

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

University of Connecticut  
Teleconference  
April 26, 2022

COMMITTEE TRUSTEES: Andy Bessette, Shari Cantor, Noah Frank, Kevin O'Connor

OTHER TRUSTEES: Daniel Toscano

UNIVERSITY SENATE:  
REPRESENTATIVES Robert Bird and Carol Polifroni

UNIVERSITY STAFF: Donna Balskus, Lloyd Blanchard, Patricia Casey, Laura Cruickshank, Robert Corbett, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Michael Gilbert, Michael Jednak, George Karsanow, Eric Kruger, Nathan LaVallee, Carl Lejuez, Bruce Liang, Susan Locke, Radenka Maric, Brandon Murray, Stephanie Reitz, Rachel Rubin, Robert Sitkowski, Joseph Thompson, Kristen Wirtanen, and Reka Wrynn

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee at 10:01 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.

Vice-Chair Bessette directed the Committee to agenda *Item #3, Approval of the Minutes of the Financial Affairs Committee Meeting of March 29, 2022*. On a motion by Trustee Cantor and seconded by Trustee O'Connor, the item was approved as circulated.

Lloyd Blanchard, Interim Vice President for Finance and Chief Financial Officer, presented agenda *Item #4, Contracts and Agreements for Approval*. On a motion by Trustee Cantor and seconded by Trustee O'Connor, Contracts #1-15, were recommended to the full Board for approval,

On a motion by Trustee Frank and seconded by Trustee Cantor, agenda *Item #5, Quali Financials Migration to the Cloud*, was recommended to the full Board for approval.

On a motion by Trustee Cantor and seconded by Trustee O'Connor, agenda *Item #6, Fiscal Year 2023 Student Fees for the University of Connecticut, Storrs and Regional Campuses*, was recommended to the full Board for approval.

Dr. Blanchard, Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, and Michael Jednak, Associate Vice President of Facilities Operations & Building Services, briefed the Trustees on the capital project budgets for the Storrs-based programs presented for approval; and Jeffrey Geoghegan, UConn Health Chief Financial Officer, briefed the Trustees on the capital budgets for UConn Health presented for approval. On a motion by Trustee Frank and seconded by Trustee Cantor agenda ***Items 7-11, North Eagleville Road and Discovery Drive Intersection Improvements (Revised Final: \$3,000,000); Main Campus Substation Switchgear Relay Replacement AET 5P-14G SCADA (Revised Final: \$592,000); Facilities Operations Building Merger of Parking Services (Revised Final: \$682,000); Andover Infrastructure and Software Upgrade Phases I, II & III (Final: \$3,346,000); 836 Hopmeadow Street, Simsbury Clinical Practice Relocation (Final: \$4,297,000)*** 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 10:58 a.m. on a motion by Trustee Cantor and seconded by Trustee O'Connor.

Respectfully submitted,

*Donna M. Balskus*

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