

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
March 26, 2014 at 9:15 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

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

- 1) Approval of the Minutes of the Financial Affairs Committee A
Meeting of February 26, 2014, as circulated

ACTION ITEMS:

- 2) Contracts and Agreements for Approval 1

PROJECT BUDGETS FOR APPROVAL:

<i>STORRS BASED PROGRAMS</i>		<i><u>Phase</u></i>	<i><u>Budget</u></i>	<i><u>Tab</u></i>
3)	Avery Point – Building 21/23 Demolition	Planning	\$10,000,000	13
4)	Engineering Building – Engineering & Science Building	Revised Planning	\$92,500,000	14
5)	Technology Quadrant Phase III – Innovation Partnership Building	Revised Planning	\$162,300,000	15
6)	Residential Life Facilities – South Campus Envelope – Gable Repairs	Revised Final	\$3,000,000	16
<i>HEALTH CENTER</i>				
7)	UCHC Demolition – Dowling North and Dowling South	Planning	\$1,070,000	17
8)	UCHC Anechoic Chamber Relocation	Final	\$598,000	18

INFORMATION ITEMS:

- 9) Construction Project Status Report (Under Separate Cover)

EXECUTIVE SESSION (*As Needed*)