

BOARD OF GOVERNORS FOR HIGHER EDUCATION

Minutes of the Special Meeting (via teleconference)
February 11, 2008

Department of Higher Education
Hartford, CT

Members Present: W. Aniskovich, B. Flaherty, J. Gatling, J. Reynolds,
F. Ridley, R. Robins, A. Vertefeuille, M. Villani

Members Absent: D. Brennan, H. Penner

1. Call to Order

F. Ridley called the meeting to order at 9:04 a.m.

2. Appointment of Interim Commissioner

F. Ridley noted that the purpose of the Special Meeting was to appoint an Interim Commissioner of Higher Education for the period following the retirement of Higher Education Commissioner Valerie Lewis and the date Commissioner-elect Meotti would take office.

On a motion made by J. Reynolds, seconded by R. Robins, the Board unanimously voted to appoint Jane Ciarleglio, Associate Commissioner of Programs and Student Services, as Interim Commissioner for the period of February 1, 2008 to February 29, 2008.

3. Adjournment

A. Vertefeuille moved and J. Gatling seconded the motion to adjourn at 9:13 am.

Respectfully submitted,

Constance Fraser
Secretary