

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 216 DECEMBER 9, 2020

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

AGENDA

Meeting held by Telephone

December 9, 2020

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 120 750 7625

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

8:30 a.m.	Academic Affairs Committee Meeting
9:00 a.m.	Financial Affairs Committee Meeting
9:45 a.m.	Board of Trustees Meeting

BOARD MEETING AGENDA

Call to order at **9:45 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 9:15 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 November 18, 2020

(c) Appointment of Board member to the Construction Management Oversight Committee

(d) Consent Agenda Items:

(1) Contracts and Agreements (Attachment 1)

(2) Tenure at Hire (Attachment 2)

(3) Designation of Emeritus Status (Attachment 3)

(4) Sabbatical Leave Recommendations (Attachment 4)

(5) Appointment of Mark Urban, Ph.D. as the Arden Chair in the Department of Ecology and Evolutionary Biology, College of Liberal Arts and Sciences (Attachment 5)

(6) Master of Science in Regenerative Engineering (Attachment 6)

(7) Additional Program Location in Storrs for the Graduate Certificate in Leadership and Public Management (Attachment 7)

3. President's Report
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational Items:
 - (1) Academic Program Inventory (Attachment 8)
 - (2) Centers and Institutes (Attachment 9)
5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Enrollment Deposit Structure and Amount (Attachment 10)
 - (2) Authorization to Execute Electricity Purchase Contracts Resulting from Reverse Auction (Attachment 11)
 - (3) Spending Plan for Fiscal Year 2021 for UConn Health (Attachment 12)
 - (4) Project Budget (Revised Final) for Public Safety Building Improvements (Attachment 13)
 - (5) Project Budget (Revised Final) for Storrs LED (SLED) Lighting Upgrade (Attachment 14)
 - (6) Project Budget (Final) for Kinesiology Building Human Anatomy Learning Laboratory Renovation (Attachment 15)
 - (7) Project Budget (Planning) for Residential Life Facilities: South Campus Residence Hall (Attachment 16)
6. UConn Health Report
 - (a) Report on UConn Health activities
7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Utility Easement to Connecticut Water Company (Attachment 17)
9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
10. Student Life Committee Report
 - (a) Report on Committee activities
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities

12. Committee on Compensation Report
 - (a) Report on Committee activities
13. Committee for Research, Entrepreneurship and Innovation Report
 - (a) Report on Committee activities
14. Committee for Diversity, Equity and Inclusion Report
 - (a) Report on Committee activities
15. Other business
16. Executive Session anticipated
17. 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
DECEMBER 9, 2020**

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.*

COMPUTERS & IT HARDWARE

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Dell-EMC	UC-19126	\$30,000,000	01/01/21-12/31/25 (anticipated)	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	Provide desktops, laptops and IT hardware for all University campuses. This is a successor contract to the existing Dell agreement (UC-MF080913, see entry #9 below) and is the result of a public solicitation on which the University of Connecticut partnered with the Connecticut State Colleges and Universities System (CSCU). One extension of five years remains.

IT STORAGE APPLIANCES

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
2	EMC-Dell	UC-19127	\$10,000,000	01/01/21-12/31/25 (anticipated)	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	Provide IT storage appliances for all University campuses. This includes data storage, information security, virtualization, analytics, cloud computing and other products and services that enable the organization to store, manage, protect, and analyze data. This is the result of a public solicitation on which the University of Connecticut partnered with the Connecticut State Colleges and Universities System (CSCU). One extension of five years remains.

PROCUREMENT - AMENDMENTS

AUDIO/VISUAL EQUIPMENT, SUPPLIES AND SERVICE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
3	Cincinnati Bell Technical Solutions, LLC (formerly known as OnX Enterprise Solutions Ltd.)	MC12-F05	\$0; [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	10/01/16-09/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$251,453	\$247,853	\$0	Various technology products, including IT hardware, software and related services for all University campuses. Expenditures will include both operational and capital expenditures. Purchases under this contract are sourced through a Massachusetts Higher Education Consortia (MHEC) agreement. Amend to extend contract term one year, through 09/30/21. Contract value remains the same. Future extensions may be exercised at the discretion of MHEC.

CELLULAR TELECOMMUNICATIONS EQUIPMENT AND SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/19	Expenditures FY20	Expenditures FY19	Purpose
4	Cellco Partnership d/b/a Verizon	WSCA-1907	\$0; [Contract Value Previously \$2,960,274; Contract Value Remains the Same]	04/06/12-12/31/21	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$2,254,822	\$447,436	\$367,902	Cellular network service and supplies for all University campuses, excluding UCH. Amend to extend contract term one year, through 12/31/21. Contract value remains the same. Purchases under this contract are sourced through the Western States Contracting Alliance (WSCA). Future extensions may be exercised at the discretion of WSCA.

CONTRACT AGREEMENTS
FOR APPROVAL
DECEMBER 9, 2020

COMPUTERS AND PERIPHERALS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
5	Apple, Inc.	13PSX0280	\$1,000,000 [Contract Value Previously \$3,704,676; Total New Contract Value \$4,704,676]	10/02/15-07/31/21	Multiple Sources	Scott Jordan, Executive Vice President for Administration & Chief Financial Officer	\$2,652,695	\$1,183,240	\$958,205	Apple desktop and laptop computers, related equipment, peripherals and software. Amend to increase contract value \$1,000,000, for total new contract value of \$4,704,676. Contract term remains the same. This is a State contract. Future extensions may be exercised at the discretion of the state.
FIRE ALARM SYSTEM ALTERATIONS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
6	Siemens Industry	UC-19-LM101118	\$3,000,000; [Contract Value Previously \$1,300,000 Total New Contract Value \$4,300,000]	03/01/19-02/28/24	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$862,997	\$710,316	\$0	Fire alarm installation, upgrading, relocation and repair services for all University campuses. Amend to increase contract value \$3,000,000, for total new contract value of \$4,300,000. Amend to extend term three years, through 02/28/24. Zero extensions remain.
HVAC/PLUMBING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
7	The Granite Group	DS020116-1	\$1,500,000; [Contract Value Previously \$5,559,504 Total New Contract Value \$7,059,504]	07/01/16-06/30/22	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$4,025,866	\$849,760	\$1,091,697	HVAC and plumbing supplies for all University campuses. Amend to increase contract value \$1,500,000, for total new contract value of \$7,059,504. Contract term remains the same. Zero extensions remain.
IT CONSULTING & SUPPORT 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
8	Vanasse Hangen Brustlin, Inc.	UC-151188	\$538,000; [Contract Value Previously \$753,540; Total New Contract Value \$1,291,540]	09/24/19-12/31/22	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$393,269	\$322,445	\$0	Provide consulting and project development/ implementation support, as needed, for development of an enterprise geospatial data system, modify and redeploy an Atlas web application, as well as various other projects. These systems, once completed, will reside at the Connecticut Department of Transportation (CTDOT). Amend to increase contract value \$538,000, for total new contract value of \$1,291,540. Amend to extend contract term two years, through 12/31/22. Zero extensions remain.

CONTRACT AGREEMENTS
FOR APPROVAL
DECEMBER 9, 2020

PERSONAL COMPUTERS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditure FY19	Purpose
9	Dell Marketing, LP	UC-MF080913	\$0; [Contract Value Previously \$29,838,000; Contract Value Remains the Same]	07/01/14-04/30/21	Multiple Sources	Scott Jordan, Executive Vice President for Administration & Chief Financial Officer	\$23,447,525	\$3,889,335	\$4,275,720	Dell desktop computers for all University campuses, with the exception of UCH. Amend to increase extend term four months, through 04/30/21. This extension is requested to allow for completion of negotiation and execution of a new agreement (#UC-19126, see entry #1 above) and will become obsolete upon execution of said contract. Contract value remains the same. Zero extensions remain.
PERSONNEL 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
10	Murphy Security Service, LLC	17PSX0001	\$600,000; [Contract Value Previously \$900,000; Total New Contract Value \$1,500,000]	07/19/17-12/31/22	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$892,702	\$148,219	\$245,965	Security personnel services for all University campuses. Amend to increase contract value \$600,000, for total new contract value of \$1,500,000. Contract term remains the same. This is a State of Connecticut contract, future extensions may be exercised at the discretion of the State.
11	United Security Incorporated	17PSX0001	\$600,000; [Contract Value Previously \$900,000; Total New Contract Value \$1,500,000]	07/19/17-12/31/22	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$885,255	\$249,704	\$288,369	Security personnel services for all University campuses. Amend to increase contract value \$600,000, for total new contract value of \$1,500,000. Contract term remains the same. This is a State of Connecticut contract, future extensions may be exercised at the discretion of the State.
TURBINE GENERATORS - CENTRAL UTILITY PLANT										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditure FY19	Purpose
12	Solar Turbines, Inc.	28486	\$0; [Contract Value Previously \$17,790,225; Contract Value Remains the Same]	01/01/11-06/30/21	Operating Funds - General	Michael Jednak, AVP Facilities Operations & Building Services	\$10,950,894	\$1,593,792	\$1,519,054	Contract for the maintenance, remote performance monitoring, repair and replacement of components of the three (3) turbine/generators located in the Co-Generation facility on the Storrs Campus. Amend to extend term six months, through 06/30/21, to allow for completion of a new contract. This contract will become obsolete upon execution of the new contract 28486-2021. Contract value remains the same. Zero extensions remain.
VIDEO PROGRAMMING AND MAINTENANCE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
13	Apogee Telecom	UC-15-LP090612	\$500,000; [Contract Value Previously \$980,000; Total New Contract Value \$1,480,000]	07/01/15-06/30/23	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$860,875	\$171,485	\$165,106	WebFocus software and professional services for multiple University departments for data storage, reporting, extraction, and analysis from production applications. Amend to increase contract value \$500,000, for total new contract value of \$1,480,000. Contract term remains the same. Zero extensions remain.

**CONTRACT AGREEMENTS
FOR APPROVAL
DECEMBER 9, 2020**

LEASES FOR APPROVAL *

UNIVERSITY AS TENANT

No.	Landlord	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	Nine West Broad Property, LLC	\$175,833 for Year 1, increasing to \$202,592 in Year 5	08/01/20-10/31/25 exclusive of renewal option. Terminable at the end of Year 3 in the event grant funding ceases. NOTE: The Expiration Date appearing in this table has been updated to conform with the commencement of rent.	Grant Funding (with Operating Fund match)	Radenka Maric, Vice President for Research	This Lease was previously approved on April 29, 2020 by the Board of Trustees and this amended approval requests an administrative update to the expiration of the term, which extends the term by three months due to the free rent period. The lease terms remain unchanged and the lease is for 5,685 square feet of office space located at 9 West Broad Street, Stamford, CT. This space will be used to house Technology Incubation Program (TIP) offices; data science research offices; and a student entrepreneurial accelerator. Base Rent includes parking, janitorial and electric, and excludes proportional share of building operating expenses and real estate taxes.
2	Farmington Exchange, LLC	\$81,468	11/01/21-10/31/26	Operating Funds	Kimberly Metcalf, Associate Vice President of Pharmacy and Ancillary Services (UCH)	5-year lease extension for 4,526 (1st floor, suite 108) located at the exchange in Farmington. This space is used by UConn Health's retail and specialty pharmacy.
3	11 South Road LLC	\$200,450	11/01/21-10/31/23	Operating Funds	Anne Horbatuck, Vice President, Ambulatory Services (UCH)	2-year lease extension for 5,275 sf (1st floor) located at 11 South Road in Farmington. This space is used by UMG's Internal Medicine practice.

UNIVERSITY AS LANDLORD

No.	Tenant	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Connecticut Resource Conservation and Development Area, Inc.	\$4,261	01/01/10-12/31/21	Operating Fund - General	Indrajeet Chaubey, Dean and Director, College of Agriculture, Health and Natural Resources	Renewal of a lease of office space of approximately 320 square feet of space in the enclosed lower level area of the Middlesex Agricultural Building located at 1066 Saybrook Road, Haddam, Connecticut. Lease extension will be for one (1) year. The rental amount will remain the same as last year and will be paid in monthly installments of \$355.13.
2	Eight Mile River Wild and Scenic Coordinating Committee	\$1,997	01/01/13-12/31/21	Operating Fund - General	Indrajeet Chaubey, Dean and Director, College of Agriculture, Health and Natural Resources	Renewal of a lease of office space of approximately 150 square feet of space in the enclosed lower level area of the Middlesex Agricultural Building located at 1066 Saybrook Road, Haddam, Connecticut. Lease extension will be for one (1) year. The rental amount will remain the same as last year and will be paid in monthly installments of \$166.37.

ATTACHMENT 2

ATTACHMENT 3

**University of Connecticut Department of Human Resources
Emeritus Retirees**

December 9, 2020 Board of Trustees Meeting

Name	Title	Department	School/College	Retired	Hired
				<i>(Anticipated)</i>	
Faghri, Amir	Distinguished Professor	Mechanical Engineering	School of Engineering	1/1/2021	9/1/1994

ATTACHMENT 4

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
December 9, 2020 Board of Trustees Meeting

SABBATICAL MODIFICATIONS/POSTPONEMENTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Abramo, Joseph	Associate Professor	Curriculum and Instruction	Education Change to	Full Full	Spring 2021 Spring 2022
Byrne, Timothy B	Professor	Geosciences	Liberal Arts and Sciences Change to	Full Full	Spring 2021 Fall 2021
Cormier, Vernon F	Professor	Physics	Liberal Arts and Sciences Change to	Full Full	Fall 2021 Spring 2022
Eigsti, Inge-Marie	Associate Professor	Psychological Sciences	Liberal Arts and Sciences Change to	Full Half	Spring 2021 AY 21-22
Gascon, Jose	Professor	Chemistry	Liberal Arts and Sciences Change to	Full Full	Spring 2021 Fall 2021
Jones, Richard T	Professor	Physics	Liberal Arts and Sciences Change to	Half Full	CY 2021 Fall 2021
Landi, Nicole	Associate Professor	Psychological Sciences	Liberal Arts and Sciences Change to	Half Full	AY 20-21 Fall 2021
Magnuson, James S	Professor	Psychological Sciences	Liberal Arts and Sciences Change to	Full Half	Spring 2021 AY 21-22
Pomp, Richard D	Professor	Law	Law Change to	Half Half	AY 21-22 AY 22-23
Yegir, Edvin	Associate Professor	Art and Art History	Fine Arts Change to	Full Full	Fall 2020 Spring 2021

SABBATICAL LEAVE REQUESTS

NAME

Winter, Sarah E

TITLE

Professor

DEPARTMENT

English

SCHOOL/COLLEGE

Liberal Arts and Sciences

PAY

Full

PERIOD

Spring 2022

ATTACHMENT 5

December 9, 2020

TO: Members of the Board of Trustees

FROM: Carl W. Lejuez, Ph.D.
Provost and Executive Vice President for Academic Affairs



RE: Appointment of Professor Mark Urban, PhD, to the Arden Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor Mark Urban to Arden Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences.

BACKGROUND:

The Arden Chair (originally and formerly the Prospero Chair) was established in September 2019. The Chair will be a nationally or internationally recognized researcher, scholar and teacher who will have made significant contributions in the field of Ecology and Evolutionary Biology. Professor Mark Urban will hold the prestigious honor of serving as the inaugural Chair from December 10, 2020 to December 9, 2023. As the Arden Chair, Professor Urban will continue to seek answers to fundamental and applied questions in biology. His work integrating ecology, evolutionary biology, and genetics will contribute to the vitality of the academic life for his faculty colleagues and our undergraduate and graduate students. His study of how global climate change is affecting biodiversity is timely and will inform the broader general population of our state and the nation.


Professor Urban joined the Department of Ecology and Evolutionary Biology at UConn in 2008, was awarded tenure in 2014, and was promoted to full Professor in 2019. He is the founding Director of Center of Biological Risk and is a sought-after speaker in this role. Professor Urban was selected for this honor by a committee of five Ecology and Evolutionary faculty members, who evaluated five applications.

No additional funding, support or investment is necessary in order to fulfill the terms of this appointment.

ATTACHMENT 6

December 9, 2020

TO: Members of the Board of Trustees

FROM: Carl W. Lejuez, Ph.D. 
Provost and Executive Vice President for Academic Affairs

RE: Master of Science in Regenerative Engineering

RECOMMENDATION:

That the Board of Trustees approve a new Master of Science in Regenerative Engineering.

BACKGROUND:

Our leaders at the United States National Academies have recently recognized that the implementation of convergence research will be key to solving our most challenging societal needs. Convergence research employs a diverse interdisciplinary approach to solve a target, highly complex problem. To this end, Regenerative Engineering is a new field defined as the convergence of advanced materials science, stem cell science, physics, developmental biology and clinical translation for the regeneration of complex tissues and organ systems.

The Master of Science (M.S.) in Regenerative Engineering program is intended to train a new transdisciplinary workforce for Regenerative Engineering. The masters program is administrated by the Department of Chemical and Biomolecular Engineering and the Department of Materials Science and Engineering at the University of Connecticut. It is anticipated that up to 20 students to be enrolled in the M.S. program. NIH funds will provide fellowships for 3-4 new full-time M.S. students each year. M.S. students typically complete their course load within 2-3 semesters and complete their thesis research by the end of their second year. It is anticipated that the first students to graduate from the program will do so in 2023.

Request for New UConn Academic Degree Program

General Information

Name of degree program:	Master of Science (M.S.) in Regenerative Engineering
Name of sponsoring Department:	Chemical and Biomolecular Engineering / Materials Science and Engineering
Name of sponsoring College:	School of Engineering
Campuses:	Storrs
Contact persons:	Cato Laurencin
Type of Proposal:	New
Type of Program:	Master of Science
Anticipated Initiation Date:	Fall 2020
Anticipated Date of First Graduation:	Spring 2021
Program Payment Type:	Tuition based
CIP Code:	14.0501 Biomedical/Medical Engineering

Justification for the New Program

Our leaders at the United States National Academies have recently recognized that the implementation of convergence research will be key to solving our most challenging societal needs. Convergence research employs a diverse interdisciplinary approach to solve a target, highly complex problem. To this end, Regenerative Engineering is a new field defined as the convergence of advanced materials science, stem cell science, physics, developmental biology and clinical translation for the regeneration of complex tissues and organ systems. Regenerative engineering is considered a game-changing area of engineering and medicine with the potential to fully heal damaged tissues and organs from blindness to cancer. Thus regenerative engineering offers solutions and hope for people who have conditions that today are beyond repair. This will be the first master's program in regenerative engineering and convergence in the United States. The program is intended to train a new transdisciplinary workforce for convergence research. Convergence research is a means for solving vexing research problems, in particular, complex problems focusing on societal needs. After completing the program, students will be poised to apply to PhD or MD or MD/PhD programs, enter the growing field of Convergent Research in Regenerative Engineering, or engage in other academic, clinical or business efforts.

Are there similar programs in CT or elsewhere?

Our search did not reveal any programs focusing on regenerative engineering and convergence research and related topics.

What are the desired learning outcomes of the program?

- Understand and solve regenerative engineering problems using advanced materials, stem cell sciences, statistical methods, and clinical translational methods
- Use standard written English and revise and edit your own writing for appropriateness
- Demonstrate research skills, integrate your own ideas with those of others, and apply the conventions of attribution and citation correctly
- Understand convergence aim at developing sustainable relationships that may not only create solutions to the problem that engendered the collaboration, but also develop novel ways of framing related research questions and open new research vistas
- Improve the ability to function effectively on project teams, and the ability to manage (interdisciplinary) project teams
- Formulate, and solve engineering problems in advanced manufacturing for regenerative engineering
- Be able to identify and use appropriate tools in solving relevant engineering problems
- Be able to follow and implement recent developments in the field of regenerative engineering

Program Description

This will be the first master's program in regenerative engineering and convergence in the United States. The program is intended to train a new transdisciplinary workforce for convergence research. Convergence research is a means for solving vexing research problems, in particular, complex problems focusing on societal needs. After completing the program, students will be poised to apply to PhD or MD or MD/PhD programs, enter the growing field of Convergent Research in Regenerative Engineering, or engage in other academic, clinical or business efforts. Bachelor degree in science or engineering is required from a regionally accredited college or university or present evidence of the equivalent. Student must meet the admission requirements of Graduate Degree Programs set by the University of Connecticut.

Proposed Graduate Catalogue Copy

The Master of Science (M.S.) in Regenerative Engineering program is intended to train a new transdisciplinary workforce for Regenerative Engineering. Regenerative Engineering is a new field defined as the convergence of advanced materials science, stem cell science, physics, developmental biology and clinical translation for the regeneration of complex tissues and organ systems. The master program is administrated by the Department of Chemical and Biomolecular Engineering and the Department of Materials Science and Engineering at the University of Connecticut.

Requirements: The M.S. in Regenerative Engineering requires a minimum of 30 credits. The credits include: 21 credits of advanced course work and successful completion of a thesis research (Plan A). Thesis research is equivalent to 9 credit hours. The thesis must be an original

and significant contribution to the field of regenerative engineering and related science, and must be defended orally according to Graduate School requirements.

Core Courses (15 credits): CHEG 5373; MSE 5700; CENG 5013; MSE 5001; CHEG 5352

Elective Courses: A total of six elective credits are required. Students will choose from a list of approved courses including, but not limited to BME 5000; CHEG 5395; CHEG 5358 ; BME 6086; MSE 5322; MSE 5336; CSE 5810; CSE 5815; CSE 5800. Students may request permission from the Advisory Committee and the Program Director to enroll in an elective that is not on the list of approved courses.

Faculty Involvement

Existing School of Engineering faculty members will develop and teach the courses, as well as advise the M.S. students in their thesis research.

Enrollment and graduate projections

We expect to have up to 20 students to be enrolled in the M.S. program. NIH funds will provide fellowships for 3-4 new full-time M.S. students each year. M.S. students typically complete their course load within 2-3 semesters and complete their thesis research by the end of their second year. We anticipate first graduates of the program by summer of 2023.

Program Evaluation

In general, (1) Retention Rates (2) Graduation rates (3) Time to completion (4) Academic performance will be evaluated as the metrics for the program success. The success of the program will be evaluated using a plan that consists of logic model, evaluation questions and measurable outcomes. A comprehensive evaluation plan consisting mainly of these elements will be followed. The evaluation plan is designed to assess how successful the program is in terms of achieving its main goal, which is to prepare students for careers in Regenerative Engineering and Convergence related areas. The overall aim of this evaluation is to determine the success of the program. Logic Model: We propose to use the conceptual model involving various components of the project. Program inputs, training activities, short-term outcomes, and long-term outcomes are proposed as the main components of this program. Also the connectivity and order of the project elements describe how the project will be administered. For example, elements such as funding, faculty members, research, and courses that are in place will serve as inputs in this logic model. Students participation in course, course exam grades, research training, lab member interaction, and research writing will be the main activities in this program. A list of short-term and long-term outcomes will serve to measure the program's overall success. Evaluation questions will be based on the listed short-term outcomes, such as interest towards convergence research related areas. The questionnaire presented in the proposal will be handed to the students at three different times – entering stage, mid stage and exit stage. The data will be analyzed for short-term as well as the long-term outcome evaluation. The performance difference between

entering stage to mid stage, and mid stage to exit stage will determine improvement in short-term outcomes. In addition to the questionnaire, a progress evaluation will also be performed based on lab performance, progress in the specified research project as well as in scientific writing and seminar participation. Student interest towards STEM areas, enhanced career trajectory, and improved teaching and mentoring skills will be considered measurable outcomes.

Program Administration

The M.S. in Regenerative Engineering will be run jointly by the Department of Chemical & Biomolecular Engineering and the Department of Materials Sciences and Engineering.

Funding and Financial Resources Needed

NIH funds through the training grant applications (e.g. NIH supplement grants) will provide fellowships for 3-4 new full-time M.S. students each year, as well as some faculty time for development of the curriculum and the new courses planned as part of the new degree program.

Other Resource Needs

Existing teaching and research facilities will be utilized.

Consultation with other potentially affected units

Positive impact: a brand new and first master program in the new field that will attract students nationally and internationally to the School Negative impact: We expect some courses listed in the proposal will get more students enrollment, so that may potentially increase the workload of the instructors but we think the impact is minimal.

Who can apply to this program?

Internal applicants (current UConn students enrolled in another UConn degree or certificate program)

External applicants (individuals who are not currently UConn students)

Anticipated term and year of first enrollment

Fall 2021

Admission Requirements

A total of 30 credit hours after the B.S. is required, including 21 credits of advanced course work and successful completion of a thesis. Thesis research is equivalent to 9 credit hours. The thesis must be an original and significant contribution to the field of regenerative engineering and related science, and must be defended orally according to Graduate School requirements.

Bachelor degree in science or engineering is required from a regionally accredited college or university or present evidence of the equivalent. Student must meet the admission requirements of Graduate Degree Programs set by the university of Connecticut.

Master of Science (M.S.) in Regenerative Engineering

Required for application:

- GRE Scores
- Personal statement
- Research Statement
- 2 letters of recommendation

Term(s) to which students will be admitted

- Fall
- Spring

Application deadline: Unsure at this time

Initiator

Wai Hong Lo, CT Convergence Institute for Translation in Regenerative Engineering,
wlo@uchc.edu, 860-679-2949

Program Director Name

Cato Laurencin, Department Head/Associate Department Head, laurencin@uchc.edu


Administrative Contact

Cato Laurencin, laurencin@uchc.edu

ATTACHMENT 7

December 9, 2020

TO: Members of the Board of Trustees

FROM: Carl W. Lejuez, Ph.D. 
Provost and Executive Vice President for Academic Affairs

RE: Additional program location in Storrs for the Graduate Certificate in Leadership and Public Management

RECOMMENDATION:

That the Board of Trustees approve an additional program location in Storrs for the Graduate Certificate in Leadership and Public Management.

BACKGROUND:

The Graduate Certificate in Leadership and Public Management was previously only offered at the Hartford campus. Students can now also complete the entire certificate at the Storrs campus.

**Graduate Certificate in Leadership and Public Management
Modify/Change Existing Certificate Program**

General Information

Program Name: Graduate Certificate in Leadership and Public Management
School/College: College of Liberal Arts and Sciences
Department: Public Policy

Type of modify/change action:

Change location(s) where an existing face-to-face or hybrid degree or certificate program is offered.

Locations at which program is currently offered:

Storrs.

Locations at which program would now be offered:

Hartford, Storrs.

Explanation / Justification:

Students can complete the entire certificate in both locations.

Initiator & Administrative Contact: Lian Kish, lian.kish@uconn.edu

Program Director: Eric Brunner, eric.brunner@uconn.edu

ATTACHMENT 8

December 9, 2020

TO: Members of the Board of Trustees

FROM: Carl W. Lejuez, Ph.D.
Provost and Executive Vice President for Academic Affairs



RE: Academic Program Inventory

BACKGROUND:

The Office of Higher Education maintains an inventory of approved academic programs offered by public and independent colleges and universities in Connecticut. Those listings are available to the general public through the Office's web site and provide the most accurate up-to-date information about programs of study in our state.

The information on the Inventory of Approved Academic programs is an important resource and is used to convey educational information to a broad range of constituencies, both in Connecticut and across the country. Additionally, in order for veterans to receive their earned educational benefits, they must be enrolled in a program that is accredited.

The following non-substantive changes and updates are provided to the Board for informational purposes.

Non-Substantive Changes and Updates

- Change of name from in Race, Ethnicity, and Politics (REP) Graduate Certificate to Indigeneity, Race, Ethnicity, and Politics (IREP) Graduate Certificate
- Change of name from in MA in Race, Ethnicity, and Politics (REP) to MA in Indigeneity, Race, Ethnicity, and Politics (IREP) Graduate Certificate
- Change of name from Medicine and Dental Medicine Post Baccalaureate Program to Pre-Medical and Health Professions Post-Baccalaureate Program

ATTACHMENT 9

December 9, 2020

TO: Members of the Board of Trustees

FROM: Carl W. Lejuez, Ph.D.
Provost and Executive Vice President for Academic Affairs



RE: Centers and Institutes

BACKGROUND:

Following review and deliberation, the 2020-2021 Academic Centers and Institutes Review Committee brought forth the following recommendation, which I support.

Granted Status Change:

Center for Education Policy Analysis (CEPA) to the Center for Educational Policy Analysis, Research, and Evaluation (CEPARE)

Status Change:

Center for Educational Policy Analysis, Research, and Evaluation

The Center of Educational Policy Analysis, Research, and Evaluation (CEPARE, formerly CEPA) is conceived of as a hub of research and scholarly activities in the Neag School. As a Neag School center, it will support faculty engagement in interdisciplinary and boundary crossing research and public engagement activities in education. CEPARE thus differs substantially in mission and scope from its predecessor, CEPA. While CEPA was focused on educational policy, CEPARE has a broader mission to produce high-quality research, evaluation, and policy analysis related to education, with a particular focus on interdisciplinary efforts. Through these changes, CEPARE will extend its relevance to policymakers and practitioners and impact on the field of education in Connecticut and beyond.

CEPARE -- Center for Educational Policy Analysis, Research, and Evaluation
Submitted by CEPA Director, Morgaen L. Donaldson

Changes in Mission/Scope

The Center of Educational Policy Analysis, Research, and Evaluation (CEPARE, formerly CEPA) is conceived of as a hub of research and scholarly activities in the Neag School. As a Neag School center, it will support faculty engagement in interdisciplinary and boundary crossing research and public engagement activities in education.



CEPARE aims to support research efforts that may not align with the goals of existing Neag School centers¹ and foster collaboration within the Neag School, across the university, and with scholars at other institutions. It seeks to address work that is not traditionally supported by academic units (e.g., tuition or revenue-generating degree programs, graduate certificates, etc.).

CEPARE thus differs substantially in mission and scope from its predecessor, CEPA. While CEPA was focused on educational policy, CEPARE has a broader mission to produce high-quality research, evaluation, and policy analysis related to education, with a particular focus on interdisciplinary efforts. Through these changes, CEPARE will extend its relevance to policymakers and practitioners and impact on the field of education in Connecticut and beyond.

Changes in Internal Structure of the Center

In line with its schoolwide organization and goals, CEPARE will include affiliates engaged in interdisciplinary or boundary-spanning work from across the Neag School and beyond, as described below. It will also benefit from an advisory board. In addition, CEPARE will receive more resources from schoolwide funds than CEPA. CEPARE will receive administrative support and funding support as described below.

Administrative Support

CEPARE will be supported by the following:

- A director who will coordinate Center activities
 - Director will have a dotted line supervisory relationship to the Associate Dean of Research and Faculty Affairs
- CEPARE Steering committee/Advisory Board consisting of representative members from each identified faculty hub lead (described below)
- Administrative Services
 - ~25% of the ADFRA Administrators time to support CEPARE Efforts
 - Support from the Neag School Business Services (same as offered to other units).
 - Additional administrative support as allowed by funded projects

¹ Scholarly work taking place in other Neag School Centers: Renzulli Center: Gifted Education, Achievement; CBER: MTSS, PBIS, SEL, Postsecondary Education

- Other support from Student Labor, including work study student
- Communication and Marketing Support from the Dean's Office (e.g., website development, brochures, etc.)

Funding Support

Anticipated annual support, depending on fiscal circumstances and investment returns. Plans for use of endowment funds to be proposed annually.

- Center Activities (e.g., research training program, speaker series, policy brief series, etc.): ~\$40,000: Based on an encumbrance of \$1,000,000 allocation from the Ray Neag, which will typically generate a spendable balance of 4%
- Specific Initiatives
 - SETER Alliance: ~\$40,000: Encumbered \$1,000,000 as seed funding for SETER Alliance activities (e.g., convening, seed funding for projects)
 - Dean's (Interdisciplinary) Research Incentive Grant (DRIG) Program: up to \$30,000 from Neag School IDC Account depending on availability of funds

CEPARE Signature Activities

- Dean's Interdisciplinary Research Incentive Grant Program
- SETER Alliance*
- Policy Brief Series
- CEPARE Speaker Series
- Research training activities

*Note: The *Alliance for Socially and Educationally Transformative Engagement and Research* (SETER Alliance) is a proposed research/practice partnership between the Connecticut State Department of Education, the Alliance School districts, and the Neag School of Education. The Alliance Districts are 33 of the lowest-performing school districts in Connecticut, serving 42% of its student population (~220,000), including more than 63% of Connecticut's students of color, 65% of Connecticut's 224,000 low-income students, and 76% of Connecticut's English Learners (EL) students. Collectively, these school districts include 410 schools in 33 unique, diverse, and complex school districts. The aim of this initiative is to provide faculty opportunities to partner with stakeholders in Alliance Districts on research and evaluation efforts to address longstanding and enduring problems of practice in ways that can potentially benefit some of Connecticut's most challenged schools and districts.

Research Hubs

Research hubs are key areas of research conducted by Neag School faculty or areas of potential research growth. These hubs provide an opportunity to build collaboratories and showcase faculty work that fall under the identified research areas (See Table 1). Each hub is facilitated by a faculty lead who volunteers to coordinate activities as part of his or her service assignment.

CEPARE Goals

CEPARE's goals, enumerated below, incorporate the goals laid out in CEPA's 2020 self-review.

1. Increase research and evaluation productivity in Neag

- Increase the number of research grants proposals that are submitted and secured, particularly interdisciplinary or partnership grants (i.e., RPP)
 - Increase the number of external evaluation grants that are submitted and secured, including proposals with UConn serving as the external evaluator (i.e., NSF, SEED).
 - Increase the number of publications
 - Generate a substantial number of website hits accessing research and evaluation products
2. Develop/enhance Center’s reputation as primary source for education policy analysis, research, and evaluation, statewide and nationally
 - Hold at least 3 events a year (e.g., Speaker Series)
 - Issue at least 4 policy briefs
 - Hold one statewide and/or national event every two years, on average
 - Increase the number of groups seeking research and evaluation partnerships
 3. Deliver training to enhance productivity and dissemination efforts
 - Research methods
 - upskill or specialized skill development (e.g., using GIS in education research)
 - Evaluation
 - professional development (e.g., using big data in evaluation, value-for-money, principle-focused evaluation, evaluation data dashboard design, systems evaluation)
 - Dissemination to broad audiences
 - Communication with public audiences (e.g., using infographics to convey research results, Public engagement)

Faculty Affiliation

Faculty who may affiliate with CEPARE include but are not limited to:

- Neag school faculty who conduct work in one or more of the hub areas
- Faculty outside the Neag School with interest in one or more of the hub areas
 - Disciplinary faculty at UConn (e.g., STEM discipline faculty interested in education research; sociology of education researchers; educational anthropologists; policy and economy of education researchers)
 - Researchers from other IHEs

Table 1. List of Possible Research Hubs*

Research Topic Areas	Possible Funding Opportunities (Hyperlinked)
Policy Analysis	
<ul style="list-style-type: none"> ● Effects and implications of adopted policies ● Cost-Benefit and cost-effectiveness analysis of policy decisions 	
Educational Program Evaluation	
<ul style="list-style-type: none"> ● Needs and asset assessment ● Evaluability assessment ● Program Monitoring ● Implementation & process evaluation ● Outcome & impact evaluation ● Cost-benefit, cost-effectiveness, and value-for-money analysis of programs ● Social impact assessment 	
Educator Quality and Effectiveness	
<ul style="list-style-type: none"> ● Educator Identity studies ● Teacher, Teaching, Teacher Learning ● Leaders, Leading, Leader Effectiveness ● Teacher/Leader Recruitment and Retention ● Effectiveness of Professional Development Programs 	
Racial Equity, Disparity, and Opportunity (REDO) Studies	
<ul style="list-style-type: none"> ● Access, Opportunity, and/or Achievement Gaps ● Differential engagement and learning opportunities Student Issues (English Learners, DACA, low SES etc.) 	
STEM (Science, Technology, Engineering, and Mathematics) Education	
[Independent – focusing on one topic only; Integrated – involving 2 or more of the topic areas]	
<ul style="list-style-type: none"> ● Demographic opportunity differences (race, gender, etc.) ● Discipline Based Education Research (e.g., undergraduate or graduate T & L) ● K-12 Teaching and Learning Issues ● K-20 Pipeline and Issues, ● Literacy (e.g., information, mathematics, science) ● STEM interventions and outreach efforts ● Workforce issues (interest, access, retention, etc.) 	
School Improvement/Education Reform	
<ul style="list-style-type: none"> ● Effectiveness of Intervention (for what? For whom? Under what circumstances) 	
Other Educational Settings and Beyond School	
<ul style="list-style-type: none"> ● Family, Community, & School Connections ● Informal Education Settings (e.g., museums, community programs, etc.) 	

*Note: This table lists possible hub areas. The final list of hubs, will depend on faculty interest.

Potential Funding Sources

- **Carnegie Corporation of New York: Education Grant**
- **Ford Postdoctoral Fellowship Program**
- **National Endowment for Humanities**
 - Research and Development
 - Digital Projects for the Public
 - Summer Seminars and Institutes for K-12 Educators
 - Summer Seminars and Institutes for Higher Education Faculty
- **National Science Foundation (EHR)**
 - Advancing Informal STEM Learning (AISL)
 - Computer Science for All (CSforAll: Research and RPPs)
 - Discovery Research PreK-12 (DRK-12)
 - EHR Core Research (ECR)
 - EHR Core Research (ECR): Building Capacity in STEM Education Research (ECR: BCSEER)
 - Faculty Early Career Development Program (CAREER)
 - Improving Undergraduate STEM Education: Education and Human Resources (IUSE: EHR)
 - Innovative Technology Experiences for Students and Teachers (ITEST)
 - NSF Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM)
 - Robert Noyce Teacher Scholarship Program
 - STEM + Computing K-12 Education (STEM+C)
- **Spencer Foundation**
 - Lyle Spencer Research Award to Transform Education
 - Research Grands of Education (Large)
 - Research Grants on Education (Small)
 - Research-Practice Partnership: Collaborative research for educational change
 - <https://www.spencer.org/research-grants>
- **US Department of Commerce**
 - National Initiative for Cybersecurity Education (NICE) K12 – Cybersecurity Education Outreach Program,
- **USDOE: Institution of Educational Sciences**
 - Education Research (84.305A)
 - Research Training Programs in the Education Sciences (84.305B)
 - Education Research and Development Centers (84.305C)
 - Statistical and Research Methodology in Education (84.305D)
 - Research Grants Focused on Systematic Replication (84.305R)
 - Using Longitudinal Data to Support State Education Policymaking (84.305S)
- **USDOE: Office of Elementary and Secondary Education**
 - Education and Innovation Research (EIR): Mid-Phase Grants CFDA Number 84.411B

Others Private Foundation

- State Education Agencies (SEA, e.g., CSDE)
- Local Education Agencies (e.g., School districts)
- Private Foundations
 - 3M Foundation Commitment to Education
 - Blue Meridien Partners
 - Braitmayer Foundation Grants

- Edna McConnell Clark Foundation (spending down their assets in 10 years)
- Good Neighbor Citizenship Company Grants, State Farm Company Foundation
- Rockefeller Foundation
- Laura & John Arnold Foundation
- Travelers Companies, Inc. - Grant
- W. K. Kellogg Foundation

Research Resource:

- EdInstruments (<https://edinstruments.com/>)
 - An open-source library of education-relevant measurement tools to support new knowledge for the improvement of educational opportunities.

ATTACHMENT 10

December 9, 2020

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

Nathan Fuerst 
Vice President for Enrollment Planning & Management

RE: Enrollment Deposit Structure and Amount

RECOMMENDATION:

That the Board of Trustees approve the increase and restructure of the Enrollment Deposit for undergraduate students such that the revenue covers designated costs associated with the New Student Orientation Program at Storrs and the regional campuses. The amount of the Enrollment Deposit would be \$400 effective 2021/22 (currently \$300) and the separate Orientation Fee (currently \$230 at Storrs, and between \$80-\$115 at the regional campuses) would be eliminated. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the new undergraduate student Enrollment Deposit amount of \$400, and the elimination of the Orientation Fee.”

BACKGROUND:

The Office of the Vice President for Enrollment Planning and Management proposes increasing the Enrollment Deposit from \$300 to \$400, eliminating the Orientation Fee (currently \$230 at Storrs First Years; and between \$80-\$115 for Regional Campuses). The university intends to utilize proceeds from the Enrollment Deposit to finance the cost of undergraduate student orientation programs across the campuses, in lieu of a credit on the fee bill of matriculated students.


There are several advantages to this approach:

- This structure eliminates the need to charge students twice, currently \$300 for the Enrollment Deposit and an additional \$80-\$230 Orientation Fee (varies in amount from campus to campus). This revenue is utilized to fund orientation programs across the campuses.
- The revenue generated, (~\$2.9m) will cover expenses for orientation across all of the campuses, and also ensure standardization of the orientation programs at the regional campuses, including the implementation of the Visual Zen (VZ) Orientation Registration system across all campuses.
 - This revenue will also be used to ensure additional flexibility around Enrollment Deposit waivers for low-income students.
 - This revenue will also allow for the hiring of an employee to support the implementation and maintenance of the centralized VZ orientation registration system. The VZ system, already in use at Stamford and Storrs, will require a centrally staffed individual to achieve the desired outcomes and objectives of the implementation.
- Increasing the Enrollment Deposit to be more in line with our competitors will discourage melt activity by providing a stronger disincentive to forgo commitment to attend UConn by way of paying the Enrollment Deposit. Competitor deposit amounts are listed below:
 - UMass Amherst - \$500
 - Northeastern - \$600
 - Delaware - \$300
 - U Vermont - \$495
 - U New Hampshire - \$600
 - U Maryland - \$400
 - Boston College - \$500
- The elimination of the orientation fee will also result in efficiencies in decentralized fee collection across the campuses, allowing staff at the regional campuses to lend greater attention to the needs of their students and their orientation programming.

ATTACHMENT 11

December 9, 2020

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

RE: Authorization to Execute Electricity Purchase Contracts Resulting from Reverse Auction

RECOMMENDATION:

That the Board of Trustees authorize the Administration to execute contracts with an electricity supplier for the purchase of electricity and attributes for the Storrs, Regional (excluding Avery Point), and Health Center campuses for up to four (4) years not to exceed \$40 million per year.

BACKGROUND:

In 2017 the University and Connecticut, State Colleges and Universities Board of Regents (CT BoR) utilized a Connecticut Department of Administrative Services contract authorizing reverse energy auctions to lock in favorable and firm electricity and attribute rates through April 2021. This followed previous successful reverse auctions in 2013 and 2009 when the University, CT BoR and other state agencies utilized a Connecticut Department of Administrative Services contract authorizing reverse energy auctions to lock in favorable and firm electricity and attribute rates.

The University and Connecticut, State Colleges and CT BoR plan to participate in a final reverse auction prior to the April 30, 2021 expiration of this contract to determine whether they can again lock in favorable and firm electricity and attribute rates through 2025. Should the reverse auction fail to yield favorable pricing terms, attributes will be acquired by a separate solicitation and electricity will be purchased via the standard or "last resort" offers provided through the local distribution companies, subjecting the University to seasonal price volatility and potentially overall higher annual costs.


ATTACHMENT 12




Office of Health Affairs
Andrew Agwunobi, MD, MBA
Chief Executive Officer
Executive Vice President for Health Affairs

December 9, 2020

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA 
CEO, Executive Vice President for Health Affairs

Jeffrey P Geoghegan, CPA 
Chief Financial Officer

RE: Spending Plan for Fiscal Year 2021 for UConn Health

RECOMMENDATION:

That the Board of Trustees approve the final six month Spending Plan for Fiscal Year 2021 of \$632.2 million to achieve the attached full year \$1,277.4 million for UConn Health.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the final six month Spending Plan for Fiscal Year 2021 of \$632.2 million to achieve the attached full year \$1,277.4 million for UConn Health.”

BACKGROUND:

As UConn Health continues to operate within the current global pandemic the mitigation plans implemented to reduce operational losses have been successful and are on track to achieve the goals set for June 30, 2021. Therefore, UConn Health is requesting a spending plan for the final six month of FY21, and will continue to report back to the Board on a quarterly basis to update the revenue projections along with potential deficit mitigating items.

The General Assembly has approved an FY20 & 21 biennial budget that includes a block grant of \$132.9 million (\$275.3 million with fringe reimbursement and adjustments) for UConn Health for FY21. We are grateful to the Governor and General Assembly for their continued support of UConn Health and recognize the ongoing financial constraints on the State of Connecticut. State support, which consists of both the block grant and fringe reimbursement, is critical to UConn Health.

However, fringe benefit expenses are continuing to rise and these cost trends are unsustainable. A large portion of the fringe cost consists of the state unfunded pension and retiree health liabilities. In FY21, UConn Health estimates that it will pay \$53.8 million towards these liabilities from its non-state funding sources such as clinical, tuition and research grant revenue.

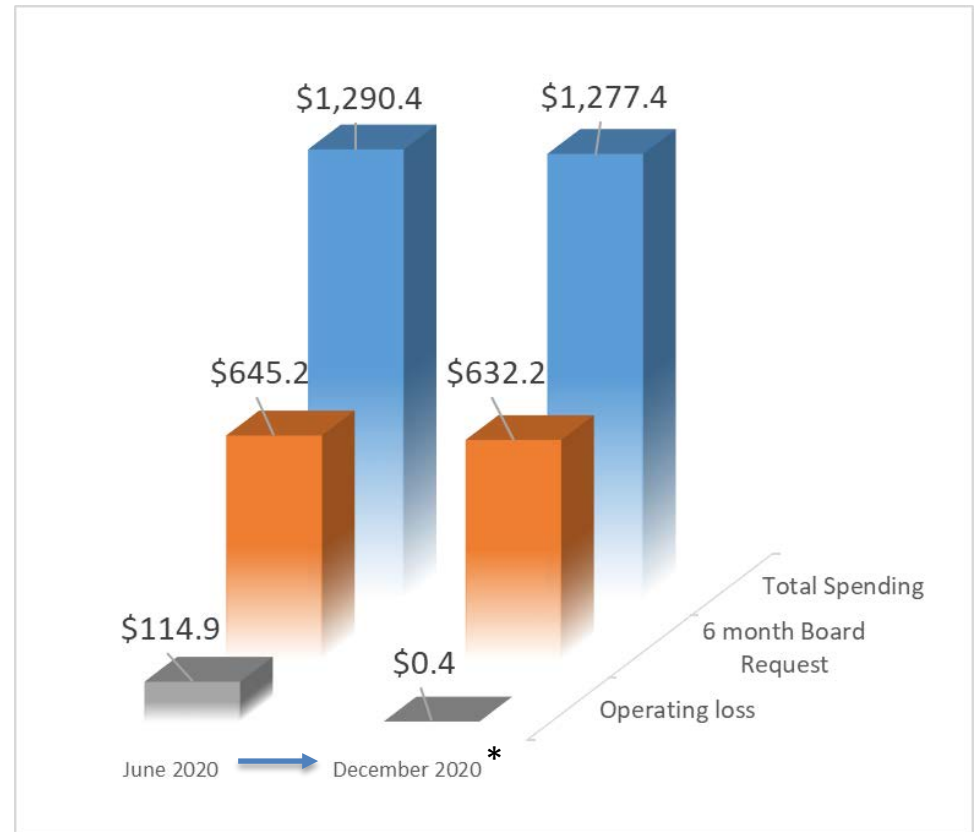


UConn Health Update

Updated spending based on current forecast for FY 2021

FY 2021 Original Budget

	Original Budget
Block Grant	132,932,522
Fringe Reimbursement	142,406,625
Tuition and Fees	29,657,023
Grants & Contracts	85,389,310
Interns/Residents	77,735,751
Net Patient Revenue	535,741,185
Other Revenue	171,621,930
Total Operating Revenue	1,175,484,346
Salary and Fringes	783,864,053
Drugs/Medical Supplies	136,229,412
Outside and Other Purchased Services	106,797,439
Other Expenses	233,574,901
Principal Debt Payments	7,103,967
Capital lease payments	1,495,943
Capital projects	21,355,628
Total Operating Expenses	1,290,421,343
Net loss from Operations	(114,936,997)



* December 2020 numbers are current forecast including additional state support requested for COVID and Legacy costs.

FY 2021 Mitigation Plans

	FY 21 Budget original BOD	
UCH Loss	(114,936,995)	
Mitigation plans		
(Management Initiatives)		
Capital deferral	4,936,995	Completed
Furlough - management	2,000,000	Completed
Federal Funds	10,000,000	Completed
Financial Improvement Plan (FIP)	40,000,000	In process
(State Support Request)		
Unfunded Legacy Cost Support	53,800,000	A
Unidentified Mitigation for COVID -19 Losses	4,200,000	
	114,936,995	
A - Per OPM guidance, assumes \$33.2 M is identified for unfunded legacy costs (consistent with Gov. proposed FY 21 budget adjustment).		

Current State Request

As presented to the Appropriations Committee on August 28, 2020

	FY 21 Year End Forecast
	(in Millions)
Unfunded Legacy Costs	(53.8)
COVID-19 Related Losses	(61.1)
Deficit	(114.9)
Mitigation plans:	
Capital deferral	4.9
Financial Improvement Plan (FIP)	40.0
Furlough - management	2.0
Federal Funds	10.0
	56.9
FY 21 Deficiency	(58.0)
<i>Unfunded Legacy Cost Support*</i>	<i>(53.8)</i>
<i>Remaining COVID Losses</i>	<i>(4.2)</i>
FY 20 Deficiency	(18.9)
<i>COVID Losses</i>	<i>(18.9)</i>
State Request	(76.9)
<p>* The legislature approved \$33.2 million in funding to UConn Health in FY20 to address a portion of the state's unfunded legacy costs charged to UConn Health. In FY21, the state's unfunded legacy costs are expected to reach \$53.8 million. The Governor's proposed FY21 budget included \$33.2 million toward that cost.</p>	

Risks

- COVID surge
 - Modeling forecasts a possible effect on operations \$16.9M - \$46.8M
- State Legacy Cost Support has not been finalized.
- State COVID Deficiency support will need to go through the Legislative process.

FY 2021 Adjusted Budget / Current Forecast

	Current Forecast
Block Grant	132,932,522
Fringe Reimbursement	143,871,146
State Legacy Cost Support	33,200,000
Tuition and Fees	29,707,249
Grants & Contracts	86,529,524
Interns/Residents	77,448,343
Net Patient Revenue	569,650,400
Other Revenue	178,792,048
Total Operating Revenue	1,252,131,232
Salary and Fringes	773,097,224
Drugs/Medical Supplies	139,863,652
Outside and Other Purchased Services	106,106,333
Other Expenses	233,717,191
Principal Debt Payments	7,103,967
Capital lease payments	1,495,943
Capital projects	15,983,876
Total Operating Expenses	1,277,368,186
Net loss from Operations	(25,236,954)
Deficiency Request	24,800,000
Net Loss After State Deficiency Request	(436,954)

Current request

- Based on the current forecast we are requesting the final 6 months spending.
- Total Spending was \$1,277.4
- June approval was granted for the first 6 months of spending or \$645.2M
- The balance needed for fiscal year 2021 based on the current forecast is \$632.2

Recommendation


- That the Board of Trustees approve the final six month Spending Plan for Fiscal Year 2021 of \$632.2 million to achieve the attached full year \$1,277.4 million for UConn Health.


ATTACHMENT 13



December 9, 2020

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

Carl W. Lejuez 
Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Public Safety Building Improvements
(Revised Final: \$7,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$7,000,000, as detailed in the attached project budget, for the Public Safety Building Improvements project, for Construction. The increase of \$2,450,000 to the Project Budget is attributable to a change in thinking about the scope of the project and is based on the final construction bid pricing. 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 \$6,950,000 in UCONN 2000 bond funds and \$50,000 in University Funds for the Public Safety Building Improvements project.”

BACKGROUND:

The Public Safety Building on North Eagleville Road is the headquarters for the Division of Public Safety and houses the UConn Police Department, UConn Fire Department, statewide Dispatch Center as well as Division administrative staff. The building serves to support UConn’s statewide public safety efforts at all UConn campuses. The building was opened in 1992 and has not expanded in the nearly 30 years it has been occupied, even though the Division has grown significantly during this time. The dispatch center is undersized to handle the increase in statewide responsibilities, most notably UConn Health. The proposed facility will include gender equitable space for both police, fire and dispatch personnel as well as a safe and inviting lobby area for visitors to the building. The renovation moves the

perception of UConn public safety from an early 1990's view of public safety (police centric) to a progressive and modern university public safety organization.

The scope of this project is to design and construct a new addition at the lawn area adjacent the existing fire department equipment bays to house the fire department staff. The floor area in the existing facility currently occupied by the Fire Department will be renovated to provide additional locker areas for the Police Department, and an expanded dispatch area. To address potential security concerns, a new entrance vestibule and site upgrades are a component of the project scope. The final design is based upon drawings prepared by the architecture firm of Christopher Williams Architects, of New Haven, CT which have been reviewed during planning and design, and approved by the Public Safety Department.

The Public Safety Building Improvements project is currently in the Design Phase. Construction is anticipated to begin in Spring 2021 with completion in Summer 2022.

The Public Safety Building Improvements project will conform to Connecticut High Performance Building Code regulations where feasible. The project does not fall within the Statute requirements of a new building costing \$5 million or more, and the renovation portion of the project is not \$2 million or more. Applying the high-performance standards to the entire existing building would be burdensome and possibly force changes that are otherwise not within the budget.

The Revised Final Budget is based on the final bid received. The increase in cost is due part to rethinking how to package the project to be more efficient by including work that was to be done separately or at a later date. Additional scope includes the addition of an exterior stair from level 2 parking; replacement of all interior lighting to high efficiency fixtures; a new emergency generator; temporary relocation of the dispatch center; and mechanical, electrical, fire and security upgrades.

The Revised Final Budget is attached for your information and reflects an increase of \$2,450,000 to the previously approved final budget of \$4,550,000.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: PUBLIC SAFETY BUILDING IMPROVEMENTS

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 10/31/2016</u>	<u>APPROVED DESIGN 8/10/2018</u>	<u>APPROVED FINAL 3/27/2019</u>	<u>PROPOSED REVISED FINAL 12/9/2020</u>
	PRC	PRC		
CONSTRUCTION	\$ -	\$ -	\$ 3,200,000	\$ 5,550,000
DESIGN SERVICES	50,000	370,000	462,000	555,000
TELECOMMUNICATIONS	-	5,500	60,000	60,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	82,000	18,000
CONSTRUCTION ADMINISTRATION	2,500	32,500	90,000	56,100
OTHER AE SERVICES (including Project Management)	2,500	14,500	162,750	274,400
ART	-	-	-	-
RELOCATION	-	8,500	50,000	55,000
ENVIRONMENTAL	-	9,500	9,500	4,500
INSURANCE AND LEGAL	-	-	-	-
MISCELLANEOUS	-	9,000	9,500	1,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 55,000	\$ 449,500	\$ 4,125,750	\$ 6,574,000
PROJECT CONTINGENCY	10,000	38,500	424,250	426,000
TOTAL BUDGETED EXPENDITURES	\$ 65,000	\$ 488,000	\$ 4,550,000	\$ 7,000,000
<u>SOURCE(S) OF FUNDING*</u>				
UNIVERSITY FUNDS	\$ 65,000	\$ 488,000	\$ 4,550,000	\$ 50,000
UConn 2000 BOND FUNDS	-	-	-	6,950,000
TOTAL BUDGETED FUNDING	\$ 65,000	\$ 488,000	\$ 4,550,000	\$ 7,000,000

* 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.

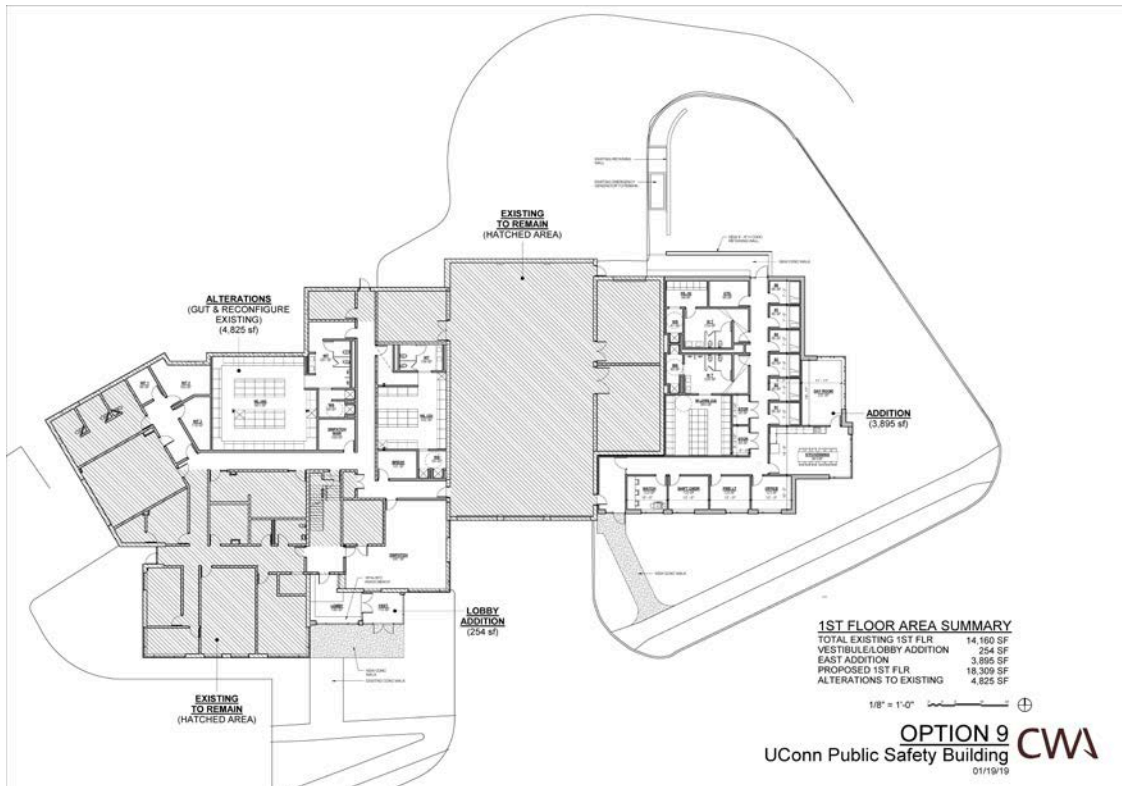
PUBLIC SAFETY BUILDING IMPROVEMENTS

Project Budget (REVISED FINAL)

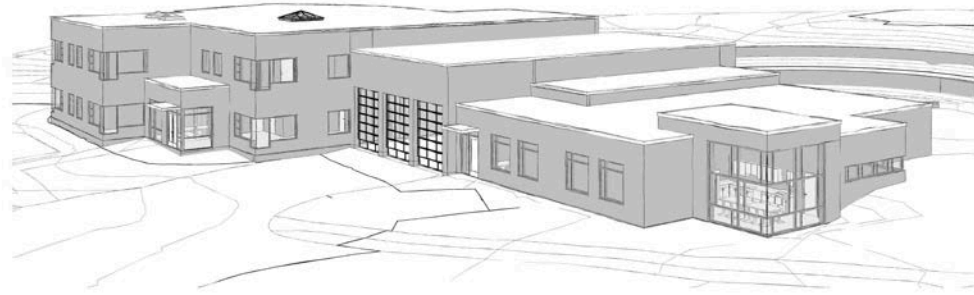
December 9, 2020



Location Map



Proposed Floor Plan



MASSING STUDY - OPTION 9
UConn Public Safety Building
01/29/19 **CWA**


Addition Massing Study


ATTACHMENT 14



December 9, 2020

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

Carl W. Lejuez 
Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Storrs LED (SLED) Lighting Upgrade
(Revised Final: \$7,850,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$7,850,000 to provide design, procurement and installation services for planning materials and turnkey installation of LED lighting and controls on the Storrs and regional campuses. 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 \$7,850,000 in University Funds for the Storrs LED (SLED) Lighting Upgrade.”

BACKGROUND:

This comprehensive energy efficiency project involves implementing Design Lighting Consortium (DLC) Compliant Lighting System Upgrades to energy efficient and reduced maintenance LED luminaires and drivers by providing Design, Procurement, and Installation Services for materials and turnkey installation of LED Lighting and Controls. Location Group 1 at Storrs consisting of 39 buildings totaling 1.5 million square feet will be saving over 2.5 million kWh annually. Per the United States Environmental Protection Agency (US-EPA) Greenhouse Equivalencies Calculator <https://www.epa.gov/energy/greenhouse-gas-equivalencies-calculator> this is equivalent to removing 1,796 tons of CO₂e, or 381 passenger vehicles from the road, or supplying the energy to 313 homes for one year, or the carbon sequestering of 2,114 acres of forest for one year. This is also nearly twice the total CO₂e emissions of the Innovation Partnership Building (IPB was 931 Metric Tons/Year in 2018).

Office of the Executive Vice President for
Administration and Chief Financial Officer
352 MANSFIELD ROAD, UNIT 1122
STORRS, CT 06269-1122
PHONE 860.486.3455
FAX 860.486.1070
www.evpacfo.uconn.edu

An Equal Opportunity Employer

This effort is not contemplated to be merely a one for one replacement of lighting but to create a lighting design that meets current UCONN design guidelines, industry standards and the specification of the latest energy efficient lighting technology. Designers are to attend to all the space types in the list of buildings, walkways, and/or parking lots attached and provide the best solution for the LED lighting system in that area in an aesthetically complimentary design for the Storrs, Avery Point, and Law School campuses. This work will include interior and exterior areas. Design documents will be specific in work required in each area including but not limited to the re-layout of lighting to minimize the number of installed fixtures, improved control and resident operability, and code compliance.

This project has encountered delays in Location Group 1 construction and increased costs due to COVID-19 mitigation compliance and supply chain interruptions requiring the requested increase in funding. This project is eligible for rebates and incentives up to 60% of installed costs from Eversource and Connecticut Natural Gas. The project commenced October 2018, is currently 52% complete, and is expected to be complete March 2022.

This project will result in significant carbon footprint reductions to increase energy efficiency, decrease overall energy use, and reduce greenhouse gas emissions moving us toward UConn's goal of achieving carbon neutrality by the year 2050, per the Governor's Executive Orders 2020-01 and 2020-03, American College & University Presidents' Climate Commitment (ACUPCC) agreement and UConn's Climate Action Plan.

The Revised Final Budget is attached for your information and reflects an increase of \$2,500,000 to the previously approved Final Budget of \$5,350,000. The increase is requested for construction to continue during the extended winter 2020 break allowing the University regain progress towards meeting the stated Sustainability goals of 45% greenhouse gas reductions by 2030.

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: STORRS LED (SLED) LIGHTING UPGRADE

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 10/31/2018</u>	<u>APPROVED FINAL 10/23/2019</u>	<u>PROPOSED REVISED FINAL 12/9/2020</u>
CONSTRUCTION	\$ -	\$ 3,440,000	\$ 4,318,640
DESIGN SERVICES	899,800	1,289,800	1,812,645
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	167,130
OTHER AE SERVICES (including Project Management)	5,655	89,000	189,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	28,100	52,700
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	-	500,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 905,455	\$ 4,846,900	\$ 7,040,115
PROJECT CONTINGENCY	90,545	503,100	809,885
TOTAL BUDGETED EXPENDITURES	<u>\$ 996,000</u>	<u>\$ 5,350,000</u>	<u>\$ 7,850,000</u>
<u>SOURCE(S) OF FUNDING*</u>			
UNIVERSITY FUNDS	<u>\$ 996,000</u>	<u>\$ 5,350,000</u>	<u>\$ 7,850,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 996,000</u>	<u>\$ 5,350,000</u>	<u>\$ 7,850,000</u>

* 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 12.09.20


FO500025


ATTACHMENT 15



December 9, 2020

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

Carl Lejuez 
Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Kinesiology Building Human Anatomy Learning Laboratory Renovation (Final: \$753,500)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$753,500 for the Kinesiology Building Human Anatomy Learning Laboratory Renovation for Design and Construction. 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 \$753,500 in UCONN 2000 BOND FUNDS for the Kinesiology Bldg. Human Anatomy Learning Laboratory Renovation and approve a request for a waiver of the three-stage budget approval process to allow renovation to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

The Kinesiology building was built in 1972, originally as Biobehavioral Building. #4. The building is one level and totals 22,655 GSF. The building is of mixed use, including research laboratories, classrooms, faculty and staff offices, conference rooms and support areas. The proposed renovations for this project will design/renovate existing outdated research laboratory space and include work in rooms 026, 026A on the northwest end of the building. The space involved in the renovation is approximately 650 GSF. The initial design phase has been completed which investigated the requirements and programmatic needs with the Kinesiology Department as well as provided professional design drawings and a professional estimator’s opinion of cost estimate to support the proposed project budget.

Office of the Executive Vice President for
Administration and Chief Financial Officer
352 MANSFIELD ROAD, UNIT 1122
STORRS, CT 06269-1122
PHONE 860.486.3455
FAX 860.486.1070
www.evpacfo.uconn.edu

The Final Budget is based on past projects with similar scope of work performed, as well as a professional estimating firm's construction cost estimate and industry standard square foot costs.

The anticipated total project budget will be \$753,500.00

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

**PROJECT NAME: KINESIOLOGY BLDG. HUMAN ANATOMY LEARNING LABORATORY
RENOVATION**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 4/24/2020</u>	<u>PROPOSED FINAL 12/9/2020</u>
	PRC	
CONSTRUCTION	\$ -	\$ 507,000
DESIGN SERVICES	80,000	45,000
TELECOMMUNICATIONS	-	50,000
FURNITURE, FIXTURES AND EQUIPMENT	-	35,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	22,000
ART	-	-
RELOCATION	-	5,000
ENVIRONMENTAL	-	10,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	13,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 80,000	\$ 687,000
PROJECT CONTINGENCY	20,000	66,500
TOTAL BUDGETED EXPENDITURES	<u>\$ 100,000</u>	<u>\$ 753,500</u>
 <u>SOURCE(S) OF FUNDING*</u>		
UCONN 2000 BOND FUNDS	<u>\$ 100,000</u>	<u>\$ 753,500</u>
TOTAL BUDGETED FUNDING	<u>\$ 100,000</u>	<u>\$ 753,500</u>


* 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 16



December 9, 2020

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

Carl Lejuez 
Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Residential Life Facilities: South Campus Residence Hall
(Planning: \$800,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$800,000, as detailed in the attached project budget, for the concept design modification phase and commencement of the CEPA approval process for the Residential Life Facilities: South Campus Residence Hall and related utility infrastructure and landscape improvements. As part of a forthcoming University Housing Study and Master Plan, a new South Campus Residence Hall has been identified as a critical building to support life transformative education and prepare students to become valuable residents of the State of Connecticut and members of its workforce. 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 \$800,000 in UCONN 2000 bond funds for the concept design modification phase and commencement of the CEPA approval process for the Residential Life Facilities: South Campus Residence Hall and related utility infrastructure and landscape improvements.”

BACKGROUND:

Bridging documents for a new 630 bed Residence Hall and dining hall, to be located in the South Campus in Storrs, were completed in mid-2015. After internal review by the University, a decision was made not to bid the documents for construction and to address other University priorities.

In light of the forthcoming University Strategic Plan, Housing Master Plan recommendations, and University-wide sustainability initiatives, the University intends to engage the services of the architect and design team to modify the original program and design of the Residence Hall. The new building will create much-needed swing space for the housing rehabilitation and replacement program.

This Planning budget includes costs for the concept design modification phase, and additional funding will be required to complete the design documents and construct the project. Simultaneously with the commencement of the design modification, the University will also commence the CEPA approval process for the project, which will take approximately one year.

When the scope of the project is finalized, and the initial programming and concept design modification phase is complete, an anticipated total project cost projection will be prepared.

The intent is that the project will conform to Connecticut High Performance Building regulations and will be registered as a LEED project, with a target goal of LEED Gold.

The Planning Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

**PROJECT NAME: RESIDENTIAL LIFE FACILITIES: SOUTH CAMPUS
RESIDENCE HALL**

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED PLANNING 12/9/2020</u>
CONSTRUCTION	\$ 20,000
DESIGN SERVICES	420,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	30,000
ART	-
RELOCATION	-
ENVIRONMENTAL	200,000
INSURANCE AND LEGAL	15,000
MISCELLANEOUS	-
OTHER SOFT COSTS	-
SUBTOTAL	\$ 685,000
PROJECT CONTINGENCY	115,000
TOTAL BUDGETED EXPENDITURES	\$ 800,000
<u>SOURCE(S) OF FUNDING*</u>	
UCONN 2000 BOND FUNDS	\$ 800,000
TOTAL BUDGETED FUNDING	\$ 800,000

* 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 12.09.20

300200

ATTACHMENT 17

December 9, 2020

TO: Members of the Board of Trustees

FROM: Scott A. Jordan
Executive Vice President for Administration & Chief Financial Officer

RE: Utility Easement to Connecticut Water Company

RECOMMENDATION:

That the Board of Trustees approves a permanent easement to the Connecticut Water Company to construct and maintain water supply lines in Old Colony Road in Storrs. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approves a permanent easement to the Connecticut Water Company to construct and maintain water supply lines in Old Colony Road in Storrs.”

BACKGROUND:

This permanent easement is associated with the provision of water supply service by the Connecticut Water Company (“CWC”) to the University and other third-party water customers in the Town of Mansfield under the Water Supply and Development Agreement dated December 18, 2013, between CWC and the University (“Agreement”). Pursuant to Section 6.1 of the Agreement, the University transferred to CWC ownership of certain water supply infrastructure facilities consisting of pipes of varying lengths and diameter, valves, mains and all related components located on, in or under University property (collectively, the “Infrastructure Facilities”). Under the Agreement, CWC has the obligation to maintain, repair and replace the Infrastructure Facilities, and the University has an obligation to provide to CWC access and easements as necessary.

Among the Infrastructure Facilities is water supply piping serving Old Colony Road. The land on which the road is located, as well as adjacent land, is owned by the State of Connecticut, acting by and through the University. CWC plans to discontinue the existing service in its present location and replace it by installing a new water service under Old Colony Road. The proposed easement area is shown in the attached draft “Easement Map -- Easement area to be conveyed to the Connecticut Water Company across property of the State of Connecticut, Old Colony Road (Private Road), Mansfield, Connecticut” dated September 1, 2020.

The final easement language remains subject to negotiation. The University will seek no consideration for this easement given that it is being sought subject to the December 18, 2013 Agreement between CWC and the University.

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 11-25-2020
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Gray, Charlotte	Asst Professor in Res	Art and Art History	9/11/2020	10/22/2020	Maternity	Unpaid
Janton, Susan	Research Assoc 1	Molecular and Cell Biology	10/1/2020	11/9/2020	Medical	Unpaid

COMMITTEE AGENDAS

Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
December 2, 2020 at 10:00 a.m.
University of Connecticut

Meeting held by Telephone

Public Call In Number:
(415) 655-0002 US Toll
Access Code: 629 930 823 ##

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.)

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

1. Public Participation *

* If members of the public wish to address the Committee 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 9:30 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. As an alternative, you may also submit your comments via email which will be shared with the Board.

APPROVAL ITEMS:

TAB

- | | |
|--|---|
| 2. Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of September 9, 2020, as circulated | 1 |
| 3. Utility Easement to Connecticut Water Company
➤ Presenter: Robert Corbett, Executive Director for University Planning, Design and Construction and Director of Real Estate | 2 |

PRESENTATION/DISCUSSION ITEMS:

- | | |
|---|---|
| 4. Student Housing Master Plan ~ Presentation
➤ Presenter: Robert Corbett, Executive Director for University Planning, Design and Construction and Director of Real Estate | 3 |
| 5. Executive Session (<i>As Needed</i>) | |
| 6. Office of Construction Assurance Quarterly Report – December 2020
➤ Presenter: James Bradley, Director of Construction Assurance | 4 |

7. Proposed UPDC QA/QC Change Order Process Modifications: 5
 Labor Rates and Proposed Change Order (PCO) Review Thresholds
 ➤ Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction

INFORMATION ITEMS:

8. Project Update ~ Storrs Based Programs (See Attachment 3)
 ➤ Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction
9. Updates on Operational and Organizational Activities, and Improvements Capital Project and Contract Administration (CPCA) 6
 ➤ Presenter: Greg Daniels, Interim Associate Vice President and Chief Procurement Officer
10. UConn Health Updates, Facilities Development and Operations 7
 ➤ Presenter: Thomas Trutter, Vice President for UConn Health Facilities Development & Operations
11. Status of Code Correction Projects 8
 ▪ Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report
 ▪ Quarterly Construction Status Report, Period Ending September 30, 2020
https://updc.uconn.edu/wp-content/uploads/sites/1525/2020/10/UConn_Quarterly_Construction_Status_Report_09302020web.pdf
12. Buildings, Grounds and Environment Committee 2021 Schedule 9
13. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 10
14. Draft Facilities Condition Assessment Executive Summary 11
15. Construction Projects Status Report ~ as of 10/28/20
<https://budget.uconn.edu/wp-content/uploads/sites/1441/2020/10/CSR-10.28.20-2.pdf>
16. Projects Reviewed by BGE and to be presented to Financial Affairs for approval 12/9/20:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>
Residential Life Facilities South Campus Residence Hall	Planning	\$800,000
Kinesiology Building Human Anatomy Learning Laboratory Renovation	Final	\$753,500
Storrs LED (SLED) Lighting Upgrade	Revised Final	\$7,885,000
Public Safety Building Improvements	Revised Final	\$7,000,000

17. Adjournment

SPECIAL TELEPHONE MEETING
UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
COMMITTEE FOR DIVERSITY, EQUITY and INCLUSION

AGENDA

December 4, 2020

Meeting held by Telephone

Public Call-in Number:

(415) 655-0002 US Toll

Access Code: 629 930 823

*(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 **11:00 a.m.**

1. Public Participation (limited to agenda items) *

* If members of the public wish to address the Committee 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 10:30 a.m.) to the following email address: boardoftrustees@uconn.edu. Please indicate your **name, telephone number, and topic on the agenda** to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

APPROVAL ITEMS:

2. Approval of the Minutes of the Diversity, Equity and Inclusion Committee Meeting of June 10, 2020

PRESENTATION/DISCUSSION ITEMS:

3. Welcome and Introductions of Committee Members – Dr. Andrea Dennis-LaVigne, Committee Chair
4. ODI Strategic Transition Report – Dr. Frank Tuitt (Attachment 1)
5. Bias Incidents Update – Dr. Eleanor Daugherty
6. Presidential Advisory Council on Campus Policing Update – Dr. Lloyd Blanchard (Attachment 2)
7. Executive Session (as needed)
8. Adjournment

Please Note: If you are an individual with a disability and require accommodations, please call the Office for Diversity and Inclusion at (860) 428-2975 prior to the meeting.

**University of Connecticut Board of Trustees
Institutional Advancement Committee**

Teleconference

Tuesday, November 17, 2020
1:00 p.m.

1. Public Participation..... Dr. Dennis-LaVigne
2. Acceptance of October 27, 2020 Meeting Minutes.....Dr. Dennis-LaVigne
Attachment 1
3. Proposed 2021 IA Committee Meeting Schedule.....Dr. Dennis-LaVigne
Attachment 2
4. Naming Recommendations.....Mr. Lemon
Attachment 3
 - Modification of Naming Recommendation for the Prospero Chair in Ecology and Evolutionary Biology
 - Modification of Naming Recommendation for the Titania Chair in Ecology and Evolutionary Biology
5. UConn Foundation Directory Information Request.....Mr. Lemon
Attachment 4
6. UConn Foundation Update.....Mr. Lemon / Ms. Cotton Kelly
7. University Communications Update.....Mr. Kendig
8. Legislative Update.....Ms. Lombardo

Executive session as needed

Dial 1-415-655-0002

Access code: 629 930 823 ##

Please note, meeting will be recorded

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

Academic Affairs

AGENDA

Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, December 9, 2020
8:30 a.m.

Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 120 750 7625

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.)*

Call to order at **8:30 a.m.**

1. Public Participation *

* If members of the public wish to address the Committee 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 8:00 a.m.) to the following email address: BoardCommittees@uconn.edu. Please indicate your **name, telephone number, and topic** to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

COMMITTEE ATTACHMENT

- | | |
|---|---|
| 1) Minutes of the Academic Affairs Committee Meeting of October 28, 2020, as circulated | A |
|---|---|

ACTION ITEMS:

- | | |
|---|---|
| 2) Tenure at Hire | 2 |
| 3) Designation of Emeritus Status | 3 |
| 4) Sabbatical Leave Recommendations | 4 |
| 5) Appointment of Mark Urban, PhD, as the Arden Chair in the Department of Ecology and Evolutionary Biology, College of Liberal Arts and Sciences | 5 |
| 6) Master of Science in Regenerative Engineering | 6 |
| 7) Additional Program Location in Storrs for the Graduate Certificate in Leadership and Public Management | 7 |

ATTACHMENT

INFORMATIONAL ITEMS:

- | | |
|-------------------------------|---|
| 8) Academic Program Inventory | 8 |
| 9) Centers and Institutes | 9 |

PRESENTATIONS:

- 10) Suzanne A. Onorato, PhD, Executive Director, Student Health and Wellness: Surveillance Testing Strategy

ATTACHMENT A

DRAFT MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
October 28, 2020

Committee Trustees: Dennis-LaVigne, Fang, Gouin, Lobo and Rubin

Additional Trustees: Bessette, Boxer, Bunnell, Cantor, Gandara, O'Connor, Ritter, Toscano, and Werstler

University Senate: Bansal, Boyer, Chafouleas, and Polifroni

Staff: Agwunobi, Blanchard, Bradford, Buffkin, Croucher, Cruickshank, Daniels, Daugherty, Delello, Fuerst, Gelston, Geoghegan, Gilbert, Henderson, Jednak, Jordan, Katsouleas, Kendig, Kirk, Lejuez, Locke, Maric, Rubin, Salafia, Shoulson, and Weiner

Committee Chairwoman Gouin convened the meeting at 9:00 a.m. via phone call.

No public comment was volunteered on any of the agenda items.

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the minutes of the September 28, 2020 meeting were approved as circulated.

Provost Lejuez introduced *Action Item #2 Sabbatical Leave Recommendations*. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Provost Lejuez introduced *Action Item #3 Appointment of Ali Gokirmak, PhD, as the Charles H. Knapp Associate Professor in Electrical Engineering in the School of Engineering*. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Provost Lejuez shared *Informational Item #4, Update to the Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit*.

Provost Lejuez then shared a presentation on Covid-19 planning updates.

Trustee Dennis-LaVigne called a motion to close the meeting, seconded by Trustee Rubin. Chairwoman Gouin adjourned the meeting at 9:28 a.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary

Financial Affairs

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
December 9, 2020 at 9:00 a.m.
University of Connecticut
Conference Call

Meeting held by Telephone

Public Call-In Number:
(415) 655-0002 US Toll
Access Code: 120 750 7625

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.)*

Call to order at **9:00 a.m.**

1) Public Participation *

* If members of the public wish to address the Committee 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 8:30 a.m.) to the following email address: BoardCommittees@uconn.edu. Please indicate your **name, telephone number, and topic** to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

PRESENTATION:

ATTACHMENT

2) Operating Budget Update for Storrs and Regional Campuses A

ACTION ITEMS:

3) Approval of the Minutes of the Financial Affairs Committee B
Meetings of October 28, 2020 and November 18, 2020, as circulated

4) Contracts and Agreements for Approval 1

5) Enrollment Deposit Structure and Amount 10

6) Authorization to Execute Electricity Purchase Contracts Resulting from Reverse Auction 11

7) Spending Plan for Fiscal Year 2021 for UConn Health 12
➤ UConn Health Spending Plan Presentation

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Attachment</u>
8) Public Safety Building Improvements	Revised Final	\$7,000,000	13
9) Storrs LED (SLED) Lighting Upgrade	Revised Final	\$7,885,000	14
10) Kinesiology Building Human Anatomy Learning Laboratory Renovation	Final	\$753,500	15
11) Residential Life Facilities South Campus Residence Hall	Planning	\$800,000	16

INFORMATION ITEMS:

- 12) Project Budget Map C
- 13) Contracts and Agreements for Information D
- 14) Construction Project Status Report
<https://budget.uconn.edu/wp-content/uploads/sites/1441/2020/10/CSR-10.28.20.pdf>
- 15) Executive Session (*As Needed*)
- 16) Adjournment

ATTACHMENT A

FY21 Deficit Mitigation

With \$76M projected deficit due to COVID, \$48M in mitigation has been realized and \$20M was received from State via Coronavirus Relief Fund leaving \$8M deficit to address. However, if COVID forces Spring closure of dorms, revenue losses would push deficit back up to \$36M.

	Current Estimate	Spring Close
State Block Grant lapse/cut (incl fringe)	(4,643,460)	(4,643,460)
Net Loss of housing/dining/other fees	(66,893,629)	(102,713,079)
Net program revenues/expenses	(3,984,121)	3,526,716
Deficit	(75,521,210)	(103,829,823)
Mitigation plans identified		
Departmental expense savings	22,000,000	22,000,000
Capital reallocation	9,000,000	9,000,000
University-wide program cuts	13,000,000	13,000,000
Furlough - management	4,000,000	4,000,000
	48,000,000	48,000,000
State Request / Deficit *	(27,521,210)	(55,829,823)
Coronavirus Relief Fund (CRF) from OPM	20,000,000	20,000,000
Remaining Deficit	(7,521,210)	(35,829,823)

University Planning

With NextGen capital program winding down in next 2 years, we are starting to look forward to supporting new leadership vision.

- **Strategic Plan**
 - Requires operating and capital investments
- **Housing Renewal**
 - Requires state assistance
- **Athletics**
 - Operating subsidy, capital investments
- **Sustainability**
 - Match environmental goals to capital and operating budget
- **Deferred Maintenance**
 - Intersects with housing renewal



ATTACHMENT B

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

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

University of Connecticut

Telephone Meeting

November 18, 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: Nicole Gelston, Scott Jordan, Thomas Katsouleas, Michael Kirk, Carl Lejuez, Radenka Maric, Rachel Rubin, and Daniel Weiner

SENATE REPRESENTATIVES PARTICIPATING:
Rajeev Bansal, Maria Luz-Fernandez, Carol Polifroni, and Jaci Van Heest

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee via teleconference at 8:00 a.m. He asked for a roll call of the Committee members and asked if there was anyone from the public who wished to speak.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, presented agenda **Item #3, Contracts and Agreements for Approval**. On a motion by Trustee Cantor and seconded by Trustee Rubin the item was recommended to the full Board for approval.

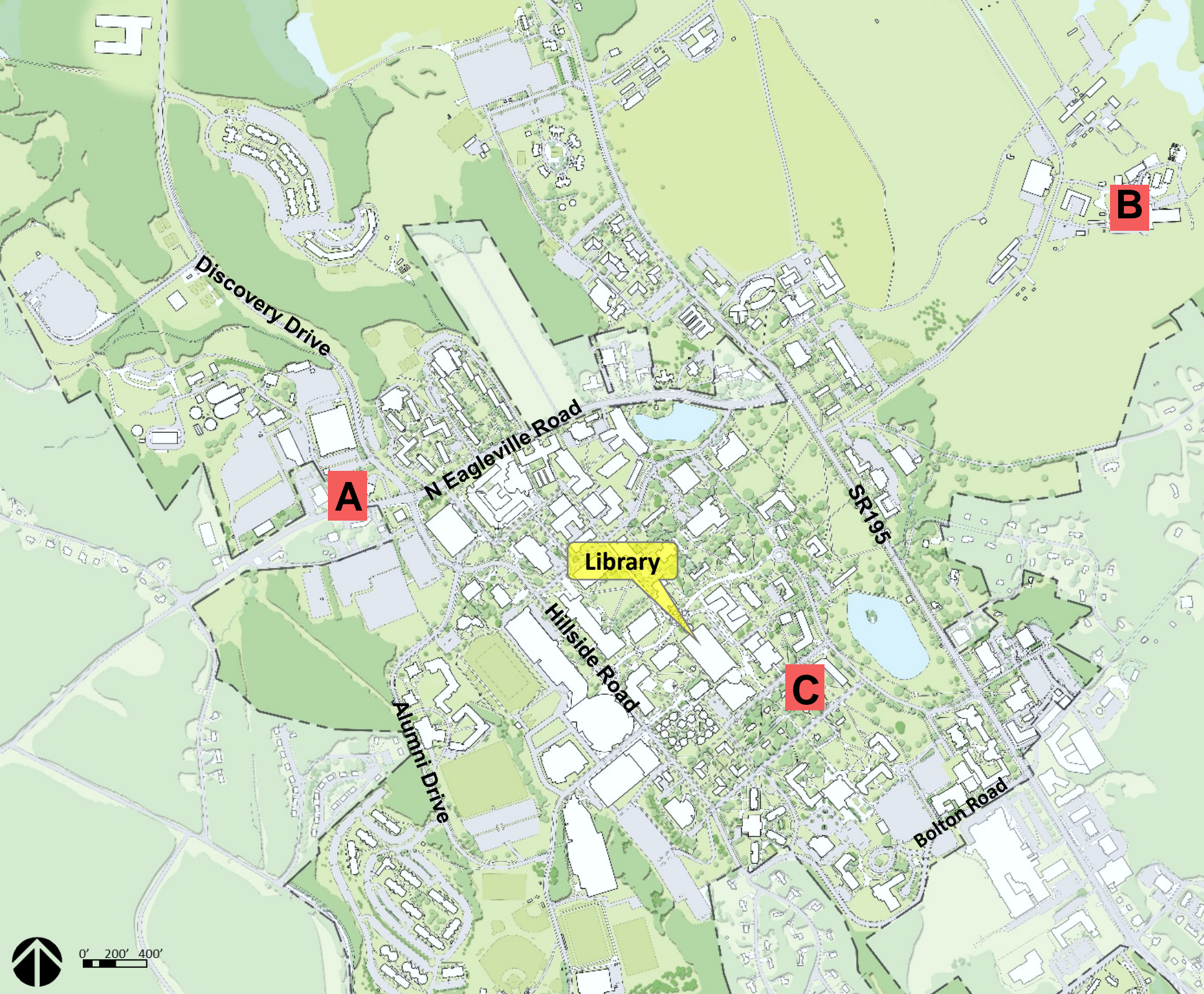
There being no additional agenda items for approval the meeting was adjourned at 8:05 a.m. on a motion by Trustee Rubin and seconded by Trustee O'Connor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee

ATTACHMENT C



KEY TO PROJECTS

Final / Revised Final

- A. Public Safety Building Renovations
- B. Kinesiology Building- Human Anatomy Learning Lab (HALL) Renovation

** Storrs LED (SLED) Lighting Upgrade

Design / Revised Design

None

Planning / Revised Planning

- C. Residential Life Facilities: South Campus Residence Hall

** Note: Campus-Wide. Location not shown on map.

ATTACHMENT D

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

PROCUREMENT - AMENDMENTS FOR INFORMATION

CONSTRUCTION SERVICES - CONSTRUCTION MANAGER

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	Bond Building Construction Inc. f/k/a Bond Brothers, Inc.	300151	\$501,936; [Contract Value Previously \$14,192,612; Total New Contract Value \$14,694,548]	07/22/19-11/19/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$15,390,672	\$410,075	\$0	Construction Manager as constructor services for Project No. 300151 Boiler Plant Equipment Replacement and Utility Tunnel Connection located at Storrs Campus. (Final Budget approved 02/26/20 - \$40,000,000) .

MATERIAL 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
2	Tri-State Materials Testing Lab LLC	19PSX0223	No Value Contract	03/01/20-02/28/25	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$715,234	\$0	\$0	Material testing services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented for informational purposes to report spend to date. This is a State of Connecticut contract. Future extensions may be exercised at the discretion of the state.

ON-CALL CONSULTING SERVICES - CEPA/NEPA

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
3	Fitzgerald & Halliday, Inc.	005.1-1-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$185,833	\$167,210	\$14,830	CEPA/NEPA services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
4	Fuss & O'Neill Inc.	005.1-2-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$175,741	\$13,136	\$94,797	CEPA/NEPA services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES - CEPA/NEPA (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
5	GZA Environmental	005.1-3-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	CEPA/NEPA services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
6	Milone & MacBroom, Inc.	005.1-4-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	CEPA/NEPA services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.

ON-CALL CONSULTING SERVICES - CONSTRUCTION SAFETY ON-SITE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
7	AZ Corporation	030-1-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$42,419	\$7,320	\$7,259	On-site construction safety on-site services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
8	Field Safety Corporation	030-2-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$16,904	\$3,272	\$13,632	On-site construction safety on-site services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
9	Hettrick, Cyr & Associates, Inc.	030-3-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$21,990	\$0	\$12,990	On-site construction safety on-site services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES - CONSTRUCTION SAFETY ON-SITE (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
10	Safety Solution Consultants, Inc.	030-4-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$47,768	\$0	\$36,625	On-site construction safety on-site services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months,
11	TRC Environmental Corporation	030-5-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$54,040	\$20,425	\$32,738	On-site construction safety on-site services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.

ON-CALL CONSULTING SERVICES - COST ESTIMATING & SCHEDULING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
12	AECOM Technical Services	009.5-1-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$119,940	\$66,387	\$0	Cost estimating and scheduling services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
13	AI Engineers, Inc.	009.5-2-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Cost estimating and scheduling services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES - COST ESTIMATING & SCHEDULING (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
14	Construction Services of Somerset, Inc.	009.5-3-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Cost estimating and scheduling services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
15	D. H. Bolton, Inc.	009.5-4-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Cost estimating and scheduling services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
16	Ellana, Inc.	009.5-5-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$487,740	\$142,520	\$0	Cost estimating and scheduling services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
17	Group PMX, LLC	009.5-6-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Cost estimating and scheduling services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
18	Hill International	009.5-7-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$10,880	\$0	\$0	Cost estimating and scheduling services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES - COST ESTIMATING & SCHEDULING (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
19	Project Controls Group, Inc.	009.5-8-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$4,100	\$4,100	\$0	Cost estimating and scheduling services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
ON-CALL CONSULTING SERVICES - ENVIRONMENTAL PERMITTING & COMPLIANCE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
20	CDM Smith, Inc.	005-1-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	\$56,885	\$20,943	\$0	Environmental permitting and compliance services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
21	Fuss & O'Neill	005-2-NV-103120	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Environmental permitting and compliance services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
22	GZA Geoenvironmental	005-3-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$13,343	\$440	\$12,903	Environmental permitting and compliance services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES - ENVIRONMENTAL PERMITTING & COMPLIANCE (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
23	Milone & MacBroom, Inc.	005-4-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$227,640	\$128,969	\$41,100	Environmental permitting and compliance services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six,
24	Woodard & Curran, Inc.	005-5-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$87,000	\$0	\$59,616	Environmental permitting and compliance services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six
ON-CALL CONSULTING SERVICES -GEO-TECHNICAL ENGINEERING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
25	Freeman Companies	011-1-NV-103120	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$12,225	\$12,225	\$0	Geo-technical engineering services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
26	GEI Consultants, Inc.	011-2-NV-103120	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Geo-technical engineering services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
27	GeoDesigns, Inc.	011-3-NV-103120	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Geo-technical engineering services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES -GEO-TECHNICAL ENGINEERING (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
28	GZA GeoEnvironmental, Inc.	011-4-NV-103120	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$216,037	\$10,938	\$21,914	Geo-technical engineering services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
29	Haley & Aldrich, Inc.	011-5-NV-103120	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$417,924	\$250,170	\$44,450	Geo-technical engineering services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
30	Langan CT, Inc.	011-6-NV-103120	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$12,430	\$0	\$5,380	Geo-technical engineering services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
ON-CALL CONSULTING SERVICES - HAZARDOUS MATERIAL ASSESSMENT										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
31	ATC Group Services	004-1-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$149,106	\$70,525	\$55,493	Hazardous material assessment services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
32	Eagle Environmental, Inc.	004-2-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$224,435	\$87,334	\$62,729	Hazardous material assessment services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES - HAZARDOUS MATERIAL ASSESSMENT (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
33	Fuss & O'Neill EnviroScience, LLC	004-3-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$73,340	\$18,385	\$17,843	Hazardous material assessment services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
34	HRP Associates	004-4-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$146,248	\$62,001	\$47,530	Hazardous material assessment services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
35	Langan CT, Inc.	004-5-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$134,973	\$68,777	\$48,363	Hazardous material assessment services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
36	Tighe & Bond	004-6-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$448,500	\$251,395	\$39,514	Hazardous material assessment services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
37	TRC Environmental Corporation	004-7-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$244,518	\$99,117	\$111,583	Hazardous material assessment services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES - PARKING & TRANSPORTATION										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
38	Fitzgerald & Halliday, Inc.	020-2-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Parking and transportation services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
39	Fuss & O'Neill, Inc.	020-3-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Parking and transportation services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
40	Langan CT, Inc.	020-4-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$38,060	\$0	\$0	Parking and transportation services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
41	Tighe & Bond, Inc.	020-5-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Parking and transportation services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
42	Vanasse Hangen Brustlin, Inc.	020-6-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$127,960	\$20,960	\$96,419	Parking and transportation services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.
43	Walker Parker Consultants/Engineers, Inc.	020-7-NV-093020	No Value Contract	10/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$60,000	\$0	\$60,000	Parking and transportation services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term seven months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES - ROOFING CONSULTANT										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
44	Gale Consultants, Inc.	012.4-1-ROOF-083120	No Value Contract	09/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$194,238	\$1,965	\$135,646	Roof consultant services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term eight months, through 04/30/21.
45	M. A. Caputo Associates, LLC	012.4-2-ROOF-083120	No Value Contract	09/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$146,461	\$56,627	\$14,200	Roof consultant services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term eight months, through 04/30/21.
46	Wiss, Janney, Elstner Associates, Inc.	012.4-3-ROOF-083120	No Value Contract	09/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$18,518	\$0	\$9,823	Roof consultant services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term eight months, through 04/30/21.
ON-CALL CONSULTING SERVICES - SURVEYING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
47	AECOMM Technical Services	006-1-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
48	AI Engineers	006-2-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES - SURVEYING (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
49	Alfred Benesch	006-3-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$53,750	\$0	\$53,750	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
50	BL Companies	006-4-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$8,000	\$0	\$8,000	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
51	Design Professionals	006-5-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$1,250	\$0	\$1,250	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
52	Freeman Companies LLC	006-6-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$25,590	\$4,012	\$0	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
53	Fuss & O'Neill	006-7-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
54	ATANE Engineering fka HAKS	006-8-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

ON-CALL CONSULTING SERVICES - SURVEYING (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
55	Langan CT, Inc.	006-9-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
56	Martinez Couch & Associates, LLC	006-10-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
57	Milone & MacBroom, Inc.	006-11-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
58	Vanesse Hangen Bbrustlin, Inc.	006-12-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
59	Weston & Sampson Land	006-13-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$35,230	\$0	\$18,662	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.
60	WSP USA	006-14-NV-103120	No Value Contract	11/01/17-04/30/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$0	\$0	\$0	Surveying services for all University Campuses to provide project support as needed. This "No Value Contract" is being presented to report for informational purposes to report spend to date and amend contract term. Amend to extend contract term six months, through 04/30/21.

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

STANDARD FIXED-FEE ARCHITECTS' CONTRACT										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
61	designLab Architects, Inc.	300008	<\$465,159> [Contract Value Previously \$1,594,300; Total New Contract Value \$1,129,141]	12/01/17-12/31/22	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$1,129,141	\$81,426	\$705,653	Scope of work reduced allowing for completion of only the exterior egress stair tower for Homer Babbidge Library Renovation Project 30008 located at Storrs Campus. [Final Budget approved 07/27/19 - \$5,700,000].
62	Goody Clancy Architecture, LLC	901803	\$30,025 [Contract Value Previously \$11,058,628; Total New Contract Value \$11,088,653]	08/03/15-12/31/22	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$11,058,628	\$850,628	\$2,806,713	Provide design services for Gant Building Renovations - STEM for Phase 1 - Acentect AV Revisions and HPC Data Center Upgrades located at Storrs Campus. [Revised Final Budget approved approved 06/26/19 - \$170,000,000].
63	JCJ Archite4cture, P.C.	901332	\$11,600 [Contract Value Previously \$6,712,083; Total New Contract Value \$6,723,683]	10/29/15-11/01/20	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$6,723,683	\$306,409	\$759,270	Provide design services for Student Recreation Center to include Balcony Drain at Mind/Body Suite and Infill Framing at Outdoor Pursuits located at Storrs Campus. [Final Budget approved 04/26/17 - \$100,000,000].
64	Newman Architects, P.C.	902091/201696	\$118,592 [Contract Value Previously \$8,765,087; Total New Contract Value \$8,883,679]	02/15/17-08/14/21	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$8,881,679	\$1,708,552	\$3,658,356	Provide design services for Athletic District Development for revisions to the Softball Venue and UConn Branding located at Storrs Campus. [Final Budget approved 04/26/17 - \$100,000,000].
65	Payette Associates, Inc.	901802 (partially funded through Project No. 300050)	\$20,053 [Contract Value Previously \$16,738,731; Total New Contract Value \$16,758,784]	12/15/16-12/31/20	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$4,290,200	\$1,850,756	\$983,619	Provide design services for Northwest Quad Site Improvements (Project 300050) for Structural Special Inspection Coordinator Services and North Eagleville Existing Street Light Study located at Storrs Campus. [Final budget approved 04/29/20 - \$220,000,000].

**CONTRACT AGREEMENTS
FOR INFORMATION
DECEMBER 9, 2020**

STANDARD FIXED-FEE ARCHITECTS' CONTRACT (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/20	Expenditures FY20	Expenditures FY19	Purpose
66	Richard Turlington Architects, Inc.	300025	\$957,220 <i>[Contract Value Previously \$4,031,912; Total New Contract Value \$4,989,132]</i>	12/01/17-12/31/20	Multiple Sources	Gregory F. Daniels, J.D., Interim AVP of University Business Services & Chief Procurement Officer	\$4,989,132	\$726,497	\$1,441,058	Provide additional design services for Supplemental Utility Plant for short circuit, coordination and arc-flash studies, support for factory acceptance testing, site testing oversight and shop drawing review and development of relay software programs located at Storrs Campus. <i>[Final Budget approved 02/26/20 - \$67,000,000].</i>