

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
NextGen Residence Hall, Room 112
Storrs, Connecticut
April 26, 2017

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

STAFF PRESENT: Michael Gilbert, Susan Herbst, Scott Jordan, Tysen Kendig, Michael Kirk, Matt Larson, Joelle Murchison, Rich Orr, Rachel Rubin, Jeremy Teitelbaum and Dan Weiner

UNIVERSITY SENATE MEMBERS PRESENT:
Eleni Coundouriotis, Elizabeth Jockusch (*via telephone*), Debra Kendall and Angela Rola

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:19 a.m. in Room 112 of NextGen Residence Hall on the University of Connecticut campus in Storrs, Connecticut.

On a motion by Trustee Bessette and seconded by Trustee Cantor the committee voted to accept a revised agenda to add an agreement with New England Sports Enterprises to the Contracts and Agreements document allowing for a UConn football game to be played at Fenway Park and to add a resolution for the *Sale of the West Hartford Campus*.

Due to the importance of the item, the *Sale of West Hartford Campus* was deferred to the full Board for discussion and approval on a motion by Trustee Bessette and seconded by Trustee Carbray.

The minutes of the meeting of March 29, 2017 were approved as circulated, on a motion by Trustee Carbray and seconded by Trustee Cantor.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, presented highlights of agenda *Item #2, Contracts and Agreements for Approval – Revised*. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

On a motion by Trustee Cantor and seconded by Trustee Bessette, agenda *Item #3, SciQuest, Inc. (d/b/a Jaggaer) eProcurement System – E2E Model Purchase and Implementation* was recommended to the full Board for approval.

Mr. Jordan detailed the project budgets for approval: agenda *Item #'s 5-16, UConn Bookstore in Downtown Hartford (Final: \$1,531,000); Babbidge Library Electrical Distribution System Upgrade (Final: \$4,000,000); Academic & Research Facilities – Homer Babbidge Library Level 1 Renovations (Final: \$3,920,000); Academic & Research Facilities – Homer Babbidge Library Level 4 Renovations, Heritage Floor (Final: \$1,150,000); Norwest Science Quad Infrastructure Phase I (Final: \$20,000,000); Hartford Business School Renovation (Final: \$4,500,000); Law School Façade Restoration Phase II – Hosmer Hall (Final: \$1,200,000); Residential Life Facilities – Alumni Quad Shower Renovations (Revised Final: \$1,030,000); Residential Life Facilities – Northwest Shower Renovations (Revised Final: \$1,020,000); Student Recreation Center (formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center) (Final: \$100,000,000); Tech Park Parking Lot – Parcel J (Final: \$1,450,000); and Waterbury Downtown Campus – Rectory Renovations (Final: \$2,550,000)*. President Herbst informed the committee that JCJ, the architect on the Student Recreation Center, planned to place a model of what the facility will look like in the Student Union. She has asked that this be completed by summer 2017. On a motion by Trustee Bessette and seconded by Trustee Cantor the project budgets 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 9:43 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