

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**September 29, 2016**

TRUSTEES PRESENT: Andy Bessette, Kevin Braghirol, Shari Cantor, Richard Carbray, Sanford Cloud, Marilda Gandara, Thomas Kruger, Adam Kuegler, Andrea Dennis-LaVigne, Rebecca Lobo (*via telephone*), Larry McHugh, and Denis Nayden (*via telephone*), Thomas Ritter

STAFF PRESENT: Andy Agwunobi, Carolle Andrews, Mun Choi, Laura Cruickshank, Nicole Gelston, Jeffrey Geoghegan, Michael Gilbert, Susan Herbst, Scott Jordan, George Karsanow, Tysen Kendig, Michael Kirk, Matt Larson, Wayne Locust, Michael Mundrane, Richard Orr, Sally Reis, Rachel Rubin, Jeffrey Seeman, and Katrina Spencer

UNIVERSITY SENATE MEMBERS PRESENT:  
Baki Cetegen, Eleni Coundouriotis, Douglas Hamilton, Debra Kendall, Shayla Nunnally and Angela Rola

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 10:23 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 minutes of the meeting of August 10, 2016 and the Revised Minutes of the Financial Affairs Committee meeting in Executive Session of June 24, 2015 were approved as circulated.

Matthew Larson, Director of Procurement, presented highlights 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.

Scott Jordan, Vice President for Administration and Chief Financial Officer, briefed the committee on agenda ***Item #3, 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.

Mr. Jordan presented agenda ***Item #4, Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements and Renovation Lump Sum Expenditures***. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, distributed and reviewed the ***"2016 Significant Construction Activity during Summer Break"***. Ms. Cruickshank then presented the project budgets for Storrs based programs

for approval: agenda *Items 5-12, Arjona and Monteith – Monteith Renovations (Revised Final: \$24,000,000); Department of Physical Therapy Relocation (Revised Final: \$565,000); Main Water Line Replacement Phase II (Revised Final: \$3,750,000); Residential Life Facilities – Next Generation Connecticut Hall (formerly named Science Technology Engineering and Math (STEM) Residence Hall) (Revised Final: \$100,500,000); Law School Campus Center (Design: \$655,000); Norwest Science Quad Infrastructure, Phase I (Planning: \$1,000,000); Southwest Campus Infrastructure Upgrade (Revised Planning: \$1,200,000); and Water Pollution Control Facility Sludge Processing Plant (Planning: \$1,500,000)*. On a motion by Trustee Cantor and seconded by Trustee Bessette the project budgets were recommended to the full board for approval as presented.

George Karsanow, UConn Health, Director of Construction Services, detailed UConn Health project budgets for approval: agenda *Items 13-16, 195 Farmington Avenue; Parking Lot Pavement Removal and Replacement (Revised Final: \$635,000); H Building Sealant Replacement (Revised Final: \$545,000); Electronic Medical Records Project Team Space Fit-Out – University Tower 7<sup>th</sup> Floor (Revised Final: \$1,575,000); and Munson Road Roof Replacement (Revised Final: \$3,875,000)*. On a motion by Trustee Bessette and seconded by Trustee Cantor the UConn Health project budgets were recommended to the full Board for approval as presented.

Trustee Kruger directed the committee to the information items for their review. There being no additional agenda items the meeting was adjourned at 10:40 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