I. **CHAIRPERSON**: Andrew M. Norton, Presiding

Convene Meeting:

II. **SECRETARY**: Edward Mambruno

A) Review and Approval of Minutes of January 11, 2007 Regular Commission Meeting.

III. **DIVISION REPORTS**

A. **Agencies Proposed Affirmative Action Plans**

   Staff Recommendation: *Approval*

   1. University of Connecticut
   2. Department of Children & Family Services
   3. Southwest Connecticut Mental Health System (DMHAS)

   Staff Recommendation: *Disapproval*

   1. Department of Environmental Protection

B. **Fiscal Report**

C. **Field Operations Report**

D. **Legislative Report**

E. **Managing Director’s Report**

F. **Executive Director’s Report**
IV. **NEW BUSINESS:**

Contract Compliance Exemption Requests

1. Request from Central Connecticut Southern University regarding a proposed student exchange with the University of Hertfordshire in England.

2. Request from the University of Connecticut Health Center regarding a contract with the University of Colorado.

V. **OLD BUSINESS**


VI. **EXECUTIVE SESSION:**

A. Report on Pending Claims or Pending Litigation:

1. **Leonyer Richardson v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV625AVC**

2. **Jewel E. Brown v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV223CFD**

3. **Femi Bogle Assegai v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV2292JCH**

4. **Pekah Wallace v. CT Commission on Human Rights and Opportunities and R. Hamisi Ingram, Docket No. 3:06CV01543PCD**

5. **Such Other Claims As May Arise**

B. Personnel Matters:

1. **Any Other Personnel Matters As They May Arise**

VII. **RETURN TO REGULAR SESSION:**

VIII. **VOTE ON EXECUTIVE SESSION ITEMS:**

*(Action May be Required)*

A. Pending Claims or Pending Litigation:
1. Leonyer Richardson v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV625AVC
2. Jewel E. Brown v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV223CFD
3. Femi Bogle Assegai v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV2292JCH
4. Pekah Wallace v. CT Commission on Human Rights and Opportunities and R. Hamisi Ingram, Docket No. 3:06CV01543PCD
5. Such Other Claims As May Arise

B. Personnel Matters:
   1. Any Other Personnel Matters As They May Arise

IX. ADJOURNMENT: