

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
December 11, 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 November 13, 2013, as circulated | A | |
| 2) Contracts and Agreements for Approval | | 1 |
| 3) Contract between University of Connecticut and Connecticut Water Company | (Under Separate Cover) | |

STORRS BASED PROGRAMS PROJECT BUDGETS FOR APPROVAL:

	<i><u>Phase</u></i>	<i><u>Budget</u></i>	<i><u>Tab</u></i>
4) Beach Hall Renovations – Molecular Cell Biology Laboratory for New Faculty	Final	\$1,615,574	7
5) Gant Building Renovations – Data Center Stabilization	Final	\$4,000,000	8
6) New Faculty Renovations – George C. White Building, Animal Science Lab	Final	\$1,827,500	9

INFORMATION ITEM:

- | | |
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| 7) Construction Project Status Report | (Under Separate Cover) |
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