

DRAFT

MEETING OF THE BOARD OF TRUSTEES UNIVERSITY OF CONNECTICUT

RECORD OF VOTES

University of Connecticut
Merlin D. Bishop Center
Storrs, Connecticut

November 5, 2009

1. Minutes of the meeting of September 22, 2009
The Board voted unanimously to approve the minutes of the meeting of September 22, 2009.
2. Consent Agenda Items:
The Board voted unanimously to approve the Consent Agenda Items.
3. Financial Affairs Committee Report
The Board voted unanimously to approve the following items (Items 1 through 12):
 - (1) Spending Plan for Fiscal Year 2010 for the University of Connecticut, Storrs and Regional Campuses
 - (2) Spending Plan for Fiscal Year 2010 for the University of Connecticut Health Center
 - (3) Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditure for Fiscal Year 2009 Authorized Projects
 - (4) Project Budget (Planning) for Residential Life Facilities – Hale and Ellsworth Elevator Replacement
 - (5) Project Budget (Design) for Mansfield Road Realignment
 - (6) Project Budget (Design) for the Residential Life Facilities – Window Replacement Graduate Residence Halls
 - (7) Project Budget (Final) for the Replacement of Chemical House (Well Water Treatment Facility)
 - (8) Project Budget (Final) for Fine Arts Phase II – Photo Lab Ventilation Improvements
 - (9) Project Budget (Final) for Gant Building Renovations – Phase I
 - (10) Project Budget (Final) for the University of Connecticut Health Center Dental School Renovation (Preclinical Teaching and Prosthetics Labs)
 - (11) Project Budget (Final) for the University of Connecticut Health Center 800 Mhz NMR Purchase and Installation
 - (12) Project Budget (Revised Final) for the Residential Life Facilities – Holcomb, Whitney, Sprague Masonry Repairs
4. Health Center Report
The Spending Plan for Fiscal Year 2010 for the University of Connecticut Health Center was approved during the Financial Affairs Committee Report.