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 COMMITTEE LOCATION FULL BOARD

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

ACTION ITEMS:

2) Contracts and Agreements for Approval

CAPITAL PROJECT BUDGETS FOR APPROVAL:

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

INFORMATION ITEMS:

8) Project Budget Map

9) Contracts and Agreements for Information

10) Construction Project Status Report
    https://budget.uconn.edu/construction-status-reports/

EXECUTIVE SESSION (As Needed)