

MINUTES
SPECIAL MEETING
OF THE
FINANCIAL AFFAIRS COMMITTEE
May 20, 2015

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

Trustees Present: Andy Bessette, Shari Cantor, Richard Carbray, Thomas Kruger,
Larry McHugh and Denis Nayden (*by Telephone*)

University Staff Present: Jeremy Campbell, Mun Choi, Lisa Danville, Jeff Geoghegan,
Susan Herbst, Scott Jordan, Michael Kirk, Rachel Rubin, Katrina
Spencer, Kelly Wihbey and Reka Wrynn

The meeting was called to order at 11:06 a.m. by Committee Chairman Thomas Kruger. On a motion by Trustee Cantor and seconded by Trustee Bessette the committee voted to go into Executive Session at 11:06 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, Larry McHugh and Denis Nayden (*by Telephone*).

University staff members who participated in the meeting: Jeremy Campbell, Mun Choi, Lisa Danville, Jeff Geoghegan, Susan Herbst, Scott Jordan, Michael Kirk, Rachel Rubin, Katrina Spencer, Kelly Wihbey and Reka Wrynn.

At 1:49 p.m. the Executive Session ended and the meeting was adjourned.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee