

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
September 27, 2017 at 9:15 a.m.
 University of Connecticut
 NextGen Residence Hall, Room 112
 2378 Alumni Drive
 Storrs, Connecticut

ATTACHMENT **LOCATION**
COMMITTEE **FULL BOARD**

- | | |
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| 1) Approval of the Minutes of the Financial Affairs Committee Meetings of June 12, 2017, June 28, 2017 and July 17, 2018, as circulated | A |
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ACTION ITEMS:

- | | |
|---|----|
| 2) Contracts and Agreements for Approval | 1 |
| 3) Annual Report of the Endowed Chair Program Entitled “Aetna English Chair of Writing” | 2 |
| 4) FY 17 Deferred Maintenance and Equipment Expenditures | 15 |

PROJECT BUDGETS FOR APPROVAL:

| <u>STORRS BASED PROGRAMS</u> | <u>Phase</u> | <u>Budget</u> | <u>Tab</u> |
|--|---------------------|----------------------|-------------------|
| 5) Engineering Building – Engineering & Science Building | Revised Final | \$95,000,000 | 16 |
| 6) North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III | Revised Final | \$56,000,000 | 17 |
| 7) Stamford Parking Garage Demolition | Final | \$13,000,000 | 18 |
| 8) Farm Buildings Repair/Replacement – Spring Hill Farm ABSL2 Facility | Final | \$3,800,000 | 19 |
| 9) UCONN 2000 Code Remediation: Wilbur Cross | Revised Final | \$1,640,000 | 20 |
| 10) Stamford Campus Surface Parking | Design | \$500,000 | 21 |
| 11) Academic and Research Facilities – STEM Research Center Science 1 | Revised Planning | \$15,000,000 | 22 |
| 12) Supplemental Utility Plant Project | Planning | \$5,000,000 | 23 |
| <u>UCONN HEALTH</u> | | | |
| 13) UCH Elevator 24 & 25 Modernization and Sill Repairs | Revised Final | \$1,390,000 | 24 |
| 14) UCH Main Accumulation Building | Revised Final | \$3,850,000 | 25 |

INFORMATION ITEMS:

- | | |
|--|----|
| 15) Notice to Board of Trustees and the Public that the University is Considering the Adoption of Procurement Policies Pursuant to Public Act No. 17-130 | 26 |
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ATTACHMENT LOCATION
COMMITTEE FULL BOARD

16) Project Budget Map

B

17) Contracts and Agreements for Information

C

18) Construction Project Status Report

(Under Separate Cover)

<http://media.budget.uconn.edu/BOT/CSR/Construction%20Status%20Report%209.27.17.pdf>

19) Master Schedule for UCONN 2000 Phases I, II & III (as of 06/30/17)

(Under Separate Cover)

<http://media.budget.uconn.edu/BOT/Master.pdf>

20) UCONN 2000 – Book 44

<http://reports.uconn.edu/2017/08/10/legislative-report-no-44/>

EXECUTIVE SESSION (*As Needed*)