

AGENDA
Special Meeting of the
FINANCIAL AFFAIRS COMMITTEE
June 14, 2021 at 3:00 p.m.
University of Connecticut
Conference Call

Meeting held by Telephone

Public Access Link:
<http://ait.uconn.edu/bot>

Public Call-In Number:
(415) 655-0002 US Toll
Access Code: 629 930 823

*(A recording of the meeting will be posted on the Board website
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

1) Public Participation (limited to agenda items)*

** If members of the public wish to address the Committee during the Public Participation portion of the meeting, limited to agenda items, you must submit a request in writing 30 minutes prior to the start of the meeting (by 2:30 p.m.) to the following email address: BoardCommittees@uconn.edu. Please indicate your name, telephone number, and topic to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Committee.*

PRESENTATION ITEM:

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ACTION ITEMS:

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| 5) Fiscal Year 2022 Tuition and Fees for the University of Connecticut,
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| 6) Fiscal Year 2022 Academic Program and Course Fees for the
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| 7) Fiscal Year 2022 Capital Budget for the University of Connecticut,
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| 8) Fiscal Year 2022 Capital Budget for UConn Health | 7 |

EXECUTIVE SESSION *(As Needed)*