

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
October 31, 2018 at 9:15 a.m.
 University of Connecticut
 Wilbur Cross Building
 North Reading Room (Room 109)
 233 Glenbrook Road
 Storrs, Connecticut

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

- 1) Approval of the Minutes of the Financial Affairs Committee Meeting of September 26, 2018, as circulated A

ACTION ITEMS:

- 2) Contracts and Agreements for Approval 1

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
3) Steam Line Repairs – Young Quad to Holcomb Hall	Final	\$3,500,000	6
4) Central Campus Infrastructure Upgrades	Revised Final	\$30,000,000	7
5) Northeast Science Quad Site Improvements	Design	\$965,000	8
6) Northwest Science Quad Infrastructure, Phase 3	Planning	\$700,000	9
7) Storrs LED (SLED) Lighting Upgrade	Planning	\$996,000	10

INFORMATION ITEMS:

- 8) Project Budget Map B
- 9) Contracts and Agreements for Information C
- 10) Construction Project Status Report (Under Separate Cover)
<https://budget.uconn.edu/construction-status-reports/>

EXECUTIVE SESSION (*As Needed*)