

UNIVERSITY AUXILIARY SERVICES AT ALBANY
BOARD OF DIRECTORS MEETING
EMPIRE COMMONS CONFERENCE ROOM
APRIL 4, 2008

President Murphy convened the meeting at 3:00 P.M. The following Directors were present:

Ms. Carol Anderson	Mr. Jonathan Teich
Ms. Sophia Hammett-Turner	Mr. William McCann
Mr. Colin Ebel	Mr. Tom Bessette
Mr. Kevin Wilcox	Mr. John Murphy
Ms. Laurie Garafola	Ms. Karen Acosta McNeill
Ms. Kristen Barret	Dr. Richard Z. Goldstein

Absent: Mr. Brian Tregerman, Mr. Michael Cassidy, and Mr. Karl Schlegel

Also in attendance: Dr. Filippone, UAS Executive Director; Dr. Rota, UAS Associate Executive Director; Ms. Angel, Board Secretary

PUBLIC COMMENT

None at this time.

OLD BUSINESS

None to report at this time.

NEW BUSINESS

A motion was made to open the Board meeting into Executive Session at 3:15 P.M.

At 4:23 P.M. a motion was made by Mr. Bessette to close Executive Session and seconded by Mr. McCann.

STUDENT HEALTH INSURANCE

Mr. Wilcox reported on behalf of the Finance & Audit Committee. He reported that the UAS bid review process for the selection of a Student Health Care provider on behalf of the University had been successful. The committee charged with selecting a new provider, was comprised of campus health care officials and Tiziana Rota. The committee selected United Health Care as being the best qualified bidder.

A motion was made by Mr. Ebel and seconded by Mr. Teich to approve UAS to enter into agreement with United Health Care to provide student health care insurance. This motion passed unanimously.

BANK BRANCH RESOLUTION

Mr. Wilcox reported that the UAS bid process for a new bank branch for the University has also been successful. A resolution was presented giving UAS the authority to negotiate an On-Campus Bank Branch contract with SEFCU. Mr. Besette made a motion to pass this resolution and seconded by Mr. McCann. This resolution passed unanimously.

PUBLIC COMMENT

None at this time.

ADJOURNMENT

A motion was made to adjourn made by Ms. Hammett-Turner. Seconded by Ms. Anderson and unanimously adjourned at 5:35 P.M.

Respectfully Submitted,

Alexandra Angel
Board Secretary