

**MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**

University of Connecticut
Wilbur Cross Building
North Reading Room (Room 109)
233 Glenbrook Road
Storrs, Connecticut
October 27, 2021

COMMITTEE TRUSTEES: Andy Bessette (virtual), Mark Boxer (virtual), Shari Cantor (virtual), Noah Frank (in person), Kevin O'Connor (virtual), and Philip Rubin (virtual)

OTHER TRUSTEES: Andrea Dennis-LaVigne (in person), Justin Fang (in person), Marilda Gandara (virtual), Jeanine Gouin (in person), Bryan Hurlburt (virtual), Rebecca Lobo (virtual), Bryan Pollard (virtual), Thomas Ritter (virtual), Daniel Toscano (in person), and Paul Mounds, who represents Governor Lamont (virtual)

UNIVERSITY SENATE REPRESENTATIVES: Robert Bird (virtual), Sandra Chafouleas (virtual), Maria Luz-Fernandez (in person), Jaci Van Heest (virtual), Edward Weingart (in person), Sebastian Wogenstein (in person), and David Yalof (in person)

UNIVERSITY STAFF: (all attended in person) Andy Agwunobi, Lloyd Blanchard, Trish Casey, Indrajeet Chaudry, Laura Cruickshank, Nathan Fuerst, Nicole Gelston, Michael Jednak, Tysen Kendig, Michael Kirk, Carl Lejuez, Radenka Maric, Michael Mundrane, Joseph Thompson, Stephanie Reitz, and Rachel Rubin

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee at 9:21 a.m. He asked for a roll call of Trustees and University Senate members and asked if there was anyone from the public who wished to speak.

Trustee Bessette directed the Committee to agenda *Item #2, Approval of the Minutes of the Financial Affairs Committee Meeting of September 29, 2021*. On a motion by Trustee Boxer and seconded by Trustee Cantor, the item was approved as circulated.

Dr. Blanchard presented agenda *Item #3, Contracts and Agreements for Approval*. On a motion by Trustee Boxer and seconded by Trustee Rubin, the item was recommended to the full Board for approval. Trustee Bessette abstained from the license agreement with Spectra Venue Management.

On a motion by Trustee Cantor and seconded by Trustee Frank, agenda *Item #4, Designation of Authorized Officers for UCONN 2000 General Obligation and Special Obligation Bonds* was recommended to the full Board for approval.

Dr. Blanchard and Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, briefed the Trustees on the capital project budgets presented for approval. On a motion by Trustee Boxer and seconded by Trustee Cantor agenda *Items 4-6, Mirror Lake Improvements (Design: \$1,600,000); North Eagleville Road and Discovery Drive Intersection Improvements (Final: \$800,000); and Atwater Laboratory Emergency Power Installation (Revised Final: \$603,000)* were recommended to the full Board for approval.

The Committee was directed to review the Information Items listed on the agenda, at their convenience. There being no additional agenda items for approval the meeting was adjourned at 9:35 a.m. on a motion by Trustee Rubin and seconded by Trustee Cantor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee