

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**

University of Connecticut  
Telephone Meeting  
April 28, 2021

TRUSTEES PARTICIPATING: Andy Bessette, Mark Boxer, Charles Bunnell, Shari Cantor, Sanford Cloud, Jr., Andrea Dennis-LaVigne, Justin Fang, Marilda Gandara, Jeanine Gouin, David Lehman, Rebecca Lobo, Kevin O'Connor, Bryan Pollard, Thomas Ritter, Philip Rubin, Charlene Russell-Tucker, Daniel Toscano, and Ethan Werstler

STAFF PARTICIPATING: Andy Agwunobi, Lloyd Blanchard, Michael Bradford, Karen Buffkin, Debbie Carone, Sarah Croucher, Laura Cruickshank, Greg Daniels, Christopher Delello, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Michael Gilbert, Kristi Henderson, Michael Jednak, Scott Jordan, Kent Holsinger, Thomas Katsouleas, Tysen Kendig, Gladis Kersaint, Michael Kirk, Kazem Kazerounian, Carl Lejuez, Susan Locke, Radenka Maric, Stephanie Reitz, Rachel Rubin, Jeffrey Shoulson, and Daniel Weiner

SENATE REPRESENTATIVES PARTICIPATING:  
Robert Bird, Sandra Chafouleas, Carol Polifroni, Janet Pritchard, Anji Seth, Jaci Van Heest, and David Yalof

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee via teleconference at 9:42 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 Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, Dr. Andy Agwunobi, Chief Executive Officer and Executive Vice President for UConn Health, and Jeffrey Geoghegan, UConn Health Chief Financial Officer.

Mr. Jordan presented agenda *Item #4, Contracts and Agreements for Approval*. On a motion by Trustee Cantor and seconded by Trustee Rubin, the item was recommended to the full Board for approval.

Trustee Bessette directed the Committee to agenda *Item #3, Approval of the Minutes of the Financial Affairs Committee Meetings of February 24, 2021 and March 15, 2021*. On a motion by Trustee Cantor and seconded by Trustee Rubin, the item was approved as circulated.

On a motion by Trustee Cantor and seconded by Trustee Rubin, agenda ***Item #5, Purchase of Mobile Office Buildings*** was recommended to the full Board for approval.

Mr. Jordan briefed the Trustees on the capital project budgets presented for approval. Trustee Gandara confirmed that the hockey arena project had been reviewed at length by the BGE Committee and that Committee is comfortable with the project as presented. On a motion by Trustee Rubin and seconded by Trustee Cantor agenda ***Items 6-11, UConn Hockey Arena (Final: \$70,000,000); I Lot Improvements (Final: \$7,000,000); NER East Steam Repair (Phase I) (Final: \$650,000); Residential Life Facilities – Hicks and Grange Student Room and Common Area Renovations (Revised Final: \$1,875,000); Atwater Laboratory Emergency Power Installation (Final: \$535,000); and Werth Family Basketball Champions Center Hall of Fame (Revised Final: \$3,537,000)*** 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 10:23 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