

MINUTES

TELEPHONE MEETING

FINANCIAL AFFAIRS COMMITTEE

University of Connecticut

February 27, 2024

Committee Trustees: Andy Bessette, Shari Cantor, Aanya Mehta, Philip Rubin

Other Trustees: Daniel Toscano

University Senate Representatives: Jeffrey McCutcheon, Michael White

University Staff: Radenka Maric, Laura Burton, Robert Corbett, Anne D'Alleva, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Kent Holsinger, George Karsanow, Andrea Keilty, Michael Kirk, David Koehler, Eric Kruger, Nathan LaVallee, Bruce Liang, Peggy McCarthy, Patrick McKenna, Stanley Nolan, Rachel Rubin, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 4:01 p.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes of the Financial Affairs Committee Meeting of December 5, 2023

On a motion by Trustee Rubin, seconded by Trustee Mehta, the Committee voted unanimously to approve the minutes of the December 5, 2023, Meeting.

3. Contracts and Agreements for Approval

On a motion by Trustee Rubin, seconded by Trustee Mehta, the Committee voted to recommend this item to the full Board for approval.

4. Capital Project Budgets for Approval ~ Storrs Based Programs and UConn Health

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to approve the following project budgets: Storrs-based Programs: Werth Residence Tower High Humidity Mitigation (Design); Freitas Renovation (Revised Final); UConn Health: Labor & Delivery Infant Protection System Replacement (Planning); Building F & Building M Roof Replacement (Design); Southington Clinic Expansion (Design); LINAC Unit Replacement

(Design); KB034-036 Research Lab Renovation (Final); Garage 1, 2 & 3 Electric Vehicle Charger Installation (Final); Connecticut Tower (CT) 7th Floor Med-Surg/Observation Unit Renovation (Final); Outpatient Pavilion 3rd Floor Backfill (Final); Outpatient Pavilion X-Ray & Blood Draw Relocation (Final); Musculoskeletal Institute Rehabilitation Expansion (Final).

5. Budget Update Presentation
Presenter: Jeffrey P. Geoghegan, Executive Vice President for Finance and Chief Financial Officer

6. Contracts and Agreements for Information

This agenda item was informational.

7. UCONN 2000 Book 57

This agenda item was informational.

8. Construction Project Status Report

This agenda item was informational.

9. FY24 Capital Project Expenditure Report as of 12/31/23

This agenda item was informational.

10. Other Business

There was no Other Business.

11. Executive Session (as needed)

There was no Executive Session.

12. Adjournment

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 5:09 p.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee