

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**

Peter J. Werth Residence Tower, Room 112  
2378 Alumni Drive  
Storrs, Connecticut  
February 21, 2018

TRUSTEES PRESENT: Andy Bessette, Kevin Braghirol, Chuck Bunnell, Shari Cantor, Richard Carbray, Sandy Cloud (*via telephone*), Jeanine Gouin, Thomas Kruger, Andrea Dennis-LaVigne, Rebecca Lobo (*via telephone*), Denis Nayden (*via telephone*), Steven Reviczky, Thomas Ritter, Philip Rubin and Christine Savino

STAFF PRESENT: Andy Agwunobi, Laura Cruickshank, Nicole Gelston, Michael Gilbert, Susan Herbst, Scott Jordan, Tysen Kendig, Michael Kirk, Wayne Locust, Michael Mundrane, Joelle Murchison, Rachel Rubin, John Volin and Dan Weiner

UNIVERSITY SENATE MEMBERS PRESENT:  
Sulin Ba, Baki Cetegen, Timothy Folta, Elizabeth Jockusch, Debra Kendall, Shayla Nunnally and Angela Rola

Committee Chairman Andy Bessette convened the meeting of the Financial Affairs Committee at 9:15 a.m. in Room 112 of the Peter J. Werth Residence Tower on the University of Connecticut campus in Storrs, Connecticut.

Due to the importance of the item, the presentation, discussion and approval of agenda *Item #3, Fiscal Year 2019 Institutional, Academic and Student Fees for the University of Connecticut, Storrs and Regional Campuses* was deferred to the full Board on a motion by Trustee Cantor and seconded by Trustee Carbray,

The minutes of the meeting of December 13, 2017 were approved as circulated on a motion by Trustee Carbray and seconded by Trustee Cantor.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, presented agenda *Item #2, Contracts and Agreements for Approval*. On a motion by Trustee Rubin and seconded by Trustee Cantor agenda the item was recommended to the full Board for approval.

On a motion by Trustee Cantor and seconded by Trustee Carbray agenda *Item #4, Hosting Artwork by Maurice Sendak at UConn* was recommended to the full Board for approval.

Mr. Jordan introduced agenda **Item #5, UConn Health Student System Migration and Implementation to Storrs PeopleSoft Student Administration System**. He stated that the migration is anticipated to save approximately \$400M per year. On a motion by Trustee Cantor and seconded by Trustee Rubin the item was recommended to the full Board for approval.

Mr. Jordan detailed the project budgets presented for approval, agenda **Item #s 16-29, Dining Hall Facilities Ventilation Upgrades (Final: \$892,700); Emergency Generator Replacement @ High Head Pump Station (Final: \$960,000); Facilities Operations Roof Repair & Restoration (Final: \$626,500); Central Campus Parking (Final: \$2,250,000); Fairfield Circle Reconstruction (Final: \$900,000); Fine Arts Phase II – Renovation & Improvements (Final: \$33,500,000); Residential Life Facilities – Alumni Quad Shower Renovations (Final: \$1,430,000); Residential Life Facilities – Alumni Residence Hall Granite Restoration (Final: \$645,000); Steam Line Repairs – Vault 304 to Central Utility Plant (Final: \$700,000); Steam Line Repairs – Koons, Family Studies, and Manchester Halls (Final: \$2,785,000); Wilbur Cross Reading Rooms Renovation (Final: \$3,200,000); Central Campus Infrastructure Upgrades (Revised Final: \$30,000,000); Stamford Campus Surface Parking (Final: \$4,500,000); and Northwest Quad – Science 1 – Site Improvements and Tunnel Phase 2 (Revised Planning (\$1,000,000))**. On a motion by Trustee Cantor and seconded by Trustee Rubin the project budgets presented were recommended to the full Board for approval.

Trustee Bessette directed the committee to the information items for their review. There being no additional agenda items the meeting was adjourned at 9:30 a.m. on a motion by Trustee Rubin and seconded by Trustee Carbray.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee