



# State of Connecticut

## HIGHER EDUCATION AND EMPLOYMENT ADVANCEMENT COMMITTEE

LEGISLATIVE OFFICE BUILDING, ROOM 1800  
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**SENATOR BETH BYE**  
CO-CHAIR

**REPRESENTATIVE ROBERTA B. WILLIS**  
CO-CHAIR

### Planning Commission for Higher Education

#### Meeting Minutes

Tuesday, March 12, 2013

3:00 p.m. Room 1E

The meeting was called to order at 3:09 p.m. by State Representative Roberta Willis

The following members were present:

Vagos Hadjimichael, Theresa Madonna, Mary Ann Handley, Gregory Anderson, Jason Jakubowski, Lois Schneider, John Bennett, Judith Resnick, John Shemo, Edward Soderstrom, Thomas Moore, Judith Goldfarb, Jeffrey von Arx, Judith Greiman, Roberta Willis, Beth Bye, and Tim LeGeyst.

Members introduced themselves.

Secretary of State Denise Merrill spoke to the members and gave back ground information on the history of the Planning Commission.

Roberta Willis brought up that a temporary chair will be needed to convene the next meeting and after that, a chair will need to be elected.

John Harnick with the Office of Legislative Management discussed the budget process, the start of the RFP process, time frame, and RFI process.

Vagos Hadjimichael offered a web site with pertinent information.

Discussion on TX's strategic plan and a model. The final report will go to the legislature, the Governor's office, the Board of Regents, UCONN, private institutions and agencies on the commission.

Roberta Willis discussed the next meeting date and time.

The meeting was adjourned at 4:02 p.m.