

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

Student Union, Room 221
2110 Hillside Road
Storrs, Connecticut
May 2, 2018

TRUSTEES PRESENT: Andy Bessette, Mark Boxer, Kevin Braghirol, Richard Carbray, Marilda Gandara, Jeanine Gouin, Thomas Kruger, Andrea Dennis-LaVigne, Denis Nayden (*via telephone*), Steven Reviczky, Thomas Ritter, and Christine Savino

STAFF PRESENT: Andy Agwunobi, Laura Cruickshank, Nathan Fuerst, Nicole Gelston, Michael Gilbert, Susan Herbst, Scott Jordan, Tysen Kendig, Craig Kennedy, Michael Kirk, Michael Mundrane, Joelle Murchison, Rachel Rubin, and Dan Weiner

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

Committee Chairman Andy Bessette convened the meeting of the Financial Affairs Committee at 9:15 a.m. in Room 221 of the Student Union on the University of Connecticut campus in Storrs, Connecticut.

The minutes of the meetings of February 16, 2018 and February 21, 2018 were approved as circulated on a motion by Trustee Carbray and seconded by Trustee Savino.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, informed the Board that the University was recently honored by the Greater New England Minority Supplier Development Council (GNEMSDC), with the GNEMSDC's first-ever "Institution of Higher Learning of the Year" award. The group honors achievements of individuals and organizations that have demonstrated exceptional commitment to providing quality service and promoting economic inclusion. The council advances business opportunities for certified Asian, African-American, Hispanic and Native American business enterprises and connects them to corporate members. This particular award was created to recognize an institution of higher learning that has contributed to the council's goals of minority business development by having a supplier diversity program with the results of buying goods and services from minority business enterprises. The nomination of UConn for this award was made in recognition of the commitment and on-going efforts of UConn's Procurement Services team, which includes the UConn Supplier Diversity Program, to establish key vendor-partner relationships. The award was received by Veronica Cook, Program Director for the UConn Supplier Diversity Program, who has led the University's supplier diversity mission since 2005.

Mr. Jordan presented agenda **Item #2, Contracts and Agreements for Approval**. On a motion by Trustee Boxer and seconded by Trustee Carbray agenda the item was recommended to the full Board for approval.

On a motion by Trustee Boxer and seconded by Trustee Carbray agenda **Item #3, Concur – Integrated Travel and Expense System Purchase and Implementation** was recommended to the full Board for approval.

On a motion by Trustee Boxer and seconded by Trustee Carbray agenda **Item #4, Recruiting and Onboarding Project** was recommended to the full Board for approval.

Mr. Jordan informed the committee that Laura Cruickshank had recently been named Business Woman of the Year by the Hartford Business Journal.

Mr. Jordan then detailed the project budgets presented for approval, agenda **Item #s 5-15, Engineering II Roof Replacement (Final: \$950,000); UCONN 2000 Code Remediation – South Campus Laundry Alterations (Revised Final \$940,000); North and East Area Residence Halls – Security Camera System (Final: \$1,750,000); Gampel Area Bollards (Final: \$1,250,000); Hale Hall 15KV Electrical Service Repairs (Final: \$891,800); Athletic Facilities Storrs LED (SLED) Lighting Upgrade (Final: \$1,377,772); United Technology Engineering Building – Freshman Design Teaching Laboratory Renovation (Final: \$525,000); Litchfield and Windham Hall Electrical Service Repairs (Final: \$500,000); Main Campus Parking Replacements (Design: \$12,000,000); School of Pharmacy Medicinal Garden (Design: \$915,000); and University Athletics District Development**. On a motion by Trustee Boxer and seconded by Trustee Carbray 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 9:31 a.m. on a motion by Trustee Boxer and seconded by Trustee Carbray.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee