

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
21 GRAND STREET
HARTFORD, CT 06106
LARGE CONFERENCE ROOM
THURSDAY, JANUARY 10, 2008
2:00 P.M.**

AGENDA

- I. CHAIRPERSON:** Andrew M. Norton, Presiding
- A. Convene Meeting
- II. SECRETARY:** Edward Mambruno
- A. Review and Approval of Transcript of December 27, 2007 Special Commission Meeting
- III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
- A. Agencies Proposed Affirmative Action Plans:
- Staff Recommendations: ***Approvals***
1. University of Connecticut Health Center
 2. Department of Higher Education
 3. Agricultural Experiment Station
 4. Department of Banking
 5. University of Connecticut
 6. Department of Environmental Protection
- Staff Recommendations: ***Conditional Approvals***
1. Office of Policy and Management
 2. Board of Education and Services for the Blind
- IV. DIVISION REPORTS:**
- A. Affirmative Action Program Manager's Report
- B. Fiscal Report
- C. Field Operations Report
- D. Managing Director's Report
- E. Executive Director's/Legislative Report

V. NEW BUSINESS:

- A. Request for Contract Compliance Exemptions for Three Proposed Agreements Involving the Department of Mental Health and Addiction Services and Rhode Island Hospital, the University of Utah and RTI International, Inc. (North Carolina)
- B. Request for Contract Compliance Exemption Involving the Department of Higher Education and the National Institute for Early Education Research (NIEER) at Rutgers University (New Jersey)
- C. Request for Contract Compliance Exemption from Central Connecticut State University Regarding an Agreement with the Université de Caen (Caen, France)
- D. Request for Contract Compliance Exemption from Central Connecticut State University Regarding Out-of-State and Out-of-Country Student Internship Agreements
- E. Request for Contract Compliance Exemption by UCONN with Great Divide Lodge Conference Facility (Colorado)
- F. Request for Contract Compliance Exemption by UCONN with IRI Information Resources, Inc. (an Italian corporation)
- G. Request for Contract Compliance Exemption by UCONN with Oracle Corporation (California)
- H. Request for Blanket Contract Compliance Exemption Involving the Department of Mental Health and Addiction Services and Out-of-State Vendors Providing Services for the Young Adult Services Population
- I. Request for Contract Compliance Exemption Involving the UCONN Health Center and Mount Sinai School of Medicine (New York)
- J. Request for Contract Compliance Exemption Involving the UCONN Health Center and Virginia Polytechnic Institute and State University (Virginia)
- K. Request for Contract Compliance Exemption Involving the UCONN Health Center and Malvern Instruments, Inc. (Massachusetts)
- L. Request for Contract Compliance Exemption Involving the UCONN Health Center and The Society of Thoracic Surgeons (Illinois)
- M. Request for Contract Compliance Exemption Involving the UCONN Health Center and Hospira Worldwide, Inc. (Illinois)
- N. Request for Contract Compliance Exemption Involving the UCONN Health Center and Baxa Corporation (Colorado)

- O. Request for Contract Compliance Exemption Involving the UCONN Health Center and Mizuho Orthopedic Systems, Inc. (California)
- P. Request for Contract Compliance Exemption Involving the UCONN Health Center and Medtronic Sofamor Danek, Inc. (Tennessee)
- Q. Request for Contract Compliance Exemption from Central Connecticut State University with Project Lead the Way, Inc. (New York)

VI. EXECUTIVE SESSION:

(Requires a two thirds vote of Commissioners Present & Voting – Staff and guests Invited to Attend Must be Noted)

A. Report on Pending Claims or Pending Litigation:

- 1. Leonyer Richardson v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV625(AVC)
- 2. Jewel E. Brown v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV223(CFD)
- 3. Femi Bogle Assegai v. CT Commission on Human Rights and Opportunities, Docket No. 3:02CV2292(JCH)
- 4. Rebecca Johnson v. CT Commission on Human Rights and Opportunities, Docket No. 3:07CV00853(MRK)
- 5. Valerie Kennedy and Paula Ross v. CT Commission on Human Rights and Opportunities, Docket No. 3:07CV00934(JCH)
- 6. Sparveri v. Pech, et al. (Superior Court)
- 7. Such other Claims As May Arise

B. Personnel Matters:

- 1. Any Personnel Matters As They May Arise

VII. RETURN TO REGULAR SESSION:

(Requires a Vote by Commissioners on the Record)

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May be Required)

A. Report on Pending Claims or Pending Litigation:

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6. Sparveri v. Pech, et al. (Superior Court)
7. Such other Claims As May Arise

B. Personnel Matters:

1. Any Personnel Matters As They May Arise

IX. ADJOURNMENT: