

MINUTES
Special Meeting of the
JOINT
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
AND
FINANCIAL AFFAIRS COMMITTEE

October 29, 2018 at 3:00 p.m.

University of Connecticut – Hartford Campus
10 Prospect Street, Executive Conference Room
Hartford, Connecticut 06103

TRUSTEES PRESENT: Andy Bessette, Mark Boxer (*via Telephone*), Chuck Bunnell, Shari Cantor (*via Telephone*), Richard Carbray, Marilda Gandara (*via Telephone*), Andrea Dennis-LaVigne, Rebecca Lobo (*via Telephone*), Kevin O'Connor (*via Telephone*), Thomas Ritter, Philip Rubin (*via Telephone*), Christine Savino (*via Telephone*), and Sam Surowitz

BOARD OF DIRECTORS: Francis Archambault

UNIVERSITY SENATE: Rajeev Bansal

STAFF PRESENT: David Benedict, Lloyd Blanchard, James Bradley, Debbie Carone, Robert Corbett, Laura Cruickshank, Nicole Gelston, Susan Herbst (*via Telephone*), Scott Jordan, Michael Kirk, Stephanie Reitz, Rachel Rubin, Robert Sitkowski and Reka Wrynn

Committee Chairman Andy Bessette and Committee Chairman Thomas Ritter convened the Special Meeting of the Joint Financial Affairs and Buildings, Grounds and Environment Committees at 3:03pm in the Executive Conference Room on the University of Connecticut campus in Hartford, Connecticut.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, provided a PowerPoint presentation on the proposed *Plan of Finance for a New Ice Hockey Arena on the Storrs Campus*.

On a motion by Trustee Ritter and seconded by Trustee Bunnell, the Buildings, Grounds and Environment Committee approved agenda *Item #2, "Plan of Finance for a New Ice Hockey Arena on the Storrs Campus"*. Trustee Surowitz voiced his concerns regarding the size of the planned facility. Trustee Surowitz voted in opposition of the resolution.

On a motion by Trustee Bessette and seconded by Trustee Carbray, the Financial Affairs Committee approved agenda *Item #2, "Plan of Finance for a New Ice Hockey Arena on the Storrs Campus"*.

There being no additional agenda items the meeting was adjourned at 4:00 p.m. on a motion by Trustee Carbray and seconded by Trustee Rubin.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committees