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Agenda and Attachments, December 12, 2012

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University of
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T R U S T E E S

VOL. 122 DECEMBER 12, 2012

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

AGENDA

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

December 12, 2012

BOARD OF TRUSTEES SCHEDULE OF THE DAY

8:30 a.m.	Committee on Compensation Meeting
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.**

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of November 14, 2012
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)
 - (2) Sabbatical Leave Recommendations (Attachment 2)
 - (3) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Article XIV – The University Staff) (Attachment 3)
3. President's Report
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Revised Allocation of Bond Authorizations as set forth in the Eighteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 4)
 - (2) Purchase of Property – 195 Farmington Avenue (Attachment 5)
 - (3) Project Withdrawals (Attachment 6)
 - (4) Project Budget (Planning) for Hale and Ellsworth – Exterior Masonry Repairs (Attachment 7)

- (5) Project Budget (Revised Planning) for the University of Connecticut Health Center Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building (Attachment 8)
 - (6) Project Budget (Design) for the University of Connecticut Health Center UConn Medical Group – Clinical Space Fit-Out, Storrs Center (Attachment 9)
 - (7) Project Budget (Final) for Arjona and Monteith – Arjona Renovations (Attachment 10)
 - (8) Project Budget (Final) for the University of Connecticut Health Center CT Simulator, High Dose Radiation Renovations (Attachment 11)
 - (9) Project Budget (Final) for the University of Connecticut Health Center Main Building Renovation; Lab (“L”) Building Renovations – Project 1 (Attachment 12)
- (c) Informational item:
 - (1) UCONN 2000 Book 35
<http://uc2000.uconn.edu/reports/report35/report35.pdf>
- 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 of Committee activities
- 11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 13)
- 12. Committee on Compensation Report
 - (a) Report on Committee activities
- 13. Other business
- 14. Executive Session anticipated.
- 15. 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
December 12, 2012

EXIGENT PROCUREMENT CONTRACTS / AWARDS - NEW

PROJECT NO. 901719 - ARJONA BUILDING RENOVATION

CONSTRUCTION SERVICES

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Daniel O'Connell's Sons, Inc.	901719	\$59,000	10/31/12-12/31/12	UCONN 2000	Matthew Larson, Director of Procurement Services	Contractor will provide exigent pre-construction services [to include investigation and consulting services] for the renovations required to accommodate the needs of the University for necessary improvements to the building systems of the <u>Arjona Building</u> located at the Storrs Campus. <i>This request meets the exigent requirement to ensure renovations are completed timely for new faculty and staff members.</i>

PROCUREMENT - AMENDMENTS

CAR RENTAL SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date as of 11/09/12	Expenditures FY12	Expenditures FY11	Purpose
1	Enterprise Rent-a-Car [Camrac LLC dba]	UC-09-SG71506	\$81,310 [Contract previously approved at \$568,690; Total New Contract Amount \$650,000]	07/01/08-06/30/13	Multiple Sources	Matthew Larson, Director of Procurement Services	\$546,304	\$97,717	\$134,776	On-site firm to provide vehicle rentals to University personnel and sanctioned student activity groups for University business only. Contract is a result of a publically advertised RFP. The term of this contract is for five (5) years with the option to extend for three (3) additional one (1) year terms. Amend to increase by \$81,310 for additional expenditures through 06/30/13 for a total new contract value of \$650,000.

ISP SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures to Date as of 11/09/12	Expenditures FY12	Expenditures FY11	Purpose
1	State of Connecticut - Bureau of Enterprise Systems and Technology (BEST)	MOA82509	\$450,000 [Contract previously approved at \$3,258,660; Total New Contract Amount \$3,708,660]	07/01/04-12/31/13	Multiple Sources	Nancy Bull, Vice Provost, Technology Services	\$3,009,974	\$397,800	\$453,600	Provide Internet1 and Internet2 hardware and support via the Connecticut Education Network. Amend to extend contract to 12/31/13 and increase by \$450,000 for a total new contract value of \$3,708,660.

CONTRACTS AGREEMENTS
FOR APPROVAL
December 12, 2012

LEASES FOR APPROVAL

UNIVERSITY AS LESSEE

No.	Lessor	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Ash Street Realty	\$488,704	10/01/13-09/30/14	Operating Fund-General	Amanda Hopkins Tirrell, COO UMG	This lease extension for one year will continue to provide UConn Health Partners and UConn Center for Public Health 30,544 square feet of space at 99 Ash Street, East Hartford, CT. The terms and conditions from the current lease will remain in full force and effect. This space is utilized as clinical/medical space, office space and patient waiting rooms.
2	Canton 11, LLC	\$14,398,703	15 years with one option to renew for five years	Multiple Sources	Anne Diamond, COO, Clinical Operations Admin.	Medical office, including but not limited to family practice, dermatology, urgent care, and Mohs Surgery. Approximately 17,000 square feet located on the corner of Albany Turnpike (Route 44) and Lawton Road in Canton, CT. <i>(Note: Approval amount includes renewal option)</i>
3	SS & H Associates	\$202,522	02/01/12-01/31/13	Multiple Sources	Martin Kelly, Facility Practice Manager, Psychiatry	This is a lease renewal for one year for 9,001 square feet for the Outpatient Psychiatric Group located at 10 Talcott Notch in Farmington, CT.
4	Judith Abraham	\$40,000	02/01/13-01/31/14	Operating Fund-General	Amanda Hopkins Tirrell, COO UMG	Approximately 2,000 square feet of Medical Practice space at 141 Dowd Avenue, Canton, CT.

ATTACHMENT 2

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
December 12, 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>
Bontly, Thomas D.	Associate Professor	Philosophy	College of Liberal Arts & Sciences	Full	Spring 2013 Fall 2013

ATTACHMENT 3



University of Connecticut
Office of the Provost

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

December 12, 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*: footnote to Article XIV.C – Academic Appointment and Tenure.

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 proposed revision to the University's By-Laws will allow full-time faculty whose employment is shared by the UConn Health Center (UCHC) and the Veteran's Administration (VA) to be eligible for tenure. Currently, only faculty employed full time by the University is so eligible. This change is expected to enhance the ability to recruit and retain the best possible faculty.

There has been a long standing relationship between UCHC and the VA that has included the sharing of faculty and clinical, research and teaching sites. Faculty members employed by the VA at least 5/8th time are eligible for special research funding not available to full-time employees of UCHC. This change will not require additional funding.

For the information of the Board, also attached is the original language of Article XIV.C, with indications of the proposed amendments.

An Equal Opportunity Employer

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The following is a footnote to Article XIV, Section C of the *Bylaws of the University of Connecticut*.

² The regulations concerning academic tenure in this and the following sections apply only to members of the professional staff who hold full-time appointments in certain ranks recognized by the Board of Trustees. These recognized ranks include Instructor, Assistant Professor, Associate Professor and Professor, but do not include the following: Lecturer; Professor in Residence; Associate Professor in Residence; Assistant Professor in Residence; Instructor in Residence; Clinical Professor; Associate Clinical Professor; Assistant Clinical Professor; Clinical Instructor; Research Professor; Associate Research Professor; Assistant Research Professor; Research Instructor; Research Associate I, II, III; Research Assistant I, II, III; Research Specialist; Special Research Technician; Graduate Assistant; Extension Professor; Associate Extension Professor; Assistant Extension Professor; Extension Instructor; Specialist I, II, III, IV; Assistant Instructor; University Educational Director; Department Head, Student Affairs; University Educational Assistant I, II, III; University Associate Librarian; University Assistant Librarian; University Librarian I, II, III; University Library Assistant I, II, III; University Library Specialist; University Staff Professional I, II, III, IV, V, VI; University of Connecticut Professional I, II, III, IV, V, VI, VII, VIII, IX, X, XI, XII; University Technician I, II; University Physician; Resident Educational Counselor; and titles that contain the words "University Hospital" (e.g., University Hospital Nurse I). The one exception to the standard of "full-time appointment" shall be if University of Connecticut Health Center (UCHC) faculty work full-time in total, but are employed in part by UCHC and in part by the Veterans' Administration Medical Center (VAMC), then they may be granted a tenure track appointment. Both the tenure track appointment and tenure, if awarded, would be co-terminus with the VAMC employment. If the VAMC employment ends, the UCONN tenure also ends. If the Health Center School of Medicine or School of Dental Medicine wishes to hire the faculty member full time, then tenure may be continued. If not, the faculty member will enter the in-residence track.



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

December 12, 2012

TO: Members of the Board of Trustees

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

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

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

RECOMMENDATION:

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

- Increase Arjona and Monteith (new classroom buildings) by \$10,000,000 for a total fiscal year 2012-2013 bond authorization for such project of \$15,500,000; and
- Decrease Engineering Building (with Environmental Research Institute) by \$4,000,000 for a total fiscal year 2012-2013 bond authorization for such project of \$0; and
- Decrease Fine Arts Phase II by \$1,500,000 for a total fiscal year 2012-2013 bond authorization for such project of \$50,000; and
- Decrease Residential Life Facilities by \$2,500,000 for a total fiscal year 2012-2013 bond authorization for such project of \$0; and
- Decrease Torrey Renovation Completion and Biology Expansion by \$2,000,000 for a total fiscal year 2012-2013 bond authorization for such project of \$0

An Equal Opportunity Employer

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BACKGROUND:

The Board of Trustees approved the Eighteenth Supplemental Indenture on June 28, 2012 supplementing the Master Indenture of Trust dated November 1, 1995. The Governor signed the Eighteenth Supplemental Indenture on July 28, 2012. The Board of Trustees amended Appendix A to the Eighteenth Supplemental Indenture on September 27, 2012.

Appendix A, attached hereto, lists the projects and the amount of bond proceeds authorized for each project for Fiscal Year 2012-2013, including this submission, and updates the total amounts of debt service commitment bonds ("DSC Bonds") needed as well as the prior DSC Bonds authorized for each project.

**RESOLUTION AMENDING THE EIGHTEENTH SUPPLEMENTAL INDENTURE
TO REALLOCATE FISCAL YEAR 2012-2013
GENERAL OBLIGATION BOND AUTHORIZATIONS**

WHEREAS, on June 28, 2012, the University of Connecticut (the "University"), by vote of its Board of Trustees, approved the Eighteenth Supplemental Indenture (the "Eighteenth Supplemental Indenture") supplementing the Master Indenture of Trust dated as of November 1, 1995 between the University and Fleet National Bank of Connecticut (predecessor to U.S. Bank National Association), as trustee (the "Master Indenture"); and

WHEREAS, on September 27, 2012, the Board amended the Eighteenth Supplemental Indenture to make certain reallocations of bond authorizations as set forth in Appendix A.

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

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

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

That Appendix A to the Eighteenth Supplemental Indenture hereby is amended to reallocate the Fiscal Year 2012-2013 bond authorization amongst projects as follows: (a) increase Arjona and Monteith (new classroom buildings) by \$10,000,000 for a total fiscal year 2012-2013 bond authorization for such project of \$15,500,000; (b) decrease Engineering Building (with Environmental Research Institute) by \$4,000,000 for a total fiscal year 2012-2013 bond authorization for such project of \$0; (c) decrease Fine Arts Phase II by \$1,500,000 for a total fiscal year 2012-2013 bond authorization for such project of \$50,000; (d) decrease Residential Life Facilities by \$2,500,000 for a total fiscal year 2012-2013 bond authorization for such project of \$0; (e) decrease Torrey Renovation Completion and Biology Expansion by \$2,000,000 for a total fiscal year 2012-2013 bond authorization for such project of \$0; and to update the total amounts of debt service commitment ("DSC") bonds needed as well as the prior DSC bonds authorized for each project.

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

APPENDIX A
(as amended)¹

EIGHTEENTH SUPPLEMENTAL INDENTURE
UCONN 2000 INFRASTRUCTURE IMPROVEMENT PROGRAM
FISCAL YEAR 2012-2013
UCONN 2000 BOND AUTHORIZATIONS
_____ SERIES ____ BOND PROJECTS

UCONN 2000 Projects*	UCONN 2000 Phase III Total (\$) Needed -D.S.C. Bonds**	Fiscal Year 2012-2013 Bond Authorization ⁽²⁾	UCONN 2000 Phase III Prior D.S.C. Bond Authorization ***
--<u>Storrs and Regional Campuses</u>			
Arjona and Monteith (new classroom buildings)	\$ 121,000,000	\$15,500,000	\$ 96,000,000.00
Avery Point Campus Undergraduate and Library Building	13,102,813	1,172,495	9,452,813.00
Bishop Renovation	6,000,000	325,000	2,000,000.00
Deferred Maintenance/Code/ADA Renovation Lump Sum	241,784,741.46	6,982,575	149,902,371.46
Equipment, Library Collections & Telecommunications	82,641,496	1,500,000	64,641,496.00
Fine Arts Phase II	23,000,000	50,000	4,750,000.00
Gant Building Renovations	93,600,000	2,000,000	9,250,000.00
North Hillside Road Completion	8,200,000	2,500,000	2,000,000.00
Old Central Warehouse	2,126,000	1,000,000	1,126,000.00
Psychology Building Renovation/Addition	25,170,550	15,850,000	5,650,000.00
Young Building Renovation/Addition	17,519,930	8,019,930	9,500,000.00
<u>Subtotal – Storrs and Regional Campuses</u>		<u>\$54,900,000</u>	
--<u>Health Center</u>			
Deferred Maintenance/Code/ADA Renovation Sum — Health Center	\$45,434,150	\$3,000,000	\$31,505,125.00
Equipment, Library Collections & Telecommunications — Health Center	63,595,850	1,600,000	52,405,725.00
Main Building Renovation	141,203,000	23,203,000	25,385,000.00
Medical School Academic Building Renovation	40,697,500	5,000,000	3,700,000.00
Research Tower	68,701,000	10,906,000	49,565,000.00
The University of Connecticut Health Center New Construction and Renovation	356,918,500	44,391,000	54,700,000.00
<u>Subtotal – Health Center</u>		<u>\$88,100,000</u>	
Total Fiscal Year 2012-2013 Bond Authorization		\$143,000,000	

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

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

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

(1) The Board of Trustees approved the Eighteenth Supplemental Indenture on June 28, 2012 and amended it on September 27, 2012 and December 12, 2012.

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

UCONN 2000 Preliminary Phasing Outline by Fiscal Year
Draft Phasing Plan for Informational Purposes Only - Revised 12/12/12

PROJECT	Adjusted 9/12 FY13	Adjustments	Adjusted 12/12 FY13	Adjusted 9/12 FY14	Adjustments	Adjusted 12/12 FY14	Adjusted 9/12 Phase I, II, III	Adjusted 12/12 Phase I, II, III	Adjustments
Agricultural Biotechnology Facility & Completion							12,400,000.00	12,400,000.00	0.00
Alumni Quadrant Renovations							11,183,623.91	11,183,623.91	0.00
Arjona and Monteith (new classroom buildings)	5,500,000.00	10,000,000.00	15,500,000.00	15,500,000.00	(10,000,000.00)	5,500,000.00	121,000,000.00	121,000,000.00	0.00
Avery Point Campus Undergraduate & Library Building	1,172,495.00		1,172,495.00				13,102,813.00	13,102,813.00	0.00
Avery Point Marine Science Research Center - Phase I & II							37,254,246.03	37,254,246.03	0.00
Avery Point Renovation							5,520,187.00	5,520,187.00	0.00
Beach Hall Renovations							8,000,000.00	8,000,000.00	0.00
Benton State Art Museum Addition							4,200,000.00	4,200,000.00	0.00
Biobehavioral Complex Replacement							5,000,000.00	5,000,000.00	0.00
Bishop Renovation	325,000.00		325,000.00				6,000,000.00	6,000,000.00	0.00
Business School Renovation - Phase II							7,958,470.42	7,958,470.42	0.00
Central Warehouse New							6,933,761.77	6,933,761.77	0.00
Chemistry Building							53,062,000.00	53,062,000.00	0.00
Commissary Warehouse							0.00	0.00	0.00
Deferred Maintenance & Renovation Lump Sum-Phase I, II & III	6,982,575.00		6,982,575.00	11,579,450.00		11,579,450.00	399,969,097.83	399,969,097.83	0.00
East Campus North Renovations							7,382,604.53	7,382,604.53	0.00
Engineering Building	4,000,000.00	(4,000,000.00)	0.00	2,200,000.00	4,000,000.00	6,200,000.00	60,500,000.00	60,500,000.00	0.00
Equipment, Library Collections & Telecommunications	1,500,000.00		1,500,000.00	4,000,000.00		4,000,000.00	248,953,496.00	248,953,496.00	0.00
Family Studies (DRM) Renovation							6,500,000.00	6,500,000.00	0.00
Farm Buildings Repairs/Replacement							3,745,000.00	3,745,000.00	0.00
Fine Arts Phase II	1,550,000.00	(1,500,000.00)	50,000.00	4,000,000.00	1,500,000.00	5,500,000.00	23,000,000.00	23,000,000.00	0.00
Floriculture Greenhouse							6,750,000.00	6,750,000.00	0.00
Gant Plaza Deck							7,287,174.10	7,287,174.10	0.00
Gant Building Renovations	2,000,000.00		2,000,000.00	4,000,000.00		4,000,000.00	93,600,000.00	93,600,000.00	0.00
Gentry Renovation & Completion							19,664,596.69	19,664,596.69	0.00
Grad Dorm Renovations							2,928,227.59	2,928,227.59	0.00
Heating Plant Upgrade				2,750,000.00		2,750,000.00	39,969,000.00	39,969,000.00	0.00
Hilltop Dormitory Renovations							8,176,528.89	8,176,528.89	0.00
Ice Rink Enclosure							3,280,000.00	3,280,000.00	0.00
Incubator Facilities							0.00	0.00	0.00
International House Conversion (Natural History Museum)							886,134.00	886,134.00	0.00
Intramural, Recreational & Intercollegiate Facilities							34,000,000.00	34,000,000.00	0.00
Jorgensen Renovation							7,200,000.00	7,200,000.00	0.00
Koons Hall Renovation/Addition							7,000,000.00	7,000,000.00	0.00
Lakeside Renovation							3,800,000.00	3,800,000.00	0.00
Law School Renovations/Improvements							19,500,000.00	19,500,000.00	0.00
Library Storage Facility							0.00	0.00	0.00
Litchfield Agricultural Center - Phase I							1,000,000.00	1,000,000.00	0.00
Manchester Hall Renovation							6,000,000.00	6,000,000.00	0.00
Mansfield Apartments Renovation							2,071,000.00	2,071,000.00	0.00
Mansfield Training School Improvements							12,000,000.00	12,000,000.00	0.00
Monteith Renovation							444,348.00	444,348.00	0.00
Music Drama Addition							7,400,000.00	7,400,000.00	0.00
Natural History Museum Completion							500,000.00	500,000.00	0.00
North Campus Renovation							10,996,050.15	10,996,050.15	0.00
North Hillside Road Completion	2,500,000.00		2,500,000.00	3,700,000.00		3,700,000.00	8,200,000.00	8,200,000.00	0.00
North Superblock Site & Utilities							7,668,000.00	7,668,000.00	0.00
Northwest Quadrant Renovation - Phase I & II							32,001,000.00	32,001,000.00	0.00
Observatory							0.00	0.00	0.00
Old Central Warehouse Renovation	1,000,000.00		1,000,000.00				2,126,000.00	2,126,000.00	0.00
Parking Garage North							9,658,000.00	9,658,000.00	0.00
Parking Garage #3							0.00	0.00	0.00
Pedestrian Walkways (Fairfield Road Pedestrian Mall)							6,074,000.00	6,074,000.00	0.00
Psychology Building Renovation/Addition	15,850,000.00		15,850,000.00	3,670,550.00		3,670,550.00	25,170,550.00	25,170,550.00	0.00
Residential Life Facilities	2,500,000.00	(2,500,000.00)	0.00		2,500,000.00	2,500,000.00	6,800,000.00	6,800,000.00	0.00
School of Business							25,652,366.00	25,652,366.00	0.00
School of Pharmacy/Biology							94,609,000.00	94,609,000.00	0.00
Shippee/Buckley Renovations							6,920,000.00	6,920,000.00	0.00
South Campus Complex							12,251,000.00	12,251,000.00	0.00
Stamford Downtown Relocation - Phase I							55,781,471.55	55,781,471.55	0.00
Stamford Campus Improvements							2,300,000.00	2,300,000.00	0.00
Storrs Hall Addition							15,115,000.00	15,115,000.00	0.00
Student Health Services							2,000,000.00	2,000,000.00	0.00
Student Union Addition							57,622,633.00	57,622,633.00	0.00
Support Facility (Architectural & Engineering Services)							500,000.00	500,000.00	0.00
Technology Quadrant - Phase IA							39,993,000.00	39,993,000.00	0.00
Technology Quadrant-Phase II							34,120,000.00	34,120,000.00	0.00
Torrey Life Science Renovation & Completion & Biology Expansion	2,000,000.00	(2,000,000.00)	0.00	2,000,000.00	2,000,000.00	4,000,000.00	85,251,109.43	85,251,109.43	0.00
Torrington Campus Improvements							2,500,000.00	2,500,000.00	0.00
Towers Renovation							17,950,243.11	17,950,243.11	0.00
UCONN Products Store							0.00	0.00	0.00
Underground Steam & Water Upgrade - Phase I & II							12,000,000.00	12,000,000.00	0.00
Waring Building Conversion							11,452,000.00	11,452,000.00	0.00
Waterbury Property Purchase							200,000.00	200,000.00	0.00
Waterbury Downtown Campus							1,850,000.00	1,850,000.00	0.00
West Campus Renovations							519,507.20	519,507.20	0.00
West Hartford Campus Renovations/Improvements							12,650,000.00	12,650,000.00	0.00
White Building Renovation							2,427,268.80	2,427,268.80	0.00
Wilbur Cross Building Renovation							19,999,571.00	19,999,571.00	0.00
Young Building Renovation/Addition	8,019,930.00		8,019,930.00				17,519,930.00	17,519,930.00	0.00
SUBTOTAL FOR STORRS & REGIONAL CAMPUS	\$54,900,000.00	\$0.00	\$54,900,000.00	\$53,400,000.00	\$0.00	\$53,400,000.00	\$1,965,000,000.00	\$1,965,000,000.00	\$0.00
CLAC Renovation Biosafety Level 3 Lab							8,710,000.00	8,710,000.00	0.00
Deferred Maintenance/Code/ADA Renovation Sum-UCHC	3,000,000.00		3,000,000.00	3,000,000.00		3,000,000.00	45,434,150.00	45,434,150.00	0.00
Dental School Renovation							5,000,000.00	5,000,000.00	0.00
Equipment, Library Collections & Telecommunications-UCHC	1,600,000.00		1,600,000.00	2,290,000.00		2,290,000.00	63,595,850.00	63,595,850.00	0.00
Library/Student Computer Center Renovation							5,250,000.00	5,250,000.00	0.00
Main Building Renovation	23,203,000.00		23,203,000.00	37,423,000.00	(8,230,000.00)	29,193,000.00	149,433,000.00	141,203,000.00	(8,230,000.00)
Medical School Academic Building Renovation	5,000,000.00		5,000,000.00	25,747,500.00		25,747,500.00	40,697,500.00	40,697,500.00	0.00
Planning & Design Costs							25,000,000.00	25,000,000.00	0.00
Research Tower	10,906,000.00		10,906,000.00		8,230,000.00	8,230,000.00	60,471,000.00	68,701,000.00	8,230,000.00
Support Building Addition/Renovation							100,000.00	100,000.00	0.00
UCHC New Construction and Renovation	44,391,000.00		44,391,000.00	67,429,500.00		67,429,500.00	356,918,500.00	356,918,500.00	0.00
SUBTOTAL FOR HEALTH CENTER	\$88,100,000.00	\$0.00	\$88,100,000.00	\$144,600,000.00	\$0.00	\$144,600,000.00	\$766,900,000.00	\$766,900,000.00	\$0.00
GRAND TOTAL	\$143,000,000.00	\$0.00	\$143,000,000.00	\$198,000,000.00	\$0.00	\$198,000,000.00	\$2,731,900,000.00	\$2,731,900,000.00	\$0.00

New Draft Phasing Plan for Informational Purposes Only - Revised 12/12/12

*Projects are partially/totally financed by Revenue Bonds



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*

December 12, 2012

TO: Members of the Board of Trustees

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

RE: Purchase of Property – 195 Farmington Avenue, Farmington CT

RECOMMENDATION:

That the Board of Trustees approve the purchase of 195 Farmington Avenue, Farmington, Connecticut in an amount not to exceed \$5,600,000 (including all due diligence and closing costs) to be funded by the University of Connecticut Health Center (UHC) operating fund.

BACKGROUND:

Property contiguous to the Health Center campus in Farmington was listed for sale in October 2012. Due to its location, it is a strategic property acquisition to add to the Health Center campus. This building will provide needed space for UHC UConn Medical Group (UMG) departments that will be decanted from the Dowling building as the building will be demolished as part of the Jackson Laboratory agreement. Additionally, this property will increase the available parking on the Health Center campus. Below is a summary of the terms:

Seller: 627 Acquisitions Company LLC

Property Description: The real property consisting of approximately 4.13 acres and commonly referred to as 195 Farmington Avenue in Farmington, Connecticut, together with all buildings and improvements thereon, including, without limitation, a commercial office building containing approximately 43,694 rentable square feet

Purchase Price: \$5,400,000.00

Terms: All cash at closing

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Storrs, Connecticut 06269-2122

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Facsimile: (860) 486-1070

Contract Deposit: One Hundred Thousand Dollars (\$100,000.00) with the signed Purchase and Sale Agreement.

Additional Deposit: Five Hundred Thousand Dollars (\$500,000.00) at the end of the Contingency Period as further indicated below.

Inspection Period: Purchaser shall have up thirty (30) days (the "Inspection Period") from the date of the execution of the Purchase and Sale Agreement to inspect the property and examine Seller's books and records relating to the operation of the property, and to conduct its due diligence on matters including, without limitation, zoning and land use, environmental matters, permits and licensing, current tenancies in the building, insurance and litigation matters affecting the real and personal property, and to ascertain that the physical and financial condition of the property and the improvements therein are acceptable to Purchaser. Purchaser has assumed that all building and structural components are in good condition. Seller will make available all information relating to aforementioned diligence matters and such other matters as the Purchaser may reasonably request.

All costs incurred by Purchaser for inspection shall be at the sale responsibility of the Purchaser. Purchaser shall hold Seller harmless against all claims arising during the Inspection Period due to Purchaser's activities.

Contingency Period: Purchaser shall have until December 28, 2012 to obtain approvals from the University of Connecticut's Board of Trustees and the University of Connecticut Health Center's Board of Directors.

Closing Date: The closing date for the purchase of the property (the "Closing") shall occur on a date specified in the Purchase Agreement, but not later than 30 days following the end of the Contingency Period.

Personal Property: All personal property owned by the Seller located on the property and related to the operation of the building or property is included as part of the sale.

Title and Survey:

Purchaser shall obtain at its sole cost and expense, a current commitment for title insurance and copies of all underlying documents. Seller will provide Purchaser with copies of any current ALTA plat of survey of the Property. Purchaser will pay all recording charge incidents with the recording of the deed for the Property and Seller will pay all documentation stamps, deed stamps and realty transfer taxes.

Closing adjustments will be as is typical for real estate transactions in Hartford County, Connecticut.

Property Conditions:

Purchaser will acquire the Property in "as-is" condition.



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*

December 12, 2012

TO: Members of the Board of Trustees

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

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

RE: Project Withdrawals

RECOMMENDATION:

That the Board of Trustees approve the withdrawal of the Project Budgets listed below which were previously approved by the Board of Trustees.

BACKGROUND:

The following Project Budgets were approved by the Board of Trustees on the dates listed below. At this time, these projects are being withdrawing from the list of approved active projects for one of the following reasons: (1) the reprioritization of or lack of sufficient funding; (2) the key driver for the project has changed; (3) the project requires further scope definition; or (4) the project budget is less than \$500,000. A Project Budget will be resubmitted if it is to move forward at a future date.

Project Name	Phase	Budget	Approved
Backfeed Loop-North Eagleville to Parking Garage to Storrs Road	Revised Planning	\$300,000	4/20/10
Budds Building Window Replacement	Revised Planning	\$1,315,000	9/21/10
Fine Arts Building Envelope Repair	Planning	\$600,000	1/26/11
Gulley Hall Drainage	Revised Planning	\$400,000	6/23/09
Hall Dorm Ground Floor Restoration	Planning	\$770,000	1/26/11
Historic House Renovations-Phase I	Planning	\$1,400,000	9/23/08

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Project Name	Phase	Budget	Approved
Mirror Lake Dredging and Related Improvements	Design	\$3,400,000	4/20/10
South Campus Express Line Modifications	Design	\$360,000	4/20/10
Support Facility (AES)	Planning	\$500,000	9/23/08
UCHC: Academic Research Building Heat Pipe Replacement	Planning	\$1,250,000	6/24/08
UCHC: Administrative Services Building Renovation to Medical Services Building	Revised Planning	\$18,000,000	9/25/07
UCHC: Dental School Renovation-Grasso Phase III-24/7 Student Lab	Planning	\$485,000	6/23/11
UCHC: Dental School Renovation-Orthodontics Renovation	Planning	\$2,290,000	2/18/10
UCHC: Dowling North Renovation	Design	\$905,000	12/4/07
UCHC: John Dempsey Hospital 2 nd Floor-ICU Renovation	Planning	\$1,546,000	11/15/05
UCHC: John Dempsey Hospital 4 th Floor Renovation	Planning	\$800,000	11/15/05
UCHC: Support Building Addition/Renovation	Planning	\$7,800,000	8/1/07

ATTACHMENT 7



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

December 12, 2012

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Hale and Ellsworth – Exterior Masonry Repairs
(Planning: \$2,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$2,000,000 for the planning, design and construction of exterior masonry repairs of Hale and Ellsworth Halls.

BACKGROUND:

Hale and Ellsworth are twin nine (9) story residential life buildings. Together they have over 125,000 gross square feet under cover. These buildings have been in continual service since 1971.

The purpose of this project is to correct water infiltration in the building. The project scope includes, replacing of failing steel lintel angles over the egress doors, adding helical anchors, filling cracks in the exterior brick and coating the building with waterproofing material.

The University's schedule is for this project to be accomplished during the summer of 2013.

The Planning Budget is attached for your consideration and approval.

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Storrs, Connecticut 06269-2122

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

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: RESIDENTIAL LIFE FACILITIES - HALE AND ELLSWORTH EXTERIOR MASONRY REPAIR

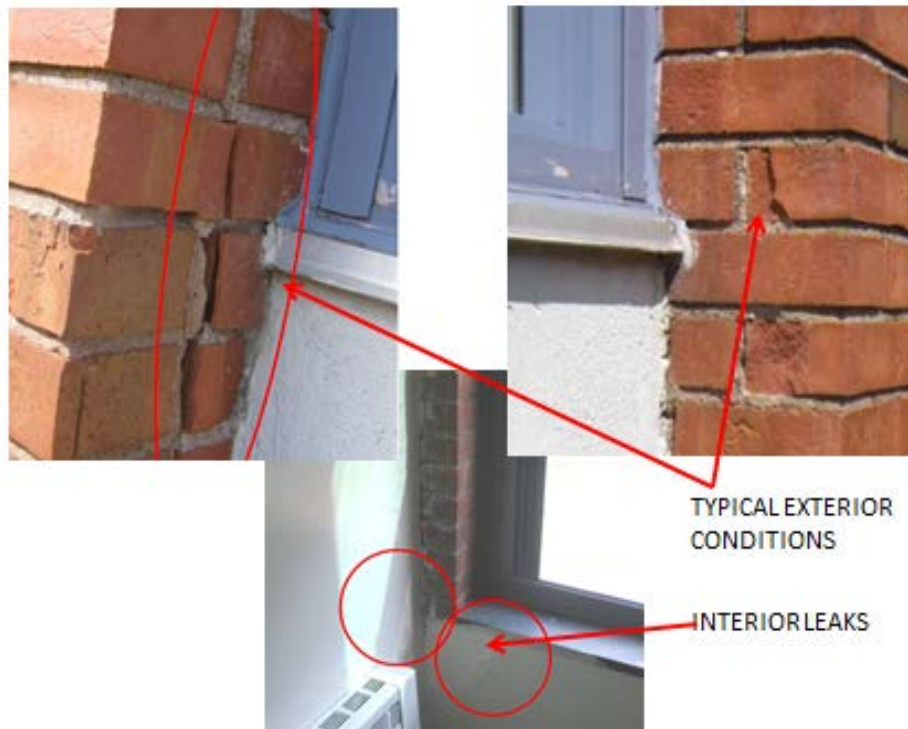
	APPROVED PLANNING 10/28/2011	PROPOSED REVISED PLANNING 12/12/2012
<u>BUDGETED EXPENDITURES</u>	BY VP ADMIN & CFO	
CONSTRUCTION	\$ -	\$ 1,400,000
DESIGN SERVICES	65,000	155,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT*	-	-
CONSTRUCTION ADMINISTRATION	1,350	70,000
OTHER AE SERVICES (including Project Management)	-	50,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	1,500	8,000
MISCELLANEOUS	150	-
OTHER SOFT COSTS*	-	67,000
SUBTOTAL	\$ 68,000	\$ 1,750,000
PROJECT CONTINGENCY	7,000	250,000
TOTAL BUDGETED EXPENDITURES	\$ 75,000	\$ 2,000,000
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 PHASE III	\$ 75,000	\$ 75,000
DEPARTMENTAL FUNDS	-	1,925,000
TOTAL BUDGETED FUNDING	\$ 75,000	\$ 2,000,000

*Does not include Furniture, Fixtures and Equipment.

HALE AND ELLSWORTH – EXTERIOR MASONRY REPAIRS

Project Budget (PLANNING)

12/12/2012



ATTACHMENT 8



University of Connecticut Health Center

Frank M. Torti, M.D., M.P.H.
Executive Vice President for
Health Affairs
Dean, School of Medicine

December 12, 2012

TO: Members of the Board of Trustees

FROM: Frank M. Torti, MD, MPH
Executive Vice President for Health Affairs & Dean, School of Medicine

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

RE: Project Budget for the UConn Health Center (UCHC) Research Tower –
Incubator Lab Addition to the Cell and Genome Sciences Building (CGSB)
(Revised Planning: \$19,400,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget in the amount of \$19,400,000 for the UCHC Addition to the Cell and Genome Sciences Building (CGSB).

BACKGROUND:

As part of the Bioscience Connecticut initiative UCHC will build 28,000 gross square feet (gsf) of research incubator lab space. A Planning Budget for this project was approved on September 27, 2012 based upon initial conceptual planning. The initial planning called for creating the incubator labs in two locations; renovated space in the UCHC Main Lab building and a newly constructed addition to the CGSB.

As the planning effort began, a reassessment of the space implications for the proposed split location of the labs was completed. It was determined that it would be beneficial to build all of the 28,000 GSF as an addition to the CGSB, resulting in a larger quantity of UCHC research space available in the Main Building (a portion of the space will be un-renovated and used as is).

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Farmington, Connecticut 06030

Telephone: (860) 679-2594
email: ftorti@uchc.edu

The addition to the CGSB will be constructed in the northwest corner of the existing structure, adjacent to the building's existing incubator lab space. The labs will be similar to the existing CGSB incubator labs, providing a variety of sizes for startup companies to lease.

The addition will incorporate best practices for sustainability and will achieve a minimum of LEED Silver certification.

The Revised Planning Budget is attached for your consideration and approval subject to approval by the UCHC Board of Directors Finance Committee on December 3, 2012 and the UCHC Board of Directors at their December 10, 2012 meeting.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: UCHC RESEARCH TOWER: INCUBATOR LAB ADDITION TO THE CELL & GENOME SCIENCES BUILDING

	APPROVED PLANNING 9/27/2012	PROPOSED REVISED PLANNING 12/12/2012
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 7,863,000	\$ 14,020,000
DESIGN SERVICES	1,043,000	1,380,000
TELECOMMUNICATIONS	286,000	780,000
FURNITURE, FIXTURES AND EQUIPMENT	400,000	800,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	483,000	575,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	50,000	50,000
MISCELLANEOUS	30,000	30,000
SUBTOTAL	\$ 10,155,000	\$ 17,635,000
PROJECT CONTINGENCY	1,015,000	1,765,000
TOTAL BUDGETED EXPENDITURES	\$ 11,170,000	\$ 19,400,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III	\$ 11,170,000	\$ 19,400,000
TOTAL BUDGETED FUNDING	\$ 11,170,000	\$ 19,400,000

BOT 12.12.12

901750

UCHC RESEARCH TOWER – INCUBATION LAB
ADDITION TO THE CELL AND GENOME SCIENCES
BUILDING (CGSB)
Project Budget (REVISED PLANNING)
12/12/2012



Area of Addition



University of Connecticut Health Center

Frank M. Torti, M.D., M.P.H.
Executive Vice President for
Health Affairs
Dean, School of Medicine

December 12, 2012

TO: Members of the Board of Trustees

FROM: Frank M Torti, MD, MPH
Executive Vice President for Health Affairs
Dean, School of Medicine

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

RE: Project Budget for the UConn Health Center (UHC) UConn Medical Group
(UMG) - Clinical Space Fit-Out, Storrs Center
(Design: \$4,365,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$4,365,000 for the UHC UConn Medical Group (UMG) – Clinical Space Fit-Out, Storrs Center.

BACKGROUND:

The University of Connecticut Health Center has an exclusive opportunity to provide “Medical Services” within the New Storrs Town Center Project. The Medical Services will be open to the entire population of the town of Mansfield and the surrounding region as well as to University of Connecticut employees and students.

The Medical Services will include an Urgent Care Center, a Family Medicine/Occupational Medicine/Internal Medicine Component, a specialty medical component including Cardiology, Dermatology, OB/GYN and Psychiatry and a separate Orthopedic Outpatient facility. The Medical Services will also include a Radiology unit and a Specimen Lab.

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Telephone: (860) 679-2594
email: ftorti@uchc.edu

The plan calls for the lease of 17,977 gross square feet of space. A non-binding letter of intent for the space has been signed providing the Health Center with the exclusive right to provide medical services within the project for 20 years plus two, five year extensions.

A population analysis of the medical needs for the region has been done and a business model supporting the financial viability of the project has been formulated.

The 20 year lease will be executed through the UConn Finance Corporation. The base lease rate is \$25.00 per square foot with a 1.5% annual increase. The lease does not include the tenant fit-out of the space. The UCHC proposes to fit the space out as medical space for a total project cost of \$4,365,000. The conceptual estimate for work is based upon SF metrics and is subject to change based upon actual planning work.

The Design Budget is attached for your consideration and approval subject to approval by the UCHC Board of Directors Finance Committee on December 3, 2012 and the UCHC Board of Directors at their December 10, 2012 meeting.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: UCHC UCONN MEDICAL GROUP - CLINICAL SPACE FIT OUT, STORRS CENTER

	APPROVED PLANNING 6/28/2012	PROPOSED DESIGN 12/12/2012
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 1,620,000	\$ 1,620,000
DESIGN SERVICES	190,000	190,000
TELECOMMUNICATIONS	100,000	100,000
FURNITURE, FIXTURES AND EQUIPMENT	2,050,000	2,050,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	5,000	5,000
MISCELLANEOUS	-	-
SUBTOTAL	\$ 3,965,000	\$ 3,965,000
PROJECT CONTINGENCY	400,000	400,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 4,365,000</u>	<u>\$ 4,365,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UCHC CAPITAL	\$ 4,365,000	\$ 4,365,000
TOTAL BUDGETED FUNDING	<u>\$ 4,365,000</u>	<u>\$ 4,365,000</u>



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

December 12, 2012

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Arjona and Monteith – Arjona Renovations
(Final: \$15,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$15,000,000 for the planning, design and construction for renovations to Jaime Homero Arjona Building.

BACKGROUND:

The Jamie Homero Arjona Building has provided faculty office and classroom space to various academic departments since its opening in 1959. The recent completion of Oak and Laurel Halls allowed the university to relocate the majority of the academic units from Arjona into new space. However, faculty expansion plans have created a critical need for additional functional office space. In September 2012, the Board of Trustees approved a Revised Planning Budget to allow the University to investigate, plan and design for renovations of the Arjona building to allow for re-occupancy.

Arjona currently lacks modern building mechanical systems including electrical distribution and air conditioning for offices and classrooms and requires repair of well-worn finishes.

The University has commissioned an architect to execute the design and retained a construction management firm to advise the University on cost and schedule. The University goal is to complete the construction project and have the building ready for occupancy during summer 2013.

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Facsimile: (860) 486-1070

The scope includes the installation of new central air conditioning systems, improved electrical systems to support the air conditioning and other programmatic needs, and installation of new floor coverings, lighting and ceilings. The entire building interior will be painted to improve the aesthetics. Exterior windows will be caulked and weather stripped. ADA access, code deficiencies and an out of date fire detection system will also be addressed. A new roof was previously installed in 2009.

To meet the project's planned completion date management is seeking Board authorization to proceed on an expedited (Exigent) basis. The attached project budget is based on preliminary design estimates and thus a conservative contingency has been budgeted to account for the early state of the development of project plans.

The project budget includes a construction line item that was developed by the "Exigent" contractor, independently validated by the architect's third party estimator and also vetted and reviewed by our project management staff. This is based on programmatic and schematic design and not fully developed construction documents nor trade or subcontractor bidding. The construction estimate will continue to be refined as the design team works to complete the contract documents by the end of December. The University anticipates executing a contract in early January and reporting the contract value to the Board at its February 27, 2013 meeting.

The primary risk to the University is the discovery of one or more unknown building conditions as the project design is fully developed that would increase the project cost beyond the current budget. The University will take several measures to manage this risk, including: not executing a construction contract until sufficient design and preconstruction analyses are completed to ensure that the project can be completed on schedule and within the project budget; carrying adequate contingency forward into the construction phase as it manages completion of this fast paced project; and, receiving a complete, well-coordinated set of contract documents in December to utilize as the basis of the contract with the proposed builder.

If approved by the Board, the project will commence immediately upon the conclusion of the fall semester with an anticipated completion date of June 30, 2013.

The Final Budget is attached for your consideration and approval.

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: ARJONA AND MONTEITH - ARJONA RENOVATIONS

	APPROVED PLANNING 2/28/2012	APPROVED REVISED PLANNING 9/27/2012	PROPOSED FINAL 12/12/2012
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 16,000,000	\$ 16,000,000	\$ 10,859,000
DESIGN SERVICES	1,450,000	1,450,000	425,000
TELECOMMUNICATIONS	-	-	300,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	500,000
OTHER AE SERVICES (including Project Management)	-	-	322,500
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	10,000
INSURANCE AND LEGAL	-	-	10,000
MISCELLANEOUS	-	-	73,500
OTHER SOFT COSTS	3,000,000	2,850,000	-
SUBTOTAL	\$ 20,450,000	\$ 20,300,000	\$ 12,500,000
PROJECT CONTINGENCY	2,050,000	2,050,000	2,500,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 22,500,000</u>	<u>\$ 22,350,000</u>	<u>\$ 15,000,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ 22,500,000	\$ 22,350,000	\$ 15,000,000
TOTAL BUDGETED FUNDING	<u>\$ 22,500,000</u>	<u>\$ 22,350,000</u>	<u>\$ 15,000,000</u>

BOT 12.12.12

901719

ARJONA AND MONTEITH – ARJONA RENOVATIONS

Project Budget (FINAL)

12/12/2012



TYPICAL CURRENT CONDITIONS



INADEQUATE
ELECTRICAL SERVICE



OLD MECHANICAL
SYSTEMS



OUTDATED AND
NON-
COMPLIANT
LAVATORIES



NEEDED EXTERIOR
REPAIRS





University of Connecticut Health Center

Frank M. Torti, M.D., M.P.H.
Executive Vice President for
Health Affairs
Dean, School of Medicine

December 12, 2012

TO: Members of the Board of Trustees

FROM: Frank M Torti, MD, MPH
Executive Vice President for Health Affairs
Dean, School of Medicine

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

RE: Project Budget for the UConn Health Center (UCHC) CT Simulator, High
Dose Radiation (HDR) Renovations (Final: \$1,715,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,715,000 and authorize the purchase of the CT Simulator equipment for the UCHC CT Simulator, High Dose Radiation (HDR) Renovations.

BACKGROUND:

UCHC proposes to purchase new CT simulator equipment to replace the 20 year old outdated simulator which does not have CT capabilities. To house this equipment, 750 square feet of space in the Radiation Oncology Department (located on the ground floor of the Clinic (C) Building) will be renovated. The Radiation Oncology department and the CT Simulator equipment and the existing HDR unit will be relocated into the new Ambulatory Care Center (ACC) in December 2014. UCHC deemed it prudent not to move forward with the incorporation of the existing HDR unit with the new CT Simulator equipment and modifying the existing vault construction accordingly. The project now includes the purchase of a new CT Simulator and the renovation to the existing vault, installation of new medical gases, upgraded HVAC and electrical services and new finishes to support the new CT Simulator.

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263 Farmington Avenue, Mail Code 1920
Farmington, Connecticut 06030

Telephone: (860) 679-2594
email: ftorti@uchc.edu

This project will enhance patient care by providing diagnostic imaging and high dose rate radiation treatment within the same treatment room, which is now standard practice, instead of the current practice that requires patients to be moved to 3 different locations within the institution to provide these treatments.

The reduction in the Final Budget reflects the elimination of the construction work associated with incorporating the HDR unit within the CT Simulator vault.

The Final Budget is attached for your consideration and approval subject to approval by the UCHC Board of Directors Finance Committee on December 3, 2012 and the UCHC Board of Directors at their December 10, 2012 meeting.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCHC CT SIMULATOR/HIGH DOSE RATE (HDR) RENOVATIONS

	APPROVED PLANNING 6/23/2011	APPROVED REVISED PLANNING 6/28/2012	PROPOSED FINAL 12/12/2012
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 800,000	\$ 800,000	\$ 450,000
DESIGN SERVICES	60,000	60,000	55,000
TELECOMMUNICATIONS	5,000	5,000	5,000
FURNITURE, FIXTURES AND EQUIPMENT	1,100,000	1,046,000	1,003,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	6,000	10,000	10,000
ART	-	-	-
RELOCATION	2,000	2,000	2,000
ENVIRONMENTAL	16,500	16,500	16,500
INSURANCE AND LEGAL	5,000	5,000	5,000
MISCELLANEOUS	6,000	12,000	12,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 2,000,500	\$ 1,956,500	\$ 1,558,500
PROJECT CONTINGENCY	249,500	143,500	156,500
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,250,000</u>	<u>\$ 2,100,000</u>	<u>\$ 1,715,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UCHC CAPITAL FUNDS	\$ 2,250,000	\$ 2,100,000	\$ 1,715,000
TOTAL BUDGETED FUNDING	<u>\$ 2,250,000</u>	<u>\$ 2,100,000</u>	<u>\$ 1,715,000</u>



University of Connecticut Health Center

Frank M. Torti, M.D., M.P.H.
Executive Vice President for
Health Affairs
Dean, School of Medicine

December 12, 2012

TO: Members of the Board of Trustees

FROM: Frank M Torti, MD, MPH
Executive Vice President for Health Affairs
Dean, School of Medicine

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

RE: Project Budget for the UConn Health Center (UCHC) Main Building
Renovation: Lab ("L") Building Renovations - Project 1
(Final: \$79,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$79,000,000 for the UCHC Main Building Renovation, L Building – Project 1.

BACKGROUND:

The UCHC Main Building structure includes the Lab (L) building which houses approximately 265,000 gross square feet of research space. The Bioscience Connecticut initiative supplemented the exiting UCONN 2000 funds to allow for more complete renovations to the buildings, labs and mechanical systems. The first project, Project 1 will renovate approximately half of the L building research space located on floors 1-7. A subsequent Project 2 will be submitted to renovate the balance of the lab space and mechanical systems.

The work will create large flexible open laboratory space, similar to the lab space that was created at the Cell and Genome Sciences Building (400 Farmington Avenue). The project will also replace the aged mechanical, electrical and plumbing infrastructure with new energy efficient systems.

An Equal Opportunity Employer

Suite AG087
263 Farmington Avenue, Mail Code 1920
Farmington, Connecticut 06030

Telephone: (860) 679-2594
email: ftorti@uchc.edu

Due to the Board meeting schedule, Project 1 will be executed in 3 phases. To allow the project to remain on schedule we are requesting approval of the Final Project Budget prior to actual receipt of the construction Guaranteed Maximum Price (GMP). Should there be any deviation in the budget based upon the actual GMP; a Revised Final Budget will be submitted for Board approval.

The Final Budget is attached for your consideration and approval subject to approval by the UCHC Board of Directors Finance Committee on December 3, 2012 and UCHC Board of Directors at their December 10, 2012 meeting.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED PLANNING**

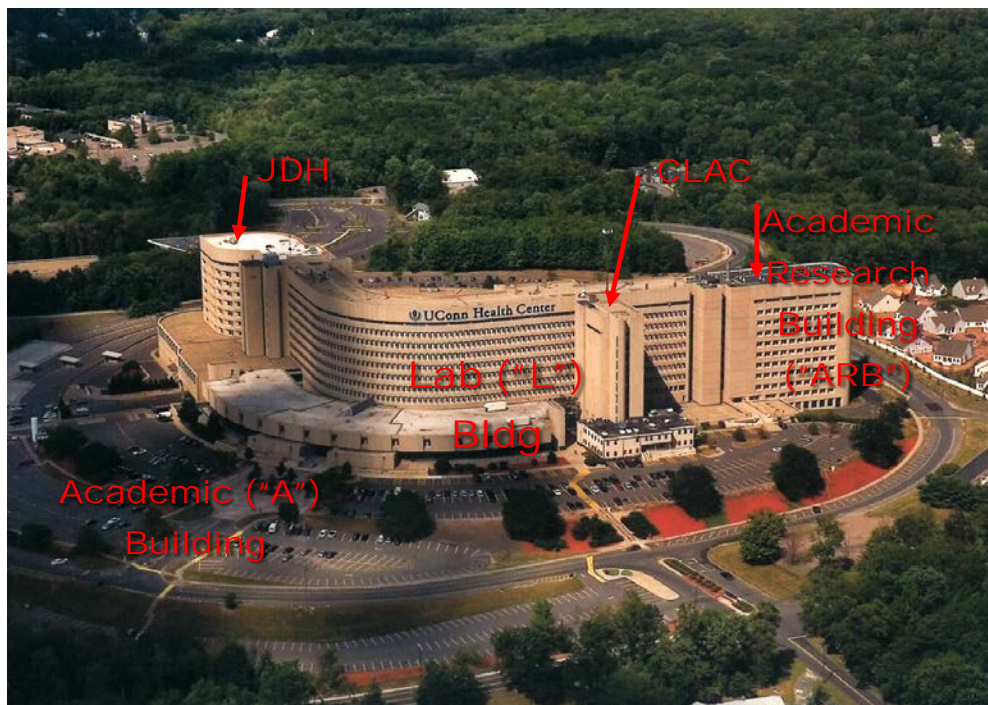
PROJECT NAME: **UCHC MAIN BUILDING RENOVATION: LAB ("L") BUILDING RENOVATIONS - PROJECT 1**

	APPROVED PLANNING 6/20/2006	APPROVED REVISED PLANNING 2/28/2012	APPROVED DESIGN 6/28/2012	PROPOSED FINAL 12/12/2012
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ 50,681,800	\$ 57,042,000	\$ 58,630,000	\$ 58,630,000
DESIGN SERVICES	5,000,000	6,560,000	6,872,000	6,872,000
TELECOMMUNICATIONS		913,000	1,775,000	1,775,000
FURNITURE, FIXTURES AND EQUIPMENT		1,830,000	1,981,000	1,981,000
CONSTRUCTION ADMINISTRATION		1,780,000	1,780,000	1,780,000
OTHER AE SERVICES (including Project Management)		320,000	320,000	320,000
ART (1% OF NEW CONSTRUCTION)		-	-	-
RELOCATION		280,000	280,000	280,000
ENVIRONMENTAL		350,000	69,000	69,000
INSURANCE AND LEGAL		80,000	75,000	75,000
MISCELLANEOUS		51,000	38,000	38,000
OTHER SOFT COSTS	12,500,000	-	-	-
SUBTOTAL	\$ 68,181,800	\$ 69,206,000	\$ 71,820,000	\$ 71,820,000
PROJECT CONTINGENCY	6,818,200	6,921,000	7,180,000	7,180,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 75,000,000</u>	<u>\$ 76,127,000</u>	<u>\$ 79,000,000</u>	<u>\$ 79,000,000</u>
<u>SOURCE(S) OF FUNDING</u>				
UConn 2000 PHASE III	<u>\$ 75,000,000</u>	<u>\$ 76,127,000</u>	<u>\$ 79,000,000</u>	<u>\$ 79,000,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 75,000,000</u>	<u>\$ 76,127,000</u>	<u>\$ 79,000,000</u>	<u>\$ 79,000,000</u>

**UCHC MAIN BUILDING RENOVATION;
LAB ("L") BUILDING RENOVATIONS – PROJECT 1
Project Budget (Final)
12/12/2012**



IMAGE OF PROPOSED RENOVATED LAB SPACE



ATTACHMENT 13

The University of Connecticut Foundation, Inc.

Development Progress Executive Summary

July 1, 2012 to October 31, 2012

Progress Toward Goals	FYTD12 Results	FY13 Goal	FYTD13 Results	
<u>Commitment Results</u>				
Athletics	\$ 3.76 M	\$ 17.00 M	\$ 2.39 M	14%
UConn Health Center	\$ 1.77 M	\$ 12.00 M	\$ 2.69 M	22%
UConn General	\$ 3.61 M	\$ 34.00 M	\$ 12.27 M	36%
<u>Total Commitments</u>	<u>\$ 9.14 M</u>	<u>\$ 63.00 M</u>	<u>\$ 17.35 M</u>	28%
<u>Number of donors</u>	9,294	30,000	8,441	
<u>Cash Results</u>				
Cash basis gift receipts	\$ 8.00 M	\$ 50.00 M	\$ 14.55 M	29%
Annual fund unrestricted receipts	\$ 278 K	\$ 1.00 M	\$ 239 K	24%

Campaign Commitments Progress	
Fiscal Year 2013 Campaign Total (to Date)* * This total reflects campaign write-offs and pre-campaign total of \$10.6 million, as appropriate.	\$ 353.98 M

Informational Items

University of Connecticut Department of Human Resources
New Hires Processed from October 24, 2012 to November 27, 2012
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
ALLEN, AMY M.	UC PROFESSIONAL 08 - PURCHASING AGENT II	PROCUREMENT SERVICES	11/2/2012
CAN, ENVER B.	UC PROFESSIONAL 07 - PROGRAM SPEC II	LAW SCH DEAN OFC	11/16/2012
COUTURE, DANIEL S.	UC PROFESSIONAL 05 - ADMISSIONS OFFICER	ADMISSIONS	11/19/2012
CRISS, STEVEN G. II	UC PROFESSIONAL 06 - PUBLICITY/MKTG ADMIN	ECONOMIC DEVELOPMENT	11/16/2012
EDWARDS, JOLIE	UC PROFESSIONAL 05 - ADMISSIONS OFFICER	ADMISSIONS	11/16/2012
ERICKSON, HARLEY A.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	COMMUNICATION	10/19/2012
FEHR, ELIZABETH S.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	POLITICAL SCIENCE	11/2/2012
GHIAEI, AFSHIN	INSTR IN RES	ENGINEERING DEAN OFC	11/2/2012
GIRASOLI, CLARISSA	UC PROFESSIONAL 07 - U ACCOUNTANT II	ACCOUNTING OFC	11/5/2012
GRAY, EMILY A.	UC PROFESSIONAL 01 - LAB ASST	BIOLOGY CENTRAL SERVICES	11/5/2012
MARTIN, ROBERT A. JR.	UC PROFESSIONAL 05 - ADMISSIONS OFFICER	ADMISSIONS	11/26/2012
MEHARRY, PAMELA M.	U POST DOC FEL 1	NURSING INSTR & RES	11/5/2012
MELLO, DYLAN C.	SPECIALIST IA	ATHLETICS TRAINING ROOM	10/29/2012
NAGY, DORINE E.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	NURSING INSTR & RES	11/16/2012
O'NEILL, MICHAEL P.	U STAFF PROF IV	COOPERATIVE EXT SYS	11/5/2012
PARKER, JESSICA M.	UC PROFESSIONAL 02 - PROG ASST-ED OUTRCH	EARLY COLLEGE EXPERIENCE	11/16/2012
PARR, KATHRYN E.	ASST RESEARCH PROF	SOCIAL WORK INSTR & RES	11/2/2012
PATWA, SHAMIM S.	ASST PROF IN RES	EDUCATIONAL PSYCHOLOGY	8/23/2012
PICKERING, MARIA	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	11/1/2012
PLUCKER, JONATHAN	PROFESSOR - DIRECTOR	EDUCATIONAL LEADERSHIP	11/1/2012
RIVERA, HERIBERTO L.	UC PROFESSIONAL 05 - MICROCOMP SUP CON I	PSYCHOLOGY	11/2/2012
SAINI, ROOP K.	U POST DOC FEL 1	CIVIL & ENVIRON ENG	11/2/2012
SAVINO, LAURIE D.	UC PROFESSIONAL 06 - SHS NURSE	STUDENT HEALTH SERVICES	10/1/2012
STINNETT, GRAHAM P.	UC PROFESSIONAL 07 - U LIBRARIAN II	UNIVERSITY ARCHIVES	11/16/2012
THURMAND, CHARMANE D.	UC PROFESSIONAL 07 - PROGRAM SPEC II	VP GRAD EDU & DEAN	10/19/2012
WALLIN, LYNN A.	UC PROFESSIONAL 09 - ASSOC DIR ADMISSIONS	ADMISSIONS	10/22/2012

University of Connecticut Department of Human Resources
Separations Processed from October 24, 2012 to November 27, 2012
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPT	DATE
ADAMS, HEATHER E.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RESIGNATION (GOOD STANDING)	OSP	11/9/2012
CAPILOS, BLANCHE M.	UC PROFESSIONAL 07 - INTERNAT'L ADVISOR	RETIREMENT (25+ YRS SERVICE)	LAW	10/31/2012
CARROLL, MEGAN H.	RESEARCH ASSISTANT I	RESIGNATION (GOOD STANDING)	SW	11/15/2012
CONNOLLY, MEGHAN	UC PROFESSIONAL 03 - PROG ASSISTANT I	RESIGNATION (GOOD STANDING)	PSYC	11/1/2012
KUMAR, VEERENDRA	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	IMS	11/2/2012
LINDSEY, BARBARA P.	UC PROFESSIONAL 07 - PROGRAM SPEC II	RETIREMENT (55/W 10-24 YEARS)	LCL	10/31/2012
MATTESSICH, DOMINICK A.	U STAFF PROF IV	RETIREMENT (25+ YRS SERVICE)	ATH	10/31/2012
MCKEOWN, KIMBERLY	UC PROFESSIONAL 07 - PROGRAM MANAGER	RESIGNATION (GOOD STANDING)	EPSY	10/10/2012
MEHARRY, PAMELA M.	ASST CLIN PROF	RESIGNATION (GOOD STANDING)	NURS	10/4/2012
SCHWARTZ, NATALIE N.	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	PNB	11/23/2012
TONUCCI, ELIZABETH F.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	RETIREMENT (55/W 10-24 YEARS)	LIB	10/31/2012
XIONG, AISHENG	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	PLSC	10/20/2012

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 11/29/12
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES	REASON FOR LEAVE
Ayers, John	Associate Professor	Electrical & Cptr Engr	10/29/12-12/16/12	Medical leave with pay
Berman, Mary Ella	UCP 4 - Admin Serv Asst III	Waterbury Director Ofc	11/15/12-11/26/12	Medical leave with pay
Sobieraj, Diana	Assistant Professor	Pharmacy Practice	11/19/12-12/28/12	Maternity leave with pay
Sobieraj, Diana	Assistant Professor	Pharmacy Practice	12/31/12-1/25/13	Parental leave without pay
Barry, Tina	UCP 1 - Financial Asst I	Sponsored Programs	10/24/12-11/15/12	Medical leave with pay
Braun, Danielle M	UCP 6 - Career Consultant	Law School Dean Ofc	10/18/12-10/30/12	Medical leave with pay
Braun, Danielle M	UCP 6 - Career Consultant	Law School Dean Ofc	11/13/12-12/26/12	Maternity leave with pay
Burl, Denielle M	USP III	General Counsel	11/6/12-11/28/12	Maternity leave with pay
Demurjian, Steven A	Professor	Computer Science & Eng	10/1/12-12/6/12	Medical leave with pay
Hanrahan, Meghan M	UCP 7 - Program Manager	Tri-Campus Business	11/9/12-1/9/13	Maternity leave with pay
Hanrahan, Meghan M	UCP 7 - Program Manager	Tri-Campus Business	1/10/13-2/25/13	Parental leave with pay
Harzewski-Burl, Glenn P	UCP 7 - Fiscal Manager	Accounts Payable	11/6/12-11/24/12	Parental leave with pay
Hollenberg, Donna C	Professor	English	8/23/12-8/22/13	Leave with partial pay (50%)
Holmquist, Norma	UCP 10 - U Librarian IV	Library Reg Campuses	11/14/12-12/2/12	Medical leave with pay
Marshall, Bruce T	Head Coach	Athletics	11/6/12-12/15/12	Medical leave with pay
Nelson, Brandy L	UCP 7 - Acad Counselor/Coord	Business Dean Ofc	10/29/12-12/26/12	Maternity leave with pay
Nelson, Brandy L	UCP 7 - Acad Counselor/Coord	Business Dean Ofc	12/27/12-1/1/13	Parental leave with pay
Ortinez, Rebecca L	UCP 4 - Program Assistant II	Journalism	11/1/12-12/14/12	Maternity leave with pay
Ortinez, Rebecca L	UCP 4 - Program Assistant II	Journalism	12/17/12-1/21/13	Parental leave with pay
Palmieri, Katherine E	UCP 7 - Asst To Director	Torrington Director Ofc	11/24/12-12/31/12	Medical leave with pay
Palozie, Kara	UCP 5 - U Accountant I	Accounting Ofc	10/26/12-12/10/12	Maternity leave with pay
Simon, James	UCP 10 - Comp Tech Sup Cons 4	Business MBA Program	11/7/12-11/30/12	Parental leave with pay
Tremblay, Sara K	UCP 5 - Program Coord	CANR Academic Programs	11/16/12-2/22/13	Maternity leave with pay
Viveiros, Katherine	UCP 10 - Facilities Prof IV	Architect, Engr & Bldg	11/8/12-1/8/13	Maternity leave with pay
Viveiros, Katherine	UCP 10 - Facilities Prof IV	Architect, Engr & Bldg	1/9/13-1/23/13	Parental leave with pay

AGENDA

Special Meeting of the BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE

December 4, 2012, 11:00 a.m.*

University of Connecticut
School of Social Work, Zachs Community Room
West Hartford, Connecticut

** Presentations of Project Updates will be made at approximately **10:30 a.m.**
to both the BGE and CMOC Committees.*

DISCUSSION/PRESENTATION ITEMS (10:30 a.m.) *:

- 1) Project Updates
 - UCHC
 - Storrs

EXECUTIVE SESSION

INFORMATION/PRESENTATION ITEMS:

- 2) Code Management Plan, Schedule and Funding Update
- 3) Policy and Procedure Change to Modify Selection Committee Composition Procedures 100, 200, 300 and 500
- 4) Technology Park Presentation by SOM
- 5) Water Supply Environmental Impact Evaluation (EIE)
- 6) Purchase of Property – 195 Farmington Avenue, Farmington, Connecticut
- 7) UCONN 2000 Counsel Selection Process

ACTION ITEMS:

- 8) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of June 21, 2012, as circulated

*Note: Project Update Presentations will be made at approximately **10:30 a.m.**

AGENDA
Special Meeting of the
CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE
UCONN SCHOOL OF SOCIAL WORK, ZACH'S ROOM
December 4, 2012, 10:00 a.m.

PUBLIC COMMENTS:

ACTION ITEMS:

1. Approval of the Minutes of the Construction Management Oversight Committee Meeting held on June 21, 2012
2. Capital Project & Contract Administration (CPCA) Policy and Procedure Change to Procedure 100, Committee Composition Requirements

PRESENTATIONS AND DISCUSSIONS:

3. September & December 2012 Quarterly Reports on Construction Performance Reported by the Office of Construction Assurance
4. Audit Information by the Office of Audit, Compliance & Ethics
5. Updates On Operational Improvements:
 - Kenneth Egeberg, Associate Vice President of Architectural, Engineering & Building Services (AEBS);
 - Mathew Larson, Director of Procurement Services, Capital Project and Contract Administration (CPCA)
 1. CPCA Policy and Procedure Change to On Call Professional Services
(*Information only*)
6. Status of Code Correction Projects:
 - Construction Management Oversight Committee Monthly Code Inspection Status Report – Comments/Questions
 - Progress on Completion of Reports for Category 4 and Presentation of Strategy for Implementation and Correction
7. September 30, 2012 Quarterly Construction Status Report – Comments/Questions
- *8. Update of Project Progress
 - UCHC Projects Including Bioscience CT – Thomas Trutter, Associate Vice President for Facilities Development and Operations
 - OCIP Update – Messrs Larson and Trutter
 - Storrs Based Projects – Kenneth Egeberg; Brian Gore, Director of Project & Program Management; and Alexandria Roe, Director of Planning

EXECUTIVE SESSION

***Note:** Presentation of these agenda items will be made jointly to BG&E and CMOC committee members following the CMOC meeting.

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, December 12, 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 November 14, 2012, as circulated	A	

ACTION ITEMS:

2) Sabbatical Leave Recommendations	2
3) Notification of Proposed Changes to the <i>By-Laws of the University of Connecticut</i> (Articles XIV – The University Staff)	3

PRESENTATION ITEM:

- | | |
|--|--|
| 4) Exciting New Faculty Hires in the College of Liberal Arts & Sciences, Jeremy Teitelbaum, Dean | |
|--|--|

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
November 14, 2012

Trustees Present: Archambault, Bailey, Barham, Buckman, Carbray, Drotch, Gandara, Jacobs, James, Kruger, McHugh, Shepperd

Staff Present: Biancamano, Bray, Bull, Callahan, Carone, Chiaputti, Choi, Cusson, Donahue, Fazio, Fearney, Fox, Gray, Healy, Herbst, Holz-Clause, Kazerounian, Kirk, Locke, Locust, Moiseff, Ogbar, Orr, Reis, Roe, Rubin, Singha, Stwalley, Teal, Urban, Walker, Weiner, Wetstone

Committee Chairman Jacobs convened the meeting at 9:03 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus. On a motion by Trustee Shepperd, seconded by Trustee Archambault, the minutes of the September 27, 2012, meeting were approved as circulated.

Interim Provost Choi introduced **Action Item #2, Tenure at Hire**. Moved by Trustee Buckman, seconded by Trustee Barham, the Committee recommended approval of the tenure at hire case brought forward to the full Board.

Interim Provost Choi introduced **Action Item #3, Sabbatical Leave Recommendations**. Moved by Trustee Archambault, seconded by Trustee Buckman, the Committee recommended approval of sabbatical leave recommendations to the full Board.

Interim Provost Choi introduced **Action Item #4, Appointment of Dr. Jeffrey Shoulson to the Doris and Simon Konover Chair in Judaic Studies in the College of Liberal Arts and Sciences**. Interim Provost Choi informed the Committee that Dr. Shoulson comes to the University of Connecticut from the University of Miami, and he will teach courses in Judaic Studies and other Humanities. Moved by Trustee Archambault, seconded by Trustee Buckman, the Committee recommended the appointment of Dr. Jeffrey Shoulson to the Doris and Simon Konover Chair in Judaic Studies to the full Board.

Interim Provost Choi introduced **Action Item #5, Modification and Renaming of the Communication Sciences Degree Programs in the College of Liberal Arts and Sciences**. Interim Provost Choi noted that the Department of Communication Sciences was divided at the August 8, 2012, Board of Trustees meeting into the Departments of Communication and Speech, Language, and Hearing Sciences. These modifications align the academic programs with the new departmental structures. Moved by Trustee Archambault, seconded by Trustee Buckman, the Committee recommended the modifications to the full Board.

Interim Provost Choi introduced **Action Item #6, Financial Management Major at the Stamford Campus**. Interim Provost Choi informed the Committee that there has been a high demand from students and regional businesses for this program. This program is an early initiative from the Stamford Expansion Plan. Trustee Drotch received assurances from Dr. Chinmoy Ghosh, Professor and Department Head of Finance, that the program focuses on both corporate and personal finances and money management, and the program's administration and organizational structure is similar to other programs in the School of Business. Dr. Ghosh informed Committee Chairman Jacobs that the B.A. in Financial Management is more focused than the M.B.A. degree offered in the School of Business. Dr. Ghosh also discussed the program's potential to attract new internships and full-time positions with Stamford business for UConn students and graduates. Moved by Trustee Buckman, seconded by Trustee Shepperd, the Committee recommended approval to the full Board.

Interim Provost Choi introduced **Action Item #7, Division of the Department of Chemical, Materials and Biomolecular Engineering into the Department of Materials Science and Engineering (MSE) and the Department of Chemical and Biomolecular Engineering (CBE)**. Interim Provost Choi noted that these changes will improve recruitment efforts, provide an administrative structure that is consistent with national norms, and

enable faculty and students in each department to garner greater scholarly recognition. Moved by Trustee Barham, seconded by Trustee Buckman, the Committee recommended division to the full Board.

Interim Provost Choi introduced **Action Item #8, Policies and Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit**. Interim Provost Choi informed the Committee that the proposed changes allow faculty members to consult at other higher education institutions, as long as the activity is not deemed a conflict of interest or commitment. This would allow for greater recruitment efforts. Trustee Archambault asked for an update on the administrative approval time. Dr. Sally Reis, Vice Provost for Academic Affairs, noted that approval time was within twenty-four hours at the Provost's Office, and approval moved more quickly with the new online system. Moved by Trustee Archambault, seconded by Trustee Buckman, the Committee recommended approval to the full Board.

Interim Provost Choi introduced **Informational Item #9, Institute for Systems Genomics**. Interim Provost Choi informed the Committee that this new Institute has participating faculty from nine schools and colleges. The goal of this Institute is to leverage the investment of BioScience Connecticut and the Jackson Laboratory partnership to use Genomics in advancing personalized medicine. The Institute for Systems Genomics also aims to recruit clinical, academic and industry partners to join the Institute for research, training, and commercialization. Committee Chairman Jacobs noted the timeliness of this establishment.

Interim Provost Choi introduced **Presentation Item #10, UConn Initiatives for Economically Disadvantaged, Culturally Diverse Students, Wayne Locust, Vice President for Enrollment Planning and Management, and Maria Martinez, Assistant Vice Provost for Student Success**. Mr. Locust discussed the current enrollment, retention, and graduate rates at UConn for minority and underrepresented student populations. He also summarized the current levels of financial aid offered to students on both merit and need-bases. Dr. Martinez informed the committee of the various programs that the Institute for Student Success offers all students, emphasizing Student Support Service's focus on minority and underrepresented students who enroll at UConn. Dr. Martinez highlighted the Center for Academic Programs, noting that it was recently awarded a Ronald E. McNair Achievement Program grant for \$1.1 million from the U.S. Department of Education to serve twenty-five low-income, first generation, and underrepresented students who will be pursuing doctoral programs in science, technology, engineering, and mathematics.

Committee Chairman Jacobs adjourned the meeting at 9:45 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
December 12, 2012 at 9:30 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

ATTACHMENT **LOCATION**
COMMITTEE **FULL BOARD**

DISCUSSION ITEM:

- 1) Exigent Contracting Process

ACTION ITEMS:

- | | |
|--|---|
| 2) Contracts and Agreements for Approval | 1 |
| 3) Revised Allocation of Bond Authorizations as set forth in the Eighteenth Supplemental Indenture | 4 |
| 4) Purchase of Property – 195 Farmington Avenue, Farmington, Connecticut | 5 |
| 5) Project Withdrawals | 6 |

PROJECT BUDGETS FOR APPROVAL:

	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
6) Hale and Ellsworth – Exterior Masonry Repairs	Planning	\$2,000,000	7
7) UConn Health Center (UHC) Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building (CGSB)	Revised Planning	\$19,400,000	8
8) UConn Health Center (UHC) UConn Medical Group (UMG) - Clinical Space Fit-Out, Storrs Center	Design	\$4,365,000	9
9) Arjona & Monteith – Arjona Renovations	Final	\$15,000,000	10
10) UConn Health Center (UHC) CT Simulator, High Dose Radiation (HDR) Renovations	Final	\$1,715,000	11
11) UConn Health Center (UHC) Main Building Renovation; Lab (“L”) Building Renovations - Project 1	Final	\$79,000,000	12

INFORMATION ITEMS:

12) Contracts and Agreements for Information

A

13) Construction Project Status Report

(Under Separate Cover)

14) UCONN 2000 – Book 35

<http://uc2000.uconn.edu/reports/report35/report35.pdf>

EXECUTIVE SESSION (*As Needed*)

CONTRACTS AGREEMENTS
FOR INFORMATION
December 12, 2012

PROCUREMENT - NEW							
IT CONSULTING							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Grant Thornton, LLP	UC-13-PG082511-2	\$900,000	09/15/12-09/14/17	Multiple Sources	Nancy Bull, Vice Provost, Information Technology	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.
RESEARCH SUPPLIES & EQUIPMENT							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Animal Care Systems	UC-13-CGP031612-7	\$550,000	11/15/12-06/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	Provide the research community with supplies and/or equipment through a multi-vendor contract portfolio. This is the result of a publicly advertised RFP. Contract is open to the Storrs, Regional Campuses and UCHC. Contract term is for five and a half (5 1/2) years.
2	Beckman Coulter	UC-13-CGP031612-8	\$600,000	11/15/12-06/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	Provide the research community with supplies and/or equipment through a multi-vendor contract portfolio. This is the result of a publicly advertised RFP. Contract is open to the Storrs, Regional Campuses and UCHC. Contract term is for five and a half (5 1/2) years.
3	Carl Zeiss Microimaging	UC-13-CGP031612-9	\$550,000	11/15/12-06/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	Provide the research community with supplies and/or equipment through a multi-vendor contract portfolio. This is the result of a publicly advertised RFP. Contract is open to the Storrs, Regional Campuses and UCHC. Contract term is for five and a half (5 1/2) years.

CONSTRUCTION PROJECTS STATUS REPORT

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING - December 12, 2012

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 11/28/12)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Storrs and Regional Campuses	Planning Budget Phase								
	Ecology and Evolutionary Biology (EEB) Greenhouse Renovations	201583	\$1,000,000	\$220,136	P	Departmental Funds	02/28/12	2014	0%
	Fine Arts Phase II - Renovation and Improvements	901667	\$21,600,000	\$2,370	P	UConn 2000 Phase III	08/03/11	2016	0%
	Gant Building Renovations - Data Center Stabilization	901755	\$4,000,000	\$0	P	UConn 2000 Phase III	11/14/12	2014	0%
	Garrigus Suites - Rear Stairway Repair	901749	\$1,000,000	\$0	P	UConn 2000 Phase III - DM	09/27/12	2013	0%
	Pedestrian Safety Improvements - CUE/Gentry Corridor	901627	\$1,240,350	\$173,353	P	UConn 2000 Phase III - DM	08/03/11	2013	0%
	North Eagleville Road Area Infrastructure Repair/Replacement	901752	\$750,000	\$0	P	UConn 2000 Phase III - DM	09/27/12	TBD	0%
	Public Safety Complex Improvements	201574	\$3,000,000	\$0	P	Plant Funds	08/03/11	TBD	0%
	Technology Quadrant Phase III	901661, 901662	\$172,500,000	\$2,335,543	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 UConn 2000 Phase III - DM RP-\$1.9M		09/23/08 09/21/10	2015	0%
	Engineering Building - Planning & Design	901376	\$60,500,000	\$431,493	P-\$1.0M UConn 2000 Phase III RP-\$2.0M RP-\$2.0M RP-\$60.5M		06/24/08 02/18/10 09/21/10 08/03/11	2015	0%
	Gant Building Renovations - Phase I	901374	\$2,310,000	\$487,294	P-\$440K UConn 2000 Phase III RP-\$1.31M RP-\$2.31M		11/23/09 02/18/10 02/22/11	2016	0%
	Old Central Warehouse	901266	\$2,126,000	\$125,745	P-\$18.0M UConn 2000 Phase III RP-\$10.0M RP-\$2.126M		08/01/07 06/24/08 08/03/11	2013	0%
	Residential Life Facilities - Hale and Ellsworth Exterior Masonry Repair	901710	\$2,000,000	\$16,000	P-\$75K UConn 2000 Phase III & Departmental RP-\$2.0M		10/28/11 12/12/12-Pending	2014	0%
	Revised Design Budget Phase								
	Mansfield Training School Improvements (Phase II) - Merritt Building	901213	\$3,250,000	\$358,164	P-\$3.0M UConn 2000 Phase III RP-\$2.5M D-\$3.3M RD-\$3.3M		09/24/06 09/25/07 06/24/08 06/10/10	2013	0%
	North Hillside Road Completion	900965	\$14,300,000	\$1,802,586	D-\$11.5M UConn 2000 Phase III (\$8.2M) RD-\$11.5M Federal Funds (\$6.1M) RD-\$14.3M		08/02/05 11/15/05 06/24/08	2014	0%

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Storrs and Regional Campuses	Final Budget Phase								
	Arjona and Monteith - Arjona Renovations	901719	\$15,000,000	\$424,426	P-\$22.5M RP-\$22.35M F-\$15.0M	UCONN 2000 Phase III	02/28/12 09/27/12 12/12/12-Pending	2013	0%
	Atwater Building-Roof Replacements	901673	\$600,000	\$508,654	F-\$0.6M	UCONN 2000 Phase III - DM	09/27/12	2013	5%
	Avery Point Campus Undergraduate & Library Bldg - Phase I (Student Center)	901278	\$9,315,150	\$8,817,415	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	25%
	Babbidge IT & Phone Functional Areas - Heating and Air Conditioning and Electrical Repairs	901580	\$2,200,000	\$1,308,975	P-\$700K F-\$2.2M	UCONN 2000 Phase III - DM	01/26/11 06/28/12	2013	10%
	Basketball Development Facility	201434	\$33,000,000	\$2,064,553	P F	Gifts & Departmental Funds	09/21/10 11/14/12	2014	0%
	Gant Building Renovations - Immediate Exterior Repairs	901753	\$8,570,000	\$30,470	F	UCONN 2000 Phase III	09/27/12	2013	0%
	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	2013	96%
	Meter Installation - Multiple Locations (Phase III)	901371	\$600,000	\$355,259	P D F	UCONN 2000 Phase III - DM	06/24/08 09/23/08 06/23/09	2013	50%
	Pedestrian Safety Improvements - Phase I	901629	\$2,985,000	\$171,784	P-\$1.9M F-\$3.0M	UCONN 2000 Phase III - DM	02/22/11 09/27/12	2013	5%
	Psychology Building Renovation / Addition	901388	\$25,170,550	\$19,239,390	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	40%
	Renovations for New Faculty-Pharmacy Biology Building	901730	\$1,300,000	\$1,034,469	F-\$1.3M	UCONN 2000 Phase III - DM (\$875K) Departmental Funds (\$425K)	06/28/12	2012	98%
	Replacement of Chemical House (Well Water Treatment Facility)	901320	\$3,500,000	\$2,948,095	P D F	UCONN 2000 Phase III - DM	09/25/07 01/12/09 11/05/09	2012	95%
	Repair of Water Tank #2	901652	\$1,700,000	\$29,881	F	UCONN 2000 Phase III - DM	09/27/12	2013	0%
	Residential Life Facilities - Window Replacement - Grange Hall, Hicks Hall, Shippee Hall and Dining Facility and Northwood Complex	201555	\$3,800,000	\$1,892,354	P-\$4.2M F-\$3.8M	Departmental Funds	09/21/10 01/26/11	2012-Phase I 2013-Phase II	100% 0%
	Shippee Dining Hall Renovations	201545	\$4,000,000	\$2,983,464	P-\$3.0M D-\$3.0M F-\$4.0M	Departmental Funds	03/23/10 01/26/11 09/27/12	2013	20%
	Small Capital Projects Fund	901693	\$1,500,000	\$1,239,872	F-\$1.5M	UCONN 2000 Phase III - DM	09/28/11	2012	93%
	Torrey 1 st Floor East Renovations	901572	\$3,500,000	\$2,991,270	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%

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Final Budget Phase (Continued)								
UCONN 2000 Code Remediation Towers Dormitories	201472	\$620,000	\$545,468	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								
Bishop Renovation - Various Improvements for Academic and Student Services Activities	901645	\$2,425,000	\$1,555,834	P F RF-\$2.4M	UCONN 2000 Phase III	02/21/11 04/25/12 09/27/12	2012	95%
Northwest Quad Code Remediation	201413	\$887,500	\$496,419	F-\$706.6K RF-\$887.5K	University Operating Funds	08/21/08 08/10/10	2012	75%
Pedestrian Safety Improvements - Hillside Road	901726	\$2,985,000	\$2,415,088	F-\$2.0M RF-\$3.0M RF-\$2.985M	UCONN 2000 Phase III - DM	02/28/12 06/28/12 09/27/12	2012	90%
Storrs Hall Addition	901265	\$14,825,000	\$13,745,448	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	99%
Water Reclamation Facility (formerly Gray Water Facility)	901229	\$28,951,000	\$27,339,181	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	85%
Young Building Renovation/Addition	901373	\$17,769,930	\$16,175,367	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	30%
Recently Completed Projects ⁽¹⁾								
Arjona and Monteith (New Classroom Buildings)	901126	\$95,000,000	\$88,115,083 ^(A)	P-\$86.1M R-\$95.0M D-\$95.0M F-\$95.0M RF-\$95.0M	UCONN 2000 Phase III	09/26/06 06/24/08 08/04/09 09/22/09 09/27/12	2011-West 2012-East	100% 100%
Beach Hall Renovations - Façade and Roof Repair	901646	\$2,500,000	\$2,186,016	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 08/08/12	2012	100%
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%
Biobehavioral Complex Replacement (Renovation)	901380	\$3,000,000	\$2,452,240	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	100%

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Recently Completed Projects ⁽¹⁾ - (Continued)								
Castleman Building Drainage Repair	901289	\$550,000	\$504,915	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	\$947,071	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	\$1,341,203	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	\$553,089	D F	Departmental Funds	03/23/10 06/10/10	2011	100%
Filter Press, Installation	901368	\$850,000	\$779,508	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	\$543,387	P D F	UConn 2000 Phase III	08/04/09 09/22/09 11/05/09	2012	100%
Floriculture Greenhouse	901367	\$6,820,000	\$6,043,161	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	100%
Gant IMS Fire Alarm Replacement	201502	\$1,372,000	\$1,236,623	F-\$1.122M RF-\$1.372M	University Plant Funds UConn 2000 Phase III - DM/Univ. Plant	06/23/09 02/22/11	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	\$1,233,817	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	\$1,065,201	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	\$401,165	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	\$2,371,447	P-\$2.517M D-\$2.517M F-\$3.0M	UConn 2000 Phase III	02/22/11 11/10/11 02/28/12	2012	100%
McMahon Dining Hall Renovations	201357	\$9,900,000	\$8,864,559	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	100%
Manchester Hall Renovation - Building Envelope Repair	901644	\$2,000,000	\$587,587	P-\$2.0M F-\$850K	UConn 2000 Phase III	02/22/11 03/28/12	2012	100%

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Storrs and Regional Campuses	Recently Completed Projects ⁽¹⁾ - (Continued)								
	Memorial Stadium Demolition	201586	\$800,000	\$431,384	P F	Gifts	02/28/12 04/25/12	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	\$8,768,733	P-\$680K D-\$1.190M F-\$8.550M RF-\$9.0M RF-\$9.0M	UCONN 2000 Phase III - DM University Plant Funds University Plant Funds University Plant Funds UCONN 2000 Phase III - DM	09/23/08 04/21/09 06/23/09 04/20/10 01/26/11	2011	100%
	Renovations of Longley Building for Additive Manufacturing Research	901731	\$800,000	\$661,122	F-\$0.8M	UCONN 2000 Phase III - DM (\$295K) Departmental Funds (\$505K)	06/28/12	2012	100%
	Replacement of Two Water Towers	901311	\$2,500,000	\$2,115,189	P-\$2.0M D-\$2.5M F-\$2.5M D-\$2.5M F-\$2.5M	UCONN 2000 Phase III - DM	09/25/07 11/18/08 04/21/09 11/18/08 04/21/09	2011	100%
	Residential Life Facilities - Connecticut Commons Complex Renovations	201554	\$6,250,000	\$4,946,967	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	\$1,239,948	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	\$1,221,019	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	\$485,947	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	\$1,569,215	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	\$3,912,387	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%

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Storrs and Regional Campuses	Recently Completed Projects ⁽¹⁾ - (Continued)								
	Student Union Quadrangle Site Work and Landscape - Phase II	901440	\$1,150,000	\$1,105,338	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%
	Tie In Drum Heater on Boilers at CUP (Central Utility Plant)	901319	\$104,500	\$78,059	P-\$600K D-\$600K F-\$104.5K	UCONN 2000 Phase III - DM	09/25/07 02/27/08 08/03/11	2012	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	\$415,095	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	\$739,904	F	UCONN 2000 Phase III - DM	04/20/10	2011	100%
	West Hartford Campus Renovations/ Improvements - Phase I	901285	\$1,400,000	\$1,282,597	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%
	West Hartford Campus Renovations/ Improvements - Chemistry Lab	901569	\$1,469,000	\$1,466,015	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	\$950,941	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	\$699,920	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	\$794,784	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	\$825,086	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%
	New Construction and Renovation - Academic Building Addition & Renovations	901729	\$30,750,000	\$429,003	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	\$1,688,756	P P	UCONN 2000 Phase III UCHC Capital Budget	(06/11/12)* 06/28/12	TBD	0%

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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%
Clinical Space Fit-Out Storrs Ctr (UMG)	13-003	\$4,365,000	\$139,105	P P RP RP	UCHC Capital Budget	(06/11/12)* 06/28/12 (12/10/12)* 12/12/12-Pending	May 2013	0%
Research Tower - Incubator Lab Addition to the Cell & Genome Sciences Building	901750	\$19,400,000	\$0	P-\$11.17M P-\$11.17M RP-\$19.4M RP-\$19.4M	UConn 2000 Phase III	(09/10/12)* 09/27/12 (12/10/12)* 12/12/12-Pending	TBD	0%
Design Budget Phase								
Main Building Exterior Façade Joint Sealant	08-603.01	\$3,475,000	\$298,256	P-\$3.3M P-\$3.3M D-\$3.5M D-\$3.5M	UConn 2000 Phase III - DM	(06/09/08)* 6/24/08 (09/10/12)* 09/27/12	TBD	0%
New Construction & Renovations	901590	\$364,386,000	\$45,719,573	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	12%
Final Budget Phase								
Ambulatory Care Center (ACC)	11-042	\$203,000,000	\$4,992,151	P P D D F F	UCHC Secured Private Funding	TBD 01/25/12 (06/11/12)* 06/28/12 (09/10/12)* 09/27/12	12/2015	0%
Cage Processing Facility Renovations	10-050	\$9,895,000	\$9,191,601	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	35%
CT Simulator, High Dose Radiation (HDR) Renovations	10-059	\$1,715,000	\$259,274	P-\$2.25M P-\$2.25M RP-\$2.1M RP-\$2.1M F-\$1.715M F-\$1.715M	UCHC Capital Budget	(06/13/11)* 06/23/11 (06/11/12)* 06/28/12 (12/10/12)* 12/12/12-Pending	TBD	0%

Health Center

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING - December 12, 2012

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 11/28/12)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Health Center	Final Budget Phase - continued								
	Demolition - Lower Research Campus	12-010	\$850,000	\$671,099	P P F F	UCHC Capital Budget	(03/05/12)* 02/28/12 (09/10/12)* 09/27/12	Dec-12	85%
	Detention Basin Dredging	08-602.01	\$990,000	\$878,860	P-\$990K P-\$990K D-\$1.3M D-\$1.3M F-\$990K F-\$990K	UConn 2000 Phase III - DM	(03/05/12)* 02/28/12 (06/11/12)* 06/28/12 (09/10/12)* 09/27/12	Dec-12	70%
	Fire Alarm System Upgrades -Phase I	10-068	\$706,000	\$633,423	P P F F	UConn 2000 Phase III - DM	(06/13/11)* 06/23/11 (06/11/12)* 06/28/12	May-13	30%
	Main Building Renovation Lab ("L") Building Renovations - Project 1	901134	\$79,000,000	\$9,995,048	P-\$75.0M P-\$75.0M RP-\$76.127M RP-\$76.127M D-\$79.0M D-\$79.0M F-\$79.0M F-\$79.0M	UConn 2000 Phase III	(05/17/06)* 06/20/06 (03/05/12)* 02/28/12 (06/11/12)* 06/28/12 (12/10/12)* 12/12/12-Pending	2015	4%
	Munson Road Renovation and Expanded Parking	05006770	\$4,350,000	\$4,275,129	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	\$622,825	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%
	Administrative Services Building (ASB) Renovations	10-054	\$3,265,000	\$3,038,235	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%

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING - December 12, 2012

	Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 11/28/12)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Health Center	Recently Completed Projects ⁽¹⁾ - continued								
	Catheterization Lab Equipment Replacement & Renovations	08-031	\$2,530,000	\$2,189,997	P	UCHC Capital Budget	(04/12/10)*	04/2011	100%
					P	Departmental Funds	04/20/10		
					D		(09/13/10)*		
					D		09/21/10		
					F		(11/08/10)*		
					F		11/09/10		
	Datacenter Infrastructure Improvements, Phase 1	09-603.01	\$2,055,000	\$1,974,980	P-\$1.8M	UConn 2000 Phase III - DM	(06/08/09)*	04/2011	100%
					P-\$1.8M		06/23/09		
					D-\$2.055M		(01/07/10)*		
					D-\$2.055M		02/18/10		
					F-\$2.055M		(04/12/10)*		
					F-\$2.055M		04/20/10		
	Dental School CONNcept Clinic Renovation [formerly GP3 Clinic]	10-070	\$1,000,000	\$649,587	P-\$1.40M	UCHC Capital Budget	(04/12/10)*	07/30/11	100%
					P-\$1.40M		04/20/10		
					F-\$1.0M		(04/03/11)*		
					F-\$1.0M		04/13/11		
	Main Building Cooling System, Chiller #1, #2 & #3 Replacement	09-603.02	\$4,945,000	\$4,429,286	P-\$1.350M	UConn 2000 Phase III - DM	(06/08/09)*	04/2012	100%
					P-\$1.350M		06/23/09		
					RP-\$5.330M		(02/14/11)*		
					RP-\$5.330M		01/26/11		
					D-\$5.330M		(06/13/11)*		
					D-\$5.330M		06/23/11		
					F-\$4.945M		(09/12/11)*		
					F-\$4.945M		09/28/11		

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 adjustment