

**AGENDA**  
Meeting of the  
**FINANCIAL AFFAIRS COMMITTEE**  
**November 13, 2013 at 9:15 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 Meeting of October 23, 2013, as circulated                                                                    | A |                        |
| 2) Contracts and Agreements for Approval                                                                                                                                    |   | 1                      |
| 3) Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University Professors Regarding Summer and Intersession Compensation |   | (Under Separate Cover) |

**PROJECT BUDGETS FOR APPROVAL:**

<b><u>PROJECT BUDGETS – STORRS BASED PROGRAMS</u></b>	<b><u>Phase</u></b>	<b><u>Budget</u></b>	<b><u>Tab</u></b>
4) Academic and Research Facilities – New Science, Technology, Engineering, and Math (STEM) Research Center	Planning	\$1,000,000	8
5) Gant Building Renovations – STEM	Planning	\$1,000,000	9
6) Residential Life Facilities – Honors Residence Hall	Planning	\$750,000	10
7) Residential Life Facilities – Science, Technology, Engineering and Math (STEM) Residence Hall	Planning	\$750,000	11
8) Heating Plant Upgrade – Upgrade Chilled Water System	Revised Planning	\$6,000,000	12
9) Intramural, Recreational and Intercollegiate Facilities – Recreation Center	Revised Planning	\$100,000,000	13
10) Atwater Laboratory Electrical Service	Final	\$785,000	14
11) Beach Hall Renovations – Molecular Cell Biology Laboratory for New Faculty	Final	\$1,615,574	15
12) Gant Building Renovations – Data Center Stabilization	Final	\$4,000,000	16
13) New Faculty Renovations – George C. White Building, Animal Science Lab	Final	\$1,827,500	17
<b><u>PROJECT BUDGETS – HEALTH CENTER</u></b>			
14) UCHC Water Infrastructure Improvements	Final	\$3,600,000	18
15) UCHC CLAC Renovation	Revised Final	\$17,960,000	19

**INFORMATION ITEMS:**

- 16) Contracts and Agreements for Information B
- 17) Master Schedule for UCONN 2000 Phases I, II & III (Under Separate Cover)
- 18) Construction Project Status Report (Under Separate Cover)
- 19) UCONN 2000 – Book 37 <http://uc2000.uconn.edu/reports/report37/report37.pdf>