

3-23-2010

## Agenda and attachments, March 23, 2010

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

**AGENDA**

University of Connecticut  
Rome Commons Ballroom  
South Campus Complex  
Storrs, Connecticut

March 23, 2010

**OPEN SESSION**

Call to order at 11:00 a.m.

**EXECUTIVE SESSION**

1. Executive Session anticipated to discuss commercial or financial information given in confidence, and preliminary drafts and notes.
2. Close Executive Session.

**OPEN SESSION**

Call to order at 1:00 p.m.

1. Public Participation
2. Chairman's Report
  - (a) Matters outstanding
  - (b) Minutes of the meeting of February 18, 2010
  - (c) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2009-2010 (Attachment 1)
  - (d) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
    - (2) Designation of Authorized Officer for Sale Purposes for UCONN 2000 General Obligation and Special Obligation Bonds (Attachment 3)
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) Items requiring Board discussion and approval:
    - (1) Project Budget (Planning) for Code Remediation and Renovations – Ratcliffe Hicks Arena (Attachment 4)
    - (2) Project Budget (Planning) for Residential Life Facilities – McMahon Elevator Replacement (Attachment 5)

- (3) Project Budget (Planning) for Shippee Dining Hall Renovations (Attachment 6)
  - (4) Project Budget (Design) for Depot Storehouse – Roof Replacement (Attachment 7)
  - (4) Project Budget (Design) for the Security Upgrades – Hilltop Apartments (Attachment 8)
  - (6) Project Budget (Final) for Jorgensen Renovation – Auditorium Seating Replacement (Attachment 9)
  - (7) Project Budget (Final) for Steam Condensate Distribution System Improvements – Phase I (Attachment 10)
  - (8) Project Budget (Third Revised Final) for the Law School Renovations/Improvements – Façade Restoration (Attachment 11)
- 6. Joint Audit and Compliance Committee Report
  - (a) Report on Committee activities
- 7. Buildings, Grounds and Environment Committee Report
  - (a) Report on Committee activities
- 8. Construction Management Oversight Committee Report
  - (a) Report on Committee activities
- 9. Health Center Report
  - (a) Report on Health Center activities
  - (b) Informational items:
    - (1) Health Center Board of Directors Recognitions (Attachment 12)
- 10. Student Life Committee Report
  - (a) Report on Committee activities
- 11. Institutional Advancement Committee Report
  - (a) Report on Committee activities
  - (b) Development Progress Executive Summary (Attachment 13)
- 12. Other
- 13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, April 20, 2010 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

**PLEASE NOTE:** *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*

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University of Connecticut  
*Office of the President*

Michael J. Hogan  
*President*

April 20, 2010

TO: Members of the Board of Trustees

FROM: Michael J. Hogan

RE: Recommendations for Designation as Board of Trustees Distinguished Professors, Academic Year 2009-2010

RECOMMENDATION:

That the Board of Trustees accept the recommendation of the Distinguished Professor Selection Committee and designate the following faculty members as University of Connecticut Board of Trustees Distinguished Professors: Jeffrey D. Fisher (Department of Psychology), Harry A. Frank (Department of Chemistry), and Johann Peter Gogarten (Department of Molecular and Cell Biology).

BACKGROUND:

At its November 10, 1998 meeting, the Board of Trustees voted to establish the title, Board of Trustees Distinguished Professor. This designation is the University's highest academic honor.

Pursuant to the *University of Connecticut Laws and By-Laws*, the Board of Trustees Distinguished Professor award is reserved exclusively to recognize faculty who have achieved exceptional distinction in scholarship, teaching and service while at the University of Connecticut. Faculty chosen must have distinguished themselves in all three of these categories. The designation process occurs annually, as a result of a peer review process.

After careful deliberations, the Selection Committee recommended the three individuals named above. As President, I am recommending that the Board of Trustees designate these faculty as its Distinguished Professors.

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## **Jeffrey D. Fisher**

Dr. Fisher is a Professor of Psychology at the Storrs campus and the founding Director of the Center for Health, Intervention, and Prevention, a major interdisciplinary center for the study of health behavior and health behavior change at the University.

Professor Fisher has an international reputation for applying social psychological theory in high impact real world settings, in which the results of his work can benefit the human condition. He performed important early work on recipient reactions to help and help-seeking, and with his colleague Professor Arie Nadler, began to define the conditions under which receiving help may elicit self-help as opposed to dependency behavior, and produce favorable vs. unfavorable recipient reactions to the donor.

For the past twenty-five years, in work that is internationally known, Professor Fisher has made seminal conceptual and applied contributions to understanding the dynamics which promote health risk behavior, and the conditions which must be mobilized in order to change such behavior. Much of this work has been with Professor William Fisher and other colleagues. Fisher and Fisher's Information, Motivation, Behavioral Skills model of HIV risk and prevention behavior, published in *Psychological Bulletin*, has been very heavily cited, and has been highly influential in public health interventions worldwide aimed at curbing the HIV epidemic. Related work has been funded continuously by the National Institutes of Mental Health since the late 1980s, and has resulted in about \$25 million in major grants with Professor Fisher as principal investigator.

The Center for Health, Intervention, and Prevention, which Professor Fisher founded and directs, performs research on a health behavior change in a broad array of domains, and has expanded its research focus dramatically since its founding in 2002. New research in the past few years has focused on HIV/AIDS, sexual behavior, alcohol and substance use, medication adherence and management, obesity, exercise science, cancer, autism, health communication marketing, and virtual reality as a method to study health behavior. At present, CHIP has research ongoing, newly funded, or planned in China, Ethiopia, Haiti, India, Malaysia, Mozambique, New Zealand, Nigeria, Thailand, Russia, South Africa, Uganda, Ukraine, and Vietnam. Theory-based health behavior change interventions resulting from work at CHIP have been disseminated around the world, and have saved lives. Researchers at the Center have attracted over \$67 million in external funding to the University since its inception.

Professor Fisher is an exceptional teacher and mentor for his students, and conveys to them the great enthusiasm he has for his work. He has supervised many graduate and postdoctoral students, and seven of his graduate students have won coveted NIMH NRSA awards, which provide full funding for their graduate studies as well as research expenses. As Director of CHIP, Professor Fisher has helped provide exceptional research and learning experiences for many graduate and undergraduate students at the University.

Professor Fisher has served extensively on committees at the level of his department, his college, and the institution as a whole. He has also provided service to his profession, serving on editorial boards and in other capacities. He frequently provides assistance to researchers and public health institutions worldwide in the domain of health behavior change.

## **Harry A. Frank**

Dr. Frank is a Professor of Chemistry at the University of Connecticut, Storrs. His previous awards include the Chancellor's Excellence in Research Award (2002), the University of Connecticut Alumni Association Excellence in Research Award (1999), and the Connecticut Valley Section Award for Excellence in Research from the American Chemical Society (1987). He was a Fulbright Scholar to the Netherlands in 1995, a Visiting Scientist at the Centre d'Etudes de Saclay, France in 1987, and a Visiting Professor in the Division of Molecular Biology and Biochemistry at the University of Glasgow, Scotland in 2003. He is also a member of the Connecticut Academy of Arts and Sciences and the Connecticut Academy of Science and Engineering.

Professor Frank is widely recognized as a leading authority in the world on carotenoids. These molecules are of fundamental scientific interest and are commercially important in the vitamin, aquaculture, and poultry industries. Professor Frank's work has revealed new information about how carotenoids work as light-harvesting pigments, as photoprotectors of photosynthesis, and as biological colorants in plants, crustaceans, and birds, and he has advanced the study of these molecules world-wide. He has published over one hundred fifty scientific papers and reviews, delivered countless contributed and invited presentations before professional groups around the world, and published numerous conference abstracts and proceedings. His work is currently supported by grants from the NIH, the NSF, and NASA.

Professor Frank is also an accomplished teacher who regularly teaches general chemistry. He was the recipient of the University of Connecticut Outstanding Honors Teacher and Mentor Award in the 2002-3 academic year. He has supervised fourteen Ph.D. students and nine M.S. students. He has also overseen the senior thesis work of two university scholars and several undergraduate students with whom he has coauthored a number publications in major international chemistry journals.

Professor Frank has a long history of dedicated service at the department, college, and university level including five and one-half years as associate dean of the College of Liberal Arts and Sciences where he focused primarily on issues related to graduate programs, research infrastructure, information technology, and sponsored programs administration. His service to his profession has included terms as President of the International Carotenoid Society (2002-5), Councilor for the American Society for Photobiology (2005-8), as a member of grant review panels for federal agencies, and as an organizer, session chair and discussion leader at several international conferences.

## Johann Peter Gogarten

Dr. Gogarten is Professor of Molecular and Cell Biology, Adjunct Professor of Ecology and Evolutionary Biology, and a member of the Microbiology Graduate Program in the Department of Molecular and Cell Biology in Storrs. He is a Co-Chair of the Bioinformatics Facility of the University of Connecticut Biotechnology-Bioservices Center at the Storrs campus. He was awarded the Justus-Liebig-University dissertation prize in 1986, elected chair of the Gordon Research Conference on the Origin of Life in 2003, recipient of UConn's Alumni Association Distinguished Faculty Award in Research Excellence in 2006, is listed among BioMed Central's 'Hot100' scientists since 2007, and is the recipient of a Fulbright fellowship in 2009.

Professor Gogarten is a world leader in studying the evolution of life using computational methods for DNA and protein sequence analysis. His work has revealed many of the patterns and processes of organismal evolution and the nature of biological innovations. He is known for rooting the Tree of Life; that is, finding the relationship among the three dominant domains of life: the Bacteria, Eukarya, and Archaea that is now illustrated in all modern biology textbooks. He is recognized as being among the first to discover that gene transfer between unrelated microorganisms is a major driving force in microbial evolution. He has also contributed to research on the molecular biology of intervening sequences of DNA (introns) and the evolution of chloroplasts and photosynthesis. For his work on comparative genomics and the origin of life, he has received numerous grants from the National Science Foundation and the NASA Exobiology Program, totaling over \$5 million. This work has led to numerous collaborations with colleagues at UConn and at other research institutions both nationally and internationally. Gogarten has published over 120 articles during his career with 38 appearing within the past five years alone; he has co-edited books on *Horizontal Gene Transfer: Genomes in Flux* and on *Computational Methods for Understanding Bacterial and Archaeal Genomes*, and delivered 100s of invited presentations at national and international conferences and institutions.

Professor Gogarten is an outstanding and engaged classroom instructor. Ten of his students have received PhDs for work performed under his guidance and many of them now hold prestigious positions in their field. Currently two undergraduates, four PhD students, and two postdoctoral fellows are working in his lab. He and his lab regularly participate in programs for underrepresented minorities and gifted high school students training the next generation of scientists.

Professor Gogarten has served on many committees at the departmental, college and university levels, and presently is an elected member of the University Senate. He has organized scientific meetings and sessions at many conferences, is an Associate Editor for the journals *BMC Evolutionary Biology* and *BMC Bioinformatics* and member of the editorial board of several other scientific journals. He also is a member of the Connecticut Academy of Science and Engineering and serves on the Executive Council of the International Society for the Study of the Origin of Life.





PROCUREMENT						
PROCUREMENT - NEW						
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
	NONE					

LEASES						
UNIVERSITY AS LESSOR						
No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
2	EGen, LLC	\$12,168	01/01/10-12/31/10	Auxiliary Funds	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	Lease amendment effective 4/1/10, to add approximately 234 square feet of laboratory space located in Room 106 of the premises known as the Coast Guard Research and Development Building at Avery Point Campus, Groton, CT. [Lessee currently leasing room 104 of the same building.] Lease of Room 106 will be for \$312/mo. for an additional \$2,808 for the lease term. Lessee to participate in the University Technology Incubation Program (TIP).
3	United States Department of Agriculture (USDA)	\$1	05/30/10-05/31/50	Auxiliary Services	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	Lease to construct and design a new 35,000 square foot Animal Health Research Center by the United States Department of Agriculture (USDA) to be located on 5.2 acres at Depot Campus, Storrs, CT. This building will be used for research purposes as it relates to the development and testing of vaccines. The initial term of this lease will be forty (40) years with an option to renew up to four (4) additional twenty-five year terms. The cost of design and construction shall be borne by the Federal Government.

MEMORANDUM OF AGREEMENT					
No.	Contractor	Annual Approval Amount	Term	Fund Source	Program Director Purpose
1	Northeast Research and Education Network ("NEREN")	\$380,300	10/03/08-08/18/13	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations First Addendum to add payment of \$84,800 for rack power and rental space to the MOA for the University to operate certain of its communications and computing equipment at the Safe Harbor Facilities located at 1 Federal Street, Springfield, MA leased to Northeast Research and Education Network ("NEREN") by RCN Metro Optical Networks. Fees paid by the University will be for rack space, power, network and escort fees.





University of Connecticut  
*Financial Planning and Management*

March 23, 2010

TO: Members of the Board of Trustees

FROM: Richard D. Gray  
Vice President and Chief Financial Officer  
Barry M. Feldman  
Vice President and Chief Operating Officer

RE: Designation of Authorized Officer for Sale Purposes for UCONN 2000 General Obligation and Special Obligation Bonds

RECOMMENDATION:

That the Board of Trustees designate Dr. Francis X. Archambault, Jr., or in his absence his designee, as its Authorized Officer for Sale Purposes, pursuant to Connecticut General Statute 10(a)-109g(e), and the General Obligation Master Indenture of Trust, dated as of November 1, 1995, and the Special Obligation Master Indenture of Trust, dated as of January 1, 1997, as amended. This Resolution shall take effect upon adoption by the Board of Trustees.

BACKGROUND:

The Authorized Officer for Sale Purposes is delegated by the Board of Trustees to sign certain bond documents on behalf of the University during the bond issuance process, as required under Connecticut General Statute 10(a)-109g and the University's General Obligation and Special Obligation Master and Supplemental Indentures of Trust. Due to the retirement of Board member Mr. Philip P. Barry, the University needs to delegate a member of the Financial Affairs Committee of the Board of Trustees to serve as an Authorized Officer for Sale Purposes. Dr. Archambault is a member of the Financial Affairs Committee and has agreed to serve in this capacity. It is also requested that Dr. Archambault be authorized to delegate such authority to another member of the Financial Affairs Committee in case of his absence.

An example of a document that an Authorized Officer for Sale Purposes would sign is the "Certificate of An Authorized Officer For Sale Purposes In Accordance With Section 10(a)-109g(a)(2) of the General Statute of Connecticut, As Amended, For the Issuance of \$144,855,000 General Obligation Bonds, 2009 Series A By the University of Connecticut". There are similar documents to sign for the Special Obligation Student Fee Revenue Bonds.

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**UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES  
RESOLUTION  
TO APPOINT AUTHORIZED OFFICER FOR SALE PURPOSES**

WHEREAS pursuant to the University of Connecticut 2000 Act as amended (the "Act") the University of Connecticut (the "University") may when directed by majority vote of its Board of Trustees (the Board), issue securities to finance the cost of UCONN 2000 as more fully described in the Act and may delegate to the Finance Committee such matters as it may determine appropriate, other than the authorization and maximum amount of the securities to be issued; and

WHEREAS pursuant to the General Obligation Master Indenture of Trust, dated as of November 1, 1995 as amended and supplemented to date (the "Master Indenture") and the Special Obligation Indenture of Trust, Student Fee Revenue Bonds, dated as of January 1, 1997 as amended and supplemented to date (the "Special Obligation Master Indenture" and collectively with the Master Indenture, the "Indentures"), the University authorized and has issued its bonds; and

WHEREAS pursuant to the Indentures, the Board has delegated certain matters with respect to the sale and issuance of such bonds to the Authorized Officer for Sale Purposes; and

WHEREAS pursuant to the Indentures, the Authorized Officer for Sale Purposes means the Authorized Officer who shall be an officer, official or trustee serving on the Financial Affairs Committee of the Board; and

WHEREAS the Board desires to appoint a member of the Financial Affairs Committee to serve as the Authorized Officer For Sale Purposes.

NOW THEREFORE BE IT RESOLVED that the Board hereby appoints Dr. Archambault, and his designee, to serve as an Authorized Officer and as the Authorized Officer for Sale Purposes in connection with the sale and issuance of bonds of the University.





University of Connecticut  
*Office of the Vice President and  
Chief Operating Officer*

March 23, 2010

TO: Members of the Board of Trustees

FROM: Barry M. Feldman  
Vice President and Chief Operating Officer

Richard D. Gray  
Vice President and Chief Financial Officer

RE: Project Budget for Code Remediation and Renovations – Ratcliffe Hicks Arena  
(Planning: \$998,650)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$998,650 for the planning, design, and construction for code remediation and renovations at the Ratcliffe Hicks Arena.

BACKGROUND:

The Office of the State Fire Marshal (OSFM) conducts fire code inspections of University buildings that are under their jurisdiction. A report was produced in May 2008 that identified multiple deficiencies within the building including program related occupancy.

The University hired an architectural firm to review code discrepancy reports, review program, use and occupancy, inspect the facility, develop proposed modifications, design the project and implement the corrective action plan. The latest OSFM report for the building restricts the permitted use as "livestock display occupancy with fewer than 50 people on the floor". This was not the historical or intended purpose of this venerable arena. The College of Natural Resources has had to restrict their use of the building under the latest interpretation. The proposed solutions identified four levels of renovations that allow for minimum to unrestricted use of the arena. The University recommends that the project be implemented to allow the latter or most unrestricted use.

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The proposed scope of work requires additional exits, a concrete floor and drainage to replace the current sawdust floor, enlarged stairs, emergency lighting and automatic fire sprinkler suppression system. This project is currently in design. The University would like to start construction of this project during the summer of 2010. A Final Budget will be presented to the Board for consideration at the April 2010 meeting.

This Planning Budget is attached for your consideration and approval.

Attachment



## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: PLANNING**

**PROJECT NAME: CODE REMEDIATION AND RENOVATIONS - RATCLIFFE HICKS ARENA**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>PROPOSED PLANNING 3/23/2010</b>
CONSTRUCTION	\$ 800,000
DESIGN SERVICES	83,900
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	12,500
ART	-
RELOCATION	-
ENVIRONMENTAL	4,000
INSURANCE AND LEGAL	2,000
MISCELLANEOUS	6,250
OTHER SOFT COSTS*	-
<b>SUBTOTAL</b>	<b>\$ 908,650</b>
PROJECT CONTINGENCY	91,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 999,650</b>
<b><u>SOURCE(S) OF FUNDING</u></b>	
UConn 2000 PHASE III - FY07 DM	\$ 9,999
DEPARTMENTAL FUNDS	989,651
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 999,650</b>

\*Does not include Furniture, Fixtures and Equipment.





University of Connecticut  
*Office of the Vice President and  
Chief Operating Officer*

March 23, 2010

TO: Members of the Board of Trustees

FROM: Barry M. Feldman  
Vice President and Chief Operating Officer

Richard D. Gray  
Vice President and Chief Financial Officer

RE: Project Budget for Residential Life Facilities – McMahon Elevator  
Replacement (Planning: \$2,202,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$2,202,000 for the planning, design and construction for the replacement of four elevators in the McMahon Residential Complex.

BACKGROUND:

There are two elevators in each of the two towers that make up the McMahon Residential Complex. The elevators are the original equipment and have only had minor modifications or improvements since installation in 1964. The elevators are in continuous operation and have become increasingly difficult to maintain. The Department of Residential Life plans to replace the McMahon elevators with new hydraulic elevators during the summer of 2011. The project cost estimates are based on the preliminary investigation and design phase of the project.

This Planning budget is attached for your consideration and approval.

Attachment

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## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: PLANNING**

**PROJECT NAME: RESIDENTIAL LIFE FACILITIES - MCMAHON ELEVATOR REPLACEMENT**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>PROPOSED PLANNING 3/23/2010</b>
CONSTRUCTION	\$ 1,760,000
DESIGN SERVICES	125,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	35,000
OTHER AE SERVICES (including Project Management)	30,000
ART	-
RELOCATION	-
ENVIRONMENTAL	10,000
INSURANCE AND LEGAL	10,000
MISCELLANEOUS	32,000
OTHER SOFT COSTS*	-
<b>SUBTOTAL</b>	<b>\$ 2,002,000</b>
PROJECT CONTINGENCY	200,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 2,202,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>	
DEPARTMENTAL FUNDS-RESIDENTIAL LIFE	\$ 2,202,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 2,202,000</b>

\*Does not include Furniture, Fixtures and Equipment.

BOT 3.23.10

201512





University of Connecticut  
*Office of the Vice President and  
Chief Operating Officer*

March 23, 2010

TO: Members of the Board of Trustees

FROM: Barry M. Feldman  
Vice President and Chief Operating Officer

Richard D. Gray  
Vice President and Chief Financial Officer

RE: Project Budget for Shippee Dining Hall Renovations  
(Planning: \$3,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$3,000,000 for the planning, design and construction for the renovations of the Shippee Dining Hall.

BACKGROUND:

Lester E. Shippee Residence Hall is a 71,000 gross square foot residence built in 1962. The building houses approximately 300 students as well as a university catering kitchen and dining area.

The University wants to consolidate its catering function from various locations throughout campus to the Shippee Hall facility. The University's catering operation employs approximately 29 staff and is a seven day a week operation that provides service to approximately 5,000 events per year. There is an existing kitchen and catering operations on the lower level. The kitchen renovation will accommodate food preparation, distribution set up and staff offices. The approximate area to be renovated is 7,400 square feet.

This Planning Budget is attached for your consideration and approval.

Attachment

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## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: PLANNING**

**PROJECT NAME: SHIPPEE DINING HALL RENOVATIONS**

<b><u>BUDGETED EXPENDITURES</u></b>	<b><u>PROPOSED PLANNING 3/23/2010</u></b>
CONSTRUCTION	\$ 2,010,000
DESIGN SERVICES	290,000
TELECOMMUNICATIONS	20,000
FURNITURE, FIXTURES AND EQUIPMENT	5,000
CONSTRUCTION ADMINISTRATION	120,000
OTHER AE SERVICES (including Project Management)	102,000
ART	-
RELOCATION	50,000
ENVIRONMENTAL	45,000
INSURANCE AND LEGAL	5,500
MISCELLANEOUS	52,500
OTHER SOFT COSTS*	-
<b>SUBTOTAL</b>	<b>\$ 2,700,000</b>
PROJECT CONTINGENCY	300,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 3,000,000</u></b>
<b><u>SOURCE(S) OF FUNDING</u></b>	
DEPARTMENTAL FUNDS-DINING SERVICES	<u>\$ 3,000,000</u>
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 3,000,000</u></b>

\*Does not include Furniture, Fixtures and Equipment.

BOT 3.23.10  
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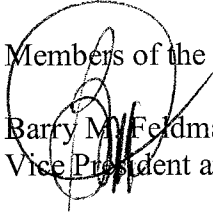




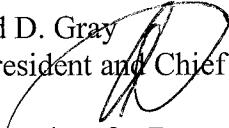


University of Connecticut  
*Office of the Vice President and  
Chief Operating Officer*

March 23, 2010

TO:  Members of the Board of Trustees

FROM: Barry M. Feldman  
Vice President and Chief Operating Officer

Richard D. Gray   
Vice President and Chief Financial Officer

RE: Project Budget for Depot Storehouse – Roof Replacement  
(Design: \$637,000)

RECOMMENDATION:

That the Board of Trustees approve a Design Budget in the amount of \$637,000 for the repairs and improvements to the Depot Storehouse roof at Depot campus.

BACKGROUND:

The Depot Storehouse is a 21,135 square foot building built in 1929. The building originally housed the laundry for the Mansfield Training School. The building now houses the University's redistribution and marketing function as well as a Division of Information Technology services.

The roof of this building is in very bad condition and must be replaced. The University commissioned an architect to investigate and design the roof repair. The project was originally estimated to be less than Board approval levels. As the design progressed it was determined that the cost to repair would exceed \$500,000. The University is presenting this project as a Design Project Budget.

Approval is also required to waive the submission of the Planning Budget for this project. This Design Budget is attached for your consideration and approval.

Attachment

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## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: DESIGN**

**PROJECT NAME: DEPOT STORE HOUSE - ROOF REPLACEMENT**

<b><u>BUDGETED EXPENDITURES</u></b>		<b>PROPOSED DESIGN 3/23/2010</b>
CONSTRUCTION	\$	505,000
DESIGN SERVICES		40,000
TELECOMMUNICATIONS		-
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		10,000
OTHER AE SERVICES (including Project Management)		9,000
ART		-
RELOCATION		-
ENVIRONMENTAL		3,000
INSURANCE AND LEGAL		5,000
MISCELLANEOUS		5,000
OTHER SOFT COSTS*		-
<b>SUBTOTAL</b>	<b>\$</b>	<b>577,000</b>
PROJECT CONTINGENCY		60,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$</b>	<b>637,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
DEPARTMENTAL FUNDS-RESIDENTIAL LIFE	\$	637,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$</b>	<b>637,000</b>

\*Does not include Furniture, Fixtures and Equipment.

BOT 3.23.10

201514





University of Connecticut  
*Office of the Vice President and  
Chief Operating Officer*

March 23, 2010

TO: Members of the Board of Trustees

FROM: Barry M. Feldman  
Vice President and Chief Operating Officer

Richard D. Gray  
Vice President and Chief Financial Officer

RE: Project Budget for the Security Upgrades Hilltop Apartments  
(Design: \$967,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget for security upgrades in the Hilltop Apartments complex in the amount of \$967,000.

BACKGROUND:

In an on-going effort to improve and upgrade security for residence halls the Division of Student Affairs has established a standard card key controlled access system for building entry. This proposed card access security system will be installed in Hilltop Apartments.

This project will install a card key access system at all fifty exterior entry doors as well as provide electronics system wiring and new doors and hardware. The budget reflects an increase based on survey and analysis of existing conditions as well as additional input from the design team.

This Design Budget is attached for your consideration and approval.

Attachment

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2014  
Storrs, Connecticut 06269-2014

Telephone: (860) 486-4340  
Facsimile: (860) 486-1070  
web: [www.uconn.edu](http://www.uconn.edu)

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:    DESIGN**

**PROJECT NAME:       SECURITY UPGRADES - HILLTOP APARTMENTS**

	<b>APPROVED PLANNING 6/23/2009</b>	<b>PROPOSED DESIGN 3/23/2010</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
CONSTRUCTION	\$ 675,000	\$ 810,000
DESIGN SERVICES	25,000	56,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	5,000	10,000
OTHER AE SERVICES (including Project Management)	7,500	11,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	5,000	5,000
MISCELLANEOUS	-	3,000
OTHER SOFT COSTS*	10,000	-
<b>SUBTOTAL</b>	<b>\$ 727,500</b>	<b>\$ 895,000</b>
PROJECT CONTINGENCY	72,500	72,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 800,000</b>	<b>\$ 967,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
DEPARTMENTAL FUNDS - RESIDENTIAL LIFE	\$ 800,000	\$ 967,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 800,000</b>	<b>\$ 967,000</b>

\*Does not include Furniture, Fixtures and Equipment.

BOT 3.23.10  
201505





University of Connecticut  
*Office of the Vice President and  
Chief Operating Officer*

March 23, 2010

TO: Members of the Board of Trustees

FROM: Barry M. Feldman  
Vice President and Chief Operating Officer

Richard D. Gray  
Vice President and Chief Financial Officer

RE: Project Budget for Jorgensen Renovation - Auditorium Seating  
Replacement (Final: \$2,100,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$2,100,000 for the planning, design and construction related to the replacement of the seating at Jorgensen Auditorium.

BACKGROUND:

Jorgensen Auditorium was constructed in 1956. The original seating on the main level can no longer be maintained and is prone to tipping over. The proposed project replaces all 1,300 seats on the main floor and refurbishes the 1,270 seats on the mezzanine. The scope of work also includes replacing the elevated seating platform, new carpet, painting and electrical work. The scope of work also assures code compliant seating, access and egress. The University requests a waiver to the normal "three phase" budget approval process so that the seating can be ordered prior to the start of construction.

Completion is dependent on delivery times for the seats, but the completion estimate is by November 2010. This Final Budget is based on the architects cost estimate and will be updated when the bids are received.

This Final Budget is attached for your consideration and approval. If competitive bids result in a qualified and accepted bid at or below the amount stated in the budget the University plans to proceed with the project.

Attachment

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## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: JORGENSEN RENOVATION - AUDITORIUM SEATING REPLACEMENT**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>APPROVED PLANNING 2/18/2010</b>	<b>PROPOSED FINAL 3/23/2010</b>
CONSTRUCTION	\$ 1,050,000	\$ 1,050,000
DESIGN SERVICES	105,000	115,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	670,000	670,000
CONSTRUCTION ADMINISTRATION	21,500	21,500
OTHER AE SERVICES (including Project Management)	31,000	31,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	5,000	5,000
MISCELLANEOUS	7,500	7,500
OTHER SOFT COSTS*	-	-
<b>SUBTOTAL</b>	<b>\$ 1,890,000</b>	<b>\$ 1,900,000</b>
PROJECT CONTINGENCY	210,000	200,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 2,100,000</b>	<b>\$ 2,100,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
UConn 2000 PHASE III DM - FY06	\$ 100,000	\$ 100,000
UNIVERSITY OPERATING FUNDS	2,000,000	2,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 2,100,000</b>	<b>\$ 2,100,000</b>

\*Does not include Furniture, Fixtures and Equipment.

BOT 3.23.10  
901553







University of Connecticut  
*Office of the Vice President and  
Chief Operating Officer*

March 23, 2010

TO: Members of the Board of Trustees

FROM: Barry M. Feldman  
Vice President and Chief Operating Officer

Richard D. Gray  
Vice President and Chief Financial Officer

RE: Project Budget for Steam Condensate Distribution System Improvements –  
Phase I (Final: \$5,525,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$5,525,000 for steam and condensate line repairs and replacements at the University of Connecticut.

BACKGROUND:

The source of steam heat for the major university buildings is the Central Utility and Cogeneration Plants. Water is heated to produce steam that is then distributed throughout the campus. The distribution is via underground steam piping which includes a separate condensate return. The condensate is then reheated and reintroduced into the system. There are a number of underground distribution and return branch lines extending from the plant.

The purpose of this project is to improve the performance and reliability of the steam distribution system by replacing existing deteriorated piping and by construction of a new interconnection between steam branch lines.

The University anticipates starting this project during the spring of 2010. The attached budget is based on the engineer's estimate and does not reflect contractor proposals. Approval of the project budget will allow the University to commence work on this project as soon as possible assuming the bids are at or below the amount stated in this budget.

This Final Budget is attached for your consideration and approval.

*An Equal Opportunity Employer*

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## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: STEAM & CONDENSATE DISTRIBUTION SYSTEM IMPROVEMENTS - PHASE I**

	APPROVED REVISED DESIGN 6/24/2008 (901317)	APPROVED PLANNING 6/24/2008 (901372)	APPROVED PLANNING 9/23/2008 (901421)	APPROVED REVISED PLANNING** 2/10/2009	APPROVED DESIGN 4/21/2009	PROPOSED FINAL 3/23/2010
<b><u>BUDGETED EXPENDITURES</u></b>						
CONSTRUCTION	\$ 1,675,000	\$ 1,600,000	\$ 635,000	\$ 3,910,000	\$ 3,910,000	\$ 3,910,000
DESIGN SERVICES	275,000	200,000	55,000	500,000	860,000	860,000
TELECOMMUNICATIONS	-	-	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	25,000	-	20,000	190,000	50,000	100,000
OTHER AE SERVICES (including Project Management)	80,000	10,000	10,000	125,000	125,250	125,250
ART	-	-	-	-	-	-
RELOCATION	-	-	-	-	-	-
ENVIRONMENTAL	100,000	-	5,000	105,000	105,000	105,000
INSURANCE AND LEGAL	10,000	10,000	10,000	30,000	15,000	15,000
MISCELLANEOUS	35,000	-	-	35,000	30,000	30,000
OTHER SOFT COSTS*	-	55,000	25,000	80,000	-	-
<b>SUBTOTAL</b>	<b>\$ 2,200,000</b>	<b>\$ 1,875,000</b>	<b>\$ 760,000</b>	<b>\$ 4,975,000</b>	<b>\$ 5,095,250</b>	<b>\$ 5,145,250</b>
PROJECT CONTINGENCY	400,000	200,000	90,000	550,000	429,750	379,750
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 2,600,000</u></b>	<b><u>\$ 2,075,000</u></b>	<b><u>\$ 850,000</u></b>	<b><u>\$ 5,525,000</u></b>	<b><u>\$ 5,525,000</u></b>	<b><u>\$ 5,525,000</u></b>
<b><u>SOURCE(S) OF FUNDING</u></b>						
UConn 2000 PHASE III - FY08 DM	\$ 1,300,000	\$ -	\$ -	\$ 1,300,000	\$ 426,685	\$ 426,685
UConn 2000 PHASE III - FY09 DM	1,300,000	2,075,000	850,000	4,225,000	5,098,315	5,098,315
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 2,600,000</u></b>	<b><u>\$ 2,075,000</u></b>	<b><u>\$ 850,000</u></b>	<b><u>\$ 5,525,000</u></b>	<b><u>\$ 5,525,000</u></b>	<b><u>\$ 5,525,000</u></b>

*The budget estimates for construction are conceptual, based on historical unit costs.*

\*Does not include Furniture, Fixtures and Equipment.

\*\*The Revised Planning phase of this budget now includes three projects previously submitted as separate budgets to the Board of Trustees: South Campus Steam & Condensate Loop, Infirmary/CUP Steam & Condensate Replacement, and Steam Pit Replacements.





University of Connecticut  
*Office of the Vice President and  
Chief Operating Officer*

March 23, 2010

TO: Members of the Board of Trustees

FROM: Barry M. Feldman  
Vice President and Chief Operating Officer

Richard D. Gray  
Vice President and Chief Financial Officer

RE: Project Budget for the Law School Renovations/Improvements – Façade  
Restoration (3<sup>rd</sup> Revised Final: \$20,330,113)

RECOMMENDATION:

That the Board of Trustees approve the 3<sup>rd</sup> Revised Final Budget in the amount of \$20,330,113 for the Law School Façade Restoration. This is a budget reduction for this project.

BACKGROUND:

The Law School Library was built by the Department of Public Works (DPW) and completed in 1996. Almost immediately, problems with water infiltration were apparent and pointed out to DPW. Through a series of field tests and field investigations, that included removal and replacement of portions of the masonry exterior, it was determined that the problems, as defined below, could only be corrected by removing and reinstalling the exterior masonry façade, reinstalling the waterproofing, installing a new masonry anchoring system and replacing all flashing details.

This project is now complete and in the process of final closeout. This new budget is a \$1,800,000 reduction from the previously approved final budget and reflects the efforts of the University and the construction manager to control the risk of this project. Approval of this budget will allow the University to use these funds for other critical items at the Law School Campus.

This 3<sup>rd</sup> Revised Final Budget reflecting a cost savings of \$1.8 million is attached for your consideration and approval.

*An Equal Opportunity Employer*

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## CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: 3RD REVISED FINAL

PROJECT NAME: LAW SCHOOL RENOVATIONS/IMPROVEMENTS - FACADE RESTORATION

	APPROVED DESIGN 4/11/2006	APPROVED FINAL 9/25/2007	APPROVED REVISED FINAL 6/24/2008	APPROVED 2ND REVISED FINAL 9/23/2008	PROPOSED 3RD REVISED FINAL 3/23/2010
<b><u>BUDGETED EXPENDITURES</u></b>					
CONSTRUCTION	\$ 8,300,000	\$ 15,896,787	\$ 16,796,787	\$ 18,750,000	\$ 17,359,095
DESIGN SERVICES	520,000	1,328,100	1,328,100	1,930,000	1,930,000
TELECOMMUNICATIONS	50,000	75,000	75,000	50,000	50,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	420,000	-	-	-	-
OTHER AE SERVICES (including Project Management)	600,000	379,113	379,113	379,113	379,113
ART	-	-	-	-	-
RELOCATION	150,000	161,000	161,000	261,000	261,000
ENVIRONMENTAL	1,100,000	150,000	150,000	150,000	150,000
INSURANCE AND LEGAL	10,000	10,000	10,000	10,000	10,000
MISCELLANEOUS	150,000	100,000	100,000	100,000	100,000
OTHER SOFT COSTS*	-	-	-	-	-
<b>SUBTOTAL</b>	<b>\$ 11,300,000</b>	<b>\$ 18,100,000</b>	<b>\$ 19,000,000</b>	<b>\$ 21,630,113</b>	<b>\$ 20,239,208</b>
PROJECT CONTINGENCY	1,200,000	900,000	900,000	500,000	90,905
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 12,500,000</b>	<b>\$ 19,000,000</b>	<b>\$ 19,900,000</b>	<b>\$ 22,130,113</b>	<b>\$ 20,330,113</b>
<b><u>SOURCE(S) OF FUNDING</u></b>					
UConn 2000 PHASE III	\$ 12,500,000	\$ 19,000,000	\$ 11,900,000	\$ 14,130,113	\$ 12,330,113
STATE GENERAL OBLIGATION BONDS	-	-	8,000,000	8,000,000	8,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 12,500,000</b>	<b>\$ 19,000,000</b>	<b>\$ 19,900,000</b>	<b>\$ 22,130,113</b>	<b>\$ 20,330,113</b>

\*Does not include Furniture, Fixtures and Equipment.

BOT 3.23.10

901169





# University of Connecticut Health Center Board of Directors

**David B. Friend, M.D.**

2002-2010

**Whereas**, David B. Friend has served the people of the State of Connecticut and the University of Connecticut as a member of the University of Connecticut Health Center Board of Directors for the past eight years; and

**Whereas**, Dr. Friend has brought to his responsibilities as a member of the Board a unique combination of organizational and fiscal expertise, an understanding of clinical systems and national trends concerning clinical practice, an ability to define problems and develop solutions, and a capacity to work effectively with Board colleagues and University administrators toward common goals; and

**Whereas**, In all aspects of his service on the Board of Directors, David B. Friend has been an advocate for quality of care and preserving the academic environment, and he has served with distinction as the chair of the Clinical Affairs subcommittee, and

**Whereas**, Dr. Friend is a founding member of the University of Connecticut Health Center Board of Directors, as well as a graduate of its School of Medicine, and

**Whereas**, David B. Friend leaves the Board of Directors with the gratitude, respect and affection of his colleagues, and their best wishes for the future;

**Therefore Be It Resolved** That the Board of Directors records its deep appreciation to David B. Friend for exemplary service to the Board and to the University of Connecticut.

**Be It Further Resolved** That this resolution be spread upon the minutes of the Board of Directors, with copies sent to University of Connecticut Board of Trustees and to Dr. Friend.

---

*Genard N. Burrou, M.D., Chair  
March 8, 2010*





# University of Connecticut Health Center

## Board of Directors

**A. Jon Goldberg, Ph.D.**

2002-2010

**Whereas**, A. Jon Goldberg has served the people of the State of Connecticut and the University of Connecticut as a member of the University of Connecticut Health Center Board of Directors for the past eight years; and

**Whereas**, Dr. Goldberg has brought to his responsibilities as a member of the Board a unique perspective as an active, productive and well respected faculty member, an understanding of the tripartite mission of academic health centers, especially research, an ability to define problems and develop solutions, and a capacity to work effectively with Board colleagues and University administrators toward common goals; and

**Whereas**, In all aspects of his service on the Board of Directors, A. Jon Goldberg has been an advocate for excellence in teaching, research and clinical affairs, and he has served with distinction as a member of the Academic Affairs subcommittee, and

**Whereas**, Dr. Goldberg is a founding member of the University of Connecticut Health Center Board of Directors, and

**Whereas**, A. Jon Goldberg leaves the Board of Directors with the gratitude, respect and affection of his colleagues, and their best wishes for the future;

**Therefore Be It Resolved** That the Board of Directors records its deep appreciation to A. Jon Goldberg for exemplary service to the Board and to the University of Connecticut.

**Be It Further Resolved** That this resolution be spread upon the minutes of the Board of Directors, with copies sent to University of Connecticut Board of Trustees and to Dr. Goldberg.

---

*Genard N. Burrow, M.D., Chair*  
*March 8, 2010*



# University of Connecticut Health Center

## Board of Directors

**Jay L. Haberland, M.D.**

2004-2010

**Whereas**, Jay L. Haberland has served the people of the State of Connecticut and the University of Connecticut as a member of the University of Connecticut Health Center Board of Directors for the past six years; and

**Whereas**, Mr. Haberland has brought to his responsibilities as a member of the Board a unique combination of organizational and fiscal expertise, ability to define problems and develop solutions, and capacity to work effectively with Board colleagues and University administrators toward common goals; and

**Whereas**, In all aspects of his service on the Board of Directors, Jay L. Haberland has been an advocate for sound financial planning, and served with distinction as the chair of the Finance subcommittee, and

**Whereas**, Mr. Haberland leaves the Board of Directors with the gratitude, respect and affection of his colleagues, and their best wishes for the future;

**Therefore Be It Resolved** That the Board of Directors records its deep appreciation to Jay L. Haberland for exemplary service to the Board and to the University of Connecticut.

**Be It Further Resolved** That this resolution be spread upon the minutes of the Board of Directors, with copies sent to University of Connecticut Board of Trustees and to Mr. Haberland.

---

*Genard N. Burrow, M.D., Chair*  
*March 8, 2010*



# The University of Connecticut Foundation, Inc.

## Development Progress Executive Summary

July 1, 2009 to February 28, 2010

Progress Toward Goals	FYTD09 Results	FY10 Goal	FYTD10 Results	% of Goal
<b><u>Commitment Results</u></b>				
Athletics	\$ 4.33 M	\$ 12.00 M	\$ 4.22 M	35%
UConn Health Center	\$ 3.76 M	\$ 12.00 M	\$ 4.39 M	37%
UConn General	\$ 18.32 M	\$ 28.00 M	\$ 17.25 M	62%
<b>Total Commitments</b>	<b>\$ 26.41 M</b>	<b>\$ 52.00 M</b>	<b>\$ 25.86 M</b>	<b>50%</b>
<b><u>Number of household donors</u></b>				
	18,564	30,000	16,787	56%
<b><u>Cash Results</u></b>				
Cash basis gift receipts	\$ 22.27 M	\$ 50.00 M	\$ 26.63 M	53%
Annual fund unrestricted receipts	\$ 647 K	\$ 1.00 M	\$ 633 K	63%

<b>Campaign Commitments Progress</b>	
<b>Fiscal Year 2010 Campaign Total (to Date)*</b>	\$ 206.98 M
* This total reflects campaign write-offs and pre-campaign total of \$10.6 million, as appropriate.	

Progress	CYTD09 Results	CY10 Limit	CYTD10 Results	% Received
<b><u>State Match – Calendar Year</u></b>	\$ 1.54 M	\$ 30.00 M	\$ 6.91 M	23%
Anticipated subscription of endowment state matching program (Current year receipts plus anticipated pledge payments)				



**University of Connecticut Department of Human Resources**  
**New Hires Processed From February 1, 2010 to February 28, 2010**  
**Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATE
BRAGAW, ELIZABETH	UC PROFESSIONAL 05 - FIELD COORD	PHARMACY PRACTICE	01/29/10
CZEMSKA, CHRISTINE	UC PROFESSIONAL 04 - ADMIN SERV ASST III	NURSING INSTR & RES	02/12/10
HERMAN, REBECCA R.	UC PROFESSIONAL 05 - PROGRAM COORD	STUDENT ACTIVITIES	02/22/10
JUE, NATHANIEL K.	U POST DOC FEL 1	MOLECULAR & CELL BIOLOGY	02/03/10
OLSON, NEIL H.	UC PROFESSIONAL 12 - SHS PHYSICIAN II	STUDENT HEALTH SERVICES	01/29/10
PERKINS, DARRELL	SPECIALIST IIA - ASSISTANT COACH	ATHLETICS MENS INTERCOL	02/07/10
RENFRO, SONYA	UC PROFESSIONAL 05 - PROGRAM COORD	ENGINEERING DIVERSTY PROG	02/15/10
REYNOLDS, MELISSA D.	UC PROFESSIONAL 07 - PROGRAM SPEC II	STAMFORD STUDENT SERV	09/29/09
SHEN, JIE	U POST DOC FEL 1	PHARMACEUTICAL SCI	02/17/10
VALENTE, DIEGO C.	U POST DOC FEL 1	PHYSICS	02/01/10
VAUDREY, JAMIE	U POST DOC FEL 1	MARINE SCIENCES/MSTC	02/16/07
WHOLLEY, JONATHAN	SPECIALIST IIA - ASSISTANT COACH	ATHLETICS MENS INTERCOL	02/07/10

**University of Connecticut Department of Human Resources**  
**Separations Processed from February 1, 2010 to February 28, 2010**  
**Presented to the Board of Trustees for Information on Professional Employees**

<b>Name</b>	<b>Title</b>	<b>Department</b>	<b>Separation Reason</b>	<b>Date</b>
BROWN, MARY M.	CLIN INSTRUCTOR	NURS	RESIGNATION (GOOD STANDING)	2/22/2010
BRUNNER, ERIC J.	ASSOCIATE PROFESSOR	PUBPOL	RESIGNATION (GOOD STANDING)	2/22/2010
CARPENTER, JOAN	ASST CLIN PROF 11MO	NURS	RESIGNATION (GOOD STANDING)	2/22/2010
CRAWFORD, MARY	PROFESSOR	PSYC	RETIREMENT (55/W 10-24 YEARS)	1/31/2010
GUANTE, ALFRED	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	ISS	RESIGNATION (GOOD STANDING)	2/11/2010
HOLBROOK, ROBERT W.	UC PROFESSIONAL 09 - DATABASE ADMIN 2	CTIS	RESIGNATION (GOOD STANDING)	1/31/2010
HRVYNIAK, NICOLE	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	GEOG	RESIGNATION (GOOD STANDING)	2/12/2010
KIM, YOO-AH	ASSISTANT PROFESSOR	CSE	RESIGNATION (GOOD STANDING)	2/22/2010
LEAVITT, RONNIE L.	ASSOC CLIN PROF	PT	RETIREMENT (25+ YRS SERVICE)	1/31/2010
NORBERG, PAMELA	UC PROFESSIONAL 05 - ANIMAL CARE SPEC	ANIMAL	RESIGNATION (GOOD STANDING)	2/25/2010
PETERSON, CHARLES	INSTR IN RES	MKTG	RESIGNATION (GOOD STANDING)	6/29/2009

**University of Connecticut Department of Human Resources**  
**Leaves of Absence Processed through 03/03/10**  
**Presented to the Board of Trustees for Information on Professional Employees**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATES</b>	<b>REASON FOR LEAVE</b>
Aceto, Kelly J	UCP 7 - Program Manager	Marketing Dept	2/3/10-8/3/10	Educational Leave with Pay
Cartwright, Allison	U Staff Prof II	Off of Diversity & Equity	2/18/10-3/10/10	Medical leave without pay
Cope-Farrar, Kirstie	Associate Professor	Communication Sciences	1/18/10-3/12/10	Maternity leave with pay
Donaldson, Morgaen	Assistant Professor	NEAG School of Education	1/7/10-2/18/10	Maternity leave with pay
Flaherty, Melissa M	UCP 5 - Admin Serv Spec III	Torrington Director Ofc	1/15/10-3/16/10	Maternity leave with pay (revised)
Krechko, Nena A	UCP 5 - Admin Serv Spec III	Dining Services	12/10/09-3/31/10	Medical leave with pay
Liriot, Erin E	UCP 7 - Admin Serv Spec III	Trans & Parking Services	2/1/10-3/16/10	Maternity leave with pay
Mackie, Adrienne	Assistant Professor	Dramatic Arts	2/10/10-4/26/10	Medical leave with pay
Simien, Evelyn M	Associate Professor	Political Science	1/25/10-3/19/10	Maternity leave with pay
von Munkwitz-Smith, Lesa	UCP 4 - Program Assistant II	ISS-First Year Program	2/22/10-5/20/10	Family leave without pay
Wang, Guanhua	Associate Professor	History	10/26/09-5/14/10	Medical leave with pay





## **AGENDA**

### **Meeting of the BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**

March 18, 2010, 10:30 a.m.  
University of Connecticut  
Merlin D. Bishop Center

#### PUBLIC COMMENT

#### ACTION ITEMS:

- 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of December 8, 2009, as circulated
- 2) Fiscal Year 2011 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List (*Draft*)

#### INFORMATION/DISCUSSION ITEMS:

- 3) Project Updates:
  - 400 Farmington Avenue
  - SSHB – East and West Buildings
  - Gentry Renovations
  - Storrs Hall – New Addition
  - Reclaimed Water Facility
- 4) Planning Updates
  - Summer 2010 Infrastructure Projects – Status
  - Landscape Master Plan – Status
  - Access Management Plan – Status
- 5) UCONN 2000 Phase III (21<sup>st</sup> Century UConn) Project Planning – Current Status
- 6) UCONN 2000 Phase III (21<sup>st</sup> Century UConn) Preliminary Outline FY11 (*Draft*)
- 7) United States Department of Agriculture (USDA) Lease – Status
- 8) Stamford Garage – Repair/Continued Use – Status
- 9) Moss Forest and Moss Sanctuary Transaction
- 10) Quarterly Construction Status Report – Questions/Comments

#### OTHER:

- 11) New Business

#### EXECUTIVE SESSION:

- 12) Executive Session anticipated to discuss commercial and financial real estate information given in confidence.

***The next meeting of the Buildings, Grounds and Environment Committee is scheduled for 10:30 a.m.,  
June 8, 2010 in the Merlin D. Bishop Center, University of Connecticut, Storrs***

**AGENDA**  
**Meeting of the**  
**CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE**  
**University of Connecticut**  
**Merlin D. Bishop Center, Storrs, Connecticut**  
**March 18, 2010 @ 9:00 a.m.**

**ACTION ITEMS:**

- 1) Approval of the Minutes of the Construction Management Oversight Committee Meeting held on December 8, 2009.

**PRESENTATIONS AND DISCUSSIONS:**

- 2) Quarterly Report on Construction Performance Reported by the Office of Construction Assurance
- 3) Status of On-Going Management Initiatives:
  - A. Development of AES Project Delivery Manual – Status
  - B. Verification Report – Update on Implementation
    - AES
    - CPCA
- 4) CPCA Revised Policy and Procedures Manual – Notice of Training Status
- 5) Recent Contacts on Contract Administration CPCA Training for AES-February 2010
- 6) Status of Code Correction Projects:
  - A. CMOC Monthly Code Inspection Status Report - Comments/Questions
- 7) Recent Internal Audit Quarterly Report

**INFORMATIONAL ITEMS:**

- 8) December 31, 2009 Quarterly Construction Status Report – Comments/Questions
- 9) Status Report - Selected Projects
  - SSHB - West Building (Construction)
  - SSHB - East Building Design/Bid Phase Update
  - 400 Farmington
  - Gentry Completion
  - Summer 2010 Infrastructure Projects (Planning)

**OTHER**

- 10) New Business

**EXECUTIVE SESSION**

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

Thursday, March 18, 2010

4:00 PM

Teleconference

1. Acceptance of the Minutes of October 20, 2009..... Mr. Treibick  
**Attachment 1**
  
2. Alumni Update ..... Ms. Lewis
  
3. Development Report..... Mr. Martin  
**Attachment 2**
  
4. Legislative Update ..... Ms. Garber  
Ms. Lombardo
  
5. Communications Update..... Mr. Walter
  
6. April 6<sup>th</sup> Institutional Advancement Meeting..... Mr. Walter  
**Attachment 3**

Teleconferencing Instructions

- Dial 1-800-857-9627. The password is **UCONN**. Conference Leader: **Richard Treibick**.
- The operator will ask for your name, announce to other participants that you are joining the conference and you will be connected.

**THE UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES**

**MEETING OF THE STUDENT LIFE COMMITTEE  
March 23, 2010**

**Rome Ballroom Portico, Storrs Campus  
2:00 PM**

**AGENDA**

1. Call to order
2. Review and Approval of minutes of January 26, 2010 meeting
3. Chairwoman's Report
4. Census Presentation
5. Spring Weekend
6. Student Trustees Report
7. Vice President for Student Affairs Report
8. Other Business
9. Adjournment
10. Next meeting: Tuesday, April 20, 2010



**AGENDA**  
Meeting of the  
**FINANCIAL AFFAIRS COMMITTEE**  
March 23, 2010 at 10:30 a.m.  
University of Connecticut  
Rome Commons Ballroom

**ATTACHMENT  
LOCATION  
COMMITTEE      FULL BOARD**

**ACTION ITEM(S):**

- |  |   |
|--|---|
| 1) Contracts and Agreements for Approval   | 2 |
| 2) Designation of Authorized Officer for Sale Purposes for<br>UCONN 2000 General Obligation and Special Obligation Bonds | 3 |

**Project Budgets for Approval:**

	<i>Project</i>	<i>Phase</i>	<i>Budget</i>	<i>Tab</i>
3)	Code Remediation and Renovations – Ratcliffe Hicks Arena	Planning	\$998,650	4
4)	Residential Life Facilities – McMahon Elevator Replacement	Planning	\$2,202,000	5
5)	Shippee Dining Hall Renovations	Planning	\$3,000,000	6
6)	Depot Storehouse – Roof Replacement	Design	\$637,000	7
7)	Security Upgrades Hilltop Apartments	Design	\$967,000	8
8)	Jorgensen Renovation - Auditorium Seating Replacement	Final	\$2,100,000	9
9)	Steam Condensate Distribution System Improvements – Phase I	Final	\$5,525,000	10
10)	Law School Renovations/Improvements – Façade Restoration	3 <sup>rd</sup> Revised Final	\$20,330,113	11

**DISCUSSION ITEM:**

- |                                    |                        |
|------------------------------------|------------------------|
| 11) Health Center Financial Update |                        |
| 12) Construction Status Report     | (Under Separate Cover) |





**CONTRACTS AGREEMENTS  
FOR INFORMATION  
MARCH 23, 2010**

**New Contracts with a value of \$500,000 - \$999,999 or services previously approved on a Project Budget**

**PROCUREMENT**

**PROCUREMENT - NEW**

No.	Contractor	Amount	Term	Fund Source	Program Director	Purpose
1	All-Phase Enterprises, Inc.	\$850,000	04/01/10-03/31/11	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	On-Call Trade Contractor Program to provide Sitework for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital Building projects requiring a minimal number of individual trade contractors.
2	Cherry Hill Construction, Inc.	\$850,000	04/01/10-03/31/11	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	On-Call Trade Contractor Program to provide Sitework for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital Building projects requiring a minimal number of individual trade contractors.
3	Electrical Connection, Inc.	\$850,000	04/01/10-03/31/11	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	On-Call Trade Contractor Program to provide Electrical for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital Building projects requiring a minimal number of individual contractors.
4	McPhee Electric, Ltd.	\$850,000	04/01/10-03/31/11	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	On-Call Trade Contractor Program to provide Electrical for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital Building projects requiring a minimal number of individual contractors.
5	Midstate Site Development, LLC	\$850,000	04/01/10-03/31/11	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	On-Call Trade Contractor Program to provide Sitework for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital Building projects requiring a minimal number of individual contractors.
6	Millenium Builders, Inc.	\$824,500	01/04/10-06/22/10	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	Provide General Contracting Services for the School of Engineering Laboratory Renovations located on the Storrs Campus. Construction consists of laboratory renovations to the Engineering II Building, Bronwell Building and United Technologies Engineering Building. <b>(Final Budget approved by BOT on 09/22/09 \$1,411,000 - Project Number 901508)</b>
7	Pondview Construction, Inc.	\$850,000	04/01/10-03/31/11	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	On-Call Trade Contractor Program to provide Sitework for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital Building projects requiring a minimal number of individual contractors.
8	Sarazin General Contractors, Inc.	\$1,221,644	02/08/10-09/16/10	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	Provide General Contracting Services to develop new Dental Pre-Clinic and Prosthetics Lab spaces located at UCHC. Construction consists of interior construction and renovations to facility space at Buildings L & B at UCHC. <b>(Final Budget approved by BOT on 11/5/09 \$2,305,000 - Project No. 901212)</b>
9	Spazzarini Construction Co., Inc.	\$850,000	04/01/10-03/31/11	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	On-Call Trade Contractor Program to provide Sitework for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital Building projects requiring a minimal number of individual contractors.
10	Titan Mechanical Contractors, Inc.	\$850,000	04/01/10-03/31/11	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	On-Call Trade Contractor Program to provide HVAC/Plumbing for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital Building projects requiring a minimal number of individual contractors.

**PROCUREMENT - AMENDMENTS**

No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY09	Expenditures FY08	Purpose
1	Moser Pilon	\$50,000 [Total Contract Amount \$550,000]	12/07/05-06/01/10	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	\$1,498,658	\$391,693	\$86,810	Increase in contract value and extension of the contract required to cover additional professional services required by projects currently under design and construction due to changes in the scope or field conditions.



## **AGENDA**

Board of Trustees  
**ACADEMIC AFFAIRS COMMITTEE**

Tuesday, March 23, 2010  
Rome Commons Ballroom  
Storrs, CT

10:00 a.m. – 10:30 a.m.

	<b><u>COMMITTEE</u></b>	<b><u>ATTACHMENT</u></b>
1) Approval of the Minutes of the Academic Affairs Committee Meeting of February 18, 2010, as circulated	A	

### **ACTION ITEM:**

2) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2009-2010	1
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### **INFORMATIONAL ITEMS:**

3) Academic Plan Goal 4: Diversity - Metrics Update Peter J. Nicholls, Provost	B
4) Diversity Plan and Faculty Hiring, Dana McGee Associate Vice President, Office of Diversity and Equity	

### **PRESENTATION ITEM:**

5) Enriching the Undergraduate Curriculum: Cultural Diversity in Courses and Programs, Eric Schultz, Associate Professor and Chair, University Senate Curricula and Courses Committee	
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**MINUTES  
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE  
February 18, 2010**

Trustees Present: Archambault, Bailey, Bozzuto, Burrow, Colon, Dennis-LaVigne, Drotch, Jacobs, Lobo, Martinez, McDonald, McHugh, Nayden, Prelli, Ritter, Schmitt, Shepperd, Ward

Staff Present: Bradley, Bull, Gray, Laurencin, Munroe, Nicholls, Rubin, Saddlemire, Singha, Troyer, Walker

Committee Chairman Jacobs convened the meeting at 9:00 am at the University of Connecticut, Rome Ballroom, Storrs Campus. On a motion by Committee Chairman Jacobs, seconded by Trustee Dennis-LaVigne, the minutes of the September 22, 2009 meeting were approved as circulated.

Provost Nicholls introduced ***Action Item #2, Appointment of Professor Michael Neumann as the Stuart and Joan Sidney Professorship of Mathematics in the College of Liberal Arts and Sciences.***

The Stuart and Joan Sidney Professor of Mathematics was established in 2009 and supported by an endowment provided by the children of Stuart and Joan Sidney. Individuals appointed to the Professorship must be internationally recognized for research in mathematics and must have a particular commitment to teaching. Moved by Chairman Jacobs, seconded by Trustee Martinez, the Committee recommended the two-year appointment of Professor Michael Neumann as the Stuart and Joan Sidney Professorship of Mathematics in the College of Liberal Arts and Sciences to the full Board for approval.

Provost Nicholls introduced ***Action Item #3, Appointment of Professor Patricia McCoy to the Connecticut Mutual Chair in Insurance Law in the School of Law.*** The Connecticut Mutual Chair in Insurance Law was established in 1997. Patricia McCoy became a Professor of Law at the University of Connecticut in 2002. She currently holds the George J. and Helen M. England Professorship. Moved by Chairman Jacobs, seconded by Trustee Colon, the Committee recommended the approval of the Appointment of Professor Patricia McCoy to the Connecticut Mutual Chair in Insurance Law in the School of Law to the full Board for approval.

Provost Nicholls introduced ***Action Item #4, Appointment of Professor Angel Oquendo to the position of George J. & Helen M. England Professor of Law.*** In 1992, the George J. & Helen M. England Professor of Law was established by their son William England to support the work of a tenured faculty member. Moved by Chairman Jacobs, seconded by Trustee Shepperd, the Committee recommended the approval of the Appointment of Professor Angel Oquendo to the position of George J. & Helen M. England Professor of Law.

Provost Nicholls introduced ***Action Item #5, Appointment of Professor Michael Willenborg to the Richard F. Kochanek Professorship in Accounting in the School of Business.*** Moved by Chairman Jacobs, seconded by Trustee Martinez, the Committee recommended the appointment of Professor Michael Willenborg to the Richard F. Kochanek Professorship in Accounting in the School of Business.

Provost Nicholls introduced ***Action Item #6, Appointment of Professor Eric H. Jordan to the United Technologies Corporation Professor of Advanced Materials and Processing in the School of Engineering.*** The United Technologies Corporation Professor of Advanced Materials and Processing at the School of Engineering was established through funds made available by the UTC Corporation in an agreement dated March 21, 2000. Moved by Chairman Jacobs, seconded by Trustee Shepperd, the Committee recommended the appointment of Professor Eric H. Jordan to the United Technologies Corporation Professor of Advanced Materials and Processing in the School of Engineering.

Provost Nicholls introduced ***Action Item #7, Appointment of Professor Emmanouil (Manos) Anagnostou to the Northeast Utilities Foundation Chair of Environmental Engineering in the School of Engineering.*** The Northeast Utilities Foundation Chair of Environmental Engineering at the School of Engineering was established by an endowment from Northeast Utilities Foundation, Inc. and the Connecticut Light and Power Company dated April 1, 1999. Moved by Chairman Jacobs, seconded by Trustee Lobo, the

Committee recommended the appointment of Professor Emmanouil (Manos) Anagnostou to the Northeast Utilities Foundation Chair of Environmental Engineering in the School of Engineering.

Provost Nicholls introduced **Action Item #8, Approval of a Graduate Certificate Program in School-Wide Positive Behavior Support in the Neag School of Education.** This certificate program will allow graduate students who are enrolled in the Integrated Bachelor's/Master's Special Education program, Master's program, 6th year, or PhD programs within the Neag School of Education to demonstrate competency in School-Wide Positive Behavior Support (SWPBS) through a sequence of course and fieldwork experiences. Chairman Jacobs asked Professor Madaus, Neag School of Education, the number of students who plan to enroll into this program; Professor Madaus replied there is currently a full cohort, typically 12-15 students. Moved by Chairman Jacobs, seconded by Trustee Dennis-LaVigne, the Committee recommended the Approval of a Graduate Certificate Program in School-Wide Positive Behavior Support in the Neag School of Education.

Provost Nicholls introduced **Action Item #9, Approval of a Graduate Certificate Program in Program Evaluation in the Neag School of Education.** The Graduate Certificate Program in Program Evaluation (GCPPE) is an interdisciplinary program designed for professionals currently working in formal or informal learning environments (schools, businesses, health centers, non-profits, educational, or community organizations) and who have or plan to have responsibility for the evaluation of in-house programs and services. Chairman Jacobs asked Provost Nicholls to explain the difference between a Certificate program and a Master's degree. Provost Nicholls remarked that a Master's program is a free-standing degree program. The student would be admitted to a Master's program and would typically graduate after two years. A graduate certificate is typically 12-16 credits and is not free-standing yet would provide an area of expertise in a certain area. Moved by Chairman Jacobs, seconded by Trustee Martinez, the Committee recommended the Approval of a Graduate Certificate Program in Program Evaluation in the Neag School of Education.

Provost Nicholls introduced **Action Item #10, Approval of a Graduate Certificate Program in Postsecondary Disability Services in the Neag School of Education.** The Certificate Program in Postsecondary Disability Services will offer graduate level coursework related to the administration and management of college and university level disability services. The Special Education program currently offers a concentration in this area within the Masters, Sixth Year, and Doctoral programs. This certificate program will be completely online, therefore making it accessible to professionals and students throughout the United States.

Chairman Jacobs asked Provost Nicholls if the University is moving into the area of online learning, to which Dr. Nicholls remarked we are and suggested that online learning may help to provide a cost effective way in which to offer college level classes to students. Moved by Chairman Jacobs, seconded by Trustee Colon, the Committee recommended the Approval of a Graduate Certificate Program in Postsecondary Disability Services in the Neag School of Education.

Provost Nicholls introduced **Action Item #11, Approval of the Bachelor of Professional Studies program, an Undergraduate Degree Completion Program.** This degree, developed for the returning adult student, will complement the Bachelor of General Studies (BGS) degree completion program presently offered by the Center for Continuing Studies (CCS). The target audience for this degree is the returning adult learner with professional interests related to one of the concentrations.

Dr. Susan Nesbitt, Director of the Center for Continuing Studies, remarked that the Center is self-funded and returns over two million dollars to the University each year, in addition to paying for all of their own operating expenses. Chairman Jacobs asked Dr. Nesbitt for the approximate number of students who may enroll in this program; Dr. Nesbitt stated they anticipate 50 part-time, adult learners will participate in the first year. Moved by Chairman Jacobs, seconded by Trustee Dennis-LaVigne, the Committee recommended the Approval of the Bachelor of Professional Studies program, an Undergraduate Degree Completion Program.

Provost Nicholls introduced **Action Item #12, Approval of a Bachelor of Science in Business Administration in the School of Business.** The Bachelor of Science in Business Administration (BSBA) will provide a general business major to regional campus students in Hartford, Stamford, and Waterbury. This degree

will complement and synergize with the existing Business & Technology (BSBA) major offered at these three regional campuses. Chairman Jacobs asked Dr. Lin Klein, Associate Dean, School of Business, if the program will prepare undergraduate students for the MBA program; Dr. Klein remarked the students will be well prepared for the program. Moved by Chairman Jacobs, seconded by Trustee Lobo, the Committee recommended the Approval of a Bachelor of Science in Business Administration in the School of Business.

Provost Nicholls introduced **Action Item #13, Approval to add a Cell Analysis and Modeling concentration to the Ph.D. Field of Study in Biomedical Sciences at the UConn Health Center.** The Cell Analysis and Modeling Area of Concentration builds on the research and training success of the faculty within the Health Center, especially the faculty, resources and research programs associated with the Richard D. Berlin Center for Cell Analysis and Modeling (CCAM). Moved by Chairman Jacobs, seconded by Trustee Martinez, the Committee recommended the Approval to add a Cell Analysis and Modeling concentration to the Ph.D. Field of Study in Biomedical Sciences at the UConn Health Center.

Provost Nicholls introduced **Action Item #14, Renaming the Master of Arts degree program, now called Field of Study in Professional Higher Education Administration, to Higher Education and Student Affairs in the Neag School of Education.** A Master of Arts degree program in the area of student affairs administration in higher education currently is offered in the Field of Study of Professional Higher Education Administration. The Neag School of Education recently recommended to the Executive Committee of the Graduate Faculty Council that the name of this Field of Study be changed to Higher Education and Student Affairs, noting that this name is more consistent with the current curricular emphasis of this master's program than the current name. Moved by Chairman Jacobs, seconded by Trustee Shepperd, the Committee recommended the Renaming of the Master of Arts degree program now called Field of Study in Professional Higher Education Administration, to the new name of Higher Education and Student Affairs in the Neag School of Education.

Provost Nicholls introduced **Action Item #16, Approval of Sabbatical Leaves.** Provost Nicholls asked the Board Committee to review the Sabbatical Leaves report and make a recommendation of approval. Moved by Chairman Jacobs, seconded by Trustee Colon, the Committee recommended the approval of sabbatical leaves to the full Board for approval.

Provost Nicholls introduced **Action Item #17, Approval of Emeritus Status.** Provost Nicholls asked the Board Committee to review the Emeritus Status report and make a recommendation of approval. Moved by Chairman Jacobs, seconded by Trustee Lobo, the Committee recommended the approval of emeritus leaves to the full Board for approval.

**Provost Nicholls introduced Informational Item #17, Report on Faculty Consulting Oversight Committee.** Provost Nicholls introduced Committee Chair Judy Freedman who thanked the Board for the opportunity to provide a brief update to the Board of Trustees regarding faculty consulting. Ms. Freedman stated the Faculty Consulting Oversight Committee is a group of individuals that receives consulting reports to make sure compliance is being met when it comes to faculty engaging in outside consulting. Faculty must meet established criteria and follow appropriate guidelines. Ms. Freedman remarked the involvement of the faculty has been very critical to the success of the consulting process. Committee Chair Jacobs remarked the University takes the consulting process very seriously and continues to be involved in the process.

Provost Nicholls briefly remarked on the Academic Plan Metrics for Goal 2, Graduate and Professional Education and Goal 3, Research, Scholarship, and Creative Activity. Provost Nicholls noted the upswings in federally funded training programs as well as full-time doctoral students receiving full-time assistantships funded through extramural grants and contracts. Provost Nicholls remarked that extramural research awards have also increased. Provost Nicholls commented that he would continue to update the Board during future meetings. Committee Chairman Jacobs thanked Dr. Nicholls for this information, and commented that these types of reports are a good road map in which to track where the University is headed and what the University needs to do in order to get to where we need to be.

Provost Nicholls introduced ***Presentation Item #18, Annual Report on Research and Graduate Education, Suman Singha, Senior Vice Provost and Vice President for Research and Graduate Education.*** Dr. Singha noted that research grants have increased substantially in the last two years, by approximately 19 percent. Research awards are obtained by tenure and tenure-track faculty members. Thus, it is critically important that we go forward in hiring tenure and tenure-track faculty members if we are going to maintain this upward trajectory.

Dr. Singha noted that 13 faculty members at the UConn Health Center have departed, leaving 104 tenure and tenure-track faculty.

The bulk of research grants at the UConn Health Center come from the Department of Health and Human Services (DHHS) and National Institutes of Health (NIH). At the Storrs campus most research grants come from NIH, Health Resources and Services Administration (HRSA), United States Department of Agriculture (USDA), and a host of others. This simply illustrates the differences between the two campuses and helps to show how faculty have been active in moving forward. Committee Chairman Jacobs thanked Dr. Singha for a well prepared report and commented that the metrics shown were very helpful.

There being no further items on the agenda, the meeting adjourned at 10:00 a.m.

Respectfully submitted,

*Catherine Dunnack*  
Committee Secretary







UCONN

## THE ACADEMIC PLAN METRICS

University of Connecticut - All Campuses						
Goal 4 Diversity	Plan	FY08	FY09	FY10	2014	
	Baseline	Fall 2007	Fall 2008	Fall 2009	Goal	
STUDENTS						
Undergraduate students from minority groups	19%	19%	20%	21%	22%	
First-year retention rate among minority undergraduates	91%	91%	92%	94%	95%	
Six-year graduation rate among minority undergraduates	69%	68%	70%	72%	78%	
Graduate and professional students from minority groups	14%	14%	15%	16%	18%	
International undergraduate students	1.2%	1.5%	1.4%	1.6%	2.6%	
International graduate and professional students	16%	16%	16%	16%	22%	
International students all levels	5.2%	5.4%	5.4%	5.5%	7%	
FACULTY AND MANAGEMENT						
Tenured/tenure-track faculty from minority groups	18%	18%	20%	20%	22%	
Female tenured/tenure-track faculty	30%	31%	32%	33%	40%	
Executive/managerial staff from minority groups	10%	9%	10%	10%	13%	
Female executive/managerial staff	47%	48%	49%	50%	51%	

**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING - MARCH 23, 2010**

Project Name by Construction Phase		Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 02/28/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs and Regional Campuses	<b>Planning Budget Phase</b>								
	Atwater Exterior Window Replacement	901397	\$650,000	\$13,413	P	UCONN 2000 Phase III - DM	09/23/08	2011	0%
	Backfeed Loop - North Eagleville to Parking Garage to Storrs Road	901416	\$700,000	\$264,957	P	UCONN 2000 Phase III - DM	09/23/08	2011	0%
	Benton State Art Museum Addition - Mechanical System Improvements	901545	\$1,700,000	\$0	P	UCONN 2000 PHASE III	08/04/09	2010	0%
	Biobehavioral Complex Replacement (Renovation)	901380	\$2,000,000	\$59,758	P	UCONN 2000 Phase III	06/24/08	2011	0%
	Bishop Renovation - Phase I	901387	\$6,000,000	\$0	P	UCONN 2000 Phase III	09/23/08	2011	0%
	Budds Building Window Replacement	901377	\$650,000	\$11,871	P	UCONN 2000 Phase III - DM	06/24/08	2011	0%
	Castleman Building Drainage Repair	901289	\$500,000	\$50,500	P	UCONN 2000 Phase III - DM	09/25/07	2010	0%
	Code Remediation and Renovations - Ratcliffe Hicks Arena	901352	\$998,650	\$0	P	UCONN 2000 Phase III - DM Departmental Funds	03/23/10 Pending	2010	0%
	Fine Arts Phase II - Core Building	901567	\$1,200,000	\$0	P	UCONN 2000 Phase III	02/18/10	2013	0%
	Historic House Renovations	901432	\$1,400,000	\$12,474	P	UCONN 2000 Phase III - DM	09/23/08	2012	0%
	Intramural, Recreational & Intercollegiate Facilities - Recreation Center	901332	\$3,300,000	\$236,904	P	UCONN 2000 Phase III (\$3M) University Operating Funds (\$300K)	06/24/08	2012	0%
	Koons Hall Renovation/Addition - Windows, Façade & Mechanical	901379	\$1,000,000	\$77,585	P	UCONN 2000 Phase III	06/24/08	2010	0%
	Mansfield Training School Improvements - Existing Condition Survey & Master Planning (Bldgs & Infrastructure)	901370	\$600,000	\$376,760	P	UCONN 2000 Phase III	06/24/08	2010	0%
	Mansfield Training School Improvements (Phase II) - Longley Renovations	901281	\$1,000,000	\$13,931	P	UCONN 2000 Phase III	09/25/07	2011	0%
	Mirror Lake Dredging and Related Improvements	901392	\$3,500,000	\$183,514	P	UCONN 2000 Phase III - DM (\$210K) University Operating Funds (\$3.29M)	02/18/10	2010	0%
	Psychology Building Renovation / Addition	901388	\$20,000,000	\$482,940	P	UCONN 2000 Phase III	09/23/08	2013	0%
	Residential Life Facilities - McMahon Elevator Replacement	201512	\$2,202,000	\$103,500	P	Departmental Funds	03/23/10 Pending	2011	0%
	Shippee Dining Hall Renovations	201545	\$3,000,000	\$0	P	Departmental Funds	03/23/10 Pending	2011	0%
	Student Union Quadrangle Site Work and Landscape - Phase II	901440	\$1,000,000	\$133,141	P	UCONN 2000 Phase III - DM	09/23/08	2011	0%
	Support Facility (Architectural and Engineering Services)	901390	\$500,000	\$0	P	UCONN 2000 Phase III	09/23/08	2010	0%
	Torrington Campus Improvements - Phase I	901375	\$500,000	\$86,767	P	UCONN 2000 Phase III - DM	06/24/08	2010	0%
	West Hartford Campus Renovations/ Improvements - Chemistry Lab	901569	\$1,260,000	\$0	P	UCONN 2000 Phase III	02/18/10	2010	0%
	West Hartford Campus Renovations/ Improvement - Student Lounge and Office Relocation	901568	\$825,000	\$0	P	UCONN 2000 Phase III	02/18/10	2011	0%
	Young Building Renovation/Addition	901373	\$10,000,000	\$432,314	P	UCONN 2000 Phase III	06/24/08	2012	0%
	Avery Point Campus Undergraduate & Library Bldg - Phase I	901278	\$6,800,000	\$836	P-\$9.3M RP-\$6.8M	UCONN 2000 Phase III	06/24/08 06/23/09	2012	0%
	Engineering Building - Planning & Design	901376	\$2,000,000	\$388,923	P-\$1M RP-\$2.0M	UCONN 2000 Phase III	06/24/08 02/18/10	2013	0%
	Fine Arts Phase II - Master Plan	901369	\$1,050,000	\$341,575	P-\$1.5M RP-\$1.05M	UCONN 2000 Phase III	06/24/08 08/04/09	2009	0%

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 02/28/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs and Regional Campuses	Revised Planning Budget Phase								
	Floriculture Greenhouse	901367	\$5,000,000	\$406,749	P-\$3.0M UCONN 2000 Phase III RP-\$5.0M		06/24/08 09/22/09	2011	0%
	Gant Building Renovations - Phase I (Assessment & Design)	901374	\$1,310,000	\$252,516	P-\$440K UCONN 2000 Phase III RP-\$1.31M		11/23/09 02/18/10	2011	0%
	Old Central Warehouse	901266	\$10,000,000	\$125,745	P-\$18M UCONN 2000 Phase III RP-\$10M		08/01/07 06/24/08	2011	0%
	South Campus Express Line Modifications (Water and Sewer Distribution)	901316	\$500,000	\$61,955	P UCONN 2000 Phase III RP		09/23/08 09/22/09	2010	0%
	Storrs Hall Addition	901265	\$14,000,000	\$969,792	P-\$7M UCONN 2000 Phase III RP-\$14M		08/01/07 06/23/09	2012	0%
	Torrey Renovation Completion & Biology Expansion	900705	\$125,000,000	\$866,077	P-\$44.3M UCONN 2000 Phase III RP-\$125M		08/01/07 06/24/08	2016	0%
	West Hartford Campus Renovations/ Improvements - Electrical Switchgear Replacement	901286	\$800,000	\$249,345	P -\$550K UCONN 2000 Phase III RP-\$800K		09/25/07 06/23/09	2010	0%
	Design Budget Phase								
	Depot Storehouse - Roof Replacement	201514	\$637,000	\$34,210	D	Departmental Funds	03/23/10 Pending	2010	0%
	Mansfield Road Realignment	901206	\$2,000,000	\$163,815	P-\$700K Operating Funds (\$1.9M) D-\$2.0M UCONN 2000 Phase III - DM (\$100K)		09/25/07 11/05/09	2010	0%
	Mansfield Training School Improvements (Phase II) - Merritt Building	901213	\$3,250,000	\$230,956	P-\$3.0M UCONN 2000 Phase III RP-\$2.5M D-\$3.3M		09/24/06 09/25/07 06/24/08	2010	0%
	New 16" Water Main - Towers to Glenbrook and North Eagleville	901422	\$1,060,000	\$110,410	P UCONN 2000 Phase III - DM D		09/23/08 08/04/09	2010	0%
	Residential Life Facilities - Hale and Ellsworth Elevator Replacement	201511	\$2,140,000	\$101,988	P-\$1.6M Departmental Funds D-\$2.14M		11/05/09 02/18/10	2010	0%
	Security Upgrades Hilltop Apartments	201505	\$967,000	\$36,730	P-\$800K Departmental Funds D-\$967K		06/23/09 03/23/10 Pending	2010	0%
	South Garage Slope & Ramp Repair	901178	\$607,200	\$105,727	P-\$600.0K UCONN 2000 Phase III - DM D-\$607.2K		03/13/07 04/21/09	2010	0%
	Tie In Drum Heater on Boilers at CUP (Central Utility Plant)	901319	\$600,000	\$21,006	P UCONN 2000 Phase III - DM D		09/25/07 02/27/08	2010	0%
	Water Reclamation Facility (formerly Gray Water Facility)	901229	\$28,951,000	\$1,854,893	P-\$1.4M UCONN 2000 Phase III - DM RP-\$28.6M Plant Funds D-\$28.9M		06/24/08 08/04/09 02/18/10	2010	0%
	Revised Design Budget Phase								
	North Hillside Road Completion	900965	\$14,300,000	\$1,249,593	D-\$11.5M UCONN 2000 Phase III (\$8.2M) RD-\$11.5M Federal Funds (\$6.1M) RD-\$14.3M		08/02/05 11/15/05 06/24/08	2011	0%

Project Name by Construction Phase		Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 02/28/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
<b>Final Budget Phase</b>									
Storrs and Regional Campuses	Arjona and Monteith (New Classroom Buildings)	901126	\$95,000,000	\$36,572,032 <sup>(A)</sup>	P-\$86.1M R-\$95.0M D-\$95.0M F-\$95.0M	UCONN 2000 Phase III	09/26/06 06/24/08 08/04/09 09/22/09	2011-West 2013-East	3% 0%
	Beach Hall Renovations - Phase I	901273	\$1,500,000	\$646,265	P-\$2.5M D-\$3.5M F-\$1.5M	UCONN 2000 Phase III	09/25/07 06/24/08 04/21/09	2010	95%
	Benton State Art Museum Addition	901263	\$1,700,000	\$1,215,081	P D RD F	UCONN 2000 Phase III	08/01/07 06/24/08 01/12/09 04/21/09	2010	85%
	Compost Facility	901268	\$670,000	\$627,360	P-\$600K D-\$670K F-\$670K	UCONN 2000 Phase III - DM	08/01/07 04/21/09 06/23/09	2010	50%
	Farm Buildings Repairs/Replacement - Roof, Façade & Other Repairs	901366	\$2,000,000	\$1,043,206	P F	UCONN 2000 Phase III	06/24/08 09/23/08	2010	98%
	Filter Press, Installation	901368	\$850,000	\$54,800	P-\$500K D-\$850K F-\$850K	UCONN 2000 Phase III - DM	06/24/08 04/21/09 06/23/09	2010	5%
	Fine Arts Phase II - Photo Lab Ventilation Improvements	901544	\$700,000	\$45,739	P D F	UCONN 2000 Phase III	08/04/09 09/22/09 11/05/09	2010	0%
	Gant Building Renovations - Phase I (Roof)	901562	\$560,000	\$366,275	P-\$8.0M D-\$1.0M F-\$ .560M	UCONN 2000 Phase III	06/24/08 04/21/09 11/05/09	2010	75%
	Gant IMS Fire Alarm Replacement	201502	\$1,122,000	\$785,110	F	University Plant Funds	06/23/09	2010	50%
	Gentry Completion	901280	\$10,000,000	\$9,589,398	P F	UCONN 2000 Phase III	09/25/07 04/21/09	2010	99%
	Jorgensen Fire Alarm Replacement	901506	\$825,000	\$529,670	F	UCONN 2000 Phase III	04/21/09	2010	95%
	Jorgensen Renovation - Auditorium Seating Seating Replacement	901553	\$2,100,000	\$93,209	P F	UCONN 2000 Phase III - DM (\$100K) University Operating Funds (\$2M)	02/18/10 03/23/10 Pending	2010	0%
	Jorgensen Renovation - Phase I	901274	\$1,375,000	\$890,723	P-\$1.6M D-\$2.2M F-\$1.375M	UCONN 2000 Phase III	09/25/07 06/24/08 04/21/09	2010	95%
	Meter Installation - Multiple Locations (Phase II)	901326	\$600,000	\$510,642	P D F	UCONN 2000 Phase III - DM	09/25/07 12/07/07 01/22/08	2010	80%
	Meter Installation - Multiple Locations (Phase III)	901371	\$600,000	\$19,256	P D F	UCONN 2000 Phase III - DM	06/24/08 09/23/08 06/23/09	2011	1%
	OSFM Legacy Code Remediation	901259	\$8,550,000	\$1,053,112	P-\$680K D-\$1.190M F-\$8.550M	UCONN 2000 Phase III - DM University Plant Funds	09/23/08 04/21/09 06/23/09	2011	0%
	Phase I of the Fire Alarm Upgrade Project	901174	\$2,300,000	\$2,013,540	F	UCONN 2000 Phase III - DM (\$1.7M) Departmental Funds (\$ .6M)	06/20/06	2010	99%
	Public Safety Security Garage and Storage Facility	901384	\$568,311	\$479,992	F	UCONN 2000 Phase III - DM	06/23/09	2010	90%
	Psychology Fire Alarm Replacement	201495	\$506,000	\$401,217	F	University Plant Funds	06/23/09	2010	25%
	Recreational Sport Field Repair / Replacement Depot Campus	201439	\$867,900	\$807,666	D F	Departmental Funds	11/18/08 03/10/09	2010	95%

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 02/28/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs and Regional Campuses	Final Budget Phase (Continued)								
	Replacement of Chemical House (Well Water Treatment Facility)	901320	\$3,500,000	\$225,588	P D F	UCONN 2000 Phase III - DM	09/25/07 01/12/09 11/05/09	2010	0%
	Replacement of Two Water Towers	901311	\$2,500,000	\$1,928,383	P-\$2.0M D-\$2.5M F-\$2.5M	UCONN 2000 Phase III - DM	09/25/07 11/18/08 04/21/09	2010	0%
	Residential Life Facilities - Masonry Repairs Holcomb, Whitney, Sprague	901471	\$775,000	\$534,514	P-\$675K D-\$675K F-\$675K RF-\$775K	UCONN 2000 Phase III Departmental Funds	11/18/08 04/21/09 06/23/09 11/05/09	2010	90%
	Residential Life Facilities - Window Replacement Graduate Residence Halls	201524	\$2,300,000	\$85,661	P D F	Department Funds	09/22/09 11/05/09 02/18/10	2010	0%
	Residential Life Facilities - Window Replacement Project for Holcomb, Whitney and Sprague	901450	\$2,000,000	\$1,526,348	P-\$3.0M F-\$2.0M	UCONN 2000 Phase III Departmental Funds	09/23/08 06/23/09	2010	30%
	Steam and Condensate Distribution System Improvements - Phase I <sup>E</sup>	901317 901372 901421	\$5,525,000	\$648,033	RP D F	UCONN 2000 Phase III	02/10/09 04/21/09 03/23/10 Pending	2010	0%
	Waterbury Downtown Campus - Courtyard Landscaping and Artwork	901179	\$800,000	\$286,485	D F	UCONN 2000 Phase III Gifts	01/12/09 04/21/09	2010	0%
	West Hartford Campus Improvements - School of Social Work Building Envelope Repair	901524	\$1,000,000	\$782,434	P D F	UCONN 2000 Phase III	06/23/09 08/04/09 09/22/09	2010	10%
	Revised Final Budget Phase								
	Central Utility Plant Emergency Generator System	901197	\$2,000,000	\$1,519,240	P-\$750K D-\$750K RD-\$1.4M F-\$1.4M RF-\$2.0M	UCONN 2000 Phase III - DM	09/26/06 12/04/07 01/22/08 06/24/08 01/12/09	2010	98%
	Corrugated Stainless Steel Tubing (CSST) Gas Piping Replacement	901515	\$550,000	\$135,626	F RF	University Operating Funds Departmental Funds	04/21/09 06/26/09	2010	90%
	Residential Life Facilities-Sprinkler Installation & Miscellaneous Repairs at Northwood Apartment Complex	901283	\$3,000,000	\$1,823,440	P D F RF	UCONN 2000 Phase III Departmental Funds	09/25/07 06/24/08 04/21/09 06/23/09	2010	85%
	School of Engineering Renovations	901508	\$1,411,000	\$979,511	F RF	UCONN 2000 Phase III - DM (\$17.5K) Departmental Funds (\$17.5K) Eminent Faculty Funds (\$1.376M)	09/22/09 02/18/10	2010	50%
	Street Construction/Sidewalk Repairs and Related Improvements - Phase I	901318	\$2,600,000	\$2,169,695	F-\$1.0M RF-\$2.0M RF-\$2.6M	UCONN 2000 Phase III - DM	04/15/05 06/24/08 06/23/09	2010	85%
	Waterbury Campus Property Transfer (Old Campus)	901097	\$1,180,000	\$799,781	F-\$725K RF-\$1.18M	UCONN 2000 Phase II - DM UCONN 2000 Phase III - DM	06/24/08 09/22/09	2010	90%
	West Hartford Campus Renovations/Improvements - Phase I	901285	\$1,500,000	\$979,149	P-\$1.5M F-\$1.5M RF-\$1.5M	UCONN 2000 Phase III	06/24/08 11/18/08 04/21/09	2010	75%

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 02/28/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs and Regional Campuses	Recently Completed Projects <sup>(1)</sup>								
	Aquatics Facility - Renovations to Atwater Pathobiology Building	201441	\$1,200,000	\$1,031,634	P F	Research Funds	04/15/08 06/24/08	2010	100%
	Atwater Pathobiology Fire Alarm Replacement	901514	\$510,000	\$304,958	F RF	UCONN 2000 Phase III University Plant Funds	04/21/09 06/23/09	2009	100%
	Avery Point Campus Undergraduate & Library Bldg - Roof and Exterior Building Envelope and Masonry Repairs	901525	\$573,000	\$463,800	P F	UCONN 2000 Phase III	06/23/09 08/04/09	2010	100%
	Beach Hall Renovation of Rooms 245 and 246	901254	\$970,000	\$969,497	F-\$755K UCONN 2000 Phase III - DM (\$533K) RF-\$930K University Operating Funds (\$440K) RF-\$970K		09/23/08 01/12/09 09/22/09	2009	100%
	Code Safety Inspections-Summer 2007, Corrective Action	901262	\$2,200,000	\$2,117,815	F	UCONN 2000 Phase III - DM	09/25/07	11/2008	100%
	Family Studies Renovations - Elevator Replacement	901365	\$787,500	\$654,705	P-\$800K UCONN 2000 Phase III RP-\$1.3M D-\$787.5K F-\$787.5K		03/13/07 06/24/08 01/12/09 03/10/09	2010	100%
	Family Studies (DRM) Renovation - Window Replacement & Façade Repair	901293	\$2,193,240	\$1,920,876	P-\$500K UCONN 2000 Phase III RP-\$1.2M D-\$2.9M F-\$2.9M RF-\$2.2M		09/25/07 06/24/08 01/12/09 04/21/09 06/23/09	2009	100%
	Hawley Armory Façade and Interior Repairs	901182	\$2,720,000	\$2,275,875	P-\$2.6M UCONN 2000 Phase III - DM D-\$2.7M F-\$2.7M		06/19/07 08/01/07 04/15/08	2010	100%
	Human Development Building Parking Lot Improvements	901378 901418	\$505,000	\$347,762	F	UCONN 2000 Phase III - DM	06/23/09	2009	100%
	Landfill Closure	900748	\$28,123,049	\$27,957,869	D - \$25.3M UCONN 2000 Phase I F - \$27.9M UCONN 2000 Phase II RF-\$28.1M UCONN 2000 Phase III		09/20/05 04/11/06 06/23/09	2009	100%
	Law School Renovations/Improvements - Facade Restoration	901169	\$20,330,113	\$19,919,031	D-\$12.5M UCONN 2000 Phase III <sup>(B)</sup> F-\$19.0M RF-\$19.9M RF-\$22.1M RF-\$20.3M		04/11/06 09/25/07 06/24/08 09/23/08 03/23/10 Pending	2009	100%
	Lightning and Grounding Protection for Hilltop Apartments and Charter Oak Suites	901350	\$715,000	\$329,820	F RF	UCONN 2000 Phase III Departmental Funds	04/21/09 06/23/09	2009	100%
	OSFM Fine Arts Complex Code Correction	901175	\$957,738	\$812,037	F RF	UCONN 2000 Phase III - DM University Plant Funds	01/12/09 06/23/09	2009	100%
	OSFM Law School Code Remediation - Hosmer (Chase) Hall	901249	\$590,000	\$532,733	F	UCONN 2000 Phase III - DM	01/12/09	2009	100%
	Nayden Clinic Relocation	901166	\$892,000	\$843,669	P-\$650K UCONN 2000 Phase III - DM D-\$650K F-\$667K RF-\$741K		03/13/07 04/10/07 01/22/08 06/24/08	2009	100%
	Parking Garage Repair and Upgrade	901410	\$1,305,000	\$1,107,411	P D F	UCONN 2000 Phase III - DM	09/23/08 02/10/09 04/21/09	2009	100%
	Residential Life Facilities - Shippee Hall Elevator Replacement	901449	\$600,000	\$532,857	P F	UCONN 2000 Phase III	09/23/08 11/18/08	2009	100%
	Residential Life Facilities-Sprinkler Installation & Miscellaneous Repairs at Mansfield Apartment Complex	901284	\$4,000,000	\$1,868,711	P D F	UCONN 2000 Phase III Departmental Funds	09/25/07 06/24/08 04/21/09	2009	100%

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 02/28/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs and Regional Campuses	RF					06/23/09			
	Recently Completed Projects (Continued) <sup>(1)</sup>								
	SCADA (Supervisory Control and Data Analysis) System	901196	\$1,300,000	\$1,017,627	P D F	UCONN 2000 Phase III - DM	09/25/07 12/04/07 01/22/08	2009	100%
	Torrey Life Sciences Fire Alarm Replacement	201503	\$547,000	\$422,376	F	University Operating Funds	06/23/09	2010	100%
	Torrington ADA Improvements	901201	\$650,000	\$609,575	P-\$55M D-\$65M F-\$65M	UCONN 2000 Phase III - DM	09/26/06 04/10/07 06/19/07	11/2008	100%
	Wilbur Cross Facade Repairs	901185	\$1,754,500	\$1,377,927	P D F	UCONN 2000 Phase III - DM	06/19/07 08/01/07 04/15/08	2009	100%
Health Center	Planning Budget Phase								
	CLAC Renovation	901133	\$14,000,000	\$959,713	P P	UCONN 2000 Phase III	(05/17/06)* 06/20/06	TBD	0%
	Chiller #2 Replacement	09-603.02	\$1,350,000	\$92,500	P P	UCONN 2000 Phase III - DM	(06/08/09)* 06/23/09	TBD	0%
	Dental School Renovation (Orthodontics Renovation)	901526	\$2,290,000	\$0	P	P UCONN 2000 Phase III - \$1.8M Departmental Funds- \$454K	(01/07/10)* 02/18/10	10/2011	0%
	Main Building Exterior Façade Joint Sealant Replacement	08-603.01	\$3,300,000	\$62,366	P P	UCONN 2000 Phase III - DM	(06/09/08)* 06/24/08	TBD	0%
	Main Building Renovation <sup>D</sup>	901134; 901221	\$75,000,000	\$2,481,514	P P	UCONN 2000 Phase III	(05/17/06)* 06/20/06	TBD	0%
	Support Building Addition/Renovation	901327	\$7,800,000	\$85,979	P P	UCONN 2000 Phase III	(07/16/07)* 08/01/07	On Hold	0%
	Revised Planning Budget Phase								
	ASB Renovation to Medical Services Building	04006521	\$18,000,000	\$841,550	P-\$13.0M P-\$13.0M RP-\$18.0M RP-\$18.0M	UCHC Capital Budget	(10/31/05)* 11/15/05 (09/17/07)* 09/25/07	On Hold	0%
	Design Budget Phase								
	Academic Building (Bldg A) Roof Replacement	07-601.10	\$1,050,000	\$28,650	P -\$1.15M P -\$1.15M D-\$1.050M D-\$1.050M	UCONN 2000 Phase III - DM	(06/09/08)* 06/24/08 (06/08/09)* 06/23/09	On Hold	0%
	Datacenter Infrastructure Improvements, Phase 1	09-603.01	\$2,055,000	\$250,291	P-\$1.8M P-\$1.8M D-\$2.055M D-\$2.055M	UCONN 2000 Phase III - DM	(06/08/09)* 06/23/09 (01/07/10)* 02/18/10	TBD	0%
	Final Budget Phase								
	800 Mhz NMR Installation	08-014	\$2,990,000	\$2,725,313	P P RP-\$2.99M RP-\$2.99M D-\$2.99M D-\$2.99M F-\$2.90M F-\$2.90M	UCHC Capital Budget (\$.8M) Grants (\$2M)	(06/09/08)* 06/24/08 (03/08/09)* 03/10/09 (09/14/09)* 09/22/09 (11/02/09)* 11/05/09	04/2010	65%



Project Name by Construction Phase		Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 02/28/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
<b>Final Budget Phase (Continued)</b>									
Health Center	Dowling South Chiller Replacement	09-019	\$690,000	\$192,800	F	UCHC Capital Budget	(01/07/10)* 02/10/10	06/2010	0%
	Munson Road Renovation and Expanded Parking	05006770	\$4,350,000	\$4,159,302	P-\$3.2M P-\$3.2M D-\$4.4M D-\$4.4M F-\$4.4M F-\$4.4M	UCHC Capital Budget	(05/17/06)* 06/20/06 (07/16/07)* 08/01/07 (09/17/07)* 09/25/07	05/2010	99%
	Research Tower	901132; 901220	\$51,565,000	\$44,031,322	P-\$60.0M P-\$60.0M RP-\$46.8M RP-\$46.8M RP-\$50.9M RP-\$50.9M F-\$51.6M F-\$51.6M	UCONN 2000 Phase III	(09/08/05)* 09/20/05 (09/11/06)* 09/26/06 (03/10/08)* 04/15/08 (12/08/08)* 01/12/09	05/2010	80%
	<b>Revised Final Budget Phase</b>								
	Dental School Renovation-Preclinical Teaching & Prosthetics Labs	901137 901212 901225	\$2,420,000	\$1,344,036	P-\$5M P-\$5M RP-\$5.0M RP-\$5.0M RP-\$3.1M RP-\$3.1M D-\$3.1M D-\$3.1M F-\$2.4M F-\$2.4M	UCONN 2000 Phase III	(09/08/05)* 09/20/05 (05/17/06)* 06/20/06 (09/17/07)* 09/25/07 (09/14/09)* 09/22/09 (01/07/10)* 02/18/10	10/2010	10%
	<b>Recently Completed Projects <sup>(1)</sup></b>								
	Cooling Coil Conversion Project	06-704	\$1,408,000	\$1,407,193	P-\$0.65M P-\$0.65M D-\$1.7M D-\$1.7M F-\$1.4M F-\$1.4M	UCONN 2000 Phase III - DM	(09/08/05)* 11/15/05 (04/04/07)* 04/10/07 12/04/07 (12/10/07)*	05/2009	100%
	John Dempsey Hospital Emergency Department Expansion	07-038	\$1,280,000	\$1,030,532	P-\$1.3M P-\$1.3M D-\$1.4M D-\$1.4M F-\$1.280M F-\$1.280M	UCHC Capital Budget	(07/16/07)* 08/01/07 (12/08/08)* 01/12/09 (03/08/09)* 03/10/09	12/2009	100%

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 02/28/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Health Center	<b>Recently Completed Projects Continued <sup>(1)</sup></b>								
	Library/Student Computer Center Renovation	901222; 901135; 901223	\$1,216,491	\$1,066,544	P-\$1.1M P-\$1.1M D-\$1.2M D-\$1.2M F-\$1.2M F-\$1.0M	UCONN 2000 Phase III (\$1.1M) Gifts (\$0.1M)	(05/17/06)* 06/20/06 12/04/07 (12/10/07)* (04/14/08)* 04/15/08	04/2009	100%
	Main Cooling System Back-up Chiller Replacement	06006894	\$935,000	\$925,868	P-\$0.8M D-\$0.8M D-\$0.8M F-\$0.935M F-\$0.935M	UCONN 2000 Phase III - DM	(07/16/07)* 08/01/07 (04/04/07)* 09/24/07 02/27/08 (03/10/08)*	10/2009	100%
	Negative Pressure Room, Bldg 4 Renovations	07-082	\$590,000	\$489,323	D D F F	UCHC Research Use Allowance	(09/15/08)* 09/23/08 (10/27/08)* 11/18/08	09/2009	100%
	<b>Cancelled Project</b>								
	Academic Research Building Heat Pipe Replacement	08-601.01	\$1,250,000	\$23,300	P P	UCONN 2000 Phase III - DM	(06/09/08)* 06/24/08	CANCELLED	0%

CM@R = Construction Manager at Risk

DB = Design Build

DBB = Design - Bid - Build

TBD = To be determined

P = Planning Budget

RP = Revised Planning Budget

D = Design Budget

RD = Revised Design Budget

F = Final Budget

RF = Revised Final Budget

EI = Environmental Impact

C = Complete

SC = Substantial Completion

\* University of Connecticut Health Center Board of Directors Reviewed and Recommended for Board of Trustees Approval

<sup>(1)</sup> Completed projects assume "Completed, Commissioned and Occupied". Projects continue to be included in this report for 1 year after completion to accommodate initial financial closeout adjustments.

<sup>A</sup> Expenditures occurred before July 1, 2005. For all capital projects for which planning commences after July 1, 2005, and for which expenditures are projected to equal or exceed \$500,000, the "three-stage" budgets (planning, design and final) will be presented to the Board of Trustees for approval.

<sup>B</sup> Special Act 04-2, Section 2(i) contains an authorization for \$8 million in State General Obligation Bonds for this project. The University has requested that this authorization be put on the Bond Commission agenda for allotment, which would release the funds for use. Funding has been approved by the Bond Commission, UCONN 2000 funding will be reduced.

<sup>C</sup> Board of Trustees, Buildings, Grounds and Environment Committee (BGE) approved project on 5/14/07 and confirmed on 5/17/07 per special authorization from the Board of Trustees given 04/10/07.

<sup>D</sup> The Main Building Renovation Phase III total funding was decreased from \$75 million to \$73.91 million on August 1, 2007. The Clinical Skills Renovation portion of this total is \$1.2 million. Therefore, this planning budget will be revised to \$72.71 million in the future.

<sup>E</sup> The project budget incorporates three projects 1) Infirmary/CUP Steam & Condensate Replacement (Glenbrook Rd to CUP); 2) South Campus Steam and Condensate Loop; and 3) Steam Pit Replacements - combined into project budget: Steam and Condensate Distribution System Improvements-Phase I (BOT 02.10.09) .