



FINANCE SUBCOMMITTEE
University of Connecticut Health Center Board of Directors
Monday, November 9, 2009

APPROVALS

The following **MINUTES** were unanimously approved:
September 8, 2009

CONSENT ITEMS:

- a. Approval of resolution that recommends the Board of Directors recommend the Board of Trustees approve the proposed **tuition and fee increases for the School of Medicine and School of Dental Medicine** for the 2010/2011 academic year.
- b. Approval of resolution that the **Board of Directors delegate approval to the Finance Subcommittee for capital projects, leases and procurements over \$500,000 that may be delayed because of meeting timing schedules.** The Board of Directors meets quarterly and this will give authority for approval during that time, if necessary. All such project budgets, leases and procurements will be reported back to the Board of Directors at the next scheduled meeting.

The following **CONTRACTS** over \$500,000 were unanimously approved by the Finance Subcommittee and recommended to the Board of Directors for approval at their December 7, 2009, meeting:

- a. **University of Minnesota** – Provide services of project director and staff on thyroid study grant (Total amount \$510,618.) 8/15/09-7/31/2010.
- b. **Illumina Inc.** - approved \$1,500,000 for purchase of genetic analysis products and equipment for 3 years.
- c. **Hebrew Home and Hospital** – Hebrew Home serves as a training site for UCHC medical students, resident and fellows. (Total amount \$980,000.) 10/1/09- 9/30/12 plus two 1-year renewal options.
- d. **International Integrated Solutions, Ltd.** – approved \$6,000,000 for HP Enterprise Level computing equipment including accessories. 1/1/2010-12/31/2013.
- e. **Akaza Research, LLC** – approved amendment increase \$118,991 for expansion of CHIN Model Network System - Phase III. (Total contract amount \$768,991.)
- f. **Owens and Minor** – approved amendment increase \$1,550,000 for medical and surgical supplies through Novation. (Total contract amount \$8,400,000.) 7/1/09-6/30/10.

The following **FINANCE CORPORATION RESOLUTION** was unanimously approved by the Finance Subcommittee and recommended to the Board of Directors for their recommendation for approval of expenditures of the UCHC Finance Corporation at their December 21, 2009 meeting:

- a. **Connecticut Children's Medical Center Faculty Practice Plan Contract Renewal – provide neonatologist physician services 3/1/2010-2/28/2011.**