

## **MINUTES**

### **University of Connecticut Board of Trustees**

#### **Financial Affairs Committee Monday, April 6, 2026, at 3:00 a.m. Special Virtual Meeting**

Committee Trustees:	George Barrios, Andy Bessette, Mark Boxer, Shari Cantor, Sean Dunn, Daniel O'Keefe, Philip Rubin, Richard Vogel
Other Trustees:	Charles Bunnell, Andrea Dennis-LaVigne, Bryan Pollard, Thomas Ritter, Fabio Saccomanno, Daniel Toscano, Diane Whitney
Governor Lamont's Designee on the Board:	Natalie Wagner
University Senate Representatives:	Amvrossios Bagtzoglou, Lisa Park Boush, Karen Bresciano, Lindsay Cummings, Carrie Fernandes
University Staff:	Radenka Maric, Pamir Alpay, Kelly Bannister, Renee Boggis, Robert Day, Nicole Gelston, Jeffrey Geoghegan, Philip Hunt, Michael Kirk, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 3:00 p.m.

#### 1. Public Participation

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

#### 2. Minutes from the March 25, 2026, Meeting

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to approve the minutes of the March 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 3:05 p.m. pursuant to Connecticut General Statutes Section 1-200 (6)(E), and Section 1-210(b)(1), (9) and (10).

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

Governor Lamont's Designee Natalie Wagner was also in attendance.

The following University Staff were in attendance for the Executive Session: Maric, Alpay, Bannister, Boggis, Carone, Gelston, Geoghegan, Hunt, Kirk, and Wrynn.

The Executive Session ended at 3:35 p.m., and the Committee returned to Open Session at 3:37 p.m.

4. Collective Bargaining Agreement Between the University of Connecticut and the UConn Chapter of the American Association of University Professors.

On a motion by Trustee Boxer, seconded by Trustee Vogel, the Committee voted unanimously to recommend the item to the full Board for approval.

5. Collective Bargaining Agreement Between the University of Connecticut and the University of Connecticut Professional Employees Association.

On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to recommend the item to the full Board for approval.

6. Collective Bargaining Agreement Between the University of Connecticut and the Graduate Employee Union Local 6950-International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (GEU-UAW).

On a motion by Trustee Barrios, and seconded by Trustee Boxer, the Committee voted Unanimously to recommend the item to the full Board for approval.

7. Adjournment

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 3:42 p.m.

Respectfully submitted,

*Debbie L. Carone*

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Secretary to the Committee