

**MINUTES
SPECIAL MEETING
OF THE JOINT
FINANCIAL AFFAIRS COMMITTEE
and
BUILDING, GROUNDS & ENVIRONMENT COMMITTEE
May 28, 2014**

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

Trustees Present: Fran Archambault (Telephone), Chuck Bunnell (Telephone), Shari Cantor, Richard Carbray, Andrea Dennis-LaVigne (Telephone), Thomas Kruger, Rebecca Lobo (Telephone), and Thomas Ritter

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

Guest: Jef Wolters, Updike Kelly

The meeting was called to order at 9:00 a.m. by Committee Chairman Thomas Kruger. On a motion by Trustee Kruger and seconded by Trustee Cantor the committees voted to go into Executive Session at 9:00 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: Fran Archambault (Telephone), Chuck Bunnell (Telephone), Shari Cantor, Richard Carbray, Andrea Dennis-LaVigne (Telephone), Thomas Kruger, Rebecca Lobo (Telephone) and Thomas Ritter.

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

Jef Wolters, Updike Kelly attended as legal counsel.

At 10:05 a.m. the Executive Session ended and the meeting was adjourned.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee