

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
September 30, 2015 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 August 5, 2015, as circulated A

PRESENTATION ITEM:

- 2) Supplier Diversity Program Overview

ACTION ITEMS:

- 3) Contracts and Agreements for Approval 1
- 4) Fiscal Year 2016 – 2025 Implementation of Oracle Unifier Capital Project Management Software System at Storrs and the Regional Campuses 2
- 5) Annual Report of the Endowed Chair Program Entitled “Aetna English Chair in Writing” 3
- 6) Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment Expenditures 10

PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>		<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
7)	Gant Building Renovations – STEM	Revised Planning	\$5,000,000	11
8)	Student Recreation Center (formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center)	Revised Planning	\$2,500,000	12
9)	UCONN 2000 Code Remediation – Holcomb/Whitney/ Sprague Dormitories	Final	\$575,000	13
10)	UCONN 2000 Code Remediation – South Campus Laundry Alterations	Final	\$625,000	14
11)	UCONN 2000 Code Remediation – White Building/Dairy Bar	Final	\$550,000	15

PROJECT BUDGETS FOR APPROVAL (Continued):

<u>UCONN HEALTH</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
UCH 3T MRI Renovations	Design	\$3,825,000	16
12) UCH Main Building Renovation – Lab (“L”) Building Renovations Project 2	Final	\$41,389,671	17
13) UCH New Construction and Renovation: Clinic Building (“C”) Renovations	Final	\$91,314,604	18

INFORMATION ITEMS:

- | | |
|---|------------------------|
| 14) Contracts and Agreements for Information | B |
| 15) Construction Project Status Report | (Under Separate Cover) |
| 16) Master Schedule for UCONN 2000 Phases I, II & III (as of 8/31/14) | (Under Separate Cover) |
| 17) Status of Capital Projects > \$500,000 | (Under Separate Cover) |

EXECUTIVE SESSION (As Needed)