

Board of Regents

AGENDA - SPECIAL MEETING **9:00 a.m., Thursday, December 5, 2024**

**Conducted In-Person at Central Connecticut State University, Davidson Hall
and Live Streamed at:**

<https://youtube.com/live/QWVoDsQg4YE?feature=share>

1. Call to Order, Roll Call & Declaration of Quorum
2. Adoption of Agenda
3. Remarks from BOR Chair Marty Guay
4. Information Item
 - Connecticut State Colleges and Universities Organizational Study prepared for the Connecticut Office of Policy and Management by National Center for Higher Education Management Systems (NCHEMS)
 - Introductory Remarks – OPM Undersecretary of Strategic Initiatives Charlene Casamento
 - Report Presentation – NCHEMS President Brian Prescott
5. Questions and Answers
 - Regents
 - Presidents
 - Questions and comments regarding the NCHEMS study from the public
6. Closing Remarks from BOR Chair Marty Guay
7. Adjourn

Please note: Generally, there is no invitation for public comment at Special Meetings of the Board of Regents. However, questions and comments from the public regarding the NCHEMS study will be welcomed following questions from the Regents and Institution Presidents, time permitting, based on the availability of our NCHEMS presenter.