



University of Connecticut
Health Center

Health Affairs Committee

March 9, 2001
Minutes

Attendees: See attached list.

Ms. Leonardi called the meeting to order at 11:35 a.m.

I. Public Comment - None.

II. Executive Session — The Health Affairs Committee voted to enter into Executive Session at 11:36 am. to discuss matters that would result in the disclosure of public records described in Sec. 1-210 (b) of the Connecticut General Statutes. The Chairman noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Present were: J. Abromaitis by phone; L. Aronson by phone; B. Carlson, P. Deckers, R. Garibaldi, E. Grab, L. Jacobs by phone; W. Kleinman; J. Lattanzio; C. Leonardi, J. Levine, M. Martinez by phone; P. McManus, B. Statin, S. Strongwater, D. Upton, S. Wetstone

HAC left Executive Session at 12:56 pm.

There being no further business, the meeting was adjourned at 12:57 pm.

Respectfully submitted,

Peter J. Deckers, M.D.

Attendees

J. Abromaitis by phone; L. Aronson by phone; B. Carlson, P. Deckers, R. Garibaldi, E. Grab, L. Jacobs by phone; W. Kleinman; J. Lattanzio; C. Leonardi, J. Levine, M. Martinez by phone; P. McManus, B. Statin, S. Strongwater, D. Upton, S. Wetstone

Documents Distributed During the Meeting

None.