

**CT BOARD OF REGENTS FOR HIGHER EDUCATION
CT STATE COLLEGE AND UNIVERSITY (CSCU) SYSTEM**

NOTICE AND CALL OF SPECIAL MEETING

9:00 a.m., Thursday, December 8, 2016

Regents Boardroom, Lower Level, 61 Woodland Street, Hartford, CT

AGENDA

- 1. Call to Order**
- 2. Roll Call and Declaration of Quorum**
- 3. Executive Session for discussion concerning:**
 - A.** records of standards, procedures, processes, software and codes, not otherwise available to the public, the disclosure of which would compromise the security or integrity of an information technology system;
 - B.** strategy related to collective bargaining; and
 - C.** the appointment, employment, performance, evaluation...of a public officer or employee.
- 4. Adjourn**