

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
August 14, 2019 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**

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| 1) Approval of the Minutes of the Financial Affairs Committee Meetings of June 11, 2019 and June 26, 2019, as circulated | A |
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ACTION ITEMS:

- | | |
|--|---|
| 2) Contracts and Agreements for Approval | 1 |
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CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
3) Wired Access Layer Infrastructure Refresh - Phase 1	Final	\$6,000,000	8
4) Boiler Plant Equipment Replacement and Utility Tunnel Connection	Design	\$2,300,000	9
5) UConn Hockey Arena	Revised Planning	\$850,000	10

INFORMATION ITEMS:

- | | |
|--|------------------------|
| 6) Project Budget Map | B |
| 7) Contracts and Agreements for Information | C |
| 8) Construction Project Status Report
https://budget.uconn.edu/construction-status-reports/ | (Under Separate Cover) |

EXECUTIVE SESSION (*As Needed*)