

STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
Human Resources Committee Special Meeting Minutes
June 17, 2020

The Human Resources Committee of the State of Connecticut Health and Educational Facilities Authority held a special meeting via teleconference at 11:00 a.m. on Wednesday, June 17, 2020.¹

The special meeting was called to order by Michael Angelini, Committee Chair, at 11:04 a.m. and upon roll call, those present and absent were as follows:

PRESENT: Michael Angelini, Committee Chair
Anne Foley
Peter W. Lisi
Barbara Rubin

ALSO, PRESENT: Jeanette W. Weldon, Executive Director
Debrah Galli, Manager, Administrative Services
Denise Aguilera, General Counsel
Kara Stuart, Administrative Services Assistant
of the Connecticut Health and Educational Facilities Authority

APPROVAL OF MINUTES

Mr. Angelini requested a motion to approve the minutes of the March 11, 2020 Human Resources Committee meeting. Mr. Lisi moved for approval of the minutes, which was seconded by Ms. Foley.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Anne Foley	None	Barbara Rubin ²
Peter Lisi		
Michael Angelini		

EXECUTIVE SESSION – PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR

Mr. Angelini requested a motion to go into Executive Session at 11:09 a.m. to discuss the performance evaluation of the Executive Director. Ms. Foley moved to go into Executive Session; Mr. Lisi seconded the motion.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Michael Angelini	None	None
Anne Foley		
Peter Lisi		
Barbara Rubin		

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¹ All attendees participated in the meeting via conference telephone that permitted all parties to hear each other

² Ms. Rubin abstained from voting as she did not attend the March 11, 2020 meeting

At 11:10 a.m. all Board members and Ms. Weldon left the telephonic meeting to attend the Executive Session via a separate telephonic meeting number.

All Board members and Ms. Weldon returned to the telephonic meeting at 11:46 a.m. Mr. Angelini stated that there were no votes taken during Executive Session.

APPROVAL OF MERIT INCREASE FOR EXECUTIVE DIRECTOR

Mr. Angelini requested a motion to approve a merit increase of 2.2% for the Executive Director effective January 1, 2021. Dr. Lisi moved to approve the merit increase and Ms. Lindsay seconded the motion.

Upon a voice vote, the "Ayes," "Nays" and "Abstentions" were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Michael Angelini	None	None
Anne Foley		
Peter Lisi		
Barbara Rubin		

Mr. Angelini stated the Committee discussed Ms. Weldon's performance as well as the organization's, and thanked Ms. Weldon for her contributions to CHEFA. Mr. Angelini said the Committee is appreciative and fortunate to have Ms. Weldon in the leadership role at CHEFA.

ADJOURNMENT

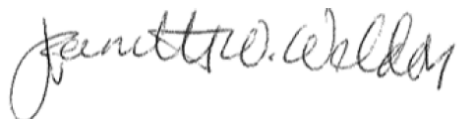
Mr. Angelini requested a motion to adjourn the meeting. Mr. Lisi moved to adjourn the meeting and Ms. Foley seconded the motion.

Upon a voice vote, the "Ayes," "Nays" and "Abstentions" were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Michael Angelini	None	None
Anne Foley		
Peter Lisi		
Barbara Rubin		

The meeting adjourned at 11:55 a.m.

Respectfully submitted,



Jeanette W. Weldon
Executive Director