



Board of Regents

AGENDA

Finance & Infrastructure Committee
Wednesday, May 5, 2021 @10:00 a.m.

Conducted Via Remote Participation

Meeting will stream live at: https://youtu.be/cWjLe_jBEpA

1. Call to Order and Declaration of Quorum
2. Approval of Previous Finance Meeting Minutes – March 10, 2021
3. **Informational Items**
 - Use of Higher Education Emergency Relief Funds (HEERF)
 - Shared Services Budget Presentation Changes
 - Refunding Results
4. **Action Items**
 - Graduate Interns Change in Policy at the CSUs
 - Manchester CC Electric Easement - Eversource

Finance & Infrastructure Committee members

Richard J. Balducci, Chair
David Blitz
Felice Gray-Kemp
David R. Jimenez
JoAnn Ryan
Ari Santiago

RESOLUTION

concerning

EVERSOURCE EASEMENT
AT
MANCHESTER COMMUNITY COLLEGE
May 20, 2021

- WHEREAS, Eversource has an existing electric easement at the northeast corner of Manchester Community College's campus near the Ramey Road entrance; and
- WHEREAS, Eversource has a separate existing public utility easement along Bidwell Street in the Town of Manchester; and
- WHEREAS, Eversource plans to run a new electric underground cable across both easements; and
- WHEREAS, Eversource has requested a new 2,620 square foot, 20' by approximately 130', to connect the two existing easements which will provide a more direct utility route, and
- WHEREAS, The new easement will not affect campus function or aesthetics; therefore be it
- RESOLVED, The Board of Regents grants approval to Eversource for an underground electric easement at the northeast corner of Manchester Community College's campus.

A True Copy:

Dr. Alice Pritchard, Secretary
CT Board of Regents for Higher Education