



Board of Regents

AGENDA & NOTICE OF SPECIAL MEETING EXECUTIVE COMMITTEE

12:00 p.m., Wednesday, October 7, 2020

Conducted Via Remote Participation

Meeting will stream live at: <https://youtu.be/xH9dA4Ycs68>

1. **Call to Order, Roll Call & Declaration of Quorum**
2. **Adoption of Agenda**
3. **Remarks - Board of Regents Chair Matt Fleury**
4. **Approval of Previous Meeting Minutes – July 28, 2020**
5. **Remarks - CSCU President Mark E. Ojakian**
6. **Executive Session** - Concerning the appointment or evaluation of a public officer or employee
7. **Adjourn**

**BOARD OF REGENTS FOR HIGHER EDUCATION
MINUTES - EXECUTIVE COMMITTEE SPECIAL MEETING**

July 28, 2020

Meeting conducted via remote participation

COMMITTEE MEMBERS PARTICIPATING

Matt Fleury, Chair	Y
Richard J. Balducci	Y
Naomi K. Cohen	Y
Merle W. Harris	Y
David R. Jimenez	Y
Elease E. Wright	Y

CSCU STAFF PARTICIPATING

Mark E. Ojakian, President
Dr. Alice Pritchard, Chief of Staff

CALL TO ORDER

Chairman Fleury called the meeting to order at 12:08 pm.

EXECUTIVE SESSION

On a motion by Regent Wright, seconded by Regent Balducci, the Committee voted unanimously to go into Executive Session for discussion concerning the evaluation or appointment of a public officer or employee. Chair Fleury noted there would be no votes in Executive, that the discussion was limited to the above-referenced topics and that President Ojakian and Alice Pritchard would be included in Executive Session. He additionally noted that there would be no votes when the Committee left Executive Session,
Executive Session concluded at 1:56 pm.

ADJOURNMENT

Chair Fleury declared the meeting adjourned at 1:56pm.