MINUTES

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

FINANCIAL AFFAIRS COMMITTEE

Student Union
Room 324
2110 Hillside Road
Storrs, Connecticut

Monday, October 5, 2026
Special Meeting

Committee Trustees:	Andy Bessette, Shari Cantor, Nina Lemash, Philip Rubin, Richard Vogel
Other Trustees:	Trisha Bailey, Andrea Dennis-LaVigne, Bryan Pollard, Thomas Ritter, Daniel Toscano, Diane Whitney
University Senate Representatives:	Oskar Harmon, Jennifer Tibbetts
University Staff:	Radenka Maric, Nicole Gelston, Jeffrey Geoghegan, Philip Hunt, Joann Lombardo, Anthony Rini, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 9:00 a.m.

1. Public Participation

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

2. Presentation of Biennium State Funding Requests for Storrs and UConn Health
   Presenters: Anthony Rini, Vice President of Finance and Chief Financial Officer
   Jeffrey Geoghegan, Senior Vice President for Finance & Administration and Chief Financial Officer

3. Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut, Storrs and Regional Campuses

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

4. Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut Health Center

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

5. Executive Session (as needed)

   There was no Executive Session.

6. Adjournment

   On a motion by Trustee Cantor seconded by Trustee Rubin, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 9:12 a.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee