

# MINUTES

## TELEPHONE MEETING

### FINANCIAL AFFAIRS COMMITTEE

University of Connecticut

February 21, 2023

Committee Trustees:	Andy Bessette, Mark Boxer, Shari Cantor, Kevin O'Connor, Philip Rubin
Other Trustees:	Daniel Toscano
University Senate Representatives:	Robert Bird, Jeffrey McCutcheon
University Staff:	Radenka Maric, Lloyd Blanchard, Gail Bysiewicz, Robert Corbett, Laura Cruickshank, Anne D'Alleva, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Michael Gilbert, Michael Jednak, George Karsanow, Andrea Keilty, David Koehler, Eric Kruger, Bruce Liang, Joann Lombardo, Mathew Longanecker, Peggy McCarthy, Rachel Rubin, Jeffrey Shoulson, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wrynn

Vice-Chair Bessette convened the Committee at 10:00 a.m.

1. Public Participation

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

2. Budget Update ~ Presentation

Presenter: Jeffrey P. Geoghegan, Executive Vice President for Finance and Chief Financial Officer

3. Minutes of the Financial Affairs Committee Meeting of December 6, 2022

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the December 6, 2022, meeting.

4. Contracts and Agreements for Approval

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to recommend this item as amended to clarify contract #15, C&W Services, to the full Board for approval.

5. Transfer of University Property to Quentin Kessel

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

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

On a motion by Trustee Boxer, seconded by Trustee Cantor, the Committee voted unanimously to approve the following project budgets: Storrs-based Programs: Branford House Exterior Repairs, Phases 1 & 2 (Final); UConn Health: Transitional Nursery Renovation (Design); HIM Workplace Improvements (Final); 16 Munson Road Parking Lot Paving (Revised Final).

7. Contracts and Agreements for Information

This agenda item was informational.

8. Capital Project Expenditure Report as of 12/31/22.

This agenda item was informational.

9. Construction Project Status Report

This agenda item was informational.

10. UCONN 2000 Book 55

This agenda item was informational.

11. Executive Session (as needed)

There was no Executive Session.

12. Adjournment

On a motion by Trustee O'Connor, seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 10:53 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee