

FINANCE COMMITTEE  
BOARD OF TRUSTEES  
MINUTES

Meeting of October 18, 2016

Finance & Capital Committee members 2016-2017:

Linda Green, Chair  
John DeGrace  
Donna Tuman  
Kathy Weiss

The meeting of the Finance Section of the Finance and Capital Committee of the Board of Trustees was called to order by Trustee Green on the eleventh floor of the Administrative Tower at approximately 5:45 p.m.

Trustees Present:           Jorge Gardyn, Chair  
                                  Kathy Weiss, Vice Chair  
                                  Linda Green, Chair, Finance & Capital Committee  
                                  John DeGrace  
                                  Wanda Jackson  
                                  Donna Tuman  
                                  Michael Hilt, Student Trustee

Also in attendance:        President Keen  
                                  VPs Conzatti, Muscarella  
                                  AVPs Friedman-C, Friedman-S  
                                  General Counsel/Government & Media Relations Murray  
                                  Comptroller Izquierdo  
                                  Treasurer Hahn  
                                  Procurement Director Cappello  
                                  CIO Lawless

T\* -.aproxved.

