

## MINUTES

### SPECIAL TELEPHONE MEETING

#### FINANCIAL AFFAIRS COMMITTEE

University of Connecticut

May 17, 2023

Committee Trustees:	Andy Bessette, Mark Boxer, Shari Cantor, Aanya Mehta, Kevin O'Connor, Philip Rubin
Trustees:	Daniel Toscano, Sanford Cloud, Jr., Joshua Crow, Alexandra Daum, Andrea Dennis-LaVigne, Marilda Gandara, Jeanine Gouin, Thomas Ritter
University Senate Representatives:	Michael White, Alexander Agrios, Karen Bresciano, Joanne Conover, Joseph MacDougald, Angela Rola, Sebastian Wogenstein
University Staff:	Radenka Maric, David Benedict, Anne D'Alleva, Nicole Gelston, Jeffrey Geoghegan, Tysen Kendig, Nathan LaVallee, Bruce Liang, Stephanie Reitz, Rachel Rubin, Michelle Williams

Vice-Chair Bessette convened the Committee at 9:00 a.m.

1. Public Participation (limited to agenda items)

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

2. Minutes of the Financial Affairs Committee Meeting of April 18, 2023

On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to approve the minutes of the April 18, 2023, meeting.

3. Contracts and Agreements for Approval – Nike Contract Extension

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

4. Executive Session (as needed)

There was no Executive Session.

5. Adjournment

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

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone

Secretary to the Committee