

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
October 29, 2014

TRUSTEES PRESENT: Louise Bailey, Andy Bessette, Shari Cantor, Richard Carbray, Michael Daniels, Andrea Dennis-LaVigne, Marilda Gandara, Juanita James (*via Telephone*), Jeremy L. Jelliffe, Thomas Kruger, Rebecca Lobo, Donny Marshall, Larry McHugh, Denis Nayden (*via Telephone*), and Thomas Ritter

STAFF PRESENT: John Biancamano, Thomas Callahan, Debbie Carone, Cheryl Chiaputti, Mun Choi, Robert Corbett, Laura Cruickshank, Amy Donahue, Joanne Fazio, Kim Fearney, David Galloway, Nicole Gelston, Jeff Geoghegan. Michael Gilbert, Brian Gore, Susan Herbst, Kent Holsinger, Michael Jednak, Tysen Kendig, Mike Kirk, Matthew Larson, Gary Lewicki, Susan Locke, Michael Mundrane, Brandon Murray, Richard Orr, Bhupen Patel, Sally Reis, Stephanie Reitz, Rachel Rubin, Jeff Seeman, Larry Silbart, Eli Strassfeld, Frank Torti, Tom Trutter, Scott Wetstone and Reka Wrynn

UNIVERSITY SENATE MEMBERS PRESENT:
Cheryl Beck, Elizabeth Jockusch, Angela Rola, William Stwalley, 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.

Mr. Kruger directed the committee to agenda *Item #1, Approval of the Minutes of the Financial Affairs Committee Meeting of September 24, 2014*. On a motion by Trustee Cantor and seconded by Trustee Bessette the minutes were approved as circulated.

Matthew Larson, Director of Procurement, presented a thorough overview of agenda *Item #2, Contracts and Agreements for Approval*. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

Laura Cruickshank, University Master Planner and Chief Architect, detailed a project budget for the Storrs campus *for Facilities Operations Code Remediation, Infrastructure Upgrades and Reorganization Alterations (Final: \$990,000)*. On a motion by Trustee Bessette and seconded by Trustee Cantor the project budget was recommended to the full Board for approval.

Trustee Kruger directed the committee to the information items on the agenda. There being no additional agenda items the meeting was adjourned at 9:22 a.m. on a motion by Trustee Bessette and seconded by Trustee Cantor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee