



University of
Connecticut
Health Center

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At the **November 2, 2009** Special Meeting of the University of Connecticut Health Center Board of Directors the following items were approved:

The following Project Budgets were unanimously approved:

2.0 That the UCHC Board of Directors approve the following Project Budgets:

- **Project budget (Final) for the UConn Health Center (UCHC) Dental School Renovation- (Preclinical Teaching & Prosthetic Lab - \$2,305,000.**
- **Project budget (Final) for the UConn Health Center (UCHC) 800Mhz NMR Purchase & Installation - \$2,990,000**

The following Main Business item resolution was unanimously approved:

3.0 That the Board of Directors recommends that the Board of Trustees approves the University of Connecticut Health Center Spending Plan for the Fiscal Year 2010.