Meeting of the
FINANCIAL AFFAIRS COMMITTEE
December 9, 2020 at 9:00 a.m.
University of Connecticut
Conference Call

Meeting held by Telephone

Public Call-In Number:
(415) 655-0002 US Toll
Access Code: 120 750 7625

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 9:00 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 8:30 a.m.) to the following email address: BoardCommittees@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.

PRESENTATION: ATTACHMENT

2) Operating Budget Update for Storrs and Regional Campuses A

ACTION ITEMS:

3) Approval of the Minutes of the Financial Affairs Committee Meetings of October 28, 2020 and November 18, 2020, as circulated B

4) Contracts and Agreements for Approval 1

5) Enrollment Deposit Structure and Amount 11

6) Authorization to Execute Electricity Purchase Contracts Resulting from Reverse Auction 12

7) Spending Plan for Fiscal Year 2021 for UConn Health 13
   ➢ UConn Health Spending Plan Presentation
CAPITAL PROJECT BUDGETS FOR APPROVAL:

<table>
<thead>
<tr>
<th>STORRS BASED PROGRAMS</th>
<th>Phase</th>
<th>Budget</th>
<th>Attachment</th>
</tr>
</thead>
<tbody>
<tr>
<td>8) Public Safety Building Improvements</td>
<td>Revised Final</td>
<td>$7,000,000</td>
<td>14</td>
</tr>
<tr>
<td>9) Storrs LED (SLED) Lighting Upgrade</td>
<td>Revised Final</td>
<td>$7,885,000</td>
<td>15</td>
</tr>
<tr>
<td>10) Kinesiology Building Human Anatomy Learning Laboratory Renovation</td>
<td>Final</td>
<td>$753,500</td>
<td>16</td>
</tr>
<tr>
<td>11) Residential Life Facilities South Campus Residence Hall</td>
<td>Planning</td>
<td>$800,000</td>
<td>17</td>
</tr>
</tbody>
</table>

INFORMATION ITEMS:

12) Project Budget Map                                                               C

13) Contracts and Agreements for Information                                          D

14) Construction Project Status Report                                               

15) Executive Session (As Needed)

16) Adjournment