

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**September 30, 2015**

TRUSTEES PRESENT: Andy Bessette, Shari Cantor, Richard Carbray, Sandy Cloud, Andrea Dennis-LaVigne, Marilda Gandara (*via Telephone*), Jeremy Jelliffe, Thomas Kruger, Donny Marshall, Larry McHugh, Denis Nayden (*via Telephone*), David Rifkin and Thomas Ritter

STAFF PRESENT: Andrew Agwanobi, Donna Balskus, John Biancamano, Alan Calandro, Thomas Callahan, Debbie Carone, Mun Choi, Laura Cruickshank, Amy Donahue, Michael Eagen, Joanne Fazio, Kim Fearney, David Galloway, Gail Garber, Nicole Gelston, Jeff Geoghegan, Michael Gilbert, Brian Gore, Susan Herbst, Kent Holsinger, Michael Jednak, Scott Jordan, Andrea Keilty, Tysen Kendig, Matthew Larson, Bruce Liang, Joanne Lombardo, Susan Locke, Wayne Locust, Michael Mundrane, Brandon Murray, Joshua Newton, Richard Orr, Sally Reis, Stephanie Reitz, Rachel Rubin, Jeffrey Seeman, Katrina Spencer, Eli Strassfeld, Jack Sullivan, Scott Wetstone, and Reka Wrynn

UNIVERSITY SENATE MEMBERS PRESENT:  
Cheryl Beck, Douglas Hamilton, Amy Howell, Elizabeth Jockusch, Shayla Nunnally, Angela Rola and Zeki Simsek

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:16 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut. On a motion by Trustee Cantor and seconded by Trustee Bessette the committee accepted a revised agenda to add a revised resolution for the implementation of the Oracle Unifier Capital Project Management Software System. The implementation cost was reduced to \$3.0 million from \$6.77 million.

On a motion by Trustee Cantor and seconded by Trustee Bessette the minutes of the meetings of August 5, 2015 were approved as circulated.

Matthew Larson, Director of Procurement, introduced Veronica Cook, Program Director for the University's Supplier Diversity Program. Ms. Cook provided a PowerPoint presentation which offered an overview of the University's Supplier Diversity Program including ongoing efforts; construction and non-construction related goals and results; S/MBE challenges; notable program milestones; state agency collaborations including stakeholder engagement; legislative activity and select USDP strategic initiatives.

Mr. Larson presented an overview of agenda *Item #3, Contracts and Agreements for Approval*. Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, introduced two contracts and a separate resolution all related to procurement for a project management oversight (PMO) partnership with Gilbane Construction to assist University

staff and provide consulting and IT expertise for the NextGen construction program. This engagement is similar to one at UConn Health with Jacobs Construction. The contract is valued at \$40 million of which \$39 million is for Gilbane's services that represents 1.95% of the total NextGen construction program budget. It is important to note that this is a maximum spend and if the program scope were reduced this spend would be lessened. There is also a contract with Immix Technology, Inc. for \$1.4 million for license subscriptions for the Oracle PMO software.

Also presented for approval, agenda **Item #4, Fiscal Year 2016-2017 Implementation of Oracle Unifier Capital Program Management Software System at Storrs and the Regional Campuses**. This agenda item is for the \$3.0 million implementation of the PMO software. It is University practice to bring software implementation projects to the Board for approval. The University has followed a thorough procurement process for the PMO and associated software through competitive bidding. This process consisted included the University CIO in the decision making; appropriate governance structure; and ensuring the University will own the licenses as well as the expertise to run this software long after the Gilbane engagement ends. This will enhance the University's ability to maintain and run its substantial and complex capital program.

On a motion by Trustee Bessette and seconded by Trustee Cantor, agenda **Item #3, Contracts and Agreements for Approval** was recommended to the full Board for approval.

On a motion by Trustee Bessette and seconded by Trustee Cantor, agenda **Item #4, Fiscal Year 2016-2017 Implementation of Oracle Unifier Capital Program Management Software System at Storrs and the Regional Campuses** was recommended to the full Board for approval.

Mr. Jordan provided a brief outline of agenda **Item #5, Annual Report of the Endowed Chair Program Entitled, "Aetna English Chair in Writing"**. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

On a motion by Trustee Cantor and seconded by Trustee Bessette, agenda **Item #6, Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment Expenditures** was recommended to the full Board for approval.

Laura Cruickshank, University Master Planner and Chief Architect, explained the project budgets for Storrs based programs presented for approval, agenda Items 7-11, which included: **Gant Building Renovations – STEM (Revised Planning: \$5,000,000); Student Recreation Center (formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center) (Revised Planning: \$2,500,000); UCONN 2000 Code Remediation – Holcomb/Whitney/ Sprague Dormitories (Final: \$575,000); UCONN 2000 Code Remediation – South Campus Laundry Alterations (Final: \$625,000); and UCONN 2000 Code Remediation – White Building/Dairy Bar (Final: \$550,000)**. On a motion by Trustee Cantor and seconded by Trustee Bessette the committee recommended the Storrs based Project Budgets to the full Board for approval.

Thomas Trutter, UConn Health Associate Vice President of Campus Planning, Design and Construction, detailed the project budgets for UConn Health, agenda Items 12-14), presented for approval which included: **UCH 3T MRI Renovations (Design: \$3,825,000); UCH Main**

***Building Renovation – Lab (“L”) Building Renovations Project 2 (Final: \$41,389,671); and UCH New Construction and Renovation: Clinic Building (“C”) Renovations (Final: \$91,314,604).*** On a motion by Trustee Bessette and seconded by Trustee Cantor the committee recommended the UConn Health Project Budgets to the full Board for approval.

Mr. Kruger directed the committee to the informational agenda items. There being no additional agenda items the meeting was adjourned at 9:57 a.m. on a motion by Trustee Carbray and seconded by Trustee Cantor.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee