

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 236 MAY 17, 2023

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

AGENDA

Meeting held by Telephone

May 17, 2023

Public Call In Number:
(415) 655-0002 US Toll
Access Code: 2623 191 9487

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

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

Call to order at **9:05 a.m.**

1. Public Participation*

*Individuals who wish to speak during the Public Participation portion of the Wednesday, May 17, meeting must sign up 24 hours in advance of the meeting's start time (i.e., 9:05 a.m. on Tuesday, May 16) by emailing 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, and all comments will be transmitted to the Board.

2. Minutes of the Meeting of April 19, 2023

3. Contracts and Agreements – Nike Contract Extension (Attachment 1)

4. Executive Session (as needed)

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 prior to the meeting.*

ATTACHMENT 1

**CONTRACT AGREEMENTS
FOR APPROVAL
May 17, 2023**

REVENUE CONTRACT - AMENDMENT* 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.*

No.	Contractor	Contract No.	New Contract Amount	Term	Fund Source	Program Director	Total Contract thru 2023	Contract Amount FY22	Contract Amount FY21	Purpose	CT Based	S/MBE
1	NIKE USA, LLC ("Nike")	3rd Amendment	\$25,200,000 in Retail Value + \$3,600,000 in cash	07/01/23-06/30/29	N/A - Revenue to the University	David Benedict, Director of Athletics	\$46,250,000 in Retail Value + \$16,828,570 in cash	\$3,450,000 in Retail Value + \$1,285,715 in cash	\$3,450,000 in Retail Value + \$1,285,715 in cash	To update the State required provisions, revise certain contract terms, and extend the term of the current apparel partnership contract for UConn Division I athletic programs.	N	