

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 218 FEBRUARY 24, 2021

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

AGENDA

Meeting held by Telephone

February 24, 2021

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.)*

BOARD OF TRUSTEES SCHEDULE

8:15 a.m.	Committee on Compensation Special Committee Meeting
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 meetings of December 9, 2020, and February 5, 2021

(c) Consent Agenda Items:

(1) Contracts and Agreements (Attachment 1)

(2) Designation of Emeritus Status (Attachment 2)

(3) Appointment of Retired Faculty to Emeritus Status (Attachment 3)

(4) Appointment of Retired Faculty to Emeritus Status (Attachment 4)

(5) Appointment of Retired Faculty to Emeritus Status (Attachment 5)

- (6) Appointment of Retired Faculty to Emeritus Status (Attachment 6)
 - (7) Sabbatical Leave Recommendations (Attachment 7)
 - (8) Master of Science in Personalized Nutrition (Attachment 8)
 - (9) Relocation and Moving Policy (Attachment 9)
- 3. President's Report
- 4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational Item:
 - (1) Academic Program Inventory (Attachment 10)
- 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Fiscal Year 2022 Tuition and Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 11)
 - (2) Fiscal Year 2022 Academic Program and Course Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 12)
 - (3) School of Medicine Tuition and Fee Rates for Fiscal Years 2022, 2023, and 2024 (Attachment 13)
 - (4) School of Dental Medicine Tuition and Fee Rates for Fiscal Years 2022 and 2023 (Attachment 14)
 - (5) Project Budget (Revised Final) for UCONN 2000 Code Remediation: Stamford Downtown Relocation (Attachment 15)
 - (6) Project Budget (Final) for Andover Infrastructure and Software Upgrade Phase I and II (Attachment 16)
 - (7) Project Budget (Final) for the UConn Health Musculoskeletal Institute Building (MSI) Roof Top Unit Replacement (Attachment 17)
 - (c) Informational Item:
 - (8) Project Budget (Revised Final) for Campus Wayfinding Improvements (*Informational*) (Attachment 18)
- 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

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
FEBRUARY 24, 2021**

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.*

LANDSCAPING SERVICES - STORRS CAMPUS

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	E. A. Quinn Landscape Contracting, Inc.	LM071320	\$5,000,000	04/01/21-03/31/26	Operating Funds	Michael Jednak, AVP Facilities Operations & Building Services	Landscape services for the Storrs Campus to include spring clean-up, lawn maintenance, fall clean-up and additional landscape services. This is the result of a public solicitation. Initial term is for three years with two one year extensions, for a total possible term of five years. Zero extensions remain.

TURBINE GENERATORS - CENTRAL UTILITY PLANT

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
2	Solar Turbines	28486-2021	\$3,000,000	03/01/21-12/31/26	Auxiliary Funds	Michael Jednak, AVP Facilities Operations & Building Services	Contractor is the manufacturer of the three (3) turbine/generator packages in the CoGeneration (CoGen) facility and will provide a five year full service/maintenance contract with the option for a five year renewal term, for a full possible term of ten years, as required by the CoGen Plant lease agreement. Contract includes all regular scheduled maintenance services, remote performance monitoring, scheduled rebuilds and replacements, and exchange of equipment found to be operating outside of performance specifications. Covered equipment includes the gas turbine engines, gearboxes, generators, starting systems, fuel systems, lubricating systems, battery chargers, air inlet and exhaust systems, enclosures, fire suppression systems, and vibration reduction systems. Other services directly related to other ancillary equipment, but not covered by the agreement may be performed by Solar at the University's request. Sourced through a sole source replacement contract for the current agreement, which expires on 03/30/21.

PROCUREMENT - AMENDMENTS

BACKGROUND SCREENING SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/20	Expenditures FY20	Expenditures FY19	Purpose
3	Security Services of CT, Inc.	UC-16-JW090215	\$350,000 <i>[Contract Value Previously \$1,000,000; Total New Contract Value \$1,350,000]</i>	09/15/16-06/30/22	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	\$825,529	\$193,007	\$150,345	Provide background-screening services on domestic and international prospective employees, student employees, student participants in clinical internships and programs and volunteer for all University campuses. Amend to increase contract value \$350,000, for total new contract value of \$1,350,000. Amend to extend contract term nine months, through 06/30/22 to allow sufficient time for launching and completion of a new RFP, which was previously on hold in order to address COVID related priorities. Zero extensions remain.

CONTRACT AGREEMENTS
FOR APPROVAL
FEBRUARY 24, 2021

EDUCATION ABROAD										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Expenditures as of 12/31/20	Expenditures FY20	Expenditures FY19	Purpose
4	Academic Programs International	UC-KA060420-8	\$325,000 [Contract Value Previously \$2,475,000; Total New Contract Value \$2,800,000]	07/01/20-06/30/21	Operating Funds	Dan Weiner, Ph.D., Vice President for Global Affairs; Nathan Fuerst, Vice President for Enrollment Management	\$2,134,750	\$0	\$0	Secure housing accommodations for UConn international students who are unable to arrive in the U.S. for the fall semester 2020 and spring semester 2021. Provide on-going extracurricular and social support for these students. Amend to increase contract value \$325,000, for total new contract value of \$2,800,000. Contract term remains the same. Zero extensions remain.
EMERGENCY LIGHT & FIRE EXTINGUISHER TESTING, INSPECTION & REPAIR										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/20	Expenditures FY20	Expenditures FY19	Purpose
5	Life Safety Services & Supply	LM062416	\$500,000 [Contract Value Previously \$1,700,231; Total New Contract Value \$2,200,231]	09/01/16-06/30/22	Operating Funds	Michael Jednak, AVP Facilities Operations & Building Services	\$1,562,031	\$148,219	\$254,965	Emergency light and fire extinguisher testing, inspection and repair services for all University campuses, with the exception of UCH. Amend to increase contract value \$500,000, for total new contract value of \$2,200,231. Contract term remains the same. Zero extensions remain.
EVENT AND EXPOSITION SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/20	Expenditures FY20	Expenditures FY19	Purpose
6	Beaupre Motors Inc dba Taylor Rental Center	UC-17-LP080717-A	\$300,000 [Contract Value Previously \$950,000; Total New Contract Value \$1,250,000]	01/31/18-12/31/21	Operating Funds	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	\$598,168	\$20,977	\$30,470	Rental of event and exposition related items such as outdoor tents, tables, seating, etc. Amend to increase contract value \$300,000, for total new contract value of \$1,250,000. Contract term remains the same. Zero extensions remain. This increase is requested to accommodate an increase in outdoor dining and social events in the Spring of 2021 as a result of COVID-19 and mandatory guidelines.

**CONTRACT AGREEMENTS
FOR APPROVAL
FEBRUARY 24, 2021**

STANDARDIZED PROGRAMMING SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/20	Expenditures FY20	Expenditures FY19	Purpose
7	Energy Application and Systems, LLC	UC-19-DS110818	\$1,000,000 [Contract Value Previously \$900,000; Total New Contract Value \$1,900,000]	03/02/19-02/28/25	Operating Funds	Michael Jednak, AVP Facilities Operations and Building Services	\$783,227	\$444,206	\$65,282	Development of performance standards for building systems included in construction or renovation projects on all University campuses, with the exception of UCH. Services also include monitory system compliance with the standards and training of University staff. These services will help the University further improve its energy and water efficiency and will provide the documentation necessary to meet LEED high performance building standards. This agreement is part of a multi-award to meet all aspects of the University's needs based on each firm's expertise. Amend to increase contract value \$1,000,000, for total new contract value of \$1,900,000. Amend to extend contract term four years, through 02/28/25 . Zero extensions remain.

NON-PROCUREMENT - REVENUE AGREEMENT

CLINICAL SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Revenue Recipient	Program Director	Purpose			
8	Hartford Healthcare Integrated Care Partners	N/A	\$258,000 [Contract Value Previously \$721,565; Total New Contract Value \$979,565]	01/01/15-12/31/22	School of Pharmacy	Carl W. Lejuez, Provost & Executive Vice President for Academic Affairs	The University amended an existing agreement pursuant to which the University provides clinical services to Hartford Healthcare Integrated Care Partners. The services are performed by a faculty member in the School of Pharmacy. Amend to increase contract value \$258,000, for total new contract value of \$979,565. Amend to extend contract term two years, through 12/31/22.			

LEASES FOR APPROVAL *

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

UNIVERSITY AS LANDLORD										
No.	Tenant	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose				
1	Subway Real Estate, LLC	\$36,000, plus percentage of sales. *Percentage of sales only 09/01/2020-08/31/2021	07/01/13-08/21/21 (with further extension options)	Operating Fund - General	Michael Gilbert, Vice President for Student Affairs	Fourth Amendment to Lease for retail and storage space for Subway in the building known as the Student Union, at the Storrs campus. Due to the University limiting the hours of operation of the Student Union, this amendment extends the COVID pandemic relief granted for the Fall 2020-2021 Semester to the Spring and Summer semesters, with the monthly rent due during the additional period of February 1, 2021 to August 31, 2021 changed to a percentage of sales only.				
2	Tracy Donuts, Inc.	\$24,000, plus percentage of sales. *Percentage of sales only 09/01/2020-08/31/2021	09/28/11-01/29/22 (with further extension options)	Operating Fund - General	Michael Gilbert, Vice President for Student Affairs	Fourth Amendment to Lease for retail and storage space for Dunkin' Donuts in the building known as the Student Union, at the Storrs campus. Due to the University limiting the hours of operation of the Student Union, this amendment extends the COVID pandemic relief granted for the Fall 2020-2021 Semester to the Spring and Summer semesters, with the monthly rent due during the additional period of February 1, 2021 to August 31, 2021 changed to a percentage of sales only.				

**CONTRACT AGREEMENTS
FOR APPROVAL
FEBRUARY 24, 2021**

UNIVERSITY AS TENANT						
No.	Landlord	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
3	Day Kimball Medical Group, Inc.	\$55,000	12/15/20-12/14/21	Operating Funds - Clinical	Anne Horbatuck, Vice President UMG Administration	Day Kimball will provide UMG with approximately 1,100 sf of fully-furnished medical office space (including reception area, exam rooms, and associated common areas) located at 346 Pomfret Street, Unit 2, in Putnam, CT. UConn Health plans to use the space for 4-hour sessions approximately 3 times each week (a total of 12 hours/week), and will pay Day Kimball \$350 per session.

ATTACHMENT 2

**University of Connecticut Department of Human Resources
Emeritus Retirees
February 24, 2021 Board of Trustees Meeting**

Name	Title	Department	School/College	Retired	Hired
Bansal, Rajeev	Professor	Electrical & Computer Engr	School of Engineering	01/01/2021	09/01/1981
Luh, Peter B.	Professor	Electrical & Computer Engr	School of Engineering	01/01/2021	10/15/1980
Makowsky, Veronica A.	Professor	English	Liberal Arts & Sciences	01/01/2021	09/01/1993
Swaminathan, Hariharan	Professor	Educational Psychology	School of Education	01/01/2021	08/23/2004

ATTACHMENT 3

February 26, 2021

TO: Members of the Board of Trustees

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

RE: Appointment of Retired Faculty to Emeritus Status



RECOMMENDATION:

Following recommendations of the Emeritus (Retirement) Committee and of President Thomas Katsouleas, that Rich Dino, Ph.D, be appointed to the status of Associate Professor Emeritus.

BACKGROUND:

Dr. Dino has excelled as an instructor. Both Dean Elliot and his Department Head, Dr. Reilly describe him as an outstanding teacher. He was MBA teacher of the year four times, and has also won the Innovation in Teaching Award from the School of Business. His students regularly use superlatives to describe his teaching, even in Spring 2020 when teaching during the pandemic. Dean Elliot describes him as “a leader within the School of Business for making entrepreneurship available to the University.” Professor Dino’s research focused on small to medium sized, closely held businesses, including Angel Investing and Founder-CEOS’s. He has published a number of research articles, book chapters, and conference proceedings. He also continues his program of research post retirement, with four in progress, first authored research papers.

Dr. Dino has particularly excelled in the area of service, with extensive contributions that have served to elevate the university. In fact, Dr. Dino’s vision and contributions over the past 25 years addresses multiple UConn goals, including entrepreneurship, transformative learning experiences, and becoming an Engine for CT. He served as Associate Dean for the School of Business, founded the Family Business program, and was the Founding Executive Director of the Connecticut Center for Entrepreneurship and Innovation (CCEI).

According to Dean John Elliot, “I have no doubt that Rich Dino deserves this status for 25 years of service, including exemplary leadership, outstanding service and meritorious teaching... Rich Dino has my wholehearted support for emeritus status.” Dean Elliott and Dr. Reilly both describe Dr. Dino’s large contributions to the educational, mentoring, service, and leadership missions of the School of Business, which have benefited not only the School, but the greater UConn community. In summary, Dr. Dino has excelled as a faculty member in the area of service and teaching, and has made strong contributions to research. His contributions to the School of Business, and to UConn at large, far exceed expectations of faculty.

ATTACHMENT 4

February 26, 2021

TO: Members of the Board of Trustees

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

RE: Appointment of Retired Faculty to Emeritus Status



RECOMMENDATION:

Following recommendations of the Emeritus (Retirement) Committee and of President Thomas Katsouleas, that Diane Wright Hirsch be appointed to the status of Senior Extension Educator Emeritus.

BACKGROUND:

Ms. Hirsch's extension research has been far above expectations for her position. She has received over \$2 million in grants through federal agencies such as USDA and FDA and state agencies such as the Connecticut Department of Agriculture, to support food safety education initiatives. Early in her career, she brought education around food safety concerns to UConn. She led the development of the first ever Connecticut Food Safety Outlook Conference, bringing together regulators, agricultural industry, and food professionals to address the issue of food safety. She also developed a statewide food safety advisory group to provide annual conferences for public health professionals. Through this work, she has developed collaborative relationships and a strong reputation with various CT regulatory agencies which have served to support and elevate the reputation of CAHNR and UConn.

Ms. Hirsch has also met UConn's mission as an educator in the area of food safety. She has trained the New England food and agriculture industry on compliance with federal and/or state regulations, leading the way in the region. Through this work, she developed a tremendous reputation in the region. According to Dr. Burr, Department Head of UConn Extension, "our congressional delegation seeks her out for briefings on food safety and she has organized many meetings and conferences." Finally, Ms. Hirsch has contributed through service and leadership to her department. For many years she served as Center Coordinator, supervising support staff and working with the department head to administer organizational activities in the Extension Office. She is frequently interviewed by CT newspapers, radio stations, and TV stations, and participates in press conferences for Senator Blumenthal.

According to Dr. Burr, "Her 40 years of service have been exemplary." Both Dr. Burr and Dean Chaubey enthusiastically recommend Ms. Hirsch for emeritus status. Ms. Hirsch has exceeded the expectations of her position and has contributed to UConn's mission through her extension work, research, leadership, training, and service.

ATTACHMENT 5

February 26, 2021

TO: Members of the Board of Trustees

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

RE: Appointment of Retired Faculty to Emeritus Status



RECOMMENDATION:

Following recommendations of the Emeritus (Retirement) Committee and of President Thomas Katsouleas, that Rachel Sealy Lynch, Ph.D, be appointed to the status of Associate Professor Emeritus.

BACKGROUND:

In her almost 30 years at UConn, Dr. Lynch has excelled as an instructor. As evidence of her exceptional performance in the classroom, Dr. Lynch has won two of the highest teaching awards one can win at UConn – the College of Liberal Arts and Sciences Dean’s Excellence in Teaching Award, and the AAUP Career Award for Excellence in Teaching. These awards demonstrate her strength as an instructor in Waterbury. She has created courses in Waterbury and Storrs, taught in both the graduate and undergraduate programs, and worked throughout her career to support “the health and vibrancy” of the English major in Waterbury, including by bringing her Irish Studies to Waterbury. She has taught a large range of courses, has served on many dissertation committees, and has consistently scored above departmental averages on her SET scores. Professor Lynch also has a solid research record. She has consistently published articles, book chapters, and book review in her time at UConn. Dr. Robert Hasenfratz, Department Head in the Department of English, describes her active participation in scholarship, in terms of publishing in prestigious venues, her active participation at national and international conferences on Irish literature, her organization of conferences and panels, and her term on the National Executive Committee of the American Conference for Irish Studies.

Dr. Lynch has also provided important contributions to the Department of English through her leadership and service. She has served on important departmental committees including the Executive and Graduate Executive Committees, the Merit Advisory Committee, and Curriculum and Course Committees. She also has made strong contributions to the Waterbury campus. According to Dr. Hasenfratz, “For her work on Irish literature, for her many contributions to the English department, both at the undergraduate and graduate levels through her dedicated and innovative teaching, and for her many service contributions to the department, the Waterbury Campus, and her discipline, I believe that Rachael Lynch deserves to be awarded the title and privileges of [Associate] Professor Emerita. She has gone above and beyond expectations in both teaching and service.” In summary, Dr. Lynch has demonstrated that she is an excellent instructor, and has made strong contributions to UConn through her service and research.

ATTACHMENT 6

February 26, 2021

TO: Members of the Board of Trustees
FROM: Carl W. Lejuez, Ph.D.
Provost and Executive Vice President for Academic Affairs
RE: Appointment of Retired Faculty to Emeritus Status



RECOMMENDATION:

Following recommendations of the Emeritus (Retirement) Committee and of President Thomas Katsouleas, that Robert McCartney, Ph.D, be appointed to the status of Associate Professor Emeritus.

BACKGROUND:

Dr. McCartney has been a very successful scholar in his more than 32 years at UConn. He has served as PI and co-PI on multiple NSF grants. He has a number of published journal articles and conference proceedings. Dr. McCartney started in the area of Artificial Intelligence, where he published in top conferences and journals, edited a book, and worked with students. He has subsequently moved to focus on computing and engineering education, publishing with collaborators from around the world in top conferences and journals. In addition, his roles as co-editor-in-chief, founding co-editor-in-chief, and conference chair for different journals/organizations have helped to raise his department's and UConn's reputation in the field.

As an instructor, Dr. McCartney has demonstrated a commitment to undergraduate education, helping to improve the curriculum and the use of concentrations within the Department of Computer Science and Engineering. He has taught a large range of classes to many students over the years, with positive teaching evaluations. He has adopted interactive teaching technologies in large lecture courses, mentored many undergraduate students, and served as major advisor for seven PhD and seven masters students. Dr. McCartney has also contributed to his department and the School of Engineering through his extensive work with ABET accreditation. He led the first accreditation of the Computer Science program, and has since chaired the school ABET accreditation committee for two subsequent cycles. Within the Department of Computer Science and Engineering, he served as Director of Undergraduate Programs for 16 years.

According to Dr. Kazerounian, Dean of the School of Engineering, "Robert McCartney has performed well in teaching, research, and service. His research and professional service have brought national and international visibility to his department, the School of Engineering, and the University. I enthusiastically support his nomination for emeritus status." Dr. Rajasekaran, Department Head of Computer Science and Engineering, also enthusiastically supports his nomination. In summary, Dr. McCartney is an excellent research and strong instructor who has made exceptional contributions through his service to the School of Engineering.

ATTACHMENT 7

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
February 24, 2021 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>
	Associate Professor	Anthropology	Liberal Arts and Sciences	Full	Fall 2021
Abadia-Barrero,Cesar			Change to	Full	Spring 2022
Cohen, Jeffrey	Professor	Finance	Business	Half	AY 2020-2021
			Change to	Full	Fall 2021
Dzhafarov,Damir	Associate Professor	Mathematics	Liberal Arts and Sciences	Full	Spring 2021
			Change to	Half	AY 2021-2022
Ivakhiv,Solomiya	Associate Professor	Music	Fine Arts	Full	Spring 2021
			Change to	Full	Spring 2022
Magnuson,James S	Professor	Psychological Sciences	Liberal Arts and Sciences	Half	AY 2021-2022
			Change to	Full	Fall 2021
Ramirez-Esparza,Nairan	Associate Professor	Psychological Sciences	Liberal Arts and Sciences	Half	AY 2021-2022
			Change to	Half	AY 2022-2023
Singer,Matthew	Associate Professor	Political Science	Liberal Arts and Sciences	Full	Spring 2022
			Change to	Full	Spring 2023
Sterling-Folker,Jennifer A	Professor	Political Science	Liberal Arts and Sciences	Full	Fall 2021
			Change to	Full	Spring 2022
Webster, Greg	Associate Professor	Dramatic Arts	Fine Arts	Full	Fall 2021
			Change to	Half	AY 2021-2022
Zhong,Xiaobo	Professor	Pharmaceutical Science	Pharmacy	Full	Spring 2021
			Change to	Full	Spring 2022

SABBATICAL LEAVE REQUESTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Baldwin,Peter C	Professor	History	Liberal Arts and Sciences	Half	AY 2021-2022

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Bell,John Thomas	Director & Associate Professor	Ballard Institute and Museum of Puppetry	Fine Arts	Half	AY 2021-2022
Ben Ari,Iddo	Associate Professor	Mathematics	Liberal Arts and Sciences	Full	Spring 2022
Campellone,Kenneth G	Associate Professor	Molecular and Cell Biology	Liberal Arts and Sciences	Full	Spring 2022
Celli,Andrea	Asst Professor	Literatures, Cultures, and Languages	Liberal Arts and Sciences	Full	Spring 2022
Deener,Andrew S	Professor	Sociology	Liberal Arts and Sciences	Full	Spring 2022
Finger,Anke K	Professor	Literatures, Cultures, and Languages	Liberal Arts and Sciences	Full	Fall 2021
Lin,Yao	Professor	Chemistry	Liberal Arts and Sciences	Full	Fall 2021
Lownes,Nicholas	Associate Department Head & Associate Professor	Civil and Environmental Engineering	Engineering	Full	Spring 2022
McManus,George B	Professor	Marine Sciences	Liberal Arts and Sciences	Full	Spring 2022
O'Donnell,John Howard	Associate Professor	Art and Art History	Fine Arts	Full	Fall 2021
Puhl,Rebecca M	Professor	Human Development and Family Sciences	Liberal Arts and Sciences	Full	Spring 2022
Rogers,Luke	Associate Professor	Mathematics	Liberal Arts and Sciences	Half	CY 2022
Ross,Stephen L	Professor	Economics	Liberal Arts and Sciences	Full	Fall 2021
Seery,Thomas A	Associate Professor	Chemistry	Liberal Arts and Sciences	Full	Spring 2022
Shin,Dong	Professor	Computer Science and Engineering	Engineering	Half	CY 2022
Tambling,Rachel	Associate Professor	Human Development and Family Sciences	Liberal Arts and Sciences	Full	Spring 2022
Towe,Charles	Associate Professor	Agricultural and Resource Economics	Agriculture, Health and Natural Resources	Full	Spring 2022
Valdez,Emiliano	Professor	Mathematics	Liberal Arts and Sciences	Full	Spring 2022
Waddell,Brian E	Professor	Political Science	Liberal Arts and Sciences	Full	Spring 2022

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Willis,Brian G	Professor	Chemical and Biomolecular Engineering	Engineering	Full	Spring 2022
Willig,Michael R	Professor & Director	Ecology and Evolutionary Biology	Liberal Arts and Sciences	Full	Fall 2021
Wu,Yufeng	Associate Professor	Computer Science and Engineering	Engineering	Full	Spring 2022
Zhang,Yuping	Associate Professor	Statistics	Liberal Arts and Sciences	Full	Spring 2022

ATTACHMENT 8

February 24, 2021

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 Personalized Nutrition

RECOMMENDATION:

That the Board of Trustees approve a new Master of Science in Personalized Nutrition.

BACKGROUND:

The Department of Nutritional Sciences currently offers an in-person Master of Science in Nutritional Science. The proposed program is an online Master of Science in Personalized Nutrition. The proposed MS in Personalized Nutrition is designed to attract a different mostly part-time student audience to a fast growing and emerging nutritional specialization. The new program differs from the current in-person Master's program in that it uniquely combines courses in nutrigenomics, clinical nutrition, and nutritional biochemistry to provide a foundation of knowledge and skills for Personalized Nutrition professionals. Personalized Nutrition professionals are experts in assessing and addressing the unique nutritional needs of individuals. This allows for diet recommendations based on genetic variations, biochemical traits, microbiome, physical activity and behavior information to promote health and prevention of chronic diseases. The Academy of Nutrition and Dietetics will require a MS degree for Registered Dietary Nutrition (RDN) certification by 2024. The Department of Nutritional Science proposes to launch a new fully online MS degree in Personalized Nutrition to meet this growing demand. There are 10 job postings for every degree conferral nationally in the area of human nutrition. A further review of Burning Glass data reveals that enrollment growth increased by an average of 60% over the last five years in the five largest online programs.

The program will be administered by the Graduate School and the Department of Nutritional Sciences. No additional funding or financial resources is requested at this time. This program is designed to be entrepreneurial and net revenue positive.

Request for New UConn Academic Degree Program

General Information

Name of degree program:	Personalized Nutrition
Type of Program:	MS (Master of Science)
Name of sponsoring Department:	Nutritional Sciences
Name of sponsoring College:	College of Agriculture, Health and Natural Resources
Campuses:	Storrs, Program Entirely Online
Type of Proposal:	New
Entrepreneurial program:	Yes
Program payment type:	Fee-based
CIP Code:	19.0504

Justification for the New Program

The Department of Nutritional Sciences currently offers an in-person Master of Science in Nutritional Science. The proposed program is an online Master of Science in Personalized Nutrition. The proposed MS in Personalized Nutrition is designed to attract a different mostly part-time student audience to a fast growing and emerging nutritional specialization. The new program differs from the current in-person Master's program in that it uniquely combines courses in nutrigenomics, clinical nutrition, and nutritional biochemistry to provide a foundation of knowledge and skills for Personalized Nutrition professionals. Personalized Nutrition professionals are experts in assessing and addressing the unique nutritional needs of individuals. This allows for diet recommendations based on genetic variations, biochemical traits, microbiome, physical activity and behavior information to promote health and prevention of chronic diseases. The Academy of Nutrition and Dietetics will require a MS degree for Registered Dietary Nutrition (RDN) certification by 2024. The Department of Nutritional Science proposes to launch a new fully online MS degree in Personalized Nutrition to meet this growing demand. There are 10 job postings for every degree conferral nationally in the area of human nutrition. A further review of Burning Glass data reveals that enrollment growth increased by an average of 60% over the last five years in the five largest online programs. The two largest programs in Nutritional Science in the country are on-ground programs with Tufts graduating 97 students and Columbia 87 students in 2018. The third largest program in the country is online and at Northeastern University (71 conferrals in 2018). The largest program in Human Nutrition in the country is the online program at the University of Bridgeport (81 conferrals in 2018). Additionally, Department of Nutritional Sciences has partnered with the American Nutrition Association (ANA) Board of Certification of Nutrition Specialists (BCNS) to meet the current academic requirements for the Certified Nutrition Specialist (CNS) credential, which requires a MS degree.

Are there similar programs in CT or elsewhere?

The University of Saint Joseph has a Master’s program in Nutritional Science and the University of Bridgeport has a Master’s program in Human Nutrition. The new program differs from these MS programs and the current in-person MS program in Nutritional Sciences in that it emphasizes personalized nutrition. This emerging field in human nutrition requires a strong understanding of nutrigenomics and nutrigenetics, particularly their link to clinical nutrition. This allows for the development of personalized precision diet recommendations based on an individual’s genetic makeup, biochemical traits, gut microbiome, physical activity, and behavior for health promotion and chronic disease prevention.

What are the desired learning outcomes of the program?

At the end of this program, students will:

- Demonstrate knowledge of nutrients on the levels of biochemical and physiological functions, metabolic pathways, interactions, and deficiencies/toxicities.
- Demonstrate knowledge on the roles of genetic variants in diverse nutrient metabolisms.
- Define biochemical, physiological and molecular aspects of energy metabolism and inflammatory pathways that play a crucial role in the pathogenesis of metabolic diseases; roles of diets and dietary components in the pathogenesis.
- Appreciate the significance of nutritional assessment to the nutrition care process.
- Be able to provide a rationale for appropriate clinical nutrition therapies and care plans for disease management.
- Become familiar with the process for developing new nutrition products; the regulations applicable to foods, medical foods, dietary supplements and ingredients.
- Practice precision nutrition, focusing on the interaction between nutrients and human/microbial genes and identifies genetic backgrounds contributing to individual differences in macro- and micronutrient metabolism.

Program Description

The Masters in Personalized Nutrition prepares students for careers in healthcare, academia, and industry. Personalized nutrition aims to take advantage of molecular understandings of nutrient-gene interactions by identifying genetic backgrounds that contribute to metabolic heterogeneities of various nutrients in the context of nutrition-relevant diseases. This program will build fundamental knowledge of this rapidly advancing field of nutrition. Students will gain genetic, biochemical, physiological, pathophysiological, and clinical understandings of nutrient metabolism to assess the unique nutritional needs of individuals to develop personalized diet recommendations for the promotion of health and prevention of chronic diseases.

Proposed Graduate Catalogue Copy

The Department of Nutritional Sciences offers an online Master of Science in Personalized Nutrition (MSPN). The MSPN program is a professional degree that uniquely combines courses

in nutrigenomics, clinical nutrition, and nutritional biochemistry to provide a foundation of knowledge and skills for Personalized Nutrition professionals.

Master of Science Requirements

At least 30 credits are required and must come from MSPN core courses.

Required Core Courses: NUSC 5200, 5280, 5300, 5314, 5410, 5600, 5700, 6311, 6313, and 6410.

The program is offered by the College of Agriculture, Health and Natural Resources.

Faculty Involvement

- o Ji-Young Lee, Professor and Department Head
- o Christopher Blesso, Associate Professor, Graduate Program Coordinator
- o Sangyong Choi, Assistant Professor
- o Nancy Rodriguez, Professor
- o New faculty (search is ongoing to hire an assistant/associate professor in clinical nutrition with a start date on August 23, 2021)

Enrollment and graduate projections

The average degrees conferred for human nutrition are 15 students per year. We anticipate graduating 20-25 students per year when the program matures in 3-5 years.

Program Evaluation

The program will be evaluated through the following indicators: 1) Course evaluations: we will examine course evaluations for all of the courses that are part of the degree program. 2) We will conduct an annual anonymous survey of enrolled students to gauge their level of satisfaction and engagement and seek feedback about possible areas of improvement and change, (3) Degree completion: we will monitor the percentage of participants who complete the degree in a timely fashion, Exit interviews will be conducted with any student withdrawing from the program to identify the reasons for the withdrawal. 4) Destination and Alumni surveys: online surveys for graduates to gather data regarding their employment, satisfaction with the program.

Program Administration

The program will be administered by the Graduate School and the Department of Nutritional Sciences. The Graduate Program Committee led by the graduate program coordinator (Chris Blesso) will be responsible for admissions and advising and program oversight.

Funding and Financial Resources Needed

No additional funding or financial resources is requested at this time. This program is designed to be entrepreneurial and net revenue positive.

Other Resource Needs

This is a fully online program. If approved, CETL has committed to providing instructional design, marketing strategy and web page design, and assistance with setting up the enrollment management funnel and processes.

Consultation with other potentially affected units

None.

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

- Baccalaureate degree with a minimum 3.0 GPA.
- Requirement: College-level biochemistry or equivalent
- Recommended Course Preparation: College-level physiology and nutrition

Required for application:

- Personal statement
- Letter of recommendation
- Other

Term(s) to which students will be admitted

- Fall
- Spring

Application deadline: February 15

Initiator & Program Director: Christopher Blesso, christopher.blesso@uconn.edu

Administrative Contact: Camilla Crossgrove, camilla.crossgrove@uconn.edu

ATTACHMENT 9



February 24, 2021

TO: Members of the Board of Trustees

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

RE: Relocation and Moving Policy

RECOMMENDATION:

That the Board of Trustees approve the Relocation and Moving Policy.

BACKGROUND:

The University originally adopted a Reimbursement of Recruitment and Moving Expenses policy in 2003, separated with the last significant revisions into a stand-alone Reimbursement of Moving Expenses policy in 2013. The latest review and updates to the policy have been prompted by changes in tax law that went into effect in January 2018 but include a variety of improvements that will better support the University's search and hire process. Revisions were led by a working group from the Office of Human Resources, the Office of the Provost, and the Tax & Compliance Office. Stakeholders from across the University, particularly in Schools and Colleges where the policy is regularly used, were widely consulted in order to create a policy that effectively meets the business needs of the University, minimizes administrative burden for regular hiring processes, while retaining budget controls.

Originally driven by tax-law changes, the revised policy makes clear the taxable nature of reimbursable moving expenses and direct billing is now limited for tax purposes so that it cannot be utilized in November or December. The policy now applies across the University, with clear language to specify applicability for most faculty hires, and the conditions under which it may now be used for other employees at the University. Clearer controls have been included on the distances that should be involved in relocation, and time limits for relocation expenses supported by the policy have been established. Based upon discussion with stakeholders, previous baseline calculations for reimbursable expenses involving both faculty rank and distance have been replaced by a simplified base calculated only by distance of the move. Flexibility has been built in for approvals of higher reimbursable amounts to support competitive hiring practices, and pathways for exemptions when these are accompanied by business justifications are clearly specified.

The full text of the updated Relocation and Moving Policy is attached.

Title	Relocation and Moving Policy
Policy Owner	Office of the Provost / Department of Human Resources
Applies to	Designated full-time faculty, athletics, librarians, management-exempt administrators, and management-exempt administrator positions with faculty titles
Campus Applicability	All campuses, with the exception of UConn Health Center
Effective Date	February 25, 2021
For More Information Contact	Office of the Provost or Human Resources
Contact Information	provost@uconn.edu / hr@uconn.edu
Official Website	http://www.policy.uconn.edu

Reason for Policy: The University recognizes the competitive nature of the hiring process and therefore grants the flexibility to reimburse or pay for actual relocation expenses for designated full-time faculty, athletics, management-exempt administrators.

Policy Statement: The relocation policy and procedures establishes the nature of expenses that can be direct billed or reimbursed from the University, limits on these expenses, and a timeframe of when these expenses can occur.

Policy:

1. In the offer of employment, the University may include an offer to reimburse and/or provide direct payment for allowable moving expenses required for relocation up to the amount specified in the table set forth in paragraph 15 herein.
2. All reimbursement or direct payments for relocation expenses are includable in the employee’s taxable wages.
3. Designated faculty includes tenured and tenure-track faculty, management-exempt employees with a base faculty appointment, in-residence faculty, clinical faculty, extension faculty, and librarians.
4. Direct billing cannot be used for moves that occur during November or December.
5. The hiring process includes three phases: interview, offer and acceptance, and move. The final phase, the move, begins the date of the final one-way trip of the selected candidate and their family to their new residence. The move phase ends upon the day of arrival. Only expenses incurred in connection with the move phase are covered by this policy. Common relocation expenses include (where relevant, this covers the employee and one immediate family member, defined as spouse or child):
 - Transportation of household goods
 - Airfare, in accordance with the University Travel Policy
 - Car rental (through the day of arrival), or mileage at the standard IRS medical/moving mileage rate, in accordance with the University Travel Policy
 - Lodging (only during the one-way trip of the move phase, ending on the day of arrival), in accordance with the University Travel Policy
 - Meals during travel (excluding alcohol), in accordance with the University Travel Policy
 - Shipping of car

- Storage of household goods after arrival; not to exceed 30 consecutive days after date goods are moved from the former residence
6. Employees will be reimbursed for the shortest, most direct route available. Travel incurred for side trips or vacations en route, *etc.* may proportionally reduce the amount of moving expenses an employee is eligible to receive.
 7. The following types of non-business expenses, included but not limited to, will not be paid or reimbursed as part of relocation expenses:
 - Entertainment
 - Side trips, sightseeing
 - Violations (parking tickets, moving violations, *etc.*)
 - Return trips to former residence
 - Expenses related to former residence
 - General repairs or maintenance of vehicle resulting from self-move
 - Temporary accommodation in the new location beyond the day of arrival
 8. Individuals should refer to the Reimbursement of Recruitment Expenses Policy for guidance regarding appropriate payment or reimbursement of expenses related to the “interview” and “offer and acceptance” phases. Relocation payments are not intended to cover any travel expenses incurred during these two earlier phases.
 9. The cost associated with the relocation of a laboratory, professional library, scholarly collection and/or equipment (scientific, musical, *etc.*) are excluded from this policy as they are not considered household goods or personal effects. If relevant for business purposes, costs associated with moving such materials should be negotiated separately.
 10. This policy applies to new employees whose move exceeds 50 miles and who are moving to within 35 miles of the primary campus at which they will be working. Exceptions to this rule may be made by a Dean, the Director of Athletics, or by the appropriate EVP if a) they think that a move is reasonable given the commuting distance that the new employee would be facing, or b) the new residence of the employee will be close enough to the primary campus at which they will be working so that they will reasonably be able to relocate there and perform their duties.
 11. Relocation expenses will only be covered by this policy if they occur within 12 months of the new start date of an employee.
 12. If employment with the University ends in a voluntary separation prior to working at least thirty-nine (39) weeks on a full-time basis in the first twelve months after starting employment, the employee must reimburse the University the full amount of relocation expenses paid by the University.
 13. Exceptions to extend applicability beyond these employees require a business justification and must be explicitly approved by the Director of Athletics, EVP, or President as appropriate.
 14. The President will recommend an amount for reimbursement and/or direct payment for the Executive Vice Presidents/Provost to the Board. The Chairman of the Board will recommend an amount for reimbursement and/or direct payment for the President to the Board.
 15. The formula for determining the amount to be reimbursed is based on the distance of the move. This figure represents the maximum reimbursement allowed. The allowance for a move constitutes the maximum commitment for reimbursement of University and/or

Foundation funds, rather than an entitlement of the employee. The figure is also the maximum amount the University will pay when the direct bill option is selected. The formula is calculated according to the distance of the move, as follows:

Mileage	Reimbursement of expenses up to:
≤ 1,000 miles	\$2,000
≤ 1,500 miles	\$2,500
≤ 2,000 miles	\$3,000
≤ 2,500 miles	\$3,500
≤ 3,000 miles	\$4,000

16. It may be the case that the competitive hiring practices of a specific field require exceptions to this policy. Exceptions that involve costs of up to 200% of the standard formula may be approved by the Dean, Director of Athletics, or EVP as appropriate. Exceptions above 200% of the standard formula or involving other requirements of the policy will require documentation of the business justification for the requested exception and these require approval by the EVP or President as appropriate.

Related Policies: Reimbursement of Recruitment Expenses, Policy on

Search Words: Reimbursement, Moving, Relocation, Faculty

Enforcement: Violations of this policy or associated procedures may result in appropriate disciplinary measures in accordance with University By-Laws, General Rules of Conduct for All University Employees, applicable collective bargaining agreements, the University of Connecticut Student Code, or other applicable University Policies.

Approved By: Provost, VP Human Resources, Controller, Payroll, Tax

Revision History:

1. The Board of Trustees originally approved the Reimbursement of Recruitment and Moving Expenses Policy on July 1, 2003. The Board of Trustees approved the Reimbursement of Moving Expenses Policy and Procedures on August 7, 2013.
2. Revisions: November 21, 2014
3. Revisions: November 28, 2018
4. Revisions: February 24, 2021

ATTACHMENT 10

February 24, 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


- Addition of online modality to Master of Business Administration
- Additional location (Avery Point) to MA in Curriculum and Instruction
- Change of name from Medicine and Dental Medicine Post Baccalaureate Program to Pre-Medical and Health Professions Post-Baccalaureate Program
- CIP code change for Ph.D. in Economics from 45.0601 (Economics) to 45.0603 (Econometrics and Quantitative Economics)


ATTACHMENT 11



February 24, 2021

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: Fiscal Year 2022 Tuition and Fees for the University of Connecticut, Storrs and Regional Campuses

RECOMMENDATION:

That the Board of Trustees approve a reduction to the previously approved Fiscal Year 2022 Tuition rate, and increases to the Student Health and Wellness Fee, Transit Fee and Student Activity Fee, as detailed in the attachments.

RESOLUTION:

“Be it resolved that the University’s Tuition and Fees for Fiscal Year 2022 shall be set according to the attached Rate Schedule. Further, that the President may make limited adjustments to fees in the event circumstances due to COVID-19 warrant such change, provided that the adjustments shall not increase the combined cost of tuition and fees for any student, as set by the Board of Trustees, and that at least 5 days prior notice of any change in fees will be communicated to the Chair of the Financial Affairs Committee of the Board for the Committee’s review.”

BACKGROUND:

Tuition

On December 11, 2019, the Board of Trustees approved a five-year tuition plan for Fiscal Years 2021 – 2025 applying to all undergraduate and graduate tuition-based programs excluding the School of Law. The approved increase for Fiscal Year 2022 was set at \$625 for in-state and out-of-state students. However, as a result of the COVID-19 pandemic and the financial burden it has placed on many students and families, a reduction of \$313 to this increase is proposed, resulting in a tuition rate increase of \$312 for the year.

Institutional Fees

Institutional Fees require central administrative approval and include fees such as Housing and Board, specific student fees (i.e. Infrastructure Maintenance Fee, Transit Fee, etc.), and other institutional fees such as late fees, escrow fee, etc.

Housing and Board: No increases to the Housing and Board rates are proposed. Housing and Board rate changes are driven in part by market demand as well as increases in costs to operate each program. The overall University housing program has seen declines in demand in recent years, primarily a result of aging housing stock and growth in off-campus housing around the Storrs Campus. Costs to operate the University's dining program are projected to increase in Fiscal Year 2022 primarily due to increased commodity costs, but the University will look for cost reduction measures to offset any necessary fee increase.

Transit Fee: An increase of \$4 per semester or \$8 per academic year is proposed across all campuses. The resulting annual rate will increase from \$160 to \$168 for the Storrs campus and \$40 to \$48 for the Regional campuses in Fiscal Year 2022. The increase reflects the cost of operating the U-Pass program administered by the State Department of Transportation. U-Pass is available to all students, both undergraduate and graduate, at the Storrs and Regional campuses. This fee change is primarily due to increased rail costs which are part of the U-Pass program.

Student Fees

Student Fees are reviewed and proposed through the Student Activity and Service Fee Advisory Committee (which includes students, faculty and administrative representatives). Increases are requested for Student Health and Wellness as well as a small increase to the Student Activity Fee.

Student Health and Wellness: An increase of \$56 per year is proposed for the Student Health Services Fee for Storrs based students. In 2020, President Katsouleas established a Task Force on Mental Health and Wellness to review current efforts and practices; identify areas of diminished capacity; and identify priorities for best practices and expansion of care for our students. As a result of the task force and the identification of areas of need, the University seeks to add additional case workers and clinicians to strengthen its mental health practice, improve access to care, and develop expertise in diversity and inclusion best practices within a clinical setting. With these additional funds, Student Health and Wellness will add four Mental Health Clinicians with various roles and specialties and three Health educators focused on mental health education.

Student Activity Fee: The Student Activity Fee includes the Connecticut Daily Campus, Student Government, WHUS, UConn TV, and Student Union. A \$2 per year increase to the Student Activity Fee is proposed, resulting in an annual rate increase from \$190 to \$192. The primary purpose for the proposal is to cover the increasing costs of producing the Nutmeg Yearbook, which each student receives at no cost upon graduation. This fee only applies to Storrs undergraduate students.

UNIVERSITY OF CONNECTICUT
Undergraduate Schedule of Full-time Tuition and Common Fees

	FY21			FY22 Proposed		
	<u>Resident</u>	<u>Non-Resident</u>	<u>NE Regional</u>	<u>Resident</u>	<u>Non-Resident</u>	<u>NE Regional</u>
STORRS						
Tuition	\$ 14,406	\$ 37,074	\$ 23,424	\$ 14,718	\$ 37,386	\$ 23,736
General University Fee	1,380	1,380	1,380	1,380	1,380	1,380
Student Health Services	580	580	580	636	636	636
Student Recreation Center Fee	500	500	500	500	500	500
Infrastructure Maintenance Fee	468	468	468	468	468	468
Connecticut Daily Campus Fee	20	20	20	20	20	20
Student Government Fee	96	96	96	98	98	98
WHUS Fee	18	18	18	18	18	18
UConn TV	10	10	10	10	10	10
Student Union Fee	46	46	46	46	46	46
Technology Fee	150	150	150	150	150	150
Transit Fee	160	160	160	168	168	168
Total, Commuting Student	\$ 17,834	\$ 40,502	\$ 26,852	\$ 18,212	\$ 40,880	\$ 27,230
Room Fee (Double)	7,238	7,238	7,238	7,238	7,238	7,238
Board Fee ^(A)	6,020	6,020	6,020	6,020	6,020	6,020
Total, Dormitory Student	\$ 31,092	\$ 53,760	\$ 40,110	\$ 31,470	\$ 54,138	\$ 40,488
AVERY POINT						
Tuition	\$ 14,406	\$ 37,074	\$ 23,424	\$ 14,718	\$ 37,386	\$ 23,736
General University Fee	112	112	112	112	112	112
Infrastructure Maintenance Fee	468	468	468	468	468	468
Student Government	70	70	70	70	70	70
Transit Fee	40	40	40	48	48	48
Technology Fee	150	150	150	150	150	150
Total	\$ 15,246	\$ 37,914	\$ 24,264	\$ 15,566	\$ 38,234	\$ 24,584
HARTFORD						
Tuition	\$ 14,406	\$ 37,074	\$ 23,424	\$ 14,718	\$ 37,386	\$ 23,736
General University Fee	112	112	112	112	112	112
Infrastructure Maintenance Fee	468	468	468	468	468	468
Student Government	60	60	60	60	60	60
Transit Fee	40	40	40	48	48	48
Technology Fee	150	150	150	150	150	150
Total	\$ 15,236	\$ 37,904	\$ 24,254	\$ 15,556	\$ 38,224	\$ 24,574
STAMFORD						
Tuition	\$ 14,406	\$ 37,074	\$ 23,424	\$ 14,718	\$ 37,386	\$ 23,736
General University Fee	112	112	112	112	112	112
Infrastructure Maintenance Fee	468	468	468	468	468	468
Student Government	80	80	80	80	80	80
Transit Fee	40	40	40	48	48	48
Technology Fee	150	150	150	150	150	150
Total, Commuting Student	\$ 15,256	\$ 37,924	\$ 24,274	\$ 15,576	\$ 38,244	\$ 24,594
Room Fee (Stamford Rate 1 - Shared Bedroom)	\$0	\$0	\$0	\$0	\$0	\$0
Total, Dormitory Student	\$ 15,256	\$ 37,924	\$ 24,274	\$ 15,576	\$ 38,244	\$ 24,594
WATERBURY						
Tuition	\$ 14,406	\$ 37,074	\$ 23,424	\$ 14,718	\$ 37,386	\$ 23,736
General University Fee	112	112	112	112	112	112
Infrastructure Maintenance Fee	468	468	468	468	468	468
Student Government	70	70	70	70	70	70
Transit Fee	40	40	40	48	48	48
Technology Fee	150	150	150	150	150	150
Total	\$ 15,246	\$ 37,914	\$ 24,264	\$ 15,566	\$ 38,234	\$ 24,584

UNIVERSITY OF CONNECTICUT
Undergraduate Schedule of Full-time Tuition and Common Fees

	FY21			FY22 Proposed		
	<u>Resident</u>	<u>Non-Resident</u>	<u>NE Regional</u>	<u>Resident</u>	<u>Non-Resident</u>	<u>NE Regional</u>
PHARMACY (Pharm. D.)						
Tuition	\$ 27,238	\$ 55,410	\$ 45,876	\$ 27,550	\$ 55,722	\$ 46,188
General University Fee	1,380	1,380	1,380	1,380	1,380	1,380
Student Health Services	580	580	580	636	636	636
Student Recreation Center Fee	500	500	500	500	500	500
Infrastructure Maintenance Fee	468	468	468	468	468	468
Connecticut Daily Campus Fee	20	20	20	20	20	20
Student Government Fee	96	96	96	98	98	98
WHUS Fee	18	18	18	18	18	18
UConn TV	10	10	10	10	10	10
Student Union Fee	46	46	46	46	46	46
Technology Fee	150	150	150	150	150	150
Transit Fee	160	160	160	168	168	168
Total, Commuting Student	\$ 30,666	\$ 58,838	\$ 49,304	\$ 31,044	\$ 59,216	\$ 49,682
Room Fee (Double)	7,238	7,238	7,238	7,238	7,238	7,238
Board Fee ^(A)	6,020	6,020	6,020	6,020	6,020	6,020
Total, Dormitory Student	\$ 43,924	\$ 72,096	\$ 62,562	\$ 44,302	\$ 72,474	\$ 62,940

(A) Board fee represents the value meal plan

UNIVERSITY OF CONNECTICUT
Graduate Schedule of Full-time Tuition and Common Fees

	FY21			FY22 Proposed		
	<u>Resident</u>	<u>Non-Resident</u>	<u>NE Regional</u>	<u>Resident</u>	<u>Non-Resident</u>	<u>NE Regional</u>
STORRS						
Tuition	\$ 16,908	\$ 38,820	\$ 27,804	\$ 17,220	\$ 39,132	\$ 28,116
General University Fee	882	882	882	882	882	882
Student Health Services	580	580	580	636	636	636
Student Recreation Center Fee	400	400	400	400	400	400
Infrastructure Maintenance Fee	468	468	468	468	468	468
Student Activity Fee	32	32	32	32	32	32
Graduate Matriculation Fee	84	84	84	84	84	84
Transit Fee	160	160	160	168	168	168
Technology Fee	150	150	150	150	150	150
Total, Commuting Student	\$ 19,664	\$ 41,576	\$ 30,560	\$ 20,040	\$ 41,952	\$ 30,936
Room Fee	\$8,868	\$8,868	\$8,868	\$8,868	\$8,868	\$8,868
Board Fee ^(A)	\$6,020	\$6,020	\$6,020	\$6,020	\$6,020	\$6,020
Total, Dormitory Student	\$ 34,552	\$ 56,464	\$ 45,448	\$ 34,928	\$ 56,840	\$ 45,824
				1.1%		
STORRS-DPT (PHYSICAL THERAPY)						
Tuition	\$ 22,366	\$ 44,296	\$ 33,250	\$ 22,678	\$ 44,608	\$ 33,562
General University Fee	882	882	882	882	882	882
Student Health Services	580	580	580	636	636	636
Student Recreation Center Fee	400	400	400	400	400	400
Infrastructure Maintenance Fee	468	468	468	468	468	468
Student Activity Fee	32	32	32	32	32	32
Graduate Matriculation Fee	84	84	84	84	84	84
Transit Fee	160	160	160	168	168	168
Technology Fee	150	150	150	150	150	150
Total, Commuting Student	\$ 25,122	\$ 47,052	\$ 36,006	\$ 25,498	\$ 47,428	\$ 36,382
Room Fee (Double)	8,868	8,868	8,868	8,868	8,868	8,868
Board Fee ^(A)	6,020	6,020	6,020	6,020	6,020	6,020
Total, Dormitory Student	\$ 40,010	\$ 61,940	\$ 50,894	\$ 40,386	\$ 62,316	\$ 51,270
LAW SCHOOL-Day						
Tuition	\$ 30,354	\$ 61,396	\$ 51,786	\$ 30,354	\$ 61,396	\$ 51,786
General University Fee	112	112	112	112	112	112
Infrastructure Maintenance Fee	468	468	468	468	468	468
Student Activity Fee	164	164	164	164	164	164
Transit Fee	40	40	40	48	48	48
Technology Fee	150	150	150	150	150	150
Total	\$ 31,288	\$ 62,330	\$ 52,720	\$ 31,296	\$ 62,338	\$ 52,728
(A) Board fee represents the value meal plan						
SOCIAL WORK						
Tuition	\$ 16,908	\$ 38,820	\$ 27,804	\$ 17,220	\$ 39,132	\$ 28,116
General University Fee	112	112	112	112	112	112
Infrastructure Maintenance Fee	468	468	468	468	468	468
Graduate Matriculation Fee	84	84	84	84	84	84
Student Activity Fee	50	50	50	50	50	50
Transit Fee	40	40	40	48	48	48
Technology Fee	150	150	150	150	150	150
Total	\$ 17,812	\$ 39,724	\$ 28,708	\$ 18,132	\$ 40,044	\$ 29,028
STAMFORD Ph. D.						
Tuition	\$ 20,408	\$ 38,820	\$ 33,926	\$ 20,720	\$ 39,132	\$ 34,238
General University Fee	112	112	112	112	112	112
Infrastructure Maintenance Fee	468	468	468	468	468	468
Graduate Matriculation Fee	84	84	84	84	84	84
Transit Fee	40	40	40	48	48	48
Technology Fee	150	150	150	150	150	150
Total	\$ 21,262	\$ 39,674	\$ 34,780	\$ 21,582	\$ 39,994	\$ 35,100

UNIVERSITY OF CONNECTICUT
Graduate Schedule of Full-time Tuition and Common Fees

	FY21			FY22 Proposed		
LAW SCHOOL-Evening						
Tuition	\$ 22,160	\$ 44,180	\$ 37,440	\$ 22,160	\$ 44,180	\$ 37,440
General University Fee	112	112	112	112	112	112
Infrastructure Maintenance Fee	468	468	468	468	468	468
Student Activity Fee	164	164	164	164	164	164
Transit Fee	40	40	40	48	48	48
Technology Fee	150	150	150	150	150	150
Total	\$ 23,094	\$ 45,114	\$ 38,374	\$ 23,102	\$ 45,122	\$ 38,382
LAW SCHOOL-SJD						
Tuition	\$ 10,538	\$ 18,902	\$ 17,108	\$ 10,538	\$ 18,902	\$ 17,108
General University Fee	112	112	112	112	112	112
Infrastructure Maintenance Fee	468	468	468	468	468	468
Student Activity Fee	164	164	164	164	164	164
Transit Fee	40	40	40	48	48	48
Technology Fee	150	150	150	150	150	150
Total	\$ 11,472	\$ 19,836	\$ 18,042	\$ 11,480	\$ 19,844	\$ 18,050

**UNIVERSITY OF CONNECTICUT
Tuition Rates Per Credit**

Credits	Undergraduate			Graduate / Social Work			Law - Day Division			Law - Evening Division		
	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg
<u>2020-21</u>												
1	601	1,545	976	940	2,157	1,545	1,265	2,559	2,158	1,108	2,209	1,872
2	1,202	3,090	1,952	1,880	4,314	3,090	2,530	5,118	4,316	2,216	4,418	3,744
3	1,803	4,635	2,928	2,820	6,471	4,635	3,795	7,677	6,474	3,324	6,627	5,616
4	2,404	6,180	3,904	3,760	8,628	6,180	5,060	10,236	8,632	4,432	8,836	7,488
5	3,005	7,725	4,880	4,700	10,785	7,725	6,325	12,795	10,790	5,540	11,045	9,360
6	3,606	9,270	5,856	5,640	12,942	9,270	7,590	15,354	12,948	6,648	13,254	11,232
7	4,207	10,815	6,832	6,580	15,099	10,815	8,855	17,913	15,106	7,756	15,463	13,104
8	4,808	12,360	7,808	7,520	17,256	12,360	10,120	20,472	17,264	8,864	17,672	14,976
9	5,409	13,905	8,784	8,454	19,410	13,902	11,385	23,031	19,422	9,972	19,881	16,848
10	6,010	15,450	9,760				12,650	25,590	21,580	11,080	22,090	18,720
11	6,611	16,995	10,736				13,915	28,149	23,738			
12	7,203	18,537	11,712				15,177	30,698	25,893			
annual - full time	14,406	37,074	23,424	16,908	38,820	27,804	30,354	61,396	51,786	22,160	44,180	37,440

Credits	Undergraduate			Graduate / Social Work			Law - Day Division			Law - Evening Division		
	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg
<u>2021-22</u>												
1	614	1,558	989	957	2,174	1,562	1,265	2,559	2,158	1,108	2,209	1,872
2	1,228	3,116	1,978	1,914	4,348	3,124	2,530	5,118	4,316	2,216	4,418	3,744
3	1,842	4,674	2,967	2,871	6,522	4,686	3,795	7,677	6,474	3,324	6,627	5,616
4	2,456	6,232	3,956	3,828	8,696	6,248	5,060	10,236	8,632	4,432	8,836	7,488
5	3,070	7,790	4,945	4,785	10,870	7,810	6,325	12,795	10,790	5,540	11,045	9,360
6	3,684	9,348	5,934	5,742	13,044	9,372	7,590	15,354	12,948	6,648	13,254	11,232
7	4,298	10,906	6,923	6,699	15,218	10,934	8,855	17,913	15,106	7,756	15,463	13,104
8	4,912	12,464	7,912	7,656	17,392	12,496	10,120	20,472	17,264	8,864	17,672	14,976
9	5,526	14,022	8,901	8,610	19,566	14,058	11,385	23,031	19,422	9,972	19,881	16,848
10	6,140	15,580	9,890				12,650	25,590	21,580	11,080	22,090	18,720
11	6,754	17,138	10,879				13,915	28,149	23,738			
12	7,359	18,693	11,868				15,177	30,698	25,893			
annual - full time	14,718	37,386	23,736	17,220	39,132	28,116	30,354	61,396	51,786	22,160	44,180	37,440

**UNIVERSITY OF CONNECTICUT
Tuition Rates Per Credit**

Credits	Stamford Ph.D			Pharmacy (Pharm.D.)			Physical Therapy (DPT)			SJD Law		
	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg
<u>2020-21</u>												
1	1,134	2,157	1,885	1,514	3,079	2,549	1,243	2,461	1,848	586	1,051	951
2	2,268	4,314	3,770	3,028	6,158	5,098	2,486	4,922	3,696	1,172	2,102	1,902
3	3,402	6,471	5,655	4,542	9,237	7,647	3,729	7,383	5,544	1,758	3,153	2,853
4	4,536	8,628	7,540	6,056	12,316	10,196	4,972	9,844	7,392	2,344	4,204	3,804
5	5,670	10,785	9,425	7,570	15,395	12,745	6,215	12,305	9,240	2,930	5,255	4,755
6	6,804	12,942	11,310	9,084	18,474	15,294	7,458	14,766	11,088	3,516	6,306	5,706
7	7,938	15,099	13,195	10,598	21,553	17,843	8,701	17,227	12,936	4,102	7,357	6,657
8	9,072	17,256	15,080	12,112	24,632	20,392	9,944	19,688	14,784	4,688	8,408	7,608
9	10,204	19,410	16,963	13,619	27,705	22,938	11,183	22,148	16,625	5,269	9,451	8,554
10												
11												
12												
annual - full time	20,408	38,820	33,926	27,238	55,410	45,876	22,366	44,296	33,250	10,538	18,902	17,108
Credits	Stamford Ph.D			Pharmacy (Pharm.D.)			Physical Therapy (DPT)			SJD Law		
	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg	Resident	Non-Resid	NE Reg
<u>2021-22</u>												
1	1,152	2,174	1,903	1,531	3,096	2,566	1,260	2,479	1,865	586	1,051	951
2	2,304	4,348	3,806	3,062	6,192	5,132	2,520	4,958	3,730	1,172	2,102	1,902
3	3,456	6,522	5,709	4,593	9,288	7,698	3,780	7,437	5,595	1,758	3,153	2,853
4	4,608	8,696	7,612	6,124	12,384	10,264	5,040	9,916	7,460	2,344	4,204	3,804
5	5,760	10,870	9,515	7,655	15,480	12,830	6,300	12,395	9,325	2,930	5,255	4,755
6	6,912	13,044	11,418	9,186	18,576	15,396	7,560	14,874	11,190	3,516	6,306	5,706
7	8,064	15,218	13,321	10,717	21,672	17,962	8,820	17,353	13,055	4,102	7,357	6,657
8	9,216	17,392	15,224	12,248	24,768	20,528	10,080	19,832	14,920	4,688	8,408	7,608
9	10,360	19,566	17,119	13,775	27,861	23,094	11,339	22,304	16,781	5,269	9,451	8,554
10												
11												
12												
annual - full time	20,720	39,132	34,238	27,550	55,722	46,188	22,678	44,608	33,562	10,538	18,902	17,108

UNIVERSITY OF CONNECTICUT
Fee Charges By Credit

Per Semester														Per Credit					
Credits	Infrastructure Maintenance Fee		General University Fee				Student Rec Center Fee (Storrs Only)		Student Health Services		Technology Fee		Online Fee	Storrs Non-Degree Fall/Spring	Summer, Intercession and Winter Session		June and Winter Term		
	Undergrad	Grad	Storrs Undergrad	Storrs Grad (c)	Off-Campus Grad (a)	Other Reg Campus (a)	Undergrad	Grad	UG (Storrs)	Services (Grad Storrs)	Undergrad	Grad	Summer / Intercession/ Non-degree	Grad and Non-degree, & all students in intercessions and summer sessions	Undergrad Non-Degree and BGS, BPS	Grad	Undergrad	Grad	Law (b)
2020-21																			
1	59	59	172	147	56	56	250	200	73	96	75	75	30	20	601	940	601	940	1,112
2	59	59	172	147	56	56	250	200	73	96	75	75	30	20	1,202	1,880	1,202	1,880	2,224
3	59	59	172	147	56	56	250	200	73	96	75	75	30	20	1,803	2,820	1,803	2,820	3,336
4	59	59	172	147	56	56	250	200	73	96	75	75	30	20	2,404	3,760	2,404	3,760	4,448
5	59	117	172	294	56	56	250	200	73	193	75	75	30	20	3,005	4,700	3,005	4,700	5,560
6	117	117	345	294	56	56	250	200	145	193	75	75	30	20	3,606	5,640	3,606	5,640	6,672
7	117	117	345	294	56	56	250	200	145	193	75	75	30	20	4,207	6,580	4,207	6,580	7,784
8	117	117	345	294	56	56	250	200	145	193	75	75	30	20	4,808	7,520	4,808	7,520	8,896
9	117	234	345	441	56	56	250	200	145	290	75	75	30	20	5,409	8,454	5,409	8,460	10,008
10	117	234	345	441	56	56	250	200	145	290	75	75	30	20	6,010		6,010	9,400	11,120
11	117	234	345	441	56	56	250	200	145	290	75	75	30	20	6,611		6,611	10,340	12,232
12	234	234	690	441	56	56	250	200	290	290	75	75	30	20	7,203		7,212	11,280	13,344
13	234	234	690	441	56	56	250	200	290	290	75	75	30	20			7,813	12,220	14,456
2021-22																			
1	59	59	172	147	56	56	250	200	73	96	75	75	30	25	614	957	614	957	1,112
2	59	59	172	147	56	56	250	200	73	96	75	75	30	25	1,228	1,914	1,228	1,914	2,224
3	59	59	172	147	56	56	250	200	73	96	75	75	30	25	1,842	2,871	1,842	2,871	3,336
4	59	59	172	147	56	56	250	200	73	96	75	75	30	25	2,456	3,828	2,456	3,828	4,448
5	59	117	172	294	56	56	250	200	73	193	75	75	30	25	3,070	4,785	3,070	4,785	5,560
6	117	117	345	294	56	56	250	200	159	193	75	75	30	25	3,684	5,742	3,684	5,742	6,672
7	117	117	345	294	56	56	250	200	159	193	75	75	30	25	4,298	6,699	4,298	6,699	7,784
8	117	117	345	294	56	56	250	200	159	193	75	75	30	25	4,912	7,656	4,912	7,656	8,896
9	117	234	345	441	56	56	250	200	159	290	75	75	30	25	5,526	8,610	5,526	8,610	10,008
10	117	234	345	441	56	56	250	200	159	290	75	75	30	25	6,140		6,140	9,570	11,120
11	117	234	345	441	56	56	250	200	159	290	75	75	30	25	6,754		6,754	10,527	12,232
12	234	234	690	441	56	56	250	200	318	290	75	75	30	25	7,359		7,359	11,484	13,344
13	234	234	690	441	56	56	250	200	318	290	75	75	30	25			7,982	12,441	14,456

- (a) The General University Fees for SSW, MPA HFTD, Law Day/Eve, Full Time MBA as well as for the other regional campuses are not prorated per credit.
- (b) Law School summer and winter charges per credit are based on the evening division tuition plus prorated General University Fee.
- (c) GUF rate for Grad Assistants will be a flat rate per semester of \$141.
- (d) Executive MBA program at \$90,000 AY21

**UNIVERSITY OF CONNECTICUT
Program Fee Charges By Credit**

Credits	Master of Engineering	Nursing - Doctorate in Nursing (PM/DNP)	Nursing - Nurse Practitioner (AGPCNP/AGAC NP/FNP/NNP)	Nursing - Certificate Entry in Nursing BS (CEIN_BS)	Social Work Extension	Survey Research, MPA Fellows, Nonprofit Management and Leadership & Public Management	Online Graduate Certificates and Programs, GIS and Post Secondary Disability Cert	Business MSFRM per credit	Business (PTMBA) / (MSHRM) per credit	Business MSBAPM per credit	Business MSA per credit	Business Accounting Certificate Program (ACP)	Business Fee-Based Programs (Other) Non ACP- Per Credit	LL.M. INSURANCE LAW	LL.M. U.S. Legal LAW, Executive LLM, LLM-Energy & Environmental Law & LLM-Human Rights & Social Justice
2020-21															
1	1,300	925	925	810	906	825	825	1,425	975	975	875	875	975	1,326	1,215
2	2,600	1,850	1,850	1,620	1,812	1,650	1,650	2,850	1,950	1,950	1,750	1,750	1,950	2,652	2,430
3	3,900	2,775	2,775	2,430	2,718	2,475	2,475	4,275	2,925	2,925	2,625	2,625	2,925	3,978	3,645
4	5,200	3,700	3,700	3,240	3,624	3,300	3,300	5,700	3,900	3,900	3,500	3,500	3,900	5,304	4,860
5	6,500	4,625	4,625	4,050	4,530	4,125	4,125	7,125	4,875	4,875	4,375	4,375	4,875	6,630	6,075
6	7,800	5,550	5,550	4,860	5,436	4,950	4,950	8,550	5,850	5,850	5,250	5,250	5,850	7,956	7,290
7	9,100	6,475	6,475	5,670	6,342	5,775	5,775	9,975	6,825	6,825	6,125	6,125	6,825	9,282	8,505
8	10,400	7,400	7,400	6,480	7,248	6,600	6,600	11,400	7,800	7,800	7,000	7,000	7,800	10,608	9,720
9	11,700	8,325	8,325	7,290	8,154	7,425	7,425	12,825	8,775	8,775	7,875	7,875	8,775	11,934	10,935
10	13,000	9,250	9,250	8,100	9,060	8,250	8,250	14,250	9,750	9,750	8,750	8,750	9,750	13,260	12,150
11	14,300	10,175	10,175	8,910	9,966	9,075	9,075	15,675	10,725	10,725	9,625	9,625	10,725	14,586	13,365
12	15,600	11,100	11,100	9,720	10,872	9,900	9,900	17,100	11,700	11,700	10,500	10,500	11,700	15,912	14,580
13	16,900	12,025	12,025	10,530	11,778	10,725	10,725	18,525	12,675	12,675	11,375	11,375	12,675	17,238	15,795

Credits	Master of Engineering	Nursing - Doctorate in Nursing (PM/DNP)	Nursing - Nurse Practitioner (AGPCNP/AGAC NP/FNP/NNP)	Nursing - Certificate Entry in Nursing BS (CEIN_BS)	Social Work Extension	Survey Research, MPA Fellows, Nonprofit Management and Leadership & Public Management	Online Graduate Certificates and Programs, GIS and Post Secondary Disability Cert	Business MSFRM per credit	Business (PTMBA) / (MSHRM) per credit	Business MSBAPM per credit	Business MSA per credit	Business Accounting Certificate Program (ACP)	Business Fee-Based Programs (Other) Non ACP- Per Credit	LL.M. INSURANCE LAW	LL.M. U.S. Legal LAW, Executive LLM, LLM-Energy & Environmental Law & LLM-Human Rights & Social Justice
2021-22															
1	1,300	925	925	867	957	900	825	1,500	1,050	1,050	925	925	1,050	1,326	1,276
2	2,600	1,850	1,850	1,734	1,914	1,800	1,650	3,000	2,100	2,100	1,850	1,850	2,100	2,652	2,552
3	3,900	2,775	2,775	2,601	2,871	2,700	2,475	4,500	3,150	3,150	2,775	2,775	3,150	3,978	3,828
4	5,200	3,700	3,700	3,468	3,828	3,600	3,300	6,000	4,200	4,200	3,700	3,700	4,200	5,304	5,104
5	6,500	4,625	4,625	4,335	4,785	4,500	4,125	7,500	5,250	5,250	4,625	4,625	5,250	6,630	6,380
6	7,800	5,550	5,550	5,202	5,742	5,400	4,950	9,000	6,300	6,300	5,550	5,550	6,300	7,956	7,656
7	9,100	6,475	6,475	6,069	6,699	6,300	5,775	10,500	7,350	7,350	6,475	6,475	7,350	9,282	8,932
8	10,400	7,400	7,400	6,936	7,656	7,200	6,600	12,000	8,400	8,400	7,400	7,400	8,400	10,608	10,208
9	11,700	8,325	8,325	7,803	8,613	8,100	7,425	13,500	9,450	9,450	8,325	8,325	9,450	11,934	11,484
10	13,000	9,250	9,250	8,670	9,570	9,000	8,250	15,000	10,500	10,500	9,250	9,250	10,500	13,260	12,760
11	14,300	10,175	10,175	9,537	10,527	9,900	9,075	16,500	11,550	11,550	10,175	10,175	11,550	14,586	14,036
12	15,600	11,100	11,100	10,404	11,484	10,800	9,900	18,000	12,600	12,600	11,100	11,100	12,600	15,912	15,312
13	16,900	12,025	12,025	11,271	12,441	11,700	10,725	19,500	13,650	13,650	12,025	12,025	13,650	17,238	16,588

Note: The University also offers an Executive MBA program at \$90,000

**UNIVERSITY OF CONNECTICUT
Fee Summary - Non-mandatory Tier II**

	<u>FY2021</u>	<u>FY2022</u>	<u>\$ Change</u>	<u>% Change</u>	
Acceptance Fees					
Enrollment Deposit	\$ 300	\$ 400	\$ 100	0.0%	Enrollment deposit to \$400 (will not be posted on fee bill)
Law (day and evening)	\$ 250	\$ 250	\$ -	0.0%	Law School charges incoming JD students two separate \$250 seat deposits for a total of \$500
Law LLM	\$ 500	\$ 500	\$ -	0.0%	
Law SJD	\$ 500	\$ 500	\$ -	0.0%	
Executive MBA	\$ 1,800	\$ 1,800	\$ -	0.0%	
Full-time MBA	\$ 500	\$ 500	\$ -	0.0%	
Business BAPM	\$ 500	\$ 500	\$ -	0.0%	
Business MDFRM	\$ 500	\$ 500	\$ -	0.0%	
Certification in Risk Management	\$ 500	\$ 500	\$ -	0.0%	
Business MS HR Management	\$ 500	\$ 500	\$ -	0.0%	
Business ABC HR Management	\$ 100	\$ 100	\$ -	0.0%	
Social Work (MS)	\$ 60	\$ 60	\$ -	0.0%	
Doctor of Physical Therapy	\$ 1,000	\$ 1,000	\$ -	0.0%	
Nursing (MS)	\$ 1,000	\$ 1,000	\$ -	0.0%	
Nursing (MD/DMP)	\$ 1,000	\$ 1,000	\$ -	0.0%	
Nursing (DNP)	\$ 1,000	\$ 1,000	\$ -	0.0%	
Nursing (PhD)	\$ 1,000	\$ 1,000	\$ -	0.0%	
Nursing (CEIN)	\$ 1,000	\$ 1,000	\$ -	0.0%	
Activity Fee					
Storrs Graduate	\$ 16	\$ 16	\$ -	0.0%	
Law (day and evening)	\$ 82	\$ 82	\$ -	0.0%	
Law LLM	\$ 82	\$ 82	\$ -	0.0%	
Social Work	\$ 25	\$ 25	\$ -	0.0%	
Summer Session (undergrad/graduate)	\$ 16	\$ 16	\$ -	0.0%	
Full-time MBA	\$ 16	\$ 16	\$ -	0.0%	
Application Fee					
Storrs Undergraduate	\$ 80	\$ 80	\$ -	0.0%	
Regionals Undergraduate	\$ 80	\$ 80	\$ -	0.0%	
Law (day and evening)	\$ 60	\$ 60	\$ -	0.0%	
Law SJD	\$ 100	\$ 100	\$ -	0.0%	
Law LLM	\$ 75	\$ 75	\$ -	0.0%	
Social Work	\$ 55	\$ 55	\$ -	0.0%	
BGS	\$ 95	\$ 95	\$ -	0.0%	
Graduate	\$ 75	\$ 75	\$ -	0.0%	
Study Abroad	\$ 25	\$ 25	\$ -	0.0%	
Bad Check Charge	\$ 25	\$ 25	\$ -	0.0%	
Continuous Registration Fee					
Storrs Campus & Law Students	\$ 400	\$ 400	\$ -	0.0%	
Regional Campus Students	\$ 100	\$ 100	\$ -	0.0%	
Course Credit by Exam - Storrs	\$ 10	\$ 10	\$ -	0.0%	
German Section Admin Charge (summer)	\$ 350	\$ 350	\$ -	0.0%	
ID Card Replacement	\$ 30	\$ 30	\$ -	0.0%	
Late Fee					
Storrs Undergrad	\$ 150	\$ 150	\$ -	0.0%	Additional \$150 after add/drop period
Storrs Graduate, MBA (per day)	\$ 150	\$ 150	\$ -	0.0%	Additional \$150 after add/drop period
Law (per day)	\$ 150	\$ 150	\$ -	0.0%	Additional \$150 after add/drop period
Social Work Step	\$ 150	\$ 150	\$ -	0.0%	Additional \$150 after add/drop period
Social Work	\$ 150	\$ 150	\$ -	0.0%	Additional \$150 after add/drop period
Materials Fees - Majors (per semester)					
Post-Baccalaureate Certificate in Pre-Medicine / Dentistry	\$ 1,500	\$ 1,500	\$ -	0.0%	
Parking Decal (Temporary) Storrs, MBA	\$ 2	\$ 2	\$ -	0.0%	
Parking Decal (Replacement) Storrs, MBA	\$ 10	\$ 10	\$ -	0.0%	
Parking Fees - Commuters					
Storrs	\$72 - \$188	\$72 - \$188	\$ -	0.0%	
Regional Campuses					
Law School					
Garages	\$ 440	\$ 440	\$ -	0.0%	

UNIVERSITY OF CONNECTICUT
Fee Summary - Non-mandatory Tier II

	<u>FY2021</u>	<u>FY2022</u>	<u>\$ Change</u>	<u>% Change</u>
Parking Fees				
Graduate Assistants - Storrs	\$72 - \$188	\$72 - \$188	\$ -	0.0%
Residents	\$72 - \$188	\$72 - \$188	\$ -	0.0%
Summer	\$ 10	\$ 10	\$ -	0.0%
'C' Lot Storage/Remote	\$ 48	\$ 48	\$ -	0.0%
Ratcliffe Hicks Degree Process (One-time)	\$ 300	\$ 300	\$ -	0.0%
Reinstatement Fee				
Storrs - Graduate & MBA	\$ 65	\$ 65	\$ -	0.0%
Law	\$ 10	\$ 10	\$ -	0.0%
Senior Citizen Audit Fee - Credit Ext.	\$ 15	\$ 15	\$ -	0.0%
Social Work Enrollment Fee Step Program	\$ 20	\$ 20	\$ -	0.0%
Study Abroad - undergrad/one-time	\$ 475	\$ 475	\$ -	0.0%
Study Abroad - Law School/one-time	\$ 475	\$ 475	\$ -	0.0%
Summer Enrollment Fee				
Degree	\$ 45	\$ 45	\$ -	0.0%
Non-Degree	\$ 65	\$ 65	\$ -	0.0%
UconnPIRG (optional)				
Storrs	\$ 5	\$ 5	\$ -	0.0%
VISA Compliance Fee	\$ 700	\$ 700	\$ -	0.0%

J-1 and F-1 Visa Holders. Waived for Graduate Assistants

University of Connecticut
Summary of Recommended adjustments to Housing and Dining Rates

Storrs Campus Rates				
Rate	Room Type	FY21	FY22 Proposed	Dollar Increase
Rate 1	Regular Double	\$7,238	\$7,238	
Rate 1	Triple Traditional Residence Hall	\$7,238	\$7,238	\$0
Rate 1	Quad Four Person Room	\$7,238	\$7,238	
Rate 1	Northwood Apartments (Double in 2 Bedroom/3 Person)	\$7,238	\$7,238	
Rate 2	NextGen Hall Double (new)	\$7,422	\$7,422	\$0
Rate 3	Busby/Garrigus Suites Triples	\$7,956	\$7,956	\$0
Rate 3	Nathan Hale Inn Triple	\$7,956	\$7,956	
Rate 4	Busby/Garrigus/South Suites Double	\$8,868	\$8,868	
Rate 4	Husky Village	\$8,868	\$8,868	
Rate 4	Mansfield Apartments	\$8,868	\$8,868	\$0
Rate 4	Northwood Apartments (Single in 2 Bed/2 Person)	\$8,868	\$8,868	
Rate 4	Regular Single	\$8,868	\$8,868	
Rate 4	Shippee C Section	\$8,868	\$8,868	
Rate 5	NextGen Hall Single (new)	\$9,006	\$9,006	\$0
Rate 6	Busby/Garrigus/South Suites Single	\$9,452	\$9,452	
Rate 6	Charter Oak/Hilltop Apartments 2 Bedroom/4 Person	\$9,452	\$9,452	\$0
Rate 6	Hilltop Apartments Double Efficiency	\$9,452	\$9,452	
Rate 7	Charter Oak/Hilltop Apartments 4 Bedroom/4 Person	\$12,194	\$12,194	\$0
Rate 8	Charter Oak/Hilltop Apartments – 2 Bedroom/2 Person (new)	\$14,130	\$14,130	\$0

Stamford Campus Rates - Board not required				
Rate	Room Type	FY21	FY22 Proposed	Dollar Increase
Stamford Rate 1	Standard Shared Bedroom	\$10,554	\$10,554	\$0
Stamford Rate 2	Premium Shared Bedroom	\$12,800	\$12,800	\$0
Stamford Rate 3	Penthouse Shared Bedroom	\$13,368	\$13,368	\$0

Storrs Campus Dining Rates				
Rate	Room Type	FY21	FY22 Proposed	Dollar Increase
Rate 1	Ultimate	\$6,308	\$6,308	\$0
Rate 2	Value	\$6,020	\$6,020	\$0
Rate 3	Custom	\$5,710	\$5,710	\$0



FY22 Tuition, Fee and Financial Aid Proposal

Board of Trustees
2/24/21

FY22 Tuition, Fee and Financial Aid Proposal

FY22 Tuition Plan Adjustment

- Tuition rate increases follow a formula approved by the Board of Trustees, factoring inflation, changes in fringe benefit costs and State support, and a flat \$100 increase to sustain excellence.
- The Academic Year 2021-22 tuition increase (approved in 2019) was \$625, or 4.3%.
- The Administration is proposing to reduce this increase by \$313, or 50% of the original approved increase.
- The resulting tuition increase is **\$312, or 2.2% over the current academic year.**

FY22 Tuition, Fee and Financial Aid Proposal

Mandatory Fee Adjustments

Transit Fee

- Increase of \$8 annually
- Reflects increased cost of operating U-Pass Program, which is administered by State DOT
- All students are eligible for free ridership on rails and buses throughout the state
- Proven successful and ridership has exceeded expectations

Student Health and Wellness Fee

- Increase of \$56 annually for Storrs-based students
- Creation of a Mental Health and Wellness taskforce to review current efforts and practices
- Taskforce recommends strengthening SHaW's mental health practice, improved access to care, and the development of expertise in diversity and inclusion best practices
- Addition of 4 Mental Health Clinicians and 3 Health Educators focusing on mental health

Campus Student Activity Fee

- Increase of \$2 annually for Storrs-based undergraduate students
- Reflects increasing Nutmeg Yearbook costs
- Approved by the Student Activity and Service Fee Advisory Committee
- Passed referendum by majority vote

FY22 Tuition, Fee and Financial Aid Proposal

Academic Fee Based Programs Adjustments

Academic Program Fees

- Include specific fee based programs or course fees
- Only applies to students within a specific program
- Primarily self-supporting graduate programs

Academic Program Fees FY22				
	FY21 Rate	FY22 Proposed	Dollar Increase	Percent Increase
<u>College of Liberal Arts and Sciences</u>				
Leadership and Public Management Certificate	\$ 825	\$ 900	\$ 75	9.1%
Online Graduate Certificate in Nonprofit Management	\$ 825	\$ 900	\$ 75	9.1%
Master of Public Administration Fellows Program	\$ 825	\$ 900	\$ 75	9.1%
Survey Research – MA and Graduate Certificate	\$ 825	\$ 900	\$ 75	9.1%
<u>School of Business</u>				
PTMBA	\$ 975	\$ 1,050	\$ 75	7.7%
MSBAPM	\$ 975	\$ 1,050	\$ 75	7.7%
MSHRM	\$ 975	\$ 1,050	\$ 75	7.7%
MSFRM	\$ 1,425	\$ 1,500	\$ 75	5.3%
MSA, AFC, ABC in Accounting Analytics	\$ 875	\$ 925	\$ 50	5.7%
Other Certificates	\$ 975	\$ 1,050	\$ 75	7.7%
<u>School of Nursing</u>				
Certificate Entry in Nursing BS	\$ 810	\$ 867	\$ 57	7.0%
<u>School of Law</u>				
LL.M.	\$ 1,215	\$ 1,276	\$ 61	5.0%

FY22 Tuition, Fee and Financial Aid Proposal

Proposed Cost of Attendance

Summary

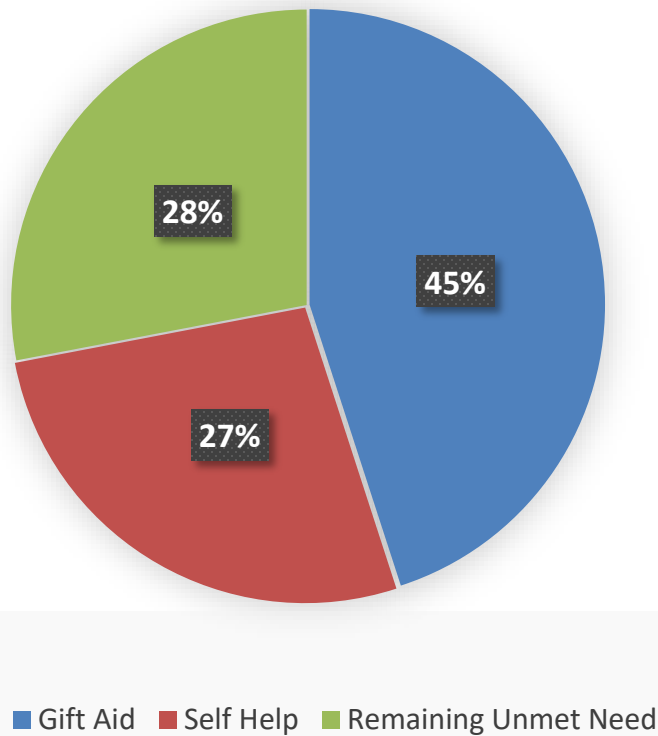
- Board of Trustees plan called for a \$625 increase in tuition, or a 4.3% increase
- The Administration is proposing a reduction of 50% to the approved plan, resulting in a \$312 increase
- Under the Administration's plan, cost of attendance would decrease \$247 for Undergraduates and \$249 for Graduates when compared to the Board approved plan
- Total cost of attendance will increase \$378 over the current academic year for Undergraduates and a \$376 for Graduates
- This results in a ~1.2% increase for both Undergraduate and Graduate students from the current academic year

FY22 Tuition and Fees - Storrs Campus								
	Undergraduate			Graduate				
	BOT-approved schedule	Administration Proposal	Difference	BOT-approved schedule	Administration Proposal	Difference		
Tuition	\$ 15,031	\$ 14,718	\$ (313)	\$ 17,533	\$ 17,220	\$ (313)		
General University Fee	1,380	1,380	-	882	882	-		
Student Health Services	580	\$ 636	56	580	\$ 636	56		
Student Recreation Center Fee	500	500	-	400	400	-		
Infrastructure Maintenance Fee	468	468	-	468	468	-		
Student Activity Fees	190	\$ 192	2	32	\$ 32	-		
Graduate Matriculation Fee	-	\$ -	-	84	\$ 84	-		
Technology Fee	150	150	-	150	150	-		
Transit Fee	160	168	8	160	168	8		
Total, Commuting Student	\$ 18,459	\$ 18,212	\$ (247)	\$ 20,289	\$ 20,040	\$ (249)		
Room Fee (Double)	7,238	7,238	-	8,868	8,868	-		
Board Fee	6,020	6,020	-	6,020	6,020	-		
Total, Dormitory Student	\$ 31,717	\$ 31,470	\$ (247)	\$ 35,177	\$ 34,928	\$ (249)		

FY22 Tuition, Fee and Financial Aid Proposal

Covering Financial Need

All Undergraduates



- Undergraduate students present gross financial need of \$341M
- **45%** of gross financial need is met with **gift aid**
- Students cover an additional **27%** with self help, including **loans** and a small amount of **work study**
- **Remaining unmet need** is 28%
Students make up through a variety of means:
 - College Savings Plans
 - Personal payments
 - Other outside assistance

FY22 Tuition, Fee and Financial Aid Proposal

UConn is committed to growing financial aid for student affordability.

Undergraduate & Graduate Aid (\$M)	FY17	FY18	FY19	FY20	FY21 Projection
University Supported (Tuition)	\$97.4	\$104.0	\$115.0	\$126.1	\$133.1
State (Roberta Willis Scholarship)	9.0	8.9	9.0	9.7	10.9
Federal (Pell/SEOG/HEERF)	28.2	31.2	35.3	46.2	45.9
Other*	26.2	26.2	29.1	29.6	28.4
Total Aid in Budget	\$160.8	\$170.3	\$188.4	\$211.6	\$218.3

FY22 Tuition, Fee and Financial Aid Proposal

Gift Aid: All Undergraduates

	Count	Gross Need*	Avg Need*
All Undergraduates	23,900	\$341M	\$25,676

*Among Aid Filers Only

GIFT AID PROGRAM	Student Count	Amount (\$M) Covering Need	Gross Amt of Awards (\$M)	Average Award	% of Students Receiving
Federal Pell	6,548	\$31.6	\$31.6	\$4,832	27%
Federal SEOG	409	\$1.6	\$1.6	\$3,818	2%
State (RBW-both)	2,109	\$9.6	\$9.6	\$4,553	9%
UConn Need Awards	7,729	\$57.4	\$57.4	\$7,429	32%
UConn Merit Awards	5,472	\$25.2	\$51.8	\$9,464	23%
Foundation	224	\$0.7	\$0.9	\$4,134	1%
Departmental/Outside ⁺	6,100	\$26.0	\$45.7	\$7,498	26%
TOTAL GIFT AID	14,729**	\$152.1	\$198.6	\$13,488	62%

EPM
Controlled

FY22 Tuition, Fee and Financial Aid Proposal

Update on HEERF I Funds (CARES Act 2020)

Academic Career Level	Recipient Count	Average Award	Grant Award Ranges	Expenditures
Undergraduate	9,951	\$866	\$500-\$1,000	\$8.6M
Graduate / Social Work	1,560	\$908	\$500-\$1,000	\$1.4M
Law	290	\$891	\$500-\$1,000	\$258K
Medical/Dental	512	\$952	\$500-\$1,000	\$487K
TOTAL	12,313	\$875	\$500-\$1,000	\$10.8M

FY22 Tuition, Fee and Financial Aid Proposal

HEERF II Fund Distribution Plan

- UConn intends to distribute HEERF II Student Funds in several phases, such that university extends support to students with exceptional or modest financial need in addition to those with no financial need who are experiencing a pandemic related hardship.
 - Phase IV will be formulated in response to the evolving needs of our students after Phases I , II, III are complete.
- Use of existing Aid Applications* allows for identification of students with “financial need”.
- Use of a web-form application allows for the identification of students who are experiencing pandemic related hardships**, and otherwise have lower financial need, as determined by the aid application.
- As HEERF II limits student awards to eligible US Citizens or Permanent Residents, using institutional funds, UConn will mirror funding to eligible students who file the Undocumented Student Aid Application

* “Aid Applications” refers to the 2020/21 FAFSA or Undocumented Student Aid Application

** Pandemic Related Hardship is any pandemic related experience described via the web-form application

FY22 Tuition, Fee and Financial Aid Proposal

HEERF II Fund Distribution Plan

The below plan includes students across all degree seeking career levels


Phase	Amount/Count	Projected Cost	Process/Eligibility	Considerations
Phase I: Highest Need Students (e.g. Pell eligible EFC bands)	\$500/student 8,570 students	\$4.3M	Based on Existing Aid Applications	Gets assistance to most financially needy students quickly
Phase II: Modest Need Students	\$250/student 4,162 students	\$1.1M	Based on Existing Aid Applications	Gets assistance to eligible students quickly
Phase III: By Application Open to Phase I & II Recipients	\$250/student 4,000 students	\$1.0M	Requires Web-Form application via which student must describe pandemic related hardship(s)	Application review and award eligibility determinations may require 10-15 business days from application submission date
Phase IV: TBD				


ATTACHMENT 12



February 24, 2021

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: Fiscal Year 2022 Academic Program and Course Fees for the University of Connecticut, Storrs and Regional Campuses

RECOMMENDATION:

That the Board of Trustees approve a schedule of specific academic program and course fee adjustments for Fiscal Year 2022.

RESOLUTION:

“Be it resolved that the University’s Academic Program and Course Fees for Fiscal Year 2022 shall be set according to the attached Rate Schedule. Further, that the President may make limited adjustments to fees in the event circumstances due to COVID-19 warrant such change, and that at least 5 days prior notice of any change in fees will be communicated to the Chair of the Financial Affairs Committee of the Board for the Committee’s review.”

BACKGROUND:

Academic Program fees include specific program or course fees and are approved by a committee led by the Provost's Office. Academic Program fees are applied to all students within a specific program. The majority of program fees are from self-supporting programs that are at the graduate level.

See attached for the summary of recommended rate adjustments and rationale by academic program.

University of Connecticut (Storrs & Regional Campuses)
 Summary of Recommended Adjustments to Academic Program Fees
 Fiscal Year 2022

Rates are Per Credit Hour	FY 2021	FY 2022 Proposed	Dollar Increase
College of Liberal Arts and Sciences			
Leadership and Public Management Certificate	\$825	\$900	\$75
Online Graduate Certificate in Nonprofit Management	\$825	\$900	\$75
Master of Public Administration Fellows Program	\$825	\$900	\$75
Survey Research – MA and Graduate Certificate	\$825	\$900	\$75
School of Business			
Part Time MBA	\$975	\$1,050	\$75
MS in Business Analytics & Project Management	\$975	\$1,050	\$75
MS in Human Resource Management	\$975	\$1,050	\$75
MS Financial Risk Management	\$1,425	\$1,500	\$75
MS in Accounting	\$875	\$925	\$50
Certificates in Accounting Fundamentals and Accounting Analytics	\$875	\$925	\$50
Other Certificates	\$975	\$1,050	\$75
School of Nursing			
Certificate Entry in Nursing BS	\$810	\$867	\$57
School of Law			
LL.M. Programs	\$1,215	\$1,276	\$61

FEE BASED PROGRAMS

College of Liberal Arts and Sciences

Leadership and Public Management Graduate Certificate

Online Graduate Certificate in Nonprofit Management

Master of Public Administration Fellows Program

Survey Research – MA and Graduate Certificate

Recommendation: To approve a fee increase from \$825/credit to \$900/credit (9%).

Justification: These programs have not increased program fees in at least five years. The proposed fee increases cover related program costs, primarily program administration and instructional costs. The total program fees remains competitive as compared to peer programs and the graduate tuition per credit rate.

School of Business

MS in Accounting

Accounting Fundamentals Certificate

Advanced Business Certificate in Accounting Analytics

Recommendation: To approve a fee increase from \$875/credit to \$925/credit (5.7%).

Justification: An increase in program fees is necessary to deliver quality programs and offset reductions in university funding. Direct expenses to deliver programs are increasing to improve the quality of teaching faculty, enhance programmatic support, enhance marketing and recruitment efforts, and hire skilled faculty and staff. The proposed increases result in program fees that remain competitive with peer institutions.

MS in Financial Risk Management

Recommendation: To approve a fee increase from \$1,425/credit to \$1,500/credit (5.3%).

Justification: An increase in program fees is necessary to deliver quality programs and offset reductions in university funding. This program has a higher cost to deliver because it uses industry specialists to supplement classroom learning with real-world projects. Direct expenses to deliver programs are increasing to improve the quality of teaching faculty, enhance programmatic support, enhance marketing and recruitment efforts, and hire skilled faculty and staff. The proposed increases result in program fees that remain competitive with peer institutions.

Part-time MBA

MS in Business Analytics & Project Management

MS in Human Resource Management

All Other Graduate Certificates

Recommendation: To approve a fee increase from \$975/credit to \$1,050/credit (7.7%).

Justification: An increase in program fees is necessary to deliver quality programs and offset reductions in university funding. Direct expenses to deliver programs are increasing to improve the quality of teaching faculty, enhance programmatic support, enhance marketing and recruitment efforts, and hire skilled faculty and staff. The proposed increases result in program fees that remain competitive with peer institutions.

School of Nursing

Certificate Entry into Nursing BS Program Fee

Recommendation: To approve an increase of 7% to the CEIN_BS program fee. This would result in a total program fee increase from \$34,650 to \$39,000 for the cohort entering in January 2022. The proposed fee equates to \$867 per credit.

Justification: The cost to administer this program continues to increase due to increasing salaries for regular and adjunct faculty salaries. Clinical agencies are now requiring clinical group faculty/student ratios to move from 1:8 to 1:6, increasing the number of faculty needed to administer the program. Additional programming expenses are required to meet compliance requirements.

School of Law

LL.M. – U.S. Legal Studies, Energy & Environmental Law, Human Rights & Social Justice Law, and Executive LLM

Recommendation: To approve a fee increase from \$1,215/credit to \$1,276/credit (5%).


Justification: The proposed fee covers increases in personnel costs to administer the program, additional programming costs such as marketing and recruitment, and supports student scholarships. The total program fee remains competitive as compared to peers.


ATTACHMENT 13



February 24, 2021

TO: Members of the UConn Board of Trustees

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

Jeffrey Geoghegan 
UConn Health Chief Financial Officer

RE: School of Medicine Tuition and Fees Rates for Fiscal Years 2022,
2023 and 2024

RECOMMENDATION:

That the Board of Trustees approve a 3.5% increase for the next three academic years to the in-state resident tuition rates for the School of Medicine, and that the non-resident and regional tuition rates as well as the professional fee, remain the same.

RESOLUTION:

“Be it resolved that the University’s School of Medicine Tuition and Fees Rates for Fiscal Years 2022, 2023 and 2024 shall be set according to the attached Tuition and Fee Schedule. Further, that the President may make limited adjustments to fees, provided that the adjustments shall not increase the combined cost of tuition and fees for any student, as set by the Board of Trustees, and that at least 5 days prior notice of any changes in fees will be communicated to the Chair of the Financial Affairs Committee of the Board for the Committee’s review.”

BACKGROUND:

The tuition and fee rates for the School of Medicine (SOM) are now set by the Board of Trustees upon the recommendation of the Board of Directors. Fifteen percent (15%) of tuition revenue will continue to be set aside for need based financial aid as scholarship and the same percentage (15%) of fee income is available for loans.

This proposal continues the 3.5% increase on in-state resident tuition that has been in place the past couple of years. Based on latest available data, the SOM in-state resident rates are at the 80th percentile among public medical schools.

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

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

SOM attachments:

1. Proposed Tuition and Fee Schedule
2. Historic Public School Rankings – Combined Tuition, Fees, and Health Insurance
3. Comparisons to Local, Public Competitor Schools
4. Tuition at Schools where Applicants Elected to Matriculate
5. Tuition, Fees, Health Insurance Costs for 1st year students (public schools)
6. Financial Aid for 2019-2020

SCHOOL OF MEDICINE

TUITION AND FEES

Academic Years

21-22, 22-23 & 23-24

Bruce T. Liang, MD, FACC, Dean

Melissa Held, MD, Assoc. Dean Student Affairs

Donna McKenty, Sr. Director of Finance

PROPOSED SOM TUITION AND FEE INCREASE RECOMMENDED 3.5% INCREASE 2021-2022, 2022-2023 AND 2023-2024

SCHOOL OF MEDICINE		CURRENT	PROPOSED			PROPOSED			PROPOSED		
		AY20-21	AY 21-22			AY 22-23			AY 23-24		
Tuition		Base	%	Amount Increase	FY 20	%	Amount Increase	FY 21	%	Amount Increase	FY 21
	Resident	\$40,287	3.50%	\$1,410	\$41,697	3.50%	\$1,459	\$43,156	3.50%	\$1,510	\$44,666
	Non-Resident	\$74,367	0.00%	\$0	\$74,367	0.00%	\$0	\$74,367	0.00%	\$0	\$74,367
	Regional*	\$70,502	0.00%	\$0	\$70,502	0.00%	\$0	\$70,502	0.00%	\$0	\$70,502
Professional School Fee											
	Resident	\$2,660	0.00%	\$0	\$2,660	0.00%	\$0	\$2,660	0.00%	\$0	\$2,660
	Non-Resident	\$2,660	0.00%	\$0	\$2,660	0.00%	\$0	\$2,660	0.00%	\$0	\$2,660
	Regional	\$2,660	0.00%	\$0	\$2,660	0.00%	\$0	\$2,660	0.00%	\$0	\$2,660
TOTAL TUITION & PROF FEES											
	Resident	\$42,947	3.28%	\$1,410	\$44,357	3.29%	\$1,459	\$45,816	3.30%	\$1,510	\$47,326
	Non-Resident	\$77,027	0.00%	\$0	\$77,027	0.00%	\$0	\$77,027	0.00%	\$0	\$77,027
	Regional	\$73,162	0.00%	\$0	\$73,162	0.00%	\$0	\$73,162	0.00%	\$0	\$73,162

Health Insurance**

	Resident	\$2,969	5.00%	\$148	\$3,117	5.00%	\$156	\$3,273	5.00%	\$164	\$3,437
	Non-Resident	\$2,969	5.00%	\$148	\$3,117	5.00%	\$156	\$3,273	5.00%	\$164	\$3,437
	Regional	\$2,969	5.00%	\$148	\$3,117	5.00%	\$156	\$3,273	5.00%	\$164	\$3,437

TOTAL: TUITION, FEES AND HEALTH INS**

		CURRENT	PROPOSED			PROPOSED			PROPOSED		
		AY20-21	AY 21-22			AY 22-23			AY 23-24		
	Resident	\$45,916	3.39%	\$1,558	\$47,474	3.40%	\$1,615	\$49,089	3.41%	\$1,674	\$50,763
	Non-Resident	\$79,996	0.19%	\$148	\$80,144	0.19%	\$156	\$80,300	0.20%	\$164	\$80,464
	Regional	\$76,131	0.19%	\$148	\$76,279	0.20%	\$156	\$76,435	0.21%	\$164	\$76,599

Notes:

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

** The health insurance rate increase for AY21-22, AY22-23, and AY23-24 are estimated based on recent trend data and students can opt out if they have other coverage

HISTORIC PUBLIC SCHOOL RANKINGS COMBINED TUITION, FEES AND HEALTH INSURANCE

RESIDENT

	AY12-13	AY13-14	AY14-15	AY15-16	AY16-17	AY17-18	AY18-19	AY19-20
National Average*	\$30,192	\$31,450	\$32,554	\$33,895	\$34,594	\$35,704	\$36,755	\$37,556
UConn*	\$34,040	\$35,269	\$37,033	\$38,569	\$40,054	\$41,564	\$43,196	\$44,290
National % increase	5.5%	4.2%	3.5%	4.1%	2.1%	3.2%	2.9%	2.2%
UConn % increase	5.4%	3.6%	5.0%	4.1%	3.9%	3.8%	3.9%	2.5%
UConn rank (1 - highest)	31	33	25	22	22	20	19	19
# of Schools reporting	82	85	85	85	88	90	91	91
UConn percentile	63%	62%	71%	75%	76%	79%	80%	80%

NON-RESIDENT

	AY12-13	AY13-14	AY14-15	AY15-16	AY16-17	AY17-18	AY18-19	AY19-20
National Average*	\$52,893	\$54,654	\$56,150	\$57,834	\$58,740	\$60,141	\$60,802	\$61,858
UConn*	\$59,761	\$62,749	\$65,887	\$68,577	\$71,262	\$74,176	\$77,276	\$78,370
National % increase	4.2%	3.3%	2.7%	3.0%	1.6%	2.4%	1.1%	1.7%
UConn % increase	4.0%	5.0%	5.0%	4.1%	3.9%	4.1%	4.2%	1.4%
UConn rank (1 - highest)	19	18	17	16	14	11	9	7
# of Schools reporting	82	85	85	85	88	90	91	91
UConn percentile	77%	79%	80%	80%	85%	88%	91%	93%

Notes:

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

AAMC DATABASE: PUBLIC SCHOOLS OF MEDICINE COMPARISONS TO LOCAL PUBLIC COMPETITOR SCHOOLS

RESIDENT

SCHOOL	AY19-20*	AY18-19	AY17-18
Stony Brook University - Renaissance	\$51,170	\$49,868	\$48,096
University at Buffalo Sch of Med - Jacobs	\$49,065	\$48,075	\$46,630
SUNY Downstate College of Medicine	\$48,768	\$48,695	\$46,836
University of Maryland School of Medicine	\$46,011	\$43,587	\$42,276
Rutgers New Jersey Medical School	\$45,343	\$44,114	\$43,715
Rutgers, Robert Wood Johnson Medical School	\$45,293	\$44,199	\$43,881
SUNY Upstate Medical University	\$45,197	\$44,741	\$42,961
University of Connecticut School of Medicine	\$44,290	\$43,196	\$41,564
University of Massachusetts Medical School	\$42,733	\$42,298	\$41,235
University of Vermont College of Medicine	\$42,088	\$41,290	\$40,514
CUNY School of Medicine	\$41,600	\$40,400	\$39,200
Rowan University - Cooper Medical School	\$40,479	\$39,300	\$38,155

NON-RESIDENT

SCHOOL	AY19-20*	AY 18-19	AY 17-18
University of Connecticut School of Medicine	\$78,370	\$77,276	\$74,176
University of Maryland School of Medicine	\$76,393	\$72,611	\$70,224
Stony Brook University - Renaissance	\$72,660	\$72,008	\$71,486
University at Buffalo Sch of Med - Jacobs	\$70,555	\$70,215	\$70,020
SUNY Downstate College of Medicine	\$70,258	\$70,835	\$70,226
University of Vermont College of Medicine	\$69,188	\$67,860	\$66,394
Rutgers New Jersey Medical School	\$69,188	\$65,983	\$65,475
University of Massachusetts Medical School	\$68,663	\$67,848	\$66,035
Rutgers, Robert Wood Johnson Medical School	\$67,709	\$66,068	\$65,641
SUNY Upstate Medical University	\$66,687	\$66,881	\$66,351
Rowan University - Cooper Medical School	\$64,240	\$62,369	\$60,552
CUNY School of Medicine	N/A	\$67,260	\$65,260

Notes:

*Data sorted by AY19-20 in descending order

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

STUDENTS ACCEPTED TO UCONN SOM WHO MATRICULATED AT OTHER SCHOOLS (N=104 STUDENTS) TOP 14 COMPETITOR SCHOOLS CLASS ENTERING AY 2019-2020

School	# of Students	# CT Residents	# Non-Residents	%	AY19-20 Resident Tuition, Fees & Health Ins.	AY19-20 Non-Resident Tuition, Fees & Health Ins.
Yale University	7	3	4	6.73%	\$66,659	\$66,659
Vanderbilt University	5	3	2	4.81%	\$62,581	\$62,581
Case Western Reserve	5	3	2	4.81%	\$67,971	\$67,971
University of Massachusetts	5	2	3	4.81%	\$42,733	\$68,663
Tufts University	5	1	4	4.81%	\$69,961	\$69,961
Quinnipiac University	4	3	1	3.85%	\$64,290	\$64,290
Columbia University	4	3	1	3.85%	\$68,886	\$68,886
Johns Hopkins	4	3	1	3.85%	\$60,749	\$60,749
Mount Sinai	4	2	2	3.85%	\$61,803	\$61,803
New York University	4	2	2	3.85%	\$66,298	\$66,298
Harvard University	4	1	3	3.85%	\$68,903	\$68,904
Albert Einstein	3	3	0	2.88%	\$62,306	\$62,306
University of Pennsylvania	3	2	1	2.88%	\$68,927	\$68,927
University of Vermont	3	2	1	2.88%	\$42,088	\$69,188
Subtotal / Average	60	33	27	57.69%	\$62,440	\$66,228
Median					\$65,294	\$67,315
University of Connecticut					\$44,290	\$78,370

Notes:

Source: 2020 Joint Acceptance Report from the AAMC

Dollar amounts include Tuition, Fees and Health Ins

TUITION, FEES, HEALTH INSURANCE COST FOR FIRST YEAR MEDICAL STUDENTS AAMC PUBLIC SCHOOLS - AY 2019-2020

SCHOOL	RESIDENT TUITION & FEES & HLTH. INS.	Rank	% Tile Rank
Oakland Beaumont	\$56,522	1	100%
Carle Illinois	\$53,697	2	99%
Illinois	\$52,444	3	98%
Virginia	\$51,416	4	97%
Oregon	\$51,347	5	96%
Renaissance Stony Brook	\$51,170	6	94%
Buffalo-Jacobs	\$49,065	7	93%
SUNY Downstate	\$48,768	8	92%
South Carolina Greenville	\$47,051	9	91%
South Carolina	\$46,413	10	90%
Maryland	\$46,011	11	89%
Central Michigan	\$45,685	12	88%
Rutgers New Jersey	\$45,343	13	87%
Rutgers-RW Johnson	\$45,293	14	86%
SUNY Upstate	\$45,197	15	84%
Louisville	\$45,155	16	83%
UC Davis	\$45,032	17	82%
Northeast Ohio	\$44,561	18	81%
Connecticut	\$44,290	19	80%
Average	\$37,556		
Median	\$39,149		
UCONN	\$44,290		

SCHOOL	NON-RESIDENT TUITION & FEES & HLTH. INS.	Rank	% Tile Rank
Illinois	\$99,622	1	100%
South Carolina Greenville	\$91,313	2	99%
South Carolina	\$90,675	3	98%
Northeast Ohio	\$82,662	4	96%
South Dakota-Sanford	\$80,590	5	95%
Utah	\$79,764	6	94%
Connecticut	\$78,370	7	93%
Hawaii-Burns	\$76,765	8	92%
Maryland	\$76,393	9	91%
Oregon	\$74,703	10	89%
Renaissance Stony Brook	\$72,660	11	88%
Kentucky	\$72,372	12	87%
FIU-Wertheim	\$72,287	13	86%
Tennessee	\$72,241	14	85%
East Tennessee-Quillen	\$71,864	15	84%
MU South Carolina	\$71,682	16	82%
Missouri Columbia	\$71,612	17	81%
Central Michigan	\$71,320	18	80%
Florida Atlantic-Schmidt	\$70,910	19	79%
Average	\$61,858		
Median	\$64,765		
UCONN	\$78,370		

SCHOOL OF MEDICINE FINANCIAL AID AY 2019-2020

ITEM	AMOUNT	INTEREST RATE %
Federal Loans		
Unsubsidized Direct Loans	\$ 10,428,056	6.08%
Grad Plus Direct Loans	\$ 2,116,591	7.08%
Military	\$ -	
National Health Service Corp	\$ -	
sub total	\$ 12,544,647	
Institutional Loans		
University Loan	\$ 688,820	fixed 5.00%
Health Professions Loan	\$ -	
Loans for Disadvantaged Students	\$ -	
Primary Care Loans	\$ -	
sub total	\$ 688,820	
Institutional Grants		
HCOP	\$ 3,062,966	
Merit	\$ 123,850	
Tuition Remission	\$ 2,412,005	
sub total	\$ 5,598,821	
Grand Total		
Grand Total	\$ 18,832,288	

TUITION, FEES, HEALTH INSURANCE COST FOR FIRST YEAR MEDICAL STUDENTS AAMC ALL SCHOOLS (PUBLIC & PRIVATE)- AY 2019-2020

SCHOOL	PUBLIC or PRIVATE	RESIDENT TUITION & FEES & HLTH. INS.	Rank	% Tile Rank
Dartmouth-Geisel	Private	\$71,042	1	100%
Tufts	Private	\$69,961	2	99%
Pennsylvania-Perelman	Private	\$68,927	3	99%
Harvard	Private	\$68,903	4	98%
Columbia-Vagelos	Private	\$68,886	5	97%
Brown-Alpert	Private	\$68,417	6	97%
Tulane	Private	\$68,392	7	96%
Cornell-Weill	Private	\$67,976	8	95%
Case Western Reserve	Private	\$67,971	9	95%
Southern Cal-Keck	Private	\$67,557	10	94%
Rutgers New Jersey	Public	\$45,343	70	55%
Rutgers-RW Johnson	Public	\$45,293	71	54%
SUNY Upstate	Public	\$45,197	72	53%
Louisville	Public	\$45,155	73	53%
UC Davis	Public	\$45,032	74	52%
Mercer	Private	\$44,866	75	51%
Northeast Ohio	Public	\$44,561	76	51%
Connecticut	Public	\$44,290	77	50%
Colorado	Public	\$43,712	78	49%
Utah	Public	\$43,557	79	49%
Ponce	Private	\$43,255	80	48%

Average		\$46,920		
Median		\$44,290		
UCONN		\$44,290		

SCHOOL	PUBLIC or PRIVATE	NON-RESIDENT TUITION & FEES & HLTH. INS.	Rank	% Tile Rank
Illinois	Public	\$99,622	1	100%
South Carolina Greenville	Public	\$91,313	2	99%
South Carolina	Public	\$90,675	3	99%
Northeast Ohio	Public	\$82,662	4	98%
South Dakota-Sanford	Public	\$80,590	5	97%
Utah	Public	\$79,764	6	96%
Connecticut	Public	\$78,370	7	96%
Hawaii-Burns	Public	\$76,765	8	95%
Maryland	Public	\$76,393	9	94%
Oregon	Public	\$74,703	10	94%
Quinnipiac-Netter	Private	\$64,290	70	51%
Virginia Commonwealth	Public	\$64,268	71	51%
LSU Shreveport	Public	\$63,894	72	50%
Boston	Private	\$63,860	73	49%
Wake Forest	Private	\$63,848	74	49%
Florida State	Public	\$63,773	75	48%
MC Georgia Augusta	Public	\$63,319	76	47%
Loyola-Stritch	Private	\$63,088	77	46%
Chicago Med Franklin	Private	\$63,083	78	46%
Creighton	Private	\$63,064	79	45%
Eastern Virginia	Public	\$62,881	80	44%

Average		\$62,016		
Median		\$63,894		
UCONN		\$78,370		

Summary


- While tuition is increasing, the UConn SOM tuition and fees remains below the tuition and fees of most local competitor institutions.
- Resident tuition at UConn SOM is at the median for public schools but less than tuition for all public and private schools.
- UConn graduates have one of the lowest indebtedness among all U.S. medical schools.
 - Most recent AAMC report ranks UCONN 118 out of 139 (from highest to lowest debt)
- UConn SOM has fewer students with large amounts of debt.
 - UConn graduate debt is 6 percentage points below the public school average in the 150k-200k range, and 18.5 percentage points below in 200k+ of debt.


ATTACHMENT 14



February 24, 2021

TO: Members of the UConn Board of Trustees

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

Jeffrey Geoghegan 
UConn Health Chief Financial Officer

RE: School of Dental Medicine Tuition and Fees Rates for Fiscal Years
2022 and 2023

RECOMMENDATION:

That the Board of Trustees approve a 3.5% increase for the next two academic years to the in-state resident tuition rates for the School of Dental Medicine, and that the non-resident and regional tuition rates as well as the professional fee, remain the same.

RESOLUTION:

“Be it resolved that the University’s School of Dental Medicine Tuition and Fees Rates for Fiscal Years 2022 and 2023 shall be set according to the attached Tuition and Fee Schedule. Further, that the President may make limited adjustments to fees, provided that the adjustments shall not increase the combined cost of tuition and fees for any student, as set by the Board of Trustees, and that at least 5 days prior notice of any changes in fees will be communicated to the Chair of the Financial Affairs Committee of the Board for the Committee’s review.”

BACKGROUND:

The tuition and fee rates for the School of Dental Medicine (SODM) are now set by the Board of Trustees upon the recommendation of the Board of Directors. Fifteen percent (15%) of tuition revenue will continue to be set aside for need based financial aid as scholarship and the same percentage (15%) of fee income is available for loans.

This proposal continues the 3.5% increase on in-state resident tuition that has been in place the past couple of years. Based on latest available data, the SODM in-state resident rates are at the 39th percentile among public dental schools.

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

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

SODM attachments:

1. Proposed Tuition and Fee Schedule
2. Historic Public School Rankings – Combined Tuition, Fees, and Health Insurance
3. Comparisons to Local, Public Competitor School
- 3b. Tuition at Schools where Applicants Elected to Matriculate
4. Tuition, Fees, Health Insurance Costs for 1st year students (public schools)
5. Financial Aid for 2019-2020
6. Private Peer Comparison

PROPOSED SODM TUITION AND FEE INCREASE RECOMMENDED 3.5% INCREASE 2021-2022 and 2022-2023

		Current	PROPOSED			PROPOSED		
		AY 20-21	AY 21-22			AY 22-23		
School of Dental Medicine								
Tuition	Base		%	Amount		%	Amount	
	Resident	\$37,063	3.50%	\$1,297	\$38,360	3.50%	\$1,343	\$39,703
	Non-Resident	\$74,817	3.50%	\$2,619	\$77,436	3.50%	\$2,710	\$80,146
	Regional **	\$64,861	3.50%	\$2,270	\$67,131	3.50%	\$2,350	\$69,481
Professional School Fee								
	Resident	\$2,719	3.50%	\$95	\$2,814	3.50%	\$98	\$2,913
	Non-Resident	\$2,719	3.50%	\$95	\$2,814	3.50%	\$98	\$2,913
	Regional	\$2,719	3.50%	\$95	\$2,814	3.50%	\$98	\$2,913
TOTAL TUITION & FEES								
	Resident	\$39,782	3.50%	\$1,392	\$41,174	3.50%	\$1,441	\$42,615
	Non-Resident	\$77,536	3.50%	\$2,714	\$80,250	3.50%	\$2,809	\$83,059
	Regional	\$67,580	3.50%	\$2,365	\$69,945	3.50%	\$2,448	\$72,393
Health Insurance**								
	Resident	\$2,969	5.00%	\$148	\$3,117	5.00%	\$156	\$3,273
	Non-Resident	\$2,969	5.00%	\$148	\$3,117	5.00%	\$156	\$3,273
	Regional	\$2,969	5.00%	\$148	\$3,117	5.00%	\$156	\$3,273

TOTAL TUITION, FEES AND HEALTH INSURANCE**		AY 20-21	AY 21-22			AY 22-23		
	Resident	\$42,751	3.60%	\$1,541	\$44,292	3.61%	\$1,597	\$45,889
	Non-Resident	\$80,505	3.56%	\$2,862	\$83,367	3.56%	\$2,965	\$86,332
	Regional	\$70,549	3.56%	\$2,514	\$73,063	3.56%	\$2,604	\$75,667

Notes:

** The regional rate for tuition must be 175% the resident rate.

** The health insurance rate increase for AY21-22 and AY22-23 are estimated based on recent trend data and students can opt out if they have other coverage

HISTORIC PUBLIC SCHOOL RANKINGS COMBINED TUITION, FEES AND HEALTH INSURANCE

Resident

Non-Resident

	AY 12-13	AY 13-14	AY 14-15	AY 17-18	AY 19-20	AY 12-13	AY 13-14	AY 14-15	AY 17-18	AY 19-20
National Average !	\$33,635	\$35,274	\$36,468	\$39,902	\$42,084	\$59,776	\$62,429	\$64,460	\$69,950	\$73,864
UConn	\$31,321	\$32,887	\$34,531	\$35,912	\$38,437	\$60,312	\$63,328	\$66,494	\$71,666	\$76,191
National percentage increase	*	4.9%	3.4%	9.4%	5.5%	*	4.4%	3.3%	9%	6%
UConn percentage increase	*	5.0%	5.0%	4.0%	7.0%	*	5.0%	5.0%	7.8%	6.3%
UConn rank (1 - highest)	*	25	23	28	24	*	17	19	19	16
# of Schools reporting	*	38	39	39	39	*	35	37	37	37
UConn percentile	*	34%	41%	28%	39%	*	51%	49%	49%	58%

Notes:

* No national data were available and/or analysed.

ADEA DATABASE: PUBLIC SCHOOLS OF DENTAL MEDICINE COMPARISONS TO LOCAL PUBLIC COMPETITOR SCHOOLS

Resident

SCHOOL	AY13-14	AY14-15	AY17-18	AY19-20
UMDNJ-New Jersey Medical Schl	\$38,605	\$39,661	\$54,936	\$66,027
SUNY Buffalo	\$34,848	\$36,990	\$49,726	\$52,952
SUNY Stony Brook	\$40,485	\$43,094	\$48,288	\$48,805
Univ of Maryland Schl of Med	\$39,739	\$40,766	\$39,122	\$43,998
U of Connecticut School of Dental Med	\$32,887	\$34,531	\$35,912	\$38,437

Non-Resident

SCHOOL	AY13-14	AY14-15	AY17-18	AY19-20
UMDNJ-New Jersey Medical Schl	\$60,261	\$64,261	\$82,241	\$99,000
Univ of Maryland Schl of Med	\$69,177	\$70,616	\$71,917	\$80,156
SUNY Buffalo	\$67,568	\$67,220	\$77,546	\$79,002
SUNY Stony Brook	\$75,695	\$75,804	\$76,108	\$78,855
U of Connecticut School of Dental Med	\$63,328	\$66,494	\$71,666	\$76,191

Notes:

Data sorted by current year in descending order

Source: ADEA Dental School Explorer or School website

STUDENTS ACCEPTED TO UCONN SODM WHO MATRICULATED AT OTHER SCHOOLS

There are no data available indicating where students matriculate when they decline an offer to attend UConn SODM. Anecdotally, it is unusual for a Connecticut resident to decline an offer to attend the SODM and when this occurs, they most frequently matriculate at one of the four schools listed below.

School	#	%	Resident Tuition & Fees	Non-Resident Tuition & Fees
Columbia			\$94,051	\$94,051
Tufts			\$92,879	\$92,879
Harvard			\$84,628	\$84,628
Upenn			\$83,374	\$83,374
Subtotal / Average			\$88,733	\$88,733
		Median	\$88,754	\$88,754

UConn

\$38,437.00

\$76,191

**TUITION and FEES COST FOR
FIRST YEAR DENTAL STUDENTS
ADEA PUBLIC SCHOOLS - AY 2019-2020**

SCHOOL	RESIDENT TUITION & FEES	Rank	% Tile
University of South Carolina	69,010	1	100%
University of Medicine and Dentistry, New Jersey	66,027	2	97%
UNLV	61,480	3	85%
University of Washington	55,950	4	82%
University of Oregon	53,075	5	80%
SUNY Buffalo	52,952	6	87%
University of California, San Francisco	52,324	7	84%
University of North Carolina	50,840	8	82%
SUNY Stony Brook	49,805	9	79%
University of Iowa	47,782	10	76%
UCLA	46,575	11	74%
Ohio State University	44,209	12	71%
Virginia Commonwealth University	44,113	13	68%
University of Maryland	43,998	14	66%
University of Colorado	43,275	15	63%
University of Utah	42,407	16	61%
University of Minnesota	42,187	17	58%
University of Florida	41,720	18	55%
University of Nebraska	41,246	19	53%
University of Missouri, Kansas City	41,096	20	50%
University of Illinois	40,290	21	47%
University of Indiana	39,629	22	45%
University of Michigan	39,330	23	42%
University of Connecticut*	38,437	24	39%
West Virginia University	38,269	25	37%
University of Texas, Houston	37,408	26	34%
University of East Carolina	36,612	27	32%
Southern Illinois University	35,675	28	29%
LSU	35,141	29	28%
University of Louisville	34,800	30	24%
University of Kentucky	34,588	31	21%
University of Oklahoma	34,444	32	18%
University of Tennessee	34,028	33	16%
University of Texas, San Antonio	31,643	34	13%
Baylor College of Dentistry / Texas A&M	31,456	35	11%
Georgia Regents University	31,220	36	8%
University of Mississippi	31,167	37	5%
University of Alabama	28,096	38	3%
University of Puerto Rico	19,006	39	0%
Average	42,084		

SCHOOL	NON-RESIDENT TUITION & FEES	Rank	% Tile
University of South Carolina	104,885	1	100%
UNLV	101,215	2	97%
University of Medicine and Dentistry, New Jersey	99,000	3	94%
University of North Carolina	92,876	4	92%
Southern Illinois University	91,323	5	89%
Ohio State University	87,629	6	86%
West Virginia University	84,861	7	83%
University of Indiana	84,747	8	81%
University of Nebraska	84,136	9	78%
University of Washington	83,474	10	75%
University of Oregon	80,835	11	72%
University of Maryland	80,156	12	69%
SUNY Buffalo	79,002	13	67%
University of Utah	78,615	14	64%
Virginia Commonwealth University	76,483	15	61%
University of Connecticut*	76,191	16	58%
University of Kentucky	75,178	17	56%
University of Missouri, Kansas City	75,010	18	53%
University of Minnesota	74,992	19	50%
SUNY Stony Brook	74,955	20	47%
University of Oklahoma	73,892	21	44%
University of Iowa	72,929	22	42%
University of Tennessee	72,798	23	39%
University of Louisville	72,772	24	36%
University of Illinois	69,790	25	33%
Georgia Regents University	68,536	26	31%
University of Colorado	68,497	27	28%
University of Florida	68,200	28	25%
University of Alabama	66,672	29	22%
University of California, San Francisco	64,569	30	19%
LSU	63,899	31	17%
UCLA	60,768	32	14%
University of Michigan	58,112	33	11%
University of Texas, Houston	52,366	34	6%
University of Texas, San Antonio	52,453	35	6%
Baylor College of Dentistry / Texas A&M	52,456	36	3%
University of Puerto Rico	36,970	37	0%
Average	73,864		

SCHOOL OF DENTAL MEDICINE FINANCIAL AID AY 2019-2020

ITEM	AMOUNT	INTEREST RATE %
Federal Loans		
Unsubsidized Direct Loans	\$ 5,739,655	6.08%
Grad Plus Direct Loans	\$ 1,777,226	7.08%
Military	\$ -	
National Health Service Corp	\$ -	
sub total	\$ 7,516,881	
Institutional Loans		
University Loan	\$ 376,000	fixed 5.00%
Health Professions Loan	\$ -	
Loans for Disadvantaged Students	\$ -	
Primary Care Loans	\$ -	
sub total	\$ 376,000	
Institutional Grants		
HCOP	\$ 909,952	
Merit	\$ 66,800	
Tuition Remission	\$ 885,000	
sub total	\$ 1,861,752	
Grand Total		
Grand Total	\$ 9,754,633	

TUITION and FEES COST FOR FIRST YEAR DENTAL STUDENTS ADEA PRIVATE SCHOOLS 2019-2020

SCHOOL	RESIDENT TUITION & FEES	Rank	% Tile
University of Pacific	122,999	1	100%
University of Southern California	109,061	2	96%
AT Still University Arizona	94,195	3	82%
Columbia University	94,051	4	82%
Tulsa University	90,970	5	80%
Loma Linda University (resid)	87,884	6	81%
AT Still University Missouri	87,382	7	77%
New York University	85,856	8	75%
Harvard	84,626	9	69%
University of Pennsylvania	83,974	10	69%
Midwestern University Illinois	82,148	11	62%
Midwestern University Arizona	80,816	12	58%
Boston University	80,620	13	54%
Western University	79,710	14	50%
Case Western	79,466	15	46%
University of New England	78,695	16	42%
Creighton University	77,856	17	38%
Roseman University	77,061	18	35%
University of Detroit Mercy	76,528	19	31%
Nova Southeastern University	76,061	20	27%
Meharry Medical College School of Dentistry	66,664	21	23%
Temple University	61,302	22	19%
Lake Erie College	56,080	23	15%
Marquette University	55,920	24	12%
University of Pittsburgh	51,778	25	8%
Howard University	44,608	26	4%
University of Connecticut*	38,437	27	0%

SCHOOL	NON-RESIDENT TUITION & FEES	Rank	% Tile
University of Pacific	122,999	1	100%
University of Southern California	109,061	2	96%
AT Still University Arizona	94,195	3	82%
Columbia University	94,051	4	80%
Tulsa University	90,970	5	80%
Loma Linda University (non-resident)	87,884	6	81%
AT Still University Missouri	87,382	7	77%
New York University	85,856	8	75%
Harvard	84,626	9	69%
University of Pennsylvania	83,974	10	69%
Midwestern University Illinois	82,148	11	62%
Midwestern University Arizona	80,816	12	58%
Boston University	80,620	13	54%
Western University	79,710	14	50%
Case Western	79,466	15	46%
University of New England	78,695	16	42%
Creighton University	77,856	17	38%
Roseman University	77,061	18	35%
University of Detroit Mercy	76,528	19	31%
University of Connecticut**	76,191	20	27%
Nova Southeastern University	76,061	21	23%
Temple University	68,730	22	19%
Meharry Medical College School of Dentistry	66,664	23	15%
Marquette University	63,980	24	12%
University of Pittsburgh	61,806	25	8%
Lake Erie College	56,080	26	4%
Howard University	44,608	27	0%

Notes:

153 Schools included in data set


Lists are truncated due to space limitations


ATTACHMENT 15



February 24, 2021

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 UCONN 2000 Code Remediation: Stamford Downtown Relocation (Revised Final: \$22,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$22,000,000, as detailed in the attached project budget, for the second phase of the remediation of code discrepancies at the UConn Stamford Downtown Campus, for Construction. The project increase of \$18,000,000 includes the second phase of correction of all code discrepancies, relocations and logistics as necessary, and minor programmatic renovations. It should be noted that these code corrections represent the last of the discrepancies noted in the UCONN 2000 code remediation program. 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 \$45,000 in University Funds and \$21,955,000 in UCONN 2000 bond funds for UCONN 2000 Code Remediation: Stamford Downtown Relocation to allow construction on Phase 2 to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

After completing a required plan review and field inspection of the UCONN 2000 Code Remediation – Stamford Downtown Relocation project, the Office of the Fire Marshal and Building Inspector cited fifty-three (53) code discrepancies related to the original project.

The University negotiated in-kind services for the remediation of discrepancies determined to be attributable to the original Contractor and Architect and 20 discrepancies were resolved prior to the start of this project.

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The University has engaged the services of an architect to complete the necessary design for the remediation of the balance of the discrepancies and to integrate the designs with planned programmatic renovations. The University has also retained the services of a construction manager to undertake the necessary preconstruction services to estimate the construction costs and to begin remediation and construction.

The scope of the entire project will include correction of all code discrepancies, relocations and logistics as necessary, and minor programmatic renovations. The University intends to implement selected programmatic renovations and code remediation in two phases in order to minimize the impacts on the use and occupancy of the building during construction. Construction on the first phase was completed in 2020. Construction on the second phase will commence in Summer 2021 and take approximately 18 months to complete.

The Revised Final budget is to complete all remaining remediation work. The revised budget is based on conceptual estimates by a professional estimator and includes the previously approved costs of completed remediation work to date.

The Revised Final Budget is attached for your information and reflects an increase of \$18,000,000 to the previously approved final budget of \$4,000,000.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: UCONN 2000 CODE REMEDIATION: STAMFORD DOWNTOWN RELOCATION

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 10/28/2015</u>	<u>APPROVED REVISED PLANNING 10/23/2019</u>	<u>APPROVED FINAL 2/26/2020</u>	<u>PROPOSED REVISED FINAL 2/24/2021</u>
CONSTRUCTION	\$ 1,200,000	\$ 1,000,000	\$ 2,000,000	\$ 14,750,000
DESIGN SERVICES	160,000	700,000	700,000	1,900,000
TELECOMMUNICATIONS	-	-	-	150,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	275,000
CONSTRUCTION ADMINISTRATION	250,000	250,000	250,000	500,000
OTHER AE SERVICES (including Project Management)	68,000	75,000	125,000	840,500
ART	-	-	-	-
RELOCATION	-	-	-	100,000
ENVIRONMENTAL	-	-	-	100,000
INSURANCE AND LEGAL	155,000	225,000	225,000	220,000
MISCELLANEOUS	33,660	-	-	19,500
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 1,866,660	\$ 2,250,000	\$ 3,300,000	\$ 18,855,000
PROJECT CONTINGENCY	133,340	250,000	700,000	3,145,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,000,000</u>	<u>\$ 2,500,000</u>	<u>\$ 4,000,000</u>	<u>\$ 22,000,000</u>
<u>SOURCE(S) OF FUNDING*</u>				
UNIVERSITY FUNDS	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000
UCONN 2000 BOND FUNDS	1,955,000	2,455,000	3,955,000	21,955,000
TOTAL BUDGETED FUNDING	<u>\$ 2,000,000</u>	<u>\$ 2,500,000</u>	<u>\$ 4,000,000</u>	<u>\$ 22,000,000</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.


ATTACHMENT 16



February 24, 2021

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 Andover Infrastructure and Software Upgrade Phase I and II
(Final: \$2,596,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$2,596,000 as detailed in the attached project budget, for Andover Infrastructure and Software Upgrade for 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 \$2,596,000 in University Funds for Andover Infrastructure and Software Upgrade project; and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

UConn monitors buildings through Andover Building Management System. This system controls and monitors the building's mechanical and electrical equipment such as ventilation, lighting, power systems, fire systems, and security systems. Its useful life is ending. The system needs to be upgraded to the next-generation EcoStruxure Building Operation System over several years to securely facilitate the exchange of data from both Schneider Electric and third-party energy, lighting, HVAC, fire safety, security and workplace management systems to create future-ready smart buildings.

This project has multiple phases. The cost of the entire project, at this time, is estimated around \$8M. The sequence of the buildings, in a particular phase, will vary depending upon the funding availability and the building access.

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The final budget for Phase I was approved previously for \$996,000. The final budget for Phase II is \$1,600,000. The combined total is \$2,596,000. The final budget for Phase I and II is based on the consultant's preliminary opinion of construction cost during Design.

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: ANDOVER INFRASTRUCTURE AND SOFTWARE UPGRADE - PHASE I & II

	PHASE I APPROVED PLANNING 4/3/2020 PRC	PHASE I APPROVED FINAL 9/30/2020	PHASE I & II PROPOSED REVISED FINAL 2/24/2021
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 350,000	\$ 889,000	\$ 2,314,000
DESIGN SERVICES	-	-	-
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	-	-
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 350,000	\$ 889,000	\$ 2,314,000
PROJECT CONTINGENCY	50,000	107,000	282,000
TOTAL BUDGETED EXPENDITURES	\$ 400,000	\$ 996,000	\$ 2,596,000
<u>SOURCE(S) OF FUNDING*</u>			
UNIVERSITY FUNDS	\$ 400,000	\$ 996,000	\$ 2,596,000
TOTAL BUDGETED FUNDING	\$ 400,000	\$ 996,000	\$ 2,596,000

* 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.

ATTACHMENT 17

UConn HEALTH

February 24, 2021

TO: Members of the Board of Trustees

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

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

RE: Project Budget for the UConn Health Musculoskeletal Institute Building (MSI)
Roof Top Unit Replacement (Final: \$1,679,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,679,000, as detailed in the attached project budget for the UConn Health Musculoskeletal Institute Building (MSI) Roof Top Unit Replacement Project.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,679,000 of UConn Health Capital Funds for the UConn Health Musculoskeletal Institute Building (MSI) Roof Top Unit Replacement Project with the subsequent incentive payment from Eversource up to 50% of the project’s final costs and; approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

In October 2020, UConn Health (UCH) was notified of a competitive incentive program from Eversource to replace old/end of life, energy inefficient, electric powered roof top units (RTUs) with new energy efficient models. Eversource customers were invited to submit proposals to replace RTUs, which met the program requirements, to receive a rebate on a portion of the unit replacement cost dependent upon the energy efficiency improvements cost savings payback. On December 5 2020, UCH submitted a proposal to replace the 3 RTUs serving the MSI building. UCH was notified by Eversource on February 2, 2021, they qualified for a rebate of 50% of the actual cost associated with RTU equipment and installation contingent upon the work being completed by July 18, 2021.

In order to meet the Eversource imposed completion deadline, UCH needs to pre-purchase the roof top units (RTUs) directly from the vendor and utilize an expedited design / bid process for the installation of the RTUs. Therefore, we are requesting a waiver for both the Planning and Design Budget phases and requesting approval of a Final Budget to allow the purchasing of the RTUs and bidding to occur as quickly as possible. The Board approval will allow the project to move forward with Construction if the project is within budget after receiving bids. The UConn Health Board of Directors is anticipated to approve this budget at their meeting on March 8th, 2021.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

**PROJECT NAME: UCONN HEALTH - MUSCULOSKELETAL INSTITUTE BUILDING
(MSI) ROOF TOP UNIT REPLACEMENT**

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED FINAL 2/24/2021</u>
CONSTRUCTION	\$ 1,482,000
DESIGN SERVICES	38,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	6,000
SUBTOTAL	\$ 1,526,000
PROJECT CONTINGENCY	153,000
TOTAL BUDGETED EXPENDITURES	\$ 1,679,000
<u>SOURCE(S) OF FUNDING*</u>	
UCONN HEALTH CAPITAL FUNDS	\$ 839,500
EVERSOURCE REBATE - 50% OF ACTUAL COST	839,500
TOTAL BUDGETED FUNDING	\$ 1,679,000

* 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.

UCONN HEALTH/IMPROVEMENTS
UConn Health Musculoskeletal Institute Building (MSI)
Roof Top Unit Replacement
Project Budget (Final) \$1,679,000
February 24, 2021




VIEW OF MSI BUILDING ROOF TOP UNITS #1, #2 & #3


ATTACHMENT 18



February 24, 2021

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 Campus Wayfinding Improvements
(Revised Final: \$1,905,000)

RECOMMENDATION:

That the Board of Trustees note a report of the Revised Final Budget of \$1,905,000, as detailed in the attached project budget, for the Campus Wayfinding Improvements, 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 note the approval of the use of \$1,905,000 in UCONN 2000 bond funds for Campus Wayfinding Improvements.”

BACKGROUND:

In November 2017, the University completed new Wayfinding Guidelines and an updated signage family for all campuses and facilities within its system. These guidelines and sign standards were created to address deferred maintenance, improve clear vehicular wayfinding to visitor parking and key public destinations, reduce sign clutter while improving appearance and legibility, and provide a professional, cohesive image for the University. The Wayfinding Guidelines were developed in collaboration with multiple departments and stakeholders and managed by University Communications and University Planning Design and Construction. Implementation of those guidelines is now complete, with installation of new signage at UConn Health, the Storrs Campus, Law School Campus, Avery Point Campus and Hartford Campus.

Removal of existing door mounted signs at Storrs Campus Residence Halls revealed unanticipated repair work and repainting of approximately 100 existing doors that was required to complete the work. To avoid this expense in the future, and create more flexibility, the new signs were mounted on the exterior of the building. The additional repair work required an increase to the \$1,900,000 Approved Final Budget. BOT policy permits the EVPA&CFO to approve changes up to 5% of the project budget, providing that funding is available, and the BOT is subsequently notified of the revised project budget, which is the subject of this resolution. On January 7, 2021, the EVPA&CFO approved an increase of \$5,000 (0.26% of the Approved Final Budget) for a new Approved Revised Final Budget of \$1,905,000.

The Approved Revised Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **CAMPUS WAYFINDING IMPROVEMENTS - PHASE 3**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED FINAL 12/12/2018</u>	<u>APPROVED FINAL 1/7/2021</u>
		EVPACFO
CONSTRUCTION	\$ 1,650,000	\$ 1,847,000
DESIGN SERVICES	8,000	-
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	11,000	-
OTHER AE SERVICES (including Project Management)	57,000	56,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	2,000	-
INSURANCE AND LEGAL	2,000	-
MISCELLANEOUS	5,000	2,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 1,735,000	\$ 1,905,000
PROJECT CONTINGENCY	165,000	-
TOTAL BUDGETED EXPENDITURES	\$ 1,900,000	\$ 1,905,000
<u>SOURCE(S) OF FUNDING*</u>		
UCONN 2000 BOND FUNDS	\$ 1,900,000	\$ 1,905,000
TOTAL BUDGETED FUNDING	\$ 1,900,000	\$ 1,905,000

* 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.

INFORMATIONAL ITEMS

**University of Connecticut Department of Human Resources
Hires Processed from October 18th, 2020 to February 1st, 2021
Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATE
Assanah, Fayekah	Asst Professor in Res	Biomedical Engineering	1/15/2021
Bailey, Nadeige M	Asst Mngr Ath Equip Facilities	Athletics Facilities Ops	1/29/2021
Baker, Stacy L	U Staff Professional 2	Human Resources	11/20/2020
Binaco, Matthew M	Research Asst 1	CT Transportation Institute	10/23/2020
Blanchard, Zoe O	U Ed Asst 3	HR and Organizational Dev	12/18/2020
Caiafa, Nicholas P	U Staff Professional 1	Tech Comm and Industry Rltns	1/29/2021
Carlisle, Jon	Ed Program Administrator	CT Small Bus Development Ctr	12/18/2020
Cobo Simon, Irene	Postdoctoral Research Assoc	Ecology and Evolutionary Bio	1/29/2021
Condren, Joseph R	Media Producer 1	Educational Leadership	1/15/2021
Darigis, Joseph R	Computer Support Specialist 2	Campus Technology Services	11/6/2020
Demaio, Barbara G	Visiting Instructor	Accounting	1/1/2021
Dillon, Alyssa E	Admin Program Support 2	Educational Leadership	1/29/2021
Eang, Priscilla	U Ed Asst 3	Fac and Staff Labor Relations	10/23/2020
Eiss, Laura G	Clinical Instructor	Nursing Instruct and Research	10/23/2020
Feeney, Margaret M	Sen Ed Program Administrator	Research	1/29/2021
Fujita, Akie	Postdoctoral Research Assoc	Physiology and Neurobiology	12/1/2020
Gao, Zan	Postdoctoral Research Assoc	Materials Science Institute	11/6/2020
Garcia, Alexandra	Research Asst 2	Social Work Instruct and Rsrch	1/4/2021
Gillman, Haley T	Grants and Contracts Assistant	CLAS Business Services Center	12/4/2020
Golla, Vinaya Kumar	Postdoctoral Research Assoc	Molecular and Cell Biology	12/18/2020
Griguoli, Jack	U Staff Professional 1	Human Resources	11/20/2020
Hanlon, Stacey L	Asst Professor	Molecular and Cell Biology	1/1/2021
Harris-Starling, Cheyenne M	Research Asst 1	InCHIP	12/4/2020

NAME	TITLE	DEPARTMENT	DATE
He, Jinlong	Postdoctoral Research Assoc	Mechanical Engineering	1/15/2021
Hearn, Kim M	Admin Program Support 2	Nursing	1/29/2021
Huo, Jindong	Postdoctoral Research Assoc	Materials Science Institute	1/15/2021
Jenkins, Monica J	UCP 04-Program Asst 2	Law	1/15/2021
Kang, Hyunju	Postdoctoral Research Assoc	Nutritional Sciences	1/4/2021
Kienzler, Michael A	Asst Professor	Chemistry	1/1/2021
Kirchoff, Nicole S	Postdoctoral Research Assoc	Molecular and Cell Biology	11/6/2020
Kittredge, Heather A	Postdoctoral Research Assoc	Ecology and Evolutionary Bio	1/4/2021
Kligerman, Steven	Career Consultant	Career Development Center	12/4/2020
Koebel, Carly	Ed Program Administrator	Political Science	1/4/2021
KUMAR, JYOTSNA	Postdoctoral Research Assoc	Chemistry	1/29/2021
Li, Naren	Postdoctoral Research Assoc	Physiology and Neurobiology	10/23/2020
Luther, James A	Computer Support Specialist 2	Campus Technology Services	11/6/2020
Ma, Bin	Postdoctoral Research Assoc	Mechanical Engineering	1/15/2021
Massey-Ogueri, Quatura D	Publicity/Marketing Admin	Business	12/4/2020
MCLEAN, RONNIE L	Asst Director	Student Health and Wellness	1/15/2021
Meguerdichian, Andrew	Postdoctoral Research Assoc	Civil and Environ Engineering	1/29/2021
Moran, James	Asst Mngr Ath Equip Facilities	Athletics Facilities Ops	1/29/2021
Morrill, Deborah E	Clinical Instructor	Nursing Instruct and Research	1/1/2021
Naik, Swapna G	Postdoctoral Research Assoc	Chemistry	1/4/2021
Nguyen, Khiem Q	Postdoctoral Research Assoc	Pharmaceutical Science	1/4/2021
Nielsen, Monia	Postdoctoral Research Assoc	Material Science and Engr	1/15/2021
Nielsen, Monia R	Postdoctoral Research Assoc	Material Science and Engr	10/23/2020
Nolan, Laura s	Academic Asst 1	Pharmacy	12/18/2020
Oman, Christi J	U Staff Professional 2	Human Resources	11/6/2020
Ouimette, Michelle	Ed Program Administrator	CT Small Bus Development Ctr	12/18/2020
Paine, Erika S	Ed Program Coordinator	Research	11/20/2020
Parks, Christina	Grants and Contracts Spec	Sponsored Programs	1/29/2021
Pham, Julie	Research Asst 1	InCHIP	12/4/2020

NAME	TITLE	DEPARTMENT	DATE
Phaneuf, Lindsay M	Research Asst 2	InCHIP Rudd Center	12/18/2020
Powell, Simone A	Research Asst 3	Social Work Instruct and Rsrch	1/15/2021
Rawley, Evan T	Assoc Professor	Management	1/1/2021
Reed, Chalynne N	Library Assistant 2	Library Access Services	12/18/2020
Reiss, Morgan L	Research Asst 2	Social Work Instruct and Rsrch	10/23/2020
Robbie, Karen L	Research Asst 3	Educational Psychology	10/23/2020
Rollinson, Veronica R	Research Asst 2	Marine Sciences	11/6/2020
Sabra, Rayan	Postdoctoral Research Assoc	Pharmaceutical Science	1/29/2021
Schwartz, Sarah J	Admissions Officer 1	Law	12/4/2020
Sciolino, Natale R	Asst Professor	Physiology and Neurobiology	1/1/2021
Semaya, Steven L	Ed Program Administrator	CT Small Bus Development Ctr	12/18/2020
Shaon, Mohammad Razaur Rahman	Assoc Research Scientist	CT Transportation Institute	10/23/2020
SINGH, ROHIT	Postdoctoral Research Assoc	Pharmaceutical Science	1/29/2021
Sladewski, Thomas E	Asst Research Professor	Molecular and Cell Biology	1/1/2021
Slane, Cheryl W	Functional Specialist	Students with Disabilities Ctr	1/15/2021
Slater III, Scott S	Publicity/Marketing Coord	Business	12/18/2020
Smith, Christine M	Ed Program Assistant 1	Dept of Extension Litchfield	12/4/2020
Smith, Susan A	Postdoctoral Research Assoc	Marine Sciences	1/4/2021
Song, Yang	Postdoctoral Research Assoc	Materials Science Institute	1/1/2021
Stokes, Corey S	Academic Advisor 2	Stamford Campus	1/29/2021
Sunil, Gayathry	Research Asst 2	Social Work Instruct and Rsrch	10/23/2020
Tan, Mingyang	Postdoctoral Research Assoc	Materials Science Institute	1/15/2021
Toger, Danielle	U Ed Asst 3	HR and Organizational Dev	12/18/2020
Wang, Xingjun	Postdoctoral Research Assoc	Physiology and Neurobiology	12/18/2020
Yazdani, Kaveh	Asst Professor	History	1/1/2021
Ye, Su	Postdoctoral Research Assoc	Natural Resources and Environ	1/8/2021
Zhang, Bo	Postdoctoral Research Assoc	Material Science and Engr	1/4/2021
Zhao, Yongquan	Postdoctoral Research Assoc	Natural Resources and Environ	1/1/2021

**University of Connecticut Department of Human Resources
 Separations Processed from October 18th, 2020 to February 1st, 2021
 Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Abohatab, Nancy J	Student Services Program Admin	Retirement	Residential Life	1/1/2021
Ahmed, Choudhary S	Postdoctoral Research Assoc	Separation	Chemistry	1/1/2021
Akanno, Museveni	Asst Coach (Specialist IA)	Separation	Athletics MI Track/Cross Ctry	11/19/2020
Alfano, Andrea G	U Staff Professional 3	Retirement	Social Work Instruct and Rsrch	10/1/2020
Bansal, Rajeev	Professor	Retirement	Electrical and Computer Engr	1/1/2021
Berman, Marcie	Postdoctoral Research Assoc	Separation	InCHIP	11/4/2020
Bibeau, Jessica L	Educational Program Manager 2	Separation	InCHIP	1/3/2021
Blesso, Ana C	UCP 07-Program Specialist 2	Separation	MS BAPM	12/25/2020
Bologna, Frances M	Procurement Analyst 1	Retirement	Procurement Services	10/1/2020
Bressette, Ashley R	Admin Program Support 1	Separation	Educational Leadership	11/21/2020
Brown, William J	Computer Support Specialist 1	Separation	Liberal Arts and Sciences	12/2/2020
Buonocore, Michael	Residence Hall Director	Separation	Residential Life	11/7/2020
Chebro, Melanie A	Business Ops Specialist 3	Retirement	Fine Arts	10/1/2020
Clark, Kerry M	Business Ops Specialist 2	Separation	Emergency Management	10/31/2020
Clifford, John J	University Director	Separation	Procurement Services	10/5/2020
Cruz Hernandez, Yusniel	Postdoctoral Research Assoc	Separation	Civil and Environ Engineering	1/1/2021
Delgaudio, Marybeth	Ed Program Assistant 1	Separation	Law	10/31/2020
DeSimone, Jeremy F	Research Asst 1	Separation	CT Transportation Institute	10/23/2020
Drasdis, Jonathon B	Laboratory Technician 3	Separation	Civil and Environ Engineering	1/15/2021
Dudek, Juliette E	Grants and Contracts Spec	Separation	Sponsored Programs	12/18/2020
Faghri, Amir	Professor	Retirement	Mechanical Engineering	1/1/2021
Felson, Alexander J	Assoc Research Scientist	Separation	CT Inst Resilience and Adapt	8/1/2020
Flanery, Trudy A	Student Services Prog Mngr 3	Retirement	Avery Point Campus	10/1/2020
Fujita, Akie	Postdoctoral Research Assoc	Separation	Physiology and Neurobiology	1/1/2021

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Gilblair, Barbara	Admin Program Support 2	Retirement	Admissions	1/1/2021
Gontarz, Kathryn	Software Developer 2	Retirement	Enterprise Applications	1/1/2021
Graham, Frances M	Ed Program Administrator	Retirement	Business	1/1/2021
Gu, Lei	Data Analyst 1	Separation	Nursing-UConn AIMS	10/1/2020
Hall, Christine	Postdoctoral Research Assoc	Separation	Geosciences	1/3/2021
Halle, Lindsay K	Admin Program Support 3	Separation	Political Science	10/23/2020
Hayden, Katherine M	Applications Administrator 2	Separation	Nursing-UConn AIMS	10/25/2020
Hendrickson, Gary R	Business Ops Specialist 3	Retirement	Education	1/1/2021
Hennessy, Emily A	Asst Research Professor	Separation	InCHIP	12/1/2020
Judd, Lori A	Financial Assistant 2	Retirement	CT Transportation Institute	10/1/2020
Kang, SeungYeon	Postdoctoral Research Assoc	Separation	Materials Science Institute	10/25/2020
Kibwana, Ahmad	Research Asst 1	Separation	InCHIP	11/1/2020
Kim, Junyeol	Visiting Asst Professor	Separation	Philosophy	1/1/2021
Li, Jiqin	Postdoctoral Research Assoc	Separation	Mechanical Engineering	1/8/2021
Lin, Yujun	Postdoctoral Research Assoc	Separation	Allied Health Sciences	12/31/2020
Luh, Peter B	Professor	Retirement	Electrical and Computer Engr	1/1/2021
Majnich, Cheri L	Admin Program Support 2	Retirement	Bursar	1/1/2021
Makowsky, Veronica A	Professor	Retirement	English	1/1/2021
Manginelli, Joanne M	Ed Program Coordinator	Separation	Educational Leadership	1/1/2021
Manister, Nancy N	Assoc Clinical Professor	Separation	Nursing	1/1/2021
Marquis, Joan E	Data Administrator 2	Retirement	Enterprise Applications	1/1/2021
Martone, Gabriella J	Financial Assistant 1	Separation	Psychological Sciences	10/20/2020
Masinda, Shari C	Business Ops Specialist 1	Retirement	Materials Science Institute	1/1/2021
McDermott, Sharon L	Admin Program Support 2	Retirement	Engineering Technical Services	1/1/2021
Mcneil, Colin A	Computer Support Specialist 2	Separation	Campus Technology Services	1/6/2021
Miller, Robin J	Assoc Clinical Professor	Separation	Nursing	1/1/2021
Mirshekari, Gholamreza	Postdoctoral Research Assoc	Separation	Clean Energy Engineering Ctr	11/30/2020
Mishra, Sandeep	Software Developer 2	Separation	Enterprise Applications	12/26/2020
Moore, Amy K	Assoc Professor	Retirement	Nursing Instruct and Research	1/1/2021
Neiterman, Elisabeth A	Admin Program Support 2	Separation	Nursing	10/1/2020

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Newell, Ian L	U Staff Professional 3	Separation	Social Work Instruct and Rsrch	12/18/2020
Newman, Jennifer W	U Ed Asst 2	Separation	Diversity and Inclusion	1/9/2021
Nkosana, Noreen K	Laboratory Technician 3	Separation	Chemistry	9/26/2020
Nolta, Nicholas	Postdoctoral Research Assoc	Separation	Materials Science Institute	1/1/2021
Norman, Timothy F	Dining Serv Area Asst Manager	Separation	Dining Services	1/14/2021
Olins, Reesa F	Sen Ed Program Administrator	Retirement	Social Work	10/1/2020
Orcutt, Michael J	IT Team Lead 2	Retirement	Enterprise Systems	10/1/2020
Prendergast, Patricia	Applications Administrator 3	Separation	Nursing-UConn AIMS	11/28/2020
Putnam, Sara L	Publicity/Marketing Manager	Retirement	Agriculture,Health,Natural Rcs	12/1/2020
Ramachandran, Radhika	Software Developer 2	Separation	Enterprise Applications	11/5/2020
Reynolds, Claire E	Editor 2	Retirement	English	10/1/2020
Rock, Michele	Sen Ed Program Administrator	Retirement	Social Work Instruct and Rsrch	10/1/2020
Rogers, Helen J	Assoc Professor	Retirement	Educational Psychology	1/1/2021
Ryan, Gregory L	Financial Assistant 2	Separation	CT Education Network ASC	1/5/2021
Saxena, Nikhil	Lecturer	Separation	Computer Sci and Engineering	1/1/2021
Shah, Sarju S	Applications Administrator 2	Separation	Nursing-UConn AIMS	1/15/2021
Siebert, Lisa A	Academic Advisor 2	Retirement	Stamford Campus	12/1/2020
Slowik, Kathleen	U Ed Asst 1	Retirement	Provost Academic Affairs	11/1/2020
Steuber, Kelly S	U Staff Prof IV & Director	Separation	Government Relations	12/4/2020
Strein, Jessica L	Data Analyst 1	Separation	Nursing-UConn AIMS	10/9/2020
Swaminathan, Hariharan	Professor	Retirement	Educational Psychology	1/1/2021
Truxaw, Mary P	Assoc Professor	Retirement	Ed Curriculum and Instruction	1/1/2021
Volle, Robert L	Student Services Prog Mngr 3	Separation	Career Development Center	1/1/2021
Wang, Dongliang	Postdoctoral Research Assoc	Separation	Materials Science Institute	12/1/2020
Wilhelm, Ann	Data Analyst 2	Retirement	Instt Rsrch and Effectiveness	1/1/2021
Wood, William M	Asst Research Professor	Separation	Physiology and Neurobiology	11/30/2020
Wu, Bifen	Postdoctoral Research Assoc	Separation	Clean Energy Engineering Ctr	11/22/2020
Yates, Matthew K	Student Services Prog Mngr 2	Separation	Education Abroad	11/20/2020
Young, Paul A	Student Services Program Admin	Separation	Htfd Student and Business Svcs	9/11/2020
Zhou, Kai	Postdoctoral Research Assoc	Separation	Tech Park	12/27/2020

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Zhu, Chun Jiang	Postdoctoral Research Assoc	Separation	Computer Sci and Engineering	12/25/2020
Zonghetti, Christine N	Admin Program Support 2	Separation	Student Health and Wellness	1/15/2021
Zurell, Jesele	Publicity/Marketing Admin	Separation	Fine Arts	10/24/2020

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 02/08/21
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY
			START	END		STATUS
Byrne, Timothy	Professor	Geosciences	1/6/2021	5/22/2021	Research Leave - Ministry of Science and Technology - National Dong Hwa University	Partial Pay
Kenney, Allison	Postdoctoral Research Assoc	Ed Psychology Gift and Talent	11/25/2020	12/6/2020	Bonding	Unpaid
Percy, Marie	Asst Professor in Res	Dramatic Arts	9/12/2020	12/13/2020	Bonding	Unpaid
Smith, Chrystal	Asst Professor in Res	Anthropology	1/3/2021	1/5/2022	Personal	Unpaid

COMMITTEE AGENDAS

SPECIAL TELEPHONE MEETING
UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE
February 3, 2021, 3:00 p.m.

AGENDA

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.)*

1. Call to Order
2. 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 2:30 p.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.
3. Discussion item: Continued Covid-19 academic planning
4. Discussion item: Provost's fall 2020 report and updates
5. Executive Session (as needed)
6. Adjournment

Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
February 16, 2021 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

(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: 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.

APPROVAL ITEMS:

TAB

- | | |
|---|---|
| 2. Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of December 2, 2020, as circulated | 1 |
|---|---|

DISCUSSION ITEMS:

- | | |
|---|---|
| 3. Office of Construction Assurance Quarterly Report – February 2021
➤ Presenter: James Bradley, Director of Construction Assurance | 2 |
| 4. UConn Health Updates, Facilities Development and Operations
➤ Presenter: Thomas Trutter, Vice President for UConn Health
Facilities Development & Operations | 3 |
| 5. Project Update ~ Storrs Based Programs
➤ Presenter: Laura Cruickshank, Associate Vice President for University
Planning, Design and Construction | 4 |
| 6. Executive Session (<i>As Needed</i>) | |

- 7. Operational Activities and Organizational Improvements 5
University Business Services, Capital Projects and Facilities Procurement (CPFP)
 - Presenter: Greg Daniels, Interim Associate Vice President and Chief Procurement Officer

- 8. President’s Working Group on Sustainability and the Environment – Update
 - Presenters: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction
Anji Seth, Ph.D., University Senate Representative

INFORMATION ITEMS:

- 9. Status of Code Correction Projects 6
 - Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report
 - Quarterly Construction Status Report, Period Ending December 31, 2020
https://updc.uconn.edu/wp-content/uploads/sites/1525/2021/02/UConn_Quarterly_Construction_Status_Report_12312020web.pdf

- 10. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 7

- 11. Summary of Individual Change Orders Greater Than 3% of Project Cost (UConn Health projects) 8

- 12. Construction Projects Status Report ~ as of 12/09/20
<https://budget.uconn.edu/wp-content/uploads/sites/1441/2020/12/CSR-12.9.20.xlsx.pdf>

- 13. Projects Reviewed by BGE and to be presented to Financial Affairs on 2/24/21:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>
Campus Wayfinding Improvements (<i>Informational</i>)	Revised Final	\$1,905,000
UConn 2000 Stamford Remediation – Phase 2	Revised Final	\$22,000,000
Andover Infrastructure and Software Upgrade – Phase 2	Final	\$2,596,000
 <u>UConn Health</u>		
Musculoskeletal Institute Building (MSI) Roof Top Unit Replacement	Final	\$1,679,000

- 14. Other Business

- 15. Adjournment

Special Meeting of the
CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE (CMOC)

February 16, 2021 at 10:00 a.m.

University of Connecticut
Conference Call

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 **10:00 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, limited to agenda items, 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: 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.

2. Construction Management Oversight Committee Membership

3. Executive Session (*As Needed*)

4. Adjournment

Telephone Meeting

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

Tuesday, February 9, 2021 at 1:00 p.m.

AGENDA

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.)*

1. Public Participation*Dr. Dennis-LaVigne
*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 12:30 p.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.
2. Acceptance of November 17, 2020 Meeting Minutes.....Dr. Dennis-LaVigne
Attachment 1
3. Legislative Update.....Ms. Lombardo
Attachment 2
4. Connecticut Commitment Update.....Mr. Roberts / Mr. Lemon
5. UConn Foundation Update.....Mr. Roberts / Ms. Cotton Kelly
6. University Communications Update.....Mr. Kendig
7. Other Business
8. Executive Session (as needed)
9. Adjournment

University of Connecticut & UConn Health
Joint Audit & Compliance Committee Meeting

March 4, 2021

Agenda

10:00 am – 10:45 am - Executive Session / 10:45 am – 12:00 pm - Public Session

Meeting held by Webex: <https://uconn-cmr.webex.com/j.php?MTID=m1480d2b480db53f512ba5a61fae03aba>

(Note: this meeting will be recorded)

Topic	Proposed Action	Attachment
Executive Session to discuss: <ul style="list-style-type: none"> • C.G.S. 1-200(6)[E] – Preliminary drafts or notes that the public agency has determined that the public’s interest in withholding such documents clearly outweighs the public interest in disclosure. [1-210(b)(1)] • C.G.S. 1-200(6)[E] – Records or the information contained therein pertaining to strategy and negotiations with respect to pending claims [1-210(b)(4)] • C.G.S 1-200(6)(E) – Records, reports and statements privileged by the attorney-client relationship. [1-210(b)(10)] • C.G.S. 1-200(6)[C] – Records of standards, procedures, processes, software and codes not otherwise available to the public, the disclosure of which would compromise the security and integrity of an information technology system. [1-210(b)(20)] 	Review	None
GENERAL		
1. General		
<ul style="list-style-type: none"> • Opportunity for Public Comments* 		None
<ul style="list-style-type: none"> • Minutes of the December 16, 2020 JACC Meeting 	Approval	1.1
AUDIT		
2. External Audit Activities		
<ul style="list-style-type: none"> • Status of External Audit Engagements 	Update	2.1
<ul style="list-style-type: none"> • CohnReznick – UCONN 2000 Construction Projects Substantially Complete FY20 	Presentation	None
<ul style="list-style-type: none"> • CohnReznick – Student Recreation Center Project Substantially Complete FY20 	Presentation	None
<ul style="list-style-type: none"> • CohnReznick – Agreed-Upon Procedures on UConn 2000 Construction Expenditures FY20 	Presentation	None
<ul style="list-style-type: none"> • CohnReznick – Agreed-Upon Procedures on Tech Park - IPB Construction Expenditures FY20 	Presentation	None
<ul style="list-style-type: none"> • UConn and UConn Health Financial Statements for Fiscal Year Ended June 30, 2020 were Issued and Posted on Their Respective Websites https://controller.uconn.edu/ and https://health.uconn.edu/finance/accounting/overview/financial-reports/ 	Informational	None
3. Significant Internal Audit Activities		
<ul style="list-style-type: none"> • Status of Audits 	Update	3.1
<ul style="list-style-type: none"> • Status of Audit Findings 	Update	3.2
COMPLIANCE		
4. Compliance Activities		
<ul style="list-style-type: none"> • Significant Compliance Activities 	Update	4.1
<ul style="list-style-type: none"> • Informational/Educational Items 	Informational	4.2
INFORMATION TECHNOLOGY		
5. Information Technology Update		
<ul style="list-style-type: none"> • UConn Health 	Update	5.1
<ul style="list-style-type: none"> • UConn 	Update	5.2
CLOSING		
6. Conclusion of Full Meeting		

* 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: 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.

The next meeting of the JACC will be held on June 10, 2021 at 10:00 am

Special Telephone Meeting

University of Connecticut Board of Trustees Committee for Research, Entrepreneurship and Innovation

Monday, February 15, 2021

Public Call in #: (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.)*

AGENDA

Call to order at **10:00 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, limited to agenda items, 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: BoardCommittees@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 Committee.

ACTION ITEM:

2. Approval of the minutes of the Special Meeting of the Research, Entrepreneurship and Innovation Committee Meeting of November 16, 2020.

PRESENTATION/DISCUSSION ITEMS:

3. Opening Remarks – Dr. Philip Rubin
4. Updates - Dr. Radenka Maric, Vice President for Research, Innovation & Entrepreneurship
5. Hiring Plan Update – Dr. Jeffrey Shoulson, Senior Vice Provost for Academic Affairs
6. Update on the APLU Innovation and Economic Prosperity Designation – Dr. David Noble, Director of the Peter J. Werth Institute for Entrepreneurship and Innovation
7. Stamford Startup Studio Launch – Dr. David Noble
8. Discussion around UConn Venture Fund – Dr. Abhijit Banerjee, Associate Vice President for Research, Innovation & Entrepreneurship
9. Venture Funding Continuum – Dr. Abhijit Banerjee
10. Q&A and Closing Remarks
11. Executive Session (as needed)
12. Adjournment

TELEPHONE MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

STUDENT LIFE COMMITTEE

February 2, 2021 at 4:00 p.m.

AGENDA

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.)*

1. Call to Order
2. 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 3:30 p.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.
3. Approval of the Minutes of the Student Life Committee Meeting of October 28, 2020
4. COVID-19 Update and Discussion
5. Student Activities Programming Work for Spring Semester/Spirit Rock Painting Policy
6. Mental Health Initiative Updates and Discussion
7. Other Business
8. Executive Session (as needed)
9. Adjournment

Academic Affairs

AGENDA

Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, February 24, 2021
8:30 a.m.

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 **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 December 9, 2020 and February 3, 2021, as circulated | A |
|--|---|

ACTION ITEMS:

- | | |
|--|---|
| 2) Designation of Emeritus Status | 2 |
| 3) Appointment of Retired Faculty to Emeritus Status (Dino) | 3 |
| 4) Appointment of Retired Faculty to Emeritus Status (Hirsch) | 4 |
| 5) Appointment of Retired Faculty to Emeritus Status (Lynch) | 5 |
| 6) Appointment of Retired Faculty to Emeritus Status (McCartney) | 6 |
| 7) Sabbatical Leave Recommendations | 7 |
| 8) Master of Science in Personalized Nutrition | 8 |

INFORMATIONAL ITEMS:

9) Academic Program Inventory

10

PRESENTATIONS:

10) Sarah Willen, Associate Professor of Anthropology, Pandemic Journaling Project

11) Provost Carl Lejuez, Academic Affairs updates

ATTACHMENT A

DRAFT MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
December 9, 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, Bird, Boyer, Chafouleas, Polifroni, Seth, and Van Heest

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

Committee Chairwoman Gouin convened the meeting at 8:31 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 Fang, the minutes of the October 28, 2020 meeting were approved as circulated.

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

Provost Lejuez introduced ***Action Item #3 Designation of Emeritus Status***. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Item #4 Sabbatical Leave Recommendations***. Moved by Trustee Dennis-LaVigne, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Item #5 Appointment of Mark Urban, PhD, as the Arden Chair in the Department of Ecology and Evolutionary Biology, College of Liberal Arts and Sciences***. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Item #6 Master of Science in Regenerative Engineering***. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Item #7 Additional program location in Storrs for the Graduate Certificate in Leadership and Public Management***. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Provost Lejuez shared ***Informational Item #8, Academic Program Inventory, Informational Item #9, Centers and Institutes, and Informational Item # 10, Early College Experience***.

Suzanne A. Onorato, PhD, Executive Director, Student Health and Wellness then shared a presentation on Covid-19 Surveillance Testing Strategy.

Trustee Dennis-LaVigne called a motion to close the meeting, seconded by Trustee Rubin.
Chairwoman Gouin adjourned the meeting at 9:21 a.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary

DRAFT MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
SPECIAL TELEPHONE MEETING
February 3, 2021

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

Staff: Bradford, Croucher, Henderson, Katsouleas, Lejuez, Locke, and Shoulson

Committee Chairwoman Gouin convened the meeting at 3:01 p.m. via phone call.

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

Provost Lejuez and Chairwoman Gouin led a discussion on continued Covid-19 academic planning.

Trustee Dennis-LaVigne called a motion to close the meeting, seconded by Trustee Rubin.
Chairwoman Gouin adjourned the meeting at 4:03 p.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary

COMPENSATION

Special Meeting of the
COMMITTEE ON COMPENSATION
February 24, 2021 at 8:15 a.m.
University of Connecticut
Conference Call

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 **8:15 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, limited to agenda items, you must submit a request in writing 30 minutes prior to the start of the meeting (by 7:45 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.
2. Approval of the Minutes of the Compensation Committee Meeting of January 27, 2021
3. Relocation and Moving Policy (Attachment 9)
4. Executive Session (as needed)
5. 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 A

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut

Teleconference

January 27, 2021

TRUSTEES PARTICIPATING: Andy Bessette, Chuck Bunnell, Shari Cantor,
Andrea Dennis LaVigne and Daniel Toscano

STAFF PARTICIPATING: Christopher Delello, Nicole Gelston, Scott Jordan,
Thomas Katsouleas, Rachel Rubin, Franklin Tuitt,
Debbie Carone, and Susan Locke

Committee Chairman Bunnell convened the meeting of the Committee on Compensation at 9:31 a.m. via teleconference. He asked for a roll call of those participating and asked if there were any members of the public who wished to speak on the agenda items. There being no public comment, he directed the Committee to agenda *Item #2, Approval of the Minutes of the Committee on Compensation Meeting of August 11, 2020*. On a motion by Trustee Bessette and seconded by Trustee Cantor, the item was approved as circulated.

Dr. Franklin Tuitt, Vice President and Chief Diversity Officer introduced agenda *Item #3, Officer of Diversity and Inclusion – Staffing*. He detailed the need to fill the proposed position of Assistant/Associate Vice President/Chief Diversity & Inclusion Officer for UConn Health. Dr. Tuitt provided an overview of the position responsibilities. Christopher Delello, Vice President for Human Resources and Chief Human Resources Officer, reviewed the proposed compensation data presented for the proposed position.

The Committee reviewed the benefits of hiring the proposed position as an Assistant Vice President versus an Associate Vice President. Dr. Tuitt explained the need for flexibility to determine the best fit for the needs of the position within ODI.

The meeting was adjourned at 10:12 a.m. on a motion by Trustee Cantor and seconded by Chairman Toscano.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee

Financial Affairs

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
February 24, 2021 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: 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 **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,
and UConn Health

A

ACTION ITEMS:

3) Approval of the Minutes of the Financial Affairs Committee Meeting
of December 9, 2020, as circulated

B

4) Contracts and Agreements for Approval

1

5) Fiscal Year 2022 Tuition and Fees for the University of Connecticut,
Storrs and Regional Campuses

11

6) Fiscal Year 2022 Academic Program and Course Fees for the University of Connecticut,
Storrs and Regional Campuses

12

7) School of Medicine Tuition and Fee Rates for Fiscal Years 2022, 2023 and 2024

13

8) School of Dental Medicine Tuition and Fee Rates for Fiscal Years 2022 and 2023

14

CAPITAL PROJECT BUDGETS FOR APPROVAL:

	<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Attachment</u>
9)	UCONN 2000 Code Remediation: Stamford Downtown Relocation	Revised Final	\$22,000,000	15
10)	Andover Infrastructure and Software Upgrade Phase I and II	Final	\$2,596,000	16
11)	Campus Wayfinding Improvements (<i>Informational</i>)	Revised Final	\$1,905,000	18
<u>UCONN HEALTH</u>				
12)	UConn Health Musculoskeletal Institute Building (MSI) Roof Top Unit Replacement	Final	\$1,679,000	17

INFORMATION ITEMS:

- 13) Project Budget Map C
- 14) Contracts and Agreements for Information D
- 15) Comprehensive Annual Financial Report for the Year Ended June 30, 2020
<https://controller.uconn.edu/wp-content/uploads/sites/1123/2020/12/2020-Financial-Statements-protected.pdf>
- Comprehensive Annual Financial Report for the Year Ended June 30, 2020 - UConn Health
<https://health.uconn.edu/finance/wp-content/uploads/sites/80/2021/01/2020-STATE-FS-1-7-21-Final-with-cover-.pdf>
- 16) Capital Project Expenditure Report – All Funding Sources
Fiscal Year 2020 as of 12/31/20
<https://budget.uconn.edu/capital-project-expenditure-reports/>
- 17) Construction Project Status Report – February 24, 2021
<https://budget.uconn.edu/wp-content/uploads/sites/1441/2021/02/CSR-2.24.21.pdf>
- 18) UCONN 2000 Book 51
<https://evpacfo.uconn.edu/wp-content/uploads/sites/2318/2021/02/UCONN-2000-BOOK-51-FINAL.pdf>
- 19) Executive Session (*As Needed*)
- 20) Other Business
- 21) Adjournment

ATTACHMENT A

FY21 Budget Update

Due to COVID, lost revenues led to a projected \$76M deficit for FY21. We implemented a mitigation strategy that reduced this gap by \$48M, and with State (\$20M) and Federal (\$7.5M) assistance, we now project a balanced budget for year-end.

	Current Estimate
State Block Grant lapse/cut (incl fringe)	(4,643,460)
Net Loss of housing/dining/other fees	(66,893,629)
Net program revenues/expenses	(3,984,121)
Deficit	(75,521,210)
Mitigation plans identified	
Departmental expense savings	24,100,000
Capital reallocation	9,000,000
University-wide program cuts	13,000,000
Furlough - management	1,900,000
	48,000,000
State Request / Deficit	(27,521,210)
Coronavirus Relief Fund (CRF) from OPM	20,000,000
Additional Federal Relief Funding (CRRSA)	7,521,210
Remaining Deficit	\$0

Fiscal Year 2021 Budget Update

	Current Estimate
State Unfunded Legacy Costs	(53,800,000)
Net Loss due to COVID	(61,136,995)
Deficit	(114,936,995)
Mitigation Plans Identified	
Capital deferral	4,936,995
Furlough - management	1,166,667
Federal Funds	10,000,000
Financial Improvement Plan (FIP)	45,033,333
	61,136,995
Current Deficit = State Request for Unfunded Legacy Costs	(53,800,000)
Allocation of Governor Proposed additional State Funding	31,106,344
Remaining Deficit	(22,693,656)

State Deficiency

	Original COVID Forecast	Current Estimated request	Allocation of Governor Proposed Funding	Balance Remaining
FY 21 Deficiency needed	114,936,995	53,800,000	31,106,344	22,693,656
FY 20 COVID Deficiency needed	31,500,000	18,893,656	18,893,656	-
Total Deficiency request needed	146,436,995	72,693,656	50,000,000	22,693,656

ATTACHMENT B

**DRAFT MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**

University of Connecticut

Telephone Meeting

December 9, 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, Lloyd Blanchard, Michael Bradford, Robert Corbett, Greg Daniels, Eleanor Daugherty, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Michael Gilbert, Michael Jednak, Scott Jordan, Thomas Katsouleas, Tysen Kendig, Michael Kirk, Carl Lejuez, Mona Lucas, Radenka Maric, Stan Nolan, Rachel O'Neill, Suzanne Onorato, Rachel Rubin, Pam Schipani, Jeffrey Shoulson, and Mark Urban

SENATE REPRESENTATIVES PARTICIPATING: Rajeev Bansal, Robert Bird, Sandra Chafouleas, Maria Luz-Fernandez, Carol Polifroni, Anji Seth and David Yalof

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee via teleconference at 9:22 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.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, provided an ***Operating Budget Update for Storrs and Regional Campuses***. The University is facing a \$76M projected deficit due to COVID. Mitigation of \$48M has been realized and \$20M was received from the State via the Coronavirus Relief Fund. If COVID forces Spring closure of dorms, revenue losses could increase the deficit. The University continues a hiring freeze, spending freeze and management furlough program.

Trustee Bessette directed the committee to agenda ***Item #3, Approval of the Minutes of the Financial Affairs Committee Meetings of October 28, 2020 and November 18, 2020***. On a motion by Trustee Cantor and seconded by Trustee Rubin, the item was approved as circulated.

Mr. Jordan presented agenda ***Item #4, Contracts and Agreements for Approval***. On a motion by Trustee Rubin and seconded by Trustee Cantor the item was recommended to the full Board for approval. Trustee Bessette recused himself from the Dell contracts presented for approval.

Mr. Jordan reviewed agenda **Item #5, Enrollment Deposit Structure and Amount**. On a motion by Trustee Cantor and seconded by Trustee Rubin the item was recommended to the full Board for approval.

Mr. Jordan detailed agenda **Item #6, Authorization to Executive Electricity Purchase Contracts Resulting from Reverse Auction**. On a motion by Trustee Cantor and seconded by Trustee Rubin the item was recommended to the full Board for approval.

Dr. Agwunobi provided background on the UConn Health budget process and budget challenges for this year. Jeffrey Geoghegan, UConn Health Chief Financial Officer, presented a PowerPoint presentation update on the UConn Health budget. On a motion by Trustee Rubin and seconded by Trustee Cantor **agenda Item #7, Spending Plan for Fiscal Year 2021 for UConn Health** 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 Rubin agenda **Items 8-11, Public Safety Building Improvements (Revised Final: \$7,000,000); Storrs LED (SLED) Lighting Upgrade (Revised Final: \$7,885,000); Kinesiology Building Human Anatomy Learning (Final: \$753,500); and Residential Life Facilities South Campus Residence Hall (Planning: \$800,000)** were recommended to the full Board for approval.

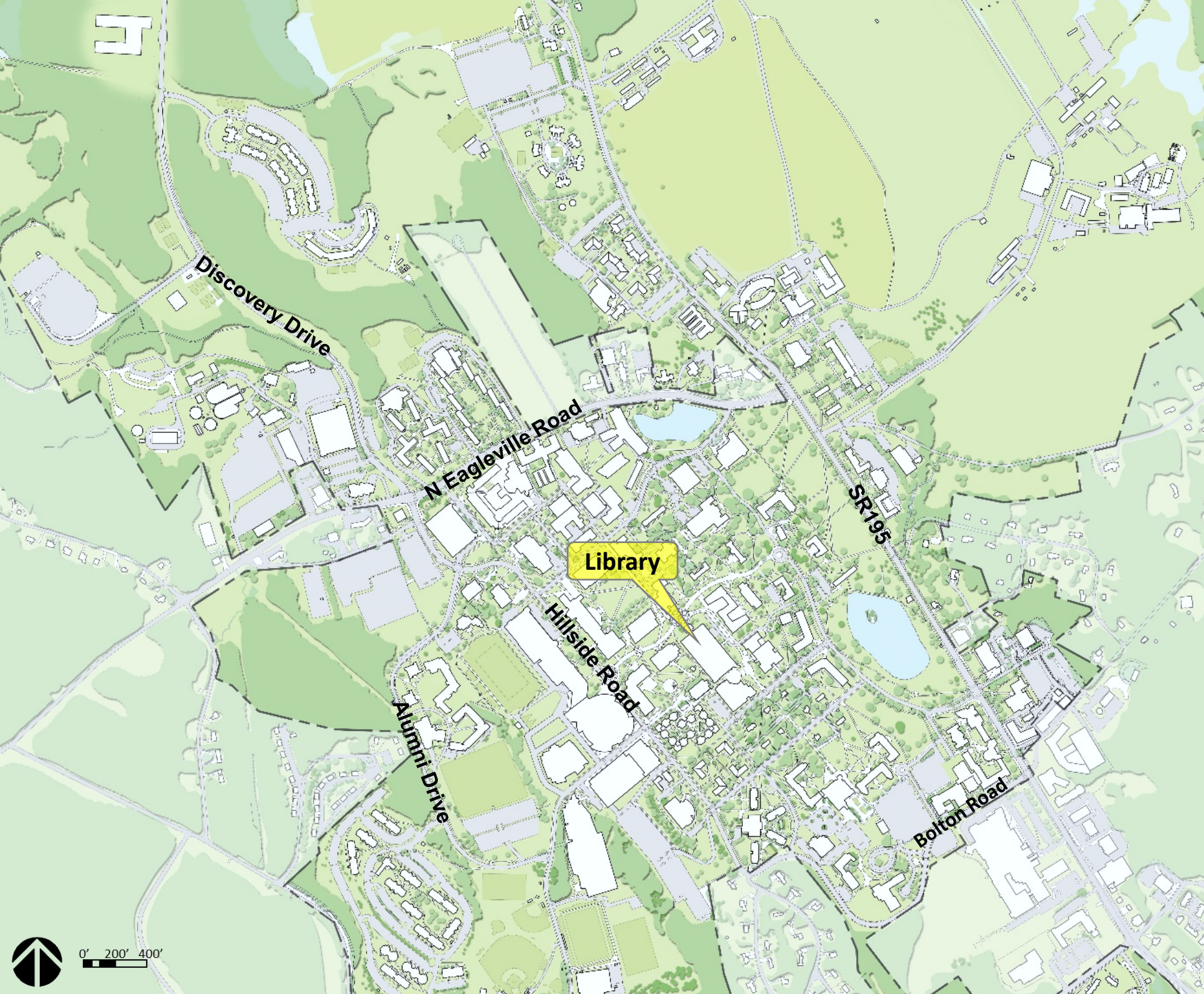
The Committee was directed to review the Information Items listed on the agenda, at their convenience. There being no additional agenda items for approval the meeting was adjourned at 10:08 a.m. on a motion by Trustee Rubin and seconded by Trustee Cantor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee

ATTACHMENT C



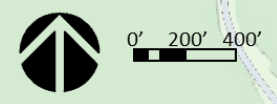
KEY TO PROJECTS

Final / Revised Final
 * Andover Infrastructure and Software Upgrade, Ph. 1 & 2
 * Campus Wayfinding Improvements
 ** UCONN 2000 Code Remediation: Stamford Downtown
 ** UConn Health Musculoskeletal Institute Building (MSI) Roof Top Unit Replacement

Design / Revised Design
 None

Planning / Revised Planning
 None

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



ATTACHMENT D

**CONTRACT AGREEMENTS
FOR INFORMATION
FEBRUARY 24, 2021**

PROCUREMENT - NEW* FOR INFORMATION

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

ON-CALL TRADE SERVICES - SET-ASIDE - ASPHALT

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Genovesi Construction LLC	OC.ASPH2021.SBE-1	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Asphalt services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.

ON-CALL TRADE SERVICES - SET-ASIDE - ELECTRICAL

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
2	Caruso Electrical Company	OC.ELEC2021.SBE-1	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Electrical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.
3	Collier Electrical Corp.	OC.ELEC2021.SBE-2	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Electrical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
4	D/E/F Services Group Ltd.	OC.ELEC2021.SBE-3	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Electrical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small owned business.
5	Dicin electric Co., Inc.	OC.ELEC2021.SBE-4	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Electrical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.

**CONTRACT AGREEMENTS
FOR INFORMATION
FEBRUARY 24, 2021**

ON-CALL TRADE SERVICES - SET-ASIDE - ELECTRICAL (Continued)							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
6	Electrical Energy Systems	OC.ELEC2021.SBE-5	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Electrical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small owned business.
7	Mercury Electric LLC	OC.ELEC2021.SBE-6	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Electrical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small owned business.
8	Prime Electric LLC	OC.ELEC2021.SBE-7	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Electrical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small owned business.
9	Sal Sabia Electrical Contractors, Inc.	OC.ELEC2021.SBE-7	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Electrical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small owned business.

**CONTRACT AGREEMENTS
FOR INFORMATION
FEBRUARY 24, 2021**

ON-CALL TRADE SERVICES - SET-ASIDE- FLOORING							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
10	Bartholomew Company	OC.FLOOR2021.SBE-1	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Flooring services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
11	Commercial Flooring Concepts, Inc.	OC.FLOOR2021.SBE-2	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Flooring services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
12	McBride Wayside Carpet Co.	OC.FLOOR2021.SBE-3	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Flooring services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
13	Northeast Flooring and Kitchens LLC	OC.FLOOR2021.SBE-4	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Flooring services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
14	Scholar Painting LLC	OC.FLOOR2021.SBE-5	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Flooring services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, minority owned business.
15	The John Boyle Company Inc.	OC.FLOOR2021.SBE-6	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Flooring services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.

**CONTRACT AGREEMENTS
FOR INFORMATION
FEBRUARY 24, 2021**

ON-CALL TRADE SERVICES - SET-ASIDE - GENERAL CONTRACTOR							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
16	D/E/F Services Group Ltd	OC.GC2021.SBE-1	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	General contractor services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contract" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
17	G. Donovan Associates	OC.GC2021.SBE-2	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	General contractor services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contract" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
18	JLY Enterprises LLC	OC.GC2021.SBE-3	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	General contractor services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contract" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
19	Sarazin General contractors, Inc.	OC.GC2021.SBE-4	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	General contractor services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contract" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.
20	Zlotnick Construction, Inc.	OC.GC2021.SBE-5	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	General contractor services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contract" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.

**CONTRACT AGREEMENTS
FOR INFORMATION
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ON-CALL TRADE SERVICES - SET-ASIDE- INSULATION							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
21	The Claremont Sales Corporation	OC.INSUL2021.SBE-1	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Insulation services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, minority owned business.
22	Kim Industries Inc.	OC.INSUL2021.SBE-2	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Insulation services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.
23	SK Mechanical LLC	OC.INSUL2021.SBE-3	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Insulation services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
24	Thermaxx LLC	OC.INSUL2021.SBE-4	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Insulation services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.

**CONTRACT AGREEMENTS
FOR INFORMATION
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ON-CALL TRADE SERVICES - SET-ASIDE- MASONRY							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
25	Armani Restoration	OC.MAS2021.SBE-1	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Masonry services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
26	Capasso Restoration	OC.MAS2021.SBE-2	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Masonry services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.
27	Cenaxo LLC	OC.MAS2021.SBE-3	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Masonry services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
28	Frigenti Construction Services	OC.MAS2021.SBE-4	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Masonry services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
29	New England Masonry	OC.MAS2021.SBE-5	<i>No Value Contract</i>	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Masonry services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.

**CONTRACT AGREEMENTS
FOR INFORMATION
FEBRUARY 24, 2021**

ON-CALL TRADE SERVICES - SET-ASIDE- MECHANICAL							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
30	D/E/F Services Group Ltd	OC.MECH2021.SBE-1	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Mechanical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
31	Modern Mechanical Systems, Inc.	OC.MECH2021.SBE-2	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Mechanical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
32	SK Mechanical LLC	OC.MECH2021.SBE-3	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Mechanical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.
33	West State Mechanical, Inc.	OC.MECH2021.SBE-4	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Mechanical services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.

**CONTRACT AGREEMENTS
FOR INFORMATION
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ON-CALL TRADE SERVICES - SET-ASIDE- PAINTING							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
34	AWL Painting LLC	OC.PAINT2021.SBE-1	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Painting services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
35	Cenazo LLC	OC.PAINT2021.SBE-2	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Painting services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
36	Hartford Painting Company LLC	OC.PAINT2021.SBE-3	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Painting services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
37	Roberge Painting Company	OC.PAINT2021.SBE-4	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Painting services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
38	Scholar Painting LLC	OC.PAINT2021.SBE-5	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Painting services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, minority owned business.
39	The John Boyle Company Inc.	OC.PAINT2021.SBE-6	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Painting services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.

**CONTRACT AGREEMENTS
FOR INFORMATION
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ON-CALL TRADE SERVICES - SET-ASIDE- ROOFING							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
40	Cenaxo LLC	OC.ROOF2021.SBE-1	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Roofing services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
41	G.L. Capasso Inc.	OC.ROOF2021.SBE-2	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Roofing services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
42	JPW Building LLC	OC.ROOF2021.SBE-3	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Roofing services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
43	Macri Roofing Inc.	OC.ROOF2021.SBE-4	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Roofing services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
44	Offshore Construction Inc.	OC.ROOF2021.SBE-5	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Roofing services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.
45	JHS Restoration, Inc.	OC.ROOF2021.SBE-6	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Roofing services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.

**CONTRACT AGREEMENTS
FOR INFORMATION
FEBRUARY 24, 2021**

ON-CALL TRADE SERVICES - SET-ASIDE- SITE SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
46	Avery Construction Company LLC	OC.SITE2021.SBE-1	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Site services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
47	G. Donovan Associates	OC.SITE2021.SBE-2	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Site services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
48	Genovesi Construction LLC	OC.SITE2021.SBE-3	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Site services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, woman owned business.
49	Milton c. Beebe & Sons, Inc.	OC.SITE2021.SBE-4	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Site services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
50	Zlotnick Construction	OC.SITE2021.SBE-5	No Value Contract	01/01/21-12/31/25	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	Site services to be used at all University campuses on an on-call basis to provide project support as needed. This "No Value Contact" is being presented for informational purposes. The contract has an initial term of three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.

**CONTRACT AGREEMENTS
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PROCUREMENT - AMENDMENTS FOR INFORMATION										
ON-CALL TRADE SERVICES - GENERAL CONTRACTOR										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Expenditures as of 12/31/20	Expenditures FY20	Expenditures FY19	Purpose
51	Mattern Construction	OC.GC2019NV-7	<i>No Value Contract</i>	02/14/19-04/30/22	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	\$718,721	\$676,209	\$0	General contractor services to be used at all University campus to provide project support as needed. This "No Value Contract" is being presented for informational purposes to report spend to date.
52	Sarazin General Contractors, Inc.	OC.GC2019NV-9	<i>No Value Contract</i>	01/25/19-04/30/22	Multiple Sources	Gregory F. Daniels, J.D. Interim AVP of University Business Services & Chief Procurement Officer	\$1,169,703	\$472,991	\$0	General contractor services to be used at all University campus to provide project support as needed. This "No Value Contract" is being presented for informational purposes to report spend to date. This is a CT-based, woman-owned