

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 239 OCTOBER 25, 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

October 25, 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, October 25, 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, October 24) 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. Chairman's Report

(a) Matters Outstanding

(b) Minutes of the Meeting of September 27, 2023

(c) Consent Agenda Items:

- | | |
|---|----------------|
| (1) Contracts and Agreements | (Attachment 1) |
| (2) Project Budget (Planning) for von der Mehden Recital Hall Roof Restoration | (Attachment 2) |
| (3) Project Budget (Design) for Innovation Partnership Building Renovations for the Center for Clean Energy Engineering | (Attachment 3) |
| (4) Project Budget (Final) for Andover Infrastructure and Software Upgrade Phases I, II, III, and IV | (Attachment 4) |
| (5) Project Budget (Final) for Wilbur Cross Cupola Repair | (Attachment 5) |
| (6) Project Budget (Design) for School of Nursing Building | (Attachment 6) |
| (7) Designation of Emeritus Status | (Attachment 7) |
| (8) Sabbatical Leave Recommendations | (Attachment 8) |

- (9) Graduate Certificate in Plant-Based Food and Nutrition in the College of Agriculture, Health, and Natural Resources (Attachment 9)
- (10) Graduate Certificate in Financial Risk Management in the School of Business (Attachment 10)
- (11) Appointment of Associate Professor Fei Miao to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering (Attachment 11)
- (12) Appointment of Professor Xiao-Dong Zhou to the Nicholas E. Madonna Chair in Sustainability in the College of Engineering (Attachment 12)
- (13) Reappointment of Board of Trustees Distinguished Professor Diane J. Burgess to the Pfizer Distinguished Chair in Pharmaceutical Technology in the School of Pharmacy (Attachment 13)
- (14) Reappointment of Professor Marie A. Smith to the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice in the School of Pharmacy (Attachment 14)
- (15) Establishment of the Vergnano Endowed Chair for Inclusion (Attachment 15)
- (16) Modification of the Nicholas E. Madonna Chair in Cyber-Physical Systems in the College of Engineering (Attachment 16)

(d) Election of Board Secretary and Committee Vice-Chairs

- 3. President's Report
- 4. Academic Affairs Committee Report
 - (a) Report on Committee activities
- 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Presentation: Budget Update (Attachment 17)
 Presenter: Jeffrey Geoghegan, Executive Vice President for Finance and Chief Financial Officer
- 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
 - (b) Presentation: Health Promoting University
Presenters: Karen McComb, Director, and Emily Pagano, Assistant Director
Student Health and Wellness (SHaW) Health Promotion & Community Impact
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 prior to the meeting.*

ATTACHMENT 1

**CONTRACT AGREEMENTS
FOR APPROVAL
OCTOBER 25, 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.*

ELECTRONIC RESEARCH JOURNALS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
1	Elsevier, B.V.	UC-24-UL010124	\$1,218,968	01/01/24-12/31/24	Multiple Sources	Anne Langley, Dean of University Libraries	Access for all University campuses to electronic research journals published by Elsevier, including the full text of approximately 360 scholarly journals and books. This is a library media acquisition under Section 10a-151a of the Connecticut General Statutes.		

PROCUREMENT - AMENDMENTS* FOR APPROVAL

CELLULAR SERVICE AND SUPPLIES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
2	Cellco Partnership	18PSX0189	\$550,000 [Contract Value Previously \$1,550,000; Total New Contract Value \$2,100,000]	04/01/21-06/30/24	Auxiliary Services	Michael Mundrane, Vice President and Chief Information Officer	\$1,421,635	\$498,672	\$431,891	Cellular service and supplies for all University campuses, excluding UCH. Amend to increase contract value by \$550,000, for total new contract value of \$2,100,000. Contract term remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State. Contract increase of \$550,000 is requested to cover cellular services and supplies through the remainder of the contract term.		

CONSULTING SERVICES AND TEMPORARY STAFF

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
3	Horizons Programs, Inc.	PSA-010117	\$100,000 [Contract Value Previously \$1,500,000; Total New Contract Value \$1,600,000]	01/01/17-12/31/24	Multiple Sources	Joseph Thompson, AVP for University Business Services & CPO	\$1,165,656	\$362,689	\$201,904	University use of staffing labor force of Support Individuals as well as Support Coaches. Amend to increase contract value \$100,000, for total new contract value of \$1,600,000. Amend to extend contract term one year, through 12/31/24. Contract increase of \$100,000 is requested to cover expenditures through 12/31/24.		
4	Huron Consulting Services Inc	UC-20-KA080819-8C	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	04/14/21-12/31/26	Operating Funds	Julie Schwager, Assoc. Vice President, Office of the Vice President for Research	\$557,107	\$111,176	\$354,058	Consulting services and temporary staff assistance in the OVPR's Sponsored Programs Services and Research Compliance units. Amend to extend contract term three years, through 12/31/26. Contract value remains the same. Contract extension is requested to invoke the final three year extension. Zero extensions remain.		

ELECTRICAL SUPPLIES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
5	US Electrical Services Inc. (Hamden Zimmerman)	MC14-G19HZ	\$500,000; [Contract Value Previously \$3,366,542.00; Total New Contract Value \$3,866,542]	10/01/18 - 05/31/24	Multiple Sources	Joseph Thompson, Associate Vice President of UBS and Chief Procurement Officer	\$2,936,946	\$487,101	\$550,982	Electrical supplies for all University campuses. Amend to increase contract approval by \$500,000, for total new value of \$3,866,542. Amend to extend contract term eight months, through 05/31/24. Sourced through a Massachusetts Higher Education Consortia agreement. Contract increase of \$500,000 is requested to cover anticipated expenditures through the remainder of the extended term. Zero extensions remain.	X	

**CONTRACT AGREEMENTS
FOR APPROVAL
OCTOBER 25, 2023**

FURNITURE - FREESTANDING OFFICE, LOUNGE, DORMITORY AND RESIDENTIAL												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
6	Creative Office Resources (formerly known as Office Furniture Inc.)	15PSX0041	\$1,190,000 [Contract Value Previously \$7,810,000; Total New Contract Value \$9,000,000]	07/01/15-06/30/24	Multiple Sources	Joseph Thompson, AVP University Business Services and Chief Procurement Officer	\$7,167,298.33	\$773,056.96	\$458,927.68	Freestanding office furniture, lounge furniture, dormitory furniture and residential furniture for all University campuses. Amend to increase contract value \$1,190,000, for total new contract value of \$9,000,000. Contract term remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State. Increase is requested to support the South Campus Residence and Dining Hall renovation project.		
7	Red Thread Spaces LLC	15PSX0041	\$3,092,807 [Contract Value Previously \$11,907,193 Total New Contract Value \$15,000,000]	07/01/15-06/30/24	Multiple Sources	Joseph Thompson, AVP University Business Services and Chief Procurement Officer	\$11,774,608.99	\$1,379,502.57	\$915,032.00	Freestanding office furniture, lounge furniture, dormitory furniture and residential furniture for all University campuses. Amend to increase contract value \$3,092,807, for total new contract value of \$15,000,000. Contract term remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State. Increase is requested to support the South Campus Residence and Dining Hall renovation project.		
8	Robert H Lord Company Inc.	15PSX0041	\$500,000; [Contract Value Previously \$2,000,000; Total New Contract Value \$2,500,000]	07/01/15-06/30/24	Multiple Sources	Joseph Thompson, AVP University Business Services and Chief Procurement Officer	\$882,781.23	\$42,633.06	\$0.00	Freestanding office furniture, lounge furniture, dormitory furniture and residential furniture for all University campuses. Amend to increase contract value \$500,000 for total new contract value of \$2,500,000. Contract term remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State. Increase is requested to support the South Campus Residence and Dining Hall renovation project.		


IT HARDWARE AND SOFTWARE & SOFTWARE LICENSE AGREEMENTS												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
9	Blackboard, Inc.	CSU-0379	\$710,000 [Previous Contract Value \$3,380,274; Total New Contract Value \$4,090,274]	07/01/20-06/30/25	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$3,321,437	\$615,715	\$592,892	Learning management system (LMS) software and related services for all University campuses to support HuskyCT. Amend to increase contract value \$710,000, for total new contact value of \$4,090,274. Contract term remains the same. Sourced through a CSCU agreement. Future extensions may be exercised at the discretion of CSCU. Increase of \$710,000 is requested to cover annual renewal expenditures and professional services required to support the LMS system through 06/30/25.		

SECURITY HARDWARE, NETWORK, AND NETWORK SUPPORT AND SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
10	ConvergeOne, Inc. (formerly known as Integration Partners)	UC-16-SF071116-D	\$500,000 [Previous Contract Value \$4,200,000; Total New Contract Value \$4,700,000]	04/24/17-04/23/26	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$3,904,241	\$310,272	\$499,511	Operating system, network, security hardware, and services for all University campuses, excluding UCH. Amend to increase contract value by \$500,000, for total new contact value of \$4,700,000. Contract term remains the same. Increase of \$500,000 is requested to cover annual renewal expenditures through the current term. Zero extensions remain.		

ATTACHMENT 2

October 25, 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 von der Mehden Recital Hall Roof Restoration
(Planning: \$1,010,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$1,010,000, as detailed in the attached project budget, to replace the roofing systems at von der Mehden Recital Hall in Storrs, for Design and Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,010,000 in University Funds for the von der Mehden Recital Hall Roof Restoration .”

BACKGROUND:

This project involves removal and replacement of the existing roof coverings, sheet metal components and drains at all roof levels on von der Mehden Recital Hall.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **PLANNING**

PROJECT NAME: **VON DER MEHDEN RECITAL HALL ROOF RESTORATION**

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 10/25/2023
CONSTRUCTION (Estimate)	\$ 850,877
DESIGN SERVICES	42,305
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	25,000
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
OTHER SOFT COSTS	-
SUBTOTAL	\$ 918,182
PROJECT CONTINGENCY	91,818
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,010,000</u>
 <u>SOURCE(S) OF FUNDING*</u>	
UNIVERSITY FUNDS	<u>\$ 1,010,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 1,010,000</u>

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


VON DER MEHDEN RECITAL HALL ROOF RESTORATION
PROJECT BUDGET (PLANNING)
OCTOBER 25, 2023



ATTACHMENT 3

October 25, 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 Innovation Partnership Building (IPB) Renovations for the
Center for Clean Energy Engineering (C2E2) (Design: \$1,400,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$1,400,000, as detailed in the attached project budget, for Innovation Partnership Building renovations for the Center for Clean Energy Engineering (C2E2). 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 \$1,400,000 in UCONN 2000 bond funds for the design of the entire project .”

BACKGROUND:

This project involves renovation of labs and offices in the Innovation Partnership Building. The work includes customizing office areas, building new labs in shell spaces and revising the layout of existing labs to accommodate new equipment. The project will entail the relocation of equipment, labs, and staff from C2E2 to create necessary accommodations for research staff in IPB. The total construction costs are anticipated to be \$20,000,000.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: Innovation Partnership Building (IPB) Renovations for the Center for Clean Energy Engineering (C2E2)

<u>BUDGETED EXPENDITURES</u>	PHASE 1 PRC 9/14/2023	PHASE 2 DESIGN 10/25/2023
CONSTRUCTION	\$ -	\$ -
DESIGN SERVICES	368,000	1,288,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 368,000	\$ 1,288,000
PROJECT CONTINGENCY	32,000	112,000
TOTAL BUDGETED EXPENDITURES	\$ 400,000	\$ 1,400,000
<u>SOURCE(S) OF FUNDING*</u>		
UCONN 2000 BOND FUNDS	\$ 400,000	\$ 1,400,000
TOTAL BUDGETED FUNDING	\$ 400,000	\$ 1,400,000

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


INNOVATION PARTNERSHIP BUILDING (IPB)
RENOVATIONS FOR THE
CENTER FOR CLEAN ENERGY ENGINEERING (C2E2)
PROJECT BUDGET (DESIGN)
OCTOBER 25, 2023



ATTACHMENT 4

October 25, 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 Andover Infrastructure and Software Upgrade Phases I, II, III
& IV (Revised Final: \$3,855,439)

RECOMMENDATION:

That the Board of Trustees note the approval of the Revised Final Budget of \$3,855,439 as detailed in the attached project budget, for the Andover Infrastructure and Software Upgrade Phases I, II, III & IV for Construction. The increase of \$375,000 to the Project Budget is to establish a fourth phase for FY24, furnishing and installing controllers for ten additional facilities at or near the Storrs campus, all which support the University's potable water delivery. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees note the approval of the use of \$3,855,439 in University Funds for the Andover Infrastructure and Software Upgrade Phases I through IV project.”

BACKGROUND:

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

This project has multiple phases. Currently the cost of the entire project is estimated at around \$8M. The sequence of building upgrades in a particular phase will vary depending upon the funding availability and building access. Fifty-nine campus buildings have already been updated as part of Phases I, II, & III. Phase IV will add ten more facilities in FY24.

The Revised Final Budget is attached for information and reflects an increase of \$375,000 to the previously approved final budget of \$3,480,439.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **ANDOVER INFRASTRUCTURE AND SOFTWARE UPGRADE -
PHASES I, II, III & IV**


<u>BUDGETED EXPENDITURES</u>	PHASE I & II APPROVED FINAL 2/24/2021	PHASE I,II&III APPROVED REVISED FINAL 4/27/2022	PHASE I,II&III APPROVED REVISED FINAL 6/28/2023	PHASE I,II,III&IV PROPOSED REVISED FINAL 10/25/2023
CONSTRUCTION	\$ 2,314,000	\$ 3,011,400	\$ 3,480,439	\$ 3,503,439
DESIGN SERVICES	-	-	-	-
TELECOMMUNICATIONS	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMEN	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including PM)	-	-	-	-
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	-	-	-
INSURANCE AND LEGAL	-	-	-	-
MISCELLANEOUS	-	-	-	-
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 2,314,000	\$ 3,011,400	\$ 3,480,439	\$ 3,503,439
PROJECT CONTINGENCY	282,000	334,600	-	352,000
TOTAL BUDGETED EXPENDITURES	\$ 2,596,000	\$ 3,346,000	\$ 3,480,439	\$ 3,855,439
<u>SOURCE(S) OF FUNDING*</u>				
UNIVERSITY FUNDS	\$ 2,596,000	\$ 3,346,000	\$ 3,480,439	\$ 3,855,439
TOTAL BUDGETED FUNDING	\$ 2,596,000	\$ 3,346,000	\$ 3,480,439	\$ 3,855,439

* 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 5

October 25, 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 Wilbur Cross Cupola Repair (Final: \$932,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$932,000, as detailed in the attached project budget, to restore and repair the Wilbur Cross Building cupola. 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 \$932,000 in University Funds for the Wilbur Cross Cupola Repair and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed in accordance with sole source procurement procedures.”

BACKGROUND:

This project involves restoring the cupola of the Wilbur Cross Building. The work includes removal of the existing paint, replacement of deteriorated wood elements, repainting of the entire cupola, removing the existing roof and replacing it with a new flat seam copper roof and gold leaf.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: WILBUR CROSS CUPOLA REPAIR

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED FINAL 10/25/2023</u>
CONSTRUCTION	\$ 805,673
DESIGN SERVICES	41,600
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
OTHER SOFT COSTS	-
SUBTOTAL	\$ 847,273
PROJECT CONTINGENCY	84,727
TOTAL BUDGETED EXPENDITURES	\$ 932,000
 <u>SOURCE(S) OF FUNDING*</u>	
UNIVERSITY FUNDS	\$ 932,000
TOTAL BUDGETED FUNDING	\$ 932,000

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

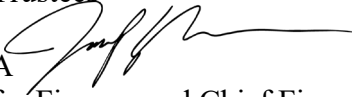
WILBUR CROSS CUPOLA REPAIR
PROJECT BUDGET (FINAL)
OCTOBER 25, 2023



ATTACHMENT 6

October 25, 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 the School of Nursing Building (Design: \$5,400,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$5,400,000, as detailed in the attached project budget, for the School of Nursing Building. This represents an increase of \$3,400,000 to the previously approved Planning budget of \$2,000,000. 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 \$5,400,000 in State GO Bond funds for the School of Nursing Building.”

BACKGROUND:

The School of Nursing currently resides in Storrs Hall, a historic building constructed in 1906. In 2012, an expansion was added to accommodate the growing needs of the School, resulting in a total of 51,000 gross square feet. Due to the continued growth of the School's programs, the existing building can no longer adequately fulfill the School's requirements in terms of size and spatial configuration.

The goal of this project is to construct a new building for the School of Nursing to accommodate an increased enrollment and to address the shortage of nurses, the changing nature of health care, and the increasing disparity in health outcomes. The new building will be strategically located near the existing Brain Imaging Research Center, aligning with the vision outlined in the 2015-2035 Campus Master Plan.

The selected Design Team will plan and design a new facility for the School of Nursing in the chosen location. Additionally, a Construction Manager will be retained to assist with the project logistics, cost estimates, constructability and cost savings solutions, and bidding. The project will utilize the traditional design-bid-build delivery method.

The School of Nursing Building project is currently in the Design Phase with design anticipated to be completed in Summer 2024, followed by bidding. Construction is anticipated to begin in late Fall 2024 and be completed in Summer 2026.

The project will meet the High-Performance Building requirements and be registered for LEED Gold.

The Design Phase Budget is attached for information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: SCHOOL OF NURSING BUILDING

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/28/2023</u>	<u>PROPOSED DESIGN 10/25/2023</u>
CONSTRUCTION	\$ 50,000	\$ 400,000
DESIGN SERVICES	1,570,000	3,800,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	100,000	600,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	35,000	40,000
INSURANCE AND LEGAL	30,000	30,000
MISCELLANEOUS	15,000	30,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 1,800,000	\$ 4,900,000
PROJECT CONTINGENCY	200,000	500,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,000,000</u>	<u>\$ 5,400,000</u>
<u>SOURCE(S) OF FUNDING</u>		
STATE GO BOND FUNDS	<u>\$ 2,000,000</u>	<u>\$ 5,400,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 2,000,000</u>	<u>\$ 5,400,000</u>

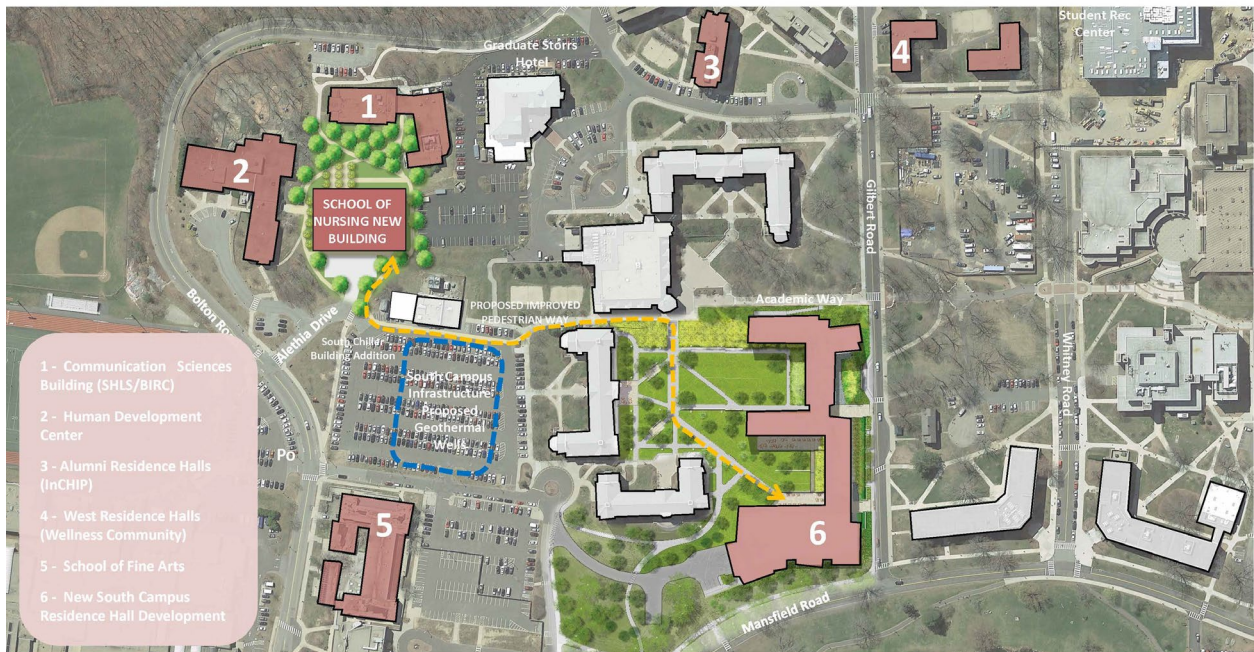
* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount,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

SCHOOL OF NURSING Project Budget (DESIGN) October 25, 2023



School of Nursing | Identified Site | Enlarged Concept Diagram

DRAFT - NOT FOR DISTRIBUTION



- 1 - Communication Sciences Building (SHLS/BIRC)
- 2 - Human Development Center
- 3 - Alumni Residence Halls (InCHIP)
- 4 - West Residence Halls (Wellness Community)
- 5 - School of Fine Arts
- 6 - New South Campus Residence Hall Development

School of Nursing | Identified Site | District Concept Diagram

DRAFT - NOT FOR DISTRIBUTION

ATTACHMENT 7

University of Connecticut Department of Human Resources

Emeritus Retirees

October 25, 2023 Board of Trustees Meeting

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE*</u>	<u>RETIRED</u>	<u>HIRED</u>
<i>Faculty meeting “automatic” criteria for emeritus status</i>					
Leyden, Diana	Professor	Law Instruction and Research	School of Law	7/1/2023	7/7/1999
Simmons, Louise B.	Professor	Social Work	School of Social Work	7/1/2023	2/25/1977
Sylvester, Christine M.	Professor	Political Science	CLAS	7/1/2023	1/1/2012
Utz, Stephen G.	Professor	Law Instruction and Research	School of Law	7/1/2023	9/1/1983

Key

*CLAS – College of Liberal Arts and Sciences

ATTACHMENT 8

University of Connecticut Office of the Provost

Sabbatical Leave Recommendations Requiring Board of Trustees Approval

October 25, 2023 Board of Trustees Meeting


SABBATICAL LEAVE REQUESTS

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	PAY	PERIOD
Blesso, Christopher Neal	Assoc Professor	Nutritional Sciences	Agriculture, Health, Natural Rcs	Full	Fall 2024
Dixon, James A	Professor	Psychological Sciences	Liberal Arts and Sciences	Half	AY 2024-2025
Dudas, Jeffrey R	Professor	Political Science	Liberal Arts and Sciences	Full	Spring 2025
Glaz, Joseph	Professor	Statistics	Liberal Arts and Sciences	Full	Fall 2024
Huang, Ling	Assoc Professor	Economics	Liberal Arts and Sciences	Half	AY 2024-2025
Majumdar, Suman	Assoc Professor	Statistics	Liberal Arts and Sciences	Full	Fall 2024
Pressman, Daniel Jeremy	Professor & Director	Political Science	Liberal Arts and Sciences	Full	Fall 2024
Rueckl, Jay G	Professor	Psychological Sciences	Liberal Arts and Sciences	Half	AY 2024-2025
Sarkar, Debapriya	Asst Professor	English	Liberal Arts and Sciences	Half	AY 2024-2025
Seemann, Jeffrey R	Professor	Ecology and Evolutionary Bio	Liberal Arts and Sciences	Full	Fall 2024
Siedlecki, Samantha A	Assoc Professor	Marine Sciences	Liberal Arts and Sciences	Half	AY 2024-2025
Siegle, Del	Professor	Educational Psychology	Education	Full	Fall 2024
Zhong, Xiaobo	Professor	Pharmaceutical Science	Pharmacy	Full	Spring 2024
Zou, Bin	Assoc Professor	Mathematics	Liberal Arts and Sciences	Full	Spring 2024

ATTACHMENT 9

October 25, 2023

TO: Members of the Board of Trustees

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

RE: Graduate Certificate in Plant-Based Food and Nutrition

RECOMMENDATION:

That the Board of Trustees approve a Graduate Certificate in Plant-Based Food and Nutrition.

BACKGROUND:

The Graduate Certificate in Plant-based Food and Nutrition program provides advanced, evidence-based knowledge in human nutrition from plant-based foods for individuals working in healthcare, private practice, and industry. Due to increasing awareness of the environmental impact and health concerns of animal-based food products, the population of vegans, vegetarians and flexitarians has grown dramatically over the past decade. As more consumers shift to plant-based diets or incorporate more plant-based food products into their diet, healthcare professionals must guide their clients on following nutritionally well-balanced plant-based diets with the goal of health, well-being, and disease prevention/management. Also, it is highly important that the food industry is better prepared to develop highly nutritious plant-based food products with less environmental impact using research and evidence-based knowledge and principles. Students in this program will gain an understanding of nutrition from plant-based diets and apply the knowledge to the development of plant-based food products to promote health and prevent chronic diseases.

The Department of Nutritional Sciences currently offers both an in-person Master of Science in Nutritional Science, a 30-credit online Master of Science in Personalized Nutrition (MSPN), and a 12-credit online Graduate Certificate in Precision Nutrition. The proposed graduate certificate in Plant-Based Food and Nutrition is designed to attract a part-time student audience to a fast-growing and emerging food science and nutritional specialization. The graduate program in Plant-Based Food and Nutrition is a four-course, 12-credit, online graduate certificate program. Two of the four required courses are already developed and offered as part of our existing online program suite. The Plant-Based Food and Nutrition Graduate Certificate program provides advanced knowledge in human nutrition and food science with a primary focus on plant-based food ingredients and their health impacts and is primarily designed for individuals working in healthcare, private practice, and industry. The program anticipates having 5 students enrolled in year 1, 10 students enrolled in year 2, and 15 students enrolled in year 3 and beyond.

Request for New Academic Degree Program

General Information

Name of degree program:	Graduate Certificate in Plant-Based Food and Nutrition
Name of sponsoring Department:	Department of Nutritional Sciences
Name of School/College	College of Agriculture, Health, and Natural Resources
Type of Proposal:	New
Type of Program:	Graduate Certificate
Anticipated Term Initiation:	Spring 2024
Location:	Online
Program Payment Type:	Fee-based

Justification for the New Program

With increasing awareness of the environmental impact and health concerns of animal-based food products, the population of vegans, vegetarians, and flexitarians has grown dramatically over the past decade. The number of vegans increased by 600% from 2014 to 2018, and in response to the consumers' demand, the plant-based food market grew by 29% between 2017 and 2019 in the US. Notably, the global vegan food market size is expected to grow from \$26.83 billion USD in 2021 to \$65.4 billion USD in 2030 (Fig). According to a 2018 Gallup poll, 5% of US adults identified as vegetarian and 2% as vegan. As more plant-based food is incorporated into consumers' diets, healthcare professionals should be knowledgeable of evidence-based principles about plant-based food and nutrition to guide their clients toward health and disease prevention/management. Also, food scientists in the food industry and culinary medicine chefs should be better prepared to develop and prepare highly nutritious plant-based food products and meals as the need for nutritionally well-balanced plant-based food products is expanding.

To meet rapidly-growing interests and demands for professionals knowledgeable of plant-based food and nutrition in the healthcare and food industries, the Department of Nutritional Sciences desires to build a 12-credit online Graduate Certificate Program in Plant-Based Food and Nutrition. This proposed Graduate Certificate Program in Plant-Based Food and Nutrition will provide advanced knowledge in human nutrition and food science, primarily focusing on plant-based food ingredients and their health impacts, for individuals working in healthcare, private practice, and industry. Students in this program will gain a deep understanding of nutrition from plant-based diets and apply the knowledge to developing plant-based food products to promote health and prevent chronic diseases. The UConn Department of Nutritional Sciences maintains a highly reputable human nutrition program, ranked in the top 10th percentile among 103 similar programs in the US . The department already has two established online programs, both offering an excellent curriculum and which meet projected enrollment goals: the Master of Science in Personalized Nutrition and the Graduate Certificate in Precision Nutrition. Therefore, this new Graduate Certificate in Plant-Based Food and Nutrition is expected to be very successful and quickly become a leading program in the field.

The new certificate will sit in a mixed portfolio of in-person and online programs in Nutritional Sciences. As well as the two online programs, the Department of Nutritional Sciences currently offers an in-person Master of Science and PhD in Nutritional Science, online Master of Science in Personalized Nutrition. The proposed Graduate Certificate in Plant-Based Food and Nutrition will add to these offerings by attracting a part-time student audience to a fast-growing and emerging food science and nutritional specialization. The new graduate certificate provides advanced knowledge combining human nutrition and food science, complementing existing online programs. This program requires four graduate-level courses (12 credits in total), two of which are already developed and offered as part of the Department's existing online programs.

Although "Plant-based nutrition" has been a buzzword for several years, there appears to be no other similar graduate online program that would compete with our new Graduate Certificate in Plant-Based Food and Nutrition. No other programs are offered at the graduate level, but the range of certificates that have been developed show the demand for education in this area. Loma Linda University in California offers an online MS in Plant-based Nutrition designed explicitly for registered dietitians. Cosumnes River Community College in California has a Plant-Based Nutrition and Sustainable Agriculture pre-baccalaureate certificate program, requiring three undergraduate courses, one of which must be focused on sustainable agriculture. The online non-credit Plant-based Nutrition Certificate by eCornell lasts six weeks in total and has a formal outcome limited to Continuing Education Units (CEUs). The University of Guelph in Canada offers an online Plant-based Nutrition certificate program through their continuing education unit. Comparison with this limited range of existing programs shows that our Graduate Certificate in Plant-Based Food and Nutrition is unique in that it will provide in-depth, science-driven knowledge needed for professionals in the healthcare and food industries at the graduate level.

Are there similar programs in CT or elsewhere?

There are a number of programs that include aspects of plant nutrition as electives and part of broader nutritional science master's programs but very few specific programs that focus solely on plant-based food and nutrition. In fact, we were unable to locate any similar programs in CT and only one nationally---Loma Linda University School of Public Health in California offers an online MS in Plant-based Nutrition specifically designed for registered dietitians. There are two online certificates in plant-based Nutrition, one at the University of Guelph in Canada and another offered through eCornell, both of which are non-credit and don't require competitive admissions.

What are the desired learning outcomes of the program?

At the end of this program, students will:

- Assess biochemical and physiological functions, metabolic pathways, interactions, and deficiencies/toxicities of macro/micronutrients
- Connect the nutrient composition and concentrations of plant-based foods to their health benefits and disease prevention
- Demonstrate ingredients, formulation, and techniques for processing and manufacturing plant-based food products

- Devise strategies to develop plant-based food products with high nutritional values

Program Description

The graduate certificate in Plant-based Food and Nutrition program provides advanced, evidence-based knowledge in human nutrition from plant-based foods for individuals working in healthcare, private practice, and industry. Due to increasing awareness of the environmental impact and health concerns of animal-based food products, the population of vegans, vegetarians and flexitarians has grown dramatically over the past decade. As more consumers shift to plant-based diets or incorporate more plant-based food products into their diet, healthcare professionals must guide their clients on following nutritionally well-balanced plant-based diets with the goal of health, well-being, and disease prevention/management. Also, it is highly important that the food industry is better prepared to develop highly nutritious plant-based food products with less environmental impact using research and evidence-based knowledge and principles. Students in this program will gain an understanding of nutrition from plant-based diets and apply the knowledge to the development of plant-based food products to promote health and prevent chronic diseases.

Proposed Graduate Catalogue Copy

This certificate program is designed for individuals working in healthcare, private practice, and industry. It provides advanced knowledge in human nutrition, and metabolism, which is crucial for devising plant-based dietary strategies and developing nutritious plant-based food products. Students must complete 12 credits.

Required Courses: NUSC 5200, 5300, 5510 and 5520.

This Certificate is offered by the College of Agriculture, Health, and Natural Resources.

Faculty Involvement

- Christopher Blesso, Associate Professor, Graduate Program Director
- Sangyong Choi, Assistant Professor
- Zhenlei Xiao, Associate Professor in Residence
- Yangchao Luo, Associate Professor

Enrollment and graduate projections

The program anticipates having 5 students enrolled in year 1, 10 students enrolled in year 2, and 15 students enrolled in year 3 and beyond.

Program Evaluation

The program will be evaluated through the following indicators:

- 1) Course evaluations: we will examine course evaluations for all of the courses that are part of the degree program.
- 2) We will conduct an annual anonymous survey of enrolled students to gauge their level of satisfaction and engagement and seek feedback about possible areas of improvement and change.

UConn

3) Degree completion: we will monitor the percentage of participants who complete the degree in a timely fashion, Exit interviews will be conducted with any student withdrawing from the program to identify the reasons for the withdrawal.

4) Destination and Alumni surveys: online surveys for graduates to gather data regarding their employment, satisfaction with the program.

Program Administration

The program will be administered by the Graduate School and the Department of Nutritional Science. The Graduate Program Committee led by the graduate program director (Chris Blesso) will be responsible for admissions and Dr. Zhenlei Xiao will provide student advising and program oversight.

Funding and Financial Resources Needed

No additional funding or financial resources is requested at this time. This program is designed to be entrepreneurial and net revenue positive. This is a fully online program. Two courses for this new graduate certificate programs have already been developed and the other two will be developed for the Graduate Certificate in Plant-based Food and Nutrition program with the support of eCampus. Therefore, there are no additional resources needed for course development. If approved, CETL has committed to providing marketing strategy and web page design, and assistance with setting up the enrollment management funnel and processes.

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)

Admission Requirements

- Baccalaureate degree in nutrition, or related health and science fields with a minimum 3.0 GPA
- Requirement: College-level biochemistry or equivalent or NUSC 5000
- Recommended Course Preparation: College-level nutrition and food science

Term(s) to which students will be admitted

Summer, Fall, Spring


Program Director Name

Zhenlei Xiao, Associate Professor in Residence

ATTACHMENT 10

October 25, 2023

TO: Members of the Board of Trustees

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

RE: Graduate Certificate in Financial Risk Management

RECOMMENDATION:

That the Board of Trustees approve a Graduate Certificate in Financial Risk Management.

BACKGROUND:

The US Bureau of Labor Statistics' predicts an "above average" rate of growth for professionals in financial risk management, and industry data shows that certifications are one of the top qualifications for financial risk managers. The School of Business' Graduate Certificate in Financial Risk Management is an opportunity to meet the growing need for credentials, and the program is designed to meet the unique needs of experienced candidates who want to validate and enhance their skills in financial risk management.

This is a graduate-level certificate program designed for working professionals looking to advance their careers, individuals pursuing a career change, and recent graduates interested in obtaining a certificate to validate their skills and commitment to the highest standard of professionalism and best practices within the risk management profession. Students must successfully complete 12 credits (4 required courses, 3-credits each). 2 courses are offered in fall and 2 courses are offered in spring.

Request for New Academic Degree Program

General Information

Name of degree program:	Certificate in Financial Risk Management
Name of sponsoring Department:	Department of Finance
Name of School/College	School of Business
Type of Proposal:	New
Type of Program:	Graduate Certificate
Anticipated Term Initiation:	Spring 2024
Location:	Stamford
Program Payment Type:	Fee-based

Justification for the New Program

The creation of this certificate program is based on (1) industry data showing that certification is one of the top qualifications for a financial risk manager and (2) the US Bureau of Labor Statistics' prediction of an "above-average" growth rate for the profession. It is designed to meet the unique needs of experienced candidates who want to validate and enhance their skills in Financial Risk Management.

Are there similar programs in CT or elsewhere?

There are no similar programs to this in Connecticut or elsewhere, currently. There is a coursera course (Harvard) and some insurance certificates that are somewhat similar, but do not include the same curriculum or focus.

What are the desired learning outcomes of the program?

- To acquire quantitative and programming skills in risk management
- To understand risk concepts, methodologies and their implementation
- To acquire quantitative and programming skills in risk management
- To understand risk concepts, methodologies and their implementation
- To get exposure to and hands on experience with real world risk management problems

Program Description

This is a graduate-level certificate program designed for working professionals looking to advance their careers or for career changers, and recent graduates interested in obtaining a certificate to validate their skills and commitment to the highest standard of professionalism and best practices within the risk management profession. Students will complete 12 credits (4 required courses, 3-credits each). 2 courses are offered in fall and 2 courses are offered in spring.

Proposed Graduate Catalogue Copy

This is a graduate-level certificate program designed for working professionals looking to advance their careers or for career changers, and recent graduates interested in obtaining a certificate to validate their skills and commitment to the highest standard of professionalism and



best practices within the risk management profession. Students must successfully complete 12 credits.

Required Courses: FNCE 5313, FNCE 5341, FNCE 5322, FNCE 5332.

This certificate is offered by the School of Business.

Faculty Involvement

- Michel Rakotomavo
- Yaacov Kopeliovich
- Jose Martinez
- Andrew Liu
- Jaideep Shenoy

Enrollment and graduate projections

We expect enrollment to grow gradually, as has been seen with the other grad certificates. We anticipate two enrollments in spring 2024, with growth in prior semesters.

Program Evaluation

The program will be evaluated in the same way as the general MS program, with focus on the four shared courses between the MS degree and Certificate.

Program Administration

Admissions will be overseen by Cheryl Dondero, who oversees FRM admissions. Advising would be overseen by our program advisors. Future programmatic changes would be discussed between the Academic Director, FRM faculty, and Department Head; brought to finance faculty at large, and voted upon.

Funding and Financial Resources Needed

No additional funding or financial resources is requested at this time.

Consultation with Other Potentially Affected Units

This certificate could affect enrollment in the MS in FRM program. However, this certificate was also built by this department, and is seen as a potential revenue generator. It is also seen as a pipeline for students to enter into the full MS degree, since credits can transfer over into the full MS degree.

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)



Admission Requirements

Undergraduate degree from an accredited university, 3.0 GPA, shown quantitative or calculus ability, work experience preferred. A personal statement will also be required.

Term(s) to which students will be admitted

Fall

Program Director Name

Michel Rakotomavo, Professor in-Residence, Academic Director, MSFRM Program

ATTACHMENT 11

October 25, 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 Associate Professor Fei Miao to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering

RECOMMENDATION:

That the Board of Trustees approve the appointment of Associate Professor Fei Miao to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering.

BACKGROUND:

This Professorship was established by an endowment from Raytheon Technologies Corporation (formerly known as United Technologies Corporation) on November 19, 2013, and subsequently amended and restated by a new agreement dated August 29, 2022, as part of a major investment at UConn to advanced systems engineering. This Professorship supports multiple Associate Professors who are nationally or internationally recognized researchers, scholars and teachers, and who will have made significant contributions to the field of advanced systems engineering.

The appointment of Dr. Fei Miao follows the unanimous recommendations of Dean Kazem Kazerounian, the College of Engineering Executive Council and the Selection Committee of the Pratt & Whitney Institute for Advanced Systems Engineering (P&W-IASE). This appointment will be effective through August 22, 2026.

Dr. Fei Miao received her Ph.D. from the University of Pennsylvania (UPenn) in 2016 and was awarded the "Charles Hallac and Sarah Keil Wolf Award for Best Doctoral Dissertation" in Electrical and Systems Engineering, the highest award for Ph.D. Following a one-year postdoctoral appointment at UPenn, she joined the Computer Science and Engineering Department in the School of Engineering at UConn as an Assistant Professor in 2017 and was promoted to Associate Professor with tenure in August 2023.

Dr. Miao is currently focusing on research related to Intelligent, Autonomous Systems and Control on Learning and Control, Multi-Agent Systems and Robotics, Data-Driven Robust Optimization, Game Theory, and CPS Security, with application areas such as Connected Autonomous Vehicles, Intelligent Transportation Systems, Transportation Decarbonization, and Smart Cities. She has been successful in securing external funding of \$1.7 million for herself and over \$6 million in funding as PI or a co-PI. Currently, she is a PI on four NSF projects. She published ten journal articles. She has been actively involved in PW-IASE research and training efforts and has been teaching SE5201 "Embedded/Networked Systems Modeling Abstractions" for the MEng students of the PW-IASE since 2018.

ATTACHMENT 12

October 25, 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 Xiao-Dong Zhou to the Nicholas E. Madonna Chair in Sustainability in the College of Engineering

RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor Xiao-Dong Zhou to the Nicholas E. Madonna Chair in Sustainability in the College of Engineering.

BACKGROUND:

The Nicholas E. Madonna Professorship in Cyber-Physical Systems was created with a gift by Robert Madonna, the son of Nicholas E. Madonna, on June 30, 2011, and established by the Board of Trustees in December of 2015. The Professorship supports a nationally and internationally recognized researcher, scholar and educator. By mutual agreement between the donor and the College of Engineering, the name of the professorship has been changed to the Nicholas E. Madonna Chair in Sustainability.

Dr. Xiao-Dong Zhou is joining the Department of Chemical and Biomolecular Engineering in the College of Engineering on August 23, 2023, and will serve as the Director of the Center for Clean Energy Engineering, the Connecticut Clean Energy Fund Professor in Sustainable Energy, and Special Advisor on Sustainable Energies to UConn President Radenka Maric and Vice President for Research Pamir Alpay. The appointment to the Nicholas E. Madonna Chair in Sustainability will be through August 22, 2026.

Throughout his career, Dr. Zhou has made significant contributions to the field of clean energy engineering. His research interests span theoretical and experimental studies of materials and interfaces for energy systems, including batteries, fuel cells, and electrolyzers. His research focuses on developing sustainable energy technologies and addressing global challenges related to climate change and environmental sustainability. He currently serves as the Technical Editor of the Journal of The Electrochemical Society, an Associate Editor of the Journal of the American Ceramic Society, and the International Journal of Ceramic Engineering and Science of the American Ceramic Society. He is a Fellow of the Electrochemical Society. Dr. Zhou will provide invaluable guidance and contribute to the development of sustainable energy strategies and initiatives across the university.

ATTACHMENT 13

October 25, 2023

TO: Members of the Board of Trustees

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



RE: Reappointment of Board of Trustees Distinguished Professor Diane J. Burgess to the Pfizer Distinguished Chair in Pharmaceutical Technology in the School of Pharmacy

RECOMMENDATION:

That the Board of Trustees approve the reappointment of Board of Trustees Distinguished Professor of Pharmaceutics Diane J. Burgess to the Pfizer Distinguished Chair in Pharmaceutical Technology in the School of Pharmacy.

BACKGROUND:

The School of Pharmacy unanimously supports the Board of Trustees Distinguished Professor of Pharmaceutics Diane J. Burgess' reappointment as the Pfizer Distinguished Chair in Pharmaceutical Technology. The Board established the Pfizer Distinguished Chair in Pharmaceutical Technology on August 3, 2004. Professor Burgess' five-year reappointment will run through August 22, 2028.

Dr. Burgess joined the University of Connecticut in 1993 as an Associate Professor and was promoted to Professor in 1999. In 2009, Professor Burgess was appointed Board of Trustees Distinguished Professor of Pharmaceutics.

Dr. Burgess has demonstrated an outstanding record during her term as the Pfizer Distinguished Chair in Pharmaceutical Technology. She has pushed the boundaries of pharmaceutical technology research and maintains a national and international reputation.

Dr. Burgess's has mentored numerous graduate students, postdoctoral fellows, research assistant professors, and visiting research fellows. She has supported the Pharmaceutics discipline's membership in the Center for Pharmaceutical Processing Research (CPPR), and her contributions to the National Institute for Pharmaceutical Technology and Innovation (NIPTE) have significantly enriched the research landscape in pharmaceutical processing.

Dr. Burgess has secured over \$6 million in new funding from federal agencies and private entities. Equally remarkable is the success of DIANT Pharma, a startup co-founded by Professor Burgess and Dr. Antonio Costa, a former member of her research team. DIANT Pharma's achievement in continuous manufacturing equipment sales to pharmaceutical companies has already surpassed \$3 million, further contributing to economic growth and employment opportunities within our state.

ATTACHMENT 14

October 25, 2023

TO: Members of the Board of Trustees

FROM: Anne D'Alleva, Ph.D.



Provost and Executive Vice President for Academic Affairs

RE: Reappointment of Professor Marie A. Smith to the Dr. Henry A. Palmer Professorship
in Community Pharmacy Practice in the School of Pharmacy

RECOMMENDATION:

That the Board of Trustees reappoint Professor Marie A. Smith to the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice in the School of Pharmacy.


BACKGROUND:

The School of Pharmacy unanimously supports the reappointment of Professor Marie A. Smith to the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice in the School of Pharmacy. The Professorship was created in honor of long-time faculty member Dr. Henry A. Palmer, who during his 40-year career as a pharmacist, educator, and scholar contributed greatly to the practice of community pharmacy. Dr. Smith is the inaugural holder of the Palmer Professorship, and she was first appointed on September 21, 2010. Her reappointment to the Professorship will be for a four-year term which will run through August 23, 2027.

Dr. Marie A. Smith, Assistant Dean for Practice and Public Policy Partnerships and Professor in the Department of Pharmacy Practice, is a nationally recognized expert in the area of pharmacy practice transformation and health services research. Health Commissioners across the State of Connecticut rely on Dr. Smith for her expertise, especially in the Office of Health Strategy. This high placement of a UConn faculty member provides great visibility of our faculty as leaders in healthcare policy and supports these health-related departments in enhancing patient health, better utilizing available resources, and acquiring new resources from national sources.

ATTACHMENT 15

October 25, 2023

TO: Members of the Board of Trustees
FROM: Dr. Radenka Maric 
RE: Establishment of the Vergnano Endowed Chair for Inclusion

RECOMMENDATION:

That the Board of Trustees establish the “Vergnano Endowed Chair for Inclusion” in the College of Engineering.

BACKGROUND:

Mark and Betsy (Reddington) Vergnano, alumni of the Colleges of Engineering and Liberal Arts and Sciences, respectively, are longtime supporters of UConn with a focus on college affordability and a passion for promoting greater diversity and inclusion. In 2021, the Vergnanos donated a gift focused on diversity, equity, and inclusion, leading to the establishment of the Vergnano Institute for Inclusion in the College of Engineering.

The Vergnanos recently donated an additional gift, consistent with the University’s *Named Gift Guidelines*, to establish a chair within the Vergnanos Institute for Inclusion. The appointed faculty member will serve as the Director of the Institute, subject to Board approval. The incumbent will be a faculty member who has a consistent record of demonstrating leadership and fostering excellence towards inclusive instruction, research, and outreach within the College’s academic community.

The endowment will support funding the Chair; expenses related to the Institute’s programming, including undergraduate and graduate student scholarships; conferences and professional development activities for the Chair and those sponsored by the Institute and College.

The Institutional Advancement Committee recommended establishment to the full Board at their meeting on October 10, 2023.

ATTACHMENT 16

October 25, 2023

TO: Members of the Board of Trustees
FROM: Dr. Radenka Maric *Radenka Maric*
RE: Modification of the Nicholas E. Madonna Chair in Cyber-Physical Systems
in the College of Engineering

RECOMMENDATION:

That the Board of Trustees rename the “Nicholas E. Madonna Chair in Cyber-Physical Systems” to the “Nicholas E. Madonna Chair in Sustainability” in the College of Engineering.

BACKGROUND:

To better align the endowed chair with academic and research priorities, President Maric has requested to rename the “Nicholas E. Madonna Chair in Cyber-Physical Systems” to the “Nicholas E. Madonna Chair in Sustainability” in the College of Engineering.

The endowment fund previously designated to support a faculty chair in the College of Engineering’s Cyber-Physical Systems program will be modified to support a faculty chair in sustainability, sustainable energies, or related fields. The requested change in the fund purpose and the proposed change in the name of the Chair is consistent with faculty positions approved by the University, and has the consent of the University, the donor, and the UConn Foundation.

The Institutional Advancement Committee recommended modification to the full Board at their meeting on October 10, 2023.

ATTACHMENT 17



UConn and UConn Health Fiscal Year 2024 First Quarter Financial Review

UConn: FY24 Q1 Actual vs Budget

After reviewing Q1 results, we are on track to come in on budget for FY24.

	FY24 Q1 Actuals	FY24 Q1 Budget	Variance	Percent Variance	Highlights
State Appropriations	\$ 41.5	\$ 41.5	\$ -	0.0%	One-time additional carryforward and ARPA support will come in Q2-Q4. Expect to end on budget.
Tuition	260.9	255.7	5.2	2.0%	Tuition is on target and most revenues come in September and January.
Course/Mandatory Fees	67.0	64.2	2.8	4.4%	Most intersession revenues come in during the 2nd half of the year.
Grants & Contracts	84.4	81.4	3.0	3.7%	Timing of grant activity close to prior years. Most revenues received in Q3,Q4.
Auxiliary Revenue	92.8	95.8	(3.0)	-3.1%	A portion of Athletics revenues come in later in the year; Housing is at full capacity.
Other Revenues	14.5	11.6	2.9	24.6%	Includes Foundation reimbursements, One Uconn, and STIF income; currently on target.
Total Revenues	\$ 561.2	\$ 550.2	\$ 10.9	2.0%	
Salary/Benefits	\$ 159.7	\$ 157.3	2.4	1.5%	Grads and other temporary spend picks up at the end of Q1. On budget for FY24 year-end.
Financial Aid	138.9	136.2	2.7	2.0%	Student aid distributed by semester and recorded largely in Q1 and Q3.
Energy	3.2	4.2	(1.0)	-24.1%	Largest energy spend occurs during the winter months with gas and oil.
Equipment	13.0	8.8	4.2	47.6%	Larger spend in ITS, academic areas in Q1; anticipating shift of equipment to bond funds.
Capital Projects/Debt Payments	95.8	89.7	6.1	6.8%	Larger transfers to capital funds occurred at beginning of year; Returns for project closeouts to continue throughout FY.
Other Expenses	54.0	54.9	(0.9)	-1.7%	Includes food service, facilities contracts, supplies, travel, etc.; Spending is on budget.
Total Expense	\$ 464.6	\$ 451.1	\$ 13.6	3.0%	
Use of Fund Balance/FIP					
Net Income/(Loss)	\$ 96.5	\$ 99.1	\$ (2.6)		

UConn Health: FY24 Q1 Actual vs Budget

After reviewing Q1 results, we are on track to come in better than budget for FY24.

	FY24 Q1 Actuals	FY24 Q1 Budget	Variance	Percent Variance	Highlights
State Appropriation	\$56.8	\$56.8	\$0.0	0.0%	
Tuition and Fees	8.3	8.3	0.0	-0.1%	
Grants & Contracts	24.7	27.7	-3.0	-10.9%	Unfavorable due to lower than budgeted departmental spending
Interns/Residents	20.9	20.7	0.2	0.9%	
Net Patient Revenue	222.2	215.2	7.0	3.2%	Volume increases in JDH, UMG and Pharmacy services
Other Revenue ⁽¹⁾	44.1	45.3	-1.2	-2.7%	
Total Revenues	\$377.1	\$374.2	\$2.9	0.8%	
Salary/Benefits	\$184.1	\$189.0	-\$5.0	-2.6%	Favorable due to vacancy savings and slower hiring
Drugs/Medical Supplies	74.5	69.0	5.5	7.9%	Increase due to volume increase
Resident and Fellow house staff	17.0	17.2	-0.2	-1.2%	
Other Expenses ⁽²⁾	92.3	96.4	-4.1	-4.3%	Prof services, IT maintenance software and hardware, Travel and startups
Capital Projects/Lease and Debt Payments	6.4	6.7	-0.3	-4.6%	
Total Expense	\$374.3	\$378.4	-\$4.1	-1.1%	
Net Income/(Loss)	\$2.8	-\$4.2	\$7.0		
FY23 Transfer to/from Unrestricted Fund					
Balance	\$0.0	\$4.2	-\$4.2		
Excess/(Deficiency)	\$2.8	\$0.0	\$2.8		

(1) Other Revenue includes auxiliary services, gifts/endowments, external contract revenue, investment income and internal income (offset by internal expense)

(2) Other expenses includes utilities, insurance, medical contractual support, and repairs/maintenance



INFORMATIONAL ITEMS

**University of Connecticut Department of Human Resources
Hires Processed from August 31, 2023 to September 30, 2023
Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATE
Aerni,Karen Elizabeth	Postdoctoral Research Assoc	Marine Sciences	9/8/2023
Amarante,Zachary J.	Admin Program Support 1	Agriculture,Health,Natural Rcs	9/8/2023
Balentine,Christina Marie	Postdoctoral Research Assoc	Anthropology	9/8/2023
Bassett,Landon Ronald	Laboratory Technician 1	Chem and Biomolecular Engr	9/22/2023
Beltran,Rebecca Jacqueline	Student Services Prog Coord	Student Activities	9/22/2023
Bowden II,John F	Systems Administrator 2	Enterprise Applications	9/8/2023
Camerato,Katrina Ann	Sr Student Services Prog Admin	Care and Concern	9/8/2023
Carey,Rachel Eileen	Student Services Prog Coord	Student Activities	9/8/2023
Chapman,Luke Taudel	Audio Visual Specialist	Campus Technology Services	9/8/2023
Clark, Troy C	Network Construction Admin 2	Network Engr and Design	9/22/2023
Cranmer,Anna	Physician	Student Health and Wellness	9/8/2023
Disla De La Rosa,Paola Lisbeth	Admin Program Support 1	Innovations Institute	9/8/2023
Erlandsen,Heidi	Asst Research Professor	Pharmaceutical Science	9/22/2023
Fontaine,Melissa L	Business Ops Specialist 1	Education	9/22/2023
Fox,Amanda Marie	Publicity/Marketing Coord	Jorgensen Performing Arts Ctr	9/22/2023
Gilman,Michael A	Visiting Asst Ext Educator	Department of Extension	9/22/2023
Hernando Sr,Pablo	Facilities Professional	CLAS Facility Services	9/22/2023
Hoxie,Tiffany	Sr Student Services Prog Admin	Student Activities	9/8/2023
Juarez Escobar,Daniela	Research Asst 1	Psychological Sciences	9/8/2023
Kawaida,Yu	Postdoctoral Research Assoc	InCHIP	9/22/2023
Klinkert,Max Roelof	Financial Assistant 1	CLAS Business Center	9/22/2023
Kneessy III,John Walter	Asst Mngr Ath Equip Facilities	Athletics	9/18/2023
Kolano,Andrew Ryan	Financial Assistant 1	Psychological Sciences	9/22/2023
Le,Thinh Tat Vinh	Postdoctoral Research Assoc	Clean Energy Engineering Ctr	9/8/2023
Li,Tianxin	Asst Research Professor	CT Transportation Institute	9/22/2023

**University of Connecticut Department of Human Resources
Hires Processed from August 31, 2023 to September 30, 2023
Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATE
Lozano-Huntelman,Natalie Ann	Postdoctoral Research Assoc	Ecology and Evolutionary Bio	9/22/2023
Majewski,Andrew	Audio Visual Specialist	Campus Technology Services	9/22/2023
Malgioglio,Katherine	Research Asst 2	Civil and Environ Engineering	9/22/2023
McGarrigle,Samantha Ariel	Postdoctoral Research Assoc	Ecology and Evolutionary Bio	9/22/2023
Morabito,Huen Mickey	Financial Assistant 2	CT Transportation Institute	9/8/2023
Mullings,Arianna Erin	Research Asst 1	InCHIP	9/22/2023
Nahom,Mia Louise	Research Asst 2	Systems Genomics Institute	9/22/2023
Ng,Maggie	Ed Program Assistant 2	Dept of Extension Tolland	9/8/2023
Nickle,Sara Cathleen	Ad Practice Registered Nurse	Student Health and Wellness	9/22/2023
Papillo,Stephen Kerry	Applications Administrator 2	Enterprise Applications	9/22/2023
Roy,Kathryn C	Student Services Prog Coord	Student Health and Wellness	9/22/2023
Shick,Ian	Student Services Program Admin	Rainbow Center	9/22/2023
Simmons,Jonathan Robert	Postdoctoral Research Assoc	Ed Curriculum and Instruction	9/22/2023
Stalletti,Vincent Baxter	Specialist IA	Athletics MI Hockey	9/12/2023
Tudisca,Bradley T	Systems Administrator 2	CT Education Network ASC	8/25/2023
Tyler,Brie	Research Asst 2	InCHIP	9/22/2023
Vargas,Kayla Ann	Research Asst 2	CT Inst Resilience and Adapt	9/8/2023
Weiner,Michael Aaron	Research Asst 1	Educational Psychology	9/22/2023
Werchadlo,Michael Bruce	IT Team Lead 1	CLAS Information Technology	9/8/2023
Wickell,David	Postdoctoral Research Assoc	Ecology and Evolutionary Bio	9/8/2023
Wood,Kristen Marie	Admin Program Support 2	Engineering	9/8/2023
Zhu,Yifan	Postdoctoral Research Assoc	Marine Sciences	9/8/2023
Zidack,Heather M	Ed Program Assistant 1	Plant Sci and Landscape Arch	9/8/2023

University of Connecticut Department of Human Resources
Separations Processed from August 31, 2023 to September 30, 2023
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Agha,Omar	Lecturer	Separation	Linguistics	8/23/2023
Alonso Restrepo,Julian Camilo	Postdoctoral Research Assoc	Separation	Educational Leadership	8/26/2023
Babkin,Anton	Asst Research Professor	Separation	Agricultural and Resource Econ	8/23/2023
Barshay,Stephen S	Asst Professor in Res	Separation	Chemistry	8/23/2023
Bennett,Brooke Lauren	Postdoctoral Research Assoc	Separation	InCHIP Rudd Center	8/5/2023
Benson,Clare	Asst Professor	Separation	Art and Art History	8/23/2023
Bergeron,Chantal C	Instructor in Residence	Separation	Linguistics	8/23/2023
Bernatska,Julia	Lecturer	Separation	Mathematics	8/23/2023
Blanchard,Lloyd Antoine	Vice President	Separation	President	9/8/2023
Brown,Jennifer Miller	U Ed Asst 2	Separation	Institutional Equity	9/1/2023
Buzay,Elisabeth Pauline Herb	Visiting Asst Professor	Separation	Lit, Cultures and Languages	8/23/2023
Cajigas,Yesenia	Student Services Prog Coord	Separation	ISS Cntr for Access PScnd Succ	9/16/2023
Cao,Jisu	Asst Professor	Separation	Operations and Info Management	8/17/2023
Carrano,Angela V	Asst Clinical Professor	Separation	Nursing Instruct and Research	8/23/2023
Chan,Pik-Yiu Y	Postdoctoral Research Assoc	Separation	Materials Science Institute	9/1/2023
Chardis,Philip	Managing Editor	Separation	Athletics Sport Communication	9/2/2023
Chekeres,Olga	Asst Research Professor	Separation	Mathematics	8/23/2023
Coleman,Alicia Frances	Postdoctoral Research Assoc	Separation	Environmental Sci and Engr Ctr	8/26/2023
Cortines,Juliana Reis	Postdoctoral Research Assoc	Separation	Molecular and Cell Biology	8/13/2023
Cunha,Francisco J	Professor in Residence	Separation	Mechanical Engineering	8/23/2023
Curran,Keith Michael	Research Asst 3	Separation	Plant Sci and Landscape Arch	8/23/2023
Davis,Elisabeth Claire	Visiting Asst Professor	Separation	History	8/23/2023
DeMaio,Barbara Greenwood	Visiting Instructor	Separation	Accounting	8/23/2023
Desai,Manisha	Professor	Retirement	Sociology	9/1/2023
Einbinder,Susan L	Professor	Retirement	Lit, Cultures and Languages	9/1/2023
Ellis,Howard W	Computer Support Technician 1	Retirement	Computer Sci and Engineering	9/1/2023
Emenheiser,Joseph Carl	Asst Coop Ext Edu	Separation	Department of Extension	8/23/2023

University of Connecticut Department of Human Resources
Separations Processed from August 31, 2023 to September 30, 2023
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Erfurth,Philipp Emanuel	Asst Research Professor	Separation	Economics	8/23/2023
Ferguson,Courtney Denyse	Visiting Instructor	Separation	Dramatic Arts	8/23/2023
Fisher,Timothy S	Professor - LAW	Retirement	Law Instruction and Research	9/1/2023
Friesen,Lendra	Asst Professor	Separation	Speech, Lang and Hearing Sci	8/23/2023
Galli,Cheryl D.	Admin Program Support 4	Separation	University Senate	9/1/2023
Gilbert,Michael A	Vice President	Separation	Student Affairs	8/19/2023
Good,Deborah Christine	Postdoctoral Research Assoc	Separation	Physics	8/19/2023
Graf,Joerg	Professor	Separation	Molecular and Cell Biology	8/15/2023
Grant,David F	Professor	Retirement	Pharmaceutical Science	9/1/2023
Grey,Alexander Timothy George	Ed Program Assistant 2	Separation	Engineering	8/23/2023
Ilvento,Peter Brian	Laboratory Assistant	Separation	Pathobiology	8/12/2023
Irwin,Darrell D	Asst Professor in Res	Separation	Sociology	8/23/2023
Kaye-Essien,Charles Wharton	Visiting Asst Professor	Separation	Public Policy	8/23/2023
Khederlarian,Armen P	Postdoctoral Research Assoc	Separation	Agricultural and Resource Econ	8/27/2023
Killian,Brittany Ann	U Staff Professional 2	Separation	General Counsel	9/2/2023
Kim,Dahee	Postdoctoral Research Assoc	Separation	InCHIP	8/19/2023
Kirkpatrick,Dustin Lee	Information Security Analyst 2	Separation	Info Technology Security	9/6/2023
Lee,Jane	Research Assoc 1	Separation	Social Work Instruct and Rsrch	8/19/2023
Lindblad,Erik Robert	Audio Visual Specialist	Separation	Campus Technology Services	8/19/2023
Lisboa,Maria E	Clinical Instructor	Separation	Nursing Instruct and Research	8/23/2023
Liu,Sijing	Asst Research Professor	Separation	Mathematics	8/23/2023
Lombardi,Ashley Nicole	Research Asst 1	Separation	Speech, Lang and Hearing Sci	8/23/2023
Marchetti,Matteo	Systems Administrator 2	Separation	Enterprise Systems	8/12/2023
Maulucci Jr,Thomas Wayne	Visiting Asst Professor	Separation	History	8/23/2023
McCaffrey,Sierra Rachel	Ed Program Assistant 2	Separation	Judaic Studies Center	9/22/2023
McDonnell,Alyssa Hildebrandt	Research Asst 3	Separation	Agricultural and Resource Econ	8/23/2023
McOmber,Chesney Ann	Postdoctoral Research Assoc	Separation	Civil and Environ Engineering	8/19/2023

University of Connecticut Department of Human Resources
Separations Processed from August 31, 2023 to September 30, 2023
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Mirkin, Elaine S	Academic Asst 3	Separation	Molecular and Cell Biology	8/23/2023
Nayak, Sanjeev K	Research Scientist	Separation	Tech Park	9/15/2023
Nemeroff, Megan Elizabeth	Sr Student Services Prog Admin	Separation	Students with Disabilities Ctr	8/19/2023
Nielsen, Monia Runge	Postdoctoral Research Assoc	Separation	Material Science and Engr	8/25/2023
O'Hare-Charles, Karen M.	Ed Program Coordinator	Separation	Educational Leadership	8/24/2023
Omara-Otunnu, Amii	Assoc Professor	Retirement	History	9/1/2023
O'Neill, Barbara J.	Assoc Clinical Professor	Separation	Nursing Instruct and Research	8/23/2023
Papke, Robertson Thane	Professor	Separation	Molecular and Cell Biology	9/1/2023
Parent, Lucas R	Senior Research Scientist	Separation	Tech Park	8/17/2023
Park, Byung-Yeol	Postdoctoral Research Assoc	Separation	Ed Curriculum and Instruction	8/27/2023
Pavone, Natalie Rachel	Teacher	Separation	Human Development Child Labs	8/19/2023
Peterson, Jeremy	Student Services Prog Assist 2	Separation	Stamford Campus	9/20/2023
Plante, Matthew Travis	Visiting Asst Professor	Separation	Mathematics	8/23/2023
Powell, Kory Adam	Admin Program Support 1	Separation	Experiential Global Learning	8/26/2023
Reynoso, Samantha	Research Asst 1	Separation	Molecular and Cell Biology	8/26/2023
Robinson, Ashley Nicole	Postdoctoral Research Assoc	Separation	Educational Leadership	8/27/2023
Rojas-Sandoval, Julissa	Asst Research Professor	Separation	Institute of the Environment	8/23/2023
Roy, Mousumi	Assoc Professor in Res	Separation	Civil and Environ Engineering	8/23/2023
Ruggieri, Timothy R	Computer Support Technician 1	Separation	CLAS Information Technology	9/1/2023
Sharma, Bhamini	Postdoctoral Research Assoc	Separation	Speech, Lang and Hearing Sci	8/12/2023
Sheya, Adam	Asst Professor	Separation	Psychological Sciences	8/23/2023
Shuler, Shaylynne	Postdoctoral Research Assoc	Separation	InCHIP	8/12/2023
Slota, Stephen T.	Asst Professor in Res	Separation	Educational Psychology	8/23/2023
Song, Minghu	Assoc Research Professor	Separation	Biomedical Engineering	8/23/2023
Stoddard, Bethany Mary	Research Asst 2	Separation	Psychological Sciences	9/1/2023
Summers, Cheyenne Star	Research Asst 2	Separation	Animal Science	8/23/2023
Thilakarathne, Vindya K.	Asst Professor in Res	Separation	Chemistry	8/23/2023

**University of Connecticut Department of Human Resources
 Separations Processed from August 31, 2023 to September 30, 2023
 Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Thompson,Amy	Assoc Professor in Res	Separation	Electrical and Computer Engr	9/1/2023
Vatamanelu,Jeana A	Asst Professor in Res	Separation	Mathematics	8/23/2023
Vogel,Stefan Markus	Visiting Asst Professor	Separation	English	8/23/2023
Wang,Zhiguo	Visiting Asst Professor	Separation	Mathematics	8/23/2023
Wei,Yi	Postdoctoral Research Assoc	Separation	Psychological Sciences	9/9/2023
Yaya-Bryson,Dilara	Asst Research Professor	Separation	Human Dev and Family Sciences	8/23/2023
Zhu,Jin	Asst Professor	Separation	Civil and Environ Engineering	8/23/2023

COMMITTEE AGENDAS

Telephone Meeting

University of Connecticut Board of Trustees
Institutional Advancement Committee
Tuesday, October 10, 2023, at 1:00 p.m.

AGENDA

Meeting held by Telephone

Public Call-In Number: (415) 655-0002 US Toll

Access Code: 2629 028 3654

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

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

1. Public Participation*

*Individuals who wish to speak during the Public Portion of the Tuesday, October 10, meeting must do so 24 hours in advance of the meeting's start time (1:00 p.m. on Monday, October 9) by emailing 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), and all comments will be transmitted to the Committee.

2. Minutes from the September 12, 2023, Meeting

Dr. Dennis-LaVigne

Attachment 1

3. Naming Resolutions

Mr. Greenblatt

Attachment 2

Nicholas E. Madonna Chair in Cyber-Physical Systems
Vergnano Endowed Chair for Inclusion

4. Legislative Update

Ms. Lombardo

5. UConn Foundation / Alumni Update

Ms. Cotton Kelley /
Mr. Greenblatt

6. University Communications Update

Mr. Kendig

Attachment 3

7. Other Business

8. Executive Session (as needed)

9. Adjournment

Academic Affairs

TELEPHONE MEETING

Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

University of Connecticut

October 24, 2023

8:30 a.m.

AGENDA

Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 2625 069 0951

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, October 24, meeting must do so 24 hours in advance of the meeting's start time (i.e., 8:30 a.m. on Monday, October 23) by emailing 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), and all comments will be transmitted to the Committee.

ACTION ITEMS

2. Minutes from the September 26, 2023, Meeting (Attachment 1)
3. Designation of Emeritus Status (Attachment 2)
4. Sabbatical Leave Recommendations (Attachment 3)
5. Graduate Certificate in Plant-Based Food and Nutrition in the College of Agriculture, Health, and Natural Resources (Attachment 4)
6. Graduate Certificate in Financial Risk Management in the School of Business (Attachment 5)

7. Establishment of the Vergnano Endowed Chair for Inclusion (Attachment 6)
8. Modification of the Nicholas E. Madonna Chair in Cyber-Physical Systems in the College of Engineering (Attachment 7)
9. Appointment of Professor Xiao-Dong Zhou to the Nicholas E. Madonna Chair in Sustainability in the College of Engineering (Attachment 8)
10. Appointment of Associate Professor Fei Miao to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering (Attachment 9)
11. Reappointment of Board of Trustees Distinguished Professor Diane J. Burgess to the Pfizer Distinguished Chair in Pharmaceutical Technology in the School of Pharmacy (Attachment 10)
12. Reappointment of Professor Marie A. Smith to the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice in the School of Pharmacy (Attachment 11)

INFORMATIONAL ITEMS

13. Academic Program Inventory (Attachment A)
14. Executive Session (as needed)
15. Other Business
16. Adjournment

ATTACHMENT A

October 24, 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.

- Location change: Literacy Leadership Certificate location change from Storrs to Hartford
- Location change: Literacy Specialist Certificate location change from Storrs to Hartford
- Modality addition: Addition of online modality for the Advanced Business Certificate in Business Analytics

Financial Affairs

AGENDA

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
October 24, 2023, at 10:00 a.m.
University of Connecticut

Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 2626 007 1005

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, October 24, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, October 23) by emailing 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), and all comments will be transmitted to the Committee.

PRESENTATION ITEMS:

TAB

2) Budget Update 1

ACTION ITEMS:

3) Minutes of the September 26, 2023, Meeting 2

4) Contracts and Agreements for Approval 3

CAPITAL PROJECT BUDGETS FOR APPROVAL:

	<u>Phase</u>	<u>Budget</u>	
5) von der Mehden Recital Hall Roof Restoration	Planning	\$1,010,000	4
6) Innovation Partnership Building Renovations (IPB) for the Center for Clean Energy Engineering (C2E2)	Design	\$1,400,000	5
7) Wilbur Cross Cupola Repair	Final	\$932,000	6
8) Andover Infrastructure and Software Upgrade Phases I, II, III & IV	Revised Final	\$3,855,439	7
9) School of Nursing Building	Design	\$5,400,000	8

INFORMATION ITEMS:

10) Contracts and Agreements for Information

9

11) Construction Project Status Report

<https://bpir.uconn.edu/wp-content/uploads/sites/3452/2023/10/Construction-Status-Report-10.25.23.xlsx>

12) FY24 Capital Expenditure Report as of 09/30/23

[FY24-Cap-Proj-Exp-Report-9-30-23.pdf \(uconn.edu\)](#)

13) Other Business

14) Executive Session (*as needed*)

15) Adjournment

ATTACHMENT A

**AGREEMENTS
FOR INFORMATION
OCTOBER 25, 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 - SET ASIDE TRADE LABOR SERVICES

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	CT Based	S/MBE
1	Mattern Construction, Inc.	CA052323	\$999,999	09/01/23-08/31/26	Multiple Sources	Stan Nolan, Interim AVP Facilities Operations	Set-Aside Trade Labor Services Agreement for trade labor services for Academic Renovations to be used at all University campuses. This agreement is the result of a publicly advertised solicitation. Term of agreement is one year with two extensions of one year each available, for a total term of three years.	X	X

PROCUREMENT - AMENDMENTS* FOR INFORMATION

IT HARDWARE, SOFTWARE, & SOFTWARE LICENSE AGREEMENTS

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
2	Anixter, Inc.	R192008	\$400,000 <i>(Previous Contract Value \$499,000; Total New Contract Value \$899,000)</i>	04/01/20-03/30/25	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$758,110	\$383,956	\$1,929	Cabling and network hardware, supplies and services for all University campuses. Amend to increase contract value \$400,000, for total new contract value of \$899,000. Contract term remains the same. Sourced through an OMNIA Partners consortia agreement. Future extensions may be exercised at the discretion of the consortia. The requested contract increase of \$400,000 will cover anticipated renewal expenditures for the upcoming fiscal year. Zero extensions remain.		
3	Bloomberg Financial LP	AG1405953	\$400,000 <i>(Previous Contract Value \$499,000; Total New Contract Value \$899,000)</i>	07/01/15-06/30/24	Multiple Sources	Joseph Thompson, AVP for University Business Services and CPO	\$618,370	\$123,300	\$122,703	This is a subscription for Bloomberg, Bloomberg terminals, and data disaster recovery to be used in the School of Business for research. Amend to increase contract term \$400,000, for total new contract value of \$899,000. Contract term remains the same. The requested contract increase of \$400,000 will cover anticipated renewal expenditures relating to subscription terminals, and a data disaster recovery plan. Zero extensions remain.		
4	ePlus Technology Inc	18PSX0202	\$400,000 <i>(Previous Contract Value \$499,000; Total New Contract Value \$899,000)</i>	04/11/19-04/10/24	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$486,982	\$132,587	\$57,261	Cabling and network hardware, cisco products, supplies and services for all University campuses. Amend to increase contract term \$400,000, for total new contract value of \$899,000. Contract term remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State. The requested contract increase of \$400,000 will cover anticipated renewal expenditures for the upcoming fiscal year.		
5	Everbridge Inc	GS-35F-0692P	\$200,000 <i>(Previous Contract Value \$799,000; Total New Contract Value \$999,000)</i>	07/19/14-07/18/24	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$727,567	\$98,342	\$98,342	Information technology software, equipment and services for all University campuses. Amend to increase contract value by \$200,000, for total new contract value of \$999,999. Contract term remains the same. Sourced through a General Services Administration (GSA) governmental contract. Future extensions may be exercised by the government. The requested contract increase of \$200,000 will cover software maintenance renewals for the mass notification software which is utilized by the University for weather and emergency alerts across all platforms.		

**AGREEMENTS
FOR INFORMATION
OCTOBER 25, 2023**

STANDARD FIXED-FEE ARCHITECTS' CONTRACTS												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
6	Sasaki Associates, Inc.	300234	(\$930,800) (Previous Contract Value \$5,031,920; Total New Contract Value \$4,101,120)	01/13/22-07/31/25	UCONN 2000	Joseph Thompson, Associate Vice President and Chief Procurement Officer	\$4,101,120	\$2,879,135	\$588,415	Additional design services and credit for unused design services relating to Project 300234 - Res Life Mansfield apartments redevelopment located at the Storrs Campus. Amend to decrease contract value \$930,800, for total new contract value of \$4,101,120. (Final Budget approved by the BOT on 06/29/22 - \$12,000,000)		
TELECOMMUNICATIONS, NETWORK SUPPORT & SERVICES												
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/01/23	Expenditures FY23	Expenditures FY22	Purpose	CT Based	S/MBE
7	Crown Castle Fiber	20ITZ0021MA B-00-021	\$200,000 (Previous Contract Value \$660,000; Total New Contract Value \$860,000)	07/01/01-06/30/39	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$585,085	\$230,184	\$116,033	Leasing of fiber optic cables for multiple facilities at all University campuses. Amend to increase contract value by \$200,000, for total new contract value of \$860,000. Contract term remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State. The requested contract increase of \$200,000 will cover anticipated renewal expenditures for the upcoming fiscal year.		

ATTACHMENT B

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -October 25, 2023

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/13/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Planning Budget Phase								
Von Der Mehden Recital Hall Roof Restoration	FO501881	\$1,010,000		P	University Funds	10/25/23-pending		
Design Budget Phase								
Field House- Old Rec Center Renovation	300209	\$4,500,000	\$2,561,034	RP-\$3M D-\$4.5M	UCONN 2000 Bond Funds University Funds	06/29/22 06/28/23		
Jones Annex Renovation	300203	\$940,000	\$454,608	D-\$940k	UCONN 2000 Bond Funds	09/28/22		
School of Nursing Building	300260	\$2,000,000	\$38,121	P-\$2M D-\$5.4M	UCONN 2000 Bond Funds	06/28/23 10/25/23-pending		
Revised Design Budget Phase								
Mirror Lake Improvements	300174	\$4,000,000	\$2,992,748	D-\$1.6M RD-\$2.6M RD- \$4.0M	UCONN 2000 Bond Funds	10/27/21 03/30/22 04/19/23		
Final Budget Phase								
Academic and Research Facilities - STEM Research Center	901802	\$220,000,000	\$172,039,583	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	Fall 2023	98%
Avery Point Seawall Exigent Improvements	300253	\$3,063,069	\$2,529,195	F	UCONN 2000 Bond Funds	12/07/22	December 2023	80%
Branford House Exterior Repairs, Phases 1 & 2	FO500106	\$800,000	\$749,554	F	University Funds	02/22/23	December 2023	50%
Dining Hall Facilities Ventilation Upgrades	FO500010	\$892,700	\$380,874	F	University Funds	02/21/18	August 2024	25%
Electric Vehicle Charging Infrastructure & Service Upgrades	FO502039	\$957,200	\$0	F	University Funds	09/27/23		
Eversource Second Electrical Feed	300136	\$15,000,000	\$1,710,004	D-\$3M F-\$15M	UCONN 2000 Bond Funds	12/08/21 09/27/23	Fall 2026	0%
Fenton River Well Field and Road Replacement	901653	\$1,700,000	\$1,520,405	F	UCONN 2000 Bond Funds	04/19/23	Fall 2023	75%
Freitas Renovation	300252	\$2,500,000	\$676,363	F	Gift Funds	04/19/23	Fall 2023 Summer 2024	Phase 1: 95% Phase 2: 0%
Gampel Pavilion Court Replacement	300255	\$688,480	\$626,901	F	University Funds	12/07/22	October 2023	95%
Gilbert Road Site Preparation	300235	\$6,600,000	\$3,173,689	RD-\$1.25M F-\$6.6M	UCONN 2000 Bond Funds	06/29/22	Fall 2023	70%
Greer Field House Indoor Track Resurfacing	FO500159	\$807,092	\$758,810	F	University Funds	12/07/22	October 2023	95%
Hydrogen Fuel Dispenser	FO502031	\$835,500	\$0	F	University Funds	09/27/23		
Kinesiology Bldg. Human Anatomy Learning Laboratory Renovation	300188	\$753,500	\$517,055	F	UCONN 2000 Bond Funds	12/09/20	October 2023	99%

CONSTRUCTION PROJECTS STATUS REPORT
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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/13/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase - continued								
Northwest Quad: Science 1-Site Improvements	300050	\$56,000,000	\$52,373,387	RP-\$1M D-\$7.5M F-\$56M	UCONN 2000 Bond Funds	02/21/18 06/27/18 04/29/20	Fall 2023	99%
Residential Life Facilities: Mansfield Apartments Redevelopment - Part 1	300234	\$12,000,000	\$7,382,252	P-\$850k D-\$4.6M F-\$12.0M	UCONN 2000 Bond Funds	09/29/21 03/30/22 06/29/22	Summer 2023 Spring 2024	Phase 1: 100% Phase 2 -0%
Residential Life Facilities: South Campus Residence Hall	300200	\$215,000,000	\$152,797,837	P-\$800k D-\$6.5M F-\$215M	UCONN 2000 Bond Funds	12/08/21 12/09/20 08/03/22	Fall 2024	55%
School of Engineering Backfill Renovations	TL2405	\$1,771,410	\$1,679,200	F	University Funds	06/29/22	October 2023	75%
Stamford Abutting Property Remediation	300149	\$2,500,000	\$1,977,418	F	UCONN 2000 Bond Funds	04/24/19	Fall 2023	99%
UConn Hockey Arena	300133	\$70,000,000	\$66,598,428	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	October 2023	98%
White Building Roof and Drainage System Replacement	FO500127	\$945,800	\$938,488	F	University Funds	06/29/22	July 2023 November 2023	Phase 1 - 100% Phase 2 - 5%
Wilbur Cross Cupola Repair	FO500161	\$932,000		F	University Funds	10/25/23-pending		
Wired Access Layer Infrastructure Refresh - Phase III	Various	\$4,000,000	\$3,942,041	F	UCONN 2000 Bond Funds	09/29/21	October 2023	98%
Wired Access Layer Infrastructure Refresh - Phase IV	Various	\$2,000,000	\$1,833,760	F	UCONN 2000 Bond Funds	06/29/22	October 2023	75%
Wired Access Layer Infrastructure - Cabling Phase V	Various	\$2,000,000	\$0	F	UCONN 2000 Bond Funds	06/28/23	August 2024	0%
Revised Final Phase								
Academic & Research Facilities - Gant Building Renovations - STEM	901803	\$268,000,000	\$152,987,591	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	\$3,855,439	\$3,480,052	F-\$2.6M F-\$3.346M RF-\$3.48M FR-3.48M	University Funds	09/30/20 02/24/21 04/27/22 06/28/23 10/25/23-pending	COMPLETE COMPLETE COMPLETE July 2024	Phase - 1 100% Phase - 2 100% Phase -3 100% Phase - 4 0%
Boiler Plant Equipment Replacement and Utility Tunnel Connection	300151	\$43,000,000	\$38,255,083	RP-\$1.25M D-\$2.3M F-\$40M RF-\$43M	UCONN 2000 Bond Funds	04/24/19 08/14/19 02/26/20 06/28/23	Fall 2023	92%
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	October 2023	98%

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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/13/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Revised Final Budget Phase - continued								
North & South Parking Garages Restoration, Phase I & II	FO500056	\$3,000,000	\$2,674,550	F-\$1.0M RF-\$2.0M RF\$3.0M	University Funds	10/28/20 06/30/21 12/07/22	July 2023 October 2023 October 2023 TBD	Phase 1- 100% Phase 2- 98% Phase 3-20% Phase 4 - 0%
North Eagleville Road and Discovery Drive Intersection Improvements	300169	\$3,000,000	\$2,199,095	D-\$750k F-\$800k RF-\$2.0M	UCONN 2000 Bond Funds	09/30/20 10/27/21 04/27/22	Winter 2024	15%
South Campus Infrastructure-Phase I, II, III	300241	\$89,500,000	\$35,182,662	RP-\$1.25M D-\$1.750M RD- \$4.5M F-\$11.0M RF-\$44M RF-\$82M RF-\$89.5M	UCONN 2000 Bond Funds	03/30/22 06/29/22 09/28/22 12/07/22 04/19/23 06/28/23 09/27/23	Winter 2026	5%
Storrs LED (SLED) Lighting Upgrade	FO500025	\$7,850,000	\$7,745,981	F-\$5.35M RF-\$7.85M	University Funds	12/09/20	October 2023	95%
UCONN 2000 Code Remediation: Stamford Downtown Relocation	201523	\$22,000,000	\$19,422,249	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 Fall 2023	Phase 1: 100% Phase 2: 92%
Recently Completed Projects ⁽¹⁾								
Atwater Laboratory Emergency Power Installation	FO500058	\$682,700	\$674,851	F-\$535k RF-\$603k RF-\$682k	University funds	04/28/21 10/27/21 06/29/22	July 2023	100%
B4 Steam Vault and Line Exigent Repair	300247	\$7,700,000	\$6,893,171	F-\$5.5M RF-\$7.7M	UCONN 2000 Bond Funds University Funds	03/30/22 06/29/22	Complete	100%
Chemistry Building Roof Snow Guard Replacement	FO500093	\$916,000	\$821,605	F	University Funds	09/30/20	July 2023	100%
George J. Sherman Family Sports Complex Turf Replacement	FO500156	\$1,640,997	\$1,465,144	F	University Funds	06/26/22	July 2023	100%
Public Safety Building Improvements	201703	\$7,750,000	\$7,422,537	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	Complete	100%
Supplemental Utility Plant	300025	\$67,000,000	\$63,059,774	P-\$5M D -\$5M F-\$67M	UCONN 2000 Bond Funds	09/27/17 06/26/19 02/26/20	Complete	100%

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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/13/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Planning Budget Phase								
UCH - Connecticut Tower (CT) 7th Floor Med-Surg/Observation Unit Renovation	23-027	\$2,500,000	\$0	P	UConn Health Capital Funds	(06/12/23)* 06/28/23		
UCH - Hybrid OR#2 Fit-Out	23-035	\$7,100,000	\$0	P	UConn Health Capital Funds	(06/12/23)* 06/28/23		
UCH - Interventional Radiology Equipment Replacement & Renovation	20-001	\$4,700,000	\$0	P	UConn Health Capital Funds	(06/12/23)* 06/28/23		
UCH-Tomotherapy Unit Replacement	20-058	\$5,220,000	\$207,899	P-\$5.22M	UConn Health Capital Funds	(06/12/23)* 04/19/23		
UCH-University Tower (UT) 7th Floor Pharmacy Fit-Out	23-024	\$10,250,000	\$3,000	P	UCONN 2000 Bond Funds UConn Health Capital Funds	(09/11/23)* 09/27/23		
Design Budget Phase								
UCH - Cryo Electron Microscope Installation	22-055	\$960,000	\$154,030	P-\$960k D-\$960k	UConn Health Research IDC Capital	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23		
UCH - Musculoskeletal Institute Rehabilitation Expansion	23-029	\$640,000	\$38,200	P-\$640k D-\$640k	UConn Health Capital Funds	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23		
UCH - Outpatient Pavilion 3rd Floor Backfill	22-060	\$3,300,000	\$246,100	P-\$3.3M D-\$3.3M	UConn Health Capital Funds	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23		
UCH - Outpatient Pavilion X-Ray & Blood Draw Relocation	22-046	\$850,000	\$110,200	P-\$650k D-\$850k	UConn Health Capital Funds	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23		
Final Budget Phase								
UCH - Building D & Building N Roof Replacement	22-601.02	\$2,500,000	\$2,169,165	P-\$1.1M D-\$2.565M F-\$2.5M	UCONN 2000 Bond Funds	(12/06/21)* 12/08/21 (06/13/22)* 06/29/22 (06/12/23)* 06/28/23	November 2023	2%
UCH - Building E & Building K Roof Replacement	22-601.01	\$2,160,000	\$103,400	P-\$630K D-\$2.16M F-\$2.16M	UCONN 2000 Bond Funds	(12/06/21)* 12/08/21 (06/13/22)* 06/29/22 (06/12/23)* 06/28/23	November 2023	0%

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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/13/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase - continued								
UCH - Cadaver Lab Renovation & Air Handling Unit Replacement	23-601.12	\$2,960,000	\$79,250	D-\$1.8M F-\$2.96	UCONN 2000 Bond Funds	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23		
UCH - Canzonetti (F) Building Wound Care Center Renovation	22-019	\$1,225,000	\$0	D-\$850k F-\$1.225M	UConn Health Capital Funds Restorix Health Inc Design & Construction Allowance	(06/13/22)* 06/29/22 (06/12/23)* 06/28/23	April 2024	0%
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	October 2024	10%
UCH -Cell & Genome Science Building Data Center Cooling Upgrades	23-601.07	\$840,000	\$43,000	D-\$650k F-\$840k	UCONN 2000 Bond Funds	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23		
UCH - Central Sterile Washer & Sterilizer Replacement	21-034	\$4,970,000	\$0	P-\$1.9M D-\$3.985M F-\$4.97M	UCONN 2000 Bond Funds UConn Health Capital Funds	(06/13/22)* 06/29/22 (06/12/23)* 06/28/23 (09/11/23)* 09/27/23		
UCH-CGSB & ARB Autoclave and Washer Replacement	22-012	\$1,200,000	\$1,103,069	F-\$1.2M	UConn Health Research IDC Capital	(12/05/22)* 12/07/22	October 2023	75%
UCH-Fluroscopy Equipment Replacement and Renovation	21-009	\$745,000	\$62,500	F	UConn Health Capital Funds	(09/11/23)* 09/27/23		
UCH-HIM Workplace Improvements	21-019	\$763,000	\$736,729	F	UCONN 2000 Bond Funds	(03/13/23)* 02/22/23	October 2023	95%
UCH-Main Building (L) Lab Renovations - 2nd Floor	22-013	\$10,200,000	\$4,829,721	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	May 2024	20%
UCH - 16 Munson Road Emergency Lighting & Egress Upgrades	21-010	\$1,900,000	\$38,500	D-\$935k F-\$1.9M	UCONN 2000 Bond Funds UConn Health Capital Funds	(12/06/21)* 12/08/21 (09/11/23)* 09/27/23		
UCH - Muscular Skeletal Institute Chiller Replacement	23-601.20	\$570,000	\$116,378	F	UCONN 2000 Bond Funds	(09/11/23)* 09/27/23		

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -October 25, 2023

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/13/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase - continued								
UCH - New England Sickle Cell Institute Renovation	21-063	\$4,865,000	\$142,150	P-\$3M D-\$4.865M F-\$4.865M	UCONN 2000 Bond Funds UConn Health Capital Funds	(06/13/22)* 06/29/22 (06/12/23)* 06/28/23 (09/11/23)* 09/27/23		
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	October 2023	75%
UCH-Transitional Nursery Renovation	21-016	\$1,800,000	\$89,800	D-\$1.8M F-\$1.8M	UConn Health Capital Funds	(03/13/23)* 02/22/23 (06/12/23)* 06/28/23	May 2024	0%
Revised Final Phase								
UCH - 5 Munson Road Clinical Fit-Out	22-042	\$9,344,000	\$674,590	F-\$8.4M RF-\$9.3M	UConn Health Capital Funds Landlord Tenant Fit-out Allowance	(06/13/22)* 06/29/22 (09/11/23)* 09/27/23	December 2023	55%
UCH-16 Munson Road Parking Lot Paving	22-601.03	\$2,075,000	\$1,414,681	P-\$1.16M D-\$1.445M F-\$1.93M RF-\$1.61M RF-\$2.1M	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 (09/11/23)* 09/27/23	November 2023	50%
UCH-836 Hopmeadow Street, Simsbury Clinical Practice Relocation	21-036	\$4,729,000	\$4,286,115	P-\$3.875M D-\$3.875M F-\$4.297M RF-\$47.3	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 (09/11/23)* 09/27/23	May 2023	99%
UCH - Psychiatry Seclusion Suite & Nurse Station Security Renovation	21-050	\$1,197,000	\$808,969	D-\$790k F-\$1.042M RF-\$1.197M	UConn Health Capital Funds	(06/13/22)* 06/29/22 (12/05/22)* 12/07/22	February 2024	30%

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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/13/23)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Revised Final Phase - continued								
UCH - Replace Building F & H Hot Water Tanks	19-603.11	\$845,000	\$422,600	F-547k RF-\$845k	UConn 2000 Bond Funds	(12/06/21)* 12/08/21 (09/12/22)* 09/28/22	January 2024	10%
UCH - TB-121 Blood Bank Relocation	23-010	\$880,000	\$43,000	F-\$765k RF-\$880k	UConn Health Capital Funds CIRP	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23	May 2024	0%
Recently Completed Projects ⁽¹⁾								
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								
⁽¹⁾ 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.								

ATTACHMENT C

**University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2024 as of 9/30/2023**

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**
Storrs and Regional Campuses							
Academic and Research Facilities							
Academic & Research Facilities - Gant Building Renovations - STEM	169,827,606	150,548,494	Construction	399,490	399,490		
Academic & Research Facilities - School of Nursing Building	302,991	22,352	Planning/Design	22,352	22,352		
Academic & Research Facilities - STEM Research Center Science 1	190,000,000	165,829,164	Substantially Complete	2,819,204	2,819,204		
Academic and Research Facilities Total				3,241,046	3,241,046	-	-
Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities							
Ace Water Heater Replacement	275,000	262,315	Substantially Complete	-			
Active Transportation Plan Study	100,000	97,696	Planning/Design	-			
Ag Bio-Technology Building Cagewasher Replacement	185,000	183,910	Substantially Complete	-			
Alumni Center Wood Shake Roof Replacement	360,000	34,576	Construction	2,263		2,263	
Andover Infrastructure & Software Upgrade	3,480,438	3,480,051	Substantially Complete	56,215		56,215	
Arjona Building 105 & 143 Lecture Hall Upgrades (TL2438)	450,000	292,670	Construction	232,427	232,427		
Athletics Master Plan	425,000	376,148	Planning/Design	59,252			59,252
Atwater Facade Repairs - Phase 2	42,000	25,953	Planning/Design	-			
Avery Point Academic Building Roof Replacement	1,270,000	996,826	Substantially Complete	74,621		74,621	
Avery Point Sea Lab Floor Repair	230,000	190,841	Substantially Complete	9,189		9,189	
Avery Point Seawall Restoration (FO500157)	3,063,069	1,323,555	Construction	1,251,941	1,251,941		
B4 Steam Vault Replacement	7,700,000	6,626,768	Substantially Complete	433,381	433,381		
Babbidge Library Node 12 Fire Panel Upgrade	275,000	-	Construction	-			
Beach Hall 109, 111 & 113A Geosciences Labs	375,000	-	Planning/Design	-			
Beach Hall 130 Suite Renovation	295,000	202,811	Construction	133,999		133,999	
Beach Hall 1st Floor Classrooms & Study Space Upgrade	190,000	60,502	Construction	-			
Beach Hall Underground Storage Tank Replacement	250,000	143,269	Construction	143,269		143,269	
Benton 106 Teaching Space Improvements	100,000	44,276	Construction	32,884		32,884	
Bishop Center Roof - Electrical & HVAC Upgrade	400,000	161,047	Substantially Complete	-			
Boiler Plant Equipment Replacement and Utility Tunnel Connection	43,000,000	33,012,343	Construction	1,575,678	1,575,678		
Bousfield 3rd Floor Office Upgrades	155,000	44,280	Construction	36,059		36,059	
Branford House Exterior Repairs	800,000	369,513	Substantially Complete	3,720		3,720	
Bronwell Switchgear Service Replacement	350,000	281,656	Planning/Design	-			
C2E2 to IPB Phase 1 Office & Lab Renovation (TL2547)	400,000	-	Planning/Design	-			
Campus Wayfinding 2022	300,000	255,314	Substantially Complete	2,048	2,048		
Castleman - 122, 123, 123A Renovations For NASA Research	209,943	185,837	Substantially Complete	-			
Castleman 136 Renovations	58,107	37,579	Construction	-			
Castleman Machine Shop Areas Upgrades	250,000	111,946	Construction	107,755		107,755	
Central Utility Plant Office Renovation	175,000	161,369	Substantially Complete	29,548		29,548	
Chemistry 4th Floor Teaching Lab Renovation	345,000	28,875	Planning/Design	9,625		9,625	
Chemistry A302 Computer Lab Renovation	90,000	39,884	Construction	-			
Chemistry Roof Snow Guard Repair	916,000	730,275	Substantially Complete	2,322		2,322	
Coventry Boathouse Upgrades	220,000	104,165	Construction	3,770		3,770	
CUP Equipment Replacement and Pumping Improvements	17,000,000	14,893,771	Substantially Complete	178,712	178,712		
CUP Main Campus Fire Pump Replacement	250,000	-	Construction	-			
Cyber Security Upgrades	275,000	210,938	Substantially Complete	-			
Depot Campus - Sewer Line Inspection	400,000	-	Planning/Design	-			
Depot Campus School of Engineering Club Relocation (TL2383)	93,014	45,471	Construction	-			
Dining Hall Facilities Ventilation Upgrades	892,700	157,493	Substantially Complete	-			
EH&S Building Interior Upgrades (TL2389)	149,783	116,023	Substantially Complete	-			
Engineering II 303 Suite Office Renovation	30,000	19,235	Construction	19,235		19,235	
Eversource Second Electrical Feed - Planning	3,000,000	628,341	Planning/Design	118,637	118,637		
Facilities Code Remediation	196,757	150,403	Substantially Complete	-			
Facilities Expensed Deferred Maintenance Projects	4,507,304	2,700,189	Construction	1,457,169		1,379,020	78,149
Fenton River Well Field & Road Repair	1,700,000	531,140	Construction	300,910	300,910		
Field House - Old Recreation Center Renovation	4,500,000	1,674,577	Planning/Design	105,230		105,230	
Freitas Renovation	2,500,000	576,007	Construction	404,750			404,750
Gampel Electrical Generator Replacement	325,000	53,308	Planning/Design	-			
Gampel Hydrotherapy Mechanical Room Upgrade	65,000	-	Construction	-			
Gampel Pavilion Court Replacement (FO500158)	688,480	626,736	Substantially Complete	376,126	376,126		
Gant 404 Lab Renovation	200,000	148,838	Construction	31,555		31,555	
Garrigus Staircase Replacement	154,400	58,268	Construction	-			
Garrigus Suites Control Valves Installation	200,000	83,525	Construction	3,103		3,103	
Gilbert Road Site Preparation	6,600,000	2,418,221	Substantially Complete	539,583	539,583		
Golf Practice Facility	100,000	-	Planning/Design	-			
Greer Field House Indoor Track Resurface	807,092	758,810	Substantially Complete	758,810			758,810

**University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2024 as of 9/30/2023**

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**
Hartford 38 Prospect Street Air Handling Unit Replacement	89,000	83,750	Substantially Complete	-			
Hartford Graphic Art & Interior Signage	350,000	313,135	Substantially Complete	-			
HEEP Pavilion and Pollinator Garden	50,000	11,912	Planning/Design	-			
High Voltage Distribution Switching Control System	375,000	-	Construction	-			
Hilltop & Charter Oak Apartment Washer Replacement	360,000	358,897	Substantially Complete	358,897		358,897	
Human Development Center Houston Lab Renovation	115,000	66,459	Construction	975		975	
I-Lot Improvements	7,000,000	6,306,358	Substantially Complete	232,058	232,058		
IPB 3rd Floor NIUVT Office Fit Out	480,000	410,935	Substantially Complete	21,706		21,706	
Jones Annex Renovation	940,000	374,463	Planning/Design	27,445	27,445		
Jorgensen Building Envelope & Site Improvements	59,190	-	Planning/Design	-			
Jorgensen Freight Elevator Modernization	550,000	531,532	Substantially Complete	-			
Jorgensen Lobby Renovations	159,000	133,527	Construction	18,298		18,298	
Kellogg Dairy Center HVAC Replacement	12,500	12,250	Planning/Design	-			
Kinesiology Building HALL Renovation (TL2355)	753,500	517,055	Substantially Complete	-			
Lafayette C110 Classroom Renovation	70,000	42,175	Construction	-			
Law School - Knight and Hosmer Window Replacement	80,000	37,420	Construction	2,004		2,004	
Law School Boiler Optimization	233,000	179,657	Substantially Complete	-			
Main Campus Substation Switchgear Relay Replacement	640,000	608,620	Substantially Complete	1,800		1,800	
Manchester Hall Exterior Drainage Improvements	425,000	-	Planning/Design	-			
McConaughy Elevator Modernization	230,000	107,166	Construction	76,797		76,797	
McMahon / 2019 Hillside Rd - Events & ISSS Renovation (TL2402)	454,775	402,332	Substantially Complete	21	21		
Mirror Lake Improvements	4,000,000	2,558,788	Planning/Design	111,999	111,999		
Mold / Lead / Asbestos Remediation	4,312,300	4,312,300	Completed	31,843		31,843	
Music Building Hypalon Roof Replacement	61,071	13,518	Planning/Design	-			
N. Eagleville Road and Discovery Drive Intersection Improvements	3,000,000	207,883	Construction	425	425		
North & South Garages Safety Screens Phase 2	52,400	20,976	Construction	-			
North and South Parking Garage Restoration	3,000,000	1,712,661	Construction	238,120		238,120	
North Eagleville Road East Steam Repair	650,000	457,246	Substantially Complete	-			
Northwest Quad - Science 1 - Site Improvements & Tunnel Phase II	56,000,000	45,815,593	Substantially Complete	1,547,695	1,547,695		
Northwest Science Quad Infrastructure - Phase 1	20,750,000	20,291,618	Substantially Complete	-			
Northwest Science Quad Supplemental Utility Plant	67,000,000	57,711,693	Substantially Complete	1,404,558	1,404,558		
Pharmacy/Biology Autoclave Replacement	175,000	136,778	Construction	-			
Phillips Communication Sciences 136 Renovation	150,000	-	Planning/Design	-			
Public Safety Building Improvements	7,750,000	7,111,570	Substantially Complete	55,082	55,082		
Public Safety Risk Assessment and Design Guideline	200,000	102,067	Planning/Design	-			
Putnam Refectory 2 Boiler Replacement	393,500	392,315	Substantially Complete	1,565		1,565	
Residence Hall Dryer Replacement	140,000	-	Construction	-			
Residence Hall Water Bottle Filling Stations	100,000	22,454	Planning/Design	1,752		1,752	
School of Fine Arts Complex Acoustical Improvements	475,000	21,420	Planning/Design	21,420		21,420	
SFA Benton American Alliance of Museums Modification	150,000	121,890	Substantially Complete	19,415		19,415	
Shakers Testing Facility - Castleman	350,000	38,781	Planning/Design	-			
Sherman Complex Turf Replacement	1,640,997	1,306,887	Substantially Complete	1,306,887		1,306,887	
SOE Backfill Project	1,777,410	1,618,846	Substantially Complete	220,973		220,973	
South Campus Infrastructure	82,000,000	7,079,658	Construction	3,102,625	3,102,625		
Spring Manor Farm Demolition Mitigation	75,000	42,665	Substantially Complete	-			
Stamford Abutting Property Restoration	2,500,000	1,746,700	Substantially Complete	972	972		
Stamford Campus Garage - Demolition	10,000,000	8,946,350	Substantially Complete	-			
Stamford Main Building Roof Replacement	57,054	39,189	Planning/Design	13,434		13,434	
Storrs Hall Simulations Lab Renovation (TL2535)	200,000	13,770	Planning/Design	13,770	13,770		
Storrs LED (SLED) Lighting Upgrade	7,850,000	7,653,304	Substantially Complete	123,166		123,166	
Student Union Cultural Center Renovation (TL2451)	180,000	86,026	Substantially Complete	-			
Tasker/Foundation Buildings Retaining Wall Replacement	175,000	100,184	Construction	77,906		77,906	
Torrey Life Sciences 267/277 MCB New Faculty Lab Renovation	400,000	393,710	Substantially Complete	34,010		34,010	
Torrey Life Sciences Building Evaluation Study	175,000	163,770	Planning/Design	-			
Torrey Life Sciences CLAS Teaching Labs	300,000	-	Planning/Design	-			
Torrey Life Sciences Greenhouses Improvements	450,000	3,432	Planning/Design	3,432		3,432	
UCFM Code Remediation - McMahon Hall Laundry Operations	280,000	218,196	Substantially Complete	1,759		1,759	
UConn 2000 Code Remed - Stamford Downtown Relocation	22,000,000	18,006,651	Substantially Complete	1,188,187	1,188,187		
UConn Parking Services Relocation Project	682,000	679,349	Substantially Complete	-			
UConn Stamford Mill River Remediation	450,000	218,159	Planning/Design	6,156	6,156		
UConn Tennis Facility	50,000	-	Planning/Design	-			
University Athletic District Development (a.k.a. Stadia)	21,800,000	21,788,282	Substantially Complete	-			
UPDC Modular Building Demolition	100,000	22,099	Planning/Design	14,797		14,797	

**University of Connecticut
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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**
UPDC Relocation (TL2399)	960,000	882,158	Substantially Complete	-			
Werth Champions Center Dining Renovation	1,268,000	907,572	Substantially Complete	25,586		25,586	
Werth Residence Hall High Humidity Mitigation	465,000	273,515	Planning/Design	224,281		224,281	
White Building 208, 210, 211 Lab Renovations	235,000	5,028	Planning/Design	5,028		5,028	
White Building Roof & Drainage System Replacement	945,800	505,484	Construction	3,677		3,677	
White Building Water Heater Replacement	275,000	226,229	Substantially Complete	2,310		2,310	
Whitney House Demolition	150,000	10,401	Planning/Design	10,401	10,401		
Wilbur Cross Cupola Repair	41,600	29,440	Substantially Complete	29,440		29,440	
Wilbur Cross One Stop Student Services	100,000	-	Planning/Design	-			
WPCF Collection System Interior Lift Stations	250,121	50,325	Construction	44,787		44,787	
WPCF Dumpster Veyor	230,000	-	Construction	-			
WPCF SCADA Upgrade	300,000	685	Construction	685		685	
Young Quad Steam Repairs	189,933	98,528	Construction	32,514		32,514	
Zero Carbon Scenario Planning	250,000	211,827	Planning/Design	-			
DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities Total				19,154,444	12,710,837	5,142,646	1,300,961
Equipment, Library Collections & Telecommunications - Phase III							
Academic Capital Equipment	26,984,759	26,161,226	Underway	105,927	105,927		
Cyber Security Upgrades	1,500,000	980,003	Underway	980,003	980,003		
ITS Capital Equipment	30,470,366	27,609,760	Underway	74,529	74,529		
Kuali Cloud Implementation	1,400,000	684,092	Underway	399,563	399,563		
Public Safety Capital Equipment	16,501,130	15,092,650	Underway	66,462	66,462		
Wired Access Layer (ITS) - All Phases	16,832,326	12,632,844	Underway	551,278	551,278		
Equipment, Library Collections & Telecommunications - Phase III Total				2,177,762	2,177,762	-	-
Intramural, Recreational & Intercollegiate Facilities							
UConn Hockey Arena	68,145,170	63,554,804	Substantially Complete	2,114,738		2,114,738	
University Athletic District Development (a.k.a. Stadia)	67,125,696	65,575,474	Substantially Complete	-			
Intramural, Recreational & Intercollegiate Facilities Total				2,114,738	-	2,114,738	-
Residential Life Facilities							
Res Life Facilities - Mansfield Apartments Redevelopment	12,000,000	7,082,380	Planning/Design	573,624	573,624		
Res Life Facilities - South Campus Residence Halls Improvements	180,549,990	89,720,776	Construction	38,175,217	14,384,715	23,790,502	
Residential Life Facilities Total				38,748,841	14,958,339	23,790,502	-
Sub Total - Storrs & Regional Campuses:				65,436,831	33,087,984	31,047,886	1,300,961
UConn Health Center (Projects With Budgets Over \$500K)							
Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities - UCH							
16 Munson Road Emergency Lighting & Egress	116,500	92,500	Planning/Design	-			
16 Munson Road Parking Lot Paving	1,615,000	568,468	Construction	501,748	501,748		
5 Munson Road Clinical Fit-Out	5,117,350	480,018	Construction	442,381		442,381	
Building D & Building N Roof Replacement	2,400,000	51,202	Construction	3,465	3,465		
Building E & Building K Roof Replacement	2,160,000	43,770	Planning/Design	807	807		
Building F & Building H Hot Water Tank Replacement	580,200	42,592	Construction	16,172	16,172		
Cadaver Lab Renovation and Air Handling Unit Replacement	82,110	50,220	Planning/Design	1,100	1,100		
Canzonetti Building F Wound Care Center Renovation	1,225,000	-	Construction	-			
Cell & Genome Sciences Building Data Center Cooling System Upgrade	43,000	28,015	Planning/Design	7,500	7,500		
Central Sterile Washer & Sterilizer Replacement	1,389,784	116,588	Planning/Design	104,363		104,363	
CGSB and ARB Autoclave and Washer Replacement	1,192,441	1,098,465	Planning/Design	794,050		794,050	
Chilled Water Pump 4 Replacement	545,001	307,365	Construction	71,726	29,500	42,226	
Connecticut Tower 7th Floor Inpatient / Observation Unit Renovation	-	-	Planning/Design	-			
Cryo Electron Microscope Installation	510,000	17,330	Planning/Design	4,480		4,480	
Dermatology Clinic Renovation - C Building	2,600,000	2,337,872	Substantially Complete	-			
Electro Physiology Lab Equipment Replacement & Renovation	6,430,000	150,776	Construction	38,774		38,774	
Fluoroscopy Equipment Replacement and Renovation	132,000	47,000	Planning/Design	-			
Health Information Management Workplace Improvements	763,000	476,457	Construction	436,217	436,217		
Hybrid Operating Room 2 Fit-out	-	-	Planning/Design	-			
Interventional Radiology Equipment Replacement & Renovation	-	-	Planning/Design	-			
Main Building Lab Renovations - 2nd Floor	9,749,000	620,352	Construction	215,260	50,706	164,554	
Main Building Lab Renovations - 3rd Floor	6,884,560	6,552,334	Substantially Complete	-			
Muscular Skeletal Institute Chiller Replacement	127,000	13,577	Planning/Design	13,577	13,577		
Musculoskeletal Institute Rehabilitation Expansion	49,000	3,820	Planning/Design	3,820		3,820	
New England Sickle Cell Institute Renovation	143,400	142,150	Planning/Design	5,000		5,000	
Outpatient Pavilion 3rd Floor Backfill	270,000	78,514	Planning/Design	43,925		43,925	
Outpatient Pavilion X-Ray & Blood Draw Relocation	116,750	26,564	Planning/Design	6,485		6,485	

**University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2024 as of 9/30/2023**

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**
Pharmacy Area USP-800 Regulation Compliance	1,932,000	1,922,673	Substantially Complete	-			
Psychiatry Seclusion Suite & Nurse Station Security Renovation	1,197,000	42,015	Construction	6,588		6,588	
Simsbury Clinical Practice Relocation to 836 Hopmeadow Street	4,509,000	4,175,132	Substantially Complete	372,412		372,412	
TB-121 Blood Bank Relocation	48,000	7,725	Construction	2,575		2,575	
Tomotherapy Unit Replacement	3,849,000	-	Planning/Design	-			
Transitional Nursery Renovation	1,028,000	80,898	Planning/Design	32,598		32,598	
University Tower 7th Floor Pharmacy Fit-Out	120,000	-	Planning/Design	-			
DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities - UCH Total				3,125,023	1,060,792	2,064,231	-
Equipment, Library Collections & Telecommunications - UCH							
UCH Capital Equipment	74,399,314	73,793,885	Underway	-			
Equipment, Library Collections & Telecommunications - UCH Total				-	-	-	-
Sub Total - UConn Health Center (Projects With Budgets Over \$500K):				3,125,023	1,060,792	2,064,231	-
Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:				\$ 68,561,854	\$ 34,148,776	\$ 33,112,117	\$ 1,300,961
Adjustment for Timing and Transfers Between Fund Sources***:				\$ -	\$ (1,060,792)	\$ 1,060,792	
Adjusted Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:				\$ 68,561,854	\$ 33,087,984	\$ 34,172,909	\$ 1,300,961

* - 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

*** - UConn 2000 expenditures at the Health Center are reimbursed by the University as submitted. A timing difference is created since the reimbursements are not on the same fiscal year basis as this report. Additionally, transfers between funding sources may occur periodically, which creates a negative balance in the report if the transfer includes expenses paid in a previous fiscal year. This adjustment corrects for these timing differences.

University of Connecticut
Capital Project Financial and Funding Summary by Status
Fiscal Year 2024 as of 9/30/2023

Financial Summary of FY24 Projects by Project Status				
Project Status	Funded Budget - FY24 Projects	Cumulative Project Expenditures - FY24 Projects	Total Project Count By Status	Total Fiscal Year Expenditures
Planning / Design / Bidding:	43,798,791	16,227,540	58	39,961,933
Construction:	529,990,294	292,930,678	55	12,043,600
Underway (Equipment Only):	168,087,894	156,954,459	7	2,177,762
Substantially Complete:	619,081,401	549,030,472	60	14,346,716
Completed:	4,312,300	4,312,300	1	31,843
Totals:	1,365,270,680	1,019,455,450	181	68,561,854

FY24 Expenditures by Status and Funding Source				
Project Status	UCONN 2000 Bonds	University Operating	Revenue Bonds	Other Funding*
Planning / Design / Bidding:	14,718,459	25,184,222	-	59,252
Construction:	8,474,928	3,085,773	-	482,899
Underway (Equipment Only):	2,177,762	-	-	-
Substantially Complete:	8,777,627	4,810,279	-	758,810
Completed:	-	31,843	-	-
Totals:	34,148,776	33,112,117	-	1,300,961

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

**University of Connecticut
Capital Project Analytics: By Status and Department
Fiscal Year 2024 as of 9/30/2023**

Fiscal Year Expenditures by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	38,833,525	60,860	1,017,705	49,843	-	39,961,933
Construction:	6,363,276	1,875,062	1,734,906	2,070,356	-	12,043,600
Underway (Equipment Only):	-	-	-	-	2,177,762	2,177,762
Substantially Complete:	10,659,305	3,030,447	372,412	284,552	-	14,346,716
Completed:	-	31,843	-	-	-	31,843
Totals:	55,856,106	4,998,212	3,125,023	2,404,751	2,177,762	68,561,854

Cumulative Project Expenditures by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	13,752,370	566,666	1,839,411	69,093	-	16,227,540
Construction:	281,817,887	4,239,201	2,746,970	4,126,620	-	292,930,678
Underway (Equipment Only):	-	-	73,793,885	-	83,160,575	156,954,459
Substantially Complete:	510,507,844	18,308,004	14,988,011	5,226,613	-	549,030,472
Completed:	-	4,312,300	-	-	-	4,312,300
Totals:	806,078,101	27,426,171	93,368,277	9,422,326	83,160,575	1,019,455,450

Funded Budget by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	27,017,991	2,971,816	11,328,985	2,480,000	-	43,798,791
Construction:	482,877,596	10,505,723	29,669,551	6,937,425	-	529,990,294
Underway (Equipment Only):	-	-	74,399,314	-	93,688,580	168,087,894
Substantially Complete:	576,593,866	20,634,564	15,925,560	5,927,411	-	619,081,401
Completed:	-	4,312,300	-	-	-	4,312,300
Totals:	1,086,489,452	38,424,403	131,323,410	15,344,836	93,688,580	1,365,270,680

Project Count by Status and Department***						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	19	12	19	8	0	58
Construction:	9	19	11	16	0	55
Underway (Equipment Only):	0	0	1	0	6	7
Substantially Complete:	25	20	4	11	0	60
Completed:	0	1	0	0	0	1
Totals:	53	52	35	35	6	181

** 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 Q1 FY24 this single project was comprised of 64 Facilities Operations and 30 Academic Renovations sub-projects.