



University of Connecticut
Health Center

Health Affairs Committee Special Meeting on the membership of the newly authorized Board of Directors

November 16, 2001
Minutes

Attendees: See attached list.

Ms. Leonard called the meeting to order at 3:15 p.m.

I. Public Comment

- None.

II. Executive Session

- Executive Session was entered into at 3:16 a.m.
- Executive Session concluded at 4:05 p.m.

There being no further business, the meeting was adjourned at 4:05p.m.

Respectfully submitted,

Peter J. Deckers, M.D.

Attendees

E. Allenby, L. Aronson, P Austin, L. Bailey, B Carlson, P Deckers, R. Gelfenbien, L. Jacobs, C Leonardi, P. Robinson, S. Strongwater, S Wetstone