

MINUTES

University of Connecticut Board of Trustees

Financial Affairs Committee Wednesday, May 18, 2026, at 4:00 p.m. Virtual Special Meeting

Committee Trustees: Andy Bessette, George Barrios, Mark Boxer, Shari Cantor, Nina Lemash, Daniel O'Keefe, Philip Rubin, Richard Vogel

Other Trustees: Denis Nayden

University Staff: Radenka Maric, Andrew Agwunobi, Pamir Alpay, Gail Garber, Nicole Gelston, Jeffrey Geoghegan, Philip Hunt, Andrea Keilty, Bruce Liang, Anthony Rini

University Senate
Representative (Financial Affairs): Carrie Fernandes

Vice-Chair Bessette called the meeting to order at 4:00 p.m.

1. Public Participation

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

2. Minutes from the April 29, 2026, Meeting

On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to approve the minutes of the April 29, 2026, Meeting.

3. Tuition and Fees Proposal for UConn School of Medicine

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

4. Adjournment

On a motion by Trustee Cantor, seconded by Trustee Boxer, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 4:24 p.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee