Call to order at 9:30 a.m.

1. Public Participation

**ACTION ITEMS:**

2. Approval of the Minutes of the Special Meeting of the Financial Affairs Committee of March 23, 2020, as circulated

3. Contracts and Agreements for Approval

4. Travel and Entertainment Policies and Procedures – Revised

5. Deferral of Fiscal Year 2021 Self-Supporting Program Fees for the University of Connecticut, Storrs and Regional Campuses

**CAPITAL PROJECT BUDGETS FOR APPROVAL:**

<table>
<thead>
<tr>
<th>STORRS BASED PROGRAMS</th>
<th>Phase</th>
<th>Budget</th>
<th>Tab</th>
</tr>
</thead>
<tbody>
<tr>
<td>6. Academic and Research Facilities – STEM Research Center Science 1</td>
<td>Final</td>
<td>$220,000,000</td>
<td>15</td>
</tr>
<tr>
<td>7. Northwest Quad – Science 1 – Site Improvements and Tunnel Phase 2</td>
<td>Final</td>
<td>$56,000,000</td>
<td>16</td>
</tr>
</tbody>
</table>

**INFORMATION ITEMS:**

8. Project Budget Map

9. Contracts and Agreements for Information

10. Capital Project Expenditure Report – All Funding Sources Fiscal Year 2020 as of 03/31/20
    [https://budget.uconn.edu/capital-project-expenditure-reports/](https://budget.uconn.edu/capital-project-expenditure-reports/)

11. Construction Project Status Report
    [https://budget.uconn.edu/construction-status-reports/](https://budget.uconn.edu/construction-status-reports/)

12. Executive Session (As Needed)

13. Adjournment