

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 224 SEPTEMBER 29, 2021

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

AGENDA

University of Connecticut
Wilbur Cross Building
North Reading Room
233 Glenbrook Road
Storrs, Connecticut

September 29, 2021

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

9:00 a.m.	Academic Affairs Committee Meeting
9:30 a.m.	Financial Affairs Committee Meeting
10:00 a.m.	Board of Trustees Meeting

BOARD MEETING AGENDA

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

1. Public Participation*

*** Update for In Person Meetings:** As the Board returns to meeting on campus, the primary modality to address the Board will be in person. If members of the public wish to address the Board of Trustees during the Public Participation portion of the September 29 meeting, you must submit a request in writing **24 hours in advance of the start of the meeting (by Tuesday, September 28 @ 10:00 a.m.)** to the following email address: boardoftrustees@uconn.edu. Please indicate your name, affiliation, and topic to be discussed. Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, you may also submit your comments via email which will be shared with the Board.

2. Chairman's Report

- (a) Matters outstanding
- (b) Minutes of the meeting of August 4, 2021
- (c) Consent Agenda Items:
 - (1) Contracts and Agreements (Attachment 1)
 - (2) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair of Writing" (Attachment 2)

- (3) Tenure at Hire (Attachment 3)
 - (4) Designation of Emeritus Status (Attachment 4)
 - (5) Sabbatical Leave Recommendations (Attachment 5)
 - (6) Naming of the Rhoda Shivers Chair in the School of Fine Arts (Attachment 6)
 - (7) Naming of the Carole and Ray Neag Professorship in the School of Medicine (Attachment 7)
 - (8) Reports of Endowed Chairs for the Period July 1, 2020 to June 30, 2021 (UConn Health) (Attachment 8)
- (d) Election of Board Secretary and Committee Vice-Chairs
- 3. President's Report
- 4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (1) Community Engagement Presentation School of Pharmacy, Dean Philip Hritcko
- 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) FY 21 Capital Expenditures (Attachment 9)
 - (2) Project Budget (Revised Final) for Public Safety Building Improvements (Attachment 10)
 - (3) Project Budget (Final) for University Planning, Design and Construction (UPDC) Relocation (Attachment 11)
 - (4) Project Budget (Final) for Facilities Operations Building Merger of Parking Services (Attachment 12)
 - (5) Project Budget (Final) for Wired Access Layer Infrastructure Refresh – Phase III (Attachment 13)
 - (6) Project Budget (Planning) for Residential Life Facilities: Mansfield Apartments Redevelopment (Attachment 14)
 - (7) Project Budget (Planning) for the UConn Health 836 Hopmeadow Street, Simsbury Clinical Practice Relocation (Attachment 15)
- 6. UConn Health Report
 - (a) Report on UConn Health activities
- 7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities

8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Reciprocal No-Build Easement with RMS Washington Boulevard, LLC at UConn Stamford (Attachment 16)
 - (2) Amendment to Access and Utility Easement with 402 Farmington Avenue LLC at UConn Health (Attachment 17)
9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
10. Student Life Committee Report
 - (a) Report on Committee activities
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
12. Committee for Diversity, Equity and Inclusion Report
 - (a) Report on Committee activities
13. Committee on Compensation Report
 - (a) Report on Committee activities
14. Committee for Research, Entrepreneurship and Innovation 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 or e-mail the Board of Trustees Office at (860) 486-2333 or boardoftrustees@uconn.edu prior to the meeting.*

ATTACHMENT 1

**CONTRACT AGREEMENTS
FOR APPROVAL
SEPTEMBER 29, 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.*

COVID TESTING

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Minute Clinic (CVS)	KK062620	\$3,250,000	08/17/20-10/17/21	COVID Funds	Lloyd Blanchard, Interim Executive Vice President & Chief Financial Officer	Perform mandated testing for non-vaccinated staff, and optional surveillance & exposure testing for the FY22 academic year. CVS is anticipated to be the primary provider for services and testing. Per the letter of agreement, term may be automatically extended through one month renewals, provided there has been no advance notification to terminate. This is the result of a public solicitation.

PROCUREMENT - AMENDMENTS*

ATHLETICS SURFACES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/30/21	Expenditures FY21	Expenditures FY20	Purpose
2	Astro Turf LLC	060518-AST	\$2,500,000 [Contract Value Previously \$850,000; Total New Contract Value \$3,350,000]	08/17/18-08/07/22	Operating Funds - Auxiliary Services	Michael Jednak, AVP Facilities Operations and Building Services	\$810,180	\$0	\$810,180	Provide material, supplies and installation services for sports surfaces on the Storrs Campus. An increase is requested to fund the resurfacing of the Sherman Outdoor Track and to address any additional athletic surfaces that will need to be repaired during the term of the contract. Amend to increase contract value by \$2,500,000, for total new contract value of \$3,350,000. Contract term remains the same. Zero extensions remain. Sourced through the Sourcewell Consortium contract. Future extensions may be exercised at the discretion of the consortium.

ENERGY SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/30/21	Expenditures FY21	Expenditures FY20	Purpose
3	VFS Energy Services, LLC (formerly through UTC Power Corp)	122010LM	\$6,756,000 [Contract Value Previously \$4,000,000; Total New Contract Value \$10,756,000]	05/01/11-04/30/42	Operating Funds - Auxiliary Services	Michael Jednak, AVP Facilities Operations and Building Services	\$2,887,875	\$302,000	\$302,000	Lease of fuel cell to power the Depot Campus. Amend to increase contract value \$6,756,000, for total new contract value of \$10,756,000. Amend to extend contract term twenty years, through 04/30/42. VFS currently owns and operates the Doosan PureCell 400 (Serial #9553) located at the Center for Clean Energy Engineering facility in Storrs, CT. VFS will upgrade the existing PureCell Model 400 (400kW) Fuel Cell with a new PureCell Model 400 (440kW) and extend the existing contract for 20 years. Extending the contract is in accordance with the award from the DEEP LREC program. The program is expected to produce energy savings of \$5,000,000 over the term of the agreement. Zero extensions remain. This is a CT-based business.

**CONTRACT AGREEMENTS
FOR APPROVAL
SEPTEMBER 29, 2021**

LAB SUPPLIES, EQUIPEMENT & SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/30/21	Expenditures FY21	Expenditures FY20	Purpose
4	Fisher Scientific	UC-17-CGP012016	\$7,325,000 [Contract Value Previously \$15,000,000; Total New Contract Value \$22,235,000]	03/01/17-02/28/24	Multiple Funds	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	\$14,352,043	\$3,121,086	\$2,618,714	Lab supplies, services and equipment for all University campuses. Amend to increase contract value by \$7,325,000, for total new contract value of \$22,235,000. Amend to extend contract term two years, through 02/28/24. Three extensions of one year each remain.
5	Scientific Sterilizer	UC-20-CP041919	\$544,000 [Contract Value Previously \$750,000; Total New Contract Value \$1,294,000]	06/25/19-06/30/24	Multiple Funds	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	\$746,484	\$216,528	\$209,577	Lab repairs, services, and maintenance for all University campuses. Amend to increase contract value by \$544,000, for total new contract value of \$1,294,000. Amend to extend contract term two years, through 06/30/24. Zero extensions remain.

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 TENANT

No.	Landlord	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	Tolland County Agricultural Center, Inc.	\$55,110	10/01/21-09/30/24	Operating Fund - General	Indrajeet Chaubey, Dean and Director, College of Agriculture, Health and Natural Resources	Lease for 2,841 square feet of space in the John Elliott Building, located at 24 Hyde Avenue, Vernon, CT for the continued use by the College of Agriculture and Natural Resources Cooperative Extension program for office, program and related activities uses.
2	DP 26, LLC; Albright Properties Group, LLC; and 80 WEP-1351, LLC	\$54,285 maximum base rent for first year (with annual escalator)	12/01/21-11/30/24	Operating Fund - General	Deborah A. Chyun, Dean, School of Nursing	REVISED APPROVAL REQUEST: Lease for a maximum of 1,551 square feet of space on the third floor of 1351 Washington Boulevard, Stamford, CT for the School of Nursing. This lease continues the use of the space as office, instructional and educational use, previously authorized by a sublease with Stamford Health. This lease was previously approved by the Board of Trustees at its June 30, 2021 meeting. Since that time, the demised premises has been re-measured, resulting in an increase in the previously-approved square footage and, in turn, rent.
3	Aries Building Systems, LLC	\$27,600, plus delivery and site service costs	24 months from delivery and installation	Operating Fund - General	Michael Jednak, Associate Vice President for Facilities Operations	Lease for a double-wide modular office building and appurtenances for the use of First Transit, to be located on LeDoyt Road Extension in Storrs.
4	Grove Property Fund LLC DBA: GPF-Drake Hill LLC	\$121,380	07/01/22-06/30/23	Operating Funds	Anne Horbatuck, Vice President, UMG-Administration	UConn Health is paying \$34.82 per square foot which is \$140,879 of base rent for the current lease year (7/1/21- 6/30/22). This approval is for a renewal option to extend the current lease term for an additional year, at this lower annual amount (\$30 per square foot). This lease is for 4,046 square feet of space located at 720 Hopmeadow Street, Simsbury, CT.

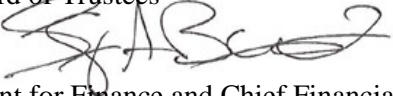
UNIVERSITY AS LANDLORD

No.	Tenant	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Tracy Donuts, Inc.	\$24,000, plus percentage of sales	09/28/11-01/29/22 (with further extension options)	Operating Fund - General	Michael Gilbert, Vice President for Student Affairs	REVISED APPROVAL REQUEST: 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, the previously-approved amendment extended 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. Given that the anticipated business recovery level is unknown at this time, the Tenant has requested that the first extension term, currently established as five years, be divided into a 2-year term and a 3-year term.

ATTACHMENT 2

September 29, 2021

TO: Members of the Board of Trustees

FROM: Lloyd A. Blanchard 
Interim Vice President for Finance and Chief Financial Officer

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

RECOMMENDATION:

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

RESOLUTION:

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

BACKGROUND:

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

The 2021 annual report consists of a financial report and a narrative report by Professor Brueggemann.

Attachments



Office of the Associate Vice President of Financial Operations and Controller
Patricia Casey
Associate Vice President
of Financial Operations and Controller

DATE: August 31, 2021

TO: Lloyd Blanchard

Interim Vice President for Finance and Chief Financial Officer

FROM: Trish Casey

Associate Vice President, Financial Operations and Controller

RE: Aetna Chair of Writing

Enclosed is a financial report for the Aetna Chair of Writing program, under the direction of Professor Brueggemann, for fiscal year ended June 30, 2021. The report provides the separate financial operations of the program managed by the University and the UConn Foundation, along with the combined total. The expenditures for fiscal year 2021 totaled \$45,657.47.

Professor Brueggemann has provided a narrative of the writing program's operation for fiscal year 2021, which is also enclosed. Section 10a-20a (f) of the Connecticut General Statutes requires an annual report approved by the University's Board of Trustees to be submitted to the Office of Higher Education (OHE) for the Endowed Chair of Writing.

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

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

Patricia Casey, Associate Vice President, Financial Operations and Controller

Enclosures

c: B. Brueggemann

R. Hasenfratz

University of Connecticut and
University of Connecticut Foundation
Aetna Chair of Writing
Fiscal Year Ended June 30, 2021

	University	Foundation	Combined Total
Beginning Balance as of July 1, 2020	\$26,162.77	\$36,440.07	\$62,602.84
<u>Revenue</u>			
Transferred From Office of Higher Ed	19,509.63	0.00	19,509.63
Pooled Endowment Income Allocation	0.00	34,369.85	34,369.85
Transferred From UConn Foundation	22,511.50	(22,511.50)	0.00
TOTAL REVENUES (EXPENDITURES)	42,021.13	11,858.35	53,879.48
<u>Expenditures</u>			
Salary and Fringe Benefits	10,746.01	0.00	10,746.01
Printing and Binding	7,258.71	0.00	7,258.71
Conferences and Meetings	6,200.00	0.00	6,200.00
TOTAL Contractual Services	13,458.71	0.00	13,458.71
Office Supplies	267.75	0.00	267.75
TOTAL Commodities	267.75	0.00	267.75
Research Incentives	1,065.00	0.00	1,065.00
Awards and Fellowships	20,120.00	0.00	20,120.00
TOTAL Sundry Charges	21,185.00	0.00	21,185.00
TOTAL EXPENDITURES	45,657.47	0.00	45,657.47
Ending Balance as of June 30, 2021	\$22,526.43	\$48,298.42	\$70,824.85

This endowed chair is not supported by any University funds, but the University maintains accounts which receive revenue from the Foundation and the Office of Higher Education (OHE). These University accounts disburse the funds in support of the program including all funds transferred from the Foundation and the OHE. There were transfers from the OHE totaling \$19,509.63 in fiscal year 2021. The first column above summarizes the University's revenue and expenditure activity for this chair. The Foundation also disburses certain expenses directly to third parties on behalf of the University as included above in the second column in fiscal year 2021, although there were no expenses in fiscal year 2021.

The Aetna Chair of Writing has funds held at the Foundation and the OHE. The Foundation endowed fund was established with a gift of \$506,989 (amount permanently restricted) in 1986 and was valued at \$1,007,897.43 at June 30, 2021, which included accumulated gains/losses on the original gift. The spendable portion of the Foundation endowed fund was \$48,298.42 as of June 30, 2021. The OHE endowed fund was established with \$500,000 of state funds and is invested in the Endowed Chair Investment Fund (managed by the State Treasurer). The interest earned on this fund supports the Aetna Chair of Writing. The value of this fund was \$500,426.96 at June 30, 2021, including principal of \$500,000 and interest of \$426.96.

Annual Report, 2020-2021

Aetna Endowed Chair of Writing

writing.uconn.edu

Background: In 1986 the Aetna Foundation gave UConn a half million dollars to support the Connecticut Writing Project and related writing activities. This money was deposited in a well-managed UConn Foundation account. The State of Connecticut matched Aetna's half million dollar donation and those funds are invested in the Short-Term Investment Fund at the State of Connecticut.

Current Aetna Chair: In August 2016, Professor Brenda Jo Brueggemann arrived at the University of Connecticut to begin a new term as the Aetna Chair of Writing. Professor Brueggemann is a scholar of international reputation who works at the intersections of writing, rhetoric, disability studies, and creative nonfiction. She has edited major journals, led international scholarly associations, coordinated innovative interdisciplinary projects, received major grants, and written or edited nine books. At her previous academic institutions—most recently the University of Louisville (3 years) and before that The Ohio State University (21 years)—she won teaching awards, mentored many graduate students into successful academic careers, and founded nationally lauded programs in writing, diversity, disability, and public engagement. Professor Brueggemann is also the current co-editor of [*Disability Studies Quarterly*](#).

2020-2021 Aetna Advisory Board Members (18):

Pam Bedore, Writing Program Coordinator, Avery Point campus
Lisa Blansett, Associate Director, First-Year Writing Program, Storrs campus
Julia Brush, English PhD student
Scott Campbell, Writing Program Coordinator, Hartford campus
Ellen Carillo, Writing Program Coordinator, Waterbury campus
Jason Courtmanche, Director, Connecticut Writing Project
Tom Deans, Director, University Writing Center
Hannah Dostal, Neag School of Education, Deaf literacy
Sean Forbes, Director, Creative Writing Program
Serkan Gorkemli, Writing Program Coordinator, Stamford campus
Sara Harrington, Associate Director, UConn Libraries
Wei-Hao Huang, English PhD student
Yohei Igarashi, English Department, UCHI/DHMS Director
Blair T. Johnson, Psychology
Douglas Kaufman, Neag School of Education
Kathy Knapp, English Department
Bob Hasenfratz, English Department (Head)
Melanie Hepburn, Business Manager, English Department
Victoria Ford Smith, English Department, Director of Graduate Studies

Events and activities focused on writing that are sponsored by the Aetna endowment touch a wide range of departments across UConn, and some extend well beyond campus to enrich the teaching of writing across the State of Connecticut. The annual report that follows is divided into two major sections:

1. New Initiatives and Events supported in the 2020-2021 annual academic year
2. 2020-2021 Reports to the Aetna Chair from those who received funding

I. NEW INITIATIVES AND EVENTS IN 2020-2021

- \$1000 to Prof. Sarah Willen, [Pandemic Journaling Project](#) (discretionary funds)
- \$500 to [Racism in the Margins](#) initiative (discretionary funds)
- Hosted Social Justice Write-In on November 20, 2020
 - Kiedra Taylor (also working with Connecticut Writing Project then) helped organize the event
 - Kiedra's guest blogpost about the event is here: [There's no 'business as usual' and our community is struggling to breathe.](#)
 - Brenda's blogpost about the event is here: [You are as able as you are valuable.](#)
- Diverted \$3500 from the Graduate Travel & Research Funds (\$5000) into the Graduate Pandemic Narrative Project.
 - Call for the Project is here: <https://writing.uconn.edu/2021/04/18/uconn-graduate-student-pandemic-narrative-project/>
 - "The purpose of this project is to understand and highlight the experiences of graduate students during the 2020-2021 COVID-19 pandemic on UConn's campus"
 - Project is underway. Brueggemann + 3 UConn graduate students as principal investigators. We have 31 narratives/responses to date.
 - Follow-up focus groups and interviews took place in August 2021.
 - Plans to present at several conferences in 2021-2022 and to develop an article for submission to journals/forums in higher education, graduation education.
- Brueggemann's service/awards/research for 2020-2021:
 - **Service** as a team or board member on three writing/teacher initiatives for national-reach secondary school educators:
 - [Erase the Space](#) ("fostering public discourse across difference")
 - [The Bread Loaf Teacher Network \(BLTN\)](#)
 - [The BLTN NextGen Leadership Network](#) (funded by the Ford Foundation)
 - Modern Language Association (MLA) Delegate at-large for the field of Rhetoric & Composition
 - Co-Editor, [Disability Studies Quarterly](#)
 - **Teaching/Mentoring**
 - 9 credit hours of writing/editorial internship provided to 3 UConn undergraduates, all working as editorial interns for Disability Studies Quarterly
 - Faculty advisor for [Holster Scholar, Elisa Shaholli](#): 2 funded research projects on Disability Studies-Literature-Writing.
 - **Awards**

- [Terra Foundation for American Art](#), collaborative curation project for *Shaped by the American Dream: Deaf History through Deaf Art*, Rochester Institute of Technology, Rochester, NY (\$50,000). see: <https://www.rit.edu/news/ntids-dyer-arts-center-earns-grant-expand-knowledge-deaf-communities-place-history>
- 2020 [Senior Scholar Award, Society for Disability Studies](#).
- 2021-2022 UConn Office of Diversity & Inclusion (ODI) Faculty Affiliate Fellowship for “Access @UConn” project

COVID-19 (continued) closures and disruption.

Unfortunately, there is not much to report for this academic year due to the continued COVID-19 campus closure of UConn which put an end to the many big writing events that always take place annually and that are funded, in full or part, by the Aetna Chair of Writing endowment:

- The annual Conference on the Teaching of Writing (usually in early April)
- The annual Aetna Celebration of Student Writing and Awards Ceremony (usually at the end of April).

II. 2020-2021 REPORTS to the Aetna Chair

Programs receiving Aetna Chair support/funds in 2020-2021 include the following:

1. [The Connecticut Writing Project](#)
2. [The Creative Writing Program](#)
3. [The First-Year Writing Program](#)
4. UConn Regional Campus Writing Programs
 - a. Avery Point campus --no request/report
 - b. [Hartford campus](#)
 - c. Stamford campus --no request/report
 - d. [Waterbury campus](#)
5. [University Writing Center](#)
6. Writing Internship Program
7. Graduate Student Awards

Samadrita Kuiti

is the winner of this year's graduate critical writing award, sponsored by the Aetna Chair of Writing, for the essay: "Decolonizing the Feminist Utopia: Interfaith Sisterhood and Anticolonial Feminist Resistance in Rokeya Sakhawat Hossain's *Sultana's Dream* and *Padmarag*." She will receive a \$500 award and a spotlight about her work on the Aetna Chair of Writing website.

Anna Ziering receives an Honorable Mention as well for the essay:

"A Hand on Clare's Bare Arm': Mobile Disorientations of Race, Gender, and Sexuality in Nella Larsen's *Passing*."

Julia Brush is the winner of the 2021 Aetna Graduate Teaching of Writing Award. She will receive a \$500 award and a spotlight on the Aetna Chair of Writing website.

An honorable mention goes to: **Anna Ziering.**

8. Writing Prizes

The Aetna Prize for Creative Writing for Children & Young Adults

Kate Luongo, for “Sophie Spiraling”

(Honorable Mentions: Tolonda Henderson, for “In Search of Myself”; Roxanne Gentry Henderson, for “Autumn Witch” & “Winter Witch”; Victoria Sun, for “a Queen Bows for One”)

Aetna Creative Nonfiction Awards

Undergraduate: **Maureen Mason**, for “Under the Birch Tree”

Graduate: **Michael James Hegarty**, for “Song of the North”

(Honorable Mentions: Rachel Bernard, for “Blue Fire”; Whitney Hanna, for “Independence Day”)

The Aetna Translation Prize

Aarushi Nohria, for “A Strange Tale”

(Honorable Mentions: Katarzyna Paszek, for “Writer’s Block”)

Aetna Writing in the Disciplines Awards 2020-21

Humanities

Winner: Elizabeth Doemland, “*Land & Terror: A Manifestly American Identity*” Professor: Gregory Doukas, Political Science

Honorable Mention:

~ Jessica Gallagher, *The Stigmatized Character: How Scholars Have Responded to Criticism of “The Catcher in the Rye”* Professor: Emily Cormier, English

~ Ashley Kane, “*Crazy Rich Asians as a Cultural Movement*” Professor: Ruth Yuste-Alonso, Literatures, Cultures and Languages and Women’s, Gender and Sexuality Studies

~ Lucie Turkel, “*Race’s Role in Rap: How to be Authentically White in the Black World of Hip Hop*” Professor: Jeffrey Ogbar, History

Social Sciences

Winner: Isabella Otoka, “*Panic Disorder and Parent Child Communication*” Professor: Edna Brown, Human Development & Family Studies

Honorable Mention:

~ Shanelle Jones, “*Sexual Violence among First Nations in the USA: Boarding School Rape, Sexual Exploitation, and Child Trafficking*” Professor: Francoise Dussart, Anthropology

~ Joyce Nieh, “*The Effects of Hippocampal Damage on Spatial Memory in Water Maze and Fear Conditioning in Rats*” Professor: Etan Markus, Psychological Sciences

~ Nikaash Pasnoori, “*Learning to Love my Indian-ness*” Professor: Noga Shemer, Anthropology

Science and Engineering

Co-Winners:

Sophia Arruda, "*Applications of the Evolutionary Mismatch Hypothesis to Anxiety Disorders*"

Professor: Daniel Bolnick, Ecology and Evolutionary Biology

Rebha Raviraj, "*The Potential Benefits of Marine Chemical Defense on Humankind*"

Professor: Craig Tobias, Marine Sciences

Honorable Mention:

~ Marisa Karasik, "*Convergent evolution of complex cognition in parrots, corvids, and primates*" Professor: Bernard Goffinet, Ecology and Evolutionary Biology

~ Emily Kasmar-LaForest, "*An Evaluation of the Safety and Effectiveness of Medication-Assisted Therapy with Buprenorphine and Methadone for Mothers with Opioid Use Disorder and their Infants: A Literature Review*" Professor: Deborah Chyun, Nursing

~ Alexandra Porczak, "*Wrapped up in DNA: does epigenetics explain the expression of genes related to Autism Spectrum Disorder?*" Professor: Sarah Knutie, Ecology and Evolutionary Biology

~ Avin Sapowadia, "*Cartilage Tissue Engineering and Regenerative Medicine?*"

Professor: Yupeng Chen, Biomedical Engineering

Respectfully submitted,



Brenda Jo Brueggemann

Professor, Department of English

Aetna Endowed Chair of Writing

Director, First-Year Writing Program

August 25, 2021

ATTACHMENT 3

UNIVERSITY OF CONNECTICUT
TENURE AT HIRE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - September 29, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
TENURE AS PROFESSOR		
Redeker, Nancy	Nursing	Nursing
TENURE AS ASSOCIATE PROFESSOR		
Everhart, Sydney	Plant Science & Landscape Architecture	Agriculture, Health and Natural Resources

ATTACHMENT 4

University of Connecticut Department of Human Resources
Emeritus Retirees
September 29, 2021 Board of Trustees Meeting

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>RETIRED</u>	<u>HIRED</u>
Asencio, Marysol W.	Professor	Sociology	Liberal Arts & Sciences	9/1/2021	8/23/1998
Bartholomew, Candace L.	Extension Educator	Extension	Agriculture, Health and Natural Resources	10/1/2020	6/24/1985
Billings, Sandra	Associate Clinical Professor	Education Curriculum and Instruction	School of Education	3/1/2020	8/23/2008
Buckley, Thomas E.	Associate Clinical Professor	Pharmacy Practice	School of Pharmacy	10/1/2020	7/18/2008
Coelho, Carl	Professor	Speech, Language and Hearing Sciences	Liberal Arts & Sciences	7/1/2021	8/23/1997
Croteau, Maureen E.	Professor	Journalism	Liberal Arts & Sciences	8/1/2021	9/1/1983
Donahue, Amy	Professor	Public Policy	Liberal Arts & Sciences	7/1/2021	8/23/2000
Dunbar, Amy E.	Associate Professor	Accounting	School of Business	9/1/2021	1/1/1999
Everett, Timothy H.	Clinical Professor	Law Instruction and Research	School of Law	7/1/2021	8/1/1987
Garrick, Norman W.	Professor	Civil and Environmental Engineering	School of Engineering	7/1/2021	9/20/1988
Halpert, James	Professor	Pharmaceutical Science	School of Pharmacy	10/9/2020	6/1/2014
Hirsch, Diane W.	Senior Cooperative Extension Educator	Extension	Agriculture, Health and Natural Resources	1/1/2020	11/14/1980
Kendall, Debra A.	Distinguished Professor	Pharmaceutical Science	School of Pharmacy	7/1/2021	9/1/1989
Lynch, Rachael J.	Associate Professor	English	Liberal Arts & Sciences	8/1/2021	9/1/1991

University of Connecticut Department of Human Resources
Emeritus Retirees
September 29, 2021 Board of Trustees Meeting

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>RETIRED</u>	<u>HIRED</u>
Marek, Laura A.	Associate Cooperative Extension Cooperative	Extension	Agriculture, Health and Natural Resources	1/1/2019	11/28/1980
McDonald, Deborah D.	Associate Professor	Nursing	School of Nursing	8/1/2021	9/1/1990
Panosky, Denise M.	Associate Clinical Professor	Nursing Instruction and Research	School of Nursing	1/1/2017	8/23/2006
Perusse, Rachelle	Associate Professor	Educational Psychology	School of Education	5/1/2021	8/23/2004
Peters, Thomas J.	Professor	Computer Science and Engineering	School of Engineering	7/1/2021	9/1/1989
Rojas, Eliana D.	Associate Professor in Residence	Education Curriculum and Instruction	School of Education	2/1/2018	8/23/2000
Salsedo, Carl A.	Extension Educator	Extension	Agriculture, Health and Natural Resources	5/1/2020	1/3/1975
Schulthess, Cristian P.	Associate Professor	Plant Sci and Landscape Arch	Agriculture, Health and Natural Resources	2/1/2021	10/1/1991
Sehulster, Jerome R.	Professor	Psychological Sciences	Liberal Arts & Sciences	8/1/2021	9/1/1975
Valiquette, Edith L.	Extension Educator	Extension	Agriculture, Health and Natural Resources	10/1/2019	10/24/1986
von Hammerstein, Katharina	Professor	Literature, Cultures, and Languages	Liberal Arts & Sciences	7/1/2021	9/1/1991
Weakliem, David L.	Professor	Sociology	Liberal Arts & Sciences	8/1/2021	9/1/1994
Weyman, Jerzy	Professor	Mathematics	Liberal Arts & Sciences	7/1/2021	8/23/2013

ATTACHMENT 5

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
September 29, 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>
Castillo-Montoya, Milagros	Associate Professor	Educational Leadership	Education Change to	Half Half	AY 2021-2022 CY 2022
Furtado, Delia B	Associate Professor	Economics	Liberal Arts and Sciences Change to	Half Full	AY 2021-2022 Fall 2021
Land, Molly	Associate Director & Professor	Law Instruction and Research	Law Change to	Half Half	AY 2021-2022 AY 2022-2023
Magley, Vicki J	Professor	Psychological Sciences	Liberal Arts and Sciences Change to	Half Half	AY 2021-2022 AY 2022-2023
Mellor, Steven	Associate Professor	Psychological Sciences	Liberal Arts and Sciences Change to	Full Full	Spring 2022 Spring 2023
Naigles, Letitia	Professor	Psychological Sciences	Liberal Arts and Sciences Change to	Half Half	AY 2021-2022 CY 2022
Seth, Anji	Department Head & Professor	Geography	Liberal Arts and Sciences Change to	Half Half	AY 2021-2022 AY 2022-2023
Teschke, Carolyn M	Professor	Molecular and Cell Biology	Liberal Arts and Sciences Change to	Full Full	Fall 2021 Fall 2022

SABBATICAL LEAVE REQUESTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Aguero, Jorge M	Associate Professor	Economics	Liberal Arts and Sciences	Full	Fall 2022
Anievas, Alexander S	Associate Professor	Political Science	Liberal Arts and Sciences	Half	AY 2022-2023
Berger-Walliser, Gerlinde	Associate Professor	Marketing	Business	Full	Fall 2022
Boskovic, Zeljko	Professor	Linguistics	Liberal Arts and Sciences	Full	Fall 2022
Brown, Edna	Associate Professor	Human Development and Family Sciences	Liberal Arts and Sciences	Full	Fall 2022
Burke, Mary	Professor	English	Liberal Arts and Sciences	Half	AY 2022-2023
Core, Leighton J	Assistant Professor	Molecular and Cell Biology	Liberal Arts and Sciences	Full	Fall 2022
Davis, Sharde M	Assistant Professor	Communication	Liberal Arts and Sciences	Half	AY 2022-2023

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Govoni, Kristen	Director & Associate Professor	Animal Science	Agriculture, Health and Natural Resources	Full	Spring 2023
Hatmaker, Deneen M	Associate Professor	Public Policy	Liberal Arts and Sciences	Full	Fall 2022
He, Shu	Assistant Professor	Operations and Information Management	Business	Full	Fall 2022
Jain, Menka	Associate Professor	Physics	Liberal Arts and Sciences	Full	Fall 2022
Joo, Kyungseon	Professor	Physics	Liberal Arts and Sciences	Full	Fall 2022
Lefkowitz, Eva S	Department Head & Professor	Human Development and Family Sciences	Liberal Arts and Sciences	Full	Fall 2022
Lozano-Robledo, Alvaro	Professor	Mathematics	Liberal Arts and Sciences	Full	Fall 2022
Mellone, Barbara	Associate Professor	Molecular and Cell Biology	Liberal Arts and Sciences	Full	Fall 2022
Nowak, Kristine	Professor	Communication	Liberal Arts and Sciences	Half	AY 2022-2023
Pancras, Joseph	Associate Professor	Marketing	Business	Full	Spring 2022
Park Boush, Lisa	Professor	Geosciences	Liberal Arts and Sciences	Half	AY 2022-2023
Schweitzer, Peter	Associate Professor	Physics	Liberal Arts and Sciences	Full	Fall 2022
Trump, Jonathan R	Associate Professor	Physics	Liberal Arts and Sciences	Full	Fall 2022

ATTACHMENT 6

September 29, 2021

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA
Interim President | University of Connecticut
Chief Executive Officer | UConn Health



RE: Naming of the Rhoda Shivers Chair in the School of Fine Arts

RECOMMENDATION:

That the Board of Trustees authorizes the naming of a chair in the School of Fine Arts to be named in honor of the late Rhoda Shivers.

BACKGROUND:

Jay S. Shivers, PhD, retired UConn professor, and his son and daughter-in-law, Jed M. Shivers, '81 MBA, and Sandra E. Shivers, PhD, have given outright gifts and additional planned gift commitments in the amount recommended under the University's *Named Gift Guidelines* to fund an endowed chair. Their donations are designated to provide financial support to faculty who have made significant contributions to the field of nineteenth-century art, with demonstrated expertise and the ability to teach courses in Impressionism, in UConn's School of Fine Arts.

The Shivers family has a long-standing interest in the arts at UConn. The family has previously established endowed scholarship funds to support students in the School of Fine Arts and has supported numerous programs in the School of Fine Arts for forty straight years, including contributions to the Jorgensen Center for the Performing Arts and the William Benton Museum of Art.

Rhoda Shivers was the late wife of Jay S. Shivers and late mother and mother-in-law of Jed M. Shivers and Sandra E. Shivers. She was a teacher at Edwin O. Smith High School in Storrs, Connecticut. Her dual passions for education and Impressionist art are being memorialized with this chair bearing her name.

At its September 21, 2021, meeting, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 7

September 29, 2021

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA
Interim President | University of Connecticut
Chief Executive Officer | UConn Health

RE: Naming of the Carole and Ray Neag Professorship



RECOMMENDATION:

That the Board of Trustees authorize the naming of a professorship in the UConn School of Medicine to be the Carole and Ray Neag Professorship.

BACKGROUND:

The Neag Foundation has given a gift in the amount recommended under the University's *Named Gift Guidelines* to fund an endowed professorship. The purpose of the fund is to provide financial support to faculty specializing in transformational research at UConn School of Medicine.

The Neag Foundation serves as a philanthropic force for positive change in education, health, and human services initiatives dedicated to improving the human condition and making a positive difference in the world. We support requests to improve and enhance education, human services and make a medical impact, primarily in Pennsylvania and Connecticut.

We encourage creative educational ideas, as well as exciting initiatives for health and wellness. Our mission is to provide grants that improve and enhance communities. In all cases, our goal is the same: to make a positive impact and help people live healthier, happier, and more productive lives.

Carole and Ray '56 Neag are among the most generous to the University. Their philanthropy has named and transformed the Neag School of Education and the Carole and Ray Neag Comprehensive Cancer Center. They have endowed professorships, research and programs that have supported faculty and students across UConn Health and the University. The Neag Medal is named in their honor and recognizes other generous philanthropists in the health sciences at UConn Health.

At its September 21, 2021, meeting, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 8

UConn HEALTH

September 29, 2021

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA
Interim President, University of Connecticut
Chief Executive Officer, UConn Health



RE: Reports of Endowed Chairs for the period of July 1, 2020 to June 30, 2021

RECOMMENDATION:

That the University of Connecticut Board of Trustees approve the Annual Reports for the following Endowed Chairs:

1. Infectious Diseases
2. Human Genetics
3. Transfusion Medicine

BACKGROUND:

The three endowed chairs referenced above were established during the Fiscal Year 1988 to 1989 as authorized by CGS 10a – 20a. Subsection (f) of the statute states the “Board of Trustees shall submit annual reports to the Board of Governors concerning their expenditures.” The reports presented today are for the period of July 1, 2020 to June 30, 2021.

**State of Connecticut Board of
Governors for Higher Education
Chair in Infectious Diseases**

Kevin Dieckhaus, MD

dieckhaus@uchc.edu



THANK YOU MESSAGE

I would like to express my gratitude to the donors that support the endowed chair. The funding provides material support for ongoing educational activities for infectious disease fellows, as well as students and residents pursuing research and interests in the field of Infectious Diseases.

RESEARCH AND TEACHING

This chair supports the development of trainees interested in infectious diseases at all levels of medical training. Specifically, it facilitates the on-site tropical medicine training provided to University of Connecticut trainees in Southwestern Uganda. This experience promotes acquisition of direct medical skills as well as valuable cross cultural and integrative skills important for any physician practicing in a multiethnic world. This past year, international travel has been on hold due to the COVID-19 pandemic. Learner-related research activity was pivoted to rapidly develop COVID-19-related research in clinical care focusing on utility of convalescent plasma, development of a research database for secondary outcomes analysis, COVID-19 testing, and social impacts of COVID-19 on individuals and communities. Global Health Training was pivoted to online settings.

PROFESSIONAL ACCOMPLISHMENTS

This past year was highlighted by the intense clinical and public health effort focused on the COVID-19 pandemic. The chair is supporting the UConn Health Annual Global Health Symposium which is addressing institutional policies in global health as it relates to equity, diversity, inclusion, and collaboration with international partners.

SERVICE AND PUBLIC ENGAGEMENT

This fund assisted in the support of public health students evaluating the impact of COVID-19 via outreach through the UConn Drive-Through Testing Center.



Clinical COVID-19 samples in storage for research collaborations at UConn Health and across the University

LOOKING AHEAD

COVID-19 has unfortunately impacted the ability of students to travel to international community research sites to complete Global Health projects. We will engage medical students in the incoming class to adopt projects that have been developed by more senior medical students and work with a junior/senior partnership relationship to complete these important Global Health-related projects and reestablish relationships that were interrupted by the COVID pandemic. We will continue to accrue data and perform analysis of projects that were redirected towards the COVID-19 pandemic.

UConn Health
Endowed Chair in Infectious Diseases/AIDS Research
631129-10141-10

	FY16	FY17	FY18	FY19	FY20	FY21
Beginning Cash Balance	\$36,703.75	\$29,724.75	\$31,410.28	\$40,387.28	\$55,364.16	\$67,944.17
Receipts :						
Interest Transferred from DHE:		3,327.03	13,237.81	17,433.88	26,250.38	5,887.00
Total Receipts	-	3,327.03	13,237.81	17,433.88	26,250.38	5,887.00
Expenditures :						
Salaries and Wages						
Fringe Benefits						
Purchased Services	6,979.00			285.00	3,919.98	2,047.00
Supplies				1,527.00	4,242.47	615.00
Equipment		1,641.50	4,260.81	645.00	5,507.92	
Change in accruals						
Total Expenditures	6,979.00	1,641.50	4,260.81	2,457.00	13,670.37	2,662.00
Ending Cash Spendable Balance	\$29,724.75	\$31,410.28	\$40,387.28	\$55,364.16	\$67,944.17	\$71,169.17

Health Net, Inc. Chair in Human Genetics

David W. Rowe, MD

drowe@uchc.edu



THANK YOU MESSAGE

I would like to express my gratitude for your support. The laboratory has seen a resurgence in grant support which brings both opportunity and responsibility to demonstrate that your science is cutting edge and productive. However, it became clear that our equipment and staffing was inadequate to take advantage of the grants we had assumed. Specifically, major pieces of equipment were non-functional to the point of needing replacement or major repairs and a sophisticated new microscope were required. Regarding personnel, it became evident that we were severely understaffed to carry out the workflow necessary to perform the experimental volume promised in the funded grants. Because these grants did not have the resources to meet these requirements, the Genetics Chair filled the gap. In some cases, equipment repair and replacement utilized the Chair account entirely, but in another case, the Chair's contribution was matched by the School of Dental Medicine and the Office of the Vice President of Research. New temporary staff were identified from post-college graduates fulfilling a gap year before entering Dental or Medical School. None of this would have been possible without the Chair support.

RESEARCH AND TEACHING

My research group obtained a \$1M two-year pilot project from the NIH Common Fund called HuBMAP. The goal is to develop technologies for mapping intracellular activity within individual cells from human tissues, which in our case is joint cartilage. Equivalent contributions from the Chair account, School of Dental Medicine, and Vice President for Research led to the purchase of a custom-built computer-controlled microfluidics and high-resolution microscope required for the HuBMAP grant. A supplement to the funding agency will recoup some of this expense, but more importantly, the instrument will make us competitive for major (\$15M) grant opportunities, one of which was submitted this month. Intracellular imaging at the single cell level in tissues will be revolutionary for biology and medical research, and UCONN has the opportunity to lead the field as it relates to skeletal tissues.

PUBLICATIONS, CONFERENCES, AND AWARDS

The laboratory hosted a junior faculty member from China, Dr. Yueying Zhou, who worked on an aging project that examined the role of a drug that removes senescent cells which appear to be responsible for many of the maladies of aging. She demonstrated that when bone stem cells obtained from a severely aged mouse are grown in a laboratory dish and treated with one of these drugs, the cells regained the ability to form bone tissue and bone marrow as well as stem cells from a young mouse when transplanted into another mouse. This result, which was just published, has major basic science and therapeutic possibilities that we will continue to pursue, including a just submitted major grant to examine the intracellular activities of individual cartilage cells across the human age spectrum.

Endowment Report FY2021

UConn | FOUNDATION

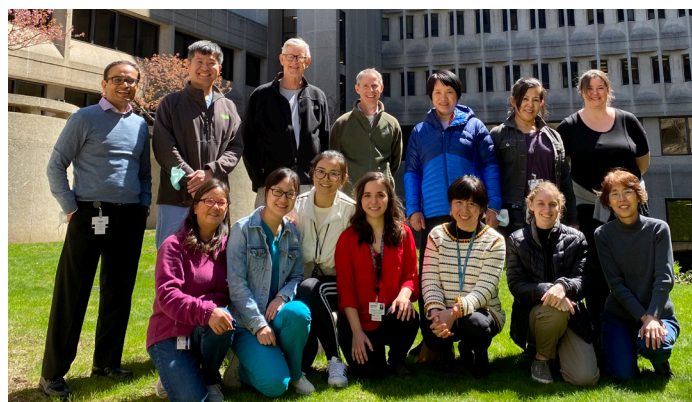


SERVICE AND PUBLIC ENGAGEMENT

I have come to believe that selected students enrolled in the local area colleges should have as meaningful a research experience as students on the Storrs campus. Dr. Yingcui Li, a tenured Associate Professor at the University of Hartford and a previous postdoctoral fellow at UCH, completed a sabbatical leave in our laboratory this May and will continue her connection with the laboratory as an adjunct research faculty member. With this relationship, she will identify and train students from her biology courses who have an interest in pursuing Dental, Medical or Graduate School to utilize the resources of our laboratory to advance projects of mutual interest to Dr. Li and the Rowe laboratory. This experience may serve as an example of how UCH can enhance its research contribution to the colleges in the greater Hartford area as well as provide undergraduate students who can contribute to laboratory productivity and for identify outstanding students for our professional and graduate student programs.

ACADEMIC PROGRAMS AND FACULTY DEVELOPMENT

The fluorescence imaging core which I oversee within the Center for Regenerative Medicine provides heavily used instrumentation, highly specialized animal models, and surgical expertise to faculty members from UCH and Storrs. Some of the Chair's funds are used to subsidize the costs incurred for instrument upkeep and mouse colony maintenance. Because activity was curtailed this year by Covid, revenue was lower, but expenses remained the same, so the Chair funds were especially utilized.



Members of the multi-investigator laboratory suite within the Center for Regenerative Medicine and Skeletal Development at the going away lunch for Dr. Yueying Zhou, our visiting scientist.

LOOKING AHEAD

The coming year is crunch time for both our major research grants. We must show productivity and technological prowess. As of May 1, I have stepped down from the Directorship of the Center and will focus my entire effort in meeting this challenge.

UConn Health
Endowed Chair in Human Genetics
300041-10600-10

	FY16	FY17	FY18	FY19	FY20	FY21*
Beginning Cash Balance	\$277,187.31	\$186,903.31	\$172,657.41	\$174,872.63	\$231,368.95	\$252,898.25
Receipts :						
Interest Transferred from DHE:		5,992.10	5,581.85	8,968.00	18,720.97	
Interest Transferred from UCONN Foundation:	78,968.00	74,710.00	79,254.86	79,455.00	74,454.25	79,521.78
Total Receipts	78,968.00	80,702.10	84,836.71	88,423.00	93,175.22	79,521.78
Expenditures :						
Salaries and Wages	88,817.00	49,024.00	18,122.14	5,140.00	438.88	17,941.00
Fringe Benefits	37,155.00	26,287.00	47,749.40	3,019.00	429.75	1,383.00
Purchased Services	42,045.00	19,637.00	16,749.95	1,993.00	48,490.60	61,721.33
Supplies				1,895.68		8,854.00
Equipment	1,235.00			19,879.00	22,286.69	68,963.67
Change in accruals						5,446.58
Total Expenditures	169,252.00	94,948.00	82,621.49	31,926.68	71,645.92	164,309.58
Ending Cash Spendable Balance	\$186,903.31	\$172,657.41	\$174,872.63	\$231,368.95	\$252,898.25	\$168,110.45

* FY21 are not final and may change due to year end adjustments

UConn Health
Endowed Chair in Transfusion Medicine
300037-10149-10 (and 35021)

	FY17	FY18	FY19	FY20	FY21
Beginning Cash Balance	\$423,141	\$425,555	\$429,380	\$438,097	\$450,927
Receipts :					
Interest Transferred from UCONN Foundation:					
Interest Transferred from DHE:	\$4,107	\$3,825	\$8,717	\$12,830	\$2,944
Total Receipts	\$4,107	\$3,825	\$8,717	\$12,830	\$2,944
Expenditures :					
Salaries and Wages					\$32,921
Fringe Benefits					\$10,317
Purchased Services	\$1,693				
Supplies					
Equipment					
Change in accruals					
Total Expenditures	\$1,693	\$0	\$0	\$0	\$43,238
Ending Cash Spendable Balance	\$425,555	\$429,380	\$438,097	\$450,927	\$410,633

Note: this Endowed Chair is currently vacant.


ATTACHMENT 9



Lloyd A. Blanchard, PhD
Interim Vice President for Finance and Chief Financial
Officer and Associate Professor in Residence,
Department of Public Policy

September 29, 2021

TO: Members of the Board of Trustees

FROM: Lloyd Blanchard 
(Interim) Vice President for Finance and Chief Financial Officer

RE: FY21 Capital Expenditures

RECOMMENDATION:

That the Board of Trustees acknowledge the capital expenditures of \$190,510,142 (Storrs and Regional Campuses: \$186,960,606 and UConn Health: \$3,549,536) for Fiscal Year 2021.

BACKGROUND:

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

Since FY17, the University has submitted an all-funds capital budget to the Board. Therefore, in an effort to continue this transparency, the report of capital expenditures will no longer be limited to Deferred Maintenance bond fund spending. The new report includes all capital project expenditures for FY21 detailed by UCONN 2000 project lines and fund sources.

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

Attachment

BUDGET

\$260M GO Bonds
0M Revenue Bonds
55M University Funds

\$315M Total FY21 Budget



PROJECTS FUNDED

\$243M GO Bonds
0M Revenue Bonds
62M University Funds

\$305M FY21 Total Funded

PROJECTS INITIATED

81 New Projects Initiated
92 New Accounts
107 Project MOUs Processed
(scope/schedule/budget)



EXPENSES

\$153M GO Bonds
5M Revenue Bonds
33M University Funds/Other

\$191M Total FY21 Expenses

ACTIVE PROJECTS

Most capital projects span multiple fiscal years. As of 6/30/21, there were 214 active projects with budgets totaling \$1.6B and expenditures of \$1.2B.



CLOSED PROJECTS

75 projects with budgets totaling \$130M were financially closed in FY21. At closeout, \$11.0M (6%) was reallocated to other operating & capital initiatives.

UConn 2000 Capital Program 3 Year Summary



in millions	FY19	FY20	FY21	Total	3 Yr Avg
GO Bonds	200	197	260	657	219
Revenue Bonds	125	4	0	129	43
University Funds	35	49	55	139	46
Total Capital Budget	\$360	\$250	\$315	\$925	\$308
GO Bonds	194	212	243	649	216
Revenue Bonds	93	2	0	95	32
University Funds	35	17	62	114	38
Total Projects Funded	\$322	\$231	\$305	\$858	\$286
GO Bonds	184	137	153	474	158
Revenue Bonds	67	56	5	128	43
University Funds	26	22	33	81	27
Total Expenses	\$277	\$215	\$191	\$683	\$228
New Projects Initiated	77	109	81	267	89
New Accounts	136	138	92	366	122
Project MOUs Processed	133	112	107	352	117
Projects Closed	88	77	75	240	80
Closeout Funds Reallocated	\$8.7	\$11.7	\$11.0	\$31.4	\$10.5
% of Funds Reallocated	2%	2%	6%		3%
# of Active Projects	171	220	214		202
Budgets of Active Projects	\$1.3B	\$1.3B	\$1.6B		\$1.4B
Expenses of Active Projects	\$1.0B	\$1.0B	\$1.2B		\$1.1B



University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2021 as of 6/30/2021

Project Name		Current Funded Budget*	Total Project Expenditures	Project Status	Total Fiscal Year Expenditures	Fiscal Year to Date Expenditures By Funding Source			
						UCONN 2000 Bonds	University Operating	Revenue Bonds	Other Funding**
Storrs and Regional Campuses									
Academic and Research Facilities									
Academic & Research Facilities - Gant Building Renovations - STEM		169,827,606	135,922,259	Construction	38,539,226	38,433,117	106,109		
Academic & Research Facilities - Homer Babbidge Library Renovation		5,700,000	4,849,284	Substantially Complete	3,396,774	3,396,774			
Academic & Research Facilities - STEM Research Center Science 1		147,000,000	42,740,457	Construction	30,493,142	30,493,142			
Academic and Research Facilities Total					72,429,142	72,323,033	106,109	-	-
Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities									
ABL Argus Software & Hardware Retrofit		209,220	209,220	Completed	72,920		72,920		
ABL Clean Steam Generator Replacement		143,000	143,000	Completed	143,000		143,000		
ABL Phoenix Upgrade Phase 1		592,350	297,836	Construction	297,836		297,836		
Ace Water Heater Replacement		275,000	23,176	Construction	23,176		23,176		
ACE Water Heater Replacements		225,000	209,710	Substantially Complete	26,110		26,110		
Ag Bio-Technology Bldg Cagewasher Replacement		175,000	-	Planning/Design	-				
Andover Infrastructure & Software Upgrade		2,596,000	820,525	Construction	820,525		820,525		
Arjona 203 Computer Research Lab		48,250	25,602	Substantially Complete	25,602		25,602		
Atwater Electrical Generator Replacement		535,000	76,052	Planning/Design	53,552		53,552		
Atwater Facade Repair		100,000	83,726	Substantially Complete	68,642		68,642		
Austin Building Interior Locks		45,000	-	Planning/Design	-				
Avery Point - Academic Building Chemistry Lab Renovation		300,000	234,890	Substantially Complete	8,480		8,480		
Avery Point Academic Building Roof Replacement		1,270,000	740,843	Substantially Complete	188,384		188,384		
Avery Point Community & Professional Building Restrooms Renovation		433,000	377,044	Substantially Complete	23,390		23,390		
Avery Point Marine Sciences Building Retro Commissioning		526,950	508,700	Substantially Complete	132,607		132,607		
Avery Point Sea Lab Floor Repair		30,000	15,200	Construction	15,200		15,200		
Babbidge Library Electrical Distribution System Upgrade		2,726,399	2,726,399	Completed	10,717	10,717			
Babbidge Library VAV Replacement		204,000	-	Planning/Design	-				
Babbidge Library Window Cleaning		40,972	40,972	Completed	40,972		40,972		
Beach Hall 107A, 109A, 231 Renovation		125,000	-	Planning/Design	-				
Beach Hall 302,317,443 Classroom Upgrades		135,000	-	Planning/Design	-				
Beach Hall Air Conditioning Repair		65,000	-	Planning/Design	-				
Beach Hall Geosciences Rock Prep Lab Renovation		16,995	16,995	Completed	1,545	1,545			
Beach Hall Lab Renovations		5,400,000	4,109,709	Substantially Complete	343,653	343,653			
Benton Art Museum Patio and Fountain Restoration		150,000	17,000	Planning/Design	-				
Bio 4 Annex Sustainability Office Relocation		137,099	137,099	Completed	1,482		(3,693)		5,175
Bio 4 Chiller Replacement		250,000	-	Planning/Design	-				
Bio Annex 4 Switchgear and Transformer Replacement		250,000	25,607	Construction	25,607		25,607		
Bio/Physics Cold Room - Phase 1		175,000	-	Planning/Design	-				
Biology/Physics Building Interior Locks		142,090	142,090	Completed	142,090		142,090		
Bishop Center 105-108 Offices		75,000	53,061	Substantially Complete	53,061		53,061		
Bishop Center Roof - Electrical & HVAC Upgrade		400,000	160,630	Substantially Complete	-				
Boiler Plant Equipment Replacement and Utility Tunnel Connection		40,000,000	9,244,082	Construction	7,765,410	7,765,410			
Bronwell - 213C Research Equipment Support		3,190	1,941	Substantially Complete	1,941		1,223		718
Bronwell 201, 318, 319, 322 Renovation (TL2339)		153,942	153,942	Completed	153,942	138,000	15,942		
Bronwell Switchgear Service Replacement		100,000	41,117	Planning/Design	33,200		33,200		
Budds Building 212/213 Interior Door Removal		3,500	931	Substantially Complete	-				
Buddy Benches		3,555	3,555	Completed	3,555		3,555		
Burton Hydrotherapy Mechanical Room Restoration		182,304	182,304	Completed	181,188		181,188		
Campus Drainage Master Plan		359,829	359,829	Completed	-				
Campus Wayfinding Improvements		1,905,000	1,904,297	Substantially Complete	417,093	417,093			
Castleman - 122, 123, 123A Renovations For NASA Research		35,498	16,230	Construction	16,230		16,230		
Castleman 117 Computer Teaching Lab Renovation (TL2354)		160,000	114,816	Substantially Complete	114,816	113,117	1,699		
Castleman 205 SoE Renovations (TL2328)		171,101	121,501	Substantially Complete	121,422	118,021	3,401		
Castleman 306 Conference Room Renovation		69,300	62,585	Substantially Complete	4,742		4,742		
Central Campus Infrastructure		3,700,000	3,368,304	Substantially Complete	(370,287)	(370,287)			
Central Utility Plant Office Renovation		100,000	-	Planning/Design	-				
Chemistry - A203 Classroom AV Upgrades		89,062	89,062	Completed	89,062		89,062		
Chemistry R217 Research Equipment Support		90,970	65,314	Substantially Complete	65,314		-		65,314
Chemistry R316 Renovations		275,000	160,021	Construction	136,221		136,221		
Chemistry Roof Snow Guard Repair		916,000	9,592	Construction	9,592		9,592		
CLAS Bio Physics Building Greenhouse		300,000	99	Construction	99		99		
Clay Tile Sewer Pipe Relining Program		400,000	-	Construction	-				
CRT Jorgensen Lobby Renovation		125,000	-	Planning/Design	-				
CRT Jorgensen Sound System Upgrade		180,500	14,834	Planning/Design	-				

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				Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Revenue Bonds	Other Funding**
Storrs and Regional Campuses								
CUP Equipment Replacement and Pumping Improvements	23,000,000	14,477,164	Substantially Complete	1,252,248	1,252,248			
Cyber Security Upgrades	200,000	-	Planning/Design	-				
Dining Hall Facilities Ventilation Upgrades	892,700	127,003	Substantially Complete	-				
East Campus Exterior Door Security Upgrades	51,955	51,955	Completed	26,703		26,703		
Engineering II - 212 Computer Lab (TL2343)	38,000	21,054	Substantially Complete	21,054	21,054			
Engineering II 104 Computational Lab (TL2361)	155,000	-	Construction	-				
Engineering II 108C New Faculty Lab	233,149	233,149	Completed	207,170		207,170		
Engineering II 202 Upgrades	38,500	25,146	Substantially Complete	19,538		19,538		
Engineering II 205 Renovation (TL2377)	268,656	-	Planning/Design	-				
Engineering II 217 ME-EDOC Relocation	115,000	-	Planning/Design	-				
Engineering II 303 New Faculty Renovation	5,800	3,185	Substantially Complete	(46)				(46)
Engineering II Large Passenger Elevator Modernization	194,648	194,648	Completed	139,343		139,343		
Engineering II Roof Replacement	612,625	612,625	Completed	2,575	827	1,748		
Engineering II - Rm 324 Chem Bio-molecular Engineering	146,500	123,553	Substantially Complete	119,603		119,603		
Engineering Science Building - M. Hann Clean Room	275,000	197,365	Substantially Complete	88,118	27,845	60,273		
EV Charger Installation - Lot E	25,001	12,668	Substantially Complete	12,668				12,668
Eversource Second Electrical Feed - Planning	250,000	30,016	Planning/Design	-				
Exigent Repair - Replacement of Steam & Cond Piping	2,000,000	1,924,199	Substantially Complete	123,533	123,533			
Fac Ops & Building Services - General DM	5,797,517	5,842,284	Construction	85,926		85,926		
Facilities Code Remediation	235,000	56,891	Construction	30,409		30,409		
Fairfield-SU-Hawley-Academic-Babbidge Bollard Install	75,000	75,000	Completed	75,000		75,000		
Family Studies R22 Split System	100,000	-	Planning/Design	-				
Family Studies Stairwell Painting	23,925	-	Construction	-				
Fenton River Well Field & Road Repair	450,000	155,519	Planning/Design	56,266	56,266			
Field House - Old Recreation Center Renovation	450,000	-	Planning/Design	-				
Fine Arts - 2nd Floor Fit Out	248,864	248,864	Completed	112,007		112,007		
Fine Arts - Krenicki Institute Renovation	412,000	14,420	Planning/Design	14,420		14,420		
Fine Arts Air Conditioning	44,010	44,010	Completed	28,517		28,517		
Fine Arts Dark Room	32,776	32,776	Completed	32,776		32,776		
Fine Arts Panel and Device Replacement	130,839	37,747	Construction	37,747		37,747		
Freitas Ice Rink Mechanical Repairs	200,000	74,320	Substantially Complete	68,374		68,374		
Gampel 127 & 129 Office Suites Upgrades	82,126	-	Construction	-				
Gampel Electrical Generator Replacement	250,000	23,270	Planning/Design	23,270		23,270		
Gampel Pavilion Dome Ceiling and Roof Repair	11,414,450	11,414,450	Completed	70,204	70,204			
Gampel Room 106 KSI Renovation	105,500	87,834	Substantially Complete	69,946		70,098		(152)
Gant North - Minor Upgrades for IMS New Faculty Hires	323,116	323,116	Completed	144,195		144,195		
Gelfenbien Commons Equipment Access	169,825	169,825	Completed	154,530		154,530		
Gentry 131 Classroom Upgrades	165,000	-	Construction	-				
George J. Sherman Family Sports Complex Track Resurfacing	763,000	-	Planning/Design	-				
Hartford - Student Academic Achievement Center Renovation	450,000	318,170	Substantially Complete	32,645		32,645		
Hartford Graphic Art & Interior Signage	250,000	99,663	Planning/Design	43,252		43,252		
Heating Plant Upgrade - Emergency Power System Upgrade	765,000	435,916	Planning/Design	-				
HEEP Pavilion and Pollinator Garden	50,000	11,912	Planning/Design	11,912	11,912			
High Head Emergency Generator System Replacement	1,012,245	1,012,245	Completed	80,947		80,947		
High Head Generator Improvement	50,000	-	Construction	-				
Holcomb Dormitory Rekey	26,495	25,965	Substantially Complete	25,965		25,965		
Homer Babbidge Library SoE Computational Labs (TL2329)	275,000	216,844	Substantially Complete	155,724	150,365	5,359		
Horse Unit & Lorentzon Stables Refurbishment	234,333	234,333	Completed	37,263		-		37,263
Horse Unit 2 Paddock Fence Repair	173,038	173,038	Completed	173,038		173,038		
Horsebarn Hill Pedestrian Safety Improvements	1,282,801	1,282,801	Completed	66	12,237	(12,171)		
Horsebarn Hill Sewage Pump Station Upgrade	1,500,000	1,333,151	Substantially Complete	259,994		259,994		
Human Performance Lab Prep Room	126,500	109,249	Substantially Complete	-				
Husky Village Patch and Paint	99,000	-	Construction	-				
I-Lot Improvements	7,000,000	288,311	Construction	266,228	266,228			
Innovation Partnership Building - Backup Power	125,000	7,365	Planning/Design	7,365	7,365			
ITEB C80 Lecture Hall Upgrades	51,134	51,134	Completed	51,134		51,134		
ITEB 201, 217, 230 C, D, E Upgrades	30,691	-	Construction	-				
ITEB C25 ECE Senior Design SOE (TL2344)	150,000	48,093	Construction	48,093	48,093			
ITEB C41 Supplemental Air Conditioning	20,000	-	Planning/Design	-				
ITEB SoE CSE Glassboards	33,751	4,775	Construction	4,775		4,775		
Jones Annex Renovation	90,000	-	Planning/Design	-				

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				Total Fiscal Year Expenditures	UConn 2000 Bonds	University Operating	Revenue Bonds	Other Funding**
Storrs and Regional Campuses								
Jones Building Heating Replacement	294,502	294,502	Completed	37,877		37,877		
Jones Building High Voltage and Repairs	490,114	490,114	Completed	263,665		263,665		
Jorgensen Building Envelope Study	64,000	44,397	Planning/Design	-				
Jorgensen Center Chillers Replacement	479,084	479,084	Completed	479,084		479,084		
Jorgensen Theater Flooring Replacement	95,256	-	Construction	-				
Kennedy Cottage FMBIO Conference Room Upgrade	55,000	49,507	Substantially Complete	17,150		17,150		
Kinesiology Building HALL Renovation (TL2355)	753,500	183,456	Construction	183,456	183,456			
Klinck Building CAHNR 1st floor Upgrades	309,000	12,610	Planning/Design	12,610		12,610		
Koons Hall AHS Advising Center Office	27,940	-	Planning/Design	-				
Koons Hall Renovation	5,500,000	5,389,308	Substantially Complete	-				
Landscape Barn and Administrative Building Replacement Planning	213,900	213,900	Completed	21	21			
Law School Floor & Paint Repair	97,100	10,366	Construction	10,366		10,366		
Law School Paving and Seal Coat	35,000	32,651	Substantially Complete	32,651		32,651		
LeDoyt Road Improvements Study	19,500	19,500	Completed	9,550		9,550		
Life Safety System Upgrade at Bookstore & South Garage	152,432	152,432	Completed	152,432		152,432		
Main Campus Parking Replacements	12,000,000	9,904,391	Substantially Complete	379,047	379,047			
Main Campus Substation Switchgear Relay Replacement	565,000	230,400	Construction	179,400		179,400		
Mansfield Apartments Window Fogging	4,500	1	Construction	1		1		
Mansfield Road Paving Phase I	150,000	109,823	Substantially Complete	109,823		109,823		
McHugh Stairwell Painting	49,641	-	Construction	-				
Middlesex Extension Ctr Bathroom Renovations	209,422	209,422	Completed	25,942		25,942		
Mirror Lake Improvements	375,000	284,732	Planning/Design	269,694	269,694			
Mobile Office Building Purchase	1,310,000	-	Planning/Design	-				
Mold / Lead / Asbestos Remediation	2,838,216	2,557,369	Substantially Complete	435,887		435,887		
N. Eagleville Rd Area Infrastr Repair / Replace & Upgrade Phase III	57,500,000	55,982,756	Substantially Complete	29,854	29,854			
N. Eagleville Road and Discovery Drive Intersection Improvements	750,000	34,236	Bidding	25,198	25,198			
North and South Parking Garage Restoration	1,000,000	201,549	Construction	139,902		139,902		
North Campus Power & Communication Reliability Upgrades Planning	150,000	99,419	Planning/Design	-				
North Eagleville Road East Steam Repair	650,000	102,049	Construction	102,049	102,049			
North East Residence Halls - Security Camera System	1,750,000	339,488	Construction	8,884	8,884			
North Residence Dining - Dish Room Renovation	850,000	190,401	Construction	185,424		185,424		
Northeast Science Quad Site Improvements	1,853,180	1,853,180	Completed	39,476	184,644	(145,168)		
Northwest Quad - Science 1 - Site Improvements & Tunnel Phase II	56,000,000	18,771,035	Construction	15,470,916	15,470,916			
Northwest Quad Fire Panels	200,000	-	Construction	-				
Northwest Science Quad Infrastructure - Phase 1	20,750,000	19,970,529	Substantially Complete	108,753	108,753			
Northwest Science Quad Supplemental Utility Plant	67,000,000	19,389,923	Construction	15,551,017	15,551,017			
Olympic Monument	200,000	2,719	Construction	-				
Pharmacy Lab 513 Supplemental Exhaust Upgrade	25,000	-	Planning/Design	-				
Pharmacy/Biology Autoclave Replacement	125,000	-	Planning/Design	-				
Philip E Austin 105,108,110 & Lecture Halls Upgrades	112,742	112,742	Completed	79,593		79,593		
Plant Science Furnace Replacement	70,000	-	Construction	-				
Public Safety Building Improvements	7,000,000	981,969	Construction	512,318	931,969	(419,651)		
Public Safety Risk Assessment and Design Guideline	200,000	-	Planning/Design	-				
Putnam Refectory 2 Boiler Replacement	103,000	-	Planning/Design	-				
Route 195 Paving	60,000	-	Planning/Design	-				
Sale of the Nathan Hale Inn	100,000	86,773	Substantially Complete	2,490		2,490		
School of Business - Roof Repairs	423,769	423,769	Completed	376,912	254,312	122,600		
School of Business 214	1,000	610	Substantially Complete	610		610		
School of Engineering ITEB Rm 140 Renovation (TL2340)	21,011	21,011	Completed	19,638	18,013	1,625		
SFA Computer Lab Renovation	75,000	7,050	Planning/Design	7,050		7,050		
Shakers Testing Facility - Castleman	350,000	35,358	Bidding	35,358	35,358			
Shippee/Buckley/Whitney Lock Hardware/Keying	95,540	95,540	Completed	1,647	-	1,647		
South Campus Commons Landscape & Pedestrian Improvement Plan	5,000,000	4,315,890	Substantially Complete	2,460,293	2,460,293			
South Campus Fire Pump Replacement	220,160	-	Construction	-				
South Campus Stair Repair	721,611	721,611	Completed	31	31			
South East Campus Infrastructure	5,000,000	4,887,079	Substantially Complete	523,896	523,896			
South Garage Elevator Power Units Replacement	44,233	44,233	Completed	44,233		44,233		
Southwest Campus Infrastructure Upgrade	8,911,072	8,911,072	Completed	50,681	50,681	-		
Sprague Dormitory Rekey	37,121	36,379	Substantially Complete	36,379		36,379		
Spring Manor Farm Demolition Mitigation	75,000	-	Planning/Design	-				
Stamford Abutting Property Restoration	2,500,000	1,699,648	Substantially Complete	243,432	243,432			

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Storrs and Regional Campuses									
Stamford Campus Garage - Demolition	10,000,000	8,814,729	Substantially Complete	702,758	702,758				
Stamford Campus Police Substation Relocation	448,238	448,238	Completed	84	84				
Stamford Campus Surface Parking Lot	4,500,000	3,693,307	Substantially Complete	610,979	610,979				
Stamford Start-Up Studio Office Renovations	150,000	5,406	Construction	5,406		5,406			
Storrs Hall 001, 002, 011 Classroom Upgrades	240,301	240,301	Completed	230,586		230,586			
Storrs Hall 1st & 2nd Floor Bathroom	255,000	204,697	Substantially Complete	11,939	11,939				
Storrs Hall 215 School of Nursing Renovation (TL2318)	152,975	121,341	Substantially Complete	108,178	105,921	2,257			
Storrs LED (SLED) Lighting Upgrade	7,850,000	4,568,755	Construction	3,496,729		3,496,729			
Storrs LED (SLED) Lighting Upgrade - Athletic Facilities	1,186,275	1,186,275	Completed	83,105		83,105			
Student Health Services Bldg - Pre-design & Planning	447,700	-	Planning/Design	-					
Student Housing Master Plan	450,000	414,465	Planning/Design	414,184		414,184			
Student Union - QSR Dining Buildout	700,000	463,630	Substantially Complete	25,116		25,116			
Student Union East Elevation Curtain Wall & Masonry Repairs	1,500,000	1,424,870	Substantially Complete	-					
Student Union Office Upgrades	431,500	414,803	Substantially Complete	376,262		376,262			
Tasker Admissions Roof Restoration	662,040	23,680	Construction	2,400		2,400			
Torrey Life Sciences Cooling Tower Replacement	106,154	106,154	Completed	106,154		106,154			
Torrey Life Sciences 2nd Floor Biology Renovation	900,000	563,484	Substantially Complete	488,761	488,761	-			
Torrey Life Sciences 415 & 417 Lab Renovations (TL2325)	100,000	-	Planning/Design	-					
Torrey Life Sciences Facade Repair	82,668	82,668	Completed	43,609		43,609			
Torrey Life Sciences Interior Locks	11,000	-	Planning/Design	-					
Towers Booster Pump Station Repair	83,425	-	Planning/Design	-					
Towers Fire Panels	103,000	-	Construction	-					
Towers Mechanical Room Upgrade	150,000	-	Planning/Design	-					
Towers Mechanical Rooms Restoration	189,429	189,429	Completed	181,120		181,120			
Towers Painting: Keller Fenwick, Wade Hamilton	120,000	-	Construction	-					
Transportation Modular Building Installation	39,250	-	Construction	-					
Tri-County Greenhouse Ramp Replacement	15,000	-	Planning/Design	-					
UCFM Code Remediation - Campus Wide Laundry Alterations	3,300,000	2,346,926	Substantially Complete	84,595	84,595				
UCFM Code Remediation - Hall Building	146,200	108,836	Substantially Complete	45,550	45,550				
UCFM Code Remediation - Longley School-Depot Campus	368,424	368,424	Completed	-					
UCFM Code Remediation - South Parking Garage	238,182	238,182	Completed	-					
UCFM Code Remediation - Williams Health Services Building	245,000	103,369	Substantially Complete	3,701	3,701				
UConn 2000 Code Remed - Northwest Residence Halls	1,479,120	1,479,120	Completed	299,261	365,326	(66,065)			
UConn 2000 Code Remed - Stamford Downtown Relocation	8,000,000	2,647,378	Construction	1,292,694	1,292,694				
UConn 2000 Code Remed - Wilbur Cross Building	1,570,179	1,570,179	Completed	6,956	69,697	(62,741)			
UConn Hockey Arena	20,000,000	3,852,442	Construction	2,101,283		2,101,283			
UConn Parking Services Relocation Project	433,896	-	Planning/Design	-					
UConn School of Fine Arts - Wadsworth Athenaeum	485,877	485,877	Completed	32,123		32,123			
UConn Stamford Mill River Remediation	450,000	66,719	Planning/Design	33,708	33,708				
University Athletic District Development (a.k.a. Stadia)	21,800,000	21,752,983	Substantially Complete	8,605,209	8,605,209				
University Dams Evaluation and Restoration	468,000	197,919	Construction	190,580	190,580				
UPDC Relocation	480,000	-	Planning/Design	-					
UTEB Passenger Elevator Modernization	191,257	191,257	Completed	136,623		136,623			
UTEB SoE Computational Labs	250,000	-	Construction	-					
UTEB SoE Faculty Offices Renovation (TL2378)	95,000	-	Planning/Design	-					
Utility Infrastructure GIS Mapping	3,236,000	756,383	Substantially Complete	14,178	14,178				
Von Der Mehden Hall Roof Restoration	200,000	9,748	Planning/Design	9,748		9,748			
Von Der Mehden Hall Roof Restoration	-	-	Completed	(9,065)		(9,065)			
Waterbury Garage Line Striping and Seal Coating	7,649	7,649	Completed	7,649		7,649			
Waterbury Garage Repairs	174,007	98,535	Substantially Complete	98,535		98,535			
Waterbury Parking Garage Drainage Repair	8,803	-	Construction	-					
Werth Basketball Pantry/Dining Services	1,268,000	8,759	Construction	2,766		2,766			
Werth Family Basketball Champions Center Hall of Fame	3,536,607	3,536,607	Completed	80,825				80,825	
West ALSOP Mechanical Room Upgrade	75,000	-	Planning/Design	-					
West Campus Complex Dormitory Rekey	38,368	37,601	Substantially Complete	37,601		37,601			
West Campus Dorms Mechanical Room Repairs	107,820	107,820	Completed	105,843		105,843			
Whitney Hall Dining Renovations	4,200,000	3,707,457	Substantially Complete	113,139		113,139			
Wilbur Cross Dome and Facade Restoration	250,000	43,294	Planning/Design	14,942		14,942			
Wired Access Layer (UPDC) - Phase I	435,000	397,319	Substantially Complete	348,286	348,286				
WPCF Chlorine Contact Chamber Rehabilitation	200,000	126,386	Substantially Complete	58,351		58,351			
Y & Z Parking Lots and Electrical Restoration	1,900,000	253,163	Construction	185,873		185,873			

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Storrs and Regional Campuses								
Young 219 Office Renovation	70,000	59,548	Substantially Complete	59,548		59,548		
Zero Carbon Planning Geothermal Study	125,000	110,108	Planning/Design	110,108	110,108			
Zero Carbon Scenario Planning	250,000	211,827	Planning/Design	211,827	211,827			
DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities Total				75,301,083	60,712,865	14,386,453	-	201,765
Engineering Building								
Engineering Building - Engineering & Science Building	92,529,568	92,427,818	Substantially Complete	-				
Engineering Building Total				-	-	-	-	-
Equipment, Library Collections & Telecommunications - Phase III								
Academic Capital Equipment	26,423,247	24,143,986	Underway	3,766,929	3,766,929			
Gampel Audio System Replacement	600,000	598,142	Substantially Complete	5,046	5,046			
Gampel Pavilion Wireless Infrastructure	501,807	501,807	Completed	6,870	6,870			
ITS Capital Equipment	25,281,616	23,535,371	Underway	2,915,420	2,915,420			
Public Safety Capital Equipment	23,267,082	20,285,538	Underway	988,192	988,192			
Travel Management & Expense Reimbursement System Implementation	1,148,103	1,125,522	Substantially Complete	84,964		84,964		
Wired Access Layer (ITS) - Phase 2	4,200,000	2,133,856	Construction	2,133,856	2,133,856			
Wired Access Layer (ITS) - Phase 1	3,632,326	3,339,993	Substantially Complete	1,162,512	1,162,512			
Equipment, Library Collections & Telecommunications - Phase III Total				11,063,789	10,978,825	84,964	-	-
Farm Buildings Repairs/Replacement								
Farm Buildings Repair / Replace - Spring Hill Farm	3,603,821	3,603,821	Completed	5,427	1,668	3,759		
Farm Buildings Repairs/Replacement Total				5,427	1,668	3,759	-	-
Fine Arts Phase II								
Fine Arts Phase II - Renovation & Improvements	37,403,317	35,029,271	Substantially Complete	3,196,378	3,119,262			77,116
Fine Arts Phase II Total				3,196,378	3,119,262	-	-	77,116
Intramural, Recreational & Intercollegiate Facilities								
Central Campus Infrastructure	25,000,000	25,000,000	Substantially Complete	391,323	-		391,323	
Student Recreation Center	98,000,000	96,989,484	Substantially Complete	1,110,103	-	289,979	820,124	
University Athletic District Development (a.k.a. Stadia)	68,425,696	62,778,082	Substantially Complete	21,333,876	-	7,150,504	3,516,194	10,667,178
Intramural, Recreational & Intercollegiate Facilities Total				22,835,302	-	7,440,483	4,727,641	10,667,178
Mansfield Training School Improvements								
Longley Bathroom Renovations	490,000	138,395	Construction	71,972	71,972			
Mansfield Training School Improvements Total				71,972	71,972	-	-	-
North Hillside Road Completion								
North Hillside Road Completion	18,864,790	18,628,425	Substantially Complete	40,424	40,424			
North Hillside Road Completion Total				40,424	40,424	-	-	-
Residential Life Facilities								
Res Life Facilities - Alumni Quad Roof & Facade Renovation	193,000	129,010	Planning/Design	2,204	2,204			
Res Life Facilities - Alumni Res Hall Granite Restoration	645,000	364,064	Planning/Design	25,689	25,689			
Res Life Facilities - Buckley Hall Facade Renovation	425,000	63,369	Planning/Design	-				
Res Life Facilities - Hicks and Grange Student Room Renovation	1,875,000	1,171,344	Construction	1,095,216	1,095,216			
Res Life Facilities - Hilltop Apartments Upgrades	290,000	36,266	Planning/Design	36,266	36,266			
Res Life Facilities - McMahon Hall Envelope Repairs	499,000	202,867	Planning/Design	-				
Res Life Facilities - North Campus Residence Hall Reno - Phase II	2,170,000	274,055	Construction	237,521	237,521			
Res Life Facilities - North Res Steam to Hot Water Conversion	77,000	48,204	Planning/Design	43,260	43,260			
Res Life Facilities - North Residence Halls Roof Refurb Phase II	1,576,000	1,351,687	Substantially Complete	98,193	98,193			
Res Life Facilities - Residence Halls Door Access Reader Upgrade	428,000	291,836	Substantially Complete	248,944	248,944			
Res Life Facilities - South Campus Residence Halls Improvements	800,000	-	Planning/Design	-				
Residential Life Facilities Total				1,787,293	1,787,293			
School of Pharmacy/Biology Completion								
School of Pharmacy Medicinal Garden	735,191	735,191	Completed	40,702	40,702			
School of Pharmacy/Biology Completion Total				40,702	40,702	-	-	-
Technology Quadrant-Phase III								
Tech Quad Phase III - Innovation Partnership Building	162,300,000	157,837,239	Substantially Complete	189,094				189,094
Technology Quadrant-Phase III Total				189,094	-	-	-	189,094
Sub Total - Storrs & Regional Campuses:				186,960,606	149,076,044	22,021,768	4,727,641	11,135,153
UConn Health Center (UCONN 2000 Funding Only)								
Def Mtn/Code & ADA Cmp/Inf Imp & Reno Lump Sum/UA&S Fac-UCHC								
UCHC Deferred Maintenance	51,165,520	50,336,087	Construction	507,671	507,671			
Def Mtn/Code & ADA Cmp/Inf Imp & Reno Lump Sum/UA&S Fac-UCHC Total				507,671	507,671	-	-	-
Equipment, Library Collections & Telecommunications-UCHC								

University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2021 as of 6/30/2021

					Fiscal Year to Date Expenditures By Funding Source				
Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Revenue Bonds	Other Funding**	
Storrs and Regional Campuses									
UHC Capital Equipment	74,399,314	72,956,360	Underway	786,938	786,938				
Equipment, Library Collections & Telecommunications-UHC Total				786,938	786,938	-	-	-	
UHC New Construction & Renovation									
UHC New Construction & Renovation - Clinic Building	89,156,127	87,719,662	Substantially Complete	2,254,927	2,254,927				
UHC New Construction & Renovation Total				2,254,927	2,254,927	-	-	-	
Sub Total - UConn Health Center (UCONN 2000 Funding Only):				3,549,536	3,549,536	-	-	-	
Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:				\$ 190,510,142	\$ 152,625,580	\$ 22,021,768	\$ 4,727,641	\$ 11,135,153	
Adjustment for Transfers Between Fund Sources***:				\$ -	\$ 314,473	\$ (709,489)	\$ 391,323	\$ 3,693	
Adjusted Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:				\$ 190,510,142	\$ 152,940,053	\$ 21,312,279	\$ 5,118,964	\$ 11,138,846	

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

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

*** - Per Capital Projects Policies and Procedures, transfers between funding sources may occur periodically, as determined necessary by the Office of Budget and Planning and approved by the Board of Trustees, if necessary. If a current period transfer captures expenses paid in a previous fiscal year, a negative balance occurs in the report. This adjustment corrects for prior year expenditures in the current year transfers.

University of Connecticut
Capital Project Financial and Funding Summary by Status
Fiscal Year 2021 as of 6/30/2021

Financial Summary of FY21 Projects by Project Status				
Project Status	Funded Budget - FY21 Projects	Cumulative Project Expenditures - FY21 Projects	Total Project Count By Status	Total Fiscal Year Expenditures
Planning / Design / Bidding:	17,467,117	3,144,825	68	1,495,083
Construction:	613,675,073	301,567,780	61	122,283,142
Underway (Equipment Only):	149,371,259	140,921,255	4	8,457,479
Substantially Complete:	812,500,572	769,405,838	81	53,159,843
Completed:	49,479,543	49,479,543	62	5,114,595
Totals:	1,642,493,564	1,264,519,242	276	190,510,142

FY21 Expenditures by Status and Funding Source				
Project Status	UCONN 2000 Bonds	University Operating	Revenue Bonds	Other Funding*
Planning / Design / Bidding:	868,855	626,228	-	-
Construction:	114,783,791	7,499,351	-	-
Underway (Equipment Only):	8,457,479	-	-	-
Substantially Complete:	27,289,876	10,130,436	4,727,641	11,011,890
Completed:	1,225,579	3,765,753	-	123,263
Totals:	152,625,580	22,021,768	4,727,641	11,135,153

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

University of Connecticut
Capital Project Analytics: By Status and Department
Fiscal Year 2021 as of 6/30/2021

Fiscal Year Expenditures by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	1,384,181	110,902	-	-	-	1,495,083
Construction:	113,889,286	5,737,187	507,671	15,142	2,133,856	122,283,142
Underway (Equipment Only):	-	-	786,938	-	7,670,541	8,457,479
Substantially Complete:	46,665,187	2,532,662	2,254,927	452,055	1,255,012	53,159,843
Completed:	1,047,243	3,859,369	-	201,113	6,870	5,114,595
Totals:	162,985,897	12,240,120	3,549,536	668,310	11,066,279	190,510,142

Cumulative Project Expenditures by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	2,994,424	150,402	-	-	-	3,144,825
Construction:	236,259,632	12,823,063	50,336,087	15,142	2,133,856	301,567,780
Underway (Equipment Only):	-	-	72,956,360	-	67,964,895	140,921,255
Substantially Complete:	667,878,219	7,921,902	87,719,662	735,626	5,150,430	769,405,838
Completed:	37,697,532	10,949,998	-	330,207	501,807	49,479,543
Totals:	944,829,806	31,845,365	211,012,109	1,080,975	75,750,987	1,264,519,242

Funded Budget by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	11,691,200	5,423,552	-	352,365	-	17,467,117
Construction:	530,430,606	27,144,904	51,165,520	734,043	4,200,000	613,675,073
Underway (Equipment Only):	-	-	74,399,314	-	74,971,945	149,371,259
Substantially Complete:	704,241,572	12,691,912	89,156,127	930,532	5,480,429	812,500,572
Completed:	37,697,532	10,949,998	-	330,207	501,807	49,479,543
Totals:	1,284,060,909	56,210,366	214,720,961	2,347,147	85,154,181	1,642,493,564

Project Count by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	34	25	0	9	0	68
Construction:	18	28	1	13	1	61
Underway (Equipment Only):	0	0	1	0	3	4
Substantially Complete:	38	21	1	17	4	81
Completed:	19	34	0	8	1	62
Totals:	109	108	3	47	9	276

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

ATTACHMENT 10

September 29, 2021

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA
Interim President | University of Connecticut
Chief Executive Officer | UConn Health

RE: Project Budget for Public Safety Building Improvements
(Revised Final: \$ 7,450,000)



RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$7,450,000, as detailed in the attached project budget, for the Public Safety Building Improvements project, for Construction. The increase of \$450,000 to the Project Budget is attributable to an existing communications duct bank that conflicted with the new addition's floor elevations, the additional primary feeder cost that was originally going to be leased by the University and the Dispatch furniture cost that was budgeted separately outside of the project budget. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$7,400,000 in UCONN 2000 bond funds and \$50,000 in University Funds for the Public Safety Building Improvements project.”

BACKGROUND:

The Public Safety Building on North Eagleville Road is the headquarters for the Division of Public Safety and houses the UConn Police Department, UConn Fire Department, statewide Dispatch Center as well as Division administrative staff. The building serves to support UConn's statewide public safety efforts at all UConn campuses. The building was opened in 1992 and has not expanded in the nearly 30 years it has been occupied, even though the Division has grown significantly during this time. The dispatch center is undersized to handle the increase in statewide responsibilities, most notably UConn Health. The proposed facility will include gender equitable space for both police, fire and dispatch personnel as well as a safe and inviting lobby area for visitors to the building. The renovation moves the perception of UConn public safety from an early 1990's view of public safety (police centric) to a progressive and modern university public safety organization.

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

The Public Safety Building Improvements project is currently in the Construction phase with completion in Summer 2022.

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

The Revised Final Budget is based on cost of these changes. Additional scope includes relocation of the communications duct bank, assuming the cost of the primary feeder wires and incorporating the furniture budget from another University account into this project.

The Revised Final Budget is attached for your information and reflects an increase of \$450,000 to the previously approved Final Budget of \$7,000,000.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: PUBLIC SAFETY BUILDING IMPROVEMENTS

	APPROVED PLANNING 10/31/2016	APPROVED DESIGN 8/10/2018	APPROVED FINAL 3/27/2019	APPROVED REVISED FINAL 12/9/2020	PROPOSED REVISED FINAL 9/29/2021
<u>BUDGETED EXPENDITURES</u>					
	PRC	PRC			
CONSTRUCTION	\$ -	\$ -	\$ 3,200,000	\$ 5,550,000	\$ 5,900,000
DESIGN SERVICES	50,000	370,000	462,000	555,000	555,000
TELECOMMUNICATIONS	-	5,500	60,000	60,000	60,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	82,000	18,000	118,000
CONSTRUCTION ADMINISTRATION	2,500	32,500	90,000	56,100	56,100
OTHER AE SERVICES (including Project Management)	2,500	14,500	162,750	274,400	274,400
ART	-	-	-	-	-
RELOCATION	-	8,500	50,000	55,000	55,000
ENVIRONMENTAL	-	9,500	9,500	4,500	4,500
INSURANCE AND LEGAL	-	-	-	-	-
MISCELLANEOUS	-	9,000	9,500	1,000	1,000
OTHER SOFT COSTS	-	-	-	-	-
SUBTOTAL	\$ 55,000	\$ 449,500	\$ 4,125,750	\$ 6,574,000	\$ 7,024,000
PROJECT CONTINGENCY	10,000	38,500	424,250	426,000	426,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 65,000</u>	<u>\$ 488,000</u>	<u>\$ 4,550,000</u>	<u>\$ 7,000,000</u>	<u>\$ 7,450,000</u>
<u>SOURCE(S) OF FUNDING*</u>					
UNIVERSITY FUNDS	\$ 65,000	\$ 488,000	\$ 4,550,000	\$ 50,000	\$ 50,000
UConn 2000 BOND FUNDS	-	-	-	6,950,000	7,400,000
TOTAL BUDGETED FUNDING	<u>\$ 65,000</u>	<u>\$ 488,000</u>	<u>\$ 4,550,000</u>	<u>\$ 7,000,000</u>	<u>\$ 7,450,000</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.

PUBLIC SAFETY BUILDING IMPROVEMENTS

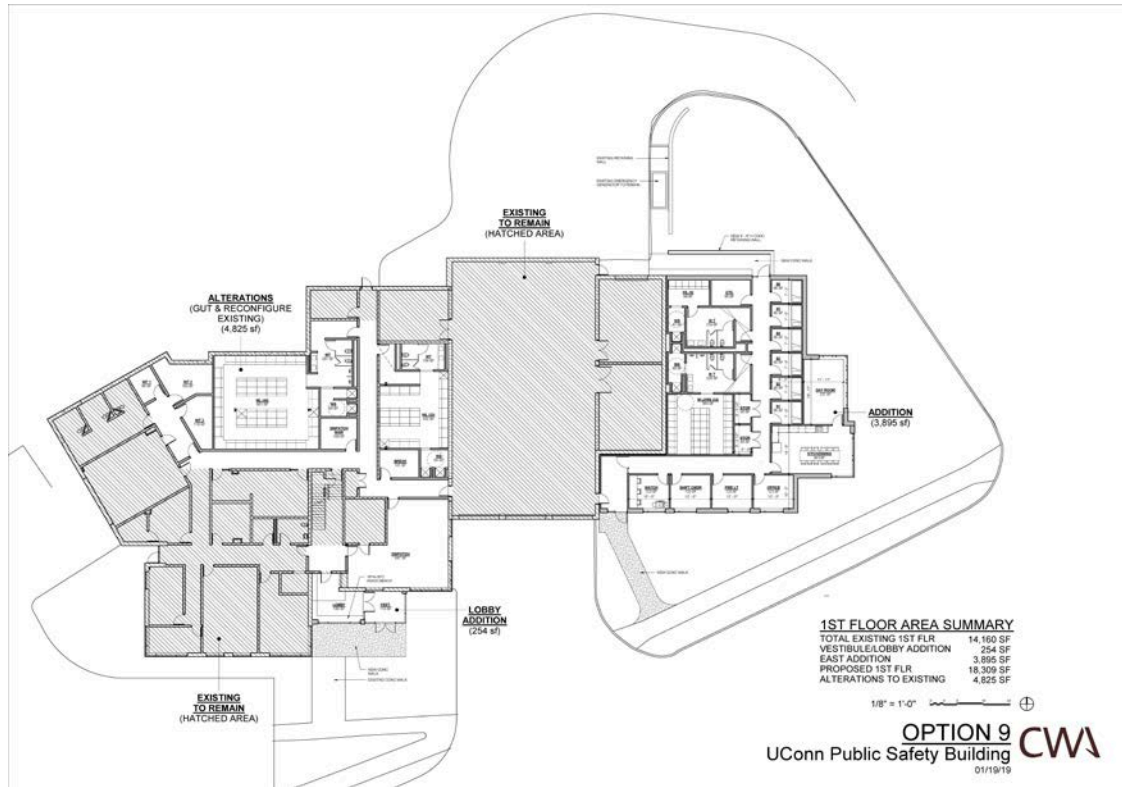
Project Budget (REVISED FINAL)

September 29, 2021



East Addition Foundation





Proposed Floor Plan




Addition Massing Study

ATTACHMENT 11

September 29, 2021

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA 
Interim President | University of Connecticut
Chief Executive Officer | UConn Health

RE: Project Budget for UPDC Relocation (Final: \$ 960,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$960,000, as detailed in the attached project budget, for the UPDC Relocation project, 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 \$960,000 in UCONN 2000 bond funds for the UPDC Relocation project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after proposals have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

The Department of University Planning, Design and Construction (UPDC) currently is housed in an outdated modular building at 31 Ledoyt Road. Several building assessments and surveys outlined the failing systems and many limitations and recommended the replacement of this facility.

This project proposes the renovation of office space at 3 Discovery Drive (Central Warehouse) for the relocation of the University Planning, Design and Construction. This outcome of this renovation is intended as a campus pilot to test new work styles (which allows for 31% footprint reduction for UPDC).

The project area includes ~ 7,200 asf of available space to be renovated into workspace to include a mix of private offices, open environment workstations of various sizes, as well as meetings spaces, office support and drawing viewing areas, storage, and kitchenette. Portions of the existing space will maintain the same configuration while other portions need to be altered to better accommodate functional needs of UPDC.

A reception area will be created using furniture systems. The construction budget includes furniture and Audio visual. The level of finishes varies: no work, paint only or alterations triggered by reconfigurations.

The Final Budget is attached for your information and reflects an increase of \$480,000 to the previously approved Design budget of \$480,000.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **UPDC RELOCATION**

	APPROVED DESIGN 4/20/2021	PROPOSED FINAL 9/29/2021
<u>BUDGETED EXPENDITURES</u>		
	PRC	
CONSTRUCTION	\$ 100,000	\$ 530,000
DESIGN SERVICES	23,000	23,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	300,000	300,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	14,400	28,800
ART	-	-
RELOCATION	6,000	6,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 443,400	\$ 887,800
PROJECT CONTINGENCY	36,600	72,200
TOTAL BUDGETED EXPENDITURES	<u>\$ 480,000</u>	<u>\$ 960,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
UConn 2000 BOND FUNDS	480,000	960,000
TOTAL BUDGETED FUNDING	<u>\$ 480,000</u>	<u>\$ 960,000</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.

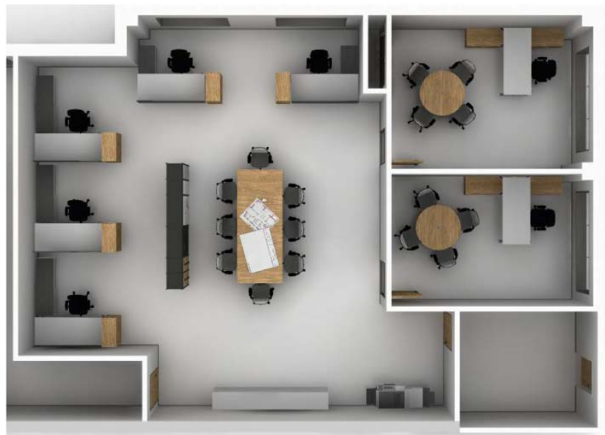
UPDC RELOCATION

Project Budget (FINAL)

September 29, 2021



Floor Plan West



Floor Plan East




Interior Views

ATTACHMENT 12

September 29, 2021

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA 
Interim President | University of Connecticut
Chief Executive Officer | UConn Health

RE: Project Budget for Facilities Operations Building Merger of Parking Services
(Final: \$ 650,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$650,000, as detailed in the attached project budget, for the Facilities Operations (FACOPS) Building Merger of Parking Services project, for Design and Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$650,000 in University funds for the FACOPS Building Merger of Parking Services 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:

Facilities Operations currently is housed at 25 LeDoyt Road. Parking and Services staff were previously located at 3 Discovery Drive (Central Warehouse). They were relocated to 25 LeDoyt Road location to make room for relocating University Planning, Design and Construction (UPDC) staff at Central Warehouse.

This project proposes the renovation of office space at 25 LeDoyt Road to accommodate the merger of parking services and the relocation of the University Planning, Design and Construction.

The project area includes ~ 8,000 sq. ft. of available workspace to be renovated to accommodate the additional staff and optimize the use of available space. This includes a mix of private offices, open area workstations of various sizes, as well as meetings spaces, office support and drawing viewing areas, storage and kitchenette. Portions of the existing space will maintain the same configuration while other portions need to be altered to better accommodate functional needs of FACOPS.

The construction budget includes design, construction, furniture, audio visual and contingency.

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **FACOPS BLDG. MERGER OF PARKING SERVICES**

	APPROVED DESIGN 6/14/2021	PROPOSED FINAL 9/29/2021
<u>BUDGETED EXPENDITURES</u>		
	PRC	
CONSTRUCTION	\$ 165,000	\$ 345,000
DESIGN SERVICES	33,896	35,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	200,000	215,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 398,896	\$ 595,000
PROJECT CONTINGENCY	35,000	55,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 433,896</u>	<u>\$ 650,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
UNIVERSITY FUNDS	433,896	650,000
TOTAL BUDGETED FUNDING	<u>\$ 433,896</u>	<u>\$ 650,000</u>

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

BOT 9.29.21

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ATTACHMENT 13

September 29, 2021

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA
Interim President | University of Connecticut
Chief Executive Officer | UConn Health



RE: Project Budget for Wired Access Layer Infrastructure Refresh – Phase III
(Final \$4,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$4,000,000, as detailed in the attached project budget, to execute the third phase of Wired Access Layer Infrastructure Refresh deferred maintenance. 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 \$4,000,000 in UCONN 2000 bond funds for the third phase of the Wired Access Layer Infrastructure Refresh 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:

ITS is engaged in a projected five-year deferred maintenance project to refresh the largest part of the data network, the access layer, on all campuses. Network infrastructure, which includes equipment, cabling, and facilities, is the foundation for all wired and wireless connectivity, including Voice over Internet Protocol (VoIP). Cabling and facilities have a typical lifespan of 25-30 years, while the wireless and wired network equipment useful life is limited to five to eight years as new standards and technology are adopted by the industry. Although Information Technology Services (ITS) had made selective investments in both networking and cabling, much of the equipment and a substantive portion of the cabling and facilities on the UConn campuses were at or past their useful life in 2019.

The ITS sponsored deferred maintenance program was initiated in 2019 with an estimated total budget of \$32M. Each phase of the multi-year project is scoped, budgeted, and approved individually. Individual phases have been completed within budget. Due to limited funding, initial phases have resulted in deferred scope, which may either be dropped or completed in subsequent phases. The funding sources for all remaining phases of this program have not been determined yet.

Before beginning the first phase, ITS assessed the network infrastructure in all buildings to gauge the work required to bring the campuses to a common contemporary experience and considered each building's renovation history as well as community impacts, such as performance demands and usage. The interventions needed range from nominal equipment and facilities upgrades to a comprehensive, and more disruptive, overhaul of cabling, equipment, and facilities. For each year or phase of the project, ITS updates a combination of buildings from either end of the spectrum. Progress for each phase is fully tracked, and the scope of work on a building may be moved between phases to accommodate academic needs and to maintain full effort. ITS collaborates with the Office of the Provost and University Design, Planning and Construction to review the scope for individual phases as well as for the full project.

Work completed in Phase II impacted 47 buildings in total. Cabling and equipment were refreshed in nine academic/research buildings, and five residence hall complexes on the Storrs campus. As Phase II projects were completed, remaining funds associated with savings or contingency were applied to initiate designs for the buildings in future phases. The use of contingency funding from one phase to begin design work for a subsequent phase maintains full effort levels, and ITS leverages this approach where practical.

The proposed work for Phase III is focused on the Storrs and Avery Point campuses. Design work performed in Phase II generated construction-ready plans for 14 academic buildings at Avery Point as well as three residence hall complexes and 18 academic/research buildings on the Storrs Campus. The list of proposed buildings will be reviewed with the Office of the Provost, University Planning, Design and Construction, and Residential Life and will be adjusted as necessary.

To complete Phase III of the wired access layer refresh, we are requesting the use of \$4.0M, funded by UCONN 2000 bonds, for cabling, equipment and facilities upgrades procured in accordance with State contracting.

Attachments

Information Technology Services
Wired Access Layer Infrastructure Refresh
Proposed list of buildings with the projected budgets for Phase III
Planned for Fiscal Year 2022

BUILDING	BUDGET	TYPE
2019 HILLSIDE ROAD (Old Natural History Museum)	\$22,029	Equipment
AVIAN RESEARCH BUILDING	\$22,826	Equipment-Fiber
AVP BRANFORD HOUSE BLDG 26	\$75,631	Equipment
AVP CENTRAL UTILITY PLANT	\$41,737	Equipment
AVP COMMUNITY AND PROFESSIONAL BLDG	\$112,411	Cabling
AVP GYMNASIUM	\$97,693	Cabling
AVP LABORATORY FOR ASTROPHYSICS	\$40,746	Equipment
AVP LIBRARY	\$98,151	Cabling
AVP MARINE OPERATION/DIVE LOCKER	\$37,347	Equipment
AVP PHYSICAL PLANT OFFICE	\$49,340	Mixed
AVP PHYSICAL PLANT SHOP	\$47,294	Mixed
AVP POLICE STATION	\$37,952	Equipment
AVP PROJECT OCEANOLOGY BLDG	\$97,637	Cabling
AVP RANKIN RESEARCH LAB	\$42,445	Equipment
BEEF-SHEEP BARN	\$34,864	Equipment-Fiber
BELDEN HALL, ALUM QUAD 2	\$230,608	Cabling
BIOBEHAVIORAL SCI PREFAB 4 & 4 ANNEX	\$130,417	Equipment-Fiber
BIOBEHAVIORAL SCIENCE BUILDING 5	\$24,579	Equipment-Fiber
BROCK HALL, ALUM QUAD 4	\$230,387	Cabling
CATTLE RESOURCE UNIT	\$21,195	Equipment-Fiber
DEPOT - LONGLEY SCHOOL	\$183,511	Cabling
EDDY HALL, ALUM QUAD 3	\$230,276	Cabling
ENVIRONMENTAL HEALTH and SAFETY	\$44,427	Equipment-Fiber
FARM DEPT HQTRS,HRSBRN HL RD	\$32,721	Equipment-Fiber
HI TECH POULTRY FACILITY	\$27,953	Equipment-Fiber
HORSE BARN	\$30,227	Equipment-Fiber
HORSE UNIT # 2	\$25,106	Equipment-Fiber
HORSEBARN HILL ARENA	\$56,040	Equipment-Fiber
HORSEBARN HILL MODULAR (FACILITES OPS - ZONE 4)	\$14,411	Equipment-Fiber
KELLOGG DAIRY CENTER	\$48,271	Equipment-Fiber
LORENTZEN STABLE	\$26,418	Equipment-Fiber
MCMAHON HALL and DINING FACILITY	\$582,467	Cabling
MICROCHEMISTRY LAB-PREFAB 2	\$24,862	Equipment-Fiber
POULTRY FEED HOUSE	\$23,969	Equipment-Fiber
RYAN HALL	\$87,648	Equipment
SWINE BARN	\$22,773	Equipment-Fiber
SWINE FEEDING BARN (GARAGE CK)	\$20,960	Equipment-Fiber
WATSON HALL, ALUM QUAD 1	\$234,067	Cabling
Building Total	\$3,211,397	
Overhead	\$538,603	
Contingency	\$250,000	
Phase III Budget	\$4,000,000	

CAPITAL PROGRAM BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **WIRED ACCESS LAYER INFRASTRUCTURE REFRESH-PHASE III**

		PROPOSED FINAL 9/29/2021
<u>BUDGETED EXPENDITURES*</u>		
CONSTRUCTION	\$	1,612,500
DESIGN SERVICES		93,750
TELECOMMUNICATIONS		1,687,500
CONSTRUCTION ADMINISTRATION		150,000
OTHER AE SERVICES (including Project Management)		168,750
ART		-
RELOCATION		-
ENVIRONMENTAL		-
INSURANCE AND LEGAL		-
MISCELLANEOUS		37,500
OTHER SOFT COSTS		-
SUBTOTAL	\$	3,750,000
PROJECT CONTINGENCY		250,000
TOTAL BUDGETED EXPENDITURES	\$	<u><u>4,000,000</u></u>
<u>SOURCE OF FUNDING*</u>		
UConn 2000 BOND FUNDS	\$	<u>4,000,000</u>
TOTAL BUDGETED FUNDING	\$	<u><u>4,000,000</u></u>

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


BOT 9.29.21

VARIOUS IT PROJECT #S

ATTACHMENT 14

September 29, 2021

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA 
Interim President | University of Connecticut
Chief Executive Officer | UConn Health

RE: Project Budget for Residential Life Facilities: Mansfield Apartments Redevelopment
(Planning: \$850,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$850,000, as detailed in the attached project budget, for the initial Planning phase and commencement of the CEPA approval process for Mansfield Apartments Redevelopment and related utility infrastructure and landscape improvements. 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 \$850,000 in UCONN 2000 bond funds for the initial Planning phase and commencement of the CEPA approval process for Mansfield Apartments Redevelopment and related utility infrastructure and landscape improvements.”

BACKGROUND:

Mansfield Apartments is an existing 240 bed apartment complex located on South Eagleville Road in Storrs CT and was constructed circa 1940. The townhouse style apartments were originally constructed as graduate family housing but have mostly been utilized by the undergraduate upper classes. The facilities have reached the end of their useful life and the property, which contains approximately 16 acres, can be utilized for denser apartment-style development. The complex has been utilized exclusively as an isolation location during the Covid-19 pandemic and it is desirable to commence redevelopment activities at this time, with the intention of not having to reopen the complex in its current condition to the general student population again.

The University intends to engage the services of a design team to assess opportunities to develop a new apartment-style complex on the Mansfield Apartments site in the range of 800 to 850 apartments to fully replace the existing complex. This Planning budget only includes costs for this initial concept

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

To expedite the completion, the project will investigate utilizing a Design-Build delivery method, but a final decision on the project delivery method will be determined in the future. When the scope and size of the project is finalized, an anticipated total project cost projection will be prepared.

The intent is that this project will conform to Connecticut High Performance Building regulations and will be registered as a LEED project, with a target goal of LEED Gold. Additional sustainability measures towards a potential net zero carbon goal will also be investigated in this Planning phase.

The Planning Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **PLANNING**

PROJECT NAME: **RESIDENTIAL LIFE FACILITIES - MANSFIELD APARTMENTS
REDEVELOPMENT**

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 9/29/2021
CONSTRUCTION	\$ 30,000
DESIGN SERVICES	500,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	25,500
ART	-
RELOCATION	-
ENVIRONMENTAL	200,000
INSURANCE AND LEGAL	14,500
MISCELLANEOUS	-
OTHER SOFT COSTS	-
SUBTOTAL	\$ 770,000
PROJECT CONTINGENCY	80,000
TOTAL BUDGETED EXPENDITURES	\$ 850,000
<u>SOURCE(S) OF FUNDING</u>	
UCONN 2000 BOND FUNDS	\$ 850,000
TOTAL BUDGETED FUNDING	\$ 850,000

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

BOT 9.29.2021

TBD

ATTACHMENT 15

September 29, 2021

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA
Interim President | University of Connecticut
Chief Executive Officer | UConn Health

RE: Project Budget for the UConn Health 836 Hopmeadow Street,
Simsbury Clinical Practice Relocation (Planning: \$3,875,000)



RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$3,875,000, as detailed in the attached project budget, for the UConn Health 836 Hopmeadow Street, Simsbury Clinical Practice Relocation Project.

RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$3,875,000 of UConn Health Capital Funds for the UConn Health 836 Hopmeadow Street, Simsbury Clinical Practice Relocation Project.”

BACKGROUND:

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

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

This project is anticipated to raise contribution margin attributed to activity at this site and downstream revenue from \$1.5M (current practices) to near \$4.5M annually at maturity.

The plan calls for the lease of approximately 11,500 gross sq. ft. of space. A non-binding letter of intent for the space has been signed providing the Health Center use of the space for 15 years plus two, five-year extensions.

The 15 year lease will be executed through the UConn Finance Corporation. The base lease rate is \$25.00 per sq. ft. with a 2% annual increase. The lease does not include the tenant fit-out of the space. However, the lease does include a landlord fit-out allowance of \$30/rentable square foot (approximately \$345,000) to be used for tenant improvements / fit-out. UCH proposes to fit the space out as medical space for a total project cost of \$3,875,000. The conceptual estimate for the work is based upon square foot metrics and is subject to change based upon actual planning work.

The Planning Budget is attached for your consideration. The Planning Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 20, 2021.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

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

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED PLANNING 9/29/2021</u>
CONSTRUCTION	\$ 2,730,000
DESIGN SERVICES	124,000
TELECOMMUNICATIONS	290,000
FURNITURE, FIXTURES AND EQUIPMENT	348,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	10,000
RELOCATION	17,000
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	3,000
SUBTOTAL	\$ 3,522,000
PROJECT CONTINGENCY	353,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 3,875,000</u>
<u>SOURCE(S) OF FUNDING*</u>	
UCONN HEALTH CAPITAL FUNDS	3,530,000
LANDLORD TENANT FIT OUT ALLOWANCE	\$ 345,000
TOTAL BUDGETED FUNDING	<u>\$ 3,875,000</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.

UCONN HEALTH/IMPROVEMENTS
UConn Health, 836 Hopmeadow St., Simsbury
Clinical Practice Relocation
Project Budget (Planning) \$3,875,000
September 29, 2021



EXTERIOR VIEW OF EXISTING CANTON CLINIC



EXTERIOR VIEW OF EXISTING SIMSBURY CLINIC




UConn Health
Simsbury, CT
Option 2 | 07/02/21



CONCEPTUAL FLOOR PLAN OF NEW SIMSBURY CLINIC

ATTACHMENT 16

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA 
Interim President | University of Connecticut
EVP for Health Affairs and Chief Executive Officer | UConn Health

DATE: September 29, 2021

RE: Reciprocal No-Build Easement with RMS Washington Boulevard, LLC at UConn
Stamford

RECOMMENDATION:

That the Board of Trustees approves a permanent “no build” reciprocal easement with RMS Washington Boulevard, LLC at UConn Stamford. The Administration recommends that the Board of Trustee adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approves a permanent “no-build” reciprocal easement with RMS Washington Boulevard, LLC at UConn Stamford.”

BACKGROUND:

This permanent reciprocal easement is associated with the code remediation project for the UConn Stamford campus main building (Project #201523).

The University acquired the main UConn Stamford building from the State of Connecticut Department of Public Works in 1996. The building was originally constructed on the northern lot line, and a renovation of the building in 1997 did not change that condition. The property to the north is presently owned by The Wolff Company, dba RMS Washington Boulevard, LLC (“RMSWB”). A code review by UConn Public Safety determined that a deficiency exists in the fire rating of the exterior wall construction on the northern property line and in the rating and number of windows on the northern façade.

In order to mitigate the deficiency in the most fiscally responsible manner, the University has negotiated with RMSWB a reciprocal and permanent “no-build” area on the contiguous property. The

easement will restrict construction on the RMSWB property along a significant portion of the northern boundary and the area ranges in width from approximately ten (10) feet wide to slightly over thirty (30) feet. The agreement also grants to RMSWB a more modest three (3) foot wide no-build easement on the eastern end of the northern boundary on the University's property, to cure a potential RMSWB code deficiency. In each case, existing site features would remain undisturbed.

The proposed easement areas are shown in cross-hatching on the attached draft "Easement Map Establishing No-Build Areas, 1201 Washington Boulevard and 20 Broad Street, Stamford, Connecticut," prepared by Freeman Companies and dated June 30, 2021. The final easement language remains subject to final negotiations. Neither the University nor RMSWB will seek consideration for this easement given its reciprocal nature.

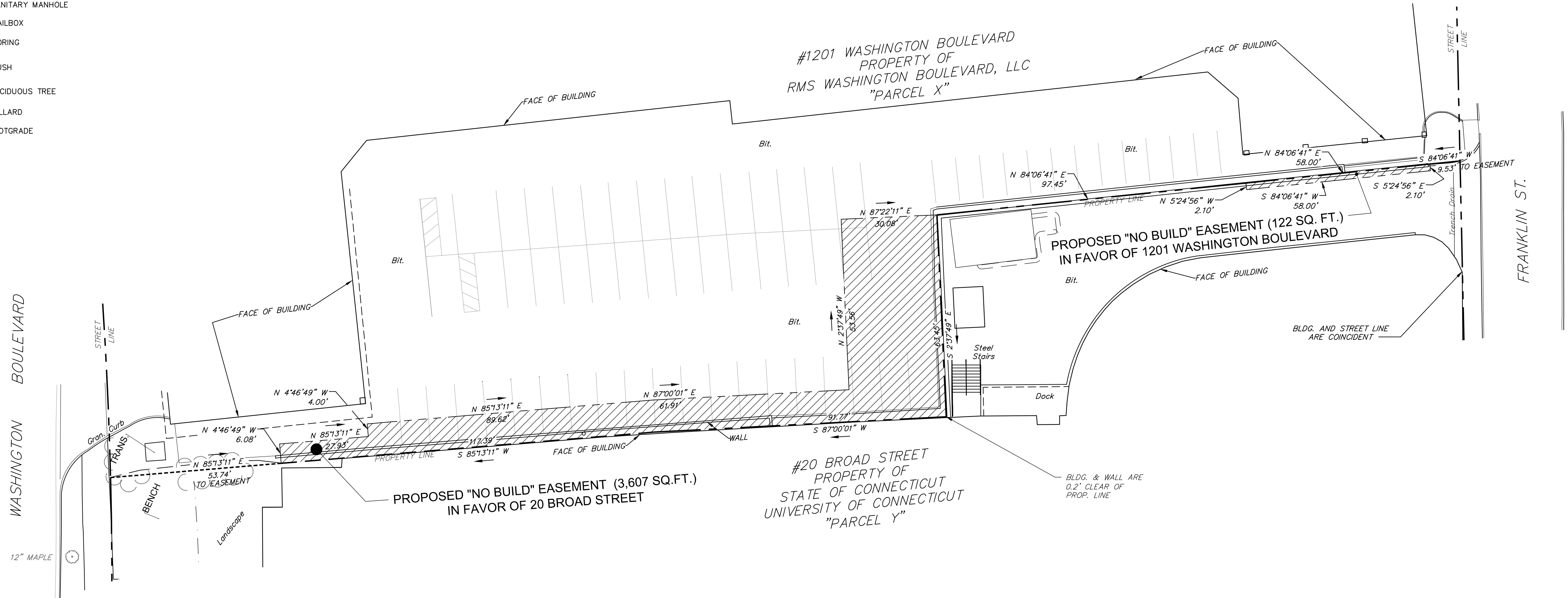
LEGEND

	PROPERTY LINE
	EASEMENT LINE
	CHAIN LINK FENCE
	ELECTRIC LINE
	TELECOMMUNICATIONS LINE
	WATER LINE
	SANITARY LINE
	GAS LINE
	DRAINAGE PIPE
	STREET LIGHT/LAMP POST
	UTILITY POLE
	WATER GATE/VALVE
	FIRE HYDRANT
	GAS GATE VALVE
	SIGN
	PROPERTY CORNER IRON PIN
	HAND HOLE
	CATCH BASIN
	DRAINAGE MANHOLE
	SANITARY MANHOLE
	MAILBOX
	BORING
	BUSH
	DECIDUOUS TREE
	BOLLARD
	SPOTGRADE

x 210.0

LOCATION MAP

NOT TO SCALE

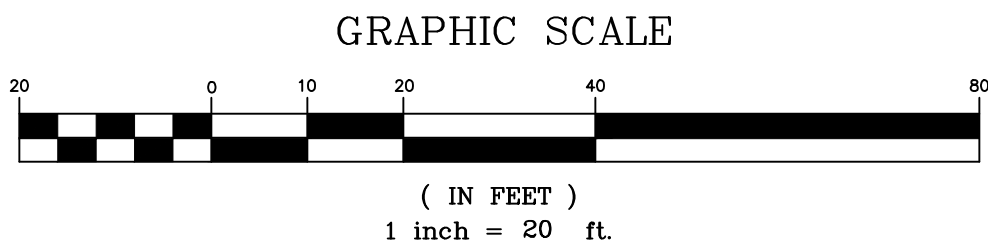


MAP REFERENCE(S)

- "PROPERTY SURVEY, UNIVERSITY OF CONNECTICUT, NEW DOWNTOWN CAMPUS AT STAMFORD, CONNECTICUT, WASHINGTON BOULEVARD & BROAD STREET, SHEET A-13 CONSTRUCTION DOCUMENTS, JUNE 17, 1996" BY EDWARD J. FRATTAROLI, INC. LAND SURVEYORS.
- "EXISTING SITE CONDITIONS, BUILDING AND GARAGE, SCALE: 1"=40', DATE: 31 MAY 1996, UNIVERSITY OF CONNECTICUT, NEW DOWNTOWN CAMPUS AT STAMFORD, CONNECTICUT, WASHINGTON BOULEVARD & BROAD STREET, SHEET SP-1.0"
- "PLAN OF PROPERTY IN STAMFORD, CONNECTICUT, SURVEYED FOR NORMAN H. DORFLINGER, OCT. 20, 1945" BY ALBERT B. TERRY, SURVEYOR.
- "SUBDIVISION OF PROPERTY LOCATED AT 1231 WASHINGTON BOULEVARD, STAMFORD, CONNECTICUT, PREPARED FOR PARISH OF ST. ANDREWS PROTESTANT CHURCH, 1"=20', MARCH 8, 2010, JUNE 22, 2010 (ADDITIONAL NOTES)" BY ROCCO V. D'ANREA, INC.
- "SURVEY SHOWING EXISTING CONDITIONS, UNIVERSITY OF CONNECTICUT, 1 UNIVERSITY PLACE, STAMFORD, CONNECTICUT, SCALE: 1"=30', DATE: 06/03/2020, BOUNDARY & TOPOGRAPHIC SURVEY, SHEET: EX-1" BY FREEMAN COMPANIES, LLC.

GENERAL NOTES

- THIS SURVEY HAS BEEN PREPARED BY FREEMAN COMPANIES, LLC. IN ACCORDANCE WITH THE REGULATIONS OF CONNECTICUT STATE AGENCIES, SECTIONS 20-300b-1 THRU 20-300b-20, AS REVISED AND THE "STANDARDS AND SUGGESTED METHODS AND PROCEDURES FOR SURVEYS AND MAPS IN THE STATE OF CONNECTICUT" ADOPTED BY THE CONNECTICUT ASSOCIATION OF LAND SURVEYORS, INC. ON AUGUST 29, 2019.
- THIS PLAN CONFORMS TO HORIZONTAL ACCURACY CLASS A-2.
 - BOUNDARY DETERMINATION IS A RESURVEY.
 - THE TYPE OF SURVEY PERFORMED IS AN EASEMENT MAP.
- NORTH ARROW AND BEARINGS REFER TO NAD83, BASED UPON GPS OBSERVATIONS PERFORMED BY FREEMAN COMPANIES.
- UNDERGROUND FEATURES ARE NOT DEPICTED FOR THE PURPOSES OF THIS SURVEY. VERIFY UNDERGROUND UTILITY LOCATIONS BEFORE ANY DIGGING OR SITE EXCAVATION. "CALL BEFORE YOU DIG" 1800-922-4455 OR 811.
- PROJECT AREA IS LOCATED IN FLOOD HAZARD ZONE X, "AREAS OF MINIMAL FLOODING OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN" AS DEPICTED ON FIRM MAP NUMBER 09001C0516G, EFFECTIVE DATE 07/08/2013.



TO MY KNOWLEDGE AND BELIEF THIS MAP IS SUBSTANTIALLY CORRECT AS NOTED HEREON.

PETER PARIZO, L.S. #14653

NO CERTIFICATION IS EXPRESSED OR IMPLIED UNLESS THIS MAP BEARS THE ORIGINAL SIGNATURE AND EMBOSSED SEAL OF THE ABOVE NAMED LAND SURVEYOR.

FREEMAN
COMPANIES
INCORPORATED
SBE | SBE | MBE | SBA (b) CERTIFIED
LAND DEVELOPMENT
ENGINEERING DESIGN
CONSTRUCTION SERVICES

FREEMAN COMPANIES, LLC
36 JOHN STREET
HARTFORD, CT 06106
WWW.FREEMANCOS.COM
(860) 511-9550
FAX: (860) 986-7161

EASEMENT MAP
ESTABLISHING NO-BUILD AREAS
1201 WASHINGTON BOULEVARD AND
20 BROAD STREET
STAMFORD, CONNECTICUT

SURVEYED: L.K.
DRAFTED: P.P.
APPROVED: T.D.
SCALE: 1" = 20'
PROJECT NO.: 2017-1205A:01
DATE: 06/30/2021
CAD FILE: 2017-1205


EASEMENT
MAP

SHEET NUMBER:

1 of 1

ATTACHMENT 17

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA
Interim President | University of Connecticut
EVP for Health Affairs and Chief Executive Officer | UConn Health 

DATE: September 29, 2021

RE: Amendment to Access and Utility Easement with 402 Farmington Avenue LLC at UConn Health

RECOMMENDATION:

That the Board of Trustees approves an amendment to the Access and Utility Easement with 402 Farmington Avenue LLC at UConn Health. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approves an amendment to the Access and Utility Easement with 402 Farmington Avenue LLC at UConn Health.”

BACKGROUND:

This easement is associated with the entrance drive to UConn Health’s property known as the Cell and Genomic Research Building, located at 400 Farmington Avenue in Farmington, Connecticut.

In 2005, UConn’s predecessor in interest granted an access and utility easement to 402 Farmington LLC’s (“402 Farmington”) predecessor in interest to allow the construction of an entry drive and the installation of utilities over what is now UConn Health’s property. Presently, 402 Farmington desires to marginally expand the existing easement area to the east to allow for the placement of a new monument sign, as well as for temporary access along the north side of the existing easement area to allow for grading and landscaping.

The proposed temporary and permanent easement areas are shown on the attached draft “Easement Map, Proposed Residential Development, 402 Farmington Avenue (Route 4) & Quarry Road, Farmington, Connecticut,” prepared by Milone & Macbroom and dated June 15, 2021. The final easement language remains subject to final negotiations. The University will not seek consideration for this easement given that it is a modification of an existing easement.

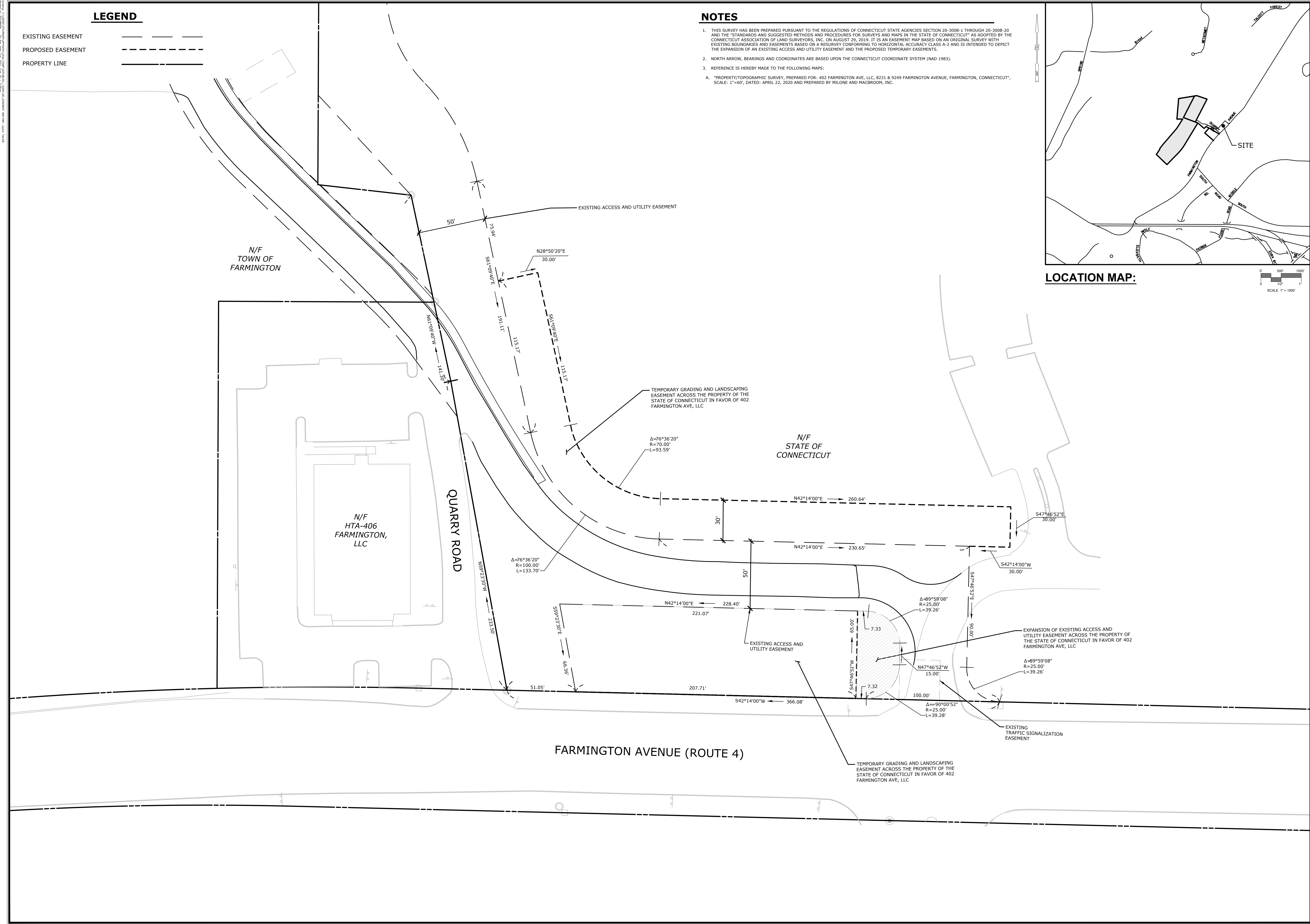
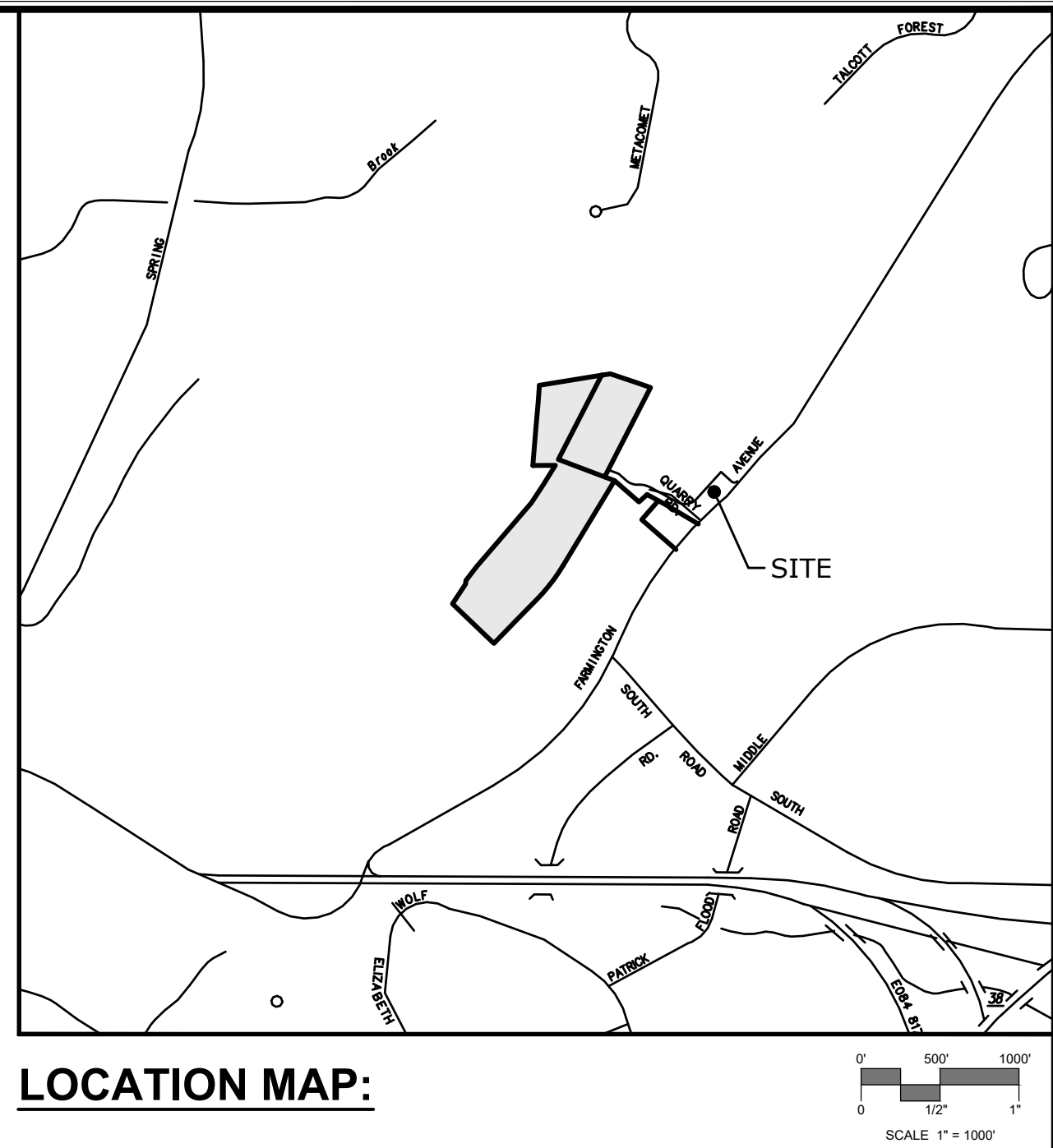
PROJECT: 402 FARMINGTON AVE, LLC, 8231 & 9249 FARMINGTON AVENUE, FARMINGTON, CONNECTICUT
DATE: 06/15/2021
DRAWN BY: JLM
CHECKED BY: JLM
SCALE: 1"=30'

LEGEND

EXISTING EASEMENT
PROPOSED EASEMENT
PROPERTY LINE

NOTES

- THIS SURVEY HAS BEEN PREPARED PURSUANT TO THE REGULATIONS OF CONNECTICUT STATE AGENCIES SECTION 20-300B-1 THROUGH 20-300B-20 AND THE "STANDARDS AND SUGGESTED METHODS AND PROCEDURES FOR SURVEYS AND MAPS IN THE STATE OF CONNECTICUT" AS ADOPTED BY THE CONNECTICUT ASSOCIATION OF LAND SURVEYORS, INC. ON AUGUST 29, 2019. IT IS AN EASEMENT MAP BASED ON AN ORIGINAL SURVEY WITH EXISTING BOUNDARIES AND EASEMENTS BASED ON A RESURVEY CONFORMING TO HORIZONTAL ACCURACY CLASS A-2 AND IS INTENDED TO DEPICT THE EXPANSION OF AN EXISTING ACCESS AND UTILITY EASEMENT AND THE PROPOSED TEMPORARY EASEMENTS.
- NORTH ARROW, BEARINGS AND COORDINATES ARE BASED UPON THE CONNECTICUT COORDINATE SYSTEM (NAD 1983).
- REFERENCE IS HEREBY MADE TO THE FOLLOWING MAPS:
A. "PROPERTY/TOPOGRAPHIC SURVEY, PREPARED FOR: 402 FARMINGTON AVE, LLC, 8231 & 9249 FARMINGTON AVENUE, FARMINGTON, CONNECTICUT", SCALE: 1"=60', DATED: APRIL 22, 2020 AND PREPARED BY MILONE AND MACBROOM, INC.



NOW PART OF
SR REALTY DRIVE
CHESHIRE, CT 06410
WWW.MILONE.COM

DESCRIPTION	DATE	BY

EASEMENT MAP

PROPOSED RESIDENTIAL DEVELOPMENT

402 FARMINGTON AVENUE (ROUTE 4) & QUARRY ROAD
FARMINGTON, CONNECTICUT

RYE	SK	TD
DESIGNED	DRAWN	CHECKED

1"=30'

JUNE 15, 2021

DATE

PROJECT NO. 3571-09

1 OF 1

EM

SHEET NAME

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
Hires Processed from June 07, 2021 to September 06, 2021
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Acebo, Nathan P	Asst Professor	Anthropology	8/23/2021
Acevedo, Stefanie	Asst Professor	Music	8/23/2021
Acquah, Kojo S	Postdoctoral Research Assoc	Pharmaceutical Science	6/18/2021
Adaralegbe, Ngozi J	Asst Professor in Res	Allied Health Sciences	8/23/2021
Aksenov, Alexander A	Asst Professor	Chemistry	8/23/2021
Andrews, Talbot M	Asst Professor	Political Science	8/23/2021
Anglin, Kylie L	Asst Professor	Educational Psychology	8/23/2021
Anyanwu, Chinenye U	Asst Clinical Professor	Pharmacy Practice	8/23/2021
Ball, Amit K	Postdoctoral Research Assoc	Tech Park	8/13/2021
Baranowski, Emily N	Laboratory Technician 1	Molecular and Cell Biology	7/16/2021
Barnett, Suzanne L	Visiting Asst Professor	English	8/26/2021
Benevento, John B	Visiting Asst Professor	English	8/26/2021
Bernatska, Julia	Lecturer	Mathematics	8/23/2021
Bevilacqua, Marisa J	Student Services Prog Assist 1	Stamford Campus	8/13/2021
Beykal, Burcu	Asst Professor	Chem and Biomolecular Engr	8/23/2021
Bogues, Timothy G	Systems Administrator 1	Enterprise Systems	7/16/2021
Brady, Kyle	Specialist IA	Athletics WI Softball	8/30/2021
Breen, Kristen R	Student Services Prog Assist 2	UConn Recreation	8/27/2021
Briceno, Olson E	Registrar Specialist	Registrar	8/27/2021
Bridges, Charles M	Postdoctoral Research Assoc	Molecular and Cell Biology	7/30/2021
Brooks, Nina	Asst Professor	Public Policy	8/23/2021
Brown Jr, Charles A	Laboratory Assistant	Biological Sciences	8/27/2021
Brown, Jennifer M	U Ed Asst 2	Institutional Equity	8/27/2021

University of Connecticut Department of Human Resources
Hires Processed from June 07, 2021 to September 06, 2021
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Brown, Kelsey J	Librarian 1	UConn Library	7/2/2021
Brown, Tiffany	Asst Professor	Educational Leadership	8/23/2021
Cabot, Renugaa	Research Asst 1	Developmental Psychology	6/18/2021
Campbell, Nicole L	Educational Program Manager 1	Social Work Instruct and Rsrch	7/16/2021
Canbolat, Sercan	Visiting Asst Professor	Political Science	8/23/2021
Chang, Esther K	Student Services Prog Coord	Engineering Undergrad Programs	8/27/2021
Chaoui, Laila I	Student Services Program Admin	Business Undergrad Programs	7/30/2021
Charter, Mollie L	Research Assoc 1	Social Work Instruct and Rsrch	8/27/2021
Chen, Chen	Asst Professor	Educational Leadership	8/23/2021
Chen, Jacqueline M	Asst Professor	Psychological Sciences	8/23/2021
Chen, Shiyi	Research Asst 2	Social Work Instruct and Rsrch	8/13/2021
Chen, Zhuomin	Research Scientist	Marine Sciences	7/16/2021
Choi, Sung Hoon	Asst Professor	Economics	8/23/2021
Chowdhury, Pallabita	Postdoctoral Research Assoc	Pharmaceutical Science	7/30/2021
Chrabaszcz, Jessica L	U Staff Professional 4	Athletics	7/30/2021
Chrosniak, Alycia M	Ed Program Assistant 2	CT Entrepreneurship Innov Ctr	6/18/2021
Claybaugh, Zachariah H	Librarian 2	UConn Library	7/2/2021
Cohen, Michael	Lecturer	Civil and Environ Engineering	8/23/2021
Cole, Michelle A	Assoc Clinical Professor	Nursing	8/23/2021
Connors, Christopher	U Staff Professional 1	Tech Comm and Industry Rltns	7/30/2021
Cuffee, Danyel D	Academic Advisor 1	CLAS Academic Services	6/18/2021
Curran, Keith M	Research Asst 3	Plant Sci and Landscape Arch	8/27/2021
Curry, Brooke N	Postdoctoral Research Assoc	Pharmacy Practice	7/2/2021

University of Connecticut Department of Human Resources
Hires Processed from June 07, 2021 to September 06, 2021
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Daddona, Emily N	Admin Program Support 2	Bursar	6/18/2021
Daneshmandi, Leila	Asst Professor in Res	Biomedical Engineering	8/23/2021
Dhillon, Carla M	Asst Professor	Sociology	8/23/2021
DiStefano, Michael J	Asst Professor in Res	Kinesiology	8/23/2021
Dori-Hacohen, Shiri	Asst Professor	Computer Sci and Engineering	8/23/2021
Douglin, Kristine R	U Ed Asst 3	HR and Organizational Dev	7/16/2021
Dovell, Matthew	Procurement Specialist 1	Procurement Services	8/27/2021
Everhart, Sydney	Department Head & Assoc Prof	Plant Sci and Landscape Arch	8/23/2021
Falconi, Jose L	Asst Professor	Art and Art History	8/23/2021
Farnham, Caroline L	Mental Health Clinician	Student Health and Wellness	8/13/2021
Fehrs, Griffin C	Procurement Professional	Procurement Services	8/27/2021
Florack, Allison	Postdoctoral Research Assoc	Pharmacy Practice	7/16/2021
Frank, Tracy D	Department Head & Professor	Geosciences	8/23/2021
Frederick, Kaitlin M	Specialist IA	Athletics Women Intercollegiat	8/13/2021
Fredlund, Jessie	Asst Professor in Res	Anthropology	8/23/2021
Freidus, Alexandra J	Asst Professor	Educational Leadership	8/23/2021
Gambino, Anthony J	Postdoctoral Research Assoc	Ed Psychology Gift and Talent	8/27/2021
Ganow, Meradith L	Student Services Program Admin	Business Undergrad Programs	7/16/2021
Garr-Schultz, Alexandra	Asst Professor	Psychological Sciences	8/23/2021
Ghaddar, Sami	Asst Professor in Res	Management	8/23/2021
Goltz, Nicholas C	Asst Coop Ext Edu	Plant Sci and Landscape Arch	7/30/2021
Gombi Vaca, Maria Fernanda	Research Asst 2	InCHIP Rudd Center	7/2/2021
Good, Deborah C	Postdoctoral Research Assoc	Physics	8/27/2021

University of Connecticut Department of Human Resources
Hires Processed from June 07, 2021 to September 06, 2021
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Guo, Miao	Asst Professor	Digital Media and Design	8/23/2021
Halpern, Scott	Specialist IA	Athletics	7/30/2021
Hedges, Jennifer M	Student Services Prog Coord	Student Union	8/13/2021
Hinckley, Jessica C	Admin Program Support 2	Early College Experience	7/16/2021
Hintz, Elizabeth A	Asst Professor	Communication	8/23/2021
Humber, Nadiyah J	Assoc Professor - LAW	Law Instruction and Research	8/23/2021
Ibarlucea, Bianca A	Visiting Asst Professor	Art and Art History	8/30/2021
Jolly, Michael A	Research Asst 1	Physiology and Neurobiology	6/18/2021
Jones, Sydnee A	Academic Advisor 1	ISS Acad Ctr Entering Students	6/18/2021
Jose, Jerin P	Network Administrator 3	Network Engr and Design	8/27/2021
Kaye-Essien, Charles W	Visiting Asst Professor	Public Policy	8/23/2021
Kelly, Meghan A	Editor 2	Athletics Sport Communication	9/3/2021
Khederlarian, Armen P	Postdoctoral Research Assoc	Agricultural and Resource Econ	8/27/2021
Kim, Dahee	Postdoctoral Research Assoc	InCHIP	8/27/2021
Kim, Kyungjin	Asst Professor	Mechanical Engineering	8/23/2021
Kirby, Douglas	Systems Administrator 2	Enterprise Systems	8/27/2021
Kirkpatrick, Dustin L	Information Security Analyst 2	Info Technology Security	7/16/2021
Kloub, Lina	Asst Professor in Res	Computer Sci and Engineering	8/23/2021
Koch Bach, Rachel A	Asst Research Professor	Plant Sci and Landscape Arch	8/23/2021
Koukoula, Marika	Postdoctoral Research Assoc	Eversource Energy Center	6/4/2021
Krauss, Nicole E	Asst Professor in Res	Physiology and Neurobiology	8/23/2021
Langley, Philip D	Laboratory Technician 1	Chemistry	7/16/2021
Lanno, Stephen M	Lecturer	Allied Health Sciences	8/23/2021

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NAME	TITLE	DEPARTMENT	DATE
Larson, Caroline	Postdoctoral Research Assoc	Clinical Psychology	7/2/2021
Le, Thu A	Asst Professor	Physics	8/23/2021
Leonard, Conner R	Publicity/Marketing Admin	Athletics Marketing	8/27/2021
Levy, Daniel	Academic Advisor 2	Business Undergrad Programs	7/30/2021
Lewis, Gerald	Police Chief	UConn Police Services	7/2/2021
Li, Lu	Postdoctoral Research Assoc	Materials Science Institute	8/27/2021
Li, Mingyang	Postdoctoral Research Assoc	Agricultural and Resource Econ	8/27/2021
Lobo Mendes Soares, Felipe	Research Asst 2	Marine Sciences	8/13/2021
Lucas, Sarah E	Student Services Prog Coord	Student Union	8/23/2021
Maiorana, Christopher	Postdoctoral Research Assoc	Materials Science Institute	8/13/2021
Malmendier, Andreas	Assoc Professor	Mathematics	8/23/2021
Manning, Tanya R	Admin Program Support 1	Student Union	8/13/2021
Maruca, Abigail S	Academic Advisor 1	Htfd Student and Business Svcs	8/27/2021
Masterson, Lyndsey A	Financial Assistant 1	Student Activities	8/27/2021
Masud, Catherine S	Asst Professor in Res	Human Rights Institute	8/23/2021
Maulucci, Thomas W	Visiting Asst Professor	History	8/23/2021
McCaffrey, Sierra R	Ed Program Assistant 1	Judaic Studies Center	8/13/2021
McGregor, Ian	Postdoctoral Research Assoc	Dodd Human Rights Impact Pgms	7/2/2021
Melnik, Alexey	Research Asst 2	Chemistry	8/27/2021
Menrisky, Alexander F	Asst Professor	English	8/23/2021
Merker, Samuel A	Postdoctoral Research Assoc	Ecology and Evolutionary Bio	7/2/2021
Mitra, Ayan	Postdoctoral Research Assoc	Psychological Sciences	7/30/2021
Moise, Imelda K	Assoc Professor	Geography	8/23/2021

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NAME	TITLE	DEPARTMENT	DATE
Moore, Sarah E	Admin Program Support 2	Material Science and Engr	7/16/2021
Morris, Kimberly J	Laboratory Technician 1	Chemistry	8/27/2021
Murphy, David	Research Assoc 1	CT Inst Resilience and Adapt	8/27/2021
Niedzielski, Andrew S	Lecturer	Mathematics	8/23/2021
Nieman, Paula M	Asst Professor in Res	Social Work Instruct and Rsrch	8/23/2021
Nkounkou, Brittany R	Asst Professor	Computer Sci and Engineering	8/23/2021
Olson, Cody W	Student Services Prog Coord	Enrichment Programs	8/27/2021
Osga, Kimberly	Ed Program Assistant 1	Dept of Extension Tolland	7/30/2021
Ossowski, Jacek	Asst Professor in Res	Computer Sci and Engineering	8/23/2021
Pantin, Travis L	Director & Assoc Professor-Law	Law Instruction and Research	8/23/2021
Papazoni, Albert E	Student Services Program Admin	Business Undergrad Programs	7/30/2021
Parent, Amy J	Mental Health Clinician	Student Health and Wellness	6/18/2021
Park, Byung-Yeol	Postdoctoral Research Assoc	Ed Curriculum and Instruction	8/27/2021
Pire, Nicolette C	Research Asst 1	Linguistics	7/2/2021
Preli, John J	Instructor in Residence	Finance	8/23/2021
Prusik, Austin D	Research Asst 2	CT Transportation Institute	7/2/2021
Raider, Shannon G	Research Asst 2	Department of Extension	6/18/2021
Reid, Letissa C	Assoc Vice President	Institutional Equity	8/13/2021
Reynolds, Luke A	Visiting Asst Professor	History	8/23/2021
Riel, Louis P	Asst Professor in Res	Chemistry	8/23/2021
Riggs, Parker A	Asst Mngr Ath Equip Facilities	Athletics Equipment Center	8/20/2021
Rivas, Megan M	Department Head & Professor	Dramatic Arts	8/23/2021
Sabal, Joanna L	Grants and Contracts Spec	Sponsored Programs	8/27/2021

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Sarantides, Brenna	Media Producer 1	Athletics	8/13/2021
Schlink, Clare B	Research Asst 1	Marine Sciences	7/2/2021
Schloeder, Julian J	Asst Research Professor	Philosophy	8/23/2021
Schoener, Nina	Research Asst 2	Developmental Psychology	7/16/2021
Schuh, Janelle	Research Asst 1	Ctr Open Research Resrcs/Equip	7/2/2021
Seligmann, Katerina G	Assoc Professor	Lit, Cultures and Languages	8/23/2021
Sharma, Bhamini	Postdoctoral Research Assoc	Speech, Lang and Hearing Sci	7/30/2021
Shay, Christopher W	Postdoctoral Research Assoc	Human Rights Institute	8/23/2021
Shi, Xuetao	Postdoctoral Research Assoc	Computer Sci and Engineering	8/27/2021
Shin, NaRi	Asst Professor	Educational Leadership	8/23/2021
Signor, Rachel E	Specialist IA	Athletics Women Intercollegiat	8/27/2021
Singh, Sukhmani	Asst Professor	Social Work Instruct and Rsrch	8/23/2021
Singh, Surabhi	Postdoctoral Research Assoc	Physiology and Neurobiology	8/13/2021
Smachylo, Julia C	Asst Professor	Plant Sci and Landscape Arch	8/23/2021
Sorcini, Federico	Research Asst 1	Speech, Lang and Hearing Sci	7/30/2021
Stango, Kathleen R	Admissions Officer 2	Admissions	8/13/2021
Suk, Ji Youn	Asst Professor	Communication	8/23/2021
Swiller, Ronald N	Dining Serv Area Asst Manager	Dining Services	8/27/2021
Tanner-Campagna, Jessica	Lecturer	Linguistics	8/23/2021
Tonelli, Luan C	Postdoctoral Research Assoc	Speech, Lang and Hearing Sci	8/17/2021
Trzasko, Courtney L	Ed Program Assistant 2	Statistics	7/16/2021
VanCleave, Anna K	Director & Assoc Professor-Law	Law Instruction and Research	8/23/2021
Vernon, Mary E	Asst Professor	Accounting	8/23/2021

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NAME	TITLE	DEPARTMENT	DATE
Vogel, Stefan M	Visiting Asst Professor	English	8/26/2021
Vulpe, Alina	Postdoctoral Research Assoc	Physiology and Neurobiology	8/27/2021
Walker, Quoron	Publicity/Marketing Admin	Fine Arts	7/30/2021
Wang, Mengyuan	Postdoctoral Research Assoc	Clean Energy Engineering Ctr	8/27/2021
Warren, James D	Asst Professor	Accounting	8/23/2021
Weed, Melanie A	Procurement Professional	Procurement Services	7/30/2021
Weiner-Masi, Hayley	Specialist IA	Athletics MI Swimming	8/27/2021
Wettemann, Paul G	Specialist IA	Athletics MI Basketball	6/18/2021
Wilkinson, Michael K	Admin Program Support 3	Student Health and Wellness	7/30/2021
Wilkinson, Thomas S	Graphic Designer	Athletics Marketing	8/27/2021
Williams, Charles J	Research Asst 1	Psychological Sciences	7/16/2021
Wu, Rongxiu	Postdoctoral Research Assoc	Educational Psychology	8/27/2021
Wulf, Elizabeth J	Specialist IA	Athletics WI Ice Hockey	7/2/2021
Yue, Cen	Asst Professor	Communication	8/23/2021
Zecchini, Brianna M	U Ed Asst 1	Enrollment Planning and Mgmt	7/23/2021
Zhang, Xinxuan	Asst Research Professor	Eversource Energy Center	8/23/2021
Zheng, Xiang	Asst Professor	Finance	8/23/2021
Zubrzycki, Carleen M	Assoc Professor - LAW	Law Instruction and Research	8/23/2021

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NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Acabchuk, Rebecca L	Postdoctoral Research Assoc	Separation	InCHIP	7/7/2021
Accorsi, Michael L	Assoc Dean & Professor	Retirement	Engineering	6/1/2021
Aknouche-Martinsson, Hanna	Assoc Professor in Res	Separation	Computer Sci and Engineering	5/23/2021
Appleman, Christian K	Specialist IA	Separation	Athletics Women Intercollegiat	6/1/2021
Ballou, Sydney	Research Asst 1	Separation	Physiology and Neurobiology	8/23/2021
Banerjee, Sanchari	Postdoctoral Research Assoc	Separation	Molecular and Cell Biology	6/5/2021
Basco, Samantha	Postdoctoral Research Assoc	Separation	Pharmacy Practice	7/6/2021
Bassett, Laurie E	Computer Support Technician 1	Retirement	Network Engr and Design	7/1/2021
Beck, Eric S	Ad Practice Registered Nurse	Separation	Student Health and Wellness	6/18/2021
Begey, Carrie	Grants and Contracts Assistant	Separation	Sponsored Programs	6/4/2021
Bellara, Aarti	Asst Professor	Separation	Educational Psychology	8/23/2021
Best, Kenneth	Univ Public Relations Assoc 2	Retirement	University Communications	7/1/2021
Bjorgnard-Basayne, Emma L	Academic Advisor 2	Separation	Business Undergrad Programs	7/3/2021
Boyer, Mark A	DISTINGUISHED PROFESSOR	Retirement	Geography	6/1/2021
Braunstein, Michael M	Lecturer	Retirement	Mathematics	6/1/2021
Bronin, Sara	Professor - LAW	Separation	Law Instruction and Research	7/1/2021
Brown, Roy E	Envir Health and Safety Spec 2	Retirement	Environmental Hlth and Safety	6/1/2021
Brown, Stuart	Student Services Prog Mngr 3	Retirement	Waterbury Campus	8/1/2021
Bruno, Mary K	Asst Professor in Res	Retirement	Molecular and Cell Biology	8/1/2021
Bullard, Christina	Asst Professor	Separation	Dramatic Arts	8/23/2021
Cabaniss, Amy D	Visiting Asst Ext Educator	Separation	Natural Resources and Environ	8/16/2021
Cato, Kelsey	Student Services Prog Assist 2	Separation	UConn Recreation	7/31/2021
Catoe, Jamel	Student Services Prog Mngr 3	Separation	Fraternity and Sorority Dev	8/7/2021
Chartier, Carolyn	Admin Program Support 2	Retirement	Information Services Admin	8/1/2021
Cheng, Terrence	University Director	Separation	Stamford Campus	7/2/2021

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NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Cheng, Yaqing	Postdoctoral Research Assoc	Separation	Physiology and Neurobiology	7/1/2021
Clayton, Jasmine S	Student Services Prog Coord	Separation	Student Activities	6/1/2021
Cleary, Colin M	Postdoctoral Research Assoc	Separation	Physiology and Neurobiology	8/21/2021
Coelho, Carl A	Professor	Retirement	Speech, Lang and Hearing Sci	7/1/2021
Colas, Scott	Research Asst 1	Separation	CT Transportation Institute	7/1/2021
Collier, Gail A	Nurse	Retirement	Student Health and Wellness	6/1/2021
Connolly, Carol A	Senior Admin Program Support	Separation	Research Compliance	8/3/2021
Conteh, Alhaji	Asst Professor in Res	Separation	Africana Studies Institute	8/23/2021
Crerar, Charlie B	Asst Research Professor	Separation	Philosophy	8/23/2021
Croteau, Maureen E	Department Head & Professor	Retirement	Journalism	8/1/2021
Deane, Zachary	Research Asst 2	Separation	Physiology and Neurobiology	8/14/2021
Deangelo, Sara M	Research Asst 1	Separation	Psychological Sciences	6/18/2021
Denley, Karin	Nurse	Retirement	Student Health and Wellness	6/1/2021
Do, Dung T	Postdoctoral Research Assoc	Separation	Pharmaceutical Science	8/14/2021
Doerr, Daniel J	Student Services Prog Mngr 2	Separation	Student Affairs	7/16/2021
Donahue, Amy K	Professor	Retirement	Public Policy	7/1/2021
Escalera, Jason M	Admin Program Support 2	Separation	Intl Student and Scholar Svcs	7/16/2021
Etudo, Ugochukwu O	Asst Professor	Separation	Operations and Info Management	8/23/2021
Everett, Timothy H	Clinical Professor - LAW	Retirement	Law Instruction and Research	7/1/2021
Ferreira, Matthew	Specialist IA	Separation	UConn Recreation	7/31/2021
Fine, Leigh E	Student Services Prog Mngr 1	Separation	Enrichment Programs	8/13/2021
Fitzgerald, Rosanne M	Ed Program Assistant 2	Retirement	Economics	8/1/2021
Flynn, Mark A	Student Services Program Admin	Separation	Student Activities	7/19/2021
Fortune, Timothy W	Asst Professor in Res	Separation	Statistics	8/23/2021
Frederick, Joanne	Grants and Contracts Manager	Retirement	Sponsored Programs	6/1/2021

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NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Fulton, Ari Q	Visiting Asst Professor	Separation	Dramatic Arts	8/23/2021
Garrick, Norman W	Professor	Retirement	Civil and Environ Engineering	7/1/2021
Genschaw, Alyssa	Visiting Asst Professor	Separation	Mathematics	8/23/2021
Giacotto, Carmelo	Professor	Retirement	Finance	6/1/2021
Giorio Jackson, Cristal G	Research Asst 1	Separation	Speech, Lang and Hearing Sci	7/31/2021
Glasberg, Davita S	Professor	Retirement	Sociology	6/1/2021
Goodwin, Robert C	Physician	Retirement	Student Health and Wellness	7/1/2021
Gould, Joni	Admin Program Manager 3	Retirement	Sponsored Programs	6/1/2021
Gray, Charlotte	Asst Professor in Res	Separation	Art and Art History	8/23/2021
Gunning, Lauren M	Specialist IA	Separation	Athletics Women Intercollegiat	7/8/2021
Guo, Rongxian	Postdoctoral Research Assoc	Separation	Pathobiology	8/1/2021
Halder, Shaymal C	Visiting Asst Professor	Separation	Statistics	6/1/2021
Harty, Leanne K	Educational Program Manager 2	Retirement	Museum of Natural History	8/1/2021
Histen, Adam L	Laboratory Assistant	Separation	Ecology and Evolutionary Bio	6/1/2021
Hollis, Ian W	Audio Visual Technician 1	Separation	Stamford Campus	7/9/2021
Hosey, Nicole C	Ed Program Assistant 1	Separation	Global Affairs	6/4/2021
Hubbard, Andrea K	Assoc Professor	Retirement	Pharmaceutical Science	6/1/2021
Jackson, Patricia	Postdoctoral Research Assoc	Separation	Pharmacy Practice	7/6/2021
Jacobs, Veronica F	Student Services Prog Coord	Separation	Student Activities	7/30/2021
Jacobson, Jessica	Specialist IA	Separation	Athletics WI Softball	8/20/2021
Janton, Susan T	Research Asst 1	Separation	Molecular and Cell Biology	7/14/2021
Jordan, Scott	Exec VP for Admin & CFO	Separation	Exec VP Admin and CFO	8/1/2021
Judd, Jamison E	Academic Asst 3	Separation	Education	7/17/2021
Judy-Kirk, Margaret	Admin Program Support 2	Separation	ISS Academic Programs Center	8/13/2021
Justice, Nicole S	Visiting Asst Professor	Separation	Digital Media and Design	8/23/2021

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NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Kahen, Rachel V	Financial Assistant 2	Separation	Chemistry	8/24/2021
Kalinowski, John M	Clinical Instructor - LAW	Separation	Law Instruction and Research	8/23/2021
Kaminsky, Peter M	Professor	Retirement	Music	6/1/2021
Karunaratne, Erandika C	Postdoctoral Research Assoc	Separation	Pharmaceutical Science	7/15/2021
Katz, Alexandra	Student Services Program Admin	Separation	ISS Academic Programs Center	6/1/2021
Kendall, Debra A	DISTINGUISHED PROFESSOR	Retirement	Pharmaceutical Science	7/1/2021
Kirk, Roston M	Equipment Technician 2	Separation	Nursing	7/30/2021
Kish, Lian Q	Publicity/Marketing Coord	Separation	Public Policy	8/7/2021
Kivenzor, Gregory	Assoc Professor in Res	Separation	Marketing	8/23/2021
Knapp, Sarah J	U Ed Asst 3	Separation	Human Resources	7/2/2021
Landin, Judith S	Asst Professor in Res	Retirement	Molecular and Cell Biology	8/1/2021
Larrabee, Kim	Lecturer	Retirement	Human Dev and Family Sciences	8/1/2021
Lawson, Erik T	Asst Professor	Separation	Dramatic Arts	8/23/2021
Li, Jin	Postdoctoral Research Assoc	Separation	Pharmaceutical Science	8/23/2021
Lipcius, Rosanne B	Lecturer	Retirement	Allied Health Sciences	7/1/2021
Llakmani, Ilva	Research Asst 2	Separation	Social Work Instruct and Rsrch	7/30/2021
Long, James M	Student Services Prog Coord	Retirement	Waterbury Campus	6/1/2021
Long, Miranda N	Research Asst 2	Separation	Psychological Sciences	7/31/2021
Lorenzo, Tammy A	Ed Program Assistant 2	Separation	Lodewick Visitors Center	7/16/2021
Luis, Anthony A	Ed Program Assistant 2	Separation	Statistics	5/22/2021
Lynch, Rachael J	Assoc Professor	Retirement	English	8/1/2021
Mala, Jesse	Visiting Asst Professor	Separation	Educational Leadership	8/23/2021
Malmborg, Margaret A	Educational Program Manager 2	Retirement	Lodewick Visitors Center	7/1/2021
Marcellin, Chereace W	Ed Program Assistant 2	Separation	CT Entrepreneurship Innov Ctr	8/21/2021
Mason, Erin	Associate Registrar	Separation	Registrar	7/1/2021

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NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
McDonald, Deborah	Assoc Professor	Retirement	Nursing	8/1/2021
McKeown, Kimberly	Student Services Prog Mngr 3	Separation	Students with Disabilities Ctr	8/25/2021
McMurray, Jerome H	Admin Program Support 4	Separation	Research Compliance	8/13/2021
Meisterling, Ellen C	Master Teacher	Separation	Human Development Child Labs	8/25/2021
Mekjaruskul, Catheleeya	Postdoctoral Research Assoc	Separation	Pharmaceutical Science	5/27/2021
Middleton, Shea C	Residence Hall Director	Separation	Residential Life	5/29/2021
Mizell, Jason	Asst Clinical Professor	Separation	Ed Curriculum and Instruction	8/23/2021
Monroe, Garth	Instructor in Residence	Separation	Business Undergrad Programs	8/23/2021
Morgan, Jamelia N	Assoc Professor - LAW	Separation	Law Instruction and Research	7/1/2021
Morrill, Deborah E	Clinical Instructor	Separation	Nursing Instruct and Research	8/23/2021
Nagrotsky, Kathryn	Asst Clinical Professor	Separation	Ed Curriculum and Instruction	8/23/2021
Nemeth, Matthew S	Ed Program Administrator	Separation	CT Small Bus Development Ctr	6/15/2021
Omara-Otunnu, Larib	Admin Program Support 3	Separation	Athletics	6/8/2021
Ouyang, Luoxuan	Research Asst 2	Separation	Molecular and Cell Biology	8/14/2021
Peng, Foen	Postdoctoral Research Assoc	Separation	Ecology and Evolutionary Bio	7/1/2021
Peng, Jun	Asst Professor in Res	Separation	Mathematics	8/23/2021
Peters, Thomas J	Professor	Retirement	Computer Sci and Engineering	7/1/2021
Phaneuf, Lindsay M	Research Asst 2	Separation	InCHIP Rudd Center	6/18/2021
Piorek, Corinne H	Admin Program Support 2	Retirement	Kinesiology	7/1/2021
Piotroski, Janina	Research Asst 1	Separation	Linguistics	6/10/2021
Puffet-Michel, Valerie	IT Team Lead 2	Separation	Student Affairs Info Tech	8/12/2021
Quish, Carol D	Ed Program Assistant 1	Retirement	Plant Sci and Landscape Arch	7/1/2021
Ralicki, Hannah F	Research Asst 3	Separation	Ecology and Evolutionary Bio	8/26/2021
Ristau, Roger	Academic Asst 4	Retirement	Materials Science Institute	7/1/2021
Rotolo, Renee	Postdoctoral Research Assoc	Separation	Psychological Sciences	7/1/2021

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NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Sale, Jennifer A	Admin Program Support 2	Separation	Pathobiology	8/3/2021
Santoferrara, Luciana	Asst Professor in Res	Separation	Ecology and Evolutionary Bio	8/23/2021
Satornino, Cinthia B	Asst Professor	Separation	Marketing	8/23/2021
Schantz, Corrie	U Staff Professional 2	Separation	Athletics Marketing	7/31/2021
Schenone, Benjamin	Mngr Ath Equip and Facilities	Separation	Athletics Equipment Center	7/14/2021
Schlund-Vials, Cathy	Professor	Separation	English	8/23/2021
Sehulster, Jerome R	Professor	Retirement	Psychological Sciences	8/1/2021
Seok, Seungwook	Postdoctoral Research Assoc	Separation	Civil and Environ Engineering	8/14/2021
Silva, Priscilla	U Ed Asst 3	Separation	Fac and Staff Labor Relations	7/29/2021
Singh, Mandakini	Postdoctoral Research Assoc	Separation	Pharmaceutical Science	7/3/2021
Singleton, Dexter J	Visiting Asst Professor	Separation	Dramatic Arts	8/23/2021
Son, Young-Chan	Lecturer	Retirement	Chemistry	8/1/2021
Spencer, Douglas M	Professor - LAW	Separation	Law Instruction and Research	8/16/2021
Stockdale-Woolley, Rebecca	Ad Practice Registered Nurse	Retirement	Student Health and Wellness	6/1/2021
Sunil, Gayathry	Research Asst 2	Separation	Social Work Instruct and Rsrch	7/3/2021
Swinney, Adrienne	U Staff Professional 4	Separation	Athletics	5/26/2021
Theiler, Nadine	Postdoctoral Research Assoc	Separation	Linguistics	8/23/2021
Tizzard, Jessica M	Asst Research Professor	Separation	Philosophy	8/22/2021
Todd, Lauren M	Visiting Instructor	Separation	Women, Gender and Sexuality	8/23/2021
Totzeck, Deborah R	Admin Program Support 2	Retirement	Registrar	7/1/2021
Udal, Mary C	Ed Program Assistant 2	Retirement	English	8/1/2021
Vernola-Atkinson, Colleen E	Student Services Program Admin	Separation	Student Health and Wellness	5/24/2021
Vitale, Richard A	Professor	Retirement	Statistics	6/1/2021
von Hammerstein, Katharina	Professor	Retirement	Lit, Cultures and Languages	7/1/2021
Waide-Wunschel, Jo-Ann	Ed Program Administrator	Retirement	Humanities Institute	7/1/2021

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Walker, Kristin	Research Asst 2	Separation	Psychological Sciences	7/31/2021
Walker, Paige E	Asst Professor in Res	Separation	English	8/23/2021
Wang, Xingjun	Postdoctoral Research Assoc	Separation	Physiology and Neurobiology	6/1/2021
Wasson, Nicole E	Sr Student Services Prog Admin	Separation	Students with Disabilities Ctr	6/3/2021
Weakliem, David L	Professor	Retirement	Sociology	8/1/2021
Weyman, Jerzy	Professor	Separation	Mathematics	7/1/2021
White, Mackenzie E	Ed Program Assistant 1	Separation	Dept of Extension Tolland	6/4/2021
Wisniewski, Angie A	IT Manager	Retirement	Enterprise Applications	8/1/2021
Woodside, Christine G	Visiting Asst Professor	Separation	Journalism	8/23/2021
Zhang, Bo	Postdoctoral Research Assoc	Separation	Material Science and Engr	7/4/2021
Zhang, Shuowei	Visiting Asst Professor	Separation	Geography	8/23/2021
Zhang, Yunfeng	Asst Research Professor	Separation	Mathematics	8/23/2021
Zoli, Corrinne	Research Scholar	Separation	International Studies Assoc	6/5/2021

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 09/15/21
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY
			START	END		STATUS
Angles-Alcazar, Daniel	Asst Professor	Physics	8/23/2021	5/22/2022	Research	50% Paid
Buchweitz, Augusto	Associate Professor	Psychological Sciences	8/23/2020	1/5/2022	Personal	Unpaid
Deans, Tom	Director & Professor	English	8/23/2021	1/5/2022	Research	54% Paid
McEvoy, Kevin	Asst Professor in Res	Marketing	8/23/2021	5/22/2022	Personal	Unpaid
Mingarellia, Chiara	Asst Professor	Physics	8/23/2021	5/22/2022	Research	Unpaid
Sprouse, Jon R	Professor	Linguistics	8/23/2021	5/22/2022	Personal	Unpaid
Timm, Rachel	Asst Clinical Professor - LAW	Law Instruction and Research	8/23/2021	1/5/2022	Personal	Unpaid

COMMITTEE AGENDAS

AGENDA
Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
September 14, 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

Livestream: <https://ait.uconn.edu/bot>

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

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

1. Public Participation *

* 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 June 15, 2021, as circulated. | 1 |
| 3. Reciprocal No-Build Easement with RMS Washington Boulevard, LLC at UConn Stamford | 2 |
| 4. Amendment to Access and Utility Easement with 402 Farmington Avenue LLC at UConn Health | 3 |

PRESENTATION/DISCUSSION ITEMS:

- | | |
|---|---|
| 5. Office of Construction Assurance
➤ Frank LaRosa, Associate Vice President and Chief Audit Executive | 4 |
| 6. UConn Health Updates, Facilities Development and Operations
➤ Presenter: Thomas Trutter, Vice President for UConn Health
Facilities Development & Operations | 5 |

7. University Business Services – Capital Projects and Facilities Procurement (CPFP)
Operational Activities and Organizational Improvements

- Introduction and Welcome to Joseph Thompson, Associate Vice President of University Business Services and Chief Procurement Officer

8. Project Updates ~ Storrs Based Programs

6

- Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction

Projects Reviewed by BGE and to be presented to Financial Affairs on 09/29/21:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	
Public Safety Building Improvements	Revised Final	\$7,450,000	7
UPDC Relocation (<i>waiver</i>)	Final	\$960,000	8
FACOPS Bldg. Merger of Parking Services	Final	\$650,000	9

Projects Reviewed by BGE and to be presented to Financial Affairs on 10/27/21:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	
North Eagleville Road and Discovery Drive Intersection Improvements	Final	\$800,000	10

9. Process Update

- We are continuing to work on improving/streamlining our policies and procedures, specifically the capital project initiation/approval process, and starting to pilot some changes to our working groups such as different members, metrics for decision making and strategic prioritization. More details to follow at the November BGE meeting.

10. Other Business

11. Executive Session (*As Needed*)

12. Adjournment

INFORMATION ITEMS:

13. 2022 BGE Committee Meeting Schedule

11

14. Status of Code Correction Projects

- Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report
- Quarterly Construction Status Report, Period Ending June 30, 2021
https://updc.uconn.edu/wp-content/uploads/sites/1525/2021/07/UConn_Quarterly_Construction_Status_Report_06302021_web.pdf

12

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

13

16. Construction Projects Status Report ~ as of June 30, 2021

<https://budget.uconn.edu/wp-content/uploads/sites/1441/2021/06/Construction-Status-Report-6.30.21.pdf>

Telephone Meeting

University of Connecticut Board of Trustees Institutional Advancement Committee

Tuesday, September 21, 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 June 22, 2021 and July 28, 2021 Meeting Minutes.....Dr. Dennis-LaVigne
Attachment 1
3. Naming RecommendationsMr. Lemon
Attachment 2
 - Carole and Ray Neag Professorship
 - Rhoda Shivers Chair
4. Legislative Update.....Ms. Lombardo
5. UConn Foundation / Alumni / Communications Update.....Ms. Cotton Kelly & Mr. Lemon
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
 September 2, 2021
Agenda

10:00 am – 10:30 am - Executive Session / 10:30 am – 12:00 pm - Public Session

Meeting held by Webex:

<https://uconn-cmr.webex.com/uconn-cmr/j.php?MTID=m6e94b68126402df61be7da672b33aa0c>

(Note: this meeting will be recorded)

Topic	Proposed Action	Attachment
Executive Session Anticipated	Review	None
GENERAL		
1. General		
• Opportunity for Public Comments*		None
• Minutes of the June 10, 2021 JACC Meeting	Approval	1.1
AUDIT		
2. External Audit Activities		
• Status of External Audit Engagements	Update	2.1
• FY 2020 Statewide Single Audit	Presentation	2.2
• JDH Hemophilia Treatment Center Annual 340b Independent Audit	Presentation	2.3
• Approval of NCAA Financial Agreed Upon Procedures Auditors James Moore	Approval	2.4
• Approval of 340b JDH and Ryan White Services Auditors 340b Compliance Partners	Approval	2.5
• Public Act 21-145 Impact	Informational	2.6
3. Significant Internal Audit Activities		
• Status of Audits	Update	3.1
• Status of Audit Findings	Update	3.2
• Audit Plan FY 2022	Approval	3.3
COMPLIANCE		
4. Compliance Activities		
• Compliance Plan FY2022	Approval	4.1
• Significant Compliance Activities	Update	4.2
• NCAA Compliance Update	Presentation	4.3
• Informational/Educational Items	Informational	4.4
INFORMATION TECHNOLOGY		
5. Information Technology Update		
• UConn	Update	5.1
• UConn Health	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.

Academic Affairs

AGENDA

Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, September 29, 2021, at 9:00 a.m.

University of Connecticut
Wilber Cross Building, North Reading Room (Room 109)
233 Glenbrook Road
Storrs, Connecticut

Public Access Link:
<http://ait.uconn.edu/bot>

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

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

1. Public Participation*

*** Update for In Person Meetings:** As the Board returns to meeting on campus, the primary modality to address the Board will be in person. If members of the public wish to address the Committee during the Public Participation portion of the September 29 meeting, you must submit a request in writing **24 hours in advance of the start of the meeting (by Tuesday, September 28 @ 9:00 a.m.)** to the following email address: BoardCommittees@uconn.edu. Please indicate your name, affiliation, 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.

ATTACHMENT

ACTION ITEMS:

- | | |
|---|---|
| 1) Minutes of the Academic Affairs Committee Meeting of June 30, 2021 | A |
| 2) Tenure at Hire | 3 |
| 3) Designation of Emeritus Status | 4 |
| 4) Sabbatical Leaves | 5 |

PRESENTATIONS:

- 5) Academic Affairs Update, Carl Lejuez, Provost and Executive Vice President for Academic Affairs
- 6) Executive Session (*as needed*)
- 7) Adjournment

ATTACHMENT A

DRAFT MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
June 30, 2021

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

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

University Senate: Bird, Polifroni, Seth, and Yalof

Staff: Agwunobi, Blanchard, Bradford, Buffkin, Campbell, Casey, Chandy, Cohen, Corbett, Croucher, Cruickshank, Daniels, Danville, Delello, Fuerst, Garber, Gelston, Geoghegan, Gilbert, Henderson, Jednak, Jordan, Kendig, Kersaint, Lejuez, Locke, Lombardo, Magnan, Maric, Rubin, Schwartz, Shoulson, Tang, van De Minne, Weiner, and Wynn

Committee Vice-Chair 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 May 19, 2021, meeting were approved as circulated.

Provost Lejuez introduced **Action Item #2 Promotion and Tenure**. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Item #3 Tenure at Hire**. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Item #4 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 #5 Sabbatical Leaves**. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Items #6, 7, 8; Appointment of Jiong Tang, PhD to the United Technologies Corporation Professor of Advanced Materials and Processing in the School of Engineering, Appointment of Professor Jeffrey Cohen, PhD to the Kinnard Real Estate Scholar in the School of Business and Appointment of Assistant Professor Alexander van De Minne, PhD as the Real Estate Faculty Fellow in the School of Business**. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Items #9, 10; Appointment of Professor Morgaen L. Donaldson, EdD to the Philip E. Austin Endowed Chair (correction) and Reappointment of Professor Joseph Golec, PhD to the Finance Department Distinguished Scholar in the School of Business (correction)**. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Item #11 New Undergraduate Major in Robotics Engineering**. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez shared **Informational Items; Academic Program Inventory and Name change from the Rudd Center for Food Policy and Obesity to the Rudd Center for Food Policy and Health**.

Provost Lejuez introduced Professor Marlene Schwartz, Director of the Rudd Center for Food Policy & Obesity, who shared a presentation titled “Supporting Children’s Health through Policy and Research”.

Provost Lejuez shared that in future meetings there will be an “Academic Affairs Update” where he will share information about upcoming academic events, initiatives, and accomplishments.

Trustee Rubin called a motion to close the meeting, seconded by Trustee Fang. Vice-Chair Gouin adjourned the meeting at 9:06 a.m.

Respectfully submitted,

Alexis M. Cassan
Committee Secretary

Financial Affairs

AGENDA

Board of Trustees
FINANCIAL AFFAIRS COMMITTEE
Wednesday, September 29, 2021, at 9:30 a.m.

University of Connecticut
Wilbur Cross Building, North Reading Room (Room 109)
233 Glenbrook Road
Storrs, Connecticut

Public Access Link:
<http://ait.uconn.edu/bot>

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

Call to order at **9:30 a.m.**

1) Public Participation *

*** Update for In Person Meetings:** As the Board returns to meeting on campus, the primary modality to address the Board will be in person. If members of the public wish to address the Committee during the Public Participation portion of the September 29 meeting, you must submit a request in writing **24 hours in advance of the start of the meeting (by Tuesday, September 28 @ 9:30 a.m.)** to the following email address: BoardCommittees@uconn.edu. Please indicate your name, affiliation, 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) Executive Session (As Needed)

PRESENTATION ITEM:

ATTACHMENT

3) Operating Budget Update for Storrs and Regional Campuses, and UConn Health A

ACTION ITEMS:

4) Approval of the Minutes of the Financial Affairs Committee Meeting B
of June 30, 2021, as circulated

5) Contracts and Agreements for Approval 1

6) Annual Report of the Endowed Chair Program Entitled 2
“Aetna English Chair of Writing”

7) FY21 Capital Expenditures 9

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>		<u>Phase</u>	<u>Budget</u>	
8)	Public Safety Building Improvements	Revised Final	\$7,450,000	10
9)	UPDC Relocation	Final	\$960,000	11
10)	Facilities Operations Building Merger of Parking Services	Final	\$650,000	12
11)	Wired Access Layer Infrastructure Refresh – Phase III	Final	\$4,000,000	13
12)	Residential Life Facilities: Mansfield Apartments Redevelopment	Planning	\$850,000	14
<u>UCONN HEALTH</u>				
13)	UCH 836 Hopmeadow Street, Simsbury Clinical Practice Relocation	Planning	\$3,875,000	15

INFORMATION ITEMS:

- 14) Project Budget Map C
- 15) Contracts and Agreements for Information D
- 16) Construction Project Status Report
<https://bpir.uconn.edu/wp-content/uploads/sites/1441/2021/09/Construction-Status-Report-9.29.21.pdf>
- 17) UCONN 2000 Book 52
<https://cfo.uconn.edu/wp-content/uploads/sites/2318/2021/09/Report-52-July-2021.pdf>
- 18) Adjournment

ATTACHMENT A



Budget Update

Board of Trustees
9/29/21



UConn

Storrs & Regionals

COVID Financial Impacts

UConn has received \$176M in COVID relief funding to date: \$90.5M to help offset losses, \$50.4M in student aid and \$35.4M in expense reimbursements.

\$ Millions	Actuals			Projection
	Federal Funds General Support	FY20	FY21	FY22
Net Gain/(Loss)		(10.7)	(36.6)	(47.2)
Use of Federal Funds		10.7	36.6	43.2
Net Gain/(Loss) after Federal Funds		\$ -	\$ -	\$ (4.0)
Remaining Federal Funds (at YE)	\$ 90.5	\$ 79.8	\$ 43.2	\$ -

Federal Funds General Institutional Support	
Federal Relief Package 1	\$ 10.7
Federal Relief Package 2	21.4
Federal Relief Package 3	28.4
Federal Discretionary Fund (allocated by State)	30.0
Total Federal Funds (Available for Deficit Relief)	\$ 90.5

Federal Funds Direct Expense Reimbursement	
Allocated by State - Included in FY21 net loss	\$ 35.4

Federal Funds Student Aid	
Direct passthrough to Students	\$ 50.4

Total Federal Funds \$90.5+\$35.4+\$50.4 = \$176.3

FY21 and FY22 Update

FY21: We applied \$36.6M of federal funds to balance the FY21 budget.

FY21 Final	
State Unfunded Legacy Costs	(\$41.8)
Housing/dining revenue loss	(\$110.1)
Other revenue loss	(\$33.8)
Net expense savings	\$78.0
Original Deficit	(\$107.8)
Mitigation	
Furlough - management	\$1.7
Federal Funds - State funds (CRF, Refunds, GEER)	\$35.4
Federal Funds - direct relief funding*	\$36.6
Financial Improvement Plan (FIP)**	\$34.1
	\$107.8
FY21 Ending Balance*	\$0.0

*Due to the timing of the federal drawdowns, and some language tying the timing to the student aid drawdowns, the actual FY21 financials will temporarily draw \$15.3M from existing fund balance, until the next federal drawdown occurs in FY22.

**FIP included permanent and one-time cuts to depts, attrition, operational reductions, and capital expense reallocation.

FY22: We anticipate applying \$43.2M of federal funds to cover FY22. So far through August, we are on track to end FY22 balanced.

FY23 Mid Term Submission

UConn plans to submit a request for \$46.8M in FY23 mid-term policy options (due Oct 4). These funds would cover the 27th payroll and legacy fringe costs. This would close the projected deficit for FY23.

Title	Purpose	Amount (\$M)
27th Pay Period Funds	Requesting \$8.1M to cover the 27th Pay period in that fiscal year. The associated fringe is approximately \$7.4M	\$ 8.1
Legacy Cost Support	The FY2023 approved budget included \$6.1M dollars of additional state support. The total estimated legacy costs for FY2023 is \$44.8M. This request is for the remaining \$38.7M.	\$ 38.7
Total		\$ 46.8



UConn Health

Additional State Support

UConn Health Request	FY20	FY21	FY22
Deficiency	(18.9)	(49.9)	(60.9)
General Assembly Approved			
FY2021 Deficiency		50.0	
Legacy Cost/Operating Support			6.9
Federal COVID relief funds from ARPA State allocation - Revenue Impact			35.0
Federal COVID relief funds from ARPA State allocation - UCH			38.0
ARPA funds to cover FY20	18.9		(18.9)
Total Remaining Request	-	0.1	0.1

Fiscal Year 2021 Year - End

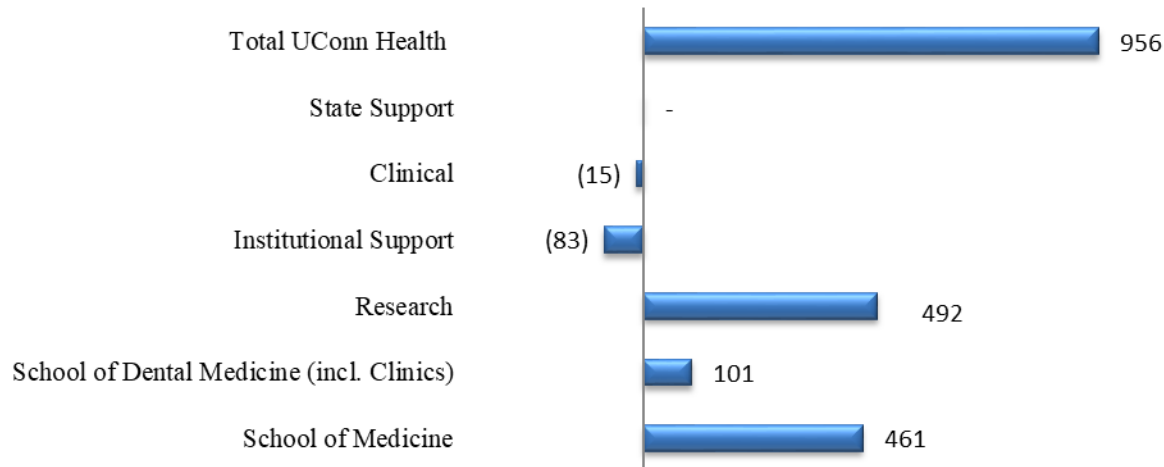
	FY 2021 Final
State Unfunded Legacy Costs	(53,800,000)
Net Loss due to COVID	(61,136,995)
Original Budget Deficit	(114,936,995)
- Mitigation Achieved	
Furlough - management	1,166,667
Federal Funds	10,000,000
Additional State Funding	50,000,000
Financial Improvement Plan (FIP)	53,875,395
	115,042,062
FY 2021 Ending Balance	105,067

Key Financial Results

For the period ending July 31, 2021

<u>Category</u>	<u>Year - to - Date</u>		
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Total UCH Excess/(Deficiency)	\$5,754	\$4,798	\$956

Budget Variance by Program - Year To Date
(in 000's)



FY23 Mid Term Submission

Technical adjustment submitted to OPM on September 1, 2021:

Title	Option Type	Purpose	Amount
Poison Control Support	Technical	Request funding to address recreational use of Cannabis by adults. Funding would be for two positions to support anticipated call volume increase and additional reporting requirements at the Connecticut Poison Control Center - total request is \$163,448.	\$ 0.2

Policy Options to be submitted to OPM by October 4, 2021:

Title	Option Type	Purpose	Amount
27th Pay Period Funds	Policy	In FY2023, there are 27 pay periods. The approved budget only includes 26 for higher ed units. UCH is requesting a parity adjustment and be treated like all other state agencies with the state covering the 27th payroll. For UCH that amounts to-\$5.1M to cover the 27th Pay period in that fiscal year. The associated fringe is approximately \$4.7M	\$ 5.1
Legacy Cost Support	Policy	Request remaining portion of the State's legacy cost for FY2023 (includes unfunded pension liabilities for all state employees and retiree health cost for state wide non current employees). The FY2023 approved budget included \$30.2M dollars of additional state support. The total estimated legacy costs for FY2023 is \$60.7M. This request is for the remaining \$30.5M.	\$ 30.5
Malpractice Trust Fund Replenishment	Policy	In FY2010 and FY2011, UCH's Malpractice Trust fund (funded with clinical revenues) was swept each year by the state to assist in its efforts to balance the state's budget by \$10M, totaling \$20M. UCH has recently been notified of a possible \$37M Malpractice settlement. -In light of this recent case, UCH is requesting the Malpractice Trust fund be replenished with the \$20M swept in the past years.	\$ 20.0
Total			\$ 55.6

Capital Funding request to be submitted to OPM by October 4, 2021:

Title	Option Type	Purpose	Amount
Capital Funding	Capital	UCH's Capital budget Request was for \$57.1M in FY2022 and \$23.0M in FY2023. The approved budget included \$25.0M in FY2022 and \$0 in FY2023 a difference of \$55.1M. UCH is requesting this capital funding again to address critical deferred maintenance, IT and equipment needs in the amount of \$55.1M.	\$ 55.1

ATTACHMENT B

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

University of Connecticut
Telephone Meeting
June 30, 2021

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

BOARD OF DIRECTORS PARTICIPATING: Francis Archambault, Jr., Richard Carbray, Jr., Joel Freedman, and Mike Walsh

STAFF PARTICIPATING: Andy Agwunobi, Lloyd Blanchard, Jeffrey Blumenthal, Michael Bradford, Karen Buffkin, Jeremy Campbell, Debbie Carone, Patricia Casey, Robert Corbett, Sarah Croucher, Laura Cruickshank, Greg Daniels, Elly Daugherty, Christopher Delello, Kathy Fischer, Gail Garber, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Michael Gilbert, Kristi Henderson, Michael Jednak, Scott Jordan, Tysen Kendig, Gladis Kersaint, Carl Lejuez, Nathan LaVallee, Susan Locke, Joann Lombardo, Maureen Mangan, Radenka Maric, Stephanie Reitz, Rachel Rubin, Daniel Weiner, Kelly Wihbey, and Reka Wrynn

SENATE REPRESENTATIVES PARTICIPATING: Robert Bird, Maria-Luz Fernandez, Carol Polifroni, Janet Pritchard, Anji Seth, and David Yalof

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee via teleconference at 9:06 a.m. He asked for a roll call of Trustees and University Senate members and asked if there was anyone from the public who wished to speak.

On a motion by Trustee Boxer and seconded by Trustee Cantor the committee voted to go into Executive Session at 9:10 a.m. for the following reasons, to include, but not limited to: Pursuant to Connecticut General Statutes Section 1-210 (b)(1), preliminary drafts and notes whose disclosure does not outweigh the public benefit of withholding them; and Pursuant to Connecticut General Statutes Section 1-200(6)(B), strategy and negotiations with respect to pending claims or pending litigation to which the public agency or a member thereof, because of the member's conduct as a member of such agency, is a party until such litigation or claim has been finally adjudicated or otherwise settled. Pursuant to Connecticut General Statutes Section 1-200(6)(E) and 1-210(b)(9), concerning records, reports and statements of strategy or negotiations with respect to collective bargaining. The following individuals joined the Trustees for the session: Dr. Andy Agwunobi, Scott Jordan, Carl Lejuez, Rachel Rubin, Nicole Gelston, Mike Kirk, Lloyd Blanchard, Laura Cruickshank, Nathan LaVallee, Robert Corbett, Chris

Delello, Karen Buffkin, David Benedict, and Debbie Carone. Trustee Bessette confirmed that the Trustees would return to open session when executive session was complete. The Executive Session ended at 9:30 a.m.

Vice-Chair Bessette reminded the Trustees that the Financial Affairs Committee met on June 14 for an in-depth discussion and recommendation for approval of the following resolutions to the Board of Trustees:

- Fiscal Year 2022 Spending Plan for the University of Connecticut, Storrs and Regional Campuses
- Fiscal Year 2022 Spending Plan for UConn Health
- Fiscal Year 2022 Tuition and Fees for the University of Connecticut, Storrs and Regional Campuses
- Fiscal Year 2022 Academic Program and Course Fees for the University of Connecticut, Storrs and Regional Campuses
- Fiscal Year 2022 Capital Budget

Trustee Bessette noted that due to changes by the Legislature, the Capital Budget resolution has been revised and will need an additional vote by the Trustees. Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, detailed how the new funds added to the UCONN 2000 Bond program for UConn Health were reduced from \$57.1 million to \$25 million. On a motion by Trustee Cantor and seconded by Trustee Rubin, agenda ***Item #8, Fiscal Year 2022 Capital Budget*** was recommended to the full Board for approval.

Trustee Bessette directed the committee to agenda ***Item #3, Approval of the Minutes of the Financial Affairs Committee Meetings of April 28, 2021 and June 14, 2021.*** On a motion by Trustee Rubin and seconded by Trustee Cantor, 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 Werstler, the item was recommended to the full Board for approval.

Mr. Jordan presented agenda ***Item #5, Travel and Entertainment Policy – Revised.*** The policy had previously been reviewed and recommended to the full Board for approval by the JACC Committee. On a motion by Trustee Rubin and seconded by Trustee Cantor the item was recommended to the full Board for approval.

Mr. Jordan detailed agenda ***Item #6, Proposed Statement of Work for the UConn Foundation for Fiscal Year 2022.*** On a motion by Trustee Werstler and seconded by Trustee Rubin the item was recommended to the full Board for approval. Trustee Ritter requested that the item be removed from the Consent Agenda to enable further discussion before final approval by the Board.

On a motion by Trustee Cantor and seconded by Trustee Rubin, ***agenda Item #7, Twenty-Eighth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds*** 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 Werstler agenda ***Items 8-11, George J. Sherman Family Sports Complex Track Resurfacing (Final: \$763,000); Werth Family UConn Basketball Champions Center Dining (Final: \$1,268,000); North and South Parking Garages Restoration, Phases 1 & 2 (Revised Final: \$2,000,000); and UCH Musculoskeletal Institute Building (MSI) Roof Top Unit Replacement (Revised Final: \$1,762,500)*** 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 9:55 a.m. on a motion by Trustee Rubin and seconded by Trustee Cantor.

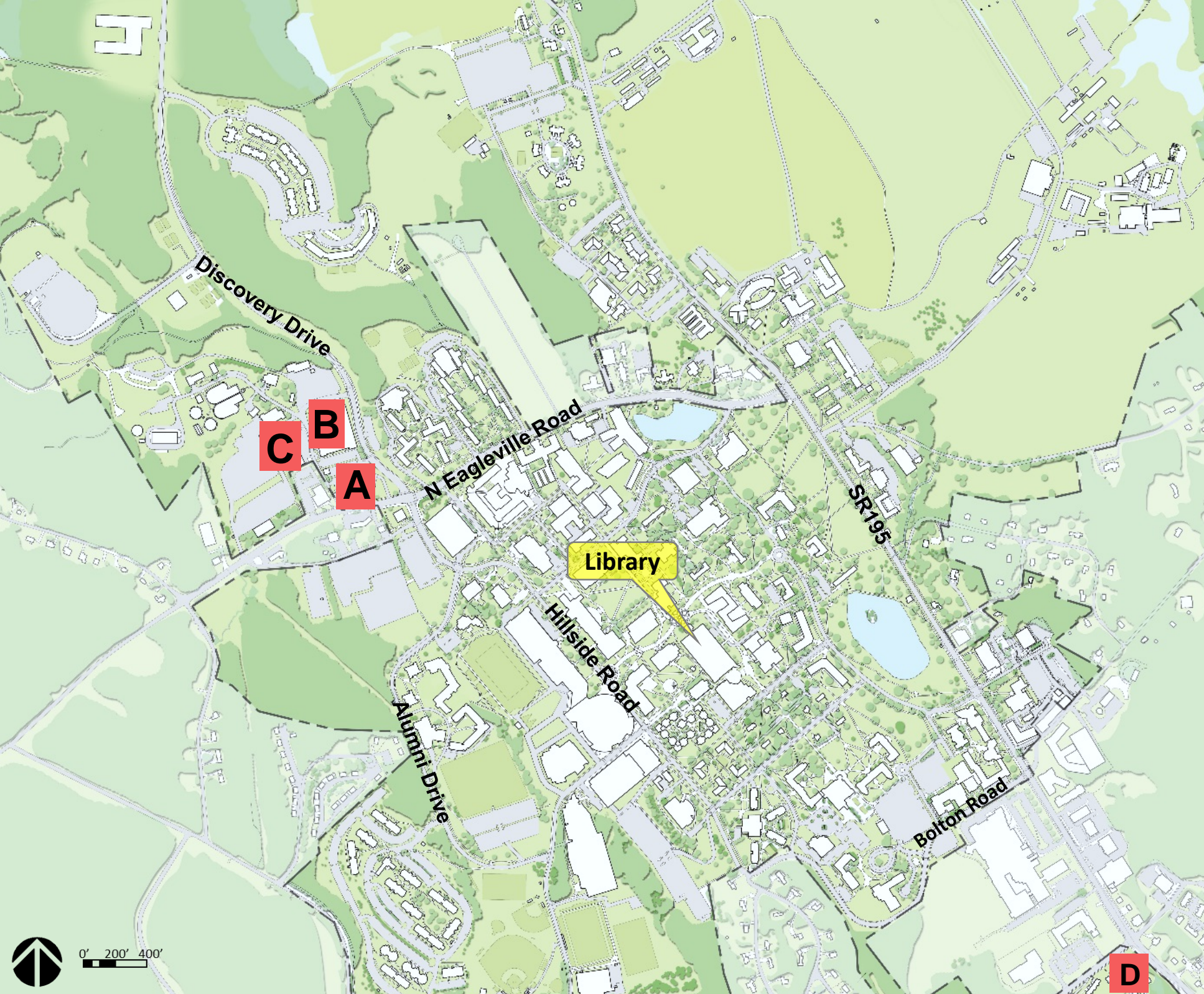
Respectfully submitted,

Debbie L. Carone

Debbie L. Carone

Secretary to the Committee

ATTACHMENT C



KEY TO PROJECTS

Final / Revised Final

- A. Public Safety Building Improvements
- B. UPDC Relocation
- C. FACOPS Building- Merger of Parking Services

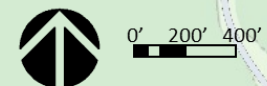
Design / Revised Design

None

Planning / Revised Planning

- D. Residential Life Facilities: Mansfield Apartments
Redevelopment
- E. Wired Access Layer Infrastructure Refresh – Phase III**
- F. UCH 836 Hopmeadow Street, Simsbury Clinical Practice
Relocation**

** Note: Location not shown on Map



ATTACHMENT D

**CONTRACT AGREEMENTS
FOR INFORMATION
SEPTEMBER 29, 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.*

FEED FOR LIVESTOCK

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Pleasant View Farms	UC-DS050120-3	\$900,000	09/28/20-06/30/26	Multiple Sources	Cindy Tian, Interim Director, Animal Sciences	Feed for livestock. This is the result of a publicly advertised RFP. Term presented reflects the initial term of two years, plus four possible extensions of one year each. This is a CT-based business.

INFORMATION TECHNOLOGY (IT) STRATEGIC SERVICES

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
2	Deloitte Consulting, LLP	18PSX0087	\$900,000	04/16/20-03/31/25	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	IT Strategic Services for cyber security assessment for all University campuses. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State. This is a CT-based business.

PROCUREMENT - AMENDMENTS* FOR INFORMATION

ASBESTOS, LEAD, MOLD AND HAZARDOUS MATERIALS ABATEMENT SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/30/21	Expenditures FY21	Expenditures FY20	Purpose
3	AAIS A Division of Spectrum Environmental LLC	16PSX0110	No Value Contract	05/01/17-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	\$1,946,750	\$333,032	\$413,927	Asbestos, lead, mold and hazardous materials abatement services for all UConn campuses, as needed. Contract term remains the same. Sourced through a State of Connecticut contract. This is a "No Value Contract" and is being presented for informational purposes to report spend to date. Future extensions may be exercised at the discretion of the State. This is a CT-based business.

**CONTRACT AGREEMENTS
FOR INFORMATION
SEPTEMBER 29, 2021**

NETWORK SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/30/21	Expenditures FY21	Expenditures FY20	Purpose
4	University Corporation for Advanced Internet Development aka Internet2	UC-19-004062	\$150,000 [Contract Value Previously \$750,000; Total New Contract Value \$900,000]	07/01/19-06/30/22	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$649,000	\$224,000	\$200,000	Master agreement for network services to be utilized by ITS and CEN. Amend to increase contract value \$150,000, for total new contract value of \$900,000. Contract term remains the same. Five extensions of one year each remain. This is a CT-based business.
SET-ASIDE TRADE LABOR SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/21	Expenditures FY21	Expenditures FY20	Purpose
5	Sarazin General Contractors, Inc.	CA052120	No Value Contract	09/01/20-08/31/23	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	\$719,584	\$608,493	\$0	Set-aside trade labor services for all University campuses, as needed. Contract term remains the same. This is a "No Value Contract " and is being presented for informational purposes to report spend to date. This is a CT-based, women-owned business.