

AGENDA

University of Connecticut Board of Trustees

Financial Affairs Committee September 24, 2024, at 10:00 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 **10:00 a.m.**

1) Public Participation*

*Individuals who wish to speak during the Public Participation portion of the Tuesday, September 24, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, September 23) 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). The Committee may limit the entirety of public comment to a maximum of 30 minutes. 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 July 17, 2024, Meeting | 1 |
| 3) Contracts and Agreements for Approval | 2 |
| 4) FY24 UConn and UConn Health Budget Update | 3 |
| 5) Biennium State Appropriation Request for Fiscal Years 2026 and 2027 for the University of Connecticut, Storrs and Regional Campuses | 4 |
| 6) Biennium State Appropriation Request for Fiscal Years 2026 and 2027 for the University of Connecticut Health Center | 5 |
| 7) FY24 Capital Expenditures | 6 |
| 8) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair of Writing" | 7 |
| 9) Option Agreement Concerning Future Development of a Connected and Autonomous Vehicle Smart City at the UConn Depot Campus | 8 |

CAPITAL PROJECT BUDGETS FOR APPROVAL:

STORRS BASED PROGRAMS

	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
10) UConn Tennis Facility	Final	\$3,450,000	9
11) UConn Waterbury at 36 North Main Street	Final	\$1,250,000	10
12) Branford House Exterior Repairs, Phases 1, 2 & 3	Revised Final	\$838,000	11
13) Gampel Ground Floor KSI Heat Lab	Final	\$975,000	12
14) George C. White Building Roof & Drainage System	Revised Final	\$985,800	13

UCONN HEALTH

15) Emergency Department Low Acuity Expansion	Planning	\$1,260,000	14
16) SODM 24/7 Student Random Access Lab Renovation	Planning	\$830,000	15
17) BB013 Animal Research MRI Renovation	Planning	\$2,570,000	16
18) ASB Data Center Generator and Power Improvements	Design	\$3,180,000	17
19) IT Critical Equipment Redundancy Room	Design	\$1,370,000	18
20) Garage 1, 2 & 3 Electric Vehicle Charger Installation	Revised Final	\$620,000	19
21) Hybrid OR#2 Fit-Out	Design	\$7,100,000	20
22) Southington Clinic Expansion	Final	\$1,900,000	21
23) New England Sickle Cell Institute Renovation	Revised Final	\$5,270,000	22
24) Cryo Electron Microscope Installation	Final	\$2,086,000	23
25) TB-121 Blood Bank Relocation	Revised Final	\$1,125,000	24
26) Psychiatry Seclusion Suite & Nurse Station Security Renovation	Revised Final	\$1,310,000	25
27) Fluoroscopy Equipment Replacement & Renovation	Revised Final	\$1,020,000	26
28) Canzonetti (F) Building Wound Care Center Renovation	Revised Final	\$1,330,000	27

INFORMATION ITEMS:

29) University Senate Representative Report			
30) Contracts and Agreements for Information			28
31) 2024 Finance Corporation Report of Operations			29
32) Construction Project Status Report https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2024/09/Construction-Status-Report-9.25.24.pdf			
33) UCONN 2000 Book 58 https://bpir.uconn.edu/home/capital-budget/capital-reports-and-presentations/uconn2000reports/			
34) 2025 Financial Affairs Committee Meeting Schedule			30
35) Other Business			
36) Executive Session (<i>as needed</i>)			

37) 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.*