

MINUTES

TELEPHONE MEETING

FINANCIAL AFFAIRS COMMITTEE

University of Connecticut

December 6, 2022

Committee Trustees: Andy Bessette, Mark Boxer, Shari Cantor, Damani Douglas, Kevin O'Connor, Philip Rubin

Other Trustees: Daniel Toscano

University Senate Representatives: Robert Bird, Jeffrey McCutcheon

University Staff: Radenka Maric, Lloyd Blanchard, David Clokey, Robert Corbett, Laura Cruickshank, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Michael Gilbert, Kent Holsinger, Michael Jednak, George Karsanow, Andrea Keilty, David Koehler, Eric Kruger, Bruce Liang, Joanne Lombardo, Peggy McCarthy, Rachel Rubin, Joseph Thompson, Kristen Wirtanen, Reka Wrynn

Vice-Chair Bessette convened the Committee at 10:03 a.m.

1. Public Participation

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

2. Minutes of the Financial Affairs Committee Meeting of October 21, 2022

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to approve the minutes of the October 21, 2022, special meeting.

3. Contracts and Agreements for Approval

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

4. Fiscal Year 2024 Student Fees for the University of Connecticut, Storrs and Regional Campuses.

Presenter: Lloyd A. Blanchard, Interim Vice President for Finance and Chief Financial Officer

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

5. School of Dental Medicine Tuition and Fees Rates for Fiscal Years 2024 and 2025.

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

Presenter: Jeffrey Geoghegan, UConn Health Chief Financial Officer

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

On a motion by Trustee Cantor, seconded by Trustee Boxer, the Storrs Project Budget for the Avery Point Seawall Exigent Improvement was recommended to the full Board for approval as amended to remove the need for exigent procurement from the project.

On a motion by Trustee Douglas, seconded by Trustee Cantor, the Committee voted unanimously to approve the following project budgets: Storrs-based Programs: Gampel Pavilion Court Replacement (Final); Greer Field House Indoor Track Resurfacing (Final); Jorgensen Freight Elevator Modernization (Final); North and South Parking Garages Restoration, Phase 3 (Final); and South Campus Infrastructure (Final); UConn Health: CGSB and ARB Autoclave and Washer Replacement (Final); Cardio Catheterization (Cath) and Electro Physiology (EP Lab Renovation (Final); Main Building Lab Area Renovations – 2nd Floor (Final); and Psychiatry Seclusion Suite & Nurse Station Security Renovation (Revised Final).

7. Contracts and Agreements for Information

This agenda item was informational.

8. Construction Project Status Report

This agenda item was informational.

9. 2023 Financial Affairs Committee Meeting Schedule

10. Executive Session (as needed)

There was no Executive Session.

11. Adjournment

On a motion by Trustee Cantor, seconded by Trustee Rubin, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 11:14 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee