

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**September 24, 2014**

TRUSTEES PRESENT: Louise Bailey, Andy Bessette, Charles Bunnell, Shari Cantor, Richard Carbray, Sanford Cloud, Michael Daniels (*via Telephone*), Andrea Dennis-LaVigne, Marilda Gandara (*via Telephone*), Mary Ann Handley, Juanita James, Jeremy L. Jelliffe, Thomas Kruger, Rebecca Lobo, Donny Marshall (*via Telephone*), Larry McHugh, Denis Nayden (*via Telephone*), Steven Reviczky and Thomas Ritter

STAFF PRESENT: Carolle Andrews, John Biancamano, Thomas Callahan, Debbie Carone, Cheryl Chiaputti, Mun Choi, Laura Cruickshank, Amy Donahue, Charlie Eaton, Joanne Fazio, Nathan Fuerst, Nicole Gelston, Jeff Geoghegan, Michael Gilbert, Brian Gore, Susan Herbst, Kent Holsinger, Michael Jednak, Tysen Kendig, Mike Kirk, Matthew Larson, Susan Locke, Wayne Locust, Joann Lombardo, Warde Manuel, Michael Mundrane, Brandon Murray, Richard Orr, Bhupen Patel, Sally Reis, Stephanie Reitz, Rachel Rubin, Jeff Seeman, Kathy Slowik, Katrina Spencer, Eli Strassfeld, Jack Sullivan, Frank Torti, Tom Trutter, Dana Wilder, Beverly Wood and Reka Wrynn

UNIVERSITY SENATE MEMBERS PRESENT:  
Elizabeth Jockusch, Shayla Nunnally, Angela Rola, and Zeki Simsek

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:20 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut.

Mr. Kruger directed the committee to a revised agenda; revised to correct the dollar amount for the Gampel Pavilion lighting project budget. On a motion by Trustee Cantor and seconded by Trustee Bessette the revised agenda was accepted as circulated.

Mr. Kruger directed the committee to agenda *Item #1, Approval of the Minutes of the Financial Affairs Committee Meetings of June 25, 2014 and August 6, 2014*. On a motion by Trustee Cantor and seconded by Trustee Bessette the minutes were approved as circulated.

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

John Biancamano, Interim Executive Vice President for Administration and Chief Financial Officer, introduced agenda *Item #3, Annual Report of the Endowed Chair Program Entitled, "Aetna English Chair in Writing"*. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

Mr. Biancamano directed the committee to agenda *Item #4, Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment Expenditures*. On a motion by Trustee Cantor and seconded by Trustee Bessette the item was recommended to the full Board for approval.

Agenda *Item #6, Project Withdrawals* was presented by Mr. Biancamano. The item was recommended to the full Board on a motion by Trustee Cantor and seconded by Trustee Carbray.

Laura Cruickshank, University Master Planner and Chief Architect, detailed the project budgets for Storrs based programs presented for approval which included: *Residential Life Facilities – Honors Residence Hall (Revised Planning: \$3,500,000); Gampel Pavilion LED Lighting and Controls Upgrade (Final: \$546,000); Torrey Renovation Completion and Biology Expansion – Roof Replacement (Final: \$1,012,500); Water Pollution Control Facility (WPCF) – Priority 1 Repairs (Final: \$3,000,000); Northwest Quad Code Remediation (Revised Final: \$914,500); UCONN 2000 Code Remediation: Alumni Quad Residential Complex (Revised Final: \$766,000); UCONN 2000 Code Remediation: Starr Hall (Revised Final: \$631,000); UCONN 2000 Code Remediation: and Wilbur Cross Building (Revised Final: \$1,340,000)*. Ms. Cruickshank explained that although the Torrey building is scheduled to be torn down in the future; a new roof is needed now as the building is leaking excessively and classes and research must continue in the building over the next few years until demolition. Excessive water leaks will have a serious effect on activities within the building if not addressed immediately. On a motion by Trustee Bessette and seconded by Trustee Cantor the Storrs based project budgets were recommended to the full Board for approval.

Thomas Trutter, UConn Health Associate Vice President for Facilities Development and Operations, provided information on the project budgets for UConn Health presented for approval including: *UCH Medical School Academic Building addition and Renovations (Design: \$35,750,000); UCH – New Construction and Renovation – Clinic (C) Building Renovations (Design: \$96,326,000); UCH – Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building (CGSB) (Final: \$19,400,000); and UCH New Construction and Renovations (Revised Final: \$359,366,000)*. On a motion by Trustee Carbray and seconded by Trustee Cantor the items were recommended to the full Board for approval subject to UCH Board of Directors approval on September 26, 2014..

Trustee Kruger directed the committee to the information items on the agenda. There being no additional agenda items the meeting was adjourned at 9:45 a.m. on a motion by Trustee Cantor and seconded by Trustee Bessette.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee