STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday February 10, 2016
2:00 P.M.

A G E N D A

I. SECRETARY:
   A. Convene Meeting
   B. Elect chair of meeting

II. SECRETARY: Edward Mambruno
   Review and Approval of the Minutes of the January 13, 2015 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   Staff Recommendation: Approval
   1. Central CT State University
   2. UConn Health Center

   Staff Recommendation: Conditional Approval
   3. CT Agricultural Experiment Station

IV. DIVISION REPORTS:
   A. Executive Director's Report: Tanya Hughes, Executive Director
   B. Outreach Report: Cheryl Sharp, Deputy Director
V. CONTRACT COMPLIANCE

Request for Exemption

Alix Simonetti, Attorney III

1. UCONN: Rudd Center for Food Policy and Obesity with the Neilson Company
2. Department of Housing, Request for Blanket Exemption for Subordination Agreements, Inter-Creditor Agreements, and other forms.

VI. EXECUTIVE SESSION:
(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

A. Pending Claim(s)/Litigation
B. Personnel Matters

VII. VOTE ON EXECUTIVE SESSION ITEMS:
(Action May Be Required)

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT