

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
NextGen Residence Hall, Room 112  
Storrs, Connecticut  
**March 29, 2017**

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

STAFF PRESENT: Andy Agwunobi, Laura Cruickshank, Jeff Geoghegan, Michael Gilbert, Susan Herbst, Scott Jordan, Tysen Kendig, Michael Kirk, Matt Larson, Joelle Murchison, Rich Orr, Rachel Rubin, Jeff Seeman, Jeremy Teitelbaum and Thomas Trutter

UNIVERSITY SENATE MEMBERS PRESENT:  
Eleni Coundouriotis, Timothy Folta, Debra Kendall, Shayla Nunnally and Angela Rola

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:15 a.m. in the NextGen Residence Hall, Room 112 on the University of Connecticut campus in Storrs, Connecticut.

On a motion by Trustee Carbray and seconded by Trustee Bessette the minutes of the meeting of February 22, 2017 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.

Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, presented agenda *Item #'s 3-11, CLAS Academic Services Center (ASC) to Rowe Building Renovation (Final: \$1,000,000); Law School Campus Center (Final: \$655,000); North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Revised Final: \$49,000,000); Residential Life Facilities – Alumni Quad Shower Renovations (Final: \$700,000); Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase III (Final: \$1,762,000); Residential Life Facilities – Northwood Roof Replacement – Phase II (Final: \$1,550,000); Residential Life Facilities – Northwest Shower Renovations (Final: \$745,000); Residential Life Facilities – South Campus Envelope Repairs (Revised Final: \$13,315,000); and Academic & Research Facilities – Homer Babbidge Library Renovations (Planning: \$1,850,000)*. On a motion by Trustee Cantor and seconded by Trustee Bessette the Storrs Based Project Budgets were recommended to the full Board for approval.

Thomas Trutter, UConn Health Associate Vice President of Campus Planning, Design and Construction, presented agenda *Item #'s 14-16, UConn Health – Elevator 24 & 25 Modernization and Sill Repairs (Design: \$1,100,000); UConn Health – Main Accumulation Building (Design: \$4,400,000); UConn Health – Elevator 27/28 Modernization (Final: \$725,000); UConn Health – Main Building, Clinical Area (“C”) Roof Replacement (Final: \$1,145,000); and UConn Health – Parking Lots A, B & C Repaving (Final: \$637,000)*. On a motion by Trustee Bessette and seconded by Trustee Boxer the Project Budgets for UConn Health were recommended to the full Board for approval.

Trustee Kruger directed the committee to the information items for their review. There being no additional agenda items the meeting was adjourned at 9:42 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