



Board of



TRUSTEES

VOL. 215 NOVEMBER 18, 2020

**TELEPHONE MEETING
UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES**

AGENDA

Meeting held by Telephone

November 18, 2020

Public Call In Number:

(415) 655-0002 US Toll

Access Code: 120 637 7888

Public Access Link:

<http://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.)*

BOARD OF TRUSTEES SCHEDULE

8:00 a.m.	Financial Affairs Committee Meeting
8:05 a.m.	Board of Trustees Meeting

BOARD MEETING AGENDA

Call to order at **8:05 a.m.**

1. Public Participation*

* If members of the public wish to address the **Board of Trustees** during the Public Participation portion of the meeting, you must submit a request in writing 30 minutes prior to the start of the meeting (by 7:35 a.m.) to the following email address: boardoftrustees@uconn.edu. Please indicate your **name, telephone number, and topic** to be discussed. Per the University By-Laws, the Board may limit public comment to a maximum of 30 minutes. As an alternative, you may also submit your comments via email which will be shared with the Board.

2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of October 28, 2020

(c) Consent Agenda Items:

(1) Contracts and Agreements (Attachment 1)

(2) Modification of Naming Recommendation for the Prospero Chair in Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences (Attachment 2)

(3) Modification of Naming Recommendation for the Titania Chair in Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences (Attachment 3)

3. Executive Session

4. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at (860) 486-2333 prior to the meeting.*

ATTACHMENT 1

**CONTRACT AGREEMENTS
FOR APPROVAL
NOVEMBER 18, 2020**

PROCUREMENT - AMENDMENTS

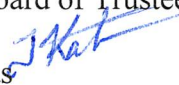
MEDICAL TESTING SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
1	The Broad Institute	UC-KK08042929	\$2,250,000; [Contract Value Previously \$750,000; Total New Contract Value \$3,000,000]	08/01/20-07/31/21	Multiple Sources	Suzanne Onorato, Executive Director Student Health Wellness	\$702,500	\$0	\$0	COVID testing services for the Storrs campus for Fall 2020-Spring 2021. Amount factors in additional funds to provide flexibility to cover testing services for spring 2021 for Storrs students. Award is made per Executive Order 7Z/7GG. Amend to increase contract value \$2,250,000, for total new contract value of \$3,000,000. Contract term remains the same. Zero extensions remain.
2	The Jackson Lab	UC-KK062520	\$1,050,000; [Contract Value Previously \$950,000; Total New Contract Value \$2,000,000]	08/04/20-08/03/21	Multiple Sources	Suzanne Onorato, Executive Director Student Health Wellness	\$900,000	\$0	\$0	COVID testing services for students at the Storrs campus for Fall 2020-Spring 2021. The Jackson Lab is intended to provide backup services, as needed, to cover testing services through spring 2021. This contract is awarded in response to a public solicitation. Amend to increase contract value \$1,050,000, for total new contract value of \$2,000,000. Contract term remains the same. Zero extensions remain.
3	Vault Medical Services	UC-20-KK062520-1	\$3,000,000; [Contract Value Previously \$2,000,000; Total New Contract Value \$5,000,000]	07/29/20-07/28/21	Multiple Sources	Suzanne Onorato, Executive Director Student Health Wellness	\$1,880,000	\$0	\$0	COVID mail-in testing services for commuter re-entry need. Amount factors in additional funds to provide flexibility if other testing requirements arise for students, faculty or staff. Amend to increase contract value \$3,000,000, for total new contract value of \$5,000,000. Contract term remains the same. Zero extensions remain.

ATTACHMENT 2

November 18, 2020

TO: Members of the Board of Trustees

FROM: Thomas Katsouleas 

RE: Modification of Naming Recommendation for the Prospero Chair in Ecology and Evolutionary Biology

RECOMMENDATION:

That the Board of Trustees, as requested by the donors, approves renaming of the “Prospero Chair in Ecology and Evolutionary Biology,” in the College of Liberal Arts and Sciences (previously approved on December 19, 2019) as the “Arden Chair in Ecology and Evolutionary Biology.”

BACKGROUND:

On September 26, 2019, anonymous donors made an outright gift in the amount recommended under the University’s *Named Gift Guidelines* to establish a chair position in the Department of Ecology and Evolutionary Biology. The donation will be used to support faculty recruitment, retention, research, graduate student support and similar activities. The Board approved naming the chair on December 19, 2019.

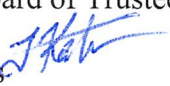
On October 28, 2020, the donors requested that the name of the chair be changed to the “Arden Chair in Ecology and Evolutionary Biology.” The Foundation supports the proposed name change.

At its November 17, 2020, meeting, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 3

November 18, 2020

TO: Members of the Board of Trustees

FROM: Thomas Katsouleas 

RE: Modification of Naming Recommendation for the Titania Chair in Ecology and Evolutionary Biology

RECOMMENDATION:

That the Board of Trustees, as requested by the donors, approves renaming of the “Titania Chair in Ecology and Evolutionary Biology,” in the College of Liberal Arts and Sciences (previously approved on December 19, 2019) as the “Rosalind Chair in Ecology and Evolutionary Biology.”

BACKGROUND:

On September 26, 2019, anonymous donors made an outright gift in the amount recommended under the University’s *Named Gift Guidelines* to establish a chair position in the Department of Ecology and Evolutionary Biology. The donation will be used to support faculty recruitment, retention, research, graduate student support and similar activities. The Board approved naming the chair on December 19, 2019.

On October 28, 2020, the donors requested that the name of the chair be changed to the “Rosalind Chair in Ecology and Evolutionary Biology.” The Foundation supports the proposed name change.

At its November 17, 2020, meeting, the Institutional Advancement Committee recommended approval to the full Board.

Financial Affairs

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
November 18, 2020 at 8:00 a.m.
University of Connecticut
Conference Call

Meeting held by Telephone

Public Call In Number:
(415) 655-0002 US Toll
Access Code: 120 637 7888 ##

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Call to order at **8:00 a.m.**

1) Public Participation *

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ATTACHMENT

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|--|---|
| 2) Approval of the Minutes of the Financial Affairs Committee Meeting of October 28, 2020, as circulated | A |
| 3) Contracts and Agreements for Approval | 1 |
| 4) Executive Session (<i>As Needed</i>) | |
| 5) Adjournment | |

ATTACHMENT A

D R A F T
MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

University of Connecticut
Telephone Meeting
October 28, 2020

TRUSTEES PARTICIPATING: Andy Bessette, Mark Boxer, Charles Bunnell, Shari Cantor, Sanford Cloud, Jr., Andrea Dennis-LaVigne, Justin Fang, Marilda Gandara, Jeanine Gouin, Rebecca Lobo, Kevin O'Connor, Bryan Pollard, Thomas Ritter, Philip Rubin, Daniel Toscano, and Ethan Werstler

STAFF PARTICIPATING: Andy Agwunobi, David Benedict, Lloyd Blanchard, Michael Bradford, Karen Buffkin, Laura Cruickshank, Greg Daniels, Christopher Delello, Elly Daugherty, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Michael Gilbert, Michael Jednak, Scott Jordan, Thomas Katsouleas, Tysen Kendig, Michael Kirk, Carl Lejuez, Radenka Maric, Rachel Rubin, Jeffrey Shoulson, and Daniel Weiner

SENATE REPRESENTATIVES PARTICIPATING:
Rajeev Bansal, Sandra Chafouleas,
Carol Polifroni, and Anji Seth

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee via teleconference at 9:30 a.m. He asked for a roll call of Trustees on the telephone and asked if there was anyone from the public who wished to speak.

Trustee Bessette directed the committee to agenda *Item #3, Approval of the Minutes of the Financial Affairs Committee Meeting of September 30, 2020*. On a motion by Trustee Cantor and seconded by Trustee Werstler, the item was approved as circulated.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, and Jeffrey Geoghegan, UConn Health Chief Financial Officer, briefed the Trustees on the status of the University's budget deficit, mitigation planning, Federal relief received and additional relief applications. Requests have been submitted to the State for deficiency funding for FY20 and FY21. Both confirmed they will continue to provide budget updates to the Trustees.

Mr. Jordan presented agenda *Item #3, Contracts and Agreements for Approval*. Michael Jednak, Associate Vice President of Facilities Operations, made a PowerPoint presentation to the Trustees entitled, "UConn/CT DOT ~ Transit Partnerships". On a motion by Trustee Rubin and seconded by Trustee Cantor the item was recommended to the full Board for approval.

Mr. Jordan briefed the Trustees on the capital project budgets presented for approval. On a motion by Trustee Cantor and seconded by Trustee O'Connor agenda ***Items 4-5, North and South Parking Garages Restoration, Phase 1 (Final: \$1,000,000); and Tasker Admissions Building Roof Restoration (Final: \$662,040)*** were recommended to the full Board for approval.

The Committee was directed to review the Information Items listed on the agenda, at their convenience. There being no additional agenda items for approval the meeting was adjourned at 10:02 a.m. on a motion by Trustee Cantor and seconded by Trustee Rubin.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee