

**DRAFT MINUTES**

**TELEPHONE MEETING**

**FINANCIAL AFFAIRS COMMITTEE**

University of Connecticut

December 5, 2023

Committee Trustees: Andy Bessette, Mark Boxer, Shari Cantor, Aanya Mehta, Philip Rubin

Other Trustees: Thomas Ritter, Daniel Toscano

University Senate Representatives: Jeffrey McCutcheon, Michael White

University Staff: Radenka Maric, Robert Corbett, Anne D'Alleva, Laura Cruickshank, Nathan Fuerst, Gail Garber, Nicole Gelston, Jeffrey Geoghegan, George Karsanow, Andrea Keilty, David Koehler, Eric Kruger, Nathan LaVallee, Bruce Liang, Joann Lombardo, Peggy McCarthy, Patrick McKenna, Stanley Nolan, Rachel Rubin, Heather Ryan, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 10:00 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 24, 2023

On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to approve the minutes of the October 24, 2023, meeting.

3. Contracts and Agreements for Approval

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

4. Fiscal Year 2025 Student Fees for the University of Connecticut, Storrs and Regional Campuses

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

5. Capital Project Budgets for Approval ~ Storrs Based Programs

On a motion by Trustee Cantor, seconded by Trustee Mehta, the Committee voted unanimously to approve the following project budgets: Energy Savings Performance Contract Phase 2 Investment Grade Energy Audit (Planning); Innovation Partnership Building (IPB) Renovations for the Center for Clean Energy Engineering (C2E2) (Final); Jones Annex Renovation (Revised Final); North and South Parking Garages Restoration, Phase 4 (Revised Final); Werth Residence Tower High Humidity Mitigation (Revised Planning); Field House – Old Rec Center Renovation (Revised Design); UCH Anatomic Pathology & Autopsy Renovation (Final); UCH TB-121 Blood Bank Relocation (Revised Final); UCH Central Sterile Washer & Sterilizer Replacement (Revised Final).

6. Contracts and Agreements for Information

This agenda item was informational.

7. Construction Project Status Report

This agenda item was informational.

8. Other Business

There was no Other Business.

9. Executive Session (as needed)

There was no Executive Session.

10. Adjournment

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 11:06 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee