

# AGENDA

Meeting of the  
**FINANCIAL AFFAIRS COMMITTEE**  
**September 26, 2023, at 10:00 a.m.**  
**University of Connecticut**

Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 2622 855 7564

Public Streaming Link (with live captioning): <https://ait.uconn.edu/bot>

*(A recording of the meeting will be posted on the Board website  
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

Call to order at **10:00 a.m.**

1) Public Participation\*

\*Individuals who wish to speak during the Public Participation portion of the Tuesday, September 26, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, September 25) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

**ACTION/PRESENTATION ITEMS:**

**TAB**

- |  |   |
|--|---|
| 2) Minutes of the June 27, 2023, Meeting   | 1 |
| 3) Contracts and Agreements for Approval   | 2 |
| 4) Annual Report of the Endowed Chair Program Entitled<br>"Aetna English Chair of Writing" | 3 |
| 5) FY23 Capital Expenditures   | 4 |
| 6) School of Medicine Tuition and Fee Rates for 2024-25 and 2025-26<br>Academic Years      | 5 |

## **CAPITAL PROJECT BUDGETS FOR APPROVAL:**

	<b><u>Phase</u></b>	<b><u>Budget</u></b>	<b><u>Tab</u></b>
<b><u>STORRS BASED PROGRAMS</u></b>			
7) Electric Vehicle Charging Infrastructure & Service Upgrades	Final	\$957,140	6
8) Hydrogen Fuel Dispenser	Final	\$835,500	7
9) Eversource Second Electrical Feed	Final	\$15,000,000	8
10) South Campus Infrastructure, Ph. 1-3	Revised Final	\$89,500,000	9
<b><u>UCONN HEALTH</u></b>			
11) University Tower (UT) 7th Floor Pharmacy Fit-Out	Planning	\$10,250,000	10
12) Outpatient Pavilion 3 <sup>rd</sup> Floor Backfill	Design	\$3,300,000	11
13) Outpatient Pavilion X-Ray & Blood Draw Relocation	Design	\$850,000	12
14) Musculoskeletal Institute Rehabilitation Expansion	Design	\$640,000	13
15) Cryo Electron Microscope Installation	Design	\$960,000	14
16) Fluoroscopy Equipment Replacement & Renovation	Final	\$745,000	15
17) Muscular Skeletal Institute Chiller Replacement	Final	\$570,000	16
18) Central Sterile Washer & Sterilizer Replacement	Final	\$4,970,000	17
19) New England Sickle Institute Renovation	Final	\$4,865,000	18
20) Cadaver Lab Renovation and Air Handling Unit Replacement	Final	\$2,960,000	19
21) Cell & Genome Sciences Building Data Center Cooling System Upgrades	Final	\$840,000	20
22) 16 Munson Road Emergency Lighting & Egress Upgrades	Final	\$1,900,000	21
23) TB-121 Blood Bank Relocation	Revised Final	\$880,000	22
24) 16 Munson Road Parking Lot Paving	Revised Final	\$2,075,000	23
25) 836 Hopmeadow Street, Simsbury Clinical Practice Relocation	Revised Final	\$4,729,000	24
26) 5 Munson Road Clinical Fit-Out	Revised Final	\$9,344,000	25

### **INFORMATION ITEMS:**

- 27) UConn Health Finance Corporation Report on Operations 26
- 28) Construction Project Status Report  
<https://bpir.uconn.edu/wp-content/uploads/sites/3452/2023/09/Construction-Status-Report-9.27.23.pdf>
- 29) UCONN 2000 Book 56  
<https://bpir.uconn.edu/wp-content/uploads/sites/3452/2023/09/UCONN-2000-BOOK-56.pdf>
- 30) Other Business
- 31) Executive Session (*as needed*)
- 32) Adjournment

# ATTACHMENT 1

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**DRAFT  
MINUTES**

**TELEPHONE MEETING**

**FINANCIAL AFFAIRS COMMITTEE  
ANNUAL BUDGET WORKSHOP**

University of Connecticut  
June 27, 2023

- Committee Trustees: Andy Bessette, Mark Boxer, Shari Cantor,  
Aanya Mehta, Kevin O'Connor, Philip Rubin
- Other Trustees: Andrea Dennis-LaVigne, Marilda Gandara,  
Jeanine Gouin, Bryan Pollard, Thomas Ritter,  
Daniel Toscano
- University Senate Representatives: Jeffrey McCutcheon, Michael White
- University Staff: Radenka Maric, Lloyd Blanchard, Elizabeth Craun,  
Laura Cruickshank, Anne D'Alleva, Lisa Danville,  
Nathan Fuerst, Gail Garber, Jeffrey Geoghegan,  
Michael Gilbert, Jonathan Heinlein, Fumiko Hoeft,  
Kent Holsinger, Michael Jednak, George Karsanow,  
Andrea Keilty, Michael Kirk, Eric Kruger,  
Mathew Longanecker, Joann Lombardo,  
Peggy McCarthy, Patrick McKenna, Brandon Murray,  
Stanley Nolan, Rachel Rubin, Joseph Thompson,  
Michelle Williams, Reka Wrynn
- Guest: Jonathan Greenblatt, UConn Foundation

Vice-Chair Bessette convened the Committee at 10:00 a.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes of the Financial Affairs Committee Meeting of May 17, 2023

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the May 17, 2023, meeting.

3. Contracts and Agreements for Approval

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted to recommend this item to the full Board for approval; Vice Chair Bessette recused himself from the agreement with the Office of Policy and Management (OPM).



4. Proposed New Lease for 36 North Main Street, Waterbury, CT  
On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to recommend this item to the full Board for approval.
5. FY24 Budget Presentation  
  
Presenter: Jeffrey P. Geoghegan, Executive Vice President for Finance and Chief Financial Officer
6. Fiscal Year 2024 Spending Plan for the University of Connecticut, Storrs and Regional Campus  
  
On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to recommend this item to the full Board for approval.
7. Fiscal Year 2024 Capital Budget for the University of Connecticut, Storrs and Regional Campus  
  
On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to recommend this item to the full Board for approval.
8. Sixth Supplemental Indenture Authorizing \$100,000,000 of Special Obligation Student Fee Revenue Bonds and Amending the Special Obligation Indenture of Trust and the Fifth Supplemental Indenture
9. Revised Allocation of Bond Authorizations as set forth in the Twenty-Ninth Supplemental Indenture (University of Connecticut General Obligation Bonds)
10. Thirtieth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds  
  
On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to recommend the three indentures together to the full Board for approval.
11. Fiscal Year 2024 Spending Plan for UConn Health  
  
On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to recommend this item to the full Board for approval.
12. Fiscal Year 2024 Capital Budget Spending Plan for UConn Health  
  
On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to recommend this item to the full Board for approval.

13. Fiscal Year 2024 Student Fees for the University of Connecticut, Storrs and Regional Campuses

On a motion by Trustee Mehta, seconded by Trustee Rubin, the Committee voted unanimously to recommend this item to the full Board for approval.

14. Statement of Work for the UConn Foundation for Fiscal Year 2024

On a motion by Trustee Rubin, seconded by Trustee Bessette, the Committee voted to recommend this item to the full Board for approval. Trustee Mehta abstained from the vote.

15. Capital Project Budgets for Approval ~ Storrs Based Programs and UConn Health

On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to approve the following project budgets: Storrs-based Programs: School of Nursing (Planning); Field House – Old Rec Center Renovation (Design); Boiler Plant Equipment Replacement and Utility Tunnel Connection (Revised Final); South Campus Infrastructure (Revised Final); Andover Infrastructure and Software Upgrade Phase I, II, III (Revised Final) and Wired Access Layer Cabling – Phase V (Final). UConn Health: Cryo Electron Microscope Installation (Planning); Connecticut Tower (CT) 7<sup>th</sup> Floor Med-Surg/Observation Unit Renovation (Planning); Hybrid OR#2, Fit-Out (Planning); Interventional Radiology Equipment Replacement & Renovation (Planning); Musculoskeletal Institute Rehabilitation Expansion (Planning); Outpatient Pavilion 3<sup>rd</sup> Floor Backfill (Planning); Outpatient Pavilion X-Ray & Blood Draw Relocation (Planning); Cadaver Lab Renovation and Air Handling Unit Replacement (Design); Cell & Gnome Sciences Building Data Center Cooling System Upgrades (Design); Central Sterile Washer & Sterilizer Replacement (Design); New England Sickle Institute Renovation (Design); TB-121 Blood Bank Relocation (Final); Building E & Building N Roof Replacement (Final); Building E & Building K Roof Replacement (Final); Canzonetti (F) Building Wound Care Center (Final); and Transitional Nursery Renovation (Final).

16. Construction Project Status Report

This agenda item was informational.

17. Other Business

There was no Other Business

18. Executive Session (as needed)

There was no Executive Session.

19. Adjournment

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 12:37 p.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone

Secretary to the Committee

# ATTACHMENT 2

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**CONTRACT AGREEMENTS  
FOR APPROVAL  
SEPTEMBER 27, 2023**

**PROCUREMENT - NEW\***

\*The Administration is seeking approval to enter into contracts based on the material terms and conditions identified below, subject to final legal review.

**BUS SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
1	CT Department Of Transportation (CTDOT)	MOA	\$2,500,000	Upon Execution - 06/30/24	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	To supplement the cost of Husky-Go transit services provided by CTDOT that support UConn's transportation needs and to set the terms for the use of fare media provided y CTDOT for use by UConn students on certain in-state public transportation services.		
2	CT Department Of Transportation (CTDOT)	MOA	\$1,484,000	Upon Execution - 06/30/24	Multiple Sources	Stanley Nolan, Interim AVP Facilities Operations & Building Services	Fixed-route public transit services provided by Windham Region Transit District (WRTD) along Middle Turnpike (U.S. 44), Birch Road, Hunting Lodge Road, North Eagleville Road and Storrs Road (CT 195) for the term of 07/01/23-06/30/24.		

**ENERGY POWER PURCHASE AGREEMENT AND LICENSING**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
3	FuelCell Energy	LM090121-1	\$6,500,000	03/01/24-02/28/32	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations and Building Services	Installation of fuel cells are a integral component of the University goal for carbon neutrality by 2030. Selection of Hydrogen capable future equipment is necessary to meet the electrical demand on campus and improve our greenhouse gas emissions profile. The fuel cells are to service the Innovative Partnership Building which will generate electrical and thermal energy to be consumed at the installation site. The University will purchase the electricity and (if/when applicable) thermal energy generation form the fuel cell through the execution of a Energy Purchase agreement with the provider. This award is the result of a publicly advertised solicitation.		X
4	VFS Energy Services, LLC	LM090121-2	\$15,000,000	03/01/24-02/28/44	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations and Building Services	Installation of fuel cells are a integral component of the University goal for carbon neutrality by 2030. Selection of Hydrogen capable future equipment is necessary to meet the electrical demand on campus and improve our greenhouse gas emissions profile. The fuel cells are to service the Putnam Refractory and Hilltop Residence Hall which will generate electrical and thermal energy to be consumed at the installation site. The University will purchase the electricity and (if/when applicable) thermal energy generation form the fuel cell through the execution of a Energy Purchase agreement with the provider. This award is the result of a publicly advertised solicitation.		

**EXPERIENTIAL GLOBAL LEARNING PROGRAM**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
5	Lakeland Tours, LLC dba Worldstrides	UC-PaSS-24-081423	\$8,000,000	Upon execution - 5 Years After Execution Date	Multiple Sources	Daniel Weiner, Vice President for Global Affairs	Customized study abroad programming services for the University, including housing, office space, classrooms, library and computer access, arrangement of activities relevant to coursework, and financial and accounting services. WorldStrides has an established Academic Affiliation Agreement with the University. This entry is for the resultant purchasing agreement for the program services. The expenses associated with this contract are borne by the participating students, not by the University.		

**INSURANCE**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
6	Game Point Capital, LLC	UC-24-KA0831203	\$3,999,999	Upon execution - 08/31/24	Multiple Sources	David Benedict, Athletic Director	Postseason compensation, travel and award insurance. This is the result of a publicly advertised solicitation. Initial term is for one year with four one-year extensions available.		

**CONTRACT AGREEMENTS  
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SEPTEMBER 27, 2023**

<b>NATIONAL CONFERENCES</b>									
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
7	Gaylord National Resort & Convention Center	KA070325	\$1,200,000	Upon execution - ends 7/12/2025	Multiple Sources	Anne D'alleva, Provost & Executive Vice President, Academic Affairs	The Training Institutes offer participants an opportunity to obtain in-depth information on how to develop and operate home- and community-based systems of care for children, youth, and young adults and their families. The Institutes are designed for a highly diverse group of participants including state and local policy makers and administrators, service providers, family and youth leaders, educators, researchers, and others concerned with improving services. An integral part of the program is a Youth Leadership Program that provides training to youth to become leaders in their communities, states, and nationally. The 2025 Training Institutes is proposed to be held at the Gaylord National in National Harbor, Maryland on July 6-10, 2025. Participants will be charged a registration fee that is not yet finalized, but will be at minimum of \$975 per person to offset the cost of the conference that includes food and beverage, conference materials and content.		
8	Gaylord National Resort & Convention Center	KA070327	\$1,200,000	Upon execution - ends 7/11/2027	Multiple Sources	Anne D'alleva, Provost & Executive Vice President, Academic Affairs	The Training Institutes offer participants an opportunity to obtain in-depth information on how to develop and operate home- and community-based systems of care for children, youth, and young adults and their families. The Institutes are designed for a highly diverse group of participants including state and local policy makers and administrators, service providers, family and youth leaders, educators, researchers, and others concerned with improving services. An integral part of the program is a Youth Leadership Program that provides training to youth to become leaders in their communities, states, and nationally. The 2027 Training Institutes is proposed to be held at the Gaylord National in National Harbor, Maryland on July 6-10, 2027. Participants will be charged a registration fee that is not yet finalized, but will be at minimum of \$975 per person to offset the cost of the conference that includes food and beverage, conference materials and content.		
<b>REVENUE AGREEMENT - NEW*</b>									
<b>AIR FORCE RESEARCH AGREEMENT</b>									
No.	Contractor	Contract No.	New Approval Amount	Term	Revenue Recipient	Program Director	Purpose	CT Based	S/MBE
9	Department of Defense/Air Force Research Laboratory	TBD	\$10,526,292 (Anticipated)	10/01/23-09/30/27 (Anticipated)	Tech Park	Rainer Hebert, Director of Pratt & Whitney Additive Manufacturing Center	This revenue generating research contract is a partnership between the Department of Defense Air Force Research Laboratory and the UConn Tech Park to develop, prototype and transition research to address: electron-beam weld modeling, cracking in and around weldments, material sourcing driven weld variations; and to address manufacturing aspects of advanced materials without a direct transition path: high-temperature oxide processing scale-up, metamaterials for sound, vibration and heat management and refractory alloy manufacturing. This is a cost reimbursement contract. The funds received will be used to support research and prototyping for hypersonic air-breathing weapons and advanced material manufacturing research.		
<b>NON-PROCUREMENT - AGREEMENT - NEW*</b>									
<b>ATHLETICS - FACILITIES USE AGREEMENT</b>									
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE	
10	Global Spectrum LLC, dba OVG360	\$1,550,000	10/01/23-04/15/24	Multiple Sources	David Benedict, Director of Athletics	License for University use of the XL Center in Hartford, Connecticut for men's basketball games, women's basketball games and men's ice hockey games for the 2023-24 season. Contract value includes the per game license fee and the facility fee (ticket surcharge) for each ticket sold up to 12,450 for men's and women's basketball games and up to 4,600 for men's ice hockey games.			

**CONTRACT AGREEMENTS  
FOR APPROVAL  
SEPTEMBER 27, 2023**

**PROCUREMENT - AMENDMENTS\***

<b>ARCHITECTURAL &amp; ENGINEERING SERVICES</b>												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
11	BVH Integrated Services, P.C.	902040	\$4,500,000; [Contract Value Previously \$20,699,062; Total New Contract Value \$25,199,062]	11/05/15-11/04/25	Multiple Sources	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	\$20,319,705	\$2,165,429	\$1,884,944	Utility framework consulting services and utility engineering services for Storrs campus master planning to provide project support as needed. <b>Amend to increase contract \$4,500,00, for total new contract value of \$25,199,062.</b> Contract term remains the same. Zero extensions remain. Contract value increase is requested to support (300174) Mirror Lake Improvements, (300241) South Campus Infrastructure, (300247) Steam Vault B4, (902035) Utility GIS Upgrades.	X	
<b>CHEMICALS FOR SNOW AND ICE CONTROL</b>												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
12	DRVN Enterprises	KS110119	\$500,000; [ Contract Value Previously \$800,000; Total New Contract Value \$1,300,000]	07/01/20-06/30/25	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$637,444	\$171,402	\$253,640	Bulk delivery of snow and ice control chemicals for the UConn Storrs campus and Regional locations. <b>Amend to increase contract value \$500,000 for a total new contract value of \$1,300,000.</b> Contract value increase is requested to cover the continued purchase of bulk snow and ice control materials for the remainder of the contract term. Contract term remains the same. Zero extensions remain.	X	X
<b>CONSULTING SERVICES AND TEMPORARY STAFF</b>												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/2023	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
13	HRP Consulting Group, a division of BRANY (Biomedical Research Alliance of New York)	MF100220	\$900,000; [Contract Value Previously \$1,693,000; Total New Contract Value \$2,593,000]	03/19/21 - 03/18/25	Operating Funds	Julie Schwager, AVP, Office of the Vice President for Research	\$1,335,807	\$717,044	\$488,600	Consulting services and temporary staffing assistance for the OVPR's Sponsored Programs Services and Research Compliance units. <b>Amend to increase contract value by \$900,000, for total new contract value of \$2,593,000. Amend to extend contract term one year, through 03/18/25.</b> Contract value increase is requested to cover additional staffing expenditures through the remainder of the extended contract term. Zero extensions remain.		

**CONTRACT AGREEMENTS  
FOR APPROVAL  
SEPTEMBER 27, 2023**

<b>ELECTRICAL SUPPLIES</b>												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/M/BE
14	Sonepar Management, US, Inc. dba Northeast Electrical Distributors	19PSX0239	\$1,200,000; [Contract Value Previously \$4,000,000; Total New Contract Value \$5,200,000]	01/01/20-12/31/24	Multiple Sources	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$3,981,814	\$1,124,970	\$537,147	Electrical supplies for all University campuses. <b>Amend to increase contract value by \$1,200,000, for total new value of \$5,200,000. Amend to extend contract term eleven months, through 12/31/24.</b> Contract value increase is requested to cover the continued LED lighting conversion project at all University campuses and for purchase of various electrical supplies. Sourced through a State of Connecticut agreement. Future extensions may be exercised at the discretion of the State.		
<b>FIRE ALARM SYSTEM ALTERATIONS</b>												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/M/BE
15	Johnson Controls LP	LM101118-1	\$0; [Contract Value Previously \$1,490,000; Contract Value Remains the Same]	03/01/19-06/30/24	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$750,070	\$138,238	\$371,577	Vendor provides fire alarm system adds, moves and deletions of Simplex and miscellaneous fire alarm systems and its components. <b>Amend to extend contract term four months, through 06/30/24.</b> Contract value remains the same. Extension requested to be consistent with the Fire Alarm System Testing, Inspection and Repair contract that will be merged together and solicited in the upcoming year. Zero extensions remain.		
16	Siemens Industry, Inc	LM101118	\$0; [Contract Value Previously \$4,300,000; Contract Value Remains the Same]	03/01/19-06/30/24	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$1,484,844	\$81,985	\$270,946	Vendor provides fire alarm system adds, moves and deletions of Siemens and miscellaneous fire alarm systems and its components. <b>Amend to extend contract term four months, through 06/30/24.</b> Contract value remains the same. Extension requested to be consistent with the Fire Alarm System Testing, Inspection and Repair contract that will be merged together and solicited in the upcoming year. Zero extensions remain.		
<b>FURNITURE - FREESTANDING OFFICE, LOUNGE, DORMITORY AND RESIDENTIAL</b>												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/M/BE
17	Sauder Manufacturing Co., dba Sauder Education	CNR01451	\$2,000,000 [Contract Value Previously \$3,600,000; Total New Contract Value \$5,600,000]	12/01/17-11/30/27	Multiple Sources	Joseph Thompson, AVP University Business Services and Chief Procurement Officer	\$3,014,056	\$1,050,727	\$0	Renewable/sustainable furniture for all University campuses. <b>Amend to increase contract value \$2,000,000, for total new contract value of \$5,600,000.</b> Contract term remains the same. Sourced through the Educational and Institutional Cooperative Service (E&I). Future extensions may be exercised at the discretion of the consortia. The increase is requested to support a pending purchases and future needs of Facilities Operations/Residential Life for furniture to be used primarily in dorms across campus.	X	



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SEPTEMBER 27, 2023**

IT CONSULTING SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
18	Tri-Com Consulting Group LLC	SO-19132	\$1,000,000 [Contract Value Previously \$4,500,000; Total New Contract Value \$5,500,000]	08/16/19-07/31/24	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$4,174,288	\$1,017,849	\$729,294	IT Professional Services for strategic planning and related services, project management, process analysis, infrastructure and related services, software/application development, and IT security support services. <b>Amend to increase contract value \$1,000,000, for total new contract value of \$5,500,000.</b> Contract term remains the same. Five extensions of one year each remain. Sourced through a Connecticut State Colleges and Universities (CSCU) agreement. Contract value increase is requested as agreement is used by ITS for temporary staffing needs to support various projects including: the enhancement and upgrading of PeopleSoft Campus Solutions (CS) 9.2; upgrading of telephone voice services and wireless access points on the Storrs and Regional campuses; and to support School of Social Work who is updating select trainings from the WBT library.	X	X
IT HARDWARE, SOFTWARE AND SOFTWARE LICENSES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
19	DLT Solutions, LLC	180233-001	\$200,000 [Contract Value Previously \$800,000; Total New Contract Value \$1,000,000]	12/12/18-11/30/24	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$649,128	\$228,592	\$156,692	Purchase and maintenance of Oracle products, as well as additional cloud services for other operational platforms for all University campuses. <b>Amend to increase contract value \$200,000, for total new contract value of \$1,000,000. Amend to extend for one year, through 11/30/24.</b> Sourced through an OMNIA Partners cooperative agreement. <b>Four extensions of one year each remain.</b> Future extensions may be exercised at the discretion of the Consortia. Contract value increase is requested to support annual maintenance renewals for ITS.		
20	Oracle America, Inc.	A-94-005/941T20005MB	\$2,500,000 [Contract Value Previously \$25,819,975 Total New Contract Value \$28,319,975]	11/27/07-12/31/50	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$10,936,975	\$1,373,096	\$1,662,201	Software licenses, maintenance and support for Oracle IT systems for all University campuses. <b>Amend to increase contract value \$2,500,000, for total new contract value of \$28,319,975.</b> Contract term remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State. Contract value increase is requested to support FY24 renewal costs as well as ongoing software maintenance.		
21	SHI International, Inc.	SO-19108	\$7,000,000; [Contract Value Previously \$14,000,000; Total New Contract Value \$21,000,000]	05/27/20-06/30/25	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$12,212,728	\$3,581,962	\$2,624,410	Information technology hardware, software, supplies and related services for all University campuses. <b>Amend to increase contract value \$7,000,000, for total new contract value of \$21,000,000.</b> Contract term remains the same. Five extensions of one year each remain. the contract value increase is requested to cover antedated expenditures through 06/30/25.		

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SEPTEMBER 27, 2023**

<b>LAB EQUIPMENT &amp; SUPPLIES</b>												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
22	Fisher Scientific LLC	UC-17-CGP012016A	\$7,765,000 [Contract Value Previously \$22,235,000; Total New Contract Value \$30,000,000]	03/01/17-02/28/27	Multiple Sources	Joseph Thompson, AVP University Business Services and Chief Procurement Officer	\$17,108,244	\$3,631,155	\$4,544,339	Lab equipment and supplies for all University campuses. <b>Amend to increase contract value by \$7,765,000, for total new contract value \$30,000,000. Amend to extend term three years, through 02/28/27.</b> Increase is requested to cover anticipated expenditures through remainder of the extended contract term. Zero extensions remain.		
<b>OFFICE SUPPLIES</b>												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
23	W.B. Mason	18PSX0032	\$500,000; [Contract Value Previously \$950,000; Total New Contract Value \$1,450,000]	01/01/19-12/31/24	Multiple Sources	Joseph Thompson, AVP University Business Services and Chief Procurement Officer	\$873,554	\$331,583	\$341,495	Office supplies, toner and cut sheet paper for all University campuses. <b>Amend to increase contract value \$500,000 for a total new contract value of \$1,450,000.</b> Contract term remains the same. Sourced through a State of Connecticut agreement. Future extensions may be exercised by the State of Connecticut.		
<b>PARKING SERVICES</b>												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
24	LAZ Karp Assoc. (aka LAZ Parking Ltd., LLC)	DS030519	\$400,000; [Contract Value Previously \$2,557,943; Total New Contract Value \$2,957,943]	10/01/19-03/31/24	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$2,557,943	\$659,793	\$623,199	Vendor provides parking services management for the University's North and South Garages on the Storrs campus, as well as special events parking services. <b>Amend to increase contract value \$400,000, for a total new contract value of \$2,957,943. Amend to extend contract term six months, through 03/31/24.</b> One extension of up to two years remains. Increase and extension are requested to allow for continued parking services while preparing for a new solicitation.		X
<b>PROFESSIONAL SERVICES</b>												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
25	R/GA Media	A02042022-RGA	\$600,000 [Contract Value Previously \$1,200,000; Total New Contract Value \$1,800,000]	06/02/22-12/31/24	Operating Funds	Pamir Alpay - Interim VP Research Innovation and Entrepreneurship	\$1,200,000	\$600,000	\$0	Venture studio management support services for Tech Commercial Services Group (TCS). <b>Amend to increase contract value by \$600,000, for total new contract value of \$1,800,000.</b> Contract term remains the same. Increase is requested to cover anticipated expenditures through remainder of contract term. Future extensions may be exercised by mutual agreement of all parties.		

**CONTRACT AGREEMENTS  
FOR APPROVAL  
SEPTEMBER 27, 2023**

SECURITY HARWARD, NETWORK, AND RELATED SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
26	iBoss Inc	UC-01-170	\$760,790 [Contract Value Previously \$650,000; Total New Contract Value \$1,410,790]	09/01/21-08/31/26	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$506,730	\$253,365	\$253,365	Cloud security as a service to be used by Connecticut Education Network (CEN) to protect the services they provide to their membership (K-12 education and municipalities throughout the State of Connecticut). <b>Amend to increase contract value \$760,790, for total new contract value of \$1,410,790. Amend to extend term three years, through 08/31/26.</b> Sourced through a National Cooperative Purchasing Alliance (NCPA) consortium agreement. Future extensions may be exercised at the discretion of the consortia. Contract value is being increased to cover annual maintenance renewals for ITS.		
27	Indiana University	SSAG118431038	\$1,500,000; [Contract Value Previously \$2,455,588; Total New Contract Value \$3,955,588]	07/01/19-06/30/26	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$2,022,406	\$575,886	\$465,633	Provides Connecticut Education Network (CEN) and the University with software security services, including a 24x7x365 service desk that monitors the CEN network and serves as the "first responder" for all network issues. <b>Amend to increase contract value \$1,500,000, for total new contract value of \$3,955,588. Amend to extend contract term two years, through 06/30/26.</b> Sourced through a sole source agreement between UConn and Indiana University. Contract increase is requested to cover the cost of the extended term for annual fees and consulting. Zero extensions remain.		

**REAL ESTATE AGREEMENTS FOR APPROVAL \***

\*Not all provisions of all Agreements appearing below have been 100% completed, but the Administration is seeking approval to proceed to execution based on the material terms described below.

**UNIVERSITY AS LICENSOR - LICENSE AGREEMENTS**

No.	Licensee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	T-Mobile Northeast, LLC	\$41,052 annually	10/01/23-09/30/28	Not Applicable	Michael Williams, University Director, Network Engineering and Design	A new license agreement permitting T-Mobile continued use of UConn property at the Avery Point Campus for the purpose of maintaining a cell tower on the premises.

**UNIVERSITY AS LESSEE - LEASE AMENDMENTS**


No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	Connecticut Children's Medical Center	\$6,000	10/01/23-09/30/24	Operating Funds-Clinical	Julie Vigil, Admin Director Pediatrics	Connecticut Children's subleases 5,330 square feet of space at located at 385 Washington Street, Hartford, to UConn Health's Department of Pediatrics for the HIV Community Service Group.
2	SCT Storrs Center I LLC	\$426,684.48 with 1.5% annual increases.	11/25/23-11/24/28	Operating Fund - General	Kyle Muncy, Director of Brand Partnerships	A Lease Amendment to exercise the first five-year renewal option in the Lease for 14,927 s.f. occupied by Barnes and Noble and the Ballard Institute and Museum of Puppetry.

# ATTACHMENT 3

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September 27, 2023

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Annual Report of the Endowed Chair Program Entitled “Aetna Chair of Writing”

RECOMMENDATION:

In accordance with statute, the Board of Trustees directs the submittal of the annual report prepared by the University Administration to the Office of Higher Education concerning the endowed chair expenditures for the Endowed Chair Program entitled “Aetna Chair of Writing”.

RESOLUTION:

“Be it resolved that the Board of Trustees acknowledges receipt of the annual report concerning the endowed chair expenditures for the Endowed Chair Program entitled “Aetna Chair of Writing”; and directs the submittal of these annual reports to the Office of Higher Education.”

BACKGROUND:

The Aetna Chair of Writing is under the direction of Professor Brenda Jo Brueggemann and is funded jointly by the UConn Foundation and the Office of Higher Education Investment Fund. It was established during the 1988-89 fiscal year as authorized by C.G.S. Section 10a-20a. Subsection (f) of the statute states that “the Board of Trustees shall submit annual reports to the Office of Higher Education concerning the endowed chair expenditures.”

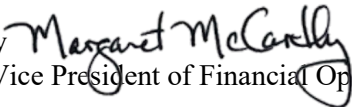
The 2023 annual report consists of a financial report and a narrative report by Professor Brueggemann.

Attachments



DATE: August 31, 2023

TO: Jeffrey Geoghegan  
Executive Vice President for Finance and Chief Financial Officer

FROM: Margaret McCarthy   
Interim Associate Vice President of Financial Operations and Controller

RE: Aetna Chair of Writing

Enclosed is a financial report for the Aetna Chair of Writing program, under the direction of Professor Brueggemann, for fiscal year ended June 30, 2023. The report provides the separate financial operations of the program managed by the University and the UConn Foundation, along with the combined total. The expenditures for fiscal year 2023 totaled \$41,116.65.

Professor Brueggemann has provided a narrative of the writing program's operation for fiscal year 2023, which is also enclosed. Section 10a-20a (f) of the Connecticut General Statutes requires an annual report approved by the University's Board of Trustees to be submitted to the Office of Higher Education (OHE) for the Endowed Chair of Writing.

Additional notes are provided on the financial report disclosing the year-end balances of the Foundation and OHE endowment funds.

Thank you for your assistance in this matter. If you should have any questions or need any additional information, please do not hesitate to contact me.

University of Connecticut and  
University of Connecticut Foundation  
Aetna Chair of Writing  
Fiscal Year Ended June 30, 2023

	University	Foundation	Combined Total
Beginning Balance as of July 1, 2022	\$ 40,293.97	\$ 49,034.42	\$ 89,328.39
<u>Revenue</u>			
Transferred From Office of Higher Education	9,394.56	-	9,394.56
Pooled Endowment Income Allocation	-	39,608.63	39,608.63
Transferred From UConn Foundation	40,916.65	(40,916.65)	-
<b>TOTAL REVENUE</b>	<b>50,311.21</b>	<b>(1,308.02)</b>	<b>49,003.19</b>
<u>Expenditures</u>			
Salary & Wages	4,871.49	-	4,871.49
Printing and Binding	2,197.00	-	2,197.00
Travel	1,256.66	-	1,256.66
Conferences and Meetings	10,285.55	-	10,285.55
TOTAL Contractual Services	13,739.21	-	13,739.21
Office Supplies	800.95	-	800.95
TOTAL Commodities	800.95	-	800.95
Student Aid Fees	21,705.00	-	21,705.00
TOTAL Sundry Charges	21,705.00	-	21,705.00
<b>TOTAL EXPENDITURES</b>	<b>41,116.65</b>	<b>-</b>	<b>41,116.65</b>
Ending Balance as of June 30, 2023	\$ 49,488.53	\$ 47,726.40	\$ 97,214.93

This endowed chair is not supported by any University funds, but the University maintains accounts which receive revenue from the Foundation and the Office of Higher Education (OHE). These University accounts disburse the funds in support of the program including all funds transferred from the Foundation and the OHE. There were transfers from the OHE totaling \$9,394.56 in fiscal year 2023. The first column above summarizes the University's revenue and expenditure activity for this chair. The Foundation also disburses certain expenses directly to third parties on behalf of the University as included above in the second column in fiscal year 2023, although there were no expenses in fiscal year 2023.

The Aetna Chair of Writing has funds held at the Foundation and the OHE. The Foundation endowed fund was established with a gift of \$506,989 (amount permanently restricted) in 1986 and was valued at \$890,314.85 at June 30, 2023, which included accumulated gains/losses on the original gift. The spendable portion of the Foundation endowed fund was \$47,726.40 as of June 30, 2023. The OHE endowed fund was established with \$500,000 of state funds and is invested in the Endowed Chair Investment Fund (managed by the State Treasurer). The interest earned on this fund supports the Aetna Chair of Writing. The value of this fund was \$505,779.58 at June 30, 2022, including principal of \$500,000 and interest of \$5,779.58.

**The Aetna Endowed Chair of Writing**  
**at the University of Connecticut**  
**Report of expenditures, support, and initiatives**  
August 20, 2023

**Aetna Chair of Writing, General Notes, 2022-2023**

*Prepared by: Brenda Brueggemann, Aetna Chair of Writing*

This 2022-2023 year, all Aetna Advisory Board members were asked to serve on an Aetna-supported prize committee (unless they were on sabbatical, research leave, etc.)

The annual Aetna Celebration of Student Writing Poster Fair & Awards Ceremony, that had been successfully carried out in April 2018 and April 2019, will have a (hopeful) return in April 2024 and be associated with the annual Conference on the Teaching of Writing (spearheaded by UConn's First-Year Writing program, with substantial support from the Aetna Chair of Writing).

A revision of the Graduate Student Awards funded by the Aetna Chair of Writing was undertaken and discussed at length at the annual Aetna Advisory Board meeting on May 22, 2023. It was unanimously approved by the full board. The changes will:

- Rename the overall graduate student support awards as: **Aetna Graduate Student Writing Support Awards** (Aetna GWS Awards).
- Expand the scope of the awards/funding (from the current statement: "Inquiries and engagements into the process and practice of writing in various settings—creative, literary, professional, interdisciplinary, etc." Include: research sites; conference attendance and presentations; event organizing; administrative positions and initiatives related to writing. Also include specific examples/prompts, such as:
  - AI Writing (e.g., ChatGPT), etc.
  - Writing and Cognition (which might attract graduate students studying psychology, linguistics, education, etc.)
  - Writing and Culture (which might attract LCL graduate students)
  - Writing Pedagogy Innovation (in First-Year writing but also all UConn "W" courses)
- Emphasize the importance of a "public venue" distribution for awarded projects – beyond just a brief paragraph-report about the project to the Aetna Chair of Writing.



- Extend support to graduate students who organize writing-related events of all kinds
- \$5,000 annually to support the GWS Awards

The Writing in the Disciplines (WID) Awards that were formerly managed by the UConn Writing Center, have now come under the direct supervision of the Aetna Chair of Writing (though no additional Department-level support has been extended for this labor and the management of the awards). For that reason, the three (3) Writing in the Disciplines Awards – for the Humanities, Social Sciences, and Science & Engineering – were all suspended in 2022-2023 while the Aetna Chair met the full Advisory Board and the English Department Administration about how to best support these awards in the years forward. On average, 80-100 submissions arrive each year for these 3 awards and the reading and evaluation of the papers received is substantial.

## **Aetna Chair of Writing, Discretionary Funds, 2022-2023**

*Prepared by: Brenda Brueggemann, Aetna Chair of Writing*

Discretionary funds of \$500 total for the 2022-2023 fiscal year were used to support an additional creative writing workshop for/with UConn students and the Conference on the Teaching of Writing (CTW) keynote speaker, Stacey Waite on Thursday, April 13, 2023.

## **Aetna Chair of Writing, Graduate Awards, 2022-2023**

*Prepared by: Brenda Brueggemann, Aetna Chair of Writing*

Four (4) research and travel awards were given:

1. Luisana Duarte-Almendariz (\$500)

Thanks to the Aetna Travel Award I received through UConn I was able to participate in the Kindling Words East (KWE) 2023 retreat. KWE is designed by and for writers, illustrators, and editors of children's literature. The experience was regenerative for my creative work and thanks to it, I've already progressed in my manuscript. The retreat was also extremely helpful in my own development as a children's author. I participated in workshops about school visits, writing non-fiction, and chatted with people who could relate to the benefits and struggles of being a contemporary author of color. Another advantage of participating in KWE was the networking opportunity, from which I have already set up a panel of middle-grade authors coming up on May 10<sup>th</sup> at Bank Square Books in Mystic and author visit opportunities for next academic year.

## 2. Madison Gehling (\$500)

On May 13, 2023, I presented my paper "'Legends are dangerous': Elective Amnesia in Young Adult Medievalism" on a special panel about young adult writing and pedagogy at the 58th annual International Congress on Medieval Studies in Kalamazoo, Michigan. During my presentation, I spoke about the rhetoric of elective cultural amnesia that many young adult authors address in their books—amnesia weaponized by white supremacists in positions of power to "forget" the harmful consequences of problematic power structures, racist institutions, revisionist histories, etc. I specifically argued that the complex writing style and rhetoric of these texts, written for young audiences, is particularly important in challenging this amnesia, since books like Tracy Deonn's *Legendborn* and Maggie Stiefater's *The Raven Cycle* series center young, BIPOC, queer and gender diverse voices. The characters in these texts value open dialogue, diversity, love, radical community work, and reparations; these values are positioned as the way forward. The panel was useful, and overall the conference was an incredibly valuable experience: the Q & A section of the presentation turned into an engaging conversation about dangerous political rhetoric in both the medieval academy and in contemporary pop culture. We also shared pedagogical tools and resources (specifically for teaching intro-level composition and literature courses) with each other.

## 3. Adam McClaim (\$262)

Attendance at, and presentation, Utopias/Dystopias Conference: "Through the Valley of the Shadow of Death": Approaching Zion through Utopia and Dystopia." In many visions and iterations, Zion is considered utopian—a place or feeling of sanctuary, peace, and wholehearted unity. The Latter-day Saint idea of Zion takes many forms: a physical space, be that Missouri, Illinois, or Utah; a metaphysical sanctuary, wherever the Saints are welcome, protected, and able to practice their beliefs; and a state of community, being "of one heart and one mind" (Moses 7:18). This paper approaches the Latter-day Saint conception of Zion through ideas and theories about utopia and dystopia

## 4. Luisana Duarte-Almendariz (\$500)

Travel to, and presentation at, this year's Children's Literature Association Conference (ChLA) in **Seattle, Washington from June 15–June 17, 2023**. Presentation titled: "Business as Usual (?): Depictions in children's literature of life in extreme environments and post-climate change related natural disasters." In this paper, I explore the writing of child characters who are affected and even displaced by natural disasters and how their environments are rebuilt in the aftermath.

Additionally, this year I was elected to serve in the Article Award Committee for ChLA. I'm excited to serve my term which begins during this

year's conference and lasts for three years. Even though this appointment is labeled as "service," I believe that I will greatly benefit as a student by being part of this committee. While reading academic articles has become part of my daily life, I'm still developing my skills when it comes to writing publishable papers. I look forward to becoming a critic of the articles submitted for consideration of this award and learning from my peers who are also serving in this committee.

Graduate Teaching of Writing Award for 2022-2023 (\$500): Hannah Taylor (English)

The committee reading applications for this award found Hannah Taylor's materials to be robust, detailed, well-supported, ambitious, and thought-provoking. A thoughtful syllabus and intriguing writing assignment were offered that connected to the course's larger learning objects; an impressive faculty observation letter for teaching was included; an engaged course inquiry and reading list grounded the course.

Graduate Critical Writing Award for 2022-2023 (\$500): Mackenzie Bergan (English)

The Aetna Graduate Critical Essay Prize Committee is pleased to award this year's prize to Mackenzie Bergan for her essay, "Theorizing the Uncanny Adaptation through *Hamlet*." The committee felt Bergan's paper demonstrates a deep familiarity with the scholarly conversation surrounding Shakespearean adaptation, and video game adaptation, specifically. One member of the committee highlighted the "comprehensive way in which the writer applies the concepts of the 'uncanny' and 'haunting' to *Elsinore*." Another found "the subject and style of the essay...enjoyable for both academic and general audiences." Bergan's observation that *Elsinore* allows viewers/players to "help shape where and how the uncanny familiarity...progresses and evolves" (13) reveals a crucial component of adaptation more generally: the constitutive role of the audience. By ultimately theorizing "uncanny adaptation" through the participatory medium of the video game, Bergan helps clarify the way an audience's prior knowledge of and cultural connection to a source text is essential to the "success" of the adaptation. The concept of the "uncanny adaptation" has the potential for wider application and invites further investigation in relation to *Hamlet* or other Shakespearean tragedies.

## Connecticut Writing Project 2022-2023, Aetna Chair Support

*Prepared by: Jason Courtmanche, CT Writing Project Director*

For the 2022 CWP participants, there are only three final Inquiry Projects because these are the groupings the teachers ended up in for their final projects.

For 2023, you see only their proposed Inquiry Projects. That some are the same is because we make suggestions during the interview process (College-Level Writing, Multimodal Composition, Reading/Writing Connection, and Writing for Social Justice were the broad topics we suggested this year). The teachers will ultimately form partnerships, and the Inquiry project titles will become more nuanced.

### Fellowship Recipients 2022

Mike Ewing	Fairchild Wheeler Interdistrict Magnet High School, Bridgeport	Writing Marathons
Mary Archambault	Pomfret Community School	Creative Writing: Break Down Barriers and Empower Students
Chris Buck	UMass-Amherst PhD Candidate	Writing Marathons
Patrick Gosselin	Eillington High School	Creative Writing: Break Down Barriers and Empower Students
Amythest Hamby	Farmington High School	Trauma Informed Teaching
Julianna Iacovelli	UConn, Neag Grad Student	Trauma Informed Teaching
Alex Klein	Killingly High School	Innovative Approaches to Teaching Students About Misinformation
Joe Tarantino	University High School of Science and Engineering, Hartford	Writing Marathons
Ashley Taylor	Griswold High School	Writing Marathons
Julia Ward	UConn BA in English, TCPCG student	Trauma Informed Teaching

## Fellowship Recipients 2023

Beth Richmond	Charles Murphy Elementary School, Oakdale	Remedial reading and Dyslexia
Dan Murphy	Bi-Cultural Hebrew Academy, Stamford	Multimodal Composition
Emily Genser	Conard High School, West Hartford	Multimodal Composition
Kyra Arena	UConn, Neag grad student	Writing and Social Action
Lexi Munger	Northwest Regional High School, Winsted	Increasing Student Confidence and Passion for Writing
Stacey Landowne	Fairfield Warde High School	The Reading/Writing Connection and How it is Impacted by Technology
Jane Tulley	Ridgefield High School	College-Level Writing and Multimodal Composition
Bailey Hosko	Killingly Intermediate School	The Reading/Writing Connection

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## UConn Creative Writing Program, 2022-2023, Aetna Chair Support

*Prepared by: Sean Forbes, Creative Writing Program Director*

### **Aetna Money Spent from Creative Writing Program FY 2022-2023**

**Amount Requested: \$9,000**

**Amount Used: \$8,682.63**

### **Aetna Writer-in-Residence Program (Poet): \$3,000**

(Author honorarium \$3,000)

The spring Aetna Writer-in-Residence Program was held in-person on Wednesday, March 1, 2023 at 6:30 PM at the UConn Bookstore, Storrs Center. Our featured reader was poet **Chen Chen**. Chen is the author of two books of poetry, *Your Emergency Contact Has Experienced an Emergency* (2022) and *When I Grow Up I Want to Be a List of Further Possibilities* (2017), which was longlisted for the National Book Award and won the Thom Gunn Award, among other honors. His work appears in many

publications, including *Poetry* and three editions of *The Best American Poetry*. He has received two Pushcart Prizes and fellowships from Kundiman, the National Endowment for the Arts, and United States Artists. He was the 2018-2022 Jacob Ziskind Poet-in-Residence at Brandeis University and currently teaches for the low-residency MFA programs at New England College and Stonecoast.

On Thursday, March 2, 2023, Chen met with six students for 45-minute one-on-one tutorials. Each student submitted a manuscript of 5-pages of poetry to be workshopped with Chen. The six students (two graduate students and four undergraduate students) were: **Frankie Devevo, Autumn Michels, Kayla Simon, Julia Brush, Anh Le, and Aayushi Agarwal.**

Here are a few testimonials:

“I've rarely felt so capable and inspired as I did after my tutorial with Chen. He was so gentle with my work, so careful. When he identified elements that weren't working for him, he asked me to explain my thinking so we could talk about how to realize my vision. And when he found a surprising phrase or vivid image, he was quick to articulate their strength. To have a poet I've studied and who I admire treat my work with such respect made my writing feel real and legitimate in a way it hadn't before.”

**-Frankie Devevo, Undergraduate English major**

“Chen Chen is a poet I look up to, so I was beyond excited when I found out that I would get the chance to get his feedback on my writing. I've had writer's block for some time now, so I was nervous about the upcoming revision process, but ten minutes into our conversation that fear was gone. He didn't give me structural suggestions, but rather small ones that felt manageable, minimally impactful in a way that would greatly improve my poems. I really appreciated his insight, and I am so grateful I was able to talk to him.”

**-Aayushi Agaral, Undergraduate English major**

“My experience workshopping with Chen Chen is a piece of my time in the UConn English program that I am going to remember forever. Chen provided such thoughtful and encouraging feedback when workshopping my poems. His suggestions were small and manageable fixes that are going to make my poems better in monumental ways; he pinpointed aspects of my poem that I could immediately tell would make the piece better once his suggestions were implemented in my own writing voice. I left the workshop feeling both excited to revise these poems and confident in my future writing! The personal significance of having the chance to work one-on-one with such a talented and respected poet cannot be understated, and I am infinitely grateful to the creative writing program for this opportunity.”

**-Kayla Simon, Undergraduate English major**

“It is not often that one has the opportunity to meet with a published poet, particularly a contemporary poet. Meeting with Chen Chen was an incredible experience. He took time and care to read through each of the poems I submitted and relayed extremely valuable advice and suggestions so I may better enhance my writing. The tutorial also allowed me to discuss how publishing works in the poetry genre and I gained extremely useful information from his first-hand knowledge. I am very grateful to have been able to meet with Chen Chen and know that my writing will only improve from his influence.”

**-Autumn Michels, Undergraduate English major**

“My one-on-one session with Chen Chen has solidified my desire to further pursue creative writing—not only in my graduate studies, but throughout my lifetime. His feedback on my five poems has aided me with strengthening my craft by guiding me to adopt a more flexible approach to writing poetry. Chen was calm, generous, kind, and receptive to the effect I was attempting to create with each poem, each stanza, each image. His advice about revision, which was to feel excited about the possible directions that a piece can take rather than becoming attached to its original form, is applicable to my life. This opportunity to work with such a talented, skillful, and sensitive poet whose voice needs to be further amplified in our society is something that I don’t take for granted. Thank you to the Creative Writing Program and the Aetna Chair of Writing for giving me the opportunity to share with Chen my work.”

**-Anh Le, Graduate English student**



### **Poetic Journeys: \$932.63**

Printing and reception for UConn Poetry Transportation project.

Under the direction of Daniel Healy who served this academic year as the Graduate Assistant Director of the Creative Writing Program, and in collaboration with undergraduate students from the UConn Design Center Studio, six posters were designed featuring short excerpts of poems by three undergraduate students and three graduate students, respectively: **Madison Bigelow, Sophia Ciraldo, Rylee Thomas, Christopher Bolster, Mykelle S. Coleman, and Anh Le.** The *Poetic Journeys* Release Party was held on Thursday, April 20, 2023, at 5:00 PM in the Stern Lounge of the Austin building.

### **Aetna Celebration of Creative Nonfiction: \$2,000**

(Author honorarium \$2,000)

The spring 2023 Aetna Celebration of Creative Nonfiction was held via a Zoom webinar on Thursday, March 23, 2023 with our featured writer: **Elissa Washuta.** The celebration honored and recognized two undergraduate student co-winners of the 2023 Aetna Creative Nonfiction Award, **Celine Agbotey** and **Jules Dowling**, who both read excerpts from their winning nonfiction essays.

Elissa Washuta is a member of the Cowlitz Indian Tribe. Her essay collection *White Magic* was selected as a finalist for the PEN/Open Book Award, longlisted for the PEN/Jean Stein Award, and named among the best books of 2021 by *TIME*, the New York Public Library, and NPR. She is the author of *My Body Is a Book of Rules* and *Starvation Mode*, and with Theresa Warburton, she co-edited the anthology *Shapes of Native Nonfiction: Collected Essays by Contemporary Writers*. Her honors include a National Endowment for the Arts Fellowship, a Creative Capital award, and the Artist Trust Arts Innovator Award. She is an associate professor at the Ohio State University, where she teaches in the MFA Program in Creative Writing.

### **Long River Review Production: \$2,000**

Partial support —other funding to come from Creative Writing Program, the Collins Prize, and journal sales.

This marked the 26<sup>th</sup> edition of the *Long River Review*, UConn's award-winning art and literary journal. Under the direction of faculty advisor Sean Frederick Forbes, 15 undergraduate students worked tirelessly to produce the journal in collaboration with the UConn Design Center Studio. 400 copies were printed. The Release Party took place on Thursday, April 27, 2023, at 7:00 PM at the UConn Bookstore, Storrs Center, 1 Royce Circle.



### **Aetna Creative Nonfiction Award: \$250**

Awarded to Celine Agbotey and Jules Dowling, co-winners, \$125 each

### **Aetna Translation Prize: \$250**

Awarded to Glorimarie Peña Alicea

### **Aetna Children's Literature Prize: \$250**

Awarded to Luisana Duarte Armendáriz

### **Long River Review Graduate Writing Award: \$250**

\*Committee decided not to award a prize this year.

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## **First-Year Writing Program, UConn: Aetna Chair Support, 2022-2023**

*Prepared by: Lisa Blansett, FYW Director*

Last year, 2022-2023, we were awarded \$7,000 by the Aetna Advisory Board. The following sections outline how that funding was used.

- 1. Conference on the Teaching of Writing (\$2,000):** In 2023, we were able to return to an in-person conference on the Storrs Campus to host "What a Difference Makes." We have learned that the return to in-person work requires a period of transition, but we were pleasantly surprised to host 74 registrants at the conference from institutions across the US. We added some new features this year, including "poster sessions" where which faculty, graduate students, and undergraduates shared work they were doing in poster format. We hope to continue celebrating undergraduate work at the conference. For the conference, we were able to secure Dr. Stacey Waite, editor of *Ways of Reading: An Anthology for Writers* (a college reader) and [Inventing the Discipline: Student Work in Composition Studies](#) (defining the field of writing studies and first-year composition); author of *Teaching Queer: Radical Possibilities for Writing and Knowing*, as well as several books of poetry: *Butch Geography*, *the lake has no saint*, *Love Poem to Androgyny*, and *Choke*. Dr. Waite spent two days at UConn, facilitating a poetry workshop for

University of Connecticut First-Year Writing Program's  
Conference on the Teaching of Writing

# What a Difference Makes

→ **Friday, April 14th, 2023**  
UConn Student Union, Storrs, CT

Join us as we investigate the possibilities of difference to consider "What a Difference Makes" and to imagine the generative potential of difference in the teaching of writing and the writing classroom.

Our definition of **DIFFERENCE** encompasses  
Differences in identities, experiences, social groups, languages, social practices, curricula, and pedagogies, as well as in thought and action.

**Keynote Speaker**  
**STACEY WAITE**  
poet, educator, scholar

Sponsored by the Aetna Chair of Writing, Creative Writing Program; Dean for the College of Liberal Arts & Sciences; Department of English; Rainbow Center; University of Connecticut Humanities Institute; Women's Center, and the Department of Women's, Gender, & Sexuality Studies.

Please reach out to [fywconference@uconn.edu](mailto:fywconference@uconn.edu) if you have any questions.

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undergraduates, a writing-pedagogy workshop for graduate instructors, and a poetry reading on Thursday; on Friday, Dr. Waite delivered the keynote address. The success of the two-day event has suggested we consider collaborating with other units both inside the English Department and across campuses to permanently expand the conference and its offerings.

**2. Scholarship of Teaching and Learning (SoTL) Research Project (\$2,500):**

We are completing analysis of the grant-supported Scholarship of Teaching and Learning project. Although Pandemic restrictions had hampered student participation, we gathered meaningful data that has led to fruitful analysis, facilitated in part by the Director's participation in the 2022 Dartmouth Summer Seminar in Writing Research. The funding we received is currently supporting the final stages of analysis and publication for this work. The research has shown that students embrace developing intellectual projects that bring together each course's shared inquiry and the students' relevant experiences, framed in academic and public-facing terms, circulated in multiple media. The research also demonstrated good teaching requires support and development, so we have put some of the funding (\$1,000) into supporting instructional development for a two-day workshop scheduled for May 30-31.

**3. Consultant-facilitators to support the CLAS Teaching Enhancement Grant we won in summer of 2022 (\$2,500).** Because of staffing constraints, particularly the absence of an Associate Director of FYW, we paused the collection of adjunct-faculty course development proposals and the consulting period until June 2023. These funds are being used to put the 2022-23 FYW APiR hires into consulting roles for this program. The CLAS Teaching Enhancement Grant is funding support for the "FYW Adjunct-Faculty Course Development Award." Adjunct faculty who teach FYW are invited to submit a proposal to develop an inquiry, assignment sequence, and course activities using the approach, framework, and learning objectives for FYW. The deadline for submissions is May 22. A panel of cross-campus WPAs will select up to 6 adjunct faculty to be awarded a modest stipend (\$775), and work directly with those instructors to develop strong, individualized courses that can serve as models for UConn FYW courses. The Aetna contribution will cover the new FYW APiRs who will serve as consultants to the adjunct faculty.

Lisa Blansett, Director of First-Year Writing

Christopher Bolster, Departing Assistant Director of First-Year Writing

Luisana Duarte Armendariz, Continuing Assistant Director of First-Year Writing

Mckenzie Bergan, Entering Assistant Director of First-Year Writing (Fall 2023)

## Writing Center, Aetna Funding Report for 2022-23

*Prepared by: Tom Deans, Writing Center Director*

Last May 2022, the Aetna Advisory Board approved \$800 for the following purposes:

- \$400 to fund an honorarium for an outside workshop or webinar leader.

In May 2022, a few weeks after the 2022 Aetna Board meeting, we brought in Noreen Lape, author of *Internationalizing the Writing Center*, to lead an online workshop with our leadership team—but we ended up being able to slip this into the 2021-22 funding cycle. We did not bring in another speaker or workshop leader during the 2022-23 academic year, so **we did not spend this \$400 allocation.**

- \$400 to fund student research projects and conference travel, with the usual caveat that we will first make good faith efforts to secure funds from other sources.

We did undertake successful undergraduate and graduate writing center research that resulted in 2 presentations at the Northeast Writing Center Association Annual Conference in Durham, NH (one on multilingualism in the writing center and one on a pilot of AI technologies/ChatGPT in the writing center) and 2 at the International Writing Center Association Annual Conference in Vancouver (one workshop on our “Centering Writing”/creative writing staff development and one on using AI in STEM graduate writing support). These panels included faculty, staff, graduate, and undergraduate researchers, but we were able to secure travel funding for everyone through other sources: the Office of Undergraduate Research, the Graduate School, UCPEA professional development fund, and a faculty research fund. **So this allocation went unspent too.**

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## UConn-Hartford Campus, Aetna Chair Report, 2022-2023

*Prepared by Scott Campbell, Writing Coordinator*

The year that is ending now was fraught with setbacks and challenges; most notably, about 40% of our FYW teaching staff turned over and our library has been closed since January because of a flood. As a consequence, much of the training and support for FYW teaching this year has been in a more on-demand and case-by-case mode, and we have not been able to find a time to meet together as a unit. I conferred with these

instructors, and the consensus was that an early fall semester preparatory meeting is preferable to a late or post-semester meeting. (We had been meeting in Aprils and Mays in previous years.) In short, **we did not use the Aetna funding** that was allocated for our workshop this year, and, as you will see in the funding request, I am hoping to use those funds for a new, more formalized “onboarding” meeting at the beginning of the academic year.

Request was for \$900, and we spent none of that.

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## **UConn-Waterbury Campus, Aetna Chair Support, 2022-2023**

*Prepared by Ellen Carillo, Writing Coordinator*

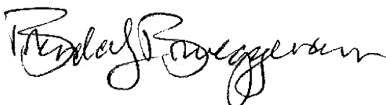
The Waterbury campus appreciates the funding provided by the Aetna Chair of Writing for Academic Year 22-23. Thanks to this funding, FYW faculty members were able to receive \$75 as compensation (to put toward books) for their participation in our meetings and professional development workshops. The funding also supported Academic Integrity Awareness in which 191 students participated. I did not, however, hold the Thank-You Project event, for which I requested funding. The timing of that event would have conflicted with the Thanksgiving event our new director planned. Additionally, half of the first-year writing instructors did not request compensation for their attendance at events/meetings, which is another reason why there is such a discrepancy between the request and what was spent.

Total Requested: \$700

Total Spent: \$315.02

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Respectfully submitted,



**Brenda Jo Brueggemann**

Professor, English & American Studies & WGSS

Aetna Endowed Chair of Writing

The University of Connecticut

**August 21, 2023**

# ENDOWED FACULTY ANNUAL IMPACT

## INSTRUCTIONS

Please share your accomplishments by completing the form below by June 30.

Please write in a first person narrative and utilize a conversational style of writing, using a layperson's language to the extent possible. See an example here.

If there are any questions regarding the report or the form submission, please contact The UConn Foundation Office of Donor Relations and Stewardship at [chairreports@foundation.uconn.edu](mailto:chairreports@foundation.uconn.edu).

Endowed Chair/Professorship Title\* - Aetna Endowed Chair of Writing

Faculty Name\* - Brenda Jo Brueggemann

Email\* [Brenda.brueggemann@uconn.edu](mailto:Brenda.brueggemann@uconn.edu)

Greeting and Thank You Message\*

Thanks to the Aetna Corporation for the initial funding toward this endowment, with further support from the Connecticut Office of Higher Education and with the additional resources offered by UConn's College of Liberal Arts and Sciences (CLAS), this past academic year has been particularly productive and impactful year for the Aetna Endowed Chair of Writing. It was my sixth year in this position after having joined the faculty at UConn in August 2016. In my second year holding the position (2017-2018), the UConn Foundation worked with me to arrange a lunch meeting with a chief officer at the Aetna Corporation. That introductory opportunity was much appreciated.

## Teaching and Research Highlights\*

My **research** projects and successes were notably expanded this year in advancing six new projects: (1) the Graduate Pandemic Narratives project in collaboration with three UConn graduate students, and supported by Aetna endowment funds; (2) exhibit co-curation and completion of all interpretive labels and an exhibit catalogue essay (“Accessing Deaf Art”) for the Terra Foundation for the American Arts’ new exhibit, “Deaf Art in America: Shaped by the American Dream”; (3) senior editor on a collaborative editorship of a new and significantly expanded 2<sup>nd</sup> edition of *Disability and the Teaching of Writing* (in proposal with the National Council of Teachers of English); (4) development and launch of a new international [Disability Studies Community Blog](#), with significant build contributions from UConn’s [Greenhouse Studios](#) and Student Design Center; (5) continued collaboration on the Aesthetics, Bioethics, and Rhetorics of Access in Art and Cultural Museums project with my colleagues Rosemarie Garland-Thomson (Emory) and Georgina Kleege (Berkeley) with two publications from that project forthcoming in Fall 2022; and finally, (6) a new multimodal, sociological-historical study of the cross-institutional connections between the Univ. of Connecticut and the former “Mansfield Training School and Hospital” that occupied the current grounds of the “UConn Depot Campus” for over 130 years. This last project and the new DSC Blog have also been generously supported by UConn’s College of Liberal Arts and Sciences.

It was a remarkable year of **teaching** for me, even though the Aetna Endowed Chair position has (so far) relieved me of two courses annually (thus, I only teach two courses per year at UConn). In an intensive 6-week summer term, I was, once again, on the faculty at the [Bread Loaf School of English](#)-- for my 6<sup>th</sup> summer in a row; I was also asked by the BLSE graduating seniors to deliver their commencement address. In Fall 2021, I volunteered myself to teach on the Waterbury campus (and loved every minute of it) –delivering the first-ever Disability Studies course there. In Spring 2022, I carried out a triple-cross-listed graduate seminar on Disability in American Literature and Culture, that enrolled 12 graduate students from five different programs/departments.

Outside of the direct classroom I also served as the faculty mentor for a current [University Scholar](#) (Elisa Shaholli) and a Senior Honors Thesis supervisor (Jessica Gallagher). Both students have forthcoming academic journal publications (in Fall 2022) from their work under my advisement. I also oversaw two undergraduate independent studies experiences and four different undergraduate writing internships, who worked with me in my role as editor of *Disability Studies Quarterly*.



## Publications, Conferences, and Awards\*

Conferences across the academic landscape were still in slow pandemic recovery, although I did attend and deliver research papers at both the Modern Language Association's annual convention and Ohio State University's "Multiple Perspectives on Access, Disability, and Inclusion" conference. I also delivered the following academic/public events:

the graduation address at Middlebury College's [Bread Loaf School of English](#); an invited research presentation at Western University of Ontario; [two workshops](#) at University of Hartford (on access and Universal Design for Learning); an invited public reading from my *Posting Mabel* book (in progress) at the [Cleveland Public Library](#); moderator and organizer for The UConn Foundation and Alumni's event, [#This is America: The Seen and Unseen Realities for People with Disabilities](#); and a "master class" for [The Academy for Teachers](#) in NYC.

Awards received this year included: the UConn-[CLAS Undergraduate Mentoring Award](#) (\$1000); a [Provost/GEOC grant](#) for new course development on two courses in professional writing (\$8,000); a CLAS summer research fund award for the UConn-MTS Cross-Institutional Memorial project (\$7800); and a WGSS summer research fund for the Aesthetics, Bioethics, and Rhetorics of Access in Art and Cultural Museums (\$1000).

## Service and Public Engagement\*

Several of the speaking roles listed above were also service/public engagement events. In addition, and in relation to further educational service beyond my work at UConn, I serve as a founding member on the Board of Directors for [Erase the Space](#), and as the director for the Bread Loaf School of English's new "[Curriculum for Change](#)." I continue my substantial editorial role at [Disability Studies Quarterly](#) (in a 6-year term from 2018-2024), the oldest journal and journal of record in the field of Disability Studies; and this 2021-2022 year, I spearheaded an expansion of *DSQ* by creating a new academic-activist-artist-community space, the Disability Studies Community ([DSC](#)) [Blog](#). (That blog development was in collaboration with UConn students from Greenhouse Studios and the Design Studio lab.) Finally, in January 2022, I was elected to the Modern Language Association's [Executive Council](#) (board of directors) and will serve a four-year term there (until 2026); that international field service at MLA also includes serving on the [Delegate Assembly Organizing Committee](#), and as adviser to the [Committee on Information Technology](#)

## Academic Programs and Faculty Development (Optional)

There were four primary engagements this past year that centered on academic programs and faculty development. First, I continued my service on UConn's General Education Oversight Committee (GEOC), also serving in a role as the co-chair of their Committee on Information, Digital, and Media Literacies. Second, I helped organize and present at UConn's Center for Excellence in Teaching and Learning (CETL) "[May Days](#)" event – a roundtable on engaging systems of access and inclusion in university

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classrooms. Third, I served on the CLAS new task force on “accessibility.” And finally, fourth, and most significant and wide-reaching, I was designated an Office of Diversity and Inclusion (ODI) Faculty Affiliate for Diversity, Equity, and Inclusion in 2021-2022 and in that role I carried out the following:

a report on best practices in DEI strategic planning from 18 other peer/benchmark institutions; an extended conversation with Univ. of Michigan’s Chief Diversity Officer; a faculty event that featured 4 UConn units with particularly excellent DEI plans or initiatives; four graduate student networking events –two for first generation graduate students and two for graduate students disabilities (these were the first such events ever at UConn); the development of a new graduate student fellowship, the AIDE (Access, Inclusion, Diversity, and Equity) fellows; and a summary report and bibliography on “Access @ UConn.”

### Looking Ahead\*

I am always looking ahead! In Fall 2022, we should finish up the Graduate Pandemic Narrative Project and launch its new website, while also aiming to do a few conference presentations and an academic research article around it. Before the year’s end, the Mansfield Training School-UConn Memorial and Museum will also be launched (thanks to generous summer research support from CLAS @ UConn), and we will have a book proposal out to several university presses about that cross-institutional history as well. Other research projects listed above will also continue but the most important “look-ahead” for me is in the further growth of the newly released Disability Studies Community Blog. I plan to apply for two different grants to support and grow that blog – one internal UConn grant and one external federal grant. Along with that blog growth, I hope to collaborate with others at UConn about building a disability studies program/initiative that would also serve not only the Storrs campus, but the Stamford and Waterbury students.


I do have some concerns about how these things will all be done while also carrying out some large field roles on the MLA Executive Council and as editor of *Disability Studies Quarterly* –while my department has also asked me to return to a 3-course teaching load. But I am always looking, eagerly, ahead!



# ATTACHMENT 4

September 27, 2023

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: FY23 Capital Expenditures

RECOMMENDATION:

That the Board of Trustees acknowledge the capital expenditures of \$216,764,132 (Storrs and Regional Campuses: \$211,685,003 and UConn Health: \$5,079,129) for Fiscal Year 2023.

BACKGROUND:

In keeping with the process outlined in the General Guidelines for Implementing the Corrective Action Plan for UConn's Construction Program approved on August 2, 2005, the University has been reporting actual expenditures for the Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities (Deferred Maintenance) project line. After the fiscal year close, the final list of expenditures was submitted to the Board for information.

Since FY17, the University has submitted an all-funds capital budget to the Board. Therefore, in an effort to continue this transparency, the report of capital expenditures is no longer limited to Deferred Maintenance bond fund spending. The report includes all capital project expenditures for FY23 detailed by UCONN 2000 project lines and fund sources.

It is important to recognize that depending on the start and duration of a project, capital expenditures may occur over multiple years, and therefore the expenditures in the following report do not necessarily equal the capital budget for a specific year.

Attachment

## BUDGET

Excluding UCH Operating

**\$125M GO Bonds**  
**53M University Funds**  
**52M Other Funding Sources**  

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**\$230M Total FY23 Budget**



## PROJECTS FUNDED

Excluding UCH Operating

**\$122M GO Bonds**  
**44M University Funds**  
**5M Other Funding Sources**  

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**\$171M FY23 Total Funded**

## UConn EXPENSES

**\$156M GO Bonds**  
**54M University Funds**  
**2M Other Funding Sources**  

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**\$212M Total FY23 Expenses**



## UCH EXPENSES

Projects Over \$500K

**\$1M GO Bonds**  
**4M University Funds**  
**0M Other Funding Sources**  

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**\$5M Total FY23 Expenses**

## ACTIVE PROJECTS

Including UCH Projects Over \$500K

Most capital projects span multiple fiscal years. As of 6/30/23, there were 172 active projects with funded budgets totaling \$1.2B and expenditures of \$964M.



## CLOSED PROJECTS

Excluding UCH

127 projects with budgets totaling \$30M were financially closed in FY23. At closeout, \$7.0M (23%) was reallocated to other operating & capital initiatives.

# UCONN 2000 Capital Program 5 Year Summary

in millions	FY19	FY20	FY21	FY22	FY23*	Total	5 Yr Avg
GO Bonds	200	197	260	215	125	997	199.4
Revenue Bonds / Other	125	4	0	0	52	181	36
University Funds	35	49	55	56	53	248	50
<b>Total Capital Budget</b>	<b>\$360</b>	<b>\$250</b>	<b>\$315</b>	<b>\$271</b>	<b>\$230</b>	<b>\$1,426</b>	<b>\$285</b>
GO Bonds	194	212	243	236	122	1007	201
Revenue Bonds / Other	93	2	0	0	5	100	20
University Funds	35	17	62	48	44	206	41
<b>Total Projects Funded</b>	<b>\$322</b>	<b>\$231</b>	<b>\$305</b>	<b>\$284</b>	<b>\$171</b>	<b>\$1,313</b>	<b>\$263</b>
GO Bonds	184	137	153	197	157	828	166
Revenue Bonds / Other	67	56	16	6	2	147	29.4
University Funds	26	22	21	45	58	172	34
<b>Total Expenses</b>	<b>\$277</b>	<b>\$215</b>	<b>\$190</b>	<b>\$248</b>	<b>\$217</b>	<b>\$1,147</b>	<b>\$229</b>
Projects Closed	88	77	75	117	127	484	96.8
Closeout Funds Reallocated	\$9	\$12	\$11	\$23	\$7	\$62	\$12
% of Funds Reallocated	2%	2%	6%	3%	23%		7%
# of Active Projects	171	220	214	170	172		189
Budgets of Active Projects	\$1.3B	\$1.3B	\$1.6B	\$1.1B	\$1.2B		\$1.3B
Expenses of Active Projects	\$1.0B	\$1.0B	\$1.2B	\$0.8B	\$0.9B		\$1.0B

\* FY23 active and closed metrics include Facilities Operations expensed maintenance projects

**University of Connecticut**  
**Capital Project Expenditure Report - All Funding Sources**  
**Fiscal Year 2023 as of 6/30/2023**

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Fiscal Year to Date Expenditures By Funding Source			
				Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Other Funding**
<b>Storrs and Regional Campuses</b>							
<b>Academic and Research Facilities</b>							
Academic & Research Facilities - Gant Building Renovations - STEM	169,827,606	150,149,004	Construction	3,099,940	3,100,034	(94)	
Academic & Research Facilities - STEM Research Center Science 1	190,000,000	163,009,960	Substantially Complete	38,719,023	38,719,023		
<b>Academic and Research Facilities Total</b>				<b>41,818,963</b>	<b>41,819,057</b>	<b>(94)</b>	<b>-</b>
<b>Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements &amp; Renovation Lump Sum and Utility, Administrative and Support Facilities</b>							
Ace Water Heater Replacement	275,000	262,315	Substantially Complete	45,843			45,843
Active Transportation Plan Study	100,000	97,696	Planning/Design	33,565	33,565		
Ag Bio-Technology Building Cagewasher Replacement	185,000	183,910	Substantially Complete	9,918			9,918
Alumni Center Wood Shake Roof Replacement	360,000	32,313	Construction	27,084			27,084
Alumni Residence Halls Roof Replacement	285,000	227,831	Planning/Design	-			
Andover Infrastructure & Software Upgrade	3,480,438	3,423,836	Substantially Complete	1,381,101		1,381,101	
Arjona Building 105 & 143 Lecture Hall Upgrades (TL2438)	450,000	60,243	Construction	60,243	60,243		
Athletics Master Plan	425,000	316,896	Planning/Design	316,896			316,896
Atwater A050 Trimming Lab	135,000	100,322	Construction	92,972			92,972
Atwater Aquatics Room A221 and A222	23,800	7,475	Planning/Design	7,475			7,475
Atwater Electrical Generator Replacement	674,851	674,851	Completed	280,372			280,372
Atwater Facade Repairs - Phase 2	42,000	25,953	Planning/Design	25,953			25,953
Avery Point Academic Building Chemistry Lab Renovation	282,329	282,329	Completed	18,402			18,402
Avery Point Academic Building Roof Replacement	1,270,000	922,205	Substantially Complete	191,455			191,455
Avery Point Sea Lab Floor Repair	230,000	181,652	Substantially Complete	163,252			163,252
Avery Point Seawall Restoration (FO500157)	3,063,069	71,614	Construction	71,614	71,614		
B4 Steam Vault Replacement	7,700,000	6,193,388	Substantially Complete	6,080,383	6,193,388	(113,005)	
Babbidge Library VAV Replacement	202,161	202,161	Completed	10,108			10,108
Beach Hall 130 Suite Renovation	295,000	68,812	Construction	68,812			68,812
Beach Hall 1st Floor Classrooms & Study Space Upgrade	190,000	60,502	Construction	60,502			60,502
Beach Hall Underground Storage Tank Replacement	250,000	-	Planning/Design	-			
Benton 106 Teaching Space Improvements	100,000	11,393	Planning/Design	11,393			11,393
Bio 4 Chiller Replacement	139,361	139,361	Completed	17,210			17,210
Bio Annex 4 Switchgear and Transformer Replacement	175,047	175,047	Completed	121,688			121,688
Bio/Physics Cold Room - Phase 1	215,300	215,300	Completed	215,300			215,300
Bishop Center Roof - Electrical & HVAC Upgrade	400,000	161,047	Substantially Complete	-			
Boiler Plant Equipment Replacement and Utility Tunnel Connection	43,000,000	31,436,665	Construction	7,526,580	7,526,580		
Bousfield 3rd Floor Office Upgrades	155,000	8,221	Planning/Design	8,221			8,221
Branford House Exterior Repairs	800,000	365,793	Substantially Complete	236,290			236,290
Bronwell Switchgear Service Replacement	350,000	281,656	Planning/Design	7,052			7,052
Campus Wayfinding 2022	300,000	253,266	Substantially Complete	253,266	253,266		
Castleman - 122, 123, 123A Renovations For NASA Research	209,943	185,837	Substantially Complete	43,486			43,477
Castleman 136 Renovations	58,107	37,579	Construction	28,698			28,698
Castleman Machine Shop Areas Upgrades	250,000	4,191	Construction	4,191			4,191
Central Utility Plant Office Renovation	175,000	131,821	Construction	113,169			113,169
Chemistry A102 Research Lab Renovation	118,900	101,499	Substantially Complete	9,904			9,904
Chemistry A302 Computer Lab Renovation	90,000	39,884	Construction	39,884			39,884
Chemistry Roof Snow Guard Repair	916,000	727,953	Substantially Complete	59,318			59,318
Coventry Boathouse Upgrades	190,000	100,395	Construction	100,395			100,395
CUP Equipment Replacement and Pumping Improvements	17,000,000	14,715,059	Substantially Complete	8,003	8,003		
CUP Main Campus Fire Pump Replacement	250,000	-	Construction	-			
Cyber Security Upgrades	275,000	210,938	Substantially Complete	7,705			7,705
Depot Campus - Sewer Line Inspection	400,000	-	Planning/Design	-			
Depot Campus School of Engineering Club Relocation (TL2383)	93,014	45,471	Construction	4,603	4,603		
Dining Hall Facilities Ventilation Upgrades	892,700	157,493	Substantially Complete	30,490			30,490
Downtown Hartford Front Entrance Paver Replacement	122,358	122,358	Completed	99,358			99,358
Drama Music 219 A&B Classroom Renovation	84,583	84,583	Completed	57,914			57,914
EH&S Building Interior Upgrades (TL2389)	149,783	116,023	Substantially Complete	40,480	40,480		
Engineering II 205 Renovation (TL2377)	219,693	219,693	Completed	113,437	2,994		110,443
Engineering II 303 Suite Office Renovation	30,000	-	Construction	-			
Eversource Second Electrical Feed - Planning	3,000,000	509,704	Planning/Design	311,974	311,974		
Facilities Building Boiler Steam/Condensate Repair	429,285	429,285	Completed	429,285			429,285
Facilities Code Remediation	196,757	150,403	Substantially Complete	48,179			48,179
Facilities Expensed Deferred Maintenance Projects	6,615,345	3,926,220	Construction	3,308,457			3,307,198
							1,259

**University of Connecticut**  
**Capital Project Expenditure Report - All Funding Sources**  
**Fiscal Year 2023 as of 6/30/2023**

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Fiscal Year to Date Expenditures By Funding Source			
				Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Other Funding**
Family Studies R22 Split System	86,830	86,830	Completed	86,830		86,830	
Fenton River Well Field & Road Repair	1,700,000	230,230	Construction	56,276	56,276		
Field House - Old Recreation Center Renovation	4,500,000	1,569,347	Planning/Design	1,080,409	(488,938)	1,569,347	
Fine Arts - Krenicki Institute Renovation (TL2304)	441,551	441,551	Completed	3,154	4,173		(1,019)
Freitas Renovation	2,500,000	171,257	Planning/Design	171,257			171,257
Gampel Electrical Generator Replacement	325,000	53,308	Planning/Design	6,767		6,767	
Gampel Pavilion Court Replacement (FO500158)	688,480	250,610	Construction	250,610	250,610		
Gant 404 Lab Renovation	200,000	117,283	Construction	117,283		117,283	
Garrigus Staircase Replacement	154,400	58,268	Construction	46,124		46,124	
Garrigus Suites Control Valves Installation	200,000	80,422	Construction	80,422		80,422	
George J. Sherman Family Sports Complex Track Resurfacing	740,388	740,388	Completed	740,388		740,388	
Gilbert Road Site Preparation	6,600,000	1,878,637	Construction	1,327,701	1,327,701		
Greer Field House Indoor Track Resurface	807,092	-	Construction	-			
Hartford 38 Prospect Street Air Handling Unit Replacement	89,000	83,750	Substantially Complete	69,188		69,188	
Hartford Graphic Art & Interior Signage	350,000	313,135	Substantially Complete	180,405		180,405	
HEEP Pavilion and Pollinator Garden	50,000	11,912	Planning/Design	-			
Hilltop & Charter Oak Apartment Washer Replacement	360,000	-	Construction	-			
Hilltop Apartments Crawford Interior Improvements	150,000	99,550	Substantially Complete	99,550		99,550	
Human Development Center Houston Lab Renovation	115,000	65,484	Construction	65,484		65,484	
I-Lot Improvements	7,000,000	6,074,300	Substantially Complete	3,542,023	3,542,023		
IPB 3rd Floor NIUVT Office Fit Out	480,000	389,229	Planning/Design	385,844		385,844	
Jones Annex Renovation	940,000	347,018	Planning/Design	266,621	266,621		
Jorgensen Freight Elevator Modernization	550,000	531,532	Substantially Complete	438,270		438,270	
Jorgensen Lobby Renovations	159,000	115,229	Construction	115,229		115,229	
Kellogg Dairy Center HVAC Replacement	12,500	12,250	Planning/Design	12,250		12,250	
Kinesiology Building HALL Renovation (TL2355)	753,500	517,055	Substantially Complete	61,617	61,617		
Lafayette C110 Classroom Renovation	70,000	42,175	Construction	32,411		32,411	
Law School - Knight and Hosmer Window Replacement	80,000	35,416	Construction	35,416		35,416	
Law School Boiler Optimization	233,000	179,657	Substantially Complete	179,657		179,657	
Main Campus Substation Switchgear Relay Replacement	640,000	606,820	Substantially Complete	261,650		261,650	
McConaughy Elevator Modernization	230,000	30,369	Construction	-			
McMahon / 2019 Hillside Rd - Events & ISSS Renovation (TL2402)	454,775	402,311	Substantially Complete	260,102	260,102		
Mirror Lake Improvements	4,000,000	2,446,789	Planning/Design	1,222,552	1,222,552		
Mold / Lead / Asbestos Remediation	4,413,122	4,280,457	Substantially Complete	749,643		749,643	
Music Building Hypalon Roof Replacement	61,071	13,518	Planning/Design	-			
N. Eagleville Road and Discovery Drive Intersection Improvements	3,000,000	207,459	Construction	163,051	163,051		
North & South Garages Safety Screens Phase 2	52,400	20,976	Construction	20,976		20,976	
North and South Parking Garage Restoration	3,000,000	1,474,541	Construction	802,334		802,334	
North Campus Stairwell Infill Renovation	74,109	74,109	Completed	29,046		29,046	
North Campus Student Room Renovations Phase 3	2,149,631	2,149,631	Completed	1,584,391		1,584,391	
North Eagleville Road East Steam Repair	650,000	457,246	Substantially Complete	20,346	20,346		
North East Residence Halls - Security Camera System	1,471,333	1,471,333	Completed	110,228	110,228		
Northwest Quad - Science 1 - Site Improvements & Tunnel Phase II	56,000,000	44,267,898	Substantially Complete	9,444,696	9,444,696		
Northwest Quad Fire Panels	195,221	195,221	Completed	16,143		16,143	
Northwest Science Quad Infrastructure - Phase 1	20,750,000	20,291,618	Substantially Complete	1,003	1,003		
Northwest Science Quad Supplemental Utility Plant	67,000,000	56,307,135	Substantially Complete	5,283,401	5,283,401		
Oak Hall Building Lighting System Replacement	152,100	42,562	Construction	16,627		16,627	
Pharmacy/Biology Autoclave Replacement	175,000	136,778	Construction	136,778		136,778	
Phillips Comm. Science 143E Renovation	81,614	81,614	Completed	6,486		6,486	
Public Safety Building Improvements	7,750,000	7,056,488	Substantially Complete	1,987,639	1,987,639		
Public Safety Risk Assessment and Design Guideline	200,000	102,067	Planning/Design	100,420	100,420		
Putnam Refectory 2 Boiler Replacement	393,500	390,750	Substantially Complete	390,750		390,750	
Residence Hall Dryer Replacement	140,000	-	Planning/Design	-			
Residence Hall Water Bottle Filling Stations	100,000	20,702	Planning/Design	20,702		20,702	
School of Fine Arts Complex Acoustical Improvements	475,000	-	Planning/Design	-			
SFA Benton American Alliance of Museums Modification	150,000	102,475	Substantially Complete	89,703		89,703	
Shakers Testing Facility - Castleman	350,000	38,781	Planning/Design	-			
Sherman Complex Turf Replacement	1,640,997	-	Construction	-			
SOE Backfill Project	1,777,410	1,397,873	Substantially Complete	1,397,873		1,397,873	
South Campus Infrastructure	44,000,000	3,977,033	Construction	3,607,344	3,607,344		
Spring Manor Farm Demolition Mitigation	75,000	42,665	Substantially Complete	2,715	2,715		

**University of Connecticut**  
**Capital Project Expenditure Report - All Funding Sources**  
**Fiscal Year 2023 as of 6/30/2023**

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Fiscal Year to Date Expenditures By Funding Source			
				Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Other Funding**
Stamford Abutting Property Restoration	2,500,000	1,745,728	Substantially Complete	3,798	3,798		
Stamford Campus Garage - Demolition	10,000,000	8,946,350	Substantially Complete	32,103	32,103		
Stamford Campus Pump Replacement	142,293	142,293	Completed	13,518		13,518	
Stamford Campus Surface Parking Lot	3,917,512	3,917,512	Completed	-		-	
Stamford Main Building Roof Replacement	57,054	25,755	Planning/Design	25,755		25,755	
Storrs Hall Simulations Lab Renovation (TL2535)	200,000	-	Planning/Design	-		-	
Storrs LED (SLED) Lighting Upgrade	7,850,000	7,530,138	Substantially Complete	1,632,020		1,632,020	
Student Union - Security Card Access & Cameras	93,321	93,321	Completed	30,234		30,234	
Student Union Cultural Center Renovation	180,000	86,026	Substantially Complete	34,459	34,459		
Tasker Admissions Roof Restoration	403,040	403,040	Completed	31,941		31,941	
Tasker/Foundation Buildings Retaining Wall Replacement	175,000	22,277	Construction	22,277		22,277	
Torrey Greenhouses Wiring Upgrade	200,000	14,847	Planning/Design	5,241		5,241	
Torrey Life Sciences 267/277 MCB New Faculty Lab Renovation	400,000	359,701	Construction	324,020		324,020	
Torrey Life Sciences 2nd Floor Biology Renovation (TL2314)	806,634	806,634	Completed	35,682	35,682		
Torrey Life Sciences 415 & 417 Lab Renovations (TL2325)	113,286	113,286	Completed	113,286	113,286		
Torrey Life Sciences Building Evaluation Study	175,000	163,770	Planning/Design	60,976	60,976		
Towers Mechanical Room Upgrade	278,937	278,937	Completed	157,371		157,371	
UCFM Code Remediation - McMahon Hall Laundry Operations	280,000	216,437	Substantially Complete	208,200		208,200	
UCFM Code Remediation - Williams Health Services Building	197,263	197,263	Completed	515	515		
UConn 2000 Code Remed - Stamford Downtown Relocation	22,000,000	16,818,464	Construction	6,439,122	6,439,122		
UConn Parking Services Relocation Project	682,000	679,349	Substantially Complete	46,556		46,556	
UConn Stamford Mill River Remediation	450,000	212,003	Planning/Design	124,510	124,510		
University Athletic District Development (a.k.a. Stadia)	21,800,000	21,788,282	Substantially Complete	22,651	22,651		
UPDC Modular Building Demolition	80,000	7,303	Planning/Design	7,303		7,303	
UPDC Relocation (TL2399)	960,000	882,158	Substantially Complete	170,190	170,190		
UTEB 150 Lecture Hall Upgrades	89,559	89,559	Completed	56,943		56,943	
UTEB SoE Faculty Offices Renovation (TL2378)	93,822	93,822	Completed	11,010	11,010		
Von Der Mehden Hall Roof Restoration	27,254	27,254	Completed	3,620		3,620	
Werth Champions Center Dining Renovation	1,268,000	881,986	Substantially Complete	784,233		784,233	
Werth Residence Hall High Humidity Mitigation	390,000	49,234	Planning/Design	49,234		49,234	
West ALSOP Mechanical Room Upgrade	173,811	173,811	Completed	140,629		140,629	
White Building 208, 210, 211 Lab Renovations	235,000	-	Planning/Design	-		-	
White Building Roof & Drainage System Replacement	945,800	501,807	Construction	417,514		417,514	
White Building Water Heater Replacement	275,000	223,920	Substantially Complete	223,920		223,920	
Whitney House Demolition	150,000	-	Planning/Design	-		-	
Wilbur Cross Cupola Repair	41,600	-	Construction	-		-	
William H Hall Building SoE 4th Floor Renovation (TL2417)	154,230	154,230	Completed	119,043	71,287	47,756	
WPCF Chlorine Contact Chamber Rehabilitation	197,728	197,728	Completed	15,562		15,562	
WPCF Clarifier Tank Improvement & Repair	242,012	242,012	Completed	221,457		221,457	
WPCF Collection System Interior Lift Stations	250,121	5,538	Construction	5,538		5,538	
WPCF SCADA Upgrade	300,000	-	Construction	-		-	
Y & Z Parking Lots and Electrical Restoration	1,933,846	1,933,846	Completed	628		628	
Young Quad Steam Repairs	189,933	66,014	Construction	66,014		66,014	
Zero Carbon Scenario Planning	250,000	211,827	Planning/Design	-		-	
<b>DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities Total</b>				<b>71,036,738</b>	<b>48,849,879</b>	<b>21,698,457</b>	<b>488,402</b>
<b>Equipment, Library Collections &amp; Telecommunications - Phase III</b>							
Academic Capital Equipment	33,042,029	32,112,570	Underway	2,597,332	2,597,332		
Cyber Security Upgrades	1,000,000	-	Underway	-		-	
ITS Capital Equipment	28,720,366	27,535,232	Underway	1,961,168	1,961,168		
Kuali Cloud Implementation	700,000	284,529	Underway	284,529	284,529		
Public Safety Capital Equipment	19,954,551	18,479,609	Underway	1,155,196	1,155,196		
Wired Access Layer (ITS) - Phase 1	3,632,326	3,551,684	Substantially Complete	25,296		25,296	
Wired Access Layer (ITS) - Phase 2	4,200,000	3,965,665	Substantially Complete	320,611		320,611	
Wired Access Layer (ITS) - Phase 3	4,000,000	3,582,169	Substantially Complete	3,433,288	3,433,288		
Wired Access Layer (ITS) - Phase 4	2,000,000	982,047	Construction	982,047	982,047		
<b>Equipment, Library Collections &amp; Telecommunications - Phase III Total</b>				<b>10,759,467</b>	<b>10,759,467</b>	<b>-</b>	<b>-</b>
<b>Intramural, Recreational &amp; Intercollegiate Facilities</b>							
UConn Hockey Arena	68,145,170	61,440,067	Substantially Complete	33,344,728		31,896,642	1,448,086
University Athletic District Development (a.k.a. Stadia)	67,125,696	65,575,474	Substantially Complete	512,096		5,561	506,535
<b>Intramural, Recreational &amp; Intercollegiate Facilities Total</b>				<b>33,856,824</b>	<b>-</b>	<b>31,902,203</b>	<b>1,954,621</b>
<b>Residential Life Facilities</b>							



**University of Connecticut  
Capital Project Expenditure Report - All Funding Sources  
Fiscal Year 2023 as of 6/30/2023**

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Fiscal Year to Date Expenditures By Funding Source			
				Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Other Funding**
Res Life Facilities - Mansfield Apartments Redevelopment	12,000,000	6,508,756	Planning/Design	5,452,591	5,452,591		
Res Life Facilities - South Campus Residence Halls Improvements	64,633,990	51,545,559	Construction	48,760,420	48,760,420		
<b>Residential Life Facilities Total</b>				<b>54,213,011</b>	<b>54,213,011</b>		
<b>Sub Total - Storrs &amp; Regional Campuses:</b>				<b>211,685,003</b>	<b>155,641,414</b>	<b>53,600,566</b>	<b>2,443,023</b>
<b>UConn Health Center (Projects With Budgets Over \$500K)</b>							
<b>Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements &amp; Renovation Lump Sum and Utility, Administrative and Support Facilities - UCH</b>							
16 Munson Road Emergency Lighting & Egress	116,500	92,500	Planning/Design	54,000	54,000		
16 Munson Road Parking Lot Paving	1,615,000	66,720	Construction	64,409	64,409		
5 Munson Road Clinical Fit-Out	1,730,000	37,637	Construction	37,637		37,637	
Building D & Building N Roof Replacement	2,400,000	47,738	Construction	47,738	47,738		
Building E & Building K Roof Replacement	630,000	42,963	Planning/Design	42,963	42,963		
Building F & Building H Hot Water Tank Replacement	580,200	26,420	Construction	640	640		
Cadaver Lab Renovation and Air Handling Unit Replacement	79,250	49,120	Planning/Design	49,120	49,120		
Canzonetti Building F Wound Care Center Renovation	1,225,000	-	Construction	-	-		
Cell & Genome Sciences Building Data Center Cooling System Upgrade	43,000	20,515	Planning/Design	20,515	20,515		
Central Sterile Washer & Sterilizer Replacement	1,189,784	12,225	Planning/Design	12,225		12,225	
CGSB and ARB Autoclave and Washer Replacement	1,192,441	304,414	Planning/Design	304,414		304,414	
Chilled Water Pump 4 Replacement	545,001	235,639	Construction	208,589	85,791	122,798	
Connecticut Tower 7th Floor Inpatient / Observation Unit Renovation	-	-	Planning/Design	-	-		
Cryo Electron Microscope Installation	510,000	12,850	Planning/Design	12,850		12,850	
Dermatology Clinic Renovation - C Building	2,600,000	2,337,872	Substantially Complete	-	-		
Electro Physiology Lab Equipment Replacement & Renovation	6,430,000	112,003	Construction	103,487			103,487
Health Information Management Workplace Improvements	763,000	40,240	Construction	33,410	33,410		
Hybrid Operating Room 2 Fit-out	-	-	Planning/Design	-	-		
Interventional Radiology Equipment Replacement & Renovation	-	-	Planning/Design	-	-		
Main Building Lab Renovations - 3rd Floor	6,884,560	6,552,334	Substantially Complete	4,697		4,697	
Main Building Lab Renovations - 2nd Floor	9,749,000	405,092	Construction	201,073		201,073	
Musculoskeletal Institute Rehabilitation Expansion	49,000	-	Planning/Design	-	-		
New England Sickle Cell Institute Renovation	143,400	137,150	Planning/Design	121,213		121,213	
Outpatient Pavilion 3rd Floor Backfill	270,000	34,589	Planning/Design	34,589		34,589	
Outpatient Pavilion X-Ray & Blood Draw Relocation	90,000	20,079	Planning/Design	20,079		20,079	
Pharmacy Area USP-800 Regulation Compliance	1,932,000	1,922,673	Substantially Complete	-	-		
Psychiatry Seclusion Suite & Nurse Station Security Renovation	1,197,000	35,427	Construction	14,804		14,804	
Simsbury Clinical Practice Relocation to 836 Hopmeadow Street	4,509,000	3,802,720	Substantially Complete	3,530,411		3,530,411	
TB-121 Blood Bank Relocation	48,000	5,150	Construction	5,150		5,150	
Tomotherapy Unit Replacement	3,849,000	-	Planning/Design	-	-		
Transitional Nursery Renovation	313,000	48,300	Planning/Design	45,000		45,000	
<b>DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities - UCH Total</b>				<b>4,969,013</b>	<b>398,586</b>	<b>4,466,940</b>	<b>103,487</b>
<b>Equipment, Library Collections &amp; Telecommunications - UCH</b>							
UCH Capital Equipment	74,399,314	73,793,885	Underway	110,116	110,116		
<b>Equipment, Library Collections &amp; Telecommunications - UCH Total</b>				<b>110,116</b>	<b>110,116</b>		
<b>Sub Total - UConn Health Center (Projects With Budgets Over \$500K):</b>				<b>5,079,129</b>	<b>508,702</b>	<b>4,466,940</b>	<b>103,487</b>
<b>Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:</b>				<b>\$ 216,764,132</b>	<b>\$ 156,150,116</b>	<b>\$ 58,067,506</b>	<b>\$ 2,546,510</b>
<b>Adjustment for Timing and Transfers Between Fund Sources***:</b>				<b>\$ -</b>	<b>\$ 759,399</b>	<b>\$ (317,622)</b>	<b>\$ (441,777)</b>
<b>Adjusted Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:</b>				<b>\$ 216,764,132</b>	<b>\$ 156,909,515</b>	<b>\$ 57,749,884</b>	<b>\$ 2,104,733</b>

\* - Current Funded Budget may be less than the approved budget, and represents the current funding available for the project

\*\* - Other funding sources include State Bond Funds, Gifts, Grants and Federal Funds

\*\*\* - UConn 2000 expenditures at the Health Center are reimbursed by the University as submitted. A timing difference is created since the reimbursements are not on the same fiscal year basis as this report. Additionally, transfers between funding sources may occur periodically, which creates a negative balance in the report if the transfer includes expenses paid in a previous fiscal year. This adjustment corrects for these timing differences.



**University of Connecticut**  
**Capital Project Financial and Funding Summary by Status**  
**Fiscal Year 2023 as of 6/30/2023**

<b>Financial Summary of FY23 Projects by Project Status</b>				
<b>Project Status</b>	<b>Funded Budget - FY23 Projects</b>	<b>Cumulative Project Expenditures - FY23 Projects</b>	<b>Total Project Count By Status</b>	<b>Total Fiscal Year Expenditures</b>
Planning / Design / Bidding:	41,926,801	14,631,202	52	10,431,929
Construction:	405,675,255	266,341,980	58	79,215,099
Underway (Equipment Only):	157,816,260	152,205,825	6	6,108,341
Substantially Complete:	602,402,580	530,436,321	56	116,117,584
Completed:	16,650,194	16,650,194	34	4,891,179
<b>Totals:</b>	<b>1,224,471,088</b>	<b>980,265,521</b>	<b>206</b>	<b>216,764,132</b>

<b>FY23 Expenditures by Status and Funding Source</b>				
<b>Project Status</b>	<b>UCONN 2000 Bonds</b>	<b>University Operating</b>	<b>Revenue Bonds</b>	<b>Other Funding*</b>
Planning / Design / Bidding:	7,250,869	2,692,907	-	488,153
Construction:	72,581,633	6,528,720	-	104,746
Underway (Equipment Only):	6,108,341	-	-	-
Substantially Complete:	69,860,098	44,302,856	-	1,954,630
Completed:	349,175	4,543,023	-	(1,019)
<b>Totals:</b>	<b>156,150,116</b>	<b>58,067,506</b>	<b>-</b>	<b>2,546,510</b>

\* - Other funding sources include State Bond Funds, Gifts, Grants and Federal Funds

**University of Connecticut  
Capital Project Analytics: By Status and Department  
Fiscal Year 2023 as of 6/30/2023**

<b>Fiscal Year Expenditures by Status and Department</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	9,583,901	109,974	716,968	21,086	-	<b>10,431,929</b>
Construction:	71,116,245	4,763,343	716,937	1,636,527	982,047	<b>79,215,099</b>
Underway (Equipment Only):	-	-	110,116	-	5,998,225	<b>6,108,341</b>
Substantially Complete:	100,746,329	5,931,915	3,535,108	2,125,037	3,779,195	<b>116,117,584</b>
Completed:	1,758,034	2,469,818	-	663,327	-	<b>4,891,179</b>
<b>Totals:</b>	<b>183,204,509</b>	<b>13,275,050</b>	<b>5,079,129</b>	<b>4,445,977</b>	<b>10,759,467</b>	<b>216,764,132</b>

<b>Cumulative Project Expenditures by Status and Department</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	13,655,773	179,639	774,705	21,085	-	<b>14,631,202</b>
Construction:	256,378,862	6,211,284	1,012,066	1,757,721	982,047	<b>266,341,980</b>
Underway (Equipment Only):	-	-	73,793,885	-	78,411,940	<b>152,205,825</b>
Substantially Complete:	480,848,235	19,306,210	14,615,599	4,566,759	11,099,519	<b>530,436,321</b>
Completed:	7,930,421	6,134,047	-	2,585,725	-	<b>16,650,194</b>
<b>Totals:</b>	<b>758,813,291</b>	<b>31,831,180</b>	<b>90,196,255</b>	<b>8,931,291</b>	<b>90,493,505</b>	<b>980,265,521</b>

<b>Funded Budget by Status and Department</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	30,595,000	1,215,426	8,475,375	1,641,000	-	<b>41,926,801</b>
Construction:	355,031,596	18,664,337	26,282,201	3,697,121	2,000,000	<b>405,675,255</b>
Underway (Equipment Only):	-	-	74,399,314	-	83,416,945	<b>157,816,260</b>
Substantially Complete:	547,693,866	21,537,687	15,925,560	5,413,141	11,832,326	<b>602,402,580</b>
Completed:	7,930,421	6,134,047	-	2,585,725	-	<b>16,650,194</b>
<b>Totals:</b>	<b>941,250,883</b>	<b>47,551,497</b>	<b>125,082,450</b>	<b>13,336,987</b>	<b>97,249,271</b>	<b>1,224,471,088</b>

<b>Project Count by Status and Department***</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	19	12	16	5	0	<b>52</b>
Construction:	10	20	11	16	1	<b>58</b>
Underway (Equipment Only):	0	0	1	0	5	<b>6</b>
Substantially Complete:	23	17	4	9	3	<b>56</b>
Completed:	7	17	0	10	0	<b>34</b>
<b>Totals:</b>	<b>59</b>	<b>66</b>	<b>32</b>	<b>40</b>	<b>9</b>	<b>206</b>

\*\* This category includes project managed by ITS, as well as projects managed centrally.

\*\*\* Project Count for Facilities Operations reported above includes a single project for Facilities Expensed Deferred Maintenance Projects. For Q4 FY23 this single project was comprised of 111 Facilities Operations and 35 Academic Renovations sub-projects.

# ATTACHMENT 5

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September 27, 2023

TO: Members of the UConn Board of Trustees

FROM: Anne D'Alleva  
Provost and Executive Vice President for Academic Affairs

Jeffrey P. Geoghegan, CPA  
Executive Vice President for Finance and Chief Financial Officer

RE: School of Medicine Tuition and Fee Rates for 2024-25 and 2025-26  
Academic Years

RECOMMENDATION:

That the Board of Trustees approve an increase to the School of Medicine tuition and fee rates for the next two academic years, in the amount of 2.5% annually for the in-state resident tuition rates, and 0.5% annually for the non-resident and regional tuition rates, and that the professional school fees be increased by 4.5% for the 2024-25 academic year only.

RESOLUTION:

“Be it resolved that the University’s School of Medicine Tuition and Fee Rates for Academic Years 2024-25 and 2025-26 shall be set according to the attached Proposed SOM Tuition and Fee Increase schedule.”

BACKGROUND:

The tuition and fee rates for the School of Medicine (SOM) are now set by the Board of Trustees upon the recommendation of the Board of Directors.

The Academic Affairs Subcommittee has approved these recommended changes, and we now seek approval from the Board of Directors to move this proposal forward for approval by the UConn Board of Trustees.

This proposal increases School of Medicine tuition by 2.5% for resident tuition and 0.5% for out-of-state and regional tuition for each of the next two academic years, 2024-25, and 2025-26. It also increases professional school fees by 4.5% for 2024-25 only; there is no proposal to increase the professional school fee in 2025-26. Based on the latest available data, UConn School of

Medicine tuition and fees remain below that of most local public competitor schools, particularly for residents.

Only a small number of students pay the non-resident rate given the ease of converting to resident status after one year of attendance and the availability of scholarships or tuition waivers for many non-resident students.

While UConn graduates have lower indebtedness, especially when compared to other medical school graduates, we continue to carefully monitor student debt and remain focused on attracting the best-qualified applicants as future healthcare providers for Connecticut.

Attachments:

1. Proposed SOM Tuition and Fee Increase Schedule
2. Historic Public School Rankings – Combined Tuition, Fees, and Health Insurance
3. Comparisons to Local, Public Competitor Schools
4. Tuition at Schools where Applicants Elected to Matriculate
5. Tuition, Fees, Health Insurance Costs for 1<sup>st</sup> year students (public schools)
6. Tuition, Fees, Health Insurance Costs for 1<sup>st</sup> year students (AAMC all schools, public and private)
7. Financial Aid for 2021-2022
8. SOM Summary

# SCHOOL OF MEDICINE

## TUITION AND FEES Academic Years 2024-2025 and 2025-2026

Bruce T. Liang, MD, FACC, Dean

Melissa Held, MD, Interim Sr. Assoc. Dean for Medical Education

Donna McKenty, Sr. Director of Finance

Board of Trustees  
09/27/23

**UConn**

**PROPOSED SOM TUITION AND FEE INCREASE  
RECOMMENDED 2.5% INCREASE FOR RESIDENT TUITION  
RECOMMENDED 0.5% INCREASE FOR OUT OF STATE & REGIONAL TUITION  
2024-2025 and 2025-2026**

SCHOOL OF MEDICINE		CURRENT	PROPOSED			PROPOSED		
		AY23-24	AY24-25		AY25-26			
		Base	%	Amount Increase	FY25	%	Amount Increase	FY26
Tuition	Resident	\$44,666	2.50%	\$1,117	\$45,783	2.50%	\$1,145	\$46,928
	Non-Resident	\$74,367	0.50%	\$372	\$74,739	0.50%	\$374	\$75,113
	Regional*	\$70,502	0.50%	\$353	\$70,855	0.50%	\$354	\$71,209
<b>Professional School Fee</b>								
	Resident	\$2,660	4.50%	\$120	\$2,780	0.00%	\$0	\$2,780
	Non-Resident	\$2,660	4.50%	\$120	\$2,780	0.00%	\$0	\$2,780
	Regional	\$2,660	4.50%	\$120	\$2,780	0.00%	\$0	\$2,780
<b>TOTAL TUITION &amp; PROF FEES</b>								
	Resident	\$47,326	2.61%	\$1,237	\$48,563	2.36%	\$1,145	\$49,708
	Non-Resident	\$77,027	0.64%	\$492	\$77,519	0.48%	\$374	\$77,893
	Regional	\$73,162	0.65%	\$473	\$73,635	0.48%	\$354	\$73,989

**Health Insurance\*\***

	Resident	\$3,190	3.00%	\$96	\$3,286	3.00%	\$99	\$3,385
	Non-Resident	\$3,190	3.00%	\$96	\$3,286	3.00%	\$99	\$3,385
	Regional	\$3,190	3.00%	\$96	\$3,286	3.00%	\$99	\$3,385

**TOTAL: TUITION, FEES AND HEALTH INS\*\***

		CURRENT	PROPOSED			PROPOSED		
		AY23-24	AY24-25		AY25-26			
	Resident	\$50,516	2.64%	\$1,333	\$51,849	2.40%	\$1,244	\$53,093
	Non-Resident	\$80,217	0.73%	\$588	\$80,805	0.59%	\$473	\$81,278
	Regional	\$76,352	0.75%	\$569	\$76,921	0.59%	\$453	\$77,374

**Notes:**

\* The regional rate for tuition must be at least 150% the resident rate.

\*\* The health insurance rate increase for AY24-25 and AY25-26 are estimated based on recent trend data and students can opt out if they have other coverage

# HISTORIC PUBLIC SCHOOL RANKINGS COMBINED TUITION, FEES AND HEALTH INSURANCE

## RESIDENT

	AY16-17	AY17-18	AY18-19	AY19-20	AY20-21	AY21-22	AY22-23
National Average*	\$34,594	\$35,704	\$36,755	\$37,556	\$37,962	\$38,880	\$39,905
UConn*	\$40,054	\$41,564	\$43,196	\$44,290	\$45,916	\$47,303	\$48,762
National % increase	2.1%	3.2%	2.9%	2.2%	1.1%	2.4%	2.6%
UConn % increase	3.9%	3.8%	3.9%	2.5%	3.7%	3.0%	3.1%
UConn rank (1 - highest)	22	20	19	19	17	15	17
# of Schools reporting	88	90	91	91	90	93	93
UConn percentile	76%	79%	80%	80%	82%	85%	83%

## NON-RESIDENT

	AY16-17	AY17-18	AY18-19	AY19-20	AY20-21	AY21-22	AY22-23
National Average*	\$58,740	\$60,141	\$60,802	\$61,858	\$60,955	\$62,774	\$63,718
UConn*	\$71,262	\$74,176	\$77,276	\$78,370	\$79,996	\$79,973	\$79,973
National % increase	1.6%	2.4%	1.1%	1.7%	-1.5%	3.0%	1.5%
UConn % increase	3.9%	4.1%	4.2%	1.4%	2.1%	0.0%	0.0%
UConn rank (1 - highest)	14	11	9	7	8	9	11
# of Schools reporting	88	90	89	86	90	89	89
UConn percentile	85%	88%	91%	93%	92%	91%	89%

**Notes:**

\*Includes Tuition, Professional Fees and Health Insurance - public medical schools  
Data gathered from AAMC Tuition and Student Fees for First-Year Students



## PUBLIC SCHOOLS OF MEDICINE COMPARISONS TO LOCAL PUBLIC COMPETITOR SCHOOLS COMBINED TUITION & FEES & HEALTH INSURANCE

### RESIDENT

SCHOOL	AY22-23*	AY21-22	AY20-21
Stony Brook University - Renaissance	\$51,926	\$51,670	\$51,716
SUNY Downstate College of Medicine	\$50,741	\$49,824	\$48,768
Rutgers New Jersey Medical School	\$50,070	\$48,112	\$47,342
University at Buffalo Sch of Med - Jacobs	\$49,939	\$46,772	\$49,067
SUNY Upstate Medical University	\$49,834	\$45,213	\$48,377
Rutgers, Robert Wood Johnson Medical School	\$49,202	\$48,644	NI
<b>University of Connecticut School of Medicine</b>	<b>\$48,762</b>	<b>\$47,303</b>	<b>\$45,916</b>
University of Maryland School of Medicine	\$45,898	\$46,724	\$47,350
University of Massachusetts Medical School	\$45,521	\$44,085	\$43,181
Rowan University - Cooper Medical School	\$44,793	\$42,769	\$42,769
University of Vermont College of Medicine	\$42,370	\$42,034	\$42,048
CUNY School of Medicine	\$41,912	\$41,662	\$41,912

### NON RESIDENT

SCHOOL	AY22-23*	AY21-22	AY20-21
<b>University of Connecticut School of Medicine</b>	<b>\$79,973</b>	<b>\$79,973</b>	<b>\$79,996</b>
University of Maryland School of Medicine	\$75,574	\$77,106	\$76,445
Rutgers New Jersey Medical School	\$74,199	\$72,002	\$70,879
Stony Brook University - Renaissance	\$73,416	\$73,250	\$73,206
Rutgers, Robert Wood Johnson Medical School	\$73,331	\$72,534	NI
University of Massachusetts Medical School	\$72,901	\$70,797	\$69,500
SUNY Downstate College of Medicine	\$72,231	\$71,314	\$70,258
University at Buffalo Sch of Med - Jacobs	\$71,429	\$68,212	\$70,557
SUNY Upstate Medical University	\$71,324	\$66,703	\$69,867
Rowan University - Cooper Medical School	\$69,742	\$66,530	\$66,530
CUNY School of Medicine	\$69,572	\$69,572	\$0
University of Vermont College of Medicine	\$69,470	\$69,134	\$69,148

**Notes:**

\*Data sorted by AY22-23 in descending order

Data gathered from AAMC Public School Tuition and Fees First Year Tuition, Fees and Health Insurance Costs.

NI = No information; school did not report

**STUDENTS ACCEPTED TO UCONN SOM  
WHO MATRICULATED AT OTHER SCHOOLS (N=106 STUDENTS)  
TOP 14 COMPETITOR SCHOOLS  
CLASS ENTERING AY 2022-2023**

School	# of Students	# CT Residents	# Non-Residents	%	Resident Tuition, Fees & Health Ins.	Non-Resident Tuition, Fees & Health Ins.
Boston University	5	4	1	4.81%	\$73,851	\$73,851
Columbia University	4	2	2	3.85%	\$75,624	\$75,624
Emory University	4	2	2	3.85%	\$58,680	\$58,680
Uniformed Services University	4	3	1	3.85%	\$0	\$0
Tufts University	3	2	1	2.88%	\$75,642	\$75,642
University of Massachusetts	3	0	3	2.88%	\$45,521	\$72,901
Hofstra/Northwell	3	1	2	2.88%	\$62,074	\$62,074
Case Western Reserve	3	1	2	2.88%	\$73,380	\$73,380
Brown University	3	2	1	2.88%	\$72,799	\$72,799
Mount Sinai	3	2	1	2.88%	\$69,029	\$69,029
Thomas Jefferson University	3	1	2	2.88%	\$67,686	\$67,686
Cornell	3	0	3	2.88%	\$75,118	\$75,118
University of Pennsylvania	3	2	1	2.88%	\$73,293	\$73,293
UC San Diego	3	2	1	2.88%	\$44,950	\$69,742
<b>Subtotal / Average</b>	<b>47</b>	<b>24</b>	<b>23</b>	<b>45.19%</b>	<b>\$61,975</b>	<b>\$65,701</b>
<b>Median</b>					<b>\$70,914</b>	<b>\$72,850</b>
<b>University of Connecticut</b>					<b>\$48,762</b>	<b>\$79,973</b>

Notes:  
Source: 2022 Joint Acceptance Report from the AAMC  
Dollar amounts include Tuition, Fees and Health Insurance  
Schools represent matriculating students of 3 or more

## TUITION, FEES, HEALTH INSURANCE COST FOR FIRST YEAR MEDICAL STUDENTS AAMC PUBLIC SCHOOLS - AY 2022-2023

SCHOOL	RESIDENT TUITION & FEES & HLTH. INS.	Rank	% Tile Rank	SCHOOL	NON-RESIDENT TUITION & FEES & HLTH. INS.	Rank	% Tile Rank
Virginia Tech Carilion	\$61,054	1	100%	U Washington	\$94,364	1	100%
Oakland Beaumont	\$57,936	2	99%	South Carolina Columbia	\$91,861	2	99%
Carle Illinois	\$56,588	3	98%	South Carolina Greenville	\$91,858	3	98%
Oregon	\$55,510	4	97%	Northeast Ohio	\$91,153	4	97%
Virginia	\$54,384	5	96%	Michigan State	\$90,741	5	95%
Michigan	\$53,915	6	95%	Utah-Eccles	\$87,741	6	94%
U Washington	\$53,480	7	93%	Illinois	\$84,812	7	93%
Renaissance Stony Brook	\$51,926	8	92%	Missouri Columbia	\$82,948	8	92%
Illinois	\$51,632	9	91%	South Dakota-Sanford	\$81,708	9	91%
SUNY Downstate	\$50,741	10	90%	Oregon	\$80,298	10	90%
Michigan State	\$50,610	11	89%	<b>Connecticut</b>	<b>\$79,973</b>	<b>11</b>	<b>89%</b>
Rutgers New Jersey	\$50,070	12	88%	Hawaii-Burns	\$77,308	12	88%
Buffalo-Jacobs	\$49,939	13	87%	Maryland	\$75,574	13	86%
SUNY Upstate-Norton	\$49,834	14	86%	Kentucky	\$75,328	14	85%
Northeast Ohio	\$49,466	15	85%	Rutgers New Jersey	\$74,199	15	84%
Rutgers-RW Johnson	\$49,202	16	84%	Colorado	\$74,071	16	83%
<b>Connecticut</b>	<b>\$48,762</b>	<b>17</b>	<b>83%</b>	Renaissance Stony Brook	\$73,416	17	82%
<b>Average</b>	<b>\$39,905</b>			<b>Average</b>	<b>\$63,718</b>		
<b>Median</b>	<b>\$41,095</b>			<b>Median</b>	<b>\$65,744</b>		
<b>UCONN</b>	<b>\$48,762</b>			<b>UCONN</b>	<b>\$79,973</b>		

Note: 93 schools included in data set. List is truncated due to space limitations.

# TUITION, FEES, HEALTH INSURANCE COST FOR FIRST YEAR MEDICAL STUDENTS AAMC ALL SCHOOLS (PUBLIC & PRIVATE)- AY 2022-2023

SCHOOL	PUBLIC or PRIVATE	RESIDENT TUITION & FEES & HLTH. INS.	Rank	% Tile Rank	SCHOOL	PUBLIC or PRIVATE	NON-RESIDENT TUITION & FEES & HLTH. INS.	Rank	% Tile Rank
Hackensack Meridian	Private	\$76,609	1	100%	U Washington	Public	\$94,364	1	100%
Tufts	Private	\$75,642	2	99%	South Carolina Columbia	Public	\$91,861	2	99%
Columbia-Vagelos	Private	\$75,624	3	99%	South Carolina Greenville	Public	\$91,858	3	99%
Cornell-Weill	Private	\$75,118	4	98%	Northeast Ohio	Public	\$91,153	4	98%
Tulane	Private	\$74,834	5	97%	Michigan State	Public	\$90,741	5	97%
Northwestern-Feinberg	Private	\$74,590	6	97%	Utah-Eccles	Public	\$87,741	6	97%
Dartmouth-Geisel	Private	\$73,941	7	96%	Illinois	Public	\$84,812	7	96%
BU-Chobanian Avedisian	Private	\$73,851	8	95%	Missouri Columbia	Public	\$82,948	8	95%
Case Western Reserve	Private	\$73,380	9	95%	South Dakota-Sanford	Public	\$81,708	9	95%
Pennsylvania-Perelman	Private	\$73,293	10	94%	Oregon	Public	\$80,298	10	94%
Rochester	Private	\$72,855	11	94%	Connecticut	Public	\$79,973	11	93%
Brown-Alpert	Private	\$72,799	12	93%	Hawaii-Burns	Public	\$77,308	12	93%
Southern Cal-Keck	Private	\$72,758	13	92%	Hackensack Meridian	Private	\$76,609	13	92%
Georgetown	Private	\$72,505	14	92%	Tufts	Private	\$75,642	14	91%
Harvard	Private	\$72,163	15	91%	Columbia-Vagelos	Private	\$75,624	15	91%
Michigan State	Public	\$50,610	65	58%	UNLV-Kerkorian	Public	\$68,883	65	57%
Rutgers New Jersey	Public	\$50,070	66	58%	George Washington	Private	\$68,850	66	56%
Buffalo-Jacobs	Public	\$49,939	67	57%	Creighton	Private	\$68,754	67	56%
SUNY Upstate-Norton	Public	\$49,834	68	56%	West Virginia	Public	\$68,665	68	55%
Northeast Ohio	Public	\$49,466	69	56%	Einstein	Private	\$68,227	69	54%
Rutgers-RW Johnson	Public	\$49,202	70	55%	Kansas	Public	\$67,980	70	54%
Connecticut	Public	\$48,762	71	55%	Quinnipiac-Netter	Private	\$67,855	71	53%
<b>Average</b>		\$48,971			<b>Average</b>		\$63,874		
<b>Median</b>		\$47,596			<b>Median</b>		\$67,478		
<b>UCONN</b>		\$48,762			<b>UCONN</b>		\$79,973		

Note: 155 schools included in data set. List is truncated due to space limitations.

## SCHOOL OF MEDICINE FINANCIAL AID AY 2021-2022 (FY22)

ITEM	AMOUNT	INTEREST RATE %
<b>Federal Loans</b>		
Unsubsidized Direct Loans	\$ 10,369,504	7.05%
Grad Plus Direct Loans	\$ 2,766,939	8.05%
Military	\$ 127,406	
National Health Service Corp	\$ 26,697	
sub total	\$ 13,290,546	
<b>Institutional Loans</b>		
University Loan	\$ 679,522	fixed 5.00%
Health Professions Loan	\$ -	
Loans for Disadvantaged Students	\$ 2,500	
Primary Care Loans	\$ 219,700	
sub total	\$ 901,722	
<b>Institutional Grants</b>		
HCOP	\$ 2,740,000	
Merit	\$ 168,250	
Tuition Remission	\$ 2,402,957	
sub total	\$ 5,311,207	
<b>Grand Total</b>	<b>\$ 19,503,475</b>	

*Notes: Source 2021-2022 LCME Part I-B Student Financial Aid Questionnaire*

# Summary

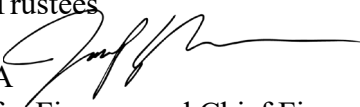
- While resident tuition is increasing, UConn SOM tuition and fees remain below that of most local public competitor schools.
- Resident tuition at UConn SOM is above the average for public schools but lower than the average for all public and private schools.
- UConn SOM medical school indebtedness:
  - UConn SOM graduates with indebtedness is 68% compared to the median of 76% for public schools and 74% for public and private schools.
  - UConn SOM graduates have an average of \$177K indebtedness compared to the average of \$183K and the median of \$189K among all medical schools.
- UConn SOM graduates have significantly lower medical school indebtedness among our local public competitor schools.
  - UConn SOM graduates have an average of \$177K indebtedness compared to the average of \$202K and the median of \$201K among local public competitor schools.

# ATTACHMENT 6

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September 27, 2023

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for Electric Vehicle Charging Infrastructure & Service Upgrades  
(Final: \$957,140)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$957,140 as detailed in the attached Electric Vehicle Charging Infrastructure & Service Upgrades project budget to purchase and install 18 electric vehicle chargers in seven locations on the University's Storrs campus and to provide 5-year third-party equipment management and repair services for the new and legacy electric vehicle charging stations and to join all those devices to the ChargePoint electric vehicle charging network. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$957,140 in University Funds for Electric Vehicle Charging Infrastructure & Service Upgrades project , and approve to purchase the required equipment and services through Department of Administrative Services Contract # 21PSX0027 Electric Vehicle Supply Equipment (EVSE) Services, Infrastructure, and planning.”

BACKGROUND:

This project involves the installation and make-ready site and facility work required to install 6 single-port (Level 2) electric vehicle charging stations in the North Parking Garage (3), South Parking Garage (3) and 12 dual-port (Level 2) electric vehicle charging stations in the following parking locations: Dairy Bar Lot, (3), Motor Pool Lot (1), Shippee Hall Lot (3), Lot T (3), and Lot Z (2); provide 5-year third-party management and equipment repair services of the new and 70 legacy electric vehicle charging stations on both the Storrs and Regional campuses; and to connect all those devices the ChargePoint electric vehicle charging network using secure cellular connections. We anticipate the project costs to be partially funded/reimbursed by CT Volkswagen (VW) EVSE ZEV Infrastructure Program (ZIP) grant funds (\$507K) and Eversource Commercial EV Charging rebate program (\$280K) funds (total subsidy \$787K) reserved for this purpose.

Attachment



## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** FINAL

**PROJECT NAME:** Electric Vehicle Charging Infrastructure & Service Upgrades

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED FINAL 9/27/2023</u>
CONSTRUCTION	\$ 408,676
DESIGN SERVICES	\$ 90,806
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	\$ 291,231
CONSTRUCTION ADMINISTRATION	\$ 45,403
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
OTHER SOFT COSTS	-
<b>SUBTOTAL</b>	<b>\$ 836,116</b>
PROJECT CONTINGENCY	\$ 121,084
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 957,200</u></b>
 <b><u>SOURCE(S) OF FUNDING*</u></b>	
UNIVERSITY FUNDS	<u>\$ 957,200</u>
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 957,200</u></b>


\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

# ATTACHMENT 7

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September 27, 2023

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for Hydrogen Fuel Dispenser (Final: \$835,500)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$835,500 as detailed in the attached Hydrogen Fuel Dispenser project budget, to purchase and install one Hydrogen fuel Dispenser within the boundaries of the Reclaimed Water Facility at the University's Storrs campus. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$835,500 in University Funds for the Hydrogen Fuel Dispenser project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed in accordance with sole source procurement procedures.”

BACKGROUND:

This project involves construction of a concrete landing pad, with removable protective bollards, to support a skid-mounted pre-chilled gaseous hydrogen dispenser (350 BAR/5K psig) with an adjacent permeable parking area sufficient to accommodate one gaseous hydrogen supply trailer used to supply fuel to the dispenser. It is expected that all Trade and Utility Service site work will be completed by UConn employees. The fuel dispenser includes (1) Electrical Enclosure, (1) Tube Trailer Stanchion, valve panel, cooling system, chiller, all piping for equipment interconnections, and commissioning.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

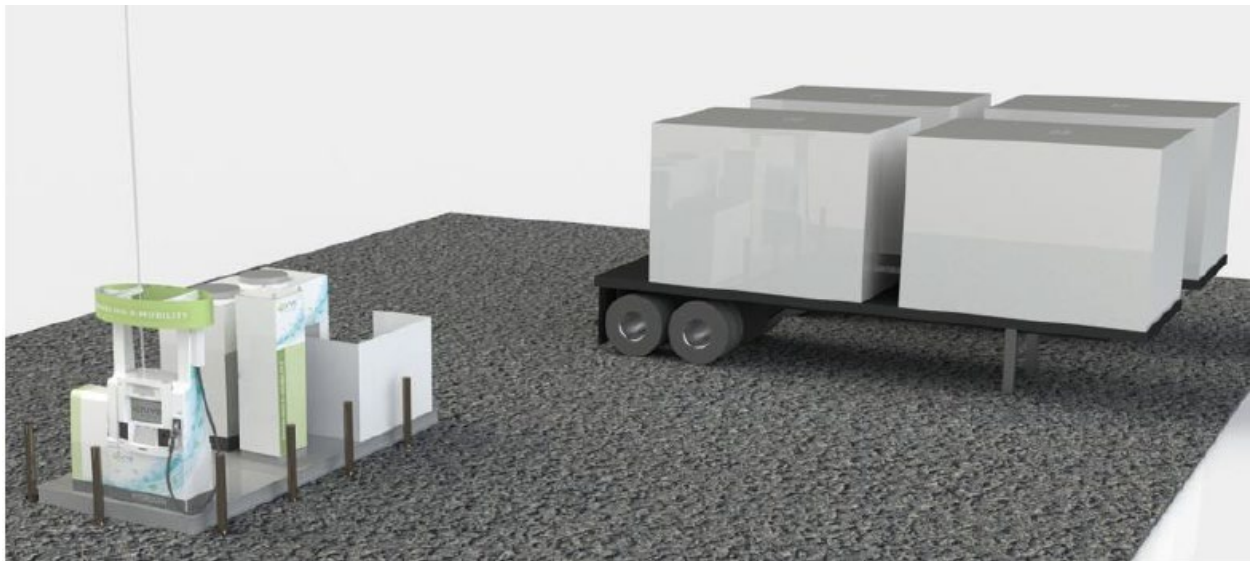
**TYPE BUDGET:** FINAL

**PROJECT NAME:** Hydrogen Fuel Dispenser

<u>BUDGETED EXPENDITURES</u>	<b>PROPOSED FINAL 9/27/2023</b>
CONSTRUCTION	\$ 100,000
DESIGN SERVICES	\$ 50,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	\$ 609,538
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
OTHER SOFT COSTS	-
<b>SUBTOTAL</b>	<b>\$ 759,538</b>
PROJECT CONTINGENCY	\$ 75,962
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 835,500</b>
<u><b>SOURCE(S) OF FUNDING*</b></u>	
UNIVERSITY FUNDS	\$ 835,500
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 835,500</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

HYDROGEN FUEL DISPENSER  
Project Budget (FINAL)  
SEPTEMBER 27, 2023



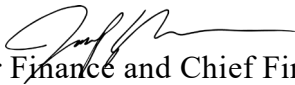
Moveable Hydrogen Refueler shown with 1,000 kg H2 @ 520 bar mobile pipeline

# ATTACHMENT 8

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September 27, 2023

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for Eversource Second Electrical Feed (Final: \$15,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$15,000,000, as detailed in the attached project budget, for the Eversource Second Electrical Feed project, for Construction Phase 1, the purchase and installation of electrical equipment with long lead times. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$15,000,000 in UCONN 2000 bond funds for the Eversource Second Electrical Feed project.”

BACKGROUND:

The UConn Storrs campus receives electrical power from two sources: 1) the generation of power on campus at the Central Utility Plant by UConn owned and operated electrical generating turbines, and 2) the Utility provider's (Eversource) overhead power lines via a utility substation located west of the area "F" parking lot on the north side of North Eagleville Road.

The University's electrical demand at times exceeds the capacity of the on-campus generation system and the single connection to the Utility. The campus-wide demand also exceeds the capacity of the existing transformer infrastructure fed from the existing Eversource transmission circuit. Each of the sources was originally designed with the capacity to independently provide all electricity needed for the campus, thus providing the University with the reliability and redundancy necessary should one or the other service be interrupted. Studies have shown that as the University continues to expand in accordance with its Master Plan, the electrical demand has increased to a point where both imported and campus-based production of electrical power will need to be increased to maintain the required reliability and resiliency of the on-campus electrical distribution system.

This project establishes a new second connection to Eversource, terminating at a new 50-75 MVA transformer located on the exterior of the Supplemental Utility Plant (SUP) in the substation switchgear yard (Named UConn 38E, southeast of the SUP proper). Included is a required

modernization of the electrical distribution control system to manage multiple sources and the increased load demands which enables code compliant switching for personnel safety. Phase 1 of the SUP was completed in 2022 (building, electrical switchgear, emergency power generators, and chillers), with installation of a boiler in progress. Phase 2 of the SUP project, currently on hold, is required to add electrical generation capacity to maintain the reliability and resiliency of the campus.

Due to market conditions (long lead times and escalation for certain electrical equipment), the construction of the Eversource Second Electrical Feed project has been phased to allow for the timely procurement of equipment with long lead times (Phase 1). Phase 2 of the project, the balance of the work, will include construction of UConn's new 38E substation switchgear yard (including sitework and structures, the procurement and installation of all remaining equipment), and connections to existing UConn electrical infrastructure and Eversource.

The Eversource Second Electrical Feed project is currently in the Design phase with expected design completion in Fall 2023. Construction Phase 2 is currently scheduled to be bid in Fall/Winter 2025 and be complete in Fall 2026; the schedule for Phase 2 is responsive to the delivery dates of the equipment procured in Phase 1. The total project budget is anticipated to be approximately \$40,000,000.

The Final Budget is attached for your information.

Attachment



## CAPITAL PROJECT BUDGET REPORTING FORM

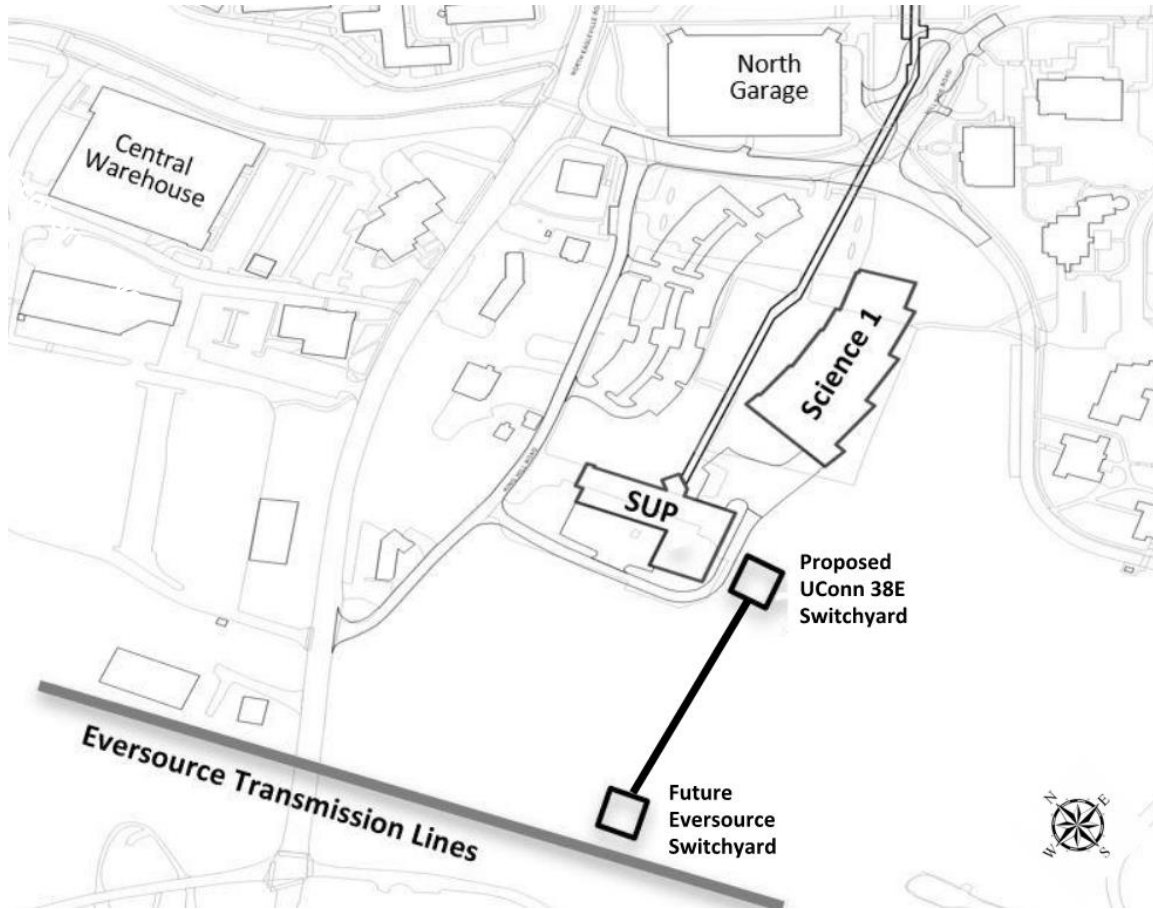
**TYPE BUDGET:**      **FINAL**

**PROJECT NAME:**      **EVERSOURCE SECOND ELECTRICAL FEED**

	<b>APPROVED PLANNING 2/21/2019</b>	<b>APPROVED REVISED PLANNING 3/12/2021</b>	<b>APPROVED REVISED PLANNING 8/20/2021</b>	<b>APPROVED DESIGN 12/8/2021</b>	<b>PROPOSED FINAL 9/27/2023</b>
	PRC	PRC	PRC		
<b><u>BUDGETED EXPENDITURES</u></b>					
CONSTRUCTION	\$ -	\$ -	\$ -	\$ 300,000	\$ 12,000,000
DESIGN SERVICES	75,000	200,000	315,000	2,300,000	1,445,000
TELECOMMUNICATIONS	-	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-	-	250,000
OTHER AE SERVICES (including Project Management)	5,000	10,000	12,000	95,000	500,000
ART	-	-	-	-	-
RELOCATION	-	-	-	-	-
ENVIRONMENTAL	-	-	-	-	-
INSURANCE AND LEGAL	3,000	5,000	5,000	5,000	5,000
MISCELLANEOUS	-	-	-	-	-
OTHER SOFT COSTS	-	-	-	-	-
<b>SUBTOTAL</b>	<b>\$ 83,000</b>	<b>\$ 215,000</b>	<b>\$ 332,000</b>	<b>\$ 2,700,000</b>	<b>\$ 14,200,000</b>
PROJECT CONTINGENCY	12,000	35,000	38,000	300,000	800,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 95,000</b>	<b>\$ 250,000</b>	<b>\$ 370,000</b>	<b>\$ 3,000,000</b>	<b>\$ 15,000,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>					
UCONN 2000 BOND FUNDS	\$ 95,000	\$ 250,000	\$ 370,000	\$ 3,000,000	\$ 15,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 95,000</b>	<b>\$ 250,000</b>	<b>\$ 370,000</b>	<b>\$ 3,000,000</b>	<b>\$ 15,000,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

**EVERSOURCE SECOND ELECTRICAL FEED**  
**Project Budget (FINAL)**  
**September 27, 2023**

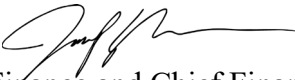


# ATTACHMENT 9

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September 27, 2023

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for South Campus Infrastructure, Ph. 1-3  
(Revised Final: \$89,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$89,500,000, as detailed in the attached project budget, for the South Campus Infrastructure project. This represents an increase of \$7,500,000 to the previously approved Phase 1, 2, and 3 budget of \$82,000,000. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$89,500,000 in UCONN 2000 bond funds for the construction of Phases 1, 2, and 3 of the South Campus Infrastructure project.”

BACKGROUND:

Connecticut Public Act No 13-233, known as Next Generation Connecticut, authorized the University to undertake a special capital improvement program for the express purposes of constructing infrastructure, renovating existing facilities and developing new buildings. In 2015 the University completed the Next Gen CT Campus Masterplan and in 2016 the University performed a Framework Utility Analysis to create a systematic approach for infrastructure projects that support development of the Next Gen CT program. The intent of this project is to provide infrastructure improvements in the South Campus district to support the construction and sustainable operation of the South Campus Residence Hall.

The overall scope of this project will provide renewable infrastructure to the new South Campus Residence Hall and includes: new utilities including steam, electric, hot and chilled water, communications, sanitary, stormwater, and domestic water for the South Campus Residence Hall (Phase 2), and expansion of the South Campus Chiller Plant to accommodate a new geothermal heating and cooling system and to meet the needs of the Residence Hall (Phase 3).

The whole of the work has been bid and the total project cost, including design fees and Phase 1, 2 and 3 packages, has been confirmed. The previous Revised Final Budget of \$82,000,000 was approved before Phase 3 of the project was bid.

Because most of the scope of work is utilities and infrastructure, and the project includes only a small addition to the south campus chiller plant building, the project will not be registered with LEED and will not meet Connecticut High Performance Buildings requirements.

The Revised Final Budget is attached for your information.

Attachment

**CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: REVISED FINAL**

**PROJECT NAME: SOUTH CAMPUS INFRASTRUCTURE, PHASE 3**

	APPROVED PLANNING 1/20/2022	APPROVED REVISED PLANNING 3/30/2022	APPROVED DESIGN 6/29/2022	APPROVED REVISED DESIGN 9/28/2022	APPROVED FINAL PHASE 1 12/7/2022	APPROVED FINAL PHASE 2 4/19/2023	APPROVED REVISED FINAL PHASE 3 6/28/2023	PROPOSED REVISED FINAL PHASE 3 9/27/2023
<b>BUDGETED EXPENDITURES</b>								
<b>PRC</b>								
CONSTRUCTION	\$ -	\$ -	\$ 200,000	\$ 400,000	\$ 6,400,000	\$30,000,000	\$63,000,000	\$ 75,200,000
DESIGN SERVICES	315,000	915,000	1,055,000	3,000,000	3,000,000	6,680,000	6,680,000	6,200,000
TELECOMMUNICATIONS	-	-	-	100,000	100,000	200,000	200,000	200,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-	75,000	75,000	40,000
CONSTRUCTION ADMINISTRATION	-	-	-	-	-	-	-	-
OTHER AE SERVICES (including Project Management)	30,000	50,000	100,000	385,000	385,000	4,000,000	4,500,000	3,350,000
ART	-	-	-	-	-	-	-	-
RELOCATION	-	-	-	-	-	-	-	-
ENVIRONMENTAL	50,000	75,000	75,000	100,000	100,000	15,000	15,000	5,000
INSURANCE AND LEGAL	5,000	5,000	10,000	10,000	10,000	5,000	5,000	5,000
MISCELLANEOUS	-	5,000	10,000	10,000	10,000	25,000	25,000	-
OTHER SOFT COSTS	-	-	-	-	-	-	-	-
<b>SUBTOTAL</b>	<b>\$ 400,000</b>	<b>\$ 1,050,000</b>	<b>\$ 1,450,000</b>	<b>\$ 4,005,000</b>	<b>\$ 10,005,000</b>	<b>\$ 41,000,000</b>	<b>\$ 74,500,000</b>	<b>\$ 85,000,000</b>
PROJECT CONTINGENCY	50,000	200,000	300,000	495,000	995,000	3,000,000	7,500,000	4,500,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 450,000</b>	<b>\$ 1,250,000</b>	<b>\$ 1,750,000</b>	<b>\$ 4,500,000</b>	<b>\$ 11,000,000</b>	<b>\$ 44,000,000</b>	<b>\$ 82,000,000</b>	<b>\$ 89,500,000</b>
<b>SOURCE(S) OF FUNDING*</b>								
UCONN 2000 BOND FUNDS	\$ 450,000	\$ 1,250,000	\$ 1,750,000	\$ 4,500,000	\$ 11,000,000	\$ 44,000,000	\$ 82,000,000	\$ 89,500,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 450,000</b>	<b>\$ 1,250,000</b>	<b>\$ 1,750,000</b>	<b>\$ 4,500,000</b>	<b>\$ 11,000,000</b>	<b>\$ 44,000,000</b>	<b>\$ 82,000,000</b>	<b>\$ 89,500,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

SOUTH CAMPUS INFRASTRUCTURE, PH 1-3  
Project Budget (REVISED FINAL)  
September 27, 2023



# ATTACHMENT 10

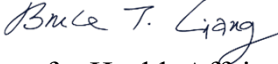
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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health University Tower (UT) 7th Floor Pharmacy  
Fit-Out (Planning: \$10,250,000)

## RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$10,250,000 for the UConn Health University Tower (UT) 7th Floor Pharmacy Fit-Out project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$10,250,000 from UConn Health Capital and General Obligation DM Bond Funds for the UConn Health University Tower (UT) 7th Floor Pharmacy Fit-Out project.”

## BACKGROUND:

The 7<sup>th</sup> floor of the new University Tower was constructed as a shell space to accommodate future program expansion. A portion of the floor was fit-out as administration space utilized for the deployment of the EPIC medical record system. The remainder of the floor remained as shell/storage space. This project will fit-out the remaining space for the relocation and expansion of the John Dempsey Hospital Pharmacy. The Pharmacy relocation will free up space to allow for the needed expansion and renovation of the John Dempsey Hospital Laboratory Medicine area.

The Planning Budget is attached for your consideration. The Planning Budget is based on conceptual estimates and may change as the design is developed. This Planning Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

# CAPITAL PROJECT BUDGET REPORTING FORM

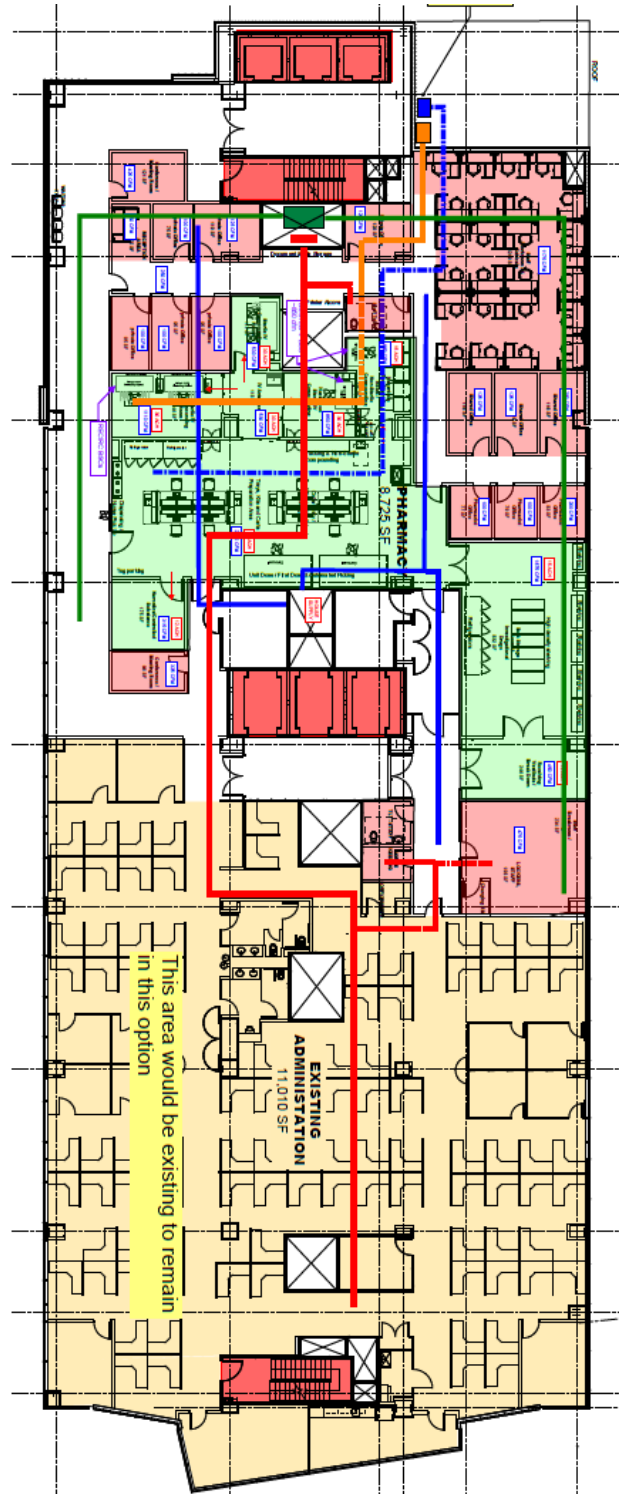
**TYPE BUDGET: PLANNING**

**PROJECT NAME: UCONN HEALTH - UNIVERSITY TOWER (UT) 7th FLOOR  
PHARMACY FIT-OUT**

<b><u>BUDGETED EXPENDITURES</u></b>	<b><u>PROPOSED PLANNING 9/27/2023</u></b>
CONSTRUCTION	\$ 7,360,000
DESIGN SERVICES	1,013,000
TELECOMMUNICATIONS	150,000
FURNITURE, FIXTURES AND EQUIPMENT	725,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	55,000
ART	5,000
RELOCATION	10,000
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
<b>SUBTOTAL</b>	<b>\$ 9,318,000</b>
PROJECT CONTINGENCY	932,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 10,250,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>	
UCONN HEALTH CAPITAL	\$ 6,575,000
FY 23 STATE GO BOND FUNDS	\$ 3,675,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 10,250,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health University Tower (UT) 7<sup>th</sup> Floor Pharmacy  
Fit-Out (Planning: \$10,250,000)  
September 27, 2023



Proposed 7<sup>th</sup> Floor Plan


# ATTACHMENT 11


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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Outpatient Pavilion 3<sup>rd</sup> Floor Backfill  
(Design: \$3,300,000)

## RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$3,300,000 for the UConn Health Outpatient Pavilion 3<sup>rd</sup> Floor Backfill project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$3,300,000 from UConn Health Capital for the UConn Health Outpatient Pavilion 3<sup>rd</sup> Floor Backfill project.”

## BACKGROUND:

The Women’s OB/GYN, Maternal Fetal Medicine (MFM) & Minimally Invasive Gynecologic Surgery (MIGS) clinical practices located in the Outpatient Pavilion need to expand to address the increased demand for services. This project will renovate portions of the 3<sup>rd</sup> floor of the Outpatient Pavilion to allow for the relocation and expansion of these clinical practices.

The Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based on actual bids received. This Design Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: DESIGN**

**PROJECT NAME: UCONN HEALTH - OUTPATIENT PAVILION 3rd FLOOR BACKFILL**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>APPROVED PLANNING 6/28/2023</b>	<b>PROPOSED DESIGN 9/27/2023</b>
CONSTRUCTION	\$ 1,650,000	\$ 1,650,000
DESIGN SERVICES	290,000	290,000
TELECOMMUNICATIONS	120,000	120,000
FURNITURE, FIXTURES AND EQUIPMENT	757,000	757,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	32,000	32,000
RELOCATION	10,000	10,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	9,000	9,000
<b>SUBTOTAL</b>	<b>\$ 2,868,000</b>	<b>\$ 2,868,000</b>
PROJECT CONTINGENCY	432,000	432,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 3,300,000</b>	<b>\$ 3,300,000</b>
 <b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN HEALTH CAPITAL FUNDS	\$ 3,300,000	\$ 3,300,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 3,300,000</b>	<b>\$ 3,300,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Outpatient Pavilion 3rd Floor Backfill  
(Design: \$3,300,000)  
September 27, 2023



**Conceptual Floor Plan**

# ATTACHMENT 12


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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Outpatient Pavilion X-Ray & Blood Draw Relocation (Design: \$850,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$850,000 for the UConn Health Outpatient Pavilion X-Ray & Blood Draw Relocation project.

RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$850,000 from UConn Health Capital for the UConn Health Outpatient Pavilion X-Ray & Blood Draw Relocation project.”

BACKGROUND:

Vacant space on the Outpatient Pavilion 1<sup>st</sup> floor will be renovated to accommodate the relocation of X-Ray and Blood Draw services from the 3<sup>rd</sup> floor of the Outpatient Pavilion to allow for the renovations required for the expansion of the Women’s OB/GYN, Maternal Fetal Medicine (MFM) & Minimally Invasive Gynecologic Surgery (MIGS) clinical practices.

The Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based on actual bids received. This Design Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: DESIGN**

**PROJECT NAME: UCONN HEALTH - OUTPATINET PAVILION X-RAY & BLOOD DRAW  
RELOCATION**

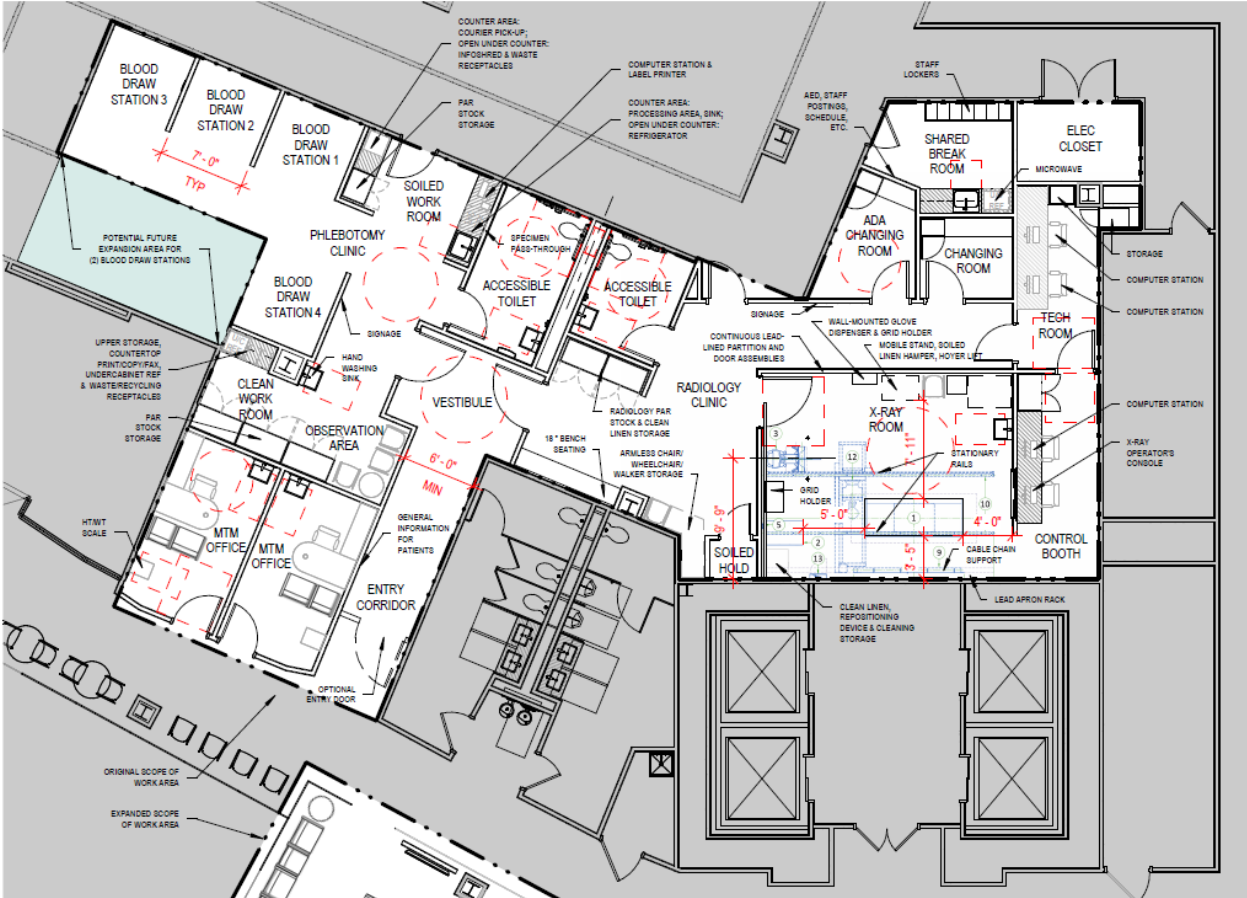
<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/28/2023</u>	<u>PROPOSED DESIGN 9/27/2023</u>
CONSTRUCTION	\$ 375,000	\$ 500,000
DESIGN SERVICES	90,000	115,000
TELECOMMUNICATIONS	47,000	60,000
FURNITURE, FIXTURES AND EQUIPMENT	48,000	75,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	15,000	15,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	5,000	5,000
<b>SUBTOTAL</b>	<b>\$ 580,000</b>	<b>\$ 770,000</b>
PROJECT CONTINGENCY	70,000	80,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 650,000</u></b>	<b><u>\$ 850,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN HEALTH CAPITAL FUNDS	<u>\$ 650,000</u>	<u>\$ 850,000</u>
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 650,000</u></b>	<b><u>\$ 850,000</u></b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

# UCONN HEALTH/IMPROVEMENTS

## UConn Health Outpatient Pavilion X-Ray & Blood Draw Relocation

Budget (Design) \$850,000  
September 27, 2023



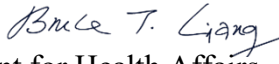
**Schematic Floor Plan**


# ATTACHMENT 13

# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Musculoskeletal Institute Rehabilitation  
Expansion (Design: \$640,000)

## RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$640,000 for the UConn Health Musculoskeletal Institute Rehabilitation Expansion project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$640,000 from UConn Health Capital for the UConn Health Musculoskeletal Institute Rehabilitation Expansion.”

## BACKGROUND:

To allow for the expansion of clinical programs on the 3<sup>rd</sup> floor of the Outpatient Pavilion, the Musculoskeletal Institute (MSI) & Outpatient Pavilion Physical Therapy /Rehabilitation programs will be consolidated in the MSI. An in-ground pool that is no longer used for water therapy located on the ground floor of the MSI will be removed and infilled to create the additional physical therapy treatment rooms needed for the consolidation of the two programs.

The Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based on actual bids received. This Design Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

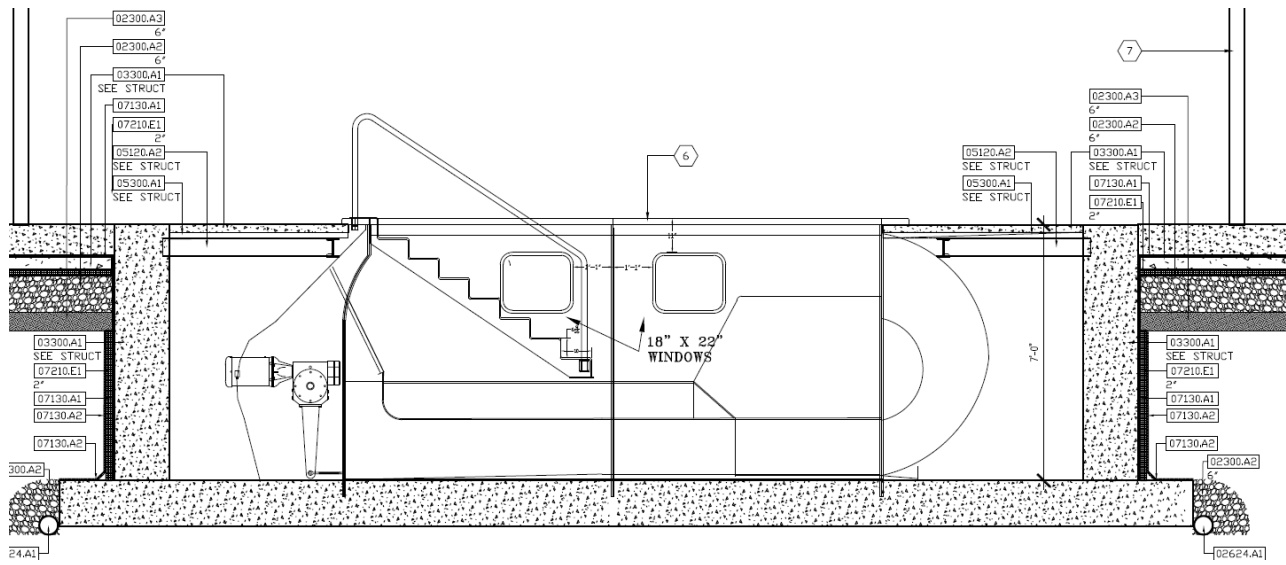
**TYPE BUDGET: DESIGN**

**PROJECT NAME: UCONN HEALTH - MUSCULOSKELETAL INSTITUTE REHABILITATION EXPANSION**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/28/2023</u>	<u>PROPOSED DESIGN 9/27/2023</u>
CONSTRUCTION	\$ 460,000	\$ 460,000
DESIGN SERVICES	65,000	65,000
TELECOMMUNICATIONS	5,000	5,000
FURNITURE, FIXTURES AND EQUIPMENT	32,000	32,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	10,000	10,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
<b>SUBTOTAL</b>	<b>\$ 572,000</b>	<b>\$ 572,000</b>
PROJECT CONTINGENCY	68,000	68,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 640,000</b>	<b>\$ 640,000</b>
 <u>SOURCE(S) OF FUNDING*</u>		
UCONN HEALTH CAPITAL FUNDS	\$ 640,000	\$ 640,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 640,000</b>	<b>\$ 640,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Transitional Musculoskeletal Institute  
Rehabilitation Expansion (Design: \$640,000)  
September 27, 2023



**Existing Therapy Pool Section**

# ATTACHMENT 14


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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Cryo Electron Microscope Installation  
(Design: \$960,000)

## RECOMMENDATION:

That the Board of Trustees approves the Design Budget in the amount of \$960,000 for the UConn Health Cryo Electron Microscope Installation project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approves of the use of \$960,000 from UConn Health Research IDC Capital for the UConn Health Cryo Electron Microscope Installation project.”

## BACKGROUND:

The Molecular Biology department was awarded a \$1,457,000 NIH grant to purchase a Cryo Electron Microscope for research activities. In order to operate properly the electron microscope requires very specific environmental parameters including seismic, vibration, humidity and temperature. This project will construct the specialized climate-controlled rooms required to house the electron microscope.

The Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based on actual bids received. This Design Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: DESIGN**

**PROJECT NAME: UCONN HEALTH - CRYO ELECTRON MICROSCOPE INSTALLATION**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/28/2023</u>	<u>PROPOSED DESIGN 9/27/2023</u>
CONSTRUCTION	\$ 700,000	\$ 700,000
DESIGN SERVICES	113,000	113,000
TELECOMMUNICATIONS	35,000	35,000
FURNITURE, FIXTURES AND EQUIPMENT	2,000	2,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	5,000	5,000
ART	-	-
RELOCATION	4,000	4,000
ENVIRONMENTAL	8,000	8,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	5,000	5,000
<b>SUBTOTAL</b>	<b>\$ 872,000</b>	<b>\$ 872,000</b>
PROJECT CONTINGENCY	88,000	88,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 960,000</b>	<b>\$ 960,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN HEALTH RESEARCH IDC CAPITAL	\$ 960,000	\$ 960,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 960,000</b>	<b>\$ 960,000</b>

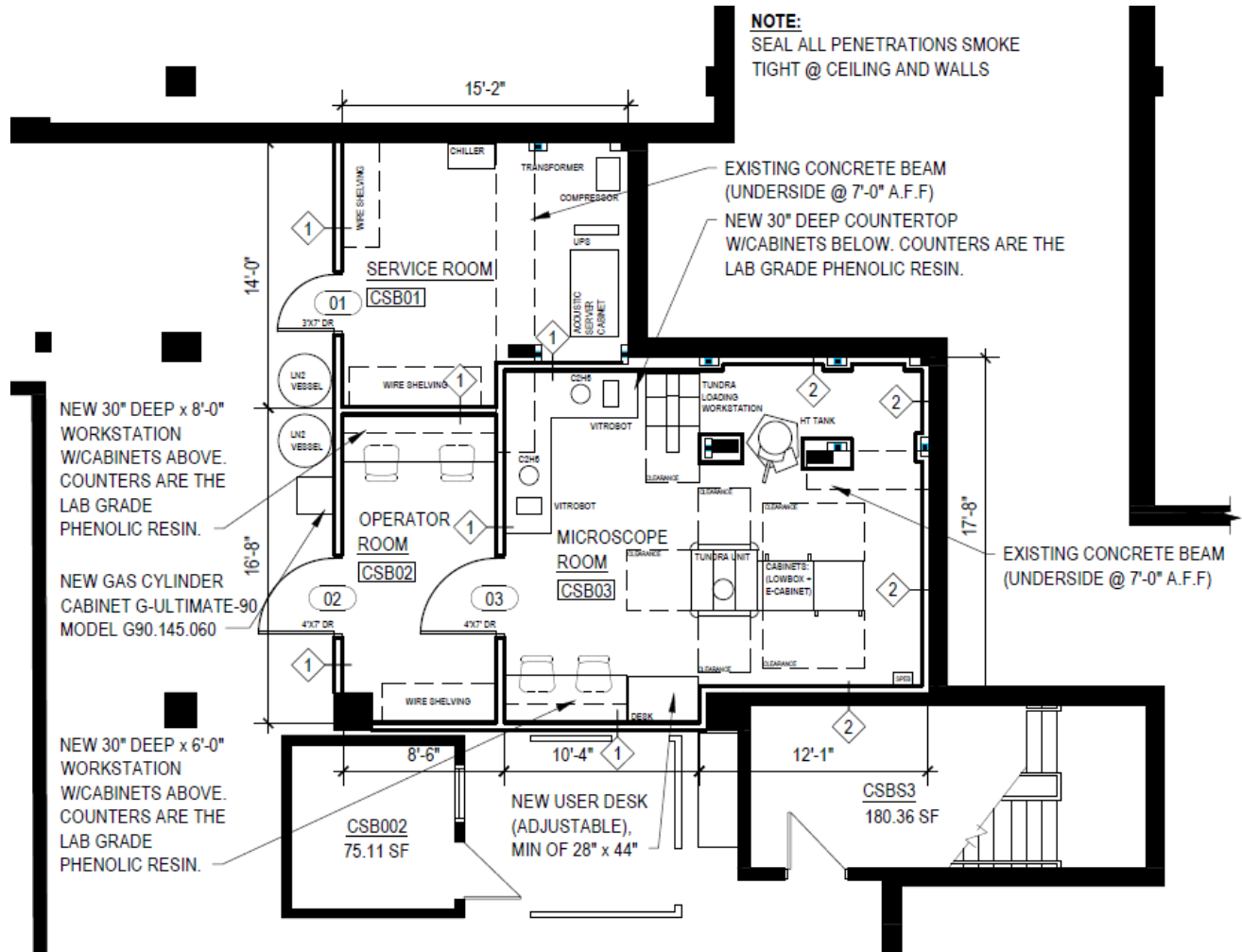
\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

# UCONN HEALTH/IMPROVEMENTS

## UConn Health Cryo Electron Microscope Installation

### Budget (Design) \$960,000

### September 27, 2023



**Conceptual Floor Plan**

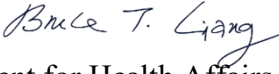
# ATTACHMENT 15


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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Fluoroscopy Equipment Replacement & Renovation (Final: \$745,000)

## RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$745,000, as detailed in the attached project budget for the UConn Health Fluoroscopy Equipment Replacement & Renovation Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$745,000 from UConn Health Capital for the UConn Health Fluoroscopy Equipment Replacement & Renovation Project and; approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

## BACKGROUND:

A Master Plan for the renovation of the Radiology Department located on the Main Level of the Connecticut Tower has been developed to ensure outdated diagnostic radiology imaging equipment can be replaced in a manner that is in compliance with current Connecticut Department of Health design/construction guidelines, improve staff workflow and the patient experience.

This is the first project of the Master Plan and involves a renovation to create a space for the installation of a new Fluoroscopy Imaging unit. The purchase of the Fluoroscopy unit was done under a separate contract and is not included in the attached project budget. The project is currently being redesigned to address concerns raised by clinical personnel related to patient safety. The original budget for this project was estimated to be under \$500,000. The project budget has been adjusted to \$745,000 based on bid results prior to the redesign,

The Final Budget is attached for your consideration. The Final budget reflects current design estimates and may change based on actual bids received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

# CAPITAL PROJECT BUDGET REPORTING FORM

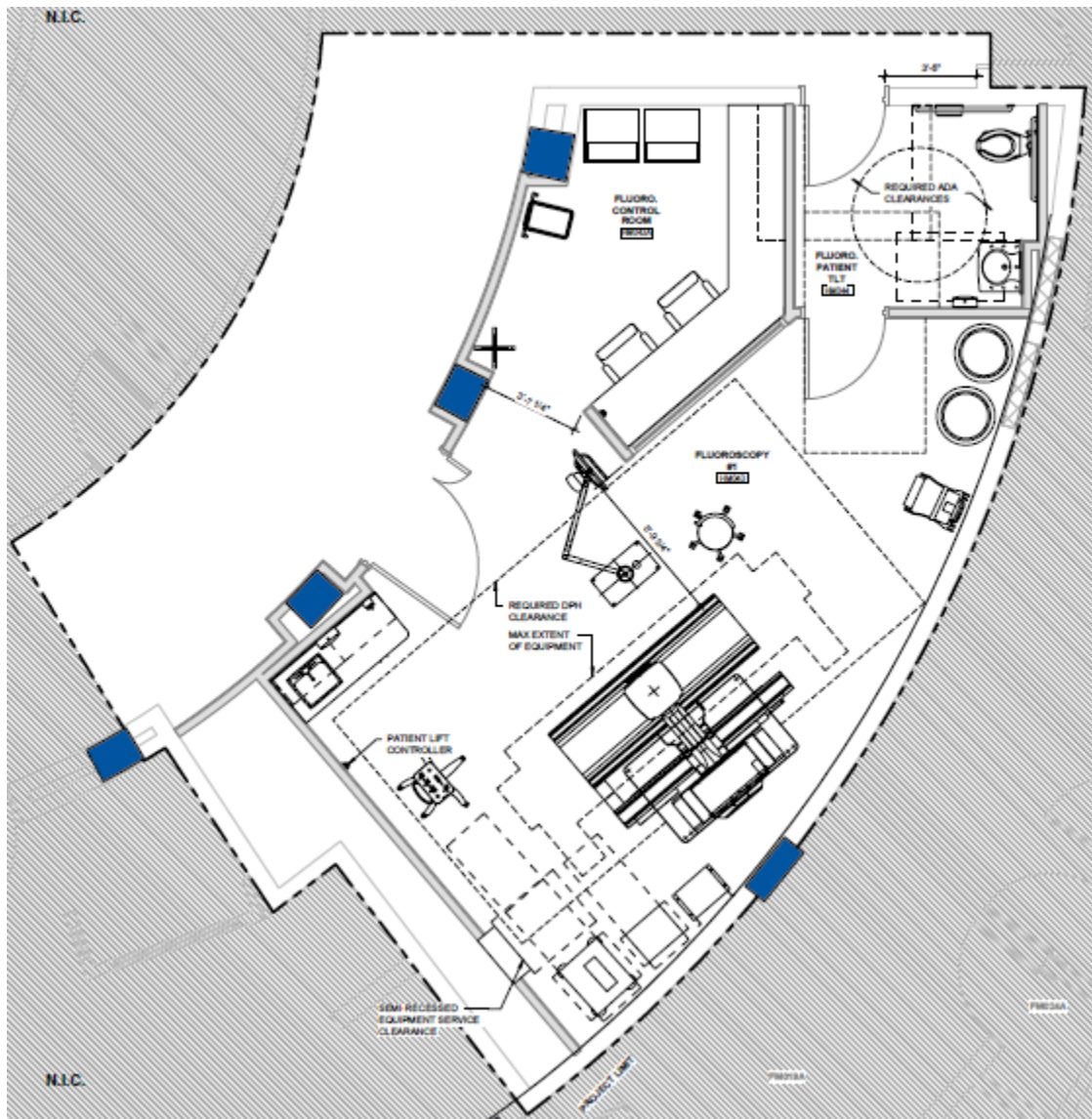
**TYPE BUDGET: FINAL**

**PROJECT NAME: UCONN HEALTH -FLUOROSCOPY EQUIPMENT REPLACEMENT  
AND RENOVATION**

<b><u>BUDGETED EXPENDITURES</u></b>	<b><u>PROPOSED FINAL 9/27/2023</u></b>
CONSTRUCTION	\$ 553,000
DESIGN SERVICES	70,000
TELECOMMUNICATIONS	2,000
FURNITURE, FIXTURES AND EQUIPMENT	20,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	1,000
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	3,000
<b>SUBTOTAL</b>	<b>\$ 649,000</b>
PROJECT CONTINGENCY	96,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 745,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>	
UCONN HEALTH CAPITAL FUNDS	745,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 745,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Fluoroscopy Equipment Replacement &  
Renovation Project  
Budget (Final) \$745,000  
September 27, 2023



**REDESIGNED FLUOROSCOPY ROOM LAYOUT**



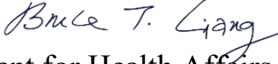
# ATTACHMENT 16


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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Muscular Skeletal Institute Chiller  
Replacement (Final: \$570,000)

## RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$570,000, as detailed in the attached project budget for the UConn Health Muscular Skeletal Institute Chiller Replacement Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$570,000 from UCONN 2000 Phase III Deferred Maintenance Funds for the UConn Health Muscular Skeletal Institute Chiller Replacement Project and; approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

## BACKGROUND:

This project will replace a 55 ton chiller and associated pumps that serves critical areas within the Muscular Skeletal Institute including the MRI, CT Scanner and IT data closets.

The Final Budget is attached for your consideration. The Final budget reflects current design estimates and may change based on actual bids received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

# CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: UCONN HEALTH -MUSCULAR SKELETAL INSTITUTE CHILLER REPLACEMENT**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>PROPOSED FINAL 9/27/2023</b>
CONSTRUCTION	\$ 435,000
DESIGN SERVICES	37,000
TELECOMMUNICATIONS	3,000
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
<b>SUBTOTAL</b>	<b>\$ 475,000</b>
PROJECT CONTINGENCY	95,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 570,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>	
UCONN 2000 BOND FUNDS	570,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 570,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Muscular Skeletal Institute Chiller  
Replacement Project  
Budget (Final) \$570,000  
September 27, 2023



**Packaged Roof Top Chiller Unit**

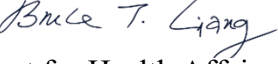
# ATTACHMENT 17

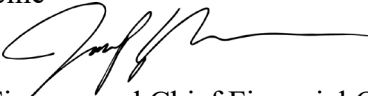
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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Central Sterile Washer & Sterilizer Replacement (Final: \$4,970,000)

## RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$4,970,000, as detailed in the attached project budget for the UConn Health Central Sterile Washer & Sterilizer Replacement Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$4,970,000 from UConn Health Capital and UCONN 2000 phase III DM funds for the UConn Health Central Sterile Washer & Sterilizer Replacement Project.”

## BACKGROUND:

Central Sterile Services located in the basement level of the Connecticut Tower provides instrument sterilization services for the medical and dental clinics and outpatient surgical services. The main washer and sterilizer equipment is outdated and prone to downtime which significantly impacts clinical operations. This project will replace outdated equipment and supporting infrastructure.

The Final Budget is attached for your consideration. The Final budget reflects current design estimates and may change based on bids received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

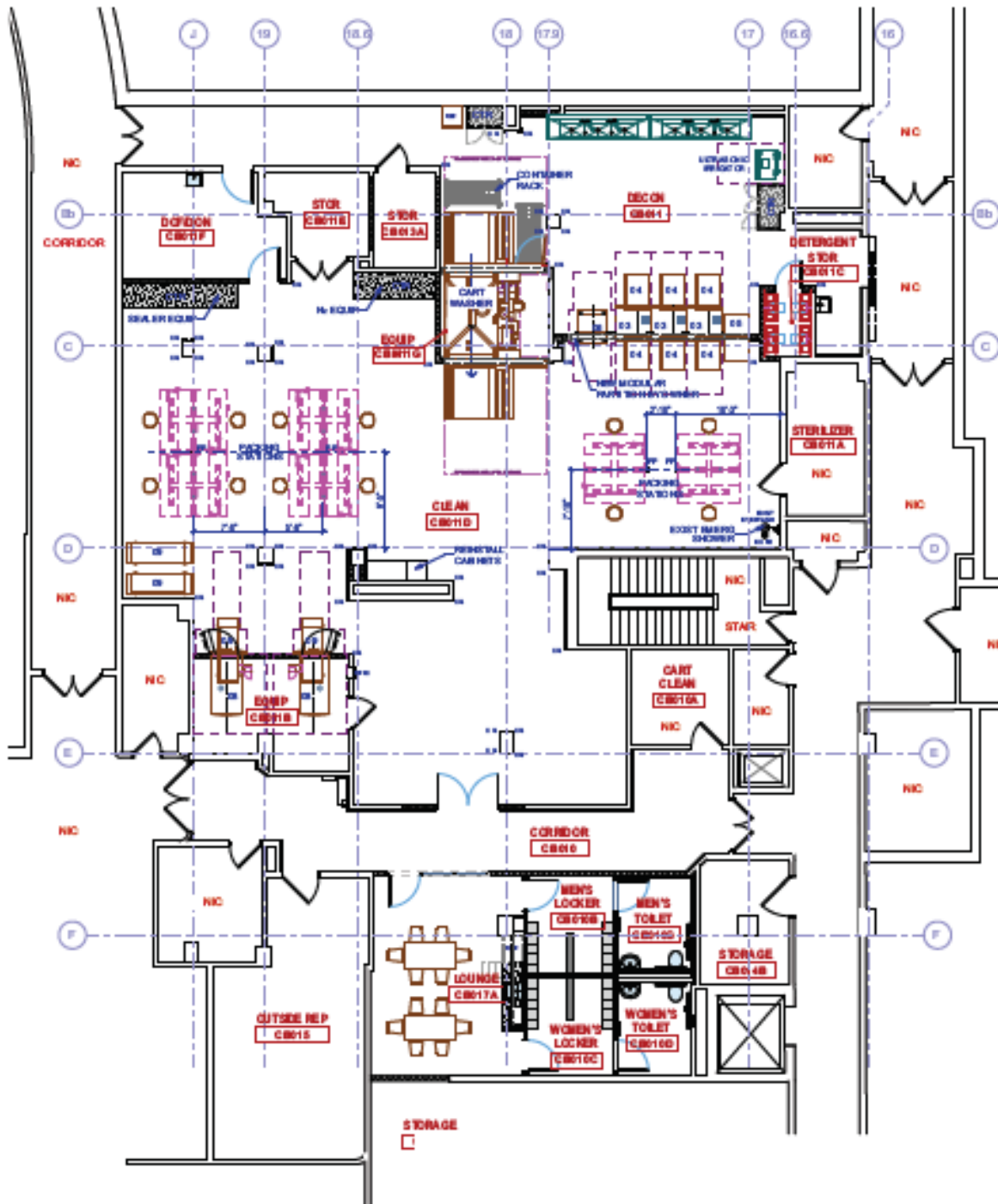
**TYPE BUDGET: FINAL**

**PROJECT NAME: UCONN HEALTH - CENTRAL STERILE WASHER & STERILIZER REPLACEMENT**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/29/2022</u>	<u>APPROVED DESIGN 6/28/2023</u>	<u>PROPOSED FINAL 9/27/2023</u>
CONSTRUCTION	\$ 565,000	\$ 2,400,000	\$ 3,005,000
DESIGN SERVICES	95,000	165,000	170,000
TELECOMMUNICATIONS	2,000	50,000	50,000
FURNITURE, FIXTURES AND EQUIPMENT	991,000	990,000	1,260,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	10,000
ART	-	-	-
RELOCATION	-	-	5,000
ENVIRONMENTAL	-	15,000	15,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	3,000	2,000	-
<b>SUBTOTAL</b>	<b>\$ 1,656,000</b>	<b>\$ 3,622,000</b>	<b>\$ 4,515,000</b>
PROJECT CONTINGENCY	249,000	363,000	455,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,905,000</b>	<b>\$ 3,985,000</b>	<b>\$ 4,970,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>			
UCONN HEALTH CAPITAL FUNDS	\$ 1,905,000	\$ 2,135,000	\$ 2,135,000
UCONN 2000 BOND FUNDS	-	1,850,000	2,835,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,905,000</b>	<b>\$ 3,985,000</b>	<b>\$ 4,970,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Central Sterile Washer & Sterilizer  
Replacement Budget (Final) \$4,970,000  
September 27, 2023



Proposed Equipment Plan



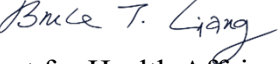
# ATTACHMENT 18

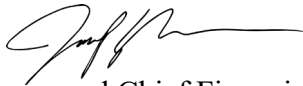
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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health New England Sickle Cell Institute  
Renovation (Final: \$4,865,000)

## RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$4,865,000, as detailed in the attached project budget for the UConn Health New England Sickle Cell Institute Renovation Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$4,865,000 from UConn Health Capital and UCONN 2000 phase III DM funds for the UConn Health New England Sickle Cell Institute Renovation Project.”

## BACKGROUND:

The New England Sickle Cell Institute (NESCI) and Connecticut Blood Disorders (CBD) clinics were located on an under-utilized inpatient floor within the recently constructed University Tower. In response to the COVID pandemic, these clinics were downsized and relocated to allow for the expansion of inpatient services. This project will renovate the 4<sup>th</sup> floor of the Connecticut Tower to accommodate the relocation of the New England Sickle Cell Institute and Connecticut Blood Disorders clinics.

The Final Budget is attached for your consideration. The Final budget reflects current design estimates and may change based on bids received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

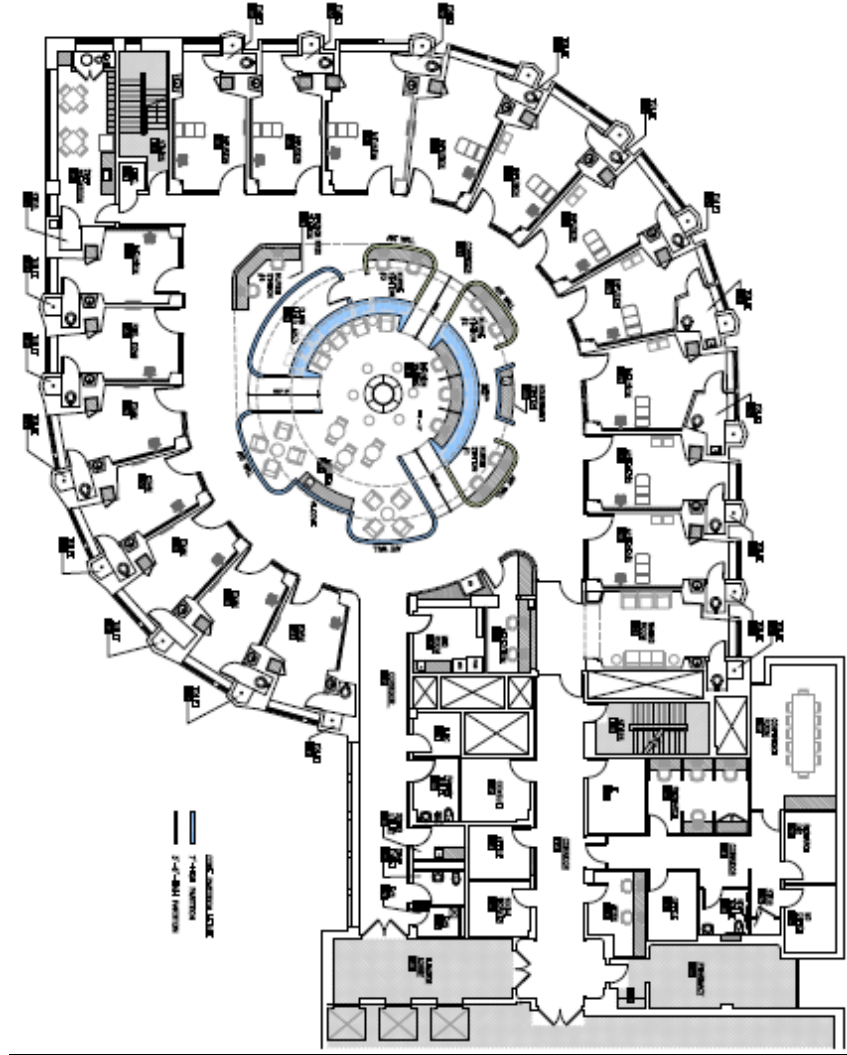
**TYPE BUDGET: FINAL**

**PROJECT NAME: UCONN HEALTH - NEW ENGLAND SICKLE CELL INSTITUTE RENOVATION**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/29/2022</u>	<u>APPROVED DESIGN 6/28/2023</u>	<u>PROPOSED FINAL 9/27/2023</u>
CONSTRUCTION	\$ 2,235,000	\$ 3,645,000	\$ 3,645,000
DESIGN SERVICES	128,000	342,000	342,000
TELECOMMUNICATIONS	150,000	150,000	150,000
FURNITURE, FIXTURES AND EQUIPMENT	199,000	200,000	200,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-
ART	15,000	45,000	45,000
RELOCATION	-	5,000	5,000
ENVIRONMENTAL	-	30,000	30,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	5,000	5,000
<b>SUBTOTAL</b>	<b>\$ 2,727,000</b>	<b>\$ 4,422,000</b>	<b>\$ 4,422,000</b>
PROJECT CONTINGENCY	273,000	443,000	443,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 3,000,000</b>	<b>\$ 4,865,000</b>	<b>\$ 4,865,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>			
UCONN HEALTH CAPITAL FUNDS	\$ 3,000,000	\$ 3,270,000	\$ 3,270,000
UCONN 2000 BOND FUNDS	-	1,595,000	1,595,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 3,000,000</b>	<b>\$ 4,865,000</b>	<b>\$ 4,865,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health New England Sickle Cell Institute  
Renovation Project Budget (Final) \$4,865,000  
September 27, 2023




# ATTACHMENT 19


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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Cadaver Lab Renovation and Air Handling Unit Replacement (Final: \$2,960,000)

## RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$2,960,000 as detailed in the attached project budget for the UConn Health Cadaver Lab Renovation and Air Handling Unit Replacement project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$2,960,000 from UCONN 2000 phase III DM funds for the UConn Health Cadaver Lab Renovation and Air Handling Unit Replacement project.”

## BACKGROUND:

The Bioscience Connecticut project: Academic Additions and Renovations included an alternate for the renovation of the Cadaver Lab utilized by students in the School of Medicine. Due to budgetary reasons, the alternate was not implemented. This project will replace the outdated air handling unit (AHU) and renovate the cadaver lab to meet current academic standards.

The Final Budget is attached for your consideration. The Final Budget is based on bids received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** FINAL

**PROJECT NAME:** UCONN HEALTH - CADAVER LAB RENOVATION & AIR HANDLING UNIT REPLACEMENT

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED DESIGN 6/28/2023</u>	<u>PROPOSED FINAL 9/27/2023</u>
CONSTRUCTION	\$ 1,000,000	\$ 2,260,000
DESIGN SERVICES	100,000	85,000
TELECOMMUNICATIONS	65,000	-
FURNITURE, FIXTURES AND EQUIPMENT	310,000	307,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	15,000	15,000
ART	-	-
RELOCATION	10,000	10,000
ENVIRONMENTAL	15,000	12,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	5,000	1,000
<b>SUBTOTAL</b>	<b>\$ 1,520,000</b>	<b>\$ 2,690,000</b>
PROJECT CONTINGENCY	280,000	270,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,800,000</b>	<b>\$ 2,960,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN 2000 BOND FUNDS	\$ 1,800,000	\$ 2,960,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,800,000</b>	<b>\$ 2,960,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Cadaver Lab Renovation and Air Handling  
Unit Replacement Budget (Final) \$2,960,000  
September 27, 2023



**Cadaver Lab Rendering**



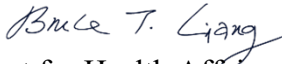
# ATTACHMENT 20

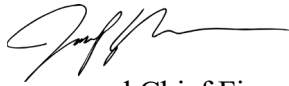
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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Cell & Genome Sciences Building Data Center Cooling System Upgrades (Final: \$840,000)

## RECOMMENDATION:

That the Board of Trustees approves the Final Budget in the amount of \$840,000 as detailed in the attached project budget for the UConn Health Cell & Genome Sciences Building Data Center Cooling System Upgrades project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$840,000 from UCONN 2000 phase III DM funds for the UConn Health Cell & Genome Sciences Building Data Center Cooling System Upgrades project.”

## BACKGROUND:

The data center located at the Cell & Genome Sciences Building (CGSB) supports the research of more than 1,000 users from the laboratories of more than 200 investigators across all UConn campuses, who currently have over \$200 million in active research funding, more than half of which are NIH grants. This project will renovate the data center cooling system and make electrical upgrades to provide necessary redundancy to avoid a shutdown in case of system failure.

The Final Budget is attached for your consideration. The Final Budget is based on actual bids received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** FINAL

**PROJECT NAME:** UCONN HEALTH - CELL & GENOME SCIENCE BUILDING DATA CENTER COOLING UPGRADES

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED DESIGN 6/28/2023</u>	<u>PROPOSED FINAL 9/27/2023</u>
CONSTRUCTION	\$ 520,000	\$ 600,000
DESIGN SERVICES	50,000	45,000
TELECOMMUNICATIONS	9,000	2,000
FURNITURE, FIXTURES AND EQUIPMENT	-	117,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	10,000	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	2,000	-
<b>SUBTOTAL</b>	<b>\$ 591,000</b>	<b>\$ 764,000</b>
PROJECT CONTINGENCY	59,000	76,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 650,000</b>	<b>\$ 840,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN 2000 BOND FUNDS	\$ 650,000	\$ 840,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 650,000</b>	<b>\$ 840,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Cell & Genome Science Building Data  
Center Cooling System Upgrades (Final) \$840,000  
September 27, 2023




**ROOF TOP COOLING UNIT**


# ATTACHMENT 21

# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health 16 Munson Road Emergency Lighting & Egress Upgrades (Final: \$1,900,000)

## RECOMMENDATION:

That the Board of Trustees approves the Final Budget in the amount of \$1,900,000 as detailed in the attached project budget for the UConn Health 16 Munson Road Emergency Lighting & Egress Upgrades Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$1,900,000 from UConn Health Capital and UCONN 2000 phase III DM funds for the UConn Health 16 Munson Road Emergency Lighting & Egress Upgrades Project.”

## BACKGROUND:

A recent inspection of the 16 Munson Road building by the UConn Fire Marshal’s office resulted in a series of violations related to the existing emergency lighting system and building egress systems. At the request of Fire Marshal, UConn Health prepared a plan of Corrective Actions to address the violations. This project will move forward with necessary design services and construction activities required to implement the Corrective Action Plan.

The Final Budget is attached for your consideration. The Final Budget is based on actual bids received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

# CAPITAL PROJECT BUDGET REPORTING FORM

**DRAFT**

**TYPE BUDGET: FINAL**

**PROJECT NAME: UCONN HEALTH - 16 MUNSON EMERGENCY LIGHTING & EGRESS UPGRADES**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>APPROVED DESIGN 12/8/2021</b>	<b>PROPOSED FINAL 9/27/2023</b>
CONSTRUCTION	\$ 725,000	\$ 1,540,000
DESIGN SERVICES	125,000	116,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
<b>SUBTOTAL</b>	<b>\$ 850,000</b>	<b>\$ 1,656,000</b>
PROJECT CONTINGENCY	85,000	244,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 935,000</b>	<b>\$ 1,900,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN HEALTH CAPITAL FUNDS	38,500	38,500
UCONN 2000 PHASE III DM	\$ 896,500	\$ 1,861,500
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 935,000</b>	<b>\$ 1,900,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

BOT 9.27.23

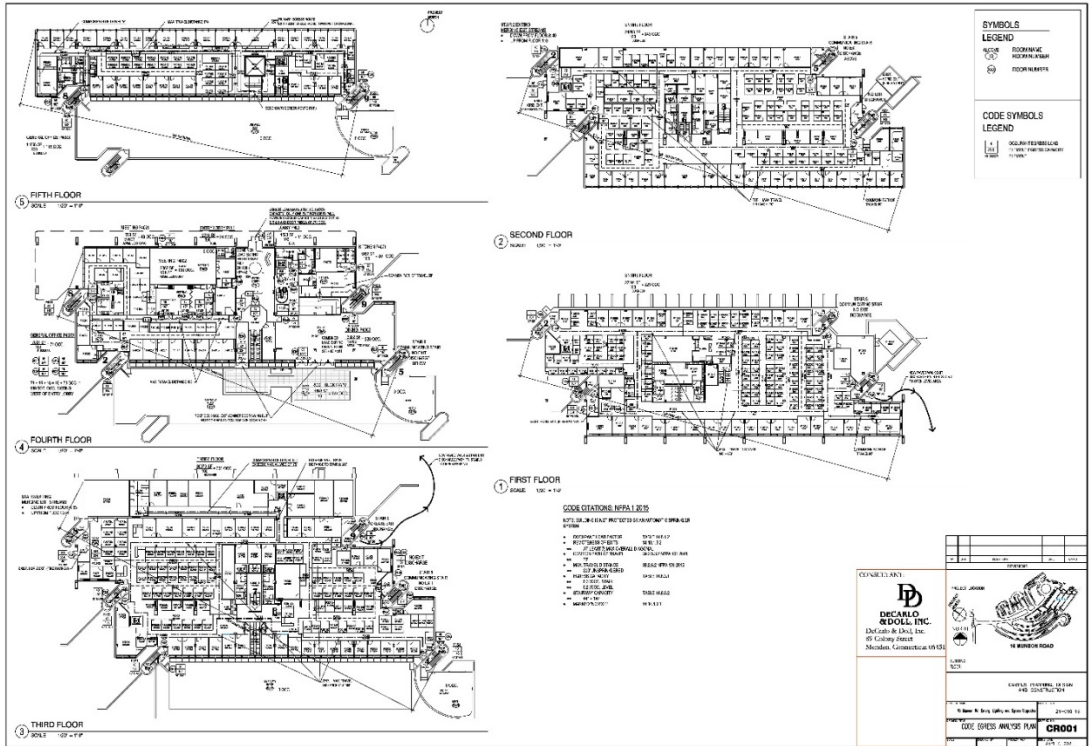
21-010

# UCONN HEALTH/IMPROVEMENTS

## UConn Health 16 Munson Road Emergency Lighting & Egress Upgrades

### Project Budget (Final) \$1,900,000

### September 27, 2023



### 16 MUNSON ROAD EGRESS ANALYSIS PLAN



**16 MUNSON ROAD NON-COMPLIANT EGRESS STAIR RAILING**



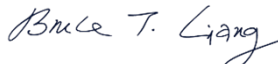
# ATTACHMENT 22


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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health TB-121 Blood Bank Relocation  
(Revised Final: \$880,000)

## RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$880,000, as detailed in the attached project budget for the UConn Health TB-121 Blood Bank Relocation Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$880,000 from UConn Health Capital and funds received through the Cesium Irradiator Replacement Program (CIRP) for the UConn Health TB-121 Blood Bank Relocation Project.”

## BACKGROUND:

Prior to transfusion, blood is irradiated to prevent the donor white cells from replicating and mounting an immune response against a patient causing transfusion-associated graft-versus-host disease (TA-GvHD). The current irradiator in the UConn Health Blood Bank needs to be replaced. In addition, the current Blood Bank location on the 2<sup>nd</sup> floor of the Main Building Clinical complex is a great distance from the areas where the blood is required; John Dempsey Hospital Operating Rooms (ORs), the Emergency Department (ED), and Labor & Delivery (LD).

This project will relocate the Blood Bank to an unrenovated shell space on the ground floor of the John Dempsey Hospital which is adjacent to the ORs and significantly closer to the ED and LD. In addition, a new X-ray irradiator will be furnished and installed, and the existing irradiator removed through CIRP.

The project budget has been increased to account for the addition of a required pneumatic tube station.

The Revised Final Budget is attached for your consideration. The Revised Final budget reflects current design estimates and may change based on actual bids received. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: REVISED FINAL**

**PROJECT NAME: UCONN HEALTH -TB-121 BLOOD BANK RELOCATION**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED FINAL 6/28/2023</u>	<u>PROPOSED REVISED FINAL 9/27/2023</u>
CONSTRUCTION	\$ 255,000	\$ 375,000
DESIGN SERVICES	50,000	50,000
TELECOMMUNICATIONS	25,000	35,000
FURNITURE, FIXTURES AND EQUIPMENT	320,000	320,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	5,000	5,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	10,000	1,000
<b>SUBTOTAL</b>	<b>\$ 665,000</b>	<b>\$ 786,000</b>
PROJECT CONTINGENCY	100,000	94,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 765,000</b>	<b>\$ 880,000</b>
 <b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN HEALTH CAPITAL FUNDS	662,000	751,735
CIRP	103,000	128,265
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 765,000</b>	<b>\$ 880,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health TB-121 Blood Bank Relocation  
Project Budget (Revised Final) \$880,000  
September 27, 2023



**X-Ray Blood Irradiator**


# ATTACHMENT 23

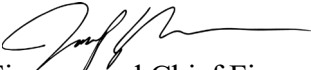
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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD,   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health 16 Munson Road Parking Lot Paving  
(Revised Final: \$2,075,000)

## RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$2,075,000, as detailed in the attached project budget for the UConn Health 16 Munson Road Parking Lot Paving Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$2,075,000 of UCONN 2000 Phase III Deferred Maintenance Funds for the UConn Health 16 Munson Road Parking Lot Paving Project.”

## BACKGROUND:

The existing parking lots serving 16 Munson Road are in poor condition, consisting of a patchwork of repaired areas and deteriorated pavement. Based on information gathered from previous repairs, the cause of pavement failure is due to poor drainage and inadequate subbase conditions. This project will address the subsurface conditions leading to the pavement failure and re-pave the parking lots. The project was put out to bid and subsequently cancelled due to the inability of bidders to meet the scheduled construction completion of the Fall of 2022. The project was rebid in November 2022 and resulted in savings.

The pavement replacement started in the summer of 2023 and consisted of 3 phases. During Phase 2 unsuitable soils that will not drain or compact properly to form a stable base for the asphalt pavement were encountered. Several remediation scenarios have been explored, some ranging in cost of over \$1.5 million. The additional funding requested will be used to mitigate the soil condition without requiring complete removal, disposal and replacement. The Revised Final Budget is attached for your consideration. The Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED FINAL

**PROJECT NAME:** UCONN HEALTH - 16 MUNSON ROAD PARKING LOT PAVING

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 12/8/2021</u>	<u>APPROVED DESIGN 6/29/2022</u>	<u>APPROVED FINAL 9/28/2022</u>	<u>APPROVED REVISED FINAL 2/22/2023</u>	<u>PROPOSED REVISED FINAL 9/27/2023</u>
CONSTRUCTION	\$ 940,000	\$ 1,232,000	\$ 1,600,000	\$ 1,320,000	\$ 1,800,000
DESIGN SERVICES	113,000	77,000	77,000	77,000	96,000
TELECOMMUNICATIONS	-	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-	5,000	15,000
ART	-	-	-	-	-
RELOCATION	-	-	-	-	-
ENVIRONMENTAL	-	-	-	-	3,000
INSURANCE AND LEGAL	-	-	-	-	-
MISCELLANEOUS	1,000	5,000		2,000	1,000
<b>SUBTOTAL</b>	<b>\$ 1,054,000</b>	<b>\$ 1,314,000</b>	<b>\$ 1,677,000</b>	<b>\$ 1,404,000</b>	<b>\$ 1,915,000</b>
PROJECT CONTINGENCY	106,000	131,000	253,000	211,000	160,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,160,000</b>	<b>\$ 1,445,000</b>	<b>\$ 1,930,000</b>	<b>\$ 1,615,000</b>	<b>\$ 2,075,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>					
UCONN 2000 PHASE III DM	\$ 1,160,000	\$ 1,445,000	\$ 1,930,000	\$ 1,615,000	\$ 2,075,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,160,000</b>	<b>\$ 1,445,000</b>	<b>\$ 1,930,000</b>	<b>\$ 1,615,000</b>	<b>\$ 2,075,000</b>

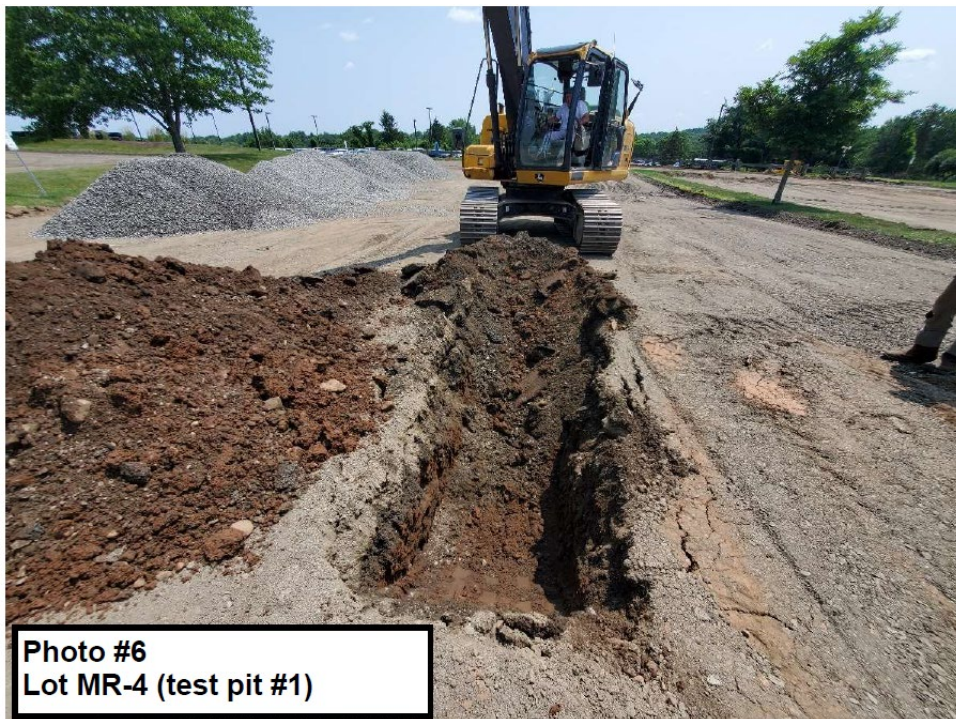
\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.



UCONN HEALTH/IMPROVEMENTS  
UConn Health 16 Munson Road Parking Lot Paving  
Project Budget (Revised Final) \$2,075,000  
September 27, 2023



**16 MUNSON ROAD PARKING LOTS**



**Photo #6  
Lot MR-4 (test pit #1)**


**TEST PIT AT UNSUITABLE SOIL LOCATION**


# ATTACHMENT 24

# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health 836 Hopmeadow Street, Simsbury Clinical Practice Relocation (Revised Final: \$4,729,000)

## RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$4,729,000 and note a report of a Revised Final Budget in the amount \$4,491,000 per the approval of the Executive Vice President for Finance and Chief Financial Officer, for the UConn Health 836 Hopmeadow Street, Simsbury Clinical Practice Relocation Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$4,729,000 and note the previous approval of \$4,491,000, of UConn Health Capital Funds and a Fit-out Allowance from Twenty-Two GC 2012 (the “Landlord”) for the UConn Health 836 Hopmeadow St, Simsbury Clinical Practice Relocation Project.”

## BACKGROUND:

UConn Health plans to combine the outpatient clinical sites of Simsbury Primary Care and Avon Orthopedic into one larger, new location in the center of Simsbury. This move facilitates program expansion and mitigates deteriorating operating conditions at the current Simsbury site.

The Medical services will include expanded Internal Medicine and Orthopedic offerings, on-site lab and x-ray and an expansion of outreach specialty services to include OB, MFM, Cardiology, Vascular Surgery, Neurology and Pulmonary. The new clinic will offer extended hours to the community.

The project is substantially complete and the clinic had a grand opening on June 13, 2023. Additional funds are required to address costs associated with; the replacement of furniture and equipment that was determined to be in poor condition and not suitable to relocate, construction change order work, and to cover a delay claim, that is expected to be reimbursed, associated with the landlords failure to complete the required core & shell work in a timely manner.

On July 26, 2023, the Executive Vice President for Finance and Chief Financial Officer approved an increase of \$212,000 (4.93% of the previous approved Final Budget) for an interim Revised Final Budget of \$4,491,000.

Board of Trustees policy permits the Executive Vice President for Finance and Chief Financial Officer to approve changes up to 5% of the project budget, providing that funding is available, and the BOT is subsequently notified of the revised project budget.

The Revised Final Budget is attached for your consideration. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED FINAL

**PROJECT NAME:** UCONN HEALTH - 836 HOPMEADOW STREET, SIMSBURY CLINICAL PRACTICE RELOCATION

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 9/29/2021</u>	<u>APPROVED DESIGN 12/8/2021</u>	<u>APPROVED FINAL 4/26/2022</u>	<u>PROPOSED REVISED FINAL 9/27/2023</u>
CONSTRUCTION	\$ 2,730,000	\$2,730,000	\$ 2,830,000	\$ 3,175,000
DESIGN SERVICES	124,000	124,000	124,000	153,000
TELECOMMUNICATIONS	290,000	290,000	407,000	415,000
FURNITURE, FIXTURES AND EQUIPMENT	348,000	348,000	448,000	860,000
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-	-
ART	10,000	10,000	10,000	20,000
RELOCATION	17,000	17,000	84,000	80,000
ENVIRONMENTAL	-	-	-	-
INSURANCE AND LEGAL	-	-	-	-
MISCELLANEOUS	3,000	3,000	3,000	1,000
<b>SUBTOTAL</b>	<b>\$ 3,522,000</b>	<b>\$3,522,000</b>	<b>\$ 3,906,000</b>	<b>\$ 4,704,000</b>
PROJECT CONTINGENCY	353,000	353,000	391,000	25,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 3,875,000</u></b>	<b><u>\$3,875,000</u></b>	<b><u>\$ 4,297,000</u></b>	<b><u>\$ 4,729,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>				
UCONN HEALTH CAPITAL FUNDS	\$ 3,530,000	\$3,531,290	\$ 3,953,290	\$ 4,385,290
LANDLORD TENANT FIT OUT ALLOWANCE	345,000	343,710	343,710	343,710
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 3,875,000</u></b>	<b><u>\$3,875,000</u></b>	<b><u>\$ 4,297,000</u></b>	<b><u>\$ 4,729,000</u></b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.



UCONN HEALTH/IMPROVEMENTS  
UConn Health 836 Hopmeadow St, Simsbury Clinical  
Practice Relocation  
Project Budget (Revised Final) \$4,729,000  
September 27, 2023



**PICTURE OF NEW WAITING ROOM**



**PICTURE OF TYPICAL EXAM ROOM**

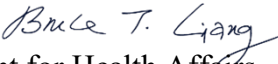
# ATTACHMENT 25


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# UConn HEALTH

September 27, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC   
Interim Executive Vice President for Health Affairs  
Dean, UConn School of Medicine

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health 5 Munson Road Clinical Fit-Out  
(Revised Final: \$9,344,000)

## RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$9,344,000, as detailed in the attached project budget for the UConn Health Main Building 5 Munson Road Clinical Fit-Out Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$9,344,000 from UConn Health Capital and a Fit-out Allowance from Metro Realty (the “Landlord”) for the UConn Health 5 Munson Road Clinical Fit-Out Project.”

## BACKGROUND:

UConn Health plans to create a Brain and Spine Institute by relocating and combining the specialty practices of Neurology, Neurosurgery/Cranial and the Comprehensive Spine (Orthopedics & Neurosurgery) from the Outpatient Pavilion into leased space located at the newly constructed building known as 5 Munson Road. The relocation of these practices will also allow for much needed expansion of clinical programs within the Outpatient Pavilion located on the Main Campus in Farmington, CT.

On March 25, 2022 the UConn Finance Corporation executed the lease for the space (approximately 23,000 sq. ft. on the first and second floors and 6,400 sq. ft. on the lower level). The lease terms provide the UConn Health use of the space for 20 years and one month (the “original term”) plus two, five-year extensions. The base lease rate for the space on the first and second floors is \$40.00 per sq. ft. with a 1.3% annual increase during the original term. The base



lease rate for the space on the lower level is \$11.00 per sq. ft. during the original term. The Landlord will be responsible for the tenant fit-out of the space. The Landlord has provided an allowance to UConn Health of \$150/square feet of useable space on the first and second floors (approximately \$3,262,000) to be used for the tenant fit-out. UConn Health is responsible for all construction costs in excess of the allowance.

The fit-out construction is underway and is on schedule for an end of December completion. The Final Budget was submitted in June of 2022 based on preliminary information regarding the Furniture, and Medical and Information Technology equipment required for the clinics. Additional funds are required to cover the actual calculated costs for these items.

The Revised Final Budget is attached for your consideration. The Revised Final budget is based upon actual bids received. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED FINAL

**PROJECT NAME:** UCONN HEALTH - 5 MUNSON ROAD CLINICAL FIT-OUT

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED FINAL 6/29/2022</u>	<u>PROPOSED REVISED FINAL 9/27/2023</u>
CONSTRUCTION	\$ 5,880,000	\$ 6,000,000
DESIGN SERVICES	-	104,000
TELECOMMUNICATIONS	623,000	1,110,000
FURNITURE, FIXTURES AND EQUIPMENT	950,000	1,320,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	50,000	45,000
RELOCATION	115,000	115,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
<b>SUBTOTAL</b>	<b>\$ 7,618,000</b>	<b>\$ 8,694,000</b>
PROJECT CONTINGENCY	762,000	650,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 8,380,000</b>	<b>\$ 9,344,000</b>
 <u>SOURCE(S) OF FUNDING*</u>		
UCONN HEALTH CAPITAL FUNDS	4,930,000	6,081,350
LANDLORD TENANT FIT-OUT ALLOWANCE	\$ 3,450,000	\$ 3,262,650
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 8,380,000</b>	<b>\$ 9,344,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health 5 Munson Road Clinical Fit-Out  
Project Budget (Revised Final) \$9,344,000  
September 27, 2023



**1<sup>st</sup> Floor and 2<sup>nd</sup> Floor Plans**

# ATTACHMENT 26

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# UConn HEALTH

September 29, 2023

TO: Members University of Connecticut Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Director, Finance Corporation

Chad Bianchi   
Chief Financial Officer, Finance Corporation

RE: 2023 Finance Corporation Report of Operations

## BACKGROUND:

Pursuant to CGS 10a-253, the Finance Corporation shall report on its operations for the preceding fiscal year to the Board of Trustees of The University of Connecticut. The report shall include a summary of the activities of the corporation, a statement of operations and, if necessary, recommendations for legislation to promote the purposes of the corporation.

The following report contains four sections to address these requirements and provide a general overview of the business. The four sections are: Overview and Corporate Structure, Statements of Operations, Summary of Significant Activities, and Requested Legislative Actions.

Quarterly Finance Corporation meetings are open to the public and listed on UConn Health's website. Our subsidiary boards typically meet once a year in the fall with meetings also open to the public.

## **SECTION 1: Overview and Corporate Structure**

Effective July 1, 1987, The University of Connecticut Health Center Finance Corporation (the Finance Corporation) was established pursuant to Public Act No. 87-458. The purpose of the Finance Corporation is to provide greater flexibility for John Dempsey Hospital (21002 Fund) (the Hospital), UConn Medical Group (UMG), and University Dentists and Educational Clinics and to promote the more efficient provision of health care services. The Finance Corporation has been empowered to purchase supplies and equipment; acquire facilities; approve write-offs of accounts receivable; negotiate and enter into joint ventures, shared service, and other agreements for all of the entities; and process malpractice claims on behalf of the University of Connecticut Health Center (UConn Health) and its entities.

The Finance Corporation is administered by a board of directors currently consisting of the President of the University of Connecticut, the Secretary of the Office of Policy and Management for the State of Connecticut, a member of the Board of Directors of UConn Health, the Executive Vice President for Health Affairs, and the Chairman of the Board of Trustees for the University of Connecticut, who is appointed by the Governor of the State of Connecticut or their respective designees. The Governor appoints one of these members as Chairman of the Board of the Finance Corporation.

The University of Connecticut Health Center Finance Corporation Circle Road Corporation (Circle Road Corporation), a subsidiary of the Finance Corporation, was formed pursuant to Section 10a-254 of the Connecticut General Statutes by the Finance Corporation (its sole member). This subsidiary corporation is administered by a board of directors elected on an annual basis by the sole member's board of directors or appointed by the Governor of the State of Connecticut, as prescribed in the bylaws of Circle Road Corporation. The number of directors shall not be less than three or more than ten, and 50% shall be members of the board of directors of the sole member or appointed by the Governor. At least one of these directors must be an independent director. There are four members of the subsidiary corporation's board of directors and five members of the sole member's board of directors.

In 2018, the Finance Corporation created a wholly owned subsidiary corporation, UConn Health Pharmacy Services, Inc. (UHPSI) pursuant to the authority granted by Section 10a-254 of the Connecticut General Statutes. The subsidiary's main focus is the provision of pharmacy operation services on behalf of UConn Health and its clinical units, including the Hospital and UMG. The subsidiary has been empowered to apply for and obtain all licenses, certificates or other credentials as required for pharmacy operations and granted the ability to enter into such contracts that are necessary or desirable for, or incidental to, the conduct of the subsidiary's business and affairs.

The sole member of UHPSI is the Finance Corporation (the Member). The Member has the power to elect and remove directors to/from UHPSI's Board of Directors. The property and affairs of UHPSI are managed by UHPSI's Board of Directors.

In 2022, the Finance Corporation entered into a joint venture with OIA of Connecticut, LLC to form UConn Health Imaging, LLC. UConn Health Imaging will provide additional radiology services off UConn Health's main campus in Farmington in a non-hospital clinic setting. The Finance Corporation will retain a 75% ownership interest. The business is expected to begin operations later in fiscal 2024.

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## SECTION 2: Statement of Operations (unaudited)

UCONN HELATH PHARMACY SERVICES, INC.	
FY23 OPERATIONS	
SEPTEMBER 19, 2023	
	The University of
	Connecticut
	Health Center
	Finance
	(Unaudited)
<b>Operating Revenues</b>	
Interest income - right-to-use building	\$ 255,081
Lease Revenue - right-to-use building	1,774,805
Interest income from direct financing lease	10,171,221
Contract and other income	1,025,232
Pharmaceutical revenues, net	111,329,599
<b>Total Operating Revenues</b>	<b>124,555,938</b>
<b>Operating Expenses</b>	
Professional services	42,813
Internal contractual support	2,033,041
Outside agency per diems	8,209,706
Pharmaceuticals/medical supplies	104,139,390
Equipment and software leases	88,453
Insurance	750
Interest expense	8,118,817
Depreciation	757,578
Amortization - right-to-use assets	120,913
Other	22,482
<b>Total Operating Expenses</b>	<b>123,533,943</b>
<b>Operating Income</b>	<b>1,021,995</b>
<b>Nonoperating Revenue (Expense)</b>	
Loan servicing fee	(11,892)
<b>Net Nonoperating (Expense) Revenue</b>	<b>(11,892)</b>
<b>Gain (Loss) before Transfers</b>	<b>1,010,103</b>
<b>Net Transfers from UConn</b>	
Health - Unrestricted (note 5)	10,375,000
<b>Increase in Net Position</b>	<b>11,385,103</b>
<b>Net Position - Beginning of year</b>	<b>32,845,777</b>
Cumulative Effect of Implementing GASB 87	(385,051)
<b>Net Position - Beginning of year (as restated 2022)</b>	<b>32,460,726</b>
<b>Net Position - End of year</b>	<b>\$ 43,845,829</b>



UCONN HELATH PHARMACY SERVICES, INC.	
FY23 OPERATIONS	
SEPTEMBER 19, 2023	
	UConn Health
	Pharmacy Services,
	Inc.
	(Unaudited)
<b>Operating Revenues</b>	
Contract and other income	\$ 1,025,232
Net patient Service revenues	<u>111,329,599</u>
<b>Total Operating Revenues</b>	<u>112,354,831</u>
<b>Operating Expenses</b>	
Internal contractual support	2,033,041
Outside agency per diems	8,209,706
Pharmaceuticals/medical supplies	104,139,390
Rent	88,453
Equipment and software leases	750
Repairs and maintenance	25,347
Interest expense	4,278
Depreciation	120,913
Amortization - RTU property	<u>19,800</u>
<b>Total Operating Expenses</b>	<u>114,641,678</u>
<b>Operating Income</b>	<u>(2,286,847)</u>
<b>Gain (Loss) before Transfers</b>	<u>(2,286,847)</u>
Net Transfers from UConn Health	9,000,000
<b>Increase in Net Position</b>	6,713,153
<b>Net Position - Beginning of year (as previously stated)</b>	<u>2,075,493</u>
<b>Cumulative Effect of Implementing GASB 87</b>	<u>(66,789)</u>
<b>Net Position - Beginning of year (as restated 2021)</b>	<u>2,008,704</u>
<b>Net Position - End of year</b>	<u>\$ 8,721,857</u>

UCHCFC CIRCLE ROAD CORP.	
FY23 OPERATIONS	
SEPTEMBER 19, 2023	
	UCHCFC
	Circle Road
	Corporation
	(Unaudited)
<b>Operating Revenues</b>	
Interest income from direct financing lease	\$ 10,171,221
<b>Total Operating Revenues</b>	<u>10,171,221</u>
<b>Operating Expenses</b>	
Professional services	3,497
Repairs and maintenance	7,865,439
Amortization - RTU property	<u>2,682</u>
<b>Total Operating Expenses</b>	<u>7,871,618</u>
<b>Operating Income</b>	<u>2,299,603</u>
<b>Nonoperating Revenue (Expense)</b>	
Interest income-RTU Building	20,078
Lease Revenue -RTU Building	16,793
Loan servicing fee	<u>(5,750)</u>
<b>Net Nonoperating (Expense) Revenue</b>	<u>31,121</u>
<b>Increase in Net Position</b>	2,330,724
<b>Net Position - Beginning of year (as previously stated)</b>	<u>12,504,846</u>
<b>Cumulative Effect of Implementing GASB 87</b>	<u>(33,411)</u>
<b>Net Position - Beginning of year (as restated 2022)</b>	<u>12,471,435</u>
<b>Net Position - End of year</b>	<u>\$ 14,802,159</u>

### **SECTION 3: Summary of Significant Activities**

**Finance Corporation:** The main Finance Corporation entity continues to pay the mortgage for the Musculoskeletal building and serve as facilitator for bad debt write-offs and joint ventures. In the current year, we have continued to work towards opening a new offsite radiology center which will be a joint venture with Orthopedic Imaging Associates (OIA) called UConn Health Imaging. It is expected that this center will open in March of 2024.

**Circle Road Corporation:** Circle Road Corporation continue to maintain the Outpatient Pavilion property in accordance with the mortgage. There were no significant operational issues in the current year and the 990 was filed on time in the spring.

**UHPSI:** UHPSI continued to expand its service offering and as a result grew its business during the past year. Total revenues grew approximately \$36 million though its bottom-line income decreased by roughly \$1.8 million. The UHPSI pharmacy, through its 340B contracted pharmacy relationship with the Hospital is an overall positive contributor to UConn Health though the entity itself shows operational losses on its individual income statement. The total estimated impact to UConn Health (via contributed margins in John Dempsey Hospital) was \$15.6 million.

UHPSI is also working to create a new entity, called UConn Health Infusion Pharmacy Services (UHIPS) with an outside business partner. This business will focus on infusion of specialty drugs based on scripts written by UConn Health providers.

UHPSI will continue to play a significant role in 340B maximization as well as in assisting UConn Health clinical units adapt to a changing landscape around medication coverages and reimbursement in the upcoming years.

### **SECTION 4: Requested Legislative Actions**

The Finance Corporation (and its subsidiaries) are not requesting legislative considerations at this time.