

**Faculty Advisory Committee to the  
Board of Regents for Higher Education  
Special Meeting  
February 6, 2015 - 2:00-4:45  
61 Woodland St., Hartford – Conference Room 305**

- 1) Call to Order
- 2) Approval of minutes
- 3) Announcements
- 4) State Universities alternate member
- 5) Presidential search process
- 6) Review of SAC/FAC retreat
- 7) Council of Connecticut Community College Academic Leaders/CC Values & Assumptions/CC Academic Imperative (Brown, Richards)
- 8) Discussion of legislative issues and efforts (Adair, Brown, Richards)
- 9) Transform discussion
- 10) Meeting with Candace Barrington and Ken Klucznik, TAP coordinators.
- 11) Other business.