

Board of Governors for Higher Education  
Special Meeting  
December 19, 2007

*Present:* F. Ridley, B. Flaherty, A. Vertefeuille, D. Brennan, M. Villani, R. Robins, J. Reynolds, R. Hollander, J. Gatling

F. Ridley called the meeting to order at 1:30 pm.

D. Brennan moved that the Board enter into Executive Session to discuss personnel matters. J. Reynolds seconded the motion. The motion passed unanimously.

F. Ridley called to end the Executive Session and return to the Special Meeting at 4:40 pm.

A. Vertefeuille moved that the Board of Governors authorize the Board Chair, the Chair of the Commissioner's Search Committee, and Attorney Dick O'Connor to enter into negotiations on the terms of employment with the Search Committee's recommended choice to fill the Commissioner's position.

D. Brennan seconded the motion. The motion passed unanimously.

F. Ridley moved to adjourn. B. Flaherty seconded the motion. The motion passed unanimously.

The meeting adjourned at 4:50 pm.