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Agenda and attachments, 2013 November 13

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UConn

UNIVERSITY OF CONNECTICUT



Board of



TRUSTEES

VOL. 132 NOVEMBER 13, 2013

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

AGENDA

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

November 13, 2013

BOARD OF TRUSTEES SCHEDULE OF THE DAY

9:00 a.m.	Academic Affairs Committee Meeting
9:15 a.m.	Financial Affairs Committee Meeting
10:15 a.m.	Board of Trustees Meeting

BOARD MEETING AGENDA

Call to order at **10:15 a.m.**

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of October 23, 2013
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs and the Health Center (Attachment 1)
 - (2) Tenure at Hire (Attachment 2)
 - (3) Sabbatical Leave Recommendations (Attachment 3)
 - (4) Establishment of the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Healthcare in the Institute for Systems Genomics (Attachment 4)
 - (5) Graduate Certificate in Sustainable Environmental Planning and Management (Attachment 5)
 - (6) Graduate Certificate in Arts Administration (Attachment 6)
 - (d) Election of Board Secretary
3. President's Report
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational item:
 - (1) Renaming the Undergraduate Major Latin American Studies to Latino and Latin American Studies in the College of Liberal Arts and Sciences (Attachment 7)

5. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

- (1) Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University Professors Regarding Summer and Intersession Compensation (Separate cover)
- (2) Project Budget (Planning) for Academic and Research Facilities – New Science, Technology, Engineering, and Math (STEM) Research Center (Attachment 8)
- (3) Project Budget (Planning) for Gant Building Renovations – STEM (Attachment 9)
- (4) Project Budget (Planning) for Residential Life Facilities – Honors Residence Hall (Attachment 10)
- (5) Project Budget (Planning) for Residential Life Facilities – Science, Technology, Engineering and Math (STEM) Residence Hall (Attachment 11)
- (6) Project Budget (Revised Planning) for Heating Plant Upgrade – Upgrade Chilled Water System (Attachment 12)
- (7) Project Budget (Revised Planning) for Intramural, Recreational and Intercollegiate Facilities – Recreation Center (Attachment 13)
- (8) Project Budget (Final) for Atwater Laboratory Electrical Service (Attachment 14)
- (9) Project Budget (Final) for Beach Hall Renovations – Molecular Cell Biology Laboratory for New Faculty (Attachment 15)
- (10) Project Budget (Final) for Gant Building Renovations – Data Center Stabilization (Attachment 16)
- (11) Project Budget (Final) for the New Faculty Renovations – George C. White Building, Animal Science Lab (Attachment 17)
- (12) Project Budget (Final) for the UConn Health Center (UHC) Water Infrastructure Improvements (Attachment 18)
- (13) Project Budget (Revised Final) for the UConn Health Center (UHC) Center for Laboratory Animal Care (CLAC) Renovation (Attachment 19)

(c) Informational item:

- (1) UCONN 2000 Book 37
<http://www.uc2000.uconn.edu/reports/report37/report37.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
 - (b) Item requiring Board discussion and approval:
 - (1) Telephone Distribution Easement to SNET/AT&T – Torrington Campus (Attachment 20)
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) Informational items:
 - (1) Development Progress Executive Summaries (Attachment 21)
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 (860) 486-2333 prior to the meeting.*

ATTACHMENT 1

CONTRACTS AND AGREEMENTS
FOR APPROVAL
November 13, 2013

PROCUREMENT - NEW

LANDSCAPING SERVICES

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	The Brickman Group, Ltd., LLC	UC-13-DS110812-1	\$1,600,000	03/19/13-12/31/14	Operating Fund - General	Michael Jednak, AVP Facilities Management	Landscaping services for the Storrs and Depot campuses. This is the result of a publicly advertised RFP. Option to extend for one (1) additional one (1) year term.

PROCUREMENT - AMENDMENTS

FOOD PRODUCTS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	Performance Food Group Inc.	UC-11-KA091010	\$907,321 [Contract Value Previously \$1,664,300; Total New Contract Value \$2,571,621]	03/01/11-02/28/15	Auxiliary Services	Michael Gilbert, Vice President for Student Affairs	\$1,553,611	\$669,896	\$718,300	Meat, poultry and cheese products to Dining Services for the dining halls, catering, and other needs for Storrs and regional campus. Amend to increase contract value by \$907,321, for a total new total contract value of \$2,571,621. Amend to extend term for one (1) year, through 2/28/15. One (1) of four (4) one (1) year extensions remaining.

FURNITURE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	Office Furniture, Inc. (d/b/a OFI) (f/k/a Solidus)	UC-03-B092302-5	\$279,175 [Contract Value Previously \$3,595,000; Total New Contract Value \$3,874,175]	05/01/03-04/30/14	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,678,434	\$165,000	\$300,000	System office furniture for all University campuses, including UCHC. Amend to increase contract value by \$279,175, for a total new contract value of \$3,874,175. Approximately \$992,303 of the contract value is intended for the UCHC Main Building project.
2	Red Thread Spaces, LLC (f/k/a BKM Total Office)	UC-03-B092302-5	\$397,000 [Contract Value Previously \$23,580,000; Total New Contract Value \$23,977,000]	05/01/03-04/30/14	Multiple Sources	Matthew Larson, Director of Procurement Services	\$22,615,202	\$1,875,680	\$1,237,000	System office furniture for all University campuses, including UCHC. Amend to increase contract value by \$397,000 for a total new contract value of \$23,977,000.

INFORMATION TECHNOLOGY HARDWARE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	Dell Marketing, LP	UC-PG112006	\$0 [Contract Value Previously \$20,000,000; Contract Value Remains the Same]	01/01/08-06/30/14	Multiple Sources	Matthew Larson, Director of Procurement Services	\$12,417,723	\$2,135,460	\$1,810,956	Personal computers, servers, and other hardware for all University campuses, including UCHC. Amend to extend contract term by six (6) months, through 06/30/2014. Zero (0) of two (2) two (2) year extensions remaining.

ISP SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	State of Connecticut - Bureau of Enterprise Services and Technology (BEST)	MOA82509	\$0 [Contract Value Previously \$3,708,660; Contract Value Remains the Same]	07/01/04-06/30/14	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$3,355,723	\$345,749	\$397,800	Hardware and support for the Connecticut Education Network network. Amend to extend contract term by six (6) months, through 06/30/2014. Zero (0) extensions remaining.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
November 13, 2013

PROCUREMENT - AMENDMENTS (Continued)

MASTER LEASE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	Banc of America Public Capital Corp.	SA011510	\$0 [Contract Value Previously \$20,000,000 in Financing Capacity; Contract Value Remains the Same]	01/01/11-12/31/14	Multiple Sources	Richard D. Gray, Executive Vice President for Administration and Chief Financial Officer	\$1,840,146	\$0	\$1,840,146	Master Lease providing tax-exempt financing for all University campuses, including UCHC. Master Lease allows for financing of up to \$20,000,000 in principal. \$1,840,146 has been financed to date (listed here as Expenditures). Total payments under the Master Lease, including interest, may exceed \$20,000,000. Amend to extend term by one (1) year, through 12/31/15. One (1) of four (4) eight (8) month extensions remaining.

NETWORK HARDWARE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	NWN Corporation	UC-11-B001651-G	\$3,000,000 [Contract Value Previously \$3,703,375; Total New Contract Value \$6,703,375]	07/07/10-06/30/15	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$1,192,813	\$518,000	\$90,375	Operating system, network, and security hardware and services for all University campuses, including UCHC. Amend to increase contract value by \$3,000,000, for a total new contract value of \$6,703,375. Amend to extend term by one (1) year, through 06/30/15. Zero (0) of four (4) one (1) year extensions remaining.

RESEARCH SUPPLIES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	Airgas USA LLC (a/k/a Airgas East)	UC-09-CGP073108	\$186,338 [Contract Value Previously \$995,000; Total New Contract Value \$1,181,338]	02/15/09-6/30/14	Multiple Sources	Matthew Larson, Director of Procurement	\$979,786	\$195,428	\$185,428	Compressed gases, gas regulators and other gas-related hardware and supplies. Amend to increase contract value by \$186,338, for a total new contract value of \$1,181,338. Amend to extend term by six (6) months, through 06/30/14. Zero (0) of four (4) one (1) year extensions remaining.

TELEVISION SERVICE AND MAINTENANCE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	Lamont Digital Systems, Inc. (d/b/a/ Campus TeleVideo)	UC-PG022009	\$0 [Contract Value Previously \$3,000,000; Contract Value Remains the Same]	12/01/09-6/30/14	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$612,150	\$151,348	\$149,350	Maintenance services for cable television system and provision of satellite television programming to the University's Storrs campus. Amend to extend term by seven (7) months, through 06/30/14. Zero (0) of two (2) one (1) year extensions remaining.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
November 13, 2013

LEASES

UNIVERSITY AS LESSOR

No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Eastern Connecticut Resource Conservation and Development Area, Inc.	\$3,900	01/01/14-12/31/14	Operating Fund - General	Gregory J. Weidemann, Dean and Director, College of Agriculture and Natural Resources	Renewal of a lease of office space comprised of approximately 320 square feet of space in the enclosed lower level area of the Middlesex Agricultural Building located at 1066 Saybrook Road, Haddam, Connecticut . Lease will be for one year (1) year for a total of \$325 received per month and \$3,900 for the lease term. There is an option for an additional (2) two years at an increased rent to be negotiated at such time as the option may be exercised.
2	The Jackson Laboratory	\$51,246	11/01/13-11/30/14	Operating Fund - General	Mary Holz-Clause, Vice President for Economic Development	New TIP lease. Lease of space in the Cell & Genome Sciences Building, 400 Farmington Avenue, located on the grounds of the University of Connecticut Health Center campus in Farmington, Connecticut . For the term of 11/01/13-11/30/13, the University will provide 1,495 square feet of space consisting of Rooms R1721 (Lab), R1713 (Lab), R1718 (Office) and R1720 (Office). The total payment for this one-month period will be \$3,239.17. For the term of 12/01/13-11/30/14, the University will provide 1,971 square feet of space consisting of Rooms R1705 (Lab), R1721, R1713, R1718 and R1720. The total payment for this one-year period will be \$51,246.00, to be made in monthly installments of \$4,270.50.

UNIVERSITY AS LESSEE

No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	2 Simsbury Road, LLC	\$77,000	04/01/14-03/31/16	UMG	Anne Horbatuck, Chief Operating Officer, New England Musculoskeletal Institute	Lease renewal of 2,700 sf. of office space, which includes space for Radiology equipment, in Avon , CT for the New England Musculoskeletal Institute. The total contract amount is \$154,000.
2	Doctors Robbin, Cappadona & Associates	\$45,000	11/01/13-04/30/14	UMG	Denis Lafreniere, Interim Medical Director of UMG	New sublease of 3,526 sf. of medical office space at 720 Hopmeadow Simsbury, CT for the UCONN Medical Group, the total sublease amount is \$45,000.
3	Farmington Exchange, LLC	\$126,000	5/27/14 -5/26/19	CMHC	Gail Johnson, Director Correctional	Lease renewal of 6,000 sf. of office space (Suite 108) for the Pharmacy at \$21.00 per sf. The total contract amount is \$630,000.
4	Primary Care Physicians	\$39,500	05/01/14-04/30/15	UMG	Linda Manzelli, Director, Calhoun Cardiology Center	Lease renewal of 456 sf. of office space in Plainville, CT for the Calhoun Cardioloy Center, this cost includes the services of both a medical assistant and a receptionist. The total contract amount is \$39,500.
5	Sayedur Rahman	\$7,400	04/15/14-04/14/17	Operating Fund	Irene Kowalski, Director Pathology & Laboratory Medicine	Lease renewal of 323 sf. of office space for a phlebotomy station at \$22.91 per sf. The total contract amount is \$22,000.
6	Waterbury Development Corporation (Sublessor)	\$223,409	Commences upon execution, and terminates 10 years from date of Certificate of Occupancy for first-floor space or possession of other space in the building.	Multiple Sources	William Pizzuto, Director, Waterbury Campus	New sublease of approximately 29,000 square feet of educational, office, retail and support space located on all four floors (plus basement) of the renovated Rectory Building , 110-118 East Main Street in Waterbury, Connecticut. This space will be used by the Waterbury campus and will include a cafe on the first floor under a license agreement. In addition to the base rent, the University will pay its utilities, insurance and other operational costs. The University is responsible for the build-out of the first floor cafe space, and for its technology infrastructure and its furnishings, fixtures and equipment on floors two through four.

ATTACHMENT 2

**TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT
PRESENTED TO THE BOARD OF TRUSTEES – November 13, 2013**

Effective November 13, 2013:

NEAG SCHOOL OF EDUCATION

TENURE AS ASSOCIATE PROFESSOR

Dorothea Anagnostopoulos

Curriculum and Instruction

David Todd Campbell

Curriculum and Instruction

SCHOOL OF FINE ARTS

TENURE AS ASSOCIATE PROFESSOR

Tom Scheinfeldt

Digital Media and Design

ATTACHMENT 3

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
November 13, 2013 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>
Caner, Daniel F.	Associate Professor	History	College of Liberal Arts & Sciences	Full	Spring 2014
				Half	CY 2014

SABBATICAL LEAVE REQUESTS:

Semester at Full Pay

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Delaney, Colleen	Associate Professor		School of Nursing	Full	Spring 2015

Calendar Year at Half Pay

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Pesciallo, Linda S.	Distinguished Professor	Kinesiology	Neag School of Education	Half	Spring 2014 and Fall 2014

ATTACHMENT 4

November 13, 2013

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the John and Donna Krenicki Endowed Professorship
in Genomics and Personalized Healthcare in the Institute for Systems Genomics

RECOMMENDATION:

That the Board of Trustees approve the establishment the John and Donna Krenicki Professorship in Genomics and Personalized Healthcare in the Institute for Systems Genomics.

BACKGROUND:

An endowment fund to support the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Healthcare was created by John and Donna Krenicki with an outright gift of \$750,000 to the UConn Foundation.

The individual appointed to the Professorship will be a nationally or internationally recognized researcher, scholar and teacher and will have made significant contributions to the fields of genomics and personalized healthcare or similar or related fields. With the approval of the Board of Trustees, the Professorship will be referred to as the “John and Donna Krenicki Professor in Genomics and Personalized Healthcare.”

The funds spending allocation amount will be used to support the Professorship and his or her related academic activities. Specific priority uses will be determined by the University upon recommendation by the individual appointed to the Professorship, and may include, without limitation, support for research and development of new technologies, collaborative research with related University disciplines and undergraduate, and graduate course development.

John Krenicki is a 1984 UConn Engineering alumnus, and has also received an honorary Doctor of Science degree from UConn in 2007. He is currently Senior Operating Partner at Clayton, Dubilier & Rice, LLC. Donna Krenicki is a 1984 Fine Arts alumna and serves on the UConn Foundation Board of Directors. In 2007, the Krenickis established the Donna Samson Krenicki Fund for Fine Arts, which provides financial support for the programmatic enhancements within the graphic design studio programs and for activities with the Department of Art & Art History at UConn’s School of Fine Arts. In 2011, they also created the John and Donna Krenicki Professorship in Biomedical Engineering which provides support for an Endowed Professorship’s research and academic activities within the School of Engineering.

This naming recommendation was approved by the Institutional Advancement Committee on October 30, 2013.

ATTACHMENT 5

November 13, 2013

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost
RE: Graduate Certificate in Sustainable Environmental Planning and Management

RECOMMENDATION:

That the Board of Trustees approve the Graduate Certificate in Sustainable Environmental Planning and Management.

BACKGROUND:

The online Graduate Certificate in Sustainable Environmental Planning and Management provides the skills and techniques to lead our society to a sustainable future. Students learn what is sustainable planning and management, and how to achieve them by developing skills in communication, decision-making, and geospatial techniques. These skills will help individuals, groups and organizations to approach sustainable environmental planning and management in a creative, innovative and comprehensive manner. Throughout the process, students will learn how to work past the associated conflicts and disputes that often accompany the planning process. Students will learn to use tools like GIS and GPS, to draw from natural resource and ecosystem science, and to synthesize disparate information to ultimately navigate the regulatory environment to protect the actual environment.

The target audience includes working professionals and engaged citizens with interests in sustainable environmental planning and management at local, regional, or national levels, in public or private sectors, and at for-profit or non-profit organizations.

It is anticipated that the program will have approximately 40 enrollments per year. It is expected that the revenue generated by program enrollments will cover expenses incurred. Enrollment will be reserved for students matriculated in the graduate certificate program, but seats will be set aside for other graduate students on a space available basis.

Students will earn 12 graduate credits through four required courses. The typical student will be able to complete all requirements for the certificate in one year.

CONSENT CALENDAR

Item: Graduate Certificate in Sustainable Environmental Planning and Management

Background & Description

The Sustainable Environmental Planning and Management Graduate Certificate Program provides the skills and techniques to lead our society to a sustainable future. The program is designed for working professionals, engaged citizens, and post-bachelor's students who want to take their career to the next level. Students learn what is sustainable planning and management, and how to achieve them by developing skills in communication, decision-making, and geospatial techniques. These skills will help individuals, groups and organizations to approach sustainable environmental planning and management in a creative, innovative and comprehensive manner. Throughout the process, students will learn how to work past the associated conflicts and disputes that often accompany the planning process. Students will learn to use tools like GIS and GPS, to draw from natural resource and ecosystem science, and to synthesize disparate information to ultimately navigate the regulatory environment to protect the actual environment.

Our primary audience is working professionals and engaged citizens with interests in sustainable environmental planning and management at local, regional, or national levels, in public or private sectors, and at for-profit or non-profit organizations.

Reasons for the Proposed Program/Modification/Discontinuation

Communication, decision-making, and problem-solving skills have been identified as critical needs of professionals in environmental and natural resource positions (Manolis et al. 2009, Muir and Schwartz 2009, Crawford et al. 2011, Blickley et al. 2013). The graduate certificate in Sustainable Environmental Planning and Management meets these needs in Connecticut, regionally, and nationally. No comparable program exists at UConn.

Curriculum & Program Outline

The graduate certificate program in Sustainable Environmental Planning and Management has a flexible design to accommodate non-resident and resident students alike. All students will complete the following courses:

- NRE 5200 - Sustainable Natural Resources Management (3 credits; Online; Fall)
- NRE 5220 - Environmental Planning for Sustainable Communities and Regions (3 credits; Online; Summer)

And complete two of the following three courses:

- NRE 5205 - Decision Methods in Natural Resources and the Environment (3 credits; Online; Spring)
- NRE 5210 - Communications for Environmental Decision Makers (3 credits; Online; Spring)

- NRE – 5215 - Geospatial Techniques for Environmental Management (3 credits; On-site workshops; Spring)

Learning Outcomes

Upon completion of the program, students will be able to:

1. Describe how ecological systems operate and change;
2. Describe how social, economic, and political systems affect ecological systems;
3. Identify essential components of decision processes;
4. Recognize effective communication methods;
5. Apply geospatial skills in a planning context;
6. Operate effectively in a team-based planning process;
7. Analyze an existing environmental management plan in a sustainable context;
8. Prepare an environmental management plan with sustainability objectives;
9. Evaluate an environmental management plan for sustainable outcomes.

Enrollment & Graduation Projections

The \$750/credit hour comprehensive fee applies to enrollments in this certificate program. It is anticipated that the program will have approximately 40 enrollments per year. This figure is based on approximately 10 students taking four courses each year. It is expected that the revenue generated by program enrollments will cover expenses incurred. Enrollment will be reserved for students matriculated in the graduate certificate program with seats made available to other matriculated graduate students on the basis of availability.

Graduation Projections

The typical student will be able to complete all requirements for the certificate in one year.

Financial Resources

The graduate certificate program in Sustainable Environmental Planning and Management will be coordinated by Dr. Chadwick Rittenhouse. eCampus will provide instructional design support and stipends to course developers. A portion of revenue generated by student fees will be returned to the College of Agriculture and Natural Resources, allowing the program to be self-sustaining.

Facilities//Equipment/Library/Special Resources

Students in the program will have access to UConn library resources and other resources available to other matriculated students (HuskyCT, technical support, etc.).

As an online certificate program, the program requires no other facilities or resources other than those provided by UConn eCampus or the Department of Natural Resources and the Environment.

Faculty

The course instructors are:

- Dr. Chadwick Rittenhouse, Associate Research Professor, Natural Resources and the Environment
- Dr. John Volin, Professor and Department Head, Natural Resources and the Environment

Potential course instructors include:

- Dr. Daniel Civco, Professor, Natural Resources and the Environment
- Dr. Thomas Meyer, Associate Professor, Natural Resources and the Environment

Similar Programs in Connecticut or Region

There are no similar programs in Connecticut. Within the New England region, the University of Southern Maine¹ has a certificate program that focuses on traditional, human-centric planning, with less emphasis on natural resources.

Based on the preceding commentary, the Graduate certificate in Sustainable Environmental Planning and Management meets a substantial need in Connecticut and regionally, no comparable academic programs exist in Connecticut and only one exists in the region.

Literature Cited

Blickley, J.L., K. Deiner, K. Garbach, I. Lacher, M.H. Meek, L.M. Porensky, M.L. Wilkerson, E.M. Winford, and M.W. Schwartz. 2013. Graduate student's guide to necessary skills for nonacademic conservation careers. *Conservation Biology* 27:24-34.

Crawford, P., S. Lang, W. Fink, R. Dalton, and L. Fielitz. 2011. Comparative analysis of soft skills: What is important for new graduates? Association of Public and Land-grant Universities, Washington, D.C.

Manolis, J.C., K. M. Chan, M.E. Finkelstein, S. Stephens, C.R. Nelson, J.B. Grant, and M.P. Dombeck. 2009. Leadership: a new frontier in conservation science. *Conservation Biology* 23:879-886.

Muir, M.J., and M.W. Schwartz. 2009. Academic research training for a nonacademic workplace: a case study of graduate student alumni who work in conservation. *Conservation Biology* 23:1357-1368.

¹ <http://usm.maine.edu/muskie/certificate-graduate-study-community-planning-development>

ATTACHMENT 6

November 13, 2013

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost
RE: Graduate Certificate in Arts Administration

RECOMMENDATION:

That the Board of Trustees approve the Graduate Certificate in Arts Administration.

BACKGROUND:

UConn's online Graduate Certificate Program in Arts Administration blends best practices in arts administration as well as hands on experience. Nonprofit arts organizations face unique industry challenges that can hinder their ability to flourish, and this program's required four courses emphasize critical areas of marketing, budgeting and finance, fundraising, and governance, helping graduates solve these challenges. This curriculum gives students a broad foundation in arts administration, and the active learning environment incorporates case studies, group work, and project based assignments. Guest lecturers will bring a real-world dimension to the classroom.

The target audience includes individuals currently working for an arts organization or those interested in working in the field. As a progressive arts center, the School of Fine Arts provides experienced faculty and partnerships with artists and art organizations from around the country and globe.

It is anticipated that the program will have approximately 40 enrollments per year. It is expected that the revenue generated by program enrollments will cover expenses incurred. Enrollment will be reserved for students matriculated in the graduate certificate program, but seats will be set aside for other graduate students on a space available basis.

Students will earn 12 graduate credits through four required courses. The typical student will be able to complete all requirements for the certificate in one year.

CONSENT CALENDAR

Item: Graduate Certificate in Arts Administration

Background & Description

UConn's graduate certificate program in Arts Administration blends best practices in arts administration as well as hands on experience. Nonprofit arts organizations face unique challenges that can hinder their ability to flourish. The four courses in the Arts Administration program emphasize critical areas of marketing, budgeting/finance, fundraising, and governance. This curriculum gives students a broad foundation in arts administration as well as the skill sets to solve challenges unique to the field. The active learning environment incorporates case studies, group work, and project based assignments. Guest lecturers bring a real-world dimension to the classroom.

Reasons for the Proposed Program/Modification/Discontinuation

The Arts Administration program is targeted to individuals currently working for an arts organization or those interested in working in the field. As a progressive arts center, the UConn School of Fine Arts brings experienced faculty and partnerships with artists and art organizations from around the country and globe.

Curriculum & Program Outline

The graduate certificate program in Arts Administration is comprised of four required courses (12 credits):

- DRAM 5122 - Fund Raising & Development for the Arts (offered fall and spring semesters)
- DRAM 5123 - Marketing the Arts (offered spring semesters)
- DRAM 5120 - Budgeting & Finance for the Arts (offered spring semesters)
- DRAM 5121 – Governance & Leadership for the Arts (offered fall and spring semesters)

Learning Outcomes

At the completion of the program, students will be able to:

1. Develop a media plan and associated budget (including expenses and income projections) for an arts organization;
2. Create institutional budgets for arts organizations;
3. Demonstrate the unique accounting best practices and principles as they apply to an arts organization;
4. Develop a fund raising plan for a professional arts organization using both traditional methods and new media;
5. Conduct prospect research;

6. Demonstrate the unique structure and nature of arts organizations from the legal and corporate stance as well as from the philosophical and community service stance;
7. Implement basic conflict resolution and problem solving techniques.

Enrollment & Graduation Projections

The \$750/credit hour comprehensive fee applies to enrollments in this certificate program. It is anticipated that the program will have approximately 40 enrollments per year. This figure is based on approximately 10 students in each of the four courses offered per year. It is expected that the revenue generated by program enrollments will cover expenses incurred. Enrollment will be reserved for students matriculated in the graduate certificate program with seats made available to other matriculated graduate students on the basis of availability.

Graduation Projections

The typical student will be able to complete all requirements for the certificate in one year.

Financial Resources

The Arts Administration graduate certificate program will be coordinated by the Dramatic Arts Department within the School of Fine Arts.

eCampus will provide instructional design support and stipends to course developers. A portion of the revenue generated by student fees will be returned to the School, allowing the program to be self-sustaining.

Facilities/Equipment/Library/Special Resources

Students in the program will have access to UConn library resources and other resources available to all other matriculated students (HuskyCT, technical support, etc.). As an online certificate program, no other facilities or resources are required other than those provided by UConn eCampus.

Program Administration

Lead program administration will be provided by the Frank Mack, Associate Professor, Department of Dramatic Arts, School of Fine Arts.

Faculty

The course instructors are:

- Dale Edwards, Assistant Professor of Arts Administration and Marketing Director for the School of Fine Arts.
- Frank Mack, Associate Professor and Director of MFA Program in Arts Administration
- Adjunct Faculty

Similar Programs in Connecticut or Region

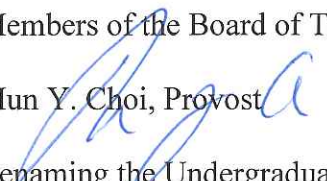
A search shows that there are no similar programs in Connecticut. Similar programs in the region are:

- Boston University
- Columbia University
- Drexel University
- New York University
- Syracuse University
- University at Buffalo, SUNY

ATTACHMENT 7

November 13, 2013

TO: Members of the Board of Trustees

FROM: Mun Y. Choi, Provost 

RE: Renaming the Undergraduate Major Latin American Studies to Latino and Latin American Studies in the College of Liberal Arts & Sciences

BACKGROUND:

On July 1, 2012, the University of Connecticut inaugurated El Instituto: Institute of Latina/o, Caribbean and Latin American Studies, a new institute in the College of Liberal Arts and Sciences. The Institute is a merger and revision of all the constituent elements of the former Center for Latin American and Caribbean Studies (est. 1974) and the former Institute of Puerto Rican and Latino Studies (est. 1994).

On April 24, 2013, El Instituto successfully renamed the Latin American Studies Area of Concentration in the International Studies Field of Study to Latino and Latin American Studies in The Graduate School. The change more accurately reflects the study plan and content of the graduate degree to future applicants and students. Now, El Instituto has changed its undergraduate major from Latin American Studies to Latino and Latin American Studies in the College of Liberal Arts & Sciences.

This change has been approved by the College of Liberal Arts & Sciences' Courses & Curriculum Committee, Dean Jeremy Teitelbaum, and it has my full support.

ATTACHMENT 8



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Academic and Research Facilities – New Science, Technology, Engineering, and Math (STEM) Research Center (Planning: \$1,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$1,000,000 for the programming, planning and concept design of a new STEM Research Center.

BACKGROUND:

The purpose of this project is to initiate the programming, planning and concept design for the first new research facility built under the Next Generation Connecticut program.

This building is a keystone in the effort to fulfill the mandates of Next Generation Connecticut. As envisioned, the facility would be an approximate 350,000 gross square foot building that would provide critical new research facilities for the existing and new STEM faculty. Just as important, the new construction would provide essential swing laboratory space for the renovation of existing laboratory facilities.

The initial allocation will allow the University to solicit and commission an experienced design architect commensurate with the investment in this signature building. The team will provide the University's administration the necessary information to make key decisions on the makeup of the building, the location and the opportunities presented to facilitate the remainder of the program. It is estimated that the building (or building complex) will take approximately five (5) years to complete.

The total cost of the project will be between \$300,000,000 and \$450,000,000.

This Planning Budget is attached for your consideration and approval.

Office of the Executive Vice President for
Administration and Chief Financial Officer
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GULLEY HALL
STORRS, CT 06269-1122
PHONE 860.486.3455
FAX 860.486.1070

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: ACADEMIC AND RESEARCH FACILITIES - STEM RESEARCH CENTER

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 11/13/2013
CONSTRUCTION	\$ -
DESIGN SERVICES	600,000
TELECOMMUNICATIONS	20,000
FURNITURE, FIXTURES AND EQUIPMENT	20,000
CONSTRUCTION ADMINISTRATION	100,000
OTHER AE SERVICES (including Project Management)	125,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	5,000
MISCELLANEOUS	-
OTHER SOFT COSTS	-
SUBTOTAL	\$ 870,000
PROJECT CONTINGENCY	130,000
TOTAL BUDGETED EXPENDITURES	\$ 1,000,000
<u>SOURCE(S) OF FUNDING</u>	
UConn 2000 PHASE III	\$ 1,000,000
TOTAL BUDGETED FUNDING	\$ 1,000,000

ATTACHMENT 9



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Gant Building Renovations – STEM (Planning: \$1,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$1,000,000 for the programming, planning and design of renovations to the Gant Building for STEM faculty offices and teaching facilities.

BACKGROUND:

The purpose of this project is to initiate the programming, planning and design for the multi-phase renovations to the Edward V. Gant building for STEM initiatives.

The Gant Building is an approximately 270,000 gross square foot (gsf) laboratory, classroom and office building built in 2002. While adequate when built; it is woefully inadequate now. The building does not have the basic amenities (air conditioning, adequate power, etc.) that are required in a modern research facility. Additionally, the building façade requires significant repairs to provide an energy efficient, water tight and safe structure.

The initial allocation will allow the University to solicit and commission an experienced design architect to evaluate the building and provide input as to the best composition of the upgrade. Preliminary concepts are that the building could become a desirable teaching and office building. This project will be implemented in a multi-phase construction program addressing portions of the building vacated by new construction efforts. The project is anticipated to start construction in late 2015 and be completed in the ensuing four years.

The total cost of the project will be determined during the design phase and will be governed by the ultimate uses of the building.

This Planning Budget is attached for your consideration and approval.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: GANT BUILDING RENOVATIONS - STEM

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 11/13/2013
CONSTRUCTION	\$ -
DESIGN SERVICES	500,000
TELECOMMUNICATIONS	100,000
FURNITURE, FIXTURES AND EQUIPMENT	20,000
CONSTRUCTION ADMINISTRATION	100,000
OTHER AE SERVICES (including Project Management)	180,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	5,000
MISCELLANEOUS	-
OTHER SOFT COSTS	-
SUBTOTAL	\$ 905,000
PROJECT CONTINGENCY	95,000
TOTAL BUDGETED EXPENDITURES	\$ 1,000,000
<u>SOURCE(S) OF FUNDING</u>	
UConn 2000 PHASE III	\$ 1,000,000
TOTAL BUDGETED FUNDING	\$ 1,000,000

ATTACHMENT 10



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Residential Life Facilities – Honors Residence Hall
(Planning: \$750,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$750,000 for the due diligence, planning and preliminary design of an Honors Residence Hall.

BACKGROUND:

Next Generation Connecticut is designed to greatly expand educational opportunities, research, and innovation in the science, technology, engineering, and math (STEM) disciplines at UCONN over the next decade.

The shared goal of this proposal is to leverage the strength and resources of this University to build Connecticut's future workforce, create jobs, and bring new life to the State's economy. The cornerstone of this effort is growth in enrollment, expansion of our faculty – above and beyond UCONN's current faculty hiring initiative – and new and updated facilities to accommodate enhanced STEM research and teaching, as well as our growing population.

This growth cannot occur without a significant expansion of the University housing stock. The purpose of this project is to construct a six hundred (600) bed housing complex dedicated to the Honors Program. The goal is to open this complex in conjunction with the expected student population increase in 2016.

Approval of this project will allow the University to commission an architect to proceed with the initial programming, site analysis, plans and specifications. The expected budget for this complex will be between \$45,000,000 and \$80,000,000.

This Planning Budget is attached for your consideration and approval.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: RESIDENTIAL LIFE FACILITIES - HONORS RESIDENCE HALL

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 11/13/2013
CONSTRUCTION	\$ 50,000
DESIGN SERVICES	250,000
TELECOMMUNICATIONS	20,000
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	215,000
ART	-
RELOCATION	-
ENVIRONMENTAL	50,000
INSURANCE AND LEGAL	55,000
MISCELLANEOUS	10,000
OTHER SOFT COSTS	-
SUBTOTAL	\$ 650,000
PROJECT CONTINGENCY	100,000
TOTAL BUDGETED EXPENDITURES	\$ 750,000
<u>SOURCE(S) OF FUNDING</u>	
UConn 2000 PHASE III	\$ 750,000
TOTAL BUDGETED FUNDING	\$ 750,000

ATTACHMENT 11



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Residential Life Facilities – Science, Technology, Engineering and Math (STEM) Residence Hall (Planning: \$750,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$750,000 for the due diligence, planning and preliminary design of a Science Technology Engineering and Math (STEM) Residence Hall.

BACKGROUND:

Next Generation Connecticut is designed to greatly expand educational opportunities, research, and innovation in the science, technology, engineering, and math (STEM) disciplines at UCONN over the next decade.

The shared goal of this proposal is to leverage the strength and resources of this University to build Connecticut's future workforce, create jobs, and bring new life to the State's economy. The cornerstone of this effort is major growth in enrollment, expansion of our faculty - above and beyond - UCONN's current faculty hiring initiative, and new or updated facilities to accommodate enhanced STEM research and teaching, as well as our growing population.

This growth cannot occur without a significant expansion of the University housing stock. The purpose of this project is to construct a six hundred (600) bed housing complex dedicated to the students enrolled in the STEM programs. The goal is to open this complex in conjunction with the expected student population increase in 2016.

Approval of this project will allow the University to commission an architect to proceed with the initial programming, site analysis, plans, and specifications. The expected budget for this complex will be between \$45,000,000 and \$80,000,000.

This Planning Budget is attached for your consideration and approval.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: RESIDENTIAL LIFE FACILITIES - STEM RESIDENCE HALL

<u>BUDGETED EXPENDITURES</u>	PROPOSED PLANNING 11/13/2013
CONSTRUCTION	\$ 50,000
DESIGN SERVICES	250,000
TELECOMMUNICATIONS	20,000
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	215,000
ART	-
RELOCATION	-
ENVIRONMENTAL	50,000
INSURANCE AND LEGAL	55,000
MISCELLANEOUS	10,000
OTHER SOFT COSTS	-
SUBTOTAL	\$ 650,000
PROJECT CONTINGENCY	100,000
TOTAL BUDGETED EXPENDITURES	\$ 750,000
<u>SOURCE(S) OF FUNDING</u>	
UConn 2000 PHASE III	\$ 750,000
TOTAL BUDGETED FUNDING	\$ 750,000

ATTACHMENT 12



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Heating Plant Upgrade – Upgrade Chilled Water System
(Revised Planning: \$6,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget in the amount of \$6,000,000 for the planning, design and construction of an additional chilled water generator at the Central Utility Plant (CUP).

BACKGROUND:

The University CUP produces 8,000 tons of chilled water for twenty buildings across campus. The original CUP building was constructed with available space for one additional chiller. The purpose of this project is to install a new 2,000 ton chiller and associated equipment bringing the total generation capacity to 10,000 tons.

The increased capacity will allow new and existing buildings to be added to the system. The first of these building will be the new Engineering and Science Building. The remaining capacity will be used for existing or new construction as the Next Generation Master Plan is developed.

This project does not expand the distribution network. The budget for each new connection (building) will be funded by individual projects.

The University commissioned a design team to prepare the plans and specifications for the project. The attached budget is based on the consultants' scope of work and construction estimate.

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

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CAPITAL PROJECT BUDGET REPORTING FORM

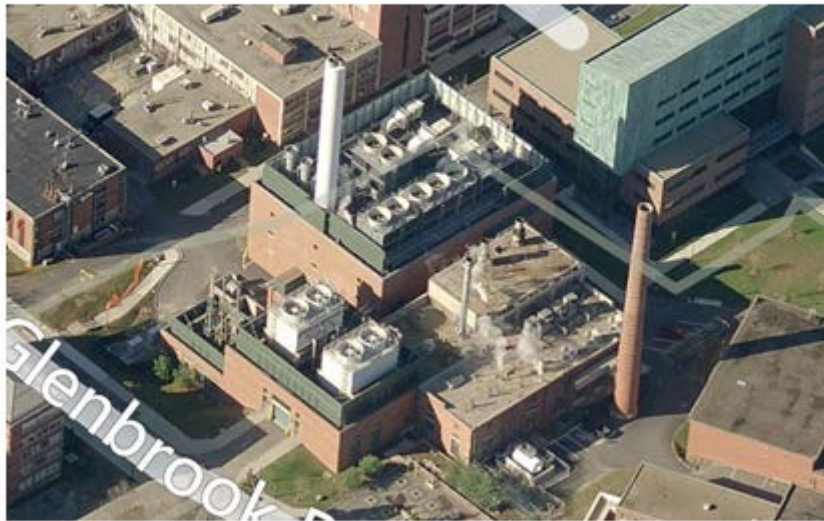
TYPE BUDGET: REVISED PLANNING

PROJECT NAME: HEATING PLANT UPGRADE - UPGRADE CHILLED WATER SYSTEM

	APPROVED PLANNING 9/2/2011	PROPOSED REVISED PLANNING 11/13/2013
<u>BUDGETED EXPENDITURES</u>	BY EVPACFO	
CONSTRUCTION	\$ 152,125	\$ 4,500,000
DESIGN SERVICES	240,000	300,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	100,000
OTHER AE SERVICES (including Project Management)	7,875	50,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	10,000
INSURANCE AND LEGAL	-	10,000
MISCELLANEOUS	-	150,000
OTHER SOFT COSTS	-	80,000
SUBTOTAL	\$ 400,000	\$ 5,200,000
PROJECT CONTINGENCY	50,000	800,000
TOTAL BUDGETED EXPENDITURES	\$ 450,000	\$ 6,000,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III	\$ 450,000	\$ 6,000,000
TOTAL BUDGETED FUNDING	\$ 450,000	\$ 6,000,000

HEATING PLANT UPGRADE – UPGRADE CHILLED WATER SYSTEM Project Budget (Revised Planning) 11/13/2013

Central Utility Plant (CUP)



Existing Distribution System



ATTACHMENT 13



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Intramural, Recreational and Intercollegiate Facilities –
Recreation Center (Revised Planning: \$100,000,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Planning Budget in the amount of \$100,000,000 for the planning, design and construction of a Recreation Center.

That each stage of the project, plans must be brought before the Buildings, Grounds & Environment and Financial Affairs committees for approval before they are presented to the full board for consideration.

That this resolution is contingent upon future affirmative votes by the Buildings, Grounds and Environment and Financial Affairs committees after each has conducted a thorough review of the proposal.

BACKGROUND:

The purpose of this project is to provide for the unmet recreational needs (existing facility limitations) and recognize the importance of this amenity to the students and UConn community.

The University previously commissioned a design team to perform initial planning and due diligence for the program, siting and schematic design of a new recreation facility. This initial work is now complete. The University has targeted a 200,000 gross square foot building to meet the needs of the UConn community. The building would encompass five (5) full size basketball courts, a 50 meter pool, a 10,000 square foot fitness center, six (6) racquetball/squash courts, seven (7) multi-purpose rooms and associated lockers, shower rooms and program offices.

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The purpose of this facility will be to serve the general student population. Faculty and staff may purchase memberships.

The proposed site will be located in the vicinity of King Hill Road and the Lot 9 parking lot in the northwest portion of the campus. This site was chosen due to its clear pedestrian connections, utilities and access to the University transportation system.

The total estimated cost of the facility is \$100,000,000. The project will be financed through revenue bonds, backed by the commitment of student fees and a university subsidy. It is estimated that the student fee will not exceed \$250 per semester for undergraduates and will not exceed \$200 per semester for graduate students.

No students will be charged this fee until the facility is open and operating. Students who were enrolled in the University as of the spring 2013 semester and prior to that time will not be required to pay this fee for a two year period after the facility opens, should they still be enrolled in the University.

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

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED PLANNING**

PROJECT NAME: **INTRAMURAL, RECREATIONAL & INTERCOLLEGIATE FACILITIES -
RECREATION CENTER**

	APPROVED PLANNING 6/24/2008	PROPOSED REVISED PLANNING 11/13/2013
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 300,000	\$ 75,000,000
DESIGN SERVICES	2,475,000	8,445,000
TELECOMMUNICATIONS	-	800,000
FURNITURE, FIXTURES AND EQUIPMENT	-	2,525,000
CONSTRUCTION ADMINISTRATION	10,000	1,600,000
OTHER AE SERVICES (including Project Management)	50,000	1,483,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	85,000	85,000
INSURANCE AND LEGAL	20,000	25,000
MISCELLANEOUS	-	37,000
OTHER SOFT COSTS	30,000	-
SUBTOTAL	\$ 2,970,000	\$ 90,000,000
PROJECT CONTINGENCY	330,000	10,000,000
TOTAL BUDGETED EXPENDITURES	\$ 3,300,000	\$ 100,000,000
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY OPERATING FUNDS	\$ 300,000	\$ 500,000
UConn 2000 PHASE III	3,000,000	-
REVENUE BONDS	-	99,500,000
TOTAL BUDGETED FUNDING	\$ 3,300,000	\$ 100,000,000

ATTACHMENT 14



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Atwater Laboratory Electrical Service
(Final: \$785,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$785,000 for the planning, design and construction of upgrades to the electrical service at the Wilbur O. Atwater Laboratory Building.

BACKGROUND:

Atwater Laboratory has inadequate electrical service for present research loads, and cannot support additional needs within the facility. During the summer cooling periods, it is not possible to run the entire air conditioning load with the present service. Due to the services' age, corrosion has led to National Electrical Code (NEC) Citations from the Office of the State Fire Marshal and Building Inspector that should be corrected.

This project will replace the existing 208/120V main service with a new 480/277V main service of approximately twice the capacity. At project completion, the ability for research growth and powering the existing air conditioning loads will be possible and NEC Citations will be corrected.

The University commissioned a design team to prepare contract documents for the project; the project documents were completed. The attached Final Budget is based on the design teams estimated construction cost. The project is out to bid and the proposed budget will be amended if necessary by the results of competitive bids.

The Final Budget is attached for your consideration and approval.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: ATWATER LABORATORY ELECTRICAL SERVICE

	APPROVED DESIGN 8/7/2013	PROPOSED FINAL 11/13/2013
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 580,000	\$ 580,000
DESIGN SERVICES	89,000	94,000
TELECOMMUNICATIONS	5,000	5,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	5,000	5,000
OTHER AE SERVICES (including Project Management)	5,000	30,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	2,000	2,000
MISCELLANEOUS	19,000	19,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 705,000	\$ 735,000
PROJECT CONTINGENCY	80,000	50,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 785,000</u>	<u>\$ 785,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III - FY05 DM	\$ 20,000	\$ 20,000
UConn 2000 PHASE III - FY06 DM	300,000	300,000
UConn 2000 PHASE III - FY13 DM	465,000	465,000
TOTAL BUDGETED FUNDING	<u>\$ 785,000</u>	<u>\$ 785,000</u>

BOT 11.13.13

901633

ATWATER LABORATORY ELECTRICAL SERVICE PROJECT

Project Budget (FINAL)

11/13/2013



EXTERIOR TRANSFORMER

INTERIOR ELECTRICAL ROOM



ATTACHMENT 15



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Beach Hall Renovations – Molecular Cell Biology Laboratory
for New Faculty (Final: \$1,615,574)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,615,574 for a project related to the renovations of the College of Liberal Arts and Sciences, Molecular Cell Biology Laboratory in the Charles Lewis Beach Hall for new faculty.

BACKGROUND:

Beach Hall is a mixed use, laboratory and office building. The scope of this project is to renovate a portion of the ground floor of this building into state-of-the-art wet research laboratories. The scope of work includes foundation waterproofing, interior renovation, freezer room, faculty offices, tissue culture room, storage, laboratory casework and equipment, fume hoods, finishes, electrical, plumbing and mechanical support.

The current laboratory space has been substantially demolished, creating an open area for development.

The University has commissioned a design team to prepare contract documents for the project. The Project Budget includes a "construction" line item that was estimated by the design architect. The project is out to bid and the proposed budget will be amended if necessitated by the results of competitive bids.

The Final Budget is attached for your consideration and approval.

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: BEACH HALL RENOVATIONS - MCB LAB FOR NEW FACULTY

<u>BUDGETED EXPENDITURES</u>	APPROVED PLANNING 6/26/2013	APPROVED DESIGN 8/7/2013	PROPOSED FINAL 11/13/2013
CONSTRUCTION	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000
DESIGN SERVICES	45,000	45,000	50,000
TELECOMMUNICATIONS	3,000	3,000	13,000
FURNITURE, FIXTURES AND EQUIPMENT*	190,000	190,000	190,000
CONSTRUCTION ADMINISTRATION	574	574	-
OTHER AE SERVICES (including Project Management)	44,000	44,000	38,574
ART	-	-	-
RELOCATION	15,000	15,000	15,000
ENVIRONMENTAL	-	-	10,000
INSURANCE AND LEGAL	3,000	3,000	4,000
MISCELLANEOUS	15,000	15,000	10,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 1,415,574	\$ 1,415,574	\$ 1,430,574
PROJECT CONTINGENCY	200,000	200,000	185,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,615,574</u>	<u>\$ 1,615,574</u>	<u>\$ 1,615,574</u>
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	<u>\$ 1,615,574</u>	<u>\$ 1,615,574</u>	<u>\$ 1,615,574</u>
TOTAL BUDGETED FUNDING	<u>\$ 1,615,574</u>	<u>\$ 1,615,574</u>	<u>\$ 1,615,574</u>

* Additional Furniture, Fixtures and Equipment may be procured outside of the Capital Projects Delivery procedures, in accordance with standard UConn procurement policies and procedures, utilizing non-UConn 2000 funds from a faculty start-up package.

BEACH HALL RENOVATIONS –
MOLECULAR CELL BIOLOGY LABORATORY FOR NEW FACULTY
Project Budget (Final)
11/13/2013



ROOM TO BE RENOVATED



View Looking West



View at Corridor Wall




View of Steam Lines at Exterior Wall


ATTACHMENT 16



November 13, 21013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Gant Building Renovations – Data Center Stabilization
(Final: \$4,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$4,000,000 for the planning, design and construction of the Data Center Stabilization Rescue Project at the Edward V. Gant Science Complex.

BACKGROUND:

The University has commissioned a design consultant to prepare a master and implementation plan for the Data Center Stabilization Rescue Project.

The design consultant met with University program managers to determine the most effective and efficient means to ensure the 24/7 operation of the Data Center. A master plan has been completed that proposes a significant increase in the reliability of the current Data Center.

The general scope of the master plan includes the following system upgrades:

- Two additional power distribution circuits.
- Redundant Uninterruptible Power Supply (UPS) to power infrastructure from independent sources.
- Overhead power distribution to provide a flexible power supply system for the ever-changing process environment.
- Removal of power distribution wiring under the raised floor.
- Complete air conditioning system upgrade to allow further expansion.

Office of the Executive Vice President for
Administration and Chief Financial Officer
352 MANSFIELD ROAD, UNIT 1122
GULLEY HALL
STORRS, CT 06269-1122
PHONE 860.486.3455
FAX 860.486.1070

This project will provide the needed infrastructure to ensure a stable Data Center, allow for some expansion due to changing needs, and permit the University to explore long term options.

The University commissioned a design team to complete contract documents for the project. The attached Final Budget is based on the design team's estimated construction costs. The project is out to bid and the proposed budget will be amended if necessary by the results of competitive bids.

The Final Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

**PROJECT NAME: GANT BUILDING RENOVATIONS - DATA CENTER
STABILIZATION**

	APPROVED PLANNING 11/14/2012	APPROVED DESIGN 8/7/2013	PROPOSED FINAL 11/13/2013
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 2,750,000	\$ 2,750,000	\$ 2,750,000
DESIGN SERVICES	522,497	522,497	522,497
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	300,000	300,000	280,000
CONSTRUCTION ADMINISTRATION	-	-	10,000
OTHER AE SERVICES (including Project Management)	-	-	10,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	15,003	15,003	15,003
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 3,587,500	\$ 3,587,500	\$ 3,587,500
PROJECT CONTINGENCY	412,500	412,500	412,500
TOTAL BUDGETED EXPENDITURES	<u>\$ 4,000,000</u>	<u>\$ 4,000,000</u>	<u>\$ 4,000,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000
TOTAL BUDGETED FUNDING	<u>\$ 4,000,000</u>	<u>\$ 4,000,000</u>	<u>\$ 4,000,000</u>

GANT BUILDING RENOVATIONS – DATA CENTER STABILIZATION

Project Budget (FINAL)

11/13/13



EDWARD V. GANT BUILDING

DATA CENTER – GROUND
FLOOR LOCATION



ORIGINAL POWER
DISTRIBUTION



SINGLE UNINTERRUPTABLE
POWER SUPPLY



OUTDATED
MONITORING
SYSTEM



SUPPLEMENTAL
COOLING

ATTACHMENT 17



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for the New Faculty Renovations – George C. White Building, Animal Science Lab (Final: \$1,827,500)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,827,500 for the planning, design and construction of the College of Agriculture & Natural Resources – Animal Science Lab Renovation – George C. White Building.

BACKGROUND:

The George C. White Building is occupied by the Animal Science department and is a mixed use building containing classrooms, faculty offices, research space and the UCONN Dairy Bar. The scope of this project is to renovate two existing laboratories (006 and 007) into state-of-the-art research laboratories. The scope of work includes demolition, interior renovation, laboratory casework, fume hoods, finishes, electrical improvements and mechanical upgrades.

The University has commissioned a design team to prepare contract documents for the project. The Project Budget includes a “construction” line item that was estimated by the design architect. The attached Project Budget is based on the design team’s estimated construction cost. The project is out to bid and the proposed budget will be amended if necessitated by the results of the competitive bids.

The Final Budget is attached for your consideration and approval.

Office of the Executive Vice President for
Administration and Chief Financial Officer
352 MANSFIELD ROAD, UNIT 1122
GULLEY HALL
STORRS, CT 06269-1122
PHONE 860.486.3455
FAX 860.486.1070

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: NEW FACULTY RENOVATIONS-WHITE BUILDING ANIMAL SCIENCE LAB

<u>BUDGETED EXPENDITURES</u>	APPROVED PLANNING 6/26/2013	APPROVED DESIGN 8/7/2013	PROPOSED FINAL 11/13/2013
CONSTRUCTION	\$ 1,050,000	\$ 1,050,000	\$ 1,050,000
DESIGN SERVICES	120,000	120,000	136,000
TELECOMMUNICATIONS	15,000	15,000	15,000
FURNITURE, FIXTURES AND EQUIPMENT*	275,000	275,000	275,000
CONSTRUCTION ADMINISTRATION	30,000	30,000	26,500
OTHER AE SERVICES (including Project Management)	26,500	26,500	26,500
ART	-	-	-
RELOCATION	10,000	10,000	10,000
ENVIRONMENTAL	21,000	21,000	21,000
INSURANCE AND LEGAL	5,000	5,000	5,000
MISCELLANEOUS	15,000	15,000	15,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 1,567,500	\$ 1,567,500	\$ 1,580,000
PROJECT CONTINGENCY	260,000	260,000	247,500
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,827,500</u>	<u>\$ 1,827,500</u>	<u>\$ 1,827,500</u>
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III - FY13 DM	<u>\$ 1,827,500</u>	<u>\$ 1,827,500</u>	<u>\$ 1,827,500</u>
TOTAL BUDGETED FUNDING	<u>\$ 1,827,500</u>	<u>\$ 1,827,500</u>	<u>\$ 1,827,500</u>

* Additional Furniture, Fixtures and Equipment may be procured outside of the Capital Projects Delivery procedures, in accordance with standard UConn procurement policies and procedures, utilizing non-UConn 2000 funds from a faculty start-up package.

ATTACHMENT 18

UConn

HEALTH CENTER

November 13, 2013

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) Water Infrastructure
Improvements (Final: \$3,600,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$3,600,000 for the UHC CLAC Renovation.

BACKGROUND:

The planning for the construction associated with the Bioscience Connecticut initiative required that UHC complete an Environmental Impact Evaluation (EIE) including the review of water infrastructure serving the UHC campus. The EIE identified an increase in water volume to serve the new construction including the New Hospital Building, Ambulatory Care Center and the Jackson labs facilities.

Subsequent to the EIE, UHC worked with the Metropolitan District Commission (MDC) to review the infrastructure serving the campus. Two consultants working independently for UHC and the MDC modeled water and fire protection flows based upon system data and fire flow projections. These models concluded that the infrastructure would not support the projected demand requirements and that modification and improvements to the system would be required.

The UHC and the MDC explored multiple options that would resolve the fire flow demand issues. The many options were narrowed down to two viable options:

Option 1: UCHC constructs and maintains a water storage tank on the campus at an estimated cost of \$3.6 million. Total cost of this option to be borne by UCHC in addition to ongoing maintenance and operating costs, estimated to be \$48,000 per year. Location of a tank on campus was not identified and would require further review.

Option 2: The MDC constructs a new 30-inch parallel pipeline installed from the Kilkenny Rocks tanks to Old Mountain Road and connecting into Farmington Avenue. Then piping would cross Farmington Avenue and continue on UCHC property connecting into the UCHC distribution system. Total cost of this option is estimated to be \$8.5 million. UCHC to contribute the cost to construct a tank (option 1 - \$3.6M) to the project cost and MDC to pay the remaining project costs.

UCHC reviewed the options and determined that Option 2 was the preferred option. Option 2 provides for a more stable water resource without the ongoing maintenance and operations costs (~\$48,000 per year) associated with a water storage tank. In addition, locating a tank on the UCHC campus would be a difficult endeavor and would consume valuable real estate. Under the proposed agreement with the MDC will bear the risk of any cost overruns for the construction of the pipe under option 2.

The upgrades to the water system are driven by 3 major projects, one of which is the Jackson Laboratories (JAX) building. JAX will contribute \$1.2 M (1/3 of the total UCHC cost) to the solution.

This Final Budget is attached for your consideration and approval. The budget is anticipated to be approved by the Board of Directors Finance Committee and the UCHC Board of Directors at their respective meetings on November 4 and 12, 2013.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

**PROJECT NAME: UCHC NEW CONSTRUCTION AND RENOVATION - CAMPUS WATER
INFRASTRUCTURE IMPROVEMENTS**

	PROPOSED FINAL 11/13/2013
<u>BUDGETED EXPENDITURES</u>	
CONSTRUCTION	\$ 3,600,000
DESIGN SERVICES	-
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
OTHER SOFT COSTS	-
SUBTOTAL	\$ 3,600,000
PROJECT CONTINGENCY	-
TOTAL BUDGETED EXPENDITURES	\$ 3,600,000
<u>SOURCE(S) OF FUNDING</u>	
UConn 2000 PHASE III	\$ 2,400,000
JACKSON LABS	1,200,000
TOTAL BUDGETED FUNDING	\$ 3,600,000

Main Water Line Replacement
Project Budget (Planning)
11/13/2013

MAIN WATER LINE REPLACEMENT



Legend

Replaced Water Line - same routing — — —

Bone Mill Spur — — —

Previous project - - - -

ATTACHMENT 19



University of Connecticut Health Center

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

November 13, 2013

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) CLAC Renovation
(Revised Final: \$17,960,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Final Budget in the amount of \$17,960,000 for the UCHC CLAC Renovation

BACKGROUND:

The UCHC CLAC, or "B" building, is part of the original UCHC main building structure. The 55,000 Gross SF building houses research support space primarily associated with animal care. The B building has not had any major renovations since its construction completion in 1972.

This project will replace the original aged mechanical, electrical and plumbing infrastructure with new energy efficient systems and renovate program space in the building. The project is expected to achieve the Leadership in Energy and Environmental (LEED) silver certification.

The project will be constructed utilizing a Construction Manager (CM). The CM has submitted a Guaranteed Maximum Price (GMP) and the contract is being prepared for execution. Construction is scheduled to begin in November 2013.

An Equal Opportunity Employer

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

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

At the September 25, 2013 Board meeting the Final Budget was submitted and approved. As part of the discussion for this budget the Board was informed that the sub-contractor bids came in over budget and the project may be as much as \$2 million over budget. The budget was approved with the understanding that the project management team was working with the Construction Manager to determine if additional cost savings could be realized to bring the project back to the budgeted amount and if these efforts were not successful a Revised Final budget would be presented to the Board.

Subsequent to the Board meeting, a thorough "value engineering" exercise took place in an effort to align the project budget and the scope of work. This effort resulted in savings in the construction cost and the equipment costs; however an increase in the project budget in the amount of \$835,000 is still required to move the project forward. The requested additional project funds will be allocated from funds that are not committed in the Main Building Renovation line item.

The Revised Final Budget attached for your consideration and approval is based upon the subcontractor bids received by the Construction Manager and the draft Guaranteed Maximum Price (GMP).

This Revised Final Budget is anticipated to be approved by the Board of Directors Finance Committee and the UCHC Board of Directors at their respective meetings on November 4 and 12, 2013.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **UCHC CLAC RENOVATION**

	APPROVED PLANNING 6/20/2006	APPROVED DESIGN 6/28/2012	APPROVED REVISED DESIGN 6/26/2013	APPROVED FINAL 9/25/2013	PROPOSED REVISED FINAL 11/13/2013
<u>BUDGETED EXPENDITURES</u>					
CONSTRUCTION	\$ 9,627,000	\$ 12,775,000	\$ 13,675,000	\$ 13,675,000	\$ 15,230,000
DESIGN SERVICES	950,000	1,206,000	1,206,000	1,206,000	1,206,000
TELECOMMUNICATIONS		115,000	115,000	115,000	104,000
FURNITURE, FIXTURES AND EQUIPMENT		348,000	348,000	348,000	82,000
CONSTRUCTION ADMINISTRATION		-	-	-	-
OTHER AE SERVICES (including Project Management)		90,000	90,000	90,000	95,000
ART (1% OF NEW CONSTRUCTION)		-	-	-	-
RELOCATION		31,000	31,000	31,000	30,000
ENVIRONMENTAL		31,000	31,000	31,000	37,000
INSURANCE AND LEGAL		35,000	35,000	35,000	50,000
MISCELLANEOUS		27,000	27,000	27,000	33,000
OTHER SOFT COSTS*	2,150,000	-	-	-	-
SUBTOTAL	\$ 12,727,000	\$ 14,658,000	\$ 15,558,000	\$ 15,558,000	\$ 16,867,000
PROJECT CONTINGENCY	1,273,000	1,467,000	1,567,000	1,567,000	1,093,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 14,000,000</u>	<u>\$ 16,125,000</u>	<u>\$ 17,125,000</u>	<u>\$ 17,125,000</u>	<u>\$ 17,960,000</u>
<u>SOURCE(S) OF FUNDING</u>					
UConn 2000 PHASE III	\$ 14,000,000	\$ 15,000,000	\$ 16,000,000	\$ 16,000,000	\$ 16,835,000
UCHC CAPITAL		1,125,000	1,125,000	1,125,000	1,125,000
TOTAL BUDGETED FUNDING	<u>\$ 14,000,000</u>	<u>\$ 16,125,000</u>	<u>\$ 17,125,000</u>	<u>\$ 17,125,000</u>	<u>\$ 17,960,000</u>

*Included Telecommunications, Inspections, Environmental and Legal Expenses

11.13.13
901133

UCHC CLAC RENOVATION
Project Budget (Revised Final)
11/13/2013


View of UCHC Main Building Structure



ATTACHMENT 20

November 13, 2013

TO: Members of the Board of Trustees

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

RE: Telephone Distribution Easement to SNET/AT&T – Torrington Campus

RECOMMENDATION:

That the Board of Trustees grant an easement to the Southern New England Telephone Company d/b/a AT&T Connecticut ("SNET") for the construction and maintenance of a telephone distribution system on the Torrington Campus.

BACKGROUND:

In August 2012, the Board of Trustees approved a ground lease to Connecticut Public Broadcasting, Inc. ("CPB") related to an existing telecommunications tower and adjacent land located on the University's Torrington campus. That ground lease anticipates the granting of necessary related easements. CPB's subtenant, New Cingular Wireless, PC d/b/a AT&T Mobility ("AT&T"), is installing equipment within a fenced compound at the base of the existing telecommunications tower. The proposed easement is to allow the construction and maintenance of a telephone distribution system for SNET to supply landline telephone service to the AT&T equipment. A copy of the draft form of easement is attached for your reference. This proposed easement is a companion to that approved by the Board of Trustees on September 25, 2013, granted to CL&P for the construction and maintenance of an electric distribution system on the Torrington Campus.

The areas to which the easement would apply are shown as a dashed line on the two attached drawings. As shown on the "Access Easement Plan (Sheet EA-1)" and the "Telco Easement Plan (Sheet EA-2)" the easement areas encompass existing SNET facilities that currently serve the University, existing University paved areas, and a new access driveway leading to the tower compound. The driveway and the compound are subject to the ground lease.

Like the previously-approved easement to CL&P, this easement will not be permanent; it is intended to expire or terminate when the ground lease with CPB or the sublease with AT&T expires or terminates. The University will seek no additional consideration for this easement because it is contemplated by the ground lease, pursuant to which the University will receive rent payments from CPB.

Record and Return to:
AT&T Connecticut
1441 North Colony Road
Meriden, Connecticut 06450

TELEPHONE DISTRIBUTION EASEMENT

For a valuable consideration, receipt of which is hereby acknowledged **STATE OF CONNECTICUT**, acting herein by its Treasurer or duly authorized representative, at the request of the Board of Trustees of the University of Connecticut, pursuant to General Statute Section 4b-21(a), as Owner, **CONNECTICUT PUBLIC BROADCASTING, INC.**, a Connecticut corporation, having an address at 1049 Asylum Avenue, Hartford, Connecticut 06105, as Landlord, and **NEW CINGULAR WIRELESS PCS, LLC**, a Delaware limited liability company, having an address of c/o AT&T Mobility, 550 Cochituate Road, Suite 13 & 14, Framingham, Massachusetts 01701, as Tenant, (hereinafter collectively called the "Grantors") hereby grants to **THE SOUTHERN NEW ENGLAND TELEPHONE COMPANY D/B/A AT&T CONNECTICUT**, a corporation specially chartered by the General Assembly of the State of Connecticut, with offices at 310 Orange Street, New Haven, Connecticut 06510, its successors and assigns, (hereinafter called "Grantee"), until the occurrence of the events described in the condition hereinafter set forth, a non-exclusive right and easement to construct, maintain, replace, relocate, remove and rebuild on, across, over and under the land hereinafter described (hereinafter the "Easement Area"), a telephone distribution system consisting of poles, guys, braces, wires, cables, conduits, transformers, transformer pads, pedestals, meters, fixtures and other appurtenances useful for providing telephone service, (including wires, cables and conduits running from the poles, transformers and pedestals to any structures erected on the Grantors' lands); the right to provide telephone service by means of the same; and the right to enter the Grantors' lands for the purpose of inspecting, maintaining or removing same and the right, after consultation with the Grantors when practicable, to trim and keep trim, cut and remove such trees and shrubbery as in the judgment of the Grantee are necessary to maintain its services.

Said Easement Area is located on the Grantors' land on the West side of **University Drive** in the City of **Torrington**, Connecticut, as more particularly described on a map entitled, **"Compilation Plan Map Showing Easement Area to be Granted to The Connecticut Light and Power Company Across the Property of _____"**, CT CL&P File #____ Scale: 1"=___' Date: _____ which map has been on or will be filed in the office of the City Clerk of said City of **Torrington**, Connecticut.

The Grantors agree, except with the written permission of the Grantee, that (i) no building, structure or other improvement or obstruction shall be located upon the Easement Area, and there shall be no excavation, filling, flooding or grading of, and there shall be no parking of vehicles or planting of trees or shrubbery upon the Easement Area or outside of the Easement Area within five (5) feet from any facilities or appurtenances installed to provide services to any structures erected on the Grantors' premises; and (ii) nothing shall be attached, temporarily or permanently, to any property of the Grantee installed by virtue of this easement. The Grantee may without liability to the Grantors and at the expense of the Grantors, remove and dispose of any of the aforesaid made or installed in violation of the above and restore said land to its prior condition.

In the event of the damage to or destruction of any of said facilities of the Grantee by the Grantors or agents or employees thereof, all costs of repair or replacement shall be borne by the Grantors.

The Grantee, by the acceptance of this instrument, agrees that, upon request of the Grantors and upon execution and delivery to the Grantee of rights and easements acceptable to the Grantee, it will relocate at the expense of the Grantors any part of said telephone distribution system which

the Grantors may reasonably request to be relocated, provided that such relocation is practicable and consistent with sound engineering principles, including any removal and relocation of such system improperly located due to incorrect street and property line locations furnished by the Grantors, the Grantors' agents or employees.

Record and Return to:
AT&T Connecticut
1441 North Colony Road
Meriden, Connecticut 06450

The Grantee further agrees, by the acceptance of this instrument, that as long as and to the extent that the telephone distribution system, together with all appurtenances, located on said land pursuant to this easement are used to provide telephone service, the Grantee will repair, replace and maintain such facilities at its own expense (except as otherwise provided herein) and in connection with any repair, replacement or maintenance of said system the Grantee shall promptly restore the premises to substantially the same condition as existed prior to such repair, replacement or maintenance, provided, however, that such restoration shall not include any structures, other improvements or plantings made by the Grantors contrary to the provisions of this easement.

The Grantors agree that in the event that rights granted to the Grantee in this instrument terminate by virtue of the condition hereinafter set forth, or for any other reason:

- (i) the Grantee may, at his option, discontinue the supply of telephone service to the Grantors;
- (ii) the Grantee may, at its option, remove all or portions of the Grantee's underground facilities or may leave in place all or portions of such underground facilities;
- (iii) the Grantee shall remove all of its above ground facilities; and
- (iv) if such termination of the rights granted in this instrument occurs within five (5) years of the date of this instrument,

New Cingular Wireless PCS, LLC shall promptly reimburse the Grantee for its costs of removal of its facilities pursuant to the preceding subparagraph (ii) and/or (iii).

If any portion of the above described land upon, over or under which said facilities or appurtenances thereto shall be located, is now or shall hereafter become a public street or highway or a part thereof, permission, as set forth in Section 16-234 of the General Statutes of Connecticut relating to adjoining landowners, is hereby given to the Grantee and to its successors and assigns, to use that portion of the land for the purposes and in the manner above described.

Any right herein described or granted, or any interest therein or part thereof, may be assigned to any communication or signal company by the Grantee, and the Grantors hereby agree to and ratify any such assignment and agree that the interest so assigned may be used by the assignee therein for communication and signal purposes set forth herein.

The Grantors reserve unto themselves, their successors and assigns, the right to grant further utility easements in common with the Easement granted herein to Grantee to construct, maintain, replace, relocate, remove and rebuild, on, across, over and under, the Easement Area such utilities and rights as may be required by Grantee. Such rights shall include but not be limited to the right of ingress and egress and such other rights as are granted herein. Grantors' granting of further utility easements in common with Grantee shall not interfere with Grantee's rights herein.

TO HAVE AND TO HOLD the premises unto it, the said Grantee its successors and assigns, upon the express condition that six (6) months after the receipt by the Grantee by written notice from one or more of the Grantors of the expiration or valid termination of the Structure Lease Agreement Lease (herein called the "Agreement") from **CONNECTICUT PUBLIC BROADCASTING, INC.** to **NEW CINGULAR WIRELESS PCS, LLC**, dated April 18, 2013, [a notice of which is in the **Torrington** Land Records on (**DATE**), in Vol. (**XXX**) at Page (**XXX**).]* including all modifications, amendments, extensions, renewals or substitutions therefore, then the rights granted to the Grantee automatically cease

Record and Return to:
AT&T Connecticut
1441 North Colony Road
Meriden, Connecticut 06450

and terminate six (6) months after receipt by the Grantee or such notice of the expiration or valid termination of the Agreement as so modified, amended, extended, renewed or substituted.

For the purposes of this instrument, a "substitution" for the Agreement shall be deemed to include, without limit, all leases by the then owner of all or any part of the land described in the Agreement to **NEW CINGULAR WIRELESS PCS, LLC** of Framingham, Massachusetts.

Any notices given pursuant to this instrument shall be in writing and shall be deemed to have been properly given when served personally, or three business days after sending by United States registered or certified mail, postage pre-paid, addressed as hereinafter provided. All such notices to the Grantee shall be addressed as follows:

Fred J. Bucchieri
Structure, Engineering & Construction
AT&T Connecticut
1441 N. Colony Road
Meriden, CT 06450

or at such other address and addresses to the attention of such officer or other person as Grantee may from time to time designate by written notice to Grantors. All such notices mailed to;

Grantors will be addressed as follows:

Owner:

University of Connecticut
Office of the General Counsel
Budds Building
343 Mansfield Road, Unit 1177
Storrs, Connecticut 06259

Attn: Robert J. Sitkowski, Esq.

Landlord:

Connecticut Public Broadcasting, Inc.
1049 Asylum Avenue
Hartford, Connecticut 06105

Attn: Ms. Meg Sakellarides

Tenant:

New Cingular Wireless PCS, LLC
c/o AT&T Mobility
575 Morosgo Drive 13-F West Tower
Atlanta, Georgia 30324

Attn: Network Real Estate Administration
Re: Cell Site #CT-2011
Site Name: Torrington, CT

With copies to:

New Cingular Wireless PCS, LLC
c/o AT&T Mobility
208 South Akard Street
Dallas, Texas 75202-4206

Attn: Legal Department
Re: Cell Site #CT-2011
Site Name: Torrington, CT

New Cingular Wireless PCS, LLC
c/o AT&T Mobility
550 Cochituate Road, #3A
Framingham, Massachusetts 01701

or such other address or addresses to the attention of such officer or other person as Grantors may from time to time designate by written notice to Grantee.

Record and Return to:
AT&T Connecticut
1441 North Colony Road
Meriden, Connecticut 06450

IN WITNESS WHEREOF, the Grantors have hereunto set its hand and seal as of the ____
day of _____, 2013

Print Name: _____

The State of Connecticut

Print Name: _____

By: _____(L.S.)
Name: _____
Its: Treasurer or other duly-authorized Designee

Print Name: _____

University of Connecticut

Print Name: _____

By: _____(L.S.)
Richard D. Gray
Executive Vice-President for
Administration & Chief Financial Officer,
duly authorized

Approved as to form:

Name: _____
Assistant Attorney General

Print Name: _____

Connecticut Public Broadcasting, Inc.

Print Name: _____

By: _____(L.S.)
Name: _____
Its: _____

Print Name: _____

New Cingular Wireless PCS, LLC
By: AT&T Mobility Corporation
Its: Manager

Print Name: _____

By: _____(L.S.)
Name: Eric Schneider
Its: Area Manager of Real Estate & Construction

Record and Return to:
AT&T Connecticut
1441 North Colony Road
Meriden, Connecticut 06450

ACKNOWLEDGMENTS

STATE OF CONNECTICUT

SS. _____

COUNTY OF _____

On this the ____ day of _____, before me, _____, the undersigned officer, personally appeared _____, who acknowledged him/herself to be the _____ of the **State of Connecticut**, and that s/he as such _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the State by him/herself as _____. In witness whereof I hereunto set my hand.

Commissioner of the Superior Court/
Notary Public
My Commission Expires: _____

STATE OF CONNECTICUT

SS. _____

COUNTY OF _____

On this the ____ day of _____, before me, _____, the undersigned officer, personally appeared **Richard D. Gray**, who acknowledged himself to be the Executive Vice-President & Chief Financial Officer of the **University of Connecticut**, and that he as such Executive Vice-President & Chief Financial Officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the University by himself as Executive Vice-President & Chief Financial Officer. In witness whereof I hereunto set my hand.

Commissioner of the Superior Court/
Notary Public
My Commission Expires: _____

STATE OF CONNECTICUT

SS. _____

COUNTY OF _____

On this the ____ day of _____, before me, _____, the undersigned officer, personally appeared _____, who acknowledged him/herself to be the _____ of the **Connecticut Public Broadcasting, Inc.**, and that s/he as such _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the company by him/herself as _____.

In witness whereof I hereunto set my hand.

Commissioner of the Superior Court/
Notary Public
My Commission Expires: _____

Record and Return to:
AT&T Connecticut
1441 North Colony Road
Meriden, Connecticut 06450

COMMONWEALTH OF MASSACHUSETTS:

ss. Framingham

COUNTY OF MIDDLESEX:

On this the ____ day of _____, 2013, before me, _____, the undersigned officer, personally appeared **Eric Schneider**, who acknowledged himself to be the Area Manager of Real Estate and Construction of **AT&T Mobility Corporation, the Manager of New Cingular Wireless PCS, LLC**, a Delaware limited liability company, and that he as such Area Manager of Real Estate and Construction, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the limited liability company by himself as Area Manager of Real Estate and Construction. In witness whereof I hereunto set my hand.

Commissioner of the Superior Court/
Notary Public
My Commission Expires: _____



27 Northeastern Drive
Salem, NH 03079

[illegible]

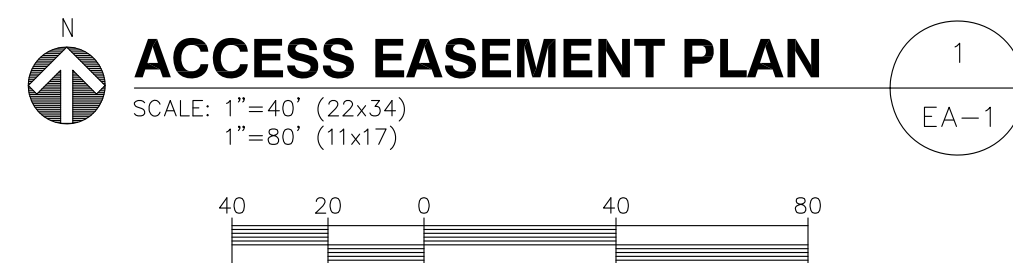
at&t
NEW CINCULAR
WIRELESS PCS, LLC
dba AT&T MOBILITY
550 COCHITUATE ROAD
FRAMINGHAM, MA 01701

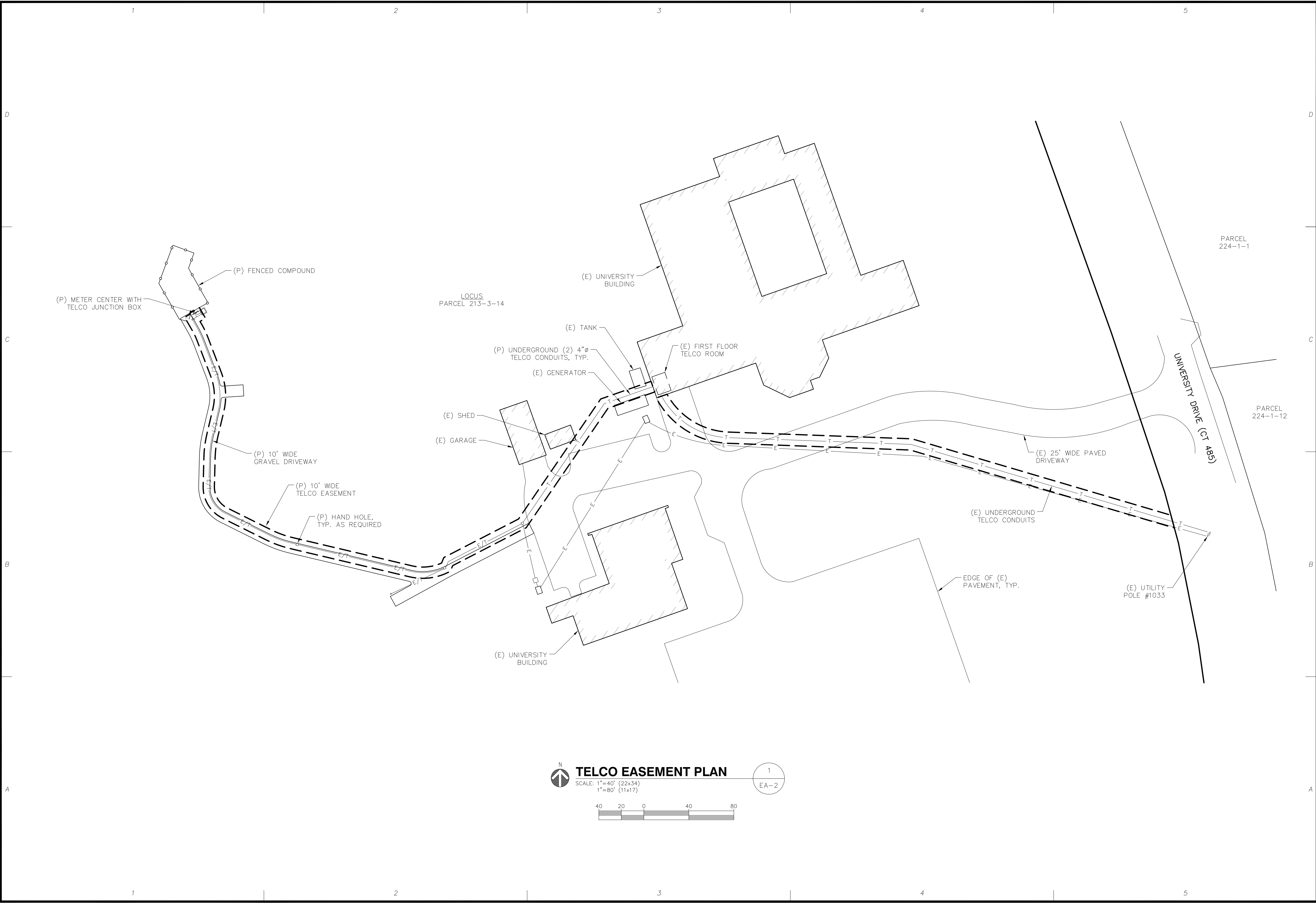


STAMP:

DATE:	10/29/13
DRAWN:	MJV
CHECK:	JMM/TEJ
SCALE:	SEE PLAN
JOB NO.:	10-098

EA-1





CLIENT:



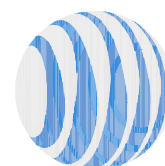
27 Northeastern Drive
Salem, NH 03079

NO. DATE REVISIONS
A 10/29/13 ISSUED FOR REVIEW

TITLE: **SITE NAME: TORRINGTON - UCONN**
SITE NUMBER: SR-2011
ADDRESS: 865 UNIVERSITY DRIVE
TORRINGTON, CT 06790

NEW CINGULAR
WIRELESS PCS, LLC
dba AT&T MOBILITY
660 COCHITUATE ROAD
FRAMINGHAM, MA 01701

APPLICANT:



STAMP:

DATE: 10/29/13

DRAWN: MJV

CHECK: JMM/TEJ

SCALE: SEE PLAN

JOB NO.: 10-098

SHEET TITLE:

**TELCO
EASEMENT PLAN**

EA-2

ATTACHMENT 21



Summary of Commitments by Unit

Through 10/21/2013

Printed 10-21-2013

Executive Level Unit	FY 2012	FY 2013	FYTD 2013 through 10/21	FYTD 2014 through 10/21	FYTD 2014 vs. FYTD 2013	Campaign Total FY2007 to FYTD2014
University	\$26,711,750	\$20,612,132	\$2,676,583	\$2,240,491	-16.3%	\$131,698,726
Athletics	\$21,859,425	\$12,665,725	\$2,428,484	\$1,635,400	-32.7%	\$106,606,039
Diversity & Equity	\$0	\$100,000	\$0	\$0	0.0%	\$142,782
Economic Development	\$0	\$27,000	\$5,000	\$2,500	-50.0%	\$94,530
Enrollment Planning And Management	\$3,106,094	\$6,911,028	\$37,589	\$459,669	1122.9%	\$16,552,919
University	\$1,746,231	\$852,687	\$205,485	\$142,883	-30.5%	\$7,832,777
Department						
Associate Vice President for Administration	\$103,714	\$0	\$0	\$0	0.0%	\$184,013
General - Includes Fund for UCONN	\$1,411,873	\$780,475	\$196,912	\$128,280	-34.9%	\$6,878,741
Office of Alumni Relations	\$230,644	\$72,213	\$8,574	\$14,603	70.3%	\$770,023
University Communications	\$0	\$50,000	\$0	\$0	0.0%	\$50,000
Vice President For Research	\$0	\$5,692	\$25	\$39	56.8%	\$419,678
Executive Vice President For Administration & Chief Financial Officer	\$220	\$1,200	\$50	\$100	100.0%	\$15,086
Facilities Operation	\$120	\$1,000	\$0	\$0	0.0%	\$11,578
Office Of Controller	\$0	\$0	\$0	\$0	0.0%	\$1,360
Public Safety	\$100	\$200	\$50	\$100	100.0%	\$2,148
Provost & Executive Vice President For Academic Affairs	\$1,538,470	\$2,201,263	\$1,322,946	\$159,491	-87.9%	\$15,550,084
Center For Continuing Studies	\$10,262	\$7,077	\$5,691	\$2,581	-54.6%	\$81,104
Provost & Executive Vice President For Academic Affairs	\$1,030,946	\$1,360,769	\$825,500	\$31,620	-96.2%	\$8,620,501
Undergraduate Education	\$188,550	\$236,947	\$9,938	\$8,400	-15.5%	\$4,223,192
University Information Technology Services	\$6,691	\$2,545	\$460	\$460	0.0%	\$15,196
University Libraries	\$299,200	\$590,833	\$481,121	\$60,922	-87.3%	\$2,133,720

Summary of Commitments by Unit

Through 10/21/2013

Printed 10-21-2013

Executive Level Unit	FY 2012	FY 2013	FYTD 2013 through 10/21	FYTD 2014 through 10/21	FYTD 2014 vs. FYTD 2013	Campaign Total FY2007 to FYTD2014
Provost & Executive Vice President For Academic Affairs	\$1,538,470	\$2,201,263	\$1,322,946	\$159,491	-87.9%	\$15,550,084
Vice Provost For Global Affairs	\$2,823	\$3,092	\$236	\$55,508	23469.1%	\$476,371
Schools & Colleges	\$21,535,258	\$31,747,694	\$9,518,054	\$4,640,348	-51.2%	\$156,036,886
Agriculture And Natural Resources	\$1,328,075	\$770,017	\$192,553	\$197,865	2.8%	\$13,643,466
Business	\$5,331,735	\$4,283,198	\$369,845	\$436,284	18.0%	\$22,925,603
Education	\$1,903,116	\$1,839,737	\$550,606	\$311,124	-43.5%	\$12,660,244
Engineering	\$2,071,338	\$8,927,916	\$5,277,272	\$502,906	-90.5%	\$27,718,828
Fine Arts	\$4,792,510	\$3,785,019	\$1,271,707	\$581,717	-54.3%	\$16,302,978
Law	\$1,723,405	\$797,110	\$97,442	\$46,910	-51.9%	\$7,723,587
Liberal Arts And Sciences	\$3,311,982	\$9,763,398	\$1,359,268	\$1,480,531	8.9%	\$43,090,808
Nursing	\$457,626	\$762,192	\$98,344	\$61,411	-37.6%	\$3,240,696
School Of Pharmacy	\$521,831	\$503,557	\$167,973	\$778,886	363.7%	\$6,860,260
Social Work	\$83,690	\$314,501	\$133,044	\$241,713	81.7%	\$1,835,855
Vice Provost For Graduate Education & Dean Of The Graduate School	\$9,950	\$1,050	\$0	\$1,000	100.0%	\$34,561
Regional Campuses	\$284,286	\$210,167	\$36,304	\$33,443	-7.9%	\$4,138,140
Avery Point Regional Campus	\$74,209	\$82,038	\$15,974	\$13,118	-17.9%	\$529,760
Hartford Regional Campus	\$4,590	\$5,298	\$355	\$148	-58.4%	\$32,991
Stamford Regional Campus	\$175,359	\$100,957	\$17,461	\$18,382	5.3%	\$1,290,062
Torrington Regional Campus	\$6,269	\$7,236	\$1,664	\$1,132	-32.0%	\$475,387
Waterbury Regional Campus	\$23,858	\$14,637	\$850	\$664	-21.9%	\$1,809,940
Office Of Vice President For Student Affairs	\$250,484	\$227,873	\$16,610	\$17,528	5.5%	\$1,389,131
Residential Life	\$0	\$0	\$0	\$0	0.0%	\$50

Summary of Commitments by Unit
 Through 10/21/2013

Printed 10-21-2013

Executive Level Unit	FY 2012	FY 2013	FYTD 2013 through 10/21	FYTD 2014 through 10/21	FYTD 2014 vs. FYTD 2013	Campaign Total FY2007 to FYTD2014
Office Of Vice President For Student Affairs	\$250,484	\$227,873	\$16,610	\$17,528	5.5%	\$1,389,131
Student Activities	\$50,389	\$112,932	\$4,237	\$6,188	46.1%	\$555,152
Student Union	\$4,785	\$6,480	\$2,300	\$500	-78.3%	\$20,053
Vice President Of Student Affairs	\$195,310	\$108,461	\$10,073	\$10,840	7.6%	\$813,875
Health Affairs	\$8,488,525	\$5,986,746	\$1,350,275	\$1,347,007	-0.2%	\$87,657,903
Dental Medicine	\$566,996	\$371,207	\$43,284	\$99,007	128.7%	\$4,711,698
Executive Vice President Of Health Affairs	\$1,808,977	\$1,241,768	\$285,477	\$69,014	-75.8%	\$21,311,081
Foundation Fundraising Health Center	\$1,277,398	\$1,648,048	\$323,605	\$220,507	-31.9%	\$7,198,055
Medicine	\$4,835,154	\$2,725,723	\$697,909	\$958,479	37.3%	\$54,437,069
Foundation	\$838,156	\$1,652,901	\$15,830	\$103,418	553.3%	\$9,470,725
Foundation Operations	\$838,156	\$1,652,901	\$15,830	\$103,418	553.3%	\$9,470,725
Other Entities	\$270,209	\$59,434	\$10,385	\$364	-96.5%	\$2,277,357
AAUP	\$0	\$0	\$0	\$0	0.0%	\$1,292
Hillel	\$270,209	\$59,434	\$10,385	\$364	-96.5%	\$2,276,065
Totals	\$59,917,358	\$62,699,408	\$14,947,038	\$8,542,190	-42.9%	\$408,234,037
Endowment and Similar	\$12,725,891	\$25,196,739	\$5,849,923	\$2,772,515	-52.6%	\$124,853,172
Other Current Operations	\$47,191,468	\$37,502,669	\$9,097,115	\$5,769,675	-36.6%	\$283,380,865

Summary of Commitments by Purpose
FYTD 2014 Through 10/21/2013

Printed 10-21-2013

Development Area Unit / Group	Capital Improvements	Faculty Support	Research	Program Support	Student Support	TOTAL	FYTD 2014 vs. FYTD 2013
University	\$597,330	\$0	\$0	\$983,937	\$659,225	\$2,240,491	-16.3%
Athletics	\$597,140	\$0	\$0	\$845,938	\$192,322	\$1,635,400	-32.7%
Diversity & Equity	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Economic Development	\$0	\$0	\$0	\$2,500	\$0	\$2,500	-50.0%
Enrollment Planning And Management	\$0	\$0	\$0	\$0	\$459,669	\$459,669	1122.9%
University	\$151	\$0	\$0	\$135,499	\$7,233	\$142,883	-30.5%
Department							
Associate Vice President for Administration	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
General - Includes Fund for UCONN	\$151	\$0	\$0	\$128,129	\$0	\$128,280	-34.9%
Office of Alumni Relations	\$0	\$0	\$0	\$7,370	\$7,233	\$14,603	70.3%
University Communications	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Vice President For Research	\$39	\$0	\$0	\$0	\$0	\$39	56.8%
Executive Vice President For Administration & Chief Financial Officer	\$0	\$0	\$0	\$100	\$0	\$100	100.0%
Facilities Operation	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Office Of Controller	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Public Safety	\$0	\$0	\$0	\$100	\$0	\$100	100.0%
Provost & Executive Vice President For Academic Affairs	\$10,295	\$10,623	\$0	\$85,795	\$52,778	\$159,491	-87.9%
Center For Continuing Studies	\$0	\$0	\$0	\$823	\$1,758	\$2,581	-54.6%
Provost & Executive Vice President For Academic Affairs	\$10,295	\$10,000	\$0	\$10,325	\$1,000	\$31,620	-96.2%
Undergraduate Education	\$0	\$30	\$0	\$8,370	\$0	\$8,400	-15.5%

Summary of Commitments by Purpose
FYTD 2014 Through 10/21/2013

Printed 10-21-2013

Development Area Unit / Group	Capital Improvements	Faculty Support	Research	Program Support	Student Support	TOTAL	FYTD 2014 vs. FYTD 2013
Provost & Executive Vice President For Academic Affairs	\$10,295	\$10,623	\$0	\$85,795	\$52,778	\$159,491	-87.9%
University Information Technology Services	\$0	\$0	\$0	\$460	\$0	\$460	0.0%
University Libraries	\$0	\$593	\$0	\$60,329	\$0	\$60,922	-87.3%
Vice Provost For Global Affairs	\$0	\$0	\$0	\$5,488	\$50,020	\$55,508	23469.1%
Schools & Colleges	\$1,768	\$49,139	\$877,692	\$2,009,415	\$1,702,333	\$4,640,348	-51.2%
Agriculture And Natural Resources	\$1,016	\$150	\$5,742	\$135,143	\$55,814	\$197,865	2.8%
Business	\$0	\$1,015	\$0	\$241,922	\$193,347	\$436,284	18.0%
Education	\$0	\$0	\$155,950	\$138,834	\$16,340	\$311,124	-43.5%
Engineering	\$0	\$25,000	\$0	\$168,267	\$309,639	\$502,906	-90.5%
Fine Arts	\$650	\$0	\$0	\$547,869	\$33,198	\$581,717	-54.3%
Law	\$0	\$0	\$0	\$31,560	\$15,350	\$46,910	-51.9%
Liberal Arts And Sciences	\$0	\$5,053	\$0	\$677,184	\$798,295	\$1,480,531	8.9%
Nursing	\$102	\$0	\$0	\$19,298	\$42,010	\$61,411	-37.6%
School Of Pharmacy	\$0	\$17,922	\$716,000	\$41,824	\$3,140	\$778,886	363.7%
Social Work	\$0	\$0	\$0	\$7,513	\$234,200	\$241,713	81.7%
Vice Provost For Graduate Education & Dean Of The Graduate School	\$0	\$0	\$0	\$0	\$1,000	\$1,000	100.0%
Regional Campuses	\$0	\$0	\$0	\$22,680	\$10,763	\$33,443	-7.9%
Avery Point Regional Campus	\$0	\$0	\$0	\$2,895	\$10,223	\$13,118	-17.9%
Hartford Regional Campus	\$0	\$0	\$0	\$148	\$0	\$148	-58.4%
Stamford Regional Campus	\$0	\$0	\$0	\$18,162	\$220	\$18,382	5.3%
Torrington Regional Campus	\$0	\$0	\$0	\$812	\$320	\$1,132	-32.0%

Summary of Commitments by Purpose

FYTD 2014 Through 10/21/2013

Printed 10-21-2013

Development Area Unit / Group	Capital Improvements	Faculty Support	Research	Program Support	Student Support	TOTAL	FYTD 2014 vs. FYTD 2013
Regional Campuses	\$0	\$0	\$0	\$22,680	\$10,763	\$33,443	-7.9%
Waterbury Regional Campus	\$0	\$0	\$0	\$664	\$0	\$664	-21.9%
Office Of Vice President For Student Affairs	\$0	\$0	\$0	\$12,935	\$4,593	\$17,528	5.5%
Residential Life	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Student Activities	\$0	\$0	\$0	\$4,610	\$1,578	\$6,188	46.1%
Student Union	\$0	\$0	\$0	\$500	\$0	\$500	-78.3%
Vice President Of Student Affairs	\$0	\$0	\$0	\$7,825	\$3,015	\$10,840	7.6%
Health Affairs	\$100	\$4,928	\$741,202	\$550,052	\$50,725	\$1,347,007	-0.2%
Dental Medicine	\$0	\$0	\$25,000	\$55,357	\$18,650	\$99,007	128.7%
Executive Vice President Of Health Affairs	\$100	\$0	\$0	\$66,065	\$2,849	\$69,014	-75.8%
Foundation Fundraising Health Center	\$0	\$0	\$0	\$220,507	\$0	\$220,507	-31.9%
Medicine	\$0	\$4,928	\$716,202	\$208,123	\$29,226	\$958,479	37.3%
Foundation	\$0	\$11,725	\$0	\$91,693	\$0	\$103,418	553.3%
Foundation Operations	\$0	\$11,725	\$0	\$91,693	\$0	\$103,418	553.3%
Other Entities	\$0	\$0	\$0	\$364	\$0	\$364	-96.5%
AAUP	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Hillel	\$0	\$0	\$0	\$364	\$0	\$364	-96.5%
Totals	\$609,493	\$76,416	\$1,618,894	\$3,756,970	\$2,480,417	\$8,542,190	-42.9%

Summary of Commitments by Purpose

FYTD 2014 Through 10/21/2013

Printed 10-21-2013

Endowment and Similar	\$0	\$39,668	\$0	\$1,114,919	\$1,617,928	\$2,772,515	-52.6%
Other Current Operations	\$609,493	\$36,748	\$1,618,894	\$2,642,051	\$862,489	\$5,769,675	-36.6%

Summary of Commitments by Source

Through 10/21/2013

Printed 10-21-2013

Executive Level Unit	Individuals			Organizations			TOTAL	FYTD 2014 vs. FYTD 2013
	Alumni / Students	Parents	Other Individuals	Corporations	Foundations	Other Organizations		
University	\$711,036	\$50,506	\$1,053,858	\$347,286	\$37,115	\$35,482	\$2,240,491	-16.3%
Athletics	\$598,366	\$32,907	\$607,861	\$334,530	\$29,334	\$28,120	\$1,635,400	-32.7%
Diversity & Equity	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Economic Development	\$0	\$0	\$2,500	\$0	\$0	\$0	\$2,500	-50.0%
Enrollment Planning And Management	\$25,361	\$514	\$423,942	\$4,332	\$530	\$4,425	\$459,669	1122.9%
University	\$87,309	\$17,084	\$19,516	\$8,423	\$7,252	\$2,937	\$142,883	-30.5%
University Communications	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Vice President For Research	\$0	\$0	\$39	\$0	\$0	\$0	\$39	56.8%
Executive Vice President For Administration & Chief Financial Officer	\$0	\$100	\$0	\$0	\$0	\$0	\$100	100.0%
Facilities Operation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Office Of Controller	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Public Safety	\$0	\$100	\$0	\$0	\$0	\$0	\$100	100.0%
Provost & Executive Vice President For Academic Affairs	\$47,696	\$3,340	\$39,960	\$19,271	\$7,100	\$41,951	\$159,491	-87.9%
Center For Continuing Studies	\$2,421	\$25	\$135	\$0	\$0	\$0	\$2,581	-54.6%
Provost & Executive Vice President For Academic Affairs	\$10,250	\$1,000	\$10,370	\$10,000	\$0	\$0	\$31,620	-96.2%
Undergraduate Education	\$3,920	\$770	\$0	\$3,690	\$0	\$0	\$8,400	-15.5%
University Information Technology Services	\$6	\$42	\$400	\$0	\$0	\$0	\$460	0.0%
University Libraries	\$4,147	\$1,073	\$2,504	\$5,406	\$6,000	\$41,751	\$60,922	-87.3%
Vice Provost For Global Affairs	\$26,952	\$430	\$26,551	\$175	\$1,100	\$200	\$55,508	23469.1%
Schools & Colleges	\$1,707,948	\$25,851	\$1,202,504	\$361,163	\$421,882	\$905,007	\$4,640,348	-51.2%
Agriculture And Natural Resources	\$15,713	\$1,220	\$40,881	\$9,673	\$25,742	\$103,749	\$197,865	2.8%

Summary of Commitments by Source

Through 10/21/2013

Printed 10-21-2013

Executive Level Unit	Individuals			Organizations			TOTAL	FYTD 2014 vs. FYTD 2013
	Alumni / Students	Parents	Other Individuals	Corporations	Foundations	Other Organizations		
Schools & Colleges	\$1,707,948	\$25,851	\$1,202,504	\$361,163	\$421,882	\$905,007	\$4,640,348	-51.2%
Business	\$163,385	\$265	\$10,931	\$102,864	\$158,225	\$510	\$436,284	18.0%
Education	\$29,370	\$6,519	\$1,915	\$100,825	\$166,010	\$6,145	\$311,124	-43.5%
Engineering	\$143,550	\$492	\$300,233	\$45,164	\$13,325	\$92	\$502,906	-90.5%
Fine Arts	\$26,243	\$12,473	\$504,417	\$6,825	\$25,400	\$25	\$581,717	-54.3%
Law	\$23,523	\$0	\$9,143	\$12,220	\$2,000	\$0	\$46,910	-51.9%
Liberal Arts And Sciences	\$1,235,345	\$1,727	\$94,489	\$58,529	\$5,650	\$78,236	\$1,480,531	8.9%
Nursing	\$25,621	\$380	\$7,915	\$2,600	\$24,000	\$100	\$61,411	-37.6%
School Of Pharmacy	\$37,012	\$2,144	\$700	\$22,463	\$20	\$716,125	\$778,886	363.7%
Social Work	\$8,187	\$630	\$230,879	\$0	\$1,510	\$25	\$241,713	81.7%
Vice Provost For Graduate Education & Dean Of The Graduate School	\$0	\$0	\$1,000	\$0	\$0	\$0	\$1,000	100.0%
Regional Campuses	\$7,384	\$145	\$2,615	\$13,000	\$10,000	\$0	\$33,443	-7.9%
Avery Point Regional Campus	\$798	\$30	\$2,290	\$0	\$10,000	\$0	\$13,118	-17.9%
Hartford Regional Campus	\$88	\$0	\$0	\$0	\$0	\$0	\$148	-58.4%
Stamford Regional Campus	\$5,370	\$0	\$0	\$13,000	\$0	\$0	\$18,382	5.3%
Torrington Regional Campus	\$885	\$15	\$215	\$0	\$0	\$0	\$1,132	-32.0%
Waterbury Regional Campus	\$243	\$100	\$110	\$0	\$0	\$0	\$664	-21.9%
Office Of Vice President For Student Affairs	\$7,563	\$907	\$1,014	\$6,100	\$500	\$1,300	\$17,528	5.5%
Residential Life	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Student Activities	\$3,459	\$95	\$482	\$300	\$500	\$1,300	\$6,188	46.1%
Student Union	\$500	\$0	\$0	\$0	\$0	\$0	\$500	-78.3%
Vice President Of Student Affairs	\$3,604	\$812	\$532	\$5,800	\$0	\$0	\$10,840	7.6%

Summary of Commitments by Source

Through 10/21/2013

Printed 10-21-2013

Executive Level Unit	Individuals			Organizations			TOTAL	FYTD 2014 vs. FYTD 2013
	Alumni / Students	Parents	Other Individuals	Corporations	Foundations	Other Organizations		
Health Affairs	\$105,813	\$5,896	\$337,359	\$324,683	\$94,566	\$450,859	\$1,347,007	-0.2%
Dental Medicine	\$37,136	\$150	\$2,513	\$11,768	\$0	\$25,075	\$99,007	128.7%
Executive Vice President Of Health Affairs	\$2,954	\$2,437	\$21,200	\$34,250	\$6,339	\$475	\$69,014	-75.8%
Foundation Fundraising Health Center	\$20,441	\$2,165	\$39,826	\$137,593	\$16,526	\$3,043	\$220,507	-31.9%
Medicine	\$45,283	\$1,145	\$273,820	\$141,072	\$71,700	\$422,267	\$958,479	37.3%
Foundation	\$59,117	\$2,099	\$11,331	\$24,440	\$5,600	\$315	\$103,418	553.3%
Foundation Operations	\$59,117	\$2,099	\$11,331	\$24,440	\$5,600	\$315	\$103,418	553.3%
Other Entities	\$339	\$25	\$0	\$0	\$0	\$0	\$364	-96.5%
AAUP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.0%
Hillel	\$339	\$25	\$0	\$0	\$0	\$0	\$364	-96.5%
Totals	\$2,646,896	\$88,868	\$2,648,641	\$1,095,942	\$576,763	\$1,434,913	\$8,542,190	-42.9%
Endowment and Similar	\$1,390,876	\$9,407	\$1,165,198	\$55,951	\$6,025	\$143,257	\$2,772,515	-52.6%
Other Current Operations	\$1,256,019	\$79,461	\$1,483,443	\$1,039,991	\$570,738	\$1,291,656	\$5,769,675	-36.6%

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
New Hires Processed from September 5, 2013 to October 29, 2013
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
AGUERO, JORGE M.	ASSISTANT PROFESSOR	ECONOMICS	8/23/2013
AHMED, SHAD U.	U STAFF PROF III	POLICE SERVICES	10/18/2013
AL SEESI, SAHAR A.	ASST PROF IN RES	COMPUTER SCIENCE & ENGR	8/23/2013
ALDI, REBECCA A.	RESEARCH ASSISTANT 2	SOCIAL WORK INSTR & RES	10/11/2013
ARISTIZABAL VARGAS, MARIA	U POST DOC FEL 1	MARINE SCIENCES/MSTC	10/1/2013
ARPIN, RACHEL L.	UC PROFESSIONAL 05 - ASSIGNMENTS COORD	RESIDENTIAL LIFE OFC	9/6/2013
ASSELIN, RAE A.	UC PROFESSIONAL 03 - PROG ASSISTANT I	JUDAIC STUDIES CTR	9/18/2013
BARKLEY, BRYAN N.	UC PROFESSIONAL 05 - FACILITIES PROF I	ATHLETICS FACILITIES/OPER	9/6/2013
BEDARD, MARTHA A.	VICE PRESIDENT - VICE PROVOST	LIBRARY VICE PROV OFC	10/14/2013
BELLUR-THANDAVESHWAR, SAR	ASSISTANT PROFESSOR	COMMUNICATION	8/23/2012
BIRCH, MICHAEL L.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	ATHLETICS STUDENT REC	10/18/2013
BLANCHARD, BRUCE E.	ASST CLIN PROF	ALLIED HEALTH SCIENCES	8/23/2013
BRAHMAD VENKATARAMAN, MAH	U POST DOC FEL 1	CTR CLEAN ENERGY ENGINEER	9/11/2013
BURRILL, LAURA	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	STUDY ABROAD	9/20/2013
CAPOZZIELLO, MATTHEW T.	RESEARCH ASSISTANT 2	MOLECULAR & CELL BIOLOGY	8/23/2013
COLEMAN, BRENDA C.	UC PROFESSIONAL 06 - GRANTS/CONTR SPEC I	SPONSORED PROGRAMS	10/4/2013
DALTON, KEVIN B.	RESEARCH ASSISTANT 2	EDUCATIONAL PSYCHOLOGY	10/4/2013
DOWD, THOMAS C.	UC PROFESSIONAL 05 - DNG SERV AR AST MGR	DINING SERVICES	10/4/2013
D'OYEN, NATALIE E.	UC PROFESSIONAL 07 - PROGRAM MANAGER	TECHNOLOGY INCUBATION	10/4/2013
DUNHAM, ELIZABETH	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	ROPER CTR & ISI	9/3/2013
ECKER, GEOFFREY I.	LECTURER	PLANT SCI & LANDSCAPE ARC	8/23/2013
ENGLER, PAULA	UC PROFESSIONAL 06 - INFO SYS ANALYST I	SPONSORED PROGRAMS	9/20/2013
FINLEY, MICHELLE R.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	ATHLETICS TICKET OFC	10/4/2013
GAGNON, JEFFREY	UC PROFESSIONAL 07 - BUDGET ANALYST II	BUDGET OFC	9/27/2013
GENG, YAN	ASSISTANT PROFESSOR	ART & ART HISTORY	8/23/2013
GESSNER, SARAH A.	UC PROFESSIONAL 07 - PROGRAM SPEC II	LAW SCH DEAN OFC	9/6/2013
GRAHAM, PHILIP J.	VISITING ASST PROF	ANTHROPOLOGY	8/23/2013
GRAINGER, ROWENA P.	UC PROFESSIONAL 06 - ACADEMIC ADVISOR II	VP GRAD EDU & DEAN	9/9/2013

University of Connecticut Department of Human Resources
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NAME	TITLE	DEPARTMENT	DATE
HALL, MATTHEW L.	U POST DOC FEL 1	LINGUISTICS	9/27/2013
HANCOCK, ELAINA M.	UC PROFESSIONAL 05 - EH+S SPEC I	ENVIRON HEALTH & SAFETY	10/18/2013
HEYN, MICHAEL	RESEARCH ASSISTANT 1	DEPARTMENT OF EXTENSION	9/17/2013
HIGGS, CLYDE	U STAFF PROF III	ECONOMIC DEVELOPMENT	9/20/2013
HORN, AMY B.	UC PROFESSIONAL 05 - ADMIN COORDINATOR	PROCUREMENT SERVICES	9/3/2013
HUANG, MINHUA	ASST PROF IN RES	COMPUTER SCIENCE & ENGR	8/23/2013
JACKSON, JAMES J.	UC PROFESSIONAL 07 - BUSINESS CONSULTANT	ECONOMIC DEVELOPMENT	10/18/2013
JEDNAK, PETER M.	ASSOC VICE PRESIDENT	FACILITIES MANAGEMENT	9/16/2013
JOSHI, CHETAN	UC PROFESSIONAL 12 - SHS CLINICAL COORD	STUDENT HEALTH SERVICES	9/13/2013
KAMARA, IBRAHIM F.	UC PROFESSIONAL 06 - GRANTS/CONTR SPEC I	SPONSORED PROGRAMS	9/20/2013
KANAVAROS, PANAGIOTA C.	UC PROFESSIONAL 03 - PROG ASSISTANT I	DRAMATIC ARTS	10/4/2013
KELLY, PATRICK A.	UC PROFESSIONAL 10 - FACILITIES PROF IV	MAINTENANCE SERVICES	9/20/2013
KIM, BOHKYUNG	U POST DOC FEL 1	NUTRITIONAL SCIENCES	10/1/2013
KIM, JI CHUL	U POST DOC FEL 1	PSYCHOLOGY	8/23/2013
KOEHLER, MICHELLE	UC PROFESSIONAL 07 - BUSINESS CONSULTANT	ECONOMIC DEVELOPMENT	10/18/2013
LADANI, LEILA	ASSOCIATE PROFESSOR	MECHANICAL ENGR	8/23/2013
LAND, MOLLY K.	PROFESSOR	LAW SCH INSTR & RES	8/23/2013
LESSARD, TERRI K.	UC PROFESSIONAL 03 - PROG ASSISTANT I	MUSIC	9/30/2013
LEWIS, GREGORY V.	UC PROFESSIONAL 07 - BUSINESS CONSULTANT	ECONOMIC DEVELOPMENT	10/18/2013
LOUIS, MICHAEL	SPECIALIST IA	ATHLETICS WMNS INTERCOL	8/23/2013
LOVETT, DENISE	VISITING ASST PROF	ENGLISH	8/23/2013
LU-ANDREWS, RAN	RESEARCH ASSOCIATE 1	REAL EST & URBAN ECON CTR	9/3/2013
LUO, JIE	U POST DOC FEL 1	MECHANICAL ENGR	9/16/2013
MALCOMB, JACOB W.	U POST DOC FEL 1	MOLECULAR & CELL BIOLOGY	10/15/2013
MANNING, MELISSA	UC PROFESSIONAL 05 - PROGRAM COORD	BUSINESS DEAN OFC	9/13/2013
MUNDRANE, MICHAEL	VICE PRESIDENT - VICE PROVOST	VP INFORMATION SERVICES	9/1/2013
NKOSANA, NOREEN K.	UC PROFESSIONAL 03 - LAB TECHNICIAN I	CHEMISTRY	8/19/2013
O'DEA, KATHLEEN	UC PROFESSIONAL 03 - PROG ASSISTANT I	HISTORY	10/28/2013

University of Connecticut Department of Human Resources
New Hires Processed from September 5, 2013 to October 29, 2013
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NAME	TITLE	DEPARTMENT	DATE
ONG, JOHN B.	U POST DOC FEL 1	CIVIL & ENVIRON ENG	9/13/2013
PEJRIL, DANIEL	ASST PROF IN RES	DIGITAL MEDIA	8/23/2013
PETERSON, WILLIAM R.	UC PROFESSIONAL 05 - WRITER/EDITOR III	ATHLETICS SPORTS INFO	10/22/2013
PIERCE, TINA A.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	BUSINESS DEAN OFC	10/28/2013
PUGLIESE, MATTHEW J.	UC PROFESSIONAL 10 - MANAGER THEATER OPER	DRAMATIC ARTS	10/18/2013
PURCELL, JULIE B.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	ATHLETICS BUSINESS OFC	10/15/2013
QIAN, SHU	RESEARCH ASSISTANT 2	PHYSIOLOGY & NEUROBIOLOGY	9/3/2013
RENZULLI, SARA J.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	LIBERAL ARTS & SCI DEAN	9/6/2013
ROWLAND, CHARLES A.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	BURSARS OFC	10/4/2013
SACCO, NINA M.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	BURSARS OFC	10/4/2013
SAGAWA, JANELLE M.	RESEARCH ASSISTANT 1	ECOLOGY & EVOL BIOLOGY	9/3/2013
SHEEHY, DONALD R.	ASSISTANT PROFESSOR	COMPUTER SCIENCE & ENGR	8/23/2013
SHIN, YONG-JUN	ASSISTANT PROFESSOR	BIOMEDICAL ENGINEERING	8/23/2013
SROKA, MATTHEW O.	UC PROFESSIONAL 05 - DNG SERV AR AST MGR	DINING SERVICES	10/4/2013
STAGON, STEPHEN	ASST PROF IN RES	MECHANICAL ENGR	8/23/2013
STONE, LAURA	UC PROFESSIONAL 03 - PROG ASSISTANT I	VP GRAD EDU & DEAN	9/20/2013
VOLPE, LAURA M.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	BIOMEDICAL ENGINEERING	10/18/2013
WANG, ZILU	U POST DOC FEL 1	MATERIALS SCIENCE INST	9/15/2013
WARDEN RODGERS, LAUREN T.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	MECHANICAL ENGR	10/18/2013
WEGRZYN, JILL L.	ACAD ASSISTANT III	BIOTECH/BIOSERVICES CTR	10/25/2013
WEYMAN, JERZY M.	PROFESSOR	MATHEMATICS	8/23/2013
WHITFORD, DENISE M.	UC PROFESSIONAL 07 - BUSINESS CONSULTANT	ECONOMIC DEVELOPMENT	10/18/2013
WICKS, EMILY L.	UC PROFESSIONAL 03 - PROG ASSISTANT I	FINE ARTS DEAN OFC	10/28/2013
WILLIAMS, JOSEPH W.	UC PROFESSIONAL 07 - BUSINESS CONSULTANT	ECONOMIC DEVELOPMENT	10/18/2013
YUAN, YAOWU	ASSISTANT PROFESSOR	ECOLOGY & EVOL BIOLOGY	8/23/2013
ZHENG, GUOAN	ASSISTANT PROFESSOR	BIOMEDICAL ENGINEERING	9/17/2013

University of Connecticut Department of Human Resources
Separations Processed from September 5, 2013 to October 29, 2013
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NAME	TITLE	SEPARATION REASON	DEPT	DATE
BAKAN, GOKHAN	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	ECE	8/31/2013
CASTILLO, JUAN F.	UC PROFESSIONAL 06 - GRAPHIC DES/ILL III	DEATH (NON-EMPLOYMENT RELATED)	QCOPY	8/23/2013
DAVITT, PATRICK M.	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	KINESI	9/6/2013
DOODY, MELISSA	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	RESIGNATION (GOOD STANDING)	SW	9/13/2013
DOUGLAS, GAY	UC PROFESSIONAL 10 - STU SVC & ADVO ASSOC	RETIREMENT (55/W 10-24 YEARS)	STDSUP	10/31/2013
DURANT, KATHERINE	UC PROFESSIONAL 06 - PROGRAM SPEC I	RESIGNATION (GOOD STANDING)	OSA	9/27/2013
EDWARDS, JOLIE	UC PROFESSIONAL 05 - ADMISSIONS OFFICER	RESIGNATION (GOOD STANDING)	ADMISS	9/23/2013
EGERBERG, KENNETH R.	ASSOC VICE PRESIDENT	RESIGNATION (GOOD STANDING)	FACIL	9/30/2013
ELSAIED, SAMIR A.	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	CSE	10/31/2013
ERICSON, KAREN K.	RESEARCH ASSISTANT 2	RESIGNATION (GOOD STANDING)	PATH	10/16/2013
FUSARIS, JANIS	UC PROFESSIONAL 07 - U LIBRARIAN II	RETIREMENT (55/W 10-24 YEARS)	LAW	9/30/2013
GAST, FRANCES M.	UC PROFESSIONAL 09 - FAC & SPACE PLANNER	RETIREMENT (55/W 10-24 YEARS)	PLAN	8/31/2013
GOTTIER, MARJORIE	UC PROFESSIONAL 05 - FINANCIAL ASST II	RESIGNATION (GOOD STANDING)	SBMBA	9/3/2013
GRAHAM, CARRIE	UC PROFESSIONAL 05 - PROGRAM COORD	RESIGNATION (GOOD STANDING)	ISS	9/5/2013
GRAHAM-HANDLEY, SUSAN	UC PROFESSIONAL 06 - CONT ED COUNSELOR II	RESIGNATION (GOOD STANDING)	HTFD	9/6/2013
GUERIN, PAMELA	UC PROFESSIONAL 10 - PROCUR CONTRACTS MGR	RETIREMENT (25+ YRS SERVICE)	PROCUR	9/30/2013
GUSTAFSON, GWEN	LECTURER 11MO	RESIGNATION (GOOD STANDING)	PSYC	10/3/2013
HURLEY, MARY A.	UC PROFESSIONAL 03 - PROG ASSISTANT I	RESIGNATION (GOOD STANDING)	DRAM	9/5/2013
JAMES, DENYELLE M.	UC PROFESSIONAL 05 - ADMISSIONS OFFICER	RESIGNATION (GOOD STANDING)	ADMISS	9/13/2013
JUNG, JINHYOUK	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	CHIP	8/30/2013
KHAJEH HOSSEINI DALA, NAV	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	ENERGY	8/30/2013
LAMBERT, JANICE A.	UC PROFESSIONAL 07 - U LIBRARIAN II	RETIREMENT (55/W 10-24 YEARS)	LIB	8/31/2013
LANDIN, JUDITH S.	RESEARCH ASSOCIATE 2	RESIGNATION (GOOD STANDING)	MCB	8/25/2013
LEE, GEORGE W.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RETIREMENT (55/W 10-24 YEARS)	PATH	10/31/2013
LINSTAD, HEATHER	SPECIALIST IIA - HEAD COACH	RESIGNATION (GOOD STANDING)	ATH	9/13/2013
LOUX, JONATHAN H.	UC PROFESSIONAL 10 - SR DATABASE ADMIN	RETIREMENT (25+ YRS SERVICE)	ITQM	10/31/2013
MARCUS, PHILIP I.	D PROFESSOR - DISTINGUISHED PROF	DEATH (NON-EMPLOYMENT RELATED)	MCB	9/1/2013

University of Connecticut Department of Human Resources
Separations Processed from September 5, 2013 to October 29, 2013
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NAME	TITLE	SEPARATION REASON	DEPT	DATE
MARTEL, DAVID W.	U DIRECTOR	RESIGNATION (GOOD STANDING)	COMM	8/23/2013
MINER, JANE E.	UC PROFESSIONAL 06 - BUSINESS MANAGER I	RESIGNATION (GOOD STANDING)	EH&S	10/3/2013
MORRELL, CHARLES V.	UC PROFESSIONAL 08 - ASSOC DIR-SA/SU ADM	RETIREMENT (25+ YRS SERVICE)	SU	10/31/2013
MURPHY, FRANCOISE	UC PROFESSIONAL 07 - INSTRUCTIONAL DEV 1	RESIGNATION (GOOD STANDING)	HR	10/1/2013
MURPHY, KEVIN D.	ASSOCIATE PROFESSOR	RESIGNATION (GOOD STANDING)	ME	8/22/2013
MURRAY, JENNIFER L.	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	SW	8/29/2013
O'NEILL, MARK A.	UC PROFESSIONAL 09 - FACILITIES PROF III	RETIREMENT (55/W 10-24 YEARS)	FACIL	8/31/2013
PALLADINO, MICHAEL G.	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	EXTENS	9/5/2013
PALMIERI, KATHERINE E.	UC PROFESSIONAL 07 - ASST TO DIRECTOR	RETIREMENT (55/W 10-24 YEARS)	TORR	8/31/2013
PARKER, MARY D.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	RETIREMENT (25+ YRS SERVICE)	PAYROL	8/31/2013
PARSADANOV, IGOR	UC PROFESSIONAL 07 - COMP TECH SUP CONS 2	RESIGNATION (GOOD STANDING)	ME	10/17/2013
PAUL, JEREMY	PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	LAW	7/1/2013
PERSCHINO, GRETCHEN	UC PROFESSIONAL 07 - PROGRAM MANAGER	RETIREMENT (25+ YRS SERVICE)	SBMBA	10/31/2013
PIETRZAK, JAMES M.	UC PROFESSIONAL 09 - FACILITIES PROF III	RETIREMENT (55/W 10-24 YEARS)	DECM	8/31/2013
REYNOLDS, ERIK	UC PROFESSIONAL 07 - OPER SYS PROG/ANAL 2	RESIGNATION (GOOD STANDING)	SBDO	9/13/2013
RICE, SARAH C.	ASSOCIATE PROFESSOR	RESIGNATION (GOOD STANDING)	ACCT	8/22/2013
RICK, ROSS A.	UC PROFESSIONAL 07 - EQUIP FAC MGR ATHLET	RESIGNATION (GOOD STANDING)	ATH	9/24/2013
SADDLEMIRE, JOHN R.	VICE PRESIDENT	RESIGNATION (GOOD STANDING)	VPSTU	8/23/2013
SALAS, BEVERLY A.	UC PROFESSIONAL 01 - PROGRAM AIDE	RETIREMENT (55/W 10-24 YEARS)	JORG	8/31/2013
SEARS, JOHN F.	UC PROFESSIONAL 09 - EXEC PROGRAM DIR	RESIGNATION (GOOD STANDING)	RESLIF	8/23/2013
TOOMEY, NANCY G.	UC PROFESSIONAL 08 - EXECUTIVE ASST I	RETIREMENT (25+ YRS SERVICE)	SBDO	10/31/2013
TOTTEN, JAIME	SPECIALIST IA - ASSISTANT COACH	RESIGNATION (GOOD STANDING)	ATH	9/13/2013
YAN, YUAN	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	AHS	9/30/2013
YAO, FULAI	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	ME	9/30/2013
ZHOU, HAO	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	ECE	9/30/2013

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 10/30/13
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES	REASON FOR LEAVE
Andrew, Kathryn	Academic Counselor/Coord (UCP VII)	Human Develop./Family Studies	10/25/13-11/1/13	Maternity leave with pay
Balunas, Marcy	Assistant Professor	Pharmaceutical Sciences	11/19/13-12/31/13	Maternity leave with pay
Barry, Tina	Financial Assistant I (UCP I)	Sponsored Programs	9/16/13-9/16/13	Medical leave with pay
Beasley, Maya	Associate Professor	Department of Sociology	2/6/14-3/20/14	Maternity leave with pay
Cerny, Jennifer	SA Program Coordinator II (UCP V)	Law School Dean's Office	9/18/13-9/30/13	Maternity leave with pay
Colwell, Robert	Professor, Univ. Distinguished	Ecology and Evolutionary Biology	1/1/14 - 6/30/14	Brazilian Govt. Fellowship with 88% pay
Daleb, Daniel	Spec. Design Technician (UCP V)	Chemistry	10/9/13-10/11/13	Medical leave with pay
Dudden, Alexis	Professor	History	8/23/13-8/22/14	Princeton Inst. Fellowship with pay
Jagiello, Steven	Executive Assistant I (UCP VIII)	Procurement Services	10/4/13-10/11/13	Medical leave with pay
Li, Xinxin	Associate Professor	OPIM/School of Business	10/25/13-12/19/13	Maternity leave with pay
Nair, Meera	Operations System Analyst III (UCP IX)	Technical Infrastructure	10/2/13-10/25/13	Maternity leave with pay
Ozimek, Dana	Research Lab Aide (UCP I)	Ecology and Evolutionary Biology	8/19/13-9/12/13	Maternity leave with pay
Rouelle, Dennis	Career Counselor (UCP IV)	Career Development	10/10/13-10/17/13	Medical leave with pay
Silvestrini, Blanca	Professor	History	8/23/13-8/22/14	Pre-retire workload adjust. with 50% pay
Thomas, Wendy	OSD Consult./Proj. Manager (UCP IX)	Social Work Instr. And Res.	9/18/13-10/16/13	Medical leave with pay
Udal, Mary	Admin. Services Specialist II (UCP IV)	English	8/14/13-8/22/13	Medical leave with pay
Wang, Shih-Lun Alex	Associate Professor	Communication	2/22/14 -8/22/14	Personal leave without pay
Yakovich, Julia	Program Manager (UCP VII)	Public Engagement	9/24/13-10/28/13	Parental leave with pay
Yungelas, Ted	Assistant Dean	School of Fine Arts	10/17/13-10/17/15	Personal leave without pay

COMMITTEE AGENDAS

AGENDA

Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
November 6, 2013, 11:00 a.m.*
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

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

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

- 1) Project Updates
 - UCHC
 - Including BioSci CT and OCIP
 - BioScience Connecticut Monthly Capital Projects Report – September 2013
(Informational)
 - Storrs
 - Next Generation Connecticut
 - Intramural, Recreational and Intercollegiate Facilities – Recreation Center

PRESENTATION ITEM:

- 2) Supplier Diversity Update on Outreach Efforts

ACTION ITEMS:

- 3) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meetings of September 13, 2013 and October 15, 2013, as circulated
- 4) Telephone Distribution Easement to SNET/AT&T – Torrington Campus

INFORMATION ITEM:

- 5) 2014 Buildings, Grounds and Environment Committee Schedule

EXECUTIVE SESSION

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

AGENDA
CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE (CMOC)
University of Connecticut
Rome Commons Ballroom, Storrs, CT
November 6, 2013 – 10:00 a.m.*

PUBLIC COMMENTS:

ACTION ITEMS:

1. Approval of the Minutes of the Construction Management Oversight Committee (CMOC) Meeting held on September 13, 2013

PRESENTATIONS AND DISCUSSIONS:

2. November 2013 Quarterly Reports on Construction Performance Reported by the Office of Construction Assurance
3. Updates On Operational & Organizational Activities & Improvements:
 - Laura A. Cruickshank, University Master Planner and Chief Architect, Office of Planning, Architecture & Engineering Services (PAES)
 - Matthew Larson, Director of Procurement Services, Capital Project and Contract Administration (CPCA)
4. Status of Code Correction Projects:
 - Construction Management Oversight Committee Monthly Code Correction Status Report – Comments/Questions
5. September 30, 2013 Quarterly Construction Status Report – Comments/Questions
6. Amendment to “Financial Policies and Procedures for the Capital Project Delivery Process
7. Design/Build Process-Policy Development (*informational*)
8. Audited Financial Statement Requirement for Contractors
- *9. Update of Current Construction Project Progress
 - UCHC
 - Including BioSci CT and OCIP
 - BioScience Connecticut Monthly Capital Projects Report – September 2013 (*Informational*)
 - Storrs
 - Next Generation Connecticut
 - Intramural, Recreational and Intercollegiate Facilities – Recreation Center

****Note: Presentation of this agenda item will be made jointly to CMOC and BG&E Committee members at approximately 10:30 am.***

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

Wednesday, October 30, 2013
4:00 p.m.

1. Acceptance of the Minutes from September 10, 2013 Ms. Gandara
2. Naming Recommendations Mun Choi, Provost

Endowed Professorship:

Naming Recommendation for the John and Donna Krenicki Endowed Professorship in
Genomics and Personalized Healthcare in the Institute for Systems Genomics

Academic Affairs

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, November 13, 2013
Rome Commons Ballroom
Storrs, CT
9:00 a.m. – 9:15 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of October 23, 2013, as circulated	A	

ACTION ITEMS:

2) Tenure at Hire	2
3) Sabbatical Leave Recommendations	3
4) Establishment of the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Healthcare in the Institute for Systems Genomics	4
5) Graduate Certificate in Sustainable Environmental Planning and Management	5
6) Graduate Certificate in Arts Administration	6

INFORMATIONAL ITEMS:

7) Renaming the Undergraduate Major Latin American Studies to Latino and Latin American Studies in the College of Liberal Arts & Sciences	7
8) Memorandum of Agreement (MOA) between the University of Connecticut and the American Association of University Professors Regarding Summer and Intersession Compensation	Separate Cover

ATTACHMENT A

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
October 23, 2013

Trustees: Barham, Cantor, Carbray, Daniels, Dennis-LaVigne, Marshall, McHugh

Staff: Bansal, Biancomanno, Bray, Callahan, Carone, Chiaputti, Choi, Cruickshank, Donahue, English, Fazio, Fearney, Gafford, Gilbert, Gray, Herbst, Holsinger, Holz-Clause, Hunter, Jednak, Kendig, Kirk, Korbel, Locke, Mundrane, O'Connor, Ogbar, Orr, Patel, Reis, Reitz, Roccoberton, Rubin, Seemann, Siegle, Silbart, Slowik, Spencer, Teal, Walker, Weidemann, Weiner, Wetstone, Wrynn

Trustee Carbray convened the meeting, on behalf of Committee Chairman Dennis-LaVigne, at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus. On a motion by Trustee Barham, seconded by Committee Chairman Dennis-LaVigne, the minutes of the September 25, 2013, meeting were approved as circulated.

Provost Choi introduced *Action Item #2, Sabbatical Leave Recommendations*. Moved by Trustee Barham, seconded by Committee Chairman Dennis-LaVigne, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced *Action Item #3, Graduate Certificate in Digital Media and Design*, which was presented by Dr. Timothy Hunter, Professor and Department Head, Digital Media & Design. Moved by Committee Chairman Dennis-LaVigne, seconded by Trustee Barham, the Committee recommended approval of the Graduate Certificate in Digital Media and Design to the full Board.

Provost Choi introduced *Action Item #4, Graduate Certificate in Gifted and Talented Development*, which was presented by Dr. Del Siegle, Professor and Department Head, Educational Psychology. Moved by Trustee Barham, seconded by Committee Chairman Dennis-LaVigne, the Committee recommended approval of the Graduate Certificate in Gifted and Talented Development to the full Board.

Provost Choi introduced *Action Item #5, Graduate Certificate in Puppet Arts*, which was presented by Mr. Bart Roccoberton, Jr., Director and Associate Professor, Puppet Arts Program. Moved by Committee Chairman Dennis-LaVigne, seconded by Trustee Barham, the Committee recommended approval of the Graduate Certificate in Puppet Arts to the full Board.

Provost Choi introduced *Information Item #6, Five-Year Review of Centers and Institutes*. Provost Choi informed the Committee that the Booth Engineering Center for Advanced Technology (BECAT) has been renewed for a three-year term and designated as a University Center, which will report to the Vice President for Research.

Provost Choi updated the Committee on recent student achievements in retention and graduation rates, UConn's efforts to maintain affordability and value with increased financial aid and scholarships as State support decreases.

Trustee Carbray adjourned the meeting at 9:13 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary

Financial Affairs

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
November 13, 2013 at 9:15 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

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

EXECUTIVE SESSION

ACTION ITEMS:

- | | |
|---|------------------------|
| 1) Approval of the Minutes of the Financial Affairs Committee Meeting of October 23, 2013, as circulated | A |
| 2) Contracts and Agreements for Approval | 1 |
| 3) Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University Professors Regarding Summer and Intersession Compensation | (Under Separate Cover) |

PROJECT BUDGETS FOR APPROVAL:

<u>PROJECT BUDGETS – STORRS BASED PROGRAMS</u>		<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
4)	Academic and Research Facilities – New Science, Technology, Engineering, and Math (STEM) Research Center	Planning	\$1,000,000	8
5)	Gant Building Renovations – STEM	Planning	\$1,000,000	9
6)	Residential Life Facilities – Honors Residence Hall	Planning	\$750,000	10
7)	Residential Life Facilities – Science, Technology, Engineering and Math (STEM) Residence Hall	Planning	\$750,000	11
8)	Heating Plant Upgrade – Upgrade Chilled Water System	Revised Planning	\$6,000,000	12
9)	Intramural, Recreational and Intercollegiate Facilities – Recreation Center	Revised Planning	\$100,000,000	13
10)	Atwater Laboratory Electrical Service	Final	\$785,000	14
11)	Beach Hall Renovations – Molecular Cell Biology Laboratory for New Faculty	Final	\$1,615,574	15
12)	Gant Building Renovations – Data Center Stabilization	Final	\$4,000,000	16
13)	New Faculty Renovations – George C. White Building, Animal Science Lab	Final	\$1,827,500	17
 <u>PROJECT BUDGETS – HEALTH CENTER</u>				
14)	UHC Water Infrastructure Improvements	Final	\$3,600,000	18
15)	UHC CLAC Renovation	Revised Final	\$17,960,000	19

INFORMATION ITEMS:

- | | |
|---|---|
| 16) Contracts and Agreements for Information | B |
| 17) Master Schedule for UCONN 2000 Phases I, II & III | (Under Separate Cover) |
| 18) Construction Project Status Report | (Under Separate Cover) |
| 19) UCONN 2000 – Book 37 | http://uc2000.uconn.edu/reports/report37/report37.pdf |

ATTACHMENT A

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
October 23, 2013

TRUSTEES PRESENT: Louise Bailey, Rose Barham (*via telephone*), Andy Bessette, Charles Bunnell, Shari Cantor (*via telephone*), Richard Carbray, Michael Daniels, Andrea Dennis-LaVigne, Mary Anne Handley (*via telephone*), Juanita James, Thomas Kruger, Rebecca Lobo, Donny Marshall, and Larry McHugh

STAFF PRESENT: John Biancamano, Holly Bray, Thomas Callahan, Debbie Carone, Mun Choi, Laura Cruickshank, Amy Donahue, Michael Gilbert, Richard Gray, Susan Herbst, Kent Holsinger, Mary Holz-Clause, Tysen Kendig, Michael Kirk, Brandon Murray, Jeffrey Ogbar, Richard Orr, Sally Reis, Rachel Rubin, Jeffrey Seeman, Lawrence Silbart, Lysa Teal, Jack Sullivan and Reka Wrynn

UNIVERSITY SENATE MEMBERS PRESENT:
Rajeev Bansal, Gary English, and Donna Korbel

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:15 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut.

Mr. Kruger directed the committee to agenda *Item #1, Approval of the Minutes of the Financial Affairs Committee Meeting of September 25, 2013*. On a motion by Trustee Bessette and seconded by Trustee Cantor the minutes were approved as circulated.

Laura Cruickshank, University Master Planner and Chief Architect, detailed the one Project Budget presented for approval, agenda *Item #2, Project Budget for fMRI – Acquisition and Installation (Planning Budget: \$8,000,000)*. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

Mr. Gray stated that the Construction Status Report, presented for information, provides the status of various University renovation and construction projects for Storrs based programs and the Health Center.

On a motion by Trustee Bessette and seconded by Trustee Cantor the committee was adjourned at 9:20 a.m.

Respectfully submitted,
Debbie L. Carone
Debbie L. Carone,
Secretary to the Committee

ATTACHMENT B

CONTRACTS AND AGREEMENTS
FOR INFORMATION
November 13, 2013

PROCUREMENT - NEW							
CONSTRUCTION SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	A & A Window Products, Inc.	201555	\$1,800,306	03/25/13-09/20/13	Multiple Sources	Matthew Larson, Director of Procurement Services	Window replacement at the Grange East, Elizabeth Hicks, and Lester E. Shippee Residence Halls on the Storrs campus (Project No. 201555). <i>(Revised Final Project Budget approved by the BOT on 04/24/13 - \$3,990,000)</i>
2	Bartholomew Company	901715	\$627,735	05/13/13-01/20/14	UCONN 2000	Matthew Larson, Director of Procurement Services	Replacement of floor coverings at the Homer Babbidge Library on the Storrs campus (Project No. 901715). <i>(Final Project Budget approved by the BOT on 04/24/13 - \$1,000,000)</i>
3	Civitillo Masonry, Inc.	901710	\$1,139,000	05/28/13-09/27/13	UCONN 2000	Matthew Larson, Director of Procurement Services	Repair of building masonry on Ellsworth Hall and Hale Hall on the Storrs campus (Project No. 901710). <i>(Final Project Budget approved by the BOT on 04/24/13 - \$2,000,000)</i>
4	Sarazin General Contractors, Inc.	022213WD	\$551,050	06/17/13-09/30/13	Multiple Sources	Matthew Larson, Director of Procurement Services	Code upgrades and renovations for the Avery Point Campus; Knight Hall and Starr Hall on the Law School Campus; and Family Studies Building, Ratcliffe Hicks Building and Arena, Engineering II Learning Lab, Engineering II Combustion Lab, White Building, Dairy Bar, and Guley Hall on the Storrs Campus.
5	Tabacco & Son Builders, Inc.	901629	\$1,990,000	05/27/13-11/15/13	UCONN 2000	Matthew Larson, Director of Procurement Services	Pedestrian flow and landscape improvements for quadrangle on the Storrs campus surrounded by the School of Business, Information Technologies Engineering Building, Homer Babbidge Library, Nathan L. Whetten Graduate Center, and Connecticut Commons (Project No. 901629). <i>(Revised Final Project Budget approved by the BOT on 04/24/13 - \$4,000,000)</i>
FIXED-FEE ARCHITECTURAL SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Skidmore Owings & Merrill LLP	901661	\$2,007,635	04/18/12-11/21/16	UCONN 2000	Matthew Larson, Director of Procurement Services	Design services for Phase III of the Technology Quadrant project on the Storrs Campus (Project No. 90166). <i>(Planning Project Budget approved by the BOT on 06/23/11 - \$172,500,000)</i>
2	URS Corporation AES	901352	\$14,753	05/01/13-09/30/13	UCONN 2000	Matthew Larson, Director of Procurement Services	Design services for code remediation of the Ratcliffe Hicks Arena (Project No. 901352). <i>(Final Project Budget approved by the BOT on 06/10/10 - \$998,650)</i>
ISP SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Indiana University	SSJ-LP121012	\$840,147	11/01/13-06/30/18	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	Monitoring, maintenance, and support of the Connecticut Education Network network. Zero (0) options to extend.
2	University Corporation for Advanced Internet Development (d/b/a Internet 2)	SSJ-LP062613	\$600,000	11/01/13-06/30/16	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	High speed internet connectivity to other national and international universities and research institutions. 100G circuit will increase data flows available to Connecticut Education Network and to University researchers, including UCHC researchers. Zero (0) options to extend.
ON-CALL PROFESSIONAL SERVICES - 009.4 ARCHITECTURAL SERVICES, ATHLETICS, RECREATION AND FIELD SPORTS							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	HNTB Connecticut Architecture, P.C.	009.4-1-900-043016	\$900,000	05/01/13-04/30/16	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call architectural services for athletics, recreation and field sports facilities projects on all University campuses, including UCHC. Engagements will be as needed, on a project by project basis. This is the result of a publicly advertised RFP. Zero (0) options to extend.
2	JCJ Architecture, P.C.	009.4-3-900-043016	\$900,000	05/01/13-04/30/16	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call architectural services for athletics, recreation and field sports facilities projects on all University campuses, including UCHC. Engagements will be as needed, on a project by project basis. This is the result of a publicly advertised RFP. Zero (0) options to extend.
3	Populous Architects, P.C.	009.4-2-900-043016	\$900,000	05/01/13-04/30/16	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call architectural services for athletics, recreation and field sports facilities projects on all University campuses, including UCHC. Engagements will be as needed, on a project by project basis. This is the result of a publicly advertised RFP. Zero (0) options to extend.
4	Stantec Consulting Services Inc.	009.4-4-900-043016	\$900,000	05/01/13-04/30/16	UCONN 2000	Matthew Larson, Director of Procurement Services	On-Call architectural services for athletics, recreation and field sports facilities projects on all University campuses, including UCHC. Engagements will be as needed, on a project by project basis. This is the result of a publicly advertised RFP. Zero (0) options to extend.

CONTRACTS AND AGREEMENTS
FOR INFORMATION
November 13, 2013

PROJECT MANAGEMENT OVERSIGHT SERVICES										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Leggat McCall Properties LLC	901661	\$856,500	06/28/13-11/30/14	UCONN 2000	Matthew Larson, Director of Procurement Services	Project management oversight services for Phase III of the Technology Quadrant project on the Storrs campus (Project No. 901661). Zero (0) options to extend. (Planning Project Budget approved by the BOT on 06/23/11 - \$172,500,000)			
2	Leggat McCall Properties LLC	901376	\$812,100	07/15/13-12/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	Project management oversight services for the Engineering and Sciences Building on the Storrs campus (Project No. 901376). Zero (0) options to extend. (Revised Planning Project Budget approved by the BOT on 08/03/11 - \$60,500,000)			
WATER TREATMENT CHEMICALS										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Borden & Remington Corp.	DS032613-1	\$500,000	07/24/13-07/01/15	UCONN 2000	Matthew Larson, Director of Procurement Services	Water treatment chemicals for facilities on all University campuses, including the Reclaimed Water Facility, Waste Water Treatment Plant, and Central Utility Plant on the Storrs campus. This is the result of a publicly advertised RFP. Option to extend for three (3) additional one (1) year terms.			
2	Univar USA, Inc.	DS032613-1	\$500,000	07/24/13-07/01/15	UCONN 2000	Matthew Larson, Director of Procurement Services	Water treatment chemicals for facilities on all University campuses, including the Reclaimed Water Facility, Waste Water Treatment Plant, and Central Utility Plant on the Storrs campus. This is the result of a publicly advertised RFP. Option to extend for three (3) additional one (1) year terms.			
EXIGENT PROCUREMENT - NEW CONTRACTS										
PROJECT #201614 - RESIDENTIAL LIFE FACILITIES - SOUTH CAMPUS ENVELOPE REPAIRS										
ARCHITECTURAL SERVICES										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Wiss, Janney, Elstner Associates, Inc.	201614	\$108,000	02/22/13-04/19/13	Multiple Sources	Matthew Larson, Director of Procurement Services	Architectural/engineering services for repairs to the masonry and exterior envelope of the Wilson, Rosebrooks, Snow and Rome Halls on the Storrs campus (Project No. 201614). (Revised Final Project Budget approved by the BOT on 04/24/13 - \$1,500,000)			
PROCUREMENT - AMENDMENTS										
CONSTRUCTION MANAGEMENT SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	Turner Construction Company	901134	\$55,681,923 [Contract Value Previously \$3,233,000; Total New Contract Value \$58,914,923]	11/02/10-08/07/15	UCONN 2000	Matthew Larson, Director of Procurement Services	\$7,224,177	\$2,489,389	\$0	Construction services for UCHC Main Building Renovation project (Project No. 901134). Amend to increase Guaranteed Maximum Price to include cost of the entire project. (Final Project Budget approved by the BOT on 12/12/12 - \$79,000,000)
2	Turner Construction Company	901590	\$208,900,000 [Contract Value Previously \$14,807,000; Total New Contract Value \$223,707,000]	04/01/11-12/31/15	UCONN 2000	Matthew Larson, Director of Procurement Services	\$19,944,088	\$10,476,390	\$554,709	Construction services for UCHC New Patient Tower and John Dempsey Hospital Renovations projects (Project No. 901590). Amend to increase Guaranteed Maximum Price to include cost of the entire project. (Final Project Budget approved by the BOT on 02/27/13 - \$364,386,000)

CONTRACTS AND AGREEMENTS
FOR INFORMATION
November 13, 2013

PROCUREMENT - AMENDMENTS (Continued)										
FIXED-FEE ARCHITECTURAL SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	BL Companies Connecticut, Inc.	901719	\$140,000 [Contract Value Previously \$393,000; Total New Contract Value \$533,000]	10/10/12-03/01/13	UCONN 2000	Matthew Larson, Director of Procurement Services	\$531,411	\$487,425	\$0	Architectural services for Arjona Building Renovation project on the Storrs campus (Project No. 901719). Third Amendment. Amend to provide additional services. Amend to increase contract value by \$140,000, for a total new contract value of \$533,000. (Revised Final Project Budget approved by the BOT on 12/12/12 - \$15,000,000)
2	BL Companies Connecticut, Inc.	901719	\$4,800 [Contract Value Previously \$533,000; Total New Contract Value \$537,800]	10/10/12-03/01/13	UCONN 2000	Matthew Larson, Director of Procurement Services	\$531,411	\$487,425	\$0	Architectural services for Arjona Building Renovation project on the Storrs campus (Project No. 901719). Fourth Amendment. Amend to provide additional construction administration and close-out phase services. Amend to increase contract value by \$4,800, for a total new contract value of \$533,000. (Revised Final Project Budget approved by the BOT on 12/12/12 - \$15,000,000)
3	DPC Architecture, Inc. (d/b/a Design Partnership of Cambridge)	901373	\$4,950 [Contract Value Previously \$1,366,359; Total New Contract Value \$1,371,309]	01/11/10-06/30/15	UCONN 2000	Matthew Larson, Director of Procurement Services	\$1,394,374	\$285,594	\$753,710	Architectural services for Young Building Renovation project on the Storrs campus (Project No. 901373). Third Amendment. Amend to provide special inspections coordinator services. Amend to increase contract value by \$4,950, for a total new contract value of \$1,371,309. (Second Revised Final Project Budget approved by the BOT on 04/24/13 - \$19,773,430)
4	DPC Architecture, Inc. (d/b/a Design Partnership of Cambridge)	901373	\$53,950 [Contract Value Previously \$1,371,309; Total New Contract Value \$1,425,259]	01/11/10-06/30/15	UCONN 2000	Matthew Larson, Director of Procurement Services	\$1,394,374	\$285,594	\$753,710	Architectural services for Young Building Renovation project on the Storrs campus (Project No. 901373). Fourth Amendment. Amend to provide for condition assessment and repair estimate for roof membrane and exterior masonry bearing walls. Amend to increase contract value by \$53,950, for a total new contract value of \$1,425,259. (Second Revised Final Project Budget approved by the BOT on 04/24/13 - \$19,773,430)
5	DPC Architecture, Inc. (d/b/a Design Partnership of Cambridge)	901373	\$22,440 [Contract Value Previously \$1,425,259; Total New Contract Value \$1,447,699]	01/11/10-06/30/15	UCONN 2000	Matthew Larson, Director of Procurement Services	\$1,394,374	\$285,594	\$753,710	Architectural services for Young Building Renovation project on the Storrs campus (Project No. 901373). Fifth Amendment. Amend to provide parking lot engineering services and landscape design services. Amend to increase contract value by \$22,440, for a total new contract value of \$1,447,699. (Second Revised Final Project Budget approved by the BOT on 04/24/13 - \$19,773,430)
6	Hazen and Sawyer, P.C.	901229	\$34,650 [Contract Value Previously \$623,940; Total New Contract Value \$658,590]	07/31/10-06/30/14	UCONN 2000	Matthew Larson, Director of Procurement Services	\$2,307,617	\$668,678	\$1,370,037	Architectural services for Reclaimed Water Facility project on the Storrs campus (Project No. 901229). Second Amendment. Amend to provide construction and close-out phase services for improvements to the Central Utility Plant. Amend to increase contract value by \$34,650, for a total new contract value of \$658,590. (Revised Final Project Budget approved by the BOT on 01/26/11 - \$28,951,000)
7	Hazen and Sawyer, P.C.	901229	\$9,030 [Contract Value Previously \$1,490,099; Total New Contract Value \$1,499,129]	07/31/10-06/30/14	UCONN 2000	Matthew Larson, Director of Procurement Services	\$2,307,617	\$668,678	\$1,370,037	Architectural services for Reclaimed Water Facility project on the Storrs campus (Project No. 901229). Third Amendment. Amend to provide additional construction and close-out phase services. Amend to increase contract value by \$9,030, for a total new contract value of \$1,499,129. (Revised Final Project Budget approved by the BOT on 01/26/11 - \$28,951,000)

CONTRACTS AND AGREEMENTS
FOR INFORMATION
November 13, 2013

FIXED-FEE ARCHITECTURAL SERVICES (Continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
8	Leers Weinzapfel Associates Architects Inc.	901126	\$54,980 [Contract Value Previously \$9,230,379; Total New Contract Value \$9,285,359]	02/28/08-12/31/14	UCONN 2000	Matthew Larson, Director of Procurement Services	\$9,295,097	\$183,306	\$703,158	Architectural services for Arjona and Monteith- New Classroom Buildings project on the Storrs campus (Project No. 901126). Fifth Amendment. Amend to provide for coordination of art installations, design of green touchscreen kiosk, and other services. Amend to increase contract value by \$54,980, for a total new contract value of \$9,285,359. (Revised Final Project Budget approved by the BOT on 09/27/12 - \$95,000,000)
9	Mitchell/Giurgola Architects, LLP	901376	\$32,000 [Contract Value Previously \$340,764; Total New Contract Value \$372,764]	12/01/09-06/30/15	UCONN 2000	Matthew Larson, Director of Procurement Services	\$953,583	\$126,036	\$189,458	Architectural services for Engineering Building project on the Storrs campus (Project No. 901376). First Amendment. Amend to provide for additional design services and for assistance in development of NIST construction grant application. Amend to increase contract value by \$32,000, for a total new contract value of \$372,764. (Revised Planning Project Budget approved by the BOT on 08/03/11 - \$60,500,000)
10	Mitchell/Giurgola Architects, LLP	901376	\$3,550,952 [Contract Value Previously \$372,764; Total New Contract Value \$3,923,716]	12/01/09-06/30/15	UCONN 2000	Matthew Larson, Director of Procurement Services	\$953,583	\$126,036	\$189,458	Architectural services for Engineering Building project on the Storrs campus (Project No. 901376). Second Amendment. Amend to provide additional design service. Amend to increase contract value by \$3,550,952, for a total new contract value of \$3,923,716. (Revised Planning Project Budget approved by the BOT on 08/03/11 - \$60,500,000)
11	Populous Architects P.C.	201434	\$11,450 [Contract Value Previously \$2,135,000; Total New Contract Value \$2,146,450]	01/10/11-01/10/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,322,941	\$1,359,702	\$867,095	Architectural and engineering services for Basketball Development Facility on the Storrs campus (Project No. 201434). First Amendment. Amend to provide for surveying services. Amend to increase contract value by \$11,450, for a total new contract value of \$2,146,450. (Revised Final Project Budget approved by the BOT on 04/24/13 - \$33,018,500)
12	Populous Architects P.C.	201434	\$577,740 [Contract Value Previously \$2,146,450; Total New Contract Value \$2,724,190]	01/10/11-01/10/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,322,941	\$1,359,702	\$867,095	Architectural and engineering services for Basketball Development Facility on the Storrs campus (Project No. 201434). Second Amendment. Amend provide for additional professional services. Amend to increase contract value by \$577,740, for a total new contract value of \$2,724,190. (Revised Final Project Budget approved by the BOT on 04/24/13 - \$33,018,500)
13	Populous Architects, PC	201434	\$41,550 [Contract Value Previously \$2,724,190; Total New Contract Value \$2,765,740]	01/10/11-01/10/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,322,941	\$1,359,702	\$867,095	Architectural and engineering services for Basketball Development Facility on the Storrs campus (Project No. 201434). Third Amendment. Amend to provide for technology and telecommunications engineering services and for special inspection coordination services. Amend to increase contract value by \$41,550, for a total new contract value of \$2,765,740. (Revised Final Project Budget approved by the BOT on 04/24/13 - \$33,018,500)
14	Sasaki Associates, Inc.	901278	\$16,467 [Contract Value Previously \$917,150; Total New Contract Value \$933,617]	07/15/10-12/15/13	UCONN 2000	Matthew Larson, Director of Procurement Services	\$936,848	\$191,568	\$480,750	Architectural services for Student Center on Avery Point campus (Project No. 901278). Third Amendment. Amend to provide for additional audio visual design services. Amend to increase contract value by \$16,467, for a total new contract value of \$933,617. (Final Project Budget approved by the BOT on 04/25/12 - \$9,315,150)

CONTRACTS AND AGREEMENTS
FOR INFORMATION
November 13, 2013

FIXED-FEE ARCHITECTURAL SERVICES (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
15	Skidmore Owings & Merrill LLP	901661	\$30,000 [Contract Value Previously \$2,144,343; Total New Contract Value \$2,174,343]	04/18/12-11/21/16	UCONN 2000	Matthew Larson, Director of Procurement Services	\$2,119,934	\$2,085,399	\$0	Architectural services for Technology Quadrant Phase III on the Storrs campus (Project No. 901661). Second Amendment. Amend to provide for additional schematic design services to develop alternative building enclosure designs. Amend to increase contract value by \$30,000, for a total new contract value of \$2,174,343. (Planning Project Budget approved by the BOT on 06/23/11 - \$172,500,000)
16	Tai Soo Kim Partners, LLC	901265	\$0 [Contract Value \$1,174,593; Contract Value Remains the Same]	10/20/08-08/19/14	UCONN 2000	Matthew Larson, Director of Procurement Services	\$1,157,505	\$95,412	\$252,176	Architectural services for Storrs Hall Building project on the Storrs campus (Project No. 901265). Seventh Amendment. Amend to extend term by one (1) year, through 08/19/14. (Revised Final Project Budget approved by the BOT on 04/13/11 - \$14,825,000)
EXIGENT PROCUREMENT - AMENDMENTS										
PROJECT #201614 - RESIDENTIAL LIFE FACILITIES - SOUTH CAMPUS ENVELOPE REPAIRS										
ARCHITECTURAL SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/24/13	Expenditures FY 13	Expenditures FY 12	Purpose
1	Wiss, Janney, Elstner Associates, Inc.	201614	\$137,970 [Contract Value Previously \$108,000; Total New Contract Value \$245,970]	02/22/13-04/19/13	Multiple Sources	Matthew Larson, Director of Procurement Services	\$200,857	\$167,312	\$0	Architectural/engineering services for repairs to the masonry and exterior envelope of the Wilson, Rosebrooks, Snow and Rome Halls on the Storrs campus (Project No. 201614). First Amendment. Amend to provide for litigation support services for proceedings related to the original construction of the buildings in question. (Revised Final Project Budget approved by the BOT on 4/24/13 - \$1,500,000)



Board of Trustees

ADDITIONAL MATERIALS

The following documents were not noticed with the original Agenda. These include items that were presented or amended during the meeting of

Wednesday, November 13, 2013

AMENDED AT THE NOVEMBER 13, 2013 ACADEMIC AFFAIRS COMMITTEE MEETING

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, November 13, 2013
Rome Commons Ballroom
Storrs, CT
9:00 a.m. – 9:15 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of October 23, 2013, as circulated	A	

ACTION ITEMS:

2) Tenure at Hire	2
3) Sabbatical Leave Recommendations	3
4) Establishment of the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Healthcare in the Institute for Systems Genomics	4
5) Graduate Certificate in Sustainable Environmental Planning and Management	5
6) Graduate Certificate in Arts Administration	6

INFORMATIONAL ITEMS:

7) Renaming the Undergraduate Major Latin American Studies to Latino and Latin American Studies in the College of Liberal Arts & Sciences	7
8) Memorandum of Agreement (MOA) between the University of Connecticut and the American Association of University Professors Regarding Summer and Intersession Compensation	Separate Cover



Board of Trustees

**MEMORANDUM OF AGREEMENT
(BETWEEN UConn AND AAUP)
DISTRIBUTED UNDER SEPARATE COVER
PRESENTED UNDER FINANCIAL AFFAIRS REPORT**

Wednesday, November 13, 2013

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
November 13, 2013 at 9:15 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

Revised

ATTACHMENT LOCATION
COMMITTEE FULL BOARD

EXECUTIVE SESSION

ACTION ITEMS:

- | | | |
|---|---|------------------------|
| 1) Approval of the Minutes of the Financial Affairs Committee Meeting of October 23, 2013, as circulated | A | |
| 2) Contracts and Agreements for Approval | | 1 |
| 3) Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University Professors Regarding Summer and Intersession Compensation | | (Under Separate Cover) |

PROJECT BUDGETS FOR APPROVAL:

<u>PROJECT BUDGETS – STORRS BASED PROGRAMS</u>		<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
4) Academic and Research Facilities – New Science, Technology, Engineering, and Math (STEM) Research Center		Planning	\$1,000,000	8
5) Gant Building Renovations – STEM		Planning	\$1,000,000	9
6) Residential Life Facilities – Honors Residence Hall		Planning	\$750,000	10
7) Residential Life Facilities – Science, Technology, Engineering and Math (STEM) Residence Hall		Planning	\$750,000	11
8) Heating Plant Upgrade – Upgrade Chilled Water System		Revised Planning	\$6,000,000	12
9) Intramural, Recreational and Intercollegiate Facilities – Recreation Center		Revised Planning	\$100,000,000	13
10) Atwater Laboratory Electrical Service		Final	\$785,000	14
11) Beach Hall Renovations – Molecular Cell Biology Laboratory for New Faculty		Final	\$1,615,574	15
12) Gant Building Renovations – Data Center Stabilization		Final	\$4,000,000	16
13) New Faculty Renovations – George C. White Building, Animal Science Lab		Final	\$1,827,500	17
<u>PROJECT BUDGETS – HEALTH CENTER</u>				
14) UHC Water Infrastructure Improvements		Final	\$3,600,000	18
15) UHC CLAC Renovation		Revised Final	\$17,960,000	19

INFORMATION ITEMS:

- | | |
|---|---|
| 16) Contracts and Agreements for Information | B |
| 17) Master Schedule for UCONN 2000 Phases I, II & III | (Under Separate Cover) |
| 18) Construction Project Status Report | (Under Separate Cover) |
| 19) UCONN 2000 – Book 37 | http://uc2000.uconn.edu/reports/report37/report37.pdf |



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Memorandum of Agreement (MOA) Between the University of Connecticut and
the American Association of University Professors Regarding Summer and
Intersession Compensation

RECOMMENDATION:

That the Board of Trustees approve the MOA (attached) with the faculty bargaining unit, the American Association of University Professors (AAUP), for the teaching of summer and intersession classes beginning with the 2013-2014 Winter intersession through June 30, 2016.

BACKGROUND:

Summer session and intersession programs offer undergraduates an opportunity to enrich their academic experience and improve their chances of graduating on time. These sessions afford students an opportunity to enroll in courses that may not be readily accessible to them during the academic year. Offering courses outside the traditional academic year is also an effective and efficient use of campus facilities. Summer and winter sessions make the Storrs and regional campuses more vibrant and active during otherwise dormant periods during the academic calendar. These programs are completely self-sufficient for funding purposes and totally supported by program revenue.

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PROPOSED MOA SUMMARY OF TERMS

- Summer and intersession courses will now use the same sliding scale compensation formula. This will allow for greater transparency and easier administration of summer and intersession programs. The previous agreement had two different compensation formulas.
- Faculty will be paid a minimum rate of \$4860 for a three credit course with up to eight (8) students. For classes with larger enrollments, the faculty member will be now be paid \$180 (formerly \$175) per student per credit up to a maximum of 11% (formerly 8.5%) of their base academic year salary or twice the minimum adjunct stipend whichever is greater. The per student per credit stipend for W courses is slightly higher at \$220 to account for enrollment caps that are placed on these writing intensive courses. The increase to the maximum compensation will produce larger average class sizes and a greater return to the University per course delivered. (The current average class size during the summer is only fifteen (15) students.) Larger class sizes for summer and intersession will be more consistent with class sizes for the same courses when taught during the regular academic year and will increase revenues for the University.
- Compensation for non-traditional courses, defined as fieldwork, internships, practica, and independent studies, will be still be based upon 50% of the fee revenue received for course up to a maximum of 11% of the faculty member's salary.
- Class preparation fees that are paid to faculty when a course does not run are frozen. Lab preparation fees are also frozen.
- The expiration of the Agreement coincides with the expiration of the master collective bargaining agreement on June 30, 2016. The parties, however, have agreed to a one (1) year pilot of the new compensation formula. At the end of the pilot either party may request to return to the compensation methods provided in the prior agreement.

**MEMORANDUM OF AGREEMENT ON
SUMMER AND INTERSESSION COMPENSATION
BETWEEN
THE UNIVERSITY OF CONNECTICUT
AND
THE UNIVERSITY OF CONNECTICUT CHAPTER
OF THE AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS**

This Memorandum of Agreement is entered into between the University of Connecticut ("University") and the University of Connecticut Chapter of the American Association of University Professors ("AAUP"), collectively the "Parties", on this 7th day of November, 2013, as follows:

I. COMPENSATION

Compensation of faculty who hold academic appointments during the regular academic year and who teach credit bearing courses during the summer or intersessions are paid as described below. The summer and intersession academic programs are self-supporting based upon fee revenue from program participants.

a. Traditional Credit Courses

i. Non-W Credit Courses: Three credit courses shall be compensated on a sliding scale formula as follows: faculty will be paid a base salary of \$1,620 per credit for enrollments up to and including eight (8) students. \$180 per credit per student will be added to this base for each additional student thereafter up to a maximum of 11% of the faculty member's normal academic year salary or double the minimum adjunct rate, whichever is greater, not to exceed 11% of the University-wide full professor average salary. Compensation for credit bearing courses above three credits shall be prorated accordingly.

ii. W Credit Courses: Three credit courses shall be compensated on a sliding scale formula as follows: faculty will be paid a base salary of \$1,620 per credit for enrollments up to and including eight (8) students. \$220 per credit per student will be added to this base for each additional student thereafter up to a maximum of 11% of the faculty member's normal academic year salary, not to exceed 11% of the University-wide full professor average salary.

iii. Load adjustment: Full-time faculty who teach during an intersession may be given a load adjustment for either the next occurring spring or fall semester in consultation with the Department Head upon approval of the Dean of the affected school or college. If a load adjustment is not arranged, the faculty member will be compensated according to the above formula.

iv. Team Taught Courses: The Department Head, with the approval of the Dean of the affected school or college, will assess the number of credits each faculty member is responsible for and each faculty member will be paid proportionally according to the above formula as appropriate.

v. Adjunct Faculty: Adjunct faculty who teach during the regular academic year shall be paid the same rate when teaching the same course(s) during the summer.

b. Non-Traditional Credit Courses: Independent Studies, Practica, Fieldwork, Internships, Computer Based Instruction and Similar Non-Traditional Courses

Faculty teaching non-traditional credit courses shall receive 50% of the course fee paid by the students up to a maximum of 11% of the faculty member's normal academic year salary or 11% of the University-wide full professor average salary, whichever is less.

c. Masters or Doctoral Courses Numbered 5960 and 69602

When student course fees in the Masters or Doctoral courses numbered 5960 and 6960, or their successor numbers, is part of a need-based financial aid package, the course fees shall not be part of the fee sharing arrangement specified for independent study. Such course fees will be returned to the Graduate School for assistance to other graduate students eligible for such aid.

d. Lab Preparation

For lab courses requiring that the professor personally prepare specimens, chemicals, specialized equipment, or the like, there will be an additional \$350 payment above the instructional rate.

e. Course Preparation

If a class that a faculty member has not previously taught during the summer or intersession is cancelled, the faculty member will receive \$300 per credit as compensation for course preparation.

f. Incentives

In exceptional cases, the Dean of the appropriate school or college may offer financial incentives to faculty members who teach high demand courses during the summer term. Notice of any such financial incentives will be provided to the Director of Labor Relations. Labor Relations will provide such information to the AAUP upon request.

g. Exceptions to Compensation Formula and Caps

The compensation formula and/or caps may be waived in exceptional cases by the Dean of the appropriate school based upon academic demands, availability of qualified faculty, and/or programmatic requirements. Situations in which the compensation formula may be waived may include, but are not limited to, teaching of new courses or courses required for graduation with lower enrollments and teaching of courses where enrollment is limited by external factors (*e.g.* licensure or accreditation requirements). Notice of any such waivers will be provided to the Director of Labor Relations. Labor Relations will provide such information to the AAUP upon request.

II. ADMINISTRATION OF SUMMER AND INTERSESSION

a. Though the Parties consider teaching in an intersession to be a service to the students, faculty activity in such a session will not be considered in evaluations relating to the amount or award of merit.

b. Participation by faculty will be on an entirely voluntary basis and nothing in this Agreement precludes the employment of either adjunct faculty or graduate students as instructors, if faculty do not volunteer.

c. A faculty member who agrees to teach a summer or intersession course may not later decline to teach it absent good cause. A faculty member who declines to teach a course without good cause may be refused the opportunity to teach in future summers and intersessions.

d. The University reserves the right to cancel classes due to low enrollment. Notice to affected faculty will occur no later than the last business day before the start of classes.

e. The normal academic year salary is defined as the annual salary rate less longevity pay.

f. Enrollment numbers shall be based upon the number of paying students as of the end of the add/drop period for the applicable session.

g. Reimbursement for travel to other campuses will be for mileage only and will be paid at the rate established in the collective bargaining agreement.

III. CHANGES TO SUMMER AND INTERSESSION CALENDAR

The University is considering changes to the calendar and scheduling of courses during the May intersession and the summer term, including, but not limited to, shortening the number of weeks in a summer session. The AAUP shall be afforded the opportunity to participate in discussions with the University concerning these proposed changes. Nothing in this paragraph is intended to or shall be construed as creating an obligation for the University to negotiate or bargain with the AAUP over these proposed changes.

IV. EXTRA-COMPENSATION

In accordance with University policies and procedures, faculty members teaching during the summer and intersessions may accumulate funds in a special departmental account to be used by the faculty member for legitimate business expenses, with approval of the Department Head. The University agrees to review in an expedient manner the process for the transfer of funds from the faculty member's special departmental account in order to streamline the process and reduce the amount of paperwork required for transfer.

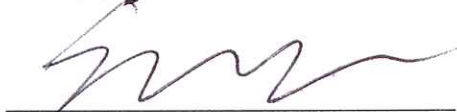
V. DURATION

This Agreement becomes effective upon signing by both Parties and covers summer and intersession courses offered beginning in January 2014.

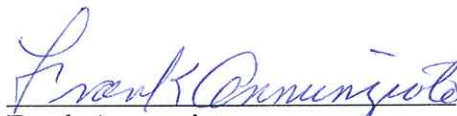
This compensation formula for traditional credit courses contained in this Agreement shall be a one-year pilot program. Following the completion of the Summer 2014 term, either party may request that the Parties revert to the compensation formulas for traditional credit courses contained in their prior Memorandum of Agreement on Summer and Intersession Compensation through June 30, 2016. The request must be made in writing to the other party on or before October 31, 2014. If such a request is not made, this Agreement shall continue in its entirety through the expiration of the Parties' collective bargaining agreement on June 30, 2016.

This Memorandum of Agreement has been approved by the AAUP and is subject to approval by the University of Connecticut Board of Trustees.

University of Connecticut

By:  11-7-2013
Susan Herbst Date

AAUP

By:  10-24-2013
Frank Annunziato, Date
Interim Executive Director



November 13, 2013

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Intramural, Recreational and Intercollegiate Facilities –
Recreation Center (Revised Planning: \$100,000,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Planning Budget in the amount of \$100,000,000 for the planning, design and construction of a Recreation Center.

That each stage of the project, plans must be brought before the Buildings, Grounds & Environment and Financial Affairs committees for approval before they are presented to the full board for consideration.

That this resolution is contingent upon future affirmative votes by the Buildings, Grounds and Environment and Financial Affairs committees after each has conducted a thorough review of the proposal.

BACKGROUND:

The purpose of this project is to provide for the unmet recreational needs (existing facility limitations) and recognize the importance of this amenity to the students and UConn community.

The University previously commissioned a design team to perform initial planning and due diligence for the program, siting and schematic design of a new recreation facility. This initial work is now complete. The University has targeted a 200,000 gross square foot building to meet the needs of the UConn community. The building would encompass five (5) full size basketball courts, a 50 meter pool, a 10,000 square foot fitness center, six (6) racquetball/squash courts, seven (7) multi-purpose rooms and associated lockers, shower rooms and program offices.

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The purpose of this facility will be to serve the general student population. Faculty and staff may purchase memberships.

The proposed site will be located in the vicinity of King Hill Road and the Lot 9 parking lot in the northwest portion of the campus. This site was chosen due to its clear pedestrian connections, utilities and access to the University transportation system.

The total estimated cost of the facility is \$100,000,000. The project will be financed through revenue bonds, backed by the commitment of student fees and a university subsidy. It is estimated that the student fee will not exceed \$250 per semester for undergraduates and will not exceed \$200 per semester for graduate students.

No students will be charged this fee until the facility is open and operating. Students who were enrolled in the University as of the spring 2013 semester and prior to that time will not be required to pay this fee for a two year period after the facility opens, should they still be enrolled in the University.

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

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED PLANNING**

PROJECT NAME: **INTRAMURAL, RECREATIONAL & INTERCOLLEGIATE FACILITIES -
RECREATION CENTER**

	APPROVED PLANNING 6/24/2008	PROPOSED REVISED PLANNING 11/13/2013
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 300,000	\$ 75,000,000
DESIGN SERVICES	2,475,000	8,445,000
TELECOMMUNICATIONS	-	800,000
FURNITURE, FIXTURES AND EQUIPMENT	-	2,525,000
CONSTRUCTION ADMINISTRATION	10,000	1,600,000
OTHER AE SERVICES (including Project Management)	50,000	1,483,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	85,000	85,000
INSURANCE AND LEGAL	20,000	25,000
MISCELLANEOUS	-	37,000
OTHER SOFT COSTS	30,000	-
SUBTOTAL	\$ 2,970,000	\$ 90,000,000
PROJECT CONTINGENCY	330,000	10,000,000
TOTAL BUDGETED EXPENDITURES	\$ 3,300,000	\$ 100,000,000
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY OPERATING FUNDS	\$ 300,000	\$ 500,000
UConn 2000 PHASE III	3,000,000	-
REVENUE BONDS	-	99,500,000
TOTAL BUDGETED FUNDING	\$ 3,300,000	\$ 100,000,000