

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**March 25, 2015**

TRUSTEES PRESENT: Louise Bailey, Andy Bessette, Charles Bunnell, Shari Cantor, Richard Carbray, Michael Daniels, Andrea Dennis-LaVigne, Marilda Gandara, Juanita James, Jeremy Jelliffe, Thomas Kruger, Larry McHugh, Denis Nayden (*via Telephone*), and Thomas Ritter

STAFF PRESENT: Andrew Agwanobi, Carolle Andrew, John Biancamano, Thomas Callahan, Debbie Carone, Cheryl Chiaputti, Robert Corbett, Laura Cruickshank, Amy Donahue, Joanne Fazio, Kim Fearney, David Galloway, Jeff Geoghegan, Michael Gilbert, Brian Gore, Susan Herbst, Michael Jednak, Scott Jordan, Tysen Kendig, Mike Kirk, Matthew Larson, Susan Locke, Wayne Locust, Michael Mundrane, Brandon Murray, Richard Orr, Bhupen Patel, Sally Reis, Stephanie Reitz, Rachel Rubin, Jeff Seeman, Larry Silbart, Eli Strassfeld, Jack Sullivan, Michael Sullivan, Tom Trutter, Scott Wetstone, Beverly Wood and Reka Wrynn

UNIVERSITY SENATE MEMBERS PRESENT:  
Rajeev Bansal, Cheryl Beck, Larry Gramling, Shayla Nunnally and Zeki Simsek

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:15 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut.

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.

Laura Cruickshank, University Master Planner and Chief Architect, explained the project budgets for Storrs based programs presented for approval which included: ***Arjona and Monteith – Monteith Renovations (Design: \$25,000,000); North Eagleville Road Area Infrastructure Repair/Replacement and Upgrade – Phase II (Final: \$5,250,000); Putnam Refectory Renovation (Final: \$232,000,000); Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase I (Final: \$2,378,000); Residential Life Facilities – Brock, Russell and Batterson Halls Shower Improvements (Final: \$630,000); UCONN 2000 Code Remediation – New Central Warehouse (Final: \$650,000); Residential Life Facilities – South Campus Envelope Repairs (Revised***

***Final: \$18,500,000***); and ***UCONN 2000 Code Remediation – Mansfield Apartments (Revised Final: \$2,276,000)***. On a motion by Trustee Cantor and seconded by Trustee Bessette the committee recommended the Project Budgets to the full Board for approval.

Mr. Kruger directed the committee to the information items on the agenda. There being no additional agenda items the meeting was adjourned at 9:25 a.m. on a motion by Trustee Bessette and seconded by Trustee Cantor.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee