I. CHAIRPERSON: Andrew M. Norton, Presiding
   A. Convene Meeting

II. SECRETARY: Edward Mambruno
   A. Review and Approval of Minutes of the December 14, 2011 Regular
      Commission Meeting

III. OUTREACH REPORT:
   A. Cheryl A. Sharp, Human Rights Attorney

IV. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:
   A. Staff Recommendations: Approvals
      1. Office of Policy & Management
      2. CT Agricultural Experiment Station
      3. UCONN Health Center

V. OTHER BUSINESS:

VI. DIVISION REPORTS:
   A. Legislative Report
   B. Executive Director’s Report
      1. Field Operations/Case Processing Report
      2. Fiscal Report
VII. **EXECUTIVE SESSION:**
(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

A. Personnel Matters:

   1. Any Personnel Matters as May Arise

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

A. Personnel Matters:

   1. Any Personnel Matters as May Arise

IX. **ADJOURNMENT:**