

Executive and Legislative Nominations Committee

MEETING AGENDA

Thursday, February 15, 2018

11:00 AM IN ROOM 1A OF THE LOB

- I. CONVENE MEETING
- II. REMARKS BY THE CHAIRS
- III. COMMITTEE RESOLUTIONS FOR REVIEW

Senate Joint Resolution(s)

Jaweria Shah from Hamden, to be a nonvoting student member of the State Board of Education

Saomai Nguyen from West Hartford, to be a nonvoting student member of the State Board of Education

Pemela Elkow from Redding, to be a member of the Connecticut Port Authority Board of Directors

Felice Gray-Kemp from Hamden, to be a member of the Board of Regents for Higher Education

Senate Resolution

Thomas E. Kruger, from Cos Cob, to be a member of the Board of Trustees for the University of Connecticut

House Resolution(s)

Philip Elliot Rubin, from Fairfield, to be a member of the Board of Trustees for the University of Connecticut

Marilda Gandara, from Hartford, to be a member of the Board of Trustees for the University of Connecticut

Hassan M. Minhas from Stamford, to be a member of the Psychiatric Security Review Board

IV. ANNOUNCEMENT OF TIME AND DATE OF NEXT MEETING

V. ADJOURNMENT