

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

University of Connecticut

Telephone Meeting

November 18, 2020

TRUSTEES PARTICIPATING: Andy Bessette, Mark Boxer, Charles Bunnell, Shari Cantor, Sanford Cloud, Jr., Andrea Dennis-LaVigne, Justin Fang, Marilda Gandara, Jeanine Gouin, Rebecca Lobo, Kevin O'Connor, Bryan Pollard, Thomas Ritter, Philip Rubin, Daniel Toscano, and Ethan Werstler

STAFF PARTICIPATING: Nicole Gelston, Scott Jordan, Thomas Katsouleas, Michael Kirk, Carl Lejuez, Radenka Maric, Rachel Rubin, and Daniel Weiner

SENATE REPRESENTATIVES PARTICIPATING:
Rajeev Bansal, Maria Luz-Fernandez, Carol Polifroni, and Jaci Van Heest

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee via teleconference at 8:00 a.m. He asked for a roll call of the Committee members and asked if there was anyone from the public who wished to speak.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, presented agenda *Item #3, Contracts and Agreements for Approval*. On a motion by Trustee Cantor and seconded by Trustee Rubin the item was recommended to the full Board for approval.

There being no additional agenda items for approval the meeting was adjourned at 8:05 a.m. on a motion by Trustee Rubin and seconded by Trustee O'Connor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee