

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

University of Connecticut
Wilbur Cross Building
North Reading Room (Room 109)
233 Glenbrook Road
Storrs, Connecticut
December 8, 2021

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

OTHER TRUSTEES: Charles Bunnell (virtual), Sanford Cloud (virtual), Andrea Dennis-LaVigne (virtual), Justin Fang (in person), Marilda Gandara (virtual), Jeanine Gouin (in person), David Lehman (virtual), Rebecca Lobo (virtual), Bryan Pollard (virtual), Thomas Ritter (in person), and Daniel Toscano (in person)

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

UNIVERSITY STAFF: Andrew Agwunobi, Lloyd Blanchard, Patricia Casey, Robert Corbett, Laura Cruickshank, Nathan Fuerst, Gail Garber, Nicole Gelston, Jeff Geoghegan, George Karsanow, Tysen Kendig, Michael Kirk, Carl Lejuez, Joann Lombardo, Radenka Maric, Michael Mundrane, Stephanie Reitz, Rachel Rubin, and Joseph Thompson (all attended in person)

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee at 9:17 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.

A PowerPoint presentation entitled, “***Operating Budget Update for Storrs and Regional Campuses and UConn Health***” was detailed by Lloyd Blanchard, Interim Vice President for Finance and Chief Financial Officer, and Jeffrey Geoghegan, UConn Health Chief Financial Officer.

Dr. Blanchard presented agenda ***Item #4, Contracts and Agreements for Approval***. On a motion by Trustee Boxer and seconded by Trustee Cantor, Contracts #1 and #3-11, and the leases presented were recommended to the full Board for approval. Trustee Boxer recommended approval of Contract #2, CBTS Technology Solutions LLC as amended to request that Procurement determine if this contract can be directed to a CT based company or MWBE. He requested that approval of the contract as presented not be delayed. On a motion by Trustee Rubin and seconded

by Trustee Cantor, Contracts and Agreements, Contract #2, CBTS Technology Solutions LLC was presented and recommended, as amended, to the full Board for approval.

Dr. Blanchard and Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, and Mr. Geoghegan briefed the Trustees on the Storrs based and UConn Health capital project budgets presented for approval. On a motion by Trustee Frank and seconded by Trustee Rubin agenda ***Items #5-7, South Campus Residence Hall (Design: \$6,500,000); Eversource Second Electrical Feed (Design: \$3,000,000); and Proposed Land transfer of Bergin Correctional Institute to OPM and agenda Items #8-15, Replace Buildings F&H Hot Water Tanks (Final: \$547,000); 16 Munson Road Emergency Lighting & Egress Upgrades (Design: \$935,000); 16 Munson Road Parking Lot Repaving (Planning: \$1,160,000); Buildings D&N Roof Replacement (Planning: \$1,100,000); Buildings E&K Roof Replacement (Planning: \$630,000); Replace Chilled Water Pump #4 (Final: \$642,000); 836 Hopmeadow Street, Simsbury Clinical Practice Relocation (Design: \$3,875,000) and Main Building Lab Area Renovations 2nd Floor (Planning: \$7,800,000)*** 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 9:46 a.m. on a motion by Trustee Cantor and seconded by Trustee Frank.

Respectfully submitted,

Donna M. Balskus

Donna M. Balskus, on behalf of
Debbie L. Carone,
Secretary to the Committee