

**MINUTES**  
***SPECIAL MEETING***  
**OF THE**  
**FINANCIAL AFFAIRS COMMITTEE**  
**June 24, 2015**

University of Connecticut  
Rome Ballroom – Lower Level Portico  
Storrs, Connecticut

Trustees Present: Shari Cantor, Richard Carbray, and Thomas Kruger

University Staff Present: John Biancamano, Debbie Carone, Gail Garber, Douglas Gnodtke, Scott Jordan, Michael Kirk, Joann Lombardo, Rachel Rubin, Katrina Spencer, Kelly Wihbey

The meeting was called to order at 1:47 p.m. by Committee Chairman Thomas Kruger. On a motion by Trustee Cantor and seconded by Trustee Carbray the committee voted to go into Executive Session at 1:47 p.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: Shari Cantor, Richard Carbray, and Thomas Kruger.

University staff members who participated in the meeting: John Biancamano, Debbie Carone, Gail Garber, Douglas Gnodtke, Scott Jordan, Michael Kirk, Joann Lombardo, Rachel Rubin, Katrina Spencer, Kelly Wihbey.

On a motion by Trustee Carbray and seconded by Trustee Kruger the Executive Session ended at 2:51 p.m. and the meeting was adjourned.

Respectfully submitted,

*Debbie L. Carone*

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Secretary to the Committee