

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**August 5, 2015**

TRUSTEES PRESENT: Andy Bessette, Charles Bunnell, Richard Carbray, Andrea Dennis-LaVigne, Marilda Gandara, Thomas Kruger, Larry McHugh, Denis Nayden (*via Telephone*), and David Rifkin

STAFF PRESENT: Andrew Agwanobi, Carolle Andrews, John Biancamano, Thomas Callahan, Debbie Carone, Cheryl Chiaputti, Mun Choi, Robert Corbett, Laura Cruickshank, Amy Donahue, Michael Eagen, Joanne Fazio, Kim Fearney, David Galloway, Nicole Gelston, Jeff Geoghegan, Michael Gilbert, Brian Gore, Susan Herbst, Kent Holsinger, Scott Jordan, Matthew Larson, Bruce Liang, Susan Locke, Warde Manuel, Michael Mundrane, Brandon Murray, Suresh Nair, Bhupen Patel, Sally Reis, Stephanie Reitz, Rachel Rubin, Jeffrey Seeman, Larry Silbart, Eli Strassfeld, Jack Sullivan, Scott Wetstone, Dana Wilder, Reka Wrynn and Andrew Zehner

UNIVERSITY SENATE MEMBERS PRESENT:  
Cheryl Beck, Douglas Hamilton, Debra Kendall and Angela Rola

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:30 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut. On a motion by Trustee Bessette and seconded by Trustee Carbray the committee accepted a revised agenda to add an amended contract to agenda Item #2, Contracts and Agreements for Approval, for the purchase of a rear-mounted aerial platform truck for the Department of Public Safety.

On a motion by Trustee Bessette and seconded by Trustee Carbray the minutes of the meetings of June 24, 2015 were approved as circulated.

Matthew Larson, Director of Procurement, presented an overview of agenda ***Item #2, Contracts and Agreements for Approval-Revised*** including the additional amended agreement for the Public Safety vehicle purchase. On a motion by Trustee Carbray and seconded by Trustee Bessette the item was recommended to the full Board for approval.

Nicole Gelston, Associate General Counsel, provided background information on agenda ***Item #3, Proposed Acceptance and Lease of Alumni Center***. 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, explained the project budgets for Storrs based programs presented for approval which included: ***North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Revised Planning: \$1,500,000); Heating Plant Upgrade – Emergency Power System Upgrade (Design:***

**\$2,500,000); and *Biobehavioral Complex Replacement – Science 4 Annex Reroofing (Final: \$1,000,000)***. On a motion by Trustee Bessette and seconded by Trustee Carbray the committee recommended the Project Budgets to the full Board for approval.

Mr. Kruger directed the committee to the informational agenda items. There being no additional agenda items the meeting was adjourned at 9:41 a.m. on a motion by Trustee Carbray and seconded by Trustee Bessette.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee