

8-10-2010

Agenda and attachments, August 10, 2010

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University of
Connecticut

Board of



TRUSTEES

VOL. 99 AUGUST 10, 2010

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

AGENDA

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

August 10, 2010

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Executive Session anticipated.
2. Close Executive Session.

OPEN SESSION

Call to order at 1:00 p.m.

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of June 10, 2010
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
 - (2) Naming Recommendations: Rename the ING Chair in Financial Services to the ING Global Chair, Establish the ING Global Professorship and the ING Global Fellowship(s), appoint Dr. William T. Ross, Jr. to the ING Global Chair in the School of Business (Attachment 2)
 - (3) Appointment of Dr. Jeremy Pressman as Recipient of the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences (Attachment 3)
 - (4) Approval of Tenure at Hire (Attachment 4)
 - (5) Designation of Emeritus Status (Attachment 5)
 - (6) Sabbatical Leaves (Attachment 6)
3. President's Report
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational items:
 - (1) Renaming the Marine Sciences Undergraduate Major from Coastal Studies to Marine Sciences in the College of Liberal Arts and Sciences (Attachment 7)

- (2) Renaming the Medical Technology Major to Medical Laboratory Sciences in the Department of Allied Health Sciences in the College of Agriculture and Natural Resources (Attachment 8)
 - (3) Five Year Review of Academic Centers and Institutes (Attachment 9)
 - (4) Establishment of the Korey Stringer Institute in the Neag School of Education (Attachment 10)
- 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Project Budget (Planning) for McMahon Dining Hall Renovations (Attachment 11)
 - (2) Project Budget (Planning) for Torrey 1st Floor East Renovations (Attachment 12)
 - (3) Project Budget (Design) for Koons Hall Renovation/Addition – Windows, Façade and Mechanical System Analysis (Attachment 13)
 - (4) Project Budget (Final) for Torrington Campus Improvements – Phase I (Attachment 14)
 - (5) Project Budget (Final) for West Hartford Campus Renovations/Improvements – Chemistry Lab (Attachment 15)
 - (6) Project Budget (Revised Final) for Northwest Quad Code Remediation (Attachment 16)
- 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 17)
- 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
AUGUST 10, 2010**

PROCUREMENT - NEW						
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
1	AECOM	\$850,000	09/01/10-08/31/13	Multiple Sources	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Professional Services On-Call Contract for Traffic Engineering Services for use by the University for added outsourced support on a project by project basis. Program will be utilized for on-going engineering support regarding traffic and traffic related issues. Engagements in the program shall be project / program assignment specific.
2	Fuss & O'Neil	\$850,000	09/01/10-08/31/13	Multiple Sources	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Professional Services On-Call Contract for Traffic Engineering Services for use by the University for added outsourced support on a project by project basis. Program will be utilized for on-going engineering support regarding traffic and traffic related issues. Engagements in the program shall be project / program assignment specific.
3	Gorove/Slade Associates	\$850,000	09/01/10-08/31/13	Multiple Sources	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Professional Services On-Call Contract for Traffic Engineering Services for use by the University for added outsourced support on a project by project basis. Program will be utilized for on-going engineering support regarding traffic and traffic related issues. Engagements in the program shall be project / program assignment specific.
PROCUREMENT - AMENDMENTS						
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Purpose
1	Air Planning, LLC	\$500,000 [Total/Contract Amount \$1,000,000]	02/01/09-06/21/11	Multiple Sources	Jeffrey Hathaway, Athletic Director, Division of Athletics	Provide air charters for the Division of Athletics (predominantly for football and basketball team charters and recruitment travel). The initial term of this contract is for one (1) year with an option to extend for four (4) additional 1-year periods. Amend to exercise first of four extensions.
2	Carter & Burgess, Inc.	\$1,800,000 [Total/Contract Amount \$5,300,000]	08/01/08-07/31/11	Multiple Sources	Joseph Griffith, Interim Director of Procurement, CPCA and Logistical Svcs	Amendment to 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. Firm is being utilized for the ongoing project management and administrative support regarding all outstanding code discrepancy resolution issues for both UCONN 2000 projects and non-UCONN 2000 projects. Amend to correct terms previously reported and to increase contract value. (Original contract approved by BOT on 06/24/08 for \$1.5M, amended 06/23/09 to \$3.5M).
3	Charter Search	\$900,000 [Total/Contract Amount \$2,175,000]	02/01/09-06/21/11	Multiple Sources	Jeffrey Hathaway, Athletic Director, Division of Athletics	Provide air charters for the Division of Athletics, (predominantly for football and basketball team charters and recruitment travel). The initial term of this contract is for one (1) year with the option to extend for four (4) additional one (1) year periods. Amend to exercise first of four extensions.
4	Constitution Coach, Inc.	\$265,000 [Total/Contract Amount \$1,017,211]	08/01/03-07/31/13	Multiple Sources	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Contract to provide charter coach bus service on an "as needed" basis for all University Departments. Amend to approve additional expenditure of \$265,000.
5	Harrison Jenkins Design	\$175,000 [Total/Contract Amount \$1,012,300]	07/24/06-07/23/11	Auxiliary Services	Jeffrey Hathaway, Athletic Director, Division of Athletics	Provide design and enhancement services to the building and grounds of the Division of Athletics. Amend to exercise fourth and final extension.
6	HB Communications	\$889,778 [Total/Contract Amount \$7,904,151]	07/01/09-06/30/10	Multiple Sources	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Master agreement for entire University for the provision of audiovisual equipment, services & supplies. Initial term of contract: 03/15/07-12/31/07. The 3rd of eight 1-year extensions was executed in Dec. 09. Amend for approval of additional projected expenditures until 12/31/10.

CONTRACTS AGREEMENTS

PROCUREMENT - AMENDMENTS (Continued)									
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY10	Expenditures FY09	Purpose
7	Peter Pan Bus Lines, Inc.	\$204,500 [Total Contract Amount \$1,096,812]	07/01/06-06/31/10	Multiple Sources	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	\$891,312	\$177,475	\$198,000	Provide priority coach bus service on an "as needed" basis for all University departments. Amend to approve additional expenditure of \$204,500.
8	Peter Pan Bus Lines, Inc.	\$316,608 [Total Contract Amount \$1,107,624]	08/01/08-07/31/13	Multiple Sources	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	\$791,016	\$316,608	\$139,697	Contract to provide charter coach bus service on an "as needed" basis for all University Departments. Amend to approve a additional expenditure of \$316,608.

LEASES

UNIVERSITY AS LESSOR						
No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Arcanatura LLC	\$9,344	10/01/10-09/30/11	Auxiliary Funds	Alexandria Roe, Director of Planning	Lease of space not to exceed 850 square feet of space at the Coast Guard Research & Development Building located on the grounds of the Avery Point Campus at Groton. Rent will be at \$16 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 110, 111 and 114 of the Coast Guard Research & Development Building comprising 584 square feet of space. Lease will be for one year 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).
2	SystaMedic, Inc.	\$3,276	09/01/10-08/31/11	Auxiliary Funds	Alexandria Roe, Director of Planning	Lease of space not to exceed 500 square feet of space at the Coast Guard Research & Development Building located on the grounds of the Avery Point Campus at Groton. Rent will be at \$14 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 Room 234 of the Coast Guard Research & Development Building comprising 234 square feet of space. Lease will be for one year 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 AS LESSEE						
No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1.	INONE					

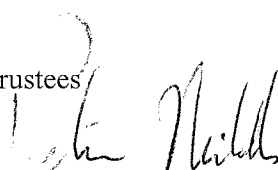


University of Connecticut
Office of the Provost

Peter J. Nicholls
*Provost & Executive
Vice President for
Academic Affairs*

August 10, 2010

TO: Members of the Board of Trustees

FROM: Peter J. Nicholls, Provost 

RE: Naming Recommendations: Rename the ING Chair in Financial Services to the ING Global Chair, establish the ING Global Professorship and ING Global Fellowship(s) and appoint Dr. William T. Ross, Jr. to the ING Global Chair in the School of Business

RECOMMENDATION:

That the Board of Trustees approve the following naming recommendations: rename the ING Chair in Financial Services to the ING Global Chair, establish the ING Global Professorship and ING Global Fellowship(s) and appoint Dr. William T. Ross, Jr. to the ING Global Chair in the School of Business.

BACKGROUND:

On April 28, 2000, the Foundation received a gift of \$2,667,000 to establish a fund to support a center and chair in the School of Business. At the time of the gift the center was named the Aetna Center for Financial Services and the chair was named the Aetna Chair in Financial Services. In November 2001, as a result of corporate restructuring, the names of the center and the chair were changed to the ING Center for Financial Services and the ING Chair in Financial Services.

The School of Business has requested and the donor has consented to re-designating the original gift to support not only a chair in the Marketing Department in the School of Business, but also to support a professorship and faculty fellowship(s), and related academic activities, in the Department. The School of Business is appointing Professor William T. Ross, Jr. to the ING Global Chair in the School of Business. Dr. Ross is a tenured Professor of Marketing in the School of Business. He received his Ph.D. in Business from Duke University and his B.A. from Wake Forest University. Professor Ross has served on the faculty at the Pennsylvania State University, Temple University, and University of Pennsylvania. His research focuses on substantive applications of managerial and consumer decision-making, with a special emphasis on the domains of channel management, salesforce management, buyer behavior, and marketing management. Professor Ross has an international reputation and is widely regarded as an interdisciplinary scholar in Marketing.

The School is also expanding the recognition opportunities for this donor by establishing the newly named ING Global Professorship and ING Global Fellowship(s) in the School of Business.

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University of Connecticut
Office of the Provost

Peter J. Nicholls
*Provost & Executive
Vice President for
Academic Affairs*

August 10, 2010

TO: Members of the Board of Trustees

FROM: Peter J. Nicholls, Provost

RE: Appointment of Jeremy Pressman as recipient of the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve a two-year appointment of Jeremy Pressman as the inaugural holder of the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences

BACKGROUND:

The Alan R. Bennett Honors Professorship (originally established in 2008) is now nearly fully endowed by alumnus Alan R. Bennett. Mr. Bennett is a member of the board of directors of the University of Connecticut Foundation, Inc. and a regular contributor to the College of Liberal Arts and Sciences and Honors Program.

Dr. Jeremy Pressman is Associate Professor in the department of political science where he has been employed since 2003. He received his Ph.D. in 2002 from the Massachusetts Institute of Technology, and his B.A. in 1991 from Brandeis University, Politics and Near Eastern and Judaic Studies.

He has spoken at numerous institutions including Dartmouth College, University of Chicago, Brown University, Johns Hopkins University, Michigan State University, University of Haifa (Israel), Harvard University, and L'Université du Québec à Montréal (UQAM). He is the author of two well-respected books and numerous articles in the peer reviewed literature. He is widely known as a public intellectual, whose work has appeared in national newspapers and has been recognized with membership in the Council on Foreign Relations.

Prof. Pressman exemplifies all the characteristics of an outstanding professor. He is a well-known scholar with a growing reputation as notable in the fields of security studies and Middle East Politics. He is a dedicated and caring teacher, who is among the very best in a department with many acclaimed teachers. And he is a willing and more-than-able university citizen, whose leadership is valued and looked to by others in the department and increasingly throughout the University. As such, Prof. Pressman is the ideal candidate to be named the first Bennett Professorship.

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**PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF FINE ARTS
PRESENTED TO THE BOARD OF TRUSTEES – August 10, 2010**

APPOINTMENT AS PROFESSOR WITH TENURE

Vincent J. Cardinal

Dramatic Arts

University of Connecticut Department of Human Resources
Emeritus Retirees
August 10, 2010 Board of Trustees Meeting

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	RETIREMENT
Stewart, Lance L.	Assoc. Extension Professor	Cooperative Ext. System	Agriculture & Natural Resources	June 1, 2009
Van Kruiningen, Herbert J.	Professor	Pathobiology	Agriculture & Natural Resources	July 1, 2010

University of Connecticut Department of Human Resources
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
August 10, 2010 Board of Trustees Meeting

CHANGES TO PREVIOUSLY APPROVED SABBATICAL LEAVES

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	PAY	PERIOD
Albert, Arlene	Professor	Molecular & Cell Biology	College of Liberal Arts & Sciences	Half	AY 2010-2011
Morrell, Michael E.	Associate Professor	Political Science	Postponed/Modified	Full	Fall 2010
Broadhead, Robert	Professor	Sociology	College of Liberal Arts & Sciences	Half	AY 2010-2011
Zirakzadeh, Cyrus Ernesto	Professor	Political Science	Postponed/Modified	Full	Fall 2010
Renshaw, Jeffrey	Professor	Music	College of Liberal Arts & Sciences	Full	Fall 2010
Kirk, Darcy	Professor	Law	Postponed/Modified	Full	Spring 2011
Miller, Stuart S.	Professor	Modern & Classical Lang.	College of Liberal Arts & Sciences	Full	Fall 2010
Li, Yi	Professor	Plant Science	Postponed/Modified	Full	Spring 2011
			College of Agriculture & Natural Resources	Full	Spring 2010
			Postponed/Modified	Full	Spring 2011
			School of Fine Arts	Full	Fall 2010
			Cancelled		
			School of Law	Full	Summer 2010
			Postponed/Modified	Full	Summer 2011
			College of Liberal Arts & Sciences	Full	Fall 2010
			Postponed/Modified	Full	Spring 2011

SABBATICAL LEAVE REQUESTS:

<u>Semester at Full Pay</u>					
NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	PAY	PERIOD
Bird, Robert	Associate Professor	Marketing	School of Business	Full	Spring 2011
Faghri, Pouran D.	Professor	Allied Health	College of Agriculture & Natural Resources	Full	Spring 2011
Rodriguez, Nancy R.	Professor	Nutritional Sciences	College of Agriculture & Natural Resources	Full	Spring 2011
Burkhard, Peter	Associate Professor	Molecular & Cell Biology	College of Liberal Arts & Sciences	Full	Spring 2011
Giardina, Charles	Associate Professor	Molecular & Cell Biology	College of Liberal Arts & Sciences	Full	Spring 2011
Milan, Stephanie	Assistant Professor	Psychology	College of Liberal Arts & Sciences	Full	Spring 2011
Recchio, Tom	Associate Professor	English	College of Liberal Arts & Sciences	Full	Spring 2011
Sehulster, Jerome	Professor	Psychology	College of Liberal Arts & Sciences	Full	Spring 2011
Dayton, Cornelia	Associate Professor	History	College of Liberal Arts & Sciences	Full	Spring 2011
Omara-Otunnu, Amii	Professor	History	College of Liberal Arts & Sciences	Full	Spring 2011
Dintenfass, Michael	Associate Professor	History	College of Liberal Arts & Sciences	Full	Spring 2011
Woodward, Walter	Assistant Professor	History	College of Liberal Arts & Sciences	Full	Spring 2011
Rozwadowski, Helen M.	Associate Professor	History	College of Liberal Arts & Sciences	Full	Spring 2011
Azimi, Fakhreddin	Professor	History	College of Liberal Arts & Sciences	Full	Spring 2011
Celestin, Roger	Professor	Modern & Classical Lang.	College of Liberal Arts & Sciences	Full	Spring 2011

Urios-Aparisi, Eduardo	Assistant Professor	Modern & Classical Lang.	College of Liberal Arts & Sciences	Full	Spring 2011
Weidauer, Friedemann	Associate Professor	Modern & Classical Lang.	College of Liberal Arts & Sciences	Full	Spring 2011
Pardo, Osvaldo	Associate Professor	Modern & Classical Lang.	College of Liberal Arts & Sciences	Full	Spring 2011
Morand, Olivier	Associate Professor	Economics	College of Liberal Arts & Sciences	Full	Spring 2011
Britner, Preston A.	Associate Professor	Human Dev. & Fam. Stud.	College of Liberal Arts & Sciences	Full	Spring 2011
Dudas, Jeffrey R.	Assistant Professor	Political Science	College of Liberal Arts & Sciences	Full	Spring 2011
Dashofsky, Arnold	Professor	Sociology	College of Liberal Arts & Sciences	Full	Spring 2011
Fischer, Mary J.	Assistant Professor	Sociology	College of Liberal Arts & Sciences	Full	Spring 2011
Birge, Robert R.	Professor	Chemistry	College of Liberal Arts & Sciences	Full	Spring 2011
Peczuh, Mark W.	Associate Professor	Chemistry	College of Liberal Arts & Sciences	Full	Spring 2011
Hanink, Dean M.	Professor	Geography	College of Liberal Arts & Sciences	Full	Spring 2011
Haas, Andrew	Professor	Mathematics	College of Liberal Arts & Sciences	Full	Spring 2011
Gould, Phillip L.	Professor	Physics	College of Liberal Arts & Sciences	Full	Spring 2011
Sinkovic, Boris	Associate Professor	Physics	College of Liberal Arts & Sciences	Full	Spring 2011
Vitale, Richard A.	Professor	Statistics	College of Liberal Arts & Sciences	Full	Spring 2011
Majumdar, Suman	Associate Professor	Statistics	College of Liberal Arts & Sciences	Full	Spring 2011
Chinchilla, Rosa Helena	Associate Professor	Modern & Classical Lang.	College of Liberal Arts & Sciences	Full	Spring 2011
Ogbar, Jeffrey	Associate Professor	History	College of Liberal Arts & Sciences	Full	Spring 2011
Overmyer-Velazquez, Mark	Associate Professor	History	College of Liberal Arts & Sciences	Full	Spring 2011
Noelker, Frank	Associate Professor	Art & Art History	College of Liberal Arts & Sciences	Full	Fall 2010
Sloan, Laurie E.	Associate Professor	Art & Art History	School of Fine Arts	Full	Spring 2011
Healy, Lynne M.	Professor	Social Work	School of Social Work	Full	Spring 2011
Cusson, Regina	Professor	Nursing	School of Nursing	Full	Spring 2011
Beck, Cheryl	Distinguished Professor	Nursing	School of Nursing	Full	Spring 2011
McDonald, Deborah Dillon	Associate Professor	Nursing	School of Nursing	Full	Fall 2010

Calendar Year at Half Pay

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	PAY	PERIOD
Bock, Monica M.	Associate Professor	Art & Art History	School of Fine Arts	Half	CY 2011

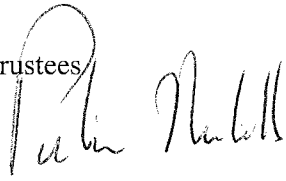


University of Connecticut
Office of the Provost

Peter J. Nicholls
*Provost & Executive
Vice President for
Academic Affairs*

August 10, 2010

TO: Members of the Board of Trustees

FROM: Peter J. Nicholls, Provost 

RE: Renaming the Marine Sciences Undergraduate Major from Coastal Studies to Marine Sciences in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve the renaming of the Marine Sciences Undergraduate Major from Coastal Studies to Marine Sciences in the College of Liberal Arts and Sciences.

BACKGROUND:

The proposed name change from Coastal Studies to Marine Sciences will serve three primary academic objectives:

- 1) The proposed new name, Marine Sciences, will more accurately describe the content of the curriculum, and thus the intellectual and practical skill sets conferred to graduates. The Marine Sciences undergraduate major is a rigorous and highly quantitative program that is firmly rooted in the physical and natural sciences.
- 2) The proposed name change will facilitate and enhance overall student recruitment goals, including numbers of students, as well as their academic preparation and expressed interests. By bringing the name of the major into closer alignment with the curriculum and the name of the academic department, advising, recruitment and retention of students will be enhanced. Enrollment in Coastal Studies as of December 2009 totaled 57 students, with 44 from Avery Point, 12 from Storrs, and 1 from Hartford. Enrollment totals range from a high of 64 in 2005, to a low of 52 in 2008. The major as designed and currently offered has an estimated undergraduate enrollment capacity in the range of 80-100.
- 3) The proposed name change will clearly separate the science and technology essence of the Marine Sciences undergraduate major from other marine-related UConn majors, especially Maritime Studies, which is also offered at Avery Point. The proposed name change was approved by Marine Sciences faculty in October 2009.

The proposed name change requires no change in courses offered, curriculum, credit hours, class locations, or instructors. No special infrastructure support will be requested or required.

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Office of the Provost

Peter J. Nicholls
*Provost & Executive
Vice President for
Academic Affairs*

August 10, 2010

TO: Members of the Board of Trustees
FROM: Peter J. Nicholls, Provost 
RE: Renaming the Medical Technology Major to Medical Laboratory Sciences in the
Department of Allied Health Sciences in the College of Agriculture and Natural
Resources

RECOMMENDATION:

That the Board of Trustees approve the renaming of the Medical Technology Major to Medical Laboratory Sciences in the Department of Allied Health Sciences in the College of Agriculture and Natural Resources.

BACKGROUND:

Individuals with a degree in Medical Technology often pursue professional careers in the clinical laboratory arena. Historically individuals who completed the Medical Technology degree were able to sit for several national certification examinations, the two most common being the American Society for Clinical Pathology (ASCP) Board of Registry Medical Technology examination and the National Credentialing Agency for Laboratory Personnel Clinical Laboratory Sciences examination. In October of 2009 the two agencies merged forming a single credentialing agency, the ASCP Board of Certification. Individuals passing the new certification examination will be known as Medical Laboratory Scientists.

Changing the name of the major to Medical Laboratory Sciences will better describe the major by staying current with the trends of the laboratory profession. This name change will not affect the courses, credits hours or class location.

The Department of Allied Health Sciences faculty voted in favor of this name change on April 12, 2010. The motion was then approved by the C&C committee of the College of Agriculture and Natural Resources on April 16, 2010.

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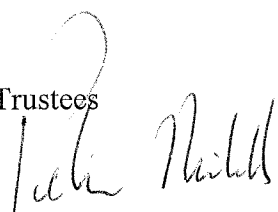
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University of Connecticut
Office of the Provost

Peter J. Nicholls
*Provost & Executive
Vice President for
Academic Affairs*

August 10, 2010

TO: Members of the Board of Trustees
FROM: Peter J. Nicholls, Provost 
RE: Five Year Review of Academic Centers and Institutes

The Laws, By-Laws and Rules of the University (Article XIII) require that "All centers and institutes will be reviewed on a five-year cycle to determine their continued contribution to the University's mission". I charged a Committee in 2005 to develop criteria for the establishment and review of academic centers and institutes. Based on the guidelines developed by this Committee, all academic centers and institutes at the University of Connecticut will be reviewed over a period not to exceed five years. The outcomes of the review of the centers reviewed in academic year 2009-2010 are provided below:

Renewed for three year term:

Center on Postsecondary Education and Disability

Renewed for five year term:

Center for Clean Energy Engineering
Center for Health, Intervention, and Prevention
Neag Center for Gifted Education and Talent Development
Northeast Undersea Research Technology and Education Center
Reading-Language Arts Center

It was decided that the following center and institute will be reviewed through their Dean's Office due to more specialized scope:

Ballard Institute and Museum of Puppetry
Center for Nursing Scholarship

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University of Connecticut
Office of the Provost

Peter J. Nicholls
*Provost & Executive
Vice President for
Academic Affairs*

August 10, 2010

TO: Members of the Board of Trustees
FROM: Peter J. Nicholls, Provost
RE: Establishment of the Korey Stringer Institute in the Neag School of Education

I am writing to inform the Board of Trustees that pursuant to the *Laws, By-Laws and Rules of the University of Connecticut* I have approved the creation of the Korey Stringer Institute.

The Neag School of Education is ranked among the top schools and colleges of education in the country. The Department of Kinesiology has been ranked the number one doctoral program in the country during the most recent rankings of the American Academy of Kinesiology and Physical Education. To assist in maintaining this level of excellence the Neag School of Education, Department of Kinesiology have joined forces with Kelci Stringer, the National Football League (NFL), and Gatorade to form the Korey Stringer Institute (KSI) at the University of Connecticut. The Korey Stringer Institute acts as an international hub for the prevention of sudden death among athletes, especially as it relates to exertional heat stroke. Korey Stringer, a Minnesota Vikings offensive lineman, died from exertional heat stroke in 2001.

Exertional heat stroke deaths are one of the leading causes of sudden death for athletes. During certain times of the year it is likely *the* leading cause of death. Many cases of exertional heat stroke could be prevented if better strategies were utilized to enhance the health and safety of athletes (i.e., focus on hydration, phase-in programs for heat acclimatization, access to on-site medical care, etc.). The crux of the problem is that current policies for decreasing the incidence of exertional heat illness could be much better and the potential for inappropriate care (many athletes still being cared for by coaches) is high. The Korey Stringer Institute would be involved with resolving these concerns.

The gift to support the Korey Stringer Institute was approved by the Board of Trustees Institutional Advancement Committee on July 27, 2010.

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

August 10, 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 McMahon Dining Hall Renovations
(Planning: \$7,810,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$7,810,000 for the planning, design and construction of the renovations and addition to McMahon Dining Hall.

BACKGROUND:

The McMahon Dining Hall is a 300 seat dining hall housed within a 194,000 square foot McMahon dormitory complex built in 1964.

These renovations will provide an extensive upgrade to a market place theme bringing display cooking and finishing of food items to the seating area. The seating area will be increased to 500 from the current 300 seats. Mechanical, electrical and fire protection systems will be replaced and updated. All finishes will be improved to provide a modern and attractive appearance. This estimate was based on a well developed preliminary concept prepared by consultant to Dining Services.

This Planning Budget is attached for your consideration and approval.

Attachment

An Equal Opportunity Employer

352 Mansfield Road Unit 2122
Storrs, Connecticut 06269-2122

Telephone: (860) 486-3455
Facsimile: (860) 486-1070

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: MCMAHON DINING HALL RENOVATIONS

BUDGETED EXPENDITURES

**PROPOSED
PLANNING
8/10/2010**

CONSTRUCTION	\$ 5,644,540
DESIGN SERVICES	692,350
TELECOMMUNICATIONS	15,000
FURNITURE, FIXTURES AND EQUIPMENT	305,000
CONSTRUCTION ADMINISTRATION	90,000
OTHER AE SERVICES (including Project Management)	168,100
ART	-
RELOCATION	20,000
ENVIRONMENTAL	62,000
INSURANCE AND LEGAL	4,000
MISCELLANEOUS	27,500
OTHER SOFT COSTS*	-
SUBTOTAL	\$ 7,028,490
PROJECT CONTINGENCY	781,510
TOTAL BUDGETED EXPENDITURES	\$ 7,810,000

SOURCE(S) OF FUNDING

DEPARTMENTAL FUNDS	\$ 7,810,000
TOTAL BUDGETED FUNDING	\$ 7,810,000

*Does not include Furniture, Fixtures and Equipment.

MCMAHON DINING HALL RENOVATIONS

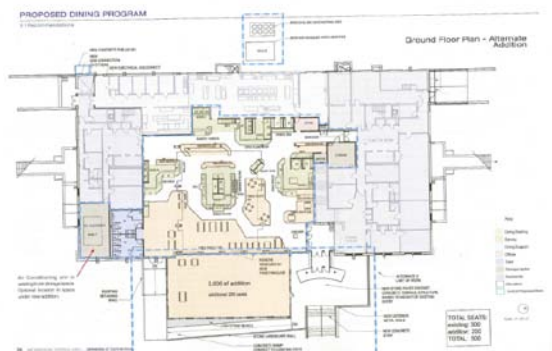
Project Budget (PLANNING)

08/10/10

McMahon Dining Hall Renovations



McMahon Dining Hall Renovations



INTERIOR LAYOUT





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

August 10, 2010

TO: Members of the Board of Trustees

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

Richard D. Gray
Vice President and Chief Financial Officer

RE: Project Budget for Torrey 1st Floor East Renovations
(Planning: \$3,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$3,500,000 for the planning, design and construction related to the interior and exterior renovations to research laboratories and office space in the George Safford Torrey Life Sciences Building.

BACKGROUND:

This project will renovate existing research laboratories and offices for the Physiology & Neurobiology Department. Torrey Life Sciences is a 147,000 square foot mixed use building constructed in 1961. The building is aging, functionally deficient and energy inefficient. The mechanical systems are also inefficient. Although long range plans call for the replacement of the building, there is an immediate need to upgrade these laboratories because of the ongoing research efforts.

The renovation program is to upgrade 8,100 square feet to create five modern research laboratories, equipment rooms, ten (10) offices, a 50-60 person seminar room and departmental conference room. The project will also replace the energy efficient exterior façade of the work area. The aesthetics of the entire wing will be upgraded to match other new research facilities. The attached project budget is based on a concept study.

This Planning Budget is attached for your consideration and approval.

Attachment

An Equal Opportunity Employer

352 Mansfield Road Unit 2122
Storrs, Connecticut 06269-2122

Telephone: (860) 486-3455
Facsimile: (860) 486-1070

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: TORREY 1ST FLOOR EAST RENOVATIONS

<u>BUDGETED EXPENDITURES</u>		PROPOSED PLANNING 8/10/2010
CONSTRUCTION	\$	2,700,000
DESIGN SERVICES		199,000
TELECOMMUNICATIONS		25,000
FURNITURE, FIXTURES AND EQUIPMENT		25,000
CONSTRUCTION ADMINISTRATION		70,000
OTHER AE SERVICES (including Project Management)		96,250
ART		-
RELOCATION		2,000
ENVIRONMENTAL		35,200
INSURANCE AND LEGAL		10,000
MISCELLANEOUS		19,000
OTHER SOFT COSTS*		-
SUBTOTAL	\$	3,181,450
PROJECT CONTINGENCY		318,550
TOTAL BUDGETED EXPENDITURES	\$	3,500,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III DM - FY09	\$	150,000
RESEARCH FUNDS		1,175,000
DEPARTMENTAL FUNDS		2,175,000
TOTAL BUDGETED FUNDING	\$	3,500,000

*Does not include Furniture, Fixtures and Equipment.



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

August 10, 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 Koons Hall Renovation/Addition – Windows, Façade
and Mechanical System Analysis (Design: \$1,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$1,000,000 for renovations at the Benjamin Franklin Koons Hall.

BACKGROUND:

The Koons Hall building is a 28,400 square foot classroom, laboratory and office building located on the Storrs Campus. It was built in 1913 and is on the National Historic Register.

This project will repair and upgrade this highly used building. The primary items in the scope of work are the installation of new windows, façade cleaning/repair and mechanical systems analysis. The preliminary cost estimates of the identified scope are approximately \$6,000,000. The University has chosen to complete this work in increments, with the first project to install new windows and masonry repairs. The design for the window and façade repair is in progress. The estimated total project cost for this work is \$1,000,000.

There will be a second allotment of funding for Koons Hall in the amount of \$5,000,000 programmed for FY17 but may be accelerated as conditions are evaluated.

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: KOONS HALL RENOVATION/ADDITION - WINDOWS, FAÇADE & MECHANICAL

	APPROVED PLANNING 6/24/2008	PROPOSED DESIGN 8/10/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 625,000	\$ 735,000
DESIGN SERVICES	72,000	85,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	25,000	25,000
OTHER AE SERVICES (including Project Management)	30,000	22,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	63,000	50,000
INSURANCE AND LEGAL	20,000	5,000
MISCELLANEOUS	-	2,500
OTHER SOFT COSTS*	65,000	-
SUBTOTAL	\$ 900,000	\$ 924,500
PROJECT CONTINGENCY	100,000	75,500
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,000,000</u>	<u>\$ 1,000,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 PHASE III	<u>\$ 1,000,000</u>	<u>\$ 1,000,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 1,000,000</u>	<u>\$ 1,000,000</u>

*Does not include Furniture, Fixtures and Equipment.



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

August 10, 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 Torrington Campus Improvements – Phase I
(Final: \$340,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$340,000 for projects related to maintenance, repair and renovation of the Torrington Campus.

BACKGROUND:

The Torrington campus is an approximately 37,000 square feet building (excluding the Litchfield Agricultural Center). This project was originally approved to fund repairs related to the roofs, drainage and emergency generator system. The University recommends that the Board approved project scope and budget be amended to address the roof repair aspect of the project. Remaining projects related to Torrington campus will be presented to the Board as required.

This Final Budget is attached for information purposes; it does not require Board action since the total project cost is below the \$500,000 threshold value.

Attachment

An Equal Opportunity Employer

352 Mansfield Road Unit 2122
Storrs, Connecticut 06269-2122

Telephone: (860) 486-3455
Facsimile: (860) 486-1070

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: TORRINGTON CAMPUS IMPROVEMENTS - PHASE I

<u>BUDGETED EXPENDITURES</u>	APPROVED PLANNING 6/24/2008	PROPOSED FINAL 8/10/2010
CONSTRUCTION	\$ 375,000	\$ 175,000
DESIGN SERVICES	65,000	44,625
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	18,000
OTHER AE SERVICES (including Project Management)	5,000	11,125
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	5,000	2,500
MISCELLANEOUS	-	52,500
OTHER SOFT COSTS*	-	-
SUBTOTAL	\$ 450,000	\$ 303,750
PROJECT CONTINGENCY	50,000	36,250
TOTAL BUDGETED EXPENDITURES	<u>\$ 500,000</u>	<u>\$ 340,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III	<u>\$ 500,000</u>	<u>\$ 340,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 500,000</u>	<u>\$ 340,000</u>

*Does not include Furniture, Fixtures and Equipment.



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

August 10, 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 West Hartford Campus Renovations/Improvements –
Chemistry Lab (Final: \$1,400,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,400,000 for the planning, design and construction related to the replacement of the Chemistry Lab at the West Hartford Campus.

BACKGROUND:

The existing chemistry teaching lab is located on the second floor of the Undergraduate Building. It is the only chemistry teaching lab on the campus and has a very high utilization rate. The lab is outdated, and there are issues related to environmental safety. Repair of the lab requires approximately four to five months construction time and complete shutdown of the teaching program. In the interim portions of the third floor will be renovated into a temporary chemistry lab. This will allow the program to remain in operation and still accomplish the goal of a state of the art undergraduate teaching lab. The third floor area is currently used as a student lounge. This project will include funding for a temporary location for the Student Lounge.

This Final Budget is based on the architect's cost estimate and will be updated when the bids are received.

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

An Equal Opportunity Employer

352 Mansfield Road Unit 2122
Storrs, Connecticut 06269-2122

Telephone: (860) 486-3455
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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: WEST HARTFORD CAMPUS RENOVATIONS/IMPROVEMENTS - CHEMISTRY LAB

	APPROVED PLANNING 2/18/2010	APPROVED DESIGN 6/10/2010	PROPOSED FINAL 8/10/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 840,000	\$ 1,008,000	\$ 1,025,000
DESIGN SERVICES	100,000	104,200	104,200
TELECOMMUNICATIONS	5,000	5,000	5,000
FURNITURE, FIXTURES AND EQUIPMENT	1,000	1,000	1,000
CONSTRUCTION ADMINISTRATION	108,000	52,000	52,000
OTHER AE SERVICES (including Project Management)	36,600	41,500	41,500
ART	-	-	-
RELOCATION	10,000	10,000	10,000
ENVIRONMENTAL	15,000	15,000	15,000
INSURANCE AND LEGAL	5,500	5,500	5,500
MISCELLANEOUS	12,900	12,900	12,900
OTHER SOFT COSTS*	-	-	-
SUBTOTAL	\$ 1,134,000	\$ 1,255,100	\$ 1,272,100
PROJECT CONTINGENCY	126,000	144,900	127,900
TOTAL BUDGETED EXPENDITURES	\$ 1,260,000	\$ 1,400,000	\$ 1,400,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ 1,260,000	\$ 1,400,000	\$ 1,400,000
TOTAL BUDGETED FUNDING	\$ 1,260,000	\$ 1,400,000	\$ 1,400,000

*Does not include Furniture, Fixtures and Equipment.



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

August 10, 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 Northwest Quad Code Remediation
(Revised Final: \$887,500)

RECOMMENDATION:

That the Board of Trustees approve a Revised Final Budget for code remediation at the Northwest Quad in the amount of \$887,500.

BACKGROUND:

The original UCONN 2000 Northwest Quad project, completed and occupied in 2000, consisted of the demolition of one dormitory building, construction of a new dining hall and renovations to the six existing dorms.

The UCONN 2000 code review and re-inspection program resulted in a code corrective project which was originally approved and scheduled for completion in September 2008. The Department of Public and Environmental Safety (DPES), subsequent to the previously approved Board resolution, identified an additional twenty-four (24) discrepancies. The additional discrepancies caused a delay to the original schedule.

Design investigation and design resolution led to additional improvements and related costs that were not necessarily the responsibility of the original project architect and/or contractor. Over the past year, the University and the original project contractor have negotiated and resolved responsibility for each task on a case-by-case basis. These negotiations, as well as final determination regarding code discrepancies by code officials and the additional twenty-four (24) discrepancies, resulted in a delay in final completion and require an increase over the Final Project Budget. The Revised Final Budget is \$887,500. Anticipation completion is January 2011.

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

An Equal Opportunity Employer

352 Mansfield Road Unit 2122
Storrs, Connecticut 06269-2122

Telephone: (860) 486-3455
Facsimile: (860) 486-1070

C:\Users\dlc02004\Documents\Word\BOT\Financial Affairs\Project Budgets\NorthWestQuad RevFinalBudget 08.10.10.doc

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: NORTHWEST QUAD CODE REMEDIATION

	APPROVED FINAL 8/21/2008	PROPOSED REVISED FINAL 8/10/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 296,500	\$ 402,000
DESIGN SERVICES	199,000	202,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	171,000	186,000
OTHER AE SERVICES	3,500	2,500
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	3,000	50,000
MISCELLANEOUS	-	5,000
OTHER SOFT COSTS*	-	-
SUBTOTAL	\$ 673,000	\$ 847,500
PROJECT CONTINGENCY	33,650	40,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 706,650</u>	<u>\$ 887,500</u>
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY OPERATING FUNDS	<u>\$ 706,650</u>	<u>\$ 887,500</u>
TOTAL BUDGETED FUNDING	<u>\$ 706,650</u>	<u>\$ 887,500</u>

*Does not include Furniture, Fixtures and Equipment.

The University of Connecticut Foundation, Inc.
Development Progress Executive Summary
July 1, 2009 to June 30, 2010

Progress Toward Goals	FYTD09 Results	FY10 Goal	FYTD10 Results	% of Goal
<u>Commitment Results</u>				
Athletics	\$ 10.54 M	\$ 12.00 M	\$ 9.62 M	80%
UConn Health Center	\$ 8.57 M	\$ 12.00 M	\$ 7.66 M	64%
UConn General	\$ 29.41 M	\$ 28.00 M	\$ 28.22 M	101%
Total Commitments	\$ 48.52 M	\$ 52.00 M	\$ 45.50 M	88%
<u>Number of household donors</u>	29,035	30,000	29,157	97%
<u>Cash Results</u>				
Cash basis gift receipts	\$ 36.49 M	\$ 50.00 M	\$ 39.81 M	80%
Annual fund unrestricted receipts	\$ 806 K	\$ 1.00 M	\$ 787 K	79%

Campaign Commitments Progress	
Fiscal Year 2010 Campaign Total (to Date)*	\$ 226.80 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>	\$ 4.79 M	\$ 30.00 M	\$ 8.33 M	28%
Anticipated subscription of endowment state matching program (Current year receipts plus anticipated pledge payments)				

University of Connecticut Department of Human Resources
New Hires Processed from May 21, 2010 to July 14, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Date
ADAMS, HEATHER E.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	SPONSORED PROGRAMS	5/7/2010
ALFULTIS, MICHAEL A.	U DIRECTOR	AVERY PT ASSOC VICE PROV	6/21/2010
AMBROSE, TOYA R.	UC PROFESSIONAL 05 - SA PROG COORD II	STUDENT ACTIVITIES	6/28/2010
AUCLAIR, SARAH M.	U POST DOC FEL 1	MOLECULAR & CELL BIOLOGY	6/7/2010
BEACH, MAUREEN C.	UC PROFESSIONAL 04 - TECHNICAL ASST I	PATHOBIOLOGY	5/28/2010
BENDIG, SHAWN	UC PROFESSIONAL 10 - COMP TECH SUP CONS 4	ENTERPRISE ADMIN SYSTEMS	6/18/2010
BESADE, MARTHA M.	UC PROFESSIONAL 03 - PROG ASSISTANT I	ENGINEERING DEAN OFC	6/18/2010
BHATT, RUSHIKUMAR J.	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	POLICE SERVICES	3/12/2010
BLAIR, EDWARD	SPECIALIST IA - ASST ATHLETIC TRAINER	ATHLETICS TRAINING ROOM	6/14/2010
BONCODDO, ROBERT M.	UC PROFESSIONAL 07 - BUDGET ANALYST II	BUDGET OFC	6/4/2010
BORDICK, LARA J.	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	ENTERPRISE ADMIN SYSTEMS	3/26/2010
BOVA, DANIELLE	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	BUDGET OFC	4/23/2010
BRAGAW, ELIZABETH	UC PROFESSIONAL 05 - FIELD COORD	PHARMACY PRACTICE	1/29/2010
CADOGAN, DAWN C.	UC PROFESSIONAL 05 - U LIBRARIAN I	LIBRARY RESEARCH SERVICES	6/4/2010
CARUSO, JAMIE E.	UC PROFESSIONAL 06 - CONT ED COUNSELOR II	CONTINUING STUDIES BGS	3/26/2010
CASAOL, HERMAN R. III	UC PROFESSIONAL 07 - OPER SYS PROG/ANAL 2	CTIS	6/18/2010
CECIL, MARY C.	UC PROFESSIONAL 06 - SHS NURSE	STUDENT HEALTH SERVICES	2/26/2010
CICCONE, SHEILA A.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	CTR CLEAN ENERGY ENGINEER	6/4/2010
CLEMMENS, DANUTA A.	ASSOC CLIN PROF	NURSING DEAN OFC	7/1/2010
COHN, SUSAN	UC PROFESSIONAL 05 - FINANCIAL ASST II	ALLIED HEALTH SCIENCES	3/26/2010
COOK, SARA	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	STUDENT ACTIVITIES	6/18/2010
COUTURE, CHARLES E.	UC PROFESSIONAL 07 - DINING SVCS AREA MGR	DINING SERVICES	3/26/2010
DALEB, DANIEL A.	UC PROFESSIONAL 05 - SPEC DESIGN TECH	CHEMISTRY	3/26/2010
DEAN, PHILIP B.	UC PROFESSIONAL 07 - COMP TECH SUP CONS 2	CUSTOMER SUPPORT & REL	5/7/2010
DEBACCO, MATTHEW J.	RESEARCH ASSISTANT 1	PLANT SCI & LANDSCAPE ARC	6/4/2010
DIETZ, MICHAEL E.	ASST EXT PROFIN RES	DEPARTMENT OF EXTENSION	6/28/2010
DOWNNEY, BRAD	UC PROFESSIONAL 06 - GRANTS/CONTR SPEC I	CHEMISTRY	6/9/2010
ECKHARDT, BRET	UC PROFESSIONAL 08 - MEDIA PRODUCER II	UNIV COMMUNICATIONS	5/7/2010
FAHEY, VICTORIA L.	UC PROFESSIONAL 01 - U LIB ASST I-LAW	LAW SCH LIBRARY	3/12/2010

University of Connecticut Department of Human Resources
New Hires Processed from May 21, 2010 to July 14, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Date
FOUNTAIN, LYNN M.	ASST CLIN PROF 11MO	LAW SCH DEAN OFC	6/25/2010
GANNON, STEFANIE A.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	ADMINISTRATIVE SERVICES	3/5/2010
GATTILIA, JENNIFER L.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	REGISTRAR OFC	6/11/2010
GEBELEIN, ANNE C.	ASST PROF IN RES	MULTI & INTERNTL AFFAIRS	6/1/2010
GHIAEI, AIDA	LECTURER 11MO	ENGINEERING DEAN OFC	6/4/2010
GIALLUCA, JOHN	UC PROFESSIONAL 09 - OPER SYS PROG/ANAL 3	LIBRARY CENTRAL SERVICES	4/9/2010
GORNEAULT, GREGG	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	HARTFORD STUDENT SERV	5/24/2010
GUARCO, PETER A.	UC PROFESSIONAL 07 - COMP TECH SUP CONS 2	BUSINESS DEAN OFC	3/26/2010
HANYCKYJ, ELIJAH	UC PROFESSIONAL 03 - AUDIO VISUAL TECH 1	ITL-INSTR & CLASS DESIGN	3/26/2010
HENDRICKSON, KATHY G.	UC PROFESSIONAL 07 - PROGRAM MANAGER	BUSINESS DEAN OFC	7/2/2010
HUZAREWICZ, STAN F.	UC PROFESSIONAL 05 - U LIBRARIAN I	LIBRARY ACCESS SERV	1/15/2010
HYLAND, DIANNA S.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	ENGINEERING DEAN OFC	5/7/2010
JACOBS, JENNIFER B.	UC PROFESSIONAL 03 - PROG ASSISTANT I	PHYSICS	5/21/2010
KERR, CORRINA J.	UC PROFESSIONAL 06 - PUBLICITY/MKTG ADMIN	LIBERAL ARTS & SCI DEAN	6/14/2010
KIJAS-MASTERSON, ANNA E.	UC PROFESSIONAL 05 - U LIBRARIAN I	LIBRARY RESEARCH SERVICES	1/15/2010
KIMBLE-WILLCUTTS, DIANE L	UC PROFESSIONAL 03 - PROG ASSISTANT I	CHIP	4/8/2010
LAMERE, ROBERT	UC PROFESSIONAL 01 - FINANCIAL ASST I	LIBERAL ARTS & SCI DEAN	6/4/2010
LANDIN, JUDITH S.	RESEARCH ASSOCIATE 2	MOLECULAR & CELL BIOLOGY	6/1/2010
LEE, SOOHWAN	U POST DOC FEL 1	MECHANICAL ENGR	6/1/2010
LENTZ, MAXINE E.	UC PROFESSIONAL 09 - EXEC PROGRAM DIR	CONTINUING STUDIES BGS	2/26/2010
LIBBY, JAMES H.	UC PROFESSIONAL 10 - LIC ARCHT/PROF ENGR	ADMINISTRATIVE SERVICES	3/26/2010
LIU, GANG	U POST DOC FEL 1	MATERIALS SCIENCE INST	6/1/2010
MA, YI	U POST DOC FEL 1	PLANT SCI & LANDSCAPE ARC	5/24/2010
MADAUS, MELISSA M.	ASST PROFIN RES 11MO	EDUCATIONAL PSYCHOLOGY	5/21/2010
MAHAPATRA, MANOJ K.	U POST DOC FEL 1	CTR CLEAN ENERGY ENGINEER	6/7/2010
MARESCA, STEVEN A.	UC PROFESSIONAL 07 - NETWORK TECHNICIAN 2	NETWORK ENG & DESIGN	4/30/2010
MARICLE, KATHLEEN K.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	CTR PUB HLTH & HLT POL	3/26/2010
MARSH, ANGELA M.	U ED ASSISTANT 2	HR & PAYROLL	6/4/2010
MASTRONUNZIO, KATELYNN M.	U ED ASSISTANT 3	HR & PAYROLL	6/18/2010

University of Connecticut Department of Human Resources
New Hires Processed from May 21, 2010 to July 14, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Date
MATTHEWS, SUSAN L.	U ED ASSISTANT 3	HUMAN RESOURCES	6/4/2010
MCADAMS, PETRE-ANN M.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	SOCIAL WORK DEAN OFC	5/21/2010
MCCARTHY, TINA	UC PROFESSIONAL 07 - SHS NURSE/COORD	STUDENT HEALTH SERVICES	8/18/2006
MCKINNEY, KATHLEEN A.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	ACADEMIC RENOVATIONS OPS	5/21/2010
MENDES, SHARON	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	ISS-ACD CTR ENTER STUDENT	8/4/2006
MILLER, GLEN E.	SPECIALIST IIA	ATHLETICS MENS INTERCOL	6/28/2010
MIRAS-ALONSO, ENRIQUE	UC PROFESSIONAL 09 - SR COMP PROG/ANAL	ENTERPRISE ADMIN SYSTEMS	5/21/2010
MORALES, HELEN M.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	DESIGN, PLAN & CONST. MGT	3/5/2010
MSADDI, GEORGE	UC PROFESSIONAL 07 - COMP TECH SUP CONS 2	CUSTOMER SUPPORT & REL	5/21/2010
NIXON, SUNASHA M.	UC PROFESSIONAL 01 - PROGRAM AIDE	DEPARTMENT OF EXTENSION	5/21/2010
PARK, YOUNG-KI	RESEARCH ASSISTANT 3	NUTRITIONAL SCIENCES	7/1/2010
RENFRIO, SONYA	UC PROFESSIONAL 05 - PROGRAM COORD	ENGINEERING DIVERSITY PROG	2/15/2010
RIVERA, JOANNA	UC PROFESSIONAL 06 - PROGRAM ADMIN	ISS-ACADEMIC PROG CTR	6/4/2010
RUDNITSKAYA, ALEKSANDRA N	U POST DOC FEL 1	CHEMISTRY	7/1/2010
SALISBURY, JOEL R.	UC PROFESSIONAL 06 - COMP PROG/ANALYST 1	UNIV COMMUNICATIONS	1/4/2010
SAMPSON, STACY	UC PROFESSIONAL 07 - U ACCOUNTANT II	ACCOUNTING OFC	6/28/2010
SCHIEBER, LOREN J.	U POST DOC FEL 1	PHARMACEUTICAL SCI	6/17/2010
SCHMIEDEL, THOMAS F.	UC PROFESSIONAL 05 - U LIBRARIAN I	LIBRARY RESEARCH SERVICES	6/4/2010
SHEFTS, ROBIN	UC PROFESSIONAL 07 - COUNSELOR	HARTFORD STUDENT SERV	3/26/2010
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
TOVAR, ANDREA T.	RESEARCH ASSISTANT 1	PSYCHOLOGY	6/4/2010
VEERAMACHANENI, SUPRIYA	UC PROFESSIONAL 08 - COMP TECH SUP CONS 3	BUSINESS DEAN OFC	1/4/2010
WATSON, SHARON	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	PAYROLL OFC	5/28/2010
WELCH, MELANIE	UC PROFESSIONAL 05 - PROGRAM COORD	CCS DISTANCE EDUCATION	5/21/2010
WILLETT, ADAM L.	UC PROFESSIONAL 05 - DATA BASE PROG	GEOGRAPHY	6/4/2010
WILLIAMS, RAYMOND	ASST PROFIN RES 11MO	ENGINEERING DEAN OFC	5/23/2010
WOODAMAN, BRIEN	UC PROFESSIONAL 03 - AUDIO VISUAL TECH 1	ITL-INSTR & CLASS DESIGN	3/26/2010

University of Connecticut Department of Human Resources
New Hires Processed from May 21, 2010 to July 14, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Date
WOODS, CHARLES B.	UC PROFESSIONAL 03 - MECH DESIGN TECH I	MARINE SCIENCES/MSTC	7/6/2010

University of Connecticut Department of Human Resources
Separations Processed from May 21, 2010 to July 14, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Separation Reason	Date
ABRUZZESE-WERLING, NEDRA	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	LAW	RESIGNATION (GOOD STANDING)	7/9/2010
ARCHIBALD, BEAU	SPECIALIST IIA	ATH	RESIGNATION (GOOD STANDING)	5/20/2010
BANNING, NANCY S.	UC PROFESSIONAL 12 - SHS PHYSICIAN II	HEALTH	RETIREMENT (55/W 10-24 YEARS)	5/31/2010
BLANCHARD, EILEEN M.	UC PROFESSIONAL 03 - PROG ASSISTANT I	SEP	RESIGNATION (GOOD STANDING)	7/1/2010
BRADLEY, JAMES P.	ASSOC VICE PRESIDENT	VP&COO	RESIGNATION (GOOD STANDING)	6/30/2010
CONNELLY, BRIAN S.	ASSISTANT PROFESSOR	PSYC	RESIGNATION (GOOD STANDING)	5/22/2010
CORRY, GARETH	U POST DOC FEL 1	CRB	RESIGNATION (GOOD STANDING)	7/9/2010
DEMARIS, JUSTIN	UC PROFESSIONAL 07 - NETWORK TECHNICIAN 2	TELCOM	RESIGNATION (GOOD STANDING)	7/15/2010
GUERRA, CAROLINA A.	UC PROFESSIONAL 07 - MANAGER-LAB SERV	PHYS	RESIGNATION (GOOD STANDING)	7/15/2010
HOGAN, MICHAEL J.	PRESIDENT	PRES	RESIGNATION (GOOD STANDING)	6/30/2010
HRYN, DONNA J.	UC PROFESSIONAL 08 - ACADEMIC ADV CTR DIR	ISS	RESIGNATION (GOOD STANDING)	6/3/2010
JACOBS, JENNIFER B.	UC PROFESSIONAL 03 - PROG ASSISTANT I	PHYS	RESIGNATION (GOOD STANDING)	6/3/2010
KRAFFT, ANNE D.	CLIN INSTRUCTOR	NURS	RETIREMENT (55/W 10-24 YEARS)	5/31/2010
LANDSMAN, STEFANIE T.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	VPSTU	RESIGNATION (GOOD STANDING)	6/11/2010
LEGASSEY, ALLEN	UC PROFESSIONAL 04 - LAB TECHNICIAN II	MCB	RESIGNATION (GOOD STANDING)	6/18/2010
MADDOX, JEFFREY A.	RESEARCH ASSISTANT 1	CSE	RESIGNATION (GOOD STANDING)	6/23/2010
MCGRATH, THOMAS J.	U ASST DIRECTOR	HEALTH	RETIREMENT (25+ YRS SERVICE)	5/31/2010
PACHOLSKI, MICHAEL J.	U ASST DIRECTOR	FACIL	RETIREMENT (55/W 10-24 YEARS)	5/31/2010
PRINCE, ELIZABETH C.	UC PROFESSIONAL 07 - PROGRAM SPEC II	ALCOHO	RESIGNATION (GOOD STANDING)	6/30/2010
RAPOLE, SRIKANTH	ACAD ASSISTANT III	CHEM	RESIGNATION (GOOD STANDING)	5/26/2010
REYNOLDS, CAITLIN E.	RESEARCH ASSISTANT 1	PSYC	RESIGNATION (GOOD STANDING)	6/25/2010
RHODES, STEPHEN L.	U STAFF PROF VI - EXEC ASST TO PRES	PRES	RESIGNATION (GOOD STANDING)	7/2/2010
ROSS, CATHERINE E.	ACAD ASSISTANT V	ITL	RESIGNATION (GOOD STANDING)	6/11/2010
SELLERS, PATRICK	SPECIALIST IA - ASSISTANT COACH	ATH	RESIGNATION (GOOD STANDING)	5/23/2010
TROYER, LISA	ASSOC VICE PRES - SR ASSOC TO THE PRES	PRES	RESIGNATION (GOOD STANDING)	7/1/2010
VANKRUIJNINGEN, HERBERT J.	PROFESSOR 11MO - DEPARTMENT HEAD	PATH	RETIREMENT (25+ YRS SERVICE)	6/30/2010

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 07/21/10
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES	REASON FOR LEAVE
Anderson, Elizabeth	UCP 7 - Publicity/Mktg Mgr	Pharmacy Dean Ofc	6/11/10-6/30/10	Medical leave with pay
Aston, Marjorie	UCP 3 - Prog Assistant I	Economics	6/21/10-6/30/10	Medical leave without pay
Bryant, Phillip D	UCP 6 - Comp Prog/Analyst I	Education Dean Office	6/8/10-6/25/10	Parental leave with Pay
Buraceski, Susan	UCP 4 - Lab Technician II	Physiology & Neurobiology	5/17/10-6/28/10	Maternity leave with pay
Burl, Denielle M	U Staff Prof III	Student Aff Vice Pres	6/2/10-7/15/10	Maternity leave with pay
Carillo, Ellen	Assistant Professor	English	5/19/10-6/29/10	Maternity leave with pay
Comprone, Dennis P	Bldg Renov Proj Dir	Residential Life Ofc	4/28/10-6/22/10	Medical leave with pay
Darras, Sarah L	UCP 4 - Program Assistant II	Athletics	6/15/10-6/30/10	Medical leave with pay
Garey, Anita I	Associate Professor	Human Dev/Fam Studi&R	8/23/10-1/18/11	Medical leave with pay
Getchis, Tessa L	Assoc Coopexted Res	Department of Extension	5/10/10-6/18/10	Maternity leave with pay
Getchis, Tessa L	Assoc Coopexted Res	Department of Extension	6/19/10-7/20/10	Parental leave with pay
Harzewski, Glenn P	UCP 5 - Admin Serv Spec III	Bursar's Ofc	6/2/10-6/17/10	Parental leave with pay
Hills, Morgan A	Clinical Instructor	Physical Therapy	3/26/10-4/12/10	Medical leave with pay
Johnson, Jennifer M	UCP 5 - Grants/Contr Spec I	Sponsored Programs	6/23/10-8/19/10	Maternity leave with pay
Johnson, Jennifer M	UCP 5 - Grants/Contr Spec I	Sponsored Programs	8/20/10-9/17/10	Parental leave with pay
Li, XinXin	Assistant Professor	Operations & Info Mgmt	4/23/10-6/17/10	Maternity leave with pay
Lin, Haili L	UCP 9 - U Accountant III	Accounting Ofc	5/28/10-6/16/10	Medical leave with pay
Lin, Haili L	UCP 9 - U Accountant III	Accounting Ofc	6/17/10-8/13/10	Maternity leave with pay
Lyons, Susan	UCP 9 - Exec Program Dir	Avery Pt Assoc Vice Pr	5/27/10-6/21/10	Medical leave with pay
Milot, Anna	UCP 6 - Publicity/Mktg Admin	Student Activities	6/28/10-8/19/10	Maternity leave with pay
Milot, Anna	UCP 6 - Publicity/Mktg Admin	Student Activities	8/20/10-9/22/10	Parental leave with pay
Musgrave Blasiak, Mary	Department Head	Plant Sci & Landscape	6/16/10-7/16/10	Medical leave with pay (extension)
Overmyer-Velazquez, Mark	Director	History	8/23/10-2/22/11	Cancelled leave with pay (Fellowship)
Rockwood, Brian A	UCP 6 - Database Admin I	Registrar Ofc	4/22/10-5/12/10	Parental leave with pay
Simeoni, Maureen	UCP 5 - Admin Coordinator	Stamford Assoc Vice Pr	6/7/10-6/30/10	Medical leave with pay
Soroka, Jacqueline M	UCP 7 - Admin Manager II	Financial Aid Ofc	6/22/10-6/30/10; 7/26/10-	Medical leave with pay
Wilhelm, Ann	UCP 8 - Database Manager	Vice Pres for Research	6/15/10-6/30/10	Medical leave with pay
Woods, David G	Dean	School of Fine Arts	6/16/10-7/4/10	Medical leave with pay

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

Tuesday, July 27, 2010
4:00 PM
Teleconference

1. Acceptance of the Minutes of June 8, 2010..... Mr. Treibick
Attachment 1

2. Development Report..... Mr. Martin
Attachment 2

3. Naming Recommendations
Attachment 3

Academic:

Neag School of Education
Korey Stringer Institute

School of Business
ING Global Chair, ING Global Professorship, ING Global Fellowship(s)

4. Alumni Update Ms. Dias
5. Legislative Update..... Ms. Garber
Ms. Lombardo
6. Communications Update..... Mr. Walter
7. Next Meeting: September 7, 2010..... Mr. Treibick

Teleconferencing Instructions

- Dial 1-888-323-9891. The password is **UCONN**. Conference Leader: **Richard Treibick**.
- The operator will ask for your name, announce to other participants that you are joining the conference and you will be connected.

Joint Audit & Compliance Committee

Agenda

12:00pm – 12:30am – Executive Session

12:30am – 2:00pm - Public Meeting

Issue	Proposed Action	Tab
Executive Session [CGS Sections 1-200(6) to discuss: <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		None
Opportunity for Public Comment		None
Minutes of the April 1, 2010 JACC Meeting	Approval	1
Follow-up to April 1, 2010 Meeting	Update	2
JACC Meeting Dates (2010-2011)	Approval	3
Significant Compliance Activities	Update	4
Status of Audit Assignments (Storrs & UCHC)	Update	5
FY 11 Audit Plans (Storrs & UCHC)	Approval	6
<ul style="list-style-type: none">Healthcare Reform and Providers	Presentation	7
External Engagements Update <ul style="list-style-type: none">Marcum LLP	Update	8

July 21, 2010

Individual Responsibility, Institutional Success

Joint Audit & Compliance Committee

Agenda

12:00pm – 12:30am – Executive Session

12:30am – 2:00pm - Public Meeting

Issue	Proposed Action	Tab
Auditors of Public Accounts – University of Connecticut and University of Connecticut Health Center Statewide Single Audit – 2009 Webpage: http://www.cga.ct.gov/apa/pdf2010/SWSA_2009.pdf (pages FI 10-FI 17 & FI 20-FI 34)	Presentation	9
Informational/Educational Items <ul style="list-style-type: none">• Storrs & UCHC Quarterly Newsletters (Spring 2010)• IIA - “Tone at the Top”• KPMG – “Ten To-Do’s for Audit Committees 2010”• PriceWaterhouseCoopers – “10 Minutes on Maximizing Internal Audit”	Information Only	10

July 21, 2010

Individual Responsibility, Institutional Success

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
August 10, 2010 at 10:00 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 Meetings of April 20, 2010 and June 10, 2010, as circulated | A | |
| 2) Contracts and Agreements for Approval | | 1 |

Project Budgets for Approval:

	<i>Project</i>	<i>Phase</i>	<i>Budget</i>	<i>Tab</i>
3)	McMahon Dining Hall Renovations	Planning	\$7,810,000	11
4)	Torrey 1 st Floor East Renovations	Planning	\$3,500,000	12
5)	Koons Hall Renovation/Addition – Windows, Façade and Mechanical System Analysis	Design	\$1,000,000	13
6)	Torrington Campus Improvements – Phase I	Final	\$340,000	14
7)	West Hartford Campus Renovations/Improvements – Chemistry Lab	Final	\$1,400,000	15
8)	Northwest Quad Code Remediation	Revised Final	\$887,500	16

DISCUSSION ITEMS:

- 9) University Tuition and Budget Setting Process
- 10) State Mitigation Plan Transfer of \$15 million to the General Fund
- 11) RFP University's Redesign and Transformation Initiative – Update
- 12) Human Capital Management (HCM) System – Update
- 13) Health Center Financial Update

INFORMATION ITEMS:

- | | | |
|---|---|------------------------|
| 14) Contracts and Agreements
<i>(New contracts with a value of \$500,000 - \$999,999, or services previously approved on a Project Budget)</i> | B | |
| 15) Construction Project Status Report | | (Under Separate Cover) |

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
April 20, 2010

TRUSTEES PRESENT: Archambault, Bailey, Bozzuto, Burrow, Colon, Dennis-LaVigne, Drotch, Martinez, McHugh, Prelli, Ritter, Schmitt and Shepperd

STAFF PRESENT: Andrews, Biancamano, Bradley, Bull, Callahan, Carone, Chiaputti, Cooper, Feldman, Gray, Hathaway, Hogan, Laurencin, Locke, McDowell, McGee, Melvin, Munroe, Nicholls, Rubin, Saddlemire, Singha, JSullivan, Summerer, Troyer, Trutter, Urban, Walker, Walter, Wetstone and Wynn

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

GUESTS: Nancy Brady, Department of Higher Education

Committee Chairman Peter Drotch convened the meeting at 11:15 a.m. in the South Campus Ballroom of the University of Connecticut in Storrs. He directed the committee to agenda ***Item #1, Approval of the Minutes of the Financial Affairs Committee Meeting of February 18, 2010, as circulated.*** Trustee Prelli stated that page 6 of the minutes indicated that he had motioned on the proposed Tuition and Fee Rates for Fiscal Year 2011. He stated that he did not recall motioning the 2011 fees item and then voting “no” on the item. Trustee Drotch stated that perhaps he made the motion. On a motion by Drotch and seconded by Trustee Martinez the minutes were approved.

Trustee Drotch directed the committee to agenda ***Item #2, Contracts and Agreements for Approval.*** He informed the committee that there have been several contracts for the PeopleSoft system and he requested a presentation on that system at the Budget Workshop in June. The presentation will include the nature of the project; the enhancements to the University processes contemplated by the investment in the system; and the status of the implementation and achievements. On a motion by Trustee Burrow and seconded by Trustee Martinez agenda Item #2 was recommended to the full Board for approval.

On a motion by Trustee Martinez and seconded by Trustee Burrow agenda ***Item #3, 2010-2011 Rental Rates for Residential Properties and Northwood Apartments*** was recommended to the full Board for approval.

Richard Gray, Vice President and Chief Financial Officer provided an overview of agenda ***Item #4, UCONN 2000 Fiscal Year 2011 Capital Budget.*** Barry Feldman, Vice President and Chief Operating Officer, provided an overview of agenda ***Item #5, Fiscal Year 2011 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List.*** On a motion by Trustee Prelli and seconded by Trustee Drotch the items were taken together and recommended to the full Board for approval.

On a motion by Trustee Archambault and seconded by Trustee Drotch agenda Items #6-17 and 19-27 were recommended to the full Board for approval. The projects included, ***UConn Health***

Center (UCHC) Administrative Services Building (ASB) Renovations (Planning: \$3,900,000); UConn Health Center (UCHC) Cage Processing Facility Renovations (Planning: \$9,340,000); UConn Health Center (UCHC) Catheterization Lab Equipment Replacement & Renovations (Planning: \$2,530,000); UConn Health Center (UCHC) Dental School GP3 Clinic Renovation (Planning: \$1,400,000); Backfeed Loop – North Eagleville to Parking Garage to Storrs Road (Revised Planning: \$300,000); Mirror Lake Dredging and Related Improvements (Design: \$3,400,000); South Campus Express Line Modifications (Water Distribution) (Design: \$360,000); Benton State Art Museum Addition – Mechanical System Improvements (Final: \$1,700,000); Mansfield Road Realignment (Final: \$2,100,000); New 16" Water Main and Phase I Relocation of SP3 Circuit to Underground (Final: \$2,300,000); Residential Life Facilities – Hale and Ellsworth Elevator Replacement (Final: \$2,140,000); South Garage Slope and Ramp Repair (Final: \$607,200); UCONN 2000 Code Remediation Towers Dormitories (Final: \$620,000); UConn Health Center (UCHC) Datacenter Infrastructure Improvements, Phase 1 (Final: \$2,055,000); University of Connecticut Fire Marshal (UCFM) Code Remediation Charter Oak Apartments (Final: \$537,000); University of Connecticut Fire Marshal (UCFM) Code Remediation Charter Oak Apartments 3rd Floor Attic Sprinklers (Final: \$1,387,000); University of Connecticut Fire Marshal (UCFM) Code Remediation Gampel Pavilion Fire Alarm Replacement (Final: \$2,200,000); Water Reclamation Facility (formerly Gray Water Facility)(Final: \$28,951,000); OSFM Legacy Code Remediation (Revised Final: \$9,000,000); Recreational Sport Field Repair/Replacement Depot Campus (Revised Final: \$1,167,900); and Steam Condensate Distribution System Improvements – Phase I (Revised Final: \$3,755,085).

In the same motion, at the request of Trustee Ritter, agenda ***Item #18, Stamford Parking Garage Repair and Maintenance Program (Final: \$1,962,434)*** was recommended to the full Board for approval subject to pending review and approval by the Board of Trustees Buildings, Grounds and Environment Committee.

Dr. Cato Laurencin, Vice President for Health Affairs and Dean, School of Medicine, provided a Health Center financial update. He stated that for the month of February 2010 the Health Center was positive \$19,000 and year to date positive \$5.3 million.

Trustee Drotch directed the committee to the remaining information items listed on the agenda. The meeting was adjourned at 12:08 p.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
BUDGET WORKSHOP
June 10, 2010

TRUSTEES PRESENT: Archambault, Bailey, Bozzuto, Burrow, Colon, Dennis-LaVigne, Drotch, Kelleher, Lobo, Martinez, McDonald, McHugh, Nayden, Prelli, Ritter, Schmitt, Shepperd and Ward

STAFF PRESENT: Aggison, Andrews, Austin, Biancamano, Bradley, Bull, Callahan, Carone, Chiaputti, Cooper, Feldman, Garber, Gray, Hathaway, Kirk, Kraus, Locke, Lombardo, McDowell, McGee, Munroe, Nicholls, Roy, Rubin, Saddlemire, Schurin, Singha, Summerer, JSullivan, Teal, Trutter, Urban, Walker, Walter, Wetstone, Wilder and Wrynn

SENATE PRESENT: Bansal, English, Korbel, Stwalley and Zirakzadeh

GUESTS: Nancy Brady, Department of Higher Education
Sharon Dixon-Peay, State Treasurer's Office
Marie Phelan, Pullman & Comley

Committee Chairman Peter Drotch convened Financial Affairs Committee at 9:00 a.m. to discuss the annual Budget Workshop in room 7 of the Merlin D. Bishop Center on the University of Connecticut campus in Storrs.

Richard Gray, Vice President and Chief Financial Officer, directed the committee to a PowerPoint presentation which provided an update on the University's financial situation for the end of FY10. He stated that the Health Center had planned a breakeven budget and a slight surplus is anticipated. A break even budget is also planned for FY11 at the Health Center. The Storrs based programs are projected to end FY10 with a slightly higher surplus than anticipated due in part to a loan repayment for the Towers Dining facility. Total revenue is up .4%. Both the Storrs based programs and the Health Center were able to achieve savings through the State's Retirement Incentive Program and the wage concessions and furlough days. Financial aid was increased to assist juniors and seniors that experienced catastrophic family events enabling the students to continue to attend the University. The University was required to transfer \$8 million in the current FY10 to the State as part of the State's Deficit Mitigation Plan approved and signed by the Governor.

Mr. Gray provided some highlights of the Health Center budget including increased State funding; faculty and staff continued concessions; limited hiring with recruitment of needed clinical and research faculty; support for signature programs in cancer, cardiology and musculoskeletal medicine; the UConn Health Network legislation; and value analysis and revenue enhancement teams working on reallocating funds to strategic priorities. State support as a percentage of total revenues for the Health Center continues at 22.9% with the majority of revenues coming from clinical revenues. Additional expenses are anticipated with the opening of the new 400 Farmington Avenue research facility. The budget incorporates the normal collective bargaining increases and the furlough days as required by contract. The John Dempsey Hospital may experience a loss this year due in part to the NICU; which is

planned to be transferred to CCMC. The UConn Medical Group is anticipated to experience a loss due to the large number of Medicaid patients accepted in that group.

Mr. Gray provided highlights of the budget for the Storrs based program. Highlights included anticipated flat State funding in FY11; the State Mitigation Plan requiring transfer of \$15 million to the General Fund; limited faculty hiring (below Academic Plan recommendations); faculty and staff concessions; academic enrichment including a commitment to the living and learning communities and honors program; a financial aid increase of \$17.5 million; equipment and plant renewal; and continued identification of new revenue and savings opportunities through CORE.

Trustee Nayden asked if the flat State funding for FY11 was net of the State's reserve fund sweep. Mr. Gray responded that the appropriation is flat but is not inclusive of the reserve sweep. The appropriation is flat but the State will sweep reserves of \$15 million. Trustee Nayden clarified that on a net resource basis the appropriation is not flat. He also asked what is meant in the materials by "the reserve sweep is coming from non-state revenue streams". Mr. Gray responded that the funds the State is taking come from tuition, fees and fund balances.

Mr. Gray stated that the University needs to plan for cuts in State support over the long term. The budget is \$1.33 billion and designed to have an operating gain of \$1 million. The gain does not include the \$15 million reserve transfer to the State causing a \$14 million deficit at year end. The budget incorporates required collective bargaining increases, a need to hire additional faculty and assumes flat enrollment. There is more demand than slots available for both admissions and housing.

The State appropriation is flat funded for the Storrs based program and is slightly increased for the Health Center after a \$1.2 million reduction in FY10. The fringe benefit differential is included in the Health Center FY11 appropriation. The flat funding has been incorporated through rescissions as well as wage and furlough day concessions.

Mr. Gray stated that University reserves, which have become a source of funding for the General Fund, are used on campus to maintain debt service commitments and for cash flow purposes and increasingly with the deferral of the 21st Century UConn monies some projects are funded internally such as for life safety and fire marshal required improvements. The reserves have been used for emergency financial aid for students who have experienced economic life disruption. Trustee Prelli asked when OPM would be sweeping the reserves. Mr. Gray responded that it is taken very soon after July 1. Mr. Prelli recommended requesting a two payment plan. Mr. Gray responded that he was led to believe that wasn't an option. Chair McHugh stated that he had no problem delaying projects to enable emergency financial aid. Mr. Gray directed the Trustees to tab 2 page 8 of the budget materials for a list of the reserve accounts and an explanation of the reserves listed.

Trustee Drotch inquired how the University's reserves of 29 days are affected by the University's commitments such as funds for projects and commitments for Dean's initiatives. He stated that if the 29 days of reserves is available and already committed its like double counting the funds. Mr. Gray responded that a minimum amount of operating cash is on hand to deal with timing differences. Commitments are made for cash to plant funds for academic purposes. Trustee Drotch stated that it was more a labeling problem because it is not a reserve but a fund balance. The terms fund balance and reserve seem to be used interchangeably. It is a fund balance of which the funds are committed by the

Board and the Deans as part of a spending plan also approved by the Board. The term gives the impression of a surplus of funds when that is not the case. Trustee Nayden asked how this could be clarified. Trustee Drotch asked how to convey the fact that taking \$15 million is not taking the funds out of a surplus that has not been accumulated for a specific purpose. Mr. Gray assured the Trustees that the point of the fund commitments had been made at the Capitol. President Austin stated that the answer is to spend the committed money. The Board's policy of 90 day reserve is in line with NACUBO policy, but prudence would require reducing the funds. If a problem occurs the administration comes back to the Board with a request to reverse the prior decision.

Trustee Drotch restated his concern that the budget materials list the State appropriation as flat funded and does not include the \$15 million reserve sweep. He stated his belief that the State appropriation should reflect the sweep. Mr. Nayden asked if this is in violation with the Federal Guidelines of reducing educational support. Mr. Gray stated that he had consulted with the Attorney General's office and was informed that the sweep is not in violation.

The University is continuing to seek new non-State revenue streams. These include research funding, private support, clinical revenue at the Health Center and tuition/ fees/ room/board in the Storrs based programs. It is important to balance the affordability and the needs of the University. Approximately \$186 million is dedicated to financial aid through need based grants, university scholarships, work study, student labor, and tuition waivers. Tuition, fees, room and board is increased by approximately 6% with financial aid increased by 15%. The Department of Higher Education policy requires a need-based financial aid set aside of 15% of tuition revenues and UConn at 17.7% exceeds that amount. Approximately 77% of the student population receives some sort of financial aid.

The State has been very generous to the University through the UCONN 2000 programs and continues to provide the means to continue to improve the University's infrastructure. This allows the University to take that investment and turn it into a highly qualified, educated and productive workforce.

Trustee Drotch stated that a few years ago the Board had encouraged a plan to add 175 new faculty members to the University and asked for an update. Peter Nicholls, Provost & Executive Vice President for Academic Affairs, responded that the faculty hiring portion of the Academic Plan had called for adding 175 new faculty positions. This would bring the student:faculty ratio to 15:1. Currently the faculty has increased by 35 positions since 2008. Unfortunately, we are still down 60 tenured and tenure track faculty. The current student:faculty ratio is 17.8:1. The goal is to have the fall 2010 be steady with the previous year. There are 60-70 tenure track faculty searches anticipated for fall 2011 which would bring the faculty:student ratio back to 17.2:1. The hiring goals in the Academic Plan may need to be extended due to economic restrictions.

Trustee Nayden stated that it is important to be realistic about the economy and the future as a State agency. He stated his concern if every dollar that is saved can be swept by the State and that the State can require additional funds at any time with appropriate legislative action. This is both a political and economic challenge requiring everyone's help or there will be no progress. Chairman McHugh stated that he, President Austin and others have had discussions on this subject and agrees that there needs to be a plan which includes the evaluation of campus costs. He added that when Connecticut comes out of the economic downturn with more jobs and more taxes the University must be strong and

vibrant because it is the fuel to move the economy forward and that message that needs to be emphasized with the legislature.

Dr. Feldman provided an update on responses to the RFI consultant interviews for the University's Redesign and Transformation Initiative. It is anticipated that a consultant will be chosen by the end of August. Chairman McHugh stated that he is comfortable with moving forward with the process as well as Trustee Drotch's committee leadership. He suggested that if a Board vote is required on the item between meetings a telephone meeting is appropriate. Trustee Nayden asked for a few highlights of what may be covered in the RFP. Dr. Feldman stated that there should be two steps to the RFP. The first is a reconnaissance for benchmarking and a review of all the business processes. The second round would be a directed review of where and how to make changes. Decentralization in terms of decision making authority appears to be key. Trustee McDonald asked that the RFP also look at the Centers of Excellence and the Regional Campuses.

A discussion of financial aid took place and Trustee Nayden requested that Mr. Gray provide relative to total cost of tuition and fees what is the portion that represents a non-repayable grant to the student. Mr. Gray agreed to work with the Financial Aid office to provide this information to Trustee Nayden.

Trustee Drotch requested an update on the meeting of the Health Center's Board of Directors Finance Committee. John Biancamano, Chief Financial Officer, stated that the Health Center Finance Subcommittee met and reviewed the capital and operating budgets for the Health Center on June 7, 2010. The appropriations requests for FY12 and FY13 were evaluated. After some discussion the subcommittee approved the budgets subject to Board of Directors approval which will not occur until after the Board of Trustees meeting. Therefore, the Health Center budget presented for Board of Trustees approval is subject to Board of Directors approval the following week. The PricewaterhouseCoopers recommendations have been followed and they will be coming back for follow up periodically to see that that Health Center does not regress.

Trustee Prelli reiterated his concern that the \$15 million reserve sweep should not be included in the University's operating budget as the money isn't an operating expense. He stated that the funds should come out of a special fund and if the \$15 million is not shown as income it should not be taken as an expense. The funds should come out of reserves as stated in the bill and not be treated as an ongoing operating expense. Mr. Gray stated that he had been in discussions with senior administrators on how best to address this problem and no resolution has yet been achieved. He offered to provide a plan on how that would be covered at the August meeting. The Board is being asked to approve a breakeven operating budget. The \$15 million is shown to inform the Board of the reserve sweep. Mr. Drotch recommended showing the sweep as a reduction in State support. Mr. Gray stated that State support is a matter of law. The State doesn't take the reserves out of the allotment but out of the bank account. Reducing the State appropriation is incorrect. It was recommended that when determining realignment of University reserves the Board should make the decision. Mr. Gray stated that he would bring that information back at the August meeting.

Trustee Drotch directed the committee to agenda ***Item #2, Approval of the Minutes of the Financial Affairs Committee Meeting of March 23, 2010, as circulated.*** On a motion by Trustee Martinez and seconded by Trustee Archambault the minutes were approved.

On a motion by Trustee Martinez and seconded by Trustee Archambault the committee accepted the Revised Agenda as distributed. Trustee Drotch directed the committee to agenda ***Item #3, Contracts and Agreements for Approval***. On a motion by Trustee Archambault and seconded by Trustee Martinez the contracts were recommended to the full Board for approval.

On a motion by Trustee Prelli and seconded by Trustee Burrow agenda ***Item #4, Fiscal Year 2011 College of Liberal Arts and Sciences On-Line Graduate Courses in Survey Research (Institutional Fee)*** was recommend to the full Board for approval.

On a motion by Trustee Drotch and seconded by Trustee Burrow agenda ***Item #5, Spending Plan for Fiscal Year 2011 for the University of Connecticut, Storrs and Regional Campuses*** was recommended to the Board for approval subject to further clarification as to the key components of the budget with particular recognition that the \$15 million is not a budgeted expense item but presented as a call on unspent funds.

On a motion by Trustee Martinez and seconded by Trustee Burrow revised agenda ***Item #6, Spending Plan for Fiscal Year 2011 for the University of Connecticut Health Center*** was recommended to the full Board for approval with the acknowledgement that the item had been approved by the Finance Subcommittee of the Board of Directors and is subject to final approval by the Board of Directors. Trustee Prelli asked that it be noted that the approval was being performed in the wrong order and the Board of Directors should be approving prior to the Board of Trustees approval. The Committee Chair agreed and stated that circumstances preventing the correct order of approval in this instance. It was agreed that Trustee Burrow would notify Trustee Drotch, as committee chair, if the Board of Directors does not approve the revised item as presented.

Mr. Gray stated that the University is required to submit a Board approved current services request to the State which is the reason for agenda ***Item #7, State Appropriation Current Services Request for the Biennium Fiscal Years 2012 and 2013 for the University of Connecticut, Storrs and Regional Campuses***. During State budget negotiations the budget can change dramatically and the amount requested is not likely to be the amount received. On a motion by Trustee Burrow and seconded by Trustee Archambault the item was recommended to the full Board for approval.

On a motion by Trustee Burrow and seconded by Trustee Martinez agenda ***Item #8, State Appropriation Current Services Request for the Biennium Fiscal Years 2012 and 2013 for the University of Connecticut, Health Center*** was recommended to the full Board for approval.

On a motion by Trustee Prelli and seconded by Trustee Martinez agenda ***Item #9, Sixteenth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds*** was recommended to the full Board for approval.

On a motion by Trustee Martinez and seconded by Trustee Burrow agenda ***Item #10, Capital Spending Plan for Fiscal Year 2011 for the University of Connecticut Health Center*** was recommended to the full Board for approval subject to Health Center Board of Directors approval.

Trustee McDonald asked if the Health Center had pursued any of the health IT grants made available. Mr. Biancamano responded that the Health Center has pursued the electronic health record grants.

On a motion by Trustee Archambault and seconded by Trustee Martinez agenda Items #11-24 were recommended to the full Board for approval. The projects included, *Law School Renovations/Improvements – Knight Hall, Room 215 – Classroom Renovation (Planning: \$575,000); UCHC New Construction and Renovation (Planning: \$332,000,000); West Hartford Campus Renovations/Improvements – Student Lounge and Office Relocation (Revised Planning: \$750,000); Student Union Quadrangle Site Work and Landscape – Phase II (Design: \$1,000,000); West Hartford Campus Renovations/Improvements – Chemistry Lab (Design: \$1,400,000); Mansfield Training School Improvements (Phase II) – Merritt Building (Revised Design: \$3,250,000); Code Remediation and Renovations – Ratcliffe Hicks Arena (Final: \$998,650); Depot Storehouse – Roof Replacement (Final: \$637,000); Security Upgrades – Hilltop Apartments (Final: \$967,000); West Hartford Campus Renovations/Improvements – Replace Boilers, 1800 Asylum Avenue (Final: \$525,000); West Hartford Campus Renovations/Improvements – Replace Trecker Library Air Handling Unit (Final: \$525,000); UCHC Administrative Services (ASB) Renovations (Final: \$3,900,000); Residential Life Facilities – Holcomb, Whitney, Sprague Masonry Repairs (2nd Revised Final: \$800,000); and West Hartford Campus Renovations/Improvements – Phase I – Limited to 1800 Asylum Avenue (Old Law Library) Roof and Façade Repairs (2nd Revised Final: \$1,400,000).* There will be informational updates to the Committee at each meeting on the Health Center construction and renovation project as well as the status of the competition for the \$100 million in Federal funds.

A typo was noted on the Project Budget for West Hartford Campus Renovations/Improvements – Replace Trecker Library Air Handling Unit. The previous approved plan was for \$300,000 not \$3,000 as listed.

Trustee Drotch directed the committee to the remaining information items listed on the agenda. The meeting was adjourned at 11:07 p.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee

New Contracts (non-research) with a value of \$500,000 - \$999,999 or services previously approved on a Project Budget; Research funded contracts valued below \$5M

PROCUREMENT

PROCUREMENT - NEW						
No.	Contractor	Amount	Term	Fund Source	Program Director	Purpose
1	ARCADIS U.S., Inc.	\$750,000	07/01/10-06/30/13	U'CONN 2000	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Professional services on-call contract for claims and non-claim investigation, analysis and review, scheduling, construction/design investigation analysis and review services for use by the University.
2	Consigli Construction Co., Inc.	\$1,129,464	07/06/10-08/27/10	U'CONN 2000	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Contractor will furnish and install all materials, labor and equipment required to provide repairs to the steel framed with precast concrete plank parking garage located at the Stamford Campus (Final Project Budget approved by BOT on 04/20/10 - \$1,962,434 Project No. 901583)
3	GREYHAWK North America, LLC	\$750,000	07/01/10-06/30/13	U'CONN 2000	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Professional services on-call contract for claims and non-claim investigation, analysis and review, scheduling, construction/design investigation analysis and review services for use by the University
4	Nautilus Consulting, LLC	\$750,000	07/01/10-06/30/13	U'CONN 2000	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Professional services on-call contract for claims and non-claim investigation, analysis and review, scheduling, construction/design investigation analysis and review services for use by the University.
5	Navigant Consulting, Inc.	\$750,000	07/01/10-06/30/13	U'CONN 2000	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Professional services on-call contract for claims and non-claim investigation, analysis and review, scheduling, construction/design investigation analysis and review services for use by the University
6	New England Water Utility Service	Estimated \$600,000 per year	07/27/10-08/31/11	Operating Funds-General	Eugene Roberts, Director, Facilities	Provide management and operation of UConn's water systems . This is a replacement contract awarded as the result of an RFP with option for six (6) additional 1-year term s.
7	SimplexGrinnell LP	\$652,000	07/06/10-08/18/10	Multiple Sources	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Contractor will furnish and install all materials, labor and equipment required to provide various code upgrades and renovations to the Charter Oak Apartments located at the Storrs Campus. (Final Project Budget approved by BOT on 04/20/10 - \$1,387,000 - Project No. 201542)
8	Trauner Consulting Services, Inc.	\$750,000	07/01/10-06/30/13	U'CONN 2000	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Professional services on-call contract for claims and non-claim investigation, analysis and review, scheduling, construction/design investigation analysis and review services for use by the University
9	Urban Engineers, Inc.	\$750,000	07/01/10-06/30/13	U'CONN 2000	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Professional services on-call contract for claims and non-claim investigation, analysis and review, scheduling, construction/design investigation analysis and review services for use by the University.
10	URS Corporation AES	\$750,000	07/01/10-06/30/13	U'CONN 2000	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	Professional services on-call contract for claims and non-claim investigation, analysis and review, scheduling, construction/design investigation analysis and review services for use by the University.

PROCUREMENT - AMENDMENTS

No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY10	Expenditures FY09	Purpose
1	Double A	\$195,000 [Total Contract Amount \$896,315]	08/01/03-07/31/13	Multiple Sources	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	\$701,315	\$194,470	\$166,031	Contract to provide charter coach bus service on an "as needed" basis for all University departments. <i>Amend to approve additional expenditure of \$195,000.</i>
2	Hispanic Health Council	\$0 [Total Contract Amount \$3,847,350]	09/30/05-06/30/11	Research Fund	Michael Crouch, Ed.D., Executive Director, OSP	\$3,249,626	\$211,434	\$827,297	Collaborate with Dr. Perez-Escamilla from the Department of Nutritional Health Sciences, on the Latinos Health Disparities Center.

**CONTRACTS AGREEMENTS
FOR INFORMATION
AUGUST 10, 2010**

New Contracts (non-research) with a value of \$500,000 - \$999,999 or services previously approved on a Project Budget; Research funded contracts valued below \$5M

PROCUREMENT - AMENDMENTS (Continued)									
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY10	Expenditures FY09	Purpose
3	Hartford Hospital	\$0 [Total Contract Amount \$1,081,928]	09/30/05-06/30/11	Research Fund	Michael Crouch, Ed.D., Executive Director, OSP	\$726,901	\$812,619	\$144,747	Collaborate with Dr. Perez-Escamilla from the Department of Nutritional Health Sciences, on the Latinos Health Disparities Center.
4	Post Road Stages	\$90,000 [Total Contract Amount \$467,520]	08/01/03-07/31/13	Multiple Sources	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	\$377,520	\$85,660	\$71,465	Provide charter coach bus service on an "as needed" basis for all University departments. Amend to approve additional expenditure of \$90,000.
5	Strategic Building Solutions, Inc	\$750,000 [Total Contract Amount \$2,250,000]	08/01/08-07/31/11	UCONN 2000	Joseph Griffith, Interim Director, Procurement, CPCA and Logistical Svcs	\$1,597,703	\$1,128,000	\$469,703	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 in management, construction inspection, and/or field observation, estimating, and scheduling. Program will be utilized for the ongoing project in management and administrative support regarding all outstanding code discrepancy resolution issues. Engagements in the program shall be project/program assignment specific. Amend to correct terms previously reported and to increase contract value. (Original contract approved by BOT on 06/24/08 for \$1.5M).
6	ZE Design	\$50,000 [Total Contract Amount \$325,000]	07/24/06-07/23/11	Auxiliary Services	Jeffrey Hathaway, Director, Athletics	\$275,000	\$47,000	\$115,000	Provide design and enhancement services to the buildings and grounds of the Division of Athletics. Amend to exercise fourth and final extension and additional expenditure of \$50,000.

AGENDA

Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Tuesday, August 10, 2010
Rome Commons Ballroom
Storrs, CT

9:30 a.m. – 10:00 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Approval of the Minutes of the Academic Affairs Committee Meeting of April 20, 2010, as circulated	A	

ACTION ITEMS:

2) Naming recommendations: Rename the ING Chair in Financial Services to the ING Global Chair establish the ING Global Professorship and ING Global Fellowship(s) and appoint Dr. William T. Ross, Jr. to the ING Global Chair in the School of Business	2
3) Appointment of Jeremy Pressman as recipient of the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences	3
4) Approval of Tenure at Hire	4
5) Designation of Emeritus Status	5
6) Approval of Sabbatical Leaves	6

INFORMATIONAL ITEMS:

7) Renaming the Marine Sciences Undergraduate Major from Coastal Studies to Marine Sciences in the College of Liberal Arts and Sciences	7
8) Renaming the Medical Technology Major to Medical Laboratory Sciences in the Department of Allied Health Sciences in the College of Agriculture and Natural Resources	8
9) Five Year Review of Academic Centers and Institutes	9
10) Establishment of the Korey Stringer Institute in the Neag School of Education	10
11) Brief update on the Academic Plan	

PRESENTATION ITEM:

- | | |
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| 12) Implementing the Faculty Excellence and Diversity Program:
Lessons from the School of Social Work, Salome Raheim, Dean, School of Social Work | |
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MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
April 20, 2010

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

Staff Present: Bradley, Bull, Callahan, Feldman, Gray, Hogan, Laurencin, McGee, Melvin, Moiseff, Munroe, Nicholls, Rubin, Saddlemire, Singha, Troyer, Walker, Zirakzadeh

Committee Trustee Dennis-LaVigne convened the meeting at 10:30 am at the University of Connecticut, Rome Ballroom, Storrs Campus. On a motion by Committee Trustee Dennis-LaVigne, seconded by Trustee Shepperd, the minutes of the March 23, 2010 meeting were approved as circulated.

Provost Nicholls introduced **Action Item #2, Approval of Revised Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit.** Provost Nicholls remarked that the consulting process has been well received. The revised Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit is being submitted to address various issues such as exempting faculty who work less than 50% time, and clarification of normal work time/days. Trustee Dennis-LaVigne remarked that she understands the proposed changes to the consulting policy do not affect the integrity of the original policy already approved by the Board; Dr. Nicholls remarked that is true. Trustee Drotch asked Provost Nicholls to explain the process of monitoring faculty who work less than 50% of time and who do not need to request permission to consult. Provost Nicholls remarked that these individuals are required to be present to teach and to hold office hours, and need to communicate with their Department Heads and Deans. Moved by Committee Trustee Dennis-LaVigne, seconded by Trustee Martinez, the Committee recommended the approval of the Revised Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit to the full Board for approval.

Provost Nicholls introduced **Action Item #3, Approval of Promotion, Tenure and Reappointment.** Provost Nicholls asked the Board Committee to review the Promotion, Tenure and Reappointment lists and make a recommendation of approval. Moved by Committee Trustee Dennis-LaVigne, seconded by Trustee Colon, the Committee recommended the approval of the Promotion, Tenure and Reappointment lists to the full Board for approval.

Provost Nicholls introduced **Informational Item #4, Academic Plan Goal 4: Diversity-Moving Diversity Forward.** 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.

Provost Nicholls introduced Ms. Dana McGee, Associate Vice President for the Office of Diversity and Equity to comment on the Faculty Diversity Hiring initiative, a plan created in September 2009 to support Schools/Colleges in their efforts to enhance the diversity of tenure-track faculty. Ms. McGee remarked that there are methods of addressing the challenges of recruiting, such as conducting search committee orientations and workshops to discuss diversifying applicant pools, address potential for implicit bias, and to support search committees exhibiting genuine efforts to diversity applicant pools. Dr. Cyrus Zirakzadeh, Professor and Senate Representative to the Academic Affairs Committee, requested that next year's report regarding diversity include how diversity and minority backgrounds are being defined, and also to include retention information for both full-time and part-time students.

Provost Nicholls introduced **Presentation Item #5, Promoting Diversity.** Dr. Mun Choi, Dean, School of Engineering commented that significant growth has occurred in underrepresented individuals receiving degrees in Engineering, such as an increase from 9% in 1989, to 14%, in 2007. Dean Choi remarked there needs to be creative strategies to engage students, such as engaging all levels of students in the K-12 pipeline, and teachers, with various programs. One program is called the Research Experiences for Teachers (RET), which is sponsored

by the National Science Foundation (NSF) through a \$500K grant. This program is a 5-week summer research opportunity for 12 teachers, drawn from middle and high schools in Connecticut. It provides experiential learning and training, and provides a stipend. In addition, the School of Engineering operates a 5-week program for female and underrepresented minorities called the BRIDGE program, which provides room and board, books and scholarships, where students receive intensive classroom instruction and laboratory experience. As students become acclimated to a classroom environment, the student understands what is needed to learn. Committee Trustee Dennis-LaVigne thanked Dean Choi for a well prepared report and commented that the information shown were very helpful.

There being no further items on the agenda, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Catherine Dunnack". The signature is written in a cursive, flowing style.

Catherine Dunnack
Committee Secretary