

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**

University of Connecticut

Teleconference

June 24, 2020

TRUSTEES PARTICIPATING: Andy Bessette, Mark Boxer, Shari Cantor, Justin Fang, Marilda Gandara, Jeanine Gouin, Rebecca Lobo, Kevin O'Connor, Bryan Pollard, Thomas Ritter, Philip Rubin and Nandan Tumu

STAFF PARTICIPATING: David Benedict, Lloyd Blanchard, Debbie Carone, Laura Cruickshank, Greg Daniels, Nicole Gelston, Scott Jordan, Radenka Maric, and Rachel Rubin

SENATE REPRESENTATIVES PARTICIPATING:  
Carol Polifroni and Jaci Van Heest

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee via teleconference at 8:15 a.m. He asked for a roll call of the Trustees participating. Mr. Bessette asked if anyone from the public had signed up to speak to the Financial Affairs Committee. No members of the public had signed up to speak to the Committee.

Trustee Bessette directed the committee to agenda *Item #2, Contracts and Agreements for Approval (Tab 1)*. Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, detailed the contracts and agreements presented for approval. On a motion by Trustee Rubin and seconded by Trustee Tumu the item was recommended to the full Board for approval.

On a motion by Trustee Cantor and seconded by Trustee Tumu the meeting was adjourned at 8:21 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee