

4-20-2010

Agenda and attachments, April 20, 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

April 20, 2010

OPEN SESSION

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

EXECUTIVE SESSION

1. Executive Session anticipated to discuss preliminary drafts and notes.
2. Close Executive Session.

OPEN SESSION

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

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meetings of March 23, 2010
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
 - (2) 2010-2011 Rental Rates for Residential Properties and Northwood Apartments (Attachment 2)
 - (3) Revised Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit (Attachment 3)
 - (4) Promotion, Tenure and Reappointment Lists (Attachment 4)
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) UCONN 2000 Fiscal Year 2011 Capital Budget (Separate cover)
<http://www.cfo.uconn.edu/BOT/4.20.10Capital.pdf>
 - (2) Fiscal Year 2011 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List (Attachment 5)

- (3) Project Budget (Planning) University of Connecticut Health Center Administrative Services Building (ASB) Renovations (Attachment 6)
- (4) Project Budget (Planning) University of Connecticut Health Center Cage Processing Facility Renovations (Attachment 7)
- (5) Project Budget (Planning) University of Connecticut Health Catheterization Lab Equipment Replacement & Renovations (Attachment 8)
- (6) Project Budget (Planning) University of Connecticut Health Center Dental School GP3 Clinic Renovation (Attachment 9)
- (7) Project Budget (Revised Planning) Backfeed Loop – North Eagleville to Parking Garage to Storrs Road (Attachment 10)
- (8) Project Budget (Design) Mirror Lake Dredging and Related Improvements (Attachment 11)
- (9) Project Budget (Design) South Campus Express Line Modifications (Water Distribution) (Attachment 12)
- (10) Project Budget (Final) Benton State Art Museum Addition – Mechanical System Improvements (Attachment 13)
- (11) Project Budget (Final) Mansfield Road Realignment (Attachment 14)
- (12) Project Budget (Final) New 16” Water Main and Phase I Relocation of SP3 Circuit to Underground (Attachment 15)
- (13) Project Budget (Final) Residential Life Facilities – Hale and Ellsworth Elevator Replacement (Attachment 16)
- (14) Project Budget (Final) South Garage Slope and Ramp Repair (Attachment 17)
- (15) Project Budget (Final) Stamford Parking Garage Repair and Maintenance Program (Attachment 18)
- (16) Project Budget (Final) UCONN 2000 Code Remediation Towers Dormitories (Attachment 19)
- (17) Project Budget (Final) University of Connecticut Health Center Datacenter Infrastructure Improvements, Phase I (Attachment 20)
- (18) Project Budget (Final) University of Connecticut Fire Marshal Code Remediation Charter Oak Apartments (Attachment 21)
- (19) Project Budget (Final) University of Connecticut Fire Marshal Code Remediation Charter Oak Apartments 3rd Floor Attic Sprinklers (Attachment 22)
- (20) Project Budget (Final) University of Connecticut Fire Marshal Code Remediation Gampel Pavilion Fire Alarm Replacement (Attachment 23)
- (21) Project Budget (Final) Water Reclamation Facility (formerly Gray Water Facility) (Attachment 24)
- (22) Project Budget (Revised Final) Office of State Fire Marshal Legacy Code Remediation (Attachment 25)

- (23) Project Budget (Revised Final) Recreational Sport Field Repair/Replacement Depot Campus (Attachment 26)
 - (24) Project Budget (Revised Final) Steam Condensate Distribution System Improvements – Phase I (Attachment 27)
- 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
- 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 28)
- 12. Other
- 13. Adjournment

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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**CONTRACTS AGREEMENTS
FOR APPROVAL
APRIL 20 2010**

PROCUREMENT - NEW					
No.	Contractor	Approval Amount	Term	Fund Source	Program Director
1	568 Systems, Inc.	\$1,500,000	05/01/10-04/30/13	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
On-Call Trade Contractor Program to provide Telecommunications contracting services 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	A/Z Corporation	\$1,500,000	05/01/10-04/30/13	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
On-Call Trade Contractor Program to provide Telecommunications contracting services 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	Acorn of London Limited	\$1,174,148	07/15/10-08/09/11	Multiple Sources	Ross Lewin, Executive Program Director, Study Abroad
Provide student and faculty accommodations, office and classroom rental, ground transportation and computer and internet access to a group of 150 students enrolled in the London Study Abroad Program for the Fall 2010 semester, Winter 2011 Intercession, Spring 2011 semester and the 2011 Summer session.					
4	AT&T Long Distance East	\$1,250,000	07/01/10-06/30/13	Multiple Sources	David Gilbertson, Chief Information Officer
Provide PBX switch maintenance support for Lucent 5ESS telephone switch modules located in the Babidge Library and 3 remote sites (Kennedy Building, Hiltop and Charter Oak complexes). The switch provides dial tone to approximately 15,000 subscribers. Replaces contract UC-05-B090104-5.					
5	ComNet Communications, LLC	\$1,500,000	05/01/10-04/30/13	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
On-Call Trade Contractor Program to provide Telecommunications contracting services 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.					
6	Electrical Energy Systems Voice & Data, LLC	\$1,500,000	05/01/10-04/30/13	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
On-Call Trade Contractor Program to provide Telecommunications contracting services 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.					
7	Fibre Optic Plus, Inc.	\$1,500,000	05/01/10-04/30/13	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
On-Call Trade Contractor Program to provide Telecommunications contracting services 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.					
8	Field Safety Corporation	\$1,500,000	05/01/10-04/30/13	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
Professional Services On-Call Contract for Construction Safety Owner's Representative Services for use by the University for added outsourced support on a project by project basis. Program will be utilized for the ongoing project management and administrative support regarding all construction site safety issues. Engagements in the program shall be project / program assignment specific.					
9	Hettrick Cyr & Associates	\$1,500,000	05/01/10-04/30/13	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
Professional Services On-Call Contract for Construction Safety Owner's Representative Services for use by the University for added outsourced support on a project by project basis. Program will be utilized for the ongoing project management and administrative support regarding all construction site safety issues. Engagements in the program shall be project / program assignment specific.					
10	Keville Enterprises, Inc.	\$1,500,000	05/01/10-07/31/11	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
Professional Services On-Call Contract for Project Management Oversight (PMO), Construction Inspection, and Owner's Representative Services for use by the University for added outsourced support on a project by project basis for project management, construction inspection, and/or field observation, estimating, and scheduling. Program will be utilized for the ongoing project management and administrative support regarding all outstanding code discrepancy / resolution issues. Engagements in the program shall be project / program assignment specific.					
11	Madison Square Garden CT, LLC for the XL Center	\$4,086,000	07/01/10-06/30/13	Auxiliary Services	Jeffrey Hathaway, Director, Athletics
License to use the following facilities of the XL Center, Hartford, CT: Coliseum and as available, West Hall, Assembly Hall and meeting rooms 1, 2 and 3 for the sole purpose of holding men's and women's college basketball games and open practices.					
12	Mercury Cabling Systems, LLC	\$1,500,000	05/01/10-04/30/13	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
On-Call Trade Contractor Program to provide Telecommunications contracting services 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.					
13	MTS (Mutual Telecom Services Inc.)	\$1,250,000	07/01/10-06/30/13	Multiple Sources	David Gilbertson, Chief Information Officer
Provide PBX switch maintenance support for Lucent 5ESS telephone switch modules located in the Babidge Library and 3 remote sites (Kennedy Building, Hiltop and Charter Oak complexes). The switch provides dial tone to approximately 15,000 subscribers. Replaces contract UC-05-B090104-5.					
14	Navigant Consulting, Inc.	\$1,500,000	05/01/10-07/31/11	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
Professional Services On-Call Contract for Project Management Oversight (PMO), Construction Inspection, and Owner's Representative Services for use by the University for added outsourced support on a project by project basis for project management, construction inspection, and/or field observation, estimating, and scheduling. Program will be utilized for the ongoing project management and administrative support regarding all outstanding code discrepancy / resolution issues. Engagements in the program shall be project / program assignment specific.					
15	Northeast Communication and Electrical, LLC	\$1,500,000	05/01/10-04/30/13	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
On-Call Trade Contractor Program to provide Telecommunications contracting services 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.					

**CONTRACTS AGREEMENTS
FOR APPROVAL
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PROCUREMENT - NEW (Continued)						
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
16	On-Line Systems, Inc.	\$2,000,000	02/01/09-01/31/12	Multiple Sources	David Gilbertson, Chief Information Officer	Provide IT Professional Services to include consultants for UITS Help Desk, Network and Security, Wireless Design and FAMIS upgrade under DOIT contract 091TZ0047.
17	Program Management Group	\$1,500,000	05/01/10-07/31/11	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	Professional Services On-Call Contract for Project Management Oversight (PMO), Construction Inspection, and Owner's Representative Services for use by the University for added outsourced support on a project by project basis for project management, construction inspection, and/or field observation, estimating, and scheduling. Program will be utilized for the ongoing project management and administrative support regarding all outstanding code discrepancy resolution issues. Engagements in the program shall be project / program assignment specific.
18	SDI (Superior Design International)	\$2,000,000	02/01/09-01/31/12	Multiple Sources	David Gilbertson, Chief Information Officer	Provide IT Professional Services to include consultants for UITS Help Desk, Network and Security, Wireless Design and FAMIS upgrade under DOIT contract 091TZ0047.
19	Safety Solutions Consultants	\$1,500,000	05/01/10-04/30/13	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	Professional Services On-Call Contract for Construction Safety Owner's Representative Services for use by the University for added outsourced support on a project by project basis. Program will be utilized for the ongoing project management and administrative support regarding all construction site safety issues. Engagements in the program shall be project / program assignment specific.
20	The Louis Berger Group	\$1,500,000	05/01/10-07/31/11	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	Professional Services On-Call Contract for Project Management Oversight (PMO), Construction Inspection, and Owner's Representative Services for use by the University for added outsourced support on a project by project basis for project management, construction inspection, and/or field observation, estimating, and scheduling. Program will be utilized for the ongoing project management and administrative support regarding all outstanding code discrepancy resolution issues. Engagements in the program shall be project / program assignment specific.
21	The Tri-Com Consulting Group, LLC	\$2,000,000	02/01/09-01/31/12	Multiple Sources	David Gilbertson, Chief Information Officer	Provide IT Professional Services to include consultants for UITS Help Desk, Network and Security, Wireless Design and FAMIS upgrade under DOIT contract 091TZ0047.
22	Urban Engineers, Inc.	\$1,500,000	05/01/10-07/31/11	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	Professional Services On-Call Contract for Project Management Oversight (PMO), Construction Inspection, and Owner's Representative Services for use by the University for added outsourced support on a project by project basis for project management, construction inspection, and/or field observation, estimating, and scheduling. Program will be utilized for the ongoing project management and administrative support regarding all outstanding code discrepancy resolution issues. Engagements in the program shall be project / program assignment specific.
23	Verizon Business	\$1,250,000	07/01/10-06/30/13	Multiple Sources	David Gilbertson, Chief Information Officer	Provide PBX switch maintenance support for Lucent 5ESS telephone switch modules located in the Babbidge Library and 3 remote sites (Kennedy Building, Hilltop and Charter Oak complexes). The switch provides dial tone to approximately 15,000 subscribers. Replaces contract UC-05-B090104-5.

PROCUREMENT - AMENDMENTS

No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY09	Expenditures FY08	Purpose
1	Advantage Technical Resourcing, Inc. (formerly 888 Consulting db/a TAC Worldwide)	\$2,000,000.00 [Total Contract Amount \$11,931,420]	07/01/05-06/30/11	Auxiliary Services	David Gilbertson, Chief Information Officer	\$7,772,429	\$2,691,476	\$1,165,865	Consulting Services for Peoplesoft Human Capital Management (HCM) System. Initial term of contract 07/01/05-06/30/06. Current amendment allows contractor to provide services through University extended implementation date due to project scope change. Amend for approval of additional projected expenditures through June 30, 2011.
2	Anixter, Inc.	\$1,500,000 [Total Contract Amount \$4,674,389]	10/16/06-06/30/11	Auxiliary Services	David Gilbertson, Chief Information Officer	\$1,218,150	\$161,827	\$469,028	Vendor provides IT and Telecommunications hardware and supplies for UITS Telecommunications Contract UC-07-B957493-2. Amend to exercise the third of five (5) possible contract extensions.
3	AT&T Datacom	\$2,000,000 [Total Contract Amount \$7,710,077]	10/16/06-06/30/11	Auxiliary Services	David Gilbertson, Chief Information Officer	\$2,460,063	\$607,201	\$293,659	Vendor provides IT and Telecommunications hardware and supplies for UITS Telecommunications Contract UC-07-B957493-2. Amend to exercise the third of five (5) possible contract extensions.
4	AT&T Long Distance Custom Business Group	\$800,000 [Total Contract Amount \$4,022,972]	10/01/03-09/30/11	Multiple Sources	David Gilbertson, Chief Information Officer	\$3,204,832	\$605,137	\$373,717	Provide Network Services for Telecommunications. Contract MA-B-03-006. Contract to provide the infrastructure to deliver voice services throughout the network. Amend to extend for one (1) additional year per the DOIT Master Agreement.

**CONTRACTS AGREEMENTS
FOR APPROVAL
APRIL 20 2010**

PROCUREMENT - AMENDMENTS (Continued)									
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY09	Expenditures FY08	Purpose
5	CDW-G	\$2,000,000 [Total Contract Amount \$1,500,000]	07/10/09-06/30/11	Multiple Sources	David Gilbertson, Chief Information Officer	\$389,432	\$188,950	\$0	Provide network and security hardware for University Information Technology Services under contract UC-10-B991910-G. Amend to exercise the first of four (4) possible contract extensions and to approve up to an additional \$1,500,000 expenditure which is not the cumulative total of that requested of all listed vendors under this contract.
6	Cedarcrestone	\$1,000,000 [Total Contract Amount \$3,988,088]	08/15/05-06/30/11	Auxiliary Services	David Gilbertson, Chief Information Officer	\$2,873,827	\$647,473	\$724,523	Consulting Services for Peoplesoft Human Capital Management (HCM) System. Initial term of contract 07/01/05-06/30/06; Current amendment allows contractor to provide services through University extended implementation date due to project scope change. Amend for approval of additional projected expenditures through June 30, 2011.
7	Chickering Claims Administrators	\$4,800,000 [Total Contract Amount \$13,300,000]	06/01/07-05/31/11	Auxiliary Services	Michael Kurland, Director of Health Services	\$8,500,000	\$3,000,000	\$2,500,000	Provide student health insurance for registered students of the University. Coverage underwritten by Aetna Life Insurance Co. Amend to exercise 3rd of 4 possible extensions.
8	Deloitte (formerly BearingPoint)	\$2,500,000 [Total Contract Amount \$6,080,509]	09/05/06-06/30/11	Auxiliary Services	David Gilbertson, Chief Information Officer	\$3,580,509	\$1,620,540	\$994,280	Consulting Services for Peoplesoft Human Capital Management (HCM) System. Initial term of contract 07/01/05-06/30/06; Current amendment allows contractor to provide services through University extended implementation date due to project scope change. Amend for approval of additional projected expenditures through June 30, 2011.
9	e-Plus	\$2,000,000 [Total Contract Amount \$6,471,351]	10/16/06-06/30/11	Multiple Sources	David Gilbertson, Chief Information Officer	\$2,210,861	\$706,985	\$471,351	Telecommunication hardware/Department of Information Technology Cisco Products Contracts UC 07-B957493-2/061TZ0034. This is for data network switches and routers. Amend to exercise the third of five (5) possible contract extensions and approve up to an additional \$2,000,000 expenditure.
10	ePlus Technology, Inc.	\$500,000 [Total Contract Amount \$4,500,000]	07/10/09-06/30/11	Multiple Sources	David Gilbertson, Chief Information Officer	\$2,157,088	\$0	\$0	Provide network and security hardware for University Information Technology Services under contract UC-10-B991910-G. Amend to exercise the first of four (4) possible contract extensions and to approve up to an additional \$500,000 expenditure which is not the cumulative total of that requested of all listed vendors under this contract.
11	Eastern Bag & Paper	\$900,000 [Total Contract Amount \$1,842,000]	07/01/09-06/30/11	Auxiliary Services	Dennis Pierce, Director, Dining Services	\$942,000	\$0	\$0	Provider of paper goods and supply products for the Department of Dining Services. Amend to exercise 1st of 4 possible one year extensions.
12	Freshpoint (formerly Fowler & Hunting)	\$1,575,000 [Total Contract Amount \$8,979,090]	07/01/05-06/30/11	Auxiliary Services	Dennis Pierce, Director, Dining Services	\$7,404,090	\$1,555,891	\$1,569,580	Provider of fresh fruit and produce to the Department of Dining Services. Amend to exercise 5th and final one year extension.
13	GO Media	\$450,000 [Total Contract Amount \$1,366,000]	07/14/08-06/30/11	Auxiliary Services	Jeffrey Hathaway, Director, Athletics	\$916,000	\$476,000	\$0	Development and implementation of a media campaign to increase the sale of football and basketball tickets for the Division of Athletics. Amend to exercise 2nd of 4 possible one year extensions.
14	IBM Corporation	\$1,000,000 [Total Contract Amount \$5,509,661]	07/01/03-06/30/11	Multiple Sources	David Gilbertson, Chief Information Officer	\$4,257,460	\$519,540	\$536,106	The contract provides maintenance to the operating system and support software for the IBM z/VM operating system for the IBM Z890 and Z/OS operating systems for the IBM 9672-T16. This is required to run a large portion of the University's administrative computing workload. Annual software maintenance, sole source, purchase order issued. Amend to approve an additional \$1,000,000 expenditure for software maintenance and extend end date.

**CONTRACTS AGREEMENTS
FOR APPROVAL
APRIL 20 2010**

PROCUREMENT - AMENDMENTS (Continued)									
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY09	Expenditures FY08	Purpose
15	Northeast Research & Education Network (NEREN)	\$500,000 [Total Contract Amount \$1,883,572]	07/01/04-06/30/11	Multiple Sources	David Gilbertson, Chief Information Officer	\$1,165,297	\$127,233	\$122,993	For Old North Church (ONC) optical network project and Connecticut's share of the Northeast Research and Education Network. Includes annual connector fee, membership fee, optics to connect and NEREN One Member services. Amend to extend end date to 6/30/11 and to approve up to an additional \$500,000 expenditure.
16	Oracle, USA	\$2,000,000 [Total Contract Amount \$8,755,842]	07/01/08-12/31/11	Multiple Sources	David Gilbertson, Chief Information Officer	\$6,761,403	\$3,603,979	\$1,243,990	To provide software licenses, maintenance and support for PeopleSoft Student Administration and Human Capital Management (HCM) systems supporting student services and human resources. Amend to extend end date to 2011 and increase for FY11 expenses.
17	State of Connecticut (Department of Information Technology)	\$750,000 [Total Contract Amount \$2,721,000]	07/01/04-06/30/11	Multiple Sources	David Gilbertson, Chief Information Officer	\$1,835,300	\$346,400	\$280,200	Provide Internet1 & Internet2 via the Connecticut Education Network (Telecommunications). Amend to extend the contract for one year by Memorandum of Understanding between the State Department of Information Technology and the University and amend to approve an additional \$750,000 expenditure.
18	Sun Services	\$485,644 [Total Contract Amount \$1,463,690]	7/1/2010-06/30/11	Operating Funds, General	Gene Roberts, Director, Facilities Operations	\$717,249	\$280,734	N/A	Provide performance based custodial services at the Avery Point campus. This is a Standard Wage contract, wage changes instituted by the CT DOL will effect the cost of services. A 9% buffer to accommodate these changes for the first term of the contract is included. A 20% increase is also built in for additional services outside the base performance requirement. The initial term of this contract is for two years with an option to extend for up to four (4) one year additional terms. Amendment to extend and increase amount for first one year extension of four available.
19	Sun Services	\$630,000 [Total Contract Amount \$1,883,000]	07/01/10-06/30/11	Operating Funds, General	Gene Roberts, Director, Facilities Operations	\$920,987	\$385,030	N/A	Provide time and materials based custodial services at the Stamford campus. The initial term of this contract is for two years with an option to extend for up to four (4) one year additional terms. Amendment to extend and increase amount for first one year extension of four available.
20	Sun Services	\$391,417 [Total Contract Amount \$1,179,796]	07/01/10-06/30/11	Operating Funds, General	Gene Roberts, Director, Facilities Operations	\$429,668	\$240,687	N/A	Provide performance based custodial services at the West Hartford campus. This is a Standard Wage contract, wage changes instituted by the CT DOL will effect the cost of services. A 9% buffer to accommodate these changes for the first term of the contract is included. A 20% increase is also built in for additional services outside the base performance requirement. The initial term of this contract is for two years with an option to extend for up to four (4) one year additional terms. Amendment to extend and increase amount for first one year extension of four available.

**CONTRACTS AGREEMENTS
FOR APPROVAL
APRIL 20 2010**

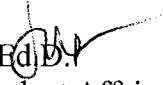
LEASES					
UNIVERSITY AS LESSOR					
No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director
1	Optwind Corp.	\$1	05/01/10-04/30/35	Auxiliary Services	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
					Purpose Ground lease for a portion of the triangular parcel of land identified on GIS map dated November 10, 2009 as the "Back Lot", which lies on the northwest side of the Torrington Campus located at 855 University Drive, Torrington. The lease is for the purpose of installing, constructing, maintaining, repairing, replacing and removing one Optwind 300 mid-sized compact wind acceleration turbine which will provide energy to the Torrington campus. In addition, the lease allows for the non-exclusive right for ingress and egress to the premises over the Access Road. Lease will be for 25 years with an option to extend thereafter for a period of time negotiated by the parties. Rent will be \$1 per year for a maximum total amount of \$25 for the lease term.
2	Biorasis Inc.	\$12,160	05/01/10-04/30/13	Auxiliary Funds	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
					Lease of space not to exceed 1,200 square feet of space at the Advanced Technology Laboratory in the BioScience Complex located on the grounds of the Storrs campus. Rent will be at \$20.00 per square foot and increase at a rate of \$2.00 per square foot annually for each subsequent year of occupancy. Lessee will initially occupy Rooms 106 and 106A of the Advanced Technology Lab comprising 608 square feet of space. Lease will be for three years and may be amended without Board approval, as needed, to accommodate change in Lessee's space needs. Lessee to participate in the University Technology Incubation Program (TIP).
3	ODIS Inc.	\$93,120	04/01/10-03/31/13	Auxiliary Funds	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations
					Lease of space not to exceed 5,912 square feet of space at the Merritt Building located on the grounds of the Storrs campus. Lessee will initially occupy Rooms 111, 112 and 113 at \$20.00 per square foot and Rooms 102, 106 and 108 at \$14.50 per square foot. Rent will increase at a rate of \$2.00 per square foot annually for each subsequent year of occupancy. Lease will be for three years and may be amended without Board approval, as needed, to accommodate change in Lessee's space needs. Lessee to participate in the University Technology Incubation Program (TIP).



University of Connecticut
Office of the Vice President for Student Affairs

John R. Saddlemire
Vice President

TO: Members of the Board of Trustees

FROM: John R. Saddlemire, Ed.D. 
Vice President for Student Affairs

DATE: April 20, 2010

RE: 2010-2011 Rental Rates for Residential Properties and Northwood Apartments

RECOMMENDATION:

That the Board of Trustees approves a 7% increase in Northwood Apartments rental rate and a 3% increase in the University's residential rental properties rate for the Fiscal Year 2010-2011.

BACKGROUND:

The residential properties portfolio consists of 14 houses and 4 two-family apartment buildings and Northwood Apartments in the Storrs area. These properties are managed by the Department of Residential Life.

The proposed increase for FY 2010-2011 for the Northwood Apartments rental rate is consistent with the Residential Life residence hall increase for FY 2010-2011 approved by the Board of Trustees in February 2010. The requested increase for the residential rental properties is in line with current market prices. Tenants in the residential properties are responsible for utility charges and heating costs. Northwood Apartment tenants are responsible for water and sewer only.

The above increases in the rental rates will allow the Department of Residential Life to continue repairs, code upgrades, preventive maintenance and various improvements. The increase, if approved, will go into effect beginning July 1, 2010. The residential properties rates will range from \$786 to \$1,785 per month. The Northwood Apartment rate will be \$980 plus \$58.10 at this time for water and sewer.

An Equal Opportunity Employer

Wilbur Cross Building
233 Glenbrook Road Unit 4121
Storrs, Connecticut 06269-4121

Telephone: (860) 486-2265

Facsimile: (860) 486-1194

e-mail: john.saddlemire@uconn.edu

web: www.dsa.uconn.edu

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University of Connecticut
Office of the Provost

April 20, 2010

TO: Members of the Board of Trustees

FROM: Peter J. Nicholls, Provost

RE: Revised Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit

RECOMMENDATION:

That the University of Connecticut Board of Trustees approve the attached revised Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit. This policy applies to all units of the University.

BACKGROUND:

In 2007, the General Assembly enacted Public Act 07-166, which required modifications to the University policy on consulting. The Public Act provides for an exemption from the State Ethics Code for consulting activities of members of the faculty or members of the faculty bargaining unit. In order to obtain this exemption, the Public Act requires the Board of Trustees to adopt policies and procedures to ensure that such members are not inappropriately using proprietary information, the consulting work does not interfere with a member's state duties, and that such members are not inappropriately using their association with the University. The procedures must include methods for the disclosure, review, and management of conflicts of interest, review and approval of requests to consult by the chief academic officer or designee, and sanctions and penalties for failure to comply with the policy.

The policies and procedures of the faculty consulting program are described in two documents: the Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit, and the Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit. The initial Policy document was approved by the Board of Trustees in September 2007 and subsequent revisions must also be approved by the full Board. The Procedures document was created by the Provost and may be revised at the Provost's discretion, following notification to the Board of Trustees.

An Equal Opportunity Employer

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Faculty Consulting Offices (FCOs) were established at Storrs and at the Health Center, and have been operational since the fall of 2007. The following three factors have served as the impetus to revise the Policy and Procedures documents: 1) The result of two internal audits (by State statute the Consulting Program must be audited twice a year), 2) Feedback from the faculty and the American Association of University Professors (AAUP), and 3) Feedback of the staff of the FCOs responsible for operating the Program.

The proposed revisions (described below) have been reviewed and endorsed by the University Senate, the University's Consulting Management Committee, and the Faculty Consulting Oversight Committee. The Oversight Committee is an external advisory committee consisting of three members appointed by the Legislature and Governor, a member of the Citizen's Ethics Advisory Committee, and University representatives.

Proposed Revisions to the Consulting Policy

The following changes are being proposed:

- 1) To exempt faculty who work less than 50 percent time from the Faculty Consulting approval process. Such faculty had been required to request permission to engage in their primary non-University work. With the revision, such part-time faculty will no longer be required to seek prior permission to engage in their primary non-University work, nor will they then be eligible for the exemption from the State Code of Ethics extended by Public Act 07-166. However, on an annual basis, they may choose to participate in the consulting approval process in order to obtain the benefit of such an exemption.
- 2) To clarify the definition of "normal work time/days." Faculty are restricted as to the amount of time they can consult during normal work time/days.
- 3) To clarify the responsibility of the faculty member to report "significant financial interests" to the appropriate Individual Conflict of Interest in Research (CoI) Committee. This has been a requirement of the Individual CoI in Research Policy.
- 4) To clarify the data requirements such as exact number of days requested on the consulting request form and annual reconciliation reports. These will ensure the department heads, deans and staff in the FCOs have sufficient information to support their decision making.
- 5) To commit the University to treat the financial information provided by faculty members as proprietary information, and not to disclose such information unless required by a court of competent jurisdiction.

Proposed Revisions to the Consulting Procedures

(These are being presented to the Board as an information item)

The following changes are being made:

- 1) An increase of the compensation limit for the accelerated approval process from \$500 to \$1,000. The activities eligible for this process are non-controversial and experience has indicated an increase in the limit would facilitate the approval process.
- 2) The implementation of a summer prior-approval process for 9, 10, and 11 month faculty (i.e. only Storrs+ faculty) during periods of time they are not being compensated by the University. This process was negotiated with the AAUP.
- 3) The requirement of the faculty to inform department heads of all dates and times of consulting at least one day in advance. For some types of consulting work, such as serving as an expert witness, the exact dates and times may not be known when the Request to Consult Form is submitted and approved.
- 4) To clarify the need to provide on-going training, including training targeted to department heads.
- 5) To clarify that the consulting policy applies to faculty on Board approved sabbatical leaves.

This policy is effective April 21, 2010.

Attachment

POLICY ON CONSULTING FOR FACULTY AND MEMBERS OF THE FACULTY BARGAINING UNIT

1. INTRODUCTION

Consulting is a time honored and frequent activity of faculty throughout U.S. research universities. The ability to consult is important in promoting recruitment and retention of faculty of the highest quality. Often, such consulting activities provide a range of benefits including fostering economic development, enhancing the reputation of the University, promoting faculty development and enhancing the faculty's ability to bring to the classroom current and relevant "real world" experiences, among others.

Consulting is an activity performed by a faculty member for compensation as a result of his/her expertise or prominence in his/her field while not acting in his/her official capacity as a State employee (i.e. in his/her own time). The University's Laws and By-Laws prohibit faculty from consulting on "time due to the University."

2. PURPOSE

This Policy describes how members of the faculty and members of the faculty bargaining unit (both hereafter referred to as "faculty member(s)") may participate in consulting activities while complying with the State of Connecticut Code of Ethics, the University of Connecticut Ethics Statement, the University's Code of Conduct and the University's Laws and By-Laws.

3. SCOPE

This policy applies to all faculty members paid by the University of Connecticut and University of Connecticut Health Center.

4. DEFINITIONS

- a) Consulting - providing services, advice and similar activities for compensation, based on a faculty member's professional expertise or prominence in his or her field, while not acting as a State employee.
- b) Contracting entity - The entity engaging and compensating the faculty member for the consulting activity.
- c) 'Time due to the University' - Any time necessary for successfully carrying out the duties assigned to and for which a faculty member was hired. This includes both sufficient time to perform assigned duties as well as sufficient opportunity to meet with other faculty, staff and students.

- d) “Normal work time/days”– The usual time (days of the week, hours in the day) committed to assigned duties. For most faculty members this represents Mondays – Fridays, 8:00 am – 5:00 pm and not weeknights, weekends, or holiday and vacation days. For faculty on 9, 10 and 11 month contracts, normal work time pertains to those portions of the year to which they are earning their base pay and to any additional time for which they are assigned duties and receive additional compensation over base pay (e.g. “summer work and summer salary.”) For part-time faculty, normal work hours only applies to time contracted by the University.

5. POLICY

- a) All faculty members, with the exception noted under ‘o’ below) must receive written permission in advance from their supervisor and the Provost or Vice President for Health Affairs, (whoever has jurisdiction over that member), or their designees, in order to engage in consulting activities. Requests for such permission will describe the activity, its contracting entity, dates and times to take place, and an estimate of the total time during normal work time it will take to complete.
- b) Permission to consult may only be granted when:
 - i. The request to perform the consulting activity occurs due to the faculty member's expertise or prominence in his or her field, not the faculty member's official State position.
 - ii. The faculty member is currently, fully performing his/her State duties.
 - iii. The consulting activity will not interfere with a faculty member's future ability to perform his/her duties and the total time spent consulting in any fiscal year, (July 1 – June 30), will not exceed an average of one day per week during normal work time (as defined in 4d above).
 - iv. The faculty member is not competing with the University for work that may be perceived as being work the University would choose to perform.
 - v. Those members of a faculty bargaining unit who have specific teaching and/or research responsibilities, the consulting contributes to the continued development of the faculty member's professional expertise or academic reputation.
- c) Approvals must be obtained for each consulting activity. Any on-going consulting activity must be approved on a fiscal year basis (i.e. July 1 – June 30).
- d) The disclosure of proprietary information (i.e. intellectual property owned in part or in total by the University) is prohibited unless specific permission is granted.

- e) The faculty member must inform the contracting entity that s/he is not acting as a State employee while performing the consulting activity and is not covered by any State liability protection.
- f) The faculty member may not inappropriately use his/her association with the University in connection with the consulting activity. That is, members may identify their employee status, but they shall not speak, act, or make representations on behalf of the University or express institutional endorsement in relation to the outside activity. Further, it must be made clear that permission to use the University name, logos, or other identifiable marks may only be granted by the University.
- g) Permission to use State resources while consulting must be provided in writing, in advance, and use of such resources must be fully reimbursed to the University of Connecticut.
- h) When compensation would be deemed to be a 'significant financial interest' as defined in the Policy on Individual Conflict of Interest in Research (a link to this policy may be found at consulting.uconn.edu), the faculty member must disclose this in financial statements made under that policy.
- i) All faculty members who were engaged in a consulting activity in a given fiscal year must complete a year end reconciliation report describing all consulting activities for which they have received approval. If the estimates regarding anticipated time spent on each activity and the compensation range provided when requesting permission to consult do not reflect what actually occurred, such information should be revised appropriately.
- j) The Provost and the Vice President for Health Affairs will submit annual reports of consulting activities for the faculty members under their respective jurisdictions to the Joint Audit and Compliance Committee of the Board of Trustees.
- k) The University's Office of Audit, Compliance and Ethics shall develop and implement a plan of regularly recurring monitoring and audits to ensure the complete and accurate implementation of this policy.
- l) A report or allegation of a violation or noncompliance with this policy shall be reviewed by the Provost or Provost designee. After due process, the Provost may elect to withdraw the authorization or appropriately modify the conditions upon which the authorization to consult is granted so as to resolve any conflict. Such actions are subject to reversal through relevant appeal procedures including those described in the University's Laws and By-Laws.
- m) Failure to comply with the provisions of this policy may result in appropriate disciplinary action, including but not limited to, loss of the privilege to engage

in consulting activities or termination from service. Such disciplinary action will be issued in accordance with the applicable provisions of the collective bargaining agreement or the employment agreement of the faculty member and subject to any appeal rights that may be available.

- n) Any faculty member who does not receive prior written approval under this policy is subject to the jurisdiction of the Office of State Ethics. In addition, the faculty member may be subject to sanctions issued by the University for violating this policy.
- o) Faculty paid less than 50% time by the University of Connecticut and/or University of Connecticut Health Center do not need approval to consult. The requirements described in 5b. ii – iv, 5d-h and 5m still apply.¹ Provisions 5b i., 5b v., 5c, 5i and 5n do not apply.
- p) Faculty paid less than 50% time by the University of Connecticut and/or University of Connecticut Health Center may voluntarily elect to request prior approval to consult as described in 5a. In such cases, all the rules under 5a-n are applicable.² Once such a faculty member has requested approval to consult, all subsequent consulting activities in that fiscal year must also obtain such approval.

6. CONFIDENTIAL INFORMATION

Any financial information provided in the consulting request forms or reconciliation reports will be deemed confidential financial information, in accordance with Section 1-210(b) of the Freedom of Information Act, and will not be disclosed to any third party unless the member agrees or a court of competent jurisdiction so orders.

¹ Per State statute, final jurisdiction whether such consulting is compliant with the State Code of Ethics resides with the Office of State Ethics for such consulting activities.

² Per Public Act 07-166 section 12, the University has final jurisdiction to approve such consulting activities.

PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF AGRICULTURE AND NATURAL RESOURCES
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010

PROMOTION TO PROFESSOR

Jane Kerstetter

Allied Health Sciences

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Michael Copenhaver

Allied Health Sciences

Mark Rudnicki

Natural Resources & the Environment

Jason Vokoun

Natural Resources & the Environment

Guillermo Risatti

Pathobiology & Veterinary Science

REAPPOINTMENTS – TENURE TRACK

Rui Huang

Assistant Professor

Agricultural & Resource Economics

Yih-Woei Fridell

Assistant Professor

Allied Health Sciences

Kristen Govoni

Assistant Professor

Animal Science

Richard Mancini

Assistant Professor

Animal Science

Richard Anyah

Assistant Professor

Natural Resources & the Environment

Richard Bruno

Assistant Professor

Nutritional Sciences

Ock Chun

Assistant Professor

Nutritional Sciences

Joan Smyth

Associate Professor

Pathobiology & Veterinary Science

Paulo Verardi

Assistant Professor

Pathobiology & Veterinary Science

Jason Henderson

Assistant Professor

Plant Science & Landscape Architecture

Yulia Kuzovkina-Eischen

Assistant Professor

Plant Science & Landscape Architecture

Jessica Lubell

Assistant Professor

Plant Science & Landscape Architecture

REAPPOINTMENTS – NON-TENURE TRACK

Syma Ebbin

Assistant Professor-in-Residence

Agricultural & Resource Economics

Deepak Joglekar

Assistant Professor-in-Residence

Agricultural & Resource Economics

Denise Anamani

Lecturer

Allied Health Sciences

Judith Brown

Assistant Professor-in-Residence

Allied Health Sciences

Tina Dugdale

Extension Instructor

Allied Health Sciences

Heather Harrington

Assistant Extension Instructor

Allied Health Sciences

Martha Keagle

Lecturer III

Allied Health Sciences

Rosanne Lipcius

Lecturer II

Allied Health Sciences

Maryann Morris

Lecturer/Advisor

Allied Health Sciences

Ellen Shanley

Lecturer

Allied Health Sciences

Colleen Thompson

Extension Educator-in-Residence

Allied Health Sciences

Mark Carter

Assistant Research Professor

Animal Science

John McCracken

Professor-in-Residence

Animal Science

Alena Meacham

Lecturer

Animal Science

Marc Tufts

Assistant Extension Professor

Animal Science

Nancy Balcom

Extension Educator

Extension

Juliana Barrett

Assistant Educator-in-Residence

Extension

Joseph Bonelli

Associate Extension Educator

Extension

David Dickson

Assistant Extension Educator-in-Residence

Extension

John Rozum

Associate Educator-in-Residence

Extension

Susan Westa

Assistant Educator-in-Residence

Extension

PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF AGRICULTURE AND NATURAL RESOURCES
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010

REAPPOINTMENTS – NON-TENURE TRACK

Emily H. Wilson	Assistant Educator-in-Residence	Extension
Thomas Worthley	Assistant Extension Professor	Extension
Rhonda Brownbill	Lecturer	Nutritional Sciences
Donna Chapman	Assistant Professor-in-Residence	Nutritional Sciences
Joan Allen	Assistant Co-op Ext. Educator-in-Residence	Plant Science & Landscape Architecture
Donna Ellis	Sr. Extension Educator	Plant Science & Landscape Architecture
John Inguagiato	Assistant Professor-in-Residence	Plant Science & Landscape Architecture
Dawn Pettinelli	Extension Instructor	Plant Science & Landscape Architecture
Steve Rackliffe	Extension Instructor	Plant Science & Landscape Architecture
Paula Stahl	Assistant Co-op Ext. Educator-in-Residence	Plant Science & Landscape Architecture

PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF BUSINESS
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010

APPOINTMENT AS PROFESSOR WITH TENURE

Elaine Mosakowski	Management
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PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

John Knopf	Finance
Nora Madjar	Management
Robert Bird	Marketing

PROMOTION TO PROFESSOR-IN-RESIDENCE

Richard Hurley	Accounting
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REAPPOINTMENTS – TENURE TRACK

Alfred Liu	Assistant Professor	Accounting
Sarah Rice	Assistant Professor	Accounting
David Weber	Assistant Professor	Accounting
Assaf Eisdorfer	Assistant Professor	Finance
Paul Hsu	Assistant Professor	Finance
Jung-min Kim	Assistant Professor	Finance
Qing Cao	Assistant Professor	Management
Dimo Dimov	Assistant Professor	Management
Gregory Reilly	Assistant Professor	Management
David Souder	Assistant Professor	Management
Kunter Gunasti	Assistant Professor	Marketing
Hongju Liu	Assistant Professor	Marketing
Joseph Pancras	Assistant Professor	Marketing
Xue Bai	Assistant Professor	Operations & Information Management
Fidan Boylu	Assistant Professor	Operations & Information Management
Hsuan-Wei (Michelle) Chen	Assistant Professor	Operations & Information Management
Jose Cruz	Assistant Professor	Operations & Information Management
Robert Day	Assistant Professor	Operations & Information Management
Cuihong Li	Assistant Professor	Operations & Information Management
Xinxin Li	Assistant Professor	Operations & Information Management
Ramesh Sankaranarayanan	Assistant Professor	Operations & Information Management
Dmitry Zhdanov	Assistant Professor	Operations & Information Management

PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – NEAG SCHOOL OF EDUCATION
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010

PROMOTION TO PROFESSOR

Sandy Chafouleas	Educational Psychology
Douglas Casa	Kinesiology

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Catherine Little	Educational Psychology
Laura Burton	Kinesiology

PROMOTION TO EXTENSION PROFESSOR – NON-TENURE TRACK

Sue Saunders	Educational Leadership
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REAPPOINTMENTS – TENURE TRACK

Elizabeth Howard	Assistant Professor	Curriculum and Instruction
Jason Irizarry	Assistant Professor	Curriculum and Instruction
Thomas Levine	Assistant Professor	Curriculum and Instruction
Megan Staples	Assistant Professor	Curriculum and Instruction
Mary Truxaw	Assistant Professor	Curriculum and Instruction
Morgaen Donaldson	Assistant Professor	Educational Leadership
Robin Grenier	Assistant Professor	Educational Leadership
Marlon James	Assistant Professor	Educational Leadership
Anysia Mayer	Assistant Professor	Educational Leadership
Shuana Tucker	Assistant Professor	Educational Leadership
Michael Faggella-Luby	Assistant Professor	Educational Psychology
Natalie Olinghouse	Assistant Professor	Educational Psychology
Lisa Sanetti	Assistant Professor	Educational Psychology
Brandi Simonsen	Assistant Professor	Educational Psychology
Jason Stephens	Assistant Professor	Educational Psychology
Megan Welsh	Assistant Professor	Educational Psychology
Lindsay DiStefano	Assistant Professor	Kinesiology
Anjana Bhat	Assistant Professor	Physical Therapy

REAPPOINTMENTS – NON-TENURE TRACK

Sandra Billings	Assistant Clinical Professor	Curriculum and Instruction
Rebecca Eckert	Assistant Clinical Professor	Curriculum and Instruction
Robin Hands	Assistant Clinical Professor	Curriculum and Instruction
Susan Payne	Assistant Clinical Professor	Curriculum and Instruction
Eliana Rojas	Assistant Professor	Curriculum and Instruction
John Zack	Assistant Clinical Professor	Curriculum and Instruction
Michele Femc-Bagwell	Instructor	Educational Leadership
Michael Alfano	Associate Professor	Educational Psychology
Tutita Casa	Assistant Professor	Educational Psychology
Jessica Goldstein	Assistant Professor	Educational Psychology
Renee Roselle	Assistant Clinical Professor	Educational Psychology
Stephanie Mazerolle	Assistant Professor	Kinesiology

PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – NEAG SCHOOL OF EDUCATION
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010

REAPPOINTMENTS – NON-TENURE TRACK (CONTINUED)

Deborah Bubela	Assistant Clinical Professor	Physical Therapy
Maryclaire Sullivan Capetta	Clinical Instructor	Physical Therapy
Laurie Devaney	Clinical Instructor	Physical Therapy
Bruce Elliott	Clinical Instructor	Physical Therapy
Morgan Hills	Clinical Instructor	Physical Therapy
F. Michael Joseph	Assistant Professor	Physical Therapy
Jon Rizzo	Clinical Instructor	Physical Therapy
Cristina Colon-Semenza	Clinical Instructor	Physical Therapy
Jeremy Vigneault	Clinical Instructor	Physical Therapy
Denise Ward	Lecturer	Physical Therapy

PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF ENGINEERING
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010

PROMOTION TO PROFESSOR

Pamir Alpay	Chemical, Materials & Biomolecular Engineering
Richard Parnas	Chemical, Materials & Biomolecular Engineering
Alexander Russell	Computer Science & Engineering
Wilson Chiu	Mechanical Engineering

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Bryan Huey	Chemical, Materials & Biomolecular Engineering
Richard Christenson	Civil & Environmental Engineering
Jeong-Ho Kim	Civil & Environmental Engineering
Zhijie Shi	Computer Science & Engineering
Yunsi Fei	Electrical & Computer Engineering
Mohammad Tehranipoor	Electrical & Computer Engineering
Horea Ilies	Mechanical Engineering

REAPPOINTMENTS – TENURE TRACK

Puxian Gao	Assistant Professor	Chemical, Materials & Biomolecular Engineering
Rainer Hebert	Assistant Professor	Chemical, Materials & Biomolecular Engineering
Yu Lei	Assistant Professor	Chemical, Materials & Biomolecular Engineering
Jeffrey McCutcheon	Assistant Professor	Chemical, Materials & Biomolecular Engineering
William Mustain	Assistant Professor	Chemical, Materials & Biomolecular Engineering
George Rossetti	Associate Professor	Chemical, Materials & Biomolecular Engineering
Leslie Shor	Assistant Professor	Chemical, Materials & Biomolecular Engineering
Prabhakar Singh	Professor	Chemical, Materials & Biomolecular Engineering
Yong Wang	Assistant Professor	Chemical, Materials & Biomolecular Engineering
Benjamin Wilhite	Assistant Professor	Chemical, Materials & Biomolecular Engineering
Alexander Agrios	Assistant Professor	Civil & Environmental Engineering
Dipanjan Basu	Assistant Professor	Civil & Environmental Engineering
Joseph Bushey	Assistant Professor	Civil & Environmental Engineering
Maria Chrysochoou	Assistant Professor	Civil & Environmental Engineering
Mekonnen Gebremichael	Assistant Professor	Civil & Environmental Engineering
Baikun Li	Assistant Professor	Civil & Environmental Engineering
Nicholas Lownes	Assistant Professor	Civil & Environmental Engineering
Adam Zofka	Assistant Professor	Civil & Environmental Engineering
Yoo-Ah Kim	Assistant Professor	Computer Science & Engineering
Bing Wang	Assistant Professor	Computer Science & Engineering
Yufeng Wu	Assistant Professor	Computer Science & Engineering
Ali Gokirmak	Assistant Professor	Electrical & Computer Engineering
Sung-Yeul Park	Assistant Professor	Electrical & Computer Engineering
Helena Silva	Assistant Professor	Electrical & Computer Engineering
Chengyu Cao	Assistant Professor	Mechanical Engineering
Tai-Hsi Fan	Assistant Professor	Mechanical Engineering

PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS

UNIVERSITY OF CONNECTICUT – SCHOOL OF ENGINEERING
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010

REAPPOINTMENTS – TENURE TRACK (CONTINUED)

Shiva Kotha	Assistant Professor	Mechanical Engineering
Tianfeng Lu	Assistant Professor	Mechanical Engineering
George Lykotrafitis	Assistant Professor	Mechanical Engineering
Ugur Pasaogullari	Assistant Professor	Mechanical Engineering
Wei Sun	Assistant Professor	Mechanical Engineering

REAPPOINTMENTS – NON-TENURE TRACK

Ephrem Hunde	Assistant Professor-in-Residence	Chemical, Materials & Biomolecular Engineering
Geriel Ettienne-Modeste	Assistant Professor-in-Residence	Chemical, Materials & Biomolecular Engineering
Rais Ahmad	Assistant Professor-in-Residence	Civil & Environmental Engineering
Jaehun Ahn	Assistant Professor-in-Residence	Civil & Environmental Engineering
Daba Gedafa	Assistant Professor-in-Residence	Civil & Environmental Engineering
Eric Jackson	Assistant Research Professor	Civil & Environmental Engineering
Lynn Denoia	Assistant Professor-in-Residence	Computer Science & Engineering
Rehab El Kharboutly	Assistant Professor-in-Residence	Computer Science & Engineering
Seung-Hyun Hong	Assistant Research Professor	Computer Science & Engineering
Joelle Vrana	Assistant Professor-in-Residence	Computer Science & Engineering
Anthony DeMaria	Professor-in-Residence	Electrical & Computer Engineering
Jie Huang	Research Professor	Electrical & Computer Engineering
Brice Cassenti	Professor-in-Residence	Mechanical Engineering
Longguang Zhou	Assistant Research Professor	Mechanical Engineering

**PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF FINE ARTS
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010**

PROMOTION TO PROFESSOR

Peter Kaminsky	Music
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PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Barry Rosenberg	Art and Art History
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Eric Rice	Music
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REAPPOINTMENTS – TENURE TRACK

Adrienne Macki	Assistant Professor	Dramatic Arts
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Louis Hanzlik	Assistant Professor	Music
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**PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT - SCHOOL OF LAW
PRESENTED TO THE BOARD OF TRUSTEES – APRIL 20, 2010**

PROMOTION TO PROFESSOR AND TENURE

Steven Davidoff
Kaaryn Gustafson
Ruth Mason

REAPPOINTMENTS – TENURE TRACK

Sara Bronin	Associate Professor
Hillary Greene	Associate Professor
Sachin Pandya	Associate Professor

PROMOTION, TENURE & REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF LIBERAL ARTS AND SCIENCES
PRESENTED TO THE BOARD OF TRUSTEES — April 20, 2010

PROMOTION TO PROFESSOR

Bernard Goffinet	Ecology and Evolutionary Biology
Cynthia Jones	Ecology and Evolutionary Biology
Thomas Recchio	English
Robert Tilton	English
Alexis Dudden	History
Jeffrey Ogbar	History
Andrey Dobrynin	Physics
Colin Leach	Psychology
Crystal Park	Psychology
Bandana Purkayastha	Sociology

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Nicholas Leadbeater	Chemistry
Xudong Yao	Chemistry
Chris Elphick	Ecology and Evolutionary Biology
Mary Burke	English
Anna Mae Duane	English
Walter Woodward	History
Laura Donorfio	Human Development and Family Studies
Anne Farrell	Human Development and Family Studies
Eduardo Urios-Aparisi	Modern and Classical Languages
Manuela Wagner	Modern and Classical Languages
Victoria Robinson	Molecular and Cell Biology
Jeffrey Dudas	Political Science
Shareen Hertel	Political Science
Stephanie Milan	Psychology
Heather Read	Psychology
Mary Fischer	Sociology
Ofer Harel	Statistics
Jun Yan	Statistics

TENURE AS ASSOCIATE PROFESSOR

Peter Burkhard	Molecular and Cell Biology
R. Holly Fitch	Psychology

PROMOTION, TENURE & REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF LIBERAL ARTS AND SCIENCES
PRESENTED TO THE BOARD OF TRUSTEES — April 20, 2010

REAPPOINTMENTS – TENURE TRACK

Daniel Adler	Assistant Professor	Anthropology
Margaret Bruchac	Assistant Professor	Anthropology
Merrill Singer	Professor	Anthropology
Alexia Smith	Assistant Professor	Anthropology
Douglas Adamson	Associate Professor	Chemistry
Shawn Burdette	Assistant Professor	Chemistry
Jose Gascon	Assistant Professor	Chemistry
Rajeswari Kasi	Assistant Professor	Chemistry
Yao Lin	Assistant Professor	Chemistry
Tyson Miller	Assistant Professor	Chemistry
Pradeep Ramanathan	Assistant Professor	Communication Sciences
Tammie Spaulding	Assistant Professor	Communication Sciences
Melissa Tafoya	Assistant Professor	Communication Sciences
Jennifer Tufts	Assistant Professor	Communication Sciences
Andrew Bush	Assistant Professor	Ecology and Evolutionary Biology
Mark Urban	Assistant Professor	Ecology and Evolutionary Biology
Uluc Aysun	Assistant Professor	Economics
Delia Furtado	Assistant Professor	Economics
Dong Jin Lee	Assistant Professor	Economics
Amanda Bailey	Assistant Professor	English
Pamela Bedore	Assistant Professor	English
Kerry Bystrom	Assistant Professor	English
Scott Campbell	Assistant Professor	English
Ellen Carillo	Assistant Professor	English
Clare Costley-King'oo	Assistant Professor	English
Serkan Gorkemli	Assistant Professor	English
Kathy Knapp	Assistant Professor	English
Ellen Litman	Assistant Professor	English
Shawn Salvant	Assistant Professor	English
Cathy Schlund-Vials	Assistant Professor	English
Kathleen Tonry	Assistant Professor	English
Carol Atkinson-Palombo	Assistant Professor	Geography
Anji Seth	Assistant Professor	Geography
Nathaniel Trumbull	Assistant Professor	Geography
Chuanrong Zhang	Assistant Professor	Geography
Robert Forbes	Assistant Professor	History
Emma Gilligan	Assistant Professor	History
Brendan Kane	Assistant Professor	History
Charles Lansing	Assistant Professor	History
Michele McElya	Assistant Professor	History
Matthew McKenzie	Assistant Professor	History
Melina Pappademos	Assistant Professor	History
Fiona Vernal-Wright	Assistant Professor	History
Kari Adamsons	Assistant Professor	Human Development and Family Studies
Shayne Anderson	Assistant Professor	Human Development and Family Studies
Keith Bellizzi	Assistant Professor	Human Development and Family Studies
Edna Brown	Assistant Professor	Human Development and Family Studies

PROMOTION, TENURE & REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF LIBERAL ARTS AND SCIENCES
PRESENTED TO THE BOARD OF TRUSTEES — April 20, 2010

REAPPOINTMENTS – TENURE TRACK (CONTINUED)

Annamaria Csizmadia	Assistant Professor	Human Development and Family Studies
David Forman	Assistant Professor	Human Development and Family Studies
Rachel Tambling	Assistant Professor	Human Development and Family Studies
Jon Gajewski	Assistant Professor	Linguistics
Heidi Dierssen	Assistant Professor	Marine Sciences
Christophe Dupraz	Assistant Professor	Marine Sciences
Epapante (Penny) Vlahos	Assistant Professor	Marine Sciences
Michael Whitney	Assistant Professor	Marine Sciences
Arend Bayer	Assistant Professor	Mathematics
Iddo Ben-Ari	Assistant Professor	Mathematics
Fabiana Cardetti	Assistant Professor	Mathematics
Milena Hering	Assistant Professor	Mathematics
Kyu-Hwan Lee	Assistant Professor	Mathematics
Dmitriy Leykekhman	Assistant Professor	Mathematics
Alvaro Lozano-Robledo	Assistant Professor	Mathematics
Luke Rogers	Assistant Professor	Mathematics
Ralf Schiffler	Assistant Professor	Mathematics
Erin Terwilliger-Mullen	Assistant Professor	Mathematics
Philip Balma	Assistant Professor	Modern and Classical Languages
Odetta Casamayor-Cisneros	Assistant Professor	Modern and Classical Languages
Ana Maria Diaz-Marcos	Assistant Professor	Modern and Classical Languages
Gustavo Nanclores	Assistant Professor	Modern and Classical Languages
Valerie Saugera	Assistant Professor	Modern and Classical Languages
Jennifer Terni	Assistant Professor	Modern and Classical Languages
Theodore Van Alst	Assistant Professor	Modern and Classical Languages
Sebastian Wogenstein	Assistant Professor	Modern and Classical Languages
Nathan Alder	Assistant Professor	Molecular and Cell Biology
Barbara Mellone	Assistant Professor	Molecular and Cell Biology
Craig Nelson	Assistant Professor	Molecular and Cell Biology
Spencer Nyholm	Assistant Professor	Molecular and Cell Biology
R. Thane Papke	Assistant Professor	Molecular and Cell Biology
Andrew Pask	Associate Professor	Molecular and Cell Biology
Serena Parekh-McGushin	Assistant Professor	Philosophy
Marcus Rossberg	Assistant Professor	Philosophy
Lionel Shapiro	Assistant Professor	Philosophy
Menka Jain	Assistant Professor	Physics
Peter Schweitzer	Assistant Professor	Physics
Daniel Mulkey	Assistant Professor	Physiology and Neurobiology
Anastasios Tzingounis	Assistant Professor	Physiology and Neurobiology
Oksan Bayulgen	Assistant Professor	Political Science
Stephen Dyson	Assistant Professor	Political Science
Vincent Moscardelli	Assistant Professor	Political Science
Shayla Nunnally	Assistant Professor	Political Science
Charles Venator Santiago	Assistant Professor	Political Science
Matthew Singer	Assistant Professor	Political Science
Heather Turcotte	Assistant Professor	Political Science
Yu Zheng	Assistant Professor	Political Science

PROMOTION, TENURE & REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF LIBERAL ARTS AND SCIENCES
PRESENTED TO THE BOARD OF TRUSTEES — April 20, 2010

REAPPOINTMENTS – TENURE TRACK (CONTINUED)

Brian Connelly	Assistant Professor	Psychology
Inge-Marie Eigsti	Assistant Professor	Psychology
Till Frank	Assistant Professor	Psychology
Amy Gorin	Assistant Professor	Psychology
Maxim Volgushev	Associate Professor	Psychology
Julie Wargo-Aikins	Assistant Professor	Psychology
Thomas Craemer	Assistant Professor	Public Policy
Deneen Hatmaker	Assistant Professor	Public Policy
Maya Beasley	Assistant Professor	Sociology
Claudio Benzecry	Assistant Professor	Sociology
Andrew Deener	Assistant Professor	Sociology
Kim Price	Assistant Professor	Sociology
Cyr M'Lan	Assistant Professor	Statistics

PROMOTION TO LECTURER III – NON-TENURE TRACK

Linda Guenette	Communication Sciences
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REAPPOINTMENTS – NON-TENURE TRACK

Elizabeth Burke	Lecturer II	Communication Sciences
Denise van der Voort	Lecturer II	Communication Sciences

**PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF NURSING
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010**

PROMOTION TO PROFESSOR

Deborah Shelton

PROMOTION TO ASSISTANT CLINICAL PROFESSOR

Paula McCauley

REAPPOINTMENTS – TENURE TRACK

Xiaomei Cong	Assistant Professor
Colleen Delaney	Associate Professor
Nnenna Ohaleté	Assistant Professor
Jennifer Telford	Assistant Professor
Thomas Van Hoof	Associate Professor

REAPPOINTMENTS – NON-TENURE TRACK

Lynn Allchin	Assistant Professor-in-Residence
Sherry Bassi	Assistant Professor-in-Residence
Sandra Bellini	Assistant Professor-in-Residence
Karen Breitzkreuz	Assistant Professor-in-Residence
Anne Cross	Clinical Instructor
Desiree Diaz	Assistant Clinical Professor
Jill Espelin	Assistant Clinical Professor
Carol Fray	Clinical Instructor
Linda Gacad	Assistant Professor-in-Residence
Bette Gebrian	Clinical Instructor
Lisa-Marie Griffiths	Assistant Clinical Professor
Michelle Judge	Assistant Professor-in-Residence
Anne Krafft	Clinical Instructor
Joan Kuhnly	Assistant Clinical Professor
Thomas Long	Associate Professor-in-Residence
John McNulty	Clinical Instructor
Bozena Padykula	Assistant Clinical Professor
Denise Panosky	Assistant Clinical Professor
Louise Reagan	Assistant Clinical Professor
Cheryl Reilly	Assistant Professor-in-Residence
Rhea Sanford	Associate Clinical Professor
Pellegrina Stolfi	Clinical Instructor

**PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT - SCHOOL OF PHARMACY
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010**

TENURE AS PROFESSOR

Marie Smith

Pharmacy Practice

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Olga Vinogradova

Pharmaceutical Sciences

PROMOTION TO ASSOCIATE CLINICAL PROFESSOR

Trinh Pham

Pharmacy Practice

REAPPOINTMENTS – TENURE TRACK

Urs A. Boelsterli

Professor

Pharmaceutical Sciences

Bodhisattwa Chaudhuri

Assistant Professor

Pharmaceutical Sciences

M. Kyle Hadden

Assistant Professor

Pharmaceutical Sciences

Megan Jo Ehret

Assistant Professor

Pharmacy Practice

Effie Kuti

Assistant Professor

Pharmacy Practice

REAPPOINTMENTS – NON-TENURE TRACK

Thomas Buckley

Assistant Clinical Professor

Pharmacy Practice

Jill Fitzgerald

Assistant Clinical Professor

Pharmacy Practice

Jennifer Giroto

Assistant Clinical Professor

Pharmacy Practice

Philip Hritcko

Assistant Clinical Professor

Pharmacy Practice

Michael Nailor

Assistant Clinical Professor

Pharmacy Practice

Stefanie Nigro

Assistant Clinical Professor

Pharmacy Practice

Lauren Schlesselman

Assistant Clinical Professor

Pharmacy Practice

Fei Wang

Associate Clinical Professor

Pharmacy Practice

Kathryn Wheeler

Assistant Clinical Professor

Pharmacy Practice

**PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF SOCIAL WORK
PRESENTED TO THE BOARD OF TRUSTEES – April 20, 2010**

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Scott Harding
Joan Letendre
Robin Spath
Rebecca Thomas
Lisa Werkmeister Rozas

REAPPOINTMENTS – TENURE TRACK

Kathryn Libal	Assistant Professor
Catherine Medina	Assistant Professor

**PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – MISCELLANEOUS PROMOTIONS
PRESENTED TO THE BOARD OF TRUSTEES – APRIL 20, 2010**

MISCELLANEOUS PROMOTIONS:

University Libraries:

Melissa Watterworth

FROM: Librarian II

TO: Librarian III



University of Connecticut
Financial Planning and Management

April 20, 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: Fiscal Year 2011 Deferred Maintenance/Code/ADA Renovation
Lump Sum Project List

RECOMMENDATION:

That the Board of Trustees approve the Deferred Maintenance/Code/ADA Renovation Lump Sum Project List for FY11 in the total amount of \$25,425,000 for the Storrs-based program and \$4,000,000 for the Health Center.

BACKGROUND:

The attached FY11 proposed Deferred Maintenance/Code/ADA Renovation Lump Sum Project lists for the Storrs-based program and the Health Center represent the priority projects. The Health Center Board of Directors, at its April 12, 2010 meeting, endorsed and recommended the Health Center project list. All capital projects costing \$500,000 or more are submitted for Board action on a project by project budget.

It is anticipated that during the fiscal year some projects may change in priority, scope and cost. There may also be unexpected additions, since the Deferred Maintenance budget is often the appropriate means to address emergencies. It is for this reason that the Board reviews and acts upon Deferred Maintenance twice every year: a proposed list for the coming fiscal year and a final list for the fiscal year just closed. The total cost of the FY11 project list will not exceed the \$25,425,000 authorization for Storrs or \$4,000,000 for the Health Center.

The proposed lists for FY11 are attached for your consideration and approval.

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University of Connecticut

Storrs & Regional Campuses

FY11 Deferred Maintenance/Code/ADA Renovation Lump Sum Projects

Deferred Maintenance - Buildings

Miscellaneous Asbestos/Mold/Lead Abatement Allowance	\$	500,000	
Elevator Replacement		500,000	
Atwater Window Replacement		160,000	
Budds Building Window Replacement		130,000	
Budds Building Mechanical Systems Upgrade		300,000	
Allotment <\$500,000 projects		1,000,000	
Hall Dorm Ground Floor Restoration - East		700,000	
Wood Hall Façade		700,000	
Williams Infirmary Roof		300,000	
Motor Pool Roof		150,000	
Fine Arts Roofs		600,000	
Art Design House-Roofs		50,000	
Horse Barn Arena Snow and Ice Guards		25,000	
Insulate Piping Mechanical Rooms		100,000	
Chemistry Building Skylight		50,000	
South Campus Entry Area Snow and Ice Protection-Rome		50,000	
Museum of Natural History Exterior		150,000	
Bishop Mechanical System - Long-Term Improvements		100,000	
Drama Music Mechanical System - Long-Term Improvements		120,000	
Athletics Mechanical Systems - Long-Term Improvements		150,000	
Jorgensen Mechanical System Improvements		250,000	
McConaghy Dining Mechanical - Long Term Improvements		75,000	
Co-op Icicle Issue North Side		50,000	
Subtotal			\$ 6,210,000

Deferred Maintenance - Infrastructure

Corrosion Control Tunnel High Pressure Piping	\$	50,000	
Phase III Roads, Sidewalks & Miscellaneous Repairs		850,000	
Gampel to McMahon Steam Line Replacement		3,000,000	
Steam Condensate, Pipe & Pipe Replacement (South Campus Loop)		2,000,000	
Sidewalk Lighting		280,000	
Subtotal			\$ 6,180,000

Code / ADA

Miscellaneous ADA Improvements	\$	75,000	
Code Correction UCONN 2000 Reserve		2,000,000	
Code Correction OSFM Reserve		2,000,000	
Alarm Improvements		1,000,000	
Security Alarms & Monitoring		350,000	
Subtotal			\$ 5,425,000

Renovation and Lump Sum Projects

Historic House Renovations	\$	1,500,000	
Student Union Quadrangle (Phase 3)		1,240,350	
Pedestrian Safety Improvements Phase II (North Eagleville Road)		675,000	
Landscape Improvements Campus Wide		1,200,000	
Allotment for New Faculty Support		500,000	
Subtotal			\$ 5,115,350

Total Project Allocations	\$ 22,930,350
Emergency / Reserve	2,494,650
Total	\$ 25,425,000

University of Connecticut Health Center
FY11 Deferred Maintenance/Code/ADA Renovation Lump Sum Projects

Deferred Maintenance - Buildings

Roof Replacement - Building A	\$1,050,000	
Re-Caulk Main Building	2,000,000	
Subtotal		\$ 3,050,000

Deferred Maintenance - Infrastructure

Site Improvements - Sidewalks, Stairs and Parking Pavement	100,000	
Subtotal		\$ 100,000

Code/ADA

ADA Improvements	50,000	
Subtotal		\$ 50,000

Renovation and Lump Sum Projects

Signage and Way-finding Improvements	50,000	
Master Landscape Plan Implementation	50,000	
Fire House Improvements	275,000	
Subtotal		\$ 375,000

Total Project Allocations	\$ 3,575,000
Emergency / Reserve	425,000
Total	<u>\$ 4,000,000</u>



University of Connecticut
Financial Planning and Management

April 20, 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 UConn Health Center (UHC) Administrative Services Building (ASB) Renovations (Planning: \$3,900,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$3,900,000 for the UHC Administrative Services Building (ASB) Renovations.

BACKGROUND:

In September 2007 a Planning Budget in the amount of \$18,000,000 was approved by the Board of Trustees to convert the Administrative Services Building to a Medical Services Building. Soon after the approval, the project was put on hold pending strategic direction for the clinical enterprise. Recent planning activities for the clinical practice have determined that the solution for their space needs will focus on a new Ambulatory Care Center rather than to renovate the ASB; therefore, the previous Planning Budget is withdrawn.

Under this new proposed project, the ASB will remain a multi-use building with continued use by the departments of Communications, Poison Control, UConn Link, Center on Aging, Student Fitness Room and the Data Center. Approximately 26,000 square feet of existing vacant space will fit-out house departments currently in leased space and to allow for growth of the Rehabilitation Services. The project will also address building envelope sealant replacement and HVAC improvements.

The Planning Budget reflects the conceptual estimate prepared by UHC Facilities Development & Operations (FD&O) and is attached for your consideration and approval. This project budget will be reviewed and is expected to be approved at the

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UCHC Board of Directors Finance subcommittee and the full UCHC Board of Directors at their respective meetings on April 12, 2010. The budget may require adjustment based on actual design work.

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: UCHC ADMINISTRATIVE SERVICES BUILDING (ASB) RENOVATIONS

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 4/20/2010
CONSTRUCTION	\$ 2,750,000
DESIGN SERVICES	300,000
TELECOMMUNICATIONS	40,000
FURNITURE, FIXTURES AND EQUIPMENT	275,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	30,000
ART	-
RELOCATION	70,000
ENVIRONMENTAL	5,000
INSURANCE AND LEGAL	5,000
MISCELLANEOUS	25,000
OTHER SOFT COSTS*	-
SUBTOTAL	\$ 3,500,000
PROJECT CONTINGENCY	400,000
TOTAL BUDGETED EXPENDITURES	\$ 3,900,000
<u>SOURCE(S) OF FUNDING</u>	
UCHC CAPITAL FUNDS	\$ 3,900,000
TOTAL BUDGETED FUNDING	\$ 3,900,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 UConn Health Center (UCHC) Cage Processing Facility Renovations (Planning: \$9,340,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$9,340,000 for the UCHC Cage Processing Facility Renovations.

BACKGROUND:

Supported by a recently awarded NIH grant, this project proposes to renovate 15,480 square feet of space for the animal Cage Processing Facility (CPF) and surgical suite. These core facilities, within the UCHC Center for Comparative Medicine (CCM, formerly known as CLAC), support 136 funded investigators conducting 253 active research studies. The work will consolidate and modernize the cage processing and autoclave facilities, properly configuring the operating room, and creating a more efficient, cleaner and safer environment for the staff.

The equipment presently used in CCM's core facilities is 10-to-40-years old, is energy inefficient and is in constant need of repair. The project will replace the following equipment in the CPF: bulk autoclaves, tunnel, cage and rack washers and a vacuum bedding removal and automated bedding dispensing system. These proposed renovations and equipment purchases will significantly improve overall operational efficiencies in CCM and will correct problematic working conditions and ergonomic issues for the staff in the CPF, while employing sustainable technologies to reduce water and energy consumption.

Funding in the amount of \$7,937,037 is designated in the grant award and the balance of funds will be from UCHC Capital funds.

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The Planning Budget reflects the conceptual estimate prepared by UCHC Facilities Development & Operations (FD&O) with support from outside consultants and is attached for your consideration and approval This project budget will be reviewed and is expected to be approved at the UCHC Board of Directors Finance subcommittee and the full UCHC Board of Directors at their respective meetings on April 12, 2010 The budget may require adjustment based on actual design work

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: UCHC CAGE PROCESSING FACILITY RENOVATIONS

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 4/20/2010
CONSTRUCTION	\$ 5,750,000
DESIGN SERVICES	625,000
TELECOMMUNICATIONS	65,000
FURNITURE, FIXTURES AND EQUIPMENT	2,250,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	70,000
ART	-
RELOCATION	25,000
ENVIRONMENTAL	90,000
INSURANCE AND LEGAL	15,000
MISCELLANEOUS	25,000
OTHER SOFT COSTS*	-
SUBTOTAL	\$ 8,915,000
PROJECT CONTINGENCY	425,000 **
TOTAL BUDGETED EXPENDITURES	\$ 9,340,000
<u>SOURCE(S) OF FUNDING</u>	
NIH GRANT FUNDS	\$ 7,937,037
UCHC CAPITAL FUNDS	1,402,963
TOTAL BUDGETED FUNDING	\$ 9,340,000

*Does not include Furniture, Fixtures and Equipment.

**10% normally provided for planning contingency. However, NIH Grant will only allow a maximum of a 5% contingency.

BOT 4.20.10



University of Connecticut
Financial Planning and Management

April 20, 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 UConn Health Center (UCHC) Catheterization Lab
Equipment Replacement & Renovations (Planning: \$2,530,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$2,530,000 for the UCHC Catheterization Lab Equipment Replacement & Renovations.

BACKGROUND:

The Cardiology Department currently operates two Cardiac Catheterization Labs. One of the labs is newer, installed in 2007 and the other is a 15 year old lab that is currently obsolete. The equipment manufacturer of the old lab has discontinued maintenance support on the equipment. Replacement parts are only available on the used equipment market. UCHC is at risk for the loss of use of the older lab at any time if a critical part breaks.

A detailed business plan was developed and the analysis indicates that the current and projected level of Cath Lab activity justifies the 2nd Cath lab. The weighted volume work load in FY 2009 was 1,368 and is projected to grow to 1,723 by FY 2015. The benchmark for a single lab is between 1,000 to 1,200 weighted work load units.

As a clinical equipment purchase, the Board of Trustees has delegated authority to review and approve all such equipment purchases to the Finance Committee of the UCHC Board of Directors. The Cath Lab equipment costs are reported on the attached budget however the procurement will proceed through the normal procurement procedures under the Finance Corporation which includes the UCHC Finance Committee review and approval.

The Planning Budget reflects the conceptual estimate prepared by UCHC Facilities Development & Operations (FD&O) and is attached for your consideration and approval.

This project budget will be reviewed and is expected to be approved at the UCHC Board of

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Directors Finance subcommittee and the full UCHC Board of Directors at their respective meetings on April 12, 2010. The budget may require adjustment based on actual design work.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: UCHC CATHETERIZATION LAB EQUIPMENT REPLACEMENT

<u>BUDGETED EXPENDITURES</u>		PROPOSED PLANNING 4/20/2010
CONSTRUCTION	\$	585,000
DESIGN SERVICES		105,000
TELECOMMUNICATIONS		20,000
FURNITURE, FIXTURES AND EQUIPMENT		1,570,000
CONSTRUCTION ADMINISTRATION		-
OTHER AE SERVICES (including Project Management)		10,000
ART		-
RELOCATION		1,000
ENVIRONMENTAL		-
INSURANCE AND LEGAL		5,000
MISCELLANEOUS		4,000
OTHER SOFT COSTS*		-
SUBTOTAL	\$	2,300,000
PROJECT CONTINGENCY		230,000
TOTAL BUDGETED EXPENDITURES	\$	2,530,000
<u>SOURCE(S) OF FUNDING</u>		
UCHC CAPITAL FUNDS	\$	1,908,000
DEPARTMENTAL FUNDS		622,000
TOTAL BUDGETED FUNDING	\$	2,530,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 UConn Health Center (UCHC) Dental School GP3
Clinic Renovation (Planning: \$1,400,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$1,400,000 for the UCHC Dental School GP3 Clinic Renovation.

BACKGROUND:

Board approval is sought for renovation 6,300 square feet of space on the 1st floor of the UConn Health Partners facility at 65 Kane St., West Hartford for use as a School of Dental Medicine-sponsored Dental Clinic. The University of Connecticut Health Center currently holds a 10-year lease on this building. The space under consideration lends itself nicely to conversion to a 12-chair dental clinic; is adjacent to aligned primary care medical services provided by the University Medical Group; and is within a HRSA-designated dental Health Professions Shortage Area (HPSA).

The Clinic will be utilized to conduct the first pilot of the School of Dental Medicine's new clinical education model. Now termed GP3 (Group Practice-3 levels of providers), this model was designed and unanimously approved by School of Dental Medicine faculty in 2007 and then submitted to the Health Center Board of Directors as an innovative and future approach that would both strengthen the clinical education program and improve financial outcomes. The GP3 model adopts several principles from medical education by formation of practice groups including providers with several levels of training or competency, i.e. in this

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case, senior dental students, general dentistry residents, clinical faculty and allied dental staff. The GP3 plan, including its pedagogical principles and detailed fiscal analyses, was reviewed by the UCHC Senior Group and Board of Directors in 2008 with approval to proceed with a pilot of the model before full conversion of the DMD and affected residency program. Difficulty was initially encountered in designating space for this pilot until more recent identification of the proposed space at UConn Health Partners.

Renovation of this space will allow a working evaluation of the GP3 model while also providing very much need additional clinical capacity for the Dental Clinics long-term. The plan is to maintain this location as a GP3 Practice Group site following full conversion of facilities and programs in Farmington. Construction costs are largely related to mechanical retrofit of the facility for dental services.

The Planning Budget reflects the conceptual estimate prepared by UCHC Facilities Development & Operations (FD&O) and is attached for your consideration and approval. This project budget will be reviewed and is expected to be approved at the UCHC Board of Directors Finance subcommittee and the full UCHC Board of Directors at their respective meetings on April 12, 2010. The budget may require adjustment based on actual design work.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: UCHC DENTAL SCHOOL GP3 CLINIC RENOVATION

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 4/20/2010
CONSTRUCTION	\$ 600,000
DESIGN SERVICES	75,000
TELECOMMUNICATIONS	60,000
FURNITURE, FIXTURES AND EQUIPMENT	425,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	5,000
RELOCATION	5,000
ENVIRONMENTAL	-
INSURANCE AND LEGAL	5,000
MISCELLANEOUS	25,000
OTHER SOFT COSTS*	-
SUBTOTAL	\$ 1,200,000
PROJECT CONTINGENCY	200,000
TOTAL BUDGETED EXPENDITURES	\$ 1,400,000
<u>SOURCE(S) OF FUNDING</u>	
UCHC CAPITAL FUNDS	\$ 1,400,000
TOTAL BUDGETED FUNDING	\$ 1,400,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 Backfeed Loop – North Eagleville to Parking Garage to Storrs Road (Revised Planning: \$300,000)

RECOMMENDATION:

That the Board of Trustees approve a Revised Planning Budget in the amount of \$300,000 for the design of an alternate routing capability (backfeed loop) for the electrical distribution system at the University of Connecticut Storrs campus.

BACKGROUND:

Electricity is distributed throughout the campus by a series of overhead and underground cables. The system is similar to a city distribution network. Storm damage, equipment failures or system faults can result in temporary disruption of service to certain campus buildings. Facilities Operations seeks to minimize the impact by providing alternative sources to feed portions of the campus.

Please note this budget is decreased from the previous amount so that design on this project can continue. A portion of the original project scope will be included in a 16" diameter water line project. The remaining portion will be incorporated in subsequent streetscape improvements along North Eagleville Road.

The Revised Planning Budget is attached for your consideration and approval.

Attachment

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: BACKFEED LOOP-NORTH EAGLEVILLE TO PARKING GARAGE TO STORRS ROAD

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 9/23/2008</u>	<u>PROPOSED REVISED PLANNING 4/20/2010</u>
CONSTRUCTION	\$ 535,000	\$ - **
DESIGN SERVICES	45,000	230,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	20,000	-
OTHER AE SERVICES (including Project Management)	10,000	10,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	10,000	10,000
MISCELLANEOUS	-	-
OTHER SOFT COSTS*	25,000	20,000
SUBTOTAL	\$ 645,000	\$ 270,000
PROJECT CONTINGENCY	55,000	30,000
TOTAL BUDGETED EXPENDITURES	\$ 700,000	\$ 300,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III - FY09 DM	\$ 700,000	\$ 300,000
TOTAL BUDGETED FUNDING	\$ 700,000	\$ 300,000

*Does not include Furniture, Fixtures and Equipment.

**This budget reflects continued design but no construction budget.

BOT 4.20.10

901416

NEW ELECTRICAL DISTRIBUTION – BACKFEED LOOP
NORTH EAGLEVILLE ROAD TO NORTH GARAGE
Project Budget (Revised Planning)
04/20/10

BACK FEED LOOP SITE PLAN



ELECTRIC LINES TO BE REPLACED





University of Connecticut
Financial Planning and Management

April 20, 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 Mirror Lake Dredging and Related Improvements
(Design: \$3,400,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$3,400,000 for the planning, permitting, design and construction related to maintenance dredging of the Mirror Lake.

BACKGROUND:

Mirror Lake is located along Route 195 (Storrs Road) adjacent to the Mansfield Road entrance to the main campus. The lake represents an attractive site and landscape asset as well as serving an important function related to storm water management. The lake serves as a retention area for storm water surface run-off from a large portion of the south campus. Over the years a significant amount of sediment, carried by the storm water flowing into the lake, has accumulated reducing the depth of the water and available storm water storage capacity. In addition, there is a need to make certain repairs and modifications to the dam and spillway at the north end of the lake.

The proposed project involves the removal, utilizing hydraulic dredging, and off-site disposal of approximately 17,000 cubic yards of sediment. Improvements and modifications to the Mirror Lake dam and concrete spillway have been separated from this project to facilitate permitting. The University has retained a consulting engineering firm for the design, plan of dredging and removal of dredged materials, dam repairs/modifications, environmental controls, testing and permitting.

This Design Budget is attached for your consideration and approval.

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Storrs, Connecticut 06269-2122

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: MIRROR LAKE DREDGING & RELATED IMPROVEMENTS

	APPROVED PLANNING 2/18/2010	PROPOSED DESIGN 4/20/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 2,529,888	\$ 2,429,888
DESIGN SERVICES	214,800	214,800
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	250,000	250,000
OTHER AE SERVICES (including Project Management)	38,312	38,312
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	20,000	20,000
MISCELLANEOUS	60,000	60,000
OTHER SOFT COSTS*	-	-
SUBTOTAL	\$ 3,113,000	\$ 3,013,000
PROJECT CONTINGENCY	387,000	387,000
TOTAL BUDGETED EXPENDITURES	\$ 3,500,000	\$ 3,400,000
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY OPERATING FUNDS	\$ 3,290,000	\$ 3,190,000
UConn 2000 PHASE III - FY07 DM	135,000	135,000
UConn 2000 PHASE III - FY08 DM	35,760	35,760
UConn 2000 PHASE III - FY09 DM	39,240	39,240
TOTAL BUDGETED FUNDING	\$ 3,500,000	\$ 3,400,000

*Does not include Furniture, Fixtures and Equipment.

MIRROR LAKE DREDGING AND RELATED IMPROVEMENTS

Project Budget (Design)
04/20/2010

UNIVERSITY OF CONNECTICUT
MIRROR LAKE





University of Connecticut
Financial Planning and Management

April 20, 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 South Campus Express Line Modifications
(Water Distribution) (Design: \$360,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$360,000 for the installation of a new water main along sections of Bolton Road at the University of Connecticut.

BACKGROUND:

The University is responsible for the production and distribution for water throughout the campus. This water is piped from the storage tanks adjacent to the Towers Dorm Complex to all the buildings throughout the campus and to certain public customers such as the Town of Mansfield, District 19 (E.O. Smith High School) and the Storrs commercial area. This is generally referred to as the "south campus" area and is the furthest away from the water supply source.

Water supply studies indicate there is a need to improve the network reliability and available flow at the southern end of the distribution systems including users in the Route 195 area. A purpose of this project is to install a new distribution water main to increase capacity and reliability through interconnection to existing water mains. This scope of work will also benefit the future downtown development project.

This Design Budget is attached for your consideration and approval.

Attachment

An Equal Opportunity Employer

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: SOUTH CAMPUS EXPRESS LINE MODIFICATIONS (WATER & SEWER DISTRIBUTION)

	APPROVED PLANNING 9/23/2008	APPROVED REVISED PLANNING 9/22/2009	PROPOSED DESIGN 4/20/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 350,000	\$ 350,000	\$ 180,000
DESIGN SERVICES	35,000	35,000	60,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	20,000	20,000	20,000
OTHER AE SERVICES (including Project Management)	10,000	10,000	20,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	5,000	5,000	5,000
INSURANCE AND LEGAL	10,000	10,000	10,000
MISCELLANEOUS	-	-	-
OTHER SOFT COSTS*	15,000	15,000	15,000
SUBTOTAL	\$ 445,000	\$ 445,000	\$ 310,000
PROJECT CONTINGENCY	55,000	55,000	50,000
TOTAL BUDGETED EXPENDITURES	\$ 500,000	\$ 500,000	\$ 360,000
<u>SOURCE(S) OF FUNDING</u>			
UCONN 2000 PHASE III - FY09 DM	\$ 500,000	\$ 500,000	\$ 360,000
TOTAL BUDGETED FUNDING	\$ 500,000	\$ 500,000	\$ 360,000

*Does not include Furniture, Fixtures and Equipment.

SOUTH CAMPUS EXPRESS LINE

Project Budget (Design)
04/20/10

EXPRESS LINE ROUTING



UTILITY CORRIDOR





University of Connecticut
Financial Planning and Management

April 20, 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 Benton State Art Museum Addition – Mechanical
System Improvements (Final: \$1,700,000)

RECOMMENDATION:

That the Board of Trustees approve a Final Budget in the amount of \$1,700,000 for the mechanical system improvements to the William Benton Museum of Art.

BACKGROUND:

The William Benton Museum of Art is located in a 28,000 square foot building which is an integral part of the School of Fine Arts teaching program. It contains an art collection and hosts art exhibits making it a popular facility with the University community and a draw for visitors to campus. A recent addition provided new exhibit space and a museum store.

The original building, constructed in 1920, was used as a dining hall and is on the National Register of Historic Places.

The Board of Trustees previously approved a project for the Benton Museum Addition that included repairs to the façade and mechanical system improvements. On January 12, 2009 the Board approved a Revised Design Budget which separated the original scope of work and budget into two separate projects; one for the façade repairs and the second for mechanical system improvements.

The façade project has been completed. The Board increased the available funds to accommodate the mechanical system improvements at the June 23, 2009 meeting.

This Final Budget is attached for your consideration and approval. The University intends to proceed with this project subject to bids received not increasing the project budget.

Attachment

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: BENTON STATE ART MUSEUM ADDITION - MECHANICAL SYSTEM IMPROVEMENTS

	APPROVED PLANNING 8/4/2009	PROPOSED FINAL 4/20/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 1,200,000	\$ 1,160,000
DESIGN SERVICES	70,000	70,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	40,000
OTHER AE SERVICES (including Project Management)	65,000	65,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	30,000	30,000
INSURANCE AND LEGAL	10,000	10,000
MISCELLANEOUS	100,000	100,000
OTHER SOFT COSTS*	-	-
SUBTOTAL	\$ 1,475,000	\$ 1,475,000
PROJECT CONTINGENCY	225,000	225,000
TOTAL BUDGETED EXPENDITURES	\$ 1,700,000	\$ 1,700,000
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 PHASE III	\$ 1,700,000	\$ 1,700,000
TOTAL BUDGETED FUNDING	\$ 1,700,000	\$ 1,700,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 Mansfield Road Realignment
(Final: \$2,100,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget for the realignment of Mansfield Road at the intersection of Rte. 195 in the amount of \$2,100,000.

BACKGROUND:

The University must redesign and realign the State Route 195/Mansfield Road intersection in order to improve vehicle and pedestrian safety and comply with the State Traffic Commission (STC) requirements as originally agreed to for the UCONN 2000 construction program.

The project is designed and construction documents are ready for competitive bidding. Several additional items have been incorporated based on the STC review and approval process. These items include new traffic signal lights, gross particle separators for storm water drainage as well as improved landscaping.

The project scope of work includes a dedicated left-hand turn lane exiting the campus; a dedicated right-hand turn lane entering the campus; and a realignment of the intersection to eliminate the "jog" that currently exists when crossing to the Bishop Center.

The Final Budget is attached for approval. This budget reflects a change in funding source from Deferred Maintenance to University Operating Funds. The University intends to competitively bid and proceed with this project if bid results do not increase the total project costs.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: MANSFIELD ROAD REALIGNMENT

	APPROVED PLANNING 9/25/2007	PROPOSED DESIGN 11/5/2009	PROPOSED FINAL 4/20/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 502,000	\$ 1,410,000	\$ 1,530,000
DESIGN SERVICES	70,000	100,000	190,000
TELECOMMUNICATIONS	-	25,000	25,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	60,000	65,000
OTHER AE SERVICES (including Project Management)	-	50,000	40,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	25,000	25,000
INSURANCE AND LEGAL	-	25,000	10,000
MISCELLANEOUS	-	125,000	10,000
OTHER SOFT COSTS*	58,000	-	-
SUBTOTAL	\$ 630,000	\$ 1,820,000	\$ 1,895,000
PROJECT CONTINGENCY	70,000	180,000	205,000
TOTAL BUDGETED EXPENDITURES	\$ 700,000	\$ 2,000,000	\$ 2,100,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III - FY07 DM	\$ 50,000	\$ 50,000	\$ 50,000
UConn 2000 PHASE III - FY08 DM	650,000	48,421	48,421
UNIVERSITY PLANT FUNDS	-	1,901,579	2,001,579
TOTAL BUDGETED FUNDING	\$ 700,000	\$ 2,000,000	\$ 2,100,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 a New 16" Water Main and Phase I Relocation of SP3 Circuit to Underground (Final: \$2,300,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$2,300,000 for the installation of a new 16" diameter water main segment and the Relocation of SP3 Circuit at the University of Connecticut Storrs campus. As explained below, this is a change in the project name and scope from the previous budget approved by the Board.

BACKGROUND:

The University is responsible for the production and distribution for water throughout the campus. In addition to typical domestic water uses (drinking, showers, cooking, etc) the water system is essential to certain utilities including electricity, chilled water, steam production and automatic fire protection systems.

Water supply studies and actual conditions indicate that under certain demand conditions there is not enough supply to simultaneously provide for campus needs. This could result in a shutdown to critical systems such as electricity, heat and chilled water production. The original purpose of this project is to rectify supply deficiency by installing a new 16" water main from the existing water storage tanks to the main distribution system. The Board previously approved the project on August 4, 2009 for \$1,060,000.

The Board also approved a project to replace the electrical backfeed loop (CP3 circuit) – from North Eagleville to the North Parking Garage. This project is in the general location of Towers to North Eagleville Road and then along North Eagleville Road to the North Parking Garage.

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As the design progressed it became apparent that a portion of the electrical project (SP3 circuit) could be installed simultaneously with the proposed water line installation. It is recommended that both projects be constructed at the same time by the same contractor. This will minimize site and traffic disruptions and result in better competitive bidding. This project budget reflects a combination of the scope of those two projects. The cost increase is a result of the additional scope and final design.

The Final Budget is attached for your consideration and approval. The University intends to proceed with the project if competitive bidding does not increase the total project budget.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: NEW 16" WATER MAIN-TOWERS TO GLENBROOK & NORTH EAGLEVILLE

<u>BUDGETED EXPENDITURES</u>	APPROVED PLANNING 9/23/2008	APPROVED DESIGN 8/4/2009	PROPOSED FINAL 4/20/2010
CONSTRUCTION	\$ 785,000	\$ 785,000	\$ 1,615,000
DESIGN SERVICES	80,000	80,000	300,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	30,000	30,000	70,000
OTHER AE SERVICES (including Project Management)	10,000	10,000	25,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	5,000	5,000	10,000
INSURANCE AND LEGAL	10,000	10,000	10,000
MISCELLANEOUS	-	-	-
OTHER SOFT COSTS*	40,000	40,000	40,000
SUBTOTAL	\$ 960,000	\$ 960,000	\$ 2,070,000
PROJECT CONTINGENCY	100,000	100,000	230,000
TOTAL BUDGETED EXPENDITURES	\$ 1,060,000	\$ 1,060,000	\$ 2,300,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III - FY08 DM			\$ 840,000
UConn 2000 PHASE III - FY09 DM	\$ 1,060,000	\$ 1,060,000	1,460,000
TOTAL BUDGETED FUNDING	\$ 1,060,000	\$ 1,060,000	\$ 2,300,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 – Hale and Ellsworth
Elevator Replacement (Final: \$2,140,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$2,140,000 for the planning, design and construction for the replacement of four elevators in the Hilltop Dormitory Complex.

BACKGROUND:

There are two elevators each in the two towers that make up the Hilltop Dormitory Complex – Hale and Ellsworth Halls. These are the original elevators and have only had minor modifications since installation in 1971. The elevators are in continuous operation and have become increasingly difficult to maintain. The Department of Residential Life plans to replace these elevators with modern hydraulic elevators during the summer of 2010. The scope of work includes complete removal of existing elevators, modifications to elevator shafts, elevator sump areas, code modifications, installation of new elevator system, cabs and contacts, modifications to equipment rooms and electrical feeds.

This Final Budget is attached for your consideration and approval. The University intends to proceed with the project if competitive bidding does not increase the total project budget.

Attachment

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: RESIDENTIAL LIFE FACILITIES - HALE AND ELLSWORTH HALLS ELEVATOR REPLACEMENT

	APPROVED PLANNING 11/5/2009	APPROVED DESIGN 2/18/2010	PROPOSED FINAL 4/20/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 1,200,000	\$ 1,700,000	\$ 1,700,000
DESIGN SERVICES	125,000	125,000	125,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	35,000	35,000
OTHER AE SERVICES (including Project Management)	25,000	30,000	30,000
ART	31,000	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	10,000	10,000	10,000
INSURANCE AND LEGAL	10,000	10,000	10,000
MISCELLANEOUS	-	32,000	32,000
OTHER SOFT COSTS*	32,000	-	-
SUBTOTAL	\$ 1,433,000	\$ 1,942,000	\$ 1,942,000
PROJECT CONTINGENCY	167,000	198,000	198,000
TOTAL BUDGETED EXPENDITURES	\$ 1,600,000	\$ 2,140,000	\$ 2,140,000
<u>SOURCE(S) OF FUNDING</u>			
DEPARTMENTAL FUNDS-RESIDENTIAL LIFE	\$ 1,600,000	\$ 2,140,000	\$ 2,140,000
TOTAL BUDGETED FUNDING	\$ 1,600,000	\$ 2,140,000	\$ 2,140,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 South Garage Slope and Ramp Repair
(Final: \$607,200)

RECOMMENDATION:

That the Board of Trustees approve a Final Budget for the repair of the South Garage Slope and Ramp Repair in the amount of \$607,200.

BACKGROUND:

The South Parking Garage was constructed at the same time as the Co-op Building. Original construction included excavation of a hillside which resulted in a steep slope on the south side of the parking garage. The slope consists of compacted earth with a covering of interlocking concrete pavers that were intended to be low maintenance and to protect the slope from surface erosion. Over the past five years surface water from the large parking lot at the top of the slope has periodically saturated the earth below the pavers and eventually caused the slope to fail and slump. Subsequent engineering studies have recommended that repairs be made to prevent further destabilization of the slope. Repairs will include excavation of the failed material, replacement and compaction, new crushed stone slope protection and improvements to the storm water drainage system in the parking lot above to contain and divert surface water runoff.

This Final Budget is attached for your consideration and approval. The University intends to proceed with the project if competitive bidding does not increase the total project budget.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: SOUTH GARAGE SLOPE AND RAMP REPAIR

	APPROVED PLANNING 3/13/2007	APPROVED DESIGN 4/21/2009	PROPOSED FINAL 4/20/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 400,000	\$ 397,200	\$ 402,200
DESIGN SERVICES	85,000	95,000	95,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	22,000	22,000
OTHER AE SERVICES (including Project Management)	-	20,000	20,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	10,000	10,000
INSURANCE AND LEGAL	-	3,000	3,000
MISCELLANEOUS	-	10,000	10,000
OTHER SOFT COSTS*	40,000	-	-
SUBTOTAL	\$ 525,000	\$ 557,200	\$ 562,200
PROJECT CONTINGENCY	75,000	50,000	45,000
TOTAL BUDGETED EXPENDITURES	\$ 600,000	\$ 607,200	\$ 607,200
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III - FY06 DM	\$ 85,000	\$ 92,200	\$ 92,200
UConn 2000 PHASE III - FY07 DM	515,000	-	-
UConn 2000 PHASE III - FY08 DM	-	47,750	47,750
UConn 2000 PHASE III - FY09 DM	-	467,250	467,250
TOTAL BUDGETED FUNDING	\$ 600,000	\$ 607,200	\$ 607,200

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 Stamford Parking Garage Repair and Maintenance
Program (Final: \$1,962,434)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,962,434 for the Repair and Maintenance of the Parking Garage at the Stamford Campus.

BACKGROUND:

The purpose of this project is to perform essential repair and maintenance on the Stamford Parking Garage.

The parking garage includes parking on grade and on two elevated decks. The garage consists of a structural steel frame, precast deck planks as the parking decks, ramps, stairways and surrounding decorative pre cast exterior façade panels. The structure and concrete elements are near the end of their useful life. The original design and sporadic maintenance have aggravated water intrusion issues that have impacted certain structural elements. The garage has been the subject of periodic existing condition inspections. Essential periodic repairs have been made in the past. The most recent inspection, November 2009, resulted in a recommended repair program or complete or partial closure of the facility. The University has studied various alternatives and the proposed repair program is recommended. The repair and maintenance program includes: repair and reinforcement of deteriorated steel; removal and replacement of precast deck elements joint sealant; removal and replacement of certain expansion joints; removal and replacement of stair tower sealant; remove/stabilize fascia panels and repair broken attachment clips; repair concrete spalls and cracks; seal concrete parking decks and ramps. The repair and maintenance program represents a critical schedule in that work will impact parking even if conducted on a phased basis and certain materials are

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moisture and temperature sensitive. Ideally work will begin during June 2010. The cost of the work component of the proposed Final Budget has been developed with the consulting engineer based on historical unit prices and quantities as surveyed by the engineer.

The Final Budget is attached for your consideration and approval. The University intends to proceed with the project if competitive bidding does not increase the total project budget. The University requests a waiver to the three phase budget process to allow this work to start prior to the next Board meeting.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

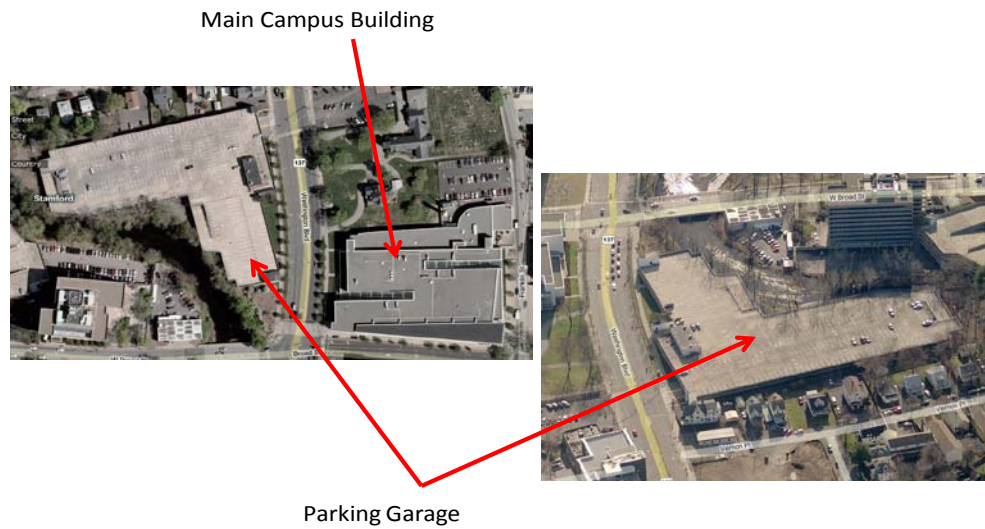
TYPE BUDGET: FINAL

PROJECT NAME: STAMFORD PARKING GARAGE REPAIR AND MAINTENANCE PROGRAM

<u>BUDGETED EXPENDITURES</u>	PROPOSED FINAL 4/20/2010
CONSTRUCTION	\$ 1,238,434
DESIGN SERVICES	110,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	100,000
OTHER AE SERVICES (including Project Management)	134,000
ART	-
RELOCATION	100,000
ENVIRONMENTAL	50,000
INSURANCE AND LEGAL	10,000
MISCELLANEOUS	20,000
OTHER SOFT COSTS*	-
SUBTOTAL	\$ 1,762,434
PROJECT CONTINGENCY	200,000
TOTAL BUDGETED EXPENDITURES	\$ 1,962,434
<u>SOURCE(S) OF FUNDING</u>	
UConn 2000 PHASE III - FY09 DM	\$ 1,962,434
TOTAL BUDGETED FUNDING	\$ 1,962,434

*Does not include Furniture, Fixtures and Equipment.

STAMFORD PARKING GARAGE MAINTENANCE AND REPAIR PROGRAM Project Budget (Final) 04/20/10



TYPICAL CONDITIONS





University of Connecticut
Financial Planning and Management

April 20, 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 UCONN 2000 Code Remediation Towers Dormitories
(Final: \$620,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$620,000 for the remediation of code discrepancies at the Towers Dormitory Complex.

BACKGROUND:

The University Office of Fire Marshal and Building Inspector after completing a required plan review and field inspection of UCONN 2000 Towers Residence Halls Renovations Project cited code discrepancies.

Two separate original UCONN 2000 projects were reviewed by the code officials related to the Towers Dormitories Complex. The projects were designed by two separate architectural firms and the work was completed by one general contractor. Corrective work resulting from contractor errors during construction has been completed by the original contractor at the contractor's expense. The balance of the work required is to correct code discrepancies resulting from errors and/or omissions in the design documents. A proportion of the cost should be recovered upon completion of the work and determination of responsibility.

The Final Budget is attached for your consideration and approval. The University intends to proceed with this project if competitive bidding does not increase the total project budget. Approval of this Final Budget will require a waiver to the three step budget approval process.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCONN 2000 CODE REMEDIATION: TOWERS DORMITORIES

<u>BUDGETED EXPENDITURES</u>	PROPOSED FINAL 4/20/2010
CONSTRUCTION	\$ 431,000
DESIGN SERVICES	-
TELECOMMUNICATIONS	188
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	60,000
OTHER AE SERVICES (including Project Management)	10,000
ART	-
RELOCATION	-
ENVIRONMENTAL	7,000
INSURANCE AND LEGAL	30,000
MISCELLANEOUS	11,812
OTHER SOFT COSTS*	-
SUBTOTAL	\$ 550,000
PROJECT CONTINGENCY	70,000
TOTAL BUDGETED EXPENDITURES	\$ 620,000
<u>SOURCE(S) OF FUNDING</u>	
UNIVERSITY OPERATING FUNDS	\$ 620,000
TOTAL BUDGETED FUNDING	\$ 620,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 UConn Health Center (UCHC) Datacenter
Infrastructure Improvements, Phase 1 (Final: \$2,055,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$2,055,000 for the UCHC Datacenter Infrastructure Improvements, Phase 1.

BACKGROUND:

The UCHC Datacenter currently resides in 5,000 square feet of space on the 2nd floor of the Administrative Services Building (ASB) on the lower campus. Long range plans for the datacenter continue to be explored however we anticipate the datacenter will remain in the ASB for several more years (planning assumes a minimum of 5 years) therefore it is appropriate to proceed with the deferred infrastructure improvements at this time. Consulting architects and engineers completed a study recommending improvements to the architectural, electrical and mechanical systems for the Datacenter. The recommendations include provisions for appropriate redundancy in the systems and improvements to the layout for added efficiency. The total estimated cost of the recommended improvements is over \$4,000,000. We are proceeding with a phased approach to the improvements, with Phase 1 addressing the most critical items to reduce the risk of power and/or mechanical systems interruptions. Further analysis of the recommendations will determine if a Phase 2 project is warranted and if so, we will return with a new project request at that time.

A Design Budget in the amount of \$2,055,000 was approved at the February 10, 2010 meeting allowing the work to be bid. The project bids were received on March 24, 2010 and the bids are on budget.

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Total funding in the amount of \$2,055,000 is designated as part of the Deferred Maintenance/Code/ADA Renovation and Lump Sum amount from UCONN 2000, Phase III.

This project budget will be reviewed and is anticipated to be approved at the UCHC Board of Directors Finance subcommittee and the full UCHC Board of Directors at their respective meetings on April 12, 2010.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCHC DATACENTER INFRASTRUCTURE IMPROVEMENTS

	APPROVED PLANNING 6/23/2009	APPROVED DESIGN 2/18/2010	PROPOSED FINAL 4/20/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 1,100,000	\$ 1,440,000	\$ 1,440,000
DESIGN SERVICES	175,000	245,000	245,000
TELECOMMUNICATIONS	190,000	135,000	135,000
FURNITURE, FIXTURES AND EQUIPMENT	25,000	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	50,000	25,000	25,000
ART	-	-	-
RELOCATION	-	5,000	5,000
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	5,000	5,000	5,000
MISCELLANEOUS	5,000	12,000	12,000
OTHER SOFT COSTS*	-	-	-
SUBTOTAL	\$ 1,550,000	\$ 1,867,000	\$ 1,867,000
PROJECT CONTINGENCY	250,000	188,000	188,000
TOTAL BUDGETED EXPENDITURES	\$ 1,800,000	\$ 2,055,000	\$ 2,055,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III - FY09 DM	\$ 1,800,000	\$ 2,055,000	\$ 2,055,000
TOTAL BUDGETED FUNDING	\$ 1,800,000	\$ 2,055,000	\$ 2,055,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 University of Connecticut Fire Marshal (UCFM)
Code Remediation Charter Oak Apartments (Final: \$537,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$537,000 for the remediation of code discrepancies at the Charter Oaks Apartment Complex.

BACKGROUND:

The purpose of this project is to correct code discrepancies at Charter Oak Apartments. The University of Connecticut Fire Marshal (UCFM) completed their annual code compliance inspection and identified stair tread tripping hazards in the stair wells and the need for smoke detectors outside the bedrooms in the complex. The University's corrective plan has been approved by the Office of State Fire Marshal. This work will should be completed during the summer of 2010.

The Final Budget is attached for your consideration and approval. The University intends to proceed with the project if competitive bidding does not increase the total project budget. The University requests a waiver to the three phase budget process.

Attachment

An Equal Opportunity Employer

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCFM CODE REMEDIATION: CHARTER OAK APARTMENTS

		PROPOSED FINAL 4/20/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$	401,298
DESIGN SERVICES		15,000
TELECOMMUNICATIONS		-
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		30,000
OTHER AE SERVICES (including Project Management)		19,900
ART		-
RELOCATION		-
ENVIRONMENTAL		25,000
INSURANCE AND LEGAL		2,500
MISCELLANEOUS		2,500
OTHER SOFT COSTS*		-
SUBTOTAL	\$	496,198
PROJECT CONTINGENCY		40,802
TOTAL BUDGETED EXPENDITURES	\$	<u>537,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 PHASE III - FY09 DM		21,000
DEPARTMENTAL FUNDS-RESIDENTIAL LIFE	\$	516,000
TOTAL BUDGETED FUNDING	\$	<u>537,000</u>

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 University of Connecticut Fire Marshal (UCFM)
Code Remediation Charter Oak Apartments 3rd Floor Attic Sprinklers
(Final: \$1,387,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,387,000 for the correction of code discrepancies related to the existing location of the fire suppression system (sprinklers) in the Charter Oaks Apartment Complex.

BACKGROUND:

This project will correct a recurring problem with the fire suppression system located in the attic space of Charter Oak Apartments. The sprinkler piping is constructed of PVC, and although insulated the existing pipes are subject to freezing during the winter months. On February 1, 2010 AES received a Notice of Discrepancy from the University Fire Marshal including all Charter Oak Apartments related to the risk of frozen sprinkler piping. The solution to reduce risk of frozen piping was the relocation of sprinkler system piping from the unheated attic spaces to the interior of the third floor apartments. This work will need to be completed during the summer of 2010.

The Final Budget is attached for your consideration and approval. The University intends to proceed with the project if competitive bidding does not increase the total project budget. The University requests a waiver to the three phase budget process.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

**PROJECT NAME: UCFM CODE REMEDIATION: CHARTER OAK APARTMENTS-3RD
FLOOR ATTIC SPRINKLERS**

		PROPOSED FINAL 4/20/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$	1,081,416
DESIGN SERVICES		50,000
TELECOMMUNICATIONS		-
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		80,000
OTHER AE SERVICES (including Project Management)		34,000
ART		-
RELOCATION		-
ENVIRONMENTAL		5,000
INSURANCE AND LEGAL		5,000
MISCELLANEOUS		11,000
OTHER SOFT COSTS*		-
SUBTOTAL	\$	1,266,416
PROJECT CONTINGENCY		120,584
TOTAL BUDGETED EXPENDITURES	\$	1,387,000
<u>SOURCE(S) OF FUNDING</u>		
DEPARTMENTAL FUNDS-RESIDENTIAL LIFE	\$	1,387,000
TOTAL BUDGETED FUNDING	\$	1,387,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 University of Connecticut Fire Marshal (UCFM)
Code Remediation Gampel Pavilion Fire Alarm Replacement (Final: \$2,200,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$2,200,000 for the completion of design and follow on construction for the UCFM (University of Connecticut Fire Marshal) Code Remediation Gampel Pavilion Fire Alarm Replacement project.

BACKGROUND:

Gampel Pavilion and the Natatorium Pool House have been identified by the University Fire Marshal as being deficient in fire alarm audibility level. The facility is one of twenty-five (25) buildings identified as requiring a complete fire alarm audibility upgrade. This project replaces the existing fire alarm system throughout the Harry A. Gampel Pavilion and the Natatorium with a new fire alarm and mass notification system (Gampel) which has been custom designed to compliment and integrate with UConn Fire Department Operations. This system integrates alarm events with the existing public address system, scoreboards and flat panel displays.

This Final Budget is attached for your consideration and approval. The University intends to proceed with the project if the cost of the work does not exceed the proposed Final Budget.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

**PROJECT NAME: UCFM CODE REMEDIATION: GAMPEL PAVILION FIRE ALARM
REPLACEMENT**

<u>BUDGETED EXPENDITURES</u>		PROPOSED DESIGN 4/20/2010
CONSTRUCTION	\$	1,770,000
DESIGN SERVICES		85,000
TELECOMMUNICATIONS		5,000
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		45,000
OTHER AE SERVICES (including Project Management)		42,000
ART		-
RELOCATION		5,000
ENVIRONMENTAL		15,000
INSURANCE AND LEGAL		5,000
MISCELLANEOUS		8,000
OTHER SOFT COSTS*		-
SUBTOTAL	\$	1,980,000
PROJECT CONTINGENCY		220,000
TOTAL BUDGETED EXPENDITURES	\$	2,200,000
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 PHASE III - FY08 DM	\$	1,000,000
UCONN 2000 PHASE III - FY09 DM		1,200,000
TOTAL BUDGETED FUNDING	\$	2,200,000

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 a Water Reclamation Facility (*formerly Gray Water Facility*)
(Final: \$28,951,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$28,951,000 for a Water Reclamation Facility (formerly Gray Water Facility).

BACKGROUND:

The Board of Trustees previously approved a Design Budget in the amount of \$28,598,00 for the investigation, planning and design for a wastewater filtration and reclamation facility. The design phase is complete and is currently the subject of internal review. A proposed final budget includes the total project cost for the water reclamation project including modifications and upgrades at the Central Utility Plant (CUP).

The project design and scope include recycling of water from the University's waste water treatment plant for non-potable water uses. The proposed water reclamation facility will allow the university to reduce current and future water demand. The project will include a new filtration facility and a distribution system to the new cogeneration plant and central utility plant (CUP) including certain improvements at the CUP. The project is being designed to provide capability of recycling up to one million gallons per day; however, the initial construction phase of the project will address the requirements at the Cogen Plant of approximately 400,000 gallons per day. Possible future upgrades of the primary electrical feeds for the proposed new plant have been recently identified; however, the scope and cost for future electrical feed upgrades have not been included in the proposed project scope and cost at this time.

The Final Budget is based on an opinion of probable construction cost prepared by the University's design consultant and confirmed by a third party cost estimator. The University intends to obtain competitive bids for construction as soon as possible and start work this summer if the total project cost does not increase.

This Final Budget is attached for your consideration and approval.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: WATER RECLAMATION FACILITY

	APPROVED PLANNING 6/24/2008	APPROVED REVISED PLANNING 8/4/2009	APPROVED DESIGN 2/18/2010	PROPOSED FINAL 4/20/2010
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ -	\$ 23,500,000	\$ 23,500,000	\$ 23,500,000
DESIGN SERVICES	1,200,000	1,500,000	1,700,000	1,700,000
TELECOMMUNICATIONS	-	5,000	30,000	30,000
FURNITURE, FIXTURES AND EQUIPMENT	-	10,000	10,000	10,000
CONSTRUCTION ADMINISTRATION	-	395,000	395,000	395,000
OTHER AE SERVICES (including Project Management)	30,000	475,000	600,000	600,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	40,000	20,000	47,000	47,000
INSURANCE AND LEGAL	10,000	8,000	8,000	8,000
MISCELLANEOUS	-	85,000	30,000	30,000
OTHER SOFT COSTS*	10,000	-	-	-
SUBTOTAL	\$ 1,290,000	\$ 25,998,000	\$ 26,320,000	\$ 26,320,000
PROJECT CONTINGENCY	130,000	2,600,000	2,631,000	2,631,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,420,000</u>	<u>\$ 28,598,000</u>	<u>\$ 28,951,000</u>	<u>\$ 28,951,000</u>
<u>SOURCE(S) OF FUNDING</u>				
UConn 2000 PHASE III - FY07 DM	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
UConn 2000 PHASE III - FY08 DM	550,000	370,000	370,000	370,000
UConn 2000 PHASE III - FY09 DM	830,000	1,010,000	1,010,000	1,010,000
UNIVERSITY PLANT FUNDS	-	27,178,000	27,531,000	27,531,000
TOTAL BUDGETED FUNDING	<u>\$ 1,420,000</u>	<u>\$ 28,598,000</u>	<u>\$ 28,951,000</u>	<u>\$ 28,951,000</u>

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 OSFM Legacy Code Remediation
(Revised Final: \$9,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$9,000,000 for the continuation of planning, design, oversight management, preconstruction and construction services for the OSFM (Office of the State Fire Marshal) approved three year code corrective action plan.

BACKGROUND:

The Office of the State Fire Marshal (OSFM) annually conducts fire code inspections of University buildings that are under their jurisdiction. The approved corrective action plan will correct discrepancies in 57 buildings.

The University contracted with an architectural firm to review code discrepancy reports, inspect the facilities, develop clarifications, proposed modifications and design solutions. These solutions were approved by the OSFM as a corrective plan to be completed in calendar year 2011.

This revised budget is based on estimates developed by the construction manager at the 90% design level.

The increase results from better scope definition, pricing and final determination of multiple code issues. The University will competitively bid this project and begin construction as long as the bid results do not increase total project costs.

This Revised Final Budget is attached for your consideration and approval.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: OSFM LEGACY CODE REMEDIATION

	APPROVED PLANNING 9/23/2008	APPROVED DESIGN 4/21/2009	APPROVED FINAL 6/23/2009	PROPOSED REVISED FINAL 4/20/2010
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ -	\$ 150,000	\$ 6,200,000	\$ 6,356,271
DESIGN SERVICES	285,000	535,000	700,000	800,000
TELECOMMUNICATIONS	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-
CONSTRUCTION ADMINISTRATION	230,000	330,000	525,000	800,000
OTHER AE SERVICES (including Project Management)	10,000	20,000	225,000	155,000
ART	-	-	-	-
RELOCATION	-	-	-	100,000
ENVIRONMENTAL	5,000	5,000	80,000	25,000
INSURANCE AND LEGAL	5,000	5,000	15,000	15,000
MISCELLANEOUS	25,000	25,000	55,000	48,729
OTHER SOFT COSTS*	-	-	-	-
SUBTOTAL	\$ 560,000	\$ 1,070,000	\$ 7,800,000	\$ 8,300,000
PROJECT CONTINGENCY	120,000	120,000	750,000	700,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 680,000</u>	<u>\$ 1,190,000</u>	<u>\$ 8,550,000</u>	<u>\$ 9,000,000</u>
<u>SOURCE(S) OF FUNDING</u>				
UConn 2000 PHASE III DM - FY07	\$ 250,000	\$ 250,000	\$ -	\$ -
UConn 2000 PHASE III DM - FY08	230,000	230,000	-	-
UConn 2000 PHASE III DM - FY09	200,000	710,000	-	-
UNIVERSITY PLANT FUNDS	-	-	8,550,000	9,000,000
TOTAL BUDGETED FUNDING	<u>\$ 680,000</u>	<u>\$ 1,190,000</u>	<u>\$ 8,550,000</u>	<u>\$ 9,000,000</u>

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 2010

TO: Members of the Board of Trustees

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

Richard D. Gray
Vice President and Chief Financial Officer

RE: Project Budget for the Recreational Sport Field Repair/Replacement Depot
Campus (Revised Final: \$1,167,900)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget for the Recreational Sport Field Repair and replacement at the Depot Campus in the amount of \$1,167,900.

BACKGROUND:

The University Division of Student Affairs organizes and conducts a large and well attended CLUB SPORTS program. The Club Sports program bridges the gap between intramural sports and varsity athletics by providing student-athletics the opportunity to practice as a team and compete at various levels. The Club Sports program emphasizes student leadership as the club teams are organized, managed and operated exclusively by UCONN students.

One key resource in support of this program is the athletic playing field located at the Depot Campus. This full size athletic field is used by the Club Sports as their primary field for sports such as Men's and Women's rugby, field hockey, lacrosse and soccer. The one field at the Depot Campus is inadequate to meet the demands of these student organizations. The purpose of this project is to construct a second field adjacent to the first and to rehabilitate the original field.

The two new play fields were successfully completed in 2009. The original project budget approved by the Board in March 2009 included the underground infrastructure for future lighting but the installation of the lighting (poles, lights and wiring) were not part of the project due to the lack of funding. The Division of Student Affairs is now able to fund the field lighting system. This budget reflects a funding increase of \$300,000 to install the new lighting. The lighting portion of the project was bid as an alternate add when the original project was designed and bid.

This Revised Final Budget is attached for your consideration and approval. The University intends to proceed with this project during summer 2010.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **RECREATIONAL SPORT FIELD REPAIR/REPLACEMENT DEPOT CAMPUS**

	APPROVED DESIGN 11/18/2008	APPROVED FINAL 3/10/2009	PROPOSED REVISED FINAL 4/20/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 720,000	\$ 720,000	\$ 984,900
DESIGN SERVICES	58,000	58,000	75,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	10,500	10,500	20,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	1,000	1,000	3,000
MISCELLANEOUS	3,400	3,400	1,000
OTHER SOFT COSTS*	-	-	-
SUBTOTAL	\$ 792,900	\$ 792,900	\$ 1,083,900
PROJECT CONTINGENCY	75,000	75,000	75,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 867,900</u>	<u>\$ 867,900</u>	<u>\$ 1,158,900</u>
<u>SOURCE(S) OF FUNDING</u>			
DEPARTMENTAL FUNDS	\$ 867,900	\$ 867,900	\$ 1,167,900
TOTAL BUDGETED FUNDING	<u>\$ 867,900</u>	<u>\$ 867,900</u>	<u>\$ 1,167,900</u>

*Does not include Furniture, Fixtures and Equipment.



University of Connecticut
Financial Planning and Management

April 20, 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 (Revised Final: \$3,755,085)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$3,755,085 for Phase I steam and condensate line repairs and replacements at the University of Connecticut at the Central Utility Plant (CUP) and Infirmary Area.

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 lines. The condensate is reheated and reintroduced into the system. There are a number of underground distribution and return branch lines extending from both plants.

The University had originally planned three individual steam line repair projects that were subsequently combined into one approved Planning Budget (2/10/09). Based on information developed during the three phase I projects, the University engaged an engineering firm to conduct an in-depth evaluation of the Storrs steam and condensate system. The study has provided information to better identify infrastructure repair/replacements, project scope and costs. The Phase I projects were the south campus back-feed loop which will insure (redundant) reliability for the south campus area, and the replacement of steam and condensate lines at the CUP and Infirmary area. The University plans to proceed with only the CUP and Infirmary area project at this time since the south campus back feed loop will impact the operation of the hotel on campus.

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A decision has been made to postpone the South Campus back feed loop for one year. The Revised Final Budget reflects the scope of work and cost for the CUP and Infirmary area project.

The University intends to proceed with the project if competitive bidding does not increase the total project budget.

This Revised Final Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED 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	APPROVED FINAL 3/23/2010	PROPOSED REVISED FINAL *** 4/20/2010
BUDGETED EXPENDITURES							
CONSTRUCTION	\$ 1,675,000	\$ 1,600,000	\$ 635,000	\$ 3,910,000	\$ 3,910,000	\$ 3,910,000	\$ 2,306,000
DESIGN SERVICES	275,000	200,000	55,000	500,000	860,000	860,000	954,700
TELECOMMUNICATIONS	-	-	-	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	25,000	-	20,000	190,000	50,000	100,000	115,000
OTHER AE SERVICES (including Project Management)	80,000	10,000	10,000	125,000	125,250	125,250	114,680
ART	-	-	-	-	-	-	-
RELOCATION	-	-	-	-	-	-	-
ENVIRONMENTAL	100,000	-	5,000	105,000	105,000	105,000	45,000
INSURANCE AND LEGAL	10,000	10,000	10,000	30,000	15,000	15,000	15,000
MISCELLANEOUS	35,000	-	-	35,000	30,000	30,000	4,705
OTHER SOFT COSTS*	-	55,000	25,000	80,000	-	-	-
SUBTOTAL	\$ 2,200,000	\$ 1,875,000	\$ 760,000	\$ 4,975,000	\$ 5,095,250	\$ 5,145,250	\$ 3,555,085
PROJECT CONTINGENCY	400,000	200,000	90,000	550,000	429,750	379,750	200,000
TOTAL BUDGETED EXPENDITURES	\$ 2,600,000	\$ 2,075,000	\$ 850,000	\$ 5,525,000	\$ 5,525,000	\$ 5,525,000	\$ 3,755,085
SOURCE(S) OF FUNDING							
UCONN 2000 PHASE III - FY08 DM	\$ 1,300,000	\$ -	\$ -	\$ 1,300,000	\$ 426,685	\$ 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	3,328,400
TOTAL BUDGETED FUNDING	\$ 2,600,000	\$ 2,075,000	\$ 850,000	\$ 5,525,000	\$ 5,525,000	\$ 5,525,000	\$ 3,755,085

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.

***The Final budget reflects current year construction of the Infirmary/CUP Steam & Condensate Replacement portion of the project.

The University of Connecticut Foundation, Inc.

Development Progress Executive Summary

July 1, 2009 to March 31, 2010

Progress Toward Goals	FYTD09 Results	FY10 Goal	FYTD10 Results	% of Goal
<u>Commitment Results</u>				
Athletics	\$ 4.94 M	\$ 12.00 M	\$ 4.84 M	40%
UConn Health Center	\$ 4.26 M	\$ 12.00 M	\$ 5.06 M	42%
UConn General	\$ 21.26 M	\$ 28.00 M	\$ 18.19 M	65%
Total Commitments	\$ 30.46 M	\$ 52.00 M	\$ 28.09 M	54%
<u>Number of household donors</u>	20,790	30,000	19,579	65%
<u>Cash Results</u>				
Cash basis gift receipts	\$ 26.82 M	\$ 50.00 M	\$ 29.02 M	58%
Annual fund unrestricted receipts	\$ 681 K	\$ 1.00 M	\$ 675 K	68%

Campaign Commitments Progress	
Fiscal Year 2010 Campaign Total (to Date)*	\$ 209.24 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
<u>State Match – Calendar Year</u>	\$ 1.19 M	\$ 30.00 M	\$ 7.38 M	25%
Anticipated subscription of endowment state matching program (Current year receipts plus anticipated pledge payments)				

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

Name	Title	Department	Separation Reason	Date
ALEXANDER, SHARON L.	EXECUTIVE DIRECTOR	PURCH	RETIREMENT (55/W 10-24 YEARS)	2/28/2010
DONNELLY, SUSAN L.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	PHARM	RETIREMENT (55/W 10-24 YEARS)	2/28/2010
FOURNIER, GREGORY P.	U POST DOC FEL 1	MCB	RESIGNATION (GOOD STANDING)	3/5/2010
HUANG, XINGBO	U POST DOC FEL 1	ME	RESIGNATION (GOOD STANDING)	3/16/2010
HURLEY, MICHAEL	UC PROFESSIONAL 07 - COMP TECH SUP CONS 2	LAW	RESIGNATION (GOOD STANDING)	3/12/2010
KAPURA, DEBRA M.	U ED ASSISTANT 2	VP&CFO	RETIREMENT (25+ YRS SERVICE)	2/28/2010
MARRETT, CLIFFORD	UC PROFESSIONAL 06 - UPWARD BOUND ADVISOR	ISS	RESIGNATION (GOOD STANDING)	3/4/2010
MOORE, RANDY B.	UC PROFESSIONAL 07 - U ACCOUNTANT II	ACTOFC	RESIGNATION (GOOD STANDING)	3/15/2010
NIEVES, KARISMA	RESEARCH ASSISTANT 1	CHIP	RESIGNATION (GOOD STANDING)	3/1/2010
PARK, HEA JIN	RESEARCH ASSOCIATE 1	NUSC	RESIGNATION (GOOD STANDING)	2/28/2010
RODRIGUEZ, ORLANDO	UC PROFESSIONAL 08 - DATA BASE MANAGER	CCEA	RESIGNATION (GOOD STANDING)	3/5/2010
SARRA, MICHAEL E.	UC PROFESSIONAL 03 - ADMISSIONS COUNSELOR	ADMISS	RESIGNATION (GOOD STANDING)	3/11/2010

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

Name	Title	Department	Date
AHN, KWANG HYUN	U POST DOC FEL 1	MOLECULAR & CELL BIOLOGY	3/1/2010
ARZAMARSKI, RYAN C.	RESEARCH ASSOCIATE 1	PSYCHOLOGY	1/22/2010
BHATT, RUSHIKUMAR J.	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	POLICE SERVICES	3/12/2010
CECIL, MARY C.	UC PROFESSIONAL 06 - SHS NURSE	STUDENT HEALTH SERVICES	2/26/2010
CHASE, WENDY M.	SP INTERNAL LECT III	COMMUNICATION SCIENCES	3/1/2010
COTTO, JOSE E.	RESEARCH ASSISTANT 1	SOCIAL WORK INSTR & RES	3/1/2010
DINEEN, JENNIFER N.	LECTURER 11MO	PUBLIC POLICY	3/3/2010
EVERETT, SUSANNAH R.	RESEARCH ASSOCIATE 2	EDUCATIONAL PSYCHOLOGY	3/12/2010
FAHEY, VICTORIA L.	UC PROFESSIONAL 01 - U LIB ASST I-LAW	LAW SCH LIBRARY	3/12/2010
GANNON, STEFANIE A.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	ADMINISTRATIVE SERVICES	3/5/2010
JHA, SUMAN	U POST DOC FEL 1	MOLECULAR & CELL BIOLOGY	3/22/2010
LENTZ, MAXINE E.	UC PROFESSIONAL 09 - EXEC PROGRAM DIR	CONTINUING STUDIES BGS	2/26/2010
MORALES, HELEN M.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	DESIGN, PLAN & CONST. MGT	3/5/2010
RAHMLOW, DAVID	U POST DOC FEL 1	PHYSICS	3/12/2010
SMITH, AMY B.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	ENGINEERING DEAN OFC	3/12/2010
STIGGLE-SALINA, ANN M.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	NURSING INSTR & RES	2/26/2010
TORRES, DIANISI	UC PROFESSIONAL 02 - PROG ASST-ED OUTRCH	DEPARTMENT OF EXTENSION	3/12/2010

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 03/31/10
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES	REASON FOR LEAVE
Ayala, Nicole	UCP 6 - Career Consultant	Law School	3/2/10-4/13/10	Maternity leave with pay
Cartwright, Allison	U Staff Prof II	Off of Diversity & Equity	3/11/10-4/6/10	Medical leave without pay (extension)
Chasse, Alan	UCP 9 - Machine Shop Eng/Mgr	Physics	3/4/10-3/19/10	Medical leave with pay
Chen, Xinnian	Assistant Professor	Physiology & Neurobiology	11/23/09-2/25/10	Medical leave with pay
Chen, Xinnian	Assistant Professor	Physiology & Neurobiology	2/26/10-4/8/10	Maternity leave with pay
Flaherty, Melissa M	UCP 5 - Admin Serv Spec III	Torrington Director Ofc	3/17/10-3/31/10	Parental leave with pay
Forest, James J	Instructor in-Residence	Finance Dept	2/25/10-6/15/10	Medical leave with pay
Li, Lu	Research Assistant III	Molecular & Cell Biology	2/17/10-3/11/10	Medical leave with pay
Li, Lu	Research Assistant III	Molecular & Cell Biology	3/12/10-5/10/10	Medical leave without pay
Rodriguez, Lauren B	Extension Instructor	Educational Psychology	2/7/10-4/7/10	Maternity leave with pay
Rodriguez, Lauren B	Extension Instructor	Educational Psychology	4/8/10-6/30/10	Parental leave without pay
Terwillegger Mullen, Erin	Assistant Professor	Mathematics	3/16/10-4/26/10	Maternity leave with pay
Teschke, Carolyn M	Professor	Molecular & Cell Biology	1/19/10-3/3/10	Medical leave with pay (revised)
Tompkins, Laurie A	UCP 3 - Prog Assistant I	International Services & Prog	2/8/10-3/31/10	Medical leave with pay
Wilson, Cristina	Assistant Professor	School of Social Work	2/22/10-4/4/10	Maternity leave with pay

Joint Audit & Compliance Committee

Agenda

1:00pm – 1:30pm – Executive Session

1:30pm – 3:00am - Public Meeting

Issue	Proposed Action	Tab
Executive Session [CGS Sections 1-200(6) to discuss:		None
<ul style="list-style-type: none"> [C] - Matters concerning security strategy or the deployment of security personnel, or devices affecting public security [E] – Matters which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1-210. 		
Opportunity for Public Comment		None
Minutes of the January 12, 2010 JACC Meeting	Approval	1
OACE Strategic Plan “Looking Back to Move Forward”	Update	2
Significant Compliance Activities	Update	3
Status of Audit Assignments (Storrs & UCHC)	Update	4
Revised FY 10 Audit Plans	Update	5
External Engagements Update	Update/ Approval	6
Auditors of Public Accounts – University of Connecticut and University of Connecticut Health Center – Financial Statements as of and for the Year Ended June 30, 2009	Presentation	7
Informational/Educational Items		
<ul style="list-style-type: none"> Storrs & UCHC – Compliance Courier 	Information Only	8

April 1, 2010

Individual Responsibility, Institutional Success

**THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

**MEETING OF THE STUDENT LIFE COMMITTEE
April 20, 2010**

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

AGENDA

1. Call to order
2. Review and Approval of minutes of March 23, 2010 meeting
3. Chairwoman's Report
4. Vice President for Student Affairs Report
5. Student Trustees Report
6. Spring Weekend
7. Other Business
8. Adjournment

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
April 20, 2010 at 11:00 a.m.
University of Connecticut
Rome Commons Ballroom

ATTACHMENT LOCATION
COMMITTEE **FULL BOARD**

ACTION ITEM(S):

- | | |
|---|------------------|
| 1) Approval of the Minutes of the Financial Affairs Committee Meeting of February 18, 2010, as circulated | A |
| 2) Contracts and Agreements for Approval | 1 |
| 3) 2010-2011 Rental Rates for Residential Properties and Northwood Apartments | 2 |
| 4) UCONN 2000 Fiscal Year 2011 Capital Budget | (Separate Cover) |
| 5) Fiscal Year 2011 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List | 5 |

Project Budgets for Approval:

	<i>Project</i>	<i>Phase</i>	<i>Budget</i>	<i>Tab</i>
6)	UConn Health Center (UHC) Administrative Services Building (ASB) Renovations	Planning	\$3,900,000	6
7)	UConn Health Center (UHC) Cage Processing Facility Renovations	Planning	\$9,340,000	7
8)	UConn Health Center (UHC) Catheterization Lab Equipment Replacement & Renovations	Planning	\$2,530,000	8
9)	UConn Health Center (UHC) Dental School GP3 Clinic Renovation	Planning	\$1,400,000	9
10)	Backfeed Loop – North Eagleville to Parking Garage to Storrs Road	Revised Planning	\$300,000	10
11)	Mirror Lake Dredging and Related Improvements	Design	\$3,400,000	11
12)	South Campus Express Line Modifications (Water Distribution)	Design	\$360,000	12
13)	Benton State Art Museum Addition – Mechanical System Improvements	Final	\$1,700,000	13
14)	Mansfield Road Realignment	Final	\$2,100,000	14
15)	New 16” Water Main and Phase I Relocation of SP3 Circuit to Underground	Final	\$2,300,000	15

Project Budgets for Approval (Continued):

	<i>Project</i>	<i>Phase</i>	<i>Budget</i>	<i>Tab</i>
16)	Residential Life Facilities – Hale and Ellsworth Elevator Replacement	Final	\$2,140,000	16
17)	South Garage Slope and Ramp Repair	Final	\$607,200	17
18)	Stamford Parking Garage Repair and Maintenance Program	Final	\$1,962,434	18
19)	UConn 2000 Code Remediation Towers Dormitories	Final	\$620,000	19
20)	UConn Health Center (UHC) Datacenter Infrastructure Improvements, Phase 1	Final	\$2,055,000	20
21)	University of Connecticut Fire Marshal (UCFM) Code Remediation Charter Oak Apartments	Final	\$537,000	21
22)	University of Connecticut Fire Marshal (UCFM) Code Remediation Charter Oak Apartments 3 rd Floor Attic Sprinklers	Final	\$1,387,000	22
23)	University of Connecticut Fire Marshal (UCFM) Code Remediation Gampel Pavilion Fire Alarm Replacement	Final	\$2,200,000	23
24)	Water Reclamation Facility (<i>formerly Gray Water Facility</i>)	Final	\$28,951,000	24
25)	OSFM Legacy Code Remediation	Revised Final	\$9,000,000	25
26)	Recreational Sport Field Repair/Replacement Depot Campus	Revised Final	\$1,167,900	26
27)	Steam Condensate Distribution System Improvements – Phase I	Revised Final	\$3,755,085	27

DISCUSSION ITEM:

28) Health Center Financial Update

INFORMATION ITEMS:

- 29) Contracts and Agreements (\$100,000-\$499,999) B
- 30) Master Schedule for UConn 2000 Phases I, II & III (Separate Cover)
- 31) Construction Status Report (Separate Cover)
- 32) Financial Statement(s) Storrs and Health Center (Separate Cover)
Storrs:
<http://accountingoffice.uconn.edu/accounting/PDF%20FILES/2009%20Financial%20Statements.pdf>
UHC:
http://controller.uchc.edu/reports/docs/year_end_report_2009.pdf

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
February 18, 2010

TRUSTEES PRESENT: Archambault, Bailey (*via Telephone*), Bozzuto, Burrow, Colon, Dennis-LaVigne, Drotch, Jacobs, Lobo, Martinez, McDonald, McHugh, Prelli, Ritter, Schmitt, Shepperd and Ward

STAFF PRESENT: Andrews, Biancamano, Bradley, Bull, Callahan, Carone, Chiaputti, Cooper, Feldman, Garber, Gray, Hogan, Kirk, Laurencin, Locke, Melvin, Munroe, Nicholls, Reynolds, Rubin, Saddlemire, Singha, Sullivan, Troyer, Trutter, Urban, Walker, Walter, Wetstone and Wrynn

SENATE PRESENT: Bansal, English, Fox, Moiseff, and Stwalley

GUESTS: Nancy Brady, Department of Higher Education

Committee Chairman Peter Drotch convened the meeting at 10:00 a.m. in the South Campus Ballroom of the University of Connecticut in Storrs. He directed the committee to a revised agenda and additional materials. In the spirit of full disclosure, Mr. Martinez stated that he may have a potential conflict of interest regarding the issue of tuition and fee increases as he has a child who is a student at the University. He informed the committee that he has filed a statement with the Board Chair and the Ethics Commission as advised, so that he may participate in the tuition and fee discussion and vote. He asked if anyone had any objections or questions. Hearing none, Mr. Drotch asked for a motion to go into Executive Session. On a motion by Trustee Prelli and seconded by Trustee Burrow the committee voted unanimously to go into Executive Session at 10:05 a.m. to discuss commercial and financial information given in confidence. The Chairman noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees present were: Dr. Francis X. Archambault, Jr.; Ms. Louise M. Bailey (*via telephone*); Mr. Michael A. Bozzuto; Gerard N. Burrow, M.D; Mr. Richard Colon, Jr.; Andrea Dennis-LaVigne, D.V.M.; Mr. Peter S. Drotch; Lenworth M. Jacobs, M.D.; Ms. Rebecca Lobo; Mr. Michael J. Martinez; Chairman Lawrence D. McHugh; The Honorable F. Philip Prelli; Mr. Thomas D. Ritter; Mr. Corey M. Schmitt; Mr. Wayne J. Shepperd; and The Honorable Robert M. Ward. University staff present for the meeting was President Michael Hogan, Chief of Staff Lisa Troyer, Executive Secretary to the Board Rachel Rubin, Provost and Executive Vice President Peter Nicholls, Vice President and Chief Operating Officer Barry Feldman, and Vice President and Chief Financial Officer Richard Gray. Assistant Attorney General Ralph Urban was also present. Executive Session ended at 10:18 a.m.

Trustee Drotch reconvened the meeting and directed the committee to the revised agenda. On a motion by Trustee Burrow and seconded by Trustee Drotch agenda *Item #1, Approval of the Minutes of the Financial Affairs Committee Meetings of August 4, 2009; September 22, 2009; and November 5, 2009* were approved, as circulated.

The committee was directed to agenda ***Item #1, Contracts and Agreements for Approval – Revised***. Barry Feldman, Vice President and Chief Operating Officer, addressed concerns regarding the contracts for landscape architects and building commissioning services. Trustee Prelli asked what the total amount planned to be spent for these services. Dr. Feldman stated that the total expenditure will not come near the total of all of the contracts. On a motion by Trustee Martinez and seconded by Trustee Burrow the item was recommended to the full Board for approval.

Item #2, Signature Authority for and Board of Trustees Review of Contracts was introduced and on a motion by Trustee Prelli and seconded by Trustee Martinez the item was recommended to the full Board for approval.

Trustee Drotch detailed the tuition and fees documentation the Trustees had received including memorandums from the Vice President and Chief Financial Officer, Richard Gray, in January and February which included tuition and fee summaries and individual resolutions for different tuition and fee options described as A-E. In addition, an option was presented, not letter designated, for a 5.66% tuition increase for a total of 6 tuition and fee options for Trustee review. The analysis responded to the committee's previous request to look beyond the next fiscal year to FY12. The FY11 tuition rate is the only year under consideration. Mr. Drotch stated that the administration would make comments on tuition and costs and the committee would discuss the various proposals and make a recommendation to the full Board.

President Hogan stated that the tuition setting process began at the Budget Workshop in November 2009 when tuition prospects were considered in the context of the FY10, FY11, and FY12 budgets. At that time, the Board asked that a number of tuition options be presented for consideration. The first options circulated with a 6.67% tuition increase which is needed to reach a breakeven budget. The subsequent options submitted were a means of dealing with the major fiscal shortfall anticipated in FY12. The analyses were based on the best data available and some assumptions. The first assumption, embedded in the Academic Plan, was improvement of the University's national standing in academic performance and efficiency. The second assumption was that State funding for the University remains flat through FY12. If tuition is raised annually by 6% a budget deficit is anticipated in FY12 and thereafter. President Hogan stated that the University may be on the precipice of a major crisis that could undermine the Academic Plan and erode the high standing the University has achieved over the past decade; and could contribute to a decline in academic performance and efficiency.

Each of the tuition options include an analysis of affect on subsequent budgets and operations and indicates that the lower tuition the more serious the FY12 effects. A 6.67% tuition increase results in a \$20 million FY12 deficit. A higher tuition increase builds reserves to buffer against the FY12 challenges. These reserves could be returned to students as a lower than normal tuition increase if state support exceeds expectations. When adjusted in light of increases in Pell Grants, work study, Stafford Loans, and the new tuition tax credit, students would be paying less than they did a few years ago. There is no indication that most students find the value of an UConn education less than the price they pay for it. The application pool increased by 5% this past year. Because of the University's excellent financial aid policies, few students leave UConn for financial reasons. UConn remains a great investment that will return more than a million dollars in additional income over the course of a career. Enhancements in federal programs have allowed UConn to redirect over \$2.9 million to assist middle income families. A middle class Connecticut family of four with one college student now qualifies for \$4,200 in federal grants; \$1,800 in work study; and

\$7,100 in subsidized and unsubsidized college loans for the student and \$10,800 for the parents. This has assisted to bring retention of middle and higher income students to 92%; 20% of students who are offered financial aid decline it.

President Hogan stated that last year working with the students, faculty and staff, he crafted a “burden sharing” strategy which entailed each constituency assuming responsibility for 2.5% of the fiscal burden over two years. This included a student tuition increase of 2.5% over the normal 6%; faculty and staff forego 2.5% of contractual 5% raises; and 2.5% of the savings would come from savings/new revenue. The University absorbed \$23 million in budget cuts over an 18 month period. Core has identified over \$11 million in savings and is working on a longer term solutions including space utilization; benefits of purchasing better IT systems; organization; consolidations, etc. Core’s success and the budget cutting exercise puts the University at risk of a catch 22 that can only be found when business like strategies are applied to a public institution. The savings achieved in hopes of subsidizing a lower tuition for students adds to the short term balances which are in jeopardy of being swept away by the State.

The President added that the University engaged PwC and recently LarsonAllen to help improve processes to generate more predictable and timely revenues at the Health Center. The LarsonAllen recommendations for the UConn Medical Group are anticipated to save \$7.9 million over four years. The PwC engagement has enabled the Health Center to achieve \$11.8 million in cost savings and revenues with an additional \$6.2 million anticipated in the next two years. The Storrs based programs have benefited from a number of consulting engagements since 1997. Last summer an RFP with broad scope including organizational effectiveness, process improvement, evaluation of cost recovery and return on investment, organizational alignment and the development of performance metrics, was responded to by several firms.

The University of North Carolina utilized a consultant, Bain, and the savings they experienced may not be duplicated by UConn as there have been two such consultancies in the last decade. Consultants can be expensive and the Bain engagement was paid for by a private donor. UNC also had the worst student to executive ratios (23:1) where UConn is among the best among public institutions at 235:1. President Hogan warned that there may not be as much savings to be garnered as desired as the University has been through several consultants and the Core initiatives. Consultants can be expensive and can take up to a year to make recommendations. Any savings will not come fast enough to deal with the shortfall faced in 2012.

President Hogan added that when considering setting tuition and the budget challenges the University is facing it is important to remember the connection between operational efficiencies and academic efficiencies. UConn is one of the most academically efficient universities in the country. Some complain that UConn costs approximately \$2K more than the other Connecticut State Universities. UConn is more efficient as indicated by the freshman retention rate of 92% compared to Central Connecticut State University (CCSU) at 77%. UConn’s four year graduation rate is 68%; CCSU’s four year graduation rate is 19%. UConn is a Research 1 University bringing in up to 50 cents for each research dollar generated; but there is a cost to research infrastructure including hiring world class faculty and deans. The State funds 40% of CCSU’s budget, compared to 33% at UConn. The University needs to determine if it can afford to sustain the academic efficiencies and the earned reputation. President Hogan stated that he provided the benefit of his advice and awaited the decision of the Board and would implement that decision to the best of his ability and with the least damage to the core academic mission of the University.

Trustee Martinez stated that the University of North Carolina has saved \$20 million through their use of consultants and expects to save an additional \$22 million. UC Berkley also utilized consultants for approximately \$3 million and they receive less State support than UConn.

Trustee Drotch thanked President Hogan and Trustee Martinez for their remarks and added that the sense of urgency is high to embark upon a program to provide an independent view of the administrative and other costs of the organization and to look at the operations from many different perspectives. He recommended that this process begin immediately as there is a long lead time to identify qualified candidates; negotiate and sign a contract; begin work and gain an understanding of UConn's needs and operations and for recommendations to be made. Those recommendations may require investments and major changes in operations in order to achieve any rewards from those efforts.

Trustee Nayden thanked President Hogan for his summary and stated that he was in favor of engaging outside consultants. He recommended designing the examination to assist with dealing with 2012 and that a long term study should be rejected. The consultant identification, and productivity, efficiency, process project should be accelerated in order to get 80% of the best ideas on the table as soon as possible. He recommended an aggressive, fast tracked approach. It is also possible to negotiate a base fee and gain sharing to minimize the near term expense impact and suggested that there were a number of Board members who had gone through productivity and efficiency examinations and would be willing to provide assistance in those efforts.

Trustee Nayden asked President Hogan what, in his professional judgment, is his opinion as to the current course of action in terms of the various plans. President Hogan stated that although he doesn't know the process, he would like to utilize the RFP that is currently underway to minimize the timeframe. He also recommended that the consultant work in tandem with the Core group to have interaction between internal and external constituencies. He asked that Trustees Nayden and Drotch be designated as part of this engagement as schedules permit stating the importance of finding ways to share the burden over the next few years to find a solution to the crisis at hand which is fair and equitable. He added that he believed that there should be a 2.6% additional tuition increase over the usual 6%.

Mr. Prelli asked for additional information on the RFP. Donna Munroe, Vice President for Human Resources and Payroll, stated that a request for proposals was released last summer to engage a variety of firms to provide organizational development assistance. This could include efficiency improvements; return on investments; performance metrics; organizational design activities; it was a broad scope request for proposals, receiving approximately 13 responses. Some of the responders included some very experienced firms. The concept of the discussion would be within the scope of the RFP which is under review and has not been mature enough in the process to come before the Board for approval. The original proposal contained a ceiling of \$200k and the proposed discussion may be for a larger amount. The RFP process follows State contracting rules. Trustee Drotch stated his desire to have the contract come to the Board at the next meeting.

Trustee Jacobs stated that in order to maintain the University's level of excellence there will need to be sacrifices on the part of everyone. Trustee McDonald added that many states and universities around the country are experiencing similar issues and recommended utilizing the current RFP provision to deal with immediate short term issues and look for a new way of doing

business. Chairman McHugh recommended that a committee be utilized to monitor the RFP process and asked Trustees Drotch, Nayden and Ward to work on that committee along with Vice President Munroe. Each agreed to serve.

Trustee Drotch stated that six tuition scenarios were presented to the Trustees for consideration. He recommended a 5.66% tuition increase and opened the floor to begin the discussion. A discussion of anticipated tax credits and refunds for students and their families took place. Gary English, Senate Representative, inquired if there was any evidence to suggest that increased tuition depresses total applications to the University. Lee Melvin, Interim Vice President for Enrollment Management, responded that applications have increased 1.5% for in-state applications and 1.7% for out-of-state applications. Approximately 23,000 applications are anticipated per year. Mr. English asked if there was any evidence to suggest that increased tuition depresses the quality of the applications. Mr. Melvin stated that the application pool does not suggest that. The research shows that many entering students believe that UConn is a very good value. The average student debt load is around \$21,000 after 4 years matriculation in comparison to the national average of \$23,000 after 4 years. Mr. English referenced the first page of the 2010 Fact Sheet which suggests that financial aid support is \$318 million, 38% of all tuition dollars are dedicated to financial aid. Therefore, the assumption is that if there is a lower than average tuition increase it would result in less financial aid available. Vice President Melvin responded that may be correct. Financial aid fund distribution would remain dependent on expected family contribution.

Trustee Dennis-LaVigne asked what the University would lose if the 5.66% increase is accepted instead of the 6.3%. Vice President Gray stated there would be a loss of \$1.9 million. Built into the budget for FY11 are additional investments for faculty hiring. Trustee Drotch inquired how the \$1.9 million deficit in FY11 would be covered. Mr. Gray stated that the University has taken steps to slow hiring, monitor purchasing, etc. since the rescissions and will continue to do so. Trustee Jacobs asked why the University was not trying to make a break even budget. President Hogan stated that a breakeven budget had been distributed to the Board with a \$300,000 deficit that the University felt it could accommodate. However, the request to keep the tuition rate lower will result in a higher deficit. The University will need to develop a plan on how to handle a deficit with minimal effect to the faculty:student ratio. Trustee Nayden recommended addressing the long term multiyear stabilization and reassessing the productivity, costs and efficiencies; assess investment priorities; and ask the State what the University can count on financially. Trustee Ritter added that the tuition discussion has great ramifications on many levels. Mr. English asked if there is a policy for keeping tuition below 6%.

Richard Colon, Student Trustee, stated he did not understand why the Board would consider a 5.6% tuition increase which would cause a \$2 million deficit. This type of deficit will affect student services including reduced hours at the gym and library, as well as the bus service. Last year's tuition increase was low and caused a reduction in the number of graduate teaching assistants who teach many undergraduate classes increasing class size.

Chairman McHugh stated his desire to have the budget determined at the same time as the tuition rate. He and other Trustees have been contacted by many constituents, from students to legislators, who were upset with the amount of increases facing students. He reminded the group that with a 5.6% tuition increase added to the increases in room, board and fees, each student will face a \$1,240 increase. He guaranteed that there would be a balanced budget and that the Trustees did not want to see the teaching lines or graduate programs cut. Cost savings must be addressed;

difficult economic times have hit everyone. He recommended the Board accept the 5.66% tuition increase.

Trustee Ward stated that he needed to leave the meeting at this time and would recommend the 5.66% tuition increase. Trustee Prelli recommended an 8% reduction in the budget or leave tuition as is; and he stated he did not support the 5.66% tuition increase but stated that he would vote for the 5.66% increase in committee but may not support it in the full Board vote.

On a motion by Trustee Drotch and seconded by Trustee McDonald the Financial Affairs Committee voted to recommend the *Fiscal Year 2011 Institutional Fees (Tuition, Room & Board) for the University of Connecticut, Storrs and Regional Campuses* with tuition at a rate of 5.66%; and agenda *Item 18, Fiscal Year 2011 Student Activity & Service Fees for the University of Connecticut, Storrs and Regional Campuses; and Fiscal Year 2011 Academic Materials Fees for the University of Connecticut, Storrs and Regional Campuses* to the full board for approval.

On a motion by Trustee Burrow and seconded by Trustee Drotch agenda *Item #9, Revised Allocation of Bond Authorizations as set forth in the Fifteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)* was recommended to the full Board for approval.

On a motion by Trustee Prelli and seconded by Trustee Martinez agenda *Item #8, Proposed tuition and Fees Rates for Fiscal Year 2011 for the University of Connecticut School of Medicine and School of Dental Medicine* was recommended to the full Board with a majority vote and one nay vote by Trustee Prelli.

On a motion by Trustee Martinez and seconded by Trustee Drotch agenda *Item #7, Fiscal Year 2012 University of Connecticut School of Law Winter Term Fee (Institutional Fee)* was recommended to the full Board for approval.

On a motion by Trustee Martinez and seconded by Trustee Drotch the project budgets, agenda *Items 10-24, Fine Arts Phase II – Core Building (Planning); Jorgensen Renovation – Auditorium Seating Replacement (Planning); Mirror Lake Dredging and Related Improvements (Planning); West Hartford Campus Renovations/Improvements – Chemistry Lab (Planning); West Hartford Campus Renovations/Improvements – Student Lounge and Office Relocation (Planning); University of Connecticut Health Center Dental School Renovation (Orthodontics Renovation) (Planning); Engineering Building – Planning and Design (Revised Planning); Gant Building Renovations – Phase I (Existing Conditions and Design Assessment) (Revised Planning); Residential Life Facilities – Hale and Ellsworth Elevator Replacement (Design); Water Reclamation Facility (formerly Gray Water Facility) (Design); University of Connecticut Health Center Datacenter Infrastructure Improvements, Phase I (Design); Residential Life Facilities – Window Replacement Graduate Residence Halls (Final); University of Connecticut Health Center Dowling South Chiller Replacement (Final); School of Engineering Renovations (Revised Final); and University of Connecticut Health Center Dental School Renovation (Preclinical Teaching and Prosthetics Labs) (Revised Final)*; all project budgets presented were recommended to the full Board for approval.

Trustee Bozzuto recommended that the project budgets be reviewed in association with the FY11 budget. Trustee Drotch asked that project budgets in the planning stage, which are utilizing university funds, be considered in the context of the FY11 budget.

Due to time constraints Trustee Drotch asked that the Health Center financial update be deferred. He directed the committee to the remaining information items listed on the agenda. The meeting was adjourned at 12:07 p.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee

CONTRACTS AGREEMENTS

FOR INFORMATION

APRIL 20, 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 State Construction, Inc.	\$2,561,323	02/25/10-05/24/11	UCONN 2000	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	Provide General Contracting Services for a new Chemical Feed Facility at the Willimantic well field located off of Stafford Road (i.e. Rt. 32) in the Mansfield Depot/Merrow Section of Storrs, CT. <i>(Final Budget approved by BOT on 11/5/09 \$3.5M - Project No. 901320)</i>			
2	Mercury Cabling Systems, LLC	\$850,000	04/01/10--3/31/11	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.			
3	R & R Window Contractors Inc.	\$1,186,627	03/16/10-08/20/10	Multiple Sources	Jeffrey Reynolds, Interim Assoc. VP, Admin & Operations	Provide General Contracting Services for window replacement in the Graduate Residence Halls located at the Storrs campus, Storrs, CT. <i>(Final Budget approved by BOT on 2/18/10 \$2.3M Project No. 201524)</i>			
PROCUREMENT - AMENDMENTS									
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY09	Expenditures FY08	Purpose
	Garelick Farms	\$476,000 [Total contract Amount \$941,000]	07/01/09-06/30/11	Auxiliary Services	Dennis Pierce, Director, Dining Services	\$465,000	\$0	\$0	Provide of milk and dairy products to the Department of Dining Services. <i>Amend to exercise 1st of 4 one year extensions.</i>

AGENDA

Board of Trustees

ACADEMIC AFFAIRS COMMITTEE

Tuesday, April 20, 2010
Rome Commons Ballroom
Storrs, CT

10:30 a.m. – 11:00 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Approval of the Minutes of the Academic Affairs Committee Meeting of March 23, 2010, as circulated	A	

ACTION ITEMS:

2) Approval of Revised Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit	3
3) Approval of Promotion, Tenure and Reappointment	4

INFORMATIONAL ITEM:

4) Academic Plan Goal 4: Diversity- Moving Diversity Forward, Peter J. Nicholls, Provost and Dana McGee, Associate Vice President, Office of Diversity and Equity	B
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PRESENTATION ITEM:

5) Promoting Diversity, Dr. Mun Choi, Dean, School of Engineering	
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MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
March 23, 2010

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

Staff Present: Bansal, Bradley, Callahan, Cooper, English, Gray, Hogan, Laurencin, Melvin, McGee, Munroe, Nicholls, Rubin, Saddlemire, Singha, Sullivan, Troyer, Urban, Walker, Zirakzadeh

Committee Chairman Jacobs convened the meeting at 10:00 am at the University of Connecticut, Rome Ballroom, Storrs Campus. On a motion by Committee Chairman Jacobs, seconded by Trustee Colon, the minutes of the February 18, 2010 meeting were approved as circulated.

Provost Nicholls introduced ***Action Item #2, Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2009-2010.*** Pursuant to the *Laws and By-Laws of the University of Connecticut*, the Board of Trustees Distinguished Professor award recognizes faculty who have achieved exceptional distinction in scholarship, teaching, and service while at the University of Connecticut. The Distinguished Professor Selection Committee recommended the following faculty members be recognized as Board of Trustees Distinguished Professors: Jeffrey D. Fisher (Professor of Psychology), Harry A. Frank (Professor of Chemistry), and J. Peter Gogarten (Professor of Molecular and Cell Biology). Moved by Chairman Jacobs, seconded by Trustee Shepperd, the Committee recommended the appointment of these individuals to the full Board for approval.

Provost Nicholls introduced ***Informational Item #3, Academic Plan Goal 4: Diversity - Metrics Update.*** Provost Nicholls remarked that slight modifications have been made to the baseline numbers as the metrics now include information from the UConn Health Center.

Provost Nicholls noted the University is making significant progress in the goals set for 2014, including an increase in first-year retention rates among minority undergraduates, as well as an increase of international undergraduate students. Provost Nicholls commented it is very important the University increase the number of tenured/tenure-track faculty from minority groups. The Office of Diversity and Equity has an innovative plan to increase these numbers and to help support faculty recruitment. Committee Chairman Jacobs stated that the Board has the responsibility to accept or modify plans, and to make sure the Board is doing everything that allows plans to move forward.

Provost Nicholls introduced ***Action Item #4, Diversity Plan and Faculty Hiring.*** Provost Nicholls introduced Dana McGee, Associate Vice President, Office of Diversity and Equity to update the Board on the progress being made to achieve the diversity goals related to hiring. Ms. McGee remarked that training sessions have been held for employees on conducting ethical searches and effective recruiting. In addition, there is a recently introduced Faculty Excellence and Diversity Plan (FEDP). The program is modeled after successful efforts at several other institutions. The FEDP provides additional funding to departments that hire tenure and tenure-track faculty. As a result of the recruitment and application process, the department must demonstrate to the Provost that the prospective hire is committed to the diversity objectives of the University. The Provost has sole discretion relative to awarding FEDP funds in support of diversity hires. Trustee Dennis-LaVigne asked what other peer institutions have used the FEDP program. Ms. McGee remarked that the University of Michigan and the University of Iowa have shown significant increases in diversity hires using this plan.

Provost Nicholls introduced ***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.*** Professor Schultz commented that all undergraduate students are required to take General Education Courses. These courses are enriching the University's curriculum in a variety of ways, including diversity and multiculturalism courses. These courses have been created through the Provost's General Education Course Development Grant Competition as well as the Provost's Honors Interdisciplinary Core Course Grant Competition. These competitions provide monetary awards to faculty for course development or enhancement. Two examples of courses created through these competitions include Sociology of Anti-Semitism, and Migrant Workers in Connecticut. Committee Chairman Jacobs thanked Professor Schultz for a very informative report and commented that the materials shown were very helpful.

There being no further items on the agenda, the meeting adjourned at 10:30 a.m.

Respectfully submitted,

Catherine Dunnack

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 - APRIL 20, 2010

Project Name by Construction Phase		Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 03/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Planning Budget Phase									
Storrs & Regional Campuses	Atwater Exterior Window Replacement	901397	\$650,000	\$13,413	P	UCONN 2000 Phase III - DM	09/23/08	2011	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	2011	0%
	Code Remediation and Renovation - Ratcliffe Hicks Arena	901352	\$999,650	\$9,999	P	UCONN 2000 Phase III - DM Departmental Funds	03/23/10	2010	0%
	Fine Arts Phase II - Core Building	901567	\$1,200,000	\$313	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 (Phase II) - Longley Renovations	901281	\$1,000,000	\$13,931	P	UCONN 2000 Phase III	09/25/07	2013	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	2011	0%
	Shippee Dining Hall Renovations	201545	\$3,000,000	\$0	P	Departmental Funds	03/23/10	2011	0%
	Student Union Quadrangle Site Work and Landscape - Phase II	901440	\$1,000,000	\$133,659	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	2012	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%
Revised Planning Budget Phase									
Storrs & Regional Campuses	Backfeed Loop - North Eagleville to Parking Garage to Storrs Road	901416	\$300,000	\$264,957	P-\$700K RP-\$300K	UCONN 2000 Phase III - DM	09/23/08 04/20/10 Pending	2011	0%
	Floriculture Greenhouse	901367	\$5,000,000	\$412,544	P-\$3.0M RP-\$5.0M	UCONN 2000 Phase III	06/24/08 09/22/09	2011	0%
	Gant Building Renovations - Phase I (Assessment & Design)	901374	\$1,310,000	\$252,516	P-\$440K RP-\$1.31M	UCONN 2000 Phase III	11/23/09 02/18/10	2011	0%
	Old Central Warehouse	901266	\$10,000,000	\$125,745	P-\$18M RP-\$10M	UCONN 2000 Phase III	08/01/07 06/24/08	2013	0%
	Storrs Hall Addition	901265	\$14,000,000	\$969,792	P-\$7M RP-\$14M	UCONN 2000 Phase III	08/01/07 06/23/09	2012	0%

Storrs & Regional Campuses	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 03/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
	Revised Planning Budget Phase (Continued)								
	Torrey Renovation Completion & Biology Expansion	900705	\$125,000,000	\$866,077	P-\$44.3M RP-\$125M	UCONN 2000 Phase III	08/01/07 06/24/08	2016	0%
	West Hartford Campus Renovations/ Improvements - Electrical Switchgear Replacement	901286	\$800,000	\$257,945	P-\$550K RP-\$800K	UCONN 2000 Phase III	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	2010	0%
	Mansfield Training School Improvements (Phase II) - Merritt Building	901213	\$3,250,000	\$230,956	P-\$3.0M RP-\$2.5M D-\$3.3M	UCONN 2000 Phase III	09/24/06 09/25/07 06/24/08	2011	0%
	Mirror Lake Dredging and Related Improvements	901392	\$3,400,000	\$184,319	P-\$3.5M D-\$3.4M	UCONN 2000 Phase III - DM (\$210K) University Operating Funds (\$3.19M)	02/18/10 04/20/10 Pending	2010	0%
	Security Upgrades Hilltop Apartments	201505	\$967,000	\$36,730	P-\$800K D-\$967K	Departmental Funds	06/23/09 03/23/10	2010	0%
	South Campus Express Line Modifications (Water and Sewer Distribution)	901316	\$360,000	\$61,955	P-\$500K RP-\$500K D-\$360K	UCONN 2000 Phase III - DM	09/23/08 09/22/09 04/20/10 Pending	2010	0%
	Tie In Drum Heater on Boilers at CUP (Central Utility Plant)	901319	\$600,000	\$104,506	P D	UCONN 2000 Phase III - DM	09/25/07 02/27/08	2010	0%
	Revised Design Budget Phase								
	North Hillside Road Completion	900965	\$14,300,000	\$1,249,593	D-\$11.5M RD-\$11.5M RD-\$14.3M	UCONN 2000 Phase III (\$8.2M) Federal Funds (\$6.1M)	08/02/05 11/15/05 06/24/08	2012	0%
	Final Budget Phase								
	Arjona and Monteith (New Classroom Buildings)	901126	\$95,000,000	\$36,576,245 ^(A)	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 2012-East	5% 0%
	Beach Hall Renovations - Phase I	901273	\$1,500,000	\$665,384	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	\$1,167,487	P D RD F	UCONN 2000 Phase III	08/01/07 06/24/08 01/12/09 04/21/09	2010	85%
	Benton State Art Museum Addition - Mechanical System Improvements	901545	\$1,700,000	\$51,951	P F	UCONN 2000 PHASE III	08/04/09 04/20/10 Pending	2010	0%
	Compost Facility	901268	\$670,000	\$635,864	P-\$600K D-\$670K F-\$670K	UCONN 2000 Phase III - DM	08/01/07 04/21/09 06/23/09	2010	85%
	Farm Buildings Repairs/Replacement - Roof, Façade & Other Repairs	901366	\$2,000,000	\$1,053,874	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	20%
	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	95%

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 03/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs & Regional Campuses	Final Budget Phase (Continued)								
	Gant IMS Fire Alarm Replacement	201502	\$1,122,000	\$785,110	F	University Plant Funds	06/23/09	2010	75%
	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	\$99,045	P F	UCONN 2000 Phase III - DM (\$100K) University Operating Funds (\$2M)	02/18/10 03/23/10	2010	0%
	Jorgensen Renovation - Phase I	901274	\$1,375,000	\$961,605	P-\$1.6M D-\$2.2M F-\$1.375M	UCONN 2000 Phase III	09/25/07 06/24/08 04/21/09	2010	95%
	Mansfield Road Realignment	901206	\$2,100,000	\$164,504	P-\$700K D-\$2.0M F-\$2.1M	Operating Funds (\$2.0M) UCONN 2000 Phase III - DM (\$98.4K)	09/25/07 11/05/09 04/20/10 Pending	2010	0%
	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	\$28,256	P D F	UCONN 2000 Phase III - DM	06/24/08 09/23/08 06/23/09	2011	1%
	New 16" Water Main - Towers to Glenbrook and North Eagleville and Ph I Relocation of SP3 Circuit	901422	\$2,300,000	\$122,692	P-\$1.06M D-\$1.06M F-\$2.30M	UCONN 2000 Phase III - DM	09/23/08 08/04/09 04/20/10 Pending	2010	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%
	Psychology Fire Alarm Replacement	201495	\$506,000	\$401,217	F	University Plant Funds	06/23/09	2010	25%
	Replacement of Chemical House (Well Water Treatment Facility)	901320	\$3,500,000	\$2,787,447	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	\$1,955,257	P-\$2.0M D-\$2.5M F-\$2.5M	UCONN 2000 Phase III - DM	09/25/07 11/18/08 04/21/09	2011	0%
	Residential Life Facilities - Hale and Ellsworth Elevator Replacement	201511	\$2,140,000	\$107,864	P-\$1.6M D-\$2.14M F-\$2.14M	Departmental Funds	11/05/09 02/18/10 04/20/10 Pending	2010	0%
	Residential Life Facilities - Window Replacement Graduate Residence Halls	201524	\$2,300,000	\$1,272,288	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%
	South Garage Slope & Ramp Repair	901178	\$607,200	\$105,727	P-\$600.0K D-\$607.2K F-\$307.2K	UCONN 2000 Phase III - DM	03/13/07 04/21/09 04/20/10 Pending	2010	0%
	UCONN 2000 Code Remediation Towers Dormitories	201472	\$620,000	\$63,391	F	University Operating Funds	04/20/10 Pending	2010	0%
	University of Connecticut Fire Marshal (UCFM) Code Remediation Charter Oak Apts	901476	\$537,000	\$14,600	F	UCONN 2000 Phase III - DM Departmental Funds-Residential Life	04/20/10 Pending	2010	0%
	University of Connecticut Fire Marshal (UCFM) Code Remediation Charter Oak Apts	201542	\$1,387,000	\$29,295	F	Departmental Funds-Residential Life	04/20/10 Pending	2010	0%
	University of Connecticut Fire Marshal (UCFM) Code Remediation Gampel Pavilion Fire Alarm Replacement	901552	\$2,200,000	\$58,869	F	UCONN 2000 Phase III - DM	04/20/10 Pending	2010	0%
	Water Reclamation Facility (formerly Gray Water Facility)	901229	\$28,951,000	\$1,919,143	P-\$1.4M RP-\$28.6M D-\$28.9M F-\$28.9M	UCONN 2000 Phase III - DM Plant Funds	06/24/08 08/04/09 02/18/10 04/20/10 Pending	2012	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%

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 03/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs & Regional Campuses	Revised Final Budget Phase								
	OSFM Legacy Code Remediation	901259	\$9,000,000	\$1,139,012	P-\$680K D-\$1.190M F-\$8.550M RF-\$9.0M	UCONN 2000 Phase III - DM University Plant Funds	09/23/08 04/21/09 06/23/09 04/20/10 Pending	2011	0%
	Recreational Sport Field Repair / Replacement Depot Campus	201439	\$1,167,900	\$821,400	D-\$867.9K F-\$867.9K RF-\$1.17M	Departmental Funds	11/18/08 03/10/09 04/20/10 Pending	2010	99%
	Residential Life Facilities - Masonry Repairs Holcomb, Whitney, Sprague	901471	\$775,000	\$569,901	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-Sprinkler Installation & Miscellaneous Repairs at Northwood Apartment Complex	901283	\$3,000,000	\$1,830,568	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%
	Steam and Condensate Distribution System Improvements - Phase I ^E	901317 901372 901421	\$3,755,085	\$679,169	RP D F RF	UCONN 2000 Phase III - DM	02/10/09 04/21/09 03/23/10 04/20/10 Pending	2010	0%
	Street Construction/Sidewalk Repairs and Related Improvements - Phase I	901318	\$2,600,000	\$2,167,968	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	\$819,421	F-\$725K RF-\$1.18M	UCONN 2000 Phase II - DM UCONN 2000 Phase III - DM	06/24/08 09/22/09	2010	90%
	Waterbury Downtown Campus - Courtyard Landscaping and Artwork	901179	\$934,100	\$286,730	D-\$800K F-\$800K RF-\$934.1K	UCONN 2000 Phase III Gifts	01/12/09 04/21/09 03/23/10	2010	0%
	West Hartford Campus Renovations/Improvements - Phase I	901285	\$1,500,000	\$990,941	P-\$1.5M F-\$1.5M RF-\$1.5M	UCONN 2000 Phase III	06/24/08 11/18/08 04/21/09	2010	75%
	Recently Completed Projects ^(A)								
	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	\$488,395	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 RF-\$930K RF-\$970K	UCONN 2000 Phase III - DM (\$533K) University Operating Funds (\$440K)	09/23/08 01/12/09 09/22/09	2009	100%
	Central Utility Plant Emergency Generator System	901197	\$2,000,000	\$1,580,928	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	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%
	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	100%

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 03/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs & Regional Campuses	Recently Completed Projects ⁽¹⁾ (Continued)								
	Family Studies Renovations - Elevator Replacement	901365	\$787,500	\$654,705	P-\$800K RP-\$1.3M D-\$787.5K F-\$787.5K	UCONN 2000 Phase III	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 RP-\$1.2M D-\$2.9M F-\$2.9M RF-\$2.2M	UCONN 2000 Phase III	09/25/07 06/24/08 01/12/09 04/21/09 06/23/09	2009	100%
	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	100%
	Gentry Completion	901280	\$10,000,000	\$9,600,778	P F	UCONN 2000 Phase III	09/25/07 04/21/09	2010	100%
	Hawley Armory Façade and Interior Repairs	901182	\$2,720,000	\$2,276,570	P-\$2.6M D-\$2.7M F-\$2.7M	UCONN 2000 Phase III - DM	06/19/07 08/01/07 04/15/08	2010	100%
	Human Development Building Parking Lot Improvements	901378 901418	\$505,000	\$344,462	F	UCONN 2000 Phase III - DM	06/23/09	2009	100%
	Landfill Closure	900748	\$28,123,049	\$28,039,523	D - \$25.3M F - \$27.9M RF-\$28.1M	UCONN 2000 Phase I - DM UCONN 2000 Phase II - DM UCONN 2000 Phase III - DM	09/20/05 04/11/06 06/23/09	2009	100%
	Law School Renovations/Improvements - Facade Restoration	901169	\$20,330,113	\$19,923,886	D-\$12.5M F-\$19.0M RF-\$19.9M RF-\$22.1M RF-\$20.3M	UCONN 2000 Phase III ^(B)	04/11/06 09/25/07 06/24/08 09/23/08 03/23/10	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%
	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	100%
	Nayden Clinic Relocation	901166	\$892,000	\$843,669	P-\$650K D-\$650K F-\$667K RF-\$741K RF-\$892k	UCONN 2000 Phase III - DM	03/13/07 04/10/07 01/22/08 06/24/08 08/21/08	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%
	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%
	Public Safety Security Garage and Storage Facility	901384	\$568,311	\$484,227	F	UCONN 2000 Phase III - DM	06/23/09	2010	100%
	Residential Life Facilities - Shippee Hall Elevator Replacement	901449	\$600,000	\$532,986	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 RF	UCONN 2000 Phase III Departmental Funds	09/25/07 06/24/08 04/21/09 06/23/09	2009	100%

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 03/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs & Regional Campuses	Recently Completed Projects (Continued) ⁽¹⁾								
	SCADA (Supervisory Control and Data Analysis) System	901196	\$1,300,000	\$1,074,883	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 Plant 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	\$1,377,992	P D F	UConn 2000 Phase III - DM	06/19/07 08/01/07 04/15/08	2009	100%
Health Center	Planning Budget Phase								
	Administrative Services Building (ASB) Renovations	10-054	\$3,900,000	\$0	P P	UHC Capital Budget	(04/12/10)* 04/20/10 Pending	TBD	0%
	Cage Processing Facility Renovations	10-050	\$9,340,000	\$0	P P	NIH Grant Funds UHC Capital Budget	(04/12/10)* 04/20/10 Pending	04/2012	0%
	Catheterization Lab Equipment Replacement & Renovations	08-031	\$2,530,000	\$0	P P	UHC Capital Budget Departmental Funds	(04/12/10)* 04/20/10 Pending	04/2011	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%
	CLAC Renovation	901133	\$14,000,000	\$959,713	P P	UConn 2000 Phase III	(05/17/06)* 06/20/06	TBD	0%
	Dental School GP3 Clinic Renovation	08-046	\$1,400,000	\$0	P P	UHC Capital Budget	(04/12/10)* 04/20/10 Pending	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 ^D	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	UHC 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%

Project Name by Construction Phase		Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 03/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Health Center	Final Budget Phase								
	800 Mhz NMR Installation	08-014	\$2,990,000	\$2,726,714	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	08/2010	75%
	Datacenter Infrastructure Improvements, Phase 1	09-603.01	\$2,055,000	\$251,323	P-\$1.8M P-\$1.8M D-\$2.055M D-\$2.055M F-\$2.055M F-\$2.055M	UConn 2000 Phase III - DM	(06/08/09)* 06/23/09 (01/07/10)* 02/18/10 (04/12/10)* 04/20/10 Pending	TBD	0%
	Dowling South Chiller Replacement	09-019	\$690,000	\$32,916	F	UCHC Capital Budget	(01/07/10)* 02/10/10	On Hold	0%
	Munson Road Renovation and Expanded Parking	05006770	\$4,350,000	\$4,065,156	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	\$46,947,299	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	90%
	Revised Final Budget Phase								
	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	25%

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 03/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Health Center	Recently Completed Projects ⁽¹⁾								
	Cooling Coil Conversion Project	06-704	\$1,408,000	\$1,406,703	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%
	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 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	\$489,485	D D F F	UCHC Research Use Allowance	(09/15/08)* 09/23/08 (10/27/08)* 11/18/08	09/2009	100%

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

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

^A 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.

^B 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.

^C 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.

^D 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.

^E 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) .