

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
April 23, 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 Meeting of March 26, 2014, as circulated A

ACTION ITEMS:

- 2) Contracts and Agreements for Approval 1

PROJECT BUDGETS FOR APPROVAL:

	<i><u>Phase</u></i>	<i><u>Budget</u></i>	<i><u>Tab</u></i>
3) Hartford Relocation Acquisition/Renovation	Revised Planning	\$10,000,000	12
4) Fats, Oils and Grease (FOG) Compliance – Phase I	Design	\$2,000,000	13
5) fMRI – Acquisition and Installation	Design	\$8,000,000	14
6) Sewer Replacement Storrs Road Pump Station	Design	\$3,150,000	15
7) Main Water Line Replacement – Phase I	Design	\$7,000,000	16
8) Ecology and Evolutionary Biology (EEB) Greenhouse Renovations	Final	\$1,000,000	17
9) Fine Arts Gateway and Pedestrian Access	Final	\$1,500,000	18
10) Gant Building Renovations – Mechanical Repairs	Final	\$600,000	19
11) Mansfield Apartment Bathrooms – Phase II	Final	\$500,000	20
12) Young Building Renovation/Addition – Envelope Repairs	Final	\$5,000,000	21

INFORMATION ITEMS:

- 13) Update on Standard Lease for Technology Incubation Program (TIP) B
- 14) Contracts and Agreements for Information C
- 15) Construction Project Status Report (Under Separate Cover)
- 16) Master Schedule for UCONN 2000 Phases I, II & III
(as of 3/31/14) (Under Separate Cover)
- 17) Status of Capital Projects > \$500,000 (Under Separate Cover)

EXECUTIVE SESSION (*As Needed*)