

AGENDA

University of Connecticut Board of Trustees

Financial Affairs Committee Tuesday, April 22, 2025, at 10:00 a.m. Virtual Meeting

Public Streaming Link (with live captioning): <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, April 22, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, April 21) 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.

APPROVAL ITEMS:

TAB

- | | |
|---|---|
| 2. Minutes of the Financial Affairs Committee February 25, 2025, Meeting | 1 |
| 3. Contracts and Agreements for Approval | 2 |
| 4. FY25 UConn and UConn Health Budget Update | |
| 5. Academic Year 2026 Student Fee Revisions for the University of Connecticut, Storrs and Regional Campuses | 3 |

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>		<u>Phase</u>	<u>Budget</u>	
6. Avery Point Housing Development		Planning	\$750,000	4
7. Peace Garden (formerly known as Reflection Garden)		Final	\$1,240,000	5
8. Stamford Abutting Property Restoration		Revised Final	\$2,850,000	6
9. Storrs Campus – Underground Storage Tank (UST) Replacement		Final	\$580,000	7
10. Music Building Roof Replacement		Revised Final	\$759,000	8
11. Jones Annex Renovation		Revised Final	\$9,500,000	9

<u>UConn Health</u>	<u>Phase</u>	<u>Budget</u>	
12. TM416 MRI Upgrade and Mobile Unit	Planning	\$1,560,000	10
13. Emergency Department Low Acuity Expansion	Design	\$1,350,000	11
14. BB013 Animal Research MRI Renovation	Design	\$620,000	12
15. Parking Lots L1 & A5 Repaving	Final	\$1,190,000	13

INFORMATION ITEMS:

16. University Senate Representative Report
17. Contracts and Agreements for Information 14
18. Capital Project Expenditure Report through March 31, 2025
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/04/Cap-Proj-Exp-Report-3-31-25.pdf>
19. Construction Projects Status Report – 04/23/25
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/04/Construction-Status-Report-4.23.25.pdf>
20. Other Business
21. Executive Session (as needed)
22. 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.*