

DRAFT MINUTES

University of Connecticut Board of Trustees

Financial Affairs Committee Wednesday, March 25, 2026, at 8:30 a.m. Virtual Meeting

Committee Trustees:	Andy Bessette, Mark Boxer, Shari Cantor, Sean Dunn, Philip Rubin, Richard Vogel
Other Trustees:	Charles Bunnell, Andrea Dennis-LaVigne, Denis Nayden, Thomas Ritter, Fabio Saccomanno, Daniel Toscano, Diane Whitney
Governor Lamont's Designee on the Board:	Natalie Wagner
Other Guests:	Devon McGee, Kennedy & Company Emily Murphy, Kennedy & Company
University Staff:	Radenka Maric, Pamir Alpay, Nicole Gelston, Jeffrey Geoghegan, Amy Gorin, Philip Hunt, Michael Kirk, Joann Lombardo, Anthony Rini, Danielle Sullivan, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 8:30 a.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes from the February 25, 2026, Special Meeting

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to approve the minutes of the February 25, 2026, Meeting.

3. Executive Session

On a motion by Trustee Vogel, seconded by Trustee Boxer, the Committee voted unanimously to go into Executive Session at 8:35 a.m. pursuant to Connecticut General Statutes Section 1-210 (b)(1), and Section 1-210(b)(5)(B).

The following Trustees were in attendance: Bessette, Boxer, Bunnell, Cantor, Dennis-LaVigne, Dunn, Nayden, Ritter, Rubin, Saccomanno, Toscano, Vogel, and Whitney.

Governor Lamont's Designee Natalie Wagner was in attendance.

The following University Staff were in attendance for the Executive Session: Maric, Alpay, Carone, Gelston, Geoghegan, Gorin, Hunt, Kirk, Lombardo, Rini, Sullivan, and Wrynn.

The following Guests were in attendance for the Executive Session: McGee and Murphy.

The Executive Session ended at 11:31 a.m., and the Committee returned to Open Session at 11:32 a.m.

4. Adjournment

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 11:32 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee