

# **STUDENT ADVISORY COMMITTEE**

to the

Board of Regents for Higher Education

October 11, 2013

10:00 AM – 12:00 PM

Boardroom (Third Floor)

61 Woodland Street

Hartford, CT

## **Agenda - Regular Meeting**

1. Call to Order – Presider: R. Thomas Clark, Assistant Counsel (Article IV, Section 4)
2. Roll Call of Members and Declaration of Quorum (Article IV, Section 2)
3. Introduction of SAC Liaison to the Office of the Board of Regents, Jamicia Lackey
4. Election and Installation of Officers (Article IV, Section 4)
5. Subcommittee staffing (Members and alternates)(Article V, Section 2)
  - a. By-laws
  - b. Legislative Affairs
  - c. Student Affairs
6. Preparation for the meeting with the Board of Regents – October 17, 2013.
7. New Business
8. Old Business
9. Adjournment

Next meeting: November 8, 2013

Noon – 2:00 PM

First Floor Conference Room

61 Woodland Street

Hartford, CT