

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
NextGen Residence Hall, Room 112/113
Storrs, Connecticut
February 22, 2017

TRUSTEES PRESENT: Andy Bessette (*via telephone*), Mark Boxer (*via telephone*), Kevin Braghirol, Chuck Bunnell, Shari Cantor, Richard Carbray, Marilda Gandara, Thomas Kruger, Adam Kuegler, Andrea Dennis-LaVigne, Rebecca Lobo (*via telephone*), Donny Marshall, Larry McHugh, Denis Nayden (*via telephone*), Thomas Ritter and Catherine Smith (*via telephone*)

STAFF PRESENT: Andy Agwunobi, Dave Benedict, Laura Cruickshank, Nicole Gelston, Michael Gilbert, Susan Herbst, Scott Jordan, Tysen Kendig, Michael Kirk, Matt Larson, Wayne Locust, Joelle Murchison, Rachel Rubin, Jeremy Teitelbaum and Dan Weiner

UNIVERSITY SENATE MEMBERS PRESENT:
Douglas Hamilton, Eleni Coundouriotis, Elizabeth Jockusch, Shayla Nunnally and Angela Rola

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:16 a.m. in the NextGen Residence Hall, Room 112/113 on the University of Connecticut campus in Storrs, Connecticut.

On a motion by Trustee Cantor and seconded by Trustee Boxer, the minutes of the meeting of December 7, 2016 were approved as circulated.

Matthew Larson, Director of Procurement, presented highlights of agenda ***Item #2, Contracts and Agreements for Approval***. Interim Provost Jeremy Teitelbaum detailed contract #6, Bount Boats for extensive modifications to the R/V CT Research Vessel. On a motion by Trustee Cantor and seconded by Trustee Bessette, the item was recommended to the full Board for approval.

Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, presented agenda ***Item #'s 3-12, Central Campus Infrastructure Upgrades (Revised Final: \$25,000,000); Energy Services Performance Contract – Phase I and II (Revised Final: \$31,602,000); Engineering II & UTEB Air Conditioning Upgrade (Final: \$2,500,000); Academic & Research Facilities – Gant Building Renovations – STEM (Final: \$85,000,000); Koons Hall Renovation (Final: \$5,500,000); South Campus Commons Landscape and Pedestrian Improvements Plan (Final: \$3,500,000); Academic & Research Facilities – Homer Babbidge Library Level 1 Renovations (Design: \$3,920,000); Hartford Business School Renovation (Design: \$3,845,000); Northwest Science Quad Infrastructure, Phase I (Design: \$20,000,000); and Athletics District Development (Revised Planning:***

\$4,750,000). On a motion by Trustee Carbray and seconded by Trustee Cantor, the Project Budgets were recommended to the full Board for approval.

Trustee Smith thanked Ms. Cruickshank and the University administration for their work to protect two brown houses; stating, the effort is appreciated by the State Department of Historic Preservation as well as many community members.

Trustee Kruger directed the committee to the information items for their review. There being no additional agenda items the meeting was adjourned at 9:43 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