

AGENDA

SPECIAL MEETING

**Financial Affairs Committee
July 17, 2024, at 8:45 a.m.
Virtual Meeting**

Public Streaming Link (with live captioning upon request): <https://ait.uconn.edu/bot>

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

Call to order at **8:45 a.m.**

1) Public Participation*

*Individuals who wish to speak during the Public Participation portion of the Wednesday, July 17, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 8:45 a.m. on Tuesday, July 16) by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

ACTION/PRESENTATION ITEMS:

TAB

- | | |
|---|---|
| 2) Minutes of the June 25, 2024, Meeting | 1 |
| 3) Contracts and Agreements for Approval | 2 |
| 4) Project Budget for Freitas Renovation (Revised Final: \$3,250,000) | 3 |
| 5) Executive Session (<i>as needed</i>) | |
| 6) Adjournment | |

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at boardoftrustees@uconn.edu prior to the meeting.*