Time: 8:30 a.m.

Location: HR Training Room, Munson Road

1. Public Comment

2. Chair's Remarks
   2.1 Welcome
   2.2 Approval of Minutes
      2.2.1 March 12, 2018

3. Financial Reports and Updates
   3.1 Results of Operations as of April 30, 2018 - J. Geoghegan

4. Items Needing Approval:

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

4.1 Contracts > $1,000,000 [F]
   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 GÉ 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]
   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]
   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
   6.1 Personnel List

Next Regularly Scheduled Meeting:
   Monday, September 19, 2018

     8:30 a.m.
     HR Training Room