

MINUTES
SPECIAL MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

University of Connecticut

Teleconference

March 23, 2020

TRUSTEES PARTICIPATING: Andy Bessette, Mark Boxer, Shari Cantor, Sandy Cloud, Andrea Dennis-LaVigne, Justin Fang, Marilda Gandara, Bryan Pollard, Thomas Ritter, Philip Rubin, Daniel Toscano, and Nandan Tumu

STAFF PARTICIPATING: Andy Agwunobi, David Benedict, Lloyd Blanchard, Jeremy Campbell, Debbie Carone, Patricia Casey, Eleanor Daugherty, John Elliott, Nathan Fuerst, Gail Garber, Nicole Gelston, Jeffrey Geoghegan, Michael Gilbert, Scott Jordan, Thomas Katsouleas, Andrea Keilty, Tysen Kendig, Redenka Maric, Michael Kirk, Joann Lombardo, Stephanie Reitz, Hans Rhynhart, Rachel Rubin, Margaret Selleck, William Shea, Kelly Slinko, Kelly Wihbey, and Reka Wrynn

SENATE REPRESENTATIVES PARTICIPATING:
Carol Polifroni

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee via teleconference at 2:07 p.m. He asked for a roll call of those on the telephone, and asked if there was anyone from the public who wished to speak. Trustee Bessette directed the committee to agenda *Item #1, Approval of the Minutes of the Financial Affairs Committee Meeting of February 26, 2020*. On a motion by Trustee Rubin and seconded by Trustee Cantor, the item was approved as circulated.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, briefed the committee on agenda *Item #2, Update on COVID-19 Financial Impacts*.

On a motion by Trustee Boxer and seconded by Trustee Rubin, the committee voted to go into Executive Session at 2:15 p.m. for a discussion concerning preliminary drafts or notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; per Connecticut General Statutes, Section 210(b)1(1).

Trustees participating in the session included: Andy Bessette, Mark Boxer, Shari Cantor, Sandy Cloud, Andrea Dennis-LaVigne, Justin Fang, Marilda Gandara, Bryan Pollard, Thomas Ritter, Philip Rubin, Daniel Toscano, and Nandan Tumu.

University staff participating in the session included: Andy Agwunobi, David Benedict, Lloyd Blanchard, Jeremy Campbell, Debbie Carone, Patricia Casey, Eleanor Daugherty, John Elliott, Nathan Fuerst, Gail Garber, Nicole Gelston, Jeffrey Geoghegan, Michael Gilbert, Scott Jordan, Thomas Katsouleas, Andrea Keilty, Tysen Kendig, Redenka Maric, Michael Kirk, Joann Lombardo, Hans Rhynhart, Rachel Rubin, Margaret Selleck, William Shea, Kelly Slinko, Kelly Wihbey, and Reka Wrynn.

The committee returned to open session at 3:26 p.m. and the meeting was adjourned at 3:28 p.m. due to the lack of a quorum.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee