

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
October 23, 2019 at 9:30 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 A
 Meetings of August 14, 2019, as circulated

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) Delegation of Signature Authority for Athletic Competition Contracts 13
- 5) Capital Project Expenditure Report – Fiscal Year 2019 14
- 6) Call and Retirement of Special Obligation Student Fee Revenue
 SO-SFR 2010 Refunding Bonds 15

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
7) Storrs LED (SLED) Lighting Upgrade	Final	\$5,350,000	16
8) UCONN 2000 Code Remediation: Stamford Downtown Relocation	Revised Planning	\$2,500,000	17
<u>UCONN HEALTH</u>			
9) UCH Main Building (L) Lab Renovations – 3 rd Floor	Design	\$7,800,000	18
10) UCH Pharmacy Area USP-800 Regulation Compliance	Revised Final	\$1,972,000	19

INFORMATION ITEMS:

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

INFORMATION ITEMS (Continued):

14) UCONN 2000 Book 48 (Under Separate Cover)
<https://evpacfo.uconn.edu/wp-content/uploads/sites/2318/2019/09/Report-48-July-2019.pdf>

15) Master Schedule for UCONN 2000 Phases I, II & III (as of 06/30/19) (Under Separate Cover)
<https://budget.uconn.edu/capital-reports-and-presentations/>

EXECUTIVE SESSION (As Needed)