

## MINUTES

### UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES FINANCIAL AFFAIRS COMMITTEE

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

**Wednesday, February 25, 2026**

Committee Trustees (in person): Andy Bessette, Sean Dunn, Richard Vogel

Committee Trustees (virtual): George Barrios, Mark Boxer, Daniel O’Keefe, Philip Rubin

Other Trustees (in person): Fabio Saccomanno, Thomas Ritter, Diane Whitney

Other Trustees (virtual): Andrea Dennis-LaVigne, Trisha Bailey, Bryan Pollard, Denis Nayden, Daniel Toscano

Governor Lamont’s Designee on the Board (in person): Natalie Wagner

Other Guests: Devon McGee, Kennedy & Company (virtual)

University Senate Representatives: Lisa Park Boush, Robert Day, Carrie Fernandes (virtual)

University Staff: Radenka Maric, Andrew Agwunobi, Pamir Alpay, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Jonathan Heinlein, Philip Hunt, Michael Kirk, Eric Kruger, Nathan LaVallee, Joann Lombardo, Stanley Nolan, Joseph Thompson, Thomas Vaccarelli, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 8:31 a.m.

#### 1. Public Participation

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

Vice Chair Bessette requested a motion and a second to move the Budget Presentation for UConn Health to later in the meeting.

On a motion by Trustee Rubin and seconded by Trustee Boxer the UConn Health Budget Presentation was moved to later in the meeting.

2. Minutes of the Financial Affairs Committee Meeting of December 2, 2025

On a motion by Trustee Dunn, seconded by Trustee Boxer, the Committee voted unanimously to approve the minutes of the December 2, 2025, Meeting.

3. FY26 UConn Budget Update

Presenter: Reka Wrynn, Interim Vice President for Finance

4. Budget Transformation Initiative Presentation

Presenter: Reka Wrynn, Interim Vice President for Finance and Devon McGee, Kennedy & Company

5. Contracts and Agreements for Approval

On a motion by Trustee Vogel, seconded by Trustee Boxer, the Committee voted unanimously to recommend the item to the full Board for approval.

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

On a motion by Trustee Barrios, seconded by Trustee Boxer, the Committee voted unanimously to recommend the following projects to the full Board for approval.

Storrs Based Programs: Parking Lot Paving (Final); Motor Pool Fuel Tank Replacement (Final); Practice Field Upgrades (Final); Façade and Roof Repairs Program (Final); Gampel Pavilion Generator Replacement (Revised Final); Avery Point Parking Lots A&B Updates (Revised Final).

UConn Health: Main Lobby Entrance Renovation (Design); Lab Medicine Multiple Lab Renovation (Design); Surgery Center Operating Room #6 Renovations (Design); Energy Improvements: Steam Pipe and Trap Insulation (Final); TM416 MRI Upgrade and Mobile Unit (Revised Final); Torrington Clinical Practice Relocation (Revised Final); Central Sterile Washer & Sterilizer Replacement (Revised Final).

7. FY26 UConn Health Budget Update

Presenter: Jeffrey Geoghegan, Executive Vice President for Finance and Chief Financial Officer

8. University Senate Representative Report

Senate Representative Lisa Park Boush provided a brief update of the University Senate.

9. Contracts and Agreements for Information

This agenda item was informational.

10. Construction Project Status Report

This agenda item was informational.

11. Quarterly Construction Status Report for the period ending December 31, 2025

This agenda item was informational.

12. UCONN 2000 Book 61

This agenda item was informational.

13. Other Business

There was no Other Business.

14. Executive Session

There was no Executive Session.

15. Adjournment

On a motion by Trustee Dunn, seconded by Trustee Rubin, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 9:46 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee