

Board of Governors for Higher Education
Special Meeting
January 2, 2008

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 1:24 pm.

F. Fridley 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 2:36 pm.

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

B. Flaherty seconded the motion. The motion passed unanimously.

F. Ridley moved to adjourn. A. Vertefeuille seconded the motion. The motion passed unanimously.

The meeting adjourned at 2:40 pm.