



University of Connecticut
Health Center

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

March 5, 2002
Minutes

Attendees: See attached list.

Ms. Leonard called the meeting to order at 8:20 am.

I. Public Comment

- None.

II. Executive Session

- Executive Session was entered into at 8:21a.m.
- Executive Session concluded at 9:30 a.m.

There being no further business, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Peter J. Deckers, M.D.

Attendees

J. Abromaitis; B Carlson, J. Comerford, P Deckers, R. Gelfenbien-by phone, W Kleinman, C Leonardi, M. Martinez, S. Strongwater, S Wetstone

Documents Distributed During the Meeting

None.