



**Committee on Human Resources and Administration**  
**BOARD OF REGENTS FOR HIGHER EDUCATION**  
**AGENDA - REGULAR MEETING**  
**Boardroom 209, 39 Woodland Street, Hartford, CT**

**1:30 p.m., Friday, April 4, 2014**

A meeting of the Human Resources and Administration Committee of the Board of Regents for Higher Education will be held at **1:30 p.m. on Friday, April 4, 2014, in Room 209 at 39 Woodland Street, Hartford, CT.**

The agenda for the meeting is below.

- 1) Call to Order
- 2) Approval of Meeting Minutes from January 10, 2014, and March 6, 2014
- 3) Old Business
  - A) Update: Sibson Study
  - B) Overview of Conduct Policies
  - C) Other
- 4) Executive Session – Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee
- 5) New Business
  - A) Appointment of Dean of the Business School – Western Connecticut State University
  - B) Other
- 6) Adjournment

**Committee members**

Naomi K. Cohen, Chair  
Yvette Melendez  
Richard J. Balducci