m. and, following roll call, declared a quorum present.

2. **ADOPTION OF AGENDA**

   Committee Chair Yang made a motion to adopt the meeting agenda. Regent Jappinen seconded the motion; the Agenda was unanimously adopted.

3. **APPROVAL OF MEETING MINUTES**

   Committee Chair Yang made a motion to approve the meeting minutes from October 9, 2024. Regent Jappinen seconded the motion, and the October 9, 2024 minutes were unanimously adopted.

4. **EXECUTIVE SESSION**

   At 12:04 p.m. on a motion by Committee Chair Yang, seconded by Regent Jappinen, the Committee voted to go into Executive Session for the purpose of discussing security matters. Committee Chair Yang announced that no votes would be taken in Executive Session. Committee Chair Yang asked that CFO Blanchard and CCSU CIO Claffey join the Regents in executive session.
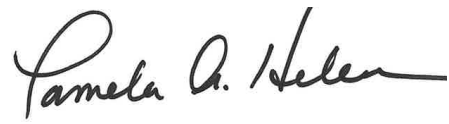
5. **ADJOURNMENT**
   With the conclusion of the Executive Session, Committee Chair Yang declared the meeting adjourned at 12:35 p.m.

Submitted,

Pamela Heleen
Secretary of the CT Board of Regents for Higher Education