

The Connecticut General Assembly

The Planning Commission for Higher Education

LEGISLATIVE OFFICE BUILDING, ROOM 1800 HARTFORD, CONNECTICUT 06106-1591 PHONE: (860) 240-0271 / FAX: (860) 240-8833

Judith K. Resnick, Chairperson

Meeting Minutes

December 10, 2013

3:00 p.m. Room 1E

The meeting was called to order at 3:13 p.m. by Judy Resnick.

The following commission members/designees/guests were present: E. Vagos Hadjimichael, David Walsh, Jason Jakubowski, John Bennett, Judith K. Resnick, John Shemo, Ted Yungclas, Dennis Murphy, Aynsley Diamond, Sally Reis, Judith Greiman, Roberta Willis, Steve Cassano, and Karen Buffin.

Judy Resnick reviewed the dates for the regional meetings that commission members are invited to attend for the purpose of listening.

The minutes from the last meeting were approved.

Judy turned the meeting over to Aims McGuinness, Senior Associate, National Center for Higher Education Management Systems (NCHEMS.)

Aims McGuinness gave a presentation on "Background Materials for Meeting of the Planning Commission for Higher Education."

Judy Resnick reminded members that if they are planning on attending any of the regional meetings to please let her know. Judy shared that because of the regional meetings, the Planning Commission will not meet in January, but will meet again in February.

The meeting was adjourned at 4:58 p.m.