

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
March 26, 2014

TRUSTEES PRESENT: Louise Bailey, Rose Barham, Andy Bessette, Shari Cantor, Richard Carbray, Michael Daniels, Andrea Dennis-LaVigne, Marilda Gandara (*via Telephone*), Thomas Kruger, Rebecca Lobo, Larry McHugh, Denis Nayden and Thomas Ritter

STAFF PRESENT: Carolle Andrews, John Biancamano, Thomas Callahan, Debbie Carone, Cheryl Chiaputti, Mun Choi, Robert Corbett, Laura Cruickshank, Amy Donahue, Michael Eagen, Joanne Fazio, Kim Fearney, Nathan Fuerst, Kristi Gafford, Nicole Gelston, Michael Gilbert, Brian Gore, Richard Gray, Susan Herbst, Kent Holsinger, Michael Jednak, Tysen Kendig, Michael Kirk, Matthew Larson, Susan Locke, Wayne Locust, Michael Mundrane, Brandon Murray, Richard Orr, Bhupen Patel, Sally Reis, Stephanie Reitz, Rachel Rubin, Jeffrey Seeman, Lawrence Silbart, Eli Strassfeld, Jack Sullivan, Lysa Teal, Frank Torti, Thomas Trutter and Reka Wrynn

UNIVERSITY SENATE MEMBERS PRESENT:
Donna Korbel and Zeki Simsek

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:17 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut.

Mr. Kruger directed the committee to agenda *Item #1, Approval of the Minutes of the Financial Affairs Committee Meeting of February 26, 2014*. On a motion by Trustee Cantor and seconded by Trustee Bessette the minutes were approved as circulated.

Matthew Larson, Director of Procurement, provided additional information on the contracts presented for approval in agenda *Item #2, Contracts and Agreements for Approval*. On a motion by Trustee Cantor and seconded by Trustee Bessette the item was recommended to the full Board for approval.

Laura Cruickshank, University Master Planner and Chief Architect, provided information on the project budgets for Storrs based programs presented for approval which included: *Avery Point – Building 21/23 Demolition (Planning: \$10 million); Engineering Building – Engineering & Science Building (Revised Planning: \$92.5 million); Technology Quadrant Phase III – Innovation Partnership Building (Revised Planning: \$162.3 million); and Residential Life Facilities – South Campus Envelope – Gable Repairs (Revised Final: \$3 million)*.

Thomas Trutter, Health Center Associate Vice President for Facilities Development and Operations, provided information on the project budgets for the Health Center presented for approval which included: *UCHC Demolition – Dowling North and Dowling South (Planning: \$1.07 million); and UCHC Anechoic Chamber Relocation (Final: \$598K)*. On a motion by

Trustee Cantor and seconded by Trustee Besette the items were recommended to the full Board for approval.

Mr. Gray directed the committee to the agenda items presented for their information:
Construction Project Status Report.

Trustee Kruger adjourned the meeting at 9:27 a.m. on a motion by Trustee Cantor and seconded by Trustee Besette.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee