

# UConn

UNIVERSITY OF CONNECTICUT

*Board of*



# TRUSTEES

VOL. 235 APRIL 19, 2023

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

**AGENDA**

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

April 19, 2023

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

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

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

1. Public Participation\*

\* Individuals who wish to speak during the Public Participation portion of the Wednesday, April 19, meeting must do so in person and sign up 24 hours in advance of the meeting's start time (i.e., 9:00 a.m. on Tuesday, April 18) by emailing [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu). Speaking requests must include a name, topic, and affiliation with the University (i.e., student, employee, member of the public). Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Board via [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu), and all comments will be transmitted to the Board.

2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of February 22, 2023

(c) Consent Agenda Items:

- |  |                |
|--|----------------|
| (1) Contracts and Agreements   | (Attachment 1) |
| (2) Declaration of Official Intent for Certain UCONN 2000<br>Projects to be Reimbursed with UCONN 2000 Debt Proceeds<br>at a Future Date | (Attachment 2) |
| (3) Project Budget (Rev. Design) for Mirror Lake Improvements  | (Attachment 3) |
| (4) Project Budget (Final) for Freitas Renovation  | (Attachment 4) |
| (5) Project Budget (Final) for Fenton River Well Field and<br>Road Replacement   | (Attachment 5) |
| (6) Project Budget (Rev. Final) for South Campus Infrastructure  | (Attachment 6) |

- (7) Project Budget (Planning) for the UConn Health Tomotherapy (Attachment 7)  
Unit Replacement
- (8) Promotion and Tenure (Attachment 8)
- (9) Designation of Emeritus Status (Attachment 9)
- (10) Sabbatical Leave Recommendations (Attachment 10)
- (11) Appointment of Professor Shareen Hertel to the (Attachment 11)  
Wiktor Ostiatyński Chair in Human Rights in the  
Gladstein Family Human Rights Institute
- (12) Master of Science in Exercise Prescription (Attachment 12)
- (13) Post-Baccalaureate Certificate in Holocaust and (Attachment 13)  
Genocide Studies
- (14) Policy on Endowed Chairs and Professorships (Attachment 14)
- (15) Policy on COVID 19 Immunization Record Requirement (Attachment 15)  
for Students

3. President's Report

- (a) Item requiring Board discussion and approval:

- (1) Honorary Degrees (Attachment 16)

4. Academic Affairs Committee Report

- (a) Report on Committee activities

- (b) Community Engagement Presentation

Presenter: Tadarrayl Starke, Associate Vice Provost  
Institute for Student Success

5. Financial Affairs Committee Report

- (a) Report on Committee activities

6. UConn Health Report

- (a) Report on UConn Health activities

7. Joint Audit and Compliance Committee Report

- (a) Report on Committee activities

8. Buildings, Grounds and Environment Committee Report

- (a) Report on Committee activities

9. Construction Management Oversight Committee Report

- (a) Report on Committee activities

10. Student Life Committee Report
  - (a) Report on Committee activities
11. Institutional Advancement Committee Report
  - (a) Report on Committee activities
12. Committee 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 e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

# **ATTACHMENT 1**

**CONTRACT AGREEMENTS  
FOR APPROVAL  
APRIL 19, 2023**

**PROCUREMENT - NEW\* FOR APPROVAL**

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

**EXPERIENTIAL GLOBAL LEARNING PROGRAM**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
1	Anglo Educational Services	UC-24-PaSS071323	\$8,000,000	Upon execution - 5 years after the execution date	Multiple Sources	Daniel Weiner, Vice President for Global Affairs	Housing, office space, classrooms, library and computer access, and financial and accounting services to support the University's London Programs. Anglo has an established Academic Affiliation Agreement with the University and is our UK partner. This entry is for the resultant purchasing agreement for the program services. The expenses associated with this contract are borne by the participating students, not by the University.		

**FOOD SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
2	Sysco Food Services of CT LLC	UC-24-KA111822	\$32,000,000	07/01/23-06/30/25	Auxiliary Funds	Michael Gilbert, Vice President for Student Affairs	Grocery, frozen foods and food service paper products, primarily for the Department of Dining Services for student meals, catering, and other needs. This is the result of publicly advertised solicitation. Initial term of two years with three extensions of one year each available.		

**PROCUREMENT - AMENDMENTS\* FOR APPROVAL**

**BACKGROUND SCREENING SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
3	Security Services of CT, Inc.	UC-16-JW090215	\$0; [Contract Value Previously \$1,350,000; Contract Value Remains the Same]	09/15/16-06/30/23	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	\$934,177	\$183,956	\$125,440	Provide background-screening services on domestic and international prospective employees, student employees, student participants in clinical internships and programs, and volunteers for all University campuses. <b>Amend to extend contract term six months, through 12/31/23.</b> Contract value remains the same. Contract extension is requested as the contracting piece of the recent background-screening services RFP is still in process. Extension will provide ongoing coverage while the process for the new agreement is concluded.		

**EMPLOYMENT ADVERTISING SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
4	GBSA Inc. dba Graystone Group Advertising	UC-MF121119	\$341,000; [Contract Value Previously \$675,000; Total New Contract Value \$1,016,000]	08/01/20-07/31/24	Operating Funds	Christopher Delello, Chief Human Resources Officer	\$615,274	\$196,735	\$88,289	Employment advertising services for the Department of Human Resources. <b>Amend to increase contract value \$341,000, for total new contract value of \$1,016,000. Amend to extend contract term one year, through 07/31/24.</b> One extension of one year remains. Increase is requested to cover anticipated expenditures for the remainder of the current contract term as well as anticipated expenses in FY24.	X	

**CONTRACT AGREEMENTS  
FOR APPROVAL  
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EMPLOYMENT SERVICES, TEMPORARY												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
5	Robert Half International Inc.	TS06-21	\$1,000,000; [Contract Value Previously \$1,600,000; Total New Contract Value \$2,600,000]	06/01/21-05/31/24	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	\$1,174,224	\$166,221	\$154,091	Temporary staffing, direct-hire, and other employer services. <b>Amend to increase contract value \$1,000,000, for total new contract value of \$2,600,000.</b> Contract term remains the same. Sourced through Houston-Galveston Area Council (HGACBuy) Cooperative Purchasing Program. Future extensions may be exercised at the discretion of the Cooperative. Increase is requested to accommodate requirements for temporary staffing.		
6	Security Services of CT Inc - Formerly Murphy Security Service, LLC/HKC Enterprises LLC	17PSX0001	\$0; [Contract Value Previously \$1,264,083; Contract Value Remains the Same]	07/19/17-12/31/23	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	\$1,107,402	\$143,709	\$154,091	Security personnel services for all University campuses. <b>Amend to extend contract term six months, through 12/31/23.</b> Contract value remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised by agreement of the parties prior to termination or expiration of the contract. Contract extension is requested to remain aligned with terms of State contract to allow departments to continue utilizing services provided under this agreement.	X	
7	United Security	17PSX0001	\$0; [Contract Value Previously \$1,279,120; Contract Value Remains the Same]	07/19/17-12/31/23	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	\$1,164,931	\$166,221	\$154,091	Security personnel services for all University campuses. <b>Amend to extend contract term six months, through 12/31/23.</b> Contract value remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised by agreement of the parties prior to termination or expiration of the contract. Contract extension is requested to remain aligned with terms of State contract to allow departments to continue utilizing services provided under this agreement.	X	

FURNITURE - FREESTANDING OFFICE, LOUNGE, DORMITORY AND RESIDENTIAL												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
8	Red Thread Spaces LLC	15PSX0041	\$350,000; [Contract Value Previously \$11,557,193; Total New Contract Value \$11,907,193]	07/01/15-06/30/23	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	\$11,503,465	\$920,369	\$574,351	Freestanding office, lounge furniture, dormitory, and residential furniture for all University campuses. <b>Amend to increase contract value \$350,000, for total new contract value of \$11,907,193.</b> Contract term remains the same. Increase is requested to cover anticipated expenditures for the remainder of the current contract term. Sourced through a State of Connecticut agreement. Future extensions may be exercised at the discretion of the State.	X	
9	Sauder Manufacturing Co., dba Sauder Education	CNRO1451	\$500,000 [Contract Value Previously \$3,100,000; Total New Contract Value \$3,600,000]	12/01/17-11/30/27	Multiple Sources	Joseph M. Thompson, AVP of University Business Services and Chief Procurement Officer	\$2,311,492	\$0	\$0	Renewable/sustainable furniture for all University campuses. <b>Amend to increase contract value \$500,000, for total new contract value of \$3,600,000. Amend to extend contract term five years, through 11/30/27.</b> Sourced through the Educational and Institutional Cooperative Service (E&I). Future extensions may be exercised at the discretion of the consortia. The increase and contract extension are requested to support a pending purchase of furniture submitted by Facilities Operations/Residential Life and to remain aligned with the E&I agreement. Due to extended lead times, furniture must be ordered now in order to receive/place furniture during semester break.	X	

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FURNITURE, INSTALLATION AND RELATED SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
10	NBI New England Inc dba Interscape Commercial Environments	R19186	\$0; [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	05/01/20-04/30/24	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	\$1,230,101	\$137,541	\$305,587	Furniture and related services including Teknion product line and services (design services, project management and installation for all University campuses. <b>Amend to extend contract term one year, through 04/30/24.</b> Zero extensions remain. Contract value remains the same. Sourced through an Omnia Partners Cooperative Agreement. Future extensions may be exercised at the discretion of the Cooperative. Contract extension is requested to remain aligned with terms of Cooperative contract to allow departments to continue utilizing services provided under this agreement.	X	
INFORMATION TECHNOLOGY, HARDWARE, SOFTWARE AND ACCESSORIES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
11	Indiana University	SSAG118431038	\$500,000; [Previously \$1,955,588; Total New Contract Value \$2,455,588]	07/01/19-06/30/24	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$1,498,533	\$465,633	\$223,529	Provides Connecticut Education Network (CEN) with support services, including a 24x7x365 service desk that monitors the CEN network and serves as the "first responder" for all network issues. <b>Amend to increase contract value by \$500,000, for total new contract value of \$2,455,588.</b> Contract term remains the same. Zero extensions remain. Sourced through a sole source agreement between UConn and Indiana University. Increase is requested to cover annual support fees.		
12	Touchnet Information Systems, Inc.	WH110804	\$250,000; [Previously \$2,703,013; Total New Contract Value \$2,953,013]	06/01/05-06/30/24	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$1,426,977	\$380,115	\$253,968	Credit card processing software, services, and payment integration with PeopleSoft Student Administration System for all University campuses. <b>Amend to increase contract value by \$250,000, for total new contract value of \$2,953,013. Amend to extend term one year, through 06/30/24.</b> This is a perpetual agreement. Future extensions may be exercised by agreement of all parties. Increase and extension are requested to support renewal requirements for the credit card software.		
MECHANICAL SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
13	B-G Mechanical	DS020119-3	\$300,000; [Contract Value Previously \$900,000; Total New Contract Value \$1,200,000]	07/01/19-06/30/24	Operating Funds	Michael Jednak, AVE Facilities Operations & Building Services	\$734,820	\$225,249	\$205,511	Maintenance and repairs to all mechanical systems for all University campuses. <b>Amend to increase contract value \$300,000, for total new contract value of \$1,200,000. Amend to extend contract term one year, through 06/30/24.</b> Three extensions of one year each remain. Increase is requested to cover anticipated maintenance and repairs of the University's mechanical systems through the extended contract term.		
14	New England Mechanical Services, Inc.	DS020119-7	\$500,000; [Contract Value Previously \$1,300,000; Total New Contract Value \$1,800,000]	07/01/19-06/30/24	Operating Funds	Michael Jednak, AVE Facilities Operations & Building Services	\$964,813	\$247,702	\$247,174	Maintenance and repairs to all mechanical systems for all University campuses. <b>Amend to increase contract value \$500,000, for total new contract value of \$1,800,000. Amend to extend contract term one year, through 06/30/24.</b> Three extensions of one year each remain. Increase is requested to cover anticipated maintenance and repairs of the University's mechanical systems through the extended contract term.	X	



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MEDIA SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
15	Communication Corp of CT dba Makiaris Media Services	UC-19-MF112618	\$0; [Contract Value Previously \$13,500,000; Contract Value Remains the Same]	07/01/16-06/30/24	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	\$6,240,643	\$1,239,492	\$888,641	Advertising services for all University campuses to be used to promote programs such as the clinical enterprise at UConn Health for very competitive graduate programs including EMBA and MBA, Law School recruitment, specialty programs, and media buying activities. <b>Amend to extend contract term one year, through 06/30/24</b> . Zero extensions remain. Contract value remains the same. Extension is requested to utilize remaining extension option under current agreement.	X	X
MOTOR VEHICLES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
16	Gengras Ford, LLC	19PSX0161	\$750,000; [Contract Value Previously \$990,000; Total New Contract Value \$1,740,000]	10/01/19-09/30/24	Multiple Sources	Michael Jednak, AVE Facilities Operations & Building Services	\$1,034,131	\$0	\$485,330	Cars and light duty trucks for all University campus. <b>Amend to increase contract value \$750,000, for total new contract value of \$1,740,000. Amend to extend contract term one year, through 09/30/24</b> . One extension of one year remains. Sourced through a State of Connecticut master agreement. Increase is requested to cover pending and anticipated expenditures during extended term as well as pending invoices that were delayed due to the car manufacturer's long lead times.	X	
TELECOMMUNICATIONS SUPPORT AND SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
17	CBTS (CBTS Technology Solutions LLC)	MC13-F05	\$0; [Previously \$2,000,000; Contract Value Remains the Same]	10/01/21-09/30/26	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$323,091	\$164,310	\$0	Various technology products, including IT hardware, software and related services for all University campuses. Expenditures will include both operational and capital expenditures. <b>Amend to extend term one year, through 06/30/26. Contract value remains the same.</b> Purchases under this contract are sourced through a Massachusetts Higher Education Consortia (MHEC) agreement. Future extensions may be exercised at the discretion of MHEC. Extension is requested to support IT Security requirements (Tufin).		
18	Securly, Inc.	UC-01-79	\$0 [Previously \$1,500,000; Contract Value Remains the Same]	08/01/20-06/30/25	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$0	\$0	\$0	Supplemental Agreement to National Cooperative Purchasing Association (NCPA) contract for IT security and data protection solutions. This allows the Connecticut Education Network (CEN) to aggregate purchases on behalf of its membership and distribute licenses for substantial discounts/savings beyond list and consortia pricing. Contract value remains the same. <b>Amend to extend term two years, through 06/30/25.</b> Zero extensions remain.		
19	Southern New England Telephone Co. (SNET)	UC-19-SF071917	\$0 [Previously \$3,565,873; Contract Value Remains the Same]	07/01/18-06/30/24	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$3,038,601	\$456,145	\$541,135	Operating system, network, security hardware and services for all University campuses. Contract value remains the same. <b>Amend to extend contract term one year, through 06/30/24.</b> Four extensions of one year each remain. Extension is requested to continue support while ITS is in the process of decommissioning the 5ESS (PBX phone switch).		

**CONTRACT AGREEMENTS  
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TELECOMMUNICATIONS SUPPORT AND SERVICES (Continued)												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
20	University Corporation for Advanced Internet Development, dba Internet2 ("Internet2")	UC-19-004062	\$0; [Previously \$1,150,000; Contract Value Remains the Same]	07/01/19-06/30/24	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$884,698	\$225,000	\$224,000	Master service agreement for network services for all University campuses. Contract value remains the same. <b>Amend to extend contract term one year, through 06/30/24.</b> Three extensions of one year each remain. Extension is requested to provide CEN with continued connectivity of internet services.		
21	Windstream Corporation	SO-18106	\$750,000; [Previously \$1,300,000; Total New Contract Value \$2,050,000]	07/01/18-06/30/26	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$972,488	\$206,576	\$153,413	Long distance telephone services for the Storrs campus. <b>Amend to increase contract value by \$750,000, for total new contract value of \$2,050,000. Amend to extend contract term three years, through 06/30/26.</b> Sourced through a Cooperative Agreement with Connecticut State Colleges & Universities (CSCU). Future extensions may be exercised at the discretion of CSCU. Increase is requested to cover renewal costs for each year remaining under the extended term at a rate of \$250,000 per year.		

RECLAIMED WATER FACILITY & WATER POLLUTION CONTROL FACILITY - OPERATION AND MAINTENANCE												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
22	Woodard and Curran	UC-18-LM100117	\$5,000,000; [Contract Value Previously \$5,000,000; Total New Contract Value \$10,000,000]	06/01/18-05/31/28	Operating Funds	Michael Jednak, AVP Facilities Operations & Building Services	\$4,104,271	\$1,253,438	\$645,268	Operation and maintenance contract to provide services for the University's Reclaimed Water and Water Pollution Control Facilities. <b>Amend to increase contract value \$5,000,000, for total new contract value of \$10,000,000. Amend to extend contract term five years, through 05/31/28.</b> Zero extensions remain. Increase and extension are requested to allow for continued services for the operation, maintenance, and repairs of the Reclaimed Water and Water Pollution Control Facilities.		

STANDARDIZED PROGRAMMING PRACTICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
23	Energy Application and Systems LLC	UC-19-DS110818	\$650,000; [Contract Value Previously \$1,900,000; Total New Contract Value \$2,550,000]	03/01/19-02/28/25	Operating Funds	Michael Jednak, AVP Facilities Operations & Building Services	\$1,643,835	\$308,581	\$565,091	Development of performance standards for building systems included in construction or renovation projects on all University campuses, monitoring system compliance with standards, and training of University staff. Services help University further improve its energy and water efficiency and provides the documentation necessary to meet LEED high performance building standards. <b>Amend to increase contract value \$650,000, for total new contract value of \$2,550,000.</b> Contract term remains the same. Increase is requested to cover continued services to assist the University to further improve its energy and water efficiencies to meet LEED standards.		

UTILITY PLANT SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
24	IPC Lydon	DS021119	\$500,000; [Contract Value Previously \$1,900,000; Total New Contract Value \$2,400,000]	07/01/19-06/30/24	Operating Funds	Michael Jednak, AVP Facilities Operations & Building Services	\$1,643,835	\$308,581	\$565,091	Service, maintenance, and repairs for the University Co-generation (CoGen), Central Utility Plant (CUP), and Supplemental Utility Plant (SUP) facilities. <b>Amend to increase contract value \$500,000, for total new contract value of \$2,400,000.</b> Increase is requested to cover maintenance, repairs and upgrades required for the utility plant systems to ensure they function efficiently and properly due to campus expansion.		

**CONTRACT AGREEMENTS  
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**REAL ESTATE AGREEMENTS FOR APPROVAL \***

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

**UNIVERSITY AS LESSEE**

No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	1137-1145 West Street, LLC	\$140,600	4 years - 12/31/2027 (coterminous with existing lease)	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration	5,000 sf on the lower level of the building located at 1115 West Street in Southington, where UConn Health already leases space. This additional space will be used to move specialty services from the 2nd floor to this lower level and expand Internal Medicine.
2	21 South Road LLC	\$362,785	20 years and 5 months (includes two 5-year renewal options)	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration	9,805 sf on the first floor of the building located at 21 South Road in Farmington, where UConn Health already leases space. This additional space will be used for Geriatrics.
3	Farmington Exchange LLC	\$90,720	15 years (includes two 5-year renewal options)	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration	5,040 sf on the first floor (Suite 171) of the building located at 270 Farmington Ave in Farmington, where UConn Health already leases space. This additional space will be used for Cardiology and Pulmonary Rehabilitation programs.
4	Day Kimball Medical Group Inc.	\$77,250	04/21/23-04/30/25	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration	This is a 2-year extension of the current agreement under which Day Kimball provides UMG with approximately 1,100 square feet of fully furnished medical office space (including reception area, exam rooms, and common areas) located at 346 Pomfret Street, Unit 2, in Putnam, CT. This extension allows UConn Health to continue to use the space for 4-hour sessions at a cost of \$360.50 per session.
5	Woodstock Academy	\$48,000	06/10/23-06/09/24	Operating Funds	Suzanne Tate, Univ Director Curricular Affairs	The space is used for medical students who are completing their clinical rotations in the towns of Putnam and Thompson. The space is 3,360 sf located on the second floor, west wing of the Annhurst Hall at 176 Route 169, Woodstock, CT. The School of Medicine does not anticipate needing to increase the number of students (over 4) in the next academic year and therefore should continue to pay rent of \$4,000 per month.

**UNIVERSITY AS LESSEE - LEASE AMENDMENTS**

No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
6	Star Partners, LLC	\$411,744 for the first year with 2% increases annually.	06/01/23-05/31/26	Operating Fund - General	Michael Gilbert, Vice President for Student Affairs	A Second Lease Amendment to exercise the First Renewal Option for 16,000 square feet of a residential housing building and underlying land at 87 Franklin Street in Stamford. Exercising the Amendment will extend the lease term for three years.
7	CLP Prospect Street, LLC	\$694,812 for the first year with 3% increases annually.	06/16/23-05/31/26	Operating Fund - General	Michael Gilbert, Vice President for Student Affairs	A Third Lease Amendment for the continued use of up to 25 residential units in the apartment building located at 65 Prospect Street in Stamford. This Amendment extends the lease term by three years. The number of units to lease (currently 19) are reviewed on an annual basis.

**UNIVERSITY AS LICENSOR - LICENSE AGREEMENTS**

No.	Licensee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Taking Care of Tummys, LLC	\$1,287.50 for the first year with 3% increases annually.	06/01/23-05/31/25	Operating Fund - General	Michael Jednak, Associate Vice President for Facilities Operations	A License Agreement for continued use of University property for the purpose of operating a food truck on Whitney Road on the Storrs Campus. The term will be for two (2) years, and the fee will be paid in two installments per year. This Agreement may be terminated by either party upon thirty (30) day written notice.
2	CT Resource Conservation & Development Area, Inc.	\$1,854.00 per year.	07/01/23-06/30/24	Operating Fund - General	Indrajeet Chaubey, Dean and Director, College of Agriculture, Health and Natural Resources	A Shared Space Use Agreement for continued use of desk space of approximately 35 square feet located in Room 6 of the Middlesex Agricultural Building at 1066 Saybrook Road, Haddam, Connecticut. The Agreement will be for one (1) year. The rental amount will increase by 3% and will be paid in monthly installments of \$154.50.


**CONTRACT AGREEMENTS  
FOR APPROVAL  
APRIL 19, 2023**

UNIVERSITY AS SELLER - THIRD OMNIBUS AMENDMENT						
No.	Purchaser	Annual Amount Receivable/ Payable	Term	Fund Source	Program Director	Purpose
1	Storrs Center Alliance LLC	N/A	N/A	N/A	Lloyd Blanchard, Vice President for Strategic Initiatives and Planning	A Third Omnibus Amendment to amend terms of a Commercial Uses Contract and an Environmental Agreement, both originally entered into on November 21, 2006 relative to the Downtown Storrs development. The Third Omnibus Amendment affirms the Purchaser's right to purchase the University-owned land known as "Parcel E" (approximately 1.25 acres in size) located in Storrs adjacent to Mansfield Apartments for a purchase price in the amount of \$127,340.64 on or before April 12, 2024. The Omnibus Amendment further revises the parties' responsibilities in terms of removal of the existing driveway, resolving potential environmental concerns, and resolution of a property line issue. If the developer does not close on the purchase of the land by April 12, 2024, the option is terminated and the land remains the University's thereafter.

## **ATTACHMENT 2**

April 19, 2023

TO: Members of the Board of Trustees

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

RE: Declaration of Official Intent For Certain UCONN 2000 Projects to be Reimbursed  
with UCONN 2000 Debt Proceeds at a Future Date

RECOMMENDATION:

That the Board of Trustees approve the resolution for the Declaration of Official Intent for certain UCONN 2000 projects to be reimbursed with UCONN 2000 debt proceeds at a future date.

BACKGROUND:

The attached resolution is a declaration of official intent made pursuant to Section 1.150-2 of the Internal Revenue Service Regulations.

The University plans to incur expenditures in connection with the UCONN 2000 project "Residential Life Facilities-South Campus Residence Hall" as listed along with the estimated costs in the attached Resolution and Exhibit A attached hereto and to reimburse itself later when UCONN 2000 bonds or other tax-exempt obligations are issued. In order to satisfy the Internal Revenue Service Regulations and be able to reimburse expenditures with the proceeds of tax-exempt debt, the issuer of tax-exempt debt must, among other things, declare not later than sixty (60) days after the date of such expenditure, a reasonable official intent to so reimburse.

At this time the University reasonably expects to reimburse itself for the cost of expenditures with respect to the projects with the proceeds of UCONN 2000 Bonds or other tax-exempt obligations to be issued by the University, not later than eighteen (18) months after the later of the date the original expenditure is paid or the date the project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. The maximum principal amount of such debt with respect to the projects is not expected to exceed \$215,000,000. This declaration of official intent is a declaration of official intent made pursuant to Section 1.150-2 of the Regulations.

**UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES**

**RESOLUTION  
TO MAKE DECLARATION OF OFFICIAL INTENT  
FOR REIMBURSEMENT BONDS**

**WHEREAS**, the Internal Revenue Service has promulgated regulations (the “Regulations”) under the Internal Revenue Code of 1986, as amended (the “Code”) that govern the allocation of the proceeds of tax-exempt debt issued to reimburse certain types of expenditures, as described in the Regulations, paid by a borrower of tax-exempt debt, prior to the issuance of such debt; and

**WHEREAS**, such Regulations set forth the circumstances under which allocations of proceeds to reimburse such prior expenditures shall be treated as an expenditure of proceeds on the date of such allocations; and

**WHEREAS**, generally, in order to satisfy the Regulations and be able to reimburse expenditures (except for certain de minimis expenditures and preliminary costs as defined in the Regulations) with the proceeds of tax-exempt debt, the issuer of tax-exempt debt must, among other things, declare not later than sixty (60) days after the date of such expenditure, a reasonable official intent to so reimburse; and

**WHEREAS**, the purpose of this official intent requirement is to provide objective evidence that on the date of this declaration, the issuer intended to reimburse the expenditure; and

**WHEREAS**, the University of Connecticut (the “University”) intends to issue its bonds to finance the projects as set forth in **Exhibit A** under the UConn 2000 Act.

**NOW THEREFORE**, be it resolved that the University declares its official intent as follows:

1. The University reasonably expects to incur expenditures (the “Expenditures”) in connection with the project of which a general functional description is contained in **Exhibit A** attached hereto (the “Project”).

2. The University reasonably expects to reimburse itself for the cost of Expenditures with respect to the Project with the proceeds of tax-exempt debt to be issued by the University within eighteen (18) months after the date of any Expenditure or the date the Project was placed in service or abandoned, whichever is later, but in no event more than 3 years after an Expenditure is paid. The maximum principal amount of such debt with respect to the Project is not expected to exceed the amount as set forth in **Exhibit A**.

3. This declaration of official intent is a declaration of official intent made pursuant to Section 1.150-2 of the Regulations.

**EXHIBIT A**

The University reasonably expects to reimburse itself for the cost of Expenditures with respect to the following project from the proceeds of tax-exempt borrowings of the University in an amount not to exceed the amount as set forth below.


<u>Project</u>	<u>Cost</u>
Residential Life Facilities-South Campus Residence Hall, including the design, construction and furnishing of, as well as site work and related infrastructure for a new residence hall located at South Campus.	\$215,000,000



## **ATTACHMENT 3**

April 19, 2023

TO: Members of the Board of Trustees

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

RE: Project Budget for Mirror Lake Improvements (Revised Design: \$4,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Design Budget of \$4,000,000, as detailed in the attached project budget, for the Mirror Lake Improvements project, for Design, an increase of \$1,400,000 over the previously approved budget. The project will design and construct safety, water quality and watershed temporary improvements identified in studies to be performed and outlined in new agreement with DEEP. 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 Mirror Lake Improvements project.”

BACKGROUND:

Mirror Lake has been a beloved and historic campus landmark since 1922. After multiple decades of deferring maintenance of accumulating silt, sediment and pollutants; significant, unmitigated development within its Robert Brook watershed resulting in an undersized stormwater facility since 1993; a damaged spillway with temporary repairs; and, a dam that recently received an elevated hazard classification, various improvements to Mirror Lake are now essential. Numerous studies recently completed for Mirror Lake – an unimplemented dredging plan in 2012, a campus master plan and water quality assessment in 2015, a campus drainage master plan in 2018, a dam inspection report in 2020, and a feasibility study in 2021 – each concluded with recommendations for the University to take action.

Permitting and design ensued shortly thereafter and became the basis of preconstruction activities with a Construction Manager that were completed in Fall 2022 but, due to capital budget constraints, the University deferred the Mirror Lake Improvements project in December

2022 and did not proceed with the construction contract. However, since construction of the South Campus Residence Hall and associated infrastructure is proceeding within the Lake's watershed as planned and requires stormwater improvements for environmental compliance, the University subsequently requested a near-term, phased scope of work and an updated feasibility study that would be mutually satisfactory to CT DEEP and implemented within a reduced total project budget allocation of \$10M.

At the conclusion of several collaborative working meetings with CT DEEP through March 2023, an agreeable scope of work and basis for the feasibility study included two key components: (1) interim improvements and/or repairs to the dam and spillway due to its hazard class and existing conditions, and (2) stormwater attenuation and water quality improvements associated with the construction of the two South Campus projects. Alternatives to attenuate stormwater from previous development in the watershed since 1993, a key component of the deferred Mirror Lake Improvements project, were also explored and submitted to CT DEEP for consensus.

This project will now design and construct interim and permanent improvements based upon the feasibility study approved by CT DEEP and a revised MOU for stormwater management in the Roberts Brook watershed. The Mirror Lake Improvements project is in the Revised Design phase. Construction is anticipated to begin by August 2024 and conclude within one year.

The Revised Design Budget is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:**      **REVISED DESIGN**

**PROJECT NAME:**      **MIRROR LAKE IMPROVEMENTS**

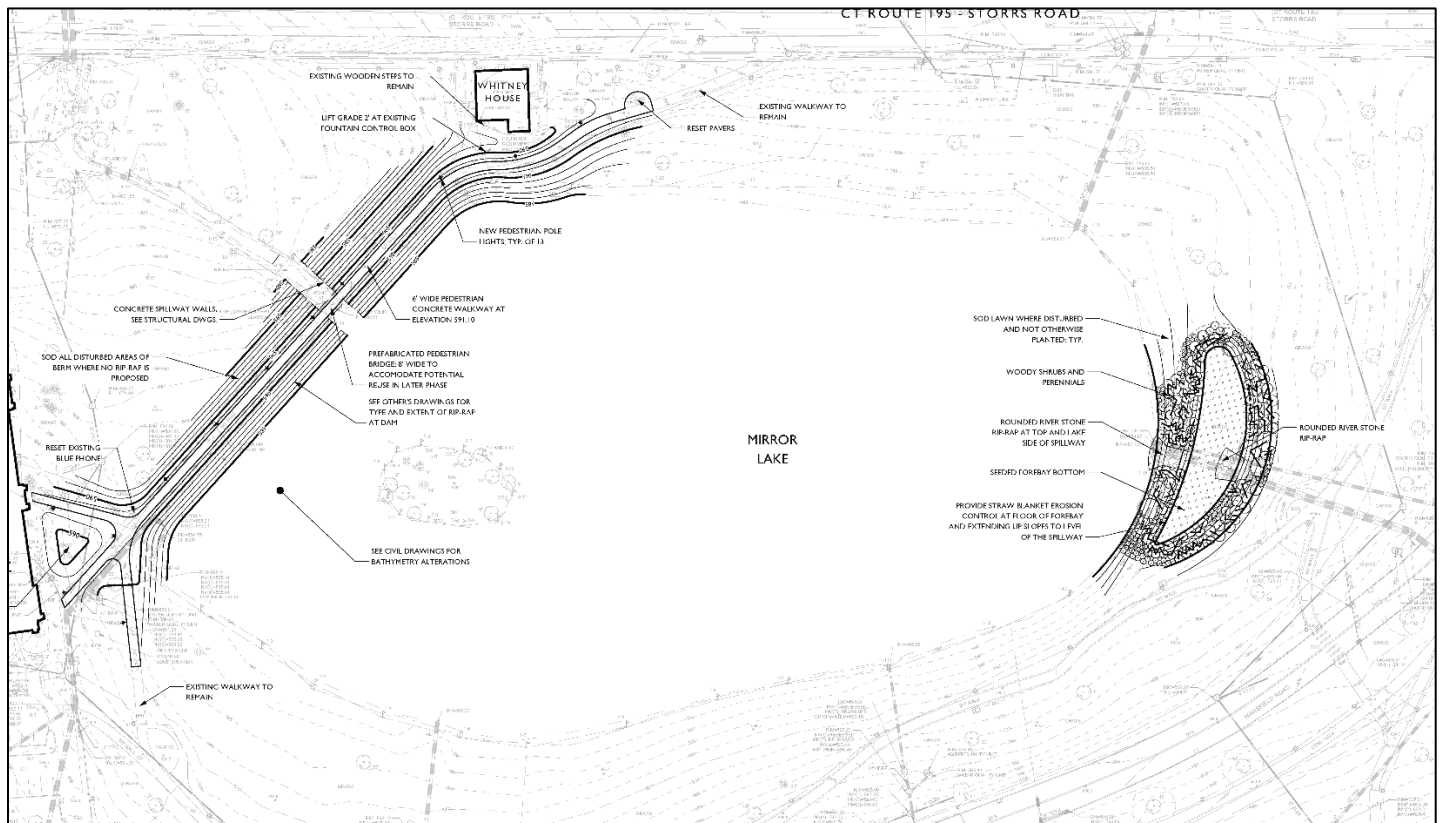
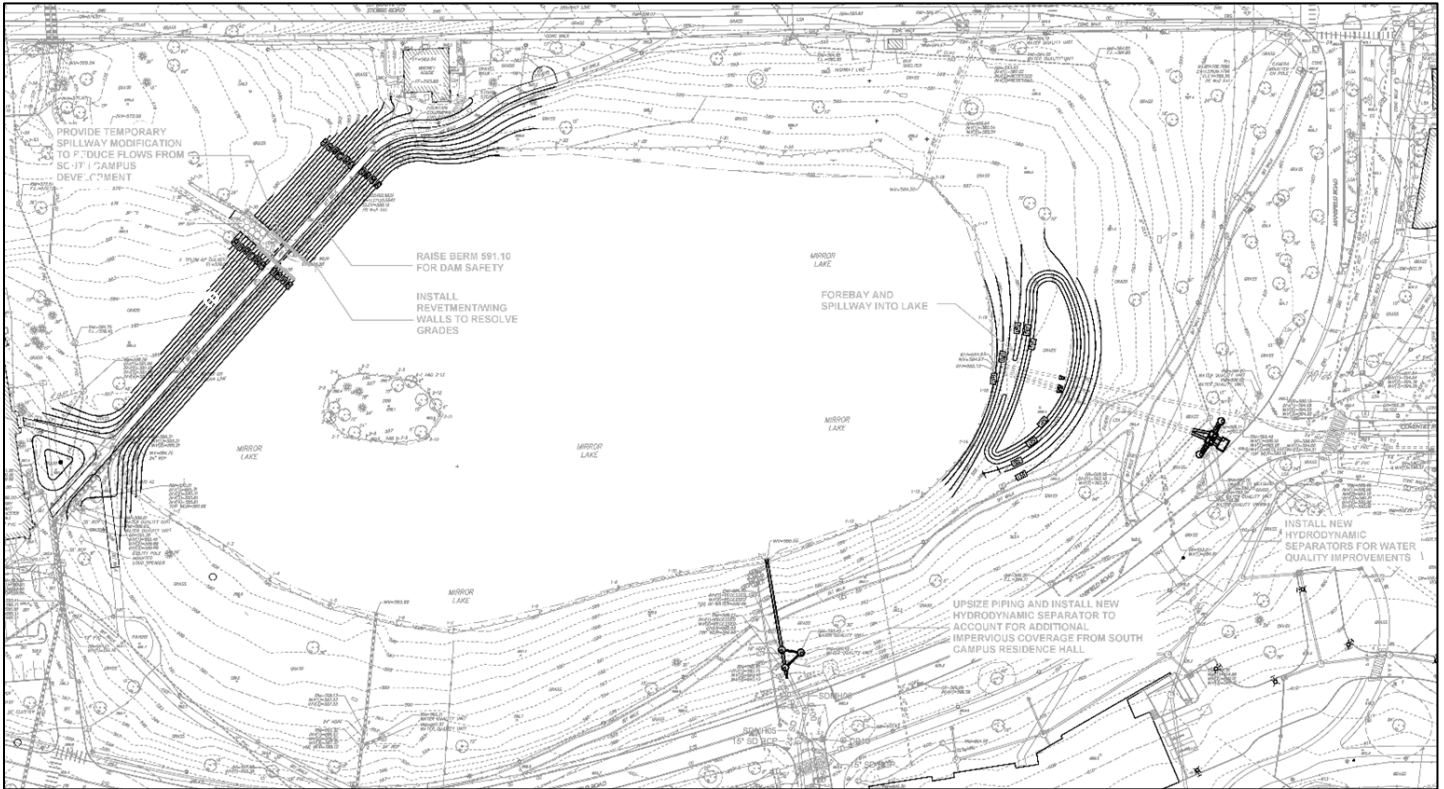
	<b>APPROVED PLANNING 3/23/2020</b>	<b>APPROVED REVISED PLANNING 10/5/2020</b>	<b>APPROVED DESIGN 10/27/2021</b>	<b>APPROVED REVISED DESIGN 3/30/2022</b>	<b>PROPOSED REVISED DESIGN 4/19/2023</b>
<b><u>BUDGETED EXPENDITURES</u></b>					
	PRC	PRC			
CONSTRUCTION	\$ -	\$ -	\$ -	\$ 500,000	\$ 300,000
DESIGN SERVICES	45,000	300,000	1,250,000	1,700,000	2,980,000
TELECOMMUNICATIONS	-	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	80,000
CONSTRUCTION ADMINISTRATION	-	-	-	-	-
OTHER AE SERVICES (including Project Management)	2,000	14,000	50,000	80,000	150,000
ART	-	-	-	-	-
RELOCATION	-	-	-	-	-
ENVIRONMENTAL	-	-	125,000	80,000	80,000
INSURANCE AND LEGAL	1,000	1,000	5,000	5,000	10,000
MISCELLANEOUS	-	-	-	-	-
OTHER SOFT COSTS	-	-	-	-	-
<b>SUBTOTAL</b>	<b>\$ 48,000</b>	<b>\$ 315,000</b>	<b>\$ 1,430,000</b>	<b>\$ 2,365,000</b>	<b>\$ 3,600,000</b>
PROJECT CONTINGENCY	12,000	60,000	170,000	235,000	400,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 60,000</b>	<b>\$ 375,000</b>	<b>\$ 1,600,000</b>	<b>\$ 2,600,000</b>	<b>\$ 4,000,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>					
UCONN 2000 BOND FUNDS	\$ 60,000	\$ 375,000	\$ 1,600,000	\$ 2,600,000	\$ 4,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 60,000</b>	<b>\$ 375,000</b>	<b>\$ 1,600,000</b>	<b>\$ 2,600,000</b>	<b>\$ 4,000,000</b>

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

# MIRROR LAKE IMPROVEMENTS

## Project Budget (Revised Design)

### April 19, 2023

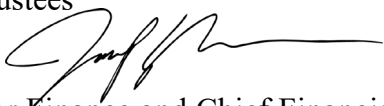


Proposed Interim Improvements from Draft Feasibility Study

# **ATTACHMENT 4**

April 19, 2023

TO: Members of the Board of Trustees

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

RE: Project Budget for Freitas Renovation (Final: \$2,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$2,500,000, as detailed in the attached 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 \$2,500,000 in Gift funds for design and construction for the Freitas Renovation and approve a request for a waiver of the three-stage budget approval process to allow renovation to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

The Mark Freitas Ice Forum opened in the fall of 1998. Prior to the opening of the Toscano Family Ice Forum, the Mark Freitas Ice Forum was the home of the University of Connecticut Men’s and Women’s ice hockey teams. This project will renovate the facility to support the Women’s Volleyball program.

This request is to provide Phase I construction services which include decommissioning of the ice system, demo of the existing dasher boards and bleachers. This request also provides funding for Phase II design of the Women’s Volleyball locker room, as well as the procuring of long lead items for Phase II.

Since the majority of the scope of work is minimal, the project will not be registered with LEED and will not meet Connecticut High Performance Buildings requirements.

The Final Budget is attached for your information.

**Attachment**

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: FREITAS RENOVATION**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED DESIGN 11/18/2022</u>	<u>PROPOSED FINAL 4/19/2023</u>
	PRC	
CONSTRUCTION	\$ -	\$ 1,550,000
DESIGN SERVICES	370,000	425,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	15,000	150,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	100,000
INSURANCE AND LEGAL	5,000	5,000
MISCELLANEOUS	15,000	20,000
OTHER SOFT COSTS	-	-
<b>SUBTOTAL</b>	<b>\$ 405,000</b>	<b>\$ 2,250,000</b>
PROJECT CONTINGENCY	45,000	250,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 450,000</b>	<b>\$ 2,500,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
GIFT FUNDS	\$ 450,000	\$ 2,500,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 450,000</b>	<b>\$ 2,500,000</b>

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




FREITAS RENOVATION  
Project Budget (FINAL)  
APRIL 19, 2023



# **ATTACHMENT 5**

April 19, 2023

TO: Members of the Board of Trustees

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

RE: Project Budget for Fenton River Well Field and Road Replacement  
(Final: \$1,700,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,700,000, as detailed in the attached 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 \$1,700,000 in UCONN 2000 bond funds for construction for the Fenton River Well Field and Road Replacement and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after the bids have been evaluated for conformance with the project scope and budget.”

BACKGROUND:

The bridge on Pumping Station Road that serves the Fenton Well Field is in poor condition and undersized for the current stream flow and needs to be replaced. This project requires a temporary road and bridge to be put in place before renovations to the road and bridge can be started. Once temporary access is completed, the road and bridge can be replaced.

Permanent easements provide UConn the permission to use the roadway to access the well fields and construction easements have been negotiated with the abutting neighbors.

The project has been competitively bid to pre-qualified contractors and construction is scheduled to begin in June of 2023 for completion in late fall 2023.

The Final Budget is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: FENTON RIVER WELL FIELD AND ROAD REPLACEMENT**

<u>BUDGETED EXPENDITURES</u>	<b>APPROVED DESIGN 6/15/2012</b>	<b>PROPOSED FINAL 4/19/2023</b>
	B&G	
CONSTRUCTION	\$ -	\$ 1,213,000
DESIGN SERVICES	250,000	260,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	50,000	50,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	40,000	-
INSURANCE AND LEGAL	5,000	10,000
MISCELLANEOUS	5,000	12,000
OTHER SOFT COSTS	-	-
	<hr/>	<hr/>
<b>SUBTOTAL</b>	<b>\$ 350,000</b>	<b>\$ 1,545,000</b>
PROJECT CONTINGENCY	100,000	155,000
	<hr/>	<hr/>
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 450,000</b>	<b>\$ 1,700,000</b>
	<hr/> <hr/>	<hr/> <hr/>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN 2000 BOND FUNDS	\$ 450,000	\$ 1,700,000
	<hr/>	<hr/>
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 450,000</b>	<b>\$ 1,700,000</b>
	<hr/> <hr/>	<hr/> <hr/>

\* 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.



FENTON RIVER WELL FIELD AND ROAD  
Project Budget (FINAL)  
April 19, 2023



Looking North into Existing Culvert




Pumping Station Road Looking East Towards Gurleyville Road

# **ATTACHMENT 6**

April 19, 2023

TO: Members of the Board of Trustees

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

RE: Project Budget for South Campus Infrastructure (Revised Final: \$44,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$44,000,000, as detailed in the attached project budget, for the release of the trade packages for Phase 2 of the South Campus Infrastructure project. This represents an increase of \$33,000,000 to the previously approved Phase 1 budget of \$11,000,000. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$44,000,000 in UCONN 2000 bond funds for the release of Phase 2 trade packages for the South Campus Infrastructure project.”

BACKGROUND:

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

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

This approval requests only monies for the early release of trade packages from Phase 2 of the project. Early release of these packages is required to meet the overall projected construction

schedule for the New South Campus Residence Hall project due to long lead times for materials in the post-pandemic supply chain and delays in the project design and bidding schedule necessary to achieve requested budget reductions.

The balance of the monies for this project will be requested at a future Board of Trustees meeting to release Phase 3. The total project cost, including design fees and Phase 1, 2 and 3 packages, will be confirmed after the whole of the work is bid.

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

The Revised Final Budget is attached for your information.

Attachment



## CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: SOUTH CAMPUS INFRASTRUCTURE, PHASE 2

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

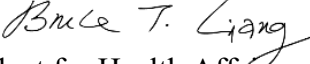
\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount,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


# **ATTACHMENT 7**

# UConn HEALTH

April 19, 2023

TO: Members of the Board of Trustees

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

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

RE: Project Budget for the UConn Health Tomotherapy Unit Replacement  
(Planning: \$5,220,000)

## RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$5,220,000 for the UConn Health Tomotherapy Unit Replacement project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$5,220,000 from UConn Health Capital for the Tomotherapy Unit Replacement project.”

## BACKGROUND:

The UConn Health Neag Comprehensive Cancer Center offers many innovative programs, such as Tomotherapy that can be tailored to the specific type and location of the cancer to provide precise delivery of the radiation while sparing healthy surrounding tissue. The Tomotherapy unit acquires 3D images of tumors before every treatment and uses rotating narrow “pencil” beams of radiation with variable intensity to deliver precise treatments customized to the exact size and shape of the tumor. It targets large, small and multiple lesions and minimizes radiation to healthy tissue.

The current Tomotherapy unit was installed in 2007 and has reached the end of service life and needs to be replaced. This project will fit-out a shelled vault within the Neag Comprehensive Cancer Center to accommodate the new Tomotherapy unit.

The Planning Budget is attached for your consideration. The Planning Budget is based upon conceptual estimates and vendor quotes and may change as the design is developed. This Planning Budget was approved by the UConn Health Board of Directors at their meeting on March 13, 2023, subject to your subsequent approval.

## CAPITAL PROJECT BUDGET REPORTING FORM

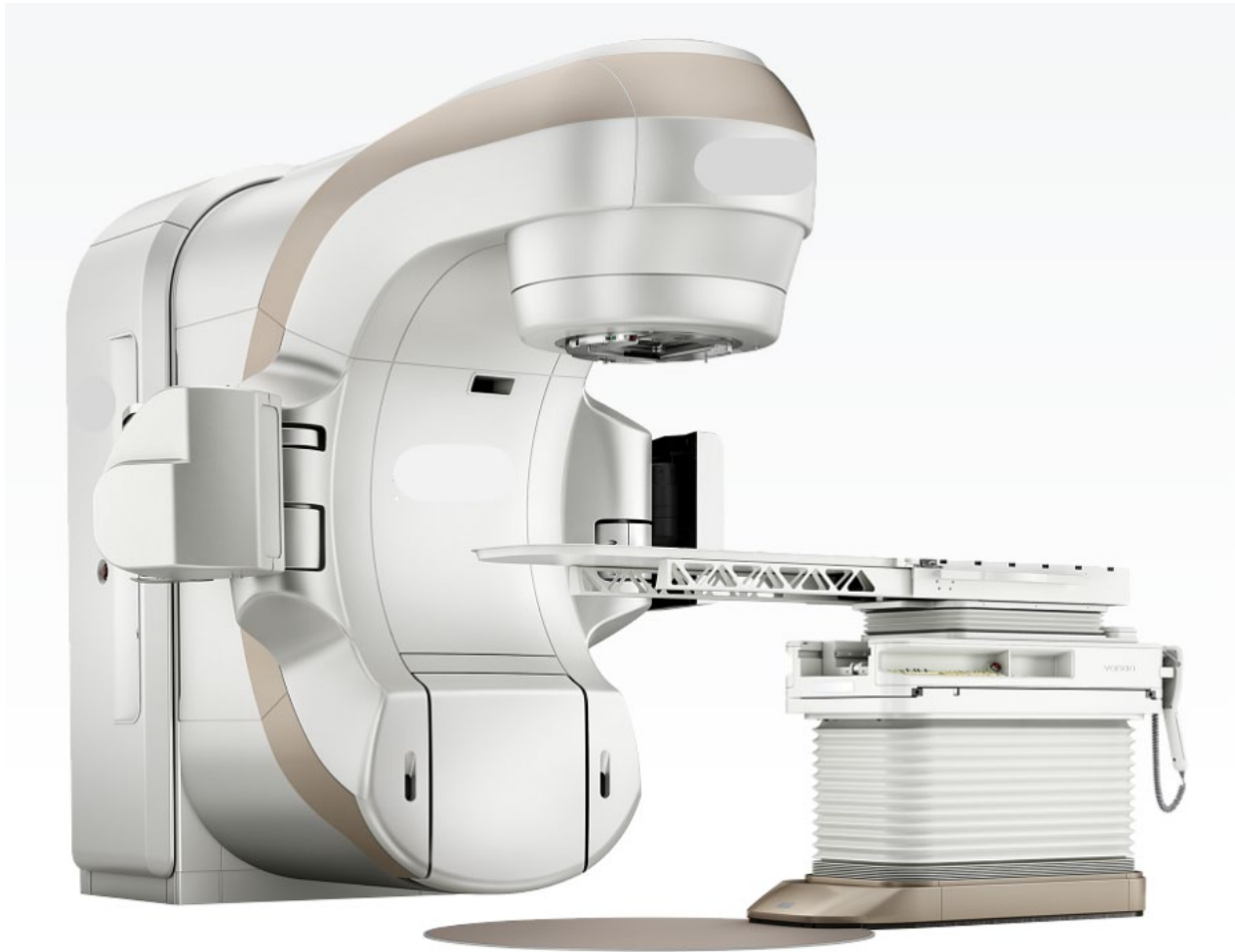
**TYPE BUDGET: PLANNING**

**PROJECT NAME: UCONN HEALTH - TOMOTHERAPY UNIT REPLACEMENT**

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED PLANNING 4/19/2023</u>
CONSTRUCTION	\$ 1,230,000
DESIGN SERVICES	185,000
TELECOMMUNICATIONS	10,000
FURNITURE, FIXTURES AND EQUIPMENT	3,465,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	34,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
<b>SUBTOTAL</b>	<b>\$ 4,924,000</b>
PROJECT CONTINGENCY	296,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 5,220,000</b>
<u><b>SOURCE(S) OF FUNDING*</b></u>	
UCONN HEALTH CAPITAL FUNDS	\$ 5,220,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 5,220,000</b>

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

UCONN HEALTH/IMPROVEMENTS  
UConn Health Tomotherapy Unit Replacement  
Budget (Planning) \$5,220,000  
April 19, 2023



**Tomotherapy Unit**

## **ATTACHMENT 8**

**UNIVERSITY OF CONNECTICUT - College of Agriculture, Health and Natural Resources**  
**PROMOTION AND TENURE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - April 19, 2023**

**NAME**

**DEPARTMENT**

**PROMOTION TO PROFESSOR**

Govoni, Kristen	Animal Science
Verardi, Paulo	Pathobiology and Veterinary Science
Wang, Huanzhong	Plant Science and Landscape Architecture

**PROMOTION TO ASSOCIATE PROFESSOR AND TENURE**

Zhu, Zhe	Natural Resources and the Environment
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**PROMOTION TO ASSOCIATE PROFESSOR IN-RESIDENCE (Non-Tenure Track)**

Bojinova, Emma	Agricultural and Resource Economics
Earp, Rebecca	Kinesiology
Rittenhouse, Chadwick	Natural Resources and the Environment
Rizzo, Jon	Kinesiology
Wanik, Jillian	Allied Health Sciences

**PROMOTION TO ASSOCIATE EXTENSION PROFESSOR (Non-Tenure Track)**

Puglisi, Michael	Nutritional Sciences
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**PROMOTION TO ASSOCIATE EXTENSION EDUCATOR (Non-Tenure Track)**

Cisneros, Laura	Natural Resources and the Environment
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**UNIVERSITY OF CONNECTICUT - School of Business**  
**PROMOTION AND TENURE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - April 19, 2023**

**NAME**

**DEPARTMENT**

**PROMOTION TO PROFESSOR**

Gong, Guojin

Accounting

Rawley, Evan

Management and Entrepreneurship

**PROMOTION TO ASSOCIATE PROFESSOR AND TENURE**

Peng, Jing

Operations and Information Management

Zhou, Ying

Accounting

**PROMOTION TO ASSOCIATE PROFESSOR IN-RESIDENCE (Non-Tenure Track)**

Victor, Rogerio

Management and Entrepreneurship



**UNIVERSITY OF CONNECTICUT - School of Engineering**  
**PROMOTION AND TENURE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - April 19, 2023**

**NAME**

**DEPARTMENT**

**PROMOTION TO PROFESSOR**

Dongare, Avinash	Materials Science and Engineering
Khan, Omer	Electrical and Computer Engineering
Lykotrafitis, George	Mechanical Engineering
Nukavarapu, Syam	Biomedical Engineering
Pierce, David	Mechanical Engineering
Shor, Leslie	Chemical and Biomolecular Engineering

**PROMOTION TO ASSOCIATE PROFESSOR AND TENURE**

Jankovic, Jasna	Materials Science and Engineering
Krawec, Walter	Computer Science and Engineering
Matheou, Georgios	Mechanical Engineering
Miao, Fei	Computer Science and Engineering
Stuber, Matthew	Chemical and Biomolecular Engineering

**TENURE AS ASSOCIATE PROFESSOR**

Poludnenko, Alexei	Mechanical Engineering
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**PROMOTION TO ASSOCIATE PROFESSOR IN-RESIDENCE (Non-Tenure Track)**

Cooper, Ryan	Mechanical Engineering
Wei, Wei	Computer Science and Engineering

**PROMOTION TO PROFESSOR IN-RESIDENCE (Non-Tenure Track)**

Jang, Shinae	Civil and Environmental Engineering
Motaref, Sarira	Civil and Environmental Engineering

**PROMOTION TO RESEARCH PROFESSOR (Non-Tenure Track)**

Jackson, Eric	Civil and Environmental Engineering
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**UNIVERSITY OF CONNECTICUT - School of Fine Arts**  
**PROMOTION AND TENURE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - April 19, 2023**

**NAME**

**DEPARTMENT**

**PROMOTION TO PROFESSOR**

Scheinfeldt, Tom

Digital Media and Design

**PROMOTION TO ASSOCIATE PROFESSOR AND TENURE**

Coltrain, James

Digital Media and Design

Guo, Miao

Digital Media and Design

Larned, Emily

Art and Art History

Lindemann, Anna

Digital Media and Design

Moore, Kathryn

Art and Art History

**UNIVERSITY OF CONNECTICUT - School of Law**  
**PROMOTION AND TENURE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - April 19, 2023**

**NAME**

**PROMOTION TO CLINICAL PROFESSOR (Non-Tenure Track)**

Covello, Diane

**PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (Non-Tenure Track)**

Ludeman, Richard

**UNIVERSITY OF CONNECTICUT - Law Library**  
**PROMOTION AND TENURE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - April 19, 2023**

**NAME**

**PROMOTION TO LIBRARIAN 4**

Rajotte, Anne

Umpleby, Elisabeth

**PROMOTION TO LIBRARIAN 2**

Daly-Doran, Maryanne

**UNIVERSITY OF CONNECTICUT - College of Liberal Arts and Sciences**  
**PROMOTION AND TENURE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - April 19, 2023**

**NAME**

**DEPARTMENT**

**PROMOTION TO PROFESSOR**

Bayulgen, Oksan	Political Science
Chen, Kun	Statistics
Coppola, Marie	Psychological Sciences
Denes, Amanda	Communication
Jain, Menka	Physics
Landi, Nicole	Psychological Sciences
Munteanu, Ovidiu	Mathematics
Roby, Thomas	Mathematics
Sun, Jianjun	Physiology and Neurobiology
Tambling, Rachel	Human Development and Family Sciences

**PROMOTION TO ASSOCIATE PROFESSOR**

Jin, Luchang	Physics
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**PROMOTION TO ASSOCIATE PROFESSOR AND TENURE**

Battersby, Cara	Physics
Fosdick, Julie	Earth Sciences
Fulger, Aurel	Mathematics
Hird, Sara	Molecular and Cell Biology
Knutie, Sarah	Ecology and Evolutionary Biology
Lombardi, Caitlin	Human Development and Family Sciences
Lupton, Robert	Political Science
Mani, Tomoyasu	Chemistry
Mozeiko, Jennifer	Speech, Language, and Hearing Sciences
Newport, Melanie	History
Siedlecki, Samantha	Marine Sciences
Ung, Gael	Chemistry
Xiao, Ling	Mathematics
Yu, Jianzhong	Physiology and Neurobiology
Zou, Bin	Mathematics

**PROMOTION TO PROFESSOR IN-RESIDENCE (Non-Tenure Track)**

Gurr, Barbara	Women's, Gender, and Sexuality Studies
Selampinar, Fatma	Chemistry

**PROMOTION TO ASSOCIATE PROFESSOR IN-RESIDENCE (Non-Tenure Track)**

Bronner, Stefan	Literatures, Cultures, and Languages
Cady, Clyde	Chemistry
Cooley, John	Ecology and Evolutionary Biology
Donegan, Mary	Urban and Community Studies
Forbes, Sean	English

**NAME****DEPARTMENT****PROMOTION TO ASSOCIATE PROFESSOR IN-RESIDENCE (Non-Tenure Track) (*cont'd*)**

Ginsberg, Beth	Political Science
Hall, Katherine	Mathematics
Hiob Bansal, Oliver	English
McArdle, David	Mathematics
Ordaz Mendoza, Belter	Physics
Shemer, Noga	Anthropology
Tanner, Geoffrey	Physiology and Neurobiology

**PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (Non-Tenure Track)**

Hinchey, Thomas	Speech, Language, and Hearing Sciences
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**UNIVERSITY OF CONNECTICUT - School of Nursing**  
**PROMOTION AND TENURE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - April 19, 2023**

**NAME**

**PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (Non-Tenure Track)**

Bourgault, Anna

Eaton, Carrie

Snyder, Marianne

**UNIVERSITY OF CONNECTICUT - School of Pharmacy**  
**PROMOTION AND TENURE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - April 19, 2023**

**NAME**

**DEPARTMENT**

**PROMOTION TO PROFESSOR**

Wiemer, Andrew

Pharmaceutical Sciences

**PROMOTION TO CLINICAL PROFESSOR (Non-Tenure Track)**

Dang, Khanh

Pharmacy Practice

**PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (Non-Tenure Track)**

Polomoff, Christina

Pharmacy Practice



**UNIVERSITY OF CONNECTICUT - School of Social Work**  
**PROMOTION AND TENURE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - April 19, 2023**

**NAME**

**PROMOTION TO PROFESSOR**

Berthold, S. Megan

Werkmeister Rozas, Lisa

**PROMOTION TO ASSOCIATE PROFESSOR AND TENURE**

Feely, Megan

Lloyd Sieger, Margaret

Okpych, Nathanael

## **ATTACHMENT 9**

**University of Connecticut Department of Human Resources**

**Emeritus Retirees**

**April 19, 2023 Board of Trustees Meeting**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>SCHOOL/COLLEGE*</u></b>	<b><u>RETIRED</u></b>	<b><u>HIRED</u></b>
<i>Faculty meeting “automatic” criteria for emeritus status</i>					
O’Neill, Michael P.	Professor	Department of Extension	CAHNR	1/1/2023	11/05/2012

\*Key

CAHNR – College of Agriculture, Health & Natural Resources

# **ATTACHMENT 10**

**University of Connecticut Office of the Provost**  
**Sabbatical Leave Recommendations Requiring Board of Trustees Approval**  
**April 19, 2023 Board of Trustees Meeting**

**SABBATICAL MODIFICATIONS/POSTPONEMENTS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>SCHOOL/COLLEGE</u></b>	<b><u>PAY</u></b>	<b><u>PERIOD</u></b>
Alkadry, Mohamad	Department Head & Professor	Public Policy	Liberal Arts and Sciences Change to	Full Full	Fall 2023 Spring 2025
Andreyeva, Tatiana	Associate Professor	Agricultural and Resource Economics	Agriculture, Health, and Natural Resources Change to	Half Full	AY 2023-2024 Fall 2023
Choi, Yung S	Professor	Mathematics	Liberal Arts and Sciences Change to	Half Full	AY 2023-2024 Spring 2024
Cruz, Jose M	Associate Dean & Professor	Operations and Information Management	Business Change to	Full Full	Fall 2022 Fall 2025
Gibson, George N	Professor	Physics	Liberal Arts and Sciences Change to	Half Full	AY 2023-2024 Spring 2024

**SABBATICAL LEAVE REQUESTS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>SCHOOL/COLLEGE</u></b>	<b><u>PAY</u></b>	<b><u>PERIOD</u></b>
Berthold, Sarah Megan	Associate Professor	Social Work	Social Work	Full	Fall 2024
Chinchilla, Rosa H	Professor	Literatures, Cultures, and Languages	Liberal Arts and Sciences	Half	AY 2023-2024
Chyun, Deborah	Dean	Nursing	Nursing	Full	Fall 2024
Jackson, Alexander C.	Associate Professor	Physiology and Neurobiology	Liberal Arts and Sciences	Full	Spring 2024
Lindemann, Anna K	Assistant Professor	Digital Media and Design	Fine Arts	Half	AY 2023-2024
Lucas, Ruth F	Associate Professor	Nursing	Nursing	Full	Spring 2024
Mani, Tomoyasu	Assistant Professor	Chemistry	Liberal Arts and Sciences	Full	Spring 2024
Nguyen, Thanh Duc	Associate Professor	Mechanical Engineering	Engineering	Full	Spring 2024
Okpych, Nathanael J	Assistant Professor	Social Work	Social Work	Full	Spring 2025

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Peng, Jing	Assistant Professor	Operations and Information Management	Business	Half	AY 2023-2024
Salazar-Rey, Ricardo	Associate Professor	History	Liberal Arts and Sciences	Half	AY 2024-2025
Segerson, Kathleen	Distinguished Professor	Economics	Liberal Arts and Sciences	Full	Spring 2024
Spillane, James D	Associate Professor	Music	Fine Arts	Full	Spring 2024
Stanton, Michael	Professor	Journalism	Liberal Arts and Sciences	Full	Spring 2024
Theologhides, Peter C	Professor	Literatures, Cultures, and Languages	Liberal Arts and Sciences	Full	Fall 2023
Wang, HaiYing	Associate Professor	Statistics	Liberal Arts and Sciences	Full	Spring 2024
Waring, Molly	Associate Professor	Allied Health Sciences	Agriculture, Health, and Natural Resources	Full	Spring 2024
Weidauer, Friedemann J	Professor	Literatures, Cultures, and Languages	Liberal Arts and Sciences	Full	Spring 2024

# **ATTACHMENT 11**

April 19, 2023

TO: Members of the Board of Trustees

FROM: Anne D'Alleva, Ph.D.



Provost and Executive Vice President for Academic Affairs

RE: Appointment of Professor Shareen Hertel to the Wiktor Ostiatyński Chair in Human Rights in the Gladstein Family Human Rights Institute

RECOMMENDATION:

That the Board of Trustees appoint Professor Shareen Hertel to the Wiktor Ostiatyński Chair in Human Rights in the Gladstein Family Human Rights Institute from August 23, 2023, to August 23, 2026.

BACKGROUND:

The Wiktor Ostiatyński Chair in Human Rights is awarded to a tenured associate or full professor from any school or college within the University of Connecticut. The appointed chair-holder receives faculty support, carries out relevant research, and participates in programming within the Office of Global Affairs' Gladstein Family Human Rights Institute. The individual appointed to the Chair will be a nationally or internationally recognized researcher, scholar, and teacher and will have made significant contributions to human rights research and practice. The decision to recommend this appointment was made following the Provost's Office procedures; Provost D'Alleva and Vice President Daniel Weiner made their recommendation based on consideration of a report by a review committee and in consultation with the director of the Gladstein Family Human Rights Institute.

Professor Shareen Hertel joined the UConn faculty in 2004 and has a strong national and international research reputation in interdisciplinary human rights studies and political science. She has distinguished herself both in terms of service to the field and in her teaching and scholarship. As editor of the *Journal of Human Rights* for the past decade she has elevated the journal to become one of the top journals in the field. She also co-edits the Routledge International Studies Intensives Series (2011-present). She has received numerous awards for her scholarship and teaching, including the UConn Provost's Award for Excellence in Public Engagement in 2018-19, the UConn AAUP Graduate Mentorship Award in 2015, and the UConn CLAS Excellence in Teaching Award, Social Sciences in 2011.

Professor Hertel is the author of two widely recognized monographs addressing economic and social rights, has published two co-edited books, and numerous peer-reviewed articles and book chapters. The review committee notes that Professor Hertel has "made lasting and highly distinctive



contributions to the development of human rights studies at UConn and in the broader fields of global governance and economic and social rights. Few human rights scholars anywhere have as impressive a record of collaborative research as Hertel. As co-director of both the ESRG and the Connecticut-Baden Wurttemberg Human Rights Research Consortium, Hertel is extremely well-situated to bring communities of scholars of multiple disciplines together around their shared research interests.”


Professor Hertel’s record of innovative, interdisciplinary research, teaching, and mentorship of students at the undergraduate and graduate levels has prepared her to be the inaugural Osiatyński Chairholder. She aims to “*bring greater attention to programs at UConn that explore varying facets of global economic integration* – be it through the transition to clean energy, or through reclamation of brownfields and other post-industrial settings, or the need for greater awareness of food insecurity and the politics of food access.”

Professor Hertel will continue to engage existing UConn initiatives, including the Human Rights Research and Data Hub, Dodd Impact programs, the Research Program on Economic and Social Rights (which she directs) and the Engineering for Human Rights Initiatives (which she co-directs). Through each of these arenas she will encourage public engagement in efforts to promote the social solidarity of worker rights, environmental sustainability, consumption, and business. In addition, through her co-directorship of the Connecticut-Baden-Wuerttemberg Human Rights Research Consortium, she aims to address global legal regulation of corporate supply chains so as to curb environmental and labor risks. In addition, in her role as chairholder, Professor Hertel would bring scholars, practitioners, and community leaders to campus to speak and interact with students.

## **ATTACHMENT 12**

April 19, 2023

TO: Members of the Board of Trustees

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

RE: Master of Science in Exercise Prescription

**RECOMMENDATION:**

That the Board of Trustees approve a new Master of Science in Exercise Prescription in the College of Agriculture, Health and Natural Resources.

**BACKGROUND:**

In 2015, the Exercise Prescription Certificate program was launched and has graduated nearly 50 students. The certificate program has proven to be a successful online entrepreneurial program and market analysis and student feedback demonstrate that an online Master's degree program would be highly attractive to healthcare and fitness professionals. This proposed degree program would complement the existing certificate program. The Master of Science in Exercise Prescription (M.S.E.P.) is an online, master's degree program designed to provide the knowledge and critical thinking necessary to effectively prescribe exercise to a variety of populations. The program is a professional degree that uniquely combines course work in exercise prescription, lifestyle medicine, and clinical exercise physiology offered by the Department of Kinesiology.

The program targets practicing professionals seeking knowledge in exercise prescription working in healthcare, academia, medical fitness, cardiac rehabilitation, concierge medicine, the fitness industry, sports nutrition, public health, among others; those requiring preparation for professional certifications such as the American College of Sports Medicine and the Strength and Conditioning Association; and those changing career paths to develop their own personal training business using exercise as lifestyle therapy to improve health. Admission to the Master's program requires completion of an undergraduate degree in exercise science, or related health and science fields. It is anticipated the program will enroll approximately 8-10 students in the first year, growing by 10-15 students per year in the first five years.

## Request for New Academic Degree Program

### General Information

Name of degree program:	Master of Science in Exercise Prescription
Name of sponsoring Department:	Kinesiology
Name of School/College	College of Agriculture, Health and Natural Resources
Type of Proposal:	New
Type of Program:	Master of Science (MS)
Anticipated Term Initiation:	Fall 2023
Location:	Online
Program Payment Type:	Fee-Based
CIP Code:	26

### Justification for the New Program

The Certificate Program in Exercise Prescription was launched in 2015 and has proven to be a successful online entrepreneurial program in the Department of Kinesiology graduating nearly 50 students to date. Market analysis and student feedback demonstrate that an online Master's degree program would be highly attractive to healthcare and fitness professionals. This proposed degree program would complement the existing certificate program.

### Are there similar programs in CT or elsewhere?

Not in an online platform with a full graduate degree and the proposed integration of experts.

### What are the desired learning outcomes of the program?

At the completion of the online graduate program, students will be able to:

1. Explain the nuances of administering exercise stress tests in healthy and unhealthy populations.
2. Evaluate a person's overall health prior to beginning of an exercise program and throughout program maintenance.
3. Incorporate aerobic, resistance, concurrent, neuro-motor, and flexibility exercise appropriately into exercise plans.
4. Explain the underlying processes involved with chronic diseases or special health conditions.
5. Use the F.I.T.T. (Frequency, Intensity, Time, Type) principle of exercise prescription to prevent, treat, and manage chronic disease or special health conditions.
6. Develop individualized exercise prescriptions to increase and promote physical activity, fitness, strength, endurance, and flexibility to optimize health and meet athletic performance goals.
7. Recognize common medication classes likely to be encountered by health/fitness professionals, and how they may influence the exercise responses.
8. Perform a scientific systematic review on exercise testing and prescription considerations for a population with chronic diseases and health conditions, following the seven best practice steps.

9. Deliver an educational presentation on a special topic in exercise prescription following instructional design principles and effective presentation best practices.
10. Reflect on the challenges of maintaining a regular exercise program.

## **Program Description**

The program targets practicing professionals seeking knowledge in exercise prescription working in healthcare, academia, medical fitness, cardiac rehabilitation, concierge medicine, the fitness industry, sports nutrition, public health, among others; those requiring preparation for professional certifications such as the American College of Sports Medicine and the Strength and Conditioning Association; and those changing career paths to develop their own personal training business using exercise as lifestyle therapy to improve health. The Master of Science in Exercise Prescription (M.S.E.P.) is an online, master's degree program designed to provide the knowledge and critical thinking necessary to effectively prescribe exercise to a variety of populations. The program is a professional degree that uniquely combines course work in exercise prescription, lifestyle medicine, and clinical exercise physiology offered by the University of Connecticut (UConn) Department of Kinesiology. Completion of the Master of Science in Exercise Prescription degree requires the completion of 24 credits including each of the following courses: KINS 5112, 5507, 5508, 5595, 5509, 5511, 5594, 5596.

## **Proposed Graduate Catalogue Copy**

The Master of Science in Exercise Prescription (M.S.E.P.) is an online, non-thesis, master's degree program designed to provide the knowledge and critical thinking necessary to effectively prescribe exercise to a variety of populations. Admission to the graduate program in Exercise Prescription requires completion of an undergraduate degree in exercise science, or related health and science fields. Prior coursework in Exercise Physiology, Nutrition, and Psychology is encouraged. Students complete 30 credits, including 24 required credits and 6 elective credits. Required Courses: KINS 5112, 5507, 5508, 5595, 5509, 5511, 5594, 5596. Electives: 6 credits of related graduate-level coursework from any of the following departments chosen in consultation with a student's advisor: AH, KINS, NUSC.

## **Faculty Involvement**

Linda S. Pescatello, PhD, FAHA, FACSM, FAHA, is a Distinguished Professor in the Department of Kinesiology who in 2015 developed, launched, and teaches the UConn online certificate program in exercise prescription that has graduated ~40 UConn graduate students and non-UConn professional students. She is regarded as a leading international expert in exercise prescription and the use of exercise as medicine for healthy adults, healthy populations with special considerations, populations with chronic diseases and health conditions, and unique special considerations in exercise prescription. The UConn online Certificate Program in Exercise Prescription including 4 courses totaling 12 credits will comprise part of the UConn online core curriculum of the online Professional Master of Science Degree in Exercise Prescription that will total 24 credits. A new CIRE faculty line is proposed to market the program, work with CETL on admissions, advise students, and assist with teaching. Other

# UCONN

faculty within the Department of Kinesiology and the library (Systematic Review) courses will also be utilized for content specific courses.

## **Enrollment and graduate projections**

AY23 - 8

AY24 - 18 (10 new)

AY25 - 30 (12 new)

AY26 - 37 (15 new)

AY27 - 37 (15 new)

## **Program Evaluation**

All courses will undergo an evaluation using the nationally recognized Quality Matters Higher Education Rubric (5th edition, 2014). Once the program is operational, the program will be evaluated formatively using a five part framework and in summative fashion using Student Evaluation of Teaching assessments. In addition, an overall program satisfaction and learning assessment will be developed and administered to all students who complete the certificate program.

## **Program Administration**

The program will be administered on a day to day basis by the full-time CIRE faculty hire. Dr. Pescatello supervises the hire and thus the overall administration of the program. Both faculty will work closely with CETL for the program evaluation process, along with routine checks and balances in accordance with department and university review. Future programmatic changes would be decided at the department level in conjunction with CAHNR Courses & Curriculum.

## **Funding and Financial Resources Needed**

Full-time CIRE faculty member will be hired and supported by program revenues.

## **Who can apply to this program?**

Internal applicants (current UConn students enrolled in another UConn degree or certificate program), External applicants (individuals who are not currently UConn students)

## **Anticipated term and year of first enrollment**

Fall 2023

## **Admission Requirements**

Admission to the graduate program in Exercise Prescription requires completion of an undergraduate degree in exercise science, or related health and science fields.

## **Term(s) to which students will be admitted**

Summer, Fall, Spring

## **Program Director Name**

Linda Pescatello, PhD, FAHA, FACSM, FAHA, Professor of Kinesiology

# **ATTACHMENT 13**

April 19, 2023

TO: Members of the Board of Trustees

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



RE: Post-Baccalaureate Certificate in Holocaust and Genocide Studies

RECOMMENDATION:

That the Board of Trustees approve a new Post-Baccalaureate Certificate in Holocaust and Genocide Studies Certificate.

BACKGROUND:

The Post-baccalaureate Certificate in Holocaust and Genocide Studies program is designed to provide students with a wide-ranging and trans-disciplinary foundation in the study of the Holocaust, genocide, and human rights both historically and in present times. The program has a flexible course structure and is geared towards students, educators, and interested community members. The program will also provide a foundation for pre-service and in-service teachers interested in developing expertise in how to teach the Holocaust and genocide, building capacity as part of the state of Connecticut's 2018 Holocaust and genocide education mandate. According to Public Act 18-24, the Connecticut Holocaust and Genocide Education and Awareness Act (Act), public schools in Connecticut are required to provide Holocaust and genocide education to their students beginning on July 1, 2018. This program will fill a critical need for students interested in the topic, along with in-service and pre-service teachers in the state.

Students in the certificate program will be exposed to a diversity of approaches to understanding and interpreting the underlying causes and forms of perpetration of mass violence and genocide, as well as the range of responses and long-term consequences. Students will also develop practical skills for teaching, preventing, responding to, or memorializing genocide. In addition to core course work in Holocaust and genocide studies, students will be encouraged to engage in experiential global learning. It is anticipated class sizes in the first years of the program will range from 7-10 students, with the potential to grow to 12 students annually.



## Request for New Academic Degree Program

### General Information

Name of degree program:	Post-Baccalaureate Certificate in Holocaust and Genocide Studies
Name of sponsoring Department:	Human Rights Institute, Literatures, Cultures & Languages
Name of School/College	Global Affairs, College of Liberal Arts & Sciences
Type of Proposal:	New
Type of Program:	Post-baccalaureate Certificate
Anticipated Term Initiation:	Fall 2023
Location:	Storrs
Program Payment Type:	Tuition-based

### Justification for the New Program

The new Holocaust and Genocide Studies Post-baccalaureate Certificate program at UConn is designed to provide students a wide-ranging and trans-disciplinary foundation in the study of the Holocaust, genocide, and human rights both historically and in our own times. Through a flexible course structure aimed at students, educators, and interested community members, the certificate program begins with a foundational course in the Holocaust and/or genocide and includes a wide variety of elective classes, supervised workshops, conferences and summer courses to choose from in Education, English, Fine Arts (Digital Media and Design), Hebrew and Judaic Studies, History, Human Rights, Law, Philosophy, Political Science, Social Work, and more. The program will also provide a foundation for pre-service and in-service teachers interested in developing expertise in how to teach the Holocaust and genocide, building capacity as part of the state of Connecticut's 2018 Holocaust and genocide education mandate, including for the new Early College Experience sections of HRTS 2200: Introduction to Genocide Studies. The program represents a primary collaboration between CLAS and UConn Global Affairs (Human Rights Institute), and engagement with faculty in EDCI, Neag School of Education. The program is constructed to deliver course content on the Holocaust and Genocide, provide training for both pre-service and in-service teachers, and maximize global-experiential learning opportunities for participants. The program also contributes to priorities of the university on anti-racism education, particularly fostering anti-racist practice.

Students in the certificate program will be exposed to a diversity of approaches to understanding and interpreting the underlying causes and forms of perpetration of mass violence and genocide, as well as the range of responses and long-term consequences. Students will also develop practical skills for teaching, preventing, responding to, or memorializing genocide. In addition to core course work in Holocaust and genocide studies (a full list of possible courses is included below), students will be encouraged to engage in experiential global learning – to visit sites of memory in person and online: archives, memorials, museums, digital memorial spaces and more – in thinking about how memory of the Holocaust and genocide will continue to be shaped and re-shaped in the 21st century. For example, Secondary Social Studies pre-service teachers participate in internships with the UK National Holocaust Centre and Museum while studying abroad at the University of Nottingham. As part of their comprehensive understanding of

genocide, students will have the opportunity to learn about life before the genocide; just as genocide is an act meant to destroy a culture and a civilization, genocide education is obligated to educate about the culture and civilization that was targeted by the genocide. For example, working together with the Jewish Hartford European Roots project, students and educators in the Holocaust studies track will be encouraged to learn about the diverse nature of European Jewish life before, during, and after World War II. Other global experiential learning opportunities will be developed in partnership with the Office for Global Affairs and others, and may include place-based learning in southern New England with the Mashantucket Pequot Museum, Rwanda, Armenia, the Balkans, Cambodia, and the Sudan, among others.

## Reasons for the Proposed Program:

In 2018, the state of CT passed The Holocaust and Genocide Education and Awareness Act

- According to Public Act 18-24, the Connecticut Holocaust and Genocide Education and Awareness Act (Act), public schools in Connecticut are required to provide Holocaust and genocide education to their students beginning on July 1, 2018. The Act states, “each local and regional board of education shall include Holocaust and genocide education and awareness as part of the social studies curriculum for the school district.” Further, the Act authorizes local and regional school boards to make use of “existing and appropriate public or private materials, personnel and other resources” in their efforts to provide Holocaust and genocide education, and encourages districts to seek “gifts, grants and donations, including in-kind donations,” to support implementation of the Act.
- Beyond the provisions outlined above, the Act allows for flexibility in meeting its requirements. The Act does not identify specific grade levels in which the Holocaust and/or genocide shall be covered, nor does the Act elaborate on the scope, content, and specific learning objectives of the required Holocaust and genocide education. While the Act does mandate that the Holocaust and genocide be taught in the context of a district’s social studies curriculum, it should be noted the Act does not preclude these topics being addressed in other content areas, such as English Language Arts. Indeed, one of the primary purposes of the Act is to encourage more student engagement with Holocaust and genocide studies. Teachers are encouraged to continue or develop high quality, appropriate lessons focused on the Holocaust and genocide regardless of content area.
- Despite political support and legislation requiring teachers in the state of Connecticut to teach about the Holocaust and genocide, little in the way of educational resources, or curricula have been provided to teachers to “support implementation of the Act.” To be sure, the Human Rights Institute, the Center for Judaic Studies, and Neag School of Education have played a leading role in providing opportunities for teacher training and workshops together with NGOs in the state, but a full-fledged certificate program aimed at pre-service and in-service teachers in the state of Connecticut will play an essential role in working to support implementation of the new mandate.

# UConn

- UConn boasts an outstanding core of existing coursework and faculty with expertise in Holocaust and Genocide Studies. This new certificate program will provide an essential bridge between faculty expertise at UConn and a demonstrated need across the State of CT for teaching of this critical subject.
- Since 2021, high school educators have been able to apply for certification to teach HRTS 2200: Introduction to Genocide Studies through the UConn Early College Experience program. This post-baccalaureate certificate will provide additional opportunities for educators to prepare to offer this course in high schools across the state. As of 2023 the course is being taught in 8 high schools.

## **Are there similar programs in CT or elsewhere?**

No similar certificate program in Holocaust and genocide studies exists in Connecticut. A post-baccalaureate certificate in Holocaust and genocide studies at UConn would fill an important need not currently met by existing programs at UConn or anywhere in CT. While the state of CT has mandated that teachers include specific instruction on the Holocaust and/or genocide into their curricula, the state has provided no resources or specific training to do so. This program will fill a critical need for students interested in the topic, along with in-service and pre-service teachers in the state.

Other states with existing mandates have developed similar programs, including programs in Massachusetts, New Jersey, and Pennsylvania (see several listed below). We have consulted with these colleagues in the design of this program for CT.

### Massachusetts:

Boston University:

<https://www.bu.edu/academics/grs/programs/graduate-certificate-in-holocaust-genocide-human-rights-studies/>

Clark University (PhD):

<http://www.clarku.edu/departments/holocaust/phd/index.cfm>

### New Hampshire:

Keene State College (BA):

<https://www.keene.edu/catalog/programs/detail/holocaust-and-genocide-studies-ba/>

### New Jersey:

Rowan (Certificate):

<https://global.rowan.edu/programs/holocaust-and-genocide-education-certificate-of-graduate-study.html>

College of St. Elizabeth (Certificate):

<https://www.setonhill.edu/academics/graduate-programs/genocide-and-holocaust-studies-certificate-or-concentration/>

Kean U. (MA):

<https://www.kean.edu/academics/programs/holocaust-and-genocide-studies-ma>

Stockton University (MA):

<https://stockton.edu/general-studies/holocaust-and-genocide-studies.html>

Pennsylvania:

Seton Hill (Certificate):

<https://www.setonhill.edu/academics/graduate-programs/genocide-and-holocaust-studies-certificate-or-concentration/>

Gratz College (PhD, MA, and Certificate):

<https://www.gratz.edu/academics/holocaust-and-genocide-studies-ma-phd-and-certificate>

West Chester University:

<https://catalog.wcupa.edu/graduate/arts-humanities/holocaust-genocide-studies/holocaust-genocide-studies-certificate/>

## **What are the desired learning outcomes of the program?**

The Certificate Program in Holocaust and Genocide Studies is designed to advance participants' knowledge and understanding of the interdisciplinary field of Holocaust and Genocide Studies through an engagement with a range of approaches to the studying the complex phenomena of the Holocaust and genocide. Students will be grounded in the histories of the Holocaust and other genocides, as well as an introductory overview of the psychological, sociological, philosophical, political and legal issues in the field. Students will have the opportunity to consider in depth various topics and disciplines, as well as methods for teaching the Holocaust and genocide in primary and secondary classrooms. Students will develop critical inquiry skills, communication and dialogic skills, and empathy and effective pedagogical techniques in the subject.

Students will leave the program with specialized knowledge in at least one topical approach to Holocaust and Genocide studies. Along with this specialization, students will also gain competency in teaching these topics in primary and secondary classrooms. Students will also be encouraged to pursue further research in Holocaust and/or genocide education to develop new teaching modalities on specifics aspects of this history. Finally, upon completion of the degree program, students/teachers will have an expertise in the multiple causes and components of genocide, as well as the long-term consequences of genocide. Students in the program will be equipped to teach these specific topics upon completion of the program.

Students who complete the program will also have the opportunity to study the long-term consequences of genocide through experiential learning opportunities, including travel to sites of memory, thereby further expanding the possibility for true life-transformative education.

## **Program Description**

The Post-Baccalaureate Certificate in Holocaust and Genocide Studies is designed to offer advanced undergraduate students and both pre-service/in-service educators a wide-ranging and trans-disciplinary foundation in the study of the Holocaust, genocide, and human rights both historically and in our own times. The Post-Baccalaureate Certificate in Holocaust and Genocide Studies offers an opportunity for students to deepen their substantive knowledge base and research skills and to develop teaching skills through both in-depth coursework, experiential learning opportunities, and specially designed seminars. The certificate program will be one of a few such programs designed to equip educators with the newest research and pedagogical skills on teaching a difficult, yet critical topic to students in the United States. Building on the stellar faculty and strong institutional infrastructure in CLAS, HRI, and Global Affairs, in collaboration with CLAS and other schools, the program promises to offer an excellent interdisciplinary, methodologically and practice-oriented curriculum to prepare students to teach a subject required for all students in the state of Connecticut.

Participants in the certificate program will choose one core course (listed below) along with three additional core or elective courses offered as part of the program. Field practica, internships, or experiential learning opportunities may be included in the program on a case-by-case basis.

The course outline is designed with two constituencies in mind: undergraduates who may choose to take up to six credits towards the post-bac certificate in their senior years AND in-service teachers who we expect will complete their coursework during annual summer institutes when two courses from the certificate program will be offered on a rotating basis every summer. Undergraduate students will be able to complete the post-bac certificate at the summer institute to earn the remaining credit needed based on coursework already completed. In-service teachers may also register for course work during the academic year as needed.

The summer institutes will offer two courses annually, combining at least one core course with one elective course each year. When feasible, summer courses may also include experiential learning opportunities and travel components. Program administrators have secured commitments from faculty in Judaic Studies, History, and the Human Rights Institute to ensure courses in the summer institute will be offered annually.

## **CORE COURSES:**

HRTS 2200. Introduction to Genocide Studies

Interdisciplinary introduction to the study of genocide as an historical, legal, social, political, and conceptual phenomenon, including response, prevention, and commemoration efforts.

## HIST 3418/HEJS 3203. The Holocaust

Origins, development, and legacy of the Holocaust. Topics include the history of modern European anti-Semitism, the creation of the Nazi state, the catalytic role of the Second World War, the actions and attitudes of the perpetrators, victims, and bystanders, and the diverse ways in which scholars and societies have dealt with the legacy of the Holocaust.

## HIST/HEJS 3419. Jewish Responses to the Holocaust (grad variant tba)

Interdisciplinary exploration of Jewish responses to the Holocaust. Examines social, religious, theological, political, cultural, psychological, and literary responses both during and after the Second World War.

## HIST/HRTS 3207. Genocide after the Second World War

Origins of the 1948 Genocide Convention. Several case studies of genocide post WWII: Cambodia, Rwanda, the former Yugoslavia, and Darfur. Causes and underlying dynamics of genocide with an emphasis on the international response. Critical evaluation of military, political, and non-governmental measures to prevent genocidal acts.

## HRTS 5450. Contemporary Issues in Genocide Studies

Interdisciplinary analysis of critical topics in contemporary studies of genocide such as the legal and social meaning of genocide and crimes against humanity, the causes and dynamics of genocide and mass atrocities, the immediate and intergenerational effect of genocide on individuals and groups, the question of accountability, and the role of perpetrators and bystanders.

## ELECTIVES COURSES:

ANTH/HRTS 3230/ANTH/HRTS 5335. Propaganda, Disinformation, and Hate Speech Draws on current social science research and legal scholarship to understand the effects of disinformation and hate speech on individual moral decision-making, as well as on wider politics and culture. Evaluates various private and public initiatives to regulate speech.

## EDCI 5092. Practicum (Museum Education Internship)

With approval of instructor, this internship course at museums and centers focusing on the Holocaust and genocide will count for elective credit (e.g., UK National Holocaust Centre).

## ENG 3629. Introduction to Holocaust Literature

Introduction to literature of the Holocaust.

## ENGL/HRTS 3631: Literature, Culture, and Humanitarianism

Relationships between literature and culture and humanitarian movements, from the eighteenth century to the present.

## HBEL 5386. Germany Travel Study: Implications of the Holocaust for Social Work Practitioners



Intensive study tour on the Holocaust and genocide for social work practice; interdisciplinary focus on memorialization, anti-racist practices, and reform of German carceral practices.

HEJS/HRTS/DRAM 2203. The Holocaust in Print, Theater, and Film

Representations of the Holocaust, including first-hand accounts and documentaries; artistic choices in genre, structure, imagery, point of view, and the limits of representation.

HIST 1450. Global History of the Second World War

A study of the origins, development, and legacy of World War II from a global perspective.

HIST/HRTS 3201. The History of Human Rights

Case studies in the emergence and evolution of human rights as experience and concept.

HIST/HRTS 3232. History of Refugees, Migration, and Statelessness

Forced and voluntary migration and statelessness in the era of the modern state. Topics include the social and political factors influencing population movement; the experience of migration and statelessness; rights of refugees, migrants, and the stateless; immigration policy; international action; and social and political responses to migration.

HRTS 3055. Theory and Practice of International Criminal Justice

International humanitarian and criminal law; genocide, crimes against humanity, war crimes and aggression, and theories of individual criminal responsibility.

HRTS 3460/5460. Human Rights and Armed Conflict

This course examines the relationship between human rights and armed conflict from a social science perspective. It explores human rights abuses as cause and consequence of armed conflict. It evaluates the effectiveness of human rights and humanitarian approaches to conflict management.

PHIL 5397: Graduate Seminar: Toxic Speech

This is a course in language and politics, seeking to understand how discursive norms and practices shape individuals, society, even who lives and who dies. The 20th century was a period of notable genocides around the world: Armenia, the Holocaust, Holodomor (Ukrainians), Nanking, Cambodia, East Timor, Bosnia, Rwanda, Darfur, the Rohingya and more. The 21st century has seen a rise in what Rwandans call “divisionist ideology,” with nationalism and xenophobia becoming increasingly common. Language alone does not create or enact genocide, but studying the role of changing discursive practices in a society that turns genocidal can teach us how everyday practices of speaking about ourselves and others might contribute to enabling the participation of ordinary people in a genocide. Draws on current social science research to understand the effects of false information and hate speech on our politics and culture and to evaluate various private and public initiatives to regulate speech.

SOCI/HRTS 3835(W): Refugee Camps and Humanitarianism

Social and political challenges of living as a refugee and working in humanitarian settings with a focus on refugee camps, institutional development of the UN High Commissioner for Refugees, and alternative approaches to refuge.

Other upper level and elective courses can be added with approval of director of Certificate program.

## **Proposed Graduate Catalogue Copy**

The Post-baccalaureate Certificate in Holocaust and Genocide Studies is designed for students who hold a bachelor's degree and want to advance their knowledge and understanding of the interdisciplinary field of Holocaust and Genocide Studies through an engagement with a range of approaches to studying the complex phenomena of the Holocaust and genocide. Students will be grounded in the histories of the Holocaust and other genocides, as well as an introductory overview of the psychological, sociological, philosophical, political and legal issues in the field. Students will have the opportunity to consider in depth various topics and disciplines, as well as methods for teaching the Holocaust and genocide in primary and secondary classrooms. Students in the program must already hold a bachelor's degree.

Requirements: Students complete 12 credits, consisting of at least one core course (3 credits) and three electives (9 credits). Although students must hold a bachelor's degree to be formally admitted to the program through The Graduate School, they may count a total of 6 credits taken prior to admission (as an undergraduate or non-degree student) toward the Certificate. These courses (up to 6 credits) can include a) 1000-4000-level courses taken as undergraduates or non-degree students toward the Certificate, if those courses were not used on the undergraduate plan of study or b) 5000-level courses required for the Certificate, which can be counted toward both the undergraduate degree and certificate. Field practica, internships, summer courses, or experiential learning opportunities may be included in the program as electives on a case-by-case basis. Other elective options may be approved by the Graduate Education Director after consultation with the Graduate Education Committee.

Core Courses (Students choose at least one. Additional core courses can count as electives.):  
HRTS 2200, HIST 3418/HEJS 3203, HIST/HEJS 3419, HIST/HRTS 3207, HRTS 5450.

Elective Courses: ANTH/HRTS 3230/ANTH/HRTS 5335, EDCI 5092, ENG 3629,  
ENGL/HRTS 3631, HBEL 5386, HEJS/HRTS/DRAM 2203, HIST 1450, HIST/HRTS 3201,  
HIST/HRTS 3232, HRTS 3055, HRTS 3460/5460, PHIL 5397, SOCI/HRTS 3835(W).

## **Faculty Involvement**

The faculty staffing the Holocaust and Genocide Studies Certificate program regularly teach required coursework in Education, English, Fine Arts (Digital Media and Design), Hebrew and Judaic Studies, History, Human Rights, Law, Philosophy, Political Science, Social Work, and more. The Postbaccalaureate in Holocaust and Genocide Studies will be co-directed by Avinoam



Patt and Kathryn Libal. They will work in close collaboration with the Directors of Undergraduate and Graduate Studies, as well as the HRI Graduate Education Committee.

Key faculty include:

Avinoam Patt (Konover Chair, Judaic Studies, LCL; Director, Center for Judaic Studies)

Kathryn Libal (HRI Graduate Education Committee)

David Richards (Director of Graduate Studies)

Alan Marcus (EDCI, Education)

Charles Lansing (History)

Margaret Breen (English)

Lynne Tirrell (Philosophy)

Megan Berthold (HRI Graduate Education Committee)

Sandra Sirota (HRI)

Michael Rubin (HRI)

John Dunn (HRI/Neag School of Education)

## **Enrollment and graduate projections**

We anticipate class sizes in the first years of the program to range from 7-10 students, though expect the program may grow to as many as 12 students annually. If approved, we would accept a first round of applicants in Autumn 2023. Completion of the certificate will depend upon course of study, and generally will take two years.

## **Program Evaluation**

Student assessments will be based on grades earned in the four courses taken in pursuit of the certificate, faculty, self-assessments, and peer evaluation of course work. Program evaluation will be based on a range in inputs, including the following: student course evaluations, exit surveys at the end of the post-baccalaureate program for individual students, and on student self-report of readiness to incorporate materials and approaches to Holocaust and genocide education into their teaching or other professional settings.

- We will conduct a survey of student expectations at program start and halfway through certificate program;
- Change in student knowledge/skills/confidence will be assessed through a class discussion in final course
- Examine student course evaluations;
- Student evaluations also will be collected in Exit Surveys administered immediately following program completion;
- Data on students' application of knowledge and skills gained in certificate program (specifically in educational settings) will be collected initially in the Exit Survey, which may be supplemented by additional surveys after graduation;

Note: Program staff will rely on core advisors for the certificate, HRI graduate education coordinators, and HRI professional advising staff to communicate with alumni and collect this information.

In addition, on an annual basis the Graduate Education Committee will assess any gaps in the curriculum and make recommendations for curricular change.

We will regularly do the following for program renewal:

- Examine student course evaluations;
- Student evaluations also will be collected in Exit Surveys administered immediately following program completion;
- On an annual basis the faculty committee administering the Certificate Program will assess any gaps in the curriculum and make recommendations for curricular change.

Metrics for success will include:

- Report of students recommending the program post-graduation;
- Faculty perspectives on the program;
- Growth in applications, enrollment, and completion rates;
- Increase in inquiries;
- Diversity of students and faculty who show interest/engagement with program;
- Alumni engagement/ recommendations;
- Alumni long-term career trajectory

### **Program Administration**

A subcommittee comprised of representatives of the Holocaust and Genocide Certificate lead faculty and 2-3 representatives from the HRI Undergraduate and Graduate Committee will make decisions about admissions, scholarships, and curricular changes. Following approvals of the subcommittee, approvals will also be obtained from the HRI Undergraduate and Graduate Committees. The logistics of preparing files and corresponding with interested and accepted students will be handled by the HRI Educational Program Coordinator, Alyssa Webb, with the assistance of HRI's Director of Graduate Studies. Advising will be performed by core faculty in the certificate program.

### **Funding and Financial Resources Needed**

This is a tuition-based program with no GAsip support. A limited number of scholarships may be made available to support students based on financial need and merit.

### **Consultation with other potentially affected units**

Avinoam Patt and the HRI team has done outreach with all departments or schools that have courses that are part of the "core courses" or "electives" on the certificate program, or may otherwise be affected by the Holocaust and Genocide Studies certificate. We received strong support for the certificate program across the board. We secured approvals from the following departments and Schools: CLAS (History, Anthropology, Philosophy, LCL, English, EDCI). We also consulted with the CLAS Deans Office, Vice President for Global Affairs, and the Human Rights Institute faculty and received support for the proposal from these units as well.

# UConn

## **Who can apply to this program?**

Internal applicants (current UConn students enrolled in another UConn degree or certificate program), External applicants (individuals who are not currently UConn students)

## **Anticipated term and year of first enrollment**

Fall 2023

## **Admission Requirements**

Prospective students starting the certificate in Autumn 2023 should apply to the program by August 1, 2023. For undergraduate students seeking to complete a certificate following graduation we recommend seeking advising before registering for classes in their Junior or Senior years. Applicants would be required to submit (1) a personal statement, (2) a resume, and (3) an unofficial transcript. The GRE is not required.

1. Personal Statement: Concise statement that addresses applicants' interest in, and experience with Holocaust and Genocide studies, as well as a statement regarding how the certificate program would further their personal and career goals.
2. Resume: Curated reflection of applicant's professional experience, educational achievements, and service commitments.
3. Unofficial Transcript: Transcript should demonstrate a minimum 3.2 GPA in their undergraduate program or closely related coursework.

## **Term(s) to which students will be admitted**

Summer, Fall, Spring

## **Program Director Name**

Avinoam Patt, Professor, Doris and Simon Konover Chair of Judaic Studies and Director, Center for Judaic Studies and Contemporary Jewish Life

# **ATTACHMENT 14**

April 19, 2023

TO: Members of the Board of Trustees

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



RE: Policy on Endowed Chairs and Professorships

RECOMMENDATION:

That the Board of Trustees approve the Policy on Endowed Chairs and Professorships.

BACKGROUND:

The University of Connecticut seeks endowment support for chairs and professorships in the several academic departments, independent scholarly centers, schools, and colleges to support distinguished teaching, research, and community service.

The updates presented today bring the policy in line with current standards on format and language, with the intention of ensuring clarity for faculty. No major changes have been made to the policy itself, but the revisions are significant in that they involve major rewording and restructuring.

<b>Title</b>	Endowed Chairs and Professorship, Policy on
<b>Policy Owner</b>	Board of Trustees
<b>Applies to</b>	All UConn Campuses
<b>Campus Applicability</b>	All Campuses
<b>Effective Date</b>	September 26,2001
<b>For More Information Contact</b>	Board of Trustees Office
<b>Contact Information</b>	(860) 486-2333
<b>Official Website</b>	<a href="http://boardoftrustees.uconn.edu/">http://boardoftrustees.uconn.edu/</a>

## BACKGROUND

The University of Connecticut seeks endowment support for chairs and professorships in the several academic departments, independent scholarly centers, schools, and colleges to support distinguished teaching, research, and community service.

## PURPOSE

To clarify the areas of responsibility for establishing, approving, reviewing, and filling Endowed Chairs and Professorships

## POLICY STATEMENT

Endowed chairs and professorships are created by the Trustees upon recommendation by the President and in consideration of the President's determination that sufficient endowment funds have been provided through an outright gift or a written pledge to provide a significant share of the chair holder's salary, research or teaching program support, and supplementary support.

On recommendation by the ~~Chancellor and~~ Provost and Executive Vice President for University Academic Affairs or Executive Vice President for Health Affairs, the President will present to the Board a proposal for establishment of an endowed chair or endowed professorship. The President's recommendation to the Trustees will address the chair's or the professor's purpose in light of the University's academic mission, source of funding, and such other matters as may be relevant to the creation of the chair or professorship.

Once an endowed chair or professorship has been created, the position will be filled in accordance with University policy, and the ~~Chancellor and~~ Provost and Executive Vice President for University Academic Affairs or the Executive Vice President for Health Affairs will recommend a candidate for appointment to the Board of Trustees.

Appointments will be for a fixed term, with the possibility of renewal. The term associated with an endowed chair or endowed professorship will be determined at the discretion of the dean up to a maximum of 5 years. The holder of an endowed chair or endowed professorship is ordinarily considered for a renewal appointment at the end of their her/his appointment.

In the event that an endowed chair becomes vacant, the dean, in consultation with the Provost may at their discretion appoint an individual to the position for no more than a 1-year temporary appointment.

The Provost will consider exceptions to the ordinary procedures on a case-by-case basis. ~~the remainder of the term associated with the appoints.~~

Retired or emeritus faculty are ineligible for appointment or reappointment to an endowed chair or professorships. Faculty who retire while serving in an endowed position vacate the position upon retirement.

The President shall periodically forward to the Board of Trustees reports on the contributions made by holders of endowed chairs or professorships.

#### **ENFORCEMENT**

Violations of this policy may result in appropriate disciplinary measures in accordance with University By-Laws, General Rules of Conduct for All University Employees and applicable collective bargaining agreements.

#### **PROCEDURES/FORMS**

Endowed Professorship Appointment and Renewal Procedures

#### **REFERENCES**

[List of Endowed Chairs and Professorship](#)

#### **POLICY HISTORY**

Policy Created: **9/26/2001**

Policy Supersedes Endowed Chairs Policy (5/11/1990; 11/7/1989; 10/15/1989)

Revised: **XX/XX/XXX**

<b>Title</b>	Endowed Chairs and Professorship, Policy on
<b>Policy Owner</b>	Board of Trustees
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The University of Connecticut seeks endowment support for chairs and professorships in the several academic departments, independent scholarly centers, schools, and colleges to support distinguished teaching, research, and community service.

## **PURPOSE**

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Endowed chairs and professorships are created by the Trustees upon recommendation by the President and in consideration of the President's determination that sufficient endowment funds have been provided through an outright gift or a written pledge to provide a significant share of the chair holder's salary, research or teaching program support, and supplementary support.

On recommendation by the Provost or Executive Vice President for Health Affairs, the President will present to the Board a proposal for establishment of an endowed chair or endowed professorship. The President's recommendation to the Trustees will address the chair's or the professor's purpose in light of the University's academic mission, source of funding, and such other matters as may be relevant to the creation of the chair or professorship.

Once an endowed chair or professorship has been created, the position will be filled in accordance with University policy, and the Provost or the Executive Vice President for Health Affairs will recommend a candidate for appointment to the Board of Trustees.

Appointments will be for a fixed term, with the possibility of renewal. The term associated with an endowed chair or endowed professorship will be determined at the discretion of the dean up to a maximum of 5 years. The holder of an endowed chair or endowed professorship is ordinarily considered for a renewal appointment at the end of their appointment.

In the event that an endowed chair becomes vacant, the dean, in consultation with the Provost may at appoint an individual to the position for no more than a 1-year temporary appointment. The Provost will consider exceptions to the ordinary procedures on a case-by-case basis.



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#### **PROCEDURES/FORMS**

Endowed Professorship Appointment and Renewal Procedures

#### **REFERENCES**

[List of Endowed Chairs and Professorship](#)

#### **POLICY HISTORY**

Policy Created: **9/26/2001**

Policy Supersedes Endowed Chairs Policy (5/11/1990; 11/7/1989; 10/15/1989)

Revised: 03/14/2023

# **ATTACHMENT 15**

April 19, 2023

TO: Members of the Board of Trustees  
FROM: Dr. Radenka Maric *Radenka Maric*  
RE: Policy on COVID-19 Immunization Record Requirement for Students

RECOMMENDATION:

That the Board of Trustees decommission the Policy on COVID-19 Immunization Record Requirement for Students.

BACKGROUND:

With the release and availability of COVID-19 vaccines, the Board adopted the Policy on COVID-19 Immunization Record Requirement for Students on June 4, 2021, to maintain the health and safety of the UConn student community.

As COVID-19 transitions to an endemic disease, it is appropriate for the University to no longer require students to receive the COVID-19 vaccine to attend the Storrs or regional campuses. UConn Health maintains a separate policy for its student population.

While the University continues to strongly recommend all students remain up to date with the COVID-19 vaccine, this recommendation mirrors Student Health and Wellness' approach towards influenza vaccines, and it is proposed to align these public health approaches by decommissioning the COVID-19 vaccine requirement for students.

This policy applies to all undergraduate and graduate students at the Storrs and Regional Campuses.

## COVID-19 Immunization Record Requirement for Students

Title:	COVID-19 Immunization Record Requirement for Students
Policy Owner:	Division of Student Affairs
Applies to:	All University Students on any UConn Campus
Campus Applicability:	All UConn campuses
Effective Date:	June 4, 2021
For More Information, Contact	Student Health and Wellness Services (SHaW)
Contact Information:	<a href="https://studenthealth.uconn.edu/">https://studenthealth.uconn.edu/</a>
Official Website:	<a href="https://uconn.edu/">https://uconn.edu/</a>

### 1. Reason for Policy

To promote the health and safety of the University community and to reduce the risk of transmission of COVID-19 among University students, consistent with federal, state and local efforts to minimize outbreaks of COVID-19.

### 2. Applies To

All University students at the Storrs and regional campuses who participate in any on- campus activities in person for any reason.

### 3. Policy Statement

All UConn students are required to be fully vaccinated against COVID-19. Students are required to report vaccination compliance to the University.

International students shall be considered in compliance with the COVID-19 vaccine requirement if they have been vaccinated with a COVID-19 vaccine that has either been authorized for use in the United States by the Food and Drug Administration (FDA) or been authorized for use outside of the United States by the World Health Organization (WHO). International students must present proof of vaccination in the form of a copy of the WHO Certificate of Vaccination (WHO Vaccine Booklet) or documentation to include a statement signed by a healthcare provider/organization authorized to administer the vaccination attesting to the dates and name of COVID-19 vaccination given. All documentation must be submitted in English or accompanied by a certified translation at the student's expense. International students who have received COVID-19 vaccines not authorized by the FDA or WHO will be managed on a case-by-case basis.

Students who receive an exemption from the COVID-19 vaccination requirement or who are not fully vaccinated prior to the beginning of the Fall 2021 semester will be required to comply with preventative measures as deemed necessary by the University. Such measures may include, but not be limited to, a period of modified quarantine, surveillance testing, and mask-wearing.

Exemptions from this policy will be permitted under certain circumstances. To request an exemption, a student must complete the form [found here for medical exemptions](#) and [here for non-medical exemptions](#).

The University is authorized to enact rules and/or procedures necessary to effectuate this policy.

#### **4. Enforcement**

Failure to comply with this policy may result in loss of privileges and/or sanctions.

This policy and any attendant procedures and/or rules may be amended as necessary based on factors such as the progress of the COVID-19 pandemic and guidance from governmental authorities.

# **ATTACHMENT 16**

## May 2023 Commencement Recommended Honorary Degree Recipients

Name	Honorary Degree	Ceremony
Joshua D. Angrist, Ph.D.	Doctor of Science, <i>honoris causa</i>	Graduate School – Masters Ceremony Monday, May 8, 2023
Trisha Bailey, Ph.D., MBA, CFA, FnClT*	Doctor of Humane Letters, <i>honoris causa</i>	School of Pharmacy – Pharm. D. Sunday, May 7, 2023
Renée Joskow, DDS, MPH	Doctor of Science, <i>honoris causa</i>	School of Medicine and School of Dental Medicine Monday, May 8, 2023
John C. Mather, Ph.D.	Doctor of Science, <i>honoris causa</i>	School of Engineering Saturday, May 6, 2023
Alfredo Quiñones-Hinojosa, M.D.	Doctor of Humane Letters, <i>honoris causa</i>	College of Liberal Arts and Sciences, Ceremony 1 Sunday, May 7, 2023
Rashaad Newsome	Doctor of Fine Arts, <i>honoris causa</i>	School of Fine Arts Saturday, May 6, 2023
Talitha M. Washington, Ph.D.*	Doctor of Science, <i>honoris causa</i>	College of Liberal Art and Sciences, Ceremonies 2 and 3 Sunday, May 7, 2023
Mone Zaidi, M.D., Ph.D.	Doctor of Science, <i>honoris causa</i>	Graduate School – Doctoral Ceremony Monday, May 8, 2023

\*denotes UConn alum

**Joshua D. Angrist, Ph.D.** (Doctor of Science, Graduate School – Masters Ceremony)

Joshua Angrist is the Ford Professor of Economics at the Massachusetts Institute of Technology (MIT), a co-founder and director of MIT's Blueprint Labs, and a Research Associate at the National Bureau of Economic Research. A dual U.S. and Israeli citizen, Angrist taught at Harvard and the Hebrew University of Jerusalem before coming to MIT in 1996. Angrist received his B.A. from Oberlin College in 1982 and completed his Ph.D. in Economics at Princeton in 1989.

Angrist and his collaborators develop and study innovative ways to harness the power of natural experiments to answer important economic questions. These new econometric tools help social scientists and policymakers discover the causal effects of individual choices and government policy changes. In dozens of empirical studies, Angrist explores the economics of education and school reform; the impact of social programs on the labor market; and the labor market effects of immigration, regulation, and economic institutions.

Angrist received the Sveriges Riksbank Prize in Economic Sciences in Memory of Alfred Nobel in 2021 (with Co-Laureates Guido Imbens and David Card). He is a Fellow of the American Academy of Arts and Sciences and the Econometric Society, and has served on many editorial boards and as a co-editor of the *Journal of Labor Economics*.

In addition to scholarship and teaching, Angrist and Steve Pischke co-authored *Mostly Harmless Econometrics: An Empiricist's Companion* and *Mastering 'Metrics: The Path from Cause to Effect*. These texts are not only among the most widely seen in econometrics classrooms, they're also the funniest. Through their books and their ongoing scholarship, Angrist and Pischke hope to bring econometric instruction out of the Stone Age.



**Trisha Bailey, Ph.D., MBA, CFA, FnCI** (Doctor of Humane Letters, School of Pharmacy – Pharm. D.)

At the age of 13, Dr. Trisha Bailey immigrated to the United States from Jamaica, leaving behind a family, hoping, and praying for her success. She faced many hardships including deprivation, poverty, and displacement. While many people may view her past as dark and traumatic, Dr. Bailey has taken those experiences and her life journey to create what she refers to as her own “yes,” whereby she refuses to let obstacles stand in her way. She was the first to graduate college in her family when she received her bachelor’s degree from the University of Connecticut in 1999, where she also lit up the track as a star athlete. She would then attain a master’s degree in business administration in 2005 and a doctorate in management in organizational leadership in 2010. Her gritty background makes her no stranger to hard work, but it is her passion and kindness that have led to her success, making her by some accounts, the wealthiest Jamaican woman to date.

Dr. Bailey has proven herself to be the epitome of the word entrepreneur. She has taken over the home medical equipment industry as the only Black woman in this arena, establishing pharmaceutical and durable medical equipment facilities across the country. In 2021, she was a finalist for HME (Home Medical Equipment) Woman of the Year! An award recognizing a woman globally for their leadership in the market. Additionally, Trisha’s company, Bailey’s Medical Equipment & Supplies, placed as a finalist in the HME awards. Dr. Bailey has dominated the real estate market, owning land all over Jamaica and a plethora of commercial and residential real estate properties stretching from the United States to Jamaica. She is the first Black woman to own commercial real estate in the prestigious town of Vero Beach and Edgewood, Florida. Her business acumen and decision-making skills have placed her on the track to becoming one of the few women entrepreneurs to become a self-made billionaire and change the course of history. Dr. Bailey’s entrepreneurial and business successes are matched equally by her deep commitment to giving back and helping others. Her philanthropic support has helped countless individuals, institutions, and communities across the United States and Jamaica. Recently, the University of Connecticut bestowed the student body with a state-of-the-art facility named after Trisha Bailey— the Bailey Student Athlete Success Center. The naming of this center honors Dr. Bailey’s humble beginnings, hard work, accomplishments, dedication, and passion to help others.

**Renée Joskow, DDS, MPH** (Doctor of Science, Schools of Medicine and Dental Medicine)

Dr. Renée Joskow is a dentist and a medical epidemiologist who has dedicated her life to service and leading change. She has inspired others through teaching and mentoring and has provided high quality clinical care and public health expertise in the U.S. and abroad. Dr. Joskow proudly holds the rank of Captain (O-6) in the U.S. Public Health Service whose mission is “protecting, promoting, and advancing the health and safety of the Nation.”

Dr. Joskow graduated with honors from Columbia University’s dual-degree Doctor of Dental Surgery and Master of Public Health program and completed both a hospital-based General Practice Residency and the National Institutes of Health (NIH) Dental Public Health Residency/Intramural Fellowship. She spent the first half of her professional career integrating teaching, clinical care, and public health. As faculty and course director at Columbia University’s College of Dental Medicine and as an Attending Staff/Dentist at two hospitals, she cared for patients and taught and mentored medical and dental students and residents. Concurrently, Dr. Joskow maintained a private dental practice in New York and founded a quality assurance/quality control consulting business working with several healthcare entities in the tri-state area.

After nearly 15 years in the academic, corporate, and clinical sectors, Dr. Joskow was commissioned in the U.S. Public Health Service (USPHS) at the Centers for Disease Control and Prevention in Atlanta, Georgia, as an Epidemic Intelligence Service (EIS) Officer, or “disease detective.” After her EIS assignment, Dr. Joskow joined the Office of the Surgeon General where she served as the Medical Readiness Manager/Training and Education Chief for the USPHS Commissioned Corps, responsible for the training of over 6,100 physicians, dentists, nurses, pharmacists, scientists, and other health professionals. She went on to serve as a Senior Medical Epidemiologist and Program Manager in the Department of Homeland Security’s Science and Technology Directorate. Dr. Joskow later returned to the NIH providing subject matter expertise and program management for a multi-million-dollar *Clinical Translational Science Award* research program to promote and accelerate the translation of scientific research discoveries into clinical practice and then community practice to improve health. Leveraging her diverse experience and depth of expertise, Dr. Joskow was then recruited to the Health Resources and Services Administration (HRSA), a federal agency in the U.S. Department of Health and Human Services, as their Chief Dental Officer. She spent 10 years at HRSA working across health disciplines and building public private partnerships to lead health care systems improvement, health professions training, and integration efforts. In 2021, she accepted a position as Senior Advisor to the Director of NIH’s National Institute of Dental and Craniofacial Research (NIDCR). In addition, she was appointed as the inaugural Director of NIDCR’s new three-year Dental Public Health Residency and Research Fellowship Program and Acting Director of the Office of Science Policy and Analysis.

Throughout her years of service, Dr. Joskow has responded to environmental and infectious disease outbreaks and has led medical, dental, and public health response teams during natural and man-made disasters including COVID-19, 9/11 – World Trade Center, Anthrax, Hurricane Katrina, and National Security Special Events such as the Winter Olympics, Presidential Inaugurations, and the State of the Union events.

Dr. Joskow has been recognized throughout her illustrious career with awards and honors for her service, achievements, mentoring, and leadership, including two Surgeon General’s Exemplary Service Medals. She holds leadership positions in numerous professional organizations and is a Diplomate of the American Board of Dental Public Health. Dr. Joskow is also a Fellow in the Academy of General Dentistry, the American College of Dentists, the International College of Dentists, and the New York Academy of Dentistry.

**John C. Mather, Ph.D.** (Doctor of Science, School of Engineering)

Dr. John C. Mather is a Civil Servant and Senior Astrophysicist in the Observational Cosmology Laboratory located at NASA's Goddard Space Flight Center, Greenbelt, Maryland. He is also the Senior Project Scientist on the James Webb Space Telescope, extending the scientific discoveries of the Hubble Space Telescope to look farther out in space and farther back in time.

He grew up in rural New Jersey living on a scientific research facility where his father studied dairy cows. He attended public schools, learned calculus from a book, received a bachelor's degree in physics from Swarthmore College in Pennsylvania, and wanted to be like Richard Feynman, an American theoretical physicist. Yet his doctorate in physics from the University of California, Berkeley, led him into observations of the Big Bang, with an unsuccessful thesis project that nevertheless inspired the Cosmic Background Explorer Satellite (COBE) and a Nobel Prize in Physics.

As a National Research Council postdoctoral fellow at the Goddard Institute for Space Studies, New York City, he led the proposal efforts for the Cosmic Background Explorer mission (1974-76) and moved to Goddard Space Flight Center to be the lead scientist for the mission.

Mather and the COBE team showed that the cosmic microwave background radiation has a blackbody spectrum within 50 parts per million (ppm), confirming the expanding universe concept (Big Bang theory) to extraordinary accuracy. The team also measured hot and cold spots in the heat radiation; Steven Hawking said it was the greatest scientific discovery of the century, if not of all time.

As Senior Project Scientist (1995-present) for the Webb telescope, Mather leads the science team, and represents scientific interests within the project management.

As winner of the 2006 Nobel Prize for Physics, chosen by the Royal Swedish Academy of Sciences, Mather shares the prize with George F. Smoot of the University of California for their work using the COBE satellite to measure the heat radiation from the Big Bang. Mather put the prize money into the John and Jane Mather Foundation for Science and the Arts. Mather also sponsors summer interns to work on science policy on Capitol Hill, through the Society of Physics Students.

**Alfredo Quiñones-Hinojosa, M.D.** (Doctor of Humane Letters, College of Liberal Arts & Sciences Ceremony 1)

Dr. Alfredo Quiñones-Hinojosa, also known as "Dr. Q," serves as Chairman of the Department of Neurologic Surgery and is the Dean of Research at the Mayo Clinic's Florida campus. He also leads the Mayo Clinic's Brain Tumor Stem Cell Laboratory, where he has been recognized with the distinction of the William J. and Charles H. Mayo Endowed Professorship.

Dr. Quiñones-Hinojosa earned his B.A. in psychology from the University of California, Berkeley, and his M.D. from Harvard Medical School, where he graduated cum laude. He completed his neurosurgery residency and a postdoctoral fellowship in developmental and stem cell biology at the University of California, San Francisco. His career as a neurosurgeon started at Johns Hopkins University in Baltimore, where he was a Professor of Neurosurgery and Oncology and served as the director of the Brain Tumor Program.

Dr. Quiñones-Hinojosa's practice focuses on the treatment of primary and metastatic brain tumors. He is a world-renowned leader in brain mapping techniques used to safely remove tumors close to eloquent brain regions and in minimally invasive endoscopic approaches required to operate on difficult-to-reach skull base tumors. Dr. Q uses his laboratory as an extension of the operating room, and together with his team of scientists, they look to better understand and elucidate multiple molecular drivers of brain cancer migration, invasion, metabolism, and determinants of the tumor microenvironment.

Dr. Quiñones-Hinojosa has written seven books about brain cancer and neurosurgery that have been translated into multiple languages, and he has over 500 peer-reviewed publications. His research is supported by the National Institute of Health (NIH), where he also serves as reviewer in many NIH study sections such as the Clinical Neuroimmunology and Brain Tumors (CNBT).

Over the last 15 years, Dr. Quiñones-Hinojosa has mentored more than 300 post-graduate students and neurosurgery residents, who are currently working in prestigious institutions of the United States such as Harvard, Johns Hopkins, MD Anderson, UCSF, as well as other institutions around the world.

Dr. Quiñones-Hinojosa has received many honors and awards in recognition of his work. He has been named one of the 101 most influential Hispanics in 2008, 2018, 2021 and 2022. He is the 2014 recipient of the Gary Lichtenstein Humanitarian Award and Neurosurgeon of the Year in 2014, and in 2021 Dr. Quiñones-Hinojosa received the prestigious Charles B. Wilson Award from the Congress of Neurological Surgeons (CNS). Dr. Quiñones-Hinojosa has also received multiple honoris causa degrees from several institutions around the globe, including Southern Vermont College, Lackawanna College, Dominican University, University of Notre Dame, Loyola University. Apart from his clinical and research activities. He is the co-founder and president of the non-profit organization Mission:BRAIN (Bridging Resources and Advancing International Neurosurgery), and a member of the executive committee of Voices Against Brain Cancer. He has also founded three companies to extend the reach of his discoveries and has filed more than 25 patents.

Dr. Quiñones-Hinojosa has published his inspirational autobiography, "Becoming Dr. Q," which covers his journey from a migrant farmworker to a neurosurgeon. Part of Dr. Quiñones-Hinojosa life was included in the 2009 Peabody Award-winning ABC TV Series "Hopkins" and the 2021 EMMY/ BAFTA Award-winning show "The Surgeons Cut," produced by the BBC/Netflix. Disney and Plan B Entertainment productions announced that his inspirational life story will also be featured in theaters.

## **Rashaad Newsome (Doctor of Fine Arts, School of Fine Arts)**

Rashaad Newsome's work blends several practices, including collage, assemblage, sculpture, film, video, animation, photography, music, computer programming, software engineering, community organizing, and performance, to create a divergent field that rejects classification. Using the diasporic traditions of improvisation, he pulls from the world of advertising, the internet, Art History, Black and Queer culture to produce counter-hegemonic work that walks the tightrope between social practice, abstraction, and intersectionality. Collage acts as a conceptual and technical method to construct a new cultural framework of power that does not find the oppression of others necessary. Newsome's work celebrates Black contributions to the art canon and creates innovative and inclusive forms of culture and media.

Newsome lives and works between Brooklyn, New York City, Oakland, and Los Angeles, California. He was born in 1979 in New Orleans, Louisiana, where he received a BFA in Art History at Tulane University in 2001. In 2004, he received a certificate of study in Digital Post Production from Film/Video Arts Inc. (NYC). In 2005 he studied MAX/MSP Programming at Harvestworks Digital Media Art Center (NYC). He has exhibited and performed in galleries, museums, institutions, and festivals throughout the world, including The Studio Museum in Harlem (NYC), The National Museum of African American History and Culture (DC), The Park Avenue Armory Drill Hall (NYC), The Whitney Museum (NYC), Brooklyn Museum (NYC), MoMAPS1 (NYC), Museum of the African Diaspora (SF, CA), SFMOMA (CA), New Orleans Museum of Art (LA), Centre Georges Pompidou (Paris), Hayward Gallery (London), CA2M Centro de Arte dos de Mayo (Spain), The Garage Center for Contemporary Culture (Moscow), and MUSA (Vienna). Newsome's work is in numerous public and private collections, including the Studio Museum in Harlem (NYC), Whitney Museum of American Art (NYC), The Brooklyn Museum of Art (NYC), The San Francisco Museum of Modern Art (CA), The de Young Museum (CA), The Oakland Museum of California (CA), Los Angeles County Museum of Art (LA), McNay Art Museum (TX), Virginia Museum of Fine Arts (VA), The Chazen Museum of Art (WI), National Museum of African American History and Culture (DC) and The New Britain Museum of American Art (CT). In 2010 he participated in the Whitney Biennial (NYC), and in 2011 Greater New York at MoMAPS1 (NYC).

His many honors and awards for his work include the 2022 Berkeley FILM Foundation grant, 2022, Prix Ars Electronica Golden Nica Award For Computer Animation, 2021 Knight Arts + Tech Fellowship, 2020/2022 Stanford Institute for Human-Centered Artificial Intelligence artist residency, 2020 Eyebeam Rapid Response Fellowship, a 2019 LACMA Art + Technology Lab Grant, a 2019 BAVC MediaMaker Fellowship, a 2018 William Penn Foundation Grant, the 2018/2019 Live Feed Creative Residency at New York Live Arts, a 2017/2018 Pollock-Krasner Foundation Grant, a 2017 Rush Arts Gold Rush Award, the 2016 Artist-in-Residence at the Tamarind Institute, NM, the 2014 Headlands Center for the Arts Visiting Artist Residency, a 2011 Louis Comfort Tiffany Foundation Award, a 2010 Urban Artist Initiative Individual Artist Grant, and a 2009 Rema Hort Mann Foundation Visual Arts Grant.

**Talitha M. Washington, Ph.D.** (Doctor of Science, College of Liberal Arts and Sciences Ceremonies 2 and 3)

Dr. Talitha M. Washington is considered a visionary mathematician who has committed her career to advancing, transforming, and diversifying the fields of mathematics, data science, and STEM education. She is the current President of the Association for Women in Mathematics, recipient of the 2019 BEYA STEM Innovator Award, the 2019 Outstanding Faculty Award from Howard University, and the 2020 National Science Foundation (NSF) Director's Award for Superior Accomplishment. She is a fellow of the African Scientific Institute (ASI), the American Mathematical Society (AMS), the Association for Women in Mathematics (AWM), and the American Association for the Advancement of Science (AAAS).

Dr. Washington is the inaugural Director of the Atlanta University Center Data Science Initiative, a Professor of Mathematics at Clark Atlanta University, and an affiliate faculty at Morehouse College, Morehouse School of Medicine, and Spelman College. She is a former Program Officer for the National Science Foundation where she established NSF's first Hispanic-Serving Institutions Program and is the Director and lead principal investigator of the NSF-funded National Data Science Alliance, a national network of Historically Black Colleges and Universities, industry, government, and academic partners applying equity-centered approaches to increase the number of Black data science professionals.

Dr. Washington grew up in Evansville, Indiana where her favorite classes in high school were AP Chemistry and an English course on classical plays. She graduated from Bosse High School a semester early and studied abroad in Costa Rica for six months on an exchange program with American Field Service. She then entered college as an engineering major but on a whim switched her major to math because it didn't require laboratory work! Little did she know, she would fall in love with the subject and lead a long, distinguished career in mathematics.

Dr. Washington completed her undergraduate studies in mathematics from Spelman College and studied abroad at the Universidad Autónoma de Guadalajara in Mexico. She earned her masters and doctoral degrees in mathematics from the University of Connecticut. While she was in graduate school, she gave birth to her first child and now has three vivacious STEM teenagers who are in pursuit of computer science, engineering, and biology.

Recently, she researched a fellow Evansville native, Dr. Elbert F. Cox, who is the first Black person in the world to earn a Ph.D. in mathematics. And like Cox, she became faculty in the same department at Howard University some 80 years later. She has shared his story on radio and television stations, as well as in the *Notices of the American Mathematical Society*, easily the most visible journal to all mathematicians. With her applied background, she led various undergraduate and graduate research projects from modeling the Tacoma Narrows Bridge to modeling calcium homeostasis to the construction of nonstandard finite difference schemes. With her passion for education, she led a youth conference, Stepping Up, that encouraged youth to pursue viable careers through higher education. She also led a one-week research-based summer camps for middle schoolers to explore current trends in mathematics and the sciences. She remains committed to shaping the nation's science and engineering enterprise and ensuring that underrepresented groups and diverse institutions across all geographic regions are included in the scientific enterprise of the nation.

**Mone Zaidi, M.D., Ph.D.** (Doctor of Science, Graduate School – Doctoral Ceremony)

Mone Zaidi graduated in medicine from King George’s Medical College, India, and trained clinically at the Hammersmith Hospital, London, under the tutelage of Professor Iain MacIntyre, FRS, who discovered calcitonin. After obtaining a Ph.D. and M.D. from the University of London, Dr. Zaidi held faculty appointments for over 8 years, before he was recruited to Mount Sinai School of Medicine as Professor of Medicine and Founding Director of The Mount Sinai Bone Program.

Dr. Zaidi is currently the Mount Sinai Professor of Clinical Medicine and Director of the Center for Translational Medicine and Pharmacology. Zaidi has made ground-breaking discoveries on mechanisms of skeletal homeostasis in health and disease. These studies, spanning over 30 years, included the first description of calcium sensing in the osteoclast and the discovery that locally released nitric oxide acts to suppress bone cells. In 2003, Zaidi’s group published the first evidence for a pituitary–bone axis, a breakthrough in physiology in which pituitary hormones could affect the skeleton directly.

In two recent ground-breaking papers in *Nature*, he found that inhibiting FSH not only increased bone mass, but also reduced body fat and prevented neurodegeneration—in essence, laying a firm foundation for a single anti-FSH agent to treat osteoporosis, obesity and Alzheimer’s disease. This corpus of work was selected by *Nature Medicine* as one of eight “Notable Advances” in biomedicine for 2017 and was editorialized in the *New York Times*. Constituting a total of over 450 publications in journals, including *Cell*, *Nature* and *PNAS*, Zaidi’s research has been funded continuously by the NIH.

He was elected to the American Society of Clinical Investigation (2000), Association of American Physicians (2004), Interurban Clinical Club of which he is President (2004), the Practitioners’ Society (the oldest medical society in the U.S.) (2016) and the Association of Professors of Medicine (2014). Zaidi was made Master of the American College of Physicians, received the Harrington Scholar–Innovator Award, elected as Fellow of the American Association of Advancement of Science and of the National Academy of Inventors, won the Austrian International Research Prize and the Special Recognition Award from the Association of Professors of Medicine, was bestowed upon with an Honorary Fellowship by the British Pharmacological Society, and is recipient of five honorary doctorates. Dr. Zaidi currently serves as Deputy Editor for *eLife*, an HHMI–supported journal, where he leads the journal’s medical sciences portfolio.

# **INFORMATIONAL ITEMS**



**University of Connecticut Department of Human Resources  
Hires Processed from February 1, 2023 to March 31, 2023  
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<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE</b>
Abad Herrera,Isabela	Ed Program Assistant 1	Werth Institute	3/24/2023
Banks,Carter David	Asst Mngr Ath Equip Facilities	Athletics Equipment Center	3/10/2023
Beatty,Anthony James	Machine Shop Engineer	Engineering Technical Services	3/10/2023
Bugden, Wayne H	Research Asst 3	CT Transportation Institute	2/10/2023
Caughey,Melanie	Postdoctoral Research Assoc	Ed Psychology Gift and Talent	3/10/2023
Cobb,Hagen Lee	Audio Visual Technician 1	Student Union	2/10/2023
Duncan,Sheneil	Procurement Professional	Procurement Services	3/24/2023
Duskin,Libbie Yarden	Research Asst 2	CT Inst Resilience and Adapt	2/24/2023
Ennis,Pamela Memmott	Admin Program Support 4	Werth Institute	2/10/2023
Fiacable,Nicholas Peter	Specialist IA	Athletics	2/16/2023
Froehlich,Lindsey Buteyn	Specialist IA	Athletics WI Volleyball	2/24/2023
Funari,Vincent Michael	Specialist IA	Athletics	3/10/2023
Gaston,Phoebe Elizabeth	Postdoctoral Research Assoc	Psychological Sciences	2/24/2023
Grabowski,Laura Tropp	U Staff Professional 3	Stamford Campus	3/10/2023
Grant,Brooke Elizabeth	U Staff Professional 1	Employee Relations	3/24/2023
Green,Nicholas	Specialist IA	Athletics MI Football	2/10/2023
Grimason,Ann-Marie	Admin Program Support 3	Allied Health Sciences	3/24/2023
Hayles,Mark F	Ed Program Administrator	CT Small Bus Development Ctr	2/10/2023
Hicks Jr,Timothy	Specialist IA	Athletics MI Football	2/2/2023
Hildebrandt,Heather	Asst Director	Student Health and Wellness	2/10/2023
Jacobs,Celeste Marie	Admissions Officer 2	Fine Arts	3/10/2023
James,Stephy Jixon	Postdoctoral Research Assoc	Pharmaceutical Science	3/10/2023
Jimenez,Sandra N	Sen Ed Program Administrator	Social Work Instruct and Rsrch	3/10/2023
Johnson,Kristen Yasmin	Research Asst 1	Educational Psychology	3/10/2023
Kalinowski,Lori L	Registrar Specialist	Registrar	2/10/2023

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Khawar,Obaidullah	Postdoctoral Research Assoc	Clean Energy Engineering Ctr	3/24/2023
King,Chante	Admin Program Support 3	Natural Resources and Environ	3/24/2023
Krumholz,Jason Seth	Assoc Research Professor	CT Ntl Estuarine Research Rsrv	2/10/2023
Lentz,Evan Edward	Asst Coop Ext Edu	Plant Sci and Landscape Arch	3/10/2023
Mahan,Zachary James	Student Services Prog Assist 2	UConn Recreation	3/10/2023
Manente,Abby K	Academic Advisor 1	Stamford Campus	3/10/2023
Martinelli,Nicholas William	Ed Program Administrator	CT Entrepreneurship Innov Ctr	2/10/2023
Matsen,Krista E	Physician	Student Health and Wellness	3/10/2023
McDonnell,Alyssa Hildebrandt	Research Asst 3	Agricultural and Resource Econ	3/10/2023
Mersch,Julia Rose	Librarian 1	Law Library and Technology	2/24/2023
Morrow,Justin Ross Cummings	Specialist IA	Athletics MI Football	2/10/2023
Muir,Brianna Lorraine	Admin Program Support 1	Research	2/10/2023
Musani,Nazneen	Financial Assistant 1	CT Education Network ASC	2/24/2023
Nelson,Nicolette Leighana	Research Asst 2	Ecology and Evolutionary Bio	3/24/2023
Perriolat Dupont,Julian Michael	Dining Serv Area Asst Manager	Dining Services	2/24/2023
Purohit,Anuj Subhash	Postdoctoral Research Assoc	Nutritional Sciences	2/24/2023
Riddick,Tayler Jordyn	Specialist IA	Athletics MI Football	2/10/2023
Rush,Maria Nina Carcallas	Financial Assistant 1	Student Activities	3/24/2023
Satoh,Christopher Masayoshi	Specialist IA	Athletics MI Football	2/16/2023
Scafidi,Stephanie Nicole	U Staff Professional 3	Student Health and Wellness	3/10/2023
Smolen,Jonathan David	Postdoctoral Research Assoc	Earth Sciences	2/10/2023
St Pierre,Alison	Admin Program Support 1	Agricultural and Resource Econ	3/10/2023
Szarek,Phoebe Elizabeth	Postdoctoral Research Assoc	Mechanical Engineering	3/24/2023
Taylor,Laurie	Asst Director	UConn Library	2/24/2023
Thomas,Liam Alexander	Ed Program Assistant 1	CLAS Administration	2/24/2023
Turetsky,Terran Lili	Sr Student Services Prog Admin	Students with Disabilities Ctr	3/10/2023

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Turker,Ahmet Tolga	Educational Program Manager 2	Global Affairs	2/10/2023
Walsh,Kayla Frances	Admin Program Support 2	ISS Administration	2/24/2023
Wanner Hyde,Carly C.	Research Asst 1	UConn Library	2/24/2023
Wells,Lindsay Raquel	Sr Student Services Prog Admin	Students with Disabilities Ctr	3/24/2023
Willis-Berry,Antonio Markkel	U Staff Professional 2	Residential Life	2/10/2023
Zannetos,Jason Nicholas	Systems Administrator 2	Enterprise Systems	3/10/2023

**University of Connecticut Department of Human Resources  
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<b>NAME</b>	<b>TITLE</b>	<b>SEPARATION REASON</b>	<b>DEPARTMENT</b>	<b>DATE</b>
Allen Jr,John	Specialist IIA	Separation	Athletics MI Football	2/5/2023
Andujar,Omar	U Staff Professional 2	Separation	University Compliance	3/2/2023
Barbedo Rocha,Cesar	Asst Professor	Separation	Marine Sciences	2/1/2023
Bhatt,Jitkumar Hareshbhai	Postdoctoral Research Assoc	Separation	Clean Energy Engineering Ctr	3/21/2023
Borton,Suzanne Waterman	Academic Advisor 2	Separation	Engineering Undergrad Programs	2/4/2023
Bozorgmanesh,Hadi	Professor in Residence 11 Mo	Separation	Engineering	2/11/2023
Bradford,Michael	Vice Provost	Separation	Provost Academic Affairs	2/4/2023
Brown,Tiara S	Ed Program Assistant 2	Separation	Innovations Institute	2/25/2023
Buehler,Sean Thomas	Research Asst 1	Separation	Ecology and Evolutionary Bio	2/13/2023
Butler,Lisa M	Assoc Research Professor	Separation	InCHIP	3/15/2023
Carpentieri,Nicola	Asst Professor	Separation	Lit, Cultures and Languages	1/17/2023
Carrezola,Luke	Specialist IA	Separation	Athletics MI Football	2/14/2023
Castellitto,Joseph D.	Specialist IA	Separation	Athletics MI Football	3/4/2023
Chang,Robert	Applications Administrator 2	Separation	Enterprise Applications	3/7/2023
Cote,Leslie H	Procurement Specialist 2	Separation	Procurement Services	3/24/2023
Darley,Austin J	Student Services Program Admin	Separation	UConn Recreation	2/25/2023
Davidson,Aryn Cordner	Sr Student Services Prog Admin	Separation	Students with Disabilities Ctr	2/11/2023
Davis,Kontorra La'Keshia	Grants and Contracts Manager	Separation	Sponsored Programs	2/4/2023
Dawkins,Dwayna Kezia	Grants and Contracts Spec	Separation	Sponsored Programs	3/4/2023
Deary,Jason	Systems Administrator 2	Retirement	Campus Technology Services	3/1/2023
Des Armier Jr,David R	Instructional Developer	Separation	UConn eCampus	1/27/2023
Dotel,Rupesh	Postdoctoral Research Assoc	Separation	Physics	2/21/2023
Dunn,Richard	Assoc Professor	Separation	Agricultural and Resource Econ	2/11/2023
Durelli,Jennifer E	Senior Financial Analyst	Separation	Budget, Plan and Inst Research	1/28/2023
Forcina,Josefa Piera	Ed Program Administrator	Separation	Business Graduate Programs	1/28/2023
Garvin,Angela	Grants and Contracts Manager	Separation	Sponsored Programs	3/1/2023
Goodman,Andrew	Specialist IIA	Separation	Athletics MI Football	1/28/2023
Harris,Madison Claire	Specialist IA	Separation	Athletics MI Football	1/28/2023

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<b>NAME</b>	<b>TITLE</b>	<b>SEPARATION REASON</b>	<b>DEPARTMENT</b>	<b>DATE</b>
Harris,Rashonda Danielle	University Director	Separation	Sponsored Programs	2/4/2023
Hennessy,Briana Kathleen	Asst Research Professor	Separation	Educational Psychology	3/24/2023
Henry,Nahkia	Career Consultant	Separation	Business	1/28/2023
Herrera Naranjo,Susana	Student Services Prog Coord	Separation	ISS Cntr for Access PScnd Succ	3/25/2023
Hoddinott,Daniel	Student Services Prog Mngr 1	Separation	Enrichment Programs	1/18/2023
Huedo-Medina,Tania B	Assoc Professor	Separation	Allied Health Sciences	2/4/2023
King,Heather	Assistant Teacher	Separation	Human Development Child Labs	3/20/2023
Kitson,Monica R	U Staff Professional 1	Separation	Human Resources Operations	3/10/2023
Klar,Amanda Marie	Business Ops Specialist 3	Separation	Tech Park	3/4/2023
Koffman,Rachel Marie	Financial Assistant 1	Separation	CLAS Business Center	2/15/2023
Kumar,Jyotsna	Postdoctoral Research Assoc	Separation	Chemistry	3/1/2023
Leblanc,Marie P	Functional Specialist	Separation	Graduate Education	2/28/2023
Leblanc,Nicole	U Staff Professional 3	Separation	Bursar	3/4/2023
Lechowicz,Edward J	Laboratory Manager	Retirement	Physiology and Neurobiology	2/1/2023
Leonelli-Blain,Brian H	Financial Aid Officer	Separation	Financial Aid	2/10/2023
Levine,Scott Adam	Student Services Prog Assist 2	Separation	UConn Recreation	3/3/2023
Liang,Mei	Postdoctoral Research Assoc	Separation	Ecology and Evolutionary Bio	1/15/2023
Liu,Chang	Research Assoc 1	Separation	CT Inst Resilience and Adapt	1/28/2023
Lyon,Cheryl Petrarca	Postdoctoral Research Assoc	Separation	Educational Psychology	2/24/2023
McKenna-Grant,Patricia	Sr Student Services Prog Admin	Separation	Student Health and Wellness	3/4/2023
Mei,Yiwen	Research Assoc 1	Separation	CT Inst Resilience and Adapt	2/11/2023
Mohagheghian,Fahimeh	Postdoctoral Research Assoc	Separation	Biomedical Engineering	3/1/2023
Mudzingwa,Emily Anne	Asst Research Professor	Separation	InCHIP	3/15/2023
Munnerlyn,LaKeisha L	Grants and Contracts Manager	Separation	Sponsored Programs	2/25/2023
Naraine,Krishna	Build Inspec and Compl Offic	Retirement	Fire Marshal and Bldg Inspect	2/1/2023
O'Leary,Connor P	Financial Assistant 1	Separation	Education	2/14/2023
Oshana,Jodie Comer	Visiting Asst Professor	Separation	Human Dev and Family Sciences	3/20/2023
Palmer,Lindsay E	Postdoctoral Research Assoc	Separation	InCHIP	3/6/2023

**University of Connecticut Department of Human Resources  
 Separations Processed from February 1, 2023 to March 31, 2023  
 Presented to the Board of Trustees for Information on Professional Employees**

<b>NAME</b>	<b>TITLE</b>	<b>SEPARATION REASON</b>	<b>DEPARTMENT</b>	<b>DATE</b>
Patel-Lye,Niralee K.	Asst Clinical Professor	Separation	Ed Curriculum and Instruction	2/22/2023
Pehrson,Preston Grant	Specialist IA	Separation	Athletics MI Football	2/25/2023
Periverzov,Eileen Rose	Admin Program Support 2	Separation	CAHNR Acad Prog	2/3/2023
Platt,Rosangela Figueiredo Mendes	Postdoctoral Research Assoc	Separation	Behavioral Neuroscience	2/26/2023
Richard,Christopher Douglas	Student Services Prog Assist 2	Separation	Rainbow Center	2/10/2023
Rountree,Kyle	Specialist IA	Separation	Athletics	3/20/2023
Saunders-Kanabay,LuAnn I	Sr Student Services Prog Admin	Retirement	Enrichment Programs	2/1/2023
Schurin,Ronald C	Assoc Professor in Res	Retirement	Political Science	2/1/2023
Scissum,Chauncey Sherrod	Specialist IA	Separation	Athletics MI Football	2/9/2023
Sears,Emily Elizabeth	Sr Student Services Prog Admin	Separation	Students with Disabilities Ctr	1/21/2023
Slingluff,Lauren	U Staff Prof IV & Assoc Dean	Separation	UConn Library	1/21/2023
Spanos,Louis	Specialist IIA	Separation	Athletics MI Football	2/10/2023
Thompkins,Quantavious Berwaun	Specialist IA	Separation	Athletics Strength Center	2/9/2023
Toth,Kimberly Ann	Laboratory Technician 1	Separation	Nursing Instruct and Research	3/11/2023
Trombley,Robert W	Specialist IA	Separation	Athletics MI Football	12/23/2022
Valentine,Sandra E	Sr Student Services Prog Admin	Separation	Student Health and Wellness	2/3/2023
Waicunas,Nicole S	Ed Program Coordinator	Separation	Ed Psychology Gift and Talent	1/1/2023
Wallace,Christopher	Nurse	Separation	Student Health and Wellness	1/14/2023
Wanner Hyde,Carly C.	Research Asst 1	Separation	UConn Library	3/17/2023
Wawruck,Dylan Robert	Laboratory Technician 1	Separation	Chemistry	2/10/2023
Yakovich,Julia M	Sen Ed Program Administrator	Separation	Outreach and Engagement Office	3/10/2023
Yassaghi,Ghazaleh	Postdoctoral Research Assoc	Separation	Chemistry	2/21/2023
Ye,Su	Postdoctoral Research Assoc	Separation	Natural Resources and Environ	3/8/2023
Zhao,Shanshan	Research Scientist	Separation	CT Transportation Institute	3/6/2023

**University of Connecticut Department of Human Resources**  
**Leaves of Absence Processed through 03/30/23**  
**Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY
			START	END		STATUS
Balatsky, Alexander	Professor	Physics	1/6/2023	1/5/2024	Research	Partial Pay - 50%
Galli, Katelyn	Asst Clinical Professor	Pharmacy Practice	1/25/2023	3/7/2023	Bonding	Unpaid

# **COMMITTEE AGENDAS**



## AGENDA

Meeting of the  
**BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**  
**April 12, 2023 at 10:00 a.m.**  
**University of Connecticut**

Meeting held by Telephone

Public Call In Number:

(415) 655-0002 US Toll

Access Code: 2621 119 7412

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

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

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

1. Public Participation\*

\* Individuals who wish to speak during the Public Participation portion of the Wednesday, April 12, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Tuesday, April 11) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

**APPROVAL ITEMS:**

**TAB**

- |   |   |
|---|---|
| 2. Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of February 14, 2022, as circulated. | 1 |
|---|---|

**PRESENTATION/DISCUSSION ITEMS:**

- |  |   |
|--|---|
| 3. Audit of UCONN 2000 Projects for Fiscal Year Ended June 30, 2022<br>➤ Presenter: Angelo Quaresima, Interim Associate Vice President & Chief Audit Executive                     | 2 |
| 4. On-Call Program Review and Proposed Legislative Changes<br>➤ Presenter: Joseph Thompson, Associate Vice President of University Business Services and Chief Procurement Officer | 3 |
| 5. UConn Health Updates, Facilities Development and Operations<br>➤ Presenter: George Karsanow, Associate Vice President for UConn Health Campus Planning, Design & Construction   | 4 |

6. Project Updates ~ Storrs Based Programs 5  
 ➤ Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction

7. **Projects Reviewed by BGE and to be presented to Financial Affairs on 04/18/23:**

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
Mirror Lake Improvements	Revised Design	\$4,000,000	6
Freitas Renovation	Final	\$2,500,000	7
Fenton River Well Field and Road Replacement	Final	\$1,700,000	8
South Campus Infrastructure	Revised Final	\$44,000,000	9
<u>UConn HEALTH</u>			
UConn Health Tomotherapy Unit Replacement	Planning	\$5,225,000	10

**INFORMATION ITEMS:**

8. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 11
9. Status of Code Correction Projects 12  
 ➤ Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report  
 ➤ Quarterly Construction Status Report, Period Ending December 31, 2022  
[https://updc.uconn.edu/wp-content/uploads/sites/1525/2023/02/UConn\\_Quarterly\\_Construction\\_Status\\_Report\\_12312022\\_web.pdf](https://updc.uconn.edu/wp-content/uploads/sites/1525/2023/02/UConn_Quarterly_Construction_Status_Report_12312022_web.pdf)
10. Construction Projects Status Report  
<https://bpir.uconn.edu/home/capital-budget/capital-reports-and-presentations/construction-status-reports/>
11. Other Business
12. Executive Session (*As Needed*)
13. Adjournment

## AGENDA

### Meeting of the CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE (CMOC)

April 12, 2023 at 10:00 a.m.

University of Connecticut

#### Meeting held by Telephone

Public Call In Number:

(415) 655-0002 US Toll

Access Code: 2621 119 7412

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

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

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

#### 1. Public Participation\*

\*Individuals who wish to speak during the Public Participation portion of the Wednesday, April 12, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Tuesday, April 11) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

#### 2. Construction Management Oversight Committee Membership

#### 3. Executive Session (*As Needed*)

#### 4. Adjournment

**SPECIAL TELEPHONE MEETING**  
**UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES**  
**HONORS AND AWARDS COMMITTEE**

**AGENDA**

Meeting held by Telephone  
Public Call In Number:  
(415) 655-0002 US Toll  
Access Code: 2622 418 5507

March 27, 2023

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

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

Call to order at **1:30 p.m.**

1. Public Participation (limited to agenda items)\*  
\* Individuals who wish to speak during the Public Participation portion of the Monday, March 27, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:30 p.m. on Friday, March 24) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.
2. Minutes of the Special Meeting of November 16, 2022
3. Executive Session
4. Honorary Degree Nominees
5. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

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

March 23, 2023

**Agenda**

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

**Meeting held by Telephone**

Public Call in # +1-415-655-0002 US Toll

Access code: 262 373 50899

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

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

Topic	Proposed Action	Attachment
<b>Executive Session Anticipated</b>	Review	None
<b>1. GENERAL</b>		
<ul style="list-style-type: none"> <li>• Public Comment*</li> </ul>		None
<ul style="list-style-type: none"> <li>• Minutes of the December 16, 2022 Meeting</li> </ul>	Approval	1.1
<b>2. EXTERNAL AUDIT ACTIVITIES</b>		
<ul style="list-style-type: none"> <li>• Status of External Audit Engagements</li> </ul>	Update	2.1
<ul style="list-style-type: none"> <li>• Auditors of Public Accounts Presentation on the Annual Comprehensive Financial Reports for the Year Ended June 30, 2022                             <ul style="list-style-type: none"> <li>• UConn - <a href="https://controller.uconn.edu/wp-content/uploads/sites/1123/2022/12/2022-Financial-Statements-protected.pdf">https://controller.uconn.edu/wp-content/uploads/sites/1123/2022/12/2022-Financial-Statements-protected.pdf</a></li> <li>• UConn Health - <a href="https://health.uconn.edu/finance/wp-content/uploads/sites/80/2023/01/2022-STATE-FS-12-29-22-.pdf">https://health.uconn.edu/finance/wp-content/uploads/sites/80/2023/01/2022-STATE-FS-12-29-22-.pdf</a></li> </ul> </li> </ul>	Presentation UC Report UH Report	2.2
<ul style="list-style-type: none"> <li>• Mayer Hoffman McCann P.C. Presentation on FY22 UCONN 2000 Infrastructure Program Agreed Upon Procedures Report</li> </ul>	Presentation Report	2.3 2.4
<b>3. SIGNIFICANT INTERNAL AUDIT ACTIVITIES</b>		
<ul style="list-style-type: none"> <li>• Status of Audit Assignments</li> </ul>	Update	3.1
<ul style="list-style-type: none"> <li>• Status of Audit Findings</li> </ul>	Update	3.2
<b>4. COMPLIANCE ACTIVITIES</b>		
<ul style="list-style-type: none"> <li>• Significant Compliance Activities</li> </ul>	Update	4.1
<ul style="list-style-type: none"> <li>• Healthcare Compliance &amp; Privacy – Annual Board Education Review</li> </ul>	Presentation	4.2
<ul style="list-style-type: none"> <li>• Healthcare Compliance &amp; Privacy Committee Charter</li> </ul>	Approval	4.3
<ul style="list-style-type: none"> <li>• Informational/Educational Items</li> </ul>	Informational	4.4
<b>5. INFORMATION TECHNOLOGY</b>		
<ul style="list-style-type: none"> <li>• UConn</li> </ul>	Update	5.1
<ul style="list-style-type: none"> <li>• UConn Health</li> </ul>	Update	5.2
<b>6. OTHER BUSINESS</b>		
<b>7. ADJOURNMENT</b>		

\* Individuals who wish to speak during the Public Participation portion of the Wednesday, March 23, meeting must submit a request 24 hours in advance of the meeting’s start time (i.e., 10:00 a.m. on Wednesday, March 22) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

## Telephone Meeting

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

Thursday, February 23, 2023

#### AGENDA

Meeting held by Telephone:

Public Call in #: (415) 655-0002 US Toll

Access Code: 2623 256 7650

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

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

Call to order at **1:00 p.m.**

1. Public Participation\*

\* Individuals who wish to speak during the Public Participation portion of the Thursday, February 23, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, February 22) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments via [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

ACTION ITEM:

2. Minutes of the Meeting of December 12, 2022

DISCUSSION ITEMS:

3. Research Updates

Pamir Alpay, Interim Vice President for Research, Innovation, & Entrepreneurship

4. Update on Department of Orthopedic Surgery

Isaac Moss, Professor, Gray-Gossling Endowed Chair in Orthopedic Surgery  
Co-Director UConn Musculoskeletal Institute  
Co-Director, Comprehensive Spine Center

5. Update from Department of Chemical & Biomolecular Engineering

Jeffrey McCutcheon, Professor  
Executive Director, Connecticut Center for Applied Separations Technologies  
(CCAST)

6. Other Business

7. Executive Session (as needed)

8. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

## SPECIAL TELEPHONE MEETING

### UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES STUDENT LIFE COMMITTEE April 12, 2023, 4:00 p.m.

#### AGENDA

##### Meeting held by Telephone

Public Call-In Number:  
(415) 655-0002 US Toll  
Access Code: 2620 616 8858

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

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

1. Call to Order
2. Public Participation (limited to agenda items)\*  
\*Individuals who wish to speak during the Public Participation portion of the Wednesday, April 12, 2023, meeting (limited to agenda items) must do so 24 hours in advance of the meeting's start time (i.e., 4:00 p.m. on Tuesday, April 11) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.
3. Minutes of the Student Life Committee Special Meeting of February 27, 2023
4. Introduction of new Student Trustee
5. Student Trustee Report
6. Spring Weekend Update
  - Joseph Briody, Assistant Vice President for Student Affairs & Executive Director, Student Activities
7. Residence Hall Updates – Occupancy & Move-in/Room Assignments
  - Pamela Schipani, Interim Assistant Vice President for Student Affairs
8. UConn's Wellness Coalition
  - Karen McComb, Director of Health Promotion & Community Impact
9. Wellness Living & Learning Community
  - Suzanne Onorato, Executive Director, Student Health & Wellness
10. Executive Session (as needed)
11. Adjournment

# Academic Affairs



Board of Trustees  
**ACADEMIC AFFAIRS COMMITTEE**  
University of Connecticut  
Tuesday, April 18, 2023  
8:30 a.m.

**AGENDA**

Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 2621 287 0034

Public Streaming Link (with live captioning):

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

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

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

1. Public Participation\*

\* Individuals who wish to speak during the Public Participation portion of the Tuesday, April 18, meeting must do so 24 hours in advance of the meeting's start time (i.e., 8:30 a.m. on Monday, April 17) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

**ACTION ITEMS:**

**ATTACHMENT**

- |   |   |
|---|---|
| 2. Minutes of the Academic Affairs Committee Meeting of February 21, 2023   | 1 |
| 3. Promotion and Tenure   | 2 |
| 4. Designation of Emeritus Status   | 3 |
| 5. Sabbatical Leave Recommendations   | 4 |
| 6. Appointment of Professor Shareen Hertel to the Wiktor Ostiatyński Chair in Human Rights in the Gladstein Family Human Rights Institute | 5 |
| 7. Master of Science in Exercise Prescription   | 6 |
| 8. Post-Baccalaureate Certificate in Holocaust and Genocide Studies   | 7 |
| 9. Policy on Endowed Chairs and Professorships  | 8 |

**INFORMATION ITEMS:**

10. Tenure Track Reappointments	9
11. Procedures on Endowed Chairs and Professorships	10
12. Academic Program Inventory	11
13. Academic Affairs Presentation <i>Presented by: Dr. Tadarrayl Starke, Associate Vice Provost, Institute for Student Success</i>	
14. Other Business	
15. Executive Session ( <i>as needed</i> )	
16. Adjournment	

**ATTACHMENT A**

**UNIVERSITY OF CONNECTICUT**  
**TENURE TRACK REAPPOINTMENTS**

**PRESENTED TO THE BOARD OF TRUSTEES FOR INFORMATION - April 19, 2023**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>SCHOOL/COLLEGE</u></b>
Connolly, Christina	Assistant Professor	Agricultural and Resource Economics	Agriculture, Health, and Natural Resources
Cooksey Stowers, Kristen	Assistant Professor	Allied Health Sciences	Agriculture, Health, and Natural Resources
Shrestha, Roman	Assistant Professor	Allied Health Sciences	Agriculture, Health, and Natural Resources
Xu, Ran	Assistant Professor	Allied Health Sciences	Agriculture, Health, and Natural Resources
Fragomeni, Breno	Assistant Professor	Animal Science	Agriculture, Health, and Natural Resources
Upadhyay, Abhinav	Assistant Professor	Animal Science	Agriculture, Health, and Natural Resources
Colon-Semenza, Christina	Assistant Professor	Kinesiology	Agriculture, Health, and Natural Resources
Earp, Jacob	Assistant Professor	Kinesiology	Agriculture, Health, and Natural Resources
Glaviano, Neal	Assistant Professor	Kinesiology	Agriculture, Health, and Natural Resources
Harrison, Steven	Assistant Professor	Kinesiology	Agriculture, Health, and Natural Resources
Kwon, Oh Sung	Assistant Professor	Kinesiology	Agriculture, Health, and Natural Resources
Piscitelli, Daniele	Assistant Professor	Kinesiology	Agriculture, Health, and Natural Resources
Srinivasan, Sudha	Assistant Professor	Kinesiology	Agriculture, Health, and Natural Resources
Brandt, Jessica	Assistant Professor	Natural Resources and the Environment	Agriculture, Health, and Natural Resources
Dobb, Cinnamon	Assistant Professor	Natural Resources and the Environment	Agriculture, Health, and Natural Resources
Knighton, James	Assistant Professor	Natural Resources and the Environment	Agriculture, Health, and Natural Resources
Blackman Carr, Loneke	Assistant Professor	Nutritional Sciences	Agriculture, Health, and Natural Resources
Choi, Sangyong	Assistant Professor	Nutritional Sciences	Agriculture, Health, and Natural Resources
Andersen, Catherine	Associate Professor	Nutritional Sciences	Agriculture, Health, and Natural Resources
Clinton, Mathias	Associate Professor	Nutritional Sciences	Agriculture, Health, and Natural Resources
Mishra, Neha	Assistant Professor	Pathobiology and Veterinary Science	Agriculture, Health, and Natural Resources
Fragomeni, Mariana	Assistant Professor	Plant Science and Landscape Architecture	Agriculture, Health, and Natural Resources
Park, Sohyun	Assistant Professor	Plant Science and Landscape Architecture	Agriculture, Health, and Natural Resources
Smachylo, Julia	Assistant Professor	Plant Science and Landscape Architecture	Agriculture, Health, and Natural Resources
Tao, Haiying	Assistant Professor	Plant Science and Landscape Architecture	Agriculture, Health, and Natural Resources
Baloria, Vishal	Assistant Professor	Accounting	Business
Chen, Wei	Assistant Professor	Accounting	Business
Docimo, William	Assistant Professor	Accounting	Business
Murphy, Francis	Assistant Professor	Accounting	Business
Vakil, Tara	Assistant Professor	Accounting	Business
Vernon, Mary	Assistant Professor	Accounting	Business
Xu, Nina	Assistant Professor	Accounting	Business

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Zou, Youli	Assistant Professor	Accounting	Business
Chambers, Rachel	Assistant Professor	Business Law	Business
Deng, Yao	Assistant Professor	Finance	Business
Gao, Meng	Assistant Professor	Finance	Business
Murphy, Shane	Assistant Professor	Finance	Business
Tran, Anh	Assistant Professor	Finance	Business
Van de Minne, Alexander	Assistant Professor	Finance	Business
Zheng, Xiang	Assistant Professor	Finance	Business
Coles, Ryan	Assistant Professor	Management and Entrepreneurship	Business
Oh, Kyoungjo	Assistant Professor	Management and Entrepreneurship	Business
Rheinhardt, Alexandra	Assistant Professor	Management and Entrepreneurship	Business
Pennington, Keith	Assistant Professor	Management and Entrepreneurship	Business
Bao, Weining	Assistant Professor	Marketing	Business
Brick, Danielle	Assistant Professor	Marketing	Business
Hock, Stefan	Assistant Professor	Marketing	Business
Kan, Christina	Assistant Professor	Marketing	Business
Bai, Miao	Assistant Professor	Operations and Information Management	Business
Cao, Jisu	Assistant Professor	Operations and Information Management	Business
Cardonha, Carlos	Assistant Professor	Operations and Information Management	Business
Liang, Chen	Assistant Professor	Operations and Information Management	Business
Lou, Bowen	Assistant Professor	Operations and Information Management	Business
Lu, Tao	Assistant Professor	Operations and Information Management	Business
Sim, Jaegung	Assistant Professor	Operations and Information Management	Business
Everett, Sakeena	Assistant Professor	Curriculum and Instruction	Education
Filipiak, Danielle	Assistant Professor	Curriculum and Instruction	Education
Player, Grace	Assistant Professor	Curriculum and Instruction	Education
Chen, Chen	Assistant Professor	Educational Leadership	Education
Freidus, Alexandra	Assistant Professor	Educational Leadership	Education
Anglin, Kylie	Assistant Professor	Educational Psychology	Education
Caemmerer, Jacqueline	Assistant Professor	Educational Psychology	Education
Davidesco, Ido	Assistant Professor	Educational Psychology	Education
Haynes-Thoby, Latoya	Assistant Professor	Educational Psychology	Education
Lynch, Kathleen	Assistant Professor	Educational Psychology	Education
Morgan, Kristin	Assistant Professor	Biomedical Engineering	Engineering
Posada-Quintera, Hugo	Assistant Professor	Biomedical Engineering	Engineering
Shahbazmohamadi, Sina	Assistant Professor	Biomedical Engineering	Engineering
Zhang, Yi	Assistant Professor	Biomedical Engineering	Engineering

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Han, Martin	Associate Professor	Biomedical Engineering	Engineering
Beykal, Burcu	Assistant Professor	Chemical and Biomolecular Engineering	Engineering
Cerrai, Diego	Assistant Professor	Civil and Environmental Engineering	Engineering
Fakhrmoosavi, Seyede Fatemeh	Assistant Professor	Civil and Environmental Engineering	Engineering
Filipovska, Monika	Assistant Professor	Civil and Environmental Engineering	Engineering
Hain, Alexandra	Assistant Professor	Civil and Environmental Engineering	Engineering
Morovati, Vahid	Assistant Professor	Civil and Environmental Engineering	Engineering
Zhu, Jin	Assistant Professor	Civil and Environmental Engineering	Engineering
Zuo, Shan	Assistant Professor	Civil and Environmental Engineering	Engineering
Pena Mendez, Malaquias	Associate Professor	Civil and Environmental Engineering	Engineering
Aguiar, Derek	Assistant Professor	Computer Science and Engineering	Engineering
Almashaqbeh, Ghada	Assistant Professor	Computer Science and Engineering	Engineering
Ding, Caiwen	Assistant Professor	Computer Science and Engineering	Engineering
Dori-Hacohen, Shiri	Assistant Professor	Computer Science and Engineering	Engineering
He, Suining	Assistant Professor	Computer Science and Engineering	Engineering
Song, Dongjin	Assistant Professor	Computer Science and Engineering	Engineering
Wang, Minmei	Assistant Professor	Computer Science and Engineering	Engineering
Yang, Qian	Assistant Professor	Computer Science and Engineering	Engineering
Zhang, Wei	Assistant Professor	Computer Science and Engineering	Engineering
Biyikli, Necmi	Assistant Professor	Electrical and Computer Engineering	Engineering
Wang, Zongjie	Assistant Professor	Electrical and Computer Engineering	Engineering
Zhao, Junbo	Assistant Professor	Electrical and Computer Engineering	Engineering
Frame, Lesley	Assistant Professor	Materials Science and Engineering	Engineering
Wang, Xueju (Sophie)	Assistant Professor	Materials Science and Engineering	Engineering
Zhu, Yuanyuan	Assistant Professor	Materials Science and Engineering	Engineering
Ortalan, Volkan	Associate Professor	Materials Science and Engineering	Engineering
Bilal, Osama	Assistant Professor	Mechanical Engineering	Engineering
Carbone, Francesco	Assistant Professor	Mechanical Engineering	Engineering
Imani, Farhad	Assistant Professor	Mechanical Engineering	Engineering
Kang, SeungYeon	Assistant Professor	Mechanical Engineering	Engineering
Kim, Kyungjin	Assistant Professor	Mechanical Engineering	Engineering
Pavlidis, Georges	Assistant Professor	Mechanical Engineering	Engineering
Tarakanova, Anna	Assistant Professor	Mechanical Engineering	Engineering
Xu, Hongyi	Assistant Professor	Mechanical Engineering	Engineering
Athens, Elizabeth	Assistant Professor	Art and Art History	Fine Arts
Benson, Clare	Assistant Professor	Art and Art History	Fine Arts
Degges, Douglas	Assistant Professor	Art and Art History	Fine Arts

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Falconi, Jose	Assistant Professor	Art and Art History	Fine Arts
Sancomb, Christopher	Assistant Professor	Art and Art History	Fine Arts
Cassano, Heather	Assistant Professor	Digital Media and Design	Fine Arts
Huang, Sue	Assistant Professor	Digital Media and Design	Fine Arts
Olschan, Samantha	Assistant Professor	Digital Media and Design	Fine Arts
Ozdemir, Tanju	Assistant Professor	Digital Media and Design	Fine Arts
Zhou, Ting	Assistant Professor	Digital Media and Design	Fine Arts
Fellows, Sarita	Assistant Professor	Dramatic Arts	Fine Arts
Majid, Asif	Assistant Professor	Dramatic Arts	Fine Arts
Neighbors, Jacob	Assistant Professor	Dramatic Arts	Fine Arts
Scapetis-Tycer, Jennifer	Assistant Professor	Dramatic Arts	Fine Arts
Woodward, Alexander	Assistant Professor	Dramatic Arts	Fine Arts
DeVereaux, Constance	Associate Professor	Dramatic Arts	Fine Arts
Acevedo, Stefanie	Assistant Professor	Music	Fine Arts
Kim, Janet	Assistant Professor	Music	Fine Arts
Shao, Sophie	Assistant Professor	Music	Fine Arts
de Perio Wittman, Jessica	Associate Professor		Law
Humber, Nadiyah	Associate Professor		Law
Pantin, Travis	Associate Professor		Law
VanCleave, Anna	Associate Professor		Law
Zubrzycki, Carleen	Associate Professor		Law
Acebo, Nathan	Assistant Professor	Anthropology	Liberal Arts and Sciences
Aksenov, Alexander	Assistant Professor	Chemistry	Liberal Arts and Sciences
Gilmore, Kerry	Assistant Professor	Chemistry	Liberal Arts and Sciences
Hohman, James Nathan	Assistant Professor	Chemistry	Liberal Arts and Sciences
Kienzler, Michael	Assistant Professor	Chemistry	Liberal Arts and Sciences
Hintz, Elizabeth	Assistant Professor	Communication	Liberal Arts and Sciences
Page, Tyler	Assistant Professor	Communication	Liberal Arts and Sciences
Suk, Jiyoun	Assistant Professor	Communication	Liberal Arts and Sciences
Yue, Cen	Assistant Professor	Communication	Liberal Arts and Sciences
Tabor, Clay	Assistant Professor	Earth Sciences	Liberal Arts and Sciences
Choi, Sung Hoon	Assistant Professor	Economics	Liberal Arts and Sciences
Vidart, Daniela	Assistant Professor	Economics	Liberal Arts and Sciences
Booten, Kyle	Assistant Professor	English	Liberal Arts and Sciences
Jones, Briona	Assistant Professor	English	Liberal Arts and Sciences
Menrisky, Alexander	Assistant Professor	English	Liberal Arts and Sciences
Sarkar, Debapriya	Assistant Professor	English	Liberal Arts and Sciences

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Abu, Thelma	Assistant Professor	Geography	Liberal Arts and Sciences
Burton, Christopher	Assistant Professor	Geography	Liberal Arts and Sciences
Chen, Xiang (Peter)	Assistant Professor	Geography	Liberal Arts and Sciences
Feng, Ran	Assistant Professor	Geography	Liberal Arts and Sciences
Amador, Emma	Assistant Professor	History	Liberal Arts and Sciences
Gabriel, Dexter	Assistant Professor	History	Liberal Arts and Sciences
Maruyama, Hana	Assistant Professor	History	Liberal Arts and Sciences
McAlhany, Joseph	Assistant Professor	History	Liberal Arts and Sciences
Plater, Mars	Assistant Professor	History	Liberal Arts and Sciences
Silverstein, Sara	Assistant Professor	History	Liberal Arts and Sciences
Yazdani, Kaveh	Assistant Professor	History	Liberal Arts and Sciences
Kalinowski, Jolaade	Assistant Professor	Human Development and Family Sciences	Liberal Arts and Sciences
LaRusso, Maria	Assistant Professor	Human Development and Family Sciences	Liberal Arts and Sciences
Crawford, Amanda	Assistant Professor	Journalism	Liberal Arts and Sciences
Granby, Martine	Assistant Professor	Journalism	Liberal Arts and Sciences
Wallace, Scott	Assistant Professor	Journalism	Liberal Arts and Sciences
Stegovec, Adrian	Assistant Professor	Linguistics	Liberal Arts and Sciences
Manning, Cara	Assistant Professor	Marine Sciences	Liberal Arts and Sciences
Matassa, Catherine	Assistant Professor	Marine Sciences	Liberal Arts and Sciences
Romero, Leonel	Assistant Professor	Marine Sciences	Liberal Arts and Sciences
Li, Sean	Assistant Professor	Mathematics	Liberal Arts and Sciences
Erceg, Jelena	Assistant Professor	Molecular and Cell Biology	Liberal Arts and Sciences
Hanlon, Stacy	Assistant Professor	Molecular and Cell Biology	Liberal Arts and Sciences
Heaslip, Aoife	Assistant Professor	Molecular and Cell Biology	Liberal Arts and Sciences
Milligan-McClellan, Kathryn	Assistant Professor	Molecular and Cell Biology	Liberal Arts and Sciences
Santiago Martinez, Michel Geovanni	Assistant Professor	Molecular and Cell Biology	Liberal Arts and Sciences
White, Simon	Assistant Professor	Molecular and Cell Biology	Liberal Arts and Sciences
Comay del Junco, Elena	Assistant Professor	Philosophy	Liberal Arts and Sciences
Llanera, Tracy	Assistant Professor	Philosophy	Liberal Arts and Sciences
Spencer, Ayanna	Assistant Professor	Philosophy	Liberal Arts and Sciences
Angles-Alcazar, Daniel	Assistant Professor	Physics	Liberal Arts and Sciences
Faesi, Christopher	Assistant Professor	Physics	Liberal Arts and Sciences
Le, Anh-Thu	Assistant Professor	Physics	Liberal Arts and Sciences
McCarron, Daniel	Assistant Professor	Physics	Liberal Arts and Sciences
Mingarelli, Chiara	Assistant Professor	Physics	Liberal Arts and Sciences
Sochnikov, Ilya	Assistant Professor	Physics	Liberal Arts and Sciences
Volkov, Pavel	Assistant Professor	Physics	Liberal Arts and Sciences




<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Ostroff, Linnaea	Assistant Professor	Physiology and Neurobiology	Liberal Arts and Sciences
Sciolino, Natale	Assistant Professor	Physiology and Neurobiology	Liberal Arts and Sciences
Ahmed Zaki, Hind Ahmed	Assistant Professor	Political Science	Liberal Arts and Sciences
Andrews, Talbot	Assistant Professor	Political Science	Liberal Arts and Sciences
Evers, Miles	Assistant Professor	Political Science	Liberal Arts and Sciences
Orozco Mendoza, Elva	Assistant Professor	Political Science	Liberal Arts and Sciences
Perkoski, Evan	Assistant Professor	Political Science	Liberal Arts and Sciences
Buchweitz, Augusto	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences
Chaney, Kimberly	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences
Egbert, Amy	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences
Garr-Schultz, Alexandra	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences
Miller, Jonas	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences
Paxton, Alexandra	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences
Shoreman-Ouimet, Eleanor	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences
Suanda, Sumarga	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences
Brooks, Nina	Assistant Professor	Public Policy	Liberal Arts and Sciences
de la Riva Aguero, Ranzo	Assistant Professor	Public Policy	Liberal Arts and Sciences
Kim, Yusun	Assistant Professor	Public Policy	Liberal Arts and Sciences
Yu, Jinhai	Assistant Professor	Public Policy	Liberal Arts and Sciences
Zhang, Ruodan	Assistant Professor	Public Policy	Liberal Arts and Sciences
Pryma, Jane	Assistant Professor	Sociology	Liberal Arts and Sciences
Showers, Fumilayo	Assistant Professor	Sociology	Liberal Arts and Sciences
Talbert, Ryan	Assistant Professor	Sociology	Liberal Arts and Sciences
Thakore, Bhoomi	Assistant Professor	Sociology	Liberal Arts and Sciences
Gu, Yuwen	Assistant Professor	Statistics	Liberal Arts and Sciences
Spencer, Neil	Assistant Professor	Statistics	Liberal Arts and Sciences
Zheng, Yao	Assistant Professor	Statistics	Liberal Arts and Sciences
Bernier-Carney, Katherine	Assistant Professor		Nursing
Carter, Eileen	Assistant Professor		Nursing
Casavant, Sharon	Assistant Professor		Nursing
Condon, Eileen	Assistant Professor		Nursing
Gormley, Maurade	Assistant Professor		Nursing
Perry, Mallory	Assistant Professor		Nursing
Reagan, Louise	Assistant Professor		Nursing
Ross, Christina	Assistant Professor		Nursing
Tocchi, Christine	Assistant Professor		Nursing
Xu, Wanli	Assistant Professor		Nursing

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Yang, Gee Su	Assistant Professor		Nursing
Jung, Hunmin	Assistant Professor	Pharmaceutical Sciences	Pharmacy
Li, Na	Assistant Professor	Pharmaceutical Sciences	Pharmacy
Sartor, Gregory	Assistant Professor	Pharmaceutical Sciences	Pharmacy
Gernant, Stephanie	Assistant Professor	Pharmacy Practice	Pharmacy
Carolan, Kelsi	Assistant Professor		Social Work
Iacono, Gio	Assistant Professor		Social Work
Parekh, Rupal	Assistant Professor		Social Work
Phillips, Jonathan	Assistant Professor		Social Work
Singh, Sukhmani	Assistant Professor		Social Work

**ATTACHMENT B**

April 18, 2023

TO: Members of the Board of Trustees

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

RE: Procedures on Endowed Chairs and Professorships

**BACKGROUND:**

Revisions to the Procedures on Endowed Chairs and Professorships must be presented to the Board of Trustees as an informational item. The revisions were done as part of the Provost's Office's efforts to update existing policies and procedures to conform to the standards identified in the revised University Policy on Policies, including the University Policy Template.

The revisions do not reflect a change in practice. However, several changes were made to address a management audit finding. Specifically, deans must submit additional information to the Provost when naming an endowed chair. Otherwise, the language was refined to clearly distinguish the policy from the procedures (i.e., moving the 5-year term limit from the procedures document and including it appropriately as part of the policy statement).

<b>Title</b>	Endowed Chairs and Professorship <u>(Procedures on)</u>
<b>Procedures Owner</b>	Office of the Provost
<b>Applies to</b>	University Employees
<b>Campus Applicability</b>	All Campuses
<b>Effective Date</b>	April 16, 2015
<b>For More Information Contact</b>	Office of the Provost
<b>Contact Information</b>	(860) 486-4037
<b>Official Website</b>	<a href="http://provost.uconn.edu">provost.uconn.edu</a>

## BACKGROUND

Full-time academic staff appointed to endowed chairs or endowed professorships at the University of Connecticut are selected based on a distinguished record of scholarly or creative accomplishment, a strong record of teaching, and exemplary leadership and service to their school or college, the University, and the academic community.

## PURPOSE

To outline the procedures for implementing the [Policy on Endowed Chairs and Professorships](#)

## PROCEDURES

### Criteria for Appointment and Renewal

Individual schools and colleges may develop more specific criteria for appointment to and renewal of endowed chairs and endowed professorships, but all recommendations to the Provost must describe how the candidate meets the conditions associated with the endowment [as described in the gift agreement](#) using one or more of the following criteria.

#### Scholarly or creative accomplishment

- Distinguished and sustained record of achievement as evidenced by scholarly or creative publication in high quality outlets or by artistic performances or exhibitions in prestigious institutions.
- University-wide, national, or international awards recognizing scholarly or creative contributions.

#### Teaching

- Development of innovative teaching activities.
- Successful mentorship of undergraduate and graduate students.
- University-wide, national, or international awards recognizing teaching contributions.

#### Leadership, service, or public engagement

- School, college, or University-wide level service.
- Senior editorial positions in high quality scholarly journals.
- Creative leadership in prestigious arts or creative organizations.

- Significant leadership positions in national or international scholarly associations or societies.
- Significant engagement with international, national, state, or local organizations (including government agencies).

### Appointment and Renewal Process

Appointment to an endowed chair or an endowed professorship and renewal of an appointment requires a recommendation from the Dean of the school or college and/or Director of the university-level center or institute with which the professorship is associated. ~~to the~~ The Provost and Executive Vice President for Academic Affairs, ~~who~~ will review the recommendation and decide whether to endorse the recommendation and forward it to the President prior to seeking Board of Trustees for approval.

~~Prior to making~~ Prior to making a recommendation to the Provost, the Dean or Director will solicit advice from a committee established and documented according to practices appropriate within the particular school, ~~or college,~~ or unit. In particular, the committee might consist of (a) outstanding full professors within the school or college (a Board of Trustees Distinguished Professor from outside the school or college can be included where appropriate), (b) full professors on the Dean's Promotion, Tenure, and Review Committee, or (c) appropriate department heads and Associate Deans.

In the case of an initial appointment, the committee may, when appropriate, solicit external letters to inform their recommendation.

The Dean must submit a memo with the following information to the Provost:

- A history of the Endowed Chair/Professorship, including the purpose as outlined in the gift agreement
- A description of the process through which recommendations were made, which will usually describe a small committee providing recommendations to the Dean
- The terms of the appointment and other relevant details

~~Once approved, and in consultation with the President, The Provost will consider exceptions to the ordinary procedures on a case-by-case basis. The holder of an endowed chair or endowed professorship is ordinarily considered for a renewal appointment at the end of her/his appointment.~~

~~In the event that an endowed chair or endowed professorship becomes vacant, the dean may at her/his discretion appoint an individual to the position for the remainder of the term associated with the appointment.~~

~~Retired or emeritus faculty are ineligible for appointment or reappointment to an endowed chair or professorship. Faculty who retire while serving in an endowed position vacate the position upon retirement.~~

the Provost and Executive Vice President for Academic Affairs or the Executive Vice President for Health Affairs will recommend a candidate for appointment to the Board of Trustees.

The Provost will consider exceptions to the ordinary procedures on a case-by-case basis.

## **ENFORCEMENT**

Violations of ~~this policy~~these procedures may result in appropriate disciplinary measures in accordance with University By-Laws, General Rules of Conduct for All University Employees, and applicable collective bargaining agreements, ~~and the University of Connecticut Student Code~~R.

## **PROCEDURES/FORMS**

## **REFERENCES**

[Policy on Endowed Chair and Professorships](#)  
[List of Endowed Chairs and Professorship](#)

## **PROCEDURES HISTORY**

PROCEDURES Created: **9/26/2001**

Policy Supersedes Endowed Chairs Policy (5/11/1990; 11/7/1989; 10/15/1989)

Revised: XX/XX/XXXX

<b>Title</b>	Endowed Chairs and Professorship (Procedures on)
<b>Procedures Owner</b>	Office of the Provost
<b>Applies to</b>	University Employees
<b>Campus Applicability</b>	All Campuses
<b>Effective Date</b>	April 16, 2015
<b>For More Information Contact</b>	Office of the Provost
<b>Contact Information</b>	(860) 486-4037
<b>Official Website</b>	<a href="http://provost.uconn.edu">provost.uconn.edu</a>

## BACKGROUND

Full-time academic staff appointed to endowed chairs or endowed professorships at the University of Connecticut are selected based on a distinguished record of scholarly or creative accomplishment, a strong record of teaching, and exemplary leadership and service to their school or college, the University, and the academic community.

## PURPOSE

To outline the procedures for implementing the [Policy on Endowed Chairs and Professorships](#)

## PROCEDURES

### Criteria for Appointment and Renewal

Individual schools and colleges may develop more specific criteria for appointment to and renewal of endowed chairs and endowed professorships, but all recommendations to the Provost must describe how the candidate meets the conditions associated with the endowment as described in the gift agreement using one or more of the following criteria.

#### Scholarly or creative accomplishment

- Distinguished and sustained record of achievement as evidenced by scholarly or creative publication in high quality outlets or by artistic performances or exhibitions in prestigious institutions.
- University-wide, national, or international awards recognizing scholarly or creative contributions.

#### Teaching

- Development of innovative teaching activities.
- Successful mentorship of undergraduate and graduate students.
- University-wide, national, or international awards recognizing teaching contributions.

#### Leadership, service, or public engagement

- School, college, or University-wide level service.
- Senior editorial positions in high quality scholarly journals.
- Creative leadership in prestigious arts or creative organizations.



- Significant leadership positions in national or international scholarly associations or societies.
- Significant engagement with international, national, state, or local organizations (including government agencies).

### Appointment and Renewal Process

Appointment to an endowed chair or an endowed professorship and renewal of an appointment requires a recommendation from the Dean of the school or college and/or Director of the university-level center or institute with which the professorship is associated. The Provost will review the recommendation and decide whether to endorse the recommendation and forward it to the President prior to seeking Board of Trustees for approval.

Prior to making a recommendation to the Provost, the Dean or Director will solicit advice from a committee established and documented according to practices appropriate within the particular school, college, or unit. In particular, the committee might consist of (a) outstanding full professors within the school or college (a Board of Trustees Distinguished Professor from outside the school or college can be included where appropriate), (b) full professors on the Dean's Promotion, Tenure, and Review Committee, or (c) appropriate department heads and Associate Deans.

In the case of an initial appointment, the committee may, when appropriate, solicit external letters to inform their recommendation.

The Dean must submit a memo with the following information to the Provost:

- A history of the Endowed Chair/Professorship, including the purpose as outlined in the gift agreement
- A description of the process through which recommendations were made, which will usually describe a small committee providing recommendations to the Dean
- The terms of the appointment and other relevant details

Once approved, and in consultation with the President, the Provost or the Executive Vice President for Health Affairs will recommend a candidate for appointment to the Board of Trustees.

The Provost will consider exceptions to the ordinary procedures on a case-by-case basis.

### **ENFORCEMENT**

Violations of these procedures may result in appropriate disciplinary measures in accordance with University By-Laws, General Rules of Conduct for All University Employees, and applicable collective bargaining agreements.

### **PROCEDURES/FORMS**

### **REFERENCES**

[Policy on Endowed Chair and Professorships](#)

[List of Endowed Chairs and Professorship](#)

**PROCEDURES HISTORY**

PROCEDURES Created: **9/26/2001**

Policy Supersedes Endowed Chairs Policy (5/11/1990; 11/7/1989; 10/15/1989)

Revised: 03/14/2023

**ATTACHMENT C**

April 18, 2023

TO: Members of the Board of Trustees

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



RE: Academic Program Inventory

BACKGROUND:

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

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

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

- Additional location offering for Master of Public Administration Fellows in Stamford
- Dementia Care Certificate Program new area of concentration: Contemporary Foundations of Dementia
- Graduate program name change *from* in Feminist Studies *to* Women's, Gender and Sexuality Studies
- Undergraduate program name change *from* Management Information Systems (MIS) *to* Analytics and Information Management (AIM)

## **Financial Affairs**

# AGENDA

Meeting of the  
**FINANCIAL AFFAIRS COMMITTEE**  
**April 18, 2023, at 10:00 a.m.**  
**University of Connecticut**

Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 2621 901 4575

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

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

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

1) Public Participation\*

\* Individuals who wish to speak during the Public Participation portion of the Tuesday, April 18, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, April 17) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

**ACTION ITEMS:**

**TAB**

- |   |   |
|---|---|
| 2) Minutes of the Financial Affairs Committee Meeting of February 21, 2023  | 1 |
| 3) Contracts and Agreements for Approval  | 2 |
| 4) Declaration of Official Intent for Certain UCONN 2000 Projects to be Reimbursed with UCONN 2000 Debt Proceeds at a Future Date | 3 |

**CAPITAL PROJECT BUDGETS FOR APPROVAL:**

	<u>Phase</u>	<u>Budget</u>	
<u>STORRS BASED PROGRAMS</u>			
5) Mirror Lake Improvements	Revised Design	\$4,000,000	4
6) Freitas Renovation	Final	\$2,500,000	5
7) Fenton River Well Field and Road Replacement	Final	\$1,700,000	6
8) South Campus Infrastructure	Revised Final	\$44,000,000	7
<u>UCONN HEALTH</u>			
9) UConn Health Tomotherapy Unit Replacement	Planning	\$5,220,000	8

**INFORMATION ITEMS:**

**TAB**

10) Contracts and Agreements for Information

9

11) Capital Project Expenditure Report as of 03/31/23

<https://bpir.uconn.edu/wp-content/uploads/sites/3452/2023/04/Cap-Proj-Exp-Report-3-31-23.pdf>

12) Construction Project Status Report

<https://bpir.uconn.edu/home/capital-budget/capital-reports-and-presentations/construction-status-reports/>

13) Executive Session (*as needed*)

14) Adjournment

**ATTACHMENT A**



**AGREEMENTS  
FOR INFORMATION  
APRIL 18, 2023**

**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.*

**CONSTRUCTION SERVICES - CONSTRUCTION MANAGER**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
1	Daniel O'Connell's Sons, Inc	300209	\$281,178	02/07/23-06/23/25	Operating Funds	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	Construction manager services to complete a renovation located on the Storrs Campus. Contract value presented is based on an initial contract term of 28 months and is for pre-construction services for Project No. 300209 Field House Old Rec Center Renovation. <b>(Revised Planning approved on 06/29/22 - \$3,000,000)</b>	X	

**ON-CALL CONSULTANT SERVICES - GENERAL ARCHITECTURAL SERVICES**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
2	Stantec Connecticut, Inc.	009.2-17-NV-043024	No Value	05/01/21-04/30/24	Multiple Sources	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	On-Call consultant general architectural services for all campuses as needed basis. <b>This "No Value" contract is being submitted for informational purposes.</b> Agreement is being used for UCH Project 22-013 UCH-Main Building (L) Lab Renovation - 2nd Floor. <b>(Final BOT approved budget: 06/29/22 - \$10,200,000)</b>		

**ON-CALL CONSULTANT SERVICES - ROOFING CONSULTANT SERVICES**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
3	Walker Consultants	012.4-6-NV-043024	No Value	02/01/22-04/30/24	Multiple Sources	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	Roofing Consultant services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of twenty-six months, with two extensions of one year each, for a total possible term of four years. This "No Value" contract is being presented for informational purposes.		

**PROCUREMENT - AMENDMENTS\* FOR INFORMATION**

**ON-CALL CONSTRUCTION SERVICES - TELECOMMUNICATIONS SYSTEMS**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
4	A/Z Corporation	159-1-NV-022823	No Value	02/26/20-02/28/24	Multiple Sources	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	\$1,002,344	\$493,067	\$95,342	Telecommunications Systems services to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term one year, through 02/28/24.</b> One extension of one year remains. Agreement is being used for project ITI182 Horse Barn Hill - Bioscience Horizontal Cabling and IT1307 McMahon Residential Hall – Wired Access Layer Refresh Upgrade.	X	

**AGREEMENTS  
FOR INFORMATION  
APRIL 18, 2023**

<b>ON-CALL CONSTRUCTION SERVICES - TELECOMMUNICATIONS SYSTEMS (Continued)</b>												
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
5	Fibre Optic Plus, LLC	159-3-NV-022823	No Value	02/24/20-02/28/24	Multiple Sources	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	\$590,806	\$264,800	\$109,071	Telecommunications Systems services to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term one year, through 02/28/24</b> . One extension of one year remains. Extension is requested to allow agreement to remain active under the On-Call Trade Contractor Services Program.	X	X
6	Mercury Cabling Systems, LLC d/b/a The Mercury Group	159-4-NV-022823	No Value	02/26/20-02/28/24	Multiple Sources	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	\$465,866	\$102,573	\$241,692	Telecommunications Systems services to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term one year, through 02/28/24</b> . One extension of one year remains. Extension is requested to allow agreement to remain active under the On-Call Trade Contractor Services Program.	X	X
7	Northeastern Communications & Electrical, LLC	159-5-NV-022823	No Value	02/26/20-02/28/24	Multiple Sources	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	\$660,644	\$463,942	\$47,769	Telecommunications Systems services to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term one year, through 02/28/24</b> . One extension of one year remains. Extension is requested to allow agreement to remain active under the On-Call Trade Contractor Services Program.	X	X
8	SystemOne, LLC	159-6-NV-022823	No Value	02/26/20-02/28/24	Multiple Sources	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	\$293,743	\$104,435	\$87,057	Telecommunications Systems services to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term one year, through 02/28/24</b> . One extension of one year remains. Extension is requested to allow agreement to remain active under the On-Call Trade Contractor Services Program.	X	X

**AGREEMENTS  
FOR INFORMATION  
APRIL 18, 2023**

<b>STANDARD FIXED-FEE ARCHITECTS' CONTRACT</b>												
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/23	Expenditures FY22	Expenditures FY21	Purpose	CT Based	S/MBE
9	ARUP USA, Inc.	300197	\$170,000	08/30/21-07/31/23	UCONN 2000	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	\$170,000	\$0	\$0	General architectural services for all campuses as needed. <b>Amend to extend contract term seven months, through 07/31/2023.</b> Agreement is being used for Project No. 300197 Public Safety, Risk Assessment and Master Plan. <b>(Final Budget approved 06/07/21 - \$200,000).</b> Contract extension is requested to allow for continuation of project professional services.		
10	Payette Associates, Inc.	300050/901802	\$136,544 [Contract Value Previously \$18,471,573; Total New Contract Value \$18,608,116]	01/01/21-06/30/23	UCONN 2000	Laura Cruickshank, Associate Vice President & University Master Planner and Chief Architect	\$5,499,535	\$946,149	\$555,711	Design services related to Project 901802/300050 New STEM Research Center - Science 1 located at the Storrs Campus. <b>Amend to increase contract value \$136,544, for total new contract value of \$18,608,116. (Final Budget approved on 04/29/20 - \$220,000,000).</b> Contract increase is requested to support additional professional services to be provided for additional scope beyond the original scope of these projects.		

**ATTACHMENT B**

**University of Connecticut  
Capital Project Expenditure Report - All Funding Sources  
Fiscal Year 2023 as of 3/31/2023**

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	Other Funding**
<b>Storrs and Regional Campuses</b>							
<b>Academic and Research Facilities</b>							
Academic & Research Facilities - Gant Building Renovations - STEM	169,827,606	148,812,648	Construction	1,763,584	1,763,584		
Academic & Research Facilities - STEM Research Center Science 1	220,000,000	154,773,234	Substantially Complete	30,482,297	30,482,297		
<b>Academic and Research Facilities Total</b>				<b>32,245,881</b>	<b>32,245,881</b>	-	-
<b>Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements &amp; Renovation Lump Sum and Utility, Administrative and Support Facilities</b>							
Ace Water Heater Replacement	275,000	238,392	Substantially Complete	21,919		21,919	
Active Transportation Plan Study	100,000	97,696	Planning/Design	33,565	33,565		
Ag Bio-Technology Bldg Cagewasher Replacement	185,000	183,910	Substantially Complete	9,918		9,918	
Alumni Center Wood Shake Roof Replacement	100,000	27,364	Construction	22,135		22,135	
Alumni Residence Halls Roof Replacement	285,000	227,831	Planning/Design	-			
Andover Infrastructure & Software Upgrade	3,346,000	3,193,726	Substantially Complete	1,150,991		1,150,991	
Arjona Building 105 & 143 Lecture Hall Upgrades (TL2438)	450,000	-	Planning/Design	-			
Athletics Master Plan	425,000	316,896	Planning/Design	316,896			316,896
Atwater A050 Trimming Lab	135,000	48,673	Construction	41,323		41,323	
Atwater Aquatics Room A221 and A222	23,800	7,475	Planning/Design	7,475		7,475	
Atwater Electrical Generator Replacement	682,700	674,851	Substantially Complete	280,372		280,372	
Atwater Facade Repairs - Phase 2	42,000	25,953	Planning/Design	25,953		25,953	
Avery Point Academic Building Chemistry Lab Renovation	282,329	282,329	Completed	18,402		18,402	
Avery Point Academic Building Roof Replacement	1,270,000	922,205	Substantially Complete	191,455		191,455	
Avery Point Sea Lab Floor Repair	230,000	106,301	Construction	87,901		87,901	
Avery Point Seawall Restoration (FO500157)	3,063,069	-	Construction	-			
B4 Steam Vault Replacement	7,700,000	5,044,744	Construction	4,931,739	1,147,564	3,784,175	
Babbidge Library VAV Replacement	202,161	202,161	Completed	10,108		10,108	
Beach Hall 130 Suite Renovation	295,000	45,096	Construction	45,096		45,096	
Beach Hall 1st Floor Classrooms & Study Space Upgrade	190,000	31,799	Construction	31,799		31,799	
Beach Hall 302,317,443 Classroom Upgrades	135,000	99,176	Substantially Complete	-			
Benton 106 Teaching Space Improvements	100,000	-	Planning/Design	-			
Benton Art Museum Patio and Fountain Restoration	250,000	23,000	Planning/Design	-			
Bio 4 Chiller Replacement	250,000	139,361	Substantially Complete	17,210		17,210	
Bio Annex 4 Switchgear and Transformer Replacement	250,000	175,047	Substantially Complete	121,688		121,688	
Bio/Physics Cold Room - Phase 1	225,000	215,300	Substantially Complete	215,300		215,300	
Bishop Center Roof - Electrical & HVAC Upgrade	400,000	161,047	Substantially Complete	-			
Boiler Plant Equipment Replacement and Utility Tunnel Connection	40,000,000	29,599,883	Construction	5,689,798	5,689,798		
Bousfield 3rd Floor Office Upgrades	155,000	3,998	Planning/Design	3,998		3,998	
Bousfield Plaza Landscaping	180,000	9,600	Planning/Design	-			
Branford House Exterior Repairs	400,000	341,080	Substantially Complete	211,577		211,577	
Bronwell Switchgear Service Replacement	350,000	281,656	Planning/Design	7,052		7,052	
Campus Wayfinding 2022	300,000	228,566	Substantially Complete	228,566	228,566		
Castleman - 122, 123, 123A Renovations For NASA Research	209,943	185,837	Substantially Complete	43,486		43,477	9
Castleman 136 Renovations	58,107	37,579	Construction	28,698		28,698	
Castleman Machine Shop Areas Upgrades	250,000	-	Planning/Design	-			
Central Utility Plant Office Renovation	175,000	43,298	Construction	24,646		24,646	
Chemistry A102 Research Lab Renovation	118,900	99,234	Substantially Complete	7,639		7,639	
Chemistry A302 Computer Lab Renovation	90,000	39,884	Construction	39,884		39,884	
Chemistry Roof Snow Guard Repair	916,000	723,376	Substantially Complete	54,740		54,740	
Coventry Boathouse Upgrades	190,000	53,691	Construction	53,691		53,691	
CUP Equipment Replacement and Pumping Improvements	23,000,000	14,715,059	Substantially Complete	8,003	8,003		
Cyber Security Upgrades	275,000	210,938	Substantially Complete	7,705		7,705	
Depot Campus - Sewer Line Inspection	400,000	-	Planning/Design	-			
Depot Campus School of Engineering Club Relocation (TL2383)	93,014	44,678	Construction	3,809	3,809		
Dining Hall Facilities Ventilation Upgrades	892,700	141,663	Substantially Complete	14,660		14,660	
Downtown Hartford Front Entrance Paver Replacement	123,000	122,358	Substantially Complete	99,358		99,358	
Drama Music 219 A&B Classroom Renovation	84,583	84,583	Completed	57,914		57,914	
EH&S Building Interior Upgrades (TL2389)	149,783	114,963	Substantially Complete	39,421	39,421		
Engineering II 205 Renovation (TL2377)	268,656	206,119	Substantially Complete	99,863	2,759	97,104	
Engineering II 303 Suite Office Renovation	30,000	-	Planning/Design	-			
Eversource Second Electrical Feed - Planning	3,000,000	377,447	Planning/Design	179,717	179,717		
Facilities Building Boiler Steam/Condensate Repair	429,285	429,285	Completed	429,285		429,285	
Facilities Code Remediation	196,757	150,403	Construction	48,179		48,179	
Facilities Expensed Deferred Maintenance Projects	5,306,519	3,178,291	Construction	2,560,524		2,560,524	

**University of Connecticut  
Capital Project Expenditure Report - All Funding Sources  
Fiscal Year 2023 as of 3/31/2023**

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	Other Funding**
<b>Storrs and Regional Campuses</b>							
Family Studies R22 Split System	100,000	86,830	Substantially Complete	86,830		86,830	
Fenton River Well Field & Road Repair	450,000	211,199	Planning/Design	37,246	37,246		
Field House - Old Recreation Center Renovation	3,000,000	1,227,394	Planning/Design	738,456	(488,938)	1,227,394	
Fine Arts - Krenicki Institute Renovation (TL2304)	457,000	440,328	Substantially Complete	1,931	2,950		(1,019)
Freitas Renovation	450,000	27,584	Planning/Design	27,584			27,584
Gampel Electrical Generator Replacement	250,000	46,541	Planning/Design	-			
Gampel Pavilion Court Replacement (FO500158)	688,480	-	Construction	-			
Gant 404 Lab Renovation	200,000	44,552	Construction	44,552		44,552	
Garrigus Staircase Replacement	154,400	12,144	Construction	-			
Garrigus Suites Control Valves Installation	200,000	80,346	Planning/Design	80,346		80,346	
George J. Sherman Family Sports Complex Track Resurfacing	763,000	740,388	Substantially Complete	740,388		740,388	
Gilbert Road Site Preparation	6,600,000	1,516,594	Construction	965,658	965,658		
Greer Field House Indoor Track Resurface	807,092	-	Construction	-			
Hartford 38 Prospect Street Air Handling Unit Replacement	89,000	81,650	Substantially Complete	67,088		67,088	
Hartford Graphic Art & Interior Signage	350,000	311,148	Substantially Complete	178,418		178,418	
HEEP Pavilion and Pollinator Garden	50,000	11,912	Planning/Design	-			
Hilltop Apartments Crawford Interior Improvements	150,000	99,550	Substantially Complete	99,550		99,550	
Human Development Center Houston Lab Renovation	115,000	12,253	Construction	12,253		12,253	
I-Lot Improvements	7,000,000	5,792,973	Substantially Complete	3,260,696	3,260,696		
Innovation Partnership Building - Backup Power	125,000	7,365	Planning/Design	-			
IPB 3rd Floor NIUVT Office Fit Out	480,000	266,081	Planning/Design	262,696		262,696	
Jones Annex Renovation	940,000	192,048	Planning/Design	111,652	111,652		
Jorgensen Freight Elevator Modernization	550,000	293,250	Construction	199,988		199,988	
Jorgensen Lobby Renovations	159,000	114,953	Construction	114,953		114,953	
Kellogg Dairy Center HVAC Replacement	12,500	7,375	Planning/Design	7,375		7,375	
Kinesiology Building HALL Renovation (TL2355)	753,500	455,438	Substantially Complete	-			
Lafayette C110 Classroom Renovation	70,000	42,175	Construction	32,411		32,411	
Law School - Knight and Hosmer Window Replacement	80,000	30,263	Construction	30,263		30,263	
Law School Boiler Optimization	233,000	179,657	Construction	179,657		179,657	
Main Campus Substation Switchgear Relay Replacement	640,000	566,820	Substantially Complete	221,650		221,650	
McConaughy Elevator Modernization	230,000	30,369	Construction	-			
McMahon / 2019 Hillside Rd - Events & ISSS Renovation (TL2402)	454,775	335,055	Construction	192,846	192,846		
Mirror Lake Improvements	2,600,000	2,259,917	Planning/Design	1,035,681	1,035,681		
Mold / Lead / Asbestos Remediation	4,206,954	4,138,346	Substantially Complete	607,533		607,533	
Music Building Hypalon Roof Replacement	250,000	13,518	Planning/Design	-			
N. Eagleville Road and Discovery Drive Intersection Improvements	3,000,000	53,708	Construction	9,301	9,301		
North & South Garages Safety Screens Phase 2	52,400	10,488	Planning/Design	10,488		10,488	
North and South Parking Garage Restoration	3,000,000	1,467,483	Construction	795,276		795,276	
North Campus Stairwell Infill Renovation	86,000	74,109	Planning/Design	29,046		29,046	
North Campus Student Room Renovations Phase 3	2,415,000	2,141,197	Substantially Complete	1,575,957		1,575,957	
North Eagleville Road East Steam Repair	650,000	456,681	Substantially Complete	19,781	19,781		
North East Residence Halls - Security Camera System	1,471,333	1,471,333	Completed	110,228	110,228		
Northwest Quad - Science 1 - Site Improvements & Tunnel Phase II	56,000,000	41,097,587	Substantially Complete	6,274,385	6,274,385		
Northwest Quad Fire Panels	195,221	195,221	Completed	16,143		16,143	
Northwest Science Quad Infrastructure - Phase 1	20,750,000	20,290,615	Substantially Complete	-			
Northwest Science Quad Supplemental Utility Plant	67,000,000	56,047,960	Substantially Complete	5,024,226	5,024,226		
Oak Hall Building Lighting System Replacement	152,100	40,355	Construction	14,420		14,420	
Pharmacy/Biology Autoclave Replacement	175,000	99,736	Construction	99,736		99,736	
Phillips Comm. Science 143E Renovation	81,614	81,614	Completed	6,486		6,486	
Public Safety Building Improvements	7,750,000	6,587,946	Substantially Complete	1,519,096	1,519,096		
Public Safety Risk Assessment and Design Guideline	200,000	102,067	Planning/Design	100,420	100,420		
Putnam Refectory 2 Boiler Replacement	393,500	388,846	Substantially Complete	388,846		388,846	
Residence Hall Water Bottle Filling Stations	100,000	17,662	Planning/Design	17,662		17,662	
SFA Benton American Alliance of Museums Modification	150,000	86,444	Substantially Complete	73,672		73,672	
Shakers Testing Facility - Castleman	350,000	38,781	Planning/Design	-			
Sherman Complex Turf Replacement	1,640,997	-	Construction	-			
SOE Backfill Project	1,777,410	1,092,359	Construction	1,092,359		1,092,359	
South Campus Infrastructure	11,000,000	3,036,787	Construction	2,667,098	2,667,098		
Spring Manor Farm Demolition Mitigation	75,000	42,665	Substantially Complete	2,715	2,715		
Stamford Abutting Property Restoration	2,500,000	1,744,410	Substantially Complete	2,480	2,480		



**University of Connecticut  
Capital Project Expenditure Report - All Funding Sources  
Fiscal Year 2023 as of 3/31/2023**

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Fiscal Year to Date Expenditures By Funding Source			
				Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Other Funding**
<b>Storrs and Regional Campuses</b>							
Stamford Campus Garage - Demolition	10,000,000	8,924,562	Substantially Complete	10,314	10,314		
Stamford Campus Pump Replacement	142,293	142,293	Completed	13,518		13,518	
Stamford Campus Surface Parking Lot	3,917,512	3,917,512	Completed	-			
Stamford Main Building Roof Replacement	57,054	25,755	Planning/Design	25,755		25,755	
Storrs LED (SLED) Lighting Upgrade	7,850,000	7,493,809	Substantially Complete	1,595,691		1,595,691	
Student Union - Security Card Access & Cameras	110,000	93,321	Planning/Design	30,234		30,234	
Student Union Cultural Center Renovation	180,000	86,026	Substantially Complete	34,459	34,459		
Tasker Admissions Roof Restoration	662,040	403,040	Substantially Complete	31,941		31,941	
Tasker Wall Repair	435,061	-	Planning/Design	-			
Torrey Greenhouses Wiring Upgrade	200,000	14,847	Planning/Design	5,241		5,241	
Torrey Life Sciences 267/277 MCB New Faculty Lab Renovation	400,000	185,482	Construction	149,801		149,801	
Torrey Life Sciences 2nd Floor Biology Renovation (TL2314)	806,634	806,634	Completed	35,682	35,682		
Torrey Life Sciences 415 & 417 Lab Renovations (TL2325)	113,286	113,286	Completed	113,286	113,286		
Torrey Life Sciences Building Evaluation Study	175,000	163,770	Planning/Design	60,976	60,976		
Towers Mechanical Room Upgrade	300,000	278,937	Substantially Complete	157,371		157,371	
UCFM Code Remediation - McMahon Hall Laundry Operations	280,000	166,373	Construction	158,136		158,136	
UCFM Code Remediation - Williams Health Services Building	197,263	197,263	Completed	515	515		
UConn 2000 Code Remed - Stamford Downtown Relocation	22,000,000	15,967,648	Construction	5,588,306	5,588,306		
UConn Parking Services Relocation Project	682,000	679,349	Substantially Complete	46,556		46,556	
UConn Stamford Mill River Remediation	450,000	209,478	Planning/Design	121,985	121,985		
University Athletic District Development (a.k.a. Stadia)	21,800,000	21,788,282	Substantially Complete	22,651	22,651		
UPDC Modular Building Demolition	80,000	-	Planning/Design	-			
UPDC Relocation (TL2399)	960,000	882,158	Substantially Complete	170,190	170,190		
UTEB 150 Lecture Hall Upgrades	89,559	89,559	Completed	56,943		56,943	
UTEB SoE Faculty Offices Renovation (TL2378)	93,822	93,822	Completed	11,010	11,010		
Von Der Mehden Hall Roof Restoration	27,254	27,254	Completed	3,620		3,620	
Werth Champions Center Dining Renovation	1,268,000	821,091	Substantially Complete	723,338		723,338	
Werth Residence Hall High Humidity Mitigation	80,000	23,900	Planning/Design	23,900		23,900	
West ALSOP Mechanical Room Upgrade	180,000	173,885	Substantially Complete	140,703		140,703	
White Building Roof & Drainage System Replacement	945,800	455,794	Construction	371,501		371,501	
White Building Water Heater Replacement	275,000	206,420	Construction	206,420		206,420	
Wilbur Cross Cupola Repair	41,600	-	Construction	-			
William H Hall Building SoE 4th Floor Renovation (TL2417)	154,230	154,230	Completed	119,043	71,287	47,756	
WPCF Chlorine Contact Chamber Rehabilitation	300,000	197,728	Substantially Complete	15,562		15,562	
WPCF Clarifier Tank Improvement & Repair	251,766	242,012	Substantially Complete	221,457		221,457	
WPCF Collection System Interior Lift Stations	250,121	-	Construction	-			
Y & Z Parking Lots and Electrical Restoration	1,933,846	1,933,846	Completed	628		628	
Young Quad Steam Repairs	189,933	-	Construction	-			
Zero Carbon Scenario Planning	250,000	211,827	Planning/Design	-			
<b>DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities Total</b>				<b>56,977,713</b>	<b>34,421,384</b>	<b>22,212,859</b>	<b>343,470</b>
<b>Equipment, Library Collections &amp; Telecommunications - Phase III</b>							
Academic Capital Equipment	33,074,029	30,818,926	Underway	1,303,688	1,303,688		
Cyber Security Upgrades	1,000,000	-	Underway	-			
ITS Capital Equipment	28,720,366	27,080,964	Underway	1,506,900	1,506,900		
Kuali Cloud Implementation	700,000	196,500	Underway	196,500	196,500		
Public Safety Capital Equipment	19,954,551	18,251,032	Underway	926,619	926,619		
Wired Access Layer (ITS) - Phase 1	3,632,326	3,532,323	Substantially Complete	5,935	5,935		
Wired Access Layer (ITS) - Phase 2	4,200,000	3,925,469	Substantially Complete	280,415	280,415		
Wired Access Layer (ITS) - Phase 3	4,000,000	2,969,022	Construction	2,820,141	2,820,141		
Wired Access Layer (ITS) - Phase 4	2,000,000	104,453	Construction	104,453	104,453		
<b>Equipment, Library Collections &amp; Telecommunications - Phase III Total</b>				<b>7,144,651</b>	<b>7,144,651</b>	<b>-</b>	<b>-</b>
<b>Intramural, Recreational &amp; Intercollegiate Facilities</b>							
UConn Hockey Arena	63,086,093	58,165,882	Substantially Complete	30,070,543		28,681,534	1,389,009
University Athletic District Development (a.k.a. Stadia)	67,161,925	65,575,474	Substantially Complete	512,095		30,906	481,189
<b>Intramural, Recreational &amp; Intercollegiate Facilities Total</b>				<b>30,582,638</b>	<b>-</b>	<b>28,712,440</b>	<b>1,870,198</b>
<b>Residential Life Facilities</b>							
Res Life Facilities - Mansfield Apartments Redevelopment	12,000,000	5,409,826	Planning/Design	4,353,661	4,353,661		
Res Life Facilities - South Campus Residence Halls Improvements	64,633,990	27,239,259	Construction	24,454,120	24,454,120		
<b>Residential Life Facilities Total</b>				<b>28,807,781</b>	<b>28,807,781</b>	<b>-</b>	<b>-</b>
<b>Sub Total - Storrs &amp; Regional Campuses:</b>				<b>155,758,664</b>	<b>102,619,697</b>	<b>50,925,299</b>	<b>2,213,668</b>

**University of Connecticut  
Capital Project Expenditure Report - All Funding Sources  
Fiscal Year 2023 as of 3/31/2023**

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	Other Funding**
<b>Storrs and Regional Campuses</b>							
<b>UConn Health Center (UConn 2000 Funding Only)</b>							
<b>Def Mtn/Code &amp; ADA Cmp/Inf Imp &amp; Reno Lump Sum/UA&amp;S Fac-UHC</b>							
UHC Deferred Maintenance	76,959,697	50,781,234	Construction	363,821	363,821		
<b>Def Mtn/Code &amp; ADA Cmp/Inf Imp &amp; Reno Lump Sum/UA&amp;S Fac-UHC Total</b>				<b>363,821</b>	<b>363,821</b>	-	-
<b>Equipment, Library Collections &amp; Telecommunications-UHC</b>							
UHC Capital Equipment	74,399,314	73,793,885	Underway	110,116	110,116		
<b>Equipment, Library Collections &amp; Telecommunications-UHC Total</b>				<b>110,116</b>	<b>110,116</b>	-	-
<b>Sub Total - UConn Health Center (UConn 2000 Funding Only):</b>				<b>473,937</b>	<b>473,937</b>	-	-
<b>Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:</b>				<b>\$ 156,232,601</b>	<b>\$ 103,093,634</b>	<b>\$ 50,925,299</b>	<b>\$ 2,213,668</b>
<b>Adjustment for Transfers Between Fund Sources***:</b>				<b>\$ -</b>	<b>\$ 488,938</b>	<b>\$ (72,506)</b>	<b>\$ (416,432)</b>
<b>Adjusted Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:</b>				<b>\$ 156,232,601</b>	<b>\$ 103,582,572</b>	<b>\$ 50,852,793</b>	<b>\$ 1,797,236</b>

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

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

\*\*\* - 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 2023 as of 3/31/2023**

<b>Financial Summary of FY23 Projects by Project Status</b>				
<b>Project Status</b>	<b>Funded Budget - FY23 Projects</b>	<b>Cumulative Project Expenditures - FY23 Projects</b>	<b>Total Project Count By Status</b>	<b>Total Fiscal Year Expenditures</b>
Planning / Design / Bidding:	29,473,815	12,118,661	42	7,655,060
Construction:	430,713,467	293,741,709	48	56,040,276
Underway (Equipment Only):	157,848,260	150,141,307	6	4,043,823
Substantially Complete:	608,379,785	492,633,288	58	87,490,631
Completed:	10,222,226	10,222,226	17	1,002,811
<b>Totals:</b>	<b>1,236,637,553</b>	<b>958,857,190</b>	<b>171</b>	<b>156,232,601</b>

<b>FY23 Expenditures by Status and Funding Source</b>				
<b>Project Status</b>	<b>UCONN 2000 Bonds</b>	<b>University Operating</b>	<b>Revenue Bonds</b>	<b>Other Funding*</b>
Planning / Design / Bidding:	5,545,965	1,764,615	-	344,480
Construction:	45,770,499	10,269,777	-	-
Underway (Equipment Only):	4,043,823	-	-	-
Substantially Complete:	47,391,339	38,230,104	-	1,869,188
Completed:	342,008	660,803	-	-
<b>Totals:</b>	<b>103,093,634</b>	<b>50,925,299</b>	<b>-</b>	<b>2,213,668</b>

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

**University of Connecticut  
Capital Project Analytics: By Status and Department  
Fiscal Year 2023 as of 3/31/2023**

<b>Fiscal Year Expenditures by Status and Department</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	7,470,767	180,295	-	3,998	-	7,655,060
Construction:	46,311,694	4,486,001	363,821	1,954,166	2,924,594	56,040,276
Underway (Equipment Only):	-	-	110,116	-	3,933,707	4,043,823
Substantially Complete:	80,215,147	6,570,130	-	419,004	286,350	87,490,631
Completed:	114,363	469,682	-	418,766	-	1,002,811
<b>Totals:</b>	<b>134,111,971</b>	<b>11,706,108</b>	<b>473,937</b>	<b>2,795,934</b>	<b>7,144,651</b>	<b>156,232,601</b>

<b>Cumulative Project Expenditures by Status and Department</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	11,832,104	282,559	-	3,998	-	12,118,661
Construction:	231,521,598	6,147,830	50,781,234	2,217,571	3,073,476	293,741,709
Underway (Equipment Only):	-	-	73,793,885	-	76,347,422	150,141,307
Substantially Complete:	460,761,054	21,067,932	-	3,346,510	7,457,792	492,633,288
Completed:	5,613,361	2,902,806	-	1,706,058	-	10,222,226
<b>Totals:</b>	<b>709,728,118</b>	<b>30,401,127</b>	<b>124,575,119</b>	<b>7,274,137</b>	<b>86,878,690</b>	<b>958,857,190</b>

<b>Funded Budget by Status and Department</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	25,956,000	2,532,815	-	985,000	-	29,473,815
Construction:	325,311,596	18,054,868	76,959,697	4,387,306	6,000,000	430,713,467
Underway (Equipment Only):	-	-	74,399,314	-	83,448,945	157,848,260
Substantially Complete:	573,106,018	23,521,660	-	3,919,782	7,832,326	608,379,785
Completed:	5,613,361	2,902,806	-	1,706,058	-	10,222,226
<b>Totals:</b>	<b>929,986,975</b>	<b>47,012,149</b>	<b>151,359,011</b>	<b>10,998,146</b>	<b>97,281,271</b>	<b>1,236,637,553</b>

<b>Project Count by Status and Department***</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	22	15	0	5	0	42
Construction:	11	19	1	15	2	48
Underway (Equipment Only):	0	0	1	0	5	6
Substantially Complete:	22	24	0	10	2	58
Completed:	4	5	0	8	0	17
<b>Totals:</b>	<b>59</b>	<b>63</b>	<b>2</b>	<b>38</b>	<b>9</b>	<b>171</b>

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

\*\*\* Project Count for Facilities Operations reported above includes a single project for Facilities Expensed Deferred Maintenance Projects. For Q3 FY23 this single project was comprised of 88 Facilities Operations and 28 Academic Renovations sub-projects.

**ATTACHMENT C**

**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING -April 19, 2023**

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 3/27/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
<b>Revised Planning Budget Phase</b>								
Field House- Old Rec Center Renovation	300209	\$3,000,000	\$2,259,530	RP	University Funds	06/29/22	TBD	
<b>Design Budget Phase</b>								
Eversource Second Electrical Feed	300136	\$3,000,000	\$1,720,998	D-\$3M	UCONN 2000 Bond Funds	12/08/21	TBD	
Jones Annex Renovation	300203	\$940,000	\$445,149	D-\$940k	UCONN 2000 Bond Funds	09/28/22	TBD	
<b>Revised Design Budget Phase</b>								
Mirror Lake Improvements	300174	\$4,000,000	\$2,475,938	D-\$1.6M RD-\$2.6M RD- \$4.0M	UCONN 2000 Bond Funds	10/27/21 03/30/22 4/19/23- pending	TBD	0%
<b>Final Budget Phase</b>								
Academic and Research Facilities - STEM Research Center	901802	\$220,000,000	\$168,232,822	P-\$1M RP-\$5M RP-\$15M D-\$15M F-\$220M	UCONN 2000 Bond Funds	11/13/13 06/29/16 09/27/17 06/26/19 04/29/20	Spring 2023	98%
Avery Point Seawall Exigent Improvements	300253	\$3,063,069	\$2,356,750	F	UCONN 2000 Bond Funds	12/07/22	Fall 2023	0%
Boiler Plant Equipment Replacement and Utility Tunnel Connection	300151	\$40,000,000	\$37,625,993	RP-\$1.25M D-\$2.3M F-\$40M	UCONN 2000 Bond Funds	04/24/19 08/14/19 02/26/20	Summer 2023	83%
Branford House Exterior Repairs, Phases 1 & 2	FO500106	\$800,000	\$371,003	F	University Funds	02/22/23	September 2023	50%
Chemistry Building Roof Snow Guard Replacement	FO500093	\$916,000	\$829,805	F	University Funds	09/30/20	May 2023	98%
Dining Hall Facilities Ventilation Upgrades	FO500010	\$892,700	\$169,593	F	University Funds	02/21/18	October 2023	25%
Fenton River Well Field and Road Replacement	901653	\$1,700,000	\$267,782	F	UCONN 2000 Bond Funds	04/19/23-pending	TBD	0%
Freitas Renovation	300252	\$2,500,000	\$208,230	F	Gift Funds	04/19/23-pending	TBD	0%
Gampel Pavilion Court Replacement	300255	\$688,480	\$625,891	F	University Funds	12/07/22	July 2023	0%
George J. Sherman Family Sports Complex Turf Replacement	FO500156	\$1,640,997	\$1,491,815	F	University Funds	06/26/22	July 2023	0%
Gilbert Road Site Preparation	300235	\$6,600,000	\$3,239,717	RD-\$1.25M F-\$6.6M	UCONN 2000 Bond Funds	06/29/22	Summer 2023	25%
Greer Field House Indoor Track Resurfacing	FO500159	\$807,092	\$733,719	F	University Funds	12/07/22	July 2023	0%
I-Lot Improvements	300173	\$7,000,000	\$6,781,086	F	UCONN 2000 Bond Funds	04/28/21	May 2023	98%
Kinesiology Bldg. Human Anatomy Learning Laboratory Renovation	300188	\$753,500	\$499,846	F	UCONN 2000 Bond Funds	12/09/20	May 2023	99%
Northwest Quad: Science 1-Site Improvements	300050	\$56,000,000	\$45,851,311	RP-\$1M D-\$7.5M F-\$56M	UCONN 2000 Bond Funds	02/21/18 06/27/18 04/29/20	May 2023	98%

**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING -April 19, 2023**

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 3/27/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
<b>Final Budget Phase - continued</b>								
Residential Life Facilities: Mansfield Apartments Redevelopment - Part 1	300234	\$12,000,000	\$8,363,070	P-\$850k D-\$4.6M F-\$12.0M	UCONN 2000 Bond Funds	09/29/21 03/30/22 06/29/22	TBD	0%
Residential Life Facilities: South Campus Residence Hall	300200	\$215,000,000	\$45,448,760	P-\$800k D-\$6.5M F-\$215M	UCONN 2000 Bond Funds	12/08/21 12/09/20 08/03/22	Fall 2024	40%
School of Engineering Backfill Renovations	TL2405	\$1,771,410	\$1,162,007	F	University Funds	06/29/22	August 2023	75%
Stamford Abutting Property Remediation	300149	\$2,500,000	\$1,976,880	F	UCONN 2000 Bond Funds	04/24/19	Fall 2023	99%
Supplemental Utility Plant	300025	\$67,000,000	\$62,690,925	P-\$5M D-\$5M F-\$67M	UCONN 2000 Bond Funds	09/27/17 06/26/19 02/26/20	Spring 2023	97%
UConn Hockey Arena	300133	\$70,000,000	\$59,525,909	RP-\$0.85M D-\$2.85M RD-\$4.6M F-\$70M	University Funds Revenue Bonds Gift Funds	08/14/19 01/29/20 09/03/20 04/28/21	May 2023	97%
White Building Roof and Drainage System Replacement	FO500127	\$945,800	\$631,333	F	University Funds	06/29/22	May 2023	95%
Wired Access Layer Infrastructure Refresh - Phase III	Various	\$4,000,000	\$3,621,124	F	UCONN 2000 Bond Funds	09/29/21	May 2023	80%
Wired Access Layer Infrastructure Refresh - Phase IV	Various	\$2,000,000	\$975,601	F	UCONN 2000 Bond Funds	06/29/22	August 2023	20%
<b>Revised Final Phase</b>								
Academic & Research Facilities - Gant Building Renovations - STEM	901803	\$268,000,000	\$151,819,512	P-\$1M RP-\$5M D-\$15M F-\$85M RF-\$170M	UCONN 2000 Bond Funds University Funds	11/13/13 09/30/15 08/10/16 02/22/17 06/26/19	TBD	MOB-100% Phase 1-100% Phase 2-100% Phase 3-0%
Andover Infrastructure and Software Upgrade- Phase I, II, III	FO500073	\$3,346,000	\$3,309,787	F-\$2.6M RF-\$3.346M	University Funds	09/30/20 02/24/21 04/27/22	COMPLETE 6/30/22 6/30/23	100% 100% 75%
Atwater Laboratory Emergency Power Installation	FO500058	\$682,700	\$675,551	F-\$535k RF-\$603k RF-\$682k	University funds	04/28/21 10/27/21 06/29/22	May 2023	98%
B4 Steam Vault and Line Exigent Repair	300247	\$7,700,000	\$6,516,350	F-\$5.5M RF-\$7.7M	UCONN 2000 Bond Funds University Funds	03/30/22 06/29/22	Fall 2023	79%
Jorgensen Freight Elevator Modernization	FO500135	\$550,000	\$519,649	RF	University Funds	12/07/22	May 2023	95%

**CONSTRUCTION PROJECTS STATUS REPORT**  
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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 3/27/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
<b>Revised Final Budget Phase - continued</b>								
Main Campus SubStation Switchgear Relay Replacement AET 5P-14G SCADA	FO500090	\$640,000	\$640,000	F-\$565k RF-\$592k RF-\$640k	University Funds	02/26/20 04/27/22 06/29/22	May 2023	80%
North & South Parking Garages Restoration, Phase I & II	FO500056	\$3,000,000	\$1,732,493	F-\$1.0M RF-\$2.0M RF\$3.0M	University Funds	10/28/20 06/30/21 12/07/22	May 2023	Phase 1- 100% Phase 2- 98% Phase 3-0%
North Eagleville Road and Discovery Drive Intersection Improvements	300169	\$3,000,000	\$2,194,586	D-\$750k F-\$800k RF-\$2.0M	UCONN 2000 Bond Funds	09/30/20 10/27/21 04/27/22	Winter 2024	10%
Public Safety Building Improvements	201703	\$7,750,000	\$7,184,793	F-\$4.55M RF-\$7.0M RF-\$7.45M RF-\$7.75M	UCONN 2000 Bond Funds University Funds	3/27/19 12/09/20 09/29/21 06/29/22	Summer 2023	80%
South Campus Infrastructure	300241	\$11,000,000	\$4,021,841	RP-\$1.25M D-\$1.750M RD- \$4.5M F-\$11.0M RF-\$44M	UCONN 2000 Bond Funds	03/30/22 06/29/22 09/28/22 12/07/22 04/19/23-pending	TBD	0%
Storrs LED (SLED) Lighting Upgrade	FO500025	\$7,850,000	\$7,638,183	F-\$5.35M RF-\$7.85M	University Funds	12/09/20	June 2023	90%
UCONN 2000 Code Remediation: Stamford Downtown Relocation	201523	\$22,000,000	\$18,568,412	P-\$2M RP-\$2.5M F-\$4M RF-\$22M	University Funds UCONN 2000 Bond Funds	10/28/15 10/23/19 02/26/20 02/24/21	Jan. 2021-Ph. 1 Fall 2023-Ph. 2	Phase 1: 100% Phase 2: 85%
<b>Recently Completed Projects <sup>(1)</sup></b>								
Agricultural Biotechnology Laboratory Phoenix Upgrade	FO500077	\$592,350	\$522,660	F	University Funds	09/30/20	January 2022	100%
Athletic Facilities Storrs LED Lighting Upgrade	FO500014	\$1,377,772	\$1,186,275	F	University Funds	05/02/18	October 2021	100%
FacOps Bldg. Merger of Parking Services	TL2384	\$682,000	\$679,349	F-\$650k RF-\$682k	University Funds	09/3/21 04/27/22	November 2022	100%
George J. Sherman Family Sports Complex Track Resurfacing	FO500118	\$763,000	\$740,388	F	University Funds	06/30/21	January 2023	100%
Heating Plant Upgrade - Emergency Power System Upgrade	901697	\$2,500,000	\$435,961	RP-\$2.5M D-\$2.5M F-\$2.5M	UCONN 2000 Bond Funds	06/25/14 08/05/15 10/28/15	Project Closed	0%
Horsebarn Hill Sewage Pump Station Upgrade	FO500016	\$1,500,000	\$1,404,745	F-\$650k RF-\$1.5M	University Funds	06/27/18 06/26/19	July 2022	100%

**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING -April 19, 2023**

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 3/27/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
<b>Recently Completed Projects Continued <sup>(2)</sup></b>								
NER East Steam Repair	300185	\$650,000	\$479,348	F	UCONN 2000 Bond Funds	04/28/21	April 2022	100%
North and East Area Residence Halls - Security Camera System	300020	\$1,750,000	\$1,471,333	F	UCONN 2000 Bond Funds	05/02/18	April 2022	100%
North Campus Student Room Renovations Phase 3	300232	\$2,415,000	\$2,218,092	F	University Funds	03/30/22	August 2022	100%
Residential Life Facilities- North Campus Residence Hall Renovations Phase 2	300164	\$2,170,000	\$1,817,004	F-\$2.17M	UCONN 2000 Bond Funds	02/26/20	January 2022	100%
Tasker Roof Restoration	FO500082	\$662,040	\$403,040	F	University Funds	10/28/20	March 2023	100%
Torrey Life Sciences 2nd Floor Biology Renovation	300152	\$900,000	\$806,634	F	UCONN 2000 Bond Funds	12/11/19	January 2023	100%
University Athletics District Development	201696	\$96,600,000	\$87,384,992	RP-\$4.8M RP-\$6.3M D-\$8M F-\$25M RF- \$96.6M	UCONN 2000 Bond Funds University Funds Other -Gift Funds Revenue Bond Funds	02/22/17 05/02/18 08/01/18 12/12/18 03/27/19	July 2021	100%
UPDC Relocation	300207	\$960,000	\$882,158	F-\$960k	UCONN 2000 Bond Funds	09/29/21	July 2022	100%
Utility Infrastructure GIS Mapping	902035	\$3,236,000	\$759,444	F	UCONN 2000 Bond Funds	03/30/16	Project Closed	0%
Werth Family Basketball Champions Center Dining Renovation	300237	\$1,268,000	\$866,824	F	University Funds	06/30/21	November 2022	100%
Wired Access Layer Infrastructure Refresh - Phase II	Various	\$4,200,000	\$4,142,683	F	UCONN 2000 Bond Funds	06/24/20	November 2022	100%
Y & Z Parking Lots Repaving and Electrical Restoration	FO500076	\$2,377,000	\$1,933,846	F	University Funds	09/30/20	Complete	100%
<b>Planning Budget Phase</b>								
UCH - Central Sterile Washer & Sterilizer Replacement	21-034	\$1,905,000	\$0	P	UConn Health Capital Funds	(06/13/22)* 06/29/22		
UCH - New England Sickle Cell Institute Renovation	21-063	\$3,000,000	\$142,150	P	UConn Health Capital Funds	(06/13/22)* 06/29/22		
UCH-Tomotherapy Unit Replacement	20-058	\$5,220,000		P-\$5.22M	UConn Health Capital Funds	(06/12/23)* 4/19/2023-pending		
<b>Design Budget Phase</b>								
UCH - 16 Munson Road Emergency Lighting & Egress Upgrades	21-010	\$935,000	\$38,500	D	UCONN 2000 Bond Funds UConn Health Capital Funds	(12/06/21)* 12/08/21	December 2023	0%
UCH - Building D & Building N Roof Replacement	22-601.02	\$2,565,000	\$97,765	P-\$1.1M D-\$2.565M	UCONN 2000 Bond Funds	(12/06/21)* 12/08/21 (06/13/22)* 06/29/22	November 2023	0%
UCH - Building E & Building K Roof Replacement	22-601.01	\$2,160,000	\$103,400	P-\$630K D-\$2.16M	UCONN 2000 Bond Funds	(12/06/21)* 12/08/21 (06/13/22)* 06/29/22	November 2023	0%

**CONSTRUCTION PROJECTS STATUS REPORT**  
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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 3/27/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
<b>Design Budget Phase Continued</b>								
UCH - Canzonetti (F) Building Wound Care Center Renovation	22-019	\$850,000	\$0	D	UConn Health Capital Funds Restorix Health Inc Design & Construction Allowance	(06/13/22)* 06/29/22	November 2023	0%
UCH-Transitional Nursery Renovation	21-016	\$1,800,000	\$77,800	D	UConn Health Capital Funds	(03/13/23)*	February 2024	0%
<b>Final Budget Phase</b>								
UCH - Cardio Catheterization (Cath) & Electro Physiology (EP) Lap Renovation	22-017	\$6,430,000	\$5,342,051	P-\$3.7M D-\$6.166M F-\$6.430M	UConn Health Capital Funds	(06/13/22)* 06/29/22 (12/05/22)* 12/07/22	March 2024	2%
UCH-CGSB & ARB Autoclave and Washer Replacement	22-012	\$1,200,000	\$791,608	F-\$1.2M	UConn Health Research IDC Capital	(12/05/22)* 12/07/22	December 2023	10%
UCH-Main Building (L) Lab Renovations - 2nd Floor	22-013	\$10,200,000	\$587,983	P-\$7.8M D-\$8.972M F-\$10.2M	UCONN 2000 Bond Funds UConn Health Research IDC Capital UCH School of Medicine Operating Funds UConn Health Capital Funds	(12/06/21)* 12/08/21 (06/13/22)* 06/29/22 (12/05/22)* 12/07/22	March 2024	2%
UCH - 5 Munson Road Clinical Fit-Out	22-042	\$8,380,000	\$0	F	UConn Health Capital Funds Landlord Tenant Fit-out Allowance	(06/13/22)* 06/29/22	September 2023	10%
UCH-HIM Workplace Improvements	21-019	\$763,000	\$52,080	F	UCONN 2000 Bond Funds	(03/13/23)* 02/22/23	August 2023	0%
UCH - Replace Chilled Water Pump CHWP#4	21-018	\$642,000	\$295,090	F	UCONN 2000 Bond Funds UConn Health Capital Funds	(12/06/21)* 12/08/21	May 2023	60%
<b>Revised Final Phase</b>								
UCH-836 Hopmeadow Street, Simsbury Clinical Practice Relocation	21-036	\$3,930,000	\$4,098,095	P-\$3.875M D-\$3.875M F-\$4.297M RF-\$3.93M	UConn Health Capital Funds Landlord Tenant Fit Out Allowance	(09/20/21)* 09/29/21 (12/06/21)* 12/08/21 (06/13/22)* 04/27/22	May 2023	75%
UCH-16 Munson Road Parking Lot Paving	22-601.03	\$1,615,000	\$79,973	P-\$1.16M D-\$1.445M F-\$1.93M RF-\$1.62M	UCONN 2000 Bond Funds	(12/06/21)* 12/08/21 (06/13/22)* 06/29/22 (9/12/22)* 09/28/22 (09/12/22)* 09/28/22 (0313/23)* 02/22/23	August 2023	0%



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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 3/27/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
<b>Revised Final Phase Continued</b>								
UCH - Psychiatry Seclusion Suite & Nurse Station Security Renovation	21-050	\$1,197,000	\$48,120	D-\$790k F-\$1.042M RF-\$1.197M	UConn Health Capital Funds	(06/13/22)* 06/29/22 (12/05/22)* 12/07/22	August 2023	0%
UCH - Replace Building F & H Hot Water Tanks	19-603.11	\$845,000	\$35,600	F-547k RF-\$845k	UCONN 2000 Bond Funds	(12/06/21)* 12/08/21 (09/12/22)* 09/28/22	August 2023	0%
<b>Recently Completed Projects <sup>(1)</sup></b>								
UCH-Main Building (L) Lab Renovations-3rd Floor	19-007	\$7,800,000	\$6,571,494	D-\$7.8M F-\$7.8M	UConn Health Research IDC Capital UConn Health School of Medicine Dean's IDC UConn Health School of Medicine Operating UConn Health Gift Funds	(09/16/19)* 10/23/19 (03/03/20)* 02/26/20	September 2021	100%
UCH- Musculoskeletal Institute Building (MSI)	20-052	\$1,762,500	\$1,744,068	F-\$1.6M RF- \$1.7M	Uconn Health Capital Funds Eversource Rebate- 50% Actual Cost	(03/09/21)* 02/24/21 (04/09/21)* 04/09/21	July 2021	100%
P = Planning Budget		RD = Revised Design Budget						
RP = Revised Planning Budget		F = Final Budget						
D = Design Budget		RF = Revised Final Budget						
* UConn Health Board of Directors Reviewed and Recommended for Board of Trustees Approval								
<sup>(1)</sup> Completed projects assume "Completed, Commissioned and Occupied". Projects continue to be included in this report for 1 year after completion to accommodate initial financial closeout adjustments.								