

MINUTES
SPECIAL MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
July 17, 2017 at 3:30 p.m.
University of Connecticut
Office of the President Conference Room
352 Mansfield Road
Storrs, Connecticut

TRUSTEES PARTICIPATING

BY TELEPHONE: Andy Bessette, Mark Boxer, Kevin Braghirol, Chuck Bunnell, Shari Cantor, Richard Carbray, Sanford Cloud, Dennis-LaVigne, Marilda Gandara, Thomas Kruger, Rebecca Lobo, Larry McHugh, Denis Nayden, Steven Reviczky, Thomas Ritter, Christine Savino and Catherine Smith

STAFF PRESENT: Kelly Bannister, Tom Breen, Debbie Carone, Christopher Delello (*via Telephone*), Keith Hood, Scott Jordan, Michael Kirk, Susan Locke, Radenka Maric, Rachel Rubin, Michael White, and Kelly Wihbey

UNIVERSITY SENATE MEMBERS PRESENT: Sulin Ba

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 3:30 p.m. in Office of the President Conference Room on the University of Connecticut campus in Storrs, Connecticut.

Mr. Kruger requested a roll call of the Committee members on the telephone. He welcomed student Trustee Christine Savino to the committee.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, detailed the two bargaining agreement agenda items presented for approval. On a motion by Trustee Bessette and seconded by Trustee Boxer, agenda *Item #1, Recommendation for Approval of Collective Bargaining Agreement with the University of Connecticut Chapter of the American Association of University Professors (AAUP)* was recommended to the full Board for approval.

On a motion by Trustee Boxer and seconded by Trustee Bessette, and Trustee Carbray abstaining, agenda *Item #2, Recommendation for Approval of Collective Bargaining Agreement with the University of Connecticut Professional Employees Association (UCPEA)* was recommended to the full Board for approval.

There being no additional agenda items the meeting was adjourned at 3:43 p.m. on a motion by Trustee Boxer and seconded by Trustee Bessette.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee