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Agenda and attachments, August 8, 2012

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University of
Connecticut

Board of



TRUSTEES

VOL. 118 AUGUST 8, 2012

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

AGENDA

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

August 8, 2012

BOARD OF TRUSTEES SCHEDULE OF THE DAY

9:00 a.m.	Academic Affairs Committee Meeting
9:30 a.m.	Financial Affairs Committee Meeting
10:00 a.m.	Board of Trustees Meeting

BOARD MEETING AGENDA

Call to Order at **10:00 a.m.**

OPEN SESSION

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of June 28, 2012
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements (Attachment 1)
 - (2) Revisions to "The Rules and Regulations for Control of Parking and Vehicles on the Grounds of the University of Connecticut" (Attachment 2)
 - (3) Promotion and Tenure (Attachment 3)
 - (4) Designation of Emeritus Status (Attachment 4)
 - (5) Sabbatical Leave Recommendations (Attachment 5)
 - (6) Appointment of Dr. John A. Elliott to the Auran J. Fox Chair in Business (Attachment 6)
 - (7) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Article XIV – The University Staff, Section D.4 – Procedure for Reviews of Faculty) (Attachment 7)
 - (8) Establishment of the Digital Media and Design Department in the School of Fine Arts (Attachment 8)
 - (9) Division of the Communication Sciences Department into (1) the Department of Communication, and (2) the Department of Speech, Language, and Hearing Sciences in the College of Liberal Arts and Sciences (Attachment 9)
 - (10) Memorandum of Understanding between the University of Connecticut and Renmin University of China (Attachment 10)

- (11) “3+2” Programs between the University of Connecticut and Select Chinese Partner Institutions (Attachment 11)
 - (12) Environmental Studies Major in the College of Liberal Arts and Sciences and the College of Agriculture and Natural Resources (Attachment 12)
 - (13) Revisions to the Policy for the Selection of Outside Legal Counsel (Attachment 13)
- 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) Item requiring Board discussion and approval:
 - (1) Project Budget (Revised Final) for Beach Hall Renovations – Façade and Roof Repair (Attachment 14)
- 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
- 9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
- 10. Student Life Committee Report
 - (a) Report on Committee activities
- 11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 15)
- 12. Special Committee on Compensation Report
 - (a) Report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Establishment of a Standing Committee on Compensation (Attachment 16)
- 13. Executive Session anticipated.
- 14. 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.*

CONTRACTS AGREEMENTS
FOR APPROVAL
August 8, 2012

* R E V I S E D *

EXIGENT PROCUREMENT CONTRACTS / AWARDS - NEW FOR APPROVAL							
PROJECT NO. 901374 - GANT BUILDING RENOVATIONS AND ASSESSMENT - PHASE I							
CONSTRUCTION SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	NER Construction Management Corporation	901374	\$54,654	06/15/12-07/01/12	UConn 2000	Matthew Larson, Director of Procurement Services	Contractor will provide exigent investigation and consulting services, which include testing, inspection and investigation of the Gant Science Complex at Storrs campus for emergency stabilization repairs to the façade, parapet and failed roof. Contractor will consult with the University and architect to assist in the definition and clarification of the conditions of the scope of the Construction Phase Work. <i>This request meets the exigent requirements for the safety and health of the University community.</i>
STANDARD FIXED-FEE ARCHITECT'S SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Simpson Gumpertz & Heger Inc.	901374	\$65,000	06/25/12-06/24/13	UConn 2000	Matthew Larson, Director of Procurement Services	Architect will provide exigent design and construction document services in connection with emergency stabilization repairs to the façade, parapet and failed roof of the Gant Science Complex at Storrs campus. <i>This request meets the exigent requirements for the safety and health of the University community.</i>
PROJECT NO. 901645 - BISHOP CENTER RENOVATIONS							
CONSTRUCTION SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	O & G Industries, Inc.	901645	\$1,253,470	06/14/12-08/28/12	UConn 2000	Matthew Larson, Director of Procurement Services	Contractor will provide exigent investigation, consulting and construction services for renovations to the Bishop Center building located at the Storrs Campus in support of the relocation of the Art Print Department and other smaller facilities. The building the department currently occupies has been sold and is scheduled for demolition in fall 2012. <i>This request meets the exigent requirements to prevent loss of income if the University does not relocate the department to another location.</i>
ON-CALL CONSULTANT SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Strategic Building Solutions, LLC	PMO-04-/1.5/01/31/15	\$33,528	04/15/12-11/30/12	UConn 2000	Matthew Larson, Director of Procurement Services	Consultant will provide exigent Project Management Oversight services of the design and construction necessary for renovations to the Bishop Center building located at the Storrs Campus in support of the relocation of the Art Print Department and other smaller facilities. The building the department currently occupies has been sold and is scheduled for demolition in fall 2012. <i>This request meets the exigent requirements to prevent loss of income if the University does not relocate the department to another location.</i>
2	URS Corporation AES	009.5-6-/1.5/06/30/12	\$20,000	05/21/12-08/30/12	UConn 2000	Matthew Larson, Director of Procurement Services	Consultant will provide exigent architectural design services necessary for renovations to the Bishop Center building located at the Storrs Campus in support of the relocation of the Art Print Department and other smaller facilities. The building the department currently occupies has been sold and is scheduled for demolition in fall 2012. <i>This request meets the exigent requirements to prevent loss of income if the University does not relocate the department to another location.</i>
PROJECT NO. 901669 - MECHANICAL SYSTEMS REPLACEMENT - GANT SCIENCE COMPLEX - UITS DATA CENTER							
CONSTRUCTION SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	All State Construction, Inc.	901645	\$414,629	07/16/12-09/14/12	UConn 2000	Matthew Larson, Director of Procurement Services	Contractor will provide exigent construction services for replacement of the mechanical cooling systems in support of potential failures anticipated with the system within the UITS Data Center located in the Gant Science Building at the Storrs Campus. <i>This request meets the exigent requirements to prevent loss of other revenue and for the safety and health of the University community.</i>

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PROJECT NO. 901730 - RENOVATIONS FOR NEW FACULTY - PHARMACY/BIOLOGY BUILDING							
CONSTRUCTION SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	G. Donovan Associates, Inc.	901730	\$891,231	06/18/12-10/05/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor will provide exigent investigation, consulting and construction services for renovations to the Biology/Pharmacy Building located at the Storrs campus in support of new faculty hired to start fall semester 2012. <i>This request meets the exigent requirements in ensuring renovations are complete for new faculty and staff members.</i>
ON-CALL CONSULTANT SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Strategic Building Solutions, LLC	PMO-04-/1.5/01/31/15	\$6,960	04/19/12-10/31/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Consultant will provide exigent Project Management Oversight of the design and construction services necessary for renovations to the Biology/Pharmacy Building located at the Storrs campus in support of new faculty hired to start fall semester 2012. <i>This request meets the exigent requirements in ensuring renovations are complete for new faculty and staff members.</i>
2	Svigals + Partners, LLP	009.2-6-/1.5/06/30/12	\$59,700	04/06/12-10/31/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Consultant will provide exigent architectural design services necessary for renovations to the Biology/Pharmacy Building located at the Storrs campus in support of new faculty hired to start fall semester 2012. <i>This request meets the exigent requirements in ensuring renovations are complete for new faculty and staff members.</i>
PROJECT NO. 901742 RENOVATIONS TO BISHOP CENTER FOR THE RELOCATION OF DIGITAL MEDIA							
ON-CALL CONSULTANT SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	URS Corporation AES	009.5-6-/1.5/06/30/12	\$15,000	07/15/12-08/30/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Consultant will provide exigent Architectural design services necessary for renovations to the Bishop Center building located at the Storrs Campus in support of the relocation of the Digital Media Department. <i>This request meets the exigent requirements to ensure renovations are complete for new faculty and to prevent loss of revenue.</i>
2	Strategic Building Solutions, LLC	PMO-04-/1.5/01/31/15	\$19,304	07/15/12-08/30/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Consultant will provide exigent Project Management Oversight services necessary for renovations to the Bishop Center building located at the Storrs Campus in support of the relocation of the Digital Media Department. <i>This request meets the exigent requirements to ensure renovations are complete for new faculty and to prevent loss of revenue.</i>
PROCUREMENT CONTRACTS - NEW FOR APPROVAL							
COMPREHENSIVE BUS TRANSPORTATION SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Constitution Coach	UC-13-LP032312	\$2,500,000	09/01/12-06/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	Contract to provide various types of coach, mini, premium, shuttle and handicapped bus services to all University departments on an "as needed" basis. This is the result of a publically advertised RFP. The initial term of this contract is for five (5) years with two (2) options to extend for two (2) additional years.
2	Datto Inc.	UC-13-LP032312	\$1,750,000	09/01/12-06/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	Contract to provide various types of coach, mini, premium, shuttle and handicapped bus services to all University departments on an "as needed" basis. This is the result of a publically advertised RFP. The initial term of this contract is for five (5) years with two (2) options to extend for two (2) additional years.
3	Peter Pan Bus Lines	UC-13-LP032312	\$3,500,000	09/01/12-06/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	Contract to provide various types of coach, mini, premium, shuttle and handicapped bus services to all University departments on an "as needed" basis. This is the result of a publically advertised RFP. The initial term of this contract is for five (5) years with two (2) options to extend for two (2) additional years.
4	Post Road Stages	UC-13-LP032312	\$1,250,000	09/01/12-06/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	Contract to provide various types of coach, mini, premium, shuttle and handicapped bus services to all University departments on an "as needed" basis. This is the result of a publically advertised RFP. The initial term of this contract is for five (5) years with two (2) options to extend for two (2) additional years.

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COMPREHENSIVE BUS TRANSPORTATION SERVICES (Continued)										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
5	Premier Bus Lines	UC-13-LP032312	\$1,750,000	09/01/12-06/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	Contract to provide various types of coach, mini, premium, shuttle and handicapped bus services to all University departments on an "as needed" basis. This is the result of a publically advertised RFP. The initial term of this contract is for five (5) years with two (2) options to extend for two (2) additional years.			
STUDENT HEALTH INSURANCE										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Chickering Claims Administrators, Inc.	UC-13-KJ060112	\$6,500,000	06/01/12-05/31/13	Auxiliary Services	Michael Kurland, Director of Health Services	Provide health insurance for registered students and other eligibles. Coverage underwritten by Aetna Life Insurance Company and brokered by Bailey Agencies, Inc. The term of this contract is for one (1) year with the binder coverage period from 08/15/12 through 08/14/13. The expenses associated with this contract are borne by the insureds, not the University.			
PROCUREMENT AMENDMENTS FOR APPROVAL										
CABLE/SATELLITE SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date as of 07/10/12	Expenditures FY 12	Expenditures FY 11	Purpose
1	Charter Communications	UC-10-PG022009	\$0 [Contract Previously Approved at \$3,000,000; Total New Contract Value \$3,000,000]	07/01/09-02/28/13	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,546,425	\$525,374	\$516,149	Provide cable and/or satellite TV services to the campus via Telecommunications head end. This is the result of a publically advertised RFP. Initial term for two years with option to extend for three (3) one (1) year terms. Amend to extend through 02/28/13. Contract value remains the same.
MASTER LEASE SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date as of 07/10/12	Expenditures FY 12	Expenditures FY 11	Purpose
1	Banc of America Public Capital Corp.	SA011510	\$0 [Contract Previously Approved at \$20,000,000; Total New Contract Amount \$20,000,000]	01/01/11-12/31/13	Multiple Sources	Richard D. Gray, Executive Vice President for Administration and Chief Financial Officer	\$1,840,000	\$1,840,000	\$0	Tax-exempt master lease financing services for Storrs and the Health Center. Amend to utilize option to extend for first of three one (1) year terms. Contract value remains the same.

CONTRACTS AGREEMENTS
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August 8, 2012

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LEASES FOR APPROVAL						
UNIVERSITY AS LESSOR						
No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Connecticut Public Broadcasting, Inc.	\$10,500	09/01/12-08/31/27	Operating Fund - General	Alexandria Roe, Director of University Planning	New ground lease for existing telecommunications tower and adjacent land located on the University of Connecticut Torrington campus. The initial term shall be fifteen (15) years with two five-year options to renew. Rent shall be thirty-five per cent (35%) of gross revenue derived from sub-tenants of the tower; at the time of the signing, this amount is \$10,500 per year.
2	Eastern Connecticut Conservation District	\$1,188	10/01/12-09/30/13	Operating Fund - General	Alexandria Roe, Director of University Planning	New lease for approximately 99 square feet of office space in the Windham County Agricultural Extension Building located in Brooklyn, CT. Rent will be at \$12.00 per square foot. Lessee to provide access to 80 acres of adjacent property for educational purposes as part of the agreement with the Agricultural Extension.
UNIVERSITY AS LESSEE						
No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	Connecticut Center for Advanced Technology	\$103,500	09/01/07-08/31/17	Operating Fund - General	Alexandria Roe, Director of University Planning	Amendment to current sublease of 4,158 square feet of office space at 222 Pitkin Street, East Hartford, Connecticut. The end date is extended by five (5) years. The office space is supported by State funding to combine the Innovation Accelerator and the the Law School's Intellectual Property Clinic.
2	TIAA-CREF	\$14,000,000	12/01/12-03/31/40	Multiple Sources	Richard Gray Executive Director the UCHC Finance Corporation	CTL Financing of \$203 million to construct a new 300,000 sq. ft. Ambulatory Care Center and two parking facilities with 1,200-1,600 spaces on the Main Campus of UCHC. Total amount of \$350 million includes principal and interest based on a 25 year term. [UCHC BOD Approved 07/31/12.]

ATTACHMENT 2




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

Richard D. Gray
*Executive Vice President
for Administration
and Chief Financial Officer*

August 8, 2012

TO: Members of the Board of Trustees

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

RE: Revisions to "The Rules and Regulations for Control of Parking and Vehicles on the Grounds of the University of Connecticut"

RECOMMENDATION:

That the Board of Trustees approve the revised copy of "The Rules and Regulations for Control of Parking and Vehicles on the Grounds of the University of Connecticut."

BACKGROUND:

Connecticut State Statutes require that the University of Connecticut have on file comprehensive parking and vehicle regulations. These regulations have been updated to include sections on: Motor Bikes, Mopeds and Scooters; Bicycles; Rollerskates, In-Line Skates, Skateboards and Similar Wheeled Devices, and Pedestrian and Motor Vehicles at Crosswalks.

Connecticut State Statute Section §10a-139 allows the Board of Trustees of the University of Connecticut, subject to the approval of the State Traffic Commission, to restrict parking, determine speed limits, restrict roads or portions thereof to one-way traffic, designate crosswalks, and erect and maintain signs designating prohibitions and restrictions. Violators are subject to fines and towing from University properties.

The plans currently in effect need to be updated to include revisions to current language and the new sections noted above.

An Equal Opportunity Employer

352 Mansfield Road Unit 2122
Storrs, Connecticut 06269-2122

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

Rules and Regulations for Control of Parking and Vehicles on the Grounds of the University of Connecticut

1. GENERAL INFORMATION

The University of Connecticut (“University” or “UConn”) is authorized by state law to promulgate rules and regulations concerning the parking and operation of all motor vehicles on its property.

The University of Connecticut’s Office of Transportation, Logistics, and Parking Services (TL&P) has overall supervisory responsibility for parking on the Storrs campus. Suggestions or complaints relating to parking policies or procedures should be addressed to the **Parking Services Office (PSO)** located on the Storrs campus at 3 North Hillside Road. Office hours are Monday through Friday from 8:00 a.m. to 5:00 p.m. (4:30 p.m. during University scheduled breaks) and can be reached by telephone at (860) 486-4930.

General Responsibility: Operating a vehicle on campus is deemed evidence of the vehicle operator's acceptance and understanding of the University’s Parking and Traffic Regulations. Penalties for failure to adhere to these regulations can include fines, towing, immobilization of vehicle, and/or suspension or revocation of a University parking permit.

The University’s Parking Rules and Regulations apply to the main campus, located in Storrs, as well as to each of its Branch Campuses, to the extent applicable and indicated by signage. These rules and regulations are in effect continuously throughout the calendar year, including semester breaks and summer months, and apply to any motor vehicle operated or parked at any time on University grounds. A community member’s acceptance of employment at, or registration in, the University constitutes an agreement to abide by these rules and regulations. It is the responsibility of all drivers to familiarize themselves with these rules and regulations. The use of a motor vehicle on University grounds is a privilege, not a right, and is available only under the conditions and rules governing that privilege at UConn. The UConn Police Department assists in the enforcement of the University’s parking rules and regulations.

Temporary, Emergency, and Special-Situation Restrictions and Changes.

During emergencies and other special situations (e.g., snowstorms, unusual crowds, university events, road or building construction), the TL&P or the UConn Police may temporarily suspend or otherwise modify specific regulations contained herein or

otherwise posted. Temporary regulations and restrictions have the full force and effect of permanent regulations. A vehicle left unattended on University property during such emergency or special situations may be towed at the owner's expense if parked in violation of temporary or permanent regulations or if such vehicle impedes traffic flow or snow removal operations.

Special Events at Jorgensen or Gampel Pavilion: A prepaid event fee may be charged during events held at Jorgensen Auditorium or Gampel Pavilion. Students and Faculty who have a valid permit for the area will not be charged an additional fee.

Accessible Van Service. The University provides an Accessible Van Service that is available for use by students and employees. For more information, please call (860) 486-4991 or visit the website www.transpo.uconn.edu.

The Storrs Campus is primarily a pedestrian campus. All motor vehicles must stop for pedestrians in crosswalks in accordance with Connecticut state law. The maximum speed limit on campus is 25MPH. The maximum speed in all parking lots is 10MPH. These limits are in effect 24 hours per day.

2. DEFINITIONS (moved from end of Parking Rules & Regs.)

The grounds of the University of Connecticut (UConn) are the areas owned and/or controlled and maintained by the university. The University's main campus is located in the Storrs section of the Town of Mansfield in Connecticut's Tolland County.

Regional Campuses (Branch) are located in West Hartford and Hartford, (Greater Hartford Campus and the Law School), New London-Groton (Avery Point Campus), Stamford, Torrington, and Waterbury.

The UConn Community or the **University Community** is comprised of students, faculty, staff, and other employees of UConn as well as the employees of non-university agencies situated on the grounds of the university.

An Affiliate Employee is a regular employee of a non-university agency with university affiliate status, whose primary work site is situated on the grounds of the university.

A Campus-Based Non-University Employee is employed by a non-university agency whose primary work site is situated on the grounds of the university.

A Visitor is any person at UConn who is not a member of the UConn community. Included within this term are both official and unofficial guests of the University, of its

departments, or members of its community. Persons living or working at UConn for longer than one month are not visitors.

A Vendor is any person or company that sells or offers for sale, goods or services to the campus (including deliveries).

A Motor Vehicle is any motorized conveyance. The term includes but is not limited to cars, trucks, motorcycles, motor scooters, mopeds, and limited use electric motor vehicles etc.

A Parked Vehicle is a vehicle, whether occupied or not and whether its engine is running or not, that is stationary for any length of time, unless its progress has been temporarily impeded by a police officer, or a Parking Service Representative, or traffic control device, or when necessary to avoid conflict with other traffic.

The Owner of a motor vehicle is the person (or legal entity) named as the registered owner under federal or state law. **The operator** of a motor vehicle is the person driving the vehicle.

Daily means seven days per week.

A Parking Citation is considered to be **Outstanding** from the time it is issued until it is paid or appealed.

Life Safety Regulations: Any vehicle parked in such a manner that creates or is likely to create hazard to life and property constitutes a violation of the **Life Safety Regulations**.

A Reserved Parking Space is one which is posted as “Reserved Parking” for vehicles with a specific permit, permit type or license plate as indicated by the sign.

A Special Use Area is an area restricted to parking for a specific user group only. Display of a specified permit or registration on a guest list, as posted, is required for parking in these areas.

A Restricted Access Area is an area restricted to traffic and/or parking, and requires a special Restricted Access Permit to enter and/or park.

A Scofflaw is a person whose vehicle(s) has accrued five or more unpaid parking citations or has been sent three notices of payment due for parking citations.

A Chronic Violator is a person whose vehicle has accrued ten or more parking citations, whether paid or unpaid, within the academic year that is not currently under appeals review.

The Parking Ombudsman is a person whose responsibilities include receiving and investigating concerns about parking, citations, and resolving concerns consistent with parking regulations and past practices; offering recommendations for changes; and representing the safety concerns of the University of Connecticut community.

3. PARKING PERMITS

3.1 Generally

All parking on campus (except in metered and non-permit time-zone areas) is restricted by permit and is subject to posted regulations. Parking permits are valid only in the area(s) for which they have been designated and only for the time period indicated. A parking permit does not guarantee the holder a reserved space but only an opportunity to park in specified area(s). Generally, all permitted areas are enforced Monday through Friday 7:00 a.m. to 5:00 p.m., unless otherwise posted.

Parking permits can be obtained from the PSO. Applicants must present a valid vehicle registration and driver's license to the PSO. Applicants must be the owner or operator of the vehicle or a member of the owner's immediate family (i.e., spouse, parent, child, or sibling).

It is the responsibility of the registrant to keep all information pertinent to vehicle registration up-to-date with the PSO. This includes changes of address, new vehicles, new license plates and the like.

Lost or stolen permits must be reported to the Parking Services Office immediately by filing a mandatory Lost/Stolen Report. The report will be witnessed and notarized by a Parking Services employee attesting to the loss or theft of the parking permit. There is a replacement fee.

Exception: If permit was lost due to windshield replacement, motor vehicle accident or a theft, the replacement fee will be waived upon proof of same (copy of the receipt for windshield replacement/police report evidencing accident or theft).

Parking permits are NOT transferrable. A permit may be used only by the person to whom the permit was issued and for the vehicle(s) registered by that permit holder. If a motor vehicle is sold or transferred to a new owner or a replacement vehicle is acquired, or in cases where license plates have been changed, the parking permit (or the remnants thereof) for that vehicle(s) must be returned to the PSO. A lost or stolen permit, windshield sticker or hangtag must be reported to the PSO immediately.

All Parking Permits Remain the Property of the University. The PSO reserves the right to revoke a parking permit if the University deems it necessary at any time before its expiration date. In such cases a refund, if appropriate, will be issued to the holder.

Hangtag permits should be displayed on the rear view mirror of the vehicle, facing outward. **Adhesive permits** must be adhered to the front windshield in the lower right corner of the passenger side. Any **temporary permits** must be clearly displayed on the passenger side of the dashboard. Use of the garages requires both a permit and a key card. A vehicle can only display one valid permit at any given time.

State Handicap permits. All persons who hold a state handicap permit must register their vehicles and state permit with the PSO and will be charged according to the location in which they park.

The PSO is not authorized to issue temporary handicap permits. Applications for temporary state handicap permits are available through the State of Connecticut Motor Vehicle Department at (800) 842-8222 or by visiting them on the web for instructions www.ct.gov/dmv/.

Special requests should be made directly to the PSO. The University understands that individuals may have special or individualized needs that preclude their use of transit or parking facilities normally available to them and may request special access to such services.

Refunds of pre-paid parking permits may be furnished in certain circumstances in the event a permit is revoked for any of the reasons specified within these rules and regulations, or the permit is otherwise no longer needed by the permit holder. Contact the PSO for details.

To obtain current permit rates, please contact the PSO directly.

3.2 Student Parking Permits

Parking permits are available for students living off campus (commuter); on campus (resident) or teaching assistants/graduate assistants (GA/TA). Student permits are issued in August for the entire academic year. Purchasing a permit can be done on-line at www.park.uconn.edu. Completed registration and payment must be received by Parking Service Office by the deadline to insure receipt of a student permit. Applications received after the deadline and those with an on-campus address will NOT be mailed and will be available for pick-up at the Parking Service Office.

The following student permits are available:

<u>Type of Permit</u>	<u>Eligibility</u>
Commuter Permit	Any commuter student
Resident Permit	Any resident student with 54 or more credits
TA/GA Permit	Any teaching assistant or graduate assistant (also qualify for Area 3 free employee parking)
Student Garage Permit	Commuter students, including TA/GA Commuters, on a first come, first served basis (active waiting list)
Winter Intercession	Any student taking intercession classes or working on campus
Summer Permit	Any student taking summer classes or working on campus
Remote C Lot	Any eligible student
<u>Apartment Specific Permits</u>	<u>Any resident living in the apartment with 54 or more credits.</u>
<u>S Lot Permit</u>	<u>Any Resident student living in South Campus with 54 or more credits.</u>
<u>Motor Bike, Moped, or Scooter Permit</u>	<u>Any Student</u>

Contact the PSO for current permit rates.

Commuter students with a permit can legally park in any commuter or paid permit lot but are not guaranteed a space in any particular lot.

Commuter permits are not valid for overnight parking from 1 a.m. – 5 a.m.

Resident students must have at least 54 credits to be eligible for a resident or apartment specific parking permit. Resident students with fewer than 54 credits may purchase a remote parking permit if space allows. Apartment specific permits do not allow parking in general resident lots.

Medical/Life Exceptions: Resident students with fewer than 54 credits can apply to the PSO for an exception to the 54 credit rule. Exceptions are limited to medical needs or other life events that require a resident student to have a car on campus. Documentation is required and parking is usually limited to C Lot or Depot Campus. Off-campus employment will not be approved as an exception.

Graduate Student and Teaching Assistants GA/TA: All Graduate and Teaching Assistants are eligible for a parking permit. The GA/TA permit allows parking in any resident or commuter student lot but not any apartment specific lot unless noted on the permit. GA/TA's are also eligible for employee Area 3 permits and Commuter Student Garage permits.

If you are a registered University of Connecticut student, your primary status regarding parking privileges is that of a student, even though you may have campus employment.

Please note that parking at Charter Oak, Hilltop Apartments, Mansfield Apartments and Northwood Apartments is restricted to students with an apartment specific permit twenty four hours a day, seven days a week.

3.3 Employee Permits

Employee Permits are issued throughout the year as new employees are hired.

All new employees must bring an offer letter or contract indicating their full or part-time status and the duration of time they will be with the University, a driver's license, and a vehicle registration to the PSO to purchase a permit (see Appendix B for Employee Registration Form). The PSO also sends representatives to "New Employee Orientation" sessions during which time parking permits may be distributed.

Regular Employee Permit Renewal: Employee permits will be renewed every other year for employees who use payroll deduction. Payroll deduction is available to regular University employees, Foundation employees, UConn Co-op employees and Dining

Services employees. Permits are automatically renewed unless the employee wishes to make changes in the parking permit type or cancel the permit. **Exception:** Employees with unpaid parking tickets will not be eligible for renewal until all fines are paid in full. Renewal information will be distributed in March, both online and in the office.

Employees may purchase permits for parking in Area 1, Area 2, Area 3, garage parking, or reserved/gated parking. Area 1 and garage permits allow parking in Area 2 or Area 3 as needed. Area 2 permits allow parking in Area 3 as needed. Employees are not permitted to park in student lots.

Special Payroll and other affiliated employees must pay for their permit in full with cash, checks or money orders made payable to “University of Connecticut”, credit/debit card or Husky Bucks. Prepaid permits will be issued for the duration of the employee’s contract of employment or until May 31st.

If you are a registered University of Connecticut student, your primary status regarding parking privileges is that of a student, even though you may have campus employment.

3.4 Other Permits

Special permits are provided by the Parking Services Office to fill a variety of needs not satisfied by the regular individual permits, or in those cases where suitable regular permits would not normally be available to a community member.

Multiple-Vehicle Permits. University of Connecticut staff members and affiliates, who want to register more than one vehicle for their own use, may do so by submitting the required vehicle information to the PSO.

Temporary Permits. Employees or students who do not have their parking permit with them on a given day may request a temporary permit by visiting the PSO during regular business hours. A photo ID and the current vehicle registration are required when requesting a temporary permit. A temporary permit may be obtained for up to three weeks (21 days) per academic year. Temporary permits required beyond the three week limit are available for a fee of \$2 per day.

Motorcycle Permits. If the motorcycle is the only vehicle registered, the full permit fee is required. Employees and commuter students may register motorcycles as an additional vehicle for an additional fee. All motorcycle/moped permits can either be permanently

affixed to the fork of the motorcycle or a locking permit holder can be purchased from Parking Services to hold the permit. Regular parking restrictions pertain to motorcycles.

Branch Campus Permits. Permits issued by a branch campus are valid at the main campus in Storrs in Area 3 lots for employees and in lots C, I and W for students. *NOTE: Students with parking permits from other state universities/colleges are considered visitors and must pay to park in the North or South Garage or in a metered area.*

Multi-Area Permits. Multi-Area Permits are available for purchase by contractors, vendors, and University of Connecticut Departments for \$350 per year. The permit allows parking in Employee Areas 1 and 2 or Lot C. The permit does **not** allow parking in service vehicle spaces, reserved spaces, gated lots, handicapped spaces, load zones, fire lanes, parking garages, or any student lot. Anyone interested in obtaining a Multi-Area Permit must complete an application at the PSO. A temporary permit will be issued to the applicant while the application is being reviewed. There is a limit of two (2) Multi-Area Permits per construction project for contractors.

Conference Permits. Conference permits may be obtained from the PSO. The permit is valid only for the dates and parking area(s) indicated on the permit. Requests for Conference Permits must be scheduled at least two weeks in advance for an event with a defined duration. If two week's notice is not possible in a given situation, the PSO will do its best to accommodate the requestor.

If individual arrangements are planned, permits should be ordered at least two weeks in advance, when possible, to ensure suitable parking arrangements as needed. Prices for conference parking per vehicle per day vary depending on arrangements made by the host and the parking area requested.

Groups of More Than Five Vehicles. Departments should contact the Parking Service Office about providing parking for a seminar, a course, a conference, or other event for which visitors are expected to arrive in more than five vehicles. The UConn Conference Services Office (860-486-9050) is also equipped to organize all facets of events, including parking arrangements.

Service Vehicle Permits. Service Vehicle Permits are highly restricted and issued by special request and with the approval of the Parking Services Manager. Approved Service Vehicle Permits allow vehicles to park in any service vehicle space on campus. All inquiries regarding these permits should be directed to the Parking Services Manager.

Special Access Permits. Special Access Areas located in various locations in and around the campus require specially approved permits. Contact the PSO for more information.

Department Permits. University Departments may have a variety of parking needs for visitors, service contractors, employees conducting department business or University owned vehicles. The following permit types are available for purchase by University departments. The preferred payment for these permits is by Online Transfer Voucher. The Department must maintain a log indicating the person to whom the permit was issued and the date and time the permit was issued and returned. The log must be submitted to the PSO on a monthly basis. Contact the PSO for pricing information.

“One Day” permits can be purchased by a department. These permits allow parking in Area 2 lots for the one day the department writes on the permit. A completed log must be submitted to the PSO in order to purchase additional permits. These dated permits do not need to be returned to the department. Permits that are returned should be destroyed by the department.

“Sign-out” permits. Departments may apply for an **Area 1 or Area 2** parking permit to be used by their employees for business purposes. These permits cannot be used as the primary parking permit for any individual employee. The Department must hold the permits and distribute them to individuals on an “as needed” basis.

University Owned Vehicles: University owned vehicles can park in any legal space in any surface lot that is not signed as restricted, reserved or gated. University vehicles cannot park in handicap or “D” spaces unless the driver has a State issued handicapped permit. University owned vehicles cannot park in service vehicle spaces without a service permit issued by Parking Services.

Vendor Permits. All vendors must have a permit to legally park or make deliveries on the grounds of the University. Parking permits for official UConn vendors are available for \$200 per year and allow parking in Employee Area 2 lots or any student lot.

Contractor Permits. Contractors who require more than the three permits allotted to them will need to purchase Contractor Permits for all additional vehicles that need to park on campus for the project. Contractor permits are valid for parking in designated areas.

Contractor parking at any construction site on campus is discussed at the pre-construction meeting for the project and must be approved by the Parking Services Manager. The contractor is allowed to park three company vehicles in the

approved project fenced area. Additional vehicles must purchase a Contractor Permit and be shuttled to the job site. To avoid ticketing, all contractor vehicles at the job site must be within the fenced area and have a parking permit displayed.

Please note that:

- Logos on vehicles do not convey any parking privileges.
- Tractor trailers do not require parking permits.
- Faculty, staff, student, and affiliates of UConn are not eligible to purchase vendor or delivery permits.

Detours, Parking, Delivery and Staging of Materials and equipment must be arranged in advance for construction projects on campus. This applies to all construction projects on campus involving new construction, renovations, or significant maintenance for university structures, utilities or grounds, whether by university shops or by private contractors. Arrangements for detours, parking, staging and deliveries must be approved in advance, working closely with the Parking Services Manager.

Failure to Obtain Approved Arrangements/Permits: Failure to obtain approved arrangements for deliveries and/or staffing or to provide adequate and approved detours for pedestrians, cyclists, and motor vehicles may result in construction delays. Failure to **obtain approved parking arrangements** may result in ticketing and towing at the vehicles owner's expense.

3.5 Handicap Parking Permits

Restricted D parking spaces located in employee lots are **ONLY** available to employees who have both a valid State Handicap permit and a University Permit for that area.

- These spaces are not for use by visitors to campus who have a valid State handicapped permit.

Handicap spaces in employee lots are available for daily parking to employees who have both a valid State handicap permit and a University permit for that area. Unlike "Restricted D" spaces, these spaces are available to visitors with valid state Handicap permit.

4. VISITOR PARKING

Visitor Parking is available in both the North and South Garage as well as at various metered locations throughout the campus. Detailed parking information for conferences and events should be supplied by the sponsoring department or the host.

For a detailed parking map visit www.park.uconn.edu.

The **North Garage** is located on Hillside Road. Overnight parking is not allowed.
The **South Garage** is located on Stadium Road

5. MOTOR VEHICLE PARKING RESTRICTIONS & VIOLATIONS

5.1 General Information

Parking Restrictions on University grounds are in effect and will be enforced at all times throughout the calendar year, whether or not classes are in session. A violation of the University's parking restrictions may result in one or more of the following penalties: ticketing, towing, temporary revocation of permit, temporary or permanent downgrading of parking privileges and total revocation of parking privilege on University grounds. Payment of parking citations is the responsibility of the driver or registered owner of the vehicle. Exception: Citations issued to state/government owned vehicles are the *sole* responsibility of the *operator* of the vehicle.

All legal parking areas are designated with signs indicating the type of parking permitted and the hours of enforcement. Regulations posted at the entrance of a parking area apply to all spaces within that area except where specifically posted with other restrictions. A motor vehicle may not be parked in any area for which it does not correctly display a valid parking permit or in any area from which it is restricted by signs, other traffic-control devices or markings, or by specific action of the Parking Services Office or the University of Connecticut Police.

An area or space not designated by signs or other traffic-control devices as legal parking is not a valid parking zone (even in the absence of a no-parking sign or yellow markings). Failure to find an available legal parking space is not considered a valid excuse for parking illegally.

All No-Parking zones are in effect twenty-four hours a day seven days a week. A motor vehicle may not be parked at any time in an area designated as a no-parking zone, or in an area not designated as a valid parking zone, including on the grass or lawn.

Motor vehicles may not infringe on, or interfere with, access to a life-safety no-parking zone: that is, no vehicle may be parked in such a manner as to interfere with the use of a fire hydrant, fire lane, or other emergency zone; no vehicle may park in a manner creating or likely to create any hazard or unreasonably interfere with the free and proper use of the roadway or parking area; no vehicle may be parked or stopped at any time on a

sidewalk or crosswalk; in front of a driveway, doorway, steps or a handicap access area; within an intersection; on the roadway side of any vehicle that has stopped or parked at the edge of a roadway (whether parallel or at an angle); or in any bus stop, service driveway or associated turnaround.

Arrangements to park buses, trailers, motor homes, mobile homes, and similar conveyances on campus must be made in advance with the PSO. Conveyances containing living quarters (whether the units are self-powered or drawn by separate motor vehicles) may not be used as living units while parked on University grounds.

Short-term metered areas: Some metered areas are posted for short-term use only. A vehicle may not be parked for a period that is longer than the maximum parking limit posted on signs or the maximum payment accepted by the meter. For example, if a parking lot is posted for maximum parking of two hours, a vehicle may not be left parked there for a third hour, even if additional meter payment is made.

Customer Parking: Some areas are posted for short-term customer parking. These areas are controlled by time specific signage or sign-in requirements and may be used by permit holders as well as other campus customers.

A malfunctioning parking meter must be reported immediately, by telephone or in person, to the Parking Services Office (486-4930) or to the UConn Police (486-4800) when the Parking Services Office is not open. The identification number stenciled on the meter case and/or its location must be provided when reporting trouble. Mechanical malfunction of a parking meter or other parking control device, unless reported immediately in the prescribed manner, is not sufficient ground for dismissal of a parking citation.

Commuter Permits are not valid for overnight parking from 1 a.m. – 5 a.m.

Winter overnight parking. When the University declares a winter parking ban, parking will not be allowed on streets, roadways or in employee or commuter lots between the hours of 1:00am and 5:00am, unless otherwise noted. University Resident permits will be allowed parking in their designated lots. Vehicles that impede snow removal will be ticketed and/or towed at the owner's expense. Announcements about winter parking bans can be obtained by calling the PSO.

Trouble reports/disabled vehicles. A disabled motor vehicle on University grounds should be reported immediately, by telephone or in person, to the University of Connecticut (UConn) Police (860) 486-4800. The owner or operator of the disabled

vehicle is also responsible for the removal of the vehicle as soon as possible (within the time period specified by the Parking Services Office or the UConn Police). The Parking Services Office or the UConn Police may have the vehicle moved at the owner's or operator's expense if it is deemed to be in a hazardous location.

Load zones are restricted to the loading and unloading of materials and are limited to thirty minutes twenty-four hours a day, unless otherwise posted. Four-way flashers must be left on to indicate loading. Notes left on vehicles will not be accepted.

Vehicles cannot be parked in load zones overnight or on weekends.

5.2 Permit & Keycard Misuse

Misuse of a permit is a violation of the University's parking rules and regulations. A violation may result in any one or more of the following penalties: ticketing, towing, temporary revocation of permit, temporary or permanent downgrading of parking privileges and total revocation of parking privilege on University grounds.

Examples of permit misuse include:

- Use of an expired permit;
- Fraudulent registration;
- Misrepresentation of University affiliation;
- Duplicating, counterfeiting, altering or sharing a permit;
- Displaying a stolen, counterfeit, altered or spurious permit;
- Display or use of a permit belonging to another individual;
- Display or use of a permit reported lost or stolen.

First offense: The first offense of misuse of a parking permit or keycard will result in revocation of violator's University parking permits for a period of one year, during which time violator will be permitted to park in C Lot only. Upon the expiration of one year, violator may re-apply for a parking permit.

Second offense: A second offense of misuse of a permit or keycard will result in the permanent revocation of parking privileges at the University.

In addition to the above, misuse of a State handicap permit will result in it being confiscated and returned to the issuing agency.

5.3 Payment of Fines

A complete schedule of fees and fines can be obtained directly from the PSO. In no event will fees or fines imposed by the University exceed state statutory authority.

All parking fines are due and payable by cash, check, credit/debit card, Husky Bucks or money order made out to The University of Connecticut within fourteen (14) calendar days of the date of the violation. Coins must be wrapped and be marked with name, address and phone number.

Payment or Appeal time limit: If a payment has not been made or appeal proceedings have not been initiated within fourteen (14) calendar days after the date of the violation, the PSO will bill the registrant or owner of the vehicle as registered with the University for any outstanding fines, including a late fee for each citation.

Unpaid student fines. In the case of a student registered with the University, fines outstanding fourteen calendar days after the date of the violation are referred to the Bursar's Office and become part of the student's official University bill. **A student with unpaid fines will not be allowed to register for classes until satisfactory arrangements for payment have been made.** Unpaid parking fines owed by a former student who is not currently registered with the University will be referred to a collection agent. A collection fee may also be added to the amount of the fines outstanding. No parking permit will be issued to any student registered with the University, or to any vehicle, that has unpaid or otherwise unresolved parking fines.

Unpaid employee fines. In the case of a University staff or faculty member or an employee of a non-University agency situated on University grounds, fines outstanding after fourteen calendar days from the date of the citation will be billed to the registered owner of the vehicle. The staff or faculty member will receive three notices of payment due. **The third notice will state that the individual's parking privileges will be revoked unless payment is made or the parking permit is returned within two weeks.** If no action is taken by the individual, his or her permit will be revoked and the amount of that outstanding fine will be sent to a collection agency. A collection fee may be added to the amount of the fines outstanding.

DMV Search for unregistered license plates: In the event that the license plate on the ticket is not on file at the PSO, the name and address of the registered owner of the vehicle will be requested from the originating State Department of Motor Vehicles and a service fee will be added to the fines.

Collection Agency: Any amount outstanding after six months may be forwarded to a collection agency by the University. Once the amount has been sent to a collection agency, payments must be made to the collection agency and will not be accepted by the Parking Services Office.

Towing of vehicles parked in violations of the University's parking rules and regulations is done by private towing contractors. Payment of towing and storage charges must be made directly to the towing contractor.

Vehicle parked or operated by a scofflaw. A vehicle that is owned or operated by a person who has been identified as a scofflaw (defined as someone who has five or more unpaid parking violation) is subject to immediate towing.

Vehicle parked or operated by a chronic violator. A vehicle that is owned or operated by a person who has been identified as a chronic violator (defined as someone who has committed 10 or more violations of the University's parking rules and regulations in a single academic year, irrespective of whether the associated fines were paid) is subject to immediate towing.

5.4 Parking Violation Appeals

An appeal process is available to individuals who believe a parking citation was issued in error. The University will entertain appeals only on the asserted ground that the cited regulation was not violated. Such an assertion must be supported by appropriate factual evidence. The following are not valid grounds for appeal: Ignorance of, or an unintentional violation of, University parking rules and regulations; claims that the owner/operation never received the citation.

Appeals must be submitted in writing (in person or by mail) to the PSO within fourteen (14) calendar days of the date on which the citation was issued. If the citation is not paid or appealed within 14 days, a one-time late fee will be applied.

The fourteen day time limit in which to pay a parking fine is tolled upon receipt of the written appeal. All written appeals are reviewed by the Parking Citation Appeals Committee (PCAC). The PCAC is comprised of faculty, student, and staff members. The PCAC will issue its decision by letter sent to the name and address listed on the appeal form. If an appeal is denied, the violator has fourteen days from issuance of the PCAC's letter to pay the fine.

Verbal Appeal: If the written appeal is denied by the PCAC, individuals may request a verbal appeal with the Parking Ombudsman within fourteen (14) days of date on the PCAC decision letter. Only those individuals with new, relevant factual evidence will be granted the opportunity to present a verbal appeal.

Additionally, when a verbal appeal is granted, the appellant will be given the opportunity to schedule a phone or personal review with the Ombudsman. If the appellant needs to re-schedule the review, the appellant must contact the PSO at least 24 hours before the scheduled review. Appellants will only have one opportunity to cancel and reschedule a review.

The decision made by the ombudsman is final. The ombudsman may only reverse the decision of the PCAC in those cases in which new evidence in the appellant's favor is provided, and that evidence supports a reversal of the PCAC's original decision. (See Definitions for "The Parking Ombudsman")

Towing Appeals: The University does not receive any portion of the charges paid for the towing of illegally parked vehicles. These charges are assessed by, and paid directly to, private operators. However, the University may refund a towing charge if the action of an agent of the University in instituting the tow was improperly taken under the regulations. Contact Parking Services for special tow appeal forms.

5.5 Parking Violations and Fines

A list of violations and fines can be found at www.park.uconn.edu

5.6 Liability for Damage

A motor vehicle is operated or parked on the grounds of the university solely under the responsibility, and at the risk of, its owner or operator. The University is not liable for any damage to, or caused by, any vehicle or its operator, its occupant(s), or any other person(s) unless the damage has resulted from the negligence of an agent of the University acting in the capacity, and within the scope, of his or her employment.

6. MOTOR BIKES, MOPEDS, AND MOTOR SCOOTERS

6.1 Registration and Operation

Motor Bikes, Mopeds, and Motor Scooters are defined as motor vehicles and are subject to all regulations governing motor vehicle operation on the grounds of the University. Such a motor vehicle owned and operated by a member of the University of Connecticut community may not be driven or parked on University grounds at any time unless it has

been properly registered with the Parking Service Office and displays a valid permit. (See section 6.5) (Appendix 1/A)

6.2 Definitions (Appendix 1/ C)

Motor Bikes/Mopeds - A "bicycle with helper motor" (also known as a moped or noped) includes all vehicles propelled by the person riding the same by foot, or by hand power, or a helper motor having a capacity of less than fifty cubic centimeters piston displacement and not rated more than two brake horsepower and capable of a maximum speed of no more than thirty miles per hour and equipped with automatic transmission. The bicycle with helper motor is prohibited from operation on sidewalks under Connecticut State Law Title 14 Sec. 14-286.

Motorcycle - Motorcycle means a motor vehicle, with or without a side car, having not more than three wheels in contact with the ground and a saddle or seat on which the rider sits or a platform on which the rider stands and includes bicycles having a motor attached, except bicycles propelled by means of a helper motor (moped) as defined in Connecticut State Law Title 14 Sec 14-286, but does not include a vehicle having a completely or partially enclosed driver's seat and a motor which is not in the enclosed area.

Motor Scooters - Many motor scooters are motorcycles and would require a registration and motorcycle operator's license to operate on the road. Some motor scooters fall under the definition of a "bicycle with helper motor" (moped) as found in Connecticut State Law Title 14 Sec. 14-286. A "bicycle with a helper motor" would not be required to be registered; however, it would require that the operator have a valid driver's license to operate on the road. The legal age to obtain a driver's license in Connecticut is 16 years of age.

In order for any scooter to be operated on the street it must have all the statutory equipment such as brakes, lights, horn and mirrors. Motorcycle class motor scooters are motor vehicles which are prohibited from sidewalks under the provisions of Connecticut State Law Title 14 Sec. 14-250a.

6.3 Parking Regulations for Motor Bikes, Mopeds, and Scooters

Motor bikes, mopeds, and scooters operated at any time on University grounds are required to display a valid parking permit.

Parking areas have been designated throughout the Storrs Campus for Motor Bikes, Mopeds, and Motor Scooters.

6.3.1 Motor Bikes, Mopeds, and Motor Scooters are prohibited from:

- parking in areas designated for larger vehicles including, but not limited to, cars, trucks, construction vehicles, and buses;
- parking in or at bicycle racks or bicycle parking areas on University grounds;
- parking in loading zones, on sidewalks, disabled access aisles, driveways, lawns, within 10 feet of a fire hydrant, or in areas used for special events;
- parking in breezeways, near railings, or any building locations in such a way to block residents from safely exiting a building;
- parking in a handicap spot without displaying a handicap license plate or placard;
- parking or being locked to utility poles, trees, bollards, railings, signposts, meter posts, or fences

6.3.2 Motor Bikes, Mopeds, and Scooters are not allowed inside, nor can they be parked, operated, fueled, charged, or stored inside any building, classroom, lab, office, or other structures located at the University of Connecticut including:

- Common areas inside residential or university buildings
- Breezeways
- Hallways
- Student rooms
- Entranceways
- Building Overhangs immediately adjacent to campus buildings
(Appendix 1/D)

6.4 Parking Permits

Parking permits can be obtained from the Parking Services Office (PSO), and must be affixed to the registered vehicle. All motor bike, moped, and motor scooter operators are required to present a valid driver's license to the PSO. Applicants must be the owner or operator of the vehicle or a member of the owner's immediate family (i.e., spouse, parent, child, or sibling).

It is the responsibility of the registrant to keep up-to-date all pertinent information regarding parking and permit changes. This includes changes of address, ownership, new vehicles, and regulations.

Permits should be displayed on the front fender/fork of the vehicle. A vehicle can only display one valid permit at any given time.

6.5 Operating Motor Bikes, Mopeds, and Motor Scooters

- All Motor Bikes, Mopeds, and Scooters are operated in accordance with Local, State, Federal and University of Connecticut Campus regulations. (Appendix 1/B Connecticut State Law Title 14 Sec. 14-286)
- Motor Bike, Moped, and Scooter operators must have a valid driver's license.
- Motor Bikes/Mopeds/Motor Scooters with an engine capacity of 50c.c. or less; do not require DMV registration, while larger engine capacity motor scooters and motorcycles do.
- Motor Bikes, Mopeds, and Scooters may not be operated on any wheelchair ramp, sidewalk, service drive, bike path, off-road area, in buildings, or other restricted areas.
- Passengers **cannot** ride on a vehicle registered as a motor bike, moped, or scooter on University property, unless designed with a second seat.
- In order for any scooter to be operated on the street it must have the following statutorily required equipment such as:
 - brakes
 - lights
 - horn
 - mirrors
- Motor Bike, Moped, and Scooter operators must follow all posted traffic signs and signals.
- Motor Bikes, Mopeds, and Scooters cannot be operated in a bike lane.
- Motor Bikes, Mopeds, and Scooters cannot operate on pedestrian and/or bikeways.

On the Storrs campus, these include:

- Fairfield Way and
- Mansfield Pedestrian/Bikeway (previously the Busway)

- Motor Bike, Moped and Scooter operators must yield to pedestrians in crosswalks.
- Improperly operated or non-permitted Motor Bikes, Mopeds, or Scooters may be cited by designated authorities.

7. BICYCLES

7.1 General Regulations

Oversight of the operation of all vehicles on University grounds, including bicycles, is administered through a combined effort between UConn Police Department, the Department of Residential Life, and Department of Transportation, Logistics, & Parking Services.

Every University of Connecticut community member operating a bicycle on University property is subject to these regulations.

Further, bicycle operators must obey and are protected by Connecticut state vehicle and traffic laws. (See Appendix 2/A) The person operating the bicycle is responsible for all parking and /or moving violations and any associated fines. (See Appendix 2/E)

Abandoned or improperly secured bicycles may be picked up and impounded. The University of Connecticut assumes no responsibility for the care and protection of any bicycle, attached accessories, or contents, at any time the bicycle is operated or parked on campus.

7.2 Definitions

Bicycle- a vehicle having two or more tandem wheels, propelled solely by human power, upon which any person or persons may ride. “Bicycle” includes all vehicles propelled by the person riding the same by foot or hand power or a helper motor.

Bike Route – a street signed for bicycle use by sharing the roadway with motor vehicle traffic. The sign is informational and does not designate an area strictly for bike travel.

Dismount Zone - an area posted as prohibited for bicycle riding, skateboarding, roller-skating and in-line skating and use of similar wheeled devices.

A Dismount is defined as getting off the bicycle and walking beside or behind it with both feet off the pedals or platform, or getting off the skateboard and carrying it. In-line skaters and roller-skaters must avoid dismount zones or remove the skates and walk.

A Shared Walk is a pedestrian walkway which is specifically designated by signs and/or pavement markings as open to travel by bicycle, roller-skates, in-line skates, skateboard and similar wheeled devices.

Sharrows- travel lanes shared by both bicycles and motor vehicles that have pavement markings (or “sharrows”) to guide bicyclists to the best place to ride on the road, avoid car doors and remind drivers to share the road with cyclists.

Abandoned Bicycle - one that does not show signs of recent use or owner care; such as being inoperable, unlicensed, unsecured, etc.

Impoundment of a Bicycle - the physical taking and securing of the device by an authorized University official due to violation(s) of these regulations.

Bicycle Lane - a portion of a roadway which has been designated by striping, signing and pavement markings for the preferential or exclusive use of bicyclists and other devices as specifically permitted by Connecticut Vehicle and Traffic law. Expressly excluding motor bikes, mopeds, and motor scooters.

Bicycle Path - physically separated from motorized vehicular traffic by an open space or barrier.

7.3 Bicycle Parking

- a) **Bicycle parking is allowed only at bicycle racks or bike storage areas in order to minimize life safety concerns, property damage, and environmental damage.**
- b) **A bicycle may not be parked in a manner as to interfere with Life Safety Zones such as a fire hydrant, fire lane, or other emergency zone or on any service drive, building entrance, driveway, walkway ramp, or any other passageway to which emergency equipment, wheelchairs, pedestrians, or service equipment may need access.**

- c) Bicycles shall not be parked inside a building without the written permission of the building coordinator or director and then not in public areas or in any place where they may constitute a safety hazard including hallways and stairwells.
- d) A bicycle shall not be parked, chained or otherwise attached to trees, plants or other living objects, railings, fence posts, signs or trash receptacles.
- e) Bicycles cannot be parked on the grass or in any other area that is under cultivation.
- f) Any bicycle parked in violation of these regulations or in a manner such as to constitute a safety hazard may be impounded.

7.4 Moving Bicycle Regulations

Bicycle operators must obey the Connecticut vehicle and traffic laws, all applicable traffic control devices, and signage applicable to bicycles. (Appendix 2/A)

Bicycles shall be operated only on:

- roadways and bikeways
- shared pedestrian walks designated by bicycle symbols and/or signs
- sidewalks, only when direct access to roads is not available

A person operating a bicycle on University property shall:

- a) Ride on the right hand side of the street, so you travel in the same direction as motor vehicles. **Never ride against traffic.**
- b) Never exceed the maximum speed that is reasonable and prudent with respect to visibility, local traffic, weather, and surface conditions that exist at the time.
- c) Only operate in a manner that will not endanger the safety of any person or property.
- d) Use bike lanes or **designated bike routes** whenever you can.
- e) Avoid riding on sidewalks unless no clear roadway exists. Pay attention to dismount areas and yield to pedestrian traffic.
- f) **Stop at all stop signs and obey all other traffic signs and signals** applicable to operators of motor vehicles.

- g) Always stop and check for traffic in both directions when leaving your driveway, alley, or curb.
- h) Cross streets at crosswalks and intersections, not from between parked cars.
- i) Walk your bike across busy intersections using the crosswalk following pedestrian traffic signals.
- j) Ride **single file** on the street with other bikers.
- k) Bicyclists shall have the right-of-way over all others on any thoroughfare identified for the exclusive use of bicyclists.
- l) On-duty Police, Transportation Services Representatives, and Environmental Health and Safety cyclists are exempt from these regulations when such movements are essential in the performance of their duties. (Appendix 2/C)
- m) Don't ride too close to cars, even parked cars because doors can open suddenly.

7.5 Equipment Requirements

Lights, reflectors, and brakes in bicycles (Appendix 2/B)

- a) Each bicycle shall display a lighted lamp upon the forward part of the bicycle when operating under the conditions as provided in subsection (a) of 14-96a (Appendix 2/B)
- b) Each lamp when lighted shall emit a white light which in clear weather shall be visible at a distance of not less than five hundred feet in the direction which the bicycle is proceeding when operating under the conditions as provided in subsection (a) of 14-96a (Appendix 2/B)
- c) Each bicycle, when operating under the conditions as provided in subsection (a) of 14-96a (Appendix 2/B) shall at all times be equipped with a reflector or reflecting tail light lens.

7.6 Respecting Pedestrians

Pedestrians always have the right of way on a pedestrian path. Pedestrians shall have the right-of-way over all others on sidewalks.

A person operating a bicycle on university property will:

- a) On a pedestrian path, ride on the left.
- b) Say, “On your left” loudly to inform pedestrians (or other bikers) you need to pass.
- c) Pedestrians have the right of way on sidewalks and shared pedestrian paths.
- d) Obey pedestrian rules of traffic when riding on pedestrian paths (i.e. stop at crosswalks, obey signs, etc.
- e) Be Mindful Of Others.

7.7 Violations/Penalties

Failure to comply with these regulations is violation of the Rules and Regulations for the Control of Traffic and Parking on the Grounds of the University of Connecticut and/or The Campus Code of Conduct and/or the Connecticut Vehicle and Traffic Laws as applicable.

7.8 Impounding

Violations of any bicycle and or traffic regulation may result in:

- the assessment of fines
- impounding of the bicycle
- filing of criminal charges

Whenever a bicycle is found in violation of these regulations, any authorized University personnel may remove the securing mechanism, if necessary, to impound the bicycle.

The University shall not be liable to the owner of the replacement of such securing device
Release of an impounded bicycle requires proof of ownership and any other required forms form the designated campus agency.

8. ROLLER SKATES, IN-LINE SKATES, SKATEBOARDS AND SIMILAR WHEELED DEVICES

Skateboarders and rollerbladers are encouraged to utilize campus bikeways. For safety reasons, skateboarding and rollerblading will not be allowed in campus buildings or on walkways, ramps, steps, railings, or benches. Frequent student violators will be referred to the appropriate Student Affairs' judicial officer

8.1 Users of in-line skates, skateboards, and similar wheeled devices

Users of in-line skates, skateboards, and similar wheeled devices shall comply with the bicycle signs throughout campus. Skateboarders, in-line skaters, and users of similar wheeled devices may ride on walkways other than those designated as dismount zones by “No Bicycling” symbols, and where other prohibitions are indicated, provided that they exercise due caution and yield to pedestrians.

8.2 Prohibitions

Tricks or stunts are strictly prohibited on University grounds unless specifically approved or as part of a sanctioned university event. No person shall roller-skate, in-line skate or ride upon any skateboard or similar wheeled device:

- a) On any pedestrian walk, ramp, courtyard, or patio where signs are posted indicating this prohibition.
- b) Within any building at the University.
- c) On any ramp established for use of persons with disabilities.
- d) On any stairs, landings or handrails on University property.
- e) On walks designated as dismount areas by “no Bicycling” symbols or on any walkways prohibiting use of all wheeled devices.
- f) In or on the parking garages.
- g) On University structures, including but not limited to benches, walls, sculptures, statues or monuments.

8.3 Unsafe Operation

No person shall roller-skate, in-line skate, or ride upon any skateboard or similar wheeled device in a manner which is unreasonable for conditions then existing, and in no event in a manner which endangers the safety of persons or property.

8.4 Motorized Skateboards and Similar Devices

No motorized skateboard or similar wheeled devices may be propelled on any University property. The use of Segways and other electronic personal assistive mobility devices is governed by the Connecticut State Vehicle and Traffic Laws.

8.5 Violations and Penalties

Failure to comply with these regulations is a violation of the Rules and Regulations for the Control of Traffic and Parking on the Grounds of the University of Connecticut

and/or The Campus Code of Conduct and/or Connecticut Vehicle and Traffic Laws as applicable and subjects the violator to penalties therein provided.

9. REGULATIONS FOR PEDESTRIANS AND MOTOR VEHICLES AT CROSSWALKS

Pedestrians, motorists, and cyclists on the grounds of the University of Connecticut are expected to be familiar with the rights and responsibilities assigned them by the State of Connecticut and the University.

9.1 Definition of Crosswalk and Authority to Create

The law defines a crosswalk as either:

- the part of a public road at an intersection which would laterally, not diagonally, connect sidewalks or
- any area on a road which is distinguished as a crossing for pedestrians by devices, lines, or markings on the surface of the road
(Appendix 3/A; CGS § 14-297 section 2)

The traffic authority of a city, town, or borough can create crosswalks. Local governments appoint the traffic authority which may be, among other things, a board of police commissioners, a city or town manager, or an appointed official or board. (Appendix 3/B; CGS § 14-300.)

9.2 Pedestrian Rights and Responsibilities in Crosswalks

A pedestrian generally has the right of way over all vehicles while at the curb of or in a crosswalk. This means that cars and other vehicle traffic (buses, trucks, motorcycles, bicycles, etc.) must slow down or stop in front of a crosswalk when a pedestrian is using or is about to use a crosswalk. Vehicles must remain stopped until the pedestrian has fully crossed the street or has reached a "zone of safety."

Pedestrians face some restrictions regardless of what type of crosswalk they enter. (Appendix 3/D CGS§14-300b)

- All pedestrians must yield to emergency vehicles which indicate either by flashing lights or by sound that they are operating in an emergency situation. (Appendix 3/D CGS§ 14-300c section (c))
- A pedestrian must also stay within the boundaries of a crosswalk and may not cross an intersection diagonally.
- Whenever possible, a pedestrian must stay on the right hand side of a crosswalk.
- A pedestrian must yield to vehicles where no crosswalk exists.

9.3 Pedestrian Safety Suggestions

- Remove your iPod ear buds and maintain visual contact with vehicle traffic around you (your safety can be significantly impaired if you inhibit any one of your senses while you are walking near vehicle traffic).
- Do not use your cell phone or text while you are walking near traffic (being inattentive can prove to be very hazardous).
- Obey traffic signs and cross at properly marked crosswalks (that is what drivers expect you to do and that is where you may be more visible to them).
- When waiting to cross a street, stand behind the curb, not on it.
- Look both ways and make sure you have eye contact with drivers before you cross the street. Never assume that if you turn your back to a vehicle, the driver will see you and yield to your position in the street.
- Be extra cautious when it is raining and when it is dark if you are wearing dark-colored clothing. Under these conditions, your visibility to the driver is diminished significantly. Avoid wearing only dark colors in such conditions.
- When you begin to cross the street at all crosswalks that require drivers to stop and yield to pedestrians, do not assume vehicles in the second lane are aware you are in the crosswalk. Proceed carefully and make sure all lanes of traffic are stopping as you proceed
- Do not leave the sidewalk in favor of the street when the walkway is congested. Drivers don't expect you to be in the street.
- Do not engage in horseplay near any vehicle traffic.
- Do not enter the street to stand on the center line to await the traffic to clear on the other side of the road. When you do this, drivers cannot always see you.

These rules and regulations can be found in the University Policy e-library at <http://www.policy.uconn.edu/> and on the Parking Services website at www.park.uconn.edu.

APPENDIX 1
Motor Bikes, Mopeds,
&
Motor Scooters
On the Grounds of the University of Connecticut

APPENDIX A
CHAPTER 249 SEC. 14-298
STATE TRAFFIC COMMISSIONS

Sec. 14-298. State Traffic Commission. There shall be within the Department of Transportation a State Traffic Commission. Said Traffic Commission shall consist of the Commissioner of Transportation, the Commissioner of Public Safety and the Commissioner of Motor Vehicles. For the purpose of standardization and uniformity, said commission shall adopt and cause to be printed for publication regulations establishing a uniform system of traffic control signals, devices, signs and markings consistent with the provisions of this chapter for use upon the public highways. The commissioner shall make known to the General Assembly the availability of such regulations and any requesting member shall be sent a written copy or electronic storage media of such regulations by the commissioner. Taking into consideration the public safety and convenience with respect to the width and character of the highways and roads affected, the density of traffic thereon and the character of such traffic, said commission shall also adopt regulations, in cooperation and agreement with local traffic authorities, governing the use of state highways and roads on state-owned properties, and the operation of vehicles including but not limited to motor vehicles, as defined by section 14-1, and bicycles, as defined by section 14-286, thereon. A list of limited-access highways shall be published with such regulations and said list shall be revised and published once each year. The commissioner shall make known to the General Assembly the availability of such regulations and list and any requesting member shall be sent a written copy or electronic storage media of such regulations and list by the commissioner. A list of limited-access highways opened to traffic by the Commissioner of Transportation in the interim period between publications shall be maintained in the office of the State Traffic Commission and such regulations shall apply to the use of such listed highways. Said commission shall also make regulations, in cooperation and agreement with local traffic authorities, respecting the use by through truck traffic of streets and highways within the limits of, and under the jurisdiction of, any city, town or borough of this state for the protection and safety of the public. If said commission determines that the prohibition of through truck traffic on any street or highway is necessary because of an immediate and imminent threat

to the public health and safety and the local traffic authority is precluded for any reason from acting on such prohibition, the commission, if it is not otherwise precluded from so acting, may impose such prohibition. Said commission may place and maintain traffic control signals, signs, markings and other safety devices, which it deems to be in the interests of public safety, upon such highways as come within the jurisdiction of said commission as set forth in section 14-297. The traffic authority of any city, town or borough may place and maintain traffic control signals, signs, markings and other safety devices upon the highways under its jurisdiction, and all such signals, devices, signs and markings shall conform to the regulations established by said commission in accordance with this chapter, and such traffic authority shall, with respect to traffic control signals, conform to the provisions of section 14-299.

APPENDIX B

TITLE 14 SEC. 14-286 **USE OF BICYCLES, MOTOR-DRIVEN CYCLES** **AND HIGH MILEAGE VEHICLES** **&** **TITLE 14 SEC. 14-250a** **VEHICLES PROHIBITED ON SIDEWALKS**

Sec. 14-286. Use of bicycles, motor-driven cycles and high-mileage vehicles. (a) Each person operating a bicycle upon and along a sidewalk or across any roadway upon and along a crosswalk shall yield the right-of-way to any pedestrian and shall give an audible signal within a reasonable distance before overtaking and passing a pedestrian. Each person operating a bicycle or a motor-driven cycle upon a roadway shall within a reasonable distance give an audible signal before overtaking and passing a pedestrian or another bicycle operator. No person shall operate a bicycle upon or along a sidewalk or across a roadway upon and along a crosswalk if such operation is prohibited by any ordinance of any city, town or borough or by any regulation of the State Traffic Commission issued or adopted pursuant to the provisions of section 14-298.

(b) No person shall ride a motor-driven cycle unless that person holds a valid motor vehicle operator's license. No person shall operate a motor-driven cycle on any sidewalk, limited access highway or turnpike.

(c) (1) Notwithstanding the provisions of subsection (b) of this section, the Commissioner of Motor Vehicles may issue to a person who does not hold a valid operator's license a special permit that authorizes such person to ride a motor-driven cycle if (A) such person presents to the commissioner a certificate by a physician licensed to practice medicine in this state that such person is physically disabled, as defined in section 1-1f, other than blind, and that, in the

physician's opinion, such person is capable of riding a motor-driven cycle, and (B) such person demonstrates to the Commissioner of Motor Vehicles that he is able to ride a bicycle on level terrain, and a motor-driven cycle. (2) Such permit may contain limitations that the commissioner deems advisable for the safety of such person and for the public safety, including, but not limited to, the maximum speed of the motor such person may use. No person who holds a valid special permit under this subsection shall operate a motor-driven cycle in violation of any limitations imposed in the permit. Any person to whom a special permit is issued shall carry the permit at all times while operating the motor-driven cycle. Each permit issued under this subsection shall expire one year from the date of issuance.

(d) Notwithstanding the provisions of any statute or regulation to the contrary, the State Traffic Commission shall adopt regulations in accordance with the provisions of chapter 54 determining the conditions and circumstances under which bicycle traffic may be permitted on those bridges in the state on limited access highways which it designates to be safe for bicycle traffic. Bicycle traffic shall not be prohibited on any such bridges under such conditions and circumstances.

(e) As used in this section: (1) "Sidewalk" means any sidewalk laid out as such by any town, city or borough, and any walk which is reserved by custom for the use of pedestrians, or which has been specially prepared for their use. "Sidewalk" does not include crosswalks and does not include footpaths on portions of public highways outside thickly settled parts of towns, cities and boroughs, which are worn only by travel and are not improved by such towns, cities or boroughs or by abutters; (2) "bicycle" includes all vehicles propelled by the person riding the same by foot or hand power; and (3) "motor-driven cycle" means any motorcycle, motor scooter or bicycle with an attached motor with a seat height of not less than twenty-six inches and a motor that produces five brake horsepower or less.

(f) A person shall operate a motor-driven cycle on any public highway, the speed limit of which is greater than the maximum speed of the motor-driven cycle, only in the right hand lane available for traffic or upon a usable shoulder on the right side of the highway, except when preparing to make a left turn at an intersection or into or from a private road or driveway.

(g) Any person who pleads not guilty of a violation of any provision of this section shall be prosecuted within fifteen days of such plea.

(h) No person may operate a high-mileage vehicle as defined in section 14-1 on any sidewalk, limited access highway or turnpike.

(i) Violation of any provision of this section shall be an infraction.

Sec. 14-250a. Vehicles prohibited on sidewalks. (a) No person shall operate any motor vehicle upon, nor shall any motor vehicle be left parked, standing or stopped on or across, any public sidewalk except to cross such sidewalk to enter or leave adjacent areas or to perform necessary sidewalk construction, maintenance or snow removal.

(b) The provisions of this section shall not apply to an electric personal assistive mobility device, as defined in section 14-289h.

(c) Violation of any provision of this section shall be an infraction.

APPENDIX C
CT DMV DEFINITIONS OF
MOTORCYCLES, MOPEDS,
&
MOTOR SCOOTERS

Definitions in Connecticut for the following terms:

- **Motorcycle:** Motorcycle means a motor vehicle, with or without a side car, having not more than three wheels in contact with the ground and a saddle or seat on which the rider sits or a platform on which the rider stands and includes bicycles having a motor attached, except bicycles propelled by means of a helper motor (moped) as defined in Connecticut State Law Title 14 Sec. 14-286, but does not include a vehicle having a completely or partially enclosed driver's seat and a motor which is not in the enclosed area.
- **Moped:** A "bicycle with helper motor" (also known as a moped or noped) includes all vehicles propelled by the person riding the same by foot, or by hand power, or a helper motor having a capacity of less than fifty cubic centimeters piston displacement and not rated more than two brake horsepower and capable of a maximum speed of no more than thirty miles per hour and equipped with automatic transmission. The bicycle with helper motor is prohibited from operation on sidewalks under Connecticut State Law Title 14 Sec. 14-286.
- **Motor scooter:** Many motor scooters are motorcycles and would require a registration and motorcycle operator's license to operate on the road. Some motor scooters fall under the definition of a "bicycle with helper motor" (moped) as found in Connecticut State Law Title 14 Sec. 14-286. (Appendix 1) A "bicycle with a helper motor" would not be required to be registered; however, it would require that the operator have a valid driver's license to operate on the road. The legal age to obtain a driver's license in Connecticut is 16 years of age.

In order for any scooter to be operated on the street it must have all the statutory equipment such as brakes, lights, horn and mirrors.

APPENDIX D
HOUSING CONTRACT
FIRE SAFETY ITEMS

Fire Safety:

- **Fire Safety: Candles/Incense** - Candles and/or incense are prohibited in all on-campus housing. Residents found responsible for burning candles and/or incense may be removed from on-campus housing.
- **Fire Safety: Combustibles** - Combustibles, flammable liquids and substances of any type (e.g., fuel, kerosene, propane, oil, open paints/thinners, Sterno, charcoal) are prohibited. Charcoal or gas stoves (e.g. Coleman stoves, Hibachis) and/or lamps, gasoline motors or any type, including motorcycles and mopeds are prohibited. Art students (and others engaged in art projects) may retain small quantities of materials necessary for their work, providing they are kept safely in a small metal box.
- **Fire Safety: Failure to Evacuate** - Immediate evacuation when an alarm sounds is mandatory and re-entry into a building before an alarm is silenced or staff authorization is given is prohibited.
- **Fire Safety: Fire Safety Equipment** - Arson, the setting of fire, tampering with, or misuse of fire safety equipment (including automatic door closures, smoke detectors, sprinkler heads, fire-alarm systems, fire-fighting equipment, or building security systems) is prohibited and illegal, including the covering removal of smoke detectors.
- **Fire Safety: Other Fire Hazards** - Tapestries and/or room decorations affixed to or suspended from the ceiling are prohibited. The use of extension cords or multi-receptacle outlets with the exception of UL listed power strips with surge protectors is prohibited. UL listed power strips must be plugged directly into the wall. Storing items, including bicycles, in stairwell & hallway areas is prohibited. Charging of Motor Bikes, Mopeds, and Motor Scooters is strictly prohibited inside student rooms and inside residential buildings.

Appendix 2
Bicycles
On the Grounds
Of the
University of Connecticut

APPENDIX A

CHAPTER 248 SEC. 14-286
USE OF BICYCLES, MOTOR-DRIVEN CYCLES
AND HIGH-MILEAGE VEHICLES
&
TITLE 14 SEC. 14-286a
RIGHTS DUTIES AND REGULATIONS OF CYCLISTS

Sec. 14-286. Use of bicycles, motor-driven cycles and high-mileage vehicles. (a) Each person operating a bicycle upon and along a sidewalk or across any roadway upon and along a crosswalk shall yield the right-of-way to any pedestrian and shall give an audible signal within a reasonable distance before overtaking and passing a pedestrian. Each person operating a bicycle or a motor-driven cycle upon a roadway shall within a reasonable distance give an audible signal before overtaking and passing a pedestrian or another bicycle operator. No person shall operate a bicycle upon or along a sidewalk or across a roadway upon and along a crosswalk if such operation is prohibited by any ordinance of any city, town or borough or by any regulation of the State Traffic Commission issued or adopted pursuant to the provisions of section 14-298.

(b) No person shall ride a motor-driven cycle unless that person holds a valid motor vehicle operator's license. No person shall operate a motor-driven cycle on any sidewalk, limited access highway or turnpike.

(c) (1) Notwithstanding the provisions of subsection (b) of this section, the Commissioner of Motor Vehicles may issue to a person who does not hold a valid operator's license a special permit that authorizes such person to ride a motor-driven cycle if (A) such person presents to the commissioner a certificate by a physician licensed to practice medicine in this state that such person is physically disabled, as defined in section 1-1f, other than blind, and that, in the physician's opinion, such person is capable of riding a motor-driven cycle, and (B) such person demonstrates to the Commissioner of Motor Vehicles that he is able to ride a bicycle on level terrain, and a motor-driven cycle. (2) Such permit may contain limitations that the commissioner

deems advisable for the safety of such person and for the public safety, including, but not limited to, the maximum speed of the motor such person may use. No person who holds a valid special permit under this subsection shall operate a motor-driven cycle in violation of any limitations imposed in the permit. Any person to whom a special permit is issued shall carry the permit at all times while operating the motor-driven cycle. Each permit issued under this subsection shall expire one year from the date of issuance.

(d) Notwithstanding the provisions of any statute or regulation to the contrary, the State Traffic Commission shall adopt regulations in accordance with the provisions of chapter 54 determining the conditions and circumstances under which bicycle traffic may be permitted on those bridges in the state on limited access highways which it designates to be safe for bicycle traffic. Bicycle traffic shall not be prohibited on any such bridges under such conditions and circumstances.

(e) As used in this section: (1) "Sidewalk" means any sidewalk laid out as such by any town, city or borough, and any walk which is reserved by custom for the use of pedestrians, or which has been specially prepared for their use. "Sidewalk" does not include crosswalks and does not include footpaths on portions of public highways outside thickly settled parts of towns, cities and boroughs, which are worn only by travel and are not improved by such towns, cities or boroughs or by abutters; (2) "bicycle" includes all vehicles propelled by the person riding the same by foot or hand power; and (3) "motor-driven cycle" means any motorcycle, motor scooter or bicycle with an attached motor with a seat height of not less than twenty-six inches and a motor that produces five brake horsepower or less.

(f) A person shall operate a motor-driven cycle on any public highway, the speed limit of which is greater than the maximum speed of the motor-driven cycle, only in the right hand lane available for traffic or upon a usable shoulder on the right side of the highway, except when preparing to make a left turn at an intersection or into or from a private road or driveway.

(g) Any person who pleads not guilty of a violation of any provision of this section shall be prosecuted within fifteen days of such plea.

(h) No person may operate a high-mileage vehicle as defined in section 14-1 on any sidewalk, limited access highway or turnpike.

(i) Violation of any provision of this section shall be an infraction.

Sec. 14-286a. Rights, duties and regulation of cyclists. (a) Every person riding a bicycle, as defined by section 14-286, upon the traveled portion of a highway shall be granted all of the rights and shall be subject to all of the duties applicable to the driver of any vehicle subject to the requirements of the statutes relating to motor vehicles, except as to those provisions which by

their nature can have no application and except that each town, city or borough and the State Traffic Commission within its jurisdiction as provided in section 14-298 shall have authority to regulate bicycles as provided in section 14-289 and said section 14-298, and except as provided by section 14-286c. No parent of any child and no guardian of any ward shall authorize or knowingly permit any such child or ward to violate any provision of the general statutes or ordinances enacted under section 14-289 relating to bicycles.

(b) Every person operating a bicycle solely by hand or foot power upon and along any sidewalk or across any roadway upon and along any crosswalk shall be granted all of the rights and shall be subject to all of the duties applicable to pedestrians walking in such areas as provided by the general statutes, except as provided otherwise by any ordinance of any city, town or borough or any regulation of the State Traffic Commission issued or adopted pursuant to the provisions of section 14-289.

APPENDIX B

CHAPTER 248 SEC. 14-288

LIGHTS, REFLECTORS, AND BRAKES ON BICYCLES

&

CHAPTER 246 SEC. 14-96a

LIGHTED LAMPS AND ILLUMINATING DEVICES

Sec. 14-288. Lights, reflectors and brakes on bicycles. Whistle emitting devices prohibited. (a) Each bicycle operated upon the public highway, during the times or under the conditions as provided in subsection (a) of section 14-96a, shall display a lighted lamp upon the forward part of such bicycle. Such lamp shall, when lighted, emit a white light which in clear weather shall be visible at a distance of not less than five hundred feet in the direction in which such bicycle is proceeding. Each bicycle shall also, at all times, be equipped with a reflector or reflecting tail light lens, which reflector or lens shall be attached to the rear of such bicycle in such manner as to reflect rays of light thrown upon the same, and such reflector or reflecting tail shall be visible at a distance of not less than six hundred feet from the rear when illuminated by the head lamps of a motor vehicle. Such bicycle shall also be equipped with reflective material so placed and of sufficient size and reflectivity to be visible from both sides of such bicycle at a distance of not less than six hundred feet when illuminated by the head lamps of a motor vehicle. Each bicycle shall also, at all times, be equipped with a braking device sufficient to enable the operator thereof to stop within twenty-five feet on dry, level and clean pavement when moving at a speed of ten miles per hour. No person shall equip a bicycle with a siren or device which emits

a whistle or use a siren or device which emits a whistle while operating a bicycle.

(b) Operation of a bicycle in conflict with any provision of this section shall be an infraction.

Sec. 14-96a. Lighted lamps and illuminating devices required, when. (a) Every vehicle upon a highway within this state shall display such lighted lamps and illuminating devices as may be required under the provisions of sections 14-96a to 14-96aa, inclusive, (1) at any time from a half-hour after sunset to half-hour before sunrise, (2) at any time when, due to insufficient light or unfavorable atmospheric conditions, persons and vehicles on the highway are not clearly discernible at a distance of five hundred feet ahead, and (3) at any time during periods of precipitation, including, but not limited to, periods of snow, rain or fog.

(b) Whenever in said sections and requirement is declared as to distance from which certain lamps and devices shall render objects visible or within which such lamps or devices shall be visible, such requirements shall apply during the times stated in subsection (a) in respect to a vehicle without load when upon a straight, level, unlighted highway under normal atmospheric conditions unless a different time or condition is expressly stated.

(c) Whenever in said sections and requirement is declared as to the mounted height of lamps or devices, such requirement shall mean the height measured from the center of such lamps or devices to the level ground upon which the vehicle stands when such vehicle is without a load.

(d) Failure to provide lighted lamps and illuminating devices at such time as required by this section shall be an infraction.

APPENDIX C

CHAPTER 248 SEC. 14-286e **POLICE OFFICERS, FIREFIGHTERS,** **OR EMERGENCY SERVICE PERSONNEL** **ON BICYCLES**

Sec. 14-286e. Police officers, firefighters or emergency service personnel on bicycles. (a) Any police officer, firefighter or person engaged in providing emergency services who operates a bicycle in response to an emergency call or while engaged in rescue operations or in the immediate pursuit of an actual or suspected violator of the law shall be exempt from the provisions of sections 14-286, 14-286a, 14-286b, 14-286c and 14-289 provided (1) the police officer, firefighter or person engaged in providing emergency services is sixteen years of age or older, (2) the police officer, firefighter or person engaged in providing emergency services is

wearing a distinctive uniform, and (3) the police officer has completed a course of instruction in basic police bicycle patrol certified by the Police Officer Standards and Training Council or an equivalent course of instruction, and the firefighter or person engaged in providing emergency services has completed an equivalent course of basic bicycle patrol.

(b) The exemptions granted in subsection (a) of this section shall apply only when such bicycle is making use of an audible warning signal device, including, but not limited to a siren, whistle or bell.

(c) The provisions of this section shall not relieve the operator of a bicycle from the duty to drive with due regard for the safety of all persons and property.

APPENDIX D
CHAPTER 248 SEC. 14-289a
REGULATIONS OF USE OF BICYCLES BY MUNICIPALITY

Sec. 14-289. Regulation of use of bicycles by municipality. Each town, city and borough shall have authority to make any ordinance not inconsistent with section 14-286 or 14-288 or any regulation of the State Traffic Commission issued pursuant to section 14-298, respecting governing and controlling the use of bicycles within such town, city or borough, with appropriate penalties for violation thereof, which ordinances may include provisions requiring annual licensing of bicycles and providing for registration of any sale of, or change of ownership in, a bicycle.

APPENDIX E
CHAPTER 248 SEC. 14-298
STATE TRAFFIC COMMISSION

Sec. 14-298. State Traffic Commission. There shall be within the Department of Transportation a State Traffic Commission. Said Traffic Commission shall consist of the Commissioner of Transportation, the Commissioner of Public Safety and the Commissioner of Motor Vehicles. For the purpose of standardization and uniformity, said commission shall adopt and cause to be printed for publication regulations establishing a uniform system of traffic control signals, devices, signs and markings consistent with the provisions of this chapter for use upon the public highways. The

commissioner shall make known to the General Assembly the availability of such regulations and any requesting member shall be sent a written copy or electronic storage media of such regulations by the commissioner. Taking into consideration the public safety and convenience with respect to the width and character of the highways and roads affected, the density of traffic thereon and the character of such traffic, said commission shall also adopt regulations, in cooperation and agreement with local traffic authorities, governing the use of state highways and roads on state-owned properties, and the operation of vehicles including but not limited to motor vehicles, as defined by section 14-1, and bicycles, as defined by section 14-286, thereon. A list of limited-access highways shall be published with such regulations and said list shall be revised and published once each year. The commissioner shall make known to the General Assembly the availability of such regulations and list and any requesting member shall be sent a written copy or electronic storage media of such regulations and list by the commissioner. A list of limited-access highways opened to traffic by the Commissioner of Transportation in the interim period between publications shall be maintained in the office of the State Traffic Commission and such regulations shall apply to the use of such listed highways. Said commission shall also make regulations, in cooperation and agreement with local traffic authorities, respecting the use by through truck traffic of streets and highways within the limits of, and under the jurisdiction of, any city, town or borough of this state for the protection and safety of the public. If said commission determines that the prohibition of through truck traffic on any street or highway is necessary because of an immediate and imminent threat to the public health and safety and the local traffic authority is precluded for any reason from acting on such prohibition, the commission, if it is not otherwise precluded from so acting, may impose such prohibition. Said commission may place and maintain traffic control signals, signs, markings and other safety devices, which it deems to be in the interests of public safety, upon such highways as come within the jurisdiction of said commission as set forth in section 14-297. The traffic authority of any city, town or borough may place and maintain traffic control signals, signs, markings and other safety devices upon the highways under its jurisdiction, and all such signals, devices, signs and markings shall conform to the regulations established by said commission in accordance with this chapter, and such traffic authority shall, with respect to traffic control signals, conform to the provisions of section 14-299.

Appendix 3
Pedestrian Use Of Crosswalks and Roadways
On the Grounds Of the University of Connecticut

APPENDIX A

CHAPTER 249 SEC. 3 14-297

TRAFFIC CONTROL AND HIGHWAY SAFETY
DEFINITIONS

Sec.14-297. Definitions. Terms used in this chapter shall be construed as follows, unless another construction is clearly apparent from the language or context in which the term is used or unless the construction is inconsistent with the manifest intention of the General Assembly:

____ (1) The following terms shall be construed as they are defined in section 14-1: "Authorized emergency vehicle", "driver", "head lamp", "highway", "intersection", "limited access highway", "motor vehicle", "number plate", "operator", "person", "rotary" or "roundabout", "shoulder", "stop", "truck", "vehicle";

____ (2) "Crosswalk" means that portion of a highway ordinarily included within the prolongation or connection of the lateral lines of sidewalks at intersections, or any portion of a highway distinctly indicated, by lines or other markings on the surface, as a crossing for pedestrians, except such prolonged or connecting lines from an alley across a street;

____ (3) "Official traffic control devices" means all signs, signals, markings and devices consistent with the provisions of this chapter and placed or erected, for the purpose of regulating, warning or guiding traffic, by authority of a public body or official having jurisdiction;

____ (4) "Parking" means the standing of a vehicle, whether occupied or not, on a highway, except it shall not include the temporary standing of a vehicle for the purpose of and while engaged in receiving or discharging passengers or loading or unloading merchandise or while in obedience to traffic regulations or traffic signs or signals;

____ (5) "Traffic" means pedestrians, vehicles and other conveyances while using any highway for the purpose of travel;

____ (6) "Traffic authority" means the board of police commissioners of any city, town or

borough, or the city or town manager, the chief of police, the superintendent of police or any legally elected or appointed official or board, or any official having similar powers and duties, of any city, town or borough that has no board of police commissioners but has a regularly appointed force, or the board of selectmen of any town in which there is no city or borough with a regularly appointed police force, except that, with respect to state highways and bridges, "traffic authority" means the State Traffic Commission, provided nothing contained in this section shall be construed to limit or detract from the jurisdiction or authority of the State Traffic Commission to adopt regulations establishing a uniform system of traffic control signals, devices, signs and markings as provided in section 14-298, and the requirement that no installation of any traffic control signal light shall be made by any city, town or borough until the installation has been approved by the State Traffic Commission as provided in section 14-299;

(7) "Traffic control sign" means any sign bearing a message with respect to the stopping or to the rate of speed of vehicles; and

(8) "Traffic control signal" means any device, whether operated manually, electrically or mechanically, by which traffic is alternately directed to stop and to proceed.

CROSSWALK DEFINITIONS

The statutes identify three basic types of crosswalks, and different rules apply for each type. They are:

- crosswalks controlled by "walk" and "don't walk" electronic signs;
- crosswalks controlled by other traffic signals (such as traffic lights or stop signs) or police officers;
- crosswalks identified by devices or special markings or lines made on the surface of the road. This third type is typically used near schools and in outdoor shopping districts and may be placed in the middle of a block in addition to intersections.

Pedestrians face some restrictions regardless of what type of crosswalk they enter. All pedestrians must yield to emergency vehicles which indicate either by flashing lights or by sound that they are operating in an emergency situation. A pedestrian must also stay within the boundaries of a crosswalk and may not cross an intersection diagonally. Whenever possible, a pedestrian must stay on the right hand side of a crosswalk. Finally, a pedestrian must yield to vehicles where no crosswalk exists.

- **Crosswalks Controlled by "Walk" and "Don't Walk" Signals.** While at a crosswalk controlled by a "walk" and "don't walk" sign, pedestrians have the right of way over all vehicles, including turning vehicles, as long as they comply with

the signal. A pedestrian may begin to cross a street only when there is a "walk" signal. A pedestrian may not begin to cross the street if the "don't walk" signal is either blinking or solid. If a pedestrian begins to cross the street when the signal reads "walk" but the signal changes to "don't walk" while he is still crossing the street, he must continue to cross the street until he reaches the other side or until he reaches a "safety island" which could be a raised sidewalk dividing traffic lanes (CGS § 14-299 (b)(5)).

- **Crosswalks Controlled by Traffic Signals or Police Officers.** Pedestrians using crosswalks controlled by traffic signals (such as traffic lights or stop signs) or by police officers may not cross against the traffic signal or direction of the officer. If a traffic light is green, then a pedestrian may cross and has the right of way over all vehicles, including turning vehicles, until he has reached the other side of the street.
- **Any Crosswalk Indicated by Devices, Lines, or Markings on the Surface of the Road.** Pedestrians have the right of way over all vehicles, including turning vehicles, while in a crosswalk which is indicated by devices, markers, or lines on the surface of the road. Typically, these types of crosswalks are located near schools, churches, and in outdoor shopping districts. They allow pedestrians to cross a street in the middle of a block in addition to an intersection. All traffic must slow down or stop if a pedestrian has either: (1) stepped up to the curb of such a cross way, (2) has entered the half of the road in which the driver's vehicle is located, or (3) has entered the half of the road in which the driver's vehicle is not located (CGS § 14-300(c)). Furthermore, vehicles may not pass other vehicles which are stopped or paused at a crosswalk.

APPENDIX B

CHAPTER 249 SEC. 14-300.

CROSSWALKS

Sec. 14-300. Crosswalks. Pedestrian-Control Signals. Regulation of Pedestrians and Motor Vehicles at Crosswalks. Pedestrians Who are Blind or Have Guide Dogs.

(a) The traffic authority shall have power to designate, by appropriate official traffic control devices, as defined in section 14-297, or markers, or by lines upon the surface of the highway, such crosswalks and intersections as, in its opinion, constitute a danger to pedestrians crossing the highway including, but not limited to, specially marked crosswalks in the vicinity of schools, which crosswalks shall have distinctive markings, in accordance with the regulations of the State Traffic Commission, to denote use of such crosswalks by school children; and may maintain suitable signs located at intervals along highways, particularly where there are no sidewalks,

directing pedestrians to walk facing vehicular traffic.

(b) At any intersection where special pedestrian-control signals bearing the words "Walk" or "Don't Walk" are placed, pedestrians may cross the highway only as indicated by the signal. At any intersection where traffic is controlled by other traffic control signals or by police officers, pedestrians shall not cross the highway against a red or "Stop" signal and shall not cross at any place not a marked or unmarked crosswalk. A pedestrian started or starting across the highway on a "Walk" signal or on any such crosswalk on a green or "Go" signal shall have the right-of-way over all vehicles, including those making turns, until such pedestrian has reached the opposite curb or safety zone.

(c) Except as provided in subsection (c) of section 14-300c, at any crosswalk marked as provided in subsection (a) of this section or any unmarked crosswalk, provided such crosswalks are not controlled by police officers or traffic control signals, each operator of a vehicle shall grant the right-of-way, and slow or stop such vehicle if necessary to so grant the right-of-way, to any pedestrian crossing the roadway within such crosswalk, provided such pedestrian steps off the curb or into the crosswalk at the entrance to a crosswalk or is within that half of the roadway upon which such operator of a vehicle is traveling, or such pedestrian steps off the curb or into the crosswalk at the entrance to a crosswalk or is crossing the roadway within such crosswalk from that half of the roadway upon which such operator is not traveling. No operator of a vehicle approaching from the rear shall overtake and pass any vehicle, the operator of which has stopped at any crosswalk marked as provided in subsection (a) of this section or any unmarked crosswalk to permit a pedestrian to cross the roadway. The operator of any vehicle crossing a sidewalk shall yield the right-of-way to each pedestrian and all other traffic upon such sidewalk.

(d) The operator of a motor vehicle who approaches or comes into the immediate vicinity of a pedestrian who is blind, as defined in subsection (a) of section 1-1f, carrying a white cane or a white cane tipped with red, or a pedestrian being guided by a guide dog, shall reduce speed or stop, if necessary, to yield the right-of-way to such pedestrian. No person, except one who is blind, shall carry or use on any street or highway, or in any other public place, a cane or walking stick which is white in color or white, tipped with red.

(e) Any crosswalk designated by a traffic authority on or after October 1, 2010, pursuant to subsection (a) of this section shall be required by such authority to have markings, signage, or any control signals deemed necessary by such authority to provide sufficient time for the safe crossing of pedestrians.

(f) The operator of any motor vehicle who violates this section shall be deemed to have committed an infraction and be fined ninety dollars.

(g) In any civil action arising under subsection (c) or (d) of this section or sections 14-300b to 14-300d, inclusive, the doctrine of negligence per se shall not apply.

APPENDIX C

CHAPTER 249 SEC. 14-300b

PEDESTRIAN USE OF CROSSWALKS AND ROADWAYS

Sec. 14-300b. Pedestrian use of crosswalks and roadways. (a) Each pedestrian crossing a roadway at any point other than within a crosswalk marked as provided in subsection (a) of section 14-300 or any unmarked crosswalk or at a location controlled by police officers shall yield the right of way to each vehicle upon such roadway. Each pedestrian crossing a roadway at a point where a pedestrian tunnel or overhead pedestrian crossing has been provided shall yield the right-of-way to each vehicle upon such roadway.

(b) No pedestrian shall cross a roadway intersection diagonally unless authorized by a pedestrian-control signal or police officer. When authorized by a pedestrian-control signal or police officer to cross an intersection diagonally each pedestrian shall cross only in accordance with such signals or as directed by such police officer. No pedestrian shall cross a roadway between adjacent intersections at which traffic or pedestrian-control signals are in operation except within a marked crosswalk.

(c) Each pedestrian crossing a roadway within a crosswalk shall travel whenever practicable upon the right half of such crosswalk.

(d) A violation of any provision of this section shall be an infraction.

APPENDIX D

CHAPTER 249 SEC. 14-300c

PEDESTRIANS USE OF ROADS AND SIDEWALKS REQUIRED TO YIELD TO EMERGENCY VEHICLES

Sec. 14-300c. Pedestrian use of roads and sidewalks. Required to yield to emergency vehicle. (a) No pedestrian shall walk along and upon a roadway where a sidewalk adjacent to such roadway is provided and the use thereof is practicable. Where a sidewalk is not provided adjacent to a roadway each pedestrian walking along and upon such roadway shall walk only on the shoulder thereof and as far as practicable from the edge of such roadway. Where neither a sidewalk nor a shoulder adjacent to a roadway is provided each pedestrian walking along and upon such roadway shall walk as near as practicable to an outside edge of such roadway and if such roadway carries motor vehicle traffic traveling in opposite directions each pedestrian

walking along and upon such roadway shall walk only upon the left side of such roadway.

(b) No pedestrian shall suddenly leave a curb, sidewalk, crosswalk or any other place of safety adjacent to or upon a roadway and walk or run into the path of a vehicle which is so close to such pedestrian as to constitute an immediate hazard to such pedestrian. No pedestrian who is under the influence of alcohol or any drug to a degree which renders himself a hazard shall walk or stand upon any part of a roadway.

(c) Each pedestrian shall yield the right-of-way to any authorized emergency vehicle, as defined by section 14-1, approaching such pedestrian and emitting any audible signal or displaying or making any visual signal reasonably indicating that such vehicle is being operated in an emergency situation. Nothing in this subsection shall be construed to relieve the driver of such an authorized emergency vehicle from any duty to drive with due regard for the safety of all persons using the highway or from the duty to exercise due care to avoid colliding with any pedestrian.

(d) Except as provided by sections 14-299, 14-300, and 14-300b to 14-300e, inclusive, each pedestrian upon a roadway shall yield the right-of-way to each vehicle upon such roadway.

(e) A violation of any provision of this section shall be an infraction.

APPENDIX E

CHAPTER 249 SEC. 14-300d

OPERATOR OF A VEHICLE REQUIRED TO EXERCISE DUE CARE TO AVOID PEDESTRIAN

Sec. 14-300d. Operator of a vehicle required to exercise due care to avoid pedestrian
Notwithstanding any provisions of the general statutes or any regulations issued there under, sections 14-299, 14-300, 14-300b to 14-300e, inclusive, or any local ordinance to the contrary, each operator of a vehicle shall exercise due care to avoid colliding with any pedestrian or person propelling a human powered vehicle and shall give a reasonable warning by sounding a horn or other lawful noise emitting device to avoid a collision. A violation of any provision of this section shall be an infraction.

ATTACHMENT 3

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT
PRESENTED TO THE BOARD OF TRUSTEES – August 8, 2012**

Effective August 8, 2012:

COLLEGE OF LIBERAL ARTS AND SCIENCES

TENURE AS PROFESSOR:

Daniel Weiner

Geography

Effective August 10, 2012:

SCHOOL OF FINE ARTS

TENURE AS PROFESSOR:

Brid Grant

Music

Effective August 23, 2012:

COLLEGE OF LIBERAL ARTS AND SCIENCES

TENURE AS PROFESSOR:

Frederick Gibbons

Psychology

TENURE AS ASSOCIATE PROFESSOR:

Fiona Somerset

English

Susan Schneider

Philosophy

PROMOTION TO PROFESSOR:

Andrei T. Alexandrescu

Molecular and Cell Biology

**University of Connecticut Department of Human Resources
Emeritus Retirees
August 8, 2012 Board of Trustees Meeting**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	RETIREMENT DATE
Dashefsky, Arnold M.	Professor	Sociology	Liberal Arts & Sciences	6/1/2012
Fowler, Carol A.	Professor	Psychology	Liberal Arts & Sciences	6/1/2012
Fox, Karla H.	Professor	Business Dean Office	School of Business	8/1/2012
Hegedus, Kathryn	Associate Professor	Nursing Inst & Res	Nursing	7/1/2012
Hiskes, Anne L.	Associate Professor	Philosophy	Liberal Arts & Sciences	8/1/2012
Johnson, Harriette C.	Professor	Social Work Inst & Res	School of Social Work	6/1/2012
Lowe, Charles A.	Professor	Psychology	Liberal Arts & Sciences	NA
Martinez, Alfred	Professor	Art & Art History	School of Fine Arts	6/1/2012
Murphy, Brenda	Professor	English	Liberal Arts & Sciences	8/1/2012
Pickering, Samuel F.	Professor	English	Liberal Arts & Sciences	9/1/2012
Smey, Joseph W.	Professor	Kinesiology	Neag School of Education	6/1/2012
Wang, Tixiang	Associate Professor	Mathematics	Liberal Arts & Sciences	8/1/2012

University of Connecticut Department of Human Resources
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
August 8, 2012 Board of Trustees Meeting

CHANGES TO PREVIOUSLY APPROVED SABBATICAL LEAVES:

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Benson, David R.	Professor	Molecular and Cell Biology	College of Liberal Arts & Sciences	Full	Fall 2012 Fall 2013
Kingstone, Peter	Associate Professor	Political Science	College of Liberal Arts & Sciences	Full	Fall 2012 Cancelled
Purkayastha, Bandana	Profesor	Sociology	College of Liberal Arts & Sciences	Full	Fall 2012 Fall 2014
Wargo Aikins, Julie	Associate Professor	Psychology	College of Liberal Arts & Sciences	Full	Spring 2013 Cancelled
Dino, Richard N.	Associate Professor	Management	School of Business	Full	Fall 2012 Spring 2013
Wang, Yong	Associate Professor	Chemical, Materials, and Biomolecular Engineering	School of Engineering	Full	Fall 2012 Spring 2013

SABBATICAL LEAVE REQUESTS:

Semseter at Full Pay

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Bontly, Thomas D.	Associate Professor	Philosophy	College of Liberal Arts & Sciences	Full	Spring 2013
Cramer, Patricia Morgne	Associate Professor	English/Stamford	College of Liberal Arts & Sciences	Full	Spring 2013
Crespi, Jean	Associate Professor	Ecology & Evolutionary Biology	College of Liberal Arts & Sciences	Full	Spring 2013
Cromley, Robert G.	Professor	Geography	College of Liberal Arts & Sciences	Full	Spring 2013
Cutter, Martha J.	Associate Professor	English	College of Liberal Arts & Sciences	Full	Spring 2013
Donorfio, Laura K.M.	Associate Professor	Human Development & Family Studies/Waterbury	College of Liberal Arts & Sciences	Full	Spring 2013
Gilligan, Emma	Associate Professor	History/HRI	College of Liberal Arts & Sciences	Full	Spring 2013
Goffinet, Bernard	Professor	Ecology & Evolutionary Biology	College of Liberal Arts & Sciences	Full	Spring 2013

Jockusch, Elizabeth	Associate Professor	Ecology & Evolutionary Biology	College of Liberal Arts & Sciences	Full	Spring 2013
King'oo, Clare Costley	Assistant Professor	English	College of Liberal Arts & Sciences	Full	Spring 2013
Lin, Senjie	Professor	Marine Sciences/MSTC	College of Liberal Arts & Sciences	Full	Spring 2013
Park, Crystal	Professor	Psychology	College of Liberal Arts & Sciences	Full	Spring 2013
Ray, Subhash C.	Professor	Economics	College of Liberal Arts & Sciences	Full	Spring 2013
Roden, Frederick S.	Associate Professor	English/Stamford	College of Liberal Arts & Sciences	Full	Spring 2013
Shaw, Francine W.	Associate Professor	English/Stamford	College of Liberal Arts & Sciences	Full	Spring 2013
Stwalley, William P.	Professor	Physics	College of Liberal Arts & Sciences	Full	Spring 2013
Vernal-Wright, Fiona	Assistant Professor	History	College of Liberal Arts & Sciences	Full	Spring 2013
Wyss, Robert	Associate Professor	Journalism	College of Liberal Arts & Sciences	Full	Spring 2013
Yao, Xudong	Associate Professor	Chemistry	College of Liberal Arts & Sciences	Full	Spring 2013
Bray, Melissa A.	Professor	Educational Psychology	Neag School of Education	Full	Spring 2013
Burton, Laura J.	Associate Professor	Kinesiology	Neag School of Education	Full	Spring 2013
Kaufman, Douglas	Associate Professor	Curriculum & Instruction	Neag School of Education	Full	Spring 2013
Kinsella-Shaw, Jeffrey M.	Associate Professor	Kinesiology	Neag School of Education	Full	Spring 2013
Levine, Thomas H.	Associate Professor	Curriculum & Instruction	Neag School of Education	Full	Spring 2013
O'Neil, James M.	Professor	Educational Psychology	Neag School of Education	Full	Spring 2013
Nunez, Manuel A.	Associate Professor	Operations & Information Management	School of Business	Full	Spring 2013
Powell, Gary N.	Professor	Management	School of Business	Full	Spring 2013
Yeger, Edwin	Associate Professor	Art & Art History	School of Fine Arts	Full	Fall 2013
Kalonia, Devendra S.	Professor	Pharmaceutical Sciences	School of Pharmacy	Full	Spring 2013

Academic Year at Half Pay

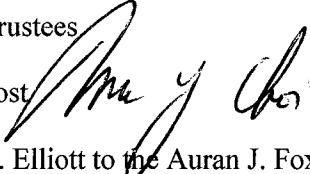
<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Sosis, Richard	Associate Professor	Anthropology	College of Liberal Arts & Sciences	Half	2012-2013



University of Connecticut
Office of the Provost

Mun Y. Choi
*Interim Provost &
Executive Vice President
for Academic Affairs*

August 8, 2012

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Interim Provost 
RE: Appointment of Dr. John A. Elliott to the Auran J. Fox Chair in Business

RECOMMENDATION:

That the Board of Trustees approve the appointment of Dr. John A. Elliott to the Auran J. Fox Chair in Business.

BACKGROUND:

The Auran J. Fox Chair in Business was established in 2001 with an endowment from Keith R. Fox. The endowment is designed to meet the priority needs of the School of Business' programs and to support the Dean. It is the custom for the Dean of the School of Business to hold the Auran J. Fox Chair. Dr. Elliott will become the Dean of the School of Business on August 15, 2012. The Chair was previously held by former Dean P. Christopher Earley.

Dean Designate Elliott is superbly qualified for the Auran J. Fox Chair, due to his outstanding record of academic leadership at the decanal level. He served with distinction from 2002 to 2012 at the Zicklin School of Business at Baruch College, CUNY, where he held the position of Dean of the Zicklin School, Irwin and Arlene Ettinger Chair in Accountancy, and Vice President of Baruch College. Prior to his appointment at Baruch, Dr. Elliott served as Associate Dean of the Johnson School at Cornell University.

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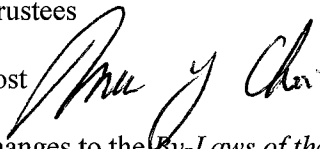
ATTACHMENT 7



University of Connecticut
Office of the Provost

Mun Y. Choi
*Interim Provost &
Executive Vice President
for Academic Affairs*

August 8, 2012

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Interim Provost 
RE: Notification of Proposed Changes to the *By-Laws of the University of Connecticut*

RECOMMENDATION:

That the Board of Trustees amend the *By-Laws of the University of Connecticut* Article XIV – The University Staff, Section D.4, Procedure for Reviews of Faculty

BACKGROUND:

The *By-Laws of the University of Connecticut* may be amended at any regular meeting of the Board by a recorded majority of all members of the Board, provided that notice of any proposed amendment, including a draft thereof, shall have been given at the previous regular meeting. This document represents such notice and the resolution calling for the described amendments should be acted upon at the next meeting of the Board.

The Board is being asked to revise the language of Article XIV, The University Staff, Section D, Policies and Procedures Relating to Rank, Salary, and Advancement, Part 4, Procedure for Reviews of Faculty, to include a requirement to administer student evaluations of teaching in appropriate courses.

The University Senate has endorsed the principle that the SET should be used – in conjunction with other methods – to evaluate teaching. The Schools of Medicine and Dental Medicine have other forms of assessment and are therefore excluded from this requirement.

For the information of the Board, also attached is the original language of Article XIV, Section D, Part 4, with indications of the proposed amendments underlined.

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Article XIV.D.4. "Procedure for Reviews of Faculty"

- a. *The status of every faculty member with regard to salary and/or rank shall be considered at least once a year. The head of the department shall ordinarily be responsible for seeing that this is done.*
- b. *It is the duty of each department head to conduct a continuing appraisal of the work and potentialities of the people in the department and by informal consultation, to ascertain the views of the other members of the department. It is his/her responsibility not only to give his/her own appraisal, but also to transmit that of his/her colleagues within the department. In this connection, it should be emphasized that all such evaluations are to be based on the criteria listed above. Recommendations resulting from these reviews, with supporting data, shall be sent to the dean of the school or college, and by the dean, with his/her own recommendations, to the Provost.*
- c. *Every instructor in every course, other than those courses in the School of Medicine or School of Dental Medicine, receiving the Student Evaluation of Teaching (SET) forms must ensure that the forms are administered and that the completed forms are returned to the designated office.*

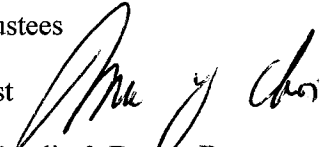
ATTACHMENT 8



University of Connecticut
Office of the Provost

Mun Y. Choi
*Interim Provost &
Executive Vice President
for Academic Affairs*

August 8, 2012

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Interim Provost 
RE: Establishment of the Digital Media & Design Department in the School of Fine Arts

RECOMMENDATION:

That the Board of Trustees approve the establishment of the Digital Media & Design Department in School of Fine Arts.

BACKGROUND:

The University of Connecticut seeks to expand its national leadership role in the field of Digital Media & Design through an active agenda of education, experiential learning and research.

The new department will emphasize digital media as a tool of analysis and communication, while harnessing the innovative technologies that give voice to digital media for personal, creative & commercial communications. Digital design leads to multi-dimensional career paths in: Entertainment & Art, Engineering & Science, Business, and the Social Sciences. By establishing the Department of Digital Media & Design (DMD) at the Storrs and Stamford Campuses, the University of Connecticut will enhance its ability to accomplish these priorities as well as better meet the needs of students and the community of regional and national corporations who are actively seeking highly accomplished employees in the field of Digital Media & Design.

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Proposal for a Department of Digital Media & Design at the University of Connecticut

As a nationally recognized, top-20 public institution, the University of Connecticut seeks to expand its national leadership role in the field of Digital Media & Design through an active agenda of education, experiential learning and research. Emphasis will be placed on digital media as a tool of analysis and communication, the innovative technologies that give voice to digital media for personal, creative & commercial communications, and digital design as a multi-dimensional career path in: Entertainment & Art, Engineering & Science, Business, and the Digital Humanities. By establishing the Department of Digital Media & Design (DMD) at the Storrs and Stamford Campuses, the University of Connecticut will enhance its ability to accomplish these priorities as well as better meet the needs of students and the community of regional and national corporations who are actively seeking highly accomplished employees in the field of Digital Media & Design.

The DMD Department will be housed in the School of Fine Arts (SFA) but will be a trans-disciplinary department composed of a core group of SFA faculty who will work collaboratively with colleagues from across the university to provide a broad education in digital media & design. The new Department's curriculum will combine pre-existing SFA courses in ideation, theory, design, history, research, and production with new courses to be developed. For the DMD to fully realize the potential of digital media – which is a convergence of digital art, science, technology and business – it will be imperative that the new Department leverage curricular offerings from across the university by cross-listing courses from the Schools of Engineering, Business and the College of Liberal Arts & Sciences, supported by faculty who will hold joint-appointments with the DMD Department (*See Addendum A: Departmental Faculty, Faculty Joint-Appointments, and Staff*).

The DMD Department proposes to house and will pursue approval for several degree programs: BFA, MA, and MFA in Digital Media & Design, while seeking approval to offer 4-course Certificate Programs in DMD. The department will be home to the Digital Media Center (DMC), facilitating interdisciplinary work across multiple university platforms of study and research. Co-locating the Digital Media Center adjacent to the academic programs in the new department will allow existing DMC research projects and teaching synergies to continue while evolving new possibilities of trans-disciplinary interaction, research and innovation.

The DMD Department will be founded by a minimum of six (6), tenured or tenure-track faculty that are already employed at the University of Connecticut along with three (3) current adjunct positions that will rotate annually based on curricular needs. Three of the founding faculty will be migrating from the Department of Art & Art History, and one will move from the Department of Dramatic Arts to the newly formed DMD Department. These four positions will be augmented by two (2) hires that were approved in spring 2012 and will be in-place by fall 2012. Through the President's cluster-hire initiative, the new Department will experience the addition of five (5) more tenure-track faculty in the fall of 2013 (4 in Storrs, 1 in Stamford) with the expected addition of three (3) more tenure-track faculty in fall 2014 for a total of fourteen (14) tenured or tenure-track faculty. Additionally, we project approximately five (5) joint-appointments from other schools/departments when the new Department is established in fall 2012 and hope to add approximately four (4) more joint-appointments by fall 2013.

With the migration of three (3) Art + Art History faculty to the new DMD Department, the Communications Design major currently housed in Art will also migrate to the new DMD Department with that curriculum to be enhanced by digital media courses currently being offered by faculty from Dramatic Arts, CLAS, Engineering, and Business.

As a trans-disciplinary department, the new DMD Department will program its curriculum in collaboration with colleagues from other schools and departments to provide DMD majors with foundational courses in Art, Art History, Business, Communications, Computer Science, Media Studies, and Digital Humanities/Social Sciences. We will also collaborate with cross-campus colleagues to outline expanded curricular opportunities in areas of special focus for majors and graduate students (*See Addendum B: Course Listing*).

The establishment of the Digital Media & Design Department is an acknowledgement by the University of the importance of Digital Media & Design as an area of rapidly expanding cultural, social and commercial growth. As the new Department grows and thrives, it will be positioned to expand into unique and important areas of community engagement and economic development:

- 1) *Enhanced Fund Raising Capabilities.* Through regular communications with Connecticut and regionally based businesses, it is clear there is tremendous need within the corporate sector for trans-disciplinary graduates specializing in digital media who are capable of working in a unique, creative/business/technical environment. On-going discussions with these firms has made it clear that there are significant opportunities to raise external funds and gifts to support the growth of the DMD program at the University of Connecticut.
- 2) *Corporate Partnerships.* The economic shift of the past few years has to a great extent altered the way corporations communicate with target audiences – placing greater emphasis on digital media as their primary “business to business” and “business to consumer” communications portal. In addition, social media has grown to be the single largest communications backbone for personal, public and private sector outreach. As a way to stay ahead of the curve, many corporations are actively seeking out institutions of higher learning in an effort to tap both the youth demographic and – more importantly – the intellect and curiosity housed in these institutions. Many corporations are forming partnerships with these institutions for short and long-term projects leading to innovations in digital media protocols and processes. Based on current projects and relationships residing within the Digital Media Center, the establishment of the DMD Department will facilitate further and deeper corporate partnerships that will position student and program graduates to engage in innovative, cutting-edge projects while receiving corporate funding support to the projects. Within the State of Connecticut, the greatest digital media & design corporate need can be found in the areas of: advertising, marketing, branding, ePublishing, entertainment, and engineering/science visualization. Recognition and growth of the DMD Department will be accelerated through these public/private corporate partnerships.
- 3) *National and International Prestige.* It will be the goal of this new Department to be recognized as one of the best programs in the country. We envision the DMD program as achieving top-10 program status nationally within the next 5 years and to enter the top 5

within 8 years. The founding faculty is already nationally and internationally recognized for their work in digital media and design, and the new faculty being hired for fall 2012 are equally high-achievers. The establishment of the DMD Department in combination with the Digital Media Center's high profile creative and research projects, and current faculty and trans-disciplinary joint-appointments, will serve to attract high-caliber faculty from other institutions and industry, serving to propel the program into the upper echelons of digital media education.

- 4) *Innovation & Entrepreneurship.* Digital media is an entrepreneurial endeavor. Each creative or technical challenge addressed and resolved yields a unique tool, process, methodology, or technology. Innovation in digital media occurs on a daily basis and proliferates at a rate unheard of prior to the digital age. Creative and research projects fostered within the DMC and the DMD Department have the potential to yield new IP and innovation for use in the digital sector. It will be the goal of the DMD Department to prepare students to recognize these entrepreneurial opportunities and to acquire the business skills necessary to launch their own businesses in the State of Connecticut. Working with the Office of Technology and Commercialization and with the Vice President for Economic Development, it is our goal to facilitate new industry stemming from student and DMC projects in support of economic development in Connecticut.
- 5) *State, Regional and National Outreach.* The Digital Media Center is already deeply involved in a program of significant community and corporate outreach which will further serve to establish the new Department as the epicenter of digital studies on the east coast while challenging well established programs located on the west coast. Given our east coast location, we will have excellent access to highly accomplished international students from Europe and the Middle East who may view the Boston/Stamford/New York employment opportunities to be superior to west coast entertainment companies. The Departments relationship to CLAS, Business, Engineering, UCHC and Jackson Labs will also attract high achieving national, European, and Asian students interested in visualization in Engineering and the Bio-sciences.
- 6) *Improved Recruiting.* The prestige of the department's faculty and its corporate and industry connections will serve to improve the recruiting and retention of high quality faculty and will enhance our ability to recruit high-achieving students nationally and internationally. Also, the Digital Media Centers relationship with *Connecticut Career Choices - Center for 21st Century Skills* and *Bethel High Schools Applied Studies* program annually exposes over 100 high-achieving Connecticut high school students to our programs at UConn. With the formation of the new Department, it will be our goal to expand current outreach programs to the national and international stage.

MISSION

The mission of the University of Connecticut Digital Media & Design Department will be to provide high quality education and research in the area of digital media ideation, design and implementation. We are committed to preparing students for entrepreneurial and leadership

positions in four areas of study and research, supported by tenured and tenure-track faculty, joint appointments and adjunct faculty:

- Entertainment & Art: digital film/television, video games, interactive & motion actuated media, and digital art;
- Engineering & Science: visualization and visual analysis of concepts, principles, and research initiatives and outcomes;
- Business: advertising, branding, marketing, publishing, social media, and info-graphics;
- Digital Humanities/Social Sciences: education, culture, literature and health communications.

The DMD Department will strive to be nationally and internationally known for the highest quality research, teaching, and public service in the areas of Digital Media & Design. DMD will be committed to having the highest standards of instruction, scholarship, and outreach through its academic programs and Digital Media Center research center.

STRUCTURE

The Department's proposed structure is designed to facilitate the interaction of faculty and students across its research center (DMC), academic programs and intra & inter-school relationships. The DMC and DMD Departments academic programs have natural linkages attractive to students, faculty and external industry that are already actively in-place. By example, we have engineering students studying 3D visualization; physiology students learning 3D modeling for use in medical illustration; art students studying motion graphics for marketing, television, and film production; dramatic arts students learning digital production techniques for use in stage and live event production; and CLAS students developing social media for sports teams. Additionally, faculty and students are currently engaged in an interactive and motion actuated media and technology design project to create an interactive lobby experience for Boston Children's Hospital. A current faculty member has been a co-PI on numerous NSF and NIH grants with colleagues from the School of Engineering and is currently a co-PI on an Engineering NSF grant: *Smart Building, Smart Grid*. Faculty and students at the Stamford and Storrs Campus are developing a Student Agency working directly with the Hearst Corporation on digital marketing and advertising projects and developing social media for the University of Connecticut's Department of Athletics in collaboration with *GO Media* of Hartford, CT.

Educational Programs

The Department's educational goal will be two-fold:

First, DMD will provide the business, entertainment, engineering and science business sectors with highly trained leaders in creative visualization, animation, and digital media ideation and production. The educational programs will train students in a wide variety of skills qualifying them for high and mid-level positions in local, regional, national and international business, entertainment, engineering, bio-medical, pharmaceutical, advertizing, marketing, publishing, communications and digital media companies. Students will learn from, and collaborate with faculty who are leaders in the industry while participating in experiential learning accelerators

serving Connecticut and regionally based companies. Through these experiential learning environments, leaders of Connecticut and regionally based industries will work directly with our students and faculty to identify and solve issues relating to digital media while fulfilling the needs of a commercial and private sector to innovate and evolve new digital media tools, systems and methodologies to be brought to market.

Second, the Department will offer a higher education setting for students, faculty, and the commercial digital community to explore and deliberate broadly about the effect of digital media on society, culture, politics, and commerce. It will be a place to explore cultural and societal responsibility related to digital media aesthetics and content, fostering discussions that might influence a greater sense of social responsibility for how digital media is ideated, targeted and disseminated.

The Department's co-location in Stamford and Storrs will promote strategic adjacencies placing high achieving students and faculty in close proximity to national and international firms, whose engagement with digital media is central to their core business operations. These proximities will provide students with the opportunity to work with and learn from leaders of industry, who will be positioned to hire our graduates based on their personal interaction with the students. Co-locating the department and strategically deploying the curriculum will facilitate public/private relationships as follows:

- Stamford is home to numerous national and international corporate headquarters whose primary form of communications or commercial output is digital media, including: advertising, marketing, branding, publishing, entertainment, video game, and film & television production.
- Storrs' proximity to the UConn Health Center, Bioscience Connecticut, Tech Center, and Jackson Labs facilitates the education and engagement of students in Engineering, Science, Bio-science and Digital Humanities/Social Science students with studies in visualization, visual data analysis and animation.

PROPOSED DEGREE PROGRAMS TO BE OFFERED

Following approval of the Board of Trustees to form the Digital Media & Design Department, the core faculty will immediately pursue approval to offer the following degree and certificate programs:

Bachelor of Fine Arts Degree in Digital Media & Design. The Digital Media & Design major at the University of Connecticut will be an interdisciplinary degree program housed within the School of Fine Arts. Its focus will be on educating students in the multiple facets of digital media and communication design while preparing students for careers in the private sector or to launch their own digital media businesses. The degree will require each student candidate to complete a minimum of 120 degree applicable credits, meet all university stipulated general education requirements, and complete a minimum of 76 credits of study within the area of Digital Media & Design. There are currently about 48 students enrolled in on-going digital media studies most of whom we expect would transition to the new DMD Department.

Master of Arts Degree in Digital Media & Design. The Master of Arts degree in Digital Media & Design is intended to provide training opportunities for students interested in focusing on a specific area of Digital Media & Design. The program is structured to develop an in-depth understanding of digital media aesthetics, technology, design, and research techniques. The program of study requires one year of full-time resident graduate study. A minimum of 30 graduate level credits will be required to graduate and the program of study will require a final exam/project demonstrating personal strengths and vision within the candidate's specific area of study.

Master of Fine Arts Degree in Digital Media & Design. The Master of Fine Arts degree in Digital Media & Design is a terminal degree intended to provide training and experiential learning opportunities for students interested in achieving a broad understanding of digital media while specializing in a specific area of Digital Media & Design. The program is structured to develop an in-depth understanding of digital media aesthetics, technology, design and research techniques as well as the business skills required to succeed in the commercial environment of digital media and communications. The program of study will require a three year commitment of full-time resident graduate study. A minimum of 60 graduate level credits will be required to graduate and the program of study will follow the Graduate Schools "Plan B" (no thesis), however, the MFA candidate will work with their main advisor to develop an "MFA Project" involving the creation of a program demonstrating their personal strengths and vision within their specific area of study. There are currently two (2) MFA candidates enrolled for fall 2012.

Minor Degree in Digital Arts. (Launched by the SFA, spring 2012) This interdepartmental minor provides students with a multidimensional education in the field of digital arts. Students in this minor must complete a minimum of 15 credits including FINA 3510 Foundation: Digital Arts. Four additional courses are to be selected in collaboration with a Digital Media & Design advisor. A maximum of 6 credits of 2000-level and above courses from other departments may be used to fulfill requirements of the minor, but only with the written pre-approval of the coordinator of the minor. There are currently about 24 undergraduate students from across the university (Engineering, CLAS, SFA) enrolled in the Digital Media minor program.

Certificate Programs in Digital Media & Design. Students in the Digital Media & Design Certificate programs may choose from a wide array of courses facilitating their focus on a particular area of interest. The certificate program is designed to give students real world practical experience in a specific area of Digital Media & Design. The DMD Certificate program is designed to be completed in one semester though some students may elect to spread their courses over a longer period of time. The certificate program will be a national and international program servicing post-bachelorette and international students interested in targeted studies in Digital Media. Discussions are on-going through the UConn School of Business with EM Lyon, a leading French Business School, relative to UConn offering an annual summer Digital Media Certificate in Stamford for EM Lyon students. Professional Education certificate programs emphasize applied learning and some include an externship offering students a "hands-on" approach to learning. We may, on a case-by-case basis, elect to offer externships to select Certificate candidates.

ADDENDUM A

Departmental Faculty, Faculty Joint-Appointments, and Staff

Departmental Faculty:

- Tim Hunter - Department Head & Director, Digital Media Center
- Staci Webb - Administrative Coordinator

- Randall Hoyt - (Transplant from Art + Art History) Communications Design
- Edvin Yegir - (Transplant from Art + Art History) Communications Design
- Mark Zurolo - (Transplant from Art + Art History) Communications Design
- Mike Vertefeuille - In-Res appt.: Technology Systems Integration and Development, Technology & Operations Management

- Samantha Olschan - In-Res appt.: 3D Animation, Student Agency, History of DM
- Perry Harovas - In-Res appt.: 3D Animation, DM Ideation, DM Production
- David Cool - Adjunct: Motion based interactive media (Position funded by Boston Children's Hospital Grant)
- TBD Adjunct: Game design and construction (Position agreed to within Tim Hunter retention letter)
- TBD Adjunct: Web Design (Position paid for by Digital Media Center funding)

Joint Appointments:

- Michael Anania - SFA, Department of Dramatic Arts: PhotoShop Design
- Roger Travis - CLAS, Department of LCL: Digital Humanities
- Anke Finger - CLAS, Department of LCL: Media Studies
- Kristine Nowack - CLAS, Department of Communication Science (Head): Computer Media and Human Computer Interaction
- James Watt - CLAS, Professor Emeritus, Department of Communication Sciences: Game Design and Construction
- Mark Hamilton - CLAS, Department of Communication Sciences: Human Communications
- Alex Wang - CLAS (Stamford Campus) - Department of Communication Sciences: Digital Marketing and Perception
- Robin Coulter - Business, Department of Marketing (Head): Marketing
- Susan Spiggle - Business, Department of Marketing: Digital Marketing and Student Agency
- Tom Peters - Engineering, Department of Computer Science: Visualization
- Horea Ilias - Engineering, Department of Mechanical Engineering: Interactive Technology
- Tim Gifford -- CHIP: 3D Visualization

ADDENDUM B

COURSE LISTINGS

Courses to be assigned Digital Media & Design Department Numbers:
(Suggested four letter acronyms for course catalog: DMED or DMID)

Current Number	DMED Number	Title
ART 2120		Communications Design I (Introduction)
ART 3030		Communications Design II (Advanced)
ART 3120		Communications Design III
ART 3130		Fundamentals of Web Design I (Intro. to Web Design)
ART 3131		Interactive Design
ART 3132		Motion Graphics
ART 3410		Introduction to Video Art
ART 3995		Web Animation
ART XXXX		Physical Computing
DRAM 5511		Digital Design for Projection & LED
DRAM 5533		2D Animation I (Introduction to Motion Graphics)
DRAM 55XX		2D Animation II (Advanced Motion Graphics)
DRAM 5535		3D Digital Animation I (Introduction to 3D Modeling)
DRAM 5536		3D Digital Animation (Advanced 3D Modeling)
DRAM 5592		Video Game Development (Intro. Game Design &
Development)		
DRAM 5192		Student Agency (Marketing & Advertising Production)
DRAM 5192		Interactive & Motion Actuated Media
DRAM 5192		Independent Study (Graduate)
DRAM 3199		Independent Study (Undergraduate)
DRAM 5159		Practicum in Digital Media & Design Studies
DRAM 5189		Field Studies – Internship in Digital Media & Design
DRAM 5190		Internship in Digital Media & Design
DRAM 5196		MFA Project (Independent Study)

Courses to be cross-listed from other Schools and Departments:
(Suggested four letter acronyms for course catalog: DMED or DMID)

Course Number	DMED Cross list Number	Title
ART 1137		Introduction to Art History
ART 1010		Foundation: Studio Concepts
ART 1030		Drawing I
ART 2110		Design Process
ART 2210		Illustration (Hand Illustration)

ART 2410	Basic Studio, Photography
ART 2510	Basic Studio, Printmaking
ART 2610	Basic Studio, Sculpture
DRAM 1210	Computer Rendering for the Theatre (PhotoShop)
DRAM 1701	Introduction to Acting
DRAM 2130	History of Drama I
DRAM 2141	Script Analysis
DRAM 2711	Introduction to Directing
DRAM 4705	Acting for the Camera
MUSIC 3811	Electronic Music Techniques
MUSIC 3341	Intro to Electronic Composition
MUSIC 3982	Practicum in Music
BUS 2001	Principles of Financial Accounting
BUS 1801	Contemporary Issues in the World of Management
BUS 3101	Introduction to Marketing Management
BUS 3362	Marketing Planning and Strategy
BUS 3625	Integrated Marketing Communications
CSE 1000	Computers in Modern Society
CSE 1100	Introduction to Computing
CSE 1102	Object Oriented Design & Programming
CSE 4703	Principles of Computer Graphics
CLCS 1110	Introduction to Film Studies
CLCS 3201	Comparative Literary and Cultural Studies
CLCS 3208	Studies in Film History
CLCS XXXX	Media Studies
COGS 2201	Foundations of Cognitive Science
COMM 1000	The Process of Communication
COMM 2310W	Media Literacy and Criticism
COMM 3300	Effects of Mass Media
COMM 3600	New Communication Technologies
COMM 4035	Advanced Study of Media Effects: Sex, Drugs and Rock N
Roll	
COMM 4340	Visual Communications
COMM 4630	Communication Technology and Social Change
COMM 4700	Health Communication
COMM 4940	Television Production

ADDENDUM C

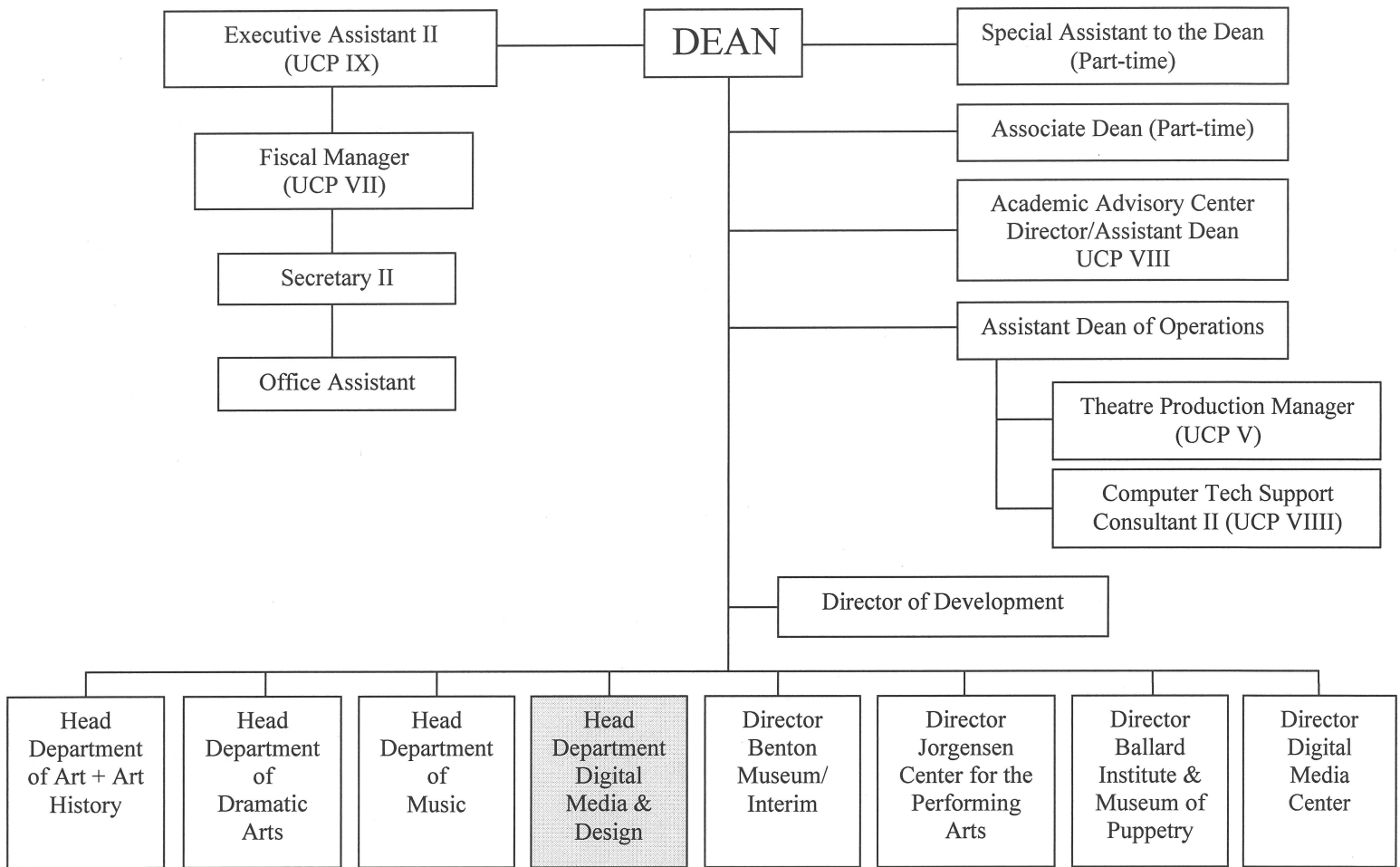
FINANCIAL ACCOUNT TRANSFERS

Current Accounts	Location	Transfer to
FRS #261104	School of Fine Arts - Dean's Office	New Department
FRS #419470	School of Fine Arts – Dean's Office	New Department
FRS #	School of Business – Dean's Office	New Department

ADDENDUM D

School of Fine Arts - Organizational Chart

2012 – 2013






University of Connecticut
Office of the Provost

Mun Y. Choi
*Interim Provost &
Executive Vice President
for Academic Affairs*

August 8, 2012

TO: Members of the Board of Trustees

FROM: Mun Y. Choi, Interim Provost 

RE: Division of the Communication Sciences Department into (1) the Department of Communication and (2) the Department of Speech, Language, and Hearing Sciences in the College of Liberal Arts & Sciences

RECOMMENDATION:

That the Board of Trustees approve the division of the Communication Sciences Department into (1) the Department of Communication and (2) the Department of Speech, Language, and Hearing Sciences.

BACKGROUND:

The Communication Sciences Department has two concentrations, which are separate academic disciplines: Communication and Communication Disorders. Communication includes the study of interpersonal, organizational, and mediated communication, as well as advertising and public relations. Communication Disorders includes the study of speech, language, and hearing, as well as developmental and acquired impairments of those processes.

The two programs do not share training, journals, targeted funding agencies, or academic associations, and there is no curricular overlap. The two sections act as distinct administrative units, and the Communication Section has its own Section Head. Fund raising by both sections is hampered and Alumni Relations has had difficulty targeting the alumni from the different programs.

Forming two separate departments, Communication and Speech, Language, and Hearing Sciences, requires a minimum of additional resources and may even be a no cost separation. There are two program assistants that serve both divisions; one can be assigned to each of the departments. The current Department Head would remain with the Speech, Language, and Hearing Sciences Department and a faculty member within Communication would be appointed Department Head. The two departments would continue to share a building. Both programs have sufficient numbers of graduate and undergraduate students to sustain separate departments.

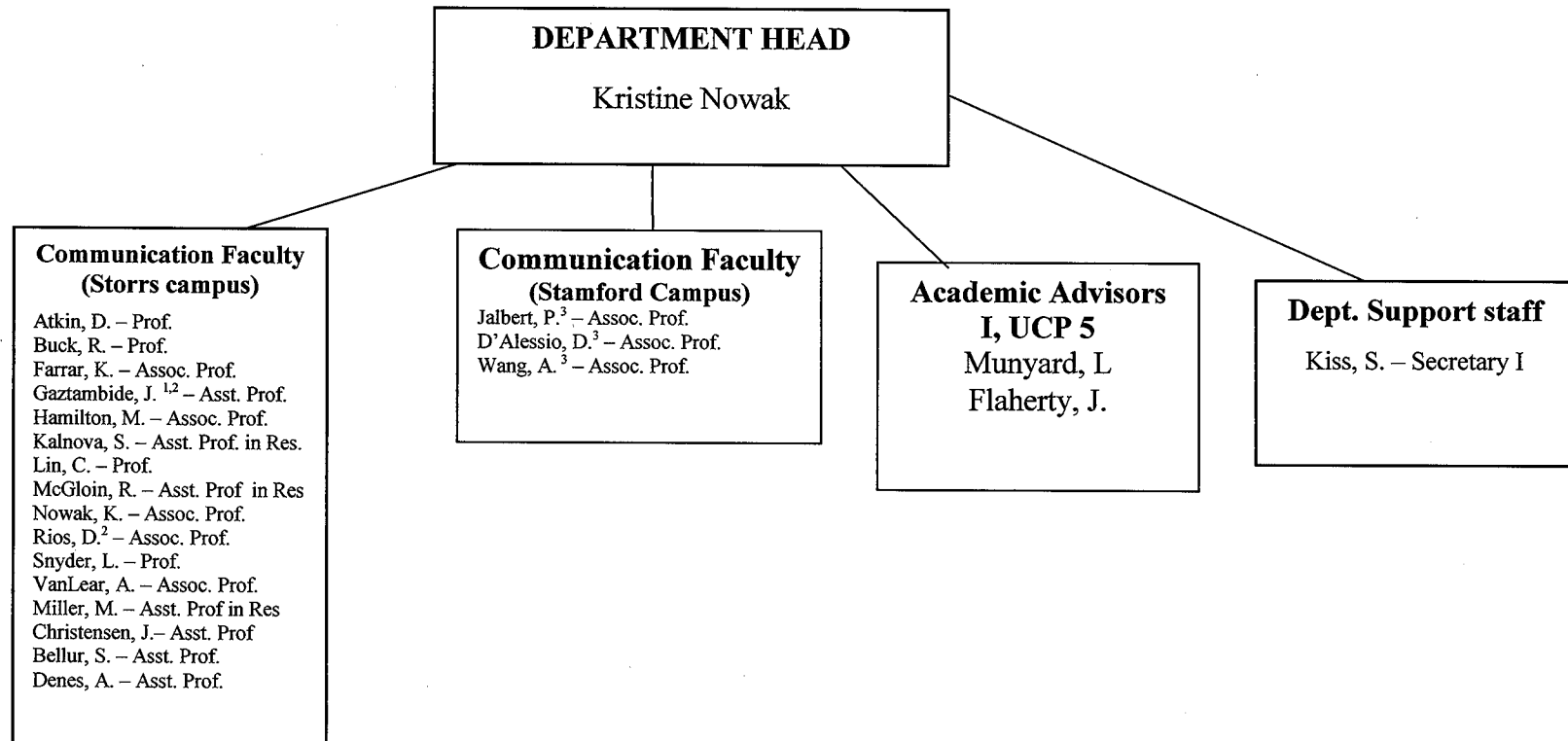
An Equal Opportunity Employer

Gulley Hall
352 Mansfield Road Unit 2086
Storrs, Connecticut 06269-2086

Telephone: (860) 486-4037
Facsimile: (860) 486-6379
e-mail: mun.choi@uconn.edu

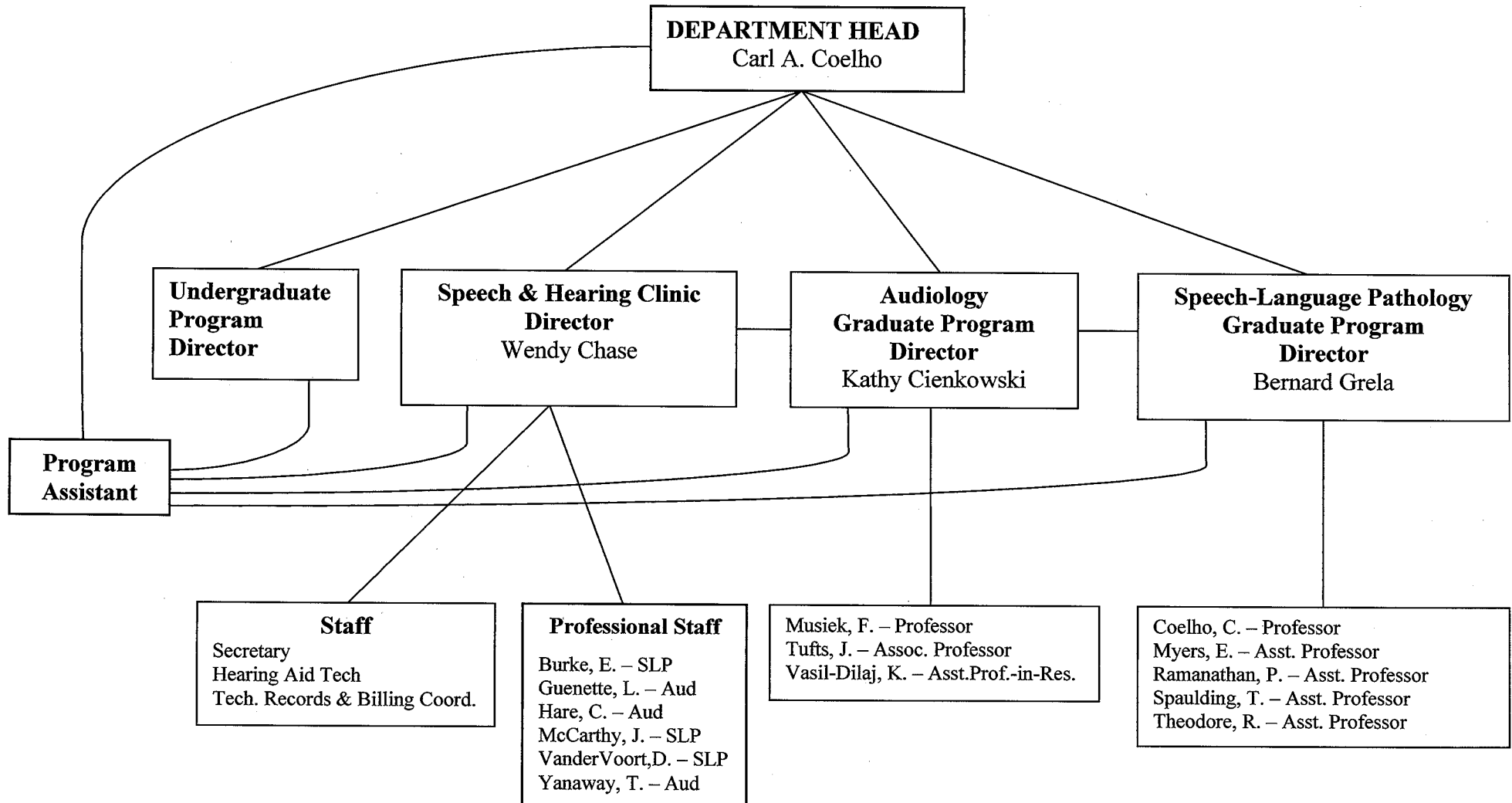
ORGANIZATIONAL CHART

COMMUNICATION DEPARTMENT



ORGANIZATIONAL CHART

SPEECH, LANGUAGE, AND HEARING SCIENCES DEPARTMENT






University of Connecticut
Office of the Provost

Mun Y. Choi
*Interim Provost &
Executive Vice President
for Academic Affairs*

August 8, 2012

TO: Members of the Board of Trustees

FROM: Mun Y. Choi, Interim Provost 

RE: Memorandum of Understanding between the University of Connecticut and Renmin University of China

RECOMMENDATION:

That the Board of Trustees approve the Memorandum of Understanding between the University of Connecticut and Renmin University of China.

BACKGROUND:

Consistent with the College of Agriculture and Natural Resources' guiding principle to engage the world as its partner, and the guiding principle of the University of Connecticut's Academic Plan to increase the number of international graduate and professional students, the purpose of this memorandum of understanding between UConn's Department of Agricultural and Resource Economics and Renmin University of China's School of Agricultural Economics and Rural Development is to foster global partnerships, increase opportunities for students in these fields, and stay competitive with our peer institutions.

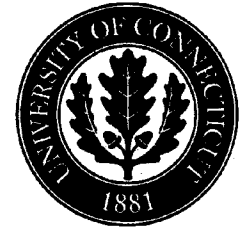
Under this agreement, a maximum of 30 Renmin students per year will participate in this program, conducting their first year of study in China and their second year at UConn. Following successful completion of their second year of study, students in the program will earn a M.S. degree in Agriculture and Resource Economics from UConn.

Academic, financial, and student responsibilities are outlined in the attached draft agreement.

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Facsimile: (860) 486-6379
e-mail: mun.choi@uconn.edu



**Memorandum of Understanding
Between**

**The School of Agricultural Economics and Rural Development
Renmin University of China
Beijing, People's Republic of China**

and

**The Department of Agricultural and Resource Economics
College of Agriculture and Natural Resources
University of Connecticut
Storrs, CT, U.S.A.**

PURPOSE OF AGREEMENT

Consistent with UConn's College of Agriculture and Natural Resources guiding principle to engage the world as its partnerⁱ, and the guiding principle of the *The University of Connecticut Academic Plan 2009-2014* to increase the number of international graduate and professional studentsⁱⁱ, the purpose of this memorandum of understanding between UConn's Department of Agricultural and Resource Economics (hereafter, "ARE/UConn") and Renmin University of China's School of Agricultural Economics and Rural Development (hereafter, "SARD/Renmin") is to foster global partnerships, increase opportunities for students in agricultural and resource economics, and stay competitive with peer institutions, including Cornell University, the University of Maryland, University of Illinois, and University of California-Davis, who have already targeted leading Chinese universities as international partners for scholarly activities, student exchange, and graduate education.

ARE/UConn and SARD/Renmin enjoy a positive collaborative and scholarly relationship that formally began in May 2010 when UConn CANR Dean Gregory Weidemann visited SARD/Renmin with a delegation from ARE/UConn that included ARE Department Head and Professor Rigoberto Lopez, facilitated by ARE/UConn Ph.D. graduate Xiaouu Liu ('09), now an Assistant Professor at SARD/Renmin. Since then, there have been two visits to SARD/Renmin by Lopez and two visits to ARE/UConn by Liu.

As stated in *The Chronicle of Higher Education*, joint degree programs with China are growing rapidly, accounting for 40 percent of American degree granting and joint degree programs as of 2009, with the benefits of enhancing research productivity and cultural understandingⁱⁱⁱ. ARE/UConn and SARD/Renmin are uniquely positioned to benefit from this relationship, each leveraging the other's expertise and reputation to further these goals.

The graduate student program described herein is intended for graduate students at SARD/Renmin to earn a Masters degree in Agricultural and Resource Economics at ARE/UConn.

ARTICLES

I. A maximum of 30 SARD/Renmin students per year will participate in this program, conducting their first year of study at SARD/Renmin and the second year at ARE/UConn. Students will be matriculants at each institution during the second year. Each student is accountable and subject to all academic policies and standards of conduct of the UConn Graduate School and Masters program during the second year of the program.

II. SARD/Renmin students will gain admission following a joint admission process, where SARD/Renmin will provide ARE/UConn with a set of qualified applicants that are recommended for admission. ARE/UConn's Graduate Admissions Committee will then review all applicants recommended by SARD/Renmin to ensure that UConn admissions standards are met and provide recommendations for admissions to the Grad School who holds the ultimate admission approval power.

Qualified applicants are required to receive a minimum score of 80 on the Internet-based TOEFL, 213 for the computer-based test, or 550 for the paper-based test, as required by UConn for all foreign graduate students^{iv}; and have a cumulative 3.0 GPA for all graduate coursework in their first year at SARD/Renmin. The GRE is not required.

III. Admissions will be offered for the fall semester only. All admitted students are expected to be self-funded for their ARE/UConn education and are subject to out-of-state tuition. To comply with SARD/Renmin and ARE/UConn procedures, the following timeline will be observed:

- (a) December to March: A student from Renmin who satisfies the minimum admission requirements and has nearly completed one year of study officially applies for an M.S. degree at ARE/UConn;
- (b) March to April: If accepted by ARE/UConn, the student submits evidence of financial support in order to obtain official admission;
- (c) April to May: UConn processes the information necessary for the U.S. Consulate in Beijing to issue a visa; students must accept admission by May 1st to guarantee housing availability.
- (d) August: SARD students arrive at ARE/UConn to start the ARE/UConn M.S. program.

IV. Documents for a student's initial visa application will be provided by the UConn Graduate School; the student's immigration status and records will be monitored and maintained by Immigration Services, Office of Global Programs (<http://disp.uconn.edu/index.php>) for the duration of the student's stay. Students will be required to obtain the appropriate visa, which will be one year in duration. Students are held accountable to the work constraints of their visa status.

V. It is assumed that students participating in this program intend to pursue a Plan B option (coursework only) at UConn and develop a plan of study with the aid of the assigned academic advisor at ARE/UConn. Exceptions to Plan B (e.g., an independent study or thesis option) can be allowed upon approval of a UConn advisor and the student's individual plan of study. The minimum requirements for students to receive an M.S. in Agricultural Economics at ARE/UConn will be as follows:

1. Transfer 6 graduate credits from SARD/Renmin and finish 18 credits of eligible courses at UConn with a GPA of 3.0 or greater. Eligible courses are 4000 level or higher taken on a letter grade basis.
2. Pass a written examination in the last semester of coursework. The same exit examination will be given to all SARD/Renmin students.

VI. The Office of the Provost at UConn pledges to provide additional academic resources to support the smooth operation of this program on a basis of 15:1 student/faculty ratio, including a minimum of 1 FTE for teaching, 1 full-time (20 hrs/week) teaching assistantship, and 0.25 FTE staff support per every 15 Renmin students enrolled each year.

VII. Renmin M.S. students enrolled in the ARE Department will be responsible for all:

1. Transportation to and from the host university;
2. Room and board expenses;
3. Books, clothing, and personal expenses;
4. International health insurance valid at UConn;
5. Mandatory student activity and transportation fees;
6. Passport, visa and related application or renewal costs;
7. The use of non-academic or non-obligatory facilities, services, and functions at the host university may require the payment of fees by the exchange student on a fee-for-service basis; and
8. All other debts personally incurred by students during participation in the exchange program hereunder.

In General

A. Neither party shall use the other institution's name or any name that is likely to suggest that it is related to the other institution in any advertising, promotion or sales literature without first obtaining written consent of the other institution.

B. All research, teaching and other activities conducted under this Agreement must be conducted in accordance with the laws, rules, and regulations applicable to each institution. In the case of UConn, these are the laws, rules, and regulations of the University of Connecticut, the State of

Connecticut and the United States. In the case of SARD/Renmin , these are the laws, rules, and regulations of Renmin University and the People's Republic of China.

- C. Each person signing below hereby warrants and represents that at the time of execution of this Agreement, he or she has full authority to execute this Agreement for the party on whose behalf he or she is signing.
- D. Assignment: This Agreement may not be assigned by either party without the prior written consent of the other party.
- E. Force Majeure: If the performance of obligations under this Agreement or the Terms of Commitment is rendered impossible or hazardous or is otherwise prevented or impaired due to illness, accident, Act(s) of God, riots, strikes, labor difficulties, epidemics, earthquakes, and/or any other cause or event, similar or dissimilar, beyond the control of either party, then each party's obligations to the other under this Agreement and/or the Terms of Commitment shall be excused and neither party shall have any liability to the other under or in connection with those terms.
- F. Claims against the University of Connecticut: Renmin University agrees that the sole and exclusive means for the presentation of any claim against the State of Connecticut or its employees arising from this contract shall be in accordance with Chapter 53 of the Connecticut General Statutes (Claims Against the State) and Contractor further agrees not to initiate any legal proceedings in any state or federal court in addition to, or in lieu of, said Chapter 53 proceedings.
- G. The University of Connecticut is authorized to enter into this Agreement under section 10a-104, 10a-108, and 10a-110 to 10a-110g of the General Statutes of the State of Connecticut as amended to date.

FURTHER CONSIDERATIONS

- A. The Agreement between ARE/UConn and SARD/Renmin will be in effect for a period of seven (7) years following the latest date of signature by authorized officials. The first full class is expected to arrive in fall 2014, and the last class in fall 2018, making it effective for five years of matriculation at UConn.

- B. At the end of the first full year of matriculation at UConn, the Agreement will be reviewed by both parties and renegotiated if necessary. If the Agreement between the parties is to be renegotiated, the necessary changes will be effectuated through a written Amendment to this Agreement.
- C. Modifications to the Agreement during the period of its effective dates will take effect upon the written approval of both parties.
- D. Either party may cancel this Agreement upon 30 days written notice to the other party. Should this Agreement be canceled, previously enrolled SARD/Renmin students will be allowed to complete their degree at ARE/UConn, given they continue to meet academic and institutional requirements.
- E. Each university will appoint administrators to act as coordinators. Students in this program will be coordinated at SARD/Renmin by Yiqiu Xiao or his designee, Head of Administrative Office, School of Agricultural Economics and Rural Development, Renmin University. Email: xyq@ruc.edu.cn , phone: +86-10-62511061. UConn Department of Agricultural and Resource Economics Department Head Rigoberto Lopez or his designee will coordinate SARD/Renmin students at UConn. Email: rigoberto.lopez@uconn.edu, phone: 860-486-1921.
- F. UConn will provide coordination for basic student services, such as housing, in Storrs. SARD/Renmin will provide coordination of students' applications and selection prior to arriving at UConn.

For the University of Connecticut

Date:

Mun Choi, Interim Provost and Executive Vice President

Kent Holsinger, Interim Vice Provost for Graduate Education and Dean of the Graduate School

Gregory Weidemann, Dean of
College of Agriculture and Natural Resources

For Renmin University

Date:

Dr. Xiangzhi Kong
Executive Dean
School of Agricultural Economics and Rural Development

ⁱ <http://www.cag.uconn.edu/CANR/aboutthecollege.html>

ⁱⁱ <http://academicplan.uconn.edu/files/UConnAcademicPlan.pdf>

ⁱⁱⁱ Daniel J. Julius, "3 Key Issues in Exchanges With China," *The Chronicle of Higher Education*, August 31, 2009.

^{iv} http://grad.uconn.edu/admission_requirements.html

Appendix A: M.S. Program in Agricultural and Resource Economics at ARE/UConn

The M.S. degree program seeks to provide a foundation in economic theory, quantitative analysis, and knowledge in a particular area of agricultural and resource economics. Each student has considerable flexibility, given the approval of his/her advisory committee, to define an area of specialization. The Department concentrates on the following areas: (1) Food Marketing and Industrial Organization; (2) Environmental and Resource Economics; and (3) International Development and Trade.

Faculty in Agricultural and Resource Economics, University of Connecticut

Name	Title	Areas of Specialization
Rigoberto Lopez	Professor & Head	Food Mktg., Industrial Organization
Marilyn Altobello	Associate Professor	Environmental & Resource Econ.
Joshua Berning	Assistant Professor	Food Mktg., Agribusiness
Boris Bravo-Ureta	Professor	Production, Econ., Development
Ben Campbell	Assistant Professor	Agribusiness, Food Systems
Ronald Cotterill	Professor Emeritus	Food Mktg., Industrial Organization
Syma Ebbin	Assist. Prof. in Resident	Forestry and Fisheries, Mktg.
Rui Huang	Assistant Professor	Food Mktg., Industrial Organization
Deepak Joglekar	Assist. Prof. in Resident	Production, Econ., Finance
T.C. Lee	Professor Emeritus	Econometrics
Yizao Liu	Assistant Professor	Industrial Organization, Energy
Robert Pomeroy	Professor	Development, Fisheries
Farhed Shah	Associate Professor	Environment & Resource Econ.
Stephen Swallow	Professor	Environmental & Resource Econ.
Pending ARE Appointments under Hiring Plan 2013-2015		
Title	Areas of Specialization	
Assistant/Assoc. Professor	Consumer Behavioral/Experimental Economics	
Assistant/Assoc. Professor	Food Marketing, Food Systems	
Assistant Professor	Health Economics and Food Policy	
Assistant/Assoc. Professor	Agricultural Systems and Land Use	
Assistant Professor	Climate Change Impacts and Water Economics	
Assistant Professor	Food Security and Sustainability	

Joint Appointments

Richard Langlois	Professor	Industrial Organization
Lance Minkler	Associate Professor	Industrial Organization
Susan Randolph	Associate Professor	Dev., Production Econ.
Subhash Ray	Professor	Production Economics
Kathleen Segerson	Professor	Environment & Resource Econ.

About the Department: Located in Storrs, The University of Connecticut is 30 miles east of Hartford, 85 miles southwest of Boston and 125 miles northeast of New York City. Established in 1881 as the Storrs Agricultural School, the University currently has a total enrollment of over 30,000 students with almost 22,000 at the Storrs campus. The Master of Science degree in Agricultural Economics has been awarded since 1926 and the Doctor of Philosophy since 1957. Over the years, our graduates have distinguished themselves as outstanding business leaders, scholars, and public administrators. The Department's web page (www.are.uconn.edu) contains the curriculum vitae for each faculty member.

Sample of Courses Available for an M.S. in Agricultural and Resource Economics:

ARE 4217	Business Finance in Food and Resource Industries
ARE 4275	Managerial Economics
ARE 4279	International Commodity Trade
ARE 4438	Valuing the Environment
ARE 4444	Economics of Energy and the Environment
ARE 4462	Environmental and Resource Economics
ARE 4464	Benefit Cost Analysis and Resource Management
ARE 4981	Agribusiness Internship
ARE 4991	Resource Economics Internship
ARE 4993	Foreign Study
ARE 4994	Seminar
ARE 4995	Special Topics
ARE 4999	Independent Study
ARE 5201	Microeconomics I
ARE 5305	The Role of Agric. and Nat. Res. in Economic Development
ARE 5311	Econometrics I
ARE 5315	Mathematical Programming for Economists
ARE 5462	Environmental and Resource Economics
ARE 5464	Benefit-Cost Analysis and Resource Management
ARE 5474	Industrial Organization: Empirical Analysis
ARE 5495	Special Topics
ARE 5499	Independent Study in Agricultural and Resource Economics
ECON 5301	Mathematical Economics
ECON 5202	Macroeconomics I
ECON 5348	Economic Development Policy
ECON 5411	Monetary Theory and Policy
ECON 5422	International Finance: Theory and Policy
FNCE 5101	Financial Management
FNCE 5202	Investment and Security Analysis
FNCE 5205	Global Financial Management
MKTG 5115	Market-Driven Management
MKTG 5250	Marketing Research and Information Systems
MKTG 5625	Marketing for Global Competitiveness
NRE 5555	GPS Surveying

Appendix B: Sample M.S. Plan B for SARD/Renmin students at ARE/UConn

Year 1: SARD/Renmin University

Fall	Spring
Microeconomics I/ ARE 5201* Masters level coursework	Econometrics I/ARE 5311* Masters level coursework
Transfer to UConn: 3 credits	Transfer to UConn: 3 credits

*UConn equivalent syllabus and textbook

Year 2: ARE/UConn

Fall	Spring
ARE 4279 International Commodity Trade ARE 4464 Benefit Cost Analysis and Res. Mgmt. ARE 4275 Managerial Economics	ECON 5411 Monetary Development and Policy ARE 5474 Industrial Organization: Empirical Analysis FNCE 5101 Financial Management Written examination in May**
9 credits	9 credits

**All SARD/Renmin students will be given the same written examination.

Total credits for M.S. at ARE/UConn: 24

Appendix C : School of Agricultural Economics and Rural Development Renmin University of China

About Renmin University: Founded in 1937, Renmin University of China in Beijing is one of the country's top universities, with strengths in the social sciences, and an enrollment of nearly 24,000 students. It has a prestigious reputation of excellence in research, and the mission "to seek truth from facts." The University is made up of 22 schools of different disciplines, 14 inter-disciplinary research centers, 16 transitional centers for post-doctoral fellows, a School of Continuing Education, a School of Education and Training, the Shenzhen Research Institute, and International College(Suzhou Research Institute). The University has established academic exchange relationships with approximately 189 universities from 49 countries and regions in the world.

About School of Agricultural Economics and Rural Development

The University's School of Agricultural Economics and Rural Development (<http://sard.ruc.edu.cn/en/>) was founded in 2004 as an offspring of the Department of Agricultural Economics, founded in 1954, and offers undergraduate, masters, and doctoral degrees. SARD boasts 42 full-time faculty members, and is the country's elite research institution for agricultural and rural policy. It hosts the editorship of China's prestigious journal, *Agricultural Economics*.

SARD's Masters program enrolls about 180 students per year and has several specialized areas of study, including agriculture economics and management, forestry economics and management, technology economics and management, rural development, public policy including sustainable development, and food science engineering. Students complete their studies in a two year program that builds students' leadership, academic and character skills, with graduates employed in business and finance, government institutes, and public services.

The Masters in agricultural economics has a rigorous two-year curriculum that includes graduate level microeconomics, statistics, econometrics, international trade, production economics, demand analysis, and development economics. All students must write a thesis and conduct field work prior to graduation.

The school is focused on international partnership and study and has part in more than 20 international research programs, as well as more than 30 international academic exchange programs with partners including the U.S., Australia, France, and Russia. It has a very active Summer School in which guest professors from around the world, including Michigan State, University of Illinois, and Wageningen University, teach 3-credit courses. In addition, the SARD is reaching out to non-governmental organization and is in the process of creating the first food policy marketing research center in China in partnership with Michigan State University and the International Food Policy Research Institute, and of course, looking forward to the current agreement with ARE/UConn.

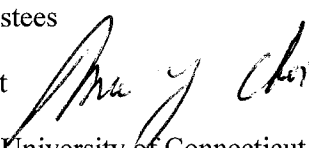


University of Connecticut
Office of the Provost

Mun Y. Choi
*Interim Provost &
Executive Vice President
for Academic Affairs*

August 8, 2012

TO: Members of the Board of Trustees

FROM: Mun Y. Choi, Interim Provost 

RE: "3+2" Programs between the University of Connecticut and select Chinese Partner Institutions

RECOMMENDATION:

That the Board of Trustees approve the "3+2" Programs between the University of Connecticut and select Chinese partner institutions.

BACKGROUND:

The College of Agriculture and Natural Resources has established collaborate research and professional ties with several Chinese universities, as a result of Chinese-American faculty in the College, graduate student training, and proactive travel to China by several faculty members and administrators. CANR has ties with Sichuan University (Chengdu), Renmin University (Beijing), China Agricultural University (Beijing) and Northwest Agriculture and Forestry University (Shaanxi).

This agreement describes the process for Chinese undergraduate students to gain undergraduate and graduate educational experiences in the CANR.

Students will attend their respective Chinese institution for three years, and they will complete their final undergraduate year at UConn. Upon successful completion of their final undergraduate year, students will receive their undergraduate degree from the Chinese institution. Following their first semester at UConn, students will apply for admission to UConn's graduate school. Upon acceptance, students will spend their second year at UConn working towards an M.S. degree. Qualified students will be encouraged to apply to doctoral programs.

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352 Mansfield Road Unit 2086
Storrs, Connecticut 06269-2086

Telephone: (860) 486-4037
Facsimile: (860) 486-6379
e-mail: mun.choi@uconn.edu

Agreement on a "3+2" Program between the University of Connecticut and <name of Chinese University>

Background. The College of Agriculture and Natural Resources (CANR) has established collaborative research and professional ties with several Chinese universities as a result of Chinese-American faculty in CANR, graduate student training, and proactive travel to China by several faculty members and administrators. Specifically, these include Sichuan University (Chengdu), Renmin University (Beijing) and Northwest Agriculture and Forestry University (Shaanxi). The purpose of this agreement is to describe a process for Chinese undergraduate students to gain undergraduate and graduate educational experiences in the CANR at the University of Connecticut.

Benefits. The benefits that would accrue from a 3+2 arrangement would include the cultural education obtained by host and international students, out-of-state tuition differential, and recognition of UConn as a respected participant in the global higher education marketplace.

Visa Sponsorship. The Office of Global Programs Immigration Services at UConn, working with CANR, will issue the immigration documents required for 3+2 students to apply for F-1 visas. These Chinese students must meet UConn's requirements for visa sponsorship and comply with U.S. immigration regulations to obtain and maintain their status while at UConn. Also, they will be responsible for obtaining and paying for the costs related to passports and/or U.S. visas.

Plans of Study. Students will attend their respective Chinese institution for 3 years and complete the final undergraduate year at UConn. The undergraduate degree will be awarded from the Chinese University. During the first semester at UConn, they will register for the Graduate Record Examination (GRE). Immediately following their first fall semester, students will apply for admission to the Graduate School. Students will complete a minimum of 30 undergraduate credits at UConn to include those necessary to meet graduation requirements of their home University. Where appropriate, students may enroll for up to 7 graduate credits in Year 1 (which would then transfer toward the M.S. degree).

The second year at UConn will be spent pursuing a Plan A or B Master of Science degree which will be awarded by UConn following satisfactory completion of all requirements. Qualified students wishing to apply for a PhD program will be able to do so following the normal procedures defined by the Graduate School and the relevant department's graduate program. If a student is not admitted to a Plan A or B Master of Science degree program by April 15th of Year 1, they will have their student status terminated at the end of the spring semester of Year 1. These students will be required to return to their home country by the deadline specified in accordance to the relevant U.S. federal immigration law.

In order to provide for a smooth cultural transition, Chinese students will be required to arrive by August 1 of their first year to participate in an intensive English course and an introduction to American culture at their expense.

Admission. 3+2 students from China will be required to apply for non-degree status following the normal University procedure. CANR and the respective Chinese University will develop the selection criteria and procedure to be followed at the home institution for nomination of students to participate in the 3+2 program. The home Chinese institution will issue a letter of support to be included in the application package of each student stating that the student has met the criteria to pursue study in CANR. Students must earn a minimum score of 85 on the TOEFL/iBT exam.

The relevant Chinese University will accept course credits earned exclusively at their University or UConn, as described herein. Chinese Universities will inform their 3+2 students that they are not allowed to transfer to other universities, or other colleges/graduate programs (outside of CANR) within UConn, while approved for studying at UConn under this agreement.

Tuition/Fees and Scholarships. Chinese 3+2 students will be responsible for all of their expenses while studying at UConn. The costs for Year 1 as a non-degree student will be based on the number of credits and other applicable fees. In Year 2, students accepted into the M.S. program will pay degree-seeking graduate student tuition and other application fees. They will be competitive for any relevant scholarships to the same degree as other UConn students.

Other Terms and Conditions. Chinese students will be treated the same as domestic students relative to academic standards (e.g., bases for probation and dismissal) and the Student Code.

No roles or responsibilities may be transferred to a third party. This agreement applies only to the cooperation between *<Chinese university>* and UConn.

The arrangements of this memorandum will come into force from the date it is signed and will remain in force for four years. This agreement will be subject to review prior to the end of the four-year period.

Either institution may terminate this agreement by giving a written six-month advance notice to the other institution. If such notice is given, both parties agree to ensure that all commitments to existing or accepted students will be honored, prior to dissolving the agreement.

Designated official	Date
Title	
Chinese University	

Provost name	Date
Title	
University of Connecticut	

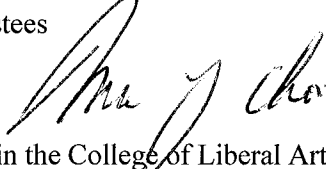


University of Connecticut
Office of the Provost

Mun Y. Choi
*Interim Provost &
Executive Vice President
for Academic Affairs*

August 8, 2012

TO: Members of the Board of Trustees

FROM: Mun Y. Choi, Interim Provost 

RE: Environmental Studies major in the College of Liberal Arts and Sciences and the College of Agriculture and Natural Resources

RECOMMENDATION:

That the Board of Trustees approve a new undergraduate major in Environmental Studies in the College of Liberal Arts and Sciences and the College of Agriculture and Natural Resources.

BACKGROUND:

In the University of Connecticut's Academic Plan, the environment is listed as one of the Focused Areas of Excellence. UConn currently has a successful undergraduate major in Environmental Science, which focuses heavily on biophysical science. However, understanding the relationship between humans and the natural environment and addressing the challenges of environmental protection requires knowledge and insights not only from the biophysical sciences but also from the humanities and social sciences. There is currently no undergraduate major at UConn that approaches the study of the environment primarily from the perspective of the humanities and social sciences. Many major universities offer such a major. The proposed B.A. in Environmental Studies is designed to fill this gap at UConn. The interdisciplinary major would lead to a Bachelor of Arts degree in the College of Liberal Arts and Sciences or the College of Agriculture and Natural Resources.

The proposed major leads to career opportunities in a variety of fields, including public policy, environmental education, eco-tourism, marketing or consulting, journalism, or advocacy.

The proposed new major has been designed, to the greatest extent possible, to draw on existing courses and resources, while complementing other college priorities. Faculty and administrative needs are outlined in the attached proposal.

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Gulley Hall
352 Mansfield Road Unit 2086
Storrs, Connecticut 06269-2086

Telephone: (860) 486-4037
Facsimile: (860) 486-6379
e-mail: mun.choi@uconn.edu

Request for New/Modified UConn Academic Degree Program or Name Change

General Information

Name of proposed academic degree program:

Environmental Studies

Name of sponsoring Department(s): This program will not reside within an individual department(s). Rather, it will be inter-departmental and overseen by an advisory body, namely, the Environmental Studies Faculty Advisory Board

Name of sponsoring School(s) and/or College(s):

CLAS (approved 03/20/12)

CANR (approved 03/23/12)

Campuses (Storrs and/or regional[s]) proposed to offer this degree program:

Storrs

Contact person and contact details:

Co-Chairs of the Environmental Studies Faculty Advisory Board:

Kathleen Segerson, Economics Department, 486-4567, kathleen.segerson@uconn.edu

Stephen Swallow, Agricultural and Resource Economics, 486-1917,

stephen.swallow@uconn.edu

Type of Proposal (New/Modified/Name Change/Discontinuation):

New major

Type of Program (B.A./B.S./M.S./Ph.D./Certificate, ETC):

B.A.

Anticipated Initiation Date: Spring 2013

Anticipated Date of First Graduation: 2015

CIP Code: 03.0103

DHE Code (if available):

Submittal Information

Name of Department Head(s):

Co-Chairs of the Environmental Studies Faculty Advisory Board:

Kathleen Segerson, Economics Department, 486-4567, kathleen.segerson@uconn.edu

Stephen Swallow, Agricultural and Resource Economics, 486-1917,

stephen.swallow@uconn.edu

Department(s):

The Environmental Studies Faculty Advisory Board is comprised of the following individuals, representing their respective departments: Andy Ballantine, Geography; JC Beall, Philosophy; Mark Boyer, Political Science; Tim Byrne, Environmental Science; Wayne Franklin, English; Matt McKenzie, History; and John Volin, Natural Resources and the Environment

STAFF REPORT**ADVISORY COMMITTEE IN ACCREDITATION**

Signature of Department Head(s): _____ Date:

Date:Name of Dean: Jeremy Teitelbaum
Greg WeidemannSchool/College: College of Liberal Arts and Sciences
College of Agriculture and Natural Resources

Signature of Dean: _____ Date:

Signature of Dean: _____ Date:

Name of Document Recipient in Provost's Office: _____ Date:

Please include the following applicable documents upon delivery to Provost's Office:

Course and Curriculum Committee Minutes (One set for all involved departments)

Undergraduate Program Review Committee Minutes (Undergrad Only)

Graduate Faculty Council Executive Committee Minutes (Grad Only; not for the Law School)

Board of Trustees Resolution (Template available on Provost's website)

The Provost's Office will submit the proposal to the Council of Deans, the Board of Trustees, the Advisory Committee in Accreditation (if necessary), and the Board of Regents.

Program Proposal Instructions

Please populate the following fields with all applicable information for your proposed program, modification, or discontinuation. The information below will be shared with the Council of Deans, the Board of Trustees, the Connecticut Board of Regents and the Advisory Committee in Accreditation (if necessary). If you have any questions, please contact the Provost's Office.

Please submit the Program Proposal in WORD format.

Further instructions are available here: http://provost.uconn.edu/program_approval/index.html

CONSENT CALENDAR

Institution: University of Connecticut

Item: Proposal for New Environmental Studies Major (B.A.)

Date:

Background & Description

In the University of Connecticut Academic Plan for 2009-2014 the environment is listed as one of the Focused Areas of Excellence: “emerging areas of interdisciplinary excellence grounded in traditional academic disciplines.” The study of the environment is described as including “the environment and human health, the environment and sustainable ecosystems, the environment and sustainable energy.” While UConn currently has a successful undergraduate major in environmental science, which focuses heavily on biophysical science, there is no comparable degree relating to the study of the environment primarily from the perspective of the humanities and social sciences. The proposed B.A. in environmental studies is designed to fill this gap. It has been under development for several years, and is now ready to be launched.

The Environmental Studies major is an interdisciplinary program designed to provide students with the knowledge, skills, and perspectives needed to understand the interactions between human society and the environment. Understanding the ethical and cultural dimensions of our relationship with the environment, as well as the challenges of protecting it, requires insights from multiple perspectives, including the humanities, the social sciences, and the natural sciences. Core courses in the major ensure familiarity with basic principles from these three areas. With this shared core of knowledge, majors will focus their studies on an area of special interest, taking electives and related courses that allow greater specialization. Among the many possibilities are environmental sustainability, issues concerning public policy and environmental justice, and the literary and philosophical legacy of human encounters with the non-human world. A capstone course will allow each student to research a distinct perspective on a contemporary environmental issue. A major in Environmental Studies might lead to a career in a variety of fields, including public policy, environmental education, eco-tourism, marketing or consulting, journalism, or advocacy.

The major will lead to a Bachelor of Arts degree in the College of Liberal Arts and Sciences (CLAS) or the College of Agriculture and Natural Resources (CANR). The student’s choice of colleges would be made in consultation with faculty and advisors based upon the student’s interests and career goals.

Reasons for the Proposed Program/Modification/Discontinuation

The development of an Environmental Studies major has been in response to the broad interest in environmental policy and law, the history of American environmentalism, and the expression of man’s relationship to nature in literature among UConn students and faculty. Many major universities offer a major in Environmental Studies. This major is intended to be a complement to the existing Environmental Science major, designed primarily for students with an interest in environmental issues from a humanities and/or social science perspective. It will prepare students for participation in rapidly expanding occupations, which may include careers in environmental justice, sustainability, and the communication of environmental concerns to the public. In addition, it will prepare students for global citizenship and engagement.

Curriculum & Program Outline**Introductory Courses***

All majors must take three introductory courses:

- EVST 1000. Introduction to Environmental Studies (new course)
- NRE 1000. Environmental Science; or GEOG 2300. Introduction to Physical Geography; or GSCI 1050. Earth and Life Through Time with Lab; or GSCI 1051. Earth and Life Through Time
- BIOL 1102. Foundations of Biology; or, for those seeking a more advanced background, BIOL 1108. Principles of Biology II

Core Courses (18 credits)

Humanities Core: All majors must take 2 of the following courses:

- ENGL 3240. American Nature Writing
- HIST 3540. American Environmental History
- PHIL 3216. Environmental Ethics

Social Sciences Core: All majors must take 2 of the following courses

- ARE 3434. Environmental and Resource Policy
- NRE 3245. Environmental Law
- POLS 3412. Global Environmental Politics

Natural Science Core: All majors must take 2 of the following courses:

- AH 3175. Environmental Health (prerequisites, BIOL 1102 and CHEM 1122)
- EEB 2208. Introduction to Conservation Biology
- GEOG 3400. Climate and Weather
- GSCI 3010. Earth History and Global Change (prerequisite, GSCI 1050 or 1051)
- NRE 4170. Climate-Human-Ecosystem Interactions

EVST 4000W. Capstone Research Project (new course; fulfills W and Information Literacy requirements)

***Other areas of recommended preparation (not required):**

- **Earth Science:** GSCI/GEOG 1070. Global Change and Natural Disasters; MARN 1002/1003. Introduction to Oceanography without/ with lab
- **Economics:** ARE 1110. Population, Food, and the Environment; ARE 1150. Principles of Agricultural and Resource Economics; ECON 1179. Economic Growth and the Environment; ECON 1200. Principles of Economics, Intensive; ECON 1201. Principles of Microeconomics
- **Physical Science:** CHEM 1122. Chemical Principles and Applications with lab; CHEM 1127Q. General Chemistry; PHYS 1030Q/1035Q. Physics of the Environment without/ with lab
- **Statistics:** STAT 1000Q. Introduction to Statistics I; STAT 1100Q. Elementary Concepts of Statistics

Additional requirements for the major: Majors must take a specified number of courses at the 2000, 3000, and/or 4000 level. These courses must be designed to form a coherent set of additional courses that will provide the student with a focus or additional depth in an area of interest related to the major. They must be chosen in consultation with the student's faculty advisor and be approved by the advisor. Courses listed above that are not used to meet the core requirements may be used to meet this requirement.

- Students within **CANR** must take 15 additional credits, approved by the student's advisor, to complete the requirement for 36 credits in or related to the major.
- Students within **CLAS** must take an additional 9 credits of electives within the major, plus an additional 12 credits of related courses, approved by the student's advisor.

Total Credits (2000-level or above): CANR, 36; CLAS, 30 plus 12 credits of related courses

Faculty Advisory Board: The major will be overseen by a Faculty Advisory Board composed of one faculty representative appointed by the Heads of the following Departments/Units: ARE, ECON, ENGL, PHIL, HIST, NRE, POLS, GEOG, and ENVS. The Deans of CLAS and CANR will each appoint one member of the Faculty Advisory Board to serve as Co-Directors of the Environmental Studies Major.

Advisors: Each of the departments/units represented on the Faculty Advisory Board will appoint one individual (who could be the representative to the Advisory Board) to serve as an advisor for students in the Environmental Studies Major. Students will be encouraged to choose their advisor based on their interests and their college.

Learning Outcomes

Students majoring in Environmental Studies will acquire fundamental knowledge about the human, social and biophysical aspects of the relationship between humans and their natural environment. They will develop an understanding of the ethical and cultural dimensions of our relationship with the environment, as well as the challenges of protecting it. Drawing on several, different disciplines, they will develop critical thinking and analytical skills that will enable them to evaluate alternative pathways regarding individual behavior and public policy. In addition, they will learn research, writing, and oral communication skills for conveying knowledge and information about the appreciation and protection of the environment. Finally, they will develop the skills needed to integrate perspectives and information from various disciplines — including history, literary studies, anthropology, economics, political science, sociology, and the biological, chemical, physical, and natural sciences — when addressing environmental opportunities and challenges.

Enrollment & Graduation Projections

Based on a comparison with the Environmental Science major, which has about 160 majors, it is estimated that Environmental Studies might have 100 majors in the early years, growing to possibly 200 over time.

This would mean graduating about 30 majors per year in the early years, and about 60 per year if the major grows.

Financial Resources

The proposed new major has been designed, to the greatest extent possible, to draw on existing courses and resources and complement other college priorities. The CLAS hiring plan proposes four new faculty positions (Philosophy, English, Geography, and Economics) that would support the Environmental Studies major. All four of these position meet other college priorities as well. Similarly, the CANR hiring plan includes two positions (Natural Resources and the Environment, and Agricultural and Resource Economics) that would contribute to the major while meeting other college priorities

Beyond faculty, the program needs a modest amount of administrative support:

- Half-time program assistant (obtained by increasing the half-time administrative position in the Environmental Sciences program to full time, and running both programs together – no additional space is required)
- 1 month equivalent of summer salary to be split between co-directors, one each from CANR and CLAS

- Four, 20-hour, full-year TA positions (roughly \$100,000) to support lab courses and the capstone course
- \$3500 in program and operating support.

Facilities//Equipment/Library/Special Resources

The administration of the Environmental Studies major would share existing space with the administration of the Environmental Science major, so no new space requirements are anticipated. In addition, the major will not require special equipment or library resources.

Program Administration

The proposed administrative structure is a partnership of co-directors, one each from CANR and CLAS. Appointments would be for 3-5 years. The responsibilities of the Co-Directors of Environmental Studies Program would include: recruiting students; developing assessment strategies; developing advising protocols and managing student records; developing university-wide programming associated with the major; and acting as co-chairs of the Environmental Studies Faculty Advisory Board. In addition, the program would have a half-time staff to assist with student administration of the major.

Faculty

Members of the Environmental Studies Faculty Advisory Board are also committed to teaching courses in the new major. They include: Andrew Ballantine, Geography; JC Beall, Philosophy; Mark Boyer, Political Science; Tim Byrne, Environmental Science; Wayne Franklin, English; Matthew McKenzie, History; Kathleen Segerson, Economics; Stephen Swallow, Agriculture and Resource Economics; and John Volin, Natural Resources and the Environment. Other faculty members have been voluntarily working on the development of an interdisciplinary introductory course for the Environmental Studies major. These faculty include: Chris Elphick, Ecology and Evolutionary Biology; Sydney Plum, English; Richard Rockwell, Sociology; Merrill Singer, Anthropology; Robert Thorson, EEB; Friedemann Weidauer, Literature, Culture and Languages — as well as Professors Ballantine, Beall, Boyer, MacKenzie, and Segerson.

Departments offering courses included in the core courses for the major have been notified of the need to support these courses through staffing and regular offerings and have expressed willingness to do so — to the best of their abilities.

Similar Programs in Connecticut or Region

Four institutions of higher education in Connecticut offer B.A. degrees in Environmental Studies: Connecticut College, Mitchell College, Wesleyan University, and Yale University.

Connecticut College supports an interdisciplinary program that combines natural science and social science. There are two tracks to the major, the Natural Science Track and the Social Science Track. The College is also a member of a consortium of small liberal arts colleges that participates in a semester of study in environmental science, known as the Semester in Environmental Science, at The Marine Biological Laboratory, Woods Hole, MA.

Mitchell College's program requires 41 General Education credits selected from the areas of Literature, Fine Arts, Humanities, Behavioral Science, Physical Education, and other open electives. The campus includes a beach located on the Thames River and Mitchell Woods (a 26 acre wooded area with a pond). The college is within walking distance of beaches along the Long Island Sound and other marine environments. Bates Woods, Bluff Point, Barn Island and various wetlands environments are within a few miles of the campus.

Wesleyan University offers a linked-major program in environmental studies (ENVS) as the secondary major to a primary major. Students cannot obtain the BA degree with ENVS as their only major. Students take courses in three core areas, as well as developing concentrations in areas such as: conservation, public health, the human environment, and climate change.

Yale University's Environmental Studies major offers an interdisciplinary approach to understanding and responding to environmental problems. The major is grounded in chemistry, biology, and math, and is then combined with humanities and social science courses that focus on the environment. From this broad foundation, students can build their own areas of concentration and decide on their senior research.

Two public universities in New England offer a B.A. degree in Environmental Studies. **The University of New Hampshire** offers a degree in Environmental Studies and Policy. **The University of Vermont** offers undergraduate degrees in Environmental Studies through the College of Agriculture & Life Sciences; the College of Arts & Sciences; the College of Education & Social Services; and the Rubenstein School of Environment & Natural Resources. Areas of concentration include: Ecology and Conservation; Food, Land and Community; Environmental Policy and Development; Nature, Culture and Justice; Sustainability Studies; Environment and Health; or a student-designed area of concentration.



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

Richard D. Gray
*Executive Vice President
for Administration
and Chief Financial Officer*

August 8, 2012

TO: Members of the Board of Trustees

FROM: Richard D. Gray, Executive Vice President for Administration and Chief
Financial Officer
Richard F. Orr, General Counsel, *RFO*

RE: Revisions to Policy for the Selection of Outside Legal Counsel

RECOMMENDATION:

That the Board of Trustees approve the attached revised policy for the Selection of Outside Legal Counsel in connection with UConn 2000 projects and any other circumstance in which the University is authorized to select private legal counsel.

BACKGROUND:

The University of Connecticut 2000 Act ("UConn 2000") authorizes the University to select outside, private legal counsel, in consultation with the Attorney General, in connection with the construction, operation and maintenance of any UConn 2000 project.

At its meeting in July 1995, the Board of Trustees approved a policy on the Selection of Outside Legal Counsel. The policy vested the authority to select outside counsel in the Vice President for Finance and Administration following recommendation of a committee made up of individuals holding certain specific titles.

Due to the considerable variation in titles and responsibilities in the University's administration in the seventeen years following adoption of the policy, it is necessary to further revise the policy to accurately reflect current titles and responsibilities and to ensure that the policy will remain effective in the face of future administrative and statutory changes.

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352 Mansfield Road Unit 2122
Storrs, Connecticut 06269-2122

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

Title: Policy for the Selection of Outside Legal Counsel
Author: General Counsel's Office
Effective Date: August 8, 2012
Applies To: Selection of Outside Legal Counsel
Last Reviewed Date: N/A
For More Information Contact: General Counsel's Office
Contact Telephone Number: (860) 486-5796

POLICY FOR THE SELECTION OF OUTSIDE LEGAL COUNSEL

REASON FOR POLICY

The University of Connecticut 2000 Act ("UConn 2000"), General Statutes §§10a-109a through 10a-109y, authorizes the University to select outside, private legal counsel, in consultation with the Attorney General, in connection with the construction, operation and maintenance of any UConn 2000 project. The UConn 2000 Act specifies that the Board of Trustees shall determine the effective and efficient method or methods of obtaining legal services. Sections 10a-109d(a)(5) and 10a-109n(e)(4)(F). This policy defines the method approved by the Board of Trustees for the selection of outside counsel.

APPLIES TO

This policy applies to the University's selection of outside, private legal counsel in connection with any UConn 2000 project and in other situations where the University may be authorized to select its own counsel.

POLICY STATEMENT

It is the policy of the University of Connecticut that when the University selects outside legal counsel, the determination of whether to engage outside counsel and the selection of counsel shall be made by the University's General Counsel in consultation with the Executive Vice President and Chief Financial Officer or their respective successors in function. The selection procedure shall include public advertisement, the submission of qualifications and experience relevant to the area of law in which services are sought, evaluation of the submissions by a committee including members with relevant expertise and consultation with the Office of the Attorney General. The cost of services shall be considered as one of the criteria, but cost shall not be the sole consideration.

ENFORCEMENT

Violations of this policy may result in appropriate disciplinary measures in accordance with University Laws and By-Laws, General Rules of Conduct for All University Employees, applicable collective bargaining agreements, and the University of Connecticut Student Conduct Code.



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

Richard D. Gray
*Executive Vice President
for Administration
and Chief Financial Officer*

August 8, 2012

TO: Members of the Board of Trustees

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

Mun Y. Choi
Interim Provost & Executive Vice President for Academic Affairs

RE: Project Budget for Beach Hall Renovations – Façade and Roof Repair
(Revised Final: \$2,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$2,500,000 for the planning, design and construction of exterior repairs to the façade and roof of Beach Hall.

BACKGROUND:

Beach Hall is a 103,000 square foot office, laboratory and classroom building built in 1929. The building is on the National Historic Register. The intent of this project is to repair the façade and roof. New windows were previously installed in the building.

The University awarded a lump sum general construction contract. The restoration work commenced in April 2012 and is currently fifty percent complete.

During the course of this work significant unforeseen water damage to wooden roof members, masonry and structural steel was discovered, which will require additional repairs and funding.

Since the work is underway, all hidden conditions are now known. We submit the revised request to fund all construction exposures and liabilities required to complete the work satisfactorily.

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

An Equal Opportunity Employer

352 Mansfield Road Unit 2122
Storrs, Connecticut 06269-2122

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

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: BEACH HALL RENOVATIONS - FAÇADE AND ROOF REPAIR

	APPROVED PLANNING 2/22/2011	APPROVED DESIGN 1/25/2012	PROPOSED FINAL 2/28/2012	PROPOSED REVISED FINAL 8/8/2012
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ 1,550,000	\$ 1,531,000	\$ 1,531,000	\$ 2,015,000
DESIGN SERVICES	100,000	110,000	110,000	120,000
TELECOMMUNICATIONS	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	6,000
CONSTRUCTION ADMINISTRATION	50,000	40,000	40,000	40,000
OTHER AE SERVICES (including Project Management)	68,000	55,000	55,000	55,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	21,000	-	-	-
INSURANCE AND LEGAL	5,500	5,500	5,500	5,500
MISCELLANEOUS	5,500	8,500	8,500	8,500
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 1,800,000	\$ 1,750,000	\$ 1,750,000	\$ 2,250,000
PROJECT CONTINGENCY	200,000	250,000	250,000	250,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>	<u>\$ 2,500,000</u>
<u>SOURCE(S) OF FUNDING</u>				
UCONN 2000 PHASE III	<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>	<u>\$ 2,500,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>	<u>\$ 2,000,000</u>	<u>\$ 2,500,000</u>

BEACH HALL RENOVATIONS – FAÇADE AND ROOF REPAIR

Project Budget (REVISED FINAL)

8/8/2012

BEACH HALL



TYPICAL REPAIRS



The University of Connecticut Foundation, Inc.

Development Progress Executive Summary

July 1, 2011 to June 30, 2012

Progress Toward Goals	FYTD11 Results	FY12 Goal	FYTD12 Results	% of Goal
<u>Commitment Results</u>				
Athletics	\$ 10.12 M	\$ 13.00 M	\$ 21.76 M	167%
UConn Health Center	\$ 9.81 M	\$ 10.75 M	\$ 10.89 M	101%
UConn General	\$ 30.64 M	\$ 33.25 M	\$ 27.37 M	82%
Total Commitments	\$ 50.57 M	\$ 57.00 M	\$ 60.02 M	105%
<u>Number of household donors</u>				
	30,926	30,000	29,466	98%
<u>Cash Results</u>				
Cash basis gift receipts	\$ 40.50 M	\$ 50.00 M	\$ 43.53 M	87%
Annual fund unrestricted receipts	\$ 858 K	\$ 1.00 M	\$ 801 K	80%

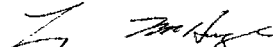
Campaign Commitments Progress	
Fiscal Year 2012 Campaign Total (to Date)* * This total reflects campaign write-offs and pre-campaign total of \$10.6 million, as appropriate.	\$ 336.70 M



University of Connecticut
Board of Trustees

August 8, 2012

TO: Members of the Board of Trustees

FROM: Lawrence D. McHugh, Chairman 

RE: Standing Committee on Compensation

RECOMMENDATION:

That the Board of Trustees establish a standing Committee on Compensation. Appointments to the Committee will be made by the Chairman of the Board of Trustees.

BACKGROUND:

Pursuant to Article V, Section C of the *By-Laws of the University of Connecticut*, the Board may appoint from time to time such special or standing committees as may be necessary to make studies or preliminary investigations necessary for determining Board action. Special committees are automatically discharged when their reports are acted upon by the Board or when the Board determines no action is warranted.

At the March 23, 2011 meeting of the Board of Trustees, the Board voted to establish a Special Committee on Compensation to engender public confidence in the fiscal management and Board oversight of the University as it relates to compensation of senior administrators. The purpose of this Committee was to examine non-faculty and non-physician compensation policies and practices and conduct a review of senior administrative salaries, as compared to the University's peer and aspirant institutions of higher education. The initial work of this Committee has been completed but, in order to ensure the Board's continual oversight responsibility, it is deemed necessary that the Committee be established on a more permanent basis.

An Equal Opportunity Employer

Gulley Hall
352 Mansfield Road Unit 2048
Storrs, Connecticut 06269-2048

Telephone: (860) 486-2337
Facsimile: (860) 486-2627

Informational Items

University of Connecticut Department of Human Resources
New Hires Processed from June 5, 2012 to July 16, 2012
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
ALLOPENNA, PAUL D.	SENIOR RES SCIENTIST	PSYCHOLOGY	7/2/2012
ANDERSON, KIRSTIN	SPECIALIST IA	ATHLETICS WMNS INTERCOL	5/29/2012
BALAKUMAR, THEVIKA	U POST DOC FEL 1	MATERIALS SCIENCE INST	5/31/2012
BALSKUS, DONNA M.	U ED ASSISTANT 3	EXVP ADMIN & CFO	6/29/2012
BONELLI, AMANDA	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	HARTFORD DIRECTOR OFC	6/15/2012
BOZORGMANESH, HADI	PROF IN RES 11MO	ENGINEERING DEAN OFC	7/1/2012
CAJIGAS, YESENIA	UC PROFESSIONAL 05 - PROGRAM COORD	ISS-ACADEMIC PROG CTR	6/29/2012
CRIBBEN, JENNIFER	UC PROFESSIONAL 01 - FINANCIAL ASST I	LIBERAL ARTS & SCI DEAN	6/15/2012
CUNNINGHAM, KENNETH M.	RESEARCH ASSISTANT 3	SOCIAL WORK INSTR & RES	6/15/2012
DO, CUONG	UC PROFESSIONAL 08 - INFO SYS ANALYST III	ENTERPRISE ADMIN SYSTEMS	6/8/2012
DUNNIGAN, BRIAN C.	UC PROFESSIONAL 06 - COMP PROG/ANLYST I	ENTERPRISE ADMIN SYSTEMS	6/29/2012
ELLIS, CAROLINE	UC PROFESSIONAL 01 - FINANCIAL ASST I	LIBERAL ARTS & SCI DEAN	6/29/2012
EMADI, SHARAREH	U POST DOC FEL 1	MATERIALS SCIENCE INST	6/1/2012
FERRISS, VERONICA	UC PROFESSIONAL 08 - INFO SYS ANALYST III	ENTERPRISE ADMIN SYSTEMS	6/15/2012
FLAHERTY, JEFFREY M.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	COMMUNICATION SCIENCES	6/15/2012
GAMBLE, CHELSEA	SPECIALIST IA - ASSISTANT COACH	ATHLETICS WMNS INTERCOL	6/6/2012
GNODTKE, DOUGLAS R.	U STAFF PROF IV	ATHLETICS ADMIN	6/27/2012
GRAY, KRISTA D.	UC PROFESSIONAL 07 - PROGRAM SPEC II	CTR STUDENTS DISABILITIES	7/9/2012
HARNER, CHLOE M.	UC PROFESSIONAL 05 - PROGRAM COORD	BUSINESS DEAN OFC	6/1/2012
JOHNSON, KIRSTEN E.	RESEARCH ASSISTANT 1	PSYCHOLOGY	6/1/2012
KARGER, JANE B.	SPECIALIST IA - ASSISTANT COACH	ATHLETICS WMNS INTERCOL	6/19/2012
KING, DEBORAH D.	UC PROFESSIONAL 05 - ALUMNI REL COORD	LAW SCH DEAN OFC	6/29/2012
KUMAR, FNU L.	U POST DOC FEL 1	PHARMACEUTICAL SCI	7/1/2012
LASTRINA, JOSEPH A.	UC PROFESSIONAL 05 - PURCHASING AGENT I	PROCUREMENT SERVICES	6/1/2012
MARKOV, NIKOLAI S.	U POST DOC FEL 1	PHYSICS	6/29/2012
MARKOWICZ, MICHAEL C.	U STAFF PROF II	AUDIT, COMPL. & ETHICS	7/13/2012
MCGRATH, JACQUELINE M.	PROFESSOR 11MO	NURSING INSTR & RES	7/1/2012

University of Connecticut Department of Human Resources
New Hires Processed from June 5, 2012 to July 16, 2012
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
MUISE, KRISTA A.	UC PROFESSIONAL 04 - SA PROGRAM COORD I	STUDENT ACTIVITIES	6/11/2012
NAROZNIAK, MAGDALENA A.	UC PROFESSIONAL 03 - PROG ASSISTANT I	ITL-OECP	7/13/2012
NEMEROFF, ADAM B.	UC PROFESSIONAL 07 - INSTRUCTIONAL DEV I	ITL-INSTR & CLASS DESIGN	5/25/2012
NEVILLE, LYNDSEY A.	UC PROFESSIONAL 03 - PROG ASSISTANT I	AVERY PT ASSOC VICE PROV	6/15/2012
OSMUNDSON, KRISTIN E.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	ECONOMICS	6/25/2012
OUELLETTE, JAMES	UC PROFESSIONAL 01 - FINANCIAL ASST I	LIBERAL ARTS & SCI DEAN	6/29/2012
PADULA, JULIE A.	UC PROFESSIONAL 06 - PROGRAM SPEC I	SPONSORED PROGRAMS	7/6/2012
PARKER, HEATHER	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	HISTORY	6/29/2012
PELLETREAU, KAREN N.	ASST RESEARCH PROF	MOLECULAR & CELL BIOLOGY	7/1/2012
PENG, ZHENG	ASST RESEARCH PROF	COMPUTER SCIENCE & ENGR	6/1/2012
ROBINSON, NEAL C.	UC PROFESSIONAL 06 - CAREER CONSULTANT	CAREER SERVICES-AUX	6/4/2012
ROY, JOSHUA	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	ENTERPRISE ADMIN SYSTEMS	6/29/2012
SILVERSTEIN, LAUREN A.	U POST DOC FEL 1	KINESIOLOGY	6/29/2012
TANG, YONG	U POST DOC FEL 1	ANIMAL SCIENCE	6/18/2012
YAMAGUCHI, TORY J.	SPECIALIST IA - ASSISTANT COACH	ATHLETICS WMNS INTERCOL	6/15/2012
YEE, JOLIANA	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	6/19/2012
ZOPPA, ALLYSON M.	SPECIALIST IA - ASSISTANT COACH	ATHLETICS WMNS INTERCOL	6/6/2012

University of Connecticut Department of Human Resources
Separations Processed from June 5, 2012 to July 16, 2012
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPT	DATE
ASTON, MARJORIE I.	UC PROFESSIONAL 03 - PROG ASSISTANT I	RESIGNATION (GOOD STANDING)	ECON	7/9/2012
CHENG, ANN-CHEE A.	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	PHSCI	6/29/2012
DE YOE, KAITLIN A.	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	PSYC	7/20/2012
DEPREY, KIMBERLY	UC PROFESSIONAL 06 - GRANTS/CONTR SPEC I	RESIGNATION (GOOD STANDING)	CHEM	6/30/2012
DOLGERT, STEFAN	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	POLS	6/30/2012
DRAGAN, MIRELA	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	CMBE	6/30/2012
EVERY, ALICIA E.	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	MCB	6/30/2012
FAHEY, M K. JR	UC PROFESSIONAL 08 - ASSOC DIR-STUD DEVEL	RETIREMENT (25+ YRS SERVICE)	OSA	6/30/2012
FAIZAL, MOHAMED	UC PROFESSIONAL 08 - MEDIA PRODUCER II	RESIGNATION (GOOD STANDING)	ITL	6/11/2012
HEGEDUS, KATHRYN	ASSOCIATE PROFESSOR	RETIREMENT (25+ YRS SERVICE)	NURS	7/1/2012
HERSTOFF, EMILY	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	EEB	7/3/2012
HILL, JUSTINE R.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	RESIGNATION (GOOD STANDING)	POLS	7/12/2012
HINTZ, JAMES	UC PROFESSIONAL 08 - PROGRAM DIRECTOR	RESIGNATION (GOOD STANDING)	OCSS	6/30/2012
HIRTLE, CLIFTON C.	UC PROFESSIONAL 10 - COMP TECH SUP CONS 4	RESIGNATION (GOOD STANDING)	INFOSV	7/6/2012
LOWE, CHARLES A.	VICE PRESIDENT - VICE PROVOST & DEAN	DEATH (NON-EMPLOYMENT RELATED)	VPGRED	6/20/2012
MICHAELS, CLAIRE	RESEARCH PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	PSYC	6/29/2012
MO, LINGFEI	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	ME	7/3/2012
MUNROE, DONNA B.	VICE PRESIDENT	RETIREMENT (25+ YRS SERVICE)	HRPS	5/31/2012
O'BRIEN, DEBRA A.	UC PROFESSIONAL 08 - ASST FINANCE DIR I	RETIREMENT (55/W 10-24 YEARS)	IMS	6/30/2012
PITPITAN, EILEEN V.	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	PSYC	6/29/2012
ROSS, ELISE	UC PROFESSIONAL 03 - TECH RECORDS COORD	RESIGNATION (GOOD STANDING)	CLAS	7/6/2012
RUDNITSKAYA, ALEKSANDRA N	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	CHEM	7/1/2012
SCHMIDT, DAVID W.	UC PROFESSIONAL 05 - ADMIN COORDINATOR	RETIREMENT (55/W 10-24 YEARS)	FOOD	6/30/2012
SEYMOUR, COREEN A.	UC PROFESSIONAL 09 - DATABASE ADMIN 2	RESIGNATION (GOOD STANDING)	EAS	6/28/2012
SHEAHAN, ROBERT J.	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	RESIGNATION (GOOD STANDING)	CCSITS	6/24/2012
VEERAMACHANENI, SUPRIYA	UC PROFESSIONAL 08 - COMP TECH SUP CONS 3	RESIGNATION (GOOD STANDING)	SBDO	6/8/2012

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 07/18/12
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES	REASON FOR LEAVE
Auer, Carol A	Associate Professor	Plant Sci & Landscape	8/23/12-8/22/13	Fellowship leave with partial pay (61%)
Bailey, John E	UCP 6 - Graphic Des/Ill III	Univ Communications	5/31/12-6/29/12	Medical leave with pay
Bavier, Anne R	Professor	Nursing Dean Ofc	8/23/12-1/22/12	Administrative leave with pay
Beaudry, Karen E	UCP 6 - Fin Aid Officer	Financial Aid Ofc	6/6/12-6/15/12	Medical leave without pay
Bosker, Thijs	Assistant Professor	Envir Sci & Engrng Ctr	8/23/12-8/22/13	Personal leave without pay
Deener, Andrew S	Assistant Professor	Sociology	8/23/11-7/31/12	Fellowship leave without pay - Revised end date
Dugan, Alicia G	Research Associate I	CHIP	6/4/12-7/13/12	Maternity leave with pay
Hastillo, Megan	UCP 4 - Athletic Equip Mgr	Athletics Equipment Ct	6/29/12-8/10/12	Maternity leave with pay
Hastillo, Megan	UCP 4 - Athletic Equip Mgr	Athletics Equipment Ct	8/13/12-9/24/12	Parental leave with pay
Jaczynski, Annadell J	UCP 4 - Admin Serv Asst III	Student Health Service	7/24/12-10/31/12	Medical leave without pay
Kelly, Andrea S	U Ed Assistant I	Vice Pres for Research	6/20/12-6/29/12	Medical leave with pay
Lombardi, Kathleen	UCP 5 - Program Spec I	Law Sch Dean Ofc	6/15/12-7/27/12	Maternity leave with pay
Lombardi, Kathleen	UCP 5 - Program Spec I	Law Sch Dean Ofc	7/28/12-9/10/12	Parental leave with pay
Lowe, Charles A	Vice Provost & Dean	VP Grad Ed & Dean	6/7/12-6/20/12	Medical leave with pay
Lowe, Janet A	UCP 7 - Comp Tech Sup Cons 2	CCS Info Tech Svcs	6/22/12-6/29/12	Medical leave without pay
Nicholls, Peter J	Professor	Educational Leadership	8/23/12-8/22/13	Administrative leave with pay
Puhlick, Peter A	UCP 9 - Facilities Prof III	Facilities Management	6/18/12-6/29/12	Medical leave with pay
Reynolds, Melissa D	UCP 9 - Exec Program Dir	Stamford Student Ser	5/21/12-5/29/12	Medical leave with pay
Reynolds, Melissa D	UCP 9 - Exec Program Dir	Stamford Student Ser	5/31/12-6/15/12	Medical leave without pay
Ryan, Heather J	UCP 5 - Budget Specialist	Budget Ofc	6/4/12-7/16/12	Maternity leave with pay
Ryan, Heather J	UCP 5 - Budget Specialist	Budget Ofc	7/17/12-8/27/12	Parental leave with pay
Standish, Maureen R	UCP 4 - SHS Xray Supv	Student Health Service	5/11/12-6/28/12	Medical leave with pay
Watkins, Bruce	Professor	Nutritional Sciences	7/25/12-9/7/12	Research leave with pay
Woods, David G	Professor	Music	8/23/12-8/22/13	Administrative leave with pay

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Wednesday, August 8, 2012
Rome Commons Ballroom
Storrs, CT
9:00 a.m. – 9:30 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of April 25, 2012, as circulated	A	

ACTION ITEMS:

2) Promotion and Tenure	3
3) Designation of Emeritus Status	4
4) Sabbatical Leave Recommendations	5
5) Appointment of Dr. John A. Elliott to the Auran J. Fox Chair in Business	6
6) Notification of Proposed Changes to the <i>By-Laws of the University of Connecticut</i> (Article XIV – The University Staff, Section D.4, Procedure for Reviews of Faculty)	7
7) Establishment of the Digital Media & Design Department in the School of Fine Arts	8
8) Division of the Communication Sciences Department into (1) the Department of Communication and (2) the Department of Speech, Language, and Hearing Sciences in the College of Liberal Arts & Sciences	9
9) Memorandum of Understanding between the University of Connecticut and Renmin University of China	10
10) “3+2” Programs between the University of Connecticut and Select Chinese Partner Institutions	11
11) Environmental Studies Major in the Colleges of Agriculture & Natural Resources and Liberal Arts & Sciences	12

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
April 25, 2012

Trustees Present: Archambault, Bailey, Buckman, Carbray, Gandara, Lobo, McHugh, Treibick

Staff Present: Bansal, Biancamano, Bray, Bull, Callahan, Donahue, Fox, Gray, Herbst, Hiskes, Holsinger, Korbel, McDowell, Moiseff, Orr, Reis, Rubin, Saddlemire, Singha, Stwalley, Trutter, Urban, Walker, Wetstone

Trustee Archambault convened the meeting at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus. On a motion by Trustee Buckman, seconded by Trustee Lobo, the minutes of the February 28, 2012, meeting were approved, as circulated.

Vice Provost Reis introduced **Action Item #2, Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2011-2011**. Vice Provost Reis announced that Dr. Kent Holsinger, Professor of Ecology and Evolutionary Biology, Interim Dean of the Graduate School and Vice Provost for Graduate Education, and Dr. Lynne Healy, Professor of Social Work, were the 2011-2012 recipients of the award. Moved by Trustee Lobo, seconded by Trustee Buckman, the Committee recommended the approval of designation as Board of Trustees Distinguished Professors for Dr. Kent Holsinger and Dr. Lynne Healy to the full Board.

Vice Provost Reis introduced **Action Item #3, Promotion and Tenure**. Moved by Trustee Buckman, seconded by Trustee Lobo, the Committee recommended approval of all promotion and tenure cases brought forward to the full Board.

Vice Provost Reis introduced **Action Item #4, Sabbatical Leave Recommendations**. Moved by Trustee Buckman, seconded by Trustee Lobo, the Committee recommended approval of sabbatical leave recommendations to the full Board.

Vice Provost Reis introduced **Action Item #5, Designation of Emeritus Status**. Moved by Trustee Lobo, seconded by Trustee Buckman, the Committee recommended the designations of emeritus status of four individuals to the full Board.

Vice Provost Reis introduced **Action Item #6, Appointment of Robert Bird to the Northeast Utilities Chair in Business Ethics**. Vice Provost Reis noted that business ethics is a mainstay topic in Professor Bird's courses. In "Business, Law, and Ethics in Modern Society," he explores key ethical principles such as Kantian and utilitarian analysis as well as corporate social responsibility. Moved by Trustee Lobo, seconded by Trustee Buckman, the Committee recommended appointment to the full Board.

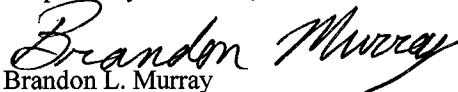
Vice Provost Reis introduced **Action Item #7, "3+2+X" Program Between the University of Connecticut and Xi'an Jiaotong University**. Vice Provost Reis introduced Dr. Mun Choi, Dean of the School of Engineering, who noted that this program would bring top Chinese students to the United States and the University of Connecticut. Selected students would study for three years at Xi'an Jiaotong University and two years at UConn. Students would be awarded a B.S. degree from Xi'an Jiaotong University after their fourth year and a M.S. degree from UConn following their fifth year. Qualified students will be encouraged to apply to UConn's Ph.D. programs in Engineering. Moved by Trustee Buckman, seconded by Trustee Lobo, the Committee recommended approval to the full Board.

Vice Provost Reis introduced **Informational Item #8, Five-Year Review of Academic Centers and Institutes**.

Vice Provost Reis introduced **Informational Item #9, Tenure-Track Reappointments**.

With no further business, Trustee Archambault adjourned the meeting at 9:13 a.m.

Respectfully submitted,



Brandon L. Murray
Committee Secretary

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
August 8, 2012 at 9:30 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

ATTACHMENT LOCATION
COMMITTEE FULL BOARD

ACTION ITEMS:

- | | |
|---|----|
| 1) Contracts and Agreements for Approval | 1 |
| 2) Revisions to “The Rules and Regulations for Control of Parking and Vehicles on the Grounds of the University of Connecticut” | 2 |
| 3) Revisions to the Policy for the Selection of Outside Legal Counsel | 13 |

PROJECT BUDGET FOR APPROVAL:

	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
4) Beach Hall Renovations – Façade and Roof Repair	Revised Final	\$2,500,000	14

PRESENTATION ITEM:

- 5) Critical IT Priorities ... Shaping the Future

DISCUSSION ITEM:

- 6) Increase of project budgets and contracts presented to the Financial Affairs Committee and the Board of Trustees from \$500,000 to \$2,000,000

INFORMATION ITEMS:

- | | |
|---|------------------------|
| 7) Contracts and Agreements for Information | A |
| 8) Construction Project Status Report | (Under Separate Cover) |

EXECUTIVE SESSION *(As Needed)*

**CONTRACTS AGREEMENTS
FOR INFORMATION
August 8, 2012**

PROCUREMENT - NEW

CONSTRUCTION SERVICES

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	A&A Window Products, Inc.	901644	\$548,700	04/12/12-08/31/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor shall furnish and install all materials, labor and equipment required to provide removal of existing single glazed steel windows and replacement with new thermal pane windows at Manchester Hall, at the Storrs Campus. (Project Budget approved by BOT on 3/28/12 - \$2,000,000 - Project No. 901644)
2	All-Phase Enterprises, Inc.	901726	\$1,279,355	06/08/12-08/17/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor shall furnish and install all materials, labor and equipment required to provide mobilization, site preparation, demobilization, close-out, site demolition, roadway, sidewalk, site improvements, construction and electrical work for Hillside Road at the Storrs Campus. (Revised Final Budget approved by BOT on 6/28/12 - \$3,000,000 - Project No. 901726)
3	All State Construction, Inc.	901229A	\$3,742,799	06/6/12-02/01/13	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor shall furnish and install all materials, labor and equipment required to provide construction upgrades to the Central Utilities Plant (CUP) located at the Storrs Campus. (Final Budget approved by BOT on 1/26/11 - \$28,951,000 - Project No. 901229a)
4	G. L. Capasso, Inc.	901646	\$1,518,300	04/01/12-09/07/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor shall furnish and install all materials, labor and equipment required to provide facade cleaning and exterior repairs to the Charles Lewis Beach Hall Building at the Storrs Campus. (Project Budget approved by BOT on 02/28/12 - \$2,000,000 - Project No. 901646)
5	Lupachino & Salvatore, Inc.	901188	\$1,920,000	05/07/12-11/15/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor shall furnish and install all materials, labor and equipment required to provide waterproofing, concrete repairs, cast stone masonry repairs, roof repairs, window restoration and snow guard installation for the Law School Campus (Starr Hall Tower, Hosmer Hall, Chase Hall, and Knight Hall). (Final Budget approved by BOT on 2/28/12 - \$3,000,000 - Project No. 901188)

CONSTRUCTION MANAGER (CM) SERVICES

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Daniel O'Connell's Sons	201434	\$102,450	07/16/12-12/15/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Provide Construction Management at Risk Services for the new Basketball Development Center at the Storrs Campus. Contract is for pre-construction phase services (estimating, scheduling, value engineering, constructability reviews, etc.) A contract amendment shall be initiated at the end of pre-construction phase services to the Construction Manager for the development of the Guaranteed Maximum Price for construction. (Planning Budget approved by BOT on 9/21/10 - \$3,000,000 - Project No. 201434)
2	Skanska USA Building, Inc.	901661	\$324,408	07/16/12-07/31/13	UCONN 2000	Matthew Larson, Director of Procurement Services	Provide Construction Management at Risk Services for the Innovation Partnership Building located at the Storrs Campus. Contract is for pre-construction phase services (estimating, scheduling, value engineering, constructability reviews, etc.) A contract amendment shall be initiated at the end of pre-construction phase services to the Construction Manager for the development of the Guaranteed Maximum Price for construction. (Planning Budget approved by BOT on 6/23/11 - \$172,500,000 - Project No. 901661)

CONSULTING

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	OpenSky Corporation	PG082511-1	\$900,000	04/23/12-04/22/17	Multiple Sources	Nancy Bull, Vice Provost, Information Technology	University contract for consulting services to assist with various aspects of data analysis, risk assessment and penetration testing to achieve the security objectives of the University. This is the result of a publicly advertised RFP. The initial term of this contract is for five (5) years with an option to extend for multiple one-year terms by written amendment to the agreement.

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PROCUREMENT - AMENDMENTS										
CONSTRUCTION MANAGER (CM) SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/10/12	Expenditures FY12	Expenditures FY11	Purpose
1	Daniel O'Connell's Sons, Inc.	901388	\$19,882,669 [Contract Previously Approved at \$100,417; Total Contract New Amount \$19,983,086]	09/12/11-11/20/13	UCONN 2000	Matthew Larson, Director of Procurement Services	\$1,503,000	\$1,503,000	\$0	Guaranteed Maximum Price Amendment for Construction Manager for Psychology Building Renovation/Addition, Storrs Campus. Amend to increase contract \$19,882,669.(Final Budget approved by BOT on 04/25/12 - \$25,170,550 - Project No. 901388)
3	O & G Industries, Inc.	901373	\$14,165,698 [Contract Previously Approved at \$105,500; Total New Contract Amount \$14,271,198]	06/29/11-07/30/13	UCONN 2000	Matthew Larson, Director of Procurement Services	\$69,145	\$69,145	\$0	Guaranteed Maximum Price Amendment for Construction Manager for Young Building Renovation/Addition, Storrs Campus. Amend to increase contract value by \$14,165,698. (Final Budget approved by BOT on 04/25/12 - \$17,769,930 - Project No. 901373)
4	Shawmut Woodworking & Supply, Inc. d/b/a Shawmut Design and Construction	901278	\$6,675,882 [Contract Previously Approved at \$33,258; Total New Contract Amount \$6,709,140]	02/13/12-08/02/13	UCONN 2000	Matthew Larson, Director of Procurement Services	\$31,210	\$31,210	\$0	Guaranteed Maximum Price Amendment for Construction Manager as Constructor for Avery Point Campus Student Center. Amend to increase contract value by \$6,675,882.(Final Budget approved by BOT on 04/25/12 - \$9,315,150 - Project No. 901278)
5	Turner Construction Company	901590	\$564,000 [Contract Previously Approved at \$647,000; Total New Contract Amount \$1,211,000]	04/01/11-05/06/14	UCONN 2000	Matthew Larson, Director of Procurement Services	\$554,709	\$554,709	\$0	First Amendment for Preconstruction Phase Services to add Garage Phase, John Dempsey Hospital New Bed Tower Phase and Renovations Phase for UCHC New Construction and Renovations Project. Amend to increase contract value by \$564,000. (Revised Planning Budget approved by the BOT on 02/28/12 - \$364,386,000 - Project No. 901590)
6	Turner Construction Company	901590	\$13,596,000 [Contract Previously Approved at \$1,211,000; Total New Contract Amount \$14,807,000]	04/01/11-05/06/14	UCONN 2000	Matthew Larson, Director of Procurement Services	\$554,709	\$554,709	\$0	Guaranteed Maximum Price Amendment for Construction Manager for UCHC New Construction and Renovation, for Farmington project. Amend to increase contract value by \$13,596,000. (Design Budget approved by BOT on 04/25/12 - \$364,386,000 - Project No. 901590)

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ON-CALL CONSULTANT SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/10/12	Expenditures FY12	Expenditures FY11	Purpose
1	Carter & Burgess, Inc.	PMO-01- /495/09/30/12	\$405,000 [Contract Previously Approved at \$495,000; Total New Contract Amount \$900,000]	02/01/12-09/30/12	Multiple Sources	Matthew Larson, Director of Procurement Services	\$381,489	\$381,489	\$0	Amendment to Professional Services On-Call contract for Project Management Oversight (PMO), Construction Inspection, and Owner's Representative Services for use by the University for added outsourced support on a project by project basis for project management, construction inspection, and/or field observation, estimating, and scheduling. Program will be utilized for ongoing project management and administrative support regarding all outstanding code discrepancy resolution issues. Engagements in the program shall be project/program assignment specific. Amend to increase contract value by \$405,000.
STANDARD FIXED-FEE ARCHITECT'S SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/10/12	Expenditures FY12	Expenditures FY11	Purpose
1	DPC Architecture, Inc. (DBA Design Partnership of Cambridge)	901373	\$38,329 [Contract Previously Approved at \$1,328,030; Total New Contract Amount \$1,366,359]	01/11/10-06/30/15	UCONN 2000	Matthew Larson, Director of Procurement Services	\$1,021,935	\$753,710	\$191,125	Second Amendment to include added scope of work for Civil Engineering for all phases of the services and obtaining LEED Silver Certification for the Young Building at Storrs Campus. Amend to increase contract value by \$38,329. (Design Budget approved by the BOT on 01/25/12 - \$15,000,000 - Project No. 901373)
2	Leers Weinzapfel Associates Architects Inc.	901126	\$48,444 [Contract Previously Approved at \$9,181,935; Total New Contract Amount \$9,230,379]	02/28/08-12/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	\$9,029,663	\$703,157	\$1,482,932	Fourth Amendment to include added scope of work to include FF&E services, drawings and specs for Academic Way at the East Building, revised audio-visual design, and water supply system design for the East and West Buildings at Storrs Campus Amend to increase contract value by \$48,444. (Design Budget approved by the BOT on 9/22/09 - \$95,000,000 - Project No. 901126)

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STANDARD FIXED-FEE ARCHITECT'S SERVICES (Continued)

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/10/12	Expenditures FY12	Expenditures FY11	Purpose
3	Sasaki Associates, Inc.	901278	\$5,500 [Contract Previously Approved at \$911,650; Total New Contract Amount \$917,150]	07/16/10-12/15/13	UCONN 2000	Matthew Larson, Director of Procurement Services	\$677,800	\$487,050	\$233,870	Second Amendment to include added scope of work for acoustical design and acoustical construction administration services for the Avery Point Student Center at the Avery Point Campus. Amend to increase contract value by \$5,500. (Project Budget approved by the BOT on 4/25/12 - \$9,315,150 - Project No. 901278)
4	Steffian Bradley Architects, Inc. and HKS, Inc.	901590	\$100,000 [Contract Previously approved at \$22,494,895; Total New Contract Amount \$22,594,895]	09/09/10-10/21/16	UCONN 2000	Matthew Larson, Director of Procurement Services	\$12,247,528	\$10,792,930	\$1,454,598	Fifth Amendment to provide Emergency Department ("ED") Revised Design; ED Revised Entry Design; ED Revised Storm Drainage, Utilities, Lighting and Road Profiles and Revisions to Interventional Floor for the UCHC New Construction and Renovations Project at the UCHC, Farmington. Amend to increase contract value by \$100,000. (Planning Budget approved by the BOT on 06/10/10 - \$332,000,000 - Project No. 901590)
5	Steffian Bradley Architects, Inc. and HKS, Inc.	901590	\$124,240 [Contract Previously Approved at \$22,594,895; Total Contract Amount \$22,719,135]	09/09/10-10/21/16	UCONN 2000	Matthew Larson, Director of Procurement Services	\$12,247,528	\$10,792,930	\$1,454,598	Sixth Amendment to provide Service Dock Improvements; Conversion of East and West Roads to Two-way Circulation; PET CT Feasibility Study; and Internal Materials Management Analysis for the UCHC New Construction and Renovations Project at the UCHC, Farmington. Amend to increase contract \$124,240. (Design Budget approved by the BOT on 04/25/12 - \$364,386,000 - Project No. 901590)

CONSTRUCTION PROJECTS STATUS REPORT

CONSTRUCTION PROJECTS STATUS REPORT
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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 06/30/12)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Planning Budget Phase								
Arjona and Monteith - Monteith Hall Renovations	901719	\$22,500,000	\$0	P	UCONN 2000 Phase III	02/28/12	2017	0%
Ecology and Evolutionary Biology (EEB) Greenhouse Renovations	201583	\$1,000,000	\$9,962	P	Departmental Funds	02/28/12	09/01/12	0%
Fine Arts Building Envelope Repair	901604	\$600,000	\$45,730	P	UCONN 2000 Phase III - DM	01/26/11	2012	0%
Fine Arts Phase II - Renovation and Improvements	901667	\$21,600,000	\$370	P	UCONN 2000 Phase III	08/03/11	2016	0%
Pedestrian Safety Improvements - CUE/Gentry Corridor	901627	\$1,240,350	\$163,500	P	UCONN 2000 Phase III - DM	08/03/11	2013	0%
Pedestrian Safety Improvements - Phase I	901629	\$1,890,000	\$160,025	P	UCONN 2000 Phase III - DM	02/22/11	2012	0%
Practice Basketball Facility - Design	201434	\$3,000,000	\$1,667,039	P	Gifts Departmental Funds	09/21/10	2014	0%
Public Safety Complex Improvements	201574	\$3,000,000	\$0	P	Plant Funds	08/03/11	2014	0%
Rodent Barrier Facility	201582	\$2,400,000	\$145,000	P	Research Funds	02/28/12	09/01/12	0%
Technology Quadrant Phase III	901661, 901662	\$172,500,000	\$2,233,304	P	State General Obligation Bonds	06/23/11	2015	0%
Revised Planning Budget Phase								
Atwater Façade and Window Replacement	901397	\$1,900,000	\$34,413	P-\$650K RP-\$1.9M	UCONN 2000 Phase III - DM	09/23/08 09/21/10	2013	0%
Backfeed Loop - North Eagleville to Parking Garage to Storrs Road	901416	\$300,000	\$221,322	P-\$700K RP-\$300K	UCONN 2000 Phase III - DM	09/23/08 04/20/10	2014	0%
Engineering Building - Planning & Design	901376	\$60,500,000	\$429,460	P-\$1.0M RP-\$2.0M RP-\$2.0M RP-\$60.5M	UCONN 2000 Phase III	06/24/08 02/18/10 09/21/10 08/03/11	2015	0%
Gant Building Renovations - Phase I	901374	\$2,310,000	\$357,448	P-\$440K RP-\$1.31M RP-\$2.31M	UCONN 2000 Phase III	11/23/09 02/18/10 02/22/11	2016	0%
Old Central Warehouse	901266	\$2,126,000	\$125,745	P-\$18.0M RP-\$10.0M RP-\$2.126M	UCONN 2000 Phase III	08/01/07 06/24/08 08/03/11	2013	0%
Design Budget Phase								
Shippee Dining Hall Renovations	201545	\$3,000,000	\$335,395	P D	Departmental Funds	03/23/10 01/26/11	2012	0%
Revised Design Budget Phase								
Mansfield Training School Improvements (Phase II) - Merritt Building	901213	\$3,250,000	\$399,110	P-\$3.0M RP-\$2.5M D-\$3.3M RD-\$3.3M	UCONN 2000 Phase III	09/24/06 09/25/07 06/24/08 06/10/10	2013	0%
North Hillside Road Completion	900965	\$14,300,000	\$1,671,286	D-\$11.5M RD-\$11.5M RD-\$14.3M	UCONN 2000 Phase III (\$8.2M) Federal Funds (\$6.1M)	08/02/05 11/15/05 06/24/08	2014	0%

Storrs and Regional Campuses

CONSTRUCTION PROJECTS STATUS REPORT
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	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 06/30/12)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs and Regional Campuses	Final Budget Phase								
	Arjona and Monteith (New Classroom Buildings)	901126	\$95,000,000	\$96,922,710 ^(A)	P-\$86.1M R-\$95.0M D-\$95.0M F-\$95.0M	UCONN 2000 Phase III	09/26/06 06/24/08 08/04/09 09/22/09	2011-West 2012-East	100% 90%
	Avery Point Campus Undergraduate & Library Bldg - Phase I (Student Center)	901278	\$9,315,150	\$6,081,939	P-\$9.3M RP-\$6.8M D-\$6.8M F-\$9.3M	UCONN 2000 Phase III	06/24/08 06/23/09 02/28/12 04/25/12	2013	0%
	Babbidge IT & Phone Functional Areas - Heating and Air Conditioning and Electrical Repairs	901580	\$2,200,000	\$82,196	P-\$700K F-\$2.2M	UCONN 2000 Phase III - DM	01/26/11 06/28/12	01/31/13	0%
	Biobehavioral Complex Replacement (Renovation)	901380	\$3,000,000	\$2,290,157	P-\$2.0 M RP-\$2.0M RP-\$3.0M F-\$3.0M	UCONN 2000 Phase III	06/24/08 01/26/11 08/03/11 11/10/11	2012	99%
	Bishop Renovation - Various Improvements for Academic and Student Services Activities	901645	\$2,000,000	\$152,086	P F	UCONN 2000 Phase III	02/21/11 04/25/12	2012	0%
	Manchester Hall Renovation - Building Envelope Repair	901644	\$2,000,000	\$571,578	P-\$2.0M F-\$850K	UCONN 2000 Phase III	02/22/11 03/28/12	2013	0%
	Memorial Stadium Demolition	201586	\$800,000	\$404,747	P F	Gifts	02/28/12 04/25/12	2012	99%
	Meter Installation - Multiple Locations (Phase II)	901326	\$600,000	\$551,404	P D F	UCONN 2000 Phase III - DM	09/25/07 12/07/07 01/22/08	2012	96%
	Meter Installation - Multiple Locations (Phase III)	901371	\$600,000	\$356,859	P D F	UCONN 2000 Phase III - DM	06/24/08 09/23/08 06/23/09	2012	25%
	Psychology Building Renovation / Addition	901388	\$25,170,550	\$4,079,544	P-\$20.0M RP-\$22.5M D-\$22.5M F-\$25.2M	UCONN 2000 Phase III	09/23/08 01/26/11 01/25/12 04/25/12	2014	5%
	Renovations of Longley Building for Additive Manufacturing Research	901731	\$800,000	\$28,904	F-\$0.8M	UCONN 2000 Phase III - DM (\$295K) Departmental Funds (\$505K)	06/28/12		
	Renovations for New Faculty-Pharmacy Biology Building	901730	\$1,300,000	\$77,267	F-\$1.3M	UCONN 2000 Phase III - DM (\$875K) Departmental Funds (\$425K)	06/28/12		
	Replacement of Chemical House (Well Water Treatment Facility)	901320	\$3,500,000	\$2,944,662	P D F	UCONN 2000 Phase III - DM	09/25/07 01/12/09 11/05/09	2012	95%
	Residential Life Facilities - Window Replacement - Grange Hall, Hicks Hall, Shippee Hall and Dining Facility and Northwood Complex	201555	\$3,800,000	\$1,897,281	P-\$4.2M F-\$3.8M	Departmental Funds	09/21/10 01/26/11	2012	10%
	Small Capital Projects Fund	901693	\$1,500,000	\$1,218,089	F-\$1.5M	UCONN 2000 Phase III - DM	09/28/11	2012	75%

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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 06/30/12)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase (Continued)								
Torrey 1 st Floor East Renovations	901572	\$3,500,000	\$2,878,524	P D F	UCONN 2000 Phase III - DM (\$150.0K) Research Funds (\$1.175M) Departmental Funds (\$2.175M)	08/10/10 09/21/10 11/09/10	2012	99%
UConn 2000 Code Remediation Towers Dormitories	201472	\$620,000	\$543,968	F	University Operating Funds	04/20/10	2012	99%
West Hartford Campus Renovations/ Improvements - Replace Trecker Library Air Handling Unit	901539	\$525,000	\$45,394	F	UConn 2000 Phase III	06/10/10	2013	0%
Revised Final Budget Phase								
Beach Hall Renovations - Façade and Roof Repair	901646	\$2,500,000	\$1,842,952	P-\$2.0M D-\$2.0M F-\$2.0M RF-\$2.5M	UConn 2000 Phase III	02/22/11 01/25/12 02/28/12 8/8/12-Pending	2012	25%
Floriculture Greenhouse	901367	\$6,820,000	\$5,950,465	P-\$3.0M RP-\$5.0M D-\$5.0M F-\$5.0M RF-\$6.07M RF-\$6.82M	UConn 2000 Phase III	06/24/08 09/22/09 09/21/10 02/22/11 04/13/11 04/25/12	2012	90%
Gant IMS Fire Alarm Replacement	201502	\$1,372,000	\$1,236,514	F-\$1.122M RF-\$1.372M	University Plant Funds UConn 2000 Phase III - DM/Univ. Plant	06/23/09 02/22/11	2012	99%
McMahon Dining Hall Renovations	201357	\$9,900,000	\$8,615,899	P-\$7.81M RP-\$7.81M D-\$8.1M F-8.6M RF-\$9.9M	Departmental Funds UConn 2000 Phase III	08/10/10 06/23/11 08/03/11 11/10/11 01/25/12	2012	60%
Northwest Quad Code Remediation	201413	\$887,500	\$495,419	F-\$706.6K RF-\$887.5K	University Operating Funds	08/21/08 08/10/10	2012	75%
Pedestrian Safety Improvements - Hillside Road	901726	\$3,000,000	\$1,686,051	F-\$2.0M RF-\$3.0M	UConn 2000 Phase III - DM	02/28/12 06/28/12	2012	10%
Storrs Hall Addition	901265	\$14,825,000	\$13,464,326	P-\$7M RP-\$14M D-\$13.4M F-\$13.4M RF-\$14.825M	UConn 2000 Phase III	08/01/07 06/23/09 09/21/10 02/22/11 04/13/11	2012	80%
Water Reclamation Facility (formerly Gray Water Facility)	901229	\$28,951,000	\$26,969,878	P-\$1.4M RP-\$28.6M D-\$28.9M F-\$28.9M RF-\$28.9M	UConn 2000 Phase III - DM Plant Funds	06/24/08 08/04/09 02/18/10 04/20/10 01/26/11	2012	55%
Young Building Renovation/Addition	901373	\$17,769,930	\$6,653,670	P-\$10.0M RP-\$15.0M D-\$15.0M F-\$17.8M	UConn 2000 Phase III	06/24/08 11/09/10 01/25/12 04/25/12	2013	5%

Storrs and Regional Campuses

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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 06/30/12)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Recently Completed Projects ⁽¹⁾								
Benton State Art Museum Addition - Mechanical System Improvements	901545	\$2,150,000	\$1,643,528	P-\$1.7M F-\$1.7M RF-\$2.150M	UConn 2000 Phase III	08/04/09 04/20/10 09/21/10	2011	100%
Castleman Building Drainage Repair	901289	\$550,000	\$513,315	P F	UConn 2000 Phase III - DM	09/25/07 09/28/11	2012	100%
Code Remediation and Renovation - Ratcliffe Hicks Arena	901352	\$998,650	\$943,977	P-\$999.7M F-\$998.6K	UConn 2000 Phase III - DM (\$9K) Departmental Funds (\$988.7K)	03/23/10 06/10/10	2011	100%
Community Professional Building Renovation - Avery Point	201543	\$1,358,165	\$1,292,095	P-\$1.0M F-\$1.0M RF-\$1.35M	Research Funds - \$300K Grant Funds - \$700K UConn 2000 Phase III/Grant/Research	01/26/11 04/13/11 08/03/11	2012	100%
Depot Storehouse - Roof Replacement	201514	\$637,000	\$553,085	D F	Departmental Funds	03/23/10 06/10/10	2011	100%
Filter Press, Installation	901368	\$850,000	\$774,222	P-\$500K D-\$850K F-\$850K	UConn 2000 Phase III - DM	06/24/08 04/21/09 06/23/09	2011	100%
Fine Arts Phase II - Photo Lab Ventilation Improvements	901544	\$700,000	\$543,367	P D F	UConn 2000 Phase III	08/04/09 09/22/09 11/05/09	2012	100%
Jorgensen Renovation - Auditorium Seating Replacement	901553	\$2,162,000	\$2,161,118	P-\$2.1M F-\$2.1M RF-\$2.162M	UConn 2000 Phase III - DM (\$100K) University Operating Funds (\$2M) Gifts (\$62K)	02/18/10 03/23/10 11/09/10	2011	100%
Jorgensen Renovation - Phase I	901274	\$1,375,000	\$1,233,559	P-\$1.6M D-\$2.2M F-\$1.375M	UConn 2000 Phase III	09/25/07 06/24/08 04/21/09	2011	100%
Koons Hall Renovation/Addition - Windows, Façade & Mechanical System Analysis	901379	\$1,200,000	\$1,056,383	P-\$1.0M D-\$1.0M F-\$1.0M RF-\$1.2M	UConn 2000 Phase III	06/24/08 08/10/10 09/21/10 06/23/11	2012	100%
Law School Renovatons/Improvements - Knight Hall, Rm 215 - Classroom Renovation	901589	\$575,000	\$400,826	P D F	UConn 2000 Phase III	06/10/10 08/03/11 09/28/11	2011	100%
Law School Renovatons/Improvements - Starr, Chase, Hosmer and Knight Halls Building Envelope Repair	901188	\$3,000,000	\$2,134,200	P-\$2.517M D-\$2.517M F-\$3.0M	UConn 2000 Phase III	02/22/11 11/10/11 02/28/12	2012	100%
New 16" Water Main - Towers to Glenbrook and North Eagleville and Ph I Relocation of SP3 Circuit	901422	\$2,300,000	\$1,881,796	P-\$1.06M D-\$1.06M F-\$2.30M	UConn 2000 Phase III - DM	09/23/08 08/04/09 04/20/10	2011	100%
OSFM Legacy Code Remediation	901259	\$9,000,000	\$8,719,027	P-\$680K D-\$1.190M F-\$8.550M RF-\$9.0M	UConn 2000 Phase III - DM University Plant Funds University Plant Funds University Plant Funds	09/23/08 04/21/09 06/23/09 04/20/10 01/26/11	2011	100%
Replacement of Two Water Towers	901311	\$2,500,000	\$2,115,182	P-\$2.0M D-\$2.5M F-\$2.5M D-\$2.5M	UConn 2000 Phase III - DM	09/25/07 11/18/08 04/21/09 11/18/08	2011	100%

Storrs & Regional Campuses

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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 06/30/12)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
F-\$2.5M					04/21/09			

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Storrs & Regional Campuses	Recently Completed Projects ⁽¹⁾ - (Continued)								
	Residential Life Facilities - Connecticut Commons Complex Renovations	201554	\$6,250,000	\$4,942,066	P-\$5.2M F-\$5.0M RF-\$6.25M	Departmental Funds UCONN 2000 Phase III/Dept Funds	09/21/10 01/26/11 08/03/11	2011	100%
	Residential Life Facilities - Hale and Ellsworth Elevator Replacement	201511	\$2,140,000	\$1,239,951	P-\$1.6M D-\$2.14M F-\$2.14M	Departmental Funds	11/05/09 02/18/10 04/20/10	2011	100%
	Residential Life Facilities - McMahon Elevator Replacement	201512	\$2,202,000	\$1,220,779	P D F	Departmental Funds	03/23/10 09/21/10 11/09/10	2011	100%
	Roads, Sidewalks and Miscellaneous Repairs - Phase III	901618 901658 901659 901660	\$850,000	\$526,644	F	UCONN 2000 Phase III - DM	01/26/11	2011	100%
	Route 195 Sewer Line Replacement - Area 1	201558	\$550,000	\$300,791	P D F	University Operating Funds	11/09/10 01/26/11 04/13/11	2011	100%
	Security Upgrades Hilltop Apartments	201505	\$967,000	\$623,920	P-\$800K D-\$967K F-\$967K	Departmental Funds	06/23/09 03/23/10 06/10/10	2011	100%
	Stamford Campus Garage Repair and Maintenance Program	901583	\$1,962,434	\$1,567,101	F-\$1.96M	UCONN 2000 Phase III - DM	04/20/10	2011	100%
	Steam and Condensate Distribution System Improvements - Phase I	901317 901372 901421	\$4,014,537	\$3,935,821	RP-\$5.525M D-\$5.525M F-\$5.525M RF-\$3.755M RF-\$4.014M	UCONN 2000 Phase III - DM	02/10/09 04/21/09 03/23/10 04/20/10 09/21/10	2011	100%
	Storrs Hall Addition - Windows and Exterior Repairs	901575	\$740,000	\$612,927	P-\$93,324 RP-\$600K D-\$600K F-\$740K	UCONN 2000 Phase III	03/20/10 09/21/10 11/09/10 01/26/11	2011	Roof-100% Windows-100%
	Student Union Quadrangle Site Work and Landscape - Phase II	901440	\$1,150,000	\$1,100,063	P-\$1.0M D-\$1.0M F-\$1.0M RF-\$1.150 M	UCONN 2000 Phase III - DM	09/23/08 06/10/10 09/21/10 11/09/10	2011	100%
	University of Connecticut Fire Marshal (UCFM) Code Remediation Charter Oak Apts	201542	\$1,387,000	\$900,347	F	Departmental Funds-Residential Life	04/20/10	2011	100%
	University of Connecticut Fire Marshal (UCFM) Code Remediation Charter Oak Apts	901476	\$537,000	\$414,866	F	UCONN 2000 Phase III - DM Departmental Funds-Residential Life	04/20/10	2011	100%
	University of Connecticut Fire Marshal (UCFM) Code Remediation Gampel Pavilion Fire Alarm Replacement	901552	\$2,200,000	\$739,274	F	UCONN 2000 Phase III - DM	04/20/10	2011	100%
	West Hartford Campus Renovations/ Improvements - Phase I	901285	\$1,400,000	\$1,280,707	P-\$1.5M F-\$1.5M RF-\$1.5M RF-\$1.4M	UCONN 2000 Phase III	06/24/08 11/18/08 04/21/09 06/10/10	2011	100%

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Storrs & Regional Campuses	Recently Completed Projects ⁽¹⁾ - (Continued)								
	West Hartford Campus Renovations/ Improvements - Chemistry Lab	901569	\$1,469,000	\$1,463,617	P-\$1.3M D-\$1.4M F-\$1.4M RF-\$1.469M	UCONN 2000 Phase III	02/18/10 06/10/10 08/10/10 09/21/10	2011	100%
	West Hartford Campus Renovations/ Improvements - Electrical Switchgear Replacement	901286	\$1,024,700	\$946,217	P-\$550K RP-\$800K F-\$800K RF-\$950K RF-\$1.0M	UCONN 2000 Phase III	09/25/07 06/23/09 01/26/11 09/28/11 02/28/12	2012	100%
	West Hartford Campus Renovations/ Improvements - Replace Boilers, 1800 Asylum Avenue	901538	\$850,000	\$699,547	F-\$525K RF-\$850K	UCONN 2000 Phase III	06/10/10 04/13/11	2011	100%
	West Hartford Campus Renovations/ Improvement - Student Lounge and Office Relocation	901568	\$839,000	\$744,299	P-\$825K RP-\$750K F-\$750K RF-\$839K	UCONN 2000 Phase III	02/18/10 06/10/10 01/26/11 02/22/11	2011	100%
	Wood Hall Façade Repairs	901601	\$1,000,000	\$824,142	P-\$1.7M D-\$1.7M F-\$1.0M	UCONN 2000 Phase III - DM	09/21/10 01/26/11 06/23/11	2012	100%
Health Center	Planning Budget Phase								
	Anechoic Chamber Relocation	12-012	\$555,000	\$0	P P	UCHC Capital Budget	(06/11/12)* 06/28/12	TBD	0%
	Clinical Space Fit-Out Storrs Ctr (UMG)	13-003	\$4,365,000	\$0	P P	UCHC Capital Budget	(06/11/12)* 06/28/12	May 2013	0%
	Demolition - Lower Research Campus	12-010	\$850,000	\$0	P P	UCHC Capital Budget	(03/05/12)* 02/28/12	Dec-12	0%
	Dental School Renovation; Grasso Phase III - 24/7 Student Lab	10-053	\$485,000	\$110	P P	UCHC Capital Budget	(06/13/11)* 06/23/11	Oct-12	50%
	Main Building Exterior Façade Joint Sealant	08-603.01	\$3,300,000	\$298,242	P	UCONN 2000 Phase III - DM	(06/09/08)*	TBD	0%
	New Construction and Renovation - Academic Building Addition & Renovations	901729	\$30,750,000	\$0	P P	UCONN 2000 Phase III	(04/09/12)* 04/25/12	TBD	0%
	New Construction and Renovation - Clinic (C) Building Renovations	901737	\$86,715,000	\$0	P P	UCONN 2000 Phase III	(06/11/12)* 06/28/12	TBD	0%
	Revised Planning Budget Phase								
	CLAC Renovation	901133	\$16,125,000	\$1,249,247	P-\$14.0M P-\$14.0M D-\$16.125M D-\$16.125M	UCONN 2000 Phase III	(05/17/06)* 06/20/06 (06/11/12)* 06/28/12	TBD	0%
	CT Simulator, High Dose Radiation (HDR) Renovations	10-059	\$2,100,000	\$49,000	P-\$2.25M P-\$2.25M RP-\$2.1M RP-\$2.1M	UCHC Capital Budget	(06/13/11)* 06/23/11 (06/11/12)* 06/28/12	TBD	0%

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Design Budget Phase								
Ambulatory Care Center (ACC)	11-042	\$203,000,000	\$4,160,597	P P D D	UCHC Secured Private Funding	TBD 01/25/12 (06/11/12)* 06/28/12	2015	0%
Detention Basin Dredging	08-602.01	\$1,300,000	\$37,835	P-\$990K P-\$990K D-\$1.3M D-\$1.3M	UCONN 2000 Phase III - DM	(03/05/12)* 02/28/12 (06/11/12)* 06/28/12	Dec-12	0%
New Construction & Renovations	901590	\$364,386,000	\$45,408,157	P-\$332.0M P-\$332.0M RP-\$364.4M RP-\$364.4M D-\$364.4M D-\$364.4M	UCONN 2000 Phase III Other Non-State Funds UCHC Capital Funds	(06/07/10)* 06/10/10 (03/05/12)* 02/28/12 (04/09/12)* 04/25/12	2017	0%
Main Building Renovation Lab ("L") Building Renovations - Project 1	901134	\$79,000,000	\$8,614,661	P-\$75.0M P-\$75.0M RP-\$76.127M RP-\$76.127M D-\$79.0M D-\$79.0M	UCONN 2000 Phase III	(05/17/06)* 06/20/06 (03/05/12)* 02/28/12 (06/11/12)* 06/28/12	2015	0%
Final Budget Phase								
Cage Processing Facility Renovations	10-050	\$9,895,000	\$2,727,872	P-\$9.3M P-\$9.3M D-\$9.3M D-\$9.3M F-\$9.9M F-\$9.9M	NIH Grant Funds UCHC Capital Budget	(04/12/10)* 04/20/10 (06/13/11)* 06/23/11 (04/09/12)* 04/25/12	08/2013	0%
Fire Alarm System Upgrades -Phase I	10-068	\$706,000	\$624,923	P P F F	UCONN 2000 Phase III - DM	(06/13/11)* 06/23/11 (06/11/12)* 06/28/12	May-13	5%
Munson Road Renovation and Expanded Parking	05006770	\$4,350,000	\$4,235,623	P-\$3.2M P-\$3.2M D-\$4.4M D-\$4.4M F-\$4.4M F-\$4.4M	UCHC Capital Budget	(05/17/06)* 06/20/06 (07/16/07)* 08/01/07 (09/17/07)* 09/25/07	2012	99%
Recently Completed Projects ⁽¹⁾								
Academic Building (Bldg A) Roof Replacement	07-601.10	\$1,050,000	\$608,744	P-\$1.15M P-\$1.15M D-\$1.050M D-\$1.050M F-\$725K F-\$725K	UCONN 2000 Phase III - DM	(06/09/08)* 06/24/08 (06/08/09)* 06/23/09 (04/04/11)* 04/13/11	07/30/11	100%

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Health Center	Administrative Services Building (ASB) Renovations	10-054	\$3,265,000	\$2,979,378	P-\$3.9M P-\$3.9M F-\$3.9M F-\$3.9M RF-\$3.265M RF-\$3.265M	UCHC Capital Budget	(04/12/10)* 04/20/10 (06/07/10)* 06/10/10 (03/05/12)* 02/28/12	05/2012	100%
	Catheterization Lab Equipment Replacement & Renovations	08-031	\$2,530,000	\$2,189,997	P P D D F F	UCHC Capital Budget Departmental Funds	(04/12/10)* 04/20/10 (09/13/10)* 09/21/10 (11/08/10)* 11/09/10	04/2011	100%
	Datacenter Infrastructure Improvements, Phase 1	09-603.01	\$2,055,000	\$1,954,833	P-\$1.8M P-\$1.8M D-\$2.055M D-\$2.055M F-\$2.055M F-\$2.055M	UConn 2000 Phase III - DM	(06/08/09)* 06/23/09 (01/07/10)* 02/18/10 (04/12/10)* 04/20/10	04/2011	100%
	Dental School CONNcept Clinic Renovation [formerly GP3 Clinic]	10-070	\$1,000,000	\$613,991	P-\$1.40M P-\$1.40M F-\$1.0M F-\$1.0M	UCHC Capital Budget	(04/12/10)* 04/20/10 (04/03/11)* 04/13/11	07/30/11	100%
	Dental School Renovation (Orthodontics Renovation)	901526	\$2,290,000	\$70,323	P P	UConn 2000 Phase III - \$1.8M Departmental Funds- \$454K	(01/07/10)* 02/18/10		Withdrawn
	Main Building Cooling System, Chiller #1, #2 & #3 Replacement	09-603.02	\$4,945,000	\$4,434,865	P-\$1.350M P-\$1.350M RP-\$5.330M RP-\$5.330M D-\$5.330M D-\$5.330M F-\$4.945M F-\$4.945M	UConn 2000 Phase III - DM	(06/08/09)* 06/23/09 (02/14/11)* 01/26/11 (06/13/11)* 06/23/11 (09/12/11)* 09/28/11	04/2012	100%

CM@R = Construction Manager at Risk

DB = Design Build

DBB = Design - Bid - Build

TBD = To be determined

P = Planning Budget

RP = Revised Planning Budget

D = Design Budget

RD = Revised Design Budget

F = Final Budget

RF = Revised Final Budget

EI = Environmental Impact

C = Complete

SC = Substantial Completion

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

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