

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
August 7, 2013 at 9:30 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

ATTACHMENT **LOCATION**
COMMITTEE **FULL BOARD**

EXECUTIVE SESSION

ACTION ITEMS:

- | | | |
|---|---|----|
| 1) Approval of the Minutes of the Financial Affairs Committee Meetings of April 24, 2013 and June 26, 2013, as circulated | A | |
| 2) Contracts and Agreements for Approval | | 1 |
| 3) Reimbursement of Moving Expenses Policy and Procedures | | 2 |
| 4) Reimbursement of Recruitment Expenses Policy and Procedures | | 3 |
| 5) Revised Spending Plan for Fiscal Year 2014 for the University of Connecticut, Storrs and Regional Campuses | | 18 |
| 6) Settlement of the Advanced Technology and Incubator Building Roof Litigation | | 19 |
| 7) Settlement of the Agricultural Biotechnology Laboratory and Greenhouse (“Ag-Bio” Building Roof Litigation | | 20 |

PROJECT BUDGETS FOR APPROVAL:

	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
8) Hartford Relocation Acquisition/Renovation	Planning	1,000,000	21
9) Sewer Line Replacement – Storrs Road Pump Station	Planning	\$3,150,000	22
10) Advanced Technology Laboratory and White Building Electrical & Generator Modifications	Design	\$605,000	23
11) Atwater Laboratory Electrical Service Project	Design	\$785,000	24
12) Beach Hall Renovations – Molecular Cell Biology Laboratory for New Faculty	Design	\$1,615,574	25
13) Gant Building Renovations – Data Center Stabilization	Design	\$4,000,000	26
14) New Faculty Renovations – George C. White Building, Animal Science Lab	Design	\$1,827,500	27

PROJECT BUDGETS FOR APPROVAL (Continued):

	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
15) Heating Plant Upgrade – Boiler Reliability Improvements	Final	\$840,000	28
16) Heating Plant Upgrade – Improve Condensate Return System	Final	\$1,000,000	29
17) Floriculture Greenhouse	(3rd Revised Final)		Separate Cover

INFORMATION ITEMS:

18) Contracts and Agreements for Information

B

19) Construction Project Status Report

(Under Separate Cover)