

# AGENDA

Board of Trustees  
**FINANCIAL AFFAIRS COMMITTEE**  
Wednesday, September 29, 2021, at 9:30 a.m.

University of Connecticut  
Wilbur Cross Building, North Reading Room (Room 109)  
233 Glenbrook Road  
Storrs, Connecticut

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 \*

**\* Update for In Person Meetings:** As the Board returns to meeting on campus, the primary modality to address the Board will be in person. If members of the public wish to address the Committee during the Public Participation portion of the September 29 meeting, you must submit a request in writing **24 hours in advance of the start of the meeting (by Tuesday, September 28 @ 9:30 a.m.)** to the following email address: [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Please indicate your name, affiliation, 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.

## 2) Executive Session (As Needed)

### **PRESENTATION ITEM:**

### **ATTACHMENT**

3) Operating Budget Update for Storrs and Regional Campuses, and UConn Health      A

### **ACTION ITEMS:**

4) Approval of the Minutes of the Financial Affairs Committee Meeting of June 30, 2021, as circulated      B

5) Contracts and Agreements for Approval      1

6) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair of Writing"      2

7) FY21 Capital Expenditures      9

**CAPITAL PROJECT BUDGETS FOR APPROVAL:**

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	<b><u>STORRS BASED PROGRAMS</u></b>	<b><u>Phase</u></b>	<b><u>Budget</u></b>	
8)	Public Safety Building Improvements	Revised Final	\$7,450,000	10
9)	UPDC Relocation	Final	\$960,000	11
10)	Facilities Operations Building Merger of Parking Services	Final	\$650,000	12
11)	Wired Access Layer Infrastructure Refresh – Phase III	Final	\$4,000,000	13
12)	Residential Life Facilities: Mansfield Apartments Redevelopment	Planning	\$850,000	14
	<b><u>UCONN HEALTH</u></b>			
13)	UCH 836 Hopmeadow Street, Simsbury Clinical Practice Relocation	Planning	\$3,875,000	15

**INFORMATION ITEMS:**

- 14) Project Budget Map C
- 15) Contracts and Agreements for Information D
- 16) Construction Project Status Report  
<https://bpir.uconn.edu/wp-content/uploads/sites/1441/2021/09/Construction-Status-Report-9.29.21.pdf>
- 17) UCONN 2000 Book 52  
<https://cfo.uconn.edu/wp-content/uploads/sites/2318/2021/09/Report-52-July-2021.pdf>
- 18) Adjournment