

MINUTES

SPECIAL TELEPHONE MEETING

FINANCIAL AFFAIRS COMMITTEE

University of Connecticut
September 19, 2022

Committee Trustees: Andy Bessette, Mark Boxer, Shari Cantor, Damani Douglas, Philip Rubin

Other Trustees: Daniel Toscano

University Senate Representatives: Robert Bird, Jeffrey McCutcheon

University Staff: Pamir Alpay, Lloyd Blanchard, Indrajeet Chaubey, Robert Corbett, Tammie Corioso, Laura Cruickshank, Anne D'Alleva, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, George Karsanow, Michael Kirk, David Koehler, Eric Kruger, Nathan LaVallee, Bruce Liang, Joann Lombardo, Radenka Maric, Peggy McCarthy, John Petrizzo, Rachel Rubin, Robert Sitkowski, Joseph Thompson, Kristen Wirtanen

Vice-Chair Bessette convened the Committee at 10:30 a.m.

1. Public Participation (limited to agenda items)

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

2. Minutes of the Financial Affairs Committee Meeting of August 2, 2022

On a motion by Trustee Boxer, seconded by Trustee Douglas, the Committee voted unanimously to approve the minutes of the August 2, 2022, special meeting.

3. Contracts and Agreements for Approval

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted to approve the Contracts and Agreements for Approval contingent upon successful response to Trustee Boxer's concerns regarding the Kualu Systems contract. Vice-Chairman Bessette abstained from voting on Contract Item #4.

4. Annual Report of the Endowed Chair Program Entitled "Aetna English Chair of Writing"

On a motion by Trustee Rubin, seconded by Trustee Boxer, The Committee voted unanimously to approve the Annual Report of the Endowed Chair Program.

5. FY 22 Capital Expenditures

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to approve the FY22 Capital Expenditures.

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

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to approve the following project budgets: 1) Storrs-based Programs: Jones Annex Renovation (Design Phase) and South Campus Infrastructure (Revised Design); 2) UConn Health: 16 Munson Road Parking Lot Paving (Final); Psychiatry Seclusion Suite & Nurse Station Security Renovation (Final); and Replace Buildings F&H Hot Water Tanks (Revised Final).

7. Project Budget Map

This agenda item was informational.

8. Construction Project Status Report

This agenda item was informational.

9. UCONN 2000 Book 54

This agenda item was informational.

10. Executive Session (as needed)

On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to go into Executive Session at 11:15 a.m. pursuant to Connecticut General Statutes, Section 210(b)(1).

The following Trustees were in attendance: Bessette, Boxer, Cantor, Douglas, Rubin, and Toscano.

The following University staff were in attendance: Alpay, Blanchard, Carone, Corbett, Cruickshank, D'Alleva, Fuerst, Gelston, Kirk, LaVallee, Liang, Lombardo, Maric, Rubin, and Wirtanen.

The Executive Session ended at 11:45 a.m., and the Committee returned to Open Session at 11:46 a.m.

11. Adjournment

On a motion by Trustee Rubin and seconded by Trustee Boxer, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 11:46 a.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee