

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
April 28, 2021 at 9:30 a.m.
 University of Connecticut
 Conference Call

Meeting held by Telephone

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

Public Call-In Number:
 (415) 655-0002 US Toll
 Access Code: 120 706 2814

*(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: 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, and UConn Health A

ACTION ITEMS:

3) Approval of the Minutes of the Financial Affairs Committee Meetings B
 of February 24, 2021, and March 15, 2021, as circulated

4) Contracts and Agreements for Approval 1

5) Purchase of Mobile Office Buildings 29

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Attachment</u>
6) UConn Hockey Arena	Final	\$70,000,000	30
7) I Lot Improvements	Final	\$7,000,000	31
8) NER East Steam Repair (Phase I)	Final	\$650,000	32
9) Residential Life Facilities – Hicks and Grange Student Room and Common Area Renovations	Revised Final	\$1,875,000	33
10) Atwater Laboratory Emergency Power Installation	Final	\$535,000	34
11) Werth Family Basketball Champions Center Hall of Fame	Revised Final	\$3,537,000	35

INFORMATION ITEMS:

- 12) Project Budget Map C
- 13) Contracts and Agreements for Information D
- 14) Capital Project Expenditure Report – All Funding Sources
Fiscal Year 2021 as of March 31, 2021
<https://budget.uconn.edu/wp-content/uploads/sites/1441/2021/04/Cap-Proj-Exp-Report-03-31-21.pdf>
- 15) Construction Project Status Report – April 28, 2021
<https://budget.uconn.edu/wp-content/uploads/sites/1441/2021/04/Construction-Status-Report-4.28.21.pdf>
- 16) Executive Session (*As Needed*)
- 17) Other Business
- 18) Adjournment