

**Time:** 8:30 a.m.

**Location:** HR Training Room, Munson Road

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- 1. Public Comment 1
- 2. Chair's Remarks
  - 2.1 Welcome
  - 2.2 Approval of Minutes 32
    - 2.2.1 March 12, 2018
- 3. Financial Reports and Updates
  - 3.1 Results of Operations as of April 30, 2018 - J. Geoghegan 18

4. Items Needing Approval:

Contracts/PO's/Amendments \$1 million – J. Geoghegan

- 4.1 Contracts > \$1,000,000 [F] 13
  - 4.1.1 CT Natural Gas Corporation
  - 4.1.2 Eversource (CL&P)
  - 4.1.3 Johnson & Johnson
  - 4.1.4 Medtronic USA, Inc.
  - 4.1.5 Owens & Minor
  - 4.1.6 J. Morrissey & Company, Inc.
  - 4.1.7 The Jackson Laboratory
  - 4.1.8 Anthrex, Inc.
  - 4.1.9 Howmedica Osteonics
  - 4.1.10 Medtronic Sofamor Danek
  - 4.1.11 Nuvasive
  - 4.1.12 Connecticut Children's Medical Center
  - 4.1.13 Hartford Hospital
  - 4.1.14 Saint Francis hospital and Medical Center
  - 4.1.15 The Hospital of Central Connecticut
  - 4.1.16 HealthWide Solutions, LLC
  - 4.1.17 Olympus America, Inc.
  - 4.1.18 GE healthcare
  - 4.1.19 Cardinal Health, 110 LLC
  - 4.1.20 McKesson Corporation
  - 4.1.21 Optum 360, LLC and its affiliate, Optuminsight, Inc.

4.2	Leases [F]	14
4.2.1	The Jackson Laboratory	
4.2.2	Eagleville Partner, LLC	
4.2.3	Eagleville Partner, LLC	
4.2.4	Blackthorn Holdings, LLC	
4.2.5	Connecticut Children's Medical Center	
4.3	Project Budgets [F]	15
4.3.1	Project Budget for the UConn Health Main Accumulation Building (Revised Final: \$4,050,000)	
5.	Updates and Informational Items:	
6.	Other Reports	36
6.1	Personnel List	

Next Regularly Scheduled Meeting:  
Monday, September 19, 2018

8:30 a.m.  
HR Training Room