



University of Connecticut
Health Center

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

December 4, 2001
Minutes

Attendees: See attached list.

Ms. Leonard called the meeting to order at 8:24 a.m.

I. Public Comment

- None.

II. Executive Session

- Executive Session was entered into at 8:25 a.m.
- Executive Session concluded at 9:35 a.m.

There being no further business, the meeting was adjourned at 9:35a.m.

Respectfully submitted,

Peter J. Deckers, M.D.

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Attendees

L. Aronson, P Austin-by phone; T. Callahan, B Carlson, P Deckers, R. Gelfenbien, L. Jacobs, C Leonardi, M. Martinez, P. Robinson, S. Strongwater, S Wetstone