

FINANCE COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of April 12, 2016

The meeting of the Finance Section of the Finance and Capital Committee of the Board of Trustees was called to order by Chair Gardyn on the eleventh floor of the Administrative Tower at approximately 5:15 p.m.

Trustees Present: Jorge Gardyn, Chair
 Kathy Weiss, Vice Chair
 Anthony Cornachio
 Linda Green
 Wanda Jackson
 Donna Tuman
 Jennifer Borzym, Student Trustee

Also in attendance: Interim President Dolan
 Executive VP Saunders

VP Reznik advised that with regard to the 2016 Proj

8. Discussion—Willis Towers Watson draft report “Risk Financing Program Review.”