Action Items:

The Committee voted unanimously to remove the following item from the agenda:

(1) Project Budget – North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Revised Final: $24,000,000)

The Committee voted unanimously to approve the following items:

(2) Revised Agenda to add a presentation on the “Fiscal Year 2015 Financial Report and GASB 68 Impact” and Information Item: “Six Month Financial Update”

(3) Minutes of the Financial Affairs Committee Meetings of January 27, 2016

(4) Contracts and Agreements for Approval

(5) Project Budget – UCFM Code Remediation – Avery Point Branford House Phase II (Final: $625,000)

(6) Project Budget – UCFM Code Remediation – Campus Wide Laundry Alterations (Design: $2,100,000)

(7) Project Budget – Residential Life Facilities – Wilson Hall/Reheat Coils (Final: $560,000)

(8) Project Budget – Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase II (Final: $2,551,000)

(9) Project Budget – Phillips Communication Building Air Distribution and Lighting System Upgrades (Final: $1,100,000)

(10) Project Budget – Jorgensen Renovation HVAC Renewal (Final: $1,600,000)

(11) Project Budget – Heating Plant Upgrades – Chiller and Boiler House Roofs (Final: $5,100,000)

(12) Project Budget – Energy Services Performance Contract – Phase I (Final: $28,102,000)

(13) Project Budget – Utility Framework – Utility System Modeling (Revised Planning: $850,000)

(14) Project Budget – Central Campus Infrastructure Updates (Planning: $15,000,000)

(15) Project Budget – Student Recreation Center (formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center) (Revised Planning: $11,000,000)