

MINUTES
SPECIAL MEETING
OF THE
FINANCIAL AFFAIRS COMMITTEE
May 28, 2014

Cantor Colburn, LLP,
20 Church Street, 22nd Floor,
Hartford, CT 06103

Trustees Present: Andy Bessette, Shari Cantor, Richard Carbray, Thomas Kruger,
and Larry McHugh

University Staff Present: John Biancamano, Mun Choi, Laura Cruickshank, Rachel Rubin
and Lysa Teal

The meeting was called to order at 11:25 a.m. by Committee Chairman Thomas Kruger. On a motion by Trustee Kruger and seconded by Trustee Cantor the committee voted to go into Executive Session at 11:25 a.m. to discuss preliminary drafts and notes; and commercial or financial information given in confidence that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Trustees present included: Andy Bessette, Shari Cantor, Richard Carbray, Thomas Kruger and Larry McHugh.

University staff members who participated in the meeting: John Biancamano, Mun Choi, Laura Cruickshank, Rachel Rubin and Lysa Teal.

At 4:02 p.m. the Executive Session ended and the meeting was adjourned.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee