

9-21-2010

Agenda and attachments, September 21, 2010

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University of
Connecticut

Board of



TRUSTEES

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

AGENDA

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

September 21, 2010

OPEN SESSION

Call to order at **11:30 a.m.**

EXECUTIVE SESSION

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

OPEN SESSION

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of August 10, 2010
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)
 - (2) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" (Attachment 2)
 - (3) Reports of the Endowed Chairs for the Period July 1, 2009 to June 30, 2010 (Health Center) (Attachment 3)
 - (4) Appointment of Maria A. Smith to the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice in the School of Pharmacy (Attachment 4)
 - (5) Designation of Emeritus Status (Attachment 5)
 - (6) Sabbatic Leave Requests (Attachment 6)
 - (7) Establishment of the Office of Global Programs (Attachment 7)
 - (d) Election of Board Secretary
3. President's Report

4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Proposal to Revise Academic Plan: Goal 5, Public Engagement Metrics (Attachment 8)
5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Revised Allocation of Bond Authorizations as set forth in the Fifteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 9)
 - (2) Project Budget (Planning) for Practice Basketball Facility – Design (Attachment 10)
 - (3) Project Budget (Planning) for the Residential Life Facilities – Connecticut Commons Complex Renovations (Attachment 11)
 - (4) Project Budget (Planning) for the Residential Life Facilities – Window Replacement – Grange Hall, Hicks Hall, Shippee Hall and Dining Facility, and Northwood Complex (Attachment 12)
 - (5) Project Budget (Planning) for Wood Hall Façade Repairs (Attachment 13)
 - (6) Project Budget (Revised Planning) for Atwater Façade and Window Replacement (Attachment 14)
 - (7) Project Budget (Revised Planning) for Budds Building Window Replacement (Attachment 15)
 - (8) Project Budget (Revised Planning) for Engineering Building – Planning and Design (Attachment 16)
 - (9) Project Budget (Revised Planning) for Storrs Hall Addition – Windows and Exterior Repairs (Attachment 17)
 - (10) Project Budget (Design) for Floriculture Greenhouse (Attachment 18)
 - (11) Project Budget (Design) for Residential Life Facilities – McMahon Elevator Replacement (Attachment 19)
 - (12) Project Budget (Design) for Storrs Hall Addition (Attachment 20)
 - (13) Project Budget (Design) for Torrey 1st Floor East Renovations (Attachment 21)
 - (14) Project Budget (Design) for the University of Connecticut Health Center Catheterization Lab Equipment Replacement and Renovations (Attachment 22)
 - (15) Project Budget (Final) for Koons Hall Renovation/Addition – Windows, Façade, and Mechanical System Analysis (Attachment 23)

- (16) Project Budget (Final) for Student Union Quadrangle Site Work and Landscape – Phase II (Attachment 24)
 - (17) Project Budget (Revised Final) for West Hartford Campus Renovations/Improvements – Chemistry Lab (Attachment 25)
 - (18) Project Budget (Revised Final) for Benton State Art Museum Addition (Attachment 26)
 - (19) Project Budget (Revised Final) for Benton State Art Museum Addition – Mechanical and Fire Protection System Improvements (Attachment 27)
 - (20) Project Budget (Revised Final) for the University of Connecticut Health Center Research Tower (Attachment 28)
- 6. Health Center Report
 - (a) Report on Health Center activities
- 7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
- 8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Fibertech Utility Easement (Attachment 29)
 - (2) St. Mark's Chapel Utility Easement (Attachment 30)
- 9. Construction Management Oversight Committee Report
 - (a) Report on Committee 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 31)
- 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
SEPTEMBER 21, 2010**

PROCUREMENT - NEW						
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Banc of America Public Capital Corporation	\$20,000,000	09/01/10-09/01/12	Multiple Sources	Barry Feldman, VP & COO	Master lease financing services for Storrs and Health Center.
PROCUREMENT - AMENDMENTS						
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Purpose
1	Commercial Roofing	\$850,000 [Total Contract Amount \$1.7M]	04/01/08-03/31/11	Multiple Sources	Matthew Larson, Director of Procurement Services	Amendment to On-Call Trade Contract for roofing and waterproofing services for use by the University on a project by project basis for roofing and waterproofing construction services. Amend to increase contract value. (Original contract approved by BOT on 06/24/08 for \$850K).
2	Connecticut Natural Gas	\$25,000,000 [Total Contract Amount \$79,076,327]	07/03/07-08/31/11	Multiple Sources	Barry Feldman, VP & COO	To provide natural gas to the Storrs and UCHC locations for heat and power purposes. Amend to extend for additional one (1) year term with options to extend for two (2) additional one (1) year term.
3	Maklaris Media	\$800,000 [Total Contract Amount \$1,541,000]	09/01/09-08/31/14	Multiple Sources	Matthew Larson, Director of Procurement Services	To assist the University and Health Center in developing strategic media placement campaigns, leverage buying power with media outlets, and purchase media space in a variety of mediums, especially including print, radio, TV and the web. Amend to exercise first of four one (1) year extensions.
4	Silkdown Roofing	\$850,000 [Total Contract Amount \$1.7M]	04/01/08-03/31/11	Multiple Sources	Matthew Larson, Director of Procurement Services	Amendment to On-Call Trade Contract for Roofing and Waterproofing Services for use by the University on a project by project basis for roofing and waterproofing construction services. Amend to increase contract value. (Original contract approved by BOT on 06/24/08 for \$850K).
5	Simplex/Grinnel	\$1,672,948 [Total Contract Amount \$7,511,848]	07/01/97-01/31/11	Multiple Sources	Matthew Larson, Director of Procurement Services	To provide complete Service/Maintenance for Life Safety Systems (fire alarm, sprinkler and other suppression systems) at all UConn locations. The expenditure derives from a DAS contract. Note: In addition to the S/M agreement, AES projects are also processed through this contract via separate submission and approval.
6	UKZN Innovation (pty) Ltd formerly known as Kwa-Zulu Natal University Healthy (pty) Ltd.	\$0 [Total Contract Amount \$2,465,547]	01/01/07-12/31/11	Research Funds	Michael Crouch, Ed.D., Executive Director OSP	Collaborate with Dr. Fisher from the Center for Health Intervention and Prevention on AIDS research.

LEASES				
No.	Lessee	Annual Amount Receivable	Term	Purpose
1	Stanford Hospital	Escalates on a schedule starting at \$144,000.00	09/01/09-08/31/14	Amendment to Parking Lease Agreement for 300 parking spaces located on the top deck of the UConn Stamford campus parking garage located on Washington Boulevard in Stamford, CT to accommodate Stanford Hospital employees. This amendment concerns the modification of the Parking Garage rent Table of Payments to reflect actual renovation construction costs.
2	USDA Natural Resources Conservation Service	\$18,965.76	10/01/10-09/30/11	Amendment to Lease renewing all terms for the period October 1, 2010 through September 30, 2011. This Lease is for approximately 1635 square feet of space in the building known as the Windham County Agricultural Center, 139 Wolf Den Road, Brooklyn, CT.

CONTRACTS AGREEMENTS
FOR APPROVAL
SEPTEMBER 21, 2010


UNIVERSITY AS LESSEE						
No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	ACRE Group, LLC	\$232,856.00	10/01/10-09/30/12	UCHC Operating	David Gillon, Assoc Dean, School of Medicine	Lease space consisting of 12,865 square feet at the Exchange in Suites 171, 181 and 183 in Farmington, CT 06032. The purpose is to provide space for the Center of Disabilities Program Management. This is a two year lease with three one year options to extend.
2	Stamford Hospital (Sublessor)	Escalates on a schedule starting at \$48,626.96	08/17/09-08/17/14	Auxiliary Services	Alexandria Roe, Director of University Planning	Amendment to Agreement of Sublease of approximately 1,300 square feet of academic space in Stamford Hospital (Washington Boulevard) to accommodate the UConn School of Nursing (SON). This amendment concerns the modification of the Parking Garage rent Table of Payments to reflect actual renovation construction costs.
3	Gary Zimmer	\$9,600.00	08/01/10-07/31/11	Auxiliary Services	Alexandria Roe, Director of University Planning	Lease of furnished apartment located at 127 Dog Lane , Storrs, CT for the purpose of temporary guest housing for the Connecticut Repertory Theatre.



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

September 21, 2010

TO: Members of the Board of Trustees

FROM: Richard D. Gray 
Vice President and Chief Financial Officer

RE: Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing"

RECOMMENDATION:

That the Board of Trustees approve the 2010 report on the Aetna English Chair in Writing.

BACKGROUND:

The English Chair in Writing is under the direction of Professor Lynn Bloom and is funded jointly by the Aetna Foundation and the Department of Higher Education Investment Fund. It was established during the 1988-89 fiscal year as authorized by C.G.S. Section 10a-20. Subsection (f) of the statute states that "the Board of Trustees shall submit annual reports to the Board of Governors concerning the endowed chair expenditures."

The 2010 annual report consists of a financial report and a narrative report by Professor Bloom.

Attachments

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Storrs, Connecticut 06269-2122


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University of Connecticut
Office of the Chief Financial Officer

DATE: September 8, 2010

TO: Richard Gray
Vice President and Chief Financial Officer

FROM: Paul R. McDowell 
Chief Financial Officer

RE: English Chair in Writing

Enclosed is a Financial Report for the English Chair in Writing Program, under the direction of Professor Lynn Bloom, for fiscal year ended June 30, 2010. The report provides the separate financial operations of the program managed by the University and the UConn Foundation, along with the combined total. The combined expenditures for fiscal year 2010 totaled \$57,976.52 as follows:

<u>Expenditures FY June 30, 2010</u>	
University	\$56,290.61
Foundation	<u>1,685.91</u>
Total Expenditures	<u>\$57,976.52</u>

Professor Bloom has provided a narrative of the writing program's operation for fiscal year 2010, which is also enclosed. Section 10a-20a (f) of the Connecticut General Statutes requires an annual report approved by the University's Board of Trustees to be submitted to the Department of Higher Education Board of Governors for the Endowed Chair in Writing.

Additional notes are provided on the financial report disclosing the year-end balances of the Foundation and DHE endowment funds.

Thank you for your assistance in this matter. If you should have any questions or need any additional information, please do not hesitate to contact me.

Enclosures

c: L. Bloom
C. Eaton
D. Vance

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University of Connecticut and
University of Connecticut Foundation
Endowed Chair in Writing
Fiscal Year Ending June 30, 2010

	University FRS	Foundation	Combined Total
Beginning Balance as of July 1, 2009	<u>\$40,264.00</u>	<u>\$93,151.50</u>	<u>\$133,415.50</u>
<u>Revenue</u>			
Dept. of Higher Education	0.00	0.00	0.00
Pooled Endowment Income Allocation	0.00	36,797.31	36,797.31
Transferred From UConn Foundation	66,481.00	(66,481.00)	0.00
Other Foundation Revenue	<u>0.00</u>	<u>4,162.80</u>	<u>4,162.80</u>
TOTAL REVENUE	66,481.00	(25,520.89)	40,960.11
<u>Expenditures</u>			
Salary & Wages	250.00	0.00	250.00
Printing and Binding	3,668.63	0.00	3,668.63
Sundry Operating Services	3,727.74	198.96	3,926.70
Conferences and Meetings	2,000.00	482.14	2,482.14
Dues and Subscriptions	0.00	90.00	90.00
Travel	966.73	78.20	1,044.93
Outside Professional Services	<u>22,900.00</u>	<u>0.00</u>	<u>22,900.00</u>
TOTAL Contractual Services	<u>33,263.10</u>	<u>849.30</u>	<u>34,112.40</u>
Office Supplies	808.08	234.35	1,042.43
Books	<u>472.11</u>	<u>602.26</u>	<u>1,074.37</u>
TOTAL Commodities	<u>1,280.19</u>	<u>836.61</u>	<u>2,116.80</u>
Fringe Benefits	22.32	0.00	22.32
Student Aid Fees	<u>21,475.00</u>	<u>0.00</u>	<u>21,475.00</u>
TOTAL Sundry Charges	<u>21,497.32</u>	<u>0.00</u>	<u>21,497.32</u>
TOTAL EXPENDITURES	<u>56,290.61</u>	<u>1,685.91</u>	<u>57,976.52</u>
Ending Balance as of June 30, 2010	<u>\$50,454.39</u>	<u>\$65,944.70</u>	<u>\$116,399.09</u>

This endowed chair is not supported by any University funds, but the University maintains accounts which receive revenue from the Foundation and the Department of Higher Education. These University accounts disburse the funds in support of the program including all funds transferred from the Foundation and the Department of Higher Education. There were no transfers from the Department of Higher Education in the fiscal year 2010. The first column above summarizes the University's revenue and expenditure activity for this chair. The Foundation also disburses certain expenses directly to third parties on behalf of the University as shown above in the second column in fiscal year 2010. The Foundation also supported the Endowed Chair with \$4,162.80 of funds from other accounts. This amount is included in the second column in Other Foundation Revenue.

The English Chair in Writing has funds held at the UConn Foundation and the Department of Higher Education. The Foundation endowed fund was established with a gift of \$506,989 (amount permanently restricted) in 1988 and was valued at \$778,769.00 at June 30, 2010, which included accumulated gains/losses on the original gift. The spendable portion of the Foundation endowed fund was \$65,945 as of June 30, 2010. The Department of Higher Education endowed fund was established with \$500,000 of state funds and is invested in the Endowed Chair Investment Fund (managed by the State Treasurer). The interest earned on this fund supports the Aetna English Chair in Writing. The value of this fund was \$554,824 at June 30, 2010, including principal of \$500,000 and interest of \$54,824.

Annual Report

Aetna Chair of Writing, 2009-2010

The Aetna Endowment enhances the University's efforts to encourage excellent student writing and excellent teaching of writing, throughout the UConn system, the State of Connecticut, the nation, and internationally. This funding has contributed substantially to the growth, visibility, and contributions of UConn's writing programs to the state and nation over the past twenty-two years.

University: Freshman English. Aetna co-sponsored the fifth annual Conference on the Teaching of Writing, "Local Knowledge" on March 26, 2010. This conference featured presentations by some forty graduate students, Writing Center associates, writing tutors and (graduate and undergraduate), and faculty from UConn (including Storrs and regional campuses), UMass Amherst, Quinnipiac U, Princeton, Sacred Heart U, Worcester State U, Boston College, Emerson College, Rhode Island College, LaGuardia Community College, and Joel Barlow High School. Keynoter John Brereton (ret. U Mass-Boston, and Brandeis U) spoke on "Archiving is a Verb: Building and Using Composition Archives for Teaching and Research."

Undergraduate writing at UConn regional campuses. Since 2002 Writing Directors have been appointed at each of the regional campuses: Pamela Bedore (Avery Point), Scott Campbell (Hartford), Ellen Carillo (Waterbury), Serkan Gorkemli (Stamford), and Kathy Knapp (Torrington), and Aetna funding has enhanced various programs such as Academic Integrity Week and faculty development workshops (Waterbury), a speakers' series (Stamford), and the Freshman Book project (Torrington). Aided by Aetna funding, the Litchfield County Writers' Project (directed by Davyne Verstandig at Torrington) provided honoraria and hospitality to sustain its ongoing discussion series for students and the general public (live and via DVD)—*Writers of Litchfield County: Word and Spirit*. Such activities bring statewide and regional visibility to the Bloomsbury-esque LCWP.

Creative Writing. Aetna supports publication of the award-winning *Long River Review* (student literary magazine); and the Long River art awards for art (Xiaotong Duan) and graduate writing (Zara Rix). Aetna funded short-term writer-in-residence for Stuart O'Nan (fiction), and Beth Ann Fennelly (poet); Graduate Creative Writing work-in-progress grant (Matthew Salyer; Poetic Journeys (poetry on campus buses); The Lumberyard radio broadcast; and a host of speakers and guest teachers. The seventh Aetna Celebration of Creative Nonfiction was held on April 19 with readings by nonfiction writer Susan Brind Morrow and student prizewinners—graduate Zara Rix and undergraduates Timothy Stobierski and Jennifer Few. The creative writing contests remain popular, with 253 students submitting 651 entries.

University Writing Center. Tomas Deans, Director of the University Writing Center, and Kathleen Tonry, Associate Director, have had a fifth year of vigorous activities across the Storrs campus and throughout the UConn system. Through faculty workshops, graduate student

orientations, a website, and outreach to academic departments, they enhance the teaching of writing throughout the university's main and regional campuses. They also oversee peer tutoring that reached more than 1400 students through 2300 appointments in fall 2009, an increase of 150 more visits over the same period in 2008. Aetna funds books for the Center's professional development library, visiting scholars presenting workshops, and tutor staff training. From among 127 entries submitted for the first Aetna Writing in the Disciplines contest, sponsored by the Writing Center, prizes were awarded in Humanities to John Bailey and Lisa Tess (literature) and Kaitlin Harley (classics); Social Sciences to Matthew Santacroce (political science; and Brittney Bauer, Kenyon Colli, and Cara Flynn, all in psychology; and Science and Engineering to Joseph Keller (ecology and evolutionary biology), Alexander Ocampo (molecular and cell biology), and Melissa Cilley (nutritional science).

During the past two years Aetna has provided seed funding for the Writing Center, partnered with the Connecticut Writing Project, to start peer-tutoring Writing Centers in four Connecticut high schools—EO Smith (Mansfield), East Hartford, Griswold, Bolton HS—and Windham Middle School (the latter two new in 2010-11). A related conference of high school writing centers at UConn, Storrs in October 2009 drew 145 participants: high school student tutors and prospective tutors, their high school and middle school teachers, UConn undergrad and graduate tutor/mentors, and some university faculty.

Graduate Programs. The graduate courses in Autobiography (as a literary genre, and as a mode of writing), and in Rhetorical Theory and Composition Research were inaugurated in 1988-89, and have been augmented since 2002 by courses in Classical and Modern Rhetoric, "Writing Across and Beyond the Curriculum," and the team-taught "Research Methods in Composition Studies." The UConn Composition and Rhetoric faculty has been strengthened with the recent appointments of Writing Center directors Deans and Tonry (Storrs), and the regional campus Writing Directors identified above.

In 2010 Rebecca Nisetich received the Aetna Teaching Award. Aetna funds sent graduate student Matthew Harding to the Anthologies Conference at Trinity; and will send Mandy Suhr-Sytsma to the national Writing Program Administrators summer conference and workshop in Philadelphia and Erin Haddad-Null, Keisha Tracy and Emily Wojik to the Connecticut Writing Project Summer Institute. Numerous graduate students who have served as Writing Program administrators have received tenure track jobs nationwide. Even in 2009-2010, a notoriously difficult year for job seekers, Ken Cormier, who served as Assistant Director of Creative Writing at UConn, will become an Assistant Professor at Quinnipiac University, with an emphasis on media studies and creative writing.

Critical and Freshman Essay Prizes. Now in its twentieth year, the annual Critical Essay Writing Prize Award evening has evolved into a particularly happy and festive gathering of faculty, students, parents, administrators, and Aetna Fellows. On October 29, 2009 Vice-Provost Veronica Makowsky spoke on "To Whom It May Concern: Remember Your Audience" and six Aetna student prizewinners read from their works: graduate students Lindy Brady, Patricia Taylor, Mandy Suhr-Sytsma, and Tara Harney; and freshmen Lisa Ruohoniemi and Janine

Johnson. Ms. Brady's first prize "Echoes of a Celtic Fenland Frontier in the Old English *Andreas*" will be published in *Review of English Studies*. Marianne Correa received the Ratcliffe-Hicks freshman prize and Sierra Ryan received the McPeck scholarship. Connecticut Writing Project Teacher writing awards went to Lynn Hoffman, Hannah Magnan, and Jeanette Zissell. Miguel Almodovar won the Milton R. Stern American Studies Essay Prize and Dana Canastar was awarded the Dave Sheehan '64 Scholarship.

Publications. Aetna funds and collaboration among student writers, teachers, editors, designers, and the Writing Specialist's manuscript preparation, have made possible the publication of *Essay CONNections*, a booklet of UCONN Freshman English Prize Essays, 1990-94 (103 pp.); Vol. 2 1995-98 (128 pp.); Vol. 3, 1999-2002 (132 pp.). Volume 4, 2003-06 (176 pp.) was published in the summer of 2008. Volume 5, 2007-2010 should be available on line in late 2010. Free copies of the hardcopy volumes (also forthcoming online) are distributed at UConn-sponsored writing conferences, and to all teachers of UConn freshman English at all UConn campuses to provide exemplary models for successive freshman classes. Copies may be obtained from Lori.Corsini-Nelson@UConn.edu.

State of Connecticut: Connecticut Writing Project: In October 2009, the Connecticut Writing Project, the Irish Studies program, and the Aetna Chair of Writing co-sponsored a reading by Geraldine Mills, Irish poet and novelist. The Aetna endowment provided \$24,000 to support 17 Fellowships for the Connecticut Writing Project Summer Institute, awarded to fourteen public school teachers, one community college professor, and two UConn graduate students. Director Jason Courtmanche has been reappointed for another three year term. CWP external reviewer Nancy McCracken (Kent State U) noted the CWP's selection of well qualified Summer Institute Fellows, financial stability, and successful collaborations area schools and with UConn's Writing Center, Freshman English and Creative Writing programs, the Neag School of Education, and Teachers for a New Era. A mini-grant from the National Writing Project enabled the CWP to host the New England Writing Projects Retreat for over fifty participants from the eleven regional Writing Projects.

New England, Nation, and International Activities:

Composition Studies Conferences: Aetna funding supported the UConn Conference on the Teaching of Writing in March 2010, and conferences sponsored by the Connecticut Writing Project and the Writing Center (for all, see respective categories above).

National Outreach: Dr. Bloom serves on advisory boards of *a/b: Auto/Biography Studies*, *JAC*, the *Journal of Basic Writing*, and on the Board of Directors of the National Archives of Composition and Rhetoric. In 2009 the Modern Language Association recorded her commentary on "Contemporary Essays" for its "What's the Word?" series. In February 2010 Dr. Bloom was a featured speaker in the University of North Carolina (Chapel Hill) Critical Issues Series, speaking on "Able, Disabled, Enabled: The Defiant Face of Disability Autobiography." In March she spoke on "The Essay Canon: An Anthologists' Construct of National Significance" at

the Anthologies Conference, Trinity College; and co-led a day-long workshop on creative writing at the Conference on College Composition and Communication (Louisville).

Research: Aetna funding has contributed to the research of the twenty books and ninety articles that Dr. Bloom has published since arriving at UConn in 1988, including *The Seven Deadly Virtues and Other Lively Essays: Coming of Age as a Writer, Teacher, Risk Taker* (U of South Carolina Press 2008); and *Writers Without Borders: Writing and Teaching Writing in Troubled Times* (Parlor Press 2008), and *The Essay Connection*, 9th ed. (2010). Aetna funding has also supported Dr. Bloom's ongoing research, including current publications "Coming to Life, Coming to Art: Autobiography from Theory to Canon to Classroom." *A/b: Auto/Biography Studies*; "Deep Sea Diving: Building an Archive as the Basis for Composition Studies Research." *Working in the Archives*, ed. Alexis Ramsey et al, Southern Illinois UP; and "Naked Truth." *My Life at the Gym: Feminist Perspectives on Community Through the Body*, ed. Jo Malin. SUNY Press.

Conclusion. Endowment funds, complemented by interest from the matching state grant, have enabled us to sustain the myriad of activities identified here on a \$70,000 budget for fy 2010. These have been aided immeasurably by Lori Corsini-Nelson, Administrative Services Specialist for the writing programs, her position funded by the CLAS Dean's office. The University of Connecticut can be justifiably proud of the activities of its undergraduate and graduate students and faculty in rhetoric and composition on state, regional, national, and international levels, made possible in part by the Aetna Endowment.

Respectfully submitted,

Lynn Z. Bloom
Aetna Chair of Writing
Board of Trustees Distinguished Professor
April 14, 2010



University of Connecticut Health Center

TO: Members, UConn Board of Trustees

FROM: Cato Laurencin, Ph.D, M.D.
Vice President for Health Affairs
Dean, School of Medicine

Richard Gray
Vice President and Chief Financial Officer

DATE: September 21, 2010

SUBJECT: Reports of Endowed Chairs for the Period July 1, 2009 to June 30, 2010

RECOMMENDATION:

That the Board of Directors approve the Annual Reports for the following Endowed Chairs:

1. Transfusion Medicine
2. Human Genetics
3. Infectious Disease.

BACKGROUND:

The two endowed chairs referenced above were established during Fiscal Year 1988-89 as authorized by CGS 10a-20a. Subsection (f) of the statute states the "Boards of Trustees shall submit annual reports to the Board of Governors concerning chair expenditures." The reports presented today are for the period July 1, 2009 to June 30, 2010.

University of Connecticut Health Center
School of Medicine
Transfusion Medicine Chair
Annual Report
2009-2010

During the academic year 2009-10, the holder of the PHS/ARC Chair in Transfusion Medicine (Robert Bona) was involved in the following activities:

Division Chief Hematology-Oncology and Director LEA Center for Hematological Disorders;

- Responsible for the clinical activities of hematology-oncology as they relate to the department of medicine and the cancer center,
- Directs the teaching activities of the division as they relate to resident and student education,
- Helps mentor faculty in the division in their academic career.
- Directs the LEA program in blood disorders.

Director Anticoagulation Service;

- Oversees the anticoagulation therapy of patients served by this service,
- Periodically reviews all records of patients cared for by the service,
- Serves as a consultant to referring physicians and provides advice regarding anti-thrombotic therapy.

Director Hemophilia Treatment Center;

- Supervises the care of patients with hemophilia, other bleeding disorders, and thrombotic disorders,
- Reviews transfusion history and factor replacement history of patients and recommends appropriate transfusion therapy,
- Serves as Principle Investigator to the CDC and MCHB funded surveillance project in patients with hemophilia and other bleeding disorders.

Direct Clinical Activities;

- Four half day hematology-oncology ambulatory clinics per week including one focusing on bleeding/clotting disorders
- Three months attending on consult/in patient service

Teaching Activities;

- Directs and supervises the activities of the 16 week In-Patient Experience for third year medical students,
- Directs the Homeostasis portion (7 week basic science course) of the Mechanism of Disease Course for second year medical students,

- Program Director for hematology-oncology fellows and medical residents on clinical elective,
- Directs Homeweeek curriculum for the third year medical students,
- Teaches in the first, second, third, and fourth year curriculum,

Other Administrative Responsibilities;

- Chairperson of the John Dempsey Hospital's Transfusion Committee,
 - Audit transfusions
 - Discuss and implement transfusion policy
 - Help implement quality improvement activities as they relate to transfusion medicine
 - Reviews all transfusion related reactions
- Member of the Following Committees,
 - Human Systems Implementation
 - Department of Medicine Promotions
 - Curriculum Undergraduate Medical Education
 - Institutional Review Board
 - Cancer Center Executive Committee
 - Northeast Regional Hemophilia Executive Committee
 - Oversight Committee

Awards and Grants;

- David Frederick MD Award for Excellence in Teaching – given by Internal Medicine Residents
- Division of Hematology-Oncology – Best Teacher/Mentor Award
- CAMEL Award for Homeostasis section, Accepted on behalf of Homeostasis Faculty, Presented by the Class of 2012
- Outstanding Teaching Award- Presented by Medical/Dental Class 2012
- Named to “Distinguished Educators” U Conn SOM
- CDC/MCHC – Hemophilia Treatment Center – Care and Prevention of Complication in Patients with Hemophilia and Other Bleeding Disorders,

Publications

Nitin Roper, Barry Storer, Robert Bona, Min Fang. Validation and Comparison of Pharmacogenetics-based Warfarin Dosing for Application of Pharmacogenetic Testing. Journal of Molecular Diagnostics, 2010,12,283-91. DOI: 10.2353/jmoldx.2010.090110.

Victoria Odesina, Sandra Bellini, Robin Leger, Robert Bona, Colleen Delaney, Biree Andemariam, Nancy Bacarro, Kathleen Lundquist, Sandra P. Donahoe, Susan D'Angelo, Aleksandr Gorenbeyn, SueEllen Goodrich, Cheryl D. Tafas, Evidence-Based Sickle Cell Pain Management in the Emergency Department. Advanced Emergency Nursing Journal, 2010, 32, 102–111

Hong F, Bona R, Li Z, et al. Folding of Toll-Like Receptors by the HSP90 Parologue gp96 Requires A Substrate-Specific Co-Chaperone, Nature Communications, accepted.

Research

1. Hypercoagulability and Chemotherapy - patient accrual complete, laboratory tests performed. Data analysis ongoing.
2. Heat Shock Proteins and Platelet Aggregation - project ongoing.
3. Romiplostim (thrombopoietin analog) for treatment of severe thrombocytopenia in myelodysplastic syndromes – opened and accruing.
4. Dalteparin Injection, Multicenter, Open label, Single arm, Long term Study for Understanding Safety and Efficacy in Subjects with Malignancies and Symptomatic Venous Thromboembolism- opened and accruing.

The University of Connecticut Health Center
Endowed Chair in Transfusion Medicine
6-31686

	FY06	FY07	FY08	FY09	FY10
Beginning Cash Balance	\$148,486.29	\$187,614.66	\$193,584.16	\$268,947.46	\$325,468.25
Receipts :					
Interest Transferred from DHE:	19,577.22	6,385.80	45,881.97	9,783.65	2,224.63
Interest Transferred from UCONN Foundation:	55,107.19	50,854.93	54,496.92	49,856.52	43,837.32
Total Receipts	74,684.41	57,240.73	100,378.89	59,640.17	46,061.95
Expenditures :					
Salaries and Wages	24,977.85	29,036.33	15,351.40	1,080.36	9,630.31
Fringe Benefits	6,011.42	16,729.93	3,654.04	357.26	2,730.30
Purchased Services	5,246.17	3,065.82	1,623.53	800.00	300.00
Supplies	293.76	5,717.67	-	366.07	-
Equipment	-	-	-	-	-
Change in accruals	(973.16)	(3,278.52)	4,386.62	515.69	(1,411.80)
Total Expenditures	35,556.04	51,271.23	25,015.59	3,119.38	11,248.81
Ending Cash Balance	\$187,614.66	\$193,584.16	\$268,947.46	\$325,468.25	\$360,281.39

* FY10 are not final and may change due to year end adjustments



THE SCHOOL OF DENTAL MEDICINE

OF THE UNIVERSITY OF CONNECTICUT HEALTH CENTER

263 FARMINGTON AVE.

FARMINGTON, CT 06032

Cato T. Laurencin, M.D., Ph.D.
Vice President for Health Affairs
Dean, School of Medicine
Albert & Wilda Van Dusen Chair in Academic Medicine
Distinguished Professor of Orthopaedic Surgery
and Chemical, Materials and Biomolecular Engineering
The University of Connecticut Health Center
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David W. Rowe, M.D.
Center for Regenerative Medicine
and Skeletal Development
Tel. 860-679-2324
Fax. 860-679-8345
E-mail: rowe@neuron.uchc.edu

Re: PHS/Human Genetics Chair 2010 Annual Report

August 19, 2010

Dear Dr. Laurencin:

The PHS/Human Genetics Endowment (FRS 6-31992) has an accumulated value of \$1,876,469 and an available balance of \$428,566. I received approximately 20% of my total salary from academic chair fund this past year. I continue to work full time on my research program.

Research program

The theme of my research still centers on the concept that heritable diseases of connective tissue need to be understood at the level of cell lineage control. Whether it is a response to injury or a consequence of a genetic defect, the ability of the skeletal system to regenerate itself and respond to environmental stimuli requires the lineage to proliferate, differentiate and produce functional mature cells. Disease results when this process is impaired or blocked at a particular stage of lineage progression, and understanding the molecular/cellular basis of this deficiency in regeneration will lead to therapies that could improve disease outcome. Our approach to the problem is the building of GFP reporter mice to identify cells at different levels of progression within a given lineage and to have reporters that identify all the cell lineages that influence the health of the skeleton.

A. Current activities: Most of our past work has focused on the osteogenic lineage from the earliest pleuripotential progenitor cell to the most mature osteocytic cell. However, we are gradually shifting our focus to other participants in the skeletal system. In studying the expansion of the periosteal osteogenic progenitors that develop in response to a bone fracture, we have begun to appreciate an overlying umbrella of cells that may confine the repair response to the periosteal surface of bone while protecting the adjacent skeletal muscle from these osteogenic factors. This population of cells, identified by the reporter Dkk3, is also strongly expressed in articular cartilage, another tissue that is protected from the osteogenic environment. Thus a new set of reporters serves as the basis for a number of grant applications in which the lineage of the periosteum, ligaments and articular cartilage can be distinguished from the osteogenic lineage. Another feature of these cells is their preference for a low oxygen environment. We were successful in obtaining a supplemental grant from our DOD earmark to establish a low oxygen tissue culture environment and are currently exploring how this new capability will be useful for studying cells within the articular tissue complex.

We continue to use our GFP based cell culture systems for isolating defined populations of cells within a lineage, using fluorescent activated cell (FAC) sorting, followed by micro array analysis. This effort is greatly assisted by Dr. Dong-Guk Shin in the Department of Computer Science at Storrs. We are beginning to utilize his expertise to understand genomic modifications of cells within the skeletal lineage as revealed by chip seq technology that is now being performed in the Genomics Core at the Health Center. This effort is being led by Dr. Dashzeveg Bayarsaihan in our Center, and we are interacting with Dr. Janet Hager, the new director of the Genomics core.

The Connecticut hES stem cell group grant terminated this April and we decided not to submit a renewal because of our frustration of driving hES cells or iPS cells into the osteogenic lineage. In fact much of our time has been spent developing the histology for discriminating and understanding the outcomes of a human progenitor cell transplantation into a skeletal defect created in the NOD-scid IL2rg null mouse line that

we established at the Health Center. This effort indicates, at least in our hands, that the commonly used cell lines and protocols that are being advertised as osteogenic do not have this potential either in vitro or in vivo. Using strict criteria that we are establishing, we believe the field is misinterpreting their experimental results to claim osteogenesis from human donor cells. We are encouraged that the renewal of our DOD earmark is going to allow us to continue this work, which is designed to rigorously discriminate whether the bone that is formed is host or donor in origin and to determine the type of bone that is being formed. We want to be known for providing an unbiased and unequivocal interpretation of a human stem cell transplantation experiment. Regarding the status of the NOD-scid IL2rg null mouse colony, we are in the second round of back breeding a bone and cartilage restricted GFP reporter constructs. Once completed, this will become an extremely valuable host mouse to interpret both bone and cartilage transplantation experiments. For back breeding, we are employing a technique called speed congenics. The DNA analysis that determines the optimal breeders is being performed at Dartmouth Medical School. This the first time that the GTTF has utilized the speed congeneric approach for back breeding and hopefully others will take advantage of this experience. It will become an essential step for generating mouse models of human disease for evaluating human stem cell therapy of a genetic disorder.

Similarly, we have continued our involvement in skeletal repair research with the material scientists both at Storrs and at the Health Center by performing a skeletal defect surgery and the subsequent histological analysis utilizing our GFP reporter mice. This is an evolving process, one of which requires interaction across disciplines that are sometimes difficult to bridge. It is leading us to rethink how to organize and present skeletal repair experiments in a way that is helpful for both the cell biologist and materials scientist.

In fact, it has been the histological requirements of our collaborators in the material science and in human stem cell research that has made us focus on the importance of a high throughput, automated and organized approach to image acquisition and interpretation. Most of our biological research is based on visual data generated from multiple sources that is scattered on numerous hard drives. It takes a long time to generate a complete set of information and we do not have the imaging and digital tools necessary to manage this information in a centralized manner. As we have worked on our SBIR-funded bone histomorphometry project, it is becoming apparent that we may have a solution to this problem. The techniques that we have developed for processing skeletal tissue sections in frozen media and the use of computer-controlled microscopes for generating images from these tissues has given us the throughput capability to service the histological needs of a number of investigators. Keeping all this information organized and related to the experimental variables that underlie a set of images, is now being managed by a new image database that allows investigators to examine and make comments on the histological images. A new microscope was obtained (Mirax Midi) that introduces a new concept for the centralized processing of histology followed by distributed viewing of the results. Using funds from this chair, the microscope and a server system is being established so that investigators can view digital images of their histological sections from their personal computer monitors as if they were looking down the microscope. This concept will be developed in the new DOD earmark proposal that was submitted in April.

B. Funding: My laboratory supports five full-time technicians and one postdoctoral fellow on the basis of three active R01s (one in continuation), one R21 in (now in continuation), two SBIRs and the DOD earmark now in its final year. I partially support two technicians in Dr. Lichtler's stem cell research program. I participated in submitting an R01 grant with Dr. Jay Lieberman (funded), two DOD grants with Dr. Lakshmi Nair (one was funded), on R01 with Dr. Sunil Wadhwa (not funded), a K99 application for Dr. Sean Hong in Computer Science at Storrs (scored 3.0), an R21 with Mei Wei in Material Science at Storrs (not funded) and a U01 pre application proposal with Dr. Christine Fink (not selected). I was PI of a DOD Peer Reviewed Orthopaedic Research Program Idea Development Award proposal that was not funded. The renewal of our DOD earmarked was submitted in April of this year and we anticipate funding this fall.

C. Productivity: Six peer reviewed publications and one book chapter was generated this year. I gave talks at Pfizer, NIA (Baltimore), OIF National meeting and chaired a human stem cell symposium at the national meeting of the ASBMR. I was an external reviewer of the Shrine Musculoskeletal grant program, a consultant for the BRP-R01 of Dr. David Butler at the University of Cincinnati and the NIH- MTE study section. I attended the ATACCC meeting at St. Petersburg, Florida for the first time to represent our DOD earmark activities.

D. Awards: I was honored with the UCHC 2010 Distinguished Faculty Award.

Institutional activities

Providing the leadership for the UCHC molecular store is my primary institutional activity independent of the Center for Regenerative Medicine and Skeletal Biology. An initiative to develop a secure but 24 hr accessible room for high usage instruments, currently only available during open hours of the core, was approved by HCRAC but the project has not progressed because of uncertainty of the renovation schedule to the seventh floor. The Store continues to provide convenient access to commonly used tissue culture and molecular reagents and is now delivering them to laboratories in the Cell and Genome Sciences Building.

My teaching commitments continue to be in the BMS curriculum (5, 1-hour lectures) and two one-hour lectures for the mini-medical school and incoming minority graduate student program.

I continue in my role as director of the Center for regenerative medicine and cell biology within the school of dental medicine. The primary administrative activity was to advocate for and eventually achieve a reorganization of the way the Dental School submits and manages research grants. My senior administrator was chosen to develop this office for the centralized preparation of federal and private grants. She also will be responsible for overseeing the staff in the respective departments for managing our research/academic activity database as described in last year's report. Under her direction, administrators continued to meet weekly to train new administrators in the database and to make modifications to the program that fit their requirements. This centralized effort is being monitored by ORSP as a potential model for the medical school.

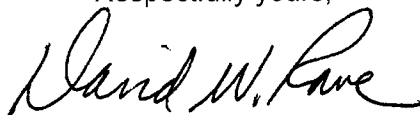
I am please with the growth of the faculty in my Center. Dr. Alex Lichtler and Ernst Reichenberger have formed a successful group for using iPS cells derived from patients with osteogenesis imperfecta and metaphyseal dysplasia to study osteoblasts and osteoclasts derived from these patient lines. Dr. Peter Maye has been successful in obtaining R21 support for his murine ES studies developing BAC reporters that are expressed early in the osteogenic lineages, and Ivo Kalajzic has been successful in obtaining an R21 for his osteocyte work and should receive notice this fall that an R01 for his work with SMAA progenitors will be funded.

The academic environment that we are trying to establish within the Center is one of multidisciplinary research both within our own department members as well as faculty in the School of Medicine, School of Engineering and outside institutions. We continue to utilize videoconferencing as an effective way for reaching off-site investigators. Over the past year we've had a number of dialogs with investigators at the University of Kansas, University of Pennsylvania, New Jersey Institute of technology, and the Jackson Laboratory.

Plans for the coming year

In addition to the ongoing research program as described above, a new initiative is being planned to start a small company in the new incubator space at the Cell and Genome Sciences Building. This is a joint effort with Dr. Dong-Guk Shin to build on the imaging, image analysis and databasing for image management that we have developed over the past three years. We are currently in the process of obtaining provisional patents on our approach and obtaining advice from UConn Corp on how to launch our effort. A stimulus for this initiative is an upcoming large NIH mouse phenotyping project as part of the functional understanding of gene identified by the human genome project. Their ongoing program to inactivate all of the genes within the mouse genome has run into the difficulty of not detecting subtle abnormalities in tissue structure and function. We believe that our bone histomorphometry approach provides a rapid and sensitive platform for detecting abnormalities of the cartilage and skeletal system. However, such a project is not feasible or practical within the academic environment and needs to be done where the sole focus is on examining many samples in a very standardize approach. I have been meeting with the leaders of European and US programs in Munich, Germany and at NIH to better understand how to position ourselves to be the site where this type of analysis would be performed. Funds from this chair will be used to begin this effort with the hope that this project would eventually become self-funding.

Respectfully yours,



David W. Rowe, M.D.

Professor of Regenerative Sciences

Director of the Center for Regenerative Medicine and Skeletal Development

The University of Connecticut Health Center
 Endowed Chair in Human Genetics
 6-31992

	FY06	FY07	FY08	FY09 *	FY10
Beginning Cash Balance	\$250,635.17	\$344,105.44	\$404,312.63	\$482,881.39	\$510,940.53
Receipts :					
Interest Transferred from DHE:	28,565.66	9,317.65	66,947.45	14,275.52	3,246.01
Interest Transferred from UCONN Foundation:	101,247.64	93,435.00	100,126.38	91,600.62	80,541.68
Total Receipts	129,813.30	102,752.65	167,073.83	105,876.14	83,787.69
Expenditures :					
Salaries and Wages	24,458.01	32,034.25	72,991.08	42,165.10	46,210.82
Fringe Benefits	5,859.25	7,896.27	16,444.74	7,627.00	13,428.69
Purchased Services	7,191.22	1,414.62	120.00	4,193.16	3,541.55
Supplies	-	-	-	8,143.94	10,852.51
Equipment	-	-	-	17,320.87	73,587.27
Change in accruals	(1,165.45)	1,200.32	(1,050.75)	(1,633.07)	(1,909.98)
Total Expenditures	36,343.03	42,545.46	88,505.07	77,817.00	145,710.86
Ending Cash Balance	\$344,105.44	\$404,312.63	\$482,881.39	\$510,940.53	\$449,017.36

* FY10 are not final and may change due to year end adjustments

UNIVERSITY OF CONNECTICUT HEALTH CENTER
SCHOOL OF MEDICINE

Department of Higher Education Endowed Chair in Infectious Diseases
Synopsis of Progress
July 1 2009-June 30 2010

Background

As of June 30, 2007 the former chair of Department of Higher Education Endowed Chair in Infectious Diseases, Dr. John Shanley, retired from the University of Connecticut and relinquished the Chair to the new Infectious Diseases Divisional head, Dr. Kevin Dieckhaus. The transfer of administrative oversight of the Chair was confirmed in late 2009. As the new Chair, it is my pleasure to report continued progress on many fronts supported by the Chair.

Education

The Infectious Diseases Division has continued to be very active in education at all levels including medical school curricula, residency and fellowship curricula, and continuing medical education both locally in Connecticut as well as internationally. A particular highlight has been the promotion of education related to recent changes to HIV testing recommendations by the Connecticut Department of Public Health and recent modification to Connecticut laws governing HIV-related consent requirements. The division has also supported HIV-related continuing medical education for physicians in the state to satisfy the newly-required state-mandated Continuing Medical Education requirement in HIV/AIDS. Dr. Dieckhaus is working through the New England AIDS Education and Training Center to provide and coordinate on-going HIV-related education to medical providers in the state. As 2009 was the year of the swine flu pandemic, the members of the division were instrumental in coordinating the University and Health Center's response to the virus, as well as working with the state agencies to educate the public about H1N1. The addition of global health education for medical students, residents and Infectious Diseases fellows has allowed for several new and unique opportunities for our trainees to experience aspects of HIV/AIDS and other infectious diseases that are difficult to acquire locally. These include identification and management of AIDS-related opportunistic infections and other infections associated with resource-limited areas. These sites have also provided opportunity for medical students to design and participate in a variety of medical and public health research programs related to infectious diseases such as HIV/AIDS, malaria, syphilis, brucellosis and non-infectious diseases such as nutritional deficiencies and perinatal morbidity. The cultural experience associated with the programs have enhanced students' skills related to cultural sensitivity and 'other awareness' - skills that are increasingly important no matter where one ultimately practices medicine, but have become more important locally with the increasingly complex cultural diversity of Connecticut.

Research

Dr. Dieckhaus has continued to pursue clinical studies of HIV/AIDS in the state. These studies have been evaluating methods to reduce substance use in HIV+ populations (REWARDS), interventions to improve adherence to HIV antiviral medications (CHaMP, LifeWindows, and ENGAGE projects), the impact of medication adherence on development of antiviral resistance using ultradeep sequencing methodology, impact of low-impact aerobic exercise in HIV+ substance users (HAPI), and barriers to effective HIV clinical care in Connecticut (ENGAGE). Several more studies are being planned.

Administration

Members of the Division have been instrumental in providing administrative assistance to programs both at the University and the community at large. Dr. Dieckhaus has been chair of the AIDS Task Force which formulates HIV-related policy. The group recently revised the UCHC's policies in accordance with new Connecticut HIV testing and consent laws. As interim head of Hospital Epidemiology, Dr. Dieckhaus was instrumental in developing policy related to H1N1 Swine Influenza during the 2009-2010 flu season. He and members of his HIV care program at UCHC are also active in the Ryan White care delivery program and have been involved in discussions of allocation of resources within the HIV care delivery landscape in Connecticut. Dr. Dieckhaus has been instrumental in the school of medicine in developing policies related to global health education.

Health Care Delivery

The Division has several programs that focus on health care delivery for those with HIV/AIDS. The Adult outpatient HIV/AIDS clinic at UCHC cares for approximately 400 patients infected with the virus. A multidisciplinary team approach has been implemented for care of this complex and challenging population including HIV case management and medication adherence nursing. Through the Ryan White services now offered in the clinic, the financial burden imposed on many of our most needy patients for recommended HIV-related preventative care can be significantly reduced or eliminated.

Future Plans

The past two years have been years of transition. The faculty mix of the division has changed significantly with the retirement of Dr. Shanley, the loss of Dr. Garibaldi, the addition of Dr. Tina Mondragon, and most recently the addition of Dr. Trini Mathew in January 2010. The endowment of this Chair has allowed the division to remain actively involved in multiple aspects of education the community, providing state-of-the art HIV/AIDS care, educating our future health care providers, and remaining on the cutting edge of clinical and behavioral research adapted to the local environment of Connecticut. A focus for future endeavors is to continue collaborations with our international partners to increase global health trainings with a particular focus on infectious diseases-related morbidity and mortality. Partners in Uganda, Haiti, Congo, and others have been identified and will serve as training sites that can foster the education of medical and dental students, residents, fellows, and public health students at the University.

I would like to reiterate the enormous impact that the Chair, through the generosity the state of Connecticut, has provided for myself and the members of my division to further the clinical, scientific, and service missions of the division of Infectious Diseases. I look forward to advancing the programs that benefit the health of the citizens of the State of Connecticut and worldwide.

Respectfully submitted,
Kevin D. Dieckhaus, MD

The University of Connecticut Health Center
Endowed Chair in Infectious Diseases/AIDS Research
6-31129

	FY06	FY07	FY08	FY09	FY10
Beginning Cash Balance	\$6,167.38	\$34,848.42	(\$3,041.85)	\$86,102.64	\$105,670.74
Receipts :					
Interest Transferred from DHE:	39,156.14	12,772.18	91,767.98	19,568.10	4,449.49
Total Receipts	39,156.14	12,772.18	91,767.98	19,568.10	4,449.49
Expenditures :					
Salaries and Wages	8,999.56	42,361.42	(0.02)	-	937.55
Fringe Benefits	2,157.98	10,424.51	(182.41)	-	266.27
Purchased Services	-	-	-	-	8,055.88
Supplies	-	-	-	-	664.00
Equipment	-	-	-	-	-
Change in accruals	(682.44)	(2,123.48)	2,805.92	-	(951.29)
Total Expenditures	10,475.10	50,662.45	2,623.49	-	8,972.41
Ending Cash Balance	\$34,848.42	(\$3,041.85)	\$86,102.64	\$105,670.74	\$101,147.82

* FY10 are not final and may change due to year end adjustments



University of Connecticut
Office of the Provost

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

September 21, 2010

TO: Members of the Board of Trustees

FROM: Peter J. Nicholls, Provost

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

RECOMMENDATION:

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

BACKGROUND:

The Dr. Henry A. Palmer Professorship in Community Pharmacy Practice was created in honor of long-time faculty member Dr. Henry A. Palmer who during his 40 year career as a pharmacist, educator, and scholar greatly contributed to the practice of community pharmacy.

Dr. Marie A. Smith, Assistant Dean for Practice and Public Policy Partnerships, and Head of the Department of Pharmacy Practice at the University of Connecticut, School of Pharmacy, is a nationally recognized expert in e-prescribing. Dr. Smith's work in e-Health, community pharmacy practice, medication therapy management, and collaborative practice has greatly advanced the practice of pharmacy in the community setting.

As the inaugural Dr. Henry A. Palmer Professor in Community Pharmacy Practice, Dr. Smith will continue to have a direct impact on community pharmacy practice.

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web: <http://provost.uconn.edu>

University of Connecticut Department of Human Resources
 Emeritus Retirees
 September 21, 2010 Board of Trustees Meeting

NAME DATE	TITLE	DEPARTMENT	SCHOOL/COLLEGE	RETIREMENT
Harvey R. Gilbert	Professor	Communication Sciences	College of Liberal Arts & Sciences	9/1/2010
Ian C. Hart	Professor	Agri Experiment Station	College of Ag & Natural Resources	8/1/2010
Lucy S. McNeece	Associate Professor	Modern & Class Languages	College of Liberal Arts & Sciences	9/1/2010
Maureen T. Mulroy	Associate Professor	Human Dev & Family Studies	College of Liberal Arts & Sciences	9/1/2010
Susanne B. Von Bodman	Professor	Plant Sci & Landscape Arch	College of Ag & Natural Resources	9/1/2010
Michael A. Zito	Associate Professor	Physical Therapy	School of Education	9/1/2010

University of Connecticut Department of Human Resources
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
September 21, 2010 Board of Trustees Meeting

CHANGES TO PREVIOUSLY APPROVED SABBATICAL LEAVES

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	PAY	PERIOD
Joo, Kyungseon	Associate Professor	Physics	College of Liberal Arts & Sciences	Full	Fall 2010
Lin, Carolyn	Professor	Communication Sciences	Cancelled		
			College of Liberal Arts & Sciences	Full	Fall 2010
			Postponed		

SABBATICAL LEAVE REQUEST:

<u>Semester at Full Pay</u>			
NAME	TITLE	DEPARTMENT	PAY PERIOD
Croteau, Maureen	Professor	Journalism	Full Spring 2011
		College of Liberal Arts & Sciences	



University of Connecticut
Office of the Provost

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

September 21, 2010

TO: Members of the Board of Trustees
FROM: Peter J. Nicholls, Provost
RE: Establishment of the Office of Global Programs

RECOMMENDATION:

That the Board of Trustees approve the establishment of the Office of Global Programs.

BACKGROUND:

Proposed is the creation of the Office of Global Programs, charged with raising the global profile and international reputation of the University and to unify our efforts in both student and faculty exchanges. This Office will focus on undergraduate Study Abroad student exchange programs, international exchange programs for graduate students and faculty, and our Universitas 21 (U-21) relationships. UConn is a newly-admitted member of U-21, a highly prestigious international network of 23 research-intensive universities in fifteen countries that creates exceptional opportunities for international collaboration. The Office of Global Programs will capitalize on the rich opportunities available through U-21 to the benefit of our students, faculty, and external constituents.

An increased emphasis on internationalization is an important component of our Academic Plan, which envisions a global perspective for our institution; seeks international recognition of our faculty, students, and programs; and pledges to establish new and enhanced partnerships with institutions abroad to facilitate faculty participation in international exchange programs. The Office of Global Programs will play a fundamental role in achieving these goals.

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University of Connecticut
Office of the Provost

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

September 21, 2010

TO: Members of the Board of Trustees
FROM: Peter J. Nicholls, Provost 
RE: Proposal to Revise Academic Plan: Goal 5, Public Engagement Metrics

RECOMMENDATION:

That the Board of Trustees approve the proposal to revise Academic Plan: Goal 5, Public Engagement Metrics.

BACKGROUND:

The new metrics were developed by the Provost's Commission on Public Engagement and its functional unit the Public Engagement Forum. These measures are preferable to the existing metrics for two reasons. First, they are easily measurable; baseline data collection has been completed for four of the five metrics and a process to gather data for the fifth metric has been identified and currently is in development. Second, we believe these revised metrics to be a more reliable and accurate measure of the extent and impact of the university's public engagement activities.

The five metrics measure each of the primary components of public engagement: service-learning, community service, engaged scholarship, and, university partnerships. These components are consistent with those recognized by the Carnegie Foundation in their evaluation of institutions for the Elective Classification of Community Engagement.

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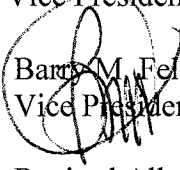


University of Connecticut
*Office of the Vice President and
Chief Financial Officer*

September 21, 2010

TO: Members of the Board of Trustees

FROM: Richard D. Gray 
Vice President and Chief Financial Officer


Barry M. Feldman
Vice President and Chief Operating Officer

RE: Revised Allocation of Bond Authorizations as set forth in the Fifteenth
Supplemental Indenture (University of Connecticut General Obligation Bonds)

RECOMMENDATION:

That the Board of Trustees approve the reallocation of bond authorizations among capital projects by amending Appendix A of the Fifteenth Supplemental Indenture, as follows:

- Increase the Benton State Art Museum Addition by \$100,000 for a total fiscal year 2008-2009 bond authorization for such project of \$3,300,000; and
- Increase the CLAC Renovation Biosafety Level 3 Lab by \$250,000 for a total fiscal year 2008-2009 bond authorization for such project of \$750,000; and
- Increase the Main Building Renovation by \$1,750,000 for a total fiscal year 2008-2009 bond authorization for such project of \$3,650,000; and
- Decrease the Deferred Maintenance/Code/ADA Renovation Lump Sum by \$100,000 for a total fiscal year 2008-2009 bond authorization for such project of \$41,747,717.46; and
- Decrease the Research Tower by \$2,000,000 for a total fiscal year 2008-2009 bond authorization for such project of \$25,630,000.

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Facsimile: (860) 486-1070

BACKGROUND:

The Board of Trustees approved the Fifteenth Supplemental Indenture on June 24, 2008 supplementing the Master Indenture of Trust dated November 1, 1995. On March 10, 2009, the Board amended the Fifteenth Supplemental Indenture to carry forward the bond authorization of \$115,000,000 previously authorized by, but unissued under the Fourteenth Supplemental Indenture and to reallocate the \$140,000,000 in bond authorizations for Fiscal Year 2008-2009. The Board of Trustees amended the Fifteenth Supplemental Indenture on June 23, 2009. On April 16, 2009, the University, in conjunction with the State Treasurer, issued the University's General Obligation Bonds, 2009 Series A in the aggregate principal amount of \$144,855,000, with sale proceeds in the amount of \$150,000,000 which financed all of the Fiscal Year 2007-2008 bond authorizations, and part of the Fiscal Year 2008-2009 bond authorizations in accordance with the Fifteenth Supplemental Indenture.

The Board of Trustees subsequently amended the Fifteenth Supplemental Indenture on February 18, 2010. On May 25, 2010, the University, in conjunction with the State Treasurer, issued the University's General Obligation Bonds, 2010 Series A in the aggregate principal amount of \$97,115,000, with sale proceeds in the amount of \$105,000,000 which financed all of the remaining Fiscal Year 2008-2009 bond authorizations, in accordance with the Fifteenth Supplemental Indenture.

Appendix A, attached hereto, lists the projects and the amount of bond proceeds authorized for each project for Fiscal Year 2008-2009, including this submission, and updates the total amounts of debt service commitment bonds ("DSC Bonds") needed as well as the prior DSC Bonds authorized for each project.

**RESOLUTION AMENDING THE FIFTEENTH SUPPLEMENTAL INDENTURE
TO REALLOCATE FISCAL YEAR 2008-2009
GENERAL OBLIGATION BOND AUTHORIZATIONS**

WHEREAS, on June 24, 2008, the University of Connecticut (the "University"), by vote of its Board of Trustees, approved the Fifteenth Supplemental Indenture (the "Fifteenth Supplemental Indenture") supplementing the Master Indenture of Trust dated as of November 1, 1995 between the University and Fleet National Bank of Connecticut (predecessor to State Street Bank and Trust Company and U.S. Bank National Association), as trustee (the "Master Indenture"); and

WHEREAS, on March 10, 2009, the University amended the Fifteenth Supplemental Indenture to carry forward the bond authorizations for Fiscal Year 2007-2008 authorized by the Fourteenth Supplemental Indenture and to reallocate certain of the Fiscal Year 2008-2009 bond authorizations; and

WHEREAS, on April 16, 2009, the University, in conjunction with the Treasurer of the state of Connecticut (the "State Treasurer"), issued the University's General Obligation Bonds, 2009 Series A in the aggregate principal amount of \$144,855,000, with sale proceeds in the amount of \$150,000,000 which were to be spent on the Fiscal Year 2007-2008 and Fiscal Year 2008-2009 bond authorizations in accordance with the Fifteenth Supplemental Indenture; and

WHEREAS, on June 23, 2009, and February 18, 2010 the University reallocated certain of the fiscal year 2008-2009 bond authorizations by amending the Fifteenth Supplemental Indenture; and

WHEREAS, on May 25, 2010, the University, in conjunction with the Treasurer of the state of Connecticut (the "State Treasurer"), issued the University's General Obligation Bonds, 2010 Series A in the aggregate principal amount of \$97,115,000, with sale proceeds in the amount of \$105,000,000 which were to be spent on the Fiscal Year 2008-2009 bond authorizations in accordance with the Fifteenth Supplemental Indenture; and

WHEREAS, it has been determined that the allocations for the proceeds of the bonds authorized by the Fifteenth Supplemental Indenture should be revised to reflect the actual progress being made on certain of the projects; and

WHEREAS, the University desires to amend the Fifteenth Supplemental Indenture to restate the bond authorizations as set forth in Appendix A of the Fifteenth Supplemental Indenture.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the University as follows:

That Appendix A to the Fifteenth Supplemental Indenture hereby is amended to reallocate the Fiscal Year 2008-2009 bond authorization amongst projects as follows: a) increase the Benton State Art Museum Addition by \$100,000 for a total fiscal year 2008-2009 bond authorization for such project of \$3,300,000; and (b) increase the CLAC Renovation Biosafety Level 3 Lab by \$250,000 for a total fiscal year 2008-2009 bond authorization for such project of \$750,000; and (c) increase the Main Building Renovation by \$1,750,000 for a total fiscal year

2008-2009 bond authorization for such project of \$3,650,000; and (d) decrease the Deferred Maintenance/Code/ADA Renovation Lump Sum by \$100,000 for a total fiscal year 2008-2009 bond authorization for such project of \$41,747,717.46; and (e) decrease the Research Tower by \$2,000,000 for a total fiscal year 2008-2009 bond authorization for such project of \$25,630,000 and to update the total amounts of debt service commitment ("DSC") bonds needed as well as the prior DSC bonds authorized for each project.

This Resolution shall take effect upon adoption by the Board of Trustees.

APPENDIX A
As Amended⁽¹⁾

FIFTEENTH SUPPLEMENTAL INDENTURE
UCONN 2000 INFRASTRUCTURE IMPROVEMENT PROGRAM
FISCAL YEAR 2008-2009
UCONN 2000 BOND AUTHORIZATIONS

UCONN 2000 Projects*	UCONN 2000 Phase III Total Needed DSC Bonds**	Fiscal Year 2008-2009 Bond Authorization ⁽²⁾	UCONN 2000 Phase III Prior DSC Bond Authorization***
--<u>Storrs and Regional Campuses</u>			
Arjona and Monteith (new classroom buildings)	\$95,000,000	\$ 11,200,000.00	\$37,900,000
Avery Point Campus Undergraduate and Library Building	12,800,000	1,550,000.00	500,000
Avery Point Renovation	447,283	447,282.54	-
Beach Hall Renovations	8,000,000	500,000.00	1,000,000
Benton State Art Museum Addition	3,500,000	3,300,000.00	200,000
Biobehavioral Complex Replacement	5,000,000	100,000.00	-
Deferred Maintenance/Code/ADA Renovation Lump Sum	285,508,252	41,747,717.46	79,643,575
Engineering Building (with Environmental Research Institute)	41,200,000	2,500,000.00	-
Equipment, Library Collections & Telecommunications	56,414,575	5,005,000.00	43,909,575
Family Studies (DRM) Renovation	6,500,000	3,325,000.00	375,000
Farm Buildings Repairs/Replacement	4,600,000	1,145,000.00	2,600,000
Fine Arts Phase II	23,000,000	1,750,000.00	500,000
Floriculture Greenhouse	5,000,000	600,000.00	-
Gant Building Renovations	63,600,000	1,750,000.00	-
Gentry Completion	10,000,000	5,000,000.00	5,000,000
Intramural, Recreational and Intercollegiate Facilities	34,000,000	500,000.00	31,000,000
Jorgensen Renovation	7,200,000	2,100,000.00	100,000
Koons Hall Renovation/Addition	7,000,000	100,000.00	-
Law School Renovation/Improvements	19,500,000	150,000.00	15,000,000
North Hillside Road Completion	8,200,000	250,000.00	1,250,000
Psychology Building Renovation/Addition	20,000,000	750,000.00	-
Storrs Hall Addition	14,000,000	1,000,000.00	550,000
Torrington Campus Improvements	2,500,000	500,000.00	-
Waterbury Downtown Campus	1,850,000	150,000.00	300,000
West Hartford Campus Renovations/Improvements	12,650,000	5,400,000.00	1,500,000
Young Building Renovation/Addition	10,000,000	750,000.00	-
<u>Subtotal – Storrs and Regional Campuses</u>		<u>\$91,570,000.00</u>	

--Health Center			
CLAC Renovation Biosafety Level 3 Lab	\$15,000,000	\$750,000	\$530,000
Deferred Maintenance/Code/ADA Renovation Sum —			
Health Center	45,900,000	5,360,000	19,145,125
Dental School Renovation	5,000,000	450,000	3,075,000
Equipment, Library Collections and Telecommunications -			
Health Center	63,595,850	12,590,000	28,565,725
Main Building Renovation	77,639,150	3,650,000	1,745,000
Research Tower	49,565,000	<u>25,630,000</u>	23,935,000
<u>Subtotal – Health Center</u>		<u>\$48,430,000</u>	
Total Fiscal Year 2008-2009 Bond Authorization		\$140,000,000	

*Reflects amendments to project names by Public Act No 02-3 of the May 2002 Special Session and by Public Act No 07-108 of the 2007 Session of the Connecticut General Assembly, and Public Act No. 10-104 of the 2010 Session of the Connecticut General Assembly

**Includes only Phase III General Obligation Debt Service Commitment amounts needed from 7/1/2005 forward.

***Does not reflect borrowings under Phase I & II including \$50,000,000 of Phase II Project authorizations issued after 7/1/2005 pursuant to the Eleventh Supplemental Indenture.

⁽¹⁾ The Board of Trustees approved the Fifteenth Supplemental Indenture on June 24, 2008 and amended it on March 10, 2009, June 23, 2009, February 18, 2010 and September 21, 2010.

⁽²⁾ The amounts presented herein may vary (1) by resolution of the Board of Trustees provided that such reallocation does not result in the expenditure of proceeds in excess of the total aggregate amount approved as set forth in this supplemental indenture, and (2) by up to 5% upon a written determination by the Vice President and Chief Financial Officer, as an Authorized Officer pursuant to the Master Indenture as supplemented, including Section 805 thereof, provided any reallocation shall (i) not result in the expenditure of proceeds in excess of the total aggregate amount approved by the Board of Trustees for all projects as set forth in the Master Indenture as supplemented approving such total expenditures; (ii) shall not result in any adverse tax consequences to the University; (iii) be made only that the UCONN 2000 Projects affected by the reallocation can still be completed within the reallocated amounts, together with any other amounts allocated by the Board of Trustees in subsequent supplemental indentures; and (iv) be reported to the Board of Trustees at its next scheduled meeting.



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

September 21, 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 Practice Basketball Facility – Design
(Planning: \$3,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$3,000,000 for the Practice Basketball Facility – Design project.

BACKGROUND:

The Division of Athletics wants to develop a new Practice Basketball Facility to provide dedicated space for athletic practice, strength and training, and academic support and study for the Men's and Women's basketball programs. The proposed project will be located on the site of Memorial Stadium behind Gampel Pavilion along Stadium Road.

The Board of Trustees, at their April 10, 2007 meeting, approved a resolution delegating authority to the Buildings, Grounds and Environment Committee (BGE) to authorize the expenditure of funds for the preliminary programming and planning of projects which will be funded by private sources. On February 1, 2008, the BG&E Committee approved the development of a programming and planning study for the proposed Basketball Practice Facility and related soccer facility relocation. Funding for the study was provided by private donation.

Populous Architects (formerly HOK Sport) were retained to complete the preliminary programming and planning for a proposed Basketball Practice Facility including the relocation of the Soccer performance field. Identification of program elements, a site survey and geotechnical tests were included as part of the preliminary study to enable the university to finalize site selection and basic building parameters.

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Design is ready to commence on the proposed building utilizing Populous Architects. Funding for the project continues to be provided through the Division of Athletics from private donations.

The Planning Budget is attached for your consideration and approval.

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: BASKETBALL PRACTICE FACILITY-DESIGN

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 9/21/2010
CONSTRUCTION	\$ -
DESIGN SERVICES	1,900,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	200,000
ART	-
RELOCATION	-
ENVIRONMENTAL	8,000
INSURANCE AND LEGAL	2,000
MISCELLANEOUS	-
OTHER SOFT COSTS*	590,000
SUBTOTAL	\$ 2,700,000
PROJECT CONTINGENCY	300,000
TOTAL BUDGETED EXPENDITURES	\$ 3,000,000
<u>SOURCE(S) OF FUNDING</u>	
GIFTS	\$ 2,998,755
DEPARTMENTAL FUNDS - ATHLETICS	1,245
TOTAL BUDGETED FUNDING	\$ 3,000,000

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 2010

TO: Members of the Board of Trustees

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

Richard D. Gray
Vice President and Chief Financial Officer

RE: Project Budget for the Residential Life Facilities –
Connecticut Commons Complex Renovations
(Planning: \$5,200,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$5,200,000 for the planning, design and construction for the renovations of the Connecticut Commons Complex (formerly called the Grad Dorms).

BACKGROUND:

This nine (9) building complex was constructed in 1970. None of the bathroom facilities located in this complex is fully accessible and all have finishes and fixtures dating to 1970. The purpose of this project is to upgrade the interior fixtures and finishes in seventy two (72) bathrooms throughout the complex and to create six(6) new fully accessible bath rooms in the complex.

The preliminary design for the project has started. This budget is based on the design information developed thus far. The intent is to complete the work during the summer of 2011.

This Planning Budget is attached for your consideration and approval.

Attachment

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

**PROJECT NAME: RESIDENTIAL LIFE FACILITIES - CONNECTICUT COMMONS
RENOVATION**

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 9/21/2010
CONSTRUCTION	\$ 4,150,000
DESIGN SERVICES	335,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	30,000
OTHER AE SERVICES (including Project Management)	90,000
ART	-
RELOCATION	-
ENVIRONMENTAL	100,000
INSURANCE AND LEGAL	10,000
MISCELLANEOUS	10,000
OTHER SOFT COSTS*	-
SUBTOTAL	\$ 4,725,000
PROJECT CONTINGENCY	475,000
TOTAL BUDGETED EXPENDITURES	\$ 5,200,000
<u>SOURCE(S) OF FUNDING</u>	
DEPARTMENTAL FUNDS-RESIDENTIAL LIFE	\$ 5,200,000
TOTAL BUDGETED FUNDING	\$ 5,200,000

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 2010

TO: Members of the Board of Trustees

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

Richard D. Gray
Vice President and Chief Financial Officer

RE: Project Budget for the Residential Life Facilities – Window Replacement
– Grange Hall, Hicks Hall, Shippee Hall and Dining Facility and
Northwood Complex (Planning: \$4,200,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$4,200,000 for the planning, design and construction for the replacement of windows in Grange Hall, Hicks Hall, Shippee Hall and Dining Facility and Northwood Complexes.

BACKGROUND:

The purpose of this project is to replace the windows in the fifteen residential buildings built between 1950 and 1962. The windows in these buildings date to the original construction. The new windows are intended to replace these windows with energy efficient maintenance free windows.

The preliminary design for the project has started. This budget is based on the design information developed thus far. The intent is to complete the work during the summer of 2011.

This Planning Budget is attached for your consideration and approval.

Attachment

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

**PROJECT NAME: RESIDENTIAL LIFE FACILITIES - WINDOW REPLACEMENT
PROJECT FOR GRANGE HALL, HICKS HALL, SHIPPEE HALL &
DINING FACILITY AND NORTHWOOD COMPLEX**

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 9/21/2010
CONSTRUCTION	\$ 3,300,000
DESIGN SERVICES	345,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	30,000
OTHER AE SERVICES (including Project Management)	85,000
ART	-
RELOCATION	-
ENVIRONMENTAL	30,000
INSURANCE AND LEGAL	10,000
MISCELLANEOUS	10,000
OTHER SOFT COSTS*	-
SUBTOTAL	\$ 3,810,000
PROJECT CONTINGENCY	390,000
TOTAL BUDGETED EXPENDITURES	\$ 4,200,000
<u>SOURCE(S) OF FUNDING</u>	
DEPARTMENTAL FUNDS-RESIDENTIAL LIFE	\$ 4,200,000
TOTAL BUDGETED FUNDING	\$ 4,200,000

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 2010

TO: Members of the Board of Trustees

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

Richard M. Gray
Vice President and Chief Financial Officer

RE: Project Budget for Wood Hall Façade Repairs (Planning: \$1,700,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$1,700,000 for the planning, design and construction of exterior repairs to the façade of Wood Hall.

BACKGROUND:

Wood Hall is a 28,000 square foot office and classroom building built in 1940. The intent of this project is to repair the façade and roof. New windows were recently installed in the building.

The University commissioned an architect to determine the scope and preliminary estimate for the repair work. The architect identified significant deterioration of the brick, limestone and roof. This work will be funded over two years and will start in summer 2011.

This Planning Budget is attached for your consideration and approval.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: WOOD HALL FAÇADE REPAIR

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 9/21/2010
CONSTRUCTION	\$ 1,250,000
DESIGN SERVICES	92,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	50,000
OTHER AE SERVICES (including Project Management)	50,000
ART	-
RELOCATION	-
ENVIRONMENTAL	30,000
INSURANCE AND LEGAL	3,000
MISCELLANEOUS	20,000
OTHER SOFT COSTS*	5,000
SUBTOTAL	\$ 1,500,000
PROJECT CONTINGENCY	200,000
TOTAL BUDGETED EXPENDITURES	\$ 1,700,000
<u>SOURCE(S) OF FUNDING</u>	
UConn 2000 PHASE III - FY11 DM	\$ 700,000
UConn 2000 PHASE III - FY12 DM	1,000,000
TOTAL BUDGETED FUNDING	\$ 1,700,000

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 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 Atwater Façade and Window Replacement
(Revised Planning: \$1,900,000)

RECOMMENDATION:

That the Board of Trustees approve a Revised Planning Budget in the amount of \$1,900,000 for Façade Repair and Window Replacement at the Wilbur O. Atwater Laboratory Building.

BACKGROUND:

The Atwater building is a 43,795 square foot building that houses administrative offices and laboratories. This building was constructed in 1930 and is on the National Historic Register as a contributory resource.

The primary scope of work is replacement of the original steel and wood frame windows with an energy efficient and maintenance free modern metal window system. The Board of Trustees previously approved a Planning Budget for this project in the amount of \$650,000. Based on this original approval, AES commissioned a design professional to prepare preliminary plans and confirm the cost estimate. During this process, the architect advised the University that there was significant deterioration to the façade of the building, as well as the need to replace the original windows.

This proposed budget reflects the increase attributed to both the façade repairs and the window repair. The University recommends that the budget be changed to reflect the increased scope.

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

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: ATWATER FAÇADE AND WINDOW REPLACEMENT

	APPROVED PLANNING 9/23/2008	PROPOSED REVISED PLANNING 9/21/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 477,000	\$ 1,392,000
DESIGN SERVICES	45,000	168,000
TELECOMMUNICATIONS	-	2,000
FURNITURE, FIXTURES AND EQUIPMENT	-	1,000
CONSTRUCTION ADMINISTRATION	20,000	32,000
OTHER AE SERVICES (including Project Management)	8,000	46,000
ART	-	-
RELOCATION	-	30,000
ENVIRONMENTAL	5,000	15,000
INSURANCE AND LEGAL	5,000	5,500
MISCELLANEOUS	25,000	23,500
OTHER SOFT COSTS*	-	-
SUBTOTAL	\$ 585,000	\$ 1,715,000
PROJECT CONTINGENCY	65,000	185,000
TOTAL BUDGETED EXPENDITURES	\$ 650,000	\$ 1,900,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III - FY09 DM	\$ 650,000	\$ 44,000
UConn 2000 PHASE III - FY11 DM	-	160,000
UConn 2000 PHASE III - FY12 DM	-	1,696,000
TOTAL BUDGETED FUNDING	\$ 650,000	\$ 1,900,000

*Does not include Furniture, Fixtures and Equipment.

ATWATER FAÇADE & WINDOW REPLACEMENT

Project Budget (Revised Planning)
09/21/10

ATWATER LOCATION



ATWATER





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

September 21, 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 Budds Building Window Replacement
(Revised Planning: \$1,315,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget of \$1,315,000 for window replacement at the John J. Budds Building.

BACKGROUND:

The Budds Building is a 26,500 square foot building that houses administrative offices including the offices of the Chief Financial Officer, Accounting Department, Attorney General and Institutional Research. This building was constructed in 1952 and is on the National Historic Register.

The primary scope of work is removal and replacement of approximately 151 wood frame windows that are inefficient and expensive to maintain with modern energy efficient metal windows. The Board of Trustees approved a Planning Budget for this project on June 24, 2008 in the amount of \$650,000. AES subsequently commissioned a design professional to prepare preliminary plans and confirm the cost estimate. The Revised Planning Budget is based on the results of the preliminary design and reflects the increase. The estimated project cost was increased due to provisions for inflation, design contingency, the masonry restoration, and temporary relocations and for removal and replacement of the air conditioner.

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

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: BUDDS BUILDING WINDOW REPLACEMENT

	APPROVED PLANNING 6/24/2008	PROPOSED REVISED PLANNING 9/21/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 490,000	\$ 932,000
DESIGN SERVICES	55,000	108,000
TELECOMMUNICATIONS	-	2,000
FURNITURE, FIXTURES AND EQUIPMENT	-	1,000
CONSTRUCTION ADMINISTRATION	10,000	24,000
OTHER AE SERVICES (including Project Management)	-	33,000
ART	-	-
RELOCATION	-	30,000
ENVIRONMENTAL	-	15,000
INSURANCE AND LEGAL	5,000	15,000
MISCELLANEOUS	-	5,500
OTHER SOFT COSTS*	30,000	24,500
SUBTOTAL	\$ 590,000	\$ 1,190,000
PROJECT CONTINGENCY	60,000	125,000
TOTAL BUDGETED EXPENDITURES	\$ 650,000	\$ 1,315,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III - FY09 DM	\$ 650,000	\$ 50,000
UConn 2000 PHASE III - FY11 DM	-	130,000
UConn 2000 PHASE III - FY12 DM	-	1,135,000
TOTAL BUDGETED FUNDING	\$ 650,000	\$ 1,315,000

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 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 Engineering Building – Planning and Design
(Revised Planning: \$2,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget of \$2,000,000 for planning and design work for the Engineering Building project, including a new Data Center.

BACKGROUND:

The proposed planning and preliminary design project will help determine the scope and finalize the location of an additional building needed to accommodate School of Engineering academic teaching and research. The design will include the relocation of the university's data center and information technology staff currently in the Gant Complex. The existing Gant Complex houses the Institute for Materials Science, the Physics and Math Departments as well as general classrooms and is slated for a comprehensive renovation over the course of the next several years. This relocation allows for the reallocation of space to meet pressing academic and swing space needs.

An architectural design team has been selected to undertake the pre-planning study for the School of Engineering, a new Data Center and assessment of site options for the proposed development. The full design of the project will commence upon completion of the study phase.

This Revised Planning Budget is attached for your consideration and approval, however, the budget remains unchanged at this time.

An Equal Opportunity Employer

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

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: ENGINEERING BUILDING - PLANNING & DESIGN

	APPROVED PLANNING 6/24/2008	APPROVED REVISED PLANNING 2/18/2010	PROPOSED REVISED PLANNING 9/21/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ -	\$ -	\$ -
DESIGN SERVICES	760,000	1,300,000	1,300,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	10,000	10,000	10,000
OTHER AE SERVICES (including Project Management)	50,000	50,000	50,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	45,000	45,000	45,000
INSURANCE AND LEGAL	5,000	15,000	15,000
MISCELLANEOUS	-	350,000	350,000
OTHER SOFT COSTS*	30,000	30,000	30,000
SUBTOTAL	\$ 900,000	\$ 1,800,000	\$ 1,800,000
PROJECT CONTINGENCY	100,000	200,000	200,000
TOTAL BUDGETED EXPENDITURES	\$ 1,000,000	\$ 2,000,000	\$ 2,000,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ 1,000,000	\$ 2,000,000	\$ 2,000,000
TOTAL BUDGETED FUNDING	\$ 1,000,000	\$ 2,000,000	\$ 2,000,000

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 2010

TO: Members of the Board of Trustees

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

Richard M. Gray
Vice President and Chief Financial Officer

RE: Project Budget for Storrs Hall Addition – Windows and Exterior Repairs
(Revised Planning: \$600,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget of \$600,000 for the planning, design and installation of new windows and exterior repairs to the Storrs Hall Building.

BACKGROUND:

The School of Nursing is housed in the 35,000 square foot Storrs Hall (circa 1908) and in a 4,000 square foot modular building. The modular building was installed to replace the old Nursing Cottage. This project replaces exterior windows in the Historic Building and accomplishes repairs to the exterior.

This work was previously approved as part of the Storrs Hall Addition project. The University has determined that the exterior work should be completed as a separate project from the new addition. The combined total of both projects remain within the previous budget of \$14,000,000.

This Revised Planning 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
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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: STORRS HALL ADDITION - WINDOWS AND EXTERIOR REPAIRS

	APPROVED PLANNING 3/20/10 by VP&CFO	PROPOSED REVISED PLANNING 9/21/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 80,591	\$ 475,000
DESIGN SERVICES	11,800	45,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	933	5,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	12,000
INSURANCE AND LEGAL	-	3,000
MISCELLANEOUS	-	5,000
OTHER SOFT COSTS*	-	-
SUBTOTAL	\$ 93,324	\$ 545,000
PROJECT CONTINGENCY	-	55,000
TOTAL BUDGETED EXPENDITURES	\$ 93,324	\$ 600,000
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 PHASE III	93,324	\$ 600,000
TOTAL BUDGETED FUNDING	\$ 93,324	\$ 600,000

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 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 Floriculture Greenhouse
(Design: \$5,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$5,000,000 for the Floriculture greenhouse project.

BACKGROUND:

The Floriculture greenhouses were constructed in 1953 and encompass 23,750 square feet of greenhouse, office and small classroom space. The greenhouses are a vital portion of the College of Natural Resource's Plant Science Program.

The purpose of this project is to renovate the greenhouses, upgrade the head house to meet life safety codes and provide space to meet the programmatic needs of the Plant Science Department. The project will include correction of code deficiencies, reparation of the roof and necessary mechanical improvements. An architectural team, including a greenhouse expert, has been working to develop a design solution that includes renovation of the existing building, replacement of a greenhouse and a modest addition to accommodate classroom activities.

The Design Budget is attached for your consideration and approval.

Attachment

An Equal Opportunity Employer

352 Mansfield Road Unit 2122
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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: FLORICULTURE GREENHOUSE

	APPROVED PLANNING 6/24/2008	APPROVED REVISED PLANNING 9/22/2009	PROPOSED DESIGN 9/21/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 2,215,000	\$ 3,690,000	\$ 3,700,000
DESIGN SERVICES	250,000	550,000	475,000
TELECOMMUNICATIONS	-	-	75,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	25,000	75,000	85,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	50,000	50,000	50,000
INSURANCE AND LEGAL	10,000	10,000	10,000
MISCELLANEOUS	-	-	105,000
OTHER SOFT COSTS*	150,000	125,000	-
SUBTOTAL	\$ 2,700,000	\$ 4,500,000	\$ 4,500,000
PROJECT CONTINGENCY	300,000	500,000	500,000
TOTAL BUDGETED EXPENDITURES	\$ 3,000,000	\$ 5,000,000	\$ 5,000,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ 3,000,000	\$ 5,000,000	\$ 5,000,000
TOTAL BUDGETED FUNDING	\$ 3,000,000	\$ 5,000,000	\$ 5,000,000

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 2010

TO: Members of the Board of Trustees

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

Richard D. Gray
Vice President and Chief Financial Officer

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

RECOMMENDATION:

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

BACKGROUND:

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

This Design budget is attached for your consideration and approval.

Attachment

An Equal Opportunity Employer

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: RESIDENTIAL LIFE FACILITIES - MCMAHON ELEVATOR

	APPROVED PLANNING 3/23/2010	PROPOSED DESIGN 9/21/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 1,760,000	\$ 1,760,000
DESIGN SERVICES	125,000	103,285
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	35,000	35,000
OTHER AE SERVICES (including Project Management)	30,000	45,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	10,000	10,000
INSURANCE AND LEGAL	10,000	10,000
MISCELLANEOUS	32,000	32,000
OTHER SOFT COSTS*	-	-
SUBTOTAL	\$ 2,002,000	\$ 1,995,285
PROJECT CONTINGENCY	200,000	206,715
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,202,000</u>	<u>\$ 2,202,000</u>
<u>SOURCE(S) OF FUNDING</u>		
DEPARTMENTAL FUNDS-RESIDENTIAL LIFE	\$ 2,202,000	\$ 2,202,000
TOTAL BUDGETED FUNDING	<u>\$ 2,202,000</u>	<u>\$ 2,202,000</u>

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 2010

TO: Members of the Board of Trustees

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

Richard M. Gray
Vice President and Chief Financial Officer

RE: Project Budget for Storrs Hall Addition (Design: \$13,400,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$13,400,000 for the planning, design and addition to the Storrs Hall Building.

BACKGROUND:

The School of Nursing is housed in the 35,000 square foot Storrs Hall (circa 1908) and in a 4,000 square foot modular building. The modular building was installed to replace the old Nursing Cottage. This project replaces the modular building and fulfills the need for additional teaching and lecture hall space, by providing student-centered space necessary to prepare students for the 21st century health care environment.

The proposed new 15,800 square foot addition will allow for the development of student functions such as individual exam rooms, clinical simulation rooms and a case study room. A new 100 seat lecture hall is also included. New added technology will allow teachers to instruct entire levels of students in one section as they witness and benefit from the practice of others. Broadcast ability among the simulation rooms and case study room allows creative use of technology, and can expand collaborations with scholars and scientists located on other campuses.

The previously approved Revised Planning Budget included funds to install new windows and repair the façade. The University has determined that the exterior work should be completed as a separate project from the new addition. Therefore, this Design Budget reflects a decrease of \$600,000. A proposed separate budget resolution to approve the separate project for window and façade repair is part of this meeting agenda. The combined total of both projects remain within the previous budget of \$14,000,000.

This Design Budget is attached for your consideration and approval.

An Equal Opportunity Employer

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: STORRS HALL ADDITION

<u>BUDGETED EXPENDITURES</u>	APPROVED PLANNING 8/1/2007	APPROVED REVISED PLANNING 6/23/2009	PROPOSED DESIGN 9/21/2010
CONSTRUCTION	\$ 5,000,000	\$ 9,850,000	\$ 9,540,000
DESIGN SERVICES	550,000	1,096,000	1,096,000
TELECOMMUNICATIONS	-	307,000	307,000
FURNITURE, FIXTURES AND EQUIPMENT	-	402,000	402,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	338,000	385,000
ART	-	70,000	70,000
RELOCATION	-	100,000	100,000
ENVIRONMENTAL	-	70,000	70,000
INSURANCE AND LEGAL	-	30,000	30,000
MISCELLANEOUS	-	25,000	50,000
OTHER SOFT COSTS*	814,000	312,000	-
SUBTOTAL	\$ 6,364,000	\$ 12,600,000	\$ 12,050,000
PROJECT CONTINGENCY	636,000	1,400,000	1,350,000
TOTAL BUDGETED EXPENDITURES	\$ 7,000,000	\$ 14,000,000	\$ 13,400,000
<u>SOURCE(S) OF FUNDING</u>			
UCONN 2000 PHASE III	\$ 7,000,000	\$ 14,000,000	\$ 13,400,000
TOTAL BUDGETED FUNDING	\$ 7,000,000	\$ 14,000,000	\$ 13,400,000

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 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 Torrey 1st Floor East Renovations
(Design: \$3,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Design 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 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 design and confirmed by independent cost analysis.

This Design Budget is attached for your consideration and approval.

Attachment

An Equal Opportunity Employer

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: TORREY 1ST FLOOR EAST RENOVATIONS

	APPROVED PLANNING 8/10/2010	PROPOSED DESIGN 9/21/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 2,700,000	\$ 2,700,000
DESIGN SERVICES	199,000	199,000
TELECOMMUNICATIONS	25,000	25,000
FURNITURE, FIXTURES AND EQUIPMENT	25,000	25,000
CONSTRUCTION ADMINISTRATION	70,000	70,000
OTHER AE SERVICES (including Project Management)	96,250	96,250
ART	-	-
RELOCATION	2,000	2,000
ENVIRONMENTAL	35,200	35,200
INSURANCE AND LEGAL	10,000	10,000
MISCELLANEOUS	19,000	19,000
OTHER SOFT COSTS*	-	-
SUBTOTAL	\$ 3,181,450	\$ 3,181,450
PROJECT CONTINGENCY	318,550	318,550
TOTAL BUDGETED EXPENDITURES	<u>\$ 3,500,000</u>	<u>\$ 3,500,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 PHASE III DM - FY09	\$ 150,000	\$ 150,000
RESEARCH FUNDS	1,175,000	1,175,000
DEPARTMENTAL FUNDS	2,175,000	2,175,000
TOTAL BUDGETED FUNDING	<u>\$ 3,500,000</u>	<u>\$ 3,500,000</u>

*Does not include Furniture, Fixtures and Equipment.

BOT 9.21.10

901572



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

September 21, 2010

TO: Members of the Board of Trustees

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

Richard D. Gray
Vice President and Chief Financial Officer

RE: Project Budget for the UConn Health Center (UCHC) Catheterization Lab
Equipment Replacement & Renovations (Design: \$2,530,000)

RECOMMENDATION:

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

BACKGROUND:

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

A detailed business plan was developed and the analysis indicates that the current and projected level of Cath Lab activity justifies the 2nd Cath lab

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

The Design Budget reflects the estimate prepared by the design architect/engineer and is attached for your consideration and approval. This project budget will be reviewed and is expected to be approved at the UCHC Board of Directors Finance subcommittee and the full UCHC Board of Directors at their respective meetings on September 13, 2010. The budget may require adjustment based on actual bids for construction.

An Equal Opportunity Employer

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: UCHC CATHETERIZATION LAB EQUIPMENT REPLACEMENT

	APPROVED PLANNING 4/20/2010	PROPOSED DESIGN 9/21/2010
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 585,000	\$ 585,000
DESIGN SERVICES	105,000	105,000
TELECOMMUNICATIONS	20,000	20,000
FURNITURE, FIXTURES AND EQUIPMENT*	1,570,000	1,570,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	10,000	10,000
ART	-	-
RELOCATION	1,000	1,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	5,000	5,000
MISCELLANEOUS	4,000	4,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 2,300,000	\$ 2,300,000
PROJECT CONTINGENCY	230,000	230,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,530,000</u>	<u>\$ 2,530,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UCHC CAPITAL FUNDS	\$ 1,908,000	\$ 1,908,000
DEPARTMENTAL FUNDS	622,000	622,000
TOTAL BUDGETED FUNDING	<u>\$ 2,530,000</u>	<u>\$ 2,530,000</u>

*Includes Cath Lab replacement equipment. Procurement will proceed through the Finance Corporation.

BOT 9.21.10

08-031



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

September 21, 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 (Final: \$1,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final 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.

The 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

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

TYPE BUDGET: FINAL

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

	APPROVED PLANNING 6/24/2008	APPROVED DESIGN 8/10/2010	PROPOSED FINAL 9/21/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 625,000	\$ 735,000	\$ 750,000
DESIGN SERVICES	72,000	85,000	85,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	25,000	25,000	25,000
OTHER AE SERVICES (including Project Management)	30,000	22,000	22,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	63,000	50,000	50,000
INSURANCE AND LEGAL	20,000	5,000	5,000
MISCELLANEOUS	-	2,500	2,500
OTHER SOFT COSTS*	65,000	-	-
SUBTOTAL	\$ 900,000	\$ 924,500	\$ 939,500
PROJECT CONTINGENCY	100,000	75,500	60,500
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,000,000</u>	<u>\$ 1,000,000</u>	<u>\$ 1,000,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
TOTAL BUDGETED FUNDING	<u>\$ 1,000,000</u>	<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*

September 21, 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 Student Union Quadrangle Site Work and Landscape –
Phase II (Final: \$1,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,000,000 for the planning, design and construction of Phase II work at the Student Union Quadrangle.

BACKGROUND:

At the completion of the demolition of the Pharmacy building and the renovation/addition to the Student Union the university implemented Phase I of the landscape and site improvement multi-phase master plan for the Student Union Quadrangle (Quad). Phase I work included landscape planning, infrastructure improvements, grading, top soil and seeding the quad area.

Phase II work includes the construction of a new terrace at the rear of the Student Union building, removal of an exterior concrete stair, improvements to the underground drainage and a pedestrian pathway system between the Francis L. Castleman building and the Student Union down to Glenbrook Road. The landscape architect has completed the construction documents and the project is being released for bidding to prequalified contractors. Construction is estimated to start in early fall with a spring 2011 completion.

The Final Budget is attached for your consideration and approval.

Attachment

An Equal Opportunity Employer

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Storrs, Connecticut 06269-2122

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: STUDENT UNION QUAD - PHASE II

	APPROVED PLANNING 9/23/2008	APPROVED DESIGN 6/10/2010	PROPOSED FINAL 9/21/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 810,000	\$ 735,000	\$ 753,563
DESIGN SERVICES	75,000	135,000	124,890
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	10,000	26,950
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	5,000	7,947
MISCELLANEOUS	-	15,000	1,650
OTHER SOFT COSTS*	15,000	-	-
SUBTOTAL	\$ 900,000	\$ 900,000	\$ 915,000
PROJECT CONTINGENCY	100,000	100,000	85,000
TOTAL BUDGETED EXPENDITURES	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III - FY06 DM		\$ 800,000	\$ 800,000
UConn 2000 PHASE III - FY09 DM	\$ 1,000,000	200,000	200,000
TOTAL BUDGETED FUNDING	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000

*Does not include Furniture, Fixtures and Equipment.

BOT 9.21.10

901440



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

September 21, 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 (Revised Final: \$1,469,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$1,469,000 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 Revised Final Budget is based on the architect's cost estimate and will be updated when the bids are received.

This Revised 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

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

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

	APPROVED PLANNING 2/18/2010	APPROVED DESIGN 6/10/2010	APPROVED FINAL 8/10/2010	PROPOSED REVISED FINAL 9/21/2010
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ 840,000	\$ 1,008,000	\$ 1,025,000	\$ 1,230,000
DESIGN SERVICES	100,000	104,200	104,200	75,000
TELECOMMUNICATIONS	5,000	5,000	5,000	5,000
FURNITURE, FIXTURES AND EQUIPMENT	1,000	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	43,000
ART	-	-	-	-
RELOCATION	10,000	10,000	10,000	3,000
ENVIRONMENTAL	15,000	15,000	15,000	15,000
INSURANCE AND LEGAL	5,500	5,500	5,500	5,500
MISCELLANEOUS	12,900	12,900	12,900	11,500
OTHER SOFT COSTS*	-	-	-	-
SUBTOTAL	\$ 1,134,000	\$ 1,255,100	\$ 1,272,100	\$ 1,389,000
PROJECT CONTINGENCY	126,000	144,900	127,900	80,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,260,000</u>	<u>\$ 1,400,000</u>	<u>\$ 1,400,000</u>	<u>\$ 1,469,000</u>
<u>SOURCE(S) OF FUNDING</u>				
UCONN 2000 PHASE III	<u>\$ 1,260,000</u>	<u>\$ 1,400,000</u>	<u>\$ 1,400,000</u>	<u>\$ 1,469,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 1,260,000</u>	<u>\$ 1,400,000</u>	<u>\$ 1,400,000</u>	<u>\$ 1,469,000</u>

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 2010

TO: Members of the Board of Trustees

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

Richard D. Gray
Vice President and Chief Financial Officer

RE: Project Budget for Benton State Art Museum Addition
(Revised Final: \$1,350,000)

RECOMMENDATION:

That the Board of Trustees approve a Revised Final Budget in the amount of \$1,350,000 for the repairs and improvements to the William Benton Museum of Art.

BACKGROUND:

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

The original building, constructed in 1920, was used as a dining hall and is on the National Register of Historic Places. The purpose of this project was to make repairs to the building envelope to protect the art collection and exhibit areas. The repairs included roof replacement, parapets and exterior walls repairs and re-pointing and reconstruction of deteriorated walls at entry stairs and foundation drainage water infiltration.

The project construction is complete. The most recent final estimate confirms a reduced Final Budget of \$1,350,000. The remaining funding will be allocated to other projects in the Benton Art Museum.

This 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

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: BENTON STATE ART MUSEUM ADDITION

	APPROVED PLANNING 8/1/2007	APPROVED DESIGN 6/24/2008	APPROVED REVISED DESIGN 1/12/2009	APPROVED FINAL 4/21/2009	PROPOSED REVISED FINAL 9/21/2010
<u>BUDGETED EXPENDITURES</u>					
CONSTRUCTION	\$1,230,000	\$1,165,000	\$ 1,225,000	\$1,225,000	\$ 1,100,000
DESIGN SERVICES	123,000	140,000	140,000	180,000	194,405
TELECOMMUNICATIONS	-	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-	50,000	-
OTHER AE SERVICES (including Project Management)	-	65,000	65,000	40,000	47,625
ART	-	-	-	-	-
RELOCATION	-	-	-	-	-
ENVIRONMENTAL	-	30,000	30,000	30,000	-
INSURANCE AND LEGAL	-	10,000	10,000	5,000	5,500
MISCELLANEOUS	-	100,000	100,000	40,000	2,470
OTHER SOFT COSTS*	154,000	-	-	-	-
SUBTOTAL	\$1,507,000	\$1,510,000	\$ 1,570,000	\$1,570,000	\$ 1,350,000
PROJECT CONTINGENCY	193,000	190,000	130,000	130,000	-
TOTAL BUDGETED EXPENDITURES	<u>\$1,700,000</u>	<u>\$1,700,000</u>	<u>\$ 1,700,000</u>	<u>\$1,700,000</u>	<u>\$ 1,350,000</u>
<u>SOURCE(S) OF FUNDING</u>					
UConn 2000 PHASE III	<u>\$1,700,000</u>	<u>\$1,700,000</u>	<u>\$ 1,700,000</u>	<u>\$1,700,000</u>	<u>\$ 1,350,000</u>
TOTAL BUDGETED FUNDING	<u>\$1,700,000</u>	<u>\$1,700,000</u>	<u>\$ 1,700,000</u>	<u>\$1,700,000</u>	<u>\$ 1,350,000</u>

*Does not include Furniture, Fixtures and Equipment.

BENTON STATE ART MUSEUM

Project Budget (Revised Final)

09/21/2010

BENTON STATE ART MUSEUM

ORIGINAL BUILDING



NEW ADDITION

TYPICAL CONDITIONS

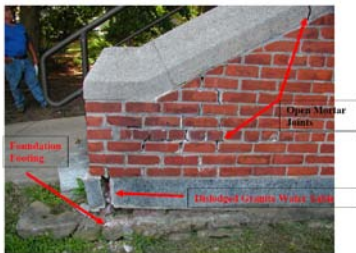


Photo 4: Stone wall showing open mortar joints, dislodged water table. Note exposed foundation footing.



Photo 6: Blooming of interior plaster finish indicating severe water Penetration through the exterior brick masonry.



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

September 21, 2010

TO: Members of the Board of Trustees

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

Richard D. Gray
Vice President and Chief Financial Officer

RE: Project Budget for Benton State Art Museum Addition –
Mechanical and Fire Protection System Improvements
(Revised Final: \$2,150,000)

RECOMMENDATION:

That the Board of Trustees approve a Revised Final Budget in the amount of \$2,150,000 for the mechanical system and fire protection system improvements and to the William Benton Museum of Art.

BACKGROUND:

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

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

The Board of Trustees previously approved this project as a Final budget with a scope limited to mechanical system improvements. This revised Final budget includes additional work related to the installation of fire protection systems in the original building.

This Revised 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: REVISED FINAL

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

	APPROVED PLANNING 8/4/2009	APPROVED FINAL 4/20/2010	PROPOSED REVISED FINAL 9/21/2010
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 1,200,000	\$ 1,160,000	\$ 1,685,000
DESIGN SERVICES	70,000	70,000	70,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	40,000	-
OTHER AE SERVICES (including Project Management)	65,000	65,000	65,000
ART	-	-	-
RELOCATION	-	-	15,000
ENVIRONMENTAL	30,000	30,000	30,000
INSURANCE AND LEGAL	10,000	10,000	10,000
MISCELLANEOUS	100,000	100,000	50,000
OTHER SOFT COSTS*	-	-	-
SUBTOTAL	\$ 1,475,000	\$ 1,475,000	\$ 1,925,000
PROJECT CONTINGENCY	225,000	225,000	225,000
TOTAL BUDGETED EXPENDITURES	\$ 1,700,000	\$ 1,700,000	\$ 2,150,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ 1,700,000	\$ 1,700,000	\$ 2,150,000
TOTAL BUDGETED FUNDING	\$ 1,700,000	\$ 1,700,000	\$ 2,150,000

*Does not include Furniture, Fixtures and Equipment.



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

September 21, 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 UCHC Research Tower (Revised Final: \$49,565,000)

RECOMMENDATION:

That the Board of Trustees approve a Revised Final Budget in the amount of \$49,565,000 for the Research Tower project. This is a budget reduction for this project.

BACKGROUND:

This project includes the acquisition of an existing research laboratory building at 400 Farmington Avenue and extensive renovation of approximately 87,000 gross square feet (gsf) on the ground level of the building to provide wet lab research, research support space, and incubator space. The newly renovated lab research space will be utilized to support the Health Center's current stem cell research activity, as well as the grants received under the State of Connecticut's \$100 million stem cell initiative.

A Final Budget in the amount of \$51,565,000 was approved by the Board of Trustees on January 27, 2009, allowing UCHC to proceed with construction work. This project is now Substantially Complete and the user groups have moved into the building. There remains the potential for additional work items as we make required adjustments for the users, thus we continue to hold some contingency funds in the budget.

The Revised Final Budget is a \$2,000,000 reduction from the previously approved budget and reflects the efforts of UCHC project management and the Construction Manager to manage the risks and costs of this project. Approval of this budget will allow the UCHC to use these funds to advance the Main Building Renovation and the CLAC Tower renovation projects.

The Revised Final Budget is attached for your consideration and approval. This project budget will be reviewed and is expected to be approved at the UCHC Board of Directors Finance subcommittee at their meeting on September 13, 2010.

An Equal Opportunity Employer

352 Mansfield Road Unit 2122
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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: UCHC RESEARCH TOWER

	APPROVED PLANNING 9/20/2005	APPROVED REVISED PLANNING 9/26/2006	APPROVED REVISED PLANNING 4/15/2008	APPROVED FINAL 1/12/2009	PROPOSED REVISED FINAL 9/21/2010
<u>BUDGETED EXPENDITURES</u>					
CONSTRUCTION	\$ 43,000,000	\$ 27,350,000	\$ 31,729,575	\$ 31,729,575	\$ 31,100,000
DESIGN SERVICES	4,195,000	2,989,000	3,670,000	3,760,000	4,050,000
TELECOMMUNICATIONS	-	-	500,000	1,415,000	1,125,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	1,175,000	2,160,000	2,000,000
CONSTRUCTION ADMINISTRATION	-	-	50,000	-	-
OTHER AE SERVICES (including Project Management)	-	-	190,000	188,000	215,000
ART	-	-	-	-	290,000
RELOCATION	-	-	48,000	85,000	250,000
ENVIRONMENTAL	-	-	610,000	1,105,000	1,135,000
INSURANCE AND LEGAL	-	-	80,000	95,000	110,000
MISCELLANEOUS	-	-	-	13,000	45,000
PROPERTY ACQUISITION	-	9,800,000	8,992,135	8,969,135	8,969,135 *
OTHER SOFT COSTS	7,350,000	2,351,000	-	-	-
SUBTOTAL	\$ 54,545,000	\$ 42,490,000	\$ 47,044,710	\$ 49,519,710	\$ 49,289,135
PROJECT CONTINGENCY	5,455,000	4,325,000	3,807,290	2,045,290	275,865
TOTAL BUDGETED EXPENDITURES	<u>\$ 60,000,000</u>	<u>\$ 46,815,000</u>	<u>\$ 50,852,000</u>	<u>\$ 51,565,000</u>	<u>\$ 49,565,000</u>
<u>SOURCE(S) OF FUNDING</u>					
UCONN 2000 PHASE III	<u>\$ 60,000,000</u>	<u>\$ 46,815,000</u>	<u>\$ 50,852,000</u>	<u>\$ 51,565,000</u>	<u>\$ 49,565,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 60,000,000</u>	<u>\$ 46,815,000</u>	<u>\$ 50,852,000</u>	<u>\$ 51,565,000</u>	<u>\$ 49,565,000</u>

* \$8.4 M Property acquisition and related expenses

BOT 9.21.10
901132



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

September 21, 2010

TO: Members of the Board of Trustees

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

RE: Fibertech Utility Easement

RECOMMENDATION:

That the Board of Trustees grant an easement to Fibertech Networks for access to University-owned telecommunications infrastructure to enable the provision of fiber optic cabling related to 911 and University services.

BACKGROUND:

In August 2001, the State of Connecticut Department of Information Technology entered into an agreement to lease from Fiber Technologies Networks LLC (now Fibertech) fiber optic cabling installed, operated and maintained by Fibertech "between various locations in Connecticut."

Recently, the Office of Statewide Emergency Telecommunications (OSET) initiated an upgrade project to create several rings of high-speed networks to connect all "911 centers" in Connecticut. As part of this effort, the University was selected as an interconnect point between two of these rings; the University controls infrastructure sufficient to accommodate the cabling required for this network. In addition, the University has embarked on an upgrade to its own network architecture to provide high-speed, high-availability internet access to the University community.

As part of the OSET project, Fibertech needs to install fiber optic cabling in at least two locations at the University Public Safety Complex. This leased cabling will be placed in University-owned underground telecommunication infrastructure, e.g., duct banks and maintenance holes. Fibertech requires an easement to enable the installation of this cabling in a cost-effective and efficient manner

The University will seek nominal consideration for this easement because the easement will allow the provision of 911 and University internet services.

An Equal Opportunity Employer

352 Mansfield Road Unit 2014
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web: www.uconn.edu



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

September 21, 2010

TO: Members of the Board of Trustees

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

RE: St. Mark's Chapel Utility Easement

RECOMMENDATION:

That the Board of Trustees approve an easement from the Missionary Society of the Diocese of Connecticut to the University of Connecticut for a 20' x 30' area located on the north side of North Eagleville Road to allow the University to provide continuous electrical and telecommunication services.

BACKGROUND:

As part of the University's ongoing infrastructure improvement efforts, two easements were granted by the Missionary Society of the Diocese of Connecticut (the owner of St. Mark's Chapel) to enable a 16 inch water line project on the north side of North Eagleville Road in 2006. These easements allowed for the installation of drainage piping, grading and blending land and the establishment of slopes.

Currently, the University is in the process of upgrading its electrical and telecommunications duct banks between facilities located along Route 195 and the south side of North Eagleville Road. These new duct banks will be installed under the driveway between St. Mark's Chapel and Lakeside Apartments, in an area roughly coincident with the previous easements. However, it was discovered that due to the significant amount of existing utility structures in that pathway, new conduits could not be installed within the confines of the existing easement and a new easement area was identified. Therefore, an additional area of approximately 20' x 30' was identified to permit the electrical and telecommunications duct banks installation.

There is no cost to the University for this Easement.

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Informational Items

University of Connecticut Department of Human Resources
Separations Processed from July 15, 2010 to August 29, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Separation Reason	Date
AHN, JAEHUN	ASST PROF IN RES	CE	RESIGNATION (GOOD STANDING)	8/22/2010
ALO, CLEMENT A.	U POST DOC FEL 1	CE	RESIGNATION (GOOD STANDING)	8/1/2010
ANDERSON, ERIC W.	INSTR IN RES	CMBE	RESIGNATION (GOOD STANDING)	7/22/2010
AYAZI, SARA	U STAFF PROF II	ATTGEN	RESIGNATION (GOOD STANDING)	7/31/2010
BASU, JOYSURYA	U POST DOC FEL 1	CMBE	RESIGNATION (GOOD STANDING)	7/26/2010
BURMEISTER, LAURA K.	ASST PROF IN RES	WS	RESIGNATION (GOOD STANDING)	7/6/2010
CHI, TA-WEI	ASST PROF IN RES	MDCL	RESIGNATION (GOOD STANDING)	8/22/2010
CHIAPPETTA-MILLER, CONCET	ASST PROF IN RES	MDCL	RESIGNATION (GOOD STANDING)	8/22/2010
CORLUY, MARC	ASST PROF IN RES	MATH	RESIGNATION (GOOD STANDING)	8/22/2010
CUNNINGHAM, JOANNE	RESEARCH ASSOCIATE 1	CHIP	RESIGNATION (GOOD STANDING)	8/5/2010
DELIVRON, MEGAN A.	U POST DOC FEL 1	MCB	RESIGNATION (GOOD STANDING)	8/22/2010
DIMOV, DIMO P.	ASSISTANT PROFESSOR	MGMT	RESIGNATION (GOOD STANDING)	8/22/2010
ELLIOTT, BRUCE N.	CLIN INSTRUCTOR	PT	RESIGNATION (GOOD STANDING)	8/22/2010
FOREST, JAMES J.	INSTR IN RES	FNCE	RESIGNATION (GOOD STANDING)	8/22/2010
GELB, BENJAMIN	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESLIF	RESIGNATION (GOOD STANDING)	6/25/2010
GILBERT, HARVEY R.	PROFESSOR	COMS	RETIREMENT (25+ YRS SERVICE)	8/31/2010
GUTSHALL, JACQUELYN S.	UC PROFESSIONAL 03 - PROG ASSISTANT I	CS	RESIGNATION (GOOD STANDING)	8/5/2010
HART, IAN C.	PROFESSOR 11MO - ASSOC DEAN & DIR	AGEXP	RETIREMENT (55/W 10-24 YEARS)	7/31/2010
HART, LINDSAY	UC PROFESSIONAL 04 - TECHNICAL ASST I	PATH	RESIGNATION (GOOD STANDING)	7/29/2010
HENTZ, BRIAN	INSTR IN RES	MGMT	RESIGNATION (GOOD STANDING)	8/22/2010
HERALDO GACAD, LINDA B.	ASST PROF IN RES	NURS	RESIGNATION (GOOD STANDING)	8/22/2010
HODGSON, SARAH T.	ASST CLIN PROF	PSYC	RESIGNATION (GOOD STANDING)	8/22/2010
KENNEDY, DANIEL	U POST DOC FEL 1	CHEM	RESIGNATION (GOOD STANDING)	7/30/2010
KOTHA, SHIVA P.	ASSISTANT PROFESSOR	ME	RESIGNATION (GOOD STANDING)	8/22/2010
LIU, GANG	U POST DOC FEL 1	IMS	RESIGNATION (GOOD STANDING)	8/15/2010
MATSCHKE, XENIA	ASSOCIATE PROFESSOR	ECON	RESIGNATION (GOOD STANDING)	8/22/2010
MCMAHON, ANGELA	SPECIALIST IIA	ATH	RESIGNATION (GOOD STANDING)	7/16/2010
MCNEECE, LUCY S.	ASSOCIATE PROFESSOR	MDCL	RETIREMENT (25+ YRS SERVICE)	8/31/2010
MILDREXLER, JANELLA	UC PROFESSIONAL 06 - PROGRAM SPEC I	OSA	RESIGNATION (GOOD STANDING)	7/22/2010

University of Connecticut Department of Human Resources
Separations Processed from July 15, 2010 to August 29, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Separation Reason	Date
MULROY, MAUREEN T.	ASSOCIATE PROFESSOR	HDFS	RETIREMENT (25+ YRS SERVICE)	8/22/2010
NAYNAHA, SISKANNA	ASST PROF IN RES	RG CMP	RESIGNATION (GOOD STANDING)	8/22/2010
NOUSSIA, MARIA	ASST PROF IN RES	MDCL	RESIGNATION (GOOD STANDING)	7/23/2010
OHALETE, NNENNA	ASST PROFESSOR 11MO	NURS	RESIGNATION (GOOD STANDING)	8/22/2010
PADYKULA, BOZENA M.	ASST CLIN PROF	NURS	RESIGNATION (GOOD STANDING)	8/22/2010
RICHMOND, JULIE P.	U POST DOC FEL 1	ANSC	RESIGNATION (GOOD STANDING)	8/2/2010
SHENYO, RACHAEL M.	UC PROFESSIONAL 06 - PROGRAM SPEC I	RESFND	RESIGNATION (GOOD STANDING)	7/29/2010
SKELTON, HAYLEY M.	U POST DOC FEL 1	MS/MST	RESIGNATION (GOOD STANDING)	8/20/2010
SOL, NICOLE I.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESLIF	RESIGNATION (GOOD STANDING)	7/29/2010
TRIPATHI, GAUTAM	ASSOCIATE PROFESSOR	ECON	RESIGNATION (GOOD STANDING)	8/22/2010
VAN ALST, THEODORE C.	ASSISTANT PROFESSOR	MDCL	RESIGNATION (GOOD STANDING)	8/22/2010
VON BODMAN, SUSANNE B.	PROFESSOR	PLSC	RETIREMENT (25+ YRS SERVICE)	8/31/2010
WALL, STEVEN	ASSOCIATE PROFESSOR	PHIL	RESIGNATION (GOOD STANDING)	8/22/2010
WARHOL, LARISA	RESEARCH ASSISTANT 3	EDLR	RESIGNATION (GOOD STANDING)	8/12/2010
WILHITE, BENJAMIN A.	ASSISTANT PROFESSOR	CMBE	RESIGNATION (GOOD STANDING)	8/22/2010
ZITO, MICHAEL	ASSOCIATE PROFESSOR	PT	RETIREMENT (25+ YRS SERVICE)	8/31/2010

University of Connecticut Department of Human Resources
New Hires Processed from July 15, 2010 to August 29, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Date
BABER, JOHN	ASST PROF IN RES	MATHEMATICS	8/23/2010
BALUNAS, MARCY J.	ASSISTANT PROFESSOR	PHARMACEUTICAL SCI	8/23/2010
BAPTISTE, JESSICA S.	UC PROFESSIONAL 03 - PROG ASSISTANT I	POLITICAL SCIENCE	7/16/2010
BERNING, JOSHUA	ASSISTANT PROFESSOR	AGRI & RESOURCE ECONOMICS	8/23/2010
BI, JINBO	ASSOCIATE PROFESSOR	COMPUTER SCIENCE & ENGR	8/23/2010
BINNS, SHAWN A.	RESEARCH ASSISTANT 1	PHYSIOLOGY & NEUROBIOLOGY	8/2/2010
BOLLING, BRADLEY	ASSISTANT PROFESSOR	NUTRITIONAL SCIENCES	8/23/2010
BOWLING, EMILY E.	UC PROFESSIONAL 05 - PROGRAM COORD	ISS-FIRST YEAR PROGRAMS	8/13/2010
BOYLAN, ALEXIS	ASST PROF IN RES	WOMENS STUDIES PROGRAM	8/23/2010
BRAILSFORD, WILLIAM P.	UC PROFESSIONAL 04 - COMP TECH SUP CONS 1	LAW SCH LIBRARY	7/26/2010
BUCKLIN, CHRISTA	ASST PROF IN RES	MODERN & CLASS LANGUAGES	8/23/2010
BURKEY, DANIEL D.	ASST PROF IN RES	CHEM MAT & BIOMOL ENGR	8/23/2010
CARDINAL, VINCENT J.	PROFESSOR - DEPARTMENT HEAD	FINE ARTS DEAN OFC	8/23/2010
CHAU, CHEUNG	ASST PROF IN RES	MUSIC	8/23/2010
CHEN, LEI	ASST PROF IN RES	ECONOMICS	8/23/2010
CHEREF, ABDELKADER	U POST DOC FEL 1	MODERN & CLASS LANGUAGES	8/23/2010
CHUNG, WEI-DER	U POST DOC FEL 1	MECHANICAL ENGR	6/18/2010
CLOKEY, DIANE L.	UC PROFESSIONAL 03 - PROG ASSISTANT I	PUBLIC POLICY	8/2/2010
COLDSMITH, JEREMIAH	INSTR IN RES	SOCIOLOGY	8/23/2010
COOLBETH, MATTHEW	UC PROFESSIONAL 06 - COMP PROG/ANLYST 1	STUDENT AFF IT DEPT	8/13/2010
COPPOLINO, NINA C.	ASST PROF IN RES	MODERN & CLASS LANGUAGES	8/23/2010
DEANGELIS, GENNARO J.	U DIRECTOR	FINANCIAL AID OFC	7/16/2010
DENNIGAN, DARCIE	ASST PROF IN RES	ENGLISH	8/23/2010
EMDAD, FATEMEH	ASST PROF IN RES	MATHEMATICS	8/23/2010
EVANS, HEATHER L.	ASST CLIN PROF	NURSING INSTR & RES	8/23/2010
FABBRO, AMANDA R.	UC PROFESSIONAL 07 - PROGRAM SPEC II	COUNSELING INTERCOL ATH	7/30/2010
FASIHUDDIN, ABU	ASST PROF IN RES	REGIONAL CAMPUSES	8/23/2010
FRANK, MELISSA M.	UC PROFESSIONAL 08 - PURCHASING AGENT II	REAL ESTATE & RISK MGMT	8/13/2010
GARRAN, ANN MARIE	ASSISTANT PROFESSOR	SOCIAL WORK INSTR & RES	8/23/2010

University of Connecticut Department of Human Resources
New Hires Processed from July 15, 2010 to August 29, 2010
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Name	Title	Department	Date
GILL, MICHAEL C.	ASST PROF IN RES	WOMENS STUDIES PROGRAM	8/23/2010
GINSBERG, BETH S.	ASST PROF IN RES	REGIONAL CAMPUSES	8/23/2010
GOODWIN, BRUCE K.	RESEARCH ASSISTANT 3	PHYSIOLOGY & NEUROBIOLOGY	7/30/2010
GRANOFF, ERICA M.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	7/30/2010
GRECO, KRISTYN	U POST DOC FEL 1	PHARMACEUTICAL SCI	8/16/2010
GRIFFIN, CHRISTINA L.	U ED ASSISTANT 3	HUMAN RESOURCES	7/23/2010
GRYNAVSKI, JEFFREY D.	ASST PROF IN RES	POLITICAL SCIENCE	8/23/2010
GUO, YANBING	U POST DOC FEL 1	MATERIALS SCIENCE INST	7/12/2010
HAIDER, GUDRUN	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	7/30/2010
HARDY, KIMBERLY M.	ASSISTANT PROFESSOR	SOCIAL WORK INSTR & RES	8/23/2010
HARTMAN, GIDEON	U POST DOC FEL 1	ANTHROPOLOGY	8/23/2010
HENNESSEY, THERESA P.	ASST PROF IN RES	ENGINEERING DEAN OFC	8/23/2010
HERRICK, SUSAN Z.	INSTR IN RES	ECOLOGY & EVOL BIOLOGY	8/23/2010
HINE, RICHARD J.	U POST DOC FEL 1	PHILOSOPHY	8/23/2010
HOGBERG, MELANIE C.	UC PROFESSIONAL 09 - SHS APRN	STUDENT HEALTH SERVICES	8/13/2010
HOLT, MICHELE	ASST PROF IN RES	MUSIC	8/23/2010
HOLZER, ELIZABETH	ASSISTANT PROFESSOR	SOCIOLOGY	8/23/2010
HUCKLE, JARED R.	UC PROFESSIONAL 01 - FINANCIAL ASST I	BIOLOGY CENTRAL SERVICES	7/30/2010
HYDE, BRUCE	ASST COOPEXTEDUC RES	DEPARTMENT OF EXTENSION	8/6/2010
JANG, SHINAE	ASSISTANT PROFESSOR	CIVIL & ENVIRON ENG	8/23/2010
JARISIAN, CATHERINE	PROFESSOR - DEPARTMENT HEAD	FINE ARTS DEAN OFC	8/23/2010
KACH, ASHER	U POST DOC FEL 1	MATHEMATICS	8/23/2010
KANG, SANGWOOK	ASSISTANT PROFESSOR	STATISTICS	8/23/2010
KRANTZ, ERIC	UC PROFESSIONAL 03 - LAB TECHNICIAN I	CHEMISTRY	7/30/2010
KRISHNAN, PRASAD	U POST DOC FEL 1	PHARMACEUTICAL SCI	7/8/2010
LAKATOS, BARBARA	ASST CLIN PROF 11MO	NURSING DEAN OFC	8/23/2010
LECHASSEUR, KIMBERLY	ASST RESEARCH PROF	EDUCATIONAL LEADERSHIP	8/23/2010
LEE, HSIAO-HUI	VISITING ASST PROF	OPERATIONS & INFO MGMT	8/23/2010
LEE, JI-YOUNG	ASSOCIATE PROFESSOR	NUTRITIONAL SCIENCES	8/23/2010

University of Connecticut Department of Human Resources
New Hires Processed from July 15, 2010 to August 29, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Date
LEE, KYUNGYONG	U POST DOC FEL 1	MATHEMATICS	8/23/2010
LEE, MINYOUNG	ASST PROF IN RES	MUSIC	8/23/2010
LEVESQUE, LAURA	RESEARCH ASSISTANT 2	LINGUISTICS	7/6/2010
LIN, CHEN-YUN	U POST DOC FEL 1	MATHEMATICS	8/23/2010
LO, SHIH-CHIEH	U POST DOC FEL 1	HISTORY	8/23/2010
LONG, ANNA C.	U POST DOC FEL 1	EDUCATIONAL PSYCHOLOGY	8/2/2010
LUKE, MARTINA	ASST PROF IN RES	MODERN & CLASS LANGUAGES	8/23/2010
LUO, QIASI	U POST DOC FEL 1	ELECTRICAL & CPTR ENGR	7/30/2010
MALCOLM, MILLICENT M.	ASST CLIN PROF	NURSING INSTR & RES	8/23/2010
MARIC, RADENKA	PROFESSOR	ENGINEERING DEAN OFC	8/23/2010
MARQUIS, DYLAN F.	UC PROFESSIONAL 07 - COMP TECH SUP CONS 2	CUSTOMER SUPPORT & REL	7/23/2010
MCEVOY, JEFFREY	ASST PROF IN RES	MUSIC	8/23/2010
MCHUGH, EILEEN L.	UC PROFESSIONAL 09 - FACILITIES PROF III	UNIVERSITY PLANNING	8/13/2010
MCINTOSH, NICHOLAS	UC PROFESSIONAL 07 - COMP TECH SUP CONS 2	BIOLOGY CENTRAL SERVICES	7/16/2010
MCKENNA, PATRICK J.	UC PROFESSIONAL 05 - WRITER/EDITOR III	ATHLETICS SPORTS INFO	8/16/2010
MENG, LIANSU	INSTR IN RES	MODERN & CLASS LANGUAGES	8/23/2010
MEUNIER, JEFFREY	LECTURER	COMPUTER SCIENCE & ENGR	8/23/2010
MEZES, PETER S.	ASST PROF IN RES	CHEMISTRY	8/23/2010
MHADESHWAR, ASHISH B.	ASSISTANT PROFESSOR	ENGINEERING DEAN OFC	8/23/2010
MILLER, DANICA	INSTR IN RES	MODERN & CLASS LANGUAGES	8/23/2010
MORAES, MAURO	RESEARCH ASSOCIATE 1	PATHOBIOLOGY	8/1/2010
MORRILL-RICHARDS, DAVID L	ASSOCIATE PROFESSOR	POLITICAL SCIENCE	8/23/2010
MYRICK, KAREN M.	ASST CLIN PROF 11MO	NURSING DEAN OFC	8/1/2010
NEARY, DOUGLAS	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	LIBRARY CENTRAL SERVICES	7/16/2010
NIEH, MU-PING	ASSISTANT PROFESSOR	MATERIALS SCIENCE INST	8/23/2010
NOH, KYUNG IM	UC PROFESSIONAL 07 - INS RESEARCH ANAL II	INSTITUTIONAL RESEARCH	8/13/2010
NORRIS, EILEEN	UC PROFESSIONAL 05 - ADMISSIONS OFFICER	ADMISSIONS	8/13/2010
OBAE, SAMUEL G.	U POST DOC FEL 1	PLANT SCI & LANDSCAPE ARC	7/1/2010
O'CONNOR, KATHLEEN M.	ASST CLIN PROF	NURSING DEAN OFC	8/23/2010

University of Connecticut Department of Human Resources
New Hires Processed from July 15, 2010 to August 29, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Date
O'CONNOR, RYAN	UC PROFESSIONAL 07 - COMP TECH SUP CONS 2	CUSTOMER SUPPORT & REL	7/23/2010
OLLIE, KEVIN J.	SPECIALIST IIA - ASSISTANT COACH	ATHLETICS MENS INTERCOL	7/1/2010
OPOTZNER, DEVIN M.	UC PROFESSIONAL 03 - PROG ASSISTANT I	SEP-HONORS PROGRAM	8/13/2010
OPPENHEIM, KEITH C.	ASST PROF IN RES	CHEMISTRY	8/23/2010
OSOBOV, IGOR	VISITING ASST PROF	BUSINESS DEAN OFC	8/16/2010
PACCHIONI, FEDERICO M.	ASST PROF IN RES	MODERN & CLASS LANGUAGES	8/23/2010
PALACIOS-BAUGHMAN, THERES	UC PROFESSIONAL 05 - U LIBRARY ASST II	LIBRARY ACCESS SERV	7/30/2010
PANILA, ALLISON	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	7/30/2010
PAPACOSTAS GINOLFI, LYNN	UC PROFESSIONAL 07 - COORD/COUNSELOR-CAP	ISS-ACADEMIC PROG CTR	7/16/2010
PAVELKO, SARAH	UC PROFESSIONAL 06 - PUBLICITY/MKTG ADMIN	ATHLETICS MARKETING	7/19/2010
PETRO, JENNIFER L.	UC PROFESSIONAL 10 - SHS PSYCHOLOGIST	STUDENT HEALTH SERVICES	7/16/2010
PFEIFFER, DAVID A.	ASST PROF IN RES	DRAMATIC ARTS	8/23/2010
PON, STEVEN	ASST PROF IN RES	MATHEMATICS	8/23/2010
PUGH, KENNETH R.	PROFESSOR	PSYCHOLOGY	8/23/2010
QUINTANA, FRANCISCO	LECTURER	REGIONAL CAMPUSES	8/23/2010
RABIN, STEFANIE B.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	ITL-OECP	8/13/2010
REBELLO, JOSEPH T.	ASST PROF IN RES	ECONOMICS	8/23/2010
RIDDER, MEAGAN M.	UC PROFESSIONAL 03 - PROG ASSISTANT I	RATCLIFFE HICKS SCHOOL AG	8/13/2010
ROBBINS-DAVIES, EVA M.	UC PROFESSIONAL 05 - PROGRAM COORD	COMMUNITY SCH OF THE ARTS	7/30/2010
ROLLER, JUSTIN	RESEARCH SCIENTIST	ENGINEERING DEAN OFC	8/23/2010
ROMANO-CONNORS, DEBORA	U DIRECTOR	ENTERPRISE ADMIN SYSTEMS	7/16/2010
ROSENFELD, JULIE A.	ASST PROF IN RES	MUSIC	8/23/2010
ROSS, WILLIAM T. JR.	PROFESSOR	MARKETING DEPT	8/23/2010
RUBIN, DEVIN N.	RESEARCH ASSISTANT 1	PSYCHOLOGY	7/16/2010
SALINARDI, DONNA	LECTURER	REGIONAL CAMPUSES	8/23/2010
SALVO, MARISSA	ASST CLIN PROF 11MO	PHARMACY PRACTICE	8/23/2010
SAUNDERS-KANABAY, LUANN	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	SEP-IMJR/INTERDISC STUDIE	7/30/2010
SCHWARTZ, DANIEL	ASSISTANT PROFESSOR	PHYSIOLOGY & NEUROBIOLOGY	8/23/2010
SCHWARTZ, NATALIE N.	RESEARCH ASSISTANT 1	PHYSIOLOGY & NEUROBIOLOGY	8/24/2010

University of Connecticut Department of Human Resources
New Hires Processed from July 15, 2010 to August 29, 2010
Presented to the Board of Trustees for Information on Professional Employees

Name	Title	Department	Date
SENACK, LOGAN	RESEARCH ASSISTANT 1	PLANT SCI & LANDSCAPE ARC	7/1/2010
SERNOFFSKY, CHARLOTTE	UC PROFESSIONAL 02 - SHS X-RAY TECH	STUDENT HEALTH SERVICES	8/13/2010
SPADA, AMANDA M.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	BUSINESS DEAN OFC	8/13/2010
STYRCZULA, BARBARA M.	UC PROFESSIONAL 03 - PROG ASSISTANT I	PHYSICS	7/19/2010
THOMPSON, CATHERINE L.	ASST PROF IN RES	HISTORY	8/23/2010
TIKY, NARCISSE V.	ASST PROF IN RES	POLITICAL SCIENCE	8/23/2010
TROMBLEY, JANET Y.	UC PROFESSIONAL 05 - ANIMAL CARE SPEC	ANIMAL RESEARCH SRV	7/30/2010
VAN FEGGELEN, BARBARA	ASST PROF IN RES	MODERN & CLASS LANGUAGES	8/23/2010
VÉKSLER, ALICE E.	ASST PROF IN RES	COMMUNICATION SCIENCES	8/23/2010
VILLAGRAN-HERNANDEZ, ALEJ	ASSISTANT PROFESSOR	STATISTICS	8/23/2010
VIRONE, MICHAEL	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	ACCOUNTING OFC	7/16/2010
WALTER, JAMES H.	ASSOC VICE PRESIDENT	UNIV COMMUNICATIONS	7/1/2009
WELTON, ANJALE	INSTR IN RES	EDUCATIONAL LEADERSHIP	8/23/2010
WIGNALL, JANELLE A.	SPECIALIST IA - ASSISTANT COACH	ATHLETICS MENS INTERCOL	8/16/2010
WILLE, KAY	ASSISTANT PROFESSOR	CIVIL & ENVIRON ENG	8/23/2010
WILMOT, PAULA L.	UC PROFESSIONAL 07 - PROPERTIES MANAGER	SEP-HONORS PROGRAM	8/13/2010
WOODS, KATHLEEN	SPECIALIST IIIA - HEAD COACH	ATHLETICS WMNS INTERCOL	8/9/2010
YIN, WEIDONG	U POST DOC FEL 1	MATHEMATICS	8/23/2010
YOUNG, PAUL A.	UC PROFESSIONAL 05 - PROGRAM COORD	BUSINESS DEAN OFC	7/16/2010
YUK, JEONGSEOL	RESEARCH ASSISTANT 2	MOLECULAR & CELL BIOLOGY	8/23/2010
ZHANG, PENG	ASSISTANT PROFESSOR	ENGINEERING DEAN OFC	8/23/2010
ZHU, YINGFANG	RESEARCH ASSISTANT 3	PLANT SCI & LANDSCAPE ARC	8/15/2010

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 09/01/2010
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES	REASON FOR LEAVE
Bazzani, Janice C	UCP 7 - Training/Dev Coord	VP Information Service	8/20/10-9/1/10	Medical leave with pay
Burns, Kimberly R	UCP 5 - Dng Serv Ar Ast Mgr	Dining Services	8/20/10-10/1/10	Maternity leave with pay
Burns, Kimberly R	UCP 5 - Dng Serv Ar Ast Mgr	Dining Services	10/4/10-11/2/10	Parental leave with pay
Cartwright, Allison	U Staff Prof II	Off of Diversity & Equity	5/27/10-6/30/10; 7/26/10-8/19/10	Medical leave without pay
Comarello, Nancy M	UCP 5 - Admin Coordinator	History	8/3/10-9/14/10	Maternity leave with pay
Comarello, Nancy M	UCP 5 - Admin Coordinator	History	9/15/10-9/21/10	Parental leave with pay
Comprone, Joseph J	Professor	English	8/2/10-12/31/10	Medical leave with pay
Darius, Jennifer D	UCP 1 - Program Aide	Jorgensen Perform Arts	5/28/10-7/12/10	Maternity leave with pay
DiGrazia, Lauren M	UCP 8 - Assistant Registrar	Registrar Ofc	7/5/10-8/16/10	Maternity leave with pay
DiGrazia, Lauren M	UCP 8 - Assistant Registrar	Registrar Ofc	8/17/10-9/6/10	Parental leave with pay
Furtado, Delia	Assistant Professor	Economics	8/23/10-8/22/11	Leave without pay
Griffin-Fennell, Felicia	Research Associate I	Social Work Instr & Re	5/13/10-6/23/10	Maternity leave with pay
Griffin-Fennell, Felicia	Research Associate I	Social Work Instr & Re	6/24/10-7/31/10	Parental leave without pay
Grove-McDonough, Andrea	Specialist 1A	Athletics Wmns Interco	6/25/10-8/5/10	Maternity leave with pay
Hastillo, Megan	UCP 4 - Athletic Equip Mgr	Athletics Equipment CT	8/27/10-10/8/10	Maternity leave with pay
Hastillo, Megan	UCP 4 - Athletic Equip Mgr	Athletics Equipment CT	10/11/10-11/23/10	Parental leave with pay
Hurley-Dizigan, Katherine A	UCP 5 - Program Coord	Womens Studies Program	7/27/10-11/12/10	Parental Leave with/without pay
Joo, Kyungseon	Associate Professor	Physics	8/2/10-8/1/11	Research leave with pay
Joseph, Michael F	Asst Prof in Res	Physical Therapy	8/23/10-11/11/10	Medical leave with pay
Kimenyi, Samson M	Associate Professor	Economics	8/23/10-8/22/11	Leave without pay
Lee, Kangho	Associate Professor	Music	8/23/10-8/22/11	Personal leave without pay
Morris, Thomas	Associate Professor	Plant Science	8/3/10-9/7/10	Medical leave with pay
Nuckols, Joy H	UCP 6 - Admin Serv Asst IV	Stamford Assoc Vice Pr	8/18/10-9/8/10	Medical leave with pay
Rodriguez, Margaret	Assistant Coach	Athletics Wmns Interco	7/7/10-8/17/10	Maternity leave with pay
Schwab, Richard L	Professor	Educational Leadership	8/23/10-8/22/11	Research leave with pay
Simeoni, Maureen	UCP 5 - Admin Coordinator	Stamford Assoc Vice Pr	7/26/10-9/1/10	Medical leave with pay
Moffitt, Janice	UCP 4 - Admin Serv Spec II	Financial Aid Ofc	7/26/10-8/17/10	Medical leave with pay
Tomecko, Constance L	UCP 11 - Computer Manager	CTIS	6/14/10-6/30/10	Medical leave with pay
Wang, Guanhua	Associate Professor	History	8/23/10-8/22/11	Medical leave with part pay
Ward, Leah M	UCP 3 - Prog Assistant I	Kinesiology	8/18/10-9/28/10	Maternity leave with pay
Ward, Leah M	UCP 3 - Prog Assistant I	Kinesiology	9/29/10-10/28/10	Parental leave with pay
Worrell, Sandra A	UCP 9 - OSD Cons'l & Proj Mgr	Social Work Instr & Re	7/28/10-9/1/10	Medical leave with pay

Committee Agendas

AGENDA

Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
September 14, 2010, 10:00 a.m.
University of Connecticut
School of Social Work
Zachs Community Room

PUBLIC COMMENT

ACTION ITEMS:

- 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of June 8, 2010, as circulated
- 2) Fiber Tech Utility Easement
- 3) St. Mark's Chapel Utility Easement

INFORMATION/DISCUSSION ITEMS:

- 1) America's 100 Greenest Colleges and Universities
- 2) Project Updates:
 - Cell and Genome Sciences Building (400 Farmington Avenue)
 - SSHB – East and West Classroom Buildings
 - Summer 2010 Infrastructure Projects
 - Reclaimed Water Facility
 - Basketball Practice Facility – Design
 - Psychology Building Renovation/Addition
 - Floriculture Greenhouse
 - Storrs Hall
 - Student Union Quad
- 3) UCHC New Construction and Renovation Project – Planning Status

OTHER:

- 4) New Business

EXECUTIVE SESSION (Anticipated)

AGENDA
Meeting of the
CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE
University of Connecticut, School of Social Work, West Hartford
September 14, 2010 @ 9:00 AM

PUBLIC COMMENTS

ACTION ITEMS:

- 1) Approval of the Minutes of the Construction Management Oversight Committee Meeting held on June 8, 2010

PRESENTATIONS AND DISCUSSIONS:

- 2) Quarterly Report on Construction Performance Reported by the Office of Construction Assurance
- 3) Status of On-Going Management Initiatives
 - A. Development of AES Project Delivery Manual – Status
 - B. Various Improvement Suggestions (*ongoing*) CPCA & AES
 - C. Verification Report – Update on Implementation
 - AES
- 5) Status of Code Correction Projects:
 - A. CMOC Monthly Code Inspection Status Report - Comments/Questions
 - B. OFSM Legacy Status Report
 - C. Tentative Schedule for Completion of Reports and Implementation of Corrections

INFORMATIONAL ITEMS:

- 6) June 30, 2010 Quarterly Construction Status Report – Comments/Questions
- 7) Current Audit Activity
- 8) Progress on Financial Reprogramming & Reprioritization of Future UCONN 2000 & 21st Century UConn Projects
 - Status – Job Funnel
- 9) Status Report - Selected Projects
 - SSHB - West Building (Construction)
 - SSHB - East Building Design/Bid Phase Update
 - Storrs Hall – School of Nursing
 - Summer 2010 Infrastructure Projects-status
- 10) Building Design Activity: Status Report- AES
Major Project Requisition Activity Report-CPCA
- 11) New Hospital Project – Management of Programming and Design
Management Plan for the Project (*project specific*)
- 12) New Business

EXECUTIVE SESSION

**THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

**MEETING OF THE STUDENT LIFE COMMITTEE
September 21, 2010**

**Rome Ballroom Portico, Storrs Campus
2:30 PM**

AGENDA

- | | | |
|----|---|------------------------------------|
| 1. | Call to order | Trustee Bailey |
| 2. | Review and Approval of minutes of 4/20/10 meeting | Trustee Bailey |
| 3. | Approval of 2010/2011 Meeting Schedule | Trustee Bailey |
| 4. | Chairwoman's Report | Trustee Bailey |
| 5. | Vice President for Student Affairs Report | John Saddlemire |
| 6. | Student Trustees Report | Trustee Schmitt
Trustee Scianna |
| 7. | Constitution Changes | Christine Wilson |
| 8. | Other Business | All |
| 9. | Adjournment | Trustee Bailey |

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
September 21, 2010 at 10:30 a.m.
University of Connecticut
Rome Commons Ballroom

**ATTACHMENT
LOCATION
COMMITTEE FULL BOARD**

ACTION ITEM(S):

- | | | |
|--|---|---|
| 1) Approval of the Minutes of the Financial Affairs Committee Meeting of August 10, 2010, as circulated | A | |
| 2) Contracts and Agreements for Approval | | 1 |
| 3) Revised Allocation of Bond Authorizations as set forth in the Fifteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) | | 9 |
| 4) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" | | 2 |

Project Budgets for Approval:

	<i>Project</i>	<i>Phase</i>	<i>Budget</i>	<i>Tab</i>
5)	Practice Basketball Facility – Design	Planning	\$3,000,000	10
6)	Residential Life Facilities – Connecticut Commons Complex Renovations	Planning	\$5,200,000	11
7)	Residential Life Facilities – Window Replacement – Grange Hall, Hicks Hall, Shippee Hall and Dining Facility and Northwood Complex	Planning	\$4,200,000	12
8)	Wood Hall Façade Repairs	Planning	\$1,700,000	13
9)	Atwater Façade and Window Replacement	Revised Planning	\$1,900,000	14
10)	Budds Building Window Replacement	Revised Planning	\$1,315,000	15
11)	Engineering Building – Planning and Design	Revised Planning	\$2,000,000	16
12)	Storrs Hall Addition – Windows and Exterior Repairs	Revised Planning	\$600,000	17
13)	Floriculture Greenhouse	Design	\$5,000,000	18

<i>Project</i>	<i>Phase</i>	<i>Budget</i>	<i>Tab</i>
14) Residential Life Facilities – McMahon Elevator Replacement	Design	\$2,202,000	19
15) Storrs Hall Addition	Design	\$13,400,000	20
16) Torrey 1 st Floor East Renovations	Design	\$3,500,000	21
17) UCHC Catheterization Lab Equipment Replacement & Renovations	Design	\$2,530,000	22
18) Koons Hall Renovations/Addition – Windows, Façade and Mechanical System Analysis	Final	\$1,000,000	23
19) Student Union Quadrangle Site Work and Landscape – Phase II	Final	\$1,000,000	24
20) West Hartford Campus Renovations/Improvements – Chemistry Lab	Revised Final	\$1,469,000	25
21) Benton State Art Museum Addition	Revised Final	\$1,350,000	26
22) Benton State Art Museum Addition – Mechanical and Fire Protection System Improvements	Revised Final	\$2,150,000	27
23) UCHC Research Tower	Revised Final	\$49,565,000	28

DISCUSSION ITEMS:

24) John Dempsey Hospital Project Update

25) Financial Updates – Storrs based programs and the Health Center

INFORMATION ITEMS:

26) Contracts and Agreements B
 (New contracts with a value of \$500,000 - \$999,999, or services previously approved on a Project Budget)

27) Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment, Library Collections & Telecommunications Expenditures C

28) Master Schedule for UCONN 2000 Phases I, II & III (Separate Cover)

29) Construction Project Status Report (Separate Cover)

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
September 21, 2010 at 10:30 a.m.
University of Connecticut
Rome Commons Ballroom

**ATTACHMENT
LOCATION
COMMITTEE FULL BOARD**

ACTION ITEM(S):

- | | | |
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| 1) Approval of the Minutes of the Financial Affairs Committee Meeting of August 10, 2010, as circulated | A | |
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| 4) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" | | 2 |

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	<i>Project</i>	<i>Phase</i>	<i>Budget</i>	<i>Tab</i>
5)	Practice Basketball Facility – Design	Planning	\$3,000,000	10
6)	Residential Life Facilities – Connecticut Commons Complex Renovations	Planning	\$5,200,000	11
7)	Residential Life Facilities – Window Replacement – Grange Hall, Hicks Hall, Shippee Hall and Dining Facility and Northwood Complex	Planning	\$4,200,000	12
8)	Wood Hall Façade Repairs	Planning	\$1,700,000	13
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10)	Budds Building Window Replacement	Revised Planning	\$1,315,000	15
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13)	Floriculture Greenhouse	Design	\$5,000,000	18

<i>Project</i>	<i>Phase</i>	<i>Budget</i>	<i>Tab</i>
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15) Storrs Hall Addition	Design	\$13,400,000	20
16) Torrey 1 st Floor East Renovations	Design	\$3,500,000	21
17) UCHC Catheterization Lab Equipment Replacement & Renovations	Design	\$2,530,000	22
18) Koons Hall Renovations/Addition – Windows, Façade and Mechanical System Analysis	Final	\$1,000,000	23
19) Student Union Quadrangle Site Work and Landscape – Phase II	Final	\$1,000,000	24
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23) UCHC Research Tower	Revised Final	\$49,565,000	28

DISCUSSION ITEMS:

24) John Dempsey Hospital Project Update

25) Financial Updates – Storrs based programs and the Health Center

INFORMATION ITEMS:

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 (New contracts with a value of \$500,000 - \$999,999, or services previously approved on a Project Budget)

27) Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment, Library Collections & Telecommunications Expenditures C

28) Master Schedule for UCONN 2000 Phases I, II & III (Separate Cover)

29) Construction Project Status Report (Separate Cover)

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
August 10, 2010

TRUSTEES PRESENT: Archambault, Bailey, Burrow, Dennis-LaVigne, Drotch, Jacobs, Martinez, McHugh, McDonald, Nayden, Prelli, Scianna, Shepperd and Ward

STAFF PRESENT: Austin, Biancamano, Callahan, Carone, Cooper, Feldman, Gore, Gray, Hathaway, Hogan, Laurencin, Locke, McDowell, Melvin, Munroe, Nicholls, Rubin, Saddlemire, Schurin, Singha, Summerer, Urban, Walker, Walter, Wetstone and Wrynn

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

GUESTS: Nancy Brady, Department of Higher Education

Committee Chairman Peter Drotch convened the meeting at 10:00 a.m. in the South Campus Ballroom of the University of Connecticut in Storrs and directed the committee to a revised agenda reflecting a change to the agenda ***Item #2, Contracts and Agreements for Approval-Revised.***

On a motion by Trustee Prelli and seconded by Trustee Martinez, ***Item #1, Approval of the Minutes of the Financial Affairs Committee Meetings of April 20, 2010 and June 10, 2010,*** were approved as circulated.

Trustee Drotch directed the committee back to agenda ***Item #2, Contracts and Agreements for Approval-Revised.*** He informed the committee that the revised item was highlighted in yellow. Dr. Barry Feldman, Vice President and Chief Operating Officer, briefly described the added contract and the others presented. Trustee Prelli expressed concerns regarding the bus contracts presented for renewal. Dr. Feldman will review the agreements and address his concerns. On a motion by Trustee Burrow and seconded by Trustee Archambault the revised document was recommended to the full Board for approval.

Dr. Feldman provided brief descriptions for each of the projects and John Saddlemire, Vice President for Student Affairs, answered questions regarding the McMahon Dining Hall renovation project. Brian Gore, Interim Director of Architectural, Engineering and Building Services, provided a brief description of projects currently under construction. On a motion by Trustee Archambault and seconded by Trustee Burrow agenda Items #3-8 were recommended to the full Board for approval. The projects included, ***McMahon Dining Hall Renovations (Planning: \$7,810,000); Torrey 1st Floor East Renovations (Planning: \$3,500,000); Koons Hall Renovation/Addition – Windows, Façade and Mechanical System Analysis (Design: \$1,000,000); Torrington Campus Improvements – Phase I (Final: \$340,000); West Hartford Campus Renovations/Improvements – Chemistry Lab (Final: \$1,400,000); and Northwest Quad Code Remediation (Revised Final: \$887,500).***

Trustee Drotch reminded the Committee that in a discussion at a previous meeting the committee expressed a desire to bring together the process of approving tuition with the approval of the budget. Tuition has been set in winter months with budget discussions in June. A few times, due to uncertainty with State allocations, budget discussions have gone into the new fiscal year. When tuition was determined for FY11 there was no determination of the budget numbers for FY11 and one of the committee's goals is to bring those dates closer together. He stated that he has discovered that the process is fraught with uncertainties. Richard Gray, Vice President and Chief Financial Officer, stated that there was a time when the tuition and spending plans were approved simultaneously; however, many factors, including the uncertain nature of the State appropriation, have made that difficult to impossible. Mr. Gray provided a PowerPoint presentation on the timeline of the process including the approval process. The plan is to begin discussions with the constituent units earlier in the process in order to be open and informative. Some key determinations in the process include the need for tuition and fee rates to be set by the end of February to allow for timely packaging of financial aid; and the Governor's budget, including our appropriation, is proposed in February but not approved until June. Next year's projected State budget deficit will need to be addressed and it may affect the university. The University's budget expenditures will be known and the number of students will be known and will inform the tuition revenue calculation. This would enable a range of tuition increases to be established. There is some ability to predict research funding as well. Fund raising and annual giving history can be useful to inform the budget process.

Trustee Drotch stated his belief that there should be enough components of the budget to provide a fairly good level of financial information on the following year including the Governor's budget recommendation in order to provide a good sense of where tuition should be set in February.

Trustee Drotch requested a move toward an earlier start to the process as well as a financial reporting mechanism for the Financial Affairs Committee to use as background to the tuition discussions and impacts on subsequent year operations and plans. Mr. Gray stated that he would also like to determine what additional expenses would be affected in the case of a catastrophic reduction in State appropriation. Trustee Bailey agreed that earlier discussions with the student population would be appreciated. President Austin added that he has never experienced the type of financial uncertainty the University is experiencing and added that the administration will follow Trustee Drotch's suggestions but he anticipates that some budget modifications may need to be approved a few months later due to State funding uncertainty.

Vice President Gray provided comments on agenda ***Item #10, State Mitigation Plan Transfer of \$15 million to the General Fund.*** He stated that he has had preliminary discussions on the subject and while the transfer of funds to the General Fund will be done it will be difficult. The University is anticipating \$1 million budget surplus and after the \$15 million reserve sweeps there will be a \$14 million reduction to the fund balance. The goal is to minimize the damage to the academic units and he has been looking at areas of potential reduction in the operating budget. Money has been put in the operating budget for plant and equipment renewal and some of those funds may be diverted to help cover the \$14 million shortfall. Funds for IT investment may also be reduced and other reductions such as this will be reviewed. Auxiliary funds, particularly Residential Life and Dining Services, are areas of potential funding and units which have fund balances may also need to be swept.

Vice President Feldman provided an update on agenda ***Item #11, RFP University's Redesign and Transformation Initiative – Update***. He stated that proposals are due to the University September 8th. He anticipates receiving responses from approximately 10 firms. After review of the proposals there will be an invitation to the most qualified to make presentations to a committee. The interview process is anticipated to take place over four days and will be expedited to the best of the committee's ability. Trustee Drotch asked for an update on this item at the next meeting of the Financial Affairs Committee.

Trustee Drotch asked that agenda, ***Item #12, Human Capital Management (HCM) System – Update*** be postponed to a separate meeting where HCM can be the entire topic of discussion as it is a major investment for the University.

Mr. Drotch asked that in the future the Financial Updates for the Health Center be expanded to include all campuses including Storrs based programs and the Health Center. Dr. Laurencin and Mr. Gray provided a brief update on the Health Center's financial picture.

Trustee Drotch directed the committee to the remaining information items listed on the revised agenda. On a motion by Trustee Drotch and seconded by Trustee Martinez the meeting was adjourned at 11:10 p.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee

**CONTRACTS AGREEMENTS
FOR INFORMATION
SEPTEMBER 21, 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						
PROCUREMENT - NEW						
No.	Contractor	Amount	Term	Fund Source	Program Director	Purpose
1	Carlin Construction Company	\$1,206,487	07/05/10-10/15/10	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor to furnish and install all materials, labor and equipment required to provide interior renovations and seating replacement to the Jorgensen Auditorium Center at the Storrs Campus, (Final Project Budget approved by BOT on 03/23/10 - \$2,100,000 Project No. 901553.)
2	Steffian Bradley Architects, Inc. and HKS, Inc.	\$19,701,475	09/15/10-11/21/14	UCONN 2000	Matthew Larson, Director of Procurement Services	Architect to provide planning, design and construction administration services for the new bed tower for the John Dempsey Hospital and backfill renovations at UCHC. (Planning Project Budget approved by the BOT on 6/10/10 - \$332,000,000 Project No. 901590)
PROCUREMENT - AMENDMENTS						
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date
1	Capasso Restoration, Inc	\$100,000 [Total Contract Amount \$950,000]	04/01/08-03/31/11	Multiple Sources	Matthew Larson, Director of Procurement Services	\$663,897
						Expenditures FY09 \$99,936 FY10 \$563,961
2	Contemporary Services Corp.	\$310,000 [Total Contract Amount \$876,000]	09/01/08-08/31/13	Auxiliary Services	Jeffrey Hathaway, Director, Athletics	\$566,000
						Expenditures FY09 \$263,000 FY10 \$303,000
3	KHR dba A Step Above Catering	\$410,000 [Total Contract Amount \$760,000]	08/17/09-08/31/14	Auxiliary Services	Jeffrey Hathaway, Director, Athletics	\$350,000
						Expenditures FY09 \$0 FY10 \$350,000
4	Swiss Cleaners	\$225,000 [Total Contract Amount \$988,760]	10/31/06-10/31/11	Multiple Sources	Matthew Larson, Director of Procurement	\$763,760
						Expenditures FY09 \$170,640 FY10 \$214,358



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

September 21, 2010

TO: Members of the Board of Trustees

FROM: Richard D. Gray
Vice President and Chief Financial Officer

Barry M. Feldman
Vice President and Chief Operating Officer

RE: Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and
Equipment, Library Collections & Telecommunications Expenditures

In keeping with the process outlined in the General Guidelines for Implementing the Corrective Action Plan for UConn's Construction Program approved on August 2, 2005, the University normally presents actual expenditures for the prior year's Deferred Maintenance authorized projects for Board approval. Since the Governor deferred the approval of the UCONN 2000 General Obligation bonds for FY10, there were not any Deferred Maintenance projects authorized in FY10 in which to report actual expenditures.

Therefore, attached are the annual informational reports: 1) the summary of all Deferred Maintenance/Code/ADA Renovation Lump Sum and Equipment, Library Collections and Telecommunications expenditures to date under the UCONN 2000 program; 2) the Deferred Maintenance/Code/ADA Renovation Lump Sum detailed listing of expenditures for FY10. Please note that expenditures for FY10 were for multi-year projects that were funded from authorizations prior to FY10.

Attachments

An Equal Opportunity Employer

352 Mansfield Road Unit 2122
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Facsimile: (860) 486-1070

University of Connecticut
UCONN 2000 Phases I-III Deferred Maintenance/Code/ADA Renovation Lump Sum
Expenditures For Fiscal Years 1996 - 2010

	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	Total
Storrs & Regional Campuses	\$1,420,128	\$14,154,228	\$12,246,321	\$18,037,697	\$15,641,050	\$16,255,971	\$22,577,978	\$28,592,478	\$16,410,065	\$25,855,735	\$ (951,948)	\$12,531,250	\$19,548,353	\$20,869,953	\$16,342,058	\$239,531,318
Health Center	-	-	-	-	-	-	-	-	-	11,700	1,395,608	2,567,873	3,178,646	4,296,953	5,156,558	16,598,339
Grand Total	\$1,420,128	\$14,154,228	\$12,246,321	\$18,037,697	\$15,641,050	\$16,255,971	\$22,577,978	\$28,592,478	\$16,410,065	\$25,867,435	\$ 444,650	\$15,099,123	\$22,726,999	\$25,156,906	\$21,498,616	\$256,129,656

UCONN 2000 Phases I-III Equipment, Library Collections and Telecommunications
Expenditures For Fiscal Years 1996 - 2010

	FY 1996	FY 1997	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	Total
Storrs & Regional Campuses	\$2,940,377	\$ 8,128,127	\$ 7,574,733	\$10,237,010	\$ 9,014,022	\$10,805,788	\$11,436,705	\$13,713,793	\$ 7,738,516	\$ 8,375,174	\$ 4,093,617	\$ 5,203,765	\$14,934,628	\$ 8,577,412	\$ 2,079,299	\$124,852,947
Academic Services ¹																
Libraries ²	2,060,636	4,666,769	5,092,746	5,184,700	6,242,439	5,890,528	5,910,946	5,682,963	6,155,468	4,788,972	4,232,966	1,010,344	201,713	110,274	50	57,231,533
Student Services ³	14,540	59,328	256,219	209,278	242,544	216,111	503,255	101,088	472,100	229,892	2,651	43,731	200,860	131,085	39,040	2,723,721
Operational Support & Physical Plant Services ⁴	208,131	1,508,420	2,286,198	1,832,423	1,159,177	2,549,020	2,247,481	2,963,768	1,009,343	1,119,411	1,020	1,109,297	5,151,818	567,335	347,822	24,060,665
Total - UConn Storrs & Regional Campuses	\$5,223,683	\$14,382,644	\$15,211,897	\$17,463,412	\$16,558,181	\$19,461,427	\$20,098,387	\$22,461,613	\$15,375,426	\$14,493,449	\$ 8,330,274	\$ 7,367,137	\$20,489,019	\$ 9,386,105	\$ 2,466,211	\$208,868,866
Health Center	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,653	\$ 2,881,808	\$ 2,755,229	\$ 2,815,439	\$ 2,657,351	\$ 2,611,195	\$ 13,724,674
Academic Services ¹																
Libraries	-	-	-	-	-	-	-	-	-	-	1,407,677	1,139,897	566,486	1,161,182	1,244,581	5,519,823
Operational Support & Physical Plant Services ⁴	-	-	-	-	-	-	-	-	-	3,653	2,881,809	2,755,230	2,815,436	2,657,351	2,611,195	13,724,674
Total spent by UConn Storrs & Regional Campuses for Health Center ⁵	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,306	\$ 7,171,294	\$ 6,650,356	\$ 6,197,361	\$ 6,475,883	\$ 6,466,971	\$ 32,969,171
Grand Total	\$5,223,683	\$14,382,644	\$15,211,897	\$17,463,412	\$16,558,181	\$19,461,427	\$20,098,387	\$22,461,613	\$15,375,426	\$14,500,755	\$15,501,568	\$14,017,493	\$26,686,300	\$15,861,988	\$ 8,933,182	\$241,838,036

Notes:

- 1) Academic Services includes instruction, research, public service and academic support. Libraries are normally classified as part of academic support, but are shown separately on this report.
- 2) The funding of library acquisitions is being shifted to operating dollars as part of a phase-in plan which makes UCONN 2000 dollars available for reallocation to other capital expenses. This is important in the long-term, because at the end of Phase III of UCONN 2000 we must ensure a stable funding stream for this activity.
- 3) Student Services comprises all activities related to the University's student body excluding degree related activities and student records. For Student Services activities such as Residential Life and Dining Services that are classified as Auxiliary Enterprises activities, equipment purchases are not funded through UCONN 2000.
- 4) Operating Support & Physical Plant Services includes those activities within the University that provide campus-wide support such as executive management, fiscal operations, general administrative services and physical plant operations.
- 5) Health Center expenditures reflect amounts that have been spent and reimbursed by UCONN 2000 bond funds.

University of Connecticut
UCONN 2000 Deferred Maintenance/Code/ADA/Renovation Lump Sum
Fiscal Year 2010 Total Expenditures

DESCRIPTION	Total FY10 Expenditures
<u>STORRS & REGIONAL CAMPUSES</u>	
LANDFILL CLOSURE	159,359
NORTH CAMPUS UTILITY EXTENSION PH III	24,218
WATERBURY CAMPUS PROP TRANSF(OLD CAMPUS)	367,052
SPCC IMPLEMENTATION	973
JONES BLDG-ROOM 229 RENOVATIONS	565
MOLD/LEAD/ASBESTOS REMOVALS MISC	12,371
NAYDEN CLINIC RELOCATION	73,994
REPAIR & RENOVATION OF AP POOL & GYM FAC	15,000
SOUTH GARAGE SLOPE AND RAMP REPAIR	27,512
WHITE BUILDING STAIR REPAIR(PER GK/DR)	67,538
HAWLEY ARMORY FACADE/INTERIOR REPAIRS	908,916
GANT ROOF AND PARAPETS (DESIGN ONLY)	10,798
WILBUR CROSS FACADE REPAIR	64,563
STARR,CHASE,HOSMER CHIMNEY REPAIR	27,149
STARR HALL RE-POINTING	68,901
ROOF REPAIR, HOSMER, CHASE, KNIGHT&STARR	65,804
MOLD LEAD ASBESTOS (MOLD)	9,738
METER INSTALL - MULTIPLE LOCAT PH I	15,462
LOAD SHEDDING SCHEME	2,375
BLACK START GENERATOR TIE IN	294
SCADA(SUPERVIS CONTROL/DATA ANALYSIS)SYS	64,410
CUP EMERGENCY GENERATOR SYSTEM ASCO	1,456,323
EAST CAMP STEAM/CONDEN PIP REPL AP	26,287
TORRINGTON ADA IMPROVEMENTS	2,650
MANSFIELD ROAD REALIGNMENT	9,191
OSFM CODE REMEDIATION-TRECKER LIBRARY	39,213
PATHOBIO CDE REV. CST EST & PREL DSGN	8,392
RECLAIMED WATER FACILITY	947,212
MISCELLANEOUS ADA CODE COMPLIANCE	39,996
PLANNING STUDY-MODIF OF VIVARIUM FOR AQU	(49)
NORLING ROOF & FACADE REPAIR-DEPOT CAMP	3,722
PHYSICS/BIOLOGICAL COLLECTIONS HUMIDITY CONTRL	5,808
LAW LIBR FIRE MARSHAL CODE REMED(FMCR)	1,235
LAW SCHOOL CODE REPAIR-CHASE(HOSMER)HALL	371,815
OSFM CODE REM-LAW SCH(STARR/KNIGHT HALL)	311,505
BEACH - RENOV/UPGRADE RMS 245-256	20,852
CASTLEMAN ROOF AND PARAPET	108,128
CODE SAFETY INSPEC-SUM 07,CORR ACTION WK	2,031

University of Connecticut
UCONN 2000 Deferred Maintenance/Code/ADA/Renovation Lump Sum
Fiscal Year 2010 Total Expenditures

DESCRIPTION	Total FY10 Expenditures
COMPOST FACILITY	486,109
UCFM CODE REM-S CAMP FIRE ALARM UPGRADE	462
AVERY POINT PRECAST PANEL REPAIRS	8,837
CASTLEMAN BUILDING DRAINAGE REPAIR	12,989
CONVERT FARM DEPOT & DMR TO 13,800/METER	19,642
HYDRAULIC STUDY OF CUP TO MOD CONTR SYST	87,280
LONGLEY-CONVERT TO 13,800 SYSTEM	222
PSYCHOLOGY CONDENSATE PUMP	51,588
REMOVE OBSOLETE SWITCH GEAR-DEPOT SUB ST	49,490
REPLACE OUTDATED UPS SYSTEM IN CUP ADDIT	7,701
REPLACEMENT OF TWO WATER TOWERS	593,843
RE-ROOF 2000 CHILLER PLANT	4,848
RE-ROOF OLD BOILER ROOM	9,090
SECURITY ALARMS & MONITORING	7,272
SEQUIN CAP LAB TO 13,800 SYSTEM	42,253
S CAMP EXPRESS LINE MODIF(WATER DISTRIB)	29,148
ST CONSTRUCTION/SIDEWALK REP & REL IMPR	1,533,070
TIE IN DRUM HEATER ON BOILERS AT CUP	614
REPL CHEMICAL HOUSE(WELL WATER TREAT FAC	294,990
W-LOT WATER IMPROVEMENTS	4,141
MOLD LEAD ASBESTOS	7,054
METER INST-MULTIPLE LOCATIONS PH II	208,445
STRUCT EVAL/DESIGN FOR RELOC EMRG NOT DE	235
CAMPUS WIDE FIRE ALARM AUDIBILITY UPGR	42,430
UCFM CODE REMED-YOUNG EMERGENCY LIGHTING	13,320
WATERBURY BOILER REPAIR	5
CODE REPAIR:UNDERGRAD BLDG-W HTFD CAMPUS	142,011
OSFM CODE REM-ENG II HIGH SPEED COMB LAB	13,591
CODE ANALYSIS/SURVEY OF TOWERS FIRE PUMP	73,466
OSFM CODE REMED-GRAD DORMITORIES 2008	108,234
WILLIMANTIC RIVER STUDY	66,725
ARJONA ROOF REPAIR-LIMITED WARRANTY	92,979
MISC SLATE ROOF REPAIRS	(20,619)
UCFM CODE REM-CLAS WARING FIRE ALARM REP	5,920
UCFM CODE REMEDIATION-WILLOW HOUSE	46,781
UCFM CODE REMED-SHIPPEE DORM DRYER VENT	14,039
UCFM CODE REM-DRAMA MUS REP FIRE ALARM S	193,607
INSTALLATION OF FILTER PRESS	23,230
METER INSTALLATION-MULTIPLE LOC PH III	33,103
BUDDS BLDG WINDOW REPLACEMENT	11,171

University of Connecticut
UConn 2000 Deferred Maintenance/Code/ADA/Renovation Lump Sum
Fiscal Year 2010 Total Expenditures

DESCRIPTION	Total FY10 Expenditures
HUMAN DEVELOPMENT PARKG LOT(DESIGN ONLY)	4,040
HAZARDOUS WASTE STORAGE FACILITY REPAIRS	20,139
PUBLIC SAFETY SECUR GARAGE & STOR FACIL	397,237
ROSEBROOKS HOUSE REPAIR	7,272
MIRROR LAKE DREDGING-CONSULTANT STUDY	120,363
ASBESTOS REMOVAL CENTRAL UTILITY PLANT	4,789
ATWATER BUILT-UP ROOF REPLACEMENT	105,348
ATWATER EXTERIOR WINDOW REPLACEMENT	13,413
BABBIDGE ROOF	130,096
BABBIDGE WINDOW LEAKS	25,720
BUDDS MECHANICAL SYSTEM ANALYSIS/DESIGN	11,062
FIELD HOUSE BUILT UP ROOF REPL-REP SEAM	6,876
GAMPEL PAVILLION ROOF REPAIRS	156,805
GULLEY HALL DRAINAGE	36,413
MISC ASBESTOS/MOLD/LEAD ABATE ALLOWANCE	511,821
PARKING GARAGE REPAIR & UPGRADE	1,042,684
ROOF AND GUTTER REPLACEMENT	52,939
WHETTEN BUILT UP ROOF REPLACEMENT	6,494
WHETTEN EXTERIOR SLIDING GLASS UNITS	12,576
BACKFEED LOOP-N EAGLEVILLE-PRK GAR-STORR	101,706
HUMAN DEVELOPMENT LOT DEVELOPMENT	305,432
I & I SEWER STUDY	90,801
I & I STORM STUDY	76,270
STEAM PIT REPLACEMENTS(WAS 901317)	425,449
NEW 16 WATERMAIN/PH I RELOC SP3 CIRCUIT"	67,592
FACILITY CONDITION ASSESSMENT-PHASE II	502
LANDSCAPE MASTER PLAN DEVELOPMENT	161,479
STADIUM ROAD STAIR REPLACEMENT	23,220
STUDENT UNION QUAD-PHASE II	7,673
IMS ROOM 14A RENOVATIONS TL1869	131,104
ACCESS MANAGEMENT STUDY	193,048
WINDOW REPLACEMENT CENTRAL UTILITY PLANT	316,492
OSFM CODE REM-BRIAN MCMAHON DORMITORY	61,707
OSFM CODE REM-CHARTER OAK SUITES	15,274
OSFM CODE REM-ITEB LABS RM 411/413/414	2,720
LONGLEY SCH(DEPOT CAMP)-RELOC CTI	121,545
BISHOP CTR FIRE ALARM REPLACEMENT	4,385
PHILLIPS COMMUN SCI FIRE ALARM REPL	3,728
PUTNAM REFECTORY FIRE ALARM REPL	3,644
BABBIDGE LIBR PLAZA CONTROL JOINT INVEST	14,885

University of Connecticut
UConn 2000 Deferred Maintenance/Code/ADA/Renovation Lump Sum
Fiscal Year 2010 Total Expenditures

DESCRIPTION	Total FY10 Expenditures
GLOBAL FUEL CELL-HYDROGEN GAS STOR/DISTR	1,702
BEACH HALL ROOM 102 RENOVATIONS	15
UCFM GLOBAL FUEL CELL BLDG-FIRE PROT SYS	18,784
UCFM CODE REMEDIATION-SHIPPEE HALL	18,540
OSFM CODE REM-HUSKY GREEK VILL BLDGS A-F	5,252
OSFM CODE REM-CH OAK APTS(ME,VT,RI,MA,	11,046
CAMPUS WIDE ASBESTOS SURVEY	206,007
W HTFD CAMPUS ADA IMPROVMENTS	93
GAMPEL PAVILION-SEWER LIFT STATION REPL	41,870
ENG II-RM 106 LABORATORY RENOVATIONS	26,600
BEACH HALL-ROOMS 453 & 454	120,416
BEACH HALL - ROOM 141 & PREP ROOM	64,592
HILLSIDE RD STEAM/CONDEN-GAMPEL TO RYAN	22,820
LIBRARY LEVEL B-ADD'L ELECTRICAL OUTLETS	63,442
JORGENSEN/CHEMISTRY-EXTERIOR MASONRY REP	16,848
DRAMA MUSIC/S CAMP-EXTERIOR MASONRY REP	89,771
ELLSWORTH/HALE/GREER STEPS-MASONRY REP	124,770
OSFM CODE REMEDIATION-GARRIGUS SUITES	3,020
OSFM CODE REMEDIATION-PHARMACY BUILDING	33,309
LEAD PAINT REMOV/REPAINT INT'L HOUSE	21,228
SCHOOL OF ENGINEERING RENOVATIONS	17,500
INS MAT SCI NEW FACULTY SUPPORT-RM 023	8,055
OSFM CODE REMEDIATION-IMS 020	22,510
PHYSICS CLASSRM LABS-RMS 201-02,215-17	126,726
PSYCHOLOGY-NEW FACULTY SUPP(RMS 238/239)	4,871
PSYCHOLOGY-NEW FACULTY SUPP(RMS 394A,B)	11,664
PSYCHOLOGY-NEW FACULTY SUPP(RM 257,259)	8,101
MECH SYS SURVEY-SFA PHOTOGR/PRINTMAKING	13,564
HAWLEY ARMORY REN-RMS 205,205A,207,207A,	43,000
LAKESIDE-SURVEY & DESIGN DORMER REPAIRS	3,535
UCFM CODE REM-BRONWELL ENG II LAB 112	17,213
OSFM CODE REM-SCH OF SOCIAL WORK	8,346
OSFM CODE REM-ENG II ROOM 114	50,815
UCFM CODE REM-BUCKLEY HALL	26,149
MISC PAVING & SIDEWALK REPAIRS	76,811
BEACH HALL-RENOV OF ANTHROPOL LAB 304G,H	18,467
OSFM CODE REM-OLD CENTRAL WAREHOUSE	22,950
WEST HARTFORD CAMPUS FOOD SERVICE	99,292
RYAN REFECTORY WATER INFILTRATION STUDY	11,413
OSFM CODE REMEDIATION - ITEB	13,905

University of Connecticut
UCONN 2000 Deferred Maintenance/Code/ADA/Renovation Lump Sum
Fiscal Year 2010 Total Expenditures

DESCRIPTION	Total FY10 Expenditures
UCFM CODE REMEDIATION - NORTH CAMPUS	9,058
UCFM CODE REMEDIATION-ALUMNI QUAD	4,921
UCFM CODE REM-FIRE ALARM UPGR-GAMPEL-DES	50,327
JORGENSEN AUD SEATING REPL(PLAN & DESIGN	94,450
HILLTOP APTS BLDG 21-STRUC INVEST/DES/RE	5,656
BABBIDGE LIBRARY DECK STUDY	1,616
STAMFORD GARAGE STRUCTURAL INVESTIGATION	4,040
WILBUR CROSS CUPOLA RESTORATION	4,180
BRUNDIDGE POOL-SAFETY RELATED REPAIRS	34,340
HALL BLDG GROUND FLOOR RESTOR-ANALYS/DES	8,080
W HTFD UNDERGRAD BUILDING ROOF REPAIR	7,459
GAMPEL PAVILION GUTTER REPAIR	14,988
OSFM CODE REMED-GARRIGUS SUITES PHASE II	5,325
ARJONA-ADA FIRE ALARM IMPROVEMENTS	13,599
WEST HARTFORD CURTAIN WALL INVESTIGATION	21,099
UCFM CODE REM-HUMAN DEV-CH LAB FIRE ALAR	2,477
TORREY RENOVATIONS 1ST FLOOR EAST WING	14,547
TORREY RENOV-RMS 181,181A & 183 EEB TCHG	90,039
TORREY-ASBESTOS FLOOR TILE ABATEMENT	5,487
TOTAL EXPENDITURES - STORRS & REGIONAL CAMPUSES	\$ 16,342,058

HEALTH CENTER

COOLING COILS PREHEAT	5,104
CONSTRUCTION OF HOUSEKEEPING OFFICE	2,907
ELECTRICAL VAULTS PHASE 1 & 2	76
REPLACE ACADEMIC ENTRANCE DOOR	7,532
GENERATOR EXHAUST EXTENSION 2005 DM	4,750
MIDDLE/MUNSON SIDEWALK CONNECTOR	39
ELEVATOR #24 & 25 REINFORCEMENT	23,365
QMR ELECTRICAL PANELS (REPLACEMENT)	(26)
NEW EMERGENCY GENERATOR BLDG M	24,398
GREASE TRAP REPLACEMENT	10,486
FUME HOOD UPDATE	39,780
GROUNDS SEWER LINE	5,000
HEALTH CENTER ADMIN SUITE (LM068)	571
GENERATOR EXHAUST EXTENSION 2006 DM	12,651
CAMPUS SECURITY IMPROVEMENTS	693,188
GARAGE REPAIRS DM08	42,985
COOLING COILS CONV	170,440

University of Connecticut
UCONN 2000 Deferred Maintenance/Code/ADA/Renovation Lump Sum
Fiscal Year 2010 Total Expenditures

DESCRIPTION	Total FY10 Expenditures
ELEC HEAT CONVERSION	4,816
REPLACE BACKUP CHILL	589,095
CAMPUS WIDE SECURITY	1,948,733
GRNDS GARAGE SIDING	8,997
STUDENT SVCS (LM035)	4,777
FIRE ALARM GROUNDS	1,692
ROAD MILLING PHASE 2	29
KELLER AUDITORIUM STORAGE	73
RENOVATE OFFICES L1093,L1096&97	660
ROADWAY MILLING&REPAVING PHASE 3 (CIRCLE/MED EXAM RD)	54
FIRE ALARM SYSTEM UPGRADE-NEW DUCT SMOKE DETECTOR	43,800
VAULT & ELECT EVAL	52,511
LANDSCAPING IMPROVEMENTS	18,517
BUS SHELTER REPLACEMENT	63,578
BLDG 20 ROOF/RTU REPLACEMENT	21,400
BLDG M ROOF/RTU REPLACEMENT	22,668
PAVE GRAVEL PARKING LOT	350
EXTERIOR REPAIRS-ACADEMIC ENTRANCE	11,022
DAY CARE PLAYScape/RAMP IMPROVEMENTS	15,206
WATER CONSERVATION	26,518
ROADWAY MILL/PAVE 08	9,581
BLDG A ROOF REPLACE	18
ARB HEAT PIPES REPLM	23,300
MAIN BLDG FASCADE	59,951
SIGNAGE/WAY FINDINGS	120,405
CAMPUS WIDE SECURITY	569,364
SITE LIGHTING IMPROVEMENT	8,200
HCOP RELOCATION	45,021
DATA CNTR FIRE ALARM	64,660
BLDG A&K WATER HEATR	18,676
HVAC IMPROVEMENTS/DUCT CLEANING (DM09 09-601.02)	1,764
SIMPLEX TRUESITE WORKSTATION (DM 09 09-601.03)	64,812
DATA CENTER INFRASTRUCTURE IMPROVEMENTS (DM UC21 09)	213,613
CATCH BASIN RECON	8,565
POISON CONTROL RELOC	18,094
CHILLER #2 REPLACE	8,550
MUNSON-VENT ELEVATOR	1,200
ARB-FIRE DAMAGE	6,908
C LOBBY DOOR OPENERS	9,992
ONYIUKE MEETING RM	1,372

University of Connecticut
UCONN 2000 Deferred Maintenance/Code/ADA/Renovation Lump Sum
Fiscal Year 2010 Total Expenditures

DESCRIPTION	Total FY10 Expenditures
PARKING A&B HANDICAP	10,540
MISC TREE REMOVAL	1,860
MISC PAVEMENT REPAIR	8,275
DAY CARE SPRINKLERS	1,384
ENERGY STAR BENCHMRK	1,220
STUDENT FITNESS CENTER	1,455
DETENTION BASIN	35
TOTAL EXPENDITURES - PAID TO HEALTH CENTER	\$ 5,156,558
 GRAND TOTAL	 \$ 21,498,616

AGENDA

Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Tuesday, September 21, 2010

Rome Commons Ballroom

Storrs, CT

9:30 a.m. – 10:30 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Approval of the Minutes of the Academic Affairs Committee Meeting of August 10, 2010, as circulated	A	

ACTION ITEMS:

2) Appointment of Marie A. Smith to the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice in the School of Pharmacy	4
3) Designation of Emeritus Status	5
4) Approval of Sabbatical Leave Requests	6
5) Establishment of the Office of Global Programs	7
6) Proposal to Revise Academic Plan: Goal 5, Public Engagement Metrics	8

INFORMATIONAL ITEM:

- 7) Update on the College of Agriculture and Natural Resources, Gregory Weidemann, Dean

PRESENTATION ITEM:

- 8) Update, Provost's Commission on Public Engagement, Robert McCarthy, Dean and Professor, School of Pharmacy and Director, Provost's Commission on Public Engagement

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
August 10, 2010

Trustees Present: Archambault, Burrow, Dennis-LaVigne, Jacobs, Martinez, McHugh, Scianna, Shepperd, Ward

Staff Present: Aggison, Bansal, Callahan, English, Feldman, Gray, Laurencin, McDowall, Melvin, Moiseff, Munroe, Nicholls, Rubin, Saddlemire, Singha, Stwalley, Zirakzadeh

Committee Chairman Jacobs convened the meeting at 10:00 am at the University of Connecticut, Rome Ballroom, Storrs Campus. On a motion by Committee Chairman Jacobs, seconded by Trustee Shepperd, the minutes of the April 21, 2010 meeting were approved as circulated.

Provost Nicholls introduced *Action Item #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.* Committee Chairman Jacobs asked Dr. Nicholls if the gift was sufficient to support all activities to which Dr. Nicholls replied it was. Moved by Committee Trustee Dennis-LaVigne, seconded by Trustee Martinez, the Committee recommended the approval of the naming recommendations to the full Board for approval.

Provost Nicholls introduced *Action Item #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.* Moved by Committee Trustee Archambault, seconded by Trustee Shepperd, the Committee recommended the approval of the appointment of Jeremy Pressman as the recipient of the Alan R. Bennett Honors Professorship in Political Science to the full Board for approval.

Provost Nicholls introduced *Action Item #4, Approval of Tenure at Hire.* Moved by Committee Trustee Ward, seconded by Trustee Shepperd, the Committee recommended the approval of the recommendations for tenure at hire to the full Board for approval.

Provost Nicholls introduced *Action Item #5, Designation of Emeritus Status.* Moved by Committee Trustee Dennis-LaVigne, seconded by Trustee Martinez, the Committee recommended the approval of the recommendations for designation of emeritus status to the full Board for approval.

Provost Nicholls introduced *Action Item #6, Approval of Sabbatical Leaves.* Moved by Committee Trustee Dennis-LaVigne, seconded by Trustee Ward, the Committee recommended the approval of the sabbatical leaves to the full Board for approval.

Provost Nicholls introduced *Informational Item #7, Renaming the Marine Sciences Undergraduate Major from Coastal Studies to Marine Sciences in the College of Liberal Arts and Sciences.* Provost Nicholls remarked changing the name of the major will enhance student recruitment goals, and emphasize the science and technology based major. There will be no changes in class hours, location of program or curriculum. Trustee Burrow asked Dr. Zirakzadeh, Associate Dean, College of Liberal Arts and Sciences, to explain the difference between the Maritime Studies program and the major in Marine Sciences. Dr. Zirakzadeh remarked Maritime Studies has more of a social science focus. This has caused some confusion with students, which is why the renaming of the major is being requested.

Provost Nicholls introduced *Informational Item #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.* Committee Chairman Jacobs asked Provost Nicholls if the change in name would have a negative impact on students who already received this degree. Rosanne Lipcius, Lecturer, Allied Health Sciences, remarked students already holding this degree would be grandfathered in with Medical Technology Sciences.

Provost Nicholls introduced ***Informational Item #9, Five Year Review of Academic Centers and Institutes.*** Provost Nicholls remarked eight Centers and/or Institutes were reviewed this past academic year by the Academic Centers and Institutes Committee. This is a process that requires Center/Institute Directors to submit a self-study document detailing accomplishments that were conducted in the Center/Institute over the past five years.

Provost Nicholls introduced ***Informational Item #10, Establishment of the Korey Stringer Institute in the Neag School of Education.*** The Korey Stringer Institute will help support research related to exertional heatstroke in athletes. The Neag School of Education has excellent faculty who are internationally known in this field. The Institute will review current policies to help in preventing heat stroke related illnesses and will work with coaches throughout the country to bring awareness of this illness.

Provost Nicholls introduced ***Informational Item #11, Brief Update on the Academic Plan.*** Provost Nicholls remarked he has authorized approximately 55 tenure-track faculty positions and 50 staff searches for fall 2011. The University is moving forward cautiously, and will continue to do so.

Provost Nicholls introduced Dr. Salome Raheim, Dean, School of Social Work. Dean Raheim informed the Board that the School of Social Work was successful in hiring a faculty member through the Faculty Excellence & Diversity Opportunity Program (FEDP). Dean Raheim remarked that with the direction of the Office of Diversity and Equity, the federal requirements in advertising, diversity message, and recruitment were met.

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

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING - SEPTEMBER 21, 2010

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 08/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Planning Budget Phase								
Biobehavioral Complex Replacement (Renovation)	901380	\$2,000,000	\$64,549	P	UConn 2000 Phase III	06/24/08	2011	0%
Bishop Renovation - Phase I	901387	\$6,000,000	\$0	P	UConn 2000 Phase III	09/23/08	2011	0%
Castleman Building Drainage Repair	901289	\$500,000	\$50,629	P	UConn 2000 Phase III - DM	09/25/07	2011	0%
Law School Renovations/Improvements - Knight Hall, Rm 215 - Classroom Renovation	901589	\$575,000	\$0	P	UConn 2000 Phase III	06/10/10	2011	0%
Fine Arts Phase II - Core Building	901567	\$1,200,000	\$534	P	UConn 2000 Phase III	02/18/10	2013	0%
Historic House Renovations	901432	\$1,400,000	\$45,234	P	UConn 2000 Phase III - DM	09/23/08	2012	0%
Intramural, Recreational & Intercollegiate Facilities - Recreation Center	901332	\$3,300,000	\$237,174	P	UConn 2000 Phase III (\$3M) University Operating Funds (\$300K)	06/24/08	2012	0%
Mansfield Training School Improvements (Phase II) - Longley Renovations	901281	\$1,000,000	\$13,931	P	UConn 2000 Phase III	09/25/07	2013	0%
McMahon Dining Hall Renovations	201357	\$7,810,000	\$0	P	Departmental Funds	08/10/10	2012	0%
Practice Basketball Facility - Design	201434	\$3,000,000	\$162,329	P	Gifts Departmental Funds	09/21/10 Pending	2014	0%
Psychology Building Renovation / Addition	901388	\$20,000,000	\$1,147,436	P	UConn 2000 Phase III	09/23/08	2013	0%
Residential Life Facilities - Connecticut Commons Complex Renovations	201554	\$5,200,000	\$253,642	P	Departmental Funds	09/21/10 Pending	2011	0%
Residential Life Facilities - Window Replacement - Grange Hall, Hicks Hall, Shippee Hall and Dining Facility and Northwood Complex	201555	\$4,200,000	\$53,360	P	Departmental Funds	09/21/10 Pending	2011	0%
Shippee Dining Hall Renovations	201545	\$3,000,000	\$439	P	Departmental Funds	03/23/10	2011	0%
Support Facility (Architectural and Engineering Services)	901390	\$500,000	\$0	P	UConn 2000 Phase III	09/23/08	2012	0%
Wood Hall Façade Repairs	901601	\$1,700,000	\$0	P	UConn 2000 Phase III - DM	09/21/10 Pending	2012	0%
Young Building Renovation/Addition	901373	\$10,000,000	\$433,094	P	UConn 2000 Phase III	06/24/08	2013	0%
Revised Planning Budget Phase								
Atwater Façade and Window Replacement	901397	\$1,900,000	\$13,413	P-\$650K RP-\$1.9M	UConn 2000 Phase III - DM	09/23/08 09/21/10 Pending	2011	0%
Avery Point Campus Undergraduate & Library Bldg - Phase I	901278	\$6,800,000	\$352,386	P-\$9.3M RP-\$6.8M	UConn 2000 Phase III	06/24/08 06/23/09	2013	0%
Backfeed Loop - North Eagleville to Parking Garage to Storrs Road	901416	\$300,000	\$268,244	P-\$700K RP-\$300K	UConn 2000 Phase III - DM	09/23/08 04/20/10	2011	0%
Budds Building Window Replacement	901377	\$1,315,000	\$11,871	P-\$650K RP-\$1.315M	UConn 2000 Phase III - DM	06/24/08 09/21/10 Pending	2011	0%
Engineering Building - Planning & Design	901376	\$2,000,000	\$420,923	P-\$1M RP-\$2.0M RP-\$2.0M	UConn 2000 Phase III	06/24/08 02/18/10 09/21/10 Pending	2013	0%
Gant Building Renovations - Phase I (Assessment & Design)	901374	\$1,310,000	\$298,062	P-\$440K RP-\$1.31M	UConn 2000 Phase III	11/23/09 02/18/10	2012	0%
Old Central Warehouse	901266	\$10,000,000	\$125,745	P-\$18M RP-\$10M	UConn 2000 Phase III	08/01/07 06/24/08	2013	0%
Storrs Hall Addition - Windows and Exterior Repairs	901575	\$600,000	\$11,800	D-\$600K	UConn 2000 Phase III	09/21/10 Pending	2012	0%
Torrey Renovation Completion & Biology Expansion	900705	\$125,000,000	\$866,077	P-\$44.3M RP-\$125M	UConn 2000 Phase III	08/01/07 06/24/08	2016	0%
West Hartford Campus Renovations/Improvements - Electrical Switchgear Replacement	901286	\$800,000	\$322,031	P-\$550K RP-\$800K	UConn 2000 Phase III	09/25/07 06/23/09	2010	0%
West Hartford Campus Renovations/Improvement - Student Lounge and Office Relocation	901568	\$750,000	\$7,000	P-\$825K RP-\$750K	UConn 2000 Phase III	02/18/10 06/10/10	2011	0%

Storrs and Regional Campuses

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 08/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs and Regional Campuses	Design Budget Phase								
	Floriculture Greenhouse	901367	\$5,000,000	\$418,976	P-\$3.0M RP-\$5.0M D-\$5.0M	UCONN 2000 Phase III	06/24/08 09/22/09 09/21/10 Pending	2012	0%
	Mirror Lake Dredging and Related Improvements	901392	\$3,400,000	\$216,728	P-\$3.5M D-\$3.4M	UCONN 2000 Phase III - DM (\$210K) University Operating Funds (\$3.19M)	02/18/10 04/20/10	2012	0%
	Residential Life Facilities - McMahon Elevator Replacement	201512	\$2,202,000	\$103,769	P D	Departmental Funds	03/23/10 09/21/10 Pending	2011	0%
	Storrs Hall Addition	901265	\$13,400,000	\$1,151,971	P-\$7M RP-\$14M D-\$13.4M	UCONN 2000 Phase III	08/01/07 06/23/09 09/21/10 Pending	2012	0%
	South Campus Express Line Modifications (Water and Sewer Distribution)	901316	\$360,000	\$311,493	P-\$500K RP-\$500K D-\$360K	UCONN 2000 Phase III - DM	09/23/08 09/22/09 04/20/10	2010	75%
	Tie In Drum Heater on Boilers at CUP (Central Utility Plant)	901319	\$600,000	\$104,506	P D	UCONN 2000 Phase III - DM	09/25/07 02/27/08	2011	0%
	Torrey 1st Floor East Renovations	901572	\$3,500,000	\$142,867	P D	UCONN 2000 Phase III - DM (\$150.0K) Research Funds (\$1.175M) Departmental Funds (\$2.175M)	08/10/10 09/21/10 Pending	2011	0%
	Revised Design Budget Phase								
	Mansfield Training School Improvements (Phase II) - Merritt Building	901213	\$3,250,000	\$230,956	P-\$3.0M RP-\$2.5M D-\$3.3M RD-\$3.3M	UCONN 2000 Phase III	09/24/06 09/25/07 06/24/08 06/10/10	2011	0%
	North Hillside Road Completion	900965	\$14,300,000	\$1,292,328	D-\$11.5M RD-\$11.5M RD-\$14.3M	UCONN 2000 Phase III (\$8.2M) Federal Funds (\$6.1M)	08/02/05 11/15/05 06/24/08	2012	0%
	Final Budget Phase								
	Arjona and Monteith (New Classroom Buildings)	901126	\$95,000,000	\$46,914,386 ^(A)	P-\$86.1M R-\$95.0M D-\$95.0M F-\$95.0M	UCONN 2000 Phase III	09/26/06 06/24/08 08/04/09 09/22/09	2011-West 2012-East	25% 0%
	Code Remediation and Renovation - Ratcliffe Hicks Arena	901352	\$998,650	\$10,826	P-\$999.7M D-\$998.6K	UCONN 2000 Phase III - DM (\$9K) Departmental Funds (\$988.7K)	03/23/10 06/10/10	2010	0%
	Depot Storehouse - Roof Replacement	201514	\$637,000	\$65,174	D F	Departmental Funds	03/23/10 06/10/10	2010	0%
	Filter Press, Installation	901368	\$850,000	\$76,036	P-\$500K D-\$850K F-\$850K	UCONN 2000 Phase III - DM	06/24/08 04/21/09 06/23/09	2011	5%
	Fine Arts Phase II - Photo Lab Ventilation Improvements	901544	\$700,000	\$488,410	P D F	UCONN 2000 Phase III	08/04/09 09/22/09 11/05/09	2011	1%
	Gant IMS Fire Alarm Replacement	201502	\$1,122,000	\$917,229	F	University Plant Funds	06/23/09	2010	95%
	Jorgensen Fire Alarm Replacement	901506	\$825,000	\$565,256	F	UCONN 2000 Phase III	04/21/09	2010	95%
	Jorgensen Renovation - Auditorium Seating Seating Replacement	901553	\$2,100,000	\$1,877,828	P F	UCONN 2000 Phase III - DM (\$100K) University Operating Funds (\$2M)	02/18/10 03/23/10	2010	50%
	Jorgensen Renovation - Phase I	901274	\$1,375,000	\$1,049,072	P-\$1.6M D-\$2.2M F-\$1.375M	UCONN 2000 Phase III	09/25/07 06/24/08 04/21/09	2010	95%
	Koons Hall Renovation/Addition - Windows, Façade & Mechanical System Analysis	901379	\$1,000,000	\$77,670	P D F	UCONN 2000 Phase III	06/24/08 08/10/10 09/21/10 Pending	2011	0%
	Mansfield Road Realignment	901206	\$2,100,000	\$1,373,967	P-\$700K D-\$2.0M F-\$2.1M	Operating Funds (\$2.0M) UCONN 2000 Phase III - DM (\$98.4K)	09/25/07 11/05/09 04/20/10	2010	75%
	Meter Installation - Multiple Locations (Phase II)	901326	\$600,000	\$510,749	P D F	UCONN 2000 Phase III - DM	09/25/07 12/07/07 01/22/08	2010	96%

Storrs and Regional Campuses

Project Name by Construction Phase		Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 08/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase (Continued)									
Storrs and Regional Campuses	Meter Installation - Multiple Locations (Phase III)	901371	\$600,000	\$56,778	P D F	UCONN 2000 Phase III - DM	06/24/08 09/23/08 06/23/09	2011	25%
	New 16" Water Main - Towers to Glenbrook and North Eagleville and Ph I Relocation of SP3 Circuit	901422	\$2,300,000	\$1,649,052	P-\$1.06M D-\$1.06M F-\$2.30M	UCONN 2000 Phase III - DM	09/23/08 08/04/09 04/20/10	2010	58%
	Psychology Fire Alarm Replacement	201495	\$506,000	\$444,100	F	University Plant Funds	06/23/09	2010	99%
	Replacement of Chemical House (Well Water Treatment Facility)	901320	\$3,500,000	\$2,800,878	P D F	UCONN 2000 Phase III - DM	09/25/07 01/12/09 11/05/09	2010	25%
	Replacement of Two Water Towers	901311	\$2,500,000	\$1,969,953	P-\$2.0M D-\$2.5M F-\$2.5M	UCONN 2000 Phase III - DM	09/25/07 11/18/08 04/21/09	2011	50%
	Residential Life Facilities - Hale and Ellsworth Elevator Replacement	201511	\$2,140,000	\$1,221,907	P-\$1.6M D-\$2.14M F-\$2.14M	Departmental Funds	11/05/09 02/18/10 04/20/10	2011	10%
	Residential Life Facilities - Window Replacement Graduate Residence Halls	201524	\$2,300,000	\$1,291,733	P D F	Department Funds	09/22/09 11/05/09 02/18/10	2010	85%
	Residential Life Facilities - Window Replacement Project for Holcomb, Whitney and Sprague	901450	\$2,000,000	\$1,552,056	P-\$3.0M F-\$2.0M	UCONN 2000 Phase III Departmental Funds	09/23/08 06/23/09	2010	90%
	Security Upgrades Hilltop Apartments	201505	\$967,000	\$312,684	P-\$800K D-\$967K F-\$967K	Departmental Funds	06/23/09 03/23/10 06/10/10	2010	5%
	South Garage Slope & Ramp Repair	901178	\$607,200	\$464,429	P-\$600.0K D-\$607.2K F-\$307.2K	UCONN 2000 Phase III - DM	03/13/07 04/21/09 04/20/10	2010	5%
	Stamford Campus Garage Repair and Maintenance Program	901583	\$1,962,434	\$1,357,384	F-\$.9M	UCONN 2000 Phase III - DM	04/20/10	2010	75%
	Student Union Quadrangle Site Work and Landscape - Phase II	901440	\$1,000,000	\$134,024	P D F	UCONN 2000 Phase III - DM	09/23/08 06/10/10 09/21/10 Pending	2011	0%
	Torrington Campus Improvements - Phase I	901375	\$340,000	\$288,840	P-\$500.0K F-\$340.0K	UCONN 2000 Phase III	06/24/08 08/10/10	2010	86%
	UCONN 2000 Code Remediation Towers Dormitories	201472	\$620,000	\$501,493	F	University Operating Funds	04/20/10	2010	70%
	University of Connecticut Fire Marshal (UCFM) Code Remediation Charter Oak Apts	901476	\$537,000	\$272,513	F	UCONN 2000 Phase III - DM Departmental Funds-Residential Life	04/20/10	2010	10%
	University of Connecticut Fire Marshal (UCFM) Code Remediation Charter Oak Apts	201542	\$1,387,000	\$704,659	F	Departmental Funds-Residential Life	04/20/10	2010	95%
	University of Connecticut Fire Marshal (UCFM) Code Remediation Gampel Pavilion Fire Alarm Replacement	901552	\$2,200,000	\$66,775	F	UCONN 2000 Phase III - DM	04/20/10	2010	0%
	Water Reclamation Facility (formerly Gray Water Facility)	901229	\$28,951,000	\$1,930,894	P-\$1.4M RP-\$28.6M D-\$28.9M F-\$28.9M	UCONN 2000 Phase III - DM Plant Funds	06/24/08 08/04/09 02/18/10 04/20/10	2012	0%
	West Hartford Campus Renovations/ Improvements-Replace Trecker Library Air Handling Unit	901539	\$525,000	\$0	F	UCONN 2000 Phase III	06/10/10	2011	0%
	West Hartford Campus Renovations/ Improvements -School of Social Work Building Envelope Repair	901524	\$1,000,000	\$853,302	P D F	UCONN 2000 Phase III	06/23/09 08/04/09 09/22/09	2010	80%
	West Hartford Campus Renovations/ Improvements - Replace Boilers, 1800 Asylum Avenue	901538	\$525,000	\$840	F	UCONN 2000 Phase III	06/10/10	2011	0%

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 08/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Revised Final Budget Phase								
Benton State Art Museum Addition	901263	\$1,350,000	\$1,168,373	P-\$1.70M D-\$1.70M RD-\$1.70M F-\$1.70M RF-\$1.35M	UCONN 2000 Phase III	08/01/07 06/24/08 01/12/09 04/21/09 09/21/10 Pending	2010	100%
Benton State Art Museum Addition - Mechanical System Improvements	901545	\$2,150,000	\$64,295	P-\$1.7M F-\$1.7M RF-\$2.150M	UCONN 2000 PHASE III	08/04/09 04/20/10 09/21/10 Pending	2011	0%
Northwest Quad Code Remediation	201413	\$887,500	\$462,725	F-\$706.6K RF-\$887.5K	University Operating Funds	08/21/08 08/10/10	2011	75%
OSFM Legacy Code Remediation	901259	\$9,000,000	\$7,649,887	P-\$680K D-\$1.190M F-\$8.550M RF-\$9.0M	UCONN 2000 Phase III - DM University Plant Funds	09/23/08 04/21/09 06/23/09 04/20/10	2011	2%
Recreational Sport Field Repair / Replacement Depot Campus	201439	\$1,167,900	\$1,081,134	D-\$867.9K F-\$867.9K RF-\$1.17M	Departmental Funds	11/18/08 03/10/09 04/20/10	2010	80%
School of Engineering Renovations	901508	\$1,411,000	\$1,048,514	F RF	UCONN 2000 Phase III - DM (\$17.5K) Departmental Funds (\$17.5K) Eminent Faculty Funds (\$1.376M)	09/22/09 02/18/10	2010	95%
Steam and Condensate Distribution System Improvements - Phase I ^E	901317 901372 901421	\$3,755,085	\$3,077,052	RP D F RF	UCONN 2000 Phase III - DM	02/10/09 04/21/09 03/23/10 04/20/10	2010	5%
Street Construction/Sidewalk Repairs and Related Improvements - Phase I	901318	\$2,600,000	\$2,367,044	F-\$1.0M RF-\$2.0M RF-\$2.6M	UCONN 2000 Phase III - DM	04/15/05 06/24/08 06/23/09	2010	95%
Waterbury Campus Property Transfer (Old Campus)	901097	\$1,180,000	\$823,407	F-\$725K RF-\$1.18M	UCONN 2000 Phase II - DM UCONN 2000 Phase III - DM	06/24/08 09/22/09	2010	99%
Waterbury Downtown Campus - Courtyard Landscaping and Artwork	901179	\$934,100	\$803,467	D-\$800K F-\$800K RF-\$934.1K	UCONN 2000 Phase III Gifts	01/12/09 04/21/09 03/23/10	2010	99%
West Hartford Campus Renovations/ Improvements - Chemistry Lab	901569	\$1,469,000	\$76,029	P-\$1.3M D-\$1.4M F-\$1.4M RF-\$1.469M	UCONN 2000 Phase III	02/18/10 06/10/10 08/10/10 09/21/10 Pending	2011	0%
West Hartford Campus Renovations/ Improvements - Phase I	901285	\$1,400,000	\$1,120,859	P-\$1.5M F-\$1.5M RF-\$1.5M RF-\$1.4M	UCONN 2000 Phase III	06/24/08 11/18/08 04/21/09 06/10/10	2010	90%
Recently Completed Projects ⁽¹⁾								
Aquatics Facility - Renovations to Atwater Pathobiology Building	201441	\$1,200,000	\$924,709	P F	Research Funds	04/15/08 06/24/08	2010	100%
Atwater Pathobiology Fire Alarm Replacement	901514	\$510,000	\$311,942	F RF	UCONN 2000 Phase III University Plant Funds	04/21/09 06/23/09	2009	100%
Avery Point Campus Undergraduate & Library Bldg - Roof and Exterior Building Envelope and Masonry Repairs	901525	\$573,000	\$506,307	P F	UCONN 2000 Phase III	06/23/09 08/04/09	2010	100%
Beach Hall Renovation of Rooms 245 and 246	901254	\$970,000	\$969,507	F-\$755K RF-\$930K RF-\$970K	UCONN 2000 Phase III - DM (\$533K) University Operating Funds (\$440K)	09/23/08 01/12/09 09/22/09	2009	100%
Beach Hall Renovations - Phase I	901273	\$1,500,000	\$799,342	P-\$2.5M D-\$3.5M F-\$1.5M	UCONN 2000 Phase III	09/25/07 06/24/08 04/21/09	2010	100%
Central Utility Plant Emergency Generator System	901197	\$2,000,000	\$1,572,433	P-\$750K D-\$750K RD-\$1.4M F-\$1.4M RF-\$2.0M	UCONN 2000 Phase III - DM	09/26/06 12/04/07 01/22/08 06/24/08 01/12/09	2010	100%

Project Name by Construction Phase		Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 08/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Recently Completed Projects (Continued) ⁽¹⁾									
Storrs and Regional Campuses	Compost Facility	901268	\$670,000	\$638,714	P-\$600K D-\$670K F-\$670K	UCONN 2000 Phase III - DM	08/01/07 04/21/09 06/23/09	2010	100%
	Corrugated Stainless Steel Tubing (CSST) Gas Piping Replacement	901515	\$550,000	\$186,513	F RF	University Operating Funds Departmental Funds	04/21/09 06/26/09	2010	100%
	Family Studies Renovations - Elevator Replacement	901365	\$787,500	\$655,123	P-\$800K RP-\$1.3M D-\$787.5K F-\$787.5K	UCONN 2000 Phase III	03/13/07 06/24/08 01/12/09 03/10/09	2010	100%
	Family Studies (DRM) Renovation - Window Replacement & Façade Repair	901293	\$2,193,240	\$1,923,490	P-\$500K RP-\$1.2M D-\$2.9M F-\$2.9M RF-\$2.2M	UCONN 2000 Phase III	09/25/07 06/24/08 01/12/09 04/21/09 06/23/09	2009	100%
	Farm Buildings Repairs/Replacement - Roof, Façade & Other Repairs	901366	\$2,000,000	\$1,056,945	P F	UCONN 2000 Phase III	06/24/08 09/23/08	2010	100%
	Fine Arts Phase II - Master Plan	901369	\$1,050,000	\$342,243	P-\$1.5M RP-\$1.05M	UCONN 2000 Phase III	06/24/08 08/04/09	2009	100%
	Gant Building Renovations - Phase I (Roof)	901562	\$560,000	\$388,551	P-\$8.0M D-\$1.0M F-\$560M	UCONN 2000 Phase III	06/24/08 04/21/09 11/05/09	2010	100%
	Gentry Completion	901280	\$10,000,000	\$9,682,996	P F	UCONN 2000 Phase III	09/25/07 04/21/09	2010	100%
	Hawley Armory Façade and Interior Repairs	901182	\$2,720,000	\$2,277,629	P-\$2.6M D-\$2.7M F-\$2.7M	UCONN 2000 Phase III - DM	06/19/07 08/01/07 04/15/08	2010	100%
	Human Development Building Parking Lot Improvements	901378 901418	\$505,000	\$344,497	F	UCONN 2000 Phase III - DM	06/23/09	2009	100%
	Landfill Closure	900748	\$28,123,049	\$28,033,274	D - \$25.3M F - \$27.9M RF-\$28.1M	UCONN 2000 Phase I - DM UCONN 2000 Phase II - DM UCONN 2000 Phase III - DM	09/20/05 04/11/06 06/23/09	2009	100%
	Law School Renovations/Improvements - Facade Restoration	901169	\$20,330,113	\$19,959,210	D-\$12.5M F-\$19.0M RF-\$19.9M RF-\$22.1M RF-\$20.3M	UCONN 2000 Phase III ^(B)	04/11/06 09/25/07 06/24/08 09/23/08 03/23/10	2009	100%
	Lightning and Grounding Protection for Hilltop Apartments and Charter Oak Suites	901350	\$715,000	\$383,725	F RF	UCONN 2000 Phase III Departmental Funds	04/21/09 06/23/09	2009	100%
	Mansfield Training School Improvements - Existing Condition Survey & Master Planning (Bldgs & Infrastructure)	901370	\$600,000	\$376,796	P	UCONN 2000 Phase III	06/24/08	2010	100%
	Nayden Clinic Relocation	901166	\$892,000	\$843,669	P-\$650K D-\$650K F-\$667K RF-\$741K RF-\$892K	UCONN 2000 Phase III - DM	03/13/07 04/10/07 01/22/08 06/24/08 08/21/08	2009	100%
	OSFM Fine Arts Complex Code Correction	901175	\$957,738	\$838,433	F RF	UCONN 2000 Phase III - DM University Plant Funds	01/12/09 06/23/09	2009	100%
	OSFM Law School Code Remediation - Hosmer (Chase) Hall	901249	\$590,000	\$538,665	F	UCONN 2000 Phase III - DM	01/12/09	2009	100%
	Parking Garage Repair and Upgrade	901410	\$1,305,000	\$1,109,111	P D F	UCONN 2000 Phase III - DM	09/23/08 02/10/09 04/21/09	2009	100%
	Phase I of the Fire Alarm Upgrade Project	901174	\$2,300,000	\$2,013,540	F	UCONN 2000 Phase III - DM (\$1.7M) Departmental Funds (\$.6M)	06/20/06	2010	100%
	Public Safety Security Garage and Storage Facility	901384	\$568,311	\$490,572	F	UCONN 2000 Phase III - DM	06/23/09	2010	100%

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Storrs and Regional Campuses	Recently Completed Projects (Continued) ⁽¹⁾								
	Residential Life Facilities - Shippee Hall Elevator Replacement	901449	\$600,000	\$552,019	P F	UCONN 2000 Phase III	09/23/08 11/18/08	2009	100%
	Residential Life Facilities-Sprinkler Installation & Miscellaneous Repairs at Mansfield Apartment Complex	901284	\$4,000,000	\$1,870,845	P D F RF	UCONN 2000 Phase III Departmental Funds	09/25/07 06/24/08 04/21/09 06/23/09	2009	100%
	Residential Life Facilities-Sprinkler Installation & Miscellaneous Repairs at Northwood Apartment Complex	901283	\$3,000,000	\$2,535,439	P D F RF	UCONN 2000 Phase III Departmental Funds	09/25/07 06/24/08 04/21/09 06/23/09	2010	100%
	Residential Life Facilities - Masonry Repairs Holcomb, Whitney, Sprague	901471	\$800,000	\$681,165	P-\$675K D-\$675K F-\$675K RF-\$775K RF-\$800K	UCONN 2000 Phase III Departmental Funds	11/18/08 04/21/09 06/23/09 11/05/09 06/10/10	2010	100%
	SCADA (Supervisory Control and Data Analysis) System	901196	\$1,300,000	\$1,063,987	P D F	UCONN 2000 Phase III - DM	09/25/07 12/04/07 01/22/08	2009	100%
	Torrey Life Sciences Fire Alarm Replacement	201503	\$547,000	\$438,986	F	University Plant Funds	06/23/09	2010	100%
	Wilbur Cross Façade Repairs	901185	\$1,754,500	\$1,377,992	P D F	UCONN 2000 Phase III - DM	06/19/07 08/01/07 04/15/08	2009	100%
Health Center	Planning Budget Phase								
	Cage Processing Facility Renovations	10-050	\$9,340,000	\$561,205	P P	NIH Grant Funds UCHC Capital Budget	(04/12/10)* 04/20/10	04/2012	0%
	Chiller #2 Replacement	09-603.02	\$1,350,000	\$92,500	P P	UCONN 2000 Phase III - DM	(06/08/09)* 06/23/09	TBD	0%
	CLAC Renovation	901133	\$14,000,000	\$966,712	P P	UCONN 2000 Phase III	(05/17/06)* 06/20/06	TBD	0%
	Dental School GP3 Clinic Renovation	10-070	\$1,400,000	\$0	P P	UCHC Capital Budget	(04/12/10)* 04/20/10	TBD	0%
	Dental School Renovation (Orthodontics Renovation)	901526	\$2,290,000	\$65,000	P P	UCONN 2000 Phase III - \$1.8M Departmental Funds- \$454K	(01/07/10)* 02/18/10	10/2011	0%
	Main Building Exterior Façade Joint Sealant Replacement	08-603.01	\$3,300,000	\$62,366	P P	UCONN 2000 Phase III - DM	(06/09/08)* 06/24/08	TBD	0%
	Main Building Renovation ^D	901134; 901221	\$75,000,000	\$6,023,589	P P	UCONN 2000 Phase III	(05/17/06)* 06/20/06	TBD	0%
	New Construction & Renovation	901590	\$332,000,000	\$0	P	UCONN 2000 Phase III	(06/07/10)* 06/10/10	TBD	0%
	Support Building Addition/Renovation	901327	\$7,800,000	\$85,979	P P	UCONN 2000 Phase III	(07/16/07)* 08/01/07	On Hold	0%
	Design Budget Phase								
	Academic Building (Bldg A) Roof Replacement	07-601.10	\$1,050,000	\$28,650	P -\$1.15M P -\$1.15M D-\$1.050M D-\$1.050M	UCONN 2000 Phase III - DM	(06/09/08)* 06/24/08 (06/08/09)* 06/23/09	TBD	0%
	Catheterization Lab Equipment Replacement & Renovations	08-031	\$2,530,000	\$36,100	P P D D	UCHC Capital Budget Departmental Funds	(04/12/10)* 04/20/10 (09/13/10)* 09/21/10 Pending	04/2011	0%

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 08/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase								
800 Mhz NMR Installation	08-014	\$2,990,000	\$2,730,938	P P RP-\$2.99M RP-\$2.99M D-\$2.99M D-\$2.99M F-\$2.90M F-\$2.90M	UHC Capital Budget (\$.8M) Grants (\$2M)	(06/09/08)* 06/24/08 (03/08/09)* 03/10/09 (09/14/09)* 09/22/09 (11/02/09)* 11/05/09	08/2010	90%
Administrative Services Building (ASB) Renovations	10-054	\$3,900,000	\$186,148	P P F F	UHC Capital Budget	(04/12/10)* 04/20/10 (06/07/10)* 06/10/10	09/2011	0%
Datacenter Infrastructure Improvements, Phase 1	09-603.01	\$2,055,000	\$1,568,173	P-\$1.8M P-\$1.8M D-\$2.055M D-\$2.055M F-\$2.055M F-\$2.055M	UConn 2000 Phase III - DM	(06/08/09)* 06/23/09 (01/07/10)* 02/18/10 (04/12/10)* 04/20/10	02/2011	20%
Dowling South Chiller Replacement	09-019	\$690,000	\$32,928	F	UHC Capital Budget	(01/07/10)* 02/10/10	On Hold	0%
Munson Road Renovation and Expanded Parking	05006770	\$4,350,000	\$4,189,850	P-\$3.2M P-\$3.2M D-\$4.4M D-\$4.4M F-\$4.4M F-\$4.4M	UHC Capital Budget	(05/17/06)* 06/20/06 (07/16/07)* 08/01/07 (09/17/07)* 09/25/07	05/2010	99%
Revised Final Budget Phase								
Dental School Renovation-Preclinical Teaching & Prosthetics Labs	901137 901212 901225	\$2,420,000	\$1,410,570	P-\$5M P-\$5M RP-\$5.0M RP-\$5.0M RP-\$3.1M RP-\$3.1M D-\$3.1M D-\$3.1M F-\$2.4M F-\$2.4M	UConn 2000 Phase III	(09/08/05)* 09/20/05 (05/17/06)* 06/20/06 (09/17/07)* 09/25/07 (09/14/09)* 09/22/09 (01/07/10)* 02/18/10	10/2010	75%
Research Tower	901132; 901220	\$49,565,000	\$47,727,332	P-\$60.0M P-\$60.0M RP-\$46.8M RP-\$46.8M RP-\$50.9M RP-\$50.9M F-\$51.6M F-\$51.6M RF-\$49.565M RF-\$49.565M	UConn 2000 Phase III	(09/08/05)* 09/20/05 (09/11/06)* 09/26/06 (03/10/08)* 04/15/08 (12/08/08)* 01/12/09 (09/13/10)* 09/21/10 Pending	06/2010	100%

Health Center

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 08/31/10)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Health Center	Recently Completed Projects ⁽¹⁾								
	John Dempsey Hospital Emergency Department Expansion	07-038	\$1,280,000	\$1,036,567	P-\$1.3M P-\$1.3M D-\$1.4M D-\$1.4M F-\$1.280M F-\$1.280M	UCHC Capital Budget	(07/16/07)* 08/01/07 (12/08/08)* 01/12/09 (03/08/09)* 03/10/09	12/2009	100%
	Main Cooling System Back-up Chiller Replacement	06006894	\$935,000	\$879,440	P-\$0.8M P-\$0.8M D-\$0.8M D-\$0.8M F-\$0.935M F-\$0.935M	UConn 2000 Phase III - DM	(07/16/07)* 08/01/07 (04/04/07)* 09/24/07 02/27/08 (03/10/08)*	10/2009	100%
	Negative Pressure Room, Bldg 4 Renovations	07-082	\$590,000	\$489,485	D D F F	UCHC Research Use Allowance	(09/15/08)* 09/23/08 (10/27/08)* 11/18/08	09/2009	100%

CM@R = Construction Manager at Risk

DB = Design Build

DBB = Design - Bid - Build

TBD = To be determined

P = Planning Budget

RP = Revised Planning Budget

D = Design Budget

RD = Revised Design Budget

F = Final Budget

RF = Revised Final Budget

EI = Environmental Impact

C = Complete

SC = Substantial Completion

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

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

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

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

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

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

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