

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

University of Connecticut
Executive Conference Room, Room 216
10 Prospect Street – Hartford, Connecticut
January 29, 2020

TRUSTEES PRESENT: Andy Bessette, Mark Boxer (*via Telephone*), Charles Bunnell (*via Telephone*), Shari Cantor (*via Telephone*), Scott Cowen (*via Telephone*), Andrea Dennis-LaVigne (*via Telephone*), Justin Fang (*via Telephone*), Marilda Gandara, Jeanine Gouin (*via Telephone*), Bryan Hurlburt (*via Telephone*), David Lehman (*via Telephone*), Rebecca Lobo (*via Telephone*), Bryan Pollard, Thomas Ritter, Philip Rubin (*via Telephone*), Daniel Toscano (*via Telephone*), Nandan Tumu (*via Telephone*), and Paul Mounds (*via Telephone*)

STAFF PRESENT: David Benedict, Lloyd Blanchard, James Bradley, Kristen Brierley (*via Telephone*), Karen Buffkin (*via Telephone*), Debbie Carone, Robert Corbett, Laura Cruickshank, Christopher Delello (*via Telephone*), John Elliott (*via Telephone*), Scott Jordan, Thomas Katsouleas, Tysen Kendig, Michael Kirk, Lynn Lesniak (*via Telephone*), Susan Locke (*via Telephone*), Joann Lombardo, Michael Mundrane, Rachel Rubin, and Michael Schrier

UNIVERSITY SENATE MEMBERS PRESENT:
Robert Bird, and Mark Boyer (*via Telephone*)

Committee Chairman Andy Bessette convened the meeting of the Financial Affairs Committee at 9:00 a.m. in the Executive Conference Room #216 on the University of Connecticut campus in Hartford, Connecticut. Trustee Bessette asked for a roll of Trustees present and on the telephone.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, presented agenda ***Item #1, Approve the Project Budget (Design) for the UConn Hockey Arena.*** Trustee Gandara confirmed that the Buildings, Grounds and Environment Committee had reviewed the project and the resolution at their meeting on January 23; and confirmed that the committee recommended that the Financial Affairs Committee and Board of Trustees approve the resolution as presented. On a motion by Trustee Rubin and seconded by Trustee Cantor the item was recommended to the full Board for approval.

There being no additional agenda items the meeting was adjourned at 9:05 a.m. on a motion by Trustee Rubin and seconded by Trustee Cantor.

Respectfully submitted,
Debbie L. Carone
Debbie L. Carone,
Secretary to the Committee