

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
April 26, 2017 at 9:15 a.m.
 University of Connecticut
 NextGen Residence Hall, Room 112
 2378 Alumni Drive
 Storrs, Connecticut

ATTACHMENT **LOCATION**
COMMITTEE **FULL BOARD**

- 1) Approval of the Minutes of the Financial Affairs Committee Meeting of March 29, 2017, as circulated A

ACTION ITEMS:

- 2) Contracts and Agreements for Approval 1
- 3) SciQuest, Inc. (d/b/a Jaggaer) eProcurement System – E2E Model Purchase and Implementation 2

PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>		<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
4)	UConn Bookstore in Downtown Hartford	Final	\$1,531,000	9
5)	Babbidge Library Electrical Distribution System Upgrade	Final	\$4,000,000	10
6)	Academic & Research Facilities – Homer Babbidge Library Level 1 Renovations	Final	\$3,920,000	11
7)	Academic & Research Facilities – Homer Babbidge Library Level 4 Renovations, Heritage Floor	Final	\$1,150,000	12
8)	Northwest Science Quad Infrastructure Phase I	Final	\$20,000,000	13
9)	Hartford Business School Renovation	Final	\$4,500,000	14
10)	Law School Façade Restoration Phase II – Hosmer Hall	Final	\$1,200,000	15
11)	Residential Life Facilities – Alumni Quad Shower Renovations	Revised Final	\$1,030,000	16
12)	Residential Life Facilities – Northwest Shower Renovations	Revised Final	\$1,020,000	17
13)	Student Recreation Center (<i>formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center</i>)	Final	\$100,000,000	18
14)	Tech Park Parking Lot – Parcel J	Final	\$1,450,000	19
15)	Waterbury Downtown Campus – Rectory Renovations	Final	\$2,550,000	20

INFORMATION ITEMS:

16) Project Budget Map

B

17) Contracts and Agreements for Information

C

18) Construction Project Status Report

(Under Separate Cover)

EXECUTIVE SESSION (*As Needed*)