Meeting held by Telephone
Public Call In Number:
(415) 655-0002 US Toll
Access Code: 629 930 823 ##

Public Access Link:
http://ait.uconn.edu/bot

(A recording of the meeting will be posted on the Board website https://boardoftrustees.uconn.edu/ within seven days of the meeting.)

Call to order at 9:30 a.m.

1) Public Participation *
   * If members of the public wish to address the Committee during the Public Participation portion of the meeting, you must submit a request in writing 30 minutes prior to the start of the meeting (by 9:00 a.m.) to the following email address: https://boardoftrustees.uconn.edu/. Please indicate your name, telephone number, and topic to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

ACTION ITEMS:

2) Approval of the Minutes of the Financial Affairs Committee Meeting of September 30, 2020, as circulated

3) Contracts and Agreements for Approval
   Presentation: UConn/CT DOT ~ Transit Partnerships

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<table>
<thead>
<tr>
<th>STORRS BASED PROGRAMS</th>
<th>Phase</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>North and South Parking Garages Restoration, Phase 1</td>
<td>Final</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Tasker Admissions Building Roof Restoration</td>
<td>Final</td>
<td>$662,040</td>
</tr>
</tbody>
</table>

INFORMATION ITEMS:

6) Project Budget Map

7) Contracts and Agreements for Information

8) Capital Project Expenditure Report – All Funding Sources Fiscal Year 2020 as of 09/30/20
   https://budget.uconn.edu/capital-project-expenditure-reports/
INFORMATION ITEMS (Continued):

9) Construction Project Status Report

10) Executive Session (As Needed)

11) Adjournment