

MINUTES

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES FINANCIAL AFFAIRS COMMITTEE

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

Wednesday, April 29, 2026

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

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

Other Trustees (in person): Bryan Pollard, Thomas Ritter, Fabio Saccomanno,
Daniel Toscano, Diane Whitney

Other Trustees (virtual): Trisha Bailey, Charles Bunnell, Andrea Dennis-LaVigne,
Denis Nayden, Charlene Russell-Tucker

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

University Senate
Representatives (Financial Affairs): Lisa Park Boush, Carrie Fernandes (in person)

Other University
Senate Representatives: Karen Bresciano (in person), Amvrossios Bagtzoglou
(virtual)

University Staff: Radenka Maric, Andrew Agwunobi, Pamir Alpay,
Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan,
Philip Hunt, Eric Kruger, Joann Lombardo (virtual),
Anthony Rini, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 8:30 a.m.

1. Public Participation

The following individuals spoke in opposition to the potential relocation of the Windham Technical High School:

Representative Susan Johnson, Connecticut House, District 49
Attorney Dennis O’Brien, Mansfield Resident
Senator Mae Flexer, Connecticut State Senate Representative, District 29
Town of Windham Mayor Thomas DeVivo

The following individuals spoke in favor of the potential relocation of the Windham Technical High School:

Dr. Alice Pritchard, CTECS Executive Director
Angela Ocasio, Windham Technology High School teacher and 2025 (CTECS) Teacher of the Year

Vice Chair Bessette introduced and welcomed Anthony Rini, new Vice President for Finance and Chief Financial Officer; and thanked Reka Wrynn, Associate Vice President for Budget and Planning, for serving as Interim Vice President for Finance during the past several months. In addition, he recognized Trustee Sean Dunn for his time serving on the Board of Trustees and the Financial Affairs Committee. Trustee Dunn's term serving as the Undergraduate Student Trustee to the Board of Trustees ends with the April meeting.

2. Minutes of the Financial Affairs Committee Meeting of April 6, 2026

On a motion by Trustee Rubin, seconded by Trustee Barrios, the Committee voted unanimously to approve the minutes of the April 6, 2026, Meeting.

3. UConn and UConn Health Budget Update

Presenters: Reka Wrynn, Associate Vice President for Budget and Planning
Jeffrey Geoghegan, Senior Vice President for Finance and Chief Financial Officer

4. Establishment of the George L. Minor Quasi-Endowment Fund

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

5. Designation of Authorized Officers for UCONN 2000 General Obligation Bonds

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. Proposed Easement for UConn Property at 1 South Eagleville Road, Storrs

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

7. Transfer/Return of Bergin Correctional Institute and Additional Adjacent land to the Connecticut Technical Education and Career System (CTECS)

On a motion by Trustee Vogel, seconded by Trustee Cantor, the Committee voted to recommend the transfer, subject to further review, to the full Board for approval. Trustee Rubin abstained from the vote.

8. Contracts and Agreements for Approval

On a motion by Trustee Vogel, seconded by Trustee Boxer, the Committee voted to recommend the item to the full Board for approval. Trustee Bessette abstained from contract #8, C&W Facility Services.

9. Capital Project Budgets for Approval ~ Storrs Based Programs

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

Manchester Lot Improvements (Final); Student Union – Exterior Security Upgrades (Final); Parking Garage Safety Improvements (Final); Albert N. Jorgensen & Harriet S. Jorgensen Theatre and Performing Arts Building Envelope Repairs (Revised Final).

10. University Senate Representative Report

Senate Representative Carrie Fernandes provided a brief update of the University Senate.

11. Contracts and Agreements for Information

This agenda item was informational.

12. Construction Project Status Report

This agenda item was informational.

13. Capital Expenditure Report

This agenda item was informational.

14. Quarterly Construction Status Report for the period ending March 31, 2026

This agenda item was informational.

15. Other Business

There was no Other Business.

16. Executive Session

There was no Executive Session.

17. Adjournment

On a motion by Trustee Cantor seconded by Trustee Vogel, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 9:40 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee