

1-26-2011

## Agenda and attachments, January 26, 2011

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

**AGENDA**

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

January 26, 2011

**OPEN SESSION**

Call to order at 11:00 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 meetings of November 9 and December 20, 2010
  - (c) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
    - (2) Designation of Emeritus Status (Attachment 2)
    - (3) Approval of Tenure at Hire (Attachment 3)
    - (4) Approval of Sabbatic Leave Requests (Attachment 4)
    - (5) Renaming the Master of Science Field of Study of Allied Health to Master of Science Field of Study of Health Promotion in Allied Health Sciences in the College of Agriculture and Natural Resources (Attachment 5)
    - (6) Renaming the Women's Studies Program to Women's, Gender, and Sexuality Studies in the College of Liberal Arts and Sciences (Attachment 6)
3. President's Report
4. Academic Affairs Committee Report
  - (a) Report on Committee activities
5. Financial Affairs Committee Report
  - (a) Report on Committee activities

(b) Items requiring Board discussion and approval:

- (1) Revised Allocation of Bond Authorizations as set forth in the Sixteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 7)
- (2) Project Budget (Planning) for Babbidge IT & Phone Functional Areas – Heating, Ventilation and Air-Conditioning and Electrical Repairs (Attachment 8)
- (3) Project Budget (Planning) for Community Professional Building Renovation – Avery Point Campus (Attachment 9)
- (4) Project Budget (Planning) for Fine Arts Building Envelope Repair (Attachment 10)
- (5) Project Budget (Planning) for Hall Dorm Ground Floor Restoration (Attachment 11)
- (6) Project Budget (Revised Planning) for Biobehavioral Complex Replacement (Renovation) (Attachment 12)
- (7) Project Budget (Revised Planning) for Psychology Building Renovation/Addition (Attachment 13)
- (8) Project Budget (Revised Planning) for the University of Connecticut Health Center Main Building Cooling System, Chiller #1, 2 & 3 Replacement (Attachment 14)
- (9) Project Budget (Design) for Route 195 Sewer Line Replacement – Area 1 (Attachment 15)
- (10) Project Budget (Design) for Shippee Dining Hall Renovations (Attachment 16)
- (11) Project Budget (Design) for Wood Hall Façade Repairs (Attachment 17)
- (12) Project Budget (Final) for the Residential Life Facilities – Connecticut Commons Complex Renovations (Attachment 18)
- (13) Project Budget (Final) for the Residential Life Facilities – Window Replacement – Grange Hall, Hicks Hall, Shippee Hall and Dining Facility and Northwood Complex (Attachment 19)
- (14) Project Budget (Final) for Roads, Sidewalks and Miscellaneous Repairs – Phase III (Attachment 20)
- (15) Project Budget (Final) for Storrs Hall Addition – Windows and Exterior Repairs (Attachment 21)
- (16) Project Budget (Final) for West Hartford Campus Renovations/Improvements – Electrical Switchgear Replacement (Attachment 22)
- (17) Project Budget (Final) for West Hartford Campus Renovations/Improvements – Student Lounge and Office Relocation (Attachment 23)
- (18) Project Budget (Revised Final) for Office of State Fire Marshal Legacy Code Remediation (Attachment 24)
- (19) Project Budget (Revised Final) for a Water Reclamation Facility (formerly Grey Water Facility) (Attachment 25)

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) Easements to Town Related to Storrs Center (Attachment 26)
    - (2) Property Transfer for Storrs Center (To be distributed)
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 (To be distributed)
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  
JANUARY 26, 2011**

<b>PROCUREMENT - NEW</b>					
<b>No.</b>	<b>Contractor</b>	<b>Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>
1	568 Systems, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide Telecommunications contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
2	Able Builders Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
3	Able Builders Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
4	Action Air Systems, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide HVAC contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
5	Allied Restoration Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide Roofing (excluding slate) contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
6	All-Phase Enterprises, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
7	All-Phase Enterprises, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
8	All-Phase Enterprises, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide Stewwork contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
9	All State Construction	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide HVAC contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
10	All State Construction	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
11	All State Construction	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
12	All State Construction	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
					On-Call Trade Contractor Program to provide Stewwork contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.

**CONTRACTS AGREEMENTS  
FOR APPROVAL  
JANUARY 26, 2011**

<b>PROCUREMENT - NEW (Continued)</b>					
<b>No.</b>	<b>Contractor</b>	<b>Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>
13	AT&T Long Distance East	\$3,250,000	03/01/11-02/28/17	Multiple Sources	David Gilbertson, Chief Information Officer
14	A/Z Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
15	Banton Construction Company	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
16	Banton Construction Company	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
17	Banton Construction Company	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
18	B-G Mechanical Contractors, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
19	Capasso Restoration, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
20	Central Mechanical Services, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
21	Chase Mechanical Contractors, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
22	Civittile Masonry, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
23	Commercial Roofing & Contracting, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services
24	Commercial Roofing & Contracting, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services



CONTRACTS AGREEMENTS  
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JANUARY 26, 2011

PROCUREMENT - NEW (Continued)						
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
25	Commercial Roofing & Contracting, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Masonry and Waterproofing contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
26	ComNet Communications, LLC	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Telecommunications contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
27	Connecticut Carpentry Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
28	Connecticut Carpentry Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
29	Connecticut Mason Contractors, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Masonry and Waterproofing contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
30	Controlled Air, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide HVAC contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
31	Crocker Architectural Sheet Metal Company	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Slate Roofing contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
32	Desco Professional Builders, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
33	Desco Professional Builders, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
34	Eagle Rivet Roof Service Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Roofing (excluding slate) contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
35	Eagle Rivet Roof Service Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Slate Roofing contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
36	Electrical Energy Systems Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Electrical contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.



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PROCUREMENT - NEW (Continued)						
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
37	Enfield Builders, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
38	Evergreen Construction Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
39	Evergreen Construction Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
40	Fibre Optic Plus, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Telecommunications contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
41	Frank Capasso & Sons, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Masonry and Waterproofing contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
42	G. Donovan Associates, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
43	G. Donovan Associates, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
44	G. Donovan Associates, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Sitework contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
45	Giordano Construction Co., Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
46	Greenwood Industries, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Roofing (excluding slate) contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
47	KBE Building Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
48	Mather Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Sitework contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.



CONTRACTS AGREEMENTS  
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JANUARY 26, 2011

PROCUREMENT - NEW (Continued)						
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
49	McPhee Electric Ltd.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Electrical contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
50	Mercury Cabling Systems, LLC	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Telecommunications contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
51	Midstate Site Development, LLC	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Sitework contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
52	Milton Beebe & Sons, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Sitework contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
53	NER Construction Management Corporation	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Masonry and Waterproofing contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
54	Network Installation Services, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Telecommunications contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
55	Northeastern Communications & Electrical	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Telecommunications contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
56	O & G Industries	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
57	Orlando Annulli & Sons, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
58	Orlando Annulli & Sons, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
59	Paetec Communications, Inc	\$1,000,000	07/01/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Interstate, Intrastate and International service and Pinnacle software maintenance fee. Contract CSUS-0359, Connecticut State University System contract.
60	Paquette Electric Company, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Electrical contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.



CONTRACTS AGREEMENTS  
FOR APPROVAL  
JANUARY 26, 2011

PROCUREMENT - NEW (Continued)						
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
61	PDS Engineering & Construction	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
62	Prime Electric, LLC	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Electrical contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
63	Proulx & LaRoche Builders, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
64	Red Technologies	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Sitework contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
65	Sarazin General Contractors, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
66	Sarazin General Contractors, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
67	Sertex, LLC	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Sitework contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
68	Silktown Roofing, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Roofing (excluding slate) contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
69	Tabacco & Son Builders, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Masonry and Waterproofing contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
70	Tabacco & Son Builders, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
71	Tabacco & Son Builders, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services over \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
72	Tabacco & Son Builders, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Sitework contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.



CONTRACTS AGREEMENTS  
FOR APPROVAL  
JANUARY 26, 2011

PROCUREMENT - NEW (Continued)						
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
73	The Garland Company, Inc. DBA: Design-Build Solutions, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Roofing (excluding slate) contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
74	The Nutmeg Companies, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide General Contractor contracting services under \$150,000.00 for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
75	Titan Roofing, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Roofing (excluding slate) contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
76	Titan Roofing, Inc.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Slate Roofing contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
77	Tri-Com Consulting Group	\$4,225,000	01/01/11-06/30/13	Multiple Sources	David Gilbertson, Chief Information Officer	Project Management Services for Residential Life and Network Master Plan projects using State Contract 09ITZ0047.
78	Tucker Mechanical	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide HVAC contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
79	ValCor Communications Corp.	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Telecommunications contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.
80	VMS Construction Company	1,500,000	04/01/11-03/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call Trade Contractor Program to provide Sitework contracting services for use by the Storrs, Regional Campuses and UCHC for individual trade construction services on a project by project basis. Program will be utilized for small Capital Renewal and/or Capital building projects requiring a minimal number of individual trade contractors. The term of the contract is for 3 years with an option to extend the contract for two 1-year terms.

PROCUREMENT - AMENDMENTS									
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY10	Expenditures FY09	Purpose
1	Advantage Technical Resourcing, Inc. (formerly 888 Consulting d/b/a TAC Worldwide)	\$2,000,000 [Total Contract Amount \$13,931,420]	07/01/05-06/30/11	Multiple Sources	David Gilbertson, Chief Information Officer	\$10,292,723	\$2,207,406	\$2,691,476	Consulting Services for Peoplesoft Human Capital Management (HCM) System. Initial term of contract 07/01/05-06/30/06; Current amendment allows contractor to provide services through University extended implementation date due to project scope change. <b>Amend for approval of additional projected expenditures through June 30, 2011.</b>
2	All-Electric/Cite Security	\$500,000 [Total Contract Amount \$1,700,000]	07/01/09-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	\$279,293	\$67,831	\$0	Provide code blue emergency phones and maintenance services for Storrs and Regional campuses. <b>Amend to approve an additional \$500,000 and extend end date.</b>
3	Anixter	\$1,000,000 [Total Contract Amount \$5,674,389]	10/16/06-06/30/13	Multiple Sources	David Gilbertson, Chief Information Officer	\$1,730,548	\$161,827	\$0	Provide telecommunications hardware. Contract UC-07-B957493-2. <b>Amend to approve an additional \$1,000,000 and extend contract end date.</b>
4	AT&T Long Distance Custom Business Group	\$800,000 [Total Contract Amount \$4,822,972]	10/01/03-09/30/12	Multiple Sources	David Gilbertson, Chief Information Officer	\$3,978,315	\$542,763	\$605,137	Provide Network Services for Telecommunications. Contract #MA-B-03-006. <b>Amend to approve an additional \$800,000 and to extend end date.</b>



CONTRACTS AGREEMENTS  
FOR APPROVAL  
JANUARY 26, 2011

PROCUREMENT - AMENDMENTS (Continued)									
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY10	Expenditures FY09	Purpose
5	BKM Total Office	\$2,400,000 [Total Contract Amount \$18,700,000]	05/01/03-04/30/15	Multiple Sources	Matthew Larson, Director of Procurement Services	\$16,300,000	\$2,400,000	\$1,300,000	Exclusive contract for purchase of system office furniture for all University locations. Annual master contract of convenience for office furniture. <b>Amend to exercise the fifth of eight possible extensions.</b>
6	Foliot Furniture, Inc.	\$323,000 [Total Contract Amount \$1,970,000]	06/01/10-07/23/12	Auxiliary Sources	Logan Trimble, Department Head Residential Life	\$1,647,554	\$1,647,554	\$0	Procurement of 300 additional suites of new student dormitory furniture for North Campus complex to be installed in two phases; 150 units Summer 2011, 150 units Summer 2012. <b>Amend to approve an additional \$323,000.</b>
7	Gordon, Muir and Foley, Attorneys at Law	\$750,000 [Total Contract Amount \$2.25M]	12/04/07-12/03/11	UCONN 2000	Matthew Larson, Director of Procurement Services	\$963,322	\$345,204	\$369,647	Primary law firm to provide legal services on construction related matters. <b>Second Amendment to increase contract value for additional legal services through end of contract term. (Original contract approved by BOT on 12/04/07 / First Amend approved by BOT on 6/23/09 / Increase by \$750K)</b>
8	HB Communications	\$1,515,000 [Total Contract Amount \$10,081,924]	07/01/09-06/30/11	Multiple Sources	Matthew Larson, Director of Procurement Services	\$8,566,924	\$2,496,904	\$2,176,752	Master agreement for entire University for the provision of audio/visual equipment, services & supplies. Initial term of contract: 3/15/07 - 12/31/07. The fourth of eight one year extensions was executed in Dec. 2010. <b>Amend for approval of additional projected expenditures until 12/31/11.</b>
9	IBM Corporation	\$1,000,000 [Total Contract Amount \$6,509,661]	07/01/03-06/30/12	Multiple Sources	David Gilbertson, Chief Information Officer	\$4,943,146	\$481,440	\$519,540	The contract provides maintenance to the operating system and support software for the IBM z/VM operating system for the IBM Z890 and Z/OS operating systems for the IBM 9672-T16. This is required to run a large portion of the University's administrative computing workload. Annual software maintenance, sole source, purchase order issued. <b>Amend to approve an additional \$1,000,000 expenditure for software maintenance and extend end date.</b>
10	Level 3/Witel	\$500,000 [Total Contract Amount \$1,400,000]	12/01/09-11/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	\$316,024	\$140,880	\$95,456	Provide commodity dedicated internet access to the University of Connecticut and downstream users of its network including the Connecticut Education Network (CEN). <b>Amend to approve an additional \$500,000 and extend end date.</b>
11	Northeast Research & Education Network (NEREN)	\$500,000 [Total Contract Amount \$2,383,572]	07/01/04-06/30/12	Multiple Sources	David Gilbertson, Chief Information Officer	\$1,728,443	\$339,796	\$127,233	For Old North Church (ONC) optical network project and Connecticut's share of the Northeast Research and Education Network. Includes annual connector fee, membership fee, optics to connect and NEREN One Member services. <b>Amend to approve an additional \$500,000 and extend end date.</b>
12	Oracle, USA	\$2,000,000 [Total Contract Amount \$10,755,842]	07/01/08-06/30/12	Multiple Sources	David Gilbertson, Chief Information Officer	\$8,268,547	\$1,142,651	\$3,603,979	To provide software licenses, maintenance and support for PeopleSoft Student Administration and Human Capital Management (HCM) systems supporting student services and human resources. <b>Amend to approve an additional \$2,000,000 expenditure and extend end</b>
13	Qwest	\$500,000 [Total Contract Amount \$1,684,000]	07/01/09-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	\$305,165	\$122,038	\$139,876	Provide commodity dedicated internet access to the University of Connecticut and downstream users of its network including the Connecticut Education Network (CEN). <b>Amend to approve an additional \$500,000 and extend end date.</b>
14	Solidus	\$200,000 [Total Contract Amount \$2,245,000]	05/01/03-04/30/15	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,045,000	\$280,000	\$145,000	Exclusive contract for purchase of system office furniture for all University locations. Annual master contract of convenience for office furniture. <b>Amend to exercise the fifth of eight possible extensions.</b>



CONTRACTS AGREEMENTS  
FOR APPROVAL  
JANUARY 26, 2011

MULTIPLE AWARD CONTRACTS - NEW						
No.	Contractor	Total Authorized Amount	Term	Fund Source	Program Director	Purpose
1	AT&T Services, Inc.	\$2,000,000	01/01/11-12/31/17	Multiple Sources	David Gilbertson, Chief Information Officer	Provide cellular service per agreement being negotiated. Total amount expended among all awarded vendors for this contract will not exceed \$2,000,000.
2	Atlantic Computing	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
3	BMC	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
4	CDW-G	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
5	CDW-G	\$6,950,000	07/06/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware and services for University Information Technology Services under new contract UC-11-B001651-G. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
6	Cloudpath	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
7	DLT	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
8	En Pointe Technologies	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
9	En Pointe Technologies	\$6,950,000	07/06/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
10	Ergonomic Group	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
11	IGX Global	\$6,950,000	07/06/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware and services for University Information Technology Services under new contract UC-11-B001651-G. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
12	IGX Global	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
13	Identity Finder	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
14	Impulse Point	\$6,950,000	07/06/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware and services for University Information Technology Services under new contract UC-11-B001651-G. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
15	Innovative Solutions	\$6,950,000	07/06/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware and services for University Information Technology Services under new contract UC-11-B001651-G. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
16	Integration Partners	\$6,950,000	07/06/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware and services for University Information Technology Services under new contract UC-11-B001651-G. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
17	Lighthouse Computer Services	\$6,950,000	07/06/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware and services for University Information Technology Services under new contract UC-11-B001651-G. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
18	Lighthouse Computer Services	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
19	MTM	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
20	Mainline Information Systems	\$6,950,000	07/06/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware and services for University Information Technology Services under new contract UC-11-B001651-G. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.



CONTRACTS AGREEMENTS  
FOR APPROVAL  
JANUARY 26, 2011

MULTIPLE AWARD CONTRACTS - NEW (Continued)						
No.	Contractor	Total Authorized Amount	Term	Fund Source	Program Director	Purpose
21	Mainline Information Systems	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
22	Rapid 7	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
23	Revco	\$6,950,000	07/06/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware and services for University Information Technology Services under new contract UC-11-B001651-G. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
24	SAI	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
25	Software House International	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
26	Splunk	\$6,950,000	06/16/10-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security software and services for University Information Technology Services under new contract UC-10-B001652-3. Total amount expended among all awarded vendors for this contract will not exceed \$6,950,000.
27	Sprint	\$2,000,000	01/01/11-12/31/17	Multiple Sources	David Gilbertson, Chief Information Officer	Provide cellular service per agreement being negotiated. Total amount expended among all awarded vendors for this contract will not exceed \$2,000,000.
28	T-Mobile	\$2,000,000	01/01/11-12/31/17	Multiple Sources	David Gilbertson, Chief Information Officer	Provide cellular service per agreement being negotiated. Total amount expended among all awarded vendors for this contract will not exceed \$2,000,000.
29	Verizon Wireless	\$2,000,000	01/01/11-12/31/17	Multiple Sources	David Gilbertson, Chief Information Officer	Provide cellular service per agreement being negotiated. Total amount expended among all awarded vendors for this contract will not exceed \$2,000,000.

MULTIPLE AWARD CONTRACTS - AMENDMENT						
No.	Contractor	Total Authorized Amount	Term	Fund Source	Program Director	Purpose
1	ComNet Communications	\$5,600,000 [Total Contract Amount \$16,567,476]	05/15/07-06/30/11	Multiple Sources	David Gilbertson, Chief Information Officer	Department of Information Technology Telephone Cabling Contract; Contract MA B-05-021 (Telecommunications); DOIT Cabling Contract. Multi-vendor award contract. Contract for inside copper cabling for wiring multiple University buildings. Contract is part of the Network Master Plan. <b>Amend to approve an additional \$5,600,000 and extend end date.</b>
2	e-Plus Technology, Inc.	\$8,500,000 [Total Contract Amount \$13,000,000]	07/10/09-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware on contracts UC-07-B957493-2, UC-10-B991910 and UC-11-B001651-G. <b>Amend to approve an additional \$8,500,000 and extend end date.</b> Total additional expenditures among all awarded vendors for these contracts will not exceed \$8,500,000.
3	DISYS	\$8,500,000 [Total Contract Amount \$10,000,000]	07/10/09-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware on contracts UC-10-B991910 and UC-11-B001651-G. <b>Amend to approve an additional \$8,500,000 and extend end date.</b> Total additional expenditures among all awarded vendors for these contracts will not exceed \$8,500,000.
4	IGD Solution	\$5,450,000 [Total Contract Amount \$6,950,000]	07/10/09-06/30/13	Multiple Sources	David Gilbertson, Chief Information Officer	Provide network and security hardware UC-10-B991910-G. <b>Amend to approve an additional \$5,450,000 and extend end date.</b>
5	MTM	\$8,500,000 [Total Contract Amount \$10,500,000]	07/10/09-06/30/15	Multiple Sources	David Gilbertson, Chief Information Officer	Provide operating systems, network and security hardware on contracts UC-10-B991910 and UC-11-B001651-G. <b>Amend to approve an additional \$8,500,000 and extend end date.</b> Total additional expenditures among all awarded vendors for these contracts will not exceed \$8,500,000.
6	Sonitrol Communications	\$5,250,000 [Total Contract Amount \$16,100,000]	07/01/08-01/01/13	Multiple Sources	David Gilbertson, Chief Information Officer	Department of Information Technology Telephone Cabling Contract - MA B-05-016 (Telecommunications) DOIT Cabling Contract. Multi-vendor award contract. Contract for inside copper cabling for wiring multiple University buildings. Contract is part of the Network Master Plan. <b>Amend to approve an additional \$5,600,000 and extend end date.</b>
7	Valley Communications	\$5,600,000 [Total Contract Amount \$16,126,379]	05/15/07-09/21/11	Multiple Sources	David Gilbertson, Chief Information Officer	Department of Information Technology Telephone Cabling Contract - MA B-05-019 (Telecommunications) DOIT Cabling Contract. Multi-vendor award contract. Contract for inside copper cabling for wiring multiple University buildings. Contract is part of the Network Master Plan. <b>Amend to approve an additional \$5,600,000</b>



CONTRACTS AGREEMENTS  
FOR APPROVAL  
JANUARY 26, 2011

UNIVERSITY AS LESSOR					
No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director
1	Agrivida	\$150,784	02/05/11-02/04/15	Auxillary Services	Alexandria Roe, Director of University Planning
					First Amendment to TIP program lease to provide for an additional four years of the lease term. Lease of space not to exceed 1,216 square feet of office and laboratory space in the building known as the Advanced Technology Laboratory (ATL) in the BioScience Complex, Storrs campus. Rent will be \$26/s.f. Lessee will occupy rooms 107 and 102 in the ATL. Lessee to participate in the University Technology Incubator Program (TIP).
2	BJ Information Technologies	\$3,870	12/01/10-12/01/13	Auxillary Services	Alexandria Roe, Director of University Planning
					New lease of office space not to exceed 129 square feet, presently known as room 204 of the Bronwell Building on Glenbrook Road on the Storrs campus, which space will be shared with AIES, Ltd. ( <i>another Board-approved TIP tenant</i> ). Rent will be \$20/s.f. to be shared equally with AIES, Ltd. Lessee to participate in the University Technology Incubation Program (TIP).
3	Nalas Engineering Services, Inc.	\$16,656	02/01/11-01/31/12	Auxillary Services	Alexandria Roe, Director of University Planning
					New lease of office space not to exceed 1,388 square feet in the building known as the Coast Guard Research & Development Building on the Avery Point campus. Rent will be \$12/s.f. and initial lease includes rooms 103, 104, 106 and 108. Lessee to participate in the University Technology Incubation Program (TIP).
4	Noujaim's Specialty Foods dba Dairy Cone, Inc.	\$0	01/27/11-01/26/12	Auxillary Services	Alexandria Roe, Director of University Planning
					New lease of space not to exceed 256.91 square feet in the main building located on the Torrington Campus, Torrington, CT. Rent will be \$0 per year, as Lessee will be providing food service for the Torrington Campus. Lessee was the winner and sole respondent to the bid for this service at the location.
5	Storrs Center Alliance, LLC	\$1	Fifty (50) years from effective date with four (4) ten-year extensions and one eight (8) year extension possible	Auxillary Services	Alexandria Roe, Director of University Planning
					Amended and restated groundlease for Storrs Center development project ( <i>present lease dated November 21, 2006, as approved by the Board of Trustees on May 15, 2006</i> ) for a period of 50 years, with four 10-year and one 8-year extensions possible. Lease is being amended to accommodate a surface parking area of approximately 34,000 square feet (rather than a previously-planned parking structure) between Dog Lane and Bishop Center on the Storrs Campus. The Effective Date of the lease is dependent on the occurrence of events related to project progress. Annual rent will be nominal (\$1.00) for first 50 years of lease term, increasing to then-current Fair Market Value.
6	United States Department of Agriculture (USDA)	\$1	Contract Execution - 09/30/55	Auxillary Services	Alexandria Roe, Director of University Planning
					A lease to construct and design a new 35,000 square foot Animal Health Research Center by the United States Department of Agriculture (USDA) to be located on 5.2 acres at Depot Campus, Storrs, CT. This building will be used for research purposes as it relates to the development and testing for vaccines. The lease is for the following periods: an initial term of approximately five (5) years from the date of execution until October 1, 2015; a primary term of forty (40) years, from October 1, 2015 to September 30, 2055. The initial and primary lease term will be for forty-five (45) years, with an option to renew for an additional period of twenty (20) years, with four (4) subsequent renewal options, each being for a twenty (20) year term. This resolution corrects an earlier Board of Trustees resolution dated March 23, 2010 to conform with the negotiated lease terms.
7	Verizon	\$23,805	11/20/98-11/19/18	Auxillary Services	Alexandria Roe, Director of University Planning
					Second amendment to option and lease agreement for the lease of space on the WHUS Tower located at 82 North Eagleville Road on the Storrs campus is being modified to correctly identify the Verizon antennas and cables located thereon, and to provide the ability to update and modify Exhibit B (list of equipment) to the amendment from time to time as technology is upgraded.
UNIVERSITY AS LESSEE					
No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director
1	YWCA New Britain	\$2,700	01/01/11-12/31/11	Research Fund	Stephenie Milan, Ph.D., UCONN Dept. of Psychology
					Lease of rooms for participant interviews for research study. YWCA's reservation rate for non-profit organizations is \$15.00/hr. The University is being offered three-hour blocks per interview, at an estimated 15 interviews per month. This reserves the space for the researcher in the YWCA facility.








University of Connecticut  
*Office of the President*

Philip E. Austin  
*Interim President and  
University Professor*

January 26, 2011

TO: Members of the Board of Trustees  
FROM: Philip E. Austin   
RE: Emeritus Designation

RECOMMENDATION:

That the Board of Trustees make the respective designation of emeritus status for the following individual upon his retirement:

Associate Professor Steven R. Cunningham, Department of Economics

BACKGROUND:

The *By-Laws of the University of Connecticut* state that faculty may become emeriti by vote of the Board of Trustees following a recommendation of the President and the University Retirement Committee. The University Retirement Committee has recommended that this designation be forwarded to the Board of Trustees for their review and consideration.

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**PROMOTION, TENURE AND REAPPOINTMENT RECOMMENDATIONS  
UNIVERSITY OF CONNECTICUT  
PRESENTED TO THE BOARD OF TRUSTEES – January 26, 2011**

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**SCHOOL OF BUSINESS**

**TENURE AS ASSOCIATE PROFESSOR:**

Edward Riedl

Accounting

**COLLEGE OF LIBERAL ARTS AND SCIENCES**

**TENURE AS PROFESSOR:**

Christopher F. Clark

History





University of Connecticut Department of Human Resources						
Sabbatical Leave Recommendations Requiring Board of Trustees Approval						
January 26, 2011 Board of Trustees Meeting						
<u>CHANGES TO PREVIOUSLY APPROVED SABBATICAL LEAVES</u>						
<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>	
Milan, Stephanie	Associate Professor	Psychology	College of Liberal Arts & Sciences	Full	Spring 2011	
			Postponed			
Ogbar, Jeffrey G.	Professor	History	College of Liberal Arts & Sciences	Full	Spring 2011	
			Postponed			
Chinchilla, Rosa Helena	Associate Professor	Modern and Classical Languages	College of Liberal Arts & Sciences	Full	Spring 2011	
			Postponed			
McCoy, Patricia	Professor	Law	School of Law	Full	Spring 2011	
				Full	Fall 2011	
Lin, Carolyn	Professor	Communication Sciences	College of Liberal Arts & Sciences	Full	Fall 2010	
				Full	Fall 2011	
<u>SABBATICAL LEAVE REQUEST:</u>						
<u>Semester at Full Pay</u>						
<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>	
Rudnicki, Mark	Associate Professor	Natural Resources and the Environment	College of Agriculture and Natural Resources	Full	Spring 2011	
Yang, Xiusheng	Professor	Natural Resources and the Environment	College of Agriculture and Natural Resources	Full	Fall 2011	
Khan, Mazhar I.	Professor	Pathobiology & Veterinary Science	College of Agriculture and Natural Resources	Full	Fall 2011	
Cope-Farrar, Kirstie	Associate Professor	Communication Sciences	College of Liberal Arts & Sciences	Full	Fall 2011	
Rios, Diana	Associate Professor	Communication Sciences	College of Liberal Arts & Sciences	Full	Fall 2011	
Ahking, Francis	Associate Professor	Economics	College of Liberal Arts & Sciences	Full	Fall 2011	
Brown, Pamela	Associate Professor	English	College of Liberal Arts & Sciences	Full	Fall 2011	
Harris, Sharon	Professor	English	College of Liberal Arts & Sciences	Full	Fall 2011	
Osleeb, Jeffrey	Professor	Geography	College of Liberal Arts & Sciences	Full	Fall 2011	
Buckley, Roger	Professor	History	College of Liberal Arts & Sciences	Full	Fall 2011	
Clark, Christopher	Professor	History	College of Liberal Arts & Sciences	Full	Fall 2011	
Lansing, Charles	Assistant Professor	History	College of Liberal Arts & Sciences	Full	Fall 2011	
Kane, Brendan	Assistant Professor	History	College of Liberal Arts & Sciences	Full	Fall 2011	

Anderson, Stephen A.	Professor	Human Development &	College of Liberal Arts & Sciences	Full	Fall 2011
Calabrese, Andrea	Professor	Family Studies	College of Liberal Arts & Sciences	Full	Spring 2011
Gajewski, Jon R.	Assistant Professor	Linguistics	College of Liberal Arts & Sciences	Full	Fall 2011
Bucklin, Ann	Professor	Marine Sciences	College of Liberal Arts & Sciences	Full	Fall 2011
Edson, James B.	Professor	Marine Sciences	College of Liberal Arts & Sciences	Full	Fall 2011
Ward, J. Evan	Professor	Marine Sciences	College of Liberal Arts & Sciences	Full	Fall 2011
Menon, Venu	Associate Professor	Mathematics	College of Liberal Arts & Sciences	Full	Fall 2011
Ratcliff, Kathryn Strother	Assistant Professor	Sociology	College of Liberal Arts & Sciences	Full	Fall 2011
Johnson, Sara	Associate Professor	Modern & Classical Languages	College of Liberal Arts & Sciences	Full	Spring 2012
Wagner, Manuela	Associate Professor	Modern & Classical Languages	College of Liberal Arts & Sciences	Full	Spring 2011
Robinson, Victoria L.	Associate Professor	Molecular & Cell Biology	College of Liberal Arts & Sciences	Full	Fall 2011
Blum, Thomas	Associate Professor	Physics	College of Liberal Arts & Sciences	Full	Fall 2011
Nunnally, Shayla	Assistant Professor	Political Science	College of Liberal Arts & Sciences	Full	Fall 2011
Mukhopadhyay, Nitis	Professor	Statistics	College of Liberal Arts & Sciences	Full	Fall 2011
Perusse, Rachelle	Associate Professor	Educational Psychology	Neag School of Education	Full	Fall 2011
Rogers, Helen J.	Associate Professor	Educational Psychology	Neag School of Education	Full	Fall 2011
Klein, Linda	Professor	Finance	School of Business	Full	Fall 2011
Knopf, John D.	Associate Professor	Finance	School of Business	Full	Fall 2011
Madjar-Nanovska, Nora	Associate Professor	Management	School of Business	Full	Fall 2011
Marsden, James R.	BOT Distinguished Professor	Operations and Information Management	School of Business	Full	Spring 2012
Ammar, Reda	Professor	Computer Science & Engineering	School of Engineering	Full	Fall 2011
Zhu, Quing	Professor	Electrical & Computer Engineering	School of Engineering	Full	Fall 2011
Bramble, Pamela C. L.	Associate Professor	Art & Art History	School of Fine Arts	Full	Fall 2011
Greeley, Robin	Associate Professor	Art & Art History	School of Fine Arts	Full	Fall 2011
Oguibe, Olu	Professor	Art & Art History	School of Fine Arts	Full	Fall 2011
Fuchs, Kenneth D.	Professor	Music	School of Fine Arts	Full	Fall 2011
Rock, Constance	Associate Professor	Music	School of Fine Arts	Full	Fall 2011
Shelton, Deborah	Professor	Nursing	School of Nursing	Full	Fall 2011
Bogner, Robin H.	Associate Professor	Pharmaceutical Science	School of Pharmacy	Full	Fall 2011
Klein, Waldo	Professor	Social Work	Social Work	Full	Fall 2011
<b>Academic Year at Half Pay</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>SCHOOL/COLLEGE</b>	<b>PAY</b>	<b>PERIOD</b>
Boster, James	Professor	Anthropology	College of Liberal Arts & Sciences	Half	2011-2012
Martinez, Samuel M.	Associate Professor	Anthropology	College of Liberal Arts & Sciences	Half	2011-2012
Sotzing, Gregory A.	Professor	Chemistry	College of Liberal Arts & Sciences	Half	2011-2012
Cleveland, Donald	Associate Professor	History	College of Liberal Arts & Sciences	Half	2011-2012
Whitlatch, Robert B.	Professor	Marine Sciences	College of Liberal Arts & Sciences	Half	2011-2012







University of Connecticut  
*Office of the Provost*

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

January 26, 2011

TO: Members of the Board of Trustees

FROM: Peter J. Nicholls, Provost

RE: Renaming the Master of Science Field of Study of Allied Health to Master of Science Field of Study of Health Promotion in Allied Health Sciences in the College of Agriculture and Natural Resources

RECOMMENDATION:

That the Board of Trustees approve the renaming of the Master of Science Field of Study of Allied Health to Master of Science Field of Study of Health Promotion in Allied Health Sciences in the College of Agriculture and Natural Resources.

BACKGROUND:

The Master of Science Degree in Allied Health was the only graduate degree offered by the previous School of Allied Health. The broad name of "Allied Health" was originally adopted to represent the diverse faculty in the School of Allied Health, which included physical therapy, dietetics, and laboratory sciences. In 2006, the School of Allied Health was dissolved and the physical therapy program was moved to the Kinesiology Department within the NEAG School of Education. All other Allied Health faculty members and programs were moved as a new department into the College of Agriculture and Natural Resources. This move included the MS degree in Allied Health.

Since 2006, the Department of Allied Health Sciences has established a strong cadre of undergraduate programs with over 520 students, many of whom select the Health Promotion Science Concentration. The department also received approval by the Board of Trustees to offer a new Graduate Certificate in Health Promotion and Health Education. The department hired new faculty members in the areas of health promotion and disease prevention, and has increased course offerings in health promotion sciences.

With these programmatic and faculty changes, the MS degree in Allied Health does not reflect our graduates' educational experience at UConn. Many graduates of the MS program have expressed concern that prospective employers are confused by the vague degree title, which then requires an explanation such as that provided above. Changing the name of the program to Master of Science in Health Promotion will better reflect course requirements and students' educational knowledge base. It will also facilitate the recruitment of high quality graduate students to the program including undergraduate students with a Concentration in Health Promotion. This change is also consistent with the mission statement, goals and objectives that have been adopted by the graduate faculty comprising the Graduate Program in Allied Health.

There will be no request for any further changes in the curriculum, so this request is only for the name change.

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University of Connecticut  
*Office of the Provost*

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

January 26, 2011

TO: Members of the Board of Trustees

FROM: Peter J. Nicholls, Provost

RE: Renaming the Women's Studies Program to Women's, Gender, and Sexuality Studies

RECOMMENDATION:

That the Board of Trustees approve the renaming of the Women's Studies Program to Women's, Gender, and Sexuality Studies in the College of Liberal Arts and Sciences.

BACKGROUND:

The proposed name change from Women's Studies Program to Women's, Gender, and Sexuality Studies will serve three important objectives.

First, the proposed name change reflects the major theoretical and methodological changes, and the expanded focus of the field in the past two decades. To incorporate these changes, many universities and colleges, including our peer institutions, have changed the names of their Women's Studies Program to Women's, Gender, and Sexuality Studies. Most of the universities and colleges began renaming their programs almost a decade ago and UConn has lagged behind in reflecting the changes in the field in our name.

Second, the proposed new name, Women's, Gender, and Sexuality Studies, will more accurately describe the content of the curriculum, and thus the intellectual and practical skill sets conferred to graduates. The Women's, Gender, and Sexuality Studies undergraduate major is an interdisciplinary program committed to a vision of women, gender, and sexuality that is truly transnational and cross-cultural.

Third, the proposed name change will facilitate and enhance overall student recruitment goals, including numbers of students, as well as their academic preparation and expressed interests. By bringing the name of the major into closer alignment with the curriculum, advising, recruitment and retention of students will be enhanced. In the past five years, enrollment in the major has ranged from a low of 14 to a high of 39.

The proposed name change was approved by the Women's Studies faculty on April 15, 2010, and by the CLAS Courses and Curriculum Committee on November 16, 2010.

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

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

January 26, 2011

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 Sixteenth  
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 Sixteenth Supplemental Indenture, as follows:

- Add the Gant Building Renovations for an amount of \$1,000,000 for a total fiscal year 2010-2011 bond authorization for such project of \$1,000,000; and
- Add the Koons Hall Renovation/Addition for an amount of \$1,000,000 for a total fiscal year 2010-2011 bond authorization for such project of \$1,000,000; and
- Decrease the Floriculture Greenhouse by \$2,000,000 for a total fiscal year 2010-2011 bond authorization for such project of \$2,400,000.

BACKGROUND:

The Board of Trustees approved the Sixteenth Supplemental Indenture on June 10, 2010 supplementing the Master Indenture of Trust dated November 1, 1995. The Governor signed the Sixteenth Supplemental Indenture on June 25, 2010.

Appendix A, attached hereto, lists the projects and the amount of bond proceeds authorized for each project for Fiscal Year 2010-2011, 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.

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**RESOLUTION AMENDING THE SIXTEENTH SUPPLEMENTAL INDENTURE  
TO REALLOCATE FISCAL YEAR 2010-2011  
GENERAL OBLIGATION BOND AUTHORIZATIONS**

**WHEREAS**, on June 10, 2010, the University of Connecticut (the "University"), by vote of its Board of Trustees, approved the Sixteenth Supplemental Indenture (the "Sixteenth 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**, it has been determined that the allocations for the proceeds of the bonds authorized by the Sixteenth 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 Sixteenth Supplemental Indenture to restate the bond authorizations as set forth in Appendix A of the Sixteenth Supplemental Indenture.

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

That Appendix A to the Sixteenth Supplemental Indenture hereby is amended to reallocate the Fiscal Year 2010-2011 bond authorization amongst projects as follows: a) add the Gant Building Renovations for an amount of \$1,000,000 for a total fiscal year 2010-2011 bond authorization for such project of \$1,000,000; (b) add the Koons Hall Renovation/Addition for an amount of \$1,000,000 for a total fiscal year 2010-2011 bond authorization for such project of \$1,000,000; and (c) decrease the Floriculture Greenhouse by \$2,000,000 for a total fiscal year 2010-2011 bond authorization for such project of \$2,400,000; 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)<sup>1</sup>**

**SIXTEENTH SUPPLEMENTAL INDENTURE**  
**UConn 2000 INFRASTRUCTURE IMPROVEMENT PROGRAM**  
**FISCAL YEAR 2010-2011**  
**UConn 2000 BOND AUTHORIZATIONS**  
**\_\_\_\_\_ SERIES \_\_\_\_ BOND PROJECTS**

<b>UConn 2000 Projects*</b>	<b>UConn 2000 Phase III Total Needed-D.S.C. Bonds**</b>	<b>Fiscal Year 2010-2011 Bond Authorization (2)</b>	<b>UConn 2000 Phase III Prior D.S.C. Bond Authorization***</b>
<b>--<u>Storrs and Regional Campuses</u></b>			
Arjona and Monteith (new classroom buildings)	\$ 121,000,000	\$ 45,900,000	\$ 49,100,000.00
Avery Point Campus Undergraduate and Library Building	12,800,000	1,500,000	2,050,000.00
Biobehavioral Complex Replacement	5,000,000	1,000,000	100,000.00
Deferred Maintenance/Code/ADA Renovation Lump Sum	263,572,142	25,425,000	121,391,292.46
Engineering Building (with Environmental Research Institute)	60,500,000	2,500,000	2,500,000.00
Equipment, Library Collections & Telecommunications	74,409,575	2,500,000	48,914,575.00
Floriculture Greenhouse	5,000,000	2,400,000	600,000.00
Gant Building Renovations	93,600,000	1,000,000	1,750,000.00
Koons Hall Renovation/Addition	7,000,000	1,000,000	100,000.00
Psychology Building Renovation/Addition	22,500,000	2,000,000	750,000.00
Storrs Hall Addition	14,000,000	4,980,000	1,550,000.00
West Hartford Campus Renovations/Improvements	12,650,000	1,500,000	6,900,000.00
Young Building Renovation/Addition	15,000,000	2,095,000	750,000.00
<u>Subtotal – Storrs and Regional Campuses</u>		<b><u>\$93,800,000</u></b>	



<b>--Health Center</b>			
CLAC Renovation Biosafety Level 3 Lab	\$ 15,000,000	35,000	1,280,000.00
Deferred Maintenance/Code/ADA Renovation Sum —			
Health Center	45,900,000	4,000,000	24,505,125.00
Dental School Renovation	5,000,000	975,000	3,525,000.00
Equipment, Library Collections & Telecommunications —			
Health Center	63,595,850	8,750,000	41,155,725.00
Library/Student Computer Center Renovation	5,250,000	250,000	1,150,000.00
Main Building Renovation	77,639,150	5,990,000	5,395,000.00
Planning & Design Costs	25,000,000	25,000,000	
<u>Subtotal – Health Center</u>		<b><u>\$45,000,000</u></b>	
<b>Total Fiscal Year 2010-2011 Bond Authorization</b>		<b>\$138,800,000</b>	

\*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.

\*\*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.

<sup>(1)</sup> The Board of Trustees approved the Sixteenth Supplemental Indenture on June 10, 2010 and amended it on January 26, 2011.

<sup>(2)</sup> 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.

**UConn 2000 Phase III (21<sup>st</sup> Century UConn) Preliminary Outline by Fiscal Year**

**New Draft Phasing Plan - Revised 1/26/11**

FY 05 Phase III	Project	Est./Budget	FY05	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	Total Phase III
	Ajona and Monette (new classroom buildings)	\$ 121,000,000	\$ 1,400,000	\$ -	\$ 7,700,000	\$ 28,800,000	\$ 11,200,000	\$ -	\$ 45,900,000	\$ 5,600,000	\$ -	\$ -	\$ 8,500,000	\$ 12,500,000	\$ 4,000,000	\$ -	\$ 121,000,000
	Avery Point Campus Undergraduate & Library Building	12,800,000	-	-	-	500,000	1,550,000	-	1,500,000	-	-	-	-	-	1,300,000	2,350,000	-
	Avery Point Renovation	447,283	-	-	-	-	447,283	-	-	-	-	-	-	-	-	-	447,283
	Beach Hall Renovations	8,000,000	-	-	-	-	500,000	-	-	2,000,000	-	-	4,500,000	-	-	-	8,000,000
	Barton State Art Museum Addition	3,500,000	-	-	-	200,000	3,300,000	-	-	-	-	-	-	-	-	-	3,500,000
	Behavioral Complex Replacement	5,000,000	-	-	-	-	100,000	-	1,000,000	1,900,000	-	-	-	-	2,000,000	-	5,000,000
	Bishop Renovation	6,000,000	-	-	-	-	-	-	-	2,000,000	-	-	-	-	4,000,000	-	6,000,000
	Commissary Warehouse	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3,295,111	Deferred Maintenance/Code/ADA Renovation Lump Sum	283,572,422	17,380,000	10,658,575	24,700,000	26,924,000	41,747,717	-	25,425,000	16,633,000	15,500,000	16,500,000	14,747,000	17,668,000	17,200,000	18,998,850	283,572,422
6,686,000	Engineering Building	60,500,000	-	-	-	-	2,500,000	-	2,500,000	3,487,000	11,500,000	12,200,000	28,303,000	3,000,000	3,000,000	3,000,000	60,500,000
	Equipment, Library Collections & Telecommunications	74,408,575	-	6,100,000	20,839,575	17,000,000	5,005,000	-	2,500,000	4,995,000	1,500,000	4,000,000	3,500,000	3,000,000	-	-	74,408,575
	Family Studies (JRM) Renovation	8,500,000	-	-	-	-	3,325,000	-	-	-	-	-	-	-	-	-	8,500,000
	Farm Buildings Repairs/Replacement	3,745,000	2,100,000	500,000	-	-	1,145,000	-	-	2,500,000	1,550,000	4,000,000	6,200,000	6,500,000	-	-	3,745,000
	Fire Arts Phase II	23,000,000	-	-	-	-	1,750,000	-	2,400,000	2,000,000	-	-	-	-	-	-	23,000,000
	Fire Arts Phase III	23,000,000	-	-	-	-	600,000	-	-	2,000,000	-	-	-	-	-	-	23,000,000
	Garage Renovation	63,600,000	-	-	-	-	1,750,000	-	1,000,000	6,500,000	2,000,000	4,000,000	7,250,000	25,064,000	22,500,000	20,506,000	63,600,000
	Geology Building Renovation	10,000,000	-	-	-	-	5,000,000	-	-	-	-	-	-	-	-	-	10,000,000
	Health Care Building	30,000,000	-	-	-	-	-	-	-	8,000,000	2,000,000	-	-	-	8,000,000	12,000,000	30,000,000
	Industrial Facilities	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Intermodal Recreational & Intracollegiate Facilities	34,000,000	4,700,000	26,300,000	-	-	500,000	-	-	-	-	-	-	-	-	-	34,000,000
	Jorgensen Renovation	7,200,000	-	-	-	100,000	2,100,000	-	-	-	-	-	-	5,000,000	-	2,500,000	7,200,000
	Koons Hall Renovation/Addition	7,000,000	-	-	-	-	100,000	-	1,000,000	-	-	-	-	-	3,900,000	2,000,000	7,000,000
	Lakeside Renovation	3,800,000	-	-	-	-	-	-	-	2,350,000	-	-	-	-	-	-	3,800,000
	Law School Renovations/Improvements	19,500,000	500,000	1,020,000	8,980,000	4,500,000	150,000	-	-	-	-	-	-	-	-	2,000,000	19,500,000
	Library Storage Facility	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Manchester Hall Renovation	6,000,000	-	-	-	-	-	-	-	2,000,000	-	-	-	-	-	4,000,000	6,000,000
	Mansfield Training School Improvements	8,500,000	500,000	-	-	-	-	-	-	500,000	-	-	-	-	2,500,000	2,500,000	8,500,000
	Natural History Museum Completion	8,200,000	1,000,000	-	-	-	250,000	-	-	-	-	3,700,000	-	-	-	-	8,200,000
	North Hillside Road Completion	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Observatory	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Old Central Warehouse	2,128,000	-	-	-	128,000	-	-	-	2,000,000	-	-	-	-	-	-	2,128,000
	Parking Garage #3	5,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Psychology Building Renovation/Addition	22,500,000	-	-	-	-	750,000	-	2,000,000	2,900,000	9,850,000	7,000,000	-	-	-	-	22,500,000
	Residential Life Facilities	31,800,000	750,000	-	-	1,050,000	-	-	-	-	-	-	-	-	-	-	31,800,000
30,820,172	School of Pharmacy/Biology Completion	6,000,000	-	6,000,000	-	-	-	-	-	-	-	-	-	-	-	-	6,000,000
	Stamford Campus Improvements	2,300,000	250,000	250,000	-	-	-	-	-	-	-	-	-	-	1,800,000	-	2,300,000
	Storrs Hall Addition	14,000,000	-	-	-	-	550,000	-	4,980,000	7,470,000	-	-	-	-	-	-	14,000,000
	Student Health Services	7,000,000	-	-	-	-	1,000,000	-	-	-	-	-	-	-	-	2,000,000	7,000,000
7,320,000	Student Union Addition	13,000,000	-	13,000,000	-	-	-	-	-	-	-	-	-	-	-	-	13,000,000
	Support Facility (Architectural & Engineering Services)	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	500,000	500,000
	Torrey Renovation Completion & Biology Expansion	85,000,000	1,000,000	-	-	-	-	-	-	500,000	2,000,000	2,000,000	27,000,000	19,000,000	17,000,000	18,500,000	85,000,000
	Torrington Campus Improvements	2,500,000	-	-	-	-	500,000	-	-	-	-	-	-	-	2,000,000	-	2,500,000
	UConn Products Store	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Waterbury Downtown Campus	1,850,000	-	-	-	-	150,000	-	-	-	-	-	-	1,400,000	-	-	1,850,000
	West Hartford Campus Renovations/Improvements	12,650,000	250,000	250,000	-	1,000,000	5,400,000	-	1,500,000	2,000,000	-	-	-	1,000,000	1,000,000	250,000	12,650,000
	Young Building Renovation/Addition	15,000,000	-	-	-	-	750,000	-	2,095,000	7,155,000	5,000,000	-	-	-	-	-	15,000,000
\$ 50,000,000	<b>Subtotal Storrs &amp; Regional Campuses</b>	<b>\$ 1,043,000,000</b>	<b>\$ 33,610,000</b>	<b>\$ 64,079,575</b>	<b>\$ 65,489,575</b>	<b>\$ 87,875,000</b>	<b>\$ 91,570,000</b>	<b>\$ -</b>	<b>\$ 93,800,000</b>	<b>\$ 82,500,000</b>	<b>\$ 54,900,000</b>	<b>\$ 53,400,000</b>	<b>\$ 100,000,000</b>	<b>\$ 94,400,000</b>	<b>\$ 93,000,000</b>	<b>\$ 98,375,850</b>	<b>\$ 1,043,000,000</b>
	CLAC Renovation/Bioscience Level 3 Lab	15,000,000	30,000	4,285,000	4,392,125	7,358,000	6,360,000	-	35,000	3,000,000	3,000,000	8,710,000	4,975,000	-	-	-	15,000,000
	Deferred Maintenance/Code/ADA Renovation Sum-Health Center	45,900,000	3,110,000	200,000	1,125,000	1,750,000	450,000	-	4,000,000	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	1,894,875	500,000	45,900,000
	Dental School Renovation	5,000,000	-	-	-	-	-	-	975,000	500,000	-	-	-	-	-	-	5,000,000
	Equipment, Library Collections & Telecommunications-Health Center	63,595,850	12,665,000	6,135,425	5,148,300	4,817,000	12,590,000	-	8,750,000	2,500,000	1,600,000	2,290,000	2,025,000	1,550,125	2,250,000	1,715,000	63,595,850
	Library/Student Computer Center Renovation	5,250,000	85,000	500,000	565,000	-	250,000	-	-	-	-	-	-	1,000,000	2,850,000	-	5,250,000
	Main Building Renovation	77,639,150	45,000	1,000,000	1,200,000	500,000	3,650,000	-	5,990,000	14,000,000	9,400,000	-	15,000,000	17,448,875	5,004,275	5,649,150	77,639,150
	Medical School Academic Building Renovation	9,950,000	140,000	-	2,280,000	300,000	-	-	-	-	-	-	-	-	-	-	9,950,000
	Parking Garage - Health Center	8,400,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Planning & Design Costs	25,000,000	-	-	-	-	-	-	25,000,000	-	-	-	-	-	-	-	25,000,000
	Research Tower	49,565,000	315,000	2,800,000	8,820,000	12,900,000	25,630,000	-	-	-	-	-	-	-	-	-	49,565,000
	Support Building Addition/Renovation	100,000	-	-	-	-	100,000	-	-	-	-	-	-	-	-	-	100,000
	UConn New Construction and Renovation	307,000,000	-	-	-	-	-	-	-	54,700,000	74,100,000	72,600,000	3,500,000	2,100,000	-	-	307,000,000
\$ 612,400,000	<b>Subtotal for Health Center</b>	<b>\$ 612,400,000</b>	<b>\$ 15,390,000</b>	<b>\$ 14,920,425</b>	<b>\$ 23,510,425</b>	<b>\$ 27,125,000</b>	<b>\$ 48,430,000</b>	<b>\$ -</b>	<b>\$ 45,000,000</b>	<b>\$ 74,700,000</b>	<b>\$ 88,100,000</b>	<b>\$ 86,600,000</b>	<b>\$ 26,500,000</b>	<b>\$ 25,100,000</b>	<b>\$ 23,000,000</b>	<b>\$ 2,524,150</b>	<b>\$ 612,400,000</b>
\$ 1,655,400,000	<b>Grand Total</b>	<b>\$ 1,655,400,000</b>	<b>\$ 50,000,000</b>	<b>\$ 79,000,000</b>	<b>\$ 89,000,000</b>	<b>\$ 115,000,000</b>	<b>\$ 140,000,000</b>	<b>\$ -</b>	<b>\$ 138,800,000</b>	<b>\$ 157,200,000</b>	<b>\$ 143,000,000</b>	<b>\$ 140,000,000</b>	<b>\$ 126,500,000</b>	<b>\$ 119,500,000</b>	<b>\$ 116,000,000</b>	<b>\$ 91,000,000</b>	<b>\$ 1,655,400,000</b>

\*Project is partially/fully financed by Revenue Bonds

\*\*Project is partially financed by non-state funds.





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

January 26, 2011

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 Babbidge IT & Phone Functional Areas -- Heating  
Ventilation and Air-Conditioning and Electrical Repairs  
(Planning: \$700,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$700,000 for the planning, design and construction for the repair of the mechanical and electrical systems related to the telephone and network rooms in Homer Babbidge Library (HBL).

BACKGROUND:

The University's primary telephone and network equipment are located in the sub-basement of HBL. The equipment are critical university assets. The attached pictures show the area, location of the rooms and views of the inside. Proper operation of the equipment in the rooms is entirely dependent on the mechanical support for cooling and electrical support for power.

The University commissioned a study to determine the adequacy of the support equipment both for the current configuration and the future equipment needs. The study indentified the need to replace the mechanical systems and electrical components. The budget is based on the study recommendations and will be updated as the project design progresses.

This Planning Budget is attached for your consideration and approval.

Attachment

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2122  
Storrs, Connecticut 06269-2122

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

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: PLANNING**

**PROJECT NAME: BABBIDGE IT & PHONE FUNCTIONAL AREAS - HEATING & AIR  
CONDITIONING AND ELECTRICAL REPAIRS**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>PROPOSED PLANNING 1/26/2011</b>
CONSTRUCTION	\$ 445,000
DESIGN SERVICES	65,000
TELECOMMUNICATIONS	100,000
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	5,000
OTHER AE SERVICES (including Project Management)	5,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	10,000
OTHER SOFT COSTS*	-
<b>SUBTOTAL</b>	<b>\$ 630,000</b>
PROJECT CONTINGENCY	70,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 700,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>	
UConn 2000 PHASE III - FY06 DM	\$ 580,000
UConn 2000 PHASE III - FY09 DM	120,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 700,000</b>

\*Does not include Furniture, Fixtures and Equipment.

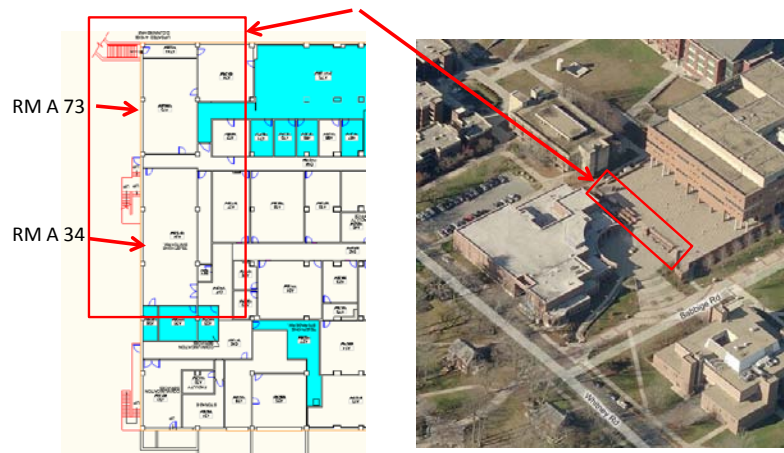
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901580

# BABBIDGE IT & PHONE FUNCTIONAL AREAS – HEATING AND AIR CONDITIONING AND ELECTRICAL REPAIRS

## Project Budget (Planning)

1/26/2011

### PROJECT AREA



### INTERIOR VIEWS







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

January 26, 2011

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 Community Professional Building Renovation – Avery  
Point Campus (Planning: \$1,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$1,000,000 for the planning, design and construction for the renovations to the Community Professional Building for the Technology Incubation Program (TIP).

BACKGROUND:

The Office of Technology Commercialization operates the Technology Incubation Program (TIP). Their mission is to accelerate the success and viability of start-up companies and use university technologies and facilities to enhance educational and research opportunities for students and faculty; provide revenue for the university; and spur economic development. The TIP program at the Avery Point Campus operates out of a substandard building slated for demolition.

TIP will relocate to the Community Professional Building. The TIP will have offices and laboratories. The budget is based on preliminary design recommendations and will be updated.

This Planning Budget is attached for your consideration and approval.

Attachment

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2122  
Storrs, Connecticut 06269-2122

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



## **CAPITAL PROJECT BUDGET REPORTING FORM**

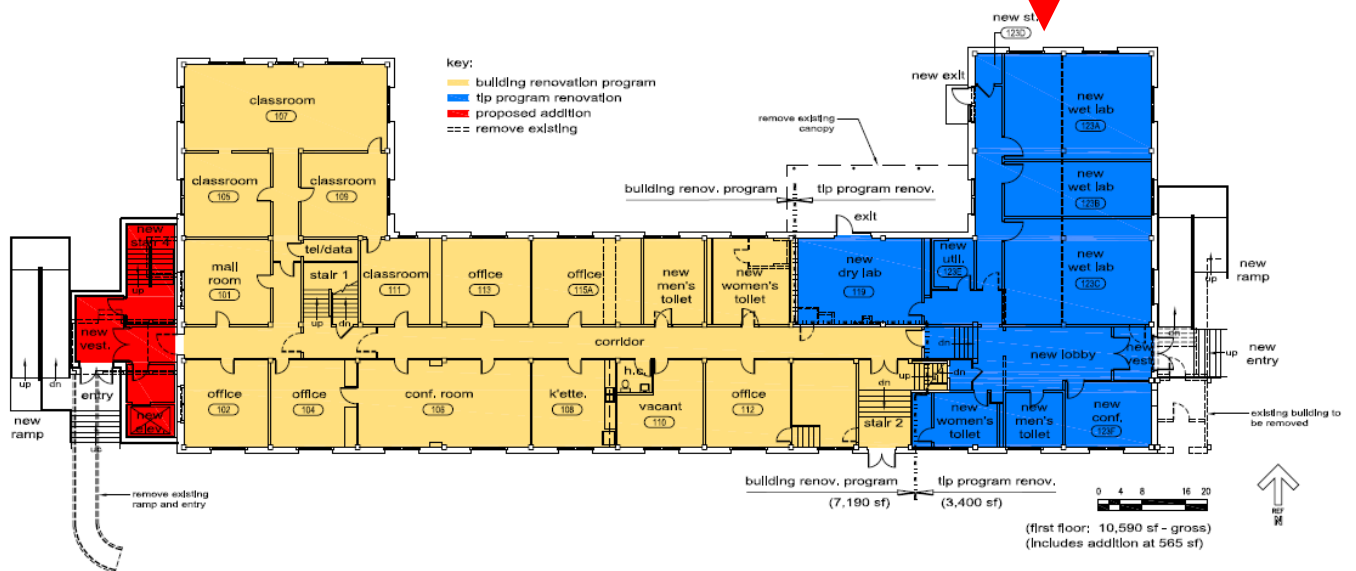
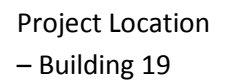
**TYPE BUDGET: PLANNING**

**PROJECT NAME: COMMUNITY PROFESSIONAL BUILDING RENOVATION-AVERY POINT CAMPUS**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>PROPOSED PLANNING 1/26/2011</b>
CONSTRUCTION	\$ 650,000
DESIGN SERVICES	65,000
TELECOMMUNICATIONS	15,000
FURNITURE, FIXTURES AND EQUIPMENT	50,000
CONSTRUCTION ADMINISTRATION	25,000
OTHER AE SERVICES (including Project Management)	45,000
ART	-
RELOCATION	-
ENVIRONMENTAL	9,000
INSURANCE AND LEGAL	6,000
MISCELLANEOUS	15,000
OTHER SOFT COSTS*	-
<b>SUBTOTAL</b>	<b>\$ 880,000</b>
PROJECT CONTINGENCY	120,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,000,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>	
GRANT FUNDS	700,000
RESEARCH FUNDS	300,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,000,000</b>

\*Does not include Furniture, Fixtures and Equipment.

Project Budget (PLANNING)  
1/26/2011







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

January 26, 2011

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 Fine Arts Building Envelope Repair  
(Planning: \$600,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$600,000 for the planning, design and construction to repair the building envelope.

BACKGROUND:

The Fine Arts Building is a 46,500 square foot building constructed in 1980. The building is mixed use with the Dean's administrative offices and studio areas.

The exterior envelope has not had any significant repairs since the construction. Some degradation has been noted. This project will establish the scope of work, design and repair exterior building problems. Initial scope includes roofing, masonry and drainage corrections. Approval of the Planning Budget will allow the University to hire an architect to better define the scope and cost of the repairs.

This Planning Budget is attached for your consideration and approval.

Attachment

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2122  
Storrs, Connecticut 06269-2122

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

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: PLANNING**

**PROJECT NAME: FINE ARTS BUILDING ENVELOPE REPAIR**

### **BUDGETED EXPENDITURES**

**PROPOSED  
PLANNING  
1/26/2011**

CONSTRUCTION	\$	410,000
DESIGN SERVICES		47,500
TELECOMMUNICATIONS		-
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		25,000
OTHER AE SERVICES (including Project Management)		20,000
ART		-
RELOCATION		-
ENVIRONMENTAL		9,000
INSURANCE AND LEGAL		5,500
MISCELLANEOUS		3,000
OTHER SOFT COSTS*		-
<b>SUBTOTAL</b>	<b>\$</b>	<b>520,000</b>
PROJECT CONTINGENCY		80,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$</b>	<b>600,000</b>

### **SOURCE(S) OF FUNDING**

UConn 2000 PHASE III - FY11 DM	\$	600,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$</b>	<b>600,000</b>

\*Does not include Furniture, Fixtures and Equipment.

FINE ARTS BUILDING ENVELOPE REPAIR  
Project Budget (PLANNING)  
1/26/2011

FINE ARTS BUILDING



PROJECT SITE





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

January 26, 2011

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 Hall Dorm Ground Floor Restoration  
(Planning: \$770,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$770,000 for the planning, design and construction for the renovations to the ground floor of the William H. Hall Building (*also known as Hall Dorm*).

BACKGROUND:

Hall Building is a 29,015 square foot, four story building located in a prominent location on the Storrs Campus. It was built in 1940 and is on the National Historic Register. The building has had many uses since the construction but is currently an office and academic building.

The ground floor is partially below grade. The drainage and waterproofing of the foundation walls has deteriorated to the point that there is excess moisture in the building. The purpose of this project is to restore the water proofing and repair the damage on the ground floor so this floor space can be put to better use.

This Planning Budget is attached for your consideration and approval.

Attachment

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2122  
Storrs, Connecticut 06269-2122

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



## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: PLANNING**

**PROJECT NAME: HALL DORM GROUND FLOOR RESTORATION**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>PROPOSED PLANNING 1/26/2011</b>
CONSTRUCTION	\$ 540,000
DESIGN SERVICES	50,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	25,000
OTHER AE SERVICES (including Project Management)	37,500
ART	-
RELOCATION	-
ENVIRONMENTAL	9,000
INSURANCE AND LEGAL	5,500
MISCELLANEOUS	3,000
OTHER SOFT COSTS*	-
<b>SUBTOTAL</b>	<b>\$ 670,000</b>
PROJECT CONTINGENCY	100,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 770,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>	
UCONN 2000 PHASE III - FY11 DM	\$ 770,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 770,000</b>

\*Does not include Furniture, Fixtures and Equipment.

HALL DORM GROUND FLOOR RESTORATION  
Project Budget (PLANNING)  
1/26/2011

HALL DORM







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

January 26, 2011

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 Biobehavioral Complex Replacement (Renovation)  
(Revised Planning: \$2,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget of \$2,000,000 for the Biobehavioral Complex replacement (renovation).

BACKGROUND:

The Biobehavioral Complex contains two adjoined buildings with a total of 45,976 square foot containing research laboratories and office space. The original building was constructed in 1972 while the addition was occupied in 1994.

The UCONN 2000 Phase III (also known as 21<sup>st</sup> Century UConn) project list includes \$4,000,000 for Biobehavioral Complex Replacement. By a separate action, the Board of Trustees approved a project definition which clarifies that the project may include renovation.

The primary scope of work provides for renovations and repairs to the HBH4 (Horsebarn Hill 4) building including roof, windows, interior renovations and mechanical systems.

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

Attachment

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2122  
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Telephone: (860) 486-3455  
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## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: REVISED PLANNING**

**PROJECT NAME: BIOBEHAVIORAL COMPLEX REPLACEMENT**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>APPROVED PLANNING 6/24/2008</b>	<b>PROPOSED REVISED PLANNING 1/26/2011</b>
CONSTRUCTION	\$ 1,590,000	\$ 1,536,000
DESIGN SERVICES	148,000	148,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	50,000
OTHER AE SERVICES (including Project Management)	-	4,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
OTHER SOFT COSTS*	80,000	80,000
<b>SUBTOTAL</b>	<b>\$ 1,818,000</b>	<b>\$ 1,818,000</b>
PROJECT CONTINGENCY	182,000	182,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 2,000,000</b>	<b>\$ 2,000,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
UCONN 2000 PHASE III	\$ 2,000,000	\$ 2,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 2,000,000</b>	<b>\$ 2,000,000</b>

\*Does not include Furniture, Fixtures and Equipment.





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

January 26, 2011

TO: Members of the Board of Trustees

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

Richard D. Gray  
Vice President and Chief Financial Officer

RE: Project Budget for Psychology Building Renovation/Addition  
(Revised Planning: \$22,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget in the amount of \$22,500,000 for the planning, design and renovation/addition to the Weston A. Bousfield Psychology Building.

BACKGROUND:

The 72,300 gross square foot Psychology Building was opened in 1974 to provide departmental space for Psychology. Psychology is one of the largest undergraduate degree programs in the College of Liberal Arts and Sciences. Its faculty and staff are actively involved in clinical and animal research projects. A previous UCONN 2000 renovation project upgraded the animal care and research facilities located in the lower level of the building as well as repairs to the plaza decks and roof.

Given the large enrollments and increased research activities of the department, a new addition and selective renovation of the existing building is required. In order to accommodate the expanded research program and psychological services clinic in the addition, as well as correct water intrusion problems and repair the electrical system in the existing building, the budget has been increased by \$2,500,000.

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

Attachment

*An Equal Opportunity Employer*

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## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: REVISED PLANNING**

**PROJECT NAME: PSYCHOLOGY BUILDING RENOVATION / ADDITION**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>APPROVED PLANNING 9/23/2008</b>	<b>PROPOSED REVISED PLANNING 1/26/2011</b>
CONSTRUCTION	\$ 15,000,000	\$ 16,600,000
DESIGN SERVICES	1,650,000	1,815,600
TELECOMMUNICATIONS	300,000	500,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	571,400
ART	150,000	150,000
RELOCATION	-	50,000
ENVIRONMENTAL	-	170,000
INSURANCE AND LEGAL	25,000	15,000
MISCELLANEOUS	75,000	43,000
OTHER SOFT COSTS*	800,000	335,000
<b>SUBTOTAL</b>	<b>\$ 18,000,000</b>	<b>\$ 20,250,000</b>
PROJECT CONTINGENCY	2,000,000	2,250,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 20,000,000</b>	<b>\$ 22,500,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
UConn 2000 PHASE III	\$ 20,000,000	\$ 22,500,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 20,000,000</b>	<b>\$ 22,500,000</b>

\*Does not include Furniture, Fixtures and Equipment.







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

January 26, 2011

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) Main Building Cooling System, Chiller # 1, 2, & 3 Replacement (Revised Planning: \$5,330,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget in the amount of \$5,330,000 for the UCHC Main Building Cooling System, Chiller # 1, 2, & 3 Replacement.

BACKGROUND:

A Planning Budget to replace Chiller # 2, one of six chillers that provide 6,000 tons of cooling for the main building cooling system in the amount of \$1,350,000 was approved in June 2009. As part of the planning effort, the entire chiller plant was evaluated by a consulting engineering firm in the summer of 2010 to determine the long term solution for the aging chilled water system infrastructure. The evaluation revealed the potential failure of Chillers #1 and #3. Several replacement strategies were developed and reviewed. The most cost effective strategy is to replace Chillers #1 and #3 at the same time as Chiller #2 with two larger chillers.

Total funding in the amount of \$1,350,000 is designated as part of the Deferred Maintenance/Code/ADA Renovation and Lump Sum amount for FY09 UCONN 2000, Phase III. Future UCHC Capital Funds in the amount of \$3,980,000 will be designated for the completion of this project

The Revised Planning Budget reflects a preliminary planning estimate by the consulting engineers. The budget may require adjustment based upon final design work.

Due to the sequence of Board meetings the Revised Planning Budget will be submitted to the UCHC Finance Committee on January 10, 2011 for recommendation and approval and subsequent to your approval will be submitted to the UCHC Board of Directors. The Revised Planning Budget is attached for your consideration and approval, subject to approval by the UCHC Board of Directors at their February 14, 2011 meeting.

*An Equal Opportunity Employer*

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## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: REVISED PLANNING**

**PROJECT NAME: UCHC MAIN BUILDING COOLING SYSTEM-CHILLERS 1, 2 & 3  
REPLACEMENT**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>APPROVED PLANNING 6/23/2009</b>	<b>PROPOSED REVISED PLANNING 1/26/2011</b>
CONSTRUCTION	\$ 1,000,000	\$ 4,600,000
DESIGN SERVICES	105,000	177,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	15,000	51,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	60,000	-
INSURANCE AND LEGAL	5,000	5,000
MISCELLANEOUS	6,500	12,000
OTHER SOFT COSTS*	-	-
<b>SUBTOTAL</b>	<b>\$ 1,191,500</b>	<b>\$ 4,845,000</b>
PROJECT CONTINGENCY	158,500	485,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,350,000</b>	<b>\$ 5,330,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
UCONN 2000 PHASE III - FY09 DM	\$ 1,350,000	\$ 1,350,000
UCHC FUTURE CAPITAL FUNDS	-	3,980,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,350,000</b>	<b>\$ 5,330,000</b>

\*Does not include Furniture, Fixtures and Equipment.





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

January 26, 2011

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 Route 195 Sewer Line Replacement – Area 1  
(Design: \$550,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$550,000 for the planning, design and construction related to the replacement of approximately 1,800 linear feet of a sanitary sewer main.

BACKGROUND:

The University of Connecticut operates a sewage treatment plant located on the northwest portion of the campus. Raw sewage is transported through a large underground network to the sewage plant. The system is a combination of lateral connections into specific buildings, to larger gravity collection mains and then force mains until it can flow into the plant. One branch of the system collects sewage from the Route 195 area. The southernmost segment of the line collects sewage from the area of the Mansfield Apartments under the Fine Arts complex. This is an eight (8") diameter line. Recent infiltration and inflow analysis has confirmed that this line has significant structural problems in the form of cracks and misaligned joints and is undersized for the projected sewage flow.

The attached photos show the area and some of the specific issues with the current line.

The Town of Mansfield intends to repave the same area of Route 195 during the summer of 2011. The University intends to coordinate the replacement of the sewer line with the Town project in order to minimize cost.

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**

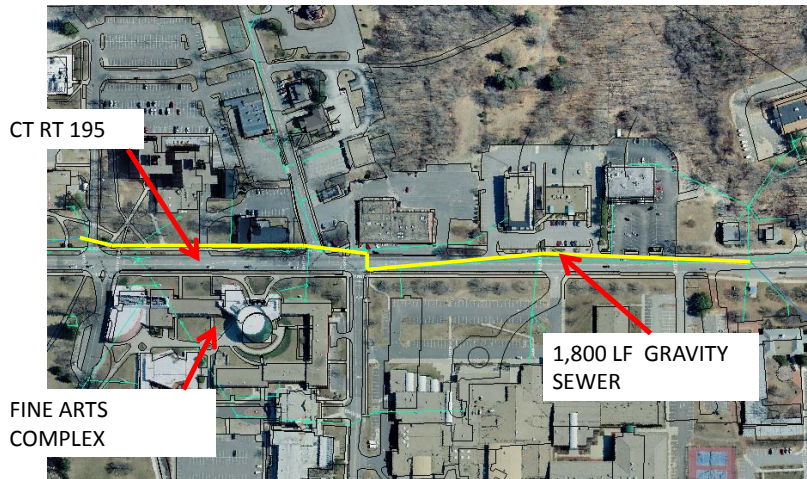
**PROJECT NAME: RT 195 SEWER LINE REPLACEMENT - AREA 1**

	<b>APPROVED PLANNING 11/9/2010</b>	<b>PROPOSED DESIGN 1/26/2011</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
CONSTRUCTION	\$ 350,000	\$ 340,000
DESIGN SERVICES	50,000	50,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	11,375	21,375
OTHER AE SERVICES (including Project Management)	33,335	33,335
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	3,000	3,000
INSURANCE AND LEGAL	5,000	5,000
MISCELLANEOUS	25,000	25,000
OTHER SOFT COSTS*	-	-
<b>SUBTOTAL</b>	<b>\$ 477,710</b>	<b>\$ 477,710</b>
PROJECT CONTINGENCY	72,290	72,290
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 550,000</b>	<b>\$ 550,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
UNIVERSITY OPERATING FUNDS	\$ 550,000	\$ 550,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 550,000</b>	<b>\$ 550,000</b>

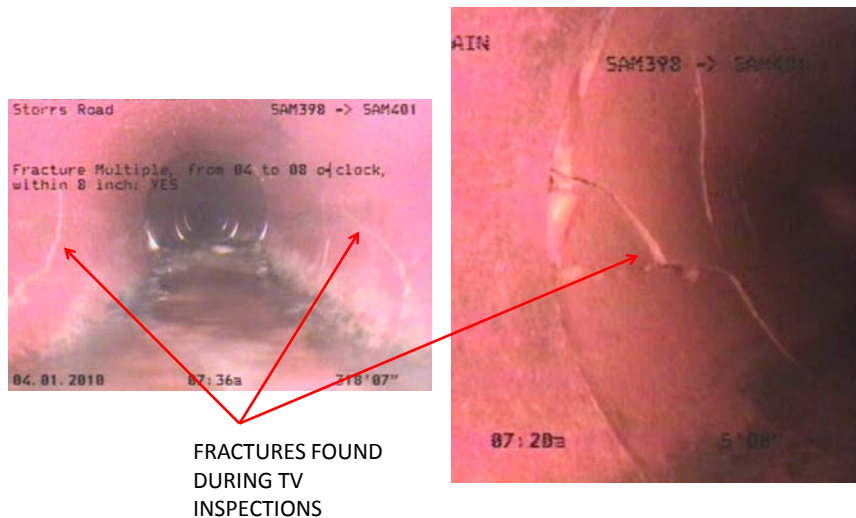
\*Does not include Furniture, Fixtures and Equipment.

ROUTE 195 SEWER LINE REPLACEMENT – AREA 1  
Project Budget (Design)  
1/26/2011

AREA ONE



TYPICAL CONDITIONS









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

January 26, 2011

TO: Members of the Board of Trustees

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

Richard D. Gray  
Vice President and Chief Financial Officer

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

RECOMMENDATION:

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

BACKGROUND:

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

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

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: SHIPPEE DINING HALL RENOVATIONS**

	<b>APPROVED PLANNING 3/23/2010</b>	<b>PROPOSED DESIGN 1/26/2011</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
CONSTRUCTION	\$ 2,010,000	\$ 2,010,000
DESIGN SERVICES	290,000	290,000
TELECOMMUNICATIONS	20,000	20,000
FURNITURE, FIXTURES AND EQUIPMENT	5,000	5,000
CONSTRUCTION ADMINISTRATION	120,000	120,000
OTHER AE SERVICES (including Project Management)	102,000	102,000
ART	-	-
RELOCATION	50,000	50,000
ENVIRONMENTAL	45,000	45,000
INSURANCE AND LEGAL	5,500	5,500
MISCELLANEOUS	52,500	52,500
OTHER SOFT COSTS*	-	-
<b>SUBTOTAL</b>	<b>\$ 2,700,000</b>	<b>\$ 2,700,000</b>
PROJECT CONTINGENCY	300,000	300,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 3,000,000</b>	<b>\$ 3,000,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
DEPARTMENTAL FUNDS-DINING SERVICES	\$ 3,000,000	\$ 3,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 3,000,000</b>	<b>\$ 3,000,000</b>

\*Does not include Furniture, Fixtures and Equipment.





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

January 26, 2011

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 (Design: \$1,700,000)

RECOMMENDATION:

That the Board of Trustees approve the Design 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 Design Budget is attached for your consideration and approval.

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## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: DESIGN**

**PROJECT NAME: WOOD HALL FAÇADE REPAIR**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>APPROVED PLANNING 9/21/2010</b>	<b>PROPOSED DESIGN 1/26/2011</b>
CONSTRUCTION	\$ 1,250,000	\$ 1,350,000
DESIGN SERVICES	92,000	100,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	50,000	40,000
OTHER AE SERVICES (including Project Management)	50,000	45,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	30,000	15,000
INSURANCE AND LEGAL	3,000	8,000
MISCELLANEOUS	20,000	7,000
OTHER SOFT COSTS*	5,000	-
<b>SUBTOTAL</b>	<b>\$ 1,500,000</b>	<b>\$ 1,565,000</b>
PROJECT CONTINGENCY	200,000	135,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,700,000</b>	<b>\$ 1,700,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
UCONN 2000 PHASE III - FY11 DM	\$ 700,000	\$ 700,000
UCONN 2000 PHASE III - FY12 DM	1,000,000	1,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,700,000</b>	<b>\$ 1,700,000</b>

\*Does not include Furniture, Fixtures and Equipment.





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

January 26, 2011

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  
(Final: \$5,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$5,000,000 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 bathrooms in the complex.

The design for the project has been completed. This budget is based on the design information developed thus far. The intent is to complete the construction work during the summer of 2011. A waiver to the three phase process is requested to allow for the project to be bid out and awarded as soon as possible.

This Final Budget is attached for your consideration and approval. If competitive bids result in a bid from a qualified contractor 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: FINAL**

**PROJECT NAME: RESIDENTIAL LIFE FACILITIES - CONNECTICUT COMMONS  
COMPLEX RENOVATIONS**

	<b>APPROVED PLANNING 9/21/2010</b>	<b>PROPOSED FINAL 1/26/2011</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
CONSTRUCTION	\$ 4,150,000	\$ 4,100,000
DESIGN SERVICES	335,000	335,000
TELECOMMUNICATIONS	-	10,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	30,000	50,000
OTHER AE SERVICES (including Project Management)	90,000	100,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	100,000	40,000
INSURANCE AND LEGAL	10,000	11,000
MISCELLANEOUS	10,000	11,000
OTHER SOFT COSTS*	-	-
<b>SUBTOTAL</b>	<b>\$ 4,725,000</b>	<b>\$ 4,657,000</b>
PROJECT CONTINGENCY	475,000	343,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 5,200,000</b>	<b>\$ 5,000,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
DEPARTMENTAL FUNDS-RESIDENTIAL LIFE	\$ 5,200,000	\$ 5,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 5,200,000</b>	<b>\$ 5,000,000</b>

\*Does not include Furniture, Fixtures and Equipment.







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

January 26, 2011

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 (Final: \$3,800,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$3,800,000 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 design for the project has started will be completed in January, 2011. This budget is based on the design information. The intent is to complete the work during the summer of 2011. A waiver to the three phase process is requested to allow for the project to be bid out and awarded as soon as possible.

This Final Budget is attached for your consideration and approval. If competitive bids result in a bid from a qualified contractor 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: FINAL**

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

	<b>APPROVED PLANNING 9/21/2010</b>	<b>PROPOSED FINAL 1/26/2011</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
CONSTRUCTION	\$ 3,300,000	\$ 3,000,000
DESIGN SERVICES	345,000	345,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	30,000	50,000
OTHER AE SERVICES (including Project Management)	85,000	80,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	30,000	25,000
INSURANCE AND LEGAL	10,000	11,000
MISCELLANEOUS	10,000	11,000
OTHER SOFT COSTS*	-	-
<b>SUBTOTAL</b>	<b>\$ 3,810,000</b>	<b>\$ 3,522,000</b>
PROJECT CONTINGENCY	390,000	278,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 4,200,000</b>	<b>\$ 3,800,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
DEPARTMENTAL FUNDS-RESIDENTIAL LIFE	\$ 4,200,000	\$ 3,800,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 4,200,000</b>	<b>\$ 3,800,000</b>

\*Does not include Furniture, Fixtures and Equipment.





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

January 26, 2011

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 Roads, Sidewalks and Miscellaneous Repairs –  
Phase III (Final: \$850,000)

RECOMMENDATION:

That the Board of Trustees approve a Final Budget in the amount of \$850,000 for street paving repairs, curbing and sidewalk repairs and related improvements on the Storrs and Regional campuses and that the Board grant an exception to the three-stage budget process due to the nature and timing of this activity.

BACKGROUND:

The University must maintain its extensive network of roads, sidewalks, parking lots, curbing and catch basins to allow for the safe and convenient movement of pedestrians and vehicles throughout the campus.

This project is a continuation of efforts to maintain the University's vital infrastructure. These projects are generally smaller in scope thus do not require complex designs. The University requests that that the Board grant an exception to the three-phase budget process to allow the projects to begin as soon as possible. If competitive bids result in an acceptable bid from a qualified contractor at or below the budgeted amount for the work the University plans to proceed with the project.

The Final Budget is attached for your consideration and approval.

*An Equal Opportunity Employer*

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## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: FINAL**

**PROJECT NAME: ROADS, SIDEWALKS AND MISCELLANEOUS REPAIRS**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>PROPOSED FINAL 1/26/2011</b>
CONSTRUCTION	\$ 725,000
DESIGN SERVICES	10,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	5,000
OTHER AE SERVICES (including Project Management)	15,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	10,000
OTHER SOFT COSTS*	-
<b>SUBTOTAL</b>	<b>\$ 765,000</b>
PROJECT CONTINGENCY	85,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 850,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>	
UConn 2000 PHASE III - FY11 DM	\$ 850,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 850,000</b>

\*Does not include Furniture, Fixtures and Equipment.

BOT 1.26.11

901618





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

January 26, 2011

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  
(Final: \$740,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$740,000 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. Bids for the exterior repairs and window replacement were received on December 28 and 29, 2010 and exceeded the design budget's original estimate by \$140,000. Therefore, a revised project budget is submitted for approval and the combined total of both projects remain within the previous budget of \$14,000,000.

This Final Budget is attached for your consideration and approval.

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2122  
Storrs, Connecticut 06269-2122

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

C:\Users\dle02004\Documents\Word\BOT\Financial Affairs\Project Budgets\Storrs Hall Window and ExtRepairs FinalBudget 01.26.11.doc



## CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: STORRS HALL ADDITION - WINDOWS AND EXTERIOR REPAIRS

	APPROVED PLANNING 3/20/10 by VP&CFO	APPROVED REVISED PLANNING 9/21/2010	APPROVED DESIGN 11/9/2010	PROPOSED FINAL 1/26/2011
<b><u>BUDGETED EXPENDITURES</u></b>				
CONSTRUCTION	\$ 80,591	\$ 475,000	\$ 475,000	\$ 595,000
DESIGN SERVICES	11,800	45,000	45,000	25,000
TELECOMMUNICATIONS	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including Project Management)	933	5,000	5,000	17,775
ART	-	-	-	-
RELOCATION	-	-	-	10,000
ENVIRONMENTAL	-	12,000	12,000	3,500
INSURANCE AND LEGAL	-	3,000	3,000	5,500
MISCELLANEOUS	-	5,000	5,000	18,225
OTHER SOFT COSTS*	-	-	-	-
<b>SUBTOTAL</b>	<b>\$ 93,324</b>	<b>\$ 545,000</b>	<b>\$ 545,000</b>	<b>\$ 675,000</b>
PROJECT CONTINGENCY	-	55,000	55,000	65,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 93,324</b>	<b>\$ 600,000</b>	<b>\$ 600,000</b>	<b>\$ 740,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>				
UCONN 2000 PHASE III	93,324	\$ 600,000	\$ 600,000	\$ 740,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 93,324</b>	<b>\$ 600,000</b>	<b>\$ 600,000</b>	<b>\$ 740,000</b>

\*Does not include Furniture, Fixtures and Equipment.

# STORRS HALL ADDITION – WINDOWS AND EXTERIOR REPAIRS

Project Budget (Final)

01/26/11







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

January 26, 2011

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 – Electrical Switchgear Replacement  
(Final: \$800,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget for West Hartford Campus Renovations/Improvements – Electrical Switchgear Replacement in the amount of \$800,000.

BACKGROUND:

The West Hartford Campus receives its electrical power from Connecticut Light and Power (CL&P). The campus has experienced an increasing number of electrical power outages over the past few years and requested CL&P to provide an evaluation. The preliminary evaluation, confirmed by UConn personnel, includes a recommendation to replace the University-owned electrical switchgear. The purpose of the switchgear is to provide an interface between the high voltage CL&P supply and the University campus distribution system.

This project provides engineering and construction funds to design and replace the outdated switchgear. A waiver to the three phase approval process is requested to allow for purchase and installation of the switch gear as soon as possible.

The Final Budget is attached for your consideration and approval. If competitive bids result in a bid from a qualified contractor 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  
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## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: WEST HARTFORD CAMPUS RENOVATIONS/IMPROVEMENTS - ELECTRICAL SWITCHGEAR REPLACEMENT**

	<b>APPROVED PLANNING 9/25/2007</b>	<b>APPROVED REVISED PLANNING 6/23/2009</b>	<b>PROPOSED FINAL 1/26/2011</b>
<b><u>BUDGETED EXPENDITURES</u></b>			
CONSTRUCTION	\$ 420,000	\$ 579,000	\$ 235,000
DESIGN SERVICES	10,000	50,000	135,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	250,000
CONSTRUCTION ADMINISTRATION	-	10,000	20,000
OTHER AE SERVICES (including Project Management)	-	20,500	20,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	5,500	5,000
MISCELLANEOUS	-	15,000	35,000
OTHER SOFT COSTS*	20,000	20,000	-
<b>SUBTOTAL</b>	<b>\$ 450,000</b>	<b>\$ 700,000</b>	<b>\$ 700,000</b>
PROJECT CONTINGENCY	100,000	100,000	100,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 550,000</u></b>	<b><u>\$ 800,000</u></b>	<b><u>\$ 800,000</u></b>
<b><u>SOURCE(S) OF FUNDING</u></b>			
UConn 2000 PHASE III	\$ 550,000	\$ 800,000	\$ 800,000
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 550,000</u></b>	<b><u>\$ 800,000</u></b>	<b><u>\$ 800,000</u></b>

\*Does not include Furniture, Fixtures and Equipment.





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

January 26, 2011

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 –  
Student Lounge and Office Relocation (Final: \$750,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$750,000 for the planning, design and construction related to the renovation of the Student Lounge at the West Hartford Campus.

BACKGROUND:

The existing student lounge is located on the third floor of the Undergraduate Building that is the proposed location of the chemistry lab. The selected area for the proposed new student lounge is on the first floor, adjacent to other common areas such as the food service operation and the CoOp. This project will not start until the proposed new chemistry lab project is completed. The proposed new student lounge location is currently occupied by offices. The office area will eventually be relocated to the area vacated by the chemistry lab as a separate project. A waiver to the three phase process is requested to allow for the project to be bid out and awarded as soon as possible.

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

Attachment

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2122  
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## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: WEST HARTFORD CAMPUS RENOVATIONS/IMPROVEMENTS - STUDENT LOUNGE  
AND OFFICE RELOCATION**

	<b>APPROVED PLANNING 2/18/2010</b>	<b>APPROVED REVISED PLANNING 6/10/2010</b>	<b>PROPOSED FINAL 1/26/2011</b>
<b><u>BUDGETED EXPENDITURES</u></b>			
CONSTRUCTION	\$ 460,000	\$ 410,000	\$ 410,000
DESIGN SERVICES	55,000	49,200	49,200
TELECOMMUNICATIONS	8,000	8,000	8,000
FURNITURE, FIXTURES AND EQUIPMENT	76,000	76,000	76,000
CONSTRUCTION ADMINISTRATION	70,000	65,000	65,000
OTHER AE SERVICES (including Project Management)	21,250	16,500	16,500
ART	-	-	-
RELOCATION	20,000	20,000	20,000
ENVIRONMENTAL	12,000	12,000	12,000
INSURANCE AND LEGAL	2,500	2,500	2,500
MISCELLANEOUS	14,500	14,500	14,500
OTHER SOFT COSTS*	-	-	-
<b>SUBTOTAL</b>	<b>\$ 739,250</b>	<b>\$ 673,700</b>	<b>\$ 673,700</b>
PROJECT CONTINGENCY	85,750	76,300	76,300
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 825,000</b>	<b>\$ 750,000</b>	<b>\$ 750,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>			
UCONN 2000 PHASE III	\$ 825,000	\$ 750,000	\$ 750,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 825,000</b>	<b>\$ 750,000</b>	<b>\$ 750,000</b>

\*Does not include Furniture, Fixtures and Equipment.







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

January 26, 2011

TO: Members of the Board of Trustees

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

Richard D. Gray  
Vice President and Chief Financial Officer

RE: Project Budget for OSFM Legacy Code Remediation  
(Revised Final: \$9,000,000)

RECOMMENDATION:

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

BACKGROUND:

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

The University contracted with an architectural firm to review code discrepancy reports, inspect the facilities, develop clarifications, proposed modifications and design solutions and a construction management firm to complete the project. The project is under construction with anticipated completion during calendar year 2011. The schedule will meet the OSFM approved corrective action plan.

This Revised Project Budget is based on the construction manager actual costs projected through completion and reflects a funding change from University Operating funds to UCONN 2000 Deferred Maintenance funds.

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

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2122  
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## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: REVISED FINAL**

**PROJECT NAME: OSFM LEGACY CODE REMEDIATION**

<b>BUDGETED EXPENDITURES</b>	<b>APPROVED PLANNING 9/23/2008</b>	<b>APPROVED DESIGN 4/21/2009</b>	<b>APPROVED FINAL 6/23/2009</b>	<b>APPROVED REVISED FINAL 4/20/2010</b>	<b>PROPOSED REVISED FINAL 1/26/2011</b>
CONSTRUCTION	\$ -	\$ 150,000	\$ 6,200,000	\$ 6,356,271	\$ 6,356,271
DESIGN SERVICES	285,000	535,000	700,000	800,000	800,000
TELECOMMUNICATIONS	-	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	230,000	330,000	525,000	800,000	800,000
OTHER AE SERVICES (including Project Management)	10,000	20,000	225,000	155,000	155,000
ART	-	-	-	-	-
RELOCATION	-	-	-	100,000	100,000
ENVIRONMENTAL	5,000	5,000	80,000	25,000	25,000
INSURANCE AND LEGAL	5,000	5,000	15,000	15,000	15,000
MISCELLANEOUS	25,000	25,000	55,000	48,729	48,729
OTHER SOFT COSTS*	-	-	-	-	-
<b>SUBTOTAL</b>	<b>\$ 560,000</b>	<b>\$ 1,070,000</b>	<b>\$ 7,800,000</b>	<b>\$ 8,300,000</b>	<b>\$ 8,300,000</b>
PROJECT CONTINGENCY	120,000	120,000	750,000	700,000	700,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 680,000</b>	<b>\$ 1,190,000</b>	<b>\$ 8,550,000</b>	<b>\$ 9,000,000</b>	<b>\$ 9,000,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>					
UConn 2000 PHASE III DM - FY07	\$ 250,000	\$ 250,000	\$ -	\$ -	\$ -
UConn 2000 PHASE III DM - FY08	230,000	230,000	-	-	-
UConn 2000 PHASE III DM - FY09	200,000	710,000	-	-	2,000,000
UConn 2000 PHASE III DM - FY11	-	-	-	-	7,000,000
UNIVERSITY PLANT FUNDS	-	-	8,550,000	9,000,000	-
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 680,000</b>	<b>\$ 1,190,000</b>	<b>\$ 8,550,000</b>	<b>\$ 9,000,000</b>	<b>\$ 9,000,000</b>

\*Does not include Furniture, Fixtures and Equipment.





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

January 26, 2011

TO: Members of the Board of Trustees

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

Richard D. Gray  
Vice President and Chief Financial Officer

RE: Project Budget for a Water Reclamation Facility (*formerly Grey Water Facility*)  
(Revised Final: \$28,951,000)

RECOMMENDATION:

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

BACKGROUND:

The Board of Trustees previously approved a Final Budget in the amount of \$28,591,000 for the investigation, planning and design for a wastewater filtration and reclamation facility. The budget includes the total project cost for the water reclamation project including modifications and upgrades at the Central Utility Plant (CUP) and electrical system upgrades to support the water reclamation facility.

The project design and scope include recycling of water from the University's waste water treatment plant for non-potable water uses. A water reclamation facility will allow the university to reduce current and future water demand. The project will include a new filtration facility and a distribution system to the new cogeneration plant and central utility plant including improvements to the CUP. The project was designed to provide capability of recycling up to one million gallons per day. The initial construction phase though will meet the requirements at the Cogeneration Plant of approximately 400,000 gallons per day.

The Revised Final Budget is based on contractor bids for the reclaimed water facility and pipe lines. It also includes engineer estimates for the CUP and electrical upgrades. Construction is planned to begin in early 2011. This budget also reflects use of Plant Funds for the entire project.

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

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2122  
Storrs, Connecticut 06269-2122

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## CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: WATER RECLAMATION FACILITY

	APPROVED PLANNING 6/24/2008	APPROVED REVISED PLANNING 8/4/2009	APPROVED DESIGN 2/18/2010	APPROVED FINAL 4/20/2010	PROPOSED REVISED FINAL 1/26/2011
<b><u>BUDGETED EXPENDITURES</u></b>					
CONSTRUCTION	\$ -	\$ 23,500,000	\$ 23,500,000	\$ 23,500,000	\$ 23,500,000
DESIGN SERVICES	1,200,000	1,500,000	1,700,000	1,700,000	1,700,000
TELECOMMUNICATIONS	-	5,000	30,000	30,000	30,000
FURNITURE, FIXTURES AND EQUIPMENT	-	10,000	10,000	10,000	10,000
CONSTRUCTION ADMINISTRATION	-	395,000	395,000	395,000	395,000
OTHER AE SERVICES (including Project Management)	30,000	475,000	600,000	600,000	600,000
ART	-	-	-	-	-
RELOCATION	-	-	-	-	-
ENVIRONMENTAL	40,000	20,000	47,000	47,000	47,000
INSURANCE AND LEGAL	10,000	8,000	8,000	8,000	8,000
MISCELLANEOUS	-	85,000	30,000	30,000	30,000
OTHER SOFT COSTS*	10,000	-	-	-	-
<b>SUBTOTAL</b>	<b>\$ 1,290,000</b>	<b>\$ 25,998,000</b>	<b>\$ 26,320,000</b>	<b>\$ 26,320,000</b>	<b>\$ 26,320,000</b>
PROJECT CONTINGENCY	130,000	2,600,000	2,631,000	2,631,000	2,631,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,420,000</b>	<b>\$ 28,598,000</b>	<b>\$ 28,951,000</b>	<b>\$ 28,951,000</b>	<b>\$ 28,951,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>					
UConn 2000 PHASE III - FY07 DM	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ -
UConn 2000 PHASE III - FY08 DM	550,000	370,000	370,000	370,000	-
UConn 2000 PHASE III - FY09 DM	830,000	1,010,000	1,010,000	1,010,000	-
UNIVERSITY PLANT FUNDS	-	27,178,000	27,531,000	27,531,000	28,951,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,420,000</b>	<b>\$ 28,598,000</b>	<b>\$ 28,951,000</b>	<b>\$ 28,951,000</b>	<b>\$ 28,951,000</b>

\*Does not include Furniture, Fixtures and Equipment.





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

January 26, 2011

TO: Members of the Board of Trustees

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

RE: Easements to Town related to Storrs Center

RECOMMENDATION:

That the Board of Trustees grant easements to the Town of Mansfield for work associated with the reconstruction of Route 195; the reconstruction of Dog Lane; the construction of Town Square and surrounding areas; and the demolition of the Publications Building, all of which are associated with the development of Storrs Center.

BACKGROUND:

In previous years (August 2004, September 2005 and May 2006), the Board of Trustees authorized the administration to negotiate agreements to convey University owned land to facilitate the development of a mixed use village district known as Storrs Center. Since those authorizations, the administration, town officials and the development team have worked diligently to realize the development of Storrs Center. To facilitate the public works component including roads and roadways, underground utilities, drainage and site clearing, the Town of Mansfield has requested a series of a series of easements from the University. The work is as follows:

- the reconstruction of Route 195 (Easement Nos. 1, 2, 4, 5, 6 and 7) ;
- the reconstruction of Dog Lane (Easement Nos. 8a and 8c);
- the construction of a temporary road and Town Square and surrounding areas (Easement No. 9); and
- the demolition of the Publications Building (Easement No.8b, necessary for the Dog Lane work).

*An Equal Opportunity Employer*

352 Mansfield Road Unit 2014  
Storrs, Connecticut 06269-2014

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web: [www.uconn.edu](http://www.uconn.edu)



These easements are listed and assigned numbers in the accompanying table entitled “List of UConn Property Public Infrastructure Transfers to Town for Storrs Center” (Revised December 10, 2010) and are keyed with numbered letters on the accompanying 3-color map entitled “Storrs Road & Dog Lane UConn Easement Figure” (Sheet No. 1A, dated December 21, 2010). Please note that this map also shows a Construction Easement for a stormwater management system, for which approval will be sought at a future date.

There is no cost associated with these easements.

**LIST OF UCONN PROPERTY PUBLIC INFRASTRUCTURE TRANSFERS TO TOWN FOR STORRS CENTER**

rev 12/10/10 LRH Rev 11/23/2010

Number on Large Key Map (see map)	Number on Written Easement or Deed	Serial Number on Individual Map	Location/Description	Approx. Sq. Footage	Use	Desired Acquisition Date
1	UConn #5	7	SW Corner 195 / 275 S. Eagleville Rd.	3,928 SF	Roadway and Signage Improvements	12/15/2010
2	UConn #6	9	Westside 195 between Bolton Road and Mansfield Rd.	5,149 SF	Roadway and Signage Improvements	12/15/2010
3	Transfer of Custody & Control	8	Westside 195 at Mirror Lake (Mansfield Rd. new intersection)	4081 SF	Drainage - for DOT	12/15/2010
4	UConn #1	1	Eastside 195. From Dog Lane to Bishop Circle (Publication Build)	7,687 SF	Roadway and Signage Improvements	12/15/2010
5	UConn #2	2	Eastside 195. From Dog Lane to Storrs Commons	6,461 SF	Roadway and Signage Improvements	12/15/2010
6	UConn #3	3	Eastside 195 University Plaza heading to Post Office Road	10,360 SF	Roadway and Signage Improvements	12/15/2010
7	UConn #4	4	Southeast corner of 195-275	822 SF	Roadway and Signage Improvements	12/15/2010
8a	Dog Lane #1	1 (1 of 2)	North side of Dog Lane Wedge Shape including of Publication Building	8,500 SF	New R.O.W for Dog Lane	12/15/2010
8b	Dog Lane #1	1 (1 of 2)	Publication Building (demolition)	10,740 SF	New 1-A Building (Temporary Work Easement)	12/15/2010
8c	Dog Lane #2	1 (2 of 2)	North side Dog Lane at Bishop Lot Entrance	863 SF	Dog Lane Roadway Improvements	12/15/2010
9	Dog Lane #3	2	Southside of Dog Lane at Bolton Intersection ( Dog Lane to Store 24)	20,920 SF	Temporary road. Town square extension of Bortor Road	12/15/2010
10	not yet drafted	not yet surveyed	Between Greek Center and Warzocka Building	39,000 SF	Parking Garage and Intermodal Center (fee transfer)	3/1/2011
11	not yet drafted	not yet surveyed	Store 24 to Post Office Road to 195 plus Dog Lane to Village St Connection. East of Garage Site with Storm Water Management East of Post Office	157,600 SF	Village Street and transit pathways (fee transfer)	5/1/2011





**BD Companies**  
ARCHITECTURE  
LANDSCAPE ARCHITECTURE  
ENVIRONMENTAL SERVICES

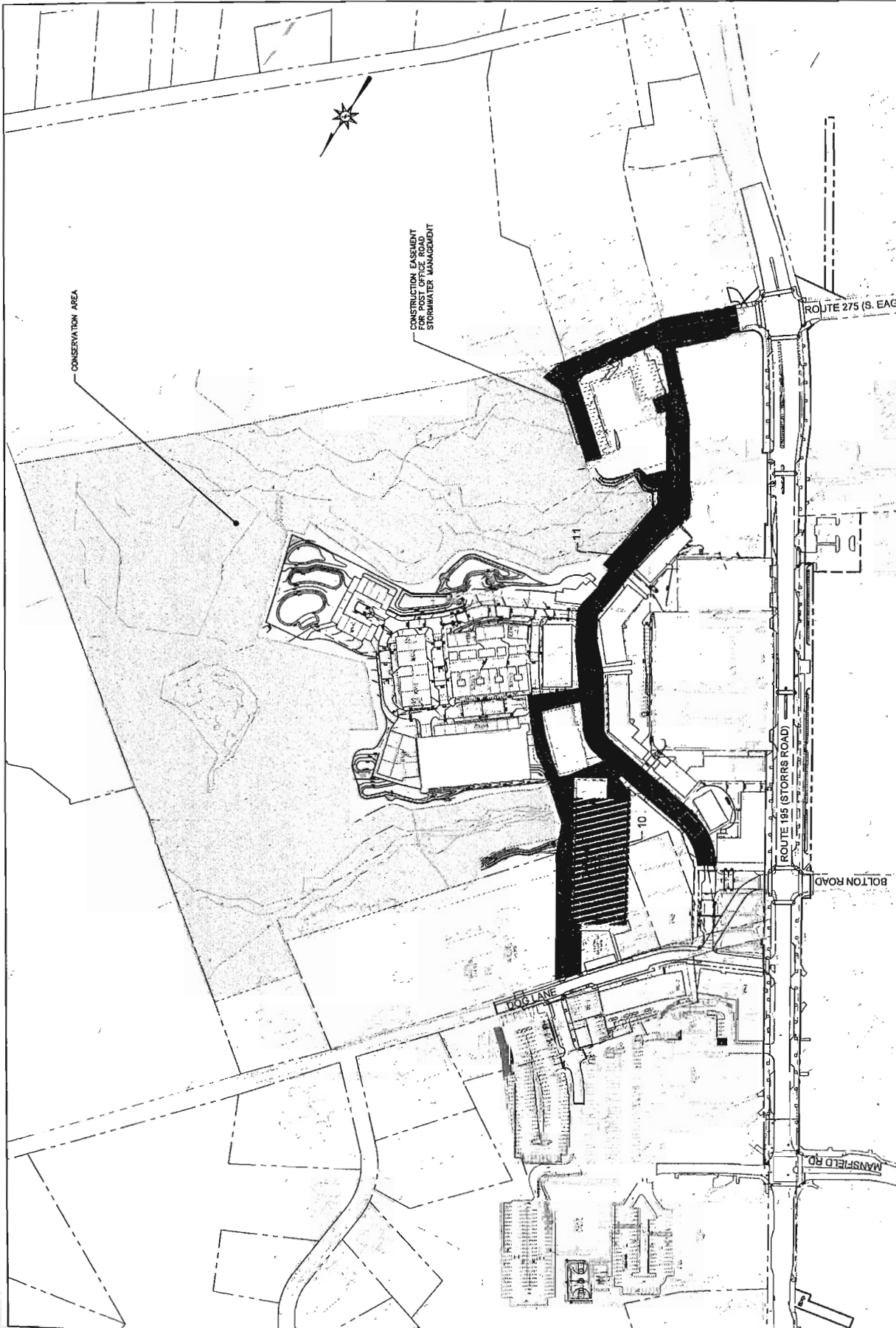
115 Beacon Street  
Boston, MA 02116  
(617) 552-1111

# STORRS CENTER ROUTE 195 (STORRS ROAD) / DOG LANE / POST OFFICE ROAD TOWN OF MANSFIELD, CONNECTICUT

Designed: 01/10/14  
Drawn: L.L.Z.  
Checked: L.L.Z.  
Scale: 1"=100'  
Project No.: 14-001  
Client: UCONN  
Site: 115 Beacon Street  
City: Boston  
State: MA  
Zip: 02116

STORRS ROAD &  
DOG LANE  
UCONN PROPERTY  
CONSERVATION  
FIGURE

2A



## NOTES:

- SEE STATE PROJECT # 77-228 & 77-227 INDIVIDUAL PROPERTY MAPS FOR EASEMENT DETAIL AND LAYOUT. ADDITIONAL CONSTRUCTION RIGHTS REQUIRED ARE NOT INCLUDED ON THIS FIGURE BUT ARE SHOWN ON THE TITLE PROPERTY MAPS.

## LEGEND

- UCONN TO TOWN OF MANSFIELD FOR PARKING STRUCTURE
- UCONN TO TOWN OF MANSFIELD
- CONSERVATION AREA

GRAPHIC SCALE  
100 50 0  
SCALE IN FEET



**University of Connecticut Department of Human Resources**  
**New Hires Processed from October 21, 2010 to January 3, 2011**  
**Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATE
AGUIRRE GASSMANN, ANDRES	U POST DOC FEL 1	ELECTRICAL & CPTR ENGR	11/8/2010
ARELLANO-JIMENEZ, MARIA J	U POST DOC FEL 1	CHEM MAT & BIOMOL ENGR	10/22/2010
BALLESTRINI, CHRISTINE	UC PROFESSIONAL 06 - GRAPHIC DES/ILL III	UNIV COMMUNICATIONS	12/20/2010
BARR, COLIN	RESEARCH ASSISTANT 1	CHIP	11/19/2010
BEARDEN, REBECCA	UC PROFESSIONAL 04 - U LIB ASST II-LAW	LAW SCH LIBRARY	7/20/2007
CALLAHAN, JANINE L.	UC PROFESSIONAL 05 - DNG SERV AR AST MGR	DINING SERVICES	10/22/2010
CARROLL, LEO A.	UC PROFESSIONAL 07 - OPER SYS PROG/ANAL 2	STUDENT AFF IT DEPT	10/8/2010
CRUMP, FELICIA	UC PROFESSIONAL 07 - ACAD COUNSELOR/COORD	COUNSELING INTERCOL ATH	12/3/2010
D'ANTONIO, KATHRYN E.	UC PROFESSIONAL 03 - PROG ASSISTANT I	LIBERAL ARTS & SCI DEAN	11/19/2010
DIVIZIO, ELIZABETH A.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	UNIVERSITY EVENTS	12/17/2010
EGEBERG, KENNETH R.	ASSOC VICE PRESIDENT	DESIGN, PLAN & CONST. MGT	10/29/2010
ESANGBEDO, ERMA L.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	SOCIAL WORK INSTR & RES	12/17/2010
ESPELIN, JILL	CLIN INSTRUCTOR	NURSING INSTR & RES	8/23/2004
EVANOVICH, JUSTIN M.	UC PROFESSIONAL 06 - PROGRAM SPEC I	CTR PUB HLTH & HLT POL	10/20/2010
FELKE, THOMAS P.	UC PROFESSIONAL 09 - OSD CONSL & PROJ MGR	SOCIAL WORK INSTR & RES	11/19/2010
FU, YOU-JUN	ACAD ASSISTANT III	CHEMISTRY	12/3/2010
GACESA, MARKO	U POST DOC FEL 1	PHYSICS	10/19/2010
GENDREAU, PAULA M.	UC PROFESSIONAL 01 - FINANCIAL ASST I	PSYCHOLOGY	10/22/2010
GLENNEY, SUSAN S.	ASST PROF IN RES	KINESIOLOGY	10/8/2010
HARRIS, AIMEE R.	UC PROFESSIONAL 01 - FINANCIAL ASST I	BIOLOGY CENTRAL SERVICES	12/3/2010
HOLLE, LISA M.	ASST CLIN PROF 11MO	PHARMACY PRACTICE	10/22/2010
HONG, NGHI T.	U ED ASSISTANT 3	PROVOST & EXVP ACAD AFF	10/15/2010
HUGUET, MARIE-PIERRE	UC PROFESSIONAL 08 - INSTRUCTIONAL DEV 2	LIBERAL ARTS & SCI DEAN	10/29/2010
HWANG, YONG-SHEEN	U POST DOC FEL 1	CTR CLEAN ENERGY ENGINEER	10/4/2010
KIM, JANG KYUN	U POST DOC FEL 1	MARINE SCIENCES/MSTC	12/1/2010
KORNEGAY, SHAWN	UC PROFESSIONAL 06 - PUBLICITY/MKTG ADMIN	EDUCATION DEAN OFC	10/22/2010
LEE, DEBRA E.	UC PROFESSIONAL 03 - PROG ASSISTANT I	PSYCHOLOGY	10/29/2010
LI, YONG	RESEARCH ASSOCIATE 3	NUTRITIONAL SCIENCES	11/12/2010

**University of Connecticut Department of Human Resources**  
**New Hires Processed from October 21, 2010 to January 3, 2011**  
**Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATE
LIU, CAIHONG	U POST DOC FEL 1	CTR CLEAN ENERGY ENGINEER	12/3/2010
LIU, LIMING	UC PROFESSIONAL 07 - INS RESEARCH ANAL II	INSTITUTIONAL RESEARCH	11/5/2010
LOPEZ, JILLIAN	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	SPONSORED PROGRAMS	10/15/2010
LOPEZ-VELASQUEZ, ANGELA M	U POST DOC FEL 1	CURRICULUM & INSTR DEPT	11/5/2010
MARIOTTI, ROBERT	UC PROFESSIONAL 07 - COMP TECH SUP CONS 2	LAW SCH LIBRARY	12/3/2010
MARKOWSKI, MARYANN B.	UC PROFESSIONAL 03 - PROG ASSISTANT I	LIBERAL ARTS & SCI DEAN	11/5/2010
MARTIN, JENNIFER L.	ASSOC COOP EXT EDUC	DEPARTMENT OF EXTENSION	11/26/2010
MATTHEWS, SUSAN L.	U ED ASSISTANT 3	HUMAN RESOURCES	6/4/2010
MORENO CARMONA, ANGELA M.	U POST DOC FEL 1	CTR CLEAN ENERGY ENGINEER	10/22/2010
NAULT, JOANNE W.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	PHARMACY PRACTICE	12/3/2010
NAVARRO ROLON, MONICA D.	U POST DOC FEL 1	CTR CLEAN ENERGY ENGINEER	11/5/2010
OKANDEJI, BABAJIDE	U POST DOC FEL 1	CHEMISTRY	11/9/2010
OSBORNE, HEATHER	UC PROFESSIONAL 07 - MGR-RESCH LAB SERV	PHYSICS	11/5/2010
PASSERO, STEPHANIE M.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	ATHLETICS ADMIN	11/24/2010
QIAN, JUN	UC PROFESSIONAL 05 - U LIBRARIAN I	LIBRARY RESEARCH SERVICES	11/5/2010
ROSENTHAL, KENNETH	INSTR IN RES 11MO	ACCOUNTING DEPT	9/13/2010
SINCLAIR, KENDRA H.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	OFFICE OF GLOBAL PROGRAMS	10/22/2010
SONG, EDWARD D.	UC PROFESSIONAL 07 - PROGRAM MANAGER	BUSINESS DEAN OFC	12/3/2010
VALDEZ, EMILIANO	PROFESSOR	MATHEMATICS	8/23/2007
WALLACE, VICTORIA	ASSOC COOP EXT EDUC	DEPARTMENT OF EXTENSION	11/19/2010
WARD, RHONDA	UC PROFESSIONAL 04 - ADMIN SERV ASST III	MATERIALS SCIENCE INST	11/19/2010
WATKINS, BRUCE	PROFESSOR - DIRECTOR	NUTRITIONAL SCIENCES	11/1/2010
ZHANG, ZHONGHUA	U POST DOC FEL 1	MATERIALS SCIENCE INST	12/8/2010

**University of Connecticut Department of Human Resources**  
**Separations Processed from October 21, 2010 to January 3, 2011**  
**Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
BENDIG, SHAWN	UC PROFESSIONAL 10 - COMP TECH SUP CONS 4	EAS	RESIGNATION (GOOD STANDING)	11/12/2010
CARVALLO, FRANCISCO R.	ASST PROF IN RES	PATH	RESIGNATION (GOOD STANDING)	12/20/2010
CHAPMAN, DONNA	ASST PROF IN RES	NUSC	RESIGNATION (GOOD STANDING)	10/31/2010
CHEN, HSUAN-WEI	ASSISTANT PROFESSOR	OPIM	RESIGNATION (GOOD STANDING)	12/18/2010
FORMAN, DAVID R.	ASSISTANT PROFESSOR	HDFS	RESIGNATION (GOOD STANDING)	8/22/2010
GEBBIE, TRICIA M.	UC PROFESSIONAL 06 - ACADEMIC ADVISOR II	ISS	RESIGNATION (GOOD STANDING)	12/15/2010
GONCALVES, SYLVIA	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	SBMBA	RESIGNATION (GOOD STANDING)	12/16/2010
GRENIER, PAUL	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	EAS	RESIGNATION (GOOD STANDING)	10/29/2010
JEAN, SCOTT	UC PROFESSIONAL 04 - ATHLETIC EQUIP MGR	ATH	RESIGNATION (GOOD STANDING)	12/17/2010
JENNIK, KAYLYN	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESLIF	RESIGNATION (GOOD STANDING)	12/2/2010
KAPPERS, LAWRENCE A.	PROFESSOR	PHYS	RETIREMENT (25+ YRS SERVICE)	7/1/2009
KUTI, EFFIE L.	ASSISTANT PROFESSOR	PHPRC	RESIGNATION (GOOD STANDING)	10/29/2010
MCADAM DONEGAN, LISA D.	UC PROFESSIONAL 06 - PROGRAM ADMIN	GLOBAL	RESIGNATION (GOOD STANDING)	11/4/2010
MOORE, SHEILA A.	U STAFF PROF IV	STAM	RETIREMENT (55/W 10-24 YEARS)	10/31/2010
SNYDER, RALPH B.	ASSOCIATE PROFESSOR	RG CMP	RETIREMENT (25+ YRS SERVICE)	7/1/2009



**University of Connecticut Department of Human Resources**  
**Leaves of Absence Processed through 1/5/11**  
**Presented to the Board of Trustees for Information on Professional Employees**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATES</b>	<b>REASON FOR LEAVE</b>
Beaudry, Karen E	UCP 6 - Fin Aid Officer	Financial Aid Ofc	11/4/10-11/9/10	Medical leave with pay
Bearden, Rebecca	UCP 4 - U Lib Asst II-Law	Law Sch Library	12/15/10-1/31/11	Maternity leave with pay
Bearden, Rebecca	UCP 4 - U Lib Asst II-Law	Law Sch Library	2/1/11-2/23/11	Parental leave with pay
Bedan, Constance	UCP 7 - Fiscal Manager	Nursing Dean Ofc	11/29/10-1/27/11	Maternity leave with pay
Bernstein, Mary	Associate Professor	Sociology	10/25/10-12/3/10	Medical leave with pay
Bloom, Charles T	Dept Hd Stu Affairs	Student Aff IT Dept	12/20/10-12/31/10	Medical leave with pay
Broadhead, Robert S	Professor	Sociology	9/20/10-12/31/10	Medical leave with pay
Cahill, Michelle L	UCP 5 - Financial Asst II	Liberal Arts & Sci Dean	11/4/10-1/6/11	Maternity leave with pay
Cahill, Michelle L	UCP 5 - Financial Asst II	Liberal Arts & Sci Dean	1/7/11-1/21/11`	Parental leave with pay
Chen, Hsuan-Wei	Assistant Professor	Operations & Info Mgmt	2/23/10-12/18/10	Personal leave without pay
Cui, Jun-Hong	Assistant Dean	Engineering Dean Ofc	11/22/10-12/31/10	Maternity leave with pay
Desai, Manisha	Associate Professor	Womens Studies Program	2/23/11-2/22/12	Fellowship leave with pay
Duane, Anna Mae	Associate Professor	English	2/23/11-8/22/11	Leave with pay
Fournier, Michelle A	U Staff Prof I	Human Resources	11/24/10-12/6/10	Medical leave with pay
Fournier, Michelle A	U Staff Prof I	Human Resources	12/7/10-2/4/11	Maternity leave with pay
Fournier, Michelle A	U Staff Prof I	Human Resources	2/7/11-3/25/11	Parental leave with pay
Frank, Tili D	Assistant Professor	Psychology	2/23/11-2/22/12	Personal leave without pay
Gokhale, Swapna S	Associate Professor	Computer Science & Eng	11/8/10-11/19/10	Parental leave without pay
Grunwald, Jennifer	UCP 4 - Program Assistant II	Career Services-AUX	12/2/10-1/31/11	Parental Leave with/without pay
Guenette, Linda A	SP Internal Lect III	Communication Sciences	10/25/10-11/28/10	Medical leave with pay
Hertz, Jordanna	UCP 6 - Graphic Des/III III	Univ Communications	11/29/10-1/12/11	Maternity leave with pay
Hertz, Jordanna	UCP 6 - Graphic Des/III III	Univ Communications	1/13/11-6/30/11	Parental leave with/without pay
Hertz, Jordanna	UCP 6 - Graphic Des/III III	Univ Communications	7/1/11-7/29/11	Personal leave without pay
Kavanagh, Kevin T	UCP 7 - Animal Care Manager	Animal Care	9/28/10-10/15/10	Medical leave with pay
Kennedy, David C	Research Assistant I	Social Work Instr & Re	10/20/10-11/1/10	Parental leave with pay
Kennedy, David C	Research Assistant I	Social Work Instr & Re	11/2/10-11/30/10	Parental leave without pay
Kimble-Willcutts, Diane L	UCP 3 - Prog Assistant I	CHIP	12/23/10-1/14/11	Medical leave with pay
Martin, Nancy	UCP 7 - U Library Asst III	Library Access Serv	12/6/10-12/30/10	Medical leave with pay
Mason, Robert	Professor	Marine Sciences MSTC	1/1/11-1/18/12	Leave with pay
Mazzocca, Augustus	Professor	Art & Art History	10/14/10-11/9/10	Medical leave with pay
McLaughlin, Ann	UCP 7 - Business Manager II	Animal Care	12/1/10-2/27/11	Medical leave without pay
Milan, Stephanie	Associate Professor	Psychology	2/23/11-8/22/11	Leave with part pay
Myers, Kathryn M	Professor	Art & Art History	2/23/11-8/22/11	Fellowship leave with pay
Powell, Sherry	Lecturer	Linguistics	11/15/10-1/17/11	Medical leave with pay
Simeoni, Maureen	UCP 5 - Admin Coordinator	Stamford Assoc Vice Pr	11/5/10-12/31/10	Medical leave with pay
Staples, Megan	Assistant Professor	Curriculum & Instr Dep	10/25/10-12/3/10	Maternity leave with pay

**University of Connecticut Department of Human Resources**  
**Leaves of Absence Processed through 1/5/11**  
**Presented to the Board of Trustees for Information on Professional Employees**

Valone Alison M	UCP 5 - Admin Coordinator	Hartford Director Ofc	12/1/10-1/31/11	Maternity leave with pay
Valone Alison M	UCP 5 - Admin Coordinator	Hartford Director Ofc	2/1/11-3/16/11	Parental leave with pay
Veeramachaneni, Supriya	Comp Tech Sup Cons 3	Business Dean Ofc	10/29/10-12/14/10	Maternity leave with pay
Veeramachaneni, Supriya	Comp Tech Sup Cons 3	Business Dean Ofc	12/15/10-12/31/10	Parental leave with pay
Viveiros, Katherine	UCP 10 - Facilities Prof IV	Architect, Engr & Bldg	12/28/10-2/9/11	Maternity leave with pay
Viveiros, Katherine	UCP 10 - Facilities Prof IV	Architect, Engr & Bldg	2/10/11-3/8/11	Parental leave with pay
Wilson, Mark	UCP 3 - Network Technician I	Hartford Director Ofc	12/9/10-2/16/11	Medical leave with pay
Worrell, Sandra A	UCP 9 - OSD Consl & Proj Mgr	Social Work Instr & Re	10/23/10-1/31/11	Medical leave with pay
Yan, Xiaodong	Associate Professor	Mathematics	11/1/10-12/10/10	Maternity leave with pay
Zack, Suzanne T	UCP 7 - Publicity/Mktg Mgr	Library Dodd Center	10/15/10-1/7/11	Medical leave with pay



## **AGENDA**

Meeting of the  
**BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**  
January 11, 2011, 10:30 a.m.  
University of Connecticut  
Rome Ballroom, Storrs

### **PUBLIC COMMENT**

### **EXECUTIVE SESSION**

Executive Session anticipated to discuss preliminary drafts and notes, commercial and financial real estate information given in confidence.

### **ACTION ITEMS:**

- 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meetings of June 8, 2010 and September 14, 2010, as circulated
- 2) Transfer of Custody and Control related to Storrs Center
- 3) Easements to Town related to Storrs Center

### **INFORMATION/DISCUSSION ITEMS:**

- 4) Project Updates:
  - Avery Point Student Union
  - Floriculture Greenhouse
  - Storrs Hall (*School of Nursing*)
  - Arjona and Monteith (New Classroom Buildings)
  - Summer Work
  - North Hillside Road Environmental Impact Statement
  - UCHC New Construction and Renovation

### **NEW BUSINESS:**

- 5) Revised Water Supply Plan

**AGENDA**  
**Meeting of the**  
**CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE**  
**January 11, 2011, 9:00 a.m.**  
**UNIVERSITY OF CONNECTICUT**  
**Lewis B. Rome Commons Ballroom, Storrs, CT**

**PUBLIC COMMENTS:**

**ACTION ITEMS:**

1. Approval of the Minutes of the Construction Management Oversight Committee Meeting held on September 14, 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 Architectural, Engineering & Building Services Project Delivery Manual – Status
  - B. Various Improvement Suggestions (On-Going) Capital Projects & Contract Administration and Architectural, Engineering & Building Services
  - C. Verification Report – Update on Implementation-Architectural, Engineering & Building Services
4. Status of Code Correction Projects:
  - A. Construction Management Oversight Committee Monthly Code Inspection Status Report – Comments/Questions
  - B. Office of the State Fire Marshall Legacy Status Report
  - C. Progress on Completion of Reports for Category 4 and Implementation of Corrections
5. September 30, 2010 Quarterly Construction Status Report – Comments/Questions
6. Project Status Report
7. Building Design Activity: Status Report
8. New Hospital Project
9. Bid Bond Issue and Update

**NEW BUSINESS**

**EXECUTIVE SESSION (Anticipated)**

**AGENDA**  
Special Meeting of the  
**FINANCIAL AFFAIRS COMMITTEE**  
January 11, 2011 at 1:00 p.m.  
University of Connecticut  
Rome Commons Ballroom

1. Executive session anticipated to discuss preliminary drafts or notes related to budget options that have been determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.
2. Adjournment



## **AGENDA**

Board of Trustees  
**ACADEMIC AFFAIRS COMMITTEE**  
Wednesday, January 26, 2011  
Rome Commons Ballroom  
Storrs, CT

9:00 a.m. – 10:00 a.m.

	<b><u>COMMITTEE</u></b>	<b><u>ATTACHMENT</u></b>
1) Approval of the Minutes of the Academic Affairs Committee Meeting of November 9, 2010, as circulated	A	

### **ACTION ITEMS:**

2) Designation of Emeritus Status	2
3) Approval of Tenure at Hire	3
4) Approval of Sabbatical Leave Requests	4
5) Renaming the Master of Science Field of Study of Allied Health to Master of Science Field of Study of Health Promotion in Allied Health Sciences in the College of Agriculture and Natural Resources	5
6) Renaming the Women's Studies Program to Women's, Gender, and Sexuality Studies in the College of Liberal Arts and Sciences	6

### **PRESENTATION ITEMS:**

- 7) Universitas 21, Peter J. Nicholls, Provost
- 8) Why China, Gregory Weidemann, Dean, College of Agriculture and Natural Resources
- 9) The Other Side of Japan, Alexis Dudden, Professor, History Department





**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**November 9, 2010**

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

Staff Present: Aggison, Bansal, Bull, Feldman, Gray, Laurencin, McDowell, Melvin, Munroe, Nicholls, Rubin, Saddlemire, Singha, Stwalley

Committee Trustee Dennis-LaVigne convened the meeting at 9:15 am at the University of Connecticut, Rome Ballroom, Storrs Campus. Trustee Schmitt asked that the September 21 meeting minutes be amended to include his name. Trustee Dennis-LaVigne remarked that they would be changed. With this change, on a motion by Committee Trustee Dennis-LaVigne, seconded by Trustee Archambault, the minutes of the September 21, 2010 meeting were approved as circulated.

Provost Nicholls introduced ***Action Item #2, Appointment of Professor Chinmoy Ghosh to the Gladstein Professorship of Business and Innovation in the School of Business for a term of three years.*** Professor Chinmoy Ghosh has been a faculty member in the department of Finance in the School of Business since 1986. He has taught at the undergraduate, MBA, Executive MBA, Part-time Professional MBA, and Ph.D. levels. He won the MBA best Teacher of the Year award in 2000, 2002, and 2003.

Professor Ghosh's research primarily focuses on the efficiency of the capital market, with respect to the impact of managerial decisions on stock prices. He has published in major academic finance journals and is a respected scholar whose work has been cited in excess of 700 times (Google Scholar). This appointment will be for a three year period. Moved by Committee Trustee Archambault, seconded by Trustee Schmidt, the Committee recommended the approval of the appointment to the full Board.

Provost Nicholls introduced ***Action Item #3, Designation of Emeritus Status.*** Moved by Committee Trustee Archambault, seconded by Trustee Schmidt, the Committee recommended the approval of the recommendation for designation of emeritus status to the full Board.

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

Provost Nicholls introduced ***Action Item #5, Approval of a Master of Science Degree in Business Analytics and Project Management in the School of Business.*** The proposed program is an interdisciplinary graduate program designed for students and professionals currently working in formal or informal learning environments. The program delivers a core set of advanced courses in both business analytics and project management, two rapidly growing areas for business productivity and innovation. Students will be exposed to an integrated curriculum that blends theory with contemporary practice. Trustee Bailey asked Provost Nicholls to confirm that no additional faculty would be required; Provost Nicholls confirmed this statement. Moved by Committee Trustee Archambault, seconded by Trustee Scianna, the Committee recommended the approval of the Master of Science degree in Business Analytics and Project Management in the School of Business to the full Board.

Provost Nicholls introduced ***Action Item #6, Modification of the existing Doctor of Nursing Practice (DNP) program in the School of Nursing.*** The current DNP program needs to be modified to allow entry with a post-baccalaureate degree. The American Association of Colleges of Nursing (AACN) has specified that a doctoral degree is needed to practice as an advanced practice nurse by 2015, and other national specialty governing bodies have indicated that educational changes need to be in place by 2012. Currently, the School of Nursing offers preparation as an advanced practice nurse at the master's degree level, which was the prior requirement. Trustee Burrow asked Dr. Regina Cusson, Professor, School of Nursing, if the School plans to eliminate the master's degree. Dr. Cusson replied the School will continue to offer the master's degree to students along the way to the DNP degree, after they have completed the advanced practice component. Trustee Scianna asked Dr. Cusson what type of degree is currently required to become an Advanced Practice Registered Nurse (APRN). Dr. Cusson replied that currently individuals need a master's degree, but by 2015, individuals need to obtain a DNP degree. Moved by Committee Trustee Martinez, seconded by Trustee Archambault, the Committee recommended the approval of the modification of the Doctor of Nursing Practice program in the School of Nursing to the full Board.

Provost Nicholls introduced ***Action Item #7, Approval of a Dual Degree Program in Pharm.D. and Master of Public Health (MPH) in the School of Pharmacy.*** The Pharm.D./MPH dual degree program was developed for students already enrolled in the professional Pharm.D. program. Depending on the student's choice of specialization within the MPH, the degree could lead to a wide variety of career options including work in family and juvenile health, public and private hospitals, private practice, insurance and managed care organizations. There is no cost to the University associated with this dual degree program as all faculty are already on staff. Moved by Committee Trustee Archambault, seconded by Trustee Martinez, the Committee recommended the approval of the Dual Degree Program in Pharm.D. and Master of Public Health in the School of Pharmacy to the full Board.

Provost Nicholls introduced ***Action Item #8, Approval of a Dual Degree Program in Pharm.D. and Master of Business Administration (MBA) in the School of Pharmacy.*** The Pharm.D./MBA dual degree program was developed for students already enrolled in the professional Pharm.D. program. Depending on the student's choice of specialization within the MBA (e.g. Finance, Marketing, Management), the degree could lead to a wide variety of career options including work as a director of hospital pharmacy operations, a departmental director in state and federal health care agencies, a department head in pharmaceutical manufacturing corporations, and as an administrator in research and managed care departments. There is no cost to the University associated with this dual degree program as all faculty are already on staff. Moved by Committee Trustee Schmidt, seconded by Trustee Scianna, the Committee recommended the approval of the Dual Degree Program in Pharm.D. and Master of Business Administration in the School of Pharmacy to the full Board.

Provost Nicholls introduced ***Informational Item #9, Renaming the Food Marketing Policy Center to the Charles J. Zwick Center for Food and Resource Policy in the College of Agriculture and Natural Resources.*** Dr. Charles J. Zwick earned his B.S. and M.S. from the College of Agriculture and Natural Resources in '50 and '51 respectively, and his Ph.D. from Harvard University. Dr. Zwick has committed \$1,000,000 to enhance the current internationally-renowned Food Marketing and Policy Center. Dr. Zwick's gift will allow for the expansion of the research scope and enhance research excellence and national visibility in food and resource economics. It will also fund increased communication and outreach activities of the Center. The gift to support the naming recommendation for the Charles J. Zwick Center for Food and Resource Policy was approved by the Board of Trustees Institutional Advancement Committee on October 19, 2010.

Provost Nicholls introduced ***Informational Item #10, MBA Redesign and Learning Accelerators, Dr. George Plesko, Associate Dean, School of Business.*** Dr. Plesko informed the Board the MBA redesign focuses around four elements: *lockstep*, meaning each student will take the same classes as a cohort and will work in teams, *team based* which assists students in interpersonal and organizational issues, *ACT*, (application of core teaching), students will work with a local company to identify business issues that should be of interest to the company and then propose a set of work that could be beneficial to the company, and then *execute*.

Another change in this redesign is the elimination of fixed requirements for students which are replaced with individual concentrations. The individualized curriculum allows students to design a second year curriculum in order to achieve an interdisciplinary focus of where they would like to be.

During year two, classes are held where the five accelerators are based: Hartford, East Hartford or Stamford. This provides a universal accelerator experience for students, who work on issues that area businesses bring to the School of Business seeking the advice of students.

Provost Nicholls introduced ***Informational Item #11, Moving Innovation from the Lab to the Marketplace, Rita Zangari, Interim Director, Office of Technology Commercialization.*** Ms. Zangari remarked that the Office of Technology provides services and planning in support of technology transfer and technology-based economic development. The office works with faculty members to build a bridge between faculty and industry to grow partnerships, and to provide support in order to move inventions through the University system. The offices of the Center for Science and Technology Commercialization, UConn R&D Corporation, Technology Incubation Program, and the UConn Tech-Knowledge Portal all report to the Office of Technology Commercialization.

With the support of these offices, over 32 U.S. patent applications have been filed, and \$2.8 million in research dollars received. There are currently five ongoing prototype projects with 91 invention disclosures in FY 2010.

Trustee Nayden asked Ms. Zangari to explain the process that teams would go through to connect with major corporations. Ms. Zangari replied that her office has and will continue to work with deans on new ideas. Trustee Nayden thanked Ms. Zangari and suggested that she consider contacting the heads of major corporations to see what their ideas may be.

Committee Trustee Archambault asked Ms. Zangari what the State is investing into these types of programs. Ms. Zangari replied that the State invests in the programs affiliated with the Office of Technology Commercialization, in addition to some federal support.

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

Respectfully submitted,



Catherine Dunnack  
Committee Secretary



**AGENDA**  
Meeting of the  
**FINANCIAL AFFAIRS COMMITTEE**  
January 26, 2011 at 10:00 a.m.  
University of Connecticut  
Lewis B. Rome Commons Ballroom

**ATTACHMENT  
LOCATION  
COMMITTEE    FULL BOARD**

**ACTION ITEM(S):**

- |  |   |   |
|--|---|---|
| 1) Approval of the Minutes of the Financial Affairs Committee Meetings of October 5, 2010 November 9, 2010, and January 11, 2011 as circulated         | A |   |
| 2) Revised Allocation of Bond Authorizations as set forth In the Sixteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) | 7 |   |
| 3) Contracts and Agreements for Approval   |   | 1 |

**Project Budgets for Approval:**

	<i><b>Project</b></i>	<i><b>Phase</b></i>	<i><b>Budget</b></i>	<i><b>Tab</b></i>
4)	Babbidge IT & Phone Functional Areas – Heating Ventilation and Air Conditioning and Electrical Repairs	Planning	\$700,000	8
5)	Community Professional Building Renovation – Avery Point Campus	Planning	\$1,000,000	9
6)	Fine Arts Building Envelope Repair	Planning	\$600,000	10
7)	Hall Dorm Ground Floor Restoration	Planning	\$770,000	11
8)	Biobehavioral Complex Replacement (Renovation)	Revised Planning	\$2,000,000	12
9)	Psychology Building Renovation/Addition	Revised Planning	\$22,500,000	13
10)	UCHC Main Building Cooling System, Chiller #1, 2 & 3 Replacement	Revised Planning	\$5,330,000	14
11)	Route 195 Sewer Line Replacement – Area 1	Design	\$550,000	15
12)	Shippee Dining Hall Renovations	Design	\$3,000,000	16

**Project Budgets for Approval (Continued):**

	<i>Project</i>	<i>Phase</i>	<i>Budget</i>	<i>Tab</i>
13)	Wood Hall Façade Repairs	Design	\$1,700,000	17
14)	Residential Life Facilities – Connecticut Commons Complex Renovations	Final	\$5,000,000	18
15)	Residential Life Facilities – Window Replacement – Grange Hall, Hicks Hall, Shippee Hall and Dining Facility and Northwood Complex	Final	\$3,800,000	19
16)	Roads, Sidewalks and Miscellaneous Repairs – Phase III	Final	\$850,000	20
17)	Storrs Hall Addition – Windows and Exterior Repairs	Final	\$740,000	21
18)	West Hartford Campus Renovations/Improvements – Electrical Switchgear Replacement	Final	\$800,000	22
19)	West Hartford Campus Renovations/Improvements – Student Lounge and Office Relocation	Final	\$750,000	23
20)	OSFM Legacy Code Remediation	Revised Final	\$9,000,000	24
21)	Water Reclamation Facility (formerly Grey Water Facility)	Revised Final	\$28,951,000	25

**DISCUSSION ITEMS:**

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

23) University-wide FY10 Closeout and FY11 Six Month Update (Separate Cover)

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

**INFORMATION ITEMS:**

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

26) Construction Project Status Report (Separate Cover)





**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**October 5, 2010**

TRUSTEES PRESENT: Archambault, Drotch, Martinez, and Prelli,

STAFF PRESENT: Boggis, Bull, Carone, Chiaputti, Feldman, Gilbertson, Gray,  
McDowell, Munroe, Nicholls, Rubin, Schurin, Teal, and Walker

SENATE PRESENT: Moiseff and Stwalley

Committee Chairman Peter Drotch convened the meeting at 10:37 a.m. in room 201 of the Brown Building, on the University of Connecticut Depot Campus in Storrs. Mr. Drotch stated that the purpose of the meeting was a presentation and discussion of the Human Capital Management (HCM) Program. Barry Feldman, Vice President and Chief Operating Officer, stated that HCM was purchased in the early 2000's with implementation not occurring until late in 2005 or early 2006. The charge of responsibility was for the University Information Technology Services (UITs) department to provide leadership and understanding from a technical standpoint for implementation. The intention was to replace the current Genesys system; a human resources/payroll system. That system will no longer be supported by the manufacturer. The cost to date has been identified by the internal audit staff as \$21 million, \$31 million including personnel costs.

Donna Munroe, Vice President for Human Resources and Payroll, provided a presentation on the HCM module launched in July 2010 called the Candidate Gateway. It supports the recruitment and search process and integrates with the Human Resources (HR) developed system for the recruitment and search effort. Renee Boggis, Manager of Employment Services, provided a demonstration of Candidate Gateway. This has improved business processes in terms of hiring managers and support of the Office of Diversity and Equity (ODE) who is charged with the Affirmative Action Plan and collection of data. The program provides benefits to the applicant, the hiring department, and administrative units including HR, ODE, and Budget. The process is streamlined to allow applicants to see and apply for all open positions on-line. Once the applicant has applied the information is automatically sent to ODE. Departments and search committees have secure access to the applications 24/7. Candidate Gateway minimizes the amount of hardcopy documents required at the department level. The system also enables the collection of federally required data. The application process is secure with limited access to social security numbers.

The HCM system combines the various stand alone systems into one supported software application. The second phase of implementation will include electronic workflow. Trustee Archambault asked if this would affect the student admin system and Dr. Feldman stated that this would not effect the student admin piece. Trustee Archambault asked for a future discussion of the student admin part of PeopleSoft/HCM. HCM will replace Genesys and multiple standalone systems to calculate seven payrolls and multiple excel spreadsheets. It will replace the time and attendance systems currently managed through several different programs including TAS, CLASTIME, Focus student time cards, access database, and third party vendor support via Connectria. Payroll authorization is currently performed manually with limited built in business

rules. The HCM system allows for automated workflow routing and effective front end edits to support policy compliance.

Trustee Archambault inquired whether the new system will replace the current FRS financial system. He was informed that the HCM software would not replace the FRS system but that the University was in negotiation for a financial system that will replace FRS and integrate with the HCM system.

Vice President Munroe stated that HCM will provide service calculations, currently completed manually, which will integrate with the HCM time and labor module. The system will also automate mass salary increases. HCM provides up to six decimals allowing departments to more accurately manage funding, reducing yearend adjustments. There is a projected automated off cycle check reconciliation process for off cycle payments, reducing workload on payroll and accounting staff. The software will improve security where many processes are driven by social security numbers this system is driven by employee identification numbers and also the ability to restrict specific fields based on a user's role. There will be one source for employment data, fund source and salary data. Current reporting is very labor intensive. When retroactive calculations are necessary the HCM system allows for automated payment and service time calculations including retroactive contract settlements. Centralized records will allow the ability to track mandatory HCM project training before activating HCM security. Enterprise learning integrated with HCM data affords central tracking of all institutionally required training.

Trustee Drotch asked if all of the process improvements described were future applications. Vice President Munroe stated that candidate gateway was the only process improvement currently in use.

David Gilbertson, Chief Information Officer, stated that when purchasing a system of this type it should not be changed. There is administrative oversight from Mr. Gilbertson, Ms. Munroe and Dr. Feldman as well as a sense of urgency for the project. Oracle has been hired to manage the implementation program.

Trustee Drotch asked if the previous investments in the program will benefit when completing phases 2.a and 2.b. Mr. Gilbertson said yes but it will not be confirmed until the fit gap analysis. Trustee Prelli inquired how the sense of urgency and priority that this must be completed will be emphasized throughout the University. Dr. Feldman stated that meetings have occurred with senior administration including President Austin and Provost Nicholls and they all appreciate and support the complexity and need to stay focused on the task. This program is a priority of the University. Dr. Archambault requested benchmarks of dollars spent at other institutions. Mr. Gilbertson stated that City College in New York spent \$110 million to install the whole suite including financials for their entire 26 institutions. UMass spent approximately \$40 million to do the PeopleSoft implementation. Dr. Archambault requested a more in depth national analysis.

Dr. Archambault stated his concern regarding the antiquated financial system, FRS. Paul McDowell, Storrs Chief Financial Officer, responded that the University would be choosing the Quali Financial System to replace FRS. Dr. Archambault questioned whether it should be seen as a full package or if PeopleSoft should be viewed alone. Since there will be a need for more money perhaps the total should be known. If the student side of PeopleSoft requires adjustment to integrate with the new systems what will the cost be. He requested the total dollar amount for the cost of all

of the systems including personnel costs. Dr. Feldman stated that the Board of Trustees, Joint Audit and Compliance Committee is planning to look at that type of comprehensive overview. Trustee Martinez suggested waiting until the cost savings consultant could make recommendations before spending additional money on this program. Dr. Feldman said that he would not want to wait but they would be a partner in the initiative.

Trustee Drotch stated that he hoped there was a way to capture and report on the savings that result from the investment in the program. Trustee Prelli asked for reports back to the committee on accomplishments. Trustee Drotch added that at Trustee meetings information regarding progress made, major initiatives and the related contracts should be given to the Committee. He stated that the Committee is strongly supportive of the process and the program. Trustee Prelli asked that benchmarks be presented once the consultants are working on the project.

On a motion by Trustee Martinez and seconded by Trustee Archambault the meeting was adjourned at 11:32 p.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone

Secretary to the Committee

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**November 9, 2010**

TRUSTEES PRESENT: Archambault, Bailey, Bozzutos, Dennis-LaVigne, Drotch, Lobo (*via telephone*), Martinez (*via telephone*), McDonald, McHugh, Nayden, Ritter, Schmitt, Scianna and Shepperd

STAFF PRESENT: Austin, Biancamano, Bull, Callahan, Carone, Cooper, Egeberg, Feldman, Gore, Gray, Kirk, Laurencin, Locke, McGee, Melvin, Munroe, Nicholls, Roe, Roelfs, Roy, Rubin, Saddlemire, Schurin, Singha, Sullivan, Trutter, Urban, Walker, Walter, Wetstone, and Wrynn

SENATE PRESENT: Hiskes, Moiseff, 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. He directed the committee to a revised agenda reflecting changes to the agenda including moving a discussion item to prior to contracts and agreements, a revision to ***Item #2, Contracts and Agreements for Approval-Revised***, and the addition of informational item, **UConn 2000 – Book 31**. On a motion by Trustee Burrow and seconded by Trustee Archambault the revised agenda was adopted.

On a motion by Trustee Burrow and seconded by Trustee Bozzutto, ***Item #1, Approval of the Minutes of the Financial Affairs Committee Meeting of September 21, 2010***, were approved as circulated.

Mr. Drotch informed the committee that during a previous meeting discussion a decision was made to bring in an outside consulting firm to assist the University in seeking opportunities to enhance revenues and moderate expenditures. Dr. Barry Feldman, Vice President and Chief Operating Officer, provided an update on the status of hiring an outside consultant. He stated that a contract for McKinsey & Company is included in the “Contracts and Agreements for Approval” document presented on the Board agenda. After both a Request for Information and Request for Proposals process, McKinsey was selected to provide a strategic overview of both operations and revenue. The services include benchmarking of UConn’s operations and revenues against other institutions of higher education as well as private and non-profit organizations. The consultant will also develop action plans to assist the University improve operations. McKinsey is expected to work on the various areas. UConn will have 1.5 FTEs to work exclusively with the McKinsey team. McKinsey will begin by working with the University’s Steering committee chaired by Provost Nicholls. Trustee Nayden inquired about the level of administration McKinsey is committing to be on-site. Dr. Feldman responded that two senior partners, one from Chicago and one from Boston, will be dedicating approximately 50% of their time to the project. These three individuals will be joined by a partner from Miami whose experience is in higher education. Those three will be joined by a variety of individuals who have subject matter expertise. Mr. Nayden

expressed concern about the lack of milestones and recommended coordinating with Mr. Drotch to agree on a regular update reporting pattern.

Mr. Drotch reminded the Trustees that while the study is far reaching in terms of the areas it will encompass it will not include academics. The major areas of focus are facilities, IT, procurement, and other major University processes. Trustee Archambault asked if the areas to be reviewed would be reviewed simultaneously or in serial fashion and how the findings will be reported back to the University. The work will be done simultaneous where possible. As their recommendations are received the information will be shared with the Board of Trustees.

After a discussion of the remaining items on the contract list, Trustee Drotch directed the committee back to agenda ***Item #2, Contracts and Agreements for Approval-Revised***. On a motion by Trustee Martinez and seconded by Trustee Archambault the item was recommended to the full Board for approval.

The committee was directed to the project budgets presented for approval. Dr. Feldman provided brief introductions for each. Trustee Nayden inquired if there were federal funds available to help with the sewer line replacement project. Dr. Feldman did not believe there were. Alexandra Roe, Director of Planning, provided an explanation of the Young building renovation. On a motion by Trustee Drotch and seconded by Trustee Archambault agenda Items #6-25 were recommended to the full Board for approval. The projects included, ***Route 195 Sewer Line Replacement – Area 1 (Planning: \$550,000); Young Building Renovation/Addition (Revised Planning: \$15,000,000); Storrs Hall Addition – Windows and Exterior Repairs (Design: \$600,000); Residential Life Facilities – McMahon Elevator Replacement (Final: \$2,202,000); Torrey 1<sup>st</sup> Floor East Renovations (Final: \$3,500,000); UConn Health Center (UHC) Catheterization Lab Equipment Replacement & Renovations (Final: \$2,530,000); Jorgensen Renovation – Auditorium Seating Replacement (Revised Final: \$2,162,000); Student Union Quadrangle Site Work and Landscape – Phase II (Revised Final: \$1,150,000); and Torrey Life Sciences Fire Alarm Replacement (Revised Final: \$587,000).***

Vice President Gray provided a financial update for the Storrs based programs. Through September close there is additional revenue of \$13.8 million driven by a 2% increase in unbudgeted enrollment. The 2% also effects auxiliary revenue. Approximately \$8.7 million of the \$13.8 million are student related revenue sources with additional summer session income reflected. Expenses are higher than budgeted. Encumbrances are budgeted based on experience of previous year expenditures. This year encumbrances have been approximately \$10 million higher than anticipated. Savings have been seen in personal services as hiring is closely managed. The Storrs based programs are approximately \$17 million over budget in expenses for a net deficit of \$3.2 million where a \$1 million surplus was forecast outside of the transfer to the State.

John Biancamano, Health Center Chief Financial Officer, provided a Health Center financial update for the first quarter. He stated that a profit of \$988,000 had been budgeted and the quarter ended at \$974,000. Clinical operations had been budgeted at a loss of \$3 million and ended with a loss of \$2.8 million. Hospital volume was close to budgeted and the hospital was profitable by \$285,000 when a \$529,000 loss was budgeted. The faculty practice plan had a loss of \$650,000 for the quarter due to the loss of two surgeons who were on leave. Overall the Health Center is managing its expenses to meet its breakeven budget.

Dr. Cato Laurencin, Vice President for Health Affairs and Dean of the School of Medicine, provided updates on some important activities at the Health Center including that the Health Center faculty are engaged in a clinical strategic plan; there are searches underway for chairs of surgery and internal medicine; the \$100 million grant application has been submitted to the federal government with an answer expected in December; and the new hospital is in the site design stage. The Health Center is trying to expand its clinical faculty base as it increases revenue.

Trustee Drotch requested that when the Board receives financial updates at future meetings a one page quarterly update on both the Health Center's and Storrs based program's financials be provided after a quarter is closed. He requested that the written quarterly update be added to the agenda.

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 Archambault the meeting was adjourned at 10:47 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee

**MINUTES**  
**SPECIAL MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**January 11, 2011**

TRUSTEES PRESENT:

Francis Archambault, Andrea Dennis-LaVigne (*Telephone*), Peter Drotch, Michael Martinez (*Telephone*), Lawrence McHugh, Denis Nayden, Thomas Ritter (*Telephone*) and Adam Scianna

STAFF PRESENT:

Philip Austin, Debbie Carone, Douglas Cooper, Barry Feldman, Richard Gray, Susan Herbst (*Telephone*), Paul McDowell, Lee Melvin, Donna Munroe, Peter Nicholls, Roxanne Roy, Rachel Rubin, John Saddlemire, Ronald Schurin, Suman Singha, Lysa Teal, James Walter, K. Michael Walker and Reka Wrynn

ASSISTANT ATTORNEYS GENERAL PRESENT:

Michael Sullivan and Ralph Urban

Peter Drotch, Committee Chair, convened the meeting at 1:00 p.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut. On a motion by Trustee Martinez and seconded by Chairman McHugh the committee voted unanimously to go into Executive Session at 1:01 p.m. to discuss preliminary drafts or notes related to budget options that have been determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure. Mr. Drotch requested that only Trustees and specific staff members attend Executive Session.

Trustee members of the Financial Affairs Committee present for Executive Session were: Francis Archambault, Peter Drotch, Michael Martinez (*Telephone*), and Lawrence McHugh; Additional Trustees present for Executive Session included: Andrea Dennis-LaVigne (*Telephone*), Denis Nayden, Thomas Ritter (*Telephone*) and Adam Scianna.

University staff present for Executive Session were: Philip Austin, Debbie Carone, Douglas Cooper, Barry Feldman, Richard Gray, Susan Herbst (*Telephone*), Paul McDowell, Lee Melvin, Donna Munroe, Peter Nicholls, Roxanne Roy, Rachel Rubin, John Saddlemire, Ronald Schurin, Suman Singha, Lysa Teal, James Walter, K. Michael Walker and Reka Wrynn. Assistant Attorneys General Ralph Urban and Michael Sullivan were also present.

Executive Session ended at 1:30 p.m. and on a motion the meeting was adjourned.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee





**CONTRACTS AGREEMENTS**

**FOR INFORMATION**

JANUARY 26, 2011

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

PROCUREMENT - NEW						
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
1	All-Phase Enterprises, Inc.	\$1,229,679	10/08/10-01/14/11	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor will furnish and install all materials, labor and equipment required to provide a new Chemistry Lab in the Undergraduate Building, Greater Hartford Campus, West Hartford (Revised Final Project Budget approved by BOT on 09/21/10 - \$1,469,000 Project No. 901569)
2	Performance Food Group	\$800,000	03/01/11-02/28/15	Auxiliary Services	Dennis Pierce, Director, Dining Services	Purchase of meat, poultry and cheese products for Storrs campus Dining Services operation. Initial term of contract: 03/01/11-02/28/12 with four 1-year extensions.
3	Prellwitz Chilinski Associates, Inc.	\$643,000	12/01/10-10/31/11	Operating Fund-General	Matthew Larson, Director of Procurement Services	Architect will provide design services for the renovation of the McMahon Hall Servery at the Storrs Campus, which will feature international cuisine with woks, counter top burners and other equipment to enable display/front of house cooking (Planning Project Budget approved by BOT on 8/10/10 - \$7,810,000 Project No. 201357)
4	The Nutmeg Companies	\$1,037,520	11/08/10-03/30/11	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor to furnish and install all materials, labor and equipment required to provide replacement and upgrading of the HVAC systems in the original sections of the Benton museum (galleries, offices, shops and storage areas). (Revised Final Project Budget approved by BOT on 9/21/10 \$2,150,000 - Project No. 901545)
5	R. H. White Construction Co., Inc.	\$618,000	12/20/10-09/07/11	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor to furnish and install all materials, labor and equipment required to provide new sludge processing equipment at the Wastewater Treatment Facility, Storrs campus. (Final Project Budget approved by BOT on 6/23/09 \$850,000 - Project No. 901368)
6	Xradia, Inc.	\$499,995	11/02/10-02/31/10	Research Fund	Suman Singha, Vice President for Research	Purchase of High-Resolution 3D X-Ray Tomography Microscope System for the Center for Clean Energy Engineering.

PROCUREMENT - AMENDMENTS						
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Purpose
1	Burt Hill Kosar Rittelmann Associates of Connecticut, Inc.	\$96,885 [Total Contract Amount \$6,081,080]	12/10/08-10/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	Main Building Renovation for space to provide a state of the art clinical skills simulation lab for teaching and training at UCHC. Third amendment to provide laser scanning technology to document the as-built conditions of 28,750 square feet of UCHC Penthouse and Revit modeling. (Planning Budget approved by BOT on 6/20/06 - \$75M / Project No.
2	Hazen and Sawyer, P.C.	\$71,760 [Total Contract Amount \$1,616,708]	08/01/08-06/11/11	UCONN 2000	Matthew Larson, Director of Procurement Services	Architect to provide services which follow in sequence the services performed by it in connection with its contract dated July 24, 2008 for \$370,000; its contract dated May 15, 2009 for \$1,030,000 and an Amendment dated April 1, 2010 for \$144,948 with regard to the "Water Demand and Re-Use Project" at the Storrs campus. (Final Budget approved by BOT on 06/20/10 - \$28,951M / Project No. 901229)
3	McCarter & English, LLP	\$750,000	12/04/07-12/03/11	UCONN 2000	Matthew Larson, Director of Procurement Services	Law firm to provide legal services on construction related matters. First Amendment to exercise option to extend the original 3 year term for an additional 1 year. No increase in dollar value. (Original contract approved by BOT on 12/04/07)

**CONTRACTS AGREEMENTS**

**FOR INFORMATION**

JANUARY 26, 2011

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

PROCUREMENT - AMENDMENTS (Continued)									
No.	Contractor	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date	Expenditures FY10	Expenditures FY09	Purpose
4	Tai Soo Kim Partners, LLC	\$47,850 [Total Contract Amount \$1,043,620]	10/20/08-08/19/13	UCONN 2000	Matthew Larson, Director of Procurement Services	\$667,103	\$289,089	\$9,136	Architect to complete all design and construction administration services required for an approximate 15,800 GSF addition to Storrs Hall and for partial renovation of the existing building located at the Storrs campus. Amendment No. 3 allows architect to provide exhibit design and fire suppression system design for the project. (Design Budget approved by BOT on 09/21/10 - \$13.4M / Project No. 901265)