



**FINANCE SUBCOMMITTEE**  
University of Connecticut Health Center Board of Directors  
**Tuesday, September 8, 2009**  
9:00 – 11:00 a.m. – Academic Research Building EG013

**AGENDA**

**Voting Members Expected**

Jay Haberland, Chairperson  
Mark Bertolini  
Michael Cicchetti  
Wayne Shepperd

**Non-Voting Board Members**

Gerard Burrow, MD, ex-officio  
President Mike Hogan

**Also Expected**

Peter Albertsen, MD, Med. Dir. UConn Medical Group  
Carolle Andrews, Interim Chief Administration Officer  
John Biancamano, Chief Financial Officer  
Barry Feldman, VP and Chief Operating Officer  
Richard Gray, VP and Chief Financial Officer  
Bruce Koeppen, MD, Dean, Academic Affairs  
William Kleinman/Donald Green, Assist. Attorney General  
Marc Lalande, Ph.D., Senior Assoc. Dean, Research, Plan. & Coord.  
Cato Laurencin, M.D., Ph.D., VP for Health Affairs and Dean, SOM  
Monty MacNeil, DDS, M.Dent.Sc., Dean SODM  
Peter Nicholls, Provost and Exec. VP for Academic Affairs  
Suman Singha, Sr. Vice Provost, VP of Research, Dean Grad.School  
Mike Summerer, MD, FACPE, Hospital Director  
Lisa Troyer, Senior Associate to the President & Chief of Staff  
Michael Walker, Chief Compliance Officer  
Scott Wetstone, MD, Director Health Affairs & Policy Planning

**TAB**

**1) Public Comment**

**2) Approval of Minutes\***

- June 1, 2009

**3) Financial Reports and Updates – J. Biancamano**

- June 2009 Year-End Financial Report
- July 2009 Financial Report
- Operating Budget FY 10 Discussion

**4) Consent Items\***

- Contracts/POs/Amendments \$500,000 and over and Leases
  - a. Unum Life Insurance Company of America
  - b. Edwards Lifesciences
  - c. Cochlear Americas
  - d. Johnson and Johnson Healthcare
  - e. DESCO
  - f. Carrier Corporation
  - g. Hartford Hospital Pediatric HIV Lease Amendment
- Finance Corporation Resolutions
  - a. Television Rental Corporation (TVR) Amendment #2
  - b. Massachusetts General Institute for Health Policy Amendment #2
  - c. Sodexo Contract Amendment
  - d. Jeffers and Ireland Amendment

- Project Budgets
  - a. Preclinical Teaching and Prosthetics Labs (Design)
  - b. Orthodontics Renovation (Planning)
  - c. 800 Mhz NMR Purchase and Installation (Design)

**5) Updates and Informational Items**

- Contracts Under \$500,000
- Personnel List

**6) Other Reports (none)**

- Balanced Scorecard – Dr. M. Summerer/ J. Biancamano

**7) Executive Session**

- Preliminary Notes and Drafts

\*Recommendation to the UCHC Board of Directors is being requested.

**Next Meeting is scheduled for Monday, November 9, 2009**