

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
November 5, 2009 at 9:30 a.m.
University of Connecticut
Merlin D. Bishop Center, Room 7

**ATTACHMENT
LOCATION
COMMITTEE FULL BOARD**

ACTION ITEM(S):

- | | |
|---|---|
| 1) Contracts and Agreements for Approval | 1 |
| 2) Annual Report of the Endowed Chair Program Entitled “Aetna English Chair | 2 |
| 3) Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditure for Fiscal Year 2009 Authorized Projects | 7 |

Project Budgets for Approval:

	<i>Project</i>	<i>Phase</i>	<i>Budget</i>	<i>Tab</i>
4)	Residential Life Facilities – Hale and Ellsworth Elevator Replacement	Planning	\$1,600,000	8
5)	Mansfield Road Alignment	Design	\$2,000,000	9
6)	Residential Life Facilities – Window Replacement Graduate Residence Halls	Design	\$2,300,000	10
7)	Replacement of Chemical House (Well Water Treatment Facility)	Final	\$3,500,000	11
8)	Fine Arts Phase II – Photo Lab Ventilation Improvements	Final	\$700,000	12
9)	Gant Building Renovations – Phase I	Final	\$560,000	13
10)	UConn Health Center (UHC) Dental School Renovation (Preclinical Teaching and Prosthetics Labs)	Final	\$2,305,000	14
11)	UConn Health Center (UHC) 800 Mhz NMR Purchase and Installation	Final	\$2,900,000	15
12)	Residential Life Facilities – Holcomb, Whitney, Sprague Masonry Repairs	Revised Final	\$775,000	16