AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
November 14, 2012 at 9:30 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

ATTACHMENT COMMITTEE LOCATION FULL BOARD

ACTION ITEMS:

1) Approval of the Minutes of the Financial Affairs Committee A Meeting of September 27, 2012, as circulated

2) Contracts and Agreements for Approval 1

3) Ground Lease between the University of Connecticut and the University of Connecticut Finance Corporation 2

PROJECT BUDGETS FOR APPROVAL:

4) Gant Building Renovations – Data Center Stabilization Planning $4,000,000 11

5) Basketball Development Center Final $33,000,000 TBD

INFORMATION ITEMS:

6) Contracts and Agreements for Information B

7) Construction Project Status Report (Under Separate Cover)

8) Master Schedule for UCONN 2000 Phases I, II & III (Under Separate Cover)

EXECUTIVE SESSION (As Needed)