

AGENDA

University of Connecticut Board of Trustees

Financial Affairs Committee Tuesday, September 16, 2025, 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.)

1) Public Participation*

*Individuals who wish to speak during the Public Participation portion of the Tuesday, September 16, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, September 15) 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 Financial Affairs Committee June 24, 2025, Meeting	1
3) FY26 UConn and UConn Health Budget Update	2
4) Contracts and Agreements for Approval	3
5) FY25 Capital Expenditures	4
6) Endowment of Certain Funds Received from The Estate of Patricia Anthony	5
7) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair of Writing"	6
8) Six (6) Proposed Easements with Wilhusky Housing LLC concerning development of Site A of off-campus student housing known as The Mark on North Eagleville Road	7
9) Cooperation Agreement with Wilhusky Housing LLC concerning development of Site A of off-campus student housing known as The Mark on North Eagleville Road	8

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
10) Academic & Research Facilities – Gant Building Renovations – STEM	Revised Final	\$279,500,000	9
11) Northwest Residential Area – Thermal Comfort Improvements	Revised Final	\$22,750,000	10
12) Housing Refresh Program Summer 2026	Final	\$14,000,000	11

13) Babbidge Library HVAC Equipment Upgrades Phases 1, 2 & 3	Revised Final	\$1,220,000	12
14) Foster Hall Flood Damage Abatement & Restoration	Final	\$1,365,100	13

UConn Health

15) New PET/CT Scanner Installation	Planning	\$5,675,000	14
16) CGSB Chemical Storage Area Renovation	Final	\$690,000	15
17) TM416 MRI Upgrade & Mobile Unit	Final	\$1,880,000	16
18) Labor & Delivery Infant Protection System Replacement	Final	\$760,000	17
19) BB013 Animal Research MRI Renovation	Revised Final	\$1,042,000	18
20) Parking Lots L1 & A5 Repaving	Revised Final	\$1,390,000	19
21) KB034-036 Research Lab Renovation	Revised Final	\$2,100,000	20
22) New England Sickle Cell Institute Renovation	Revised Final	\$5,960,000	21
23) Connecticut Tower – 6 th Floor Infusion Center	Final	\$600,000	22

Information Items:

- 24) University Senate Representative Report
- 25) Contracts and Agreements for Information 23
- 26) 2025 Finance Corporation Report of Operations 24
- 27) Construction Project Status Report
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/09/Construction-Status-Report-9.17.25.pdf>
- 28) UConn 2000 Book 60
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/09/UConn-2000-Book-60-FINAL.pdf>
- 29) Other Business
- 30) Executive Session (as needed)
- 31) Adjournment