

MINUTES

TELEPHONE MEETING

FINANCIAL AFFAIRS COMMITTEE

University of Connecticut

April 18, 2023

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

University Senate Representatives: Michael White

University Staff: Lloyd Blanchard, Robert Corbett, Elizabeth Craun,
Laura Cruickshank, Anne D'Alleva, David Clokey,
Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan,
Michael Jednak, George Karsanow, Andrea Keilty,
Eric Kruger, Bruce Liang, Mathew Longanecker,
Peggy McCarthy, Stephanie Reitz, Rachel Rubin,
Joseph Thompson, Michelle Williams, Reka Wrynn

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

Welcoming remarks by Vice-Chairman Bessette for new Undergraduate Student Trustee Aanya Mehta and new University Senate Representative Michael White.

1. Public Participation

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

2. Budget Update

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

3. Minutes of the Financial Affairs Committee Meeting of February 21, 2023

On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to approve the minutes of the February 21, 2023, meeting.

4. Contracts and Agreements for Approval

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

5. Declaration of Official Intent for Certain UCONN 2000 Projects to be Reimbursed with UCONN 2000 Debt Proceeds at a Future Date

On a motion by Trustee Boxer, seconded by Trustee Cantor, the Committee voted unanimously to recommend this 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 Rubin, the Committee voted unanimously to approve the following project budgets: Storrs-based Programs: Mirror Lake Improvements (Revised Design); Freitas Renovation (Final); Fenton River Well Field and Road Replacement (Final); and South Campus Infrastructure (Revised Final). UConn Health: Tomotherapy Unit Replacement (Planning).

7. Contracts and Agreements for Information

This agenda item was informational.

8. Capital Project Expenditure Report as of 03/31/23

This agenda item was informational.

9. Construction Project Status Report

This agenda item was informational.

10. Executive Session (as needed)

There was no Executive Session.

11. Adjournment

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 10:43 a.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee