

8-6-2014

2014 August 6 -- Agenda and Attachments

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UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 142 AUGUST 6, 2014

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

AGENDA

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

August 6, 2014

BOARD OF TRUSTEES SCHEDULE OF THE DAY

9:00 a.m.	Academic Affairs Committee Meeting
9:15 a.m.	Financial Affairs Committee Meeting
9:45 a.m.	Board of Trustees Meeting

BOARD MEETING AGENDA

Call to order at **9:45 a.m.**

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meetings of June 25 and July 17, 2014
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs and the Health Center (Attachment 1)
 - (2) Rename The UConn Foundation ING Funds to Voya Funds (Attachment 2)
 - (3) Promotion and Tenure (Attachment 3)
 - (4) Designation of Emeritus Status (Attachment 4)
 - (5) Sabbatical Leave Recommendations (Attachment 5)
3. President's Report
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Project Budget (Planning) for Technology Quadrant Phase III – Water Supply (Attachment 6)
 - (2) Project Budget (Revised Planning) for Putnam Refectory Renovation (Attachment 7)
 - (3) Project Budget (Revised Planning) for Residential Life Facilities – Honors Residence Hall (Attachment 8)
 - (4) Project Budget (Revised Planning) for Waterbury Downtown Campus – Rectory Renovations (Attachment 9)
 - (5) Project Budget (Design) for McMahon Dishwasher Replacement (Attachment 10)

- (6) Project Budget (Design) for Technology Quadrant Phase III – Innovation Partnership Building (Attachment 11)
 - (7) Project Budget (Design) for Torrey Renovation Completion and Biology Expansion – Roof Replacement (Attachment 12)
 - (8) Project Budget (Design) for Water Pollution Control Facility – Priority I Repairs (Attachment 13)
 - (9) Project Budget (Design) for Whetten Office Renovation and Code Remediation (Attachment 14)
 - (10) Project Budget (Final) for Heating Plan Upgrade – Upgrade Chilled Water System (Attachment 15)
 - (11) Project Budget (Final) for Residential Life Facilities – Science Technology Engineering and Math (STEM) Residence Hall (Attachment 16)
 - (12) Project Budget (Final) for UCONN 2000 Code Remediation: Mansfield Apartments (Attachment 17)
 - (13) Project Budget (Revised Final) for the Basketball Development Center (Attachment 18)
 - (14) Project Budget (Revised Final) for North Hillside Road Completion (Attachment 19)
- 6. Health Center Report
 - (a) Report on Health Center activities
- 7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
- 8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
- 9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
- 10. Student Life Committee Report
 - (a) Report of Committee activities
- 11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Informational item:
 - (1) UConn Foundation Report (Attachment 20)
- 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
August 6, 2014**

PROCUREMENT - NEW

IT HARDWARE MAINTENANCE

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	IBM Corporation	MF040313	\$1,751,409	09/01/14-08/31/19	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer, Information Technology	Maintenance of computer server hardware and related storage equipment for all University campuses other than UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.

PRINTER HARDWARE AND MAINTENANCE

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Connecticut Business Systems, LLC	UC-15-JL101113	\$4,500,000	09/01/14-08/31/19	Multiple Sources	Matthew Larson, Director of Procurement Services	Printers and multi-function devices for all University campuses, including UCH. Managed print services to optimize document output on all University campuses, including UCH. This is the result of a publicly advertised RFP. Options to extend for six (6) additional years.

PROCUREMENT - AMENDMENTS

IT SOFTWARE MAINTENANCE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	IBM Corporation	SS070103	\$0 [Contract Value Previously \$7,509,661; Contract Value Remains the Same]	07/01/03-06/30/15	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$6,048,506	\$174,964	\$330,829	Maintenance of operating systems and software used by IBM processors and servers on all University campuses other than UCH. Amend to extend term by one (1) year, to 6/30/15.

NETWORK HARDWARE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	NWN Corporation	UC-11-B001651-G	\$708,973 [Contract Value Previously \$6,703,375; Total New Contract Value \$7,412,348]	07/01/10-06/30/15	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$1,507,811	\$518,000	\$90,375	Operating system, network, and security hardware and services for all University campuses, including UCH. Amend to increase contract value by \$708,973, for a total new contract value of \$7,412,348. Zero (0) of four (4) one (1) year extensions remaining.

PHARMACY SUPPLIES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	Amerisource Bergen Corp.	11PSX0294	\$1,470,446 [Contract Value Previously \$602,011; Total New Contract Value \$2,072,457]	10/15/11-10/14/16	Student Health Services Operating Funds	Michael Kurland, Director of Student Health Services	\$1,088,038	\$356,744	\$245,267	Pharmaceuticals used for prescriptions filled through the infirmary pharmacy on the Storrs campus. The University is reimbursed 100% of the cost of this contract through patient prescription and health insurance. Amend to increase contract value by \$1,470,446, for a total new contract value of \$2,072,457. Amend to extend term by two (2) years, to 10/14/16. Zero (0) options to extend.

CONTRACTS AND AGREEMENTS

FOR APPROVAL

August 6, 2014

SKILLED TRADE LABOR SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	Sarazin General Contractors, Inc.	071111MS	\$346,000 [Contract Value Previously \$2,000,000; Total New Contract Value \$2,346,000]	11/11/11-11/10/15	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,383,887	\$418,179	\$287,092	Trade labor for renovation projects on all University campuses, including UCH. Contract used primarily by the University's Department of Academic Renovations. Amend to increase contract value by \$346,000 for a new total contract value of \$2,346,000. Amend to extend term by one (1) year, to 11/10/15. One (1) of two (2) one (1) year extensions remaining.

TELECOMMUNICATIONS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	AT&T/Custom Business Group, Inc.	MA-B-03-006	\$493,146 [Contract Value Previously \$5,872,972; Total New Contract Value \$6,366,118]	10/01/03-09/30/15	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$5,657,110	\$521,712	\$541,789	Network services for landline communication services and teleconferencing services for all University campuses other than UCH. Amend to increase contract value by \$493,146, for a total new contract value of \$6,366,118. Amend to extend term by one (1) year, to 9/30/15. One (1) of twelve (12) one (1) year extensions remaining.

LEASES

UNIVERSITY AS LANDLORD

No.	Tenant	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Eastern Connecticut Resource Conservation and Development Area, Inc.	\$4,017	01/01/15-12/31/15	Operating Fund - General	Gregory J. Weidemann, Dean and Director, College of Agriculture and Natural Resources	Renewal of a lease of office space 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 (1) year and rent will be paid in monthly installments of \$334.75. There is an option for an additional year at an increased rent equal to three percent (3%) of the current rent payment.
2	Eastern Connecticut Conservation District	\$1,250	10/01/14-09/30/15	Operating Fund - General	Gregory J. Weidemann, Dean and Director, College of Agriculture and Natural Resources	Second amendment to a lease of office space comprised of approximately 99 square feet of office space in the Windham County Agricultural Extension Building located at 139 Wolf Den Road, Brooklyn, Connecticut . Lease will be extended for one (1) year and rent will be paid in monthly installments of \$104.17.

UNIVERSITY AS TENANT

No.	Landlord	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
4	Farmington Exchange, LLC	\$345,660	07/01/14-06/30/17	Operating Fund	Thomas F. Babor, Ph.D., M.P.H. Community Medicine & Health Care	Renewal of 16,460 sf of space located at The Exchange Building (Suite 260) at \$21.00 per sf. Includes (2) one-year renewal options.

ATTACHMENT 2

UConn

FOUNDATION

August 6, 2014

TO: Members of the Board of Trustees

FROM: Joshua R. Newton, President and Chief Executive Officer

RE: Rename The UConn Foundation ING Funds to be Voya Funds

RECOMMENDATION:

That the Board of Trustees approve changing the name of the two ING funds held at the UConn Foundation to the company's new name of Voya.

BACKGROUND:

In January 13, 2014 ING U.S., Inc. announced plans to rebrand various U.S. business and legal entities using the Voya name. ING requested that the new name be applied to all funds held and administered by the UConn Foundation. This document informs the University of Connecticut Board of Trustees of the change, and requests approval.

The two funds are:

22453 ING Foundation Fund for the University of Connecticut
30676 ING Global Fund

The new names will be:

22453 Voya Foundation Fund for the University of Connecticut
30676 Voya Foundation Global Fund

The ING Group, and various subsidiaries, have been generous donors to the University of Connecticut since 1982. The largest donation was a gift of \$2.8 million to the School of Business for the ING Global Fund in support of a chair and a professorship.

ATTACHMENT 3

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT
PRESENTED TO THE BOARD OF TRUSTEES – August 6, 2014**

Effective August 23, 2014:

COLLEGE OF LIBERAL ARTS AND SCIENCES

TENURE AS PROFESSOR:

Lisa Park Boush

Geography

TENURE AS ASSOCIATE PROFESSOR:

Eugene Pinkhassik

Chemistry

Li Wang

Physiology

SCHOOL OF SOCIAL WORK

TENURE AS PROFESSOR:

Michael Fendrich

ATTACHMENT 4

**University of Connecticut Department of Human Resources
Emeritus Retirees
August 6, 2014 Board of Trustees Meeting**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	RETIREMENT DATE
Blank, Thomas O.	Professor	Human Development & Family Studies	Liberal Arts & Sciences	8/1/2014
Colwell, Robert K.	Board of Trustees Distinguished Professor	Ecology & Evolutionary Biology	Liberal Arts & Sciences	7/1/2014
Franklin, Brinley R.	Vice Provost	University Libraries	Office of the Provost	7/1/2014
Humphreys, Nancy A.	Professor	School of Social Work	School of Social Work	7/1/2014
Maresh, Carl M.	Board of Trustees Distinguished Professor	Kinesiology	Neag School of Education	7/1/2014
McCoy, Patricia A.	Professor	School of Law	School of Law	7/1/2014
Strausbaugh, Linda D.	Professor	Molecular & Cell Biology	Liberal Arts & Sciences	8/1/2014

ATTACHMENT 5

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
August 6, 2014 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>
Bansal, Rajeev	Professor	Electrical and Computer Engineering	School of Engineering	Full Full	Spring 2015 Spring 2018
Chinchilla, Rosa Helena	Associate Professor	Literatures, Cultures and Languages	College of Liberal Arts and Sciences	Full Full	Postponed Spring 2015
Fairbanks, A. Harris	Associate Professor	English	College of Liberal Arts and Sciences	Full Full	Fall 2014 Fall 2015
Hamilton, Mark	Professor	Communication	College of Liberal Arts and Sciences	Half Half	AY 2014-2015 AY 2015-2016
Lin, Yao	Assistant Professor	Chemistry	College of Liberal Arts and Sciences	Full Full	Fall 2014 Spring 2015
Singer, Matthew	Assistant Professor	Political Science	College of Liberal Arts and Sciences	Half Full	AY 2014-2015 Spring 2015
Urban, Mark	Associate Professor	Ecology & Evolutionary Biology	College of Liberal Arts and Sciences	Full Full	Fall 2014 Spring 2015
Volgushev, Maksim	Professor	Psychology	College of Liberal Arts and Sciences	Full Half	Fall 2014 AY 2014-2015

SABBATICAL LEAVE REQUESTS:

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Atkinson-Palombo, Carol	Assistant Professor	Geography	College of Liberal Arts and Sciences	Full	Spring 2015
Bailey, William	Professor	Chemistry	College of Liberal Arts and Sciences	Full	Spring 2015
Bedore, Pamela	Assistant Professor	English	College of Liberal Arts and Sciences	Full	Spring 2015

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Ben-Ari, Iddo	Assistant Professor	Mathematics	College of Liberal Arts and Sciences	Full	Spring 2015
Berthelot, Anne	Professor	Literatures, Cultures and Languages	College of Liberal Arts and Sciences	Full	Fall 2014
Cormier, Vernon	Professor	Physics	College of Liberal Arts and Sciences	Full	Spring 2015
D'Alessio, David	Associate Professor	Communication	College of Liberal Arts and Sciences	Full	Spring 2015
Gibson, George	Professor	Physics	College of Liberal Arts and Sciences	Full	Spring 2015
Gorkemli, Serkan	Assistant Professor	English	College of Liberal Arts and Sciences	Full	Spring 2015
Hettinger, Virginia	Associate Professor	Political Science	College of Liberal Arts and Sciences	Full	Spring 2015
Knapp, Kathryn	Assistant Professor	English	College of Liberal Arts and Sciences	Full	Spring 2015
Leach, Colin	Professor	Psychology	College of Liberal Arts and Sciences	Full	Spring 2015
Levy, Elena	Associate Professor	Psychology	College of Liberal Arts and Sciences	Full	Spring 2015
Litman, Ellen	Assistant Professor	English	College of Liberal Arts and Sciences	Full	Spring 2015
Lozano-Robledo, Alvaro	Assistant Professor	Mathematics	College of Liberal Arts and Sciences	Full	Spring 2015
McBrearty, Sally	Professor	Anthropology	College of Liberal Arts and Sciences	Full	Spring 2015
Mellor, Steven	Associate Professor	Psychology	College of Liberal Arts and Sciences	Full	Spring 2015
Naples, Nancy	Distinguished Professor	Sociology	College of Liberal Arts and Sciences	Full	Spring 2015
Olson, Sheri	Associate Professor	History	College of Liberal Arts and Sciences	Full	Spring 2015
Rigazio-DiGilio, Sandra	Professor	Human Development and Family Studies	College of Liberal Arts and Sciences	Full	Spring 2015
Ross, Stephen L.	Professor	Economics	College of Liberal Arts and Sciences	Full	Spring 2015
Salvant, Shawn	Assistant Professor	English	College of Liberal Arts and Sciences	Full	Spring 2015
Singer, Merrill	Professor	Anthropology	College of Liberal Arts and Sciences	Full	Fall 2014

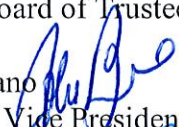
<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Trumbo, Stephen	Professor	Ecology and Evolutionary Biology	College of Liberal Arts and Sciences	Full	Spring 2015
Vlahos, Epapante	Associate Professor	Marine Sciences	College of Liberal Arts and Sciences	Full	Spring 2015
Winter, Sarah	Professor	English	College of Liberal Arts and Sciences	Full	Spring 2015

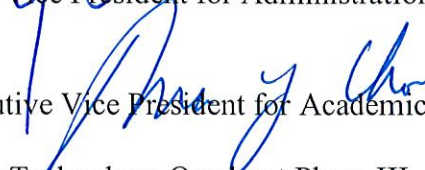
ATTACHMENT 6



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano 
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Technology Quadrant Phase III – Water Supply
(Planning: \$808,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$808,000 for the Technology Quadrant Phase III – Water Supply project which is for the environmental, technical, financial and legal professional services associated with securing an additional source of water for the University.

BACKGROUND:

Public Act 11-57 authorized the issuance of \$172,500,000 of State General Obligation Bonds for the purpose of the development of a technology park and related buildings at the university, including planning, design, construction and improvements, and purchase of equipment; land acquisition and on-site and off-site utilities and infrastructure improvements. Public Act 14-98 reduced the authorization to \$169,500,000. Following the enactment of Public Act 11-57, the University, in coordination with Mansfield town officials, sought to secure an additional source of water to meet the Storrs area's projected long term water demand. Last fall, the Connecticut Office of Policy and Management approved the University's Environmental Impact Evaluation (EIE) and Record of Decision which concluded that Connecticut Water Company's (CWC) alternative was the most environmentally sound and least costly option among three interconnection options reviewed. In December, the University and CWC signed an agreement for CWC to provide up to 1.5 million gallons of water daily (as needed) for the University over the 50-year planning horizon evaluated in the EIE. CWC will bear the cost of building the pipeline from Tolland to Storrs with no contribution or surcharges borne by Mansfield, its residents or the University. The process of seeking State regulatory permits is now underway and will likely continue at least through the end of 2014.

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 includes all environmental, technical, financial and legal reviews associated with securing an additional source of water. These professional services are required to: perform the analyses and prepare the EIE and associated documents required under the Connecticut Environmental Policy Act for each of the water supply options considered; evaluate the economics of the water supply alternatives and future management and ownership alternatives; perform technical evaluation of the proposed CWC interconnection including feasibility of construction, operational complexity, and hydraulic and water quality impacts to the University's system; advise and assist the University, in light of regulatory, environmental, financial and operational considerations with respect to water supply; draft, review and edit documents such as agreements, leases, reports, plans, comment letters, responses to public comments and submittals to environmental regulatory agencies; and represent the University at public hearings, informational meetings, administrative proceedings, mediations, arbitration hearings or litigation.

This budget only reflects the Water Supply project and does not include the North Hillside Road Completion project or the Innovation Partnership Building project which have been separately submitted for Board approval.

This Planning Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: TECHNOLOGY QUADRANT PHASE III - WATER SUPPLY

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED PLANNING 8/6/2014</u>
CONSTRUCTION	\$ -
DESIGN SERVICES	330,510
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
LAB EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	13,309
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	424,085
MISCELLANEOUS	5,891
OTHER SOFT COSTS	-
SUBTOTAL	\$ 773,794
PROJECT CONTINGENCY*	34,206
TOTAL BUDGETED EXPENDITURES	\$ 808,000
<u>SOURCE(S) OF FUNDING</u>	
STATE GENERAL OBLIGATION BONDS**	\$ 808,000
TOTAL BUDGETED FUNDING	\$ 808,000

* At this point in the planning process, the project contingency is 4.4% rather than the recommended 10%.

** Note: Public Act 11-57 authorized the issuance of \$172,500,000 of State General Obligation Bonds for the purpose of the development of a technology park and related buildings at the University, including planning, design, construction and improvements, land acquisition, purchase of equipment, on-site and off-site utilities and infrastructure improvements. Public Act 14-98 reduced the authorization to \$169,500,000. This budget only reflects the Water Supply project and does not include the Innovation Partnership Building (901661) for \$162,300,000 or the North Hillside Road Completion project (900965) for \$20,365,000 (\$6,339,287 funded from State GO Bonds).

ATTACHMENT 7



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Putnam Refectory Renovation (Revised Planning: \$2,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget in the amount of \$2,500,000 for the planning, design and construction of the Putnam Refectory Renovation Project.

BACKGROUND:

The purpose of this project is to renovate the lower and upper floors of the Putnam Refectory in order to accommodate an increased seating capacity of 300 seats for a total of a 700 seat dining facility. Construction of the new STEM Residence Hall adjacent to Putnam necessitates the increase in seating capacity.

The Revised Planning Budget reflects a total project cost of \$2,500,000 based upon concept design estimates and minimum program requirements needed to meet future student needs. The project design will be completed by the end of the first quarter 2015. Construction will begin soon after and completed by the start of the fall 2016 semester.

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

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: PUTNAM REFECTORY RENOVATION

	APPROVED PLANNING 1/24/2014	PROPOSED REVISED PLANNING 8/6/2014
<u>BUDGETED EXPENDITURES</u>	<u>SARCC</u>	
CONSTRUCTION	\$ -	\$ -
DESIGN SERVICES	260,000	1,600,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	6,000	75,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	10,000
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 266,000	\$ 1,685,000
PROJECT CONTINGENCY	34,000	815,000
TOTAL BUDGETED EXPENDITURES	\$ 300,000	\$ 2,500,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III - FY12 DM	\$ 300,000	\$ 300,000
UConn 2000 PHASE III - FY15 DM	-	2,106,286
UConn 2000 PHASE III - FY16 DM	-	93,714
TOTAL BUDGETED FUNDING	\$ 300,000	\$ 2,500,000

ATTACHMENT 8



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Project Budget for Residential Life Facilities – Honors
Residence Hall (Revised Planning: \$2,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget in the amount of \$2,000,000 for Bridging Architect services to design (schematic design and design development) an Honors Residence Hall on the Storrs campus.

BACKGROUND:

The new Honors Residence Hall will provide housing for entering honors students and will include space requirements for the honors program. The facility will be approximately 200,000 gross square feet and will include double bedrooms, single bedrooms, hall director rooms, resident assistant rooms, study rooms, lounges, seminar rooms, education programming rooms, music rooms, honors program office area and a dining hall. Based on bids received for the STEM residence hall, the anticipated project budget will be in the range of \$105,000,000 - \$110,000,000.

The University has selected a bridging architect through a competitive Request for Qualifications and subsequent interview process. Schematic Design is scheduled to begin in August 2014 with completion in approximately six months and in anticipation of soliciting proposals for a Design Build team.

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

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: RESIDENTIAL LIFE FACILITIES - HONORS RESIDENCE HALL

<u>BUDGETED EXPENDITURES</u>	APPROVED PLANNING 11/13/2013	PROPOSED REVISED PLANNING 8/6/2014
CONSTRUCTION	\$ 50,000	\$ 100,000
DESIGN SERVICES	250,000	1,500,000
TELECOMMUNICATIONS	20,000	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	215,000	60,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	50,000	25,000
INSURANCE AND LEGAL	55,000	55,000
MISCELLANEOUS	10,000	10,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 650,000	\$ 1,750,000
PROJECT CONTINGENCY	100,000	250,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 750,000</u>	<u>\$ 2,000,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III	\$ 750,000	\$ 2,000,000
TOTAL BUDGETED FUNDING	<u>\$ 750,000</u>	<u>\$ 2,000,000</u>

ATTACHMENT 9

UConn

UNIVERSITY OF CONNECTICUT

August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Waterbury Downtown Campus – Rectory Renovations
(Revised Planning: \$2,550,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget in the amount of \$2,550,000 for planning, design and construction services related to a new coffeehouse, Fixtures, Furniture and Equipment (FF&E) and technology infrastructure at the Waterbury Rectory Building.

BACKGROUND:

The Waterbury Rectory Building is a facility that is owned by the City of Waterbury and is immediately across the street from the entrance to the UConn Waterbury campus. The City is financing a full renovation of this four-story building, and includes space for a University classroom and a function room. The improvements are scheduled to be complete by fall 2015. The Board previously approved the leasing of the entire building by UConn Waterbury. During the due diligence phase of the project, we have investigated and quantified the components and requirements to fully occupy the balance of the building after completion of construction, which includes the need for new FF&E, technology and audio-visual systems.

The first floor of the building is designated as retail and UConn Dining Services has proposed to construct a coffeehouse in this location. A Request for Proposal was completed for the space, and license/franchise agreements are currently being reviewed.

Concept design and coordination of the coffeehouse commenced in April 2014.

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

Attachment

Office of the Executive Vice President for
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GULLEY HALL
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PHONE 860.486.3455
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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: WATERBURY DOWNTOWN CAMPUS - RECTORY RENOVATIONS

	APPROVED PLANNING 4/9/2014	PROPOSED REVISED PLANNING 8/6/2014
<u>BUDGETED EXPENDITURES</u>		
	SARCC	
CONSTRUCTION	\$ -	\$ 598,000
DESIGN SERVICES	100,000	100,000
TELECOMMUNICATIONS	25,000	453,000
FURNITURE, FIXTURES AND EQUIPMENT	25,000	992,000
CONSTRUCTION ADMINISTRATION	5,000	15,000
OTHER AE SERVICES (including Project Management)	15,000	92,500
ART	-	-
RELOCATION	-	10,000
ENVIRONMENTAL	5,000	5,000
INSURANCE AND LEGAL	2,500	35,000
MISCELLANEOUS	2,500	17,500
OTHER SOFT COSTS	-	-
	<hr/>	<hr/>
SUBTOTAL	\$ 180,000	\$ 2,318,000
	<hr/>	<hr/>
PROJECT CONTINGENCY	20,000	232,000
	<hr/>	<hr/>
TOTAL BUDGETED EXPENDITURES	\$ 200,000	\$ 2,550,000
	<hr/>	<hr/>
<u>SOURCE(S) OF FUNDING</u>		
DEPARTMENTAL FUNDS	\$ 200,000	1,150,000
UConn 2000 PHASE III	-	1,400,000
	<hr/>	<hr/>
TOTAL BUDGETED FUNDING	\$ 200,000	\$ 2,550,000
	<hr/>	<hr/>

BOT 8.6.14

901830

ATTACHMENT 10



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for McMahon Dishwasher Replacement (Design: \$885,935)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$885,935 for the construction of the McMahon Dishwasher Replacement Project and associated waste disposal improvements.

BACKGROUND:

The purpose of this project is to install a new dishwasher and associated waste disposal equipment in the McMahon Dining Complex. This project will also provide a new conveyor for soiled dishware as well as a pulper/extractor/dehydrator to process food waste. The existing dishwasher was installed in 1962 and has exceeded its life expectancy. The replacement dishwasher is more efficient and less energy intensive.

The Design Budget reflects a total project cost of \$885,935 based upon the architect's estimate of their schematic design. The project design will be completed by August 2014. Construction will begin soon after fall exams and completed by the start of the spring semester 2015.

The Design Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: MCMAHON DISHWASHER REPLACEMENT

	APPROVED PLANNING 11/13/2013	PROPOSED DESIGN 8/6/2014
<u>BUDGETED EXPENDITURES</u>	<u>SARCC</u>	
CONSTRUCTION	\$ 353,000	\$ 660,000
DESIGN SERVICES	-	70,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	40,000
OTHER AE SERVICES (including Project Management)	7,000	36,250
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	2,000
MISCELLANEOUS	-	2,685
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 360,000	\$ 810,935
PROJECT CONTINGENCY	40,000	75,000
TOTAL BUDGETED EXPENDITURES	\$ 400,000	\$ 885,935
<u>SOURCE(S) OF FUNDING</u>		
DEPARTMENTAL FUNDS	\$ 400,000	\$ 885,935
TOTAL BUDGETED FUNDING	\$ 400,000	\$ 885,935

ATTACHMENT 11



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Technology Quadrant Phase III – Innovation Partnership Building (Design: \$162,300,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$162,300,000 for Technology Quadrant Phase III – Innovation Partnership Building.

BACKGROUND:

Over the past 15 years the University of Connecticut (UConn) has built strong industry–university relationships by focusing on technology that supports business growth. Additionally, UConn has achieved strong academic success by recruiting outstanding research faculty, doubling research grants, increasing technology transfer activities and increasing the size, strength and diversity of its undergraduate and graduate student body.

The world class Innovation Partnership Building will offer shared laboratories with highly specialized instrumentation and equipment for use by industry scientists and business entrepreneurs as they work side by side with UConn researchers. With state-of-the-art technology, we will be able to transform research advances into commercially applicable products in areas identified in the 2006 Battelle Study. Technology supported in the Innovation Partnership Building will include product development and testing, information systems and biomedical engineering. The building will provide specialty labs which focus on additive manufacturing and advanced characterization as well as provide tenant space for technology focused companies wanting to use the instrumentation and equipment, and/or partner with UConn.

This facility will be a multi-story research building (approximately 112,000 gross square foot) comprised primarily of the specialty labs containing specialized instrumentation and equipment

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and large open space for future tenant lab and offices. Funding for the specialized instrumentation and equipment is also included in this project.

Public Act 11-57 authorized the issuance of \$172,500,000 of State General Obligation Bonds for the purpose of the development of a technology park and related buildings at the university, including planning, design, construction and improvements, and purchase of equipment; land acquisition and on-site and off-site utilities and infrastructure improvements. Public Act 14-98 reduced the authorization to \$169,500,000. This budget only reflects the Innovation Partnership Building (\$162,300,000 allocated from Tech Park bonds) and does not include the North Hillside Road Completion project (\$6,339,287 allocated from Tech Park bonds plus other funds), or the Water Supply project (\$808,000 allocated from Tech Park bonds).

The design of the building is 90% complete. Estimates of construction costs from both the Construction Manager and the Architect at the 50% construction documents confirmed that the project is on budget. Final construction documents will be completed in July 2014 and the project will be bid in October 2014.

This Design Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: TECHNOLOGY QUADRANT PHASE III - INNOVATION PARTNERSHIP BUILDING

	APPROVED PLANNING 6/23/2011	APPROVED REVISED PLANNING 3/26/2014	PROPOSED DESIGN 8/6/2014
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 103,300,000	\$ 90,200,000	\$ 90,200,000
DESIGN SERVICES	10,575,000	9,200,000	9,200,000
TELECOMMUNICATIONS	60,000	800,000	800,000
FURNITURE, FIXTURES AND EQUIPMENT	1,300,000	1,300,000	1,300,000
LAB EQUIPMENT	38,000,000	40,000,000	40,000,000
CONSTRUCTION ADMINISTRATION	1,000,000	1,300,000	1,300,000
OTHER AE SERVICES (including Project Management)	3,628,750	3,500,000	3,500,000
ART	890,000	900,000	900,000
RELOCATION	-	-	-
ENVIRONMENTAL	416,250	100,000	100,000
INSURANCE AND LEGAL	55,000	100,000	100,000
MISCELLANEOUS	25,000	100,000	100,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 159,250,000	\$ 147,500,000	\$ 147,500,000
PROJECT CONTINGENCY	13,250,000	14,800,000	14,800,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 172,500,000</u>	<u>\$ 162,300,000</u>	<u>\$ 162,300,000</u>
<u>SOURCE(S) OF FUNDING</u>			
STATE GENERAL OBLIGATION BONDS*	<u>\$ 172,500,000</u>	<u>\$ 162,300,000</u>	<u>\$ 162,300,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 172,500,000</u>	<u>\$ 162,300,000</u>	<u>\$ 162,300,000</u>


* Note: Public Act 11-57 authorized the issuance of \$172,500,000 of State General Obligation Bonds for the purpose of the development of a technology park and related buildings at the university, including planning, design, construction and improvements, land acquisition, purchase of equipment, on-site and off-site utilities and infrastructure improvements. Public Act 14-98 reduced the authorization to \$169,500,000. This budget only reflects the Innovation Partnership Building and does not include the North Hillside Road Completion project (900965) for \$20,365,000 (\$6,339,287 funded from State GO Bonds) or the Water Supply project (901662) for \$808,000.

ATTACHMENT 12



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano 
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Torrey Renovation Completion and Biology Expansion - Roof Replacement (Design: \$1,012,500)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$1,012,500 for the construction of the Torrey Roof Replacement Project.

BACKGROUND:

The purpose of this project is to address on-going roof leaks at the Torrey Life Sciences Building. The existing roof is more than 20 years old and testing has proven that the roof has deteriorated beyond economic repair.

The Design Budget reflects a total project cost of \$1,012,500 based upon the architect's estimate. The project will be designed with methods and materials that respect an expected ten (10) year warranty period. The project design will be completed by August 2014. Construction will mobilize soon after and be completed by the end of the fall 2014 semester.

The Design Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: TORREY RENOVATION COMPLETION AND BIOLOGY EXPANSION - ROOF REPLACEMENT

	APPROVED PLANNING 9/11/2013	PROPOSED DESIGN 8/6/2014
<u>BUDGETED EXPENDITURES</u>	<u>EVPACFO</u>	
CONSTRUCTION	\$ -	\$ 650,000
DESIGN SERVICES	89,000	81,845
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	100,000
OTHER AE SERVICES (including Project Management)	1,750	40,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	19,000
INSURANCE AND LEGAL	-	6,000
MISCELLANEOUS	-	15,655
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 90,750	\$ 912,500
PROJECT CONTINGENCY	9,250	100,000
TOTAL BUDGETED EXPENDITURES	\$ 100,000	\$ 1,012,500
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III	\$ 100,000	\$ 1,012,500
TOTAL BUDGETED FUNDING	\$ 100,000	\$ 1,012,500

TORREY ROOF REPLACEMENT
Project Budget (Design)
08/6/2014

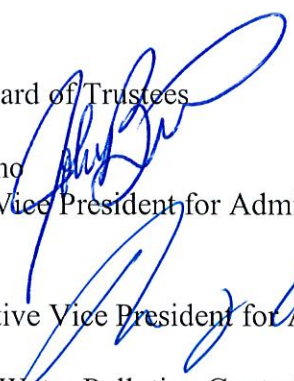


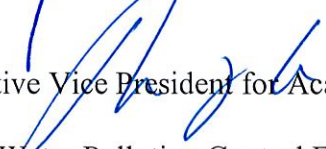
ATTACHMENT 13



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano 
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Water Pollution Control Facility (WPCF) – Priority 1 Repairs
(Design: \$3,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$3,000,000 for the planning, design and construction of essential repairs to the University's Water Pollution Control Facility (WPCF).

BACKGROUND:

The University operates its own sewage treatment plant, or Water Pollution Control Facility (WPCF), that treats collected wastewater from the buildings on campus. The plant is located on the northern end of campus. It treats all wastewater from the University's main campus, the Depot Campus, and sections of the Town of Mansfield.

The plant is well run and maintained; however, there are periodic updates and repairs that are needed to keep producing a high quality effluent. The purpose of this project is to address critical repairs and upgrades to this facility including the aerators, carousels, flow meters, screens gas detection and grit diffusers and associated mechanical equipment.

The University commissioned a design team to prepare the plans and specifications for the project. The attached budget is based on the schematic design estimates. The University anticipates a construction award after Board of Trustee approval with the completion of work during late 2014 and 2015.

The Design Budget is attached for your consideration and approval.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: WATER POLLUTION CONTROL FACILITY PRIORITY ONE REPAIRS

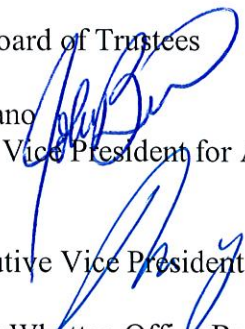
	APPROVED PLANNING 11/13/2013	PROPOSED DESIGN 8/6/2014
<u>BUDGETED EXPENDITURES</u>	<u>SARCC</u>	
CONSTRUCTION	\$ -	\$ 1,825,000
DESIGN SERVICES	150,000	300,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	200,000
CONSTRUCTION ADMINISTRATION	-	125,000
OTHER AE SERVICES (including Project Management)	4,375	150,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	25,000
INSURANCE AND LEGAL	-	6,000
MISCELLANEOUS	70,000	19,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 224,375	\$ 2,650,000
PROJECT CONTINGENCY	25,625	350,000
TOTAL BUDGETED EXPENDITURES	\$ 250,000	\$ 3,000,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III - FY14 DM	\$ 250,000	\$ 250,000
UConn 2000 PHASE III - FY15 DM	-	2,750,000
TOTAL BUDGETED FUNDING	\$ 250,000	\$ 3,000,000

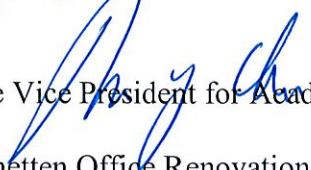
ATTACHMENT 14



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano 
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Whetten Office Renovation and Code Remediation
(Design: \$686,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$686,000 for the construction of the Whetten Office Renovation and Code Remediation.

BACKGROUND:

The purpose of this project is to address the expansion of personnel for the Graduate School and the Office of the Vice President for Research (OVPR). This project will include renovation and conversion of existing spaces to accommodate new private offices and work stations as follows: ten private offices; nine workstations; one conference room; improved reception areas; and upgraded restrooms.

Code remediation work will include adding code compliant stair handrails, engineering assessment of not labeled fire rated doors, and replacement of current ceiling in electrical room with a fire rated ceiling. These items have been identified on the State Fire and Building Safety Inspector Report.

The Design Budget reflects a total project cost of \$686,000 based upon the architect's estimate. The project design will be completed by September 2014 and construction will be finished by the end of February 2015.

The Design Budget is attached for your consideration and approval.

Attachment

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: WHETTEN OFFICE RENOVATION & CODE REMEDIATION

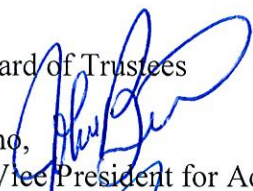
	APPROVED PLANNING 3/31/2014	PROPOSED DESIGN 8/6/2014
<u>BUDGETED EXPENDITURES</u>	PRC	
CONSTRUCTION	\$ -	\$ 285,200
DESIGN SERVICES	27,000	80,000
TELECOMMUNICATIONS	-	33,500
FURNITURE, FIXTURES AND EQUIPMENT	-	147,500
CONSTRUCTION ADMINISTRATION	-	40,000
OTHER AE SERVICES (including Project Management)	525	25,000
ART	-	-
RELOCATION	-	4,500
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	2,500
MISCELLANEOUS	-	5,800
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 27,525	\$ 624,000
PROJECT CONTINGENCY	3,000	62,000
TOTAL BUDGETED EXPENDITURES	\$ 30,525	\$ 686,000
<u>SOURCE(S) OF FUNDING</u>		
DEPARTMENTAL FUNDS	\$ 30,525	\$ 567,300
UConn 2000 PHASE III - FY15 DM	-	118,700
TOTAL BUDGETED FUNDING	\$ 30,525	\$ 686,000

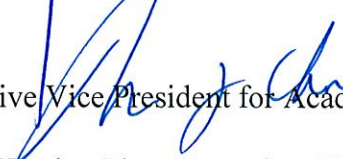
ATTACHMENT 15



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano, 
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Heating Plant Upgrade – Upgrade Chilled Water System
(Final: \$6,250,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget in the amount of \$6,250,000 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 and competitively bid. The attached budget is based on the bid results. The University anticipates an award after BOT approval with installation during the summer of 2015.

This Final Budget is attached for your consideration and approval.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **HEATING PLANT UPGRADE - UPGRADE CHILLED WATER SYSTEM**

	APPROVED PLANNING 9/2/2011	APPROVED REVISED PLANNING 11/13/2013	APPROVED DESIGN 6/25/2014	PROPOSED FINAL 8/6/2014
<u>BUDGETED EXPENDITURES</u>				
BY EVPACFO				
CONSTRUCTION	\$ 152,125	\$ 4,500,000	\$ 5,400,000	\$ 4,800,000
DESIGN SERVICES	240,000	300,000	290,000	390,000
TELECOMMUNICATIONS	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	5,000	7,000
CONSTRUCTION ADMINISTRATION	-	100,000	200,000	100,000
OTHER AE SERVICES (including Project Management)	7,875	50,000	175,500	245,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	10,000	25,000	-
INSURANCE AND LEGAL	-	10,000	1,000	1,000
MISCELLANEOUS	-	150,000	103,500	57,000
OTHER SOFT COSTS	-	80,000	-	-
SUBTOTAL	\$ 400,000	\$ 5,200,000	\$ 6,200,000	\$ 5,600,000
PROJECT CONTINGENCY	50,000	800,000	800,000	650,000
TOTAL BUDGETED EXPENDITURES	\$ 450,000	\$ 6,000,000	\$ 7,000,000	\$ 6,250,000
<u>SOURCE(S) OF FUNDING</u>				
UCONN 2000 PHASE III	\$ 450,000	\$ 6,000,000	\$ 7,000,000	\$ 6,250,000
TOTAL BUDGETED FUNDING	\$ 450,000	\$ 6,000,000	\$ 7,000,000	\$ 6,250,000

ATTACHMENT 16



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano
Interim 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 (Final: \$105,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$105,000,000 for the design-build delivery 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 seven hundred thirty (730) bed, two hundred and ten thousand (210,000) square foot housing complex, including an innovation learning zone, 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 fall 2016.

The University has completed a design-build package that includes approximately 50% design development documents. The project was bid to design-build teams in June 2014 and scope confirmation is on-going with the lowest bidders. The project budget includes

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allocations for contingency and escalation which accounts for the increase from the anticipated project budget in the Planning phase.

The Final Budget for the project is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: RESIDENTIAL LIFE FACILITIES - STEM RESIDENCE HALL

	APPROVED PLANNING 11/13/2013	APPROVED REVISED PLANNING 2/26/2014	PROPOSED FINAL 8/6/2014
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 50,000	\$ 100,000	\$ 79,500,000
DESIGN SERVICES	250,000	3,906,000	3,910,000
TELECOMMUNICATIONS	20,000	41,500	1,350,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	3,500,000
CONSTRUCTION ADMINISTRATION	-	-	1,500,000
OTHER AE SERVICES (including Project Management)	215,000	237,500	3,937,500
ART	-	-	800,000
RELOCATION	-	-	25,000
ENVIRONMENTAL	50,000	125,000	125,000
INSURANCE AND LEGAL	55,000	75,000	75,000
MISCELLANEOUS	10,000	15,000	50,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 650,000	\$ 4,500,000	\$ 94,772,500
PROJECT CONTINGENCY	100,000	500,000	10,227,500
TOTAL BUDGETED EXPENDITURES	<u>\$ 750,000</u>	<u>\$ 5,000,000</u>	<u>\$ 105,000,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ 750,000	\$ 5,000,000	\$ 99,319,073
REVENUE BOND	-	-	5,680,927
TOTAL BUDGETED FUNDING	<u>\$ 750,000</u>	<u>\$ 5,000,000</u>	<u>\$ 105,000,000</u>

ATTACHMENT 17



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for UCONN 2000 Code Remediation Mansfield Apartments
(Final: \$730,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$730,000 for the remediation of code discrepancies at the Mansfield Apartments complex.

BACKGROUND:

The University Office of Fire Marshal and Building Inspector after completing a required plan review and field inspection of the UConn 2000 Mansfield Apartments Project cited code discrepancies.

UConn Planning, Architectural & Engineering Services in conjunction with UConn's legal consultants have attempted to engage the original Architect and Contractor to obtain voluntary services in-kind for the remediation of code discrepancies determined by the University to be attributable to the respective companies. The original architect refutes any responsibility and has been unresponsive to University requests. Most recently a letter was issued to the responsible parties on August 26, 2013 to provide one last opportunity to correct the deficiencies on their own or the University will proceed to have the deficiencies repaired by others and seek remuneration for costs incurred. The original architect remains unresponsive. The original contractor is out of business and their surety company has been liquidated so there will be no recourse to recover costs incurred to remediate discrepancies attributable to the original Contractor. Therefore, the University is completing the corrective work for code discrepancies cited at Mansfield Apartments at its expense and will pursue cost recovery from the original architect through legal action as applicable.

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Remediation designs have been procured through the services of an on-call professional consultant and have been approved for building permit by the University Office of Fire Marshal and Building Inspector. Due to lack of program funding, the project will be completed in two phases. The first phase of construction will remediate discrepancies identified by the Department of Public Safety (DPS) as discrepancies of first concern and is the subject of this request. The Final Budget presented in this request is based on pre-qualified contractor bids recently received for the remediation of the discrepancies included in Phase 1 construction.

The Second Phase of construction will remediate the balance of discrepancies and will be submitted for budget approval to the Board of Trustees once program funding is secured. Construction cost estimates have been provided by a professional estimator for the balance of the work. Including the cost of the work required for Phase 1, the anticipated total project cost is estimated to be \$2,649,252.

Due to constraints placed on project timing and the public safety nature of the work, the University also requests that the three stage Project Budget approval process be waived at this time.

The Final Budget for Phase 1 construction is attached for your consideration and approval. A separate request will be made in the future to increase the budget to complete Phase 2.

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCONN 2000 CODE REMEDIATION - MANSFIELD APARTMENTS

		PROPOSED FINAL 8/6/2014
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$	287,000
DESIGN SERVICES		134,000
TELECOMMUNICATIONS		-
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		25,000
OTHER AE SERVICES (including Project Management)		163,000
ART		-
RELOCATION		-
ENVIRONMENTAL		-
INSURANCE AND LEGAL		46,000
MISCELLANEOUS		5,000
OTHER SOFT COSTS		-
SUBTOTAL	\$	660,000
PROJECT CONTINGENCY		70,000
TOTAL BUDGETED EXPENDITURES	\$	730,000
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY OPERATING FUNDS	\$	479,000
UCONN 2000 PHASE III - DM		251,000
TOTAL BUDGETED FUNDING	\$	730,000

BOT 8.6.14

201471

UConn 2000 CODE REMEDIATION
MANSFIELD APARTMENTS
Project Budget (Final)
08/6/2014



ATTACHMENT 18



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Basketball Development Facility
(Revised Final: \$35,338,300)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$35,338,300 for the Basketball Development Center.

BACKGROUND:

On February 1, 2008, the Board's Buildings, Grounds and Environment Committee approved the development of a programming and planning study for the proposed Basketball Development Center and related soccer facility relocation. Funding for the study was provided by private donations. The programming study identified dedicated space for athletic practice and administrative offices, strength and training, audio visual and academic support for the Men's and Women's basketball programs.

The project is 98% complete. The original budget excluded furniture, fixtures, equipment. The purpose of this funding request is to increase the Project Budget by \$1.8 million to outfit the building with furniture fixtures and equipment. The source of the funding is a loan from the University which will be repaid over a five (5) year period. The loan will be paid from donor proceeds through the Foundation. No public monies will be used.

The University requests that the existing Revised Final Budget be increased in the amount of \$1.8 million bringing the total Revised Final Budget to \$35,338,300.

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

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: BASKETBALL DEVELOPMENT FACILITY (aka BASKETBALL CHAMPIONS CENTER)

	APPROVED PLANNING 9/21/2010	APPROVED FINAL 11/14/2012	APPROVED REVISED FINAL 4/24/2013	APPROVED REVISED FINAL 9/25/2013	APPROVED REVISED FINAL 1/29/2014	PROPOSED REVISED FINAL 8/6/2014
<u>BUDGETED EXPENDITURES</u>						
CONSTRUCTION	\$ -	\$27,806,450	\$27,824,950	\$27,824,950	\$27,824,950	\$27,824,950
DESIGN SERVICES	1,900,000	2,462,971	2,462,971	2,537,971	2,537,971	2,537,971
TELECOMMUNICATIONS	-	261,500	261,500	261,500	261,500	261,500
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	230,000	1,998,500
CONSTRUCTION ADMINISTRATION	-	-	212,800	212,800	212,800	212,800
OTHER AE SERVICES (including Project Management)	200,000	853,000	853,000	855,000	859,020	890,520
ART	-	-	-	-	-	-
RELOCATION	-	-	-	-	-	-
ENVIRONMENTAL	8,000	7,500	7,500	7,500	7,500	7,500
INSURANCE AND LEGAL	2,000	2,000	2,000	2,000	2,000	2,000
MISCELLANEOUS	-	19,200	19,200	19,200	19,200	19,200
OTHER SOFT COSTS*	590,000	-	-	-	-	-
SUBTOTAL	\$2,700,000	\$31,412,621	\$31,643,921	\$31,720,921	\$31,954,941	\$33,754,941
PROJECT CONTINGENCY	300,000	1,587,379	1,587,379	1,587,379	1,583,359	1,583,359
TOTAL BUDGETED EXPENDITURES	<u>\$3,000,000</u>	<u>\$33,000,000</u>	<u>\$33,231,300</u>	<u>\$33,308,300</u>	<u>\$33,538,300</u>	<u>\$35,338,300</u>
<u>SOURCE(S) OF FUNDING</u>						
GIFTS	\$2,998,755	\$32,998,755	\$32,998,755	\$33,075,755	\$33,105,755	\$33,105,755
DEPARTMENTAL FUNDS - ATHLETICS*	1,245	1,245	1,245	1,245	201,245	2,001,245
UNIVERSITY OPERATING FUNDS	-	-	231,300	231,300	231,300	231,300
TOTAL BUDGETED FUNDING	<u>\$3,000,000</u>	<u>\$33,000,000</u>	<u>\$33,231,300</u>	<u>\$33,308,300</u>	<u>\$33,538,300</u>	<u>\$35,338,300</u>

* Revised final budget as of 8/6/14 includes \$1.8 million loan from the University to the Department of Athletics.

ATTACHMENT 19



August 6, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano
Interim Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for North Hillside Road Completion (Revised Final: \$20,365,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$20,365,000 for North Hillside Road Completion.

BACKGROUND:

This project provides for the extension of North Hillside Road by approximately 3,400 linear feet to Route 44 and the related utilities including gas, electrical, water, sewer and ductbank for telecommunications which will serve the development of the Tech Park/North Campus. The completion of this roadway is also important to the future growth of the Storrs campus as it provides alternate access to Route 44 from the campus, thereby alleviating some of the traffic congestion on Route 195.

The project has been competitively bid and the revised Final Budget reflects a reduction in the construction costs based on those bids in addition to a reduction in project contingency appropriate to the stage of the project.

The project will be managed in accordance with the contractual requirements of the State of Connecticut, Department of Transportation "Standard Specification for Roads, Bridges and Incidental Construction Form 816".

It should also be noted that the CT DOT expenses associated with the project (included in the overall budget) are paid directly by the DOT and will be in accordance with CT DOT policies and procedures.

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Funding sources for this project have been identified as: UCONN 2000 Phase III (\$8.2M), Federal funds authorized in the amount of \$5.83M with the balance of funds provided by through the State General Obligation Bonds for the Technology Park.

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

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **NORTH HILLSIDE ROAD COMPLETION**

	APPROVED DESIGN 8/2/2005	APPROVED REVISED DESIGN 11/15/2005	APPROVED 2 ND REVISED DESIGN 6/24/2008	APPROVED FINAL 2/26/2014	PROPOSED REVISED FINAL 8/6/2014
<u>BUDGETED EXPENDITURES</u>					
CONSTRUCTION	\$ 8,480,000	\$ 8,480,000	\$ 10,482,300	\$ 12,375,000	\$ 11,820,000
DESIGN SERVICES	650,000	650,000	1,200,000	3,300,000	3,300,000
TELECOMMUNICATIONS	300,000	300,000	300,000	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	70,000	70,000	150,000	802,000	802,000
OTHER AE SERVICES (including Project Management)	85,000	85,000	145,000	431,000	451,000
ART	-	-	-	-	-
RELOCATION	-	-	-	-	-
ENVIRONMENTAL	200,000	200,000	300,000	950,000	950,000
INSURANCE AND LEGAL	17,300	17,300	25,000	1,512,000	1,512,000
MISCELLANEOUS	374,700	374,700	374,700	30,000	30,000
OTHER SOFT COSTS	-	-	-	-	-
SUBTOTAL	\$ 10,177,000	\$ 10,177,000	\$ 12,977,000	\$ 19,400,000	\$ 18,865,000
PROJECT CONTINGENCY	1,323,000	1,323,000	1,323,000	1,800,000	1,500,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 11,500,000</u>	<u>\$ 11,500,000</u>	<u>\$ 14,300,000</u>	<u>\$ 21,200,000</u>	<u>\$ 20,365,000</u>
<u>SOURCE(S) OF FUNDING</u>					
UConn 2000 PHASE III	\$ 7,500,000	\$ 5,400,000	\$ 8,200,000	\$ 8,200,000	\$ 8,200,000
FEDERAL FUNDS*	4,000,000	6,100,000	6,100,000	5,825,713	5,825,713
STATE GO BONDS-TECH PARK	-	-	-	7,174,287	6,339,287
TOTAL BUDGETED FUNDING	<u>\$ 11,500,000</u>	<u>\$ 11,500,000</u>	<u>\$ 14,300,000</u>	<u>\$ 21,200,000</u>	<u>\$ 20,365,000</u>

* CT DOT expenses associated with this project are paid directly by the DOT from these Federal funds and will be in accordance with CT DOT policies & procedures.

ATTACHMENT 20



TO: Members of the Board of Trustees

FROM: Josh Newton, President & CEO, UConn Foundation

DATE: July 18, 2014

RE: UConn Foundation Report

This has certainly been an exciting year for the UConn Foundation, beginning with my arrival in September, a significant staff realignment in December, and ending with a record year for Fundraising with a closing total of \$81,074,669!

We are especially proud of the \$21.6M for Student Support as scholarships is a critical priority for the University! In addition, we raised \$43.9M in Program Support, \$7.1M for Research, \$4.6M for Faculty support, and \$3.9M for capital improvements.

Of the funds raised this year, \$48.8M was in support of current operations with an additional \$32.3M in endowed funds.

Since our last report to the Board of Trustees we have received some exciting gifts, including:

- \$5M - Medical Research
- \$6M - Undergraduate scholarships
- \$3M - Cancer Research
- \$2M - School of Dental Medicine
- \$1.5M – Faculty Chair in Finance
- \$1M - Honors Program
- \$1M - School of Pharmacy
- \$1M - School of Social Work

Needless to say it was a busy year end at the Foundation!

I appreciate the phenomenal support I have received during my first year at UConn, from the University and Board of Trustees, as well as the Foundation's board and staff!!

Summary of Commitments by Level
Through 6/30/2014

Printed 07-17-2014

Giving Range	FY 2012		FY 2013		FYTD 2013 through 6/30		FYTD 2014 through 6/30		FYTD 2014 vs. FYTD 2013
	Dollars	Donors	Dollars	Donors	Dollars	Donors	Dollars	Donors	Dollars
\$500,000 +	\$28,791,757	23	\$33,588,569	18	\$33,588,569	18	\$48,641,758	31	44.8%
\$250,000 - \$499,999	\$5,338,403	15	\$4,597,145	14	\$5,597,145	17	\$5,158,207	14	-7.8%
\$100,000 - \$249,999	\$5,944,349	39	\$5,752,038	43	\$5,377,038	40	\$7,096,889	49	32.0%
\$25,000 - \$99,999	\$6,958,439	164	\$6,661,372	151	\$6,691,372	152	\$7,425,479	176	11.0%
\$10,000 - \$24,999	\$3,614,705	260	\$3,616,141	261	\$3,601,141	260	\$3,815,874	287	6.0%
\$1,000 - \$9,999	\$5,901,519	2,401	\$5,939,225	2,442	\$5,939,225	2,442	\$5,881,891	2,388	-1.0%
\$1 - \$999	\$3,086,899	25,218	\$3,480,973	30,486	\$3,480,973	30,486	\$3,054,570	23,678	-12.2%
Totals	\$59,636,071	28,120	\$63,635,463	33,415	\$64,275,463	33,415	\$81,074,669	26,623	26.1%

Summary of Commitments by Unit
 Through 6/30/2014

Printed 07-17-2014

Executive Level Unit	FY 2012	FY 2013	FYTD 2013 through 6/30	FYTD 2014 through 6/30	FYTD 2014 vs. FYTD 2013
University	\$26,491,618	\$21,676,104	\$21,676,104	\$20,870,206	-3.7%
Athletics	\$21,742,897	\$13,724,164	\$13,724,164	\$9,010,233	-34.3%
Diversity & Equity	\$0	\$100,000	\$100,000	\$0	-100.0%
Enrollment Planning And Management	\$3,106,409	\$6,916,561	\$6,916,561	\$8,094,463	17.0%
University	\$1,412,168	\$780,475	\$780,475	\$3,654,344	368.2%
Department					
General - Includes Fund for UConn	\$1,412,168	\$780,475	\$780,475	\$3,654,344	368.2%
University Communications	\$230,144	\$122,213	\$122,213	\$108,101	-11.5%
Vice President For Research	\$0	\$32,692	\$32,692	\$3,064	-90.6%
Executive Vice President For Administration & Chief Financial Officer	\$220	\$1,200	\$1,200	\$5,250	337.5%
Facilities Operation	\$120	\$1,000	\$1,000	\$0	-100.0%
Public Safety	\$100	\$200	\$200	\$5,250	2525.0%
Provost & Executive Vice President For Academic Affairs	\$1,642,184	\$1,450,192	\$1,450,192	\$1,955,717	34.9%
Center For Continuing Studies	\$10,262	\$7,077	\$7,077	\$8,346	17.9%
Provost & Executive Vice President For Academic Affairs	\$1,132,335	\$605,244	\$605,244	\$241,582	-60.1%
Undergraduate Education	\$188,550	\$235,876	\$235,876	\$1,205,925	411.3%
University Information Technology Services	\$6,691	\$2,545	\$2,545	\$1,045	-58.9%
University Libraries	\$299,200	\$590,833	\$590,833	\$116,187	-80.3%
Vice Provost For Global Affairs	\$5,147	\$8,617	\$8,617	\$382,631	4340.6%
Schools & Colleges	\$21,560,341	\$31,801,699	\$31,801,699	\$39,363,485	23.8%
Agriculture And Natural Resources	\$1,806,689	\$1,204,157	\$1,204,157	\$1,961,730	62.9%
Business	\$5,428,735	\$4,369,576	\$4,369,576	\$5,610,755	28.4%

Summary of Commitments by Unit
 Through 6/30/2014

Printed 07-17-2014

Executive Level Unit	FY 2012	FY 2013	FYTD 2013 through 6/30	FYTD 2014 through 6/30	FYTD 2014 vs. FYTD 2013
Education	\$1,425,752	\$1,398,097	\$1,398,097	\$972,756	-30.4%
Engineering	\$2,055,855	\$8,900,416	\$8,900,416	\$11,453,528	28.7%
Fine Arts	\$4,789,527	\$3,785,863	\$3,785,863	\$1,737,450	-54.1%
Law	\$1,723,705	\$798,035	\$798,035	\$2,135,302	167.6%
Liberal Arts And Sciences	\$3,309,482	\$9,759,180	\$9,759,180	\$9,335,063	-4.3%
Nursing	\$408,126	\$762,692	\$762,692	\$2,589,775	239.6%
School Of Pharmacy	\$518,831	\$508,557	\$508,557	\$2,208,072	334.2%
Social Work	\$83,690	\$314,076	\$314,076	\$1,356,875	332.0%
Vice Provost For Graduate Education & Dean Of The Graduate School	\$9,950	\$1,050	\$1,050	\$2,180	107.6%
Regional Campuses	\$284,286	\$210,167	\$210,167	\$241,627	15.0%
Avery Point Regional Campus	\$74,209	\$82,038	\$82,038	\$65,346	-20.3%
Hartford Regional Campus	\$4,590	\$5,298	\$5,298	\$5,335	0.7%
Stamford Regional Campus	\$175,359	\$100,957	\$100,957	\$133,747	32.5%
Torrington Regional Campus	\$6,269	\$7,236	\$7,236	\$6,663	-7.9%
Waterbury Regional Campus	\$23,858	\$14,637	\$14,637	\$30,535	108.6%
Office Of Vice President For Student Affairs	\$210,532	\$227,833	\$227,833	\$184,661	-18.9%
Health Services	\$0	\$0	\$0	\$10,000	100.0%
Student Activities	\$50,437	\$112,932	\$112,932	\$91,988	-18.5%
Student Union	\$4,785	\$6,480	\$6,480	\$5,762	-11.1%
Vice President Of Student Affairs	\$155,310	\$108,421	\$108,421	\$76,912	-29.1%
Health Affairs	\$8,488,525	\$6,633,199	\$6,633,199	\$17,870,688	169.4%
Dental Medicine	\$566,996	\$371,207	\$371,207	\$2,478,725	567.7%
Executive Vice President Of Health Affairs	\$1,808,977	\$1,991,768	\$1,991,768	\$3,465,904	74.0%

Summary of Commitments by Unit
Through 6/30/2014

Printed 07-17-2014

Executive Level Unit	FY 2012	FY 2013	FYTD 2013 through 6/30	FYTD 2014 through 6/30	FYTD 2014 vs. FYTD 2013
Foundation Fundraising Health Center	\$1,277,398	\$1,648,208	\$1,648,208	\$898,654	-45.5%
Medicine	\$4,835,154	\$2,622,016	\$2,622,016	\$11,027,405	320.6%
Foundation	\$788,156	\$1,575,637	\$1,575,637	\$330,629	-79.0%
Foundation Operations	\$788,156	\$1,575,637	\$1,575,637	\$330,629	-79.0%
Other Entities	\$170,209	\$59,434	\$59,434	\$252,407	324.7%
Hillel	\$170,209	\$59,434	\$59,434	\$252,407	324.7%
Totals	\$59,636,071	\$63,635,463	\$63,635,463	\$81,074,669	27.4%
Endowment and Similar	\$12,709,873	\$26,102,392	\$26,102,392	\$32,267,646	23.6%
Other Current Operations	\$46,926,198	\$37,533,071	\$37,533,071	\$48,807,023	30.0%

Summary of Commitments by Purpose
 FYTD 2014 Through 6/30/2014

Printed 07-17-2014

Development Area Unit / Group	Capital Improvements	Faculty Support	Research	Program Support	Student Support	TOTAL	FYTD 2014 vs. FYTD 2013
University	\$3,275,087	\$38,213	\$0	\$8,383,168	\$9,173,736	\$20,870,206	-3.7%
Athletics	\$3,266,615	\$38,213	\$0	\$4,662,008	\$1,043,396	\$9,010,233	-34.3%
Diversity & Equity	\$0	\$0	\$0	\$0	\$0	\$0	-100.0%
Enrollment Planning And Management	\$0	\$0	\$0	\$3,512	\$8,090,951	\$8,094,463	17.0%
University	\$7,633	\$0	\$0	\$3,646,711	\$0	\$3,654,344	368.2%
Department							
General - Includes Fund for UConn	\$7,633	\$0	\$0	\$3,646,711	\$0	\$3,654,344	368.2%
University Communications	\$800	\$0	\$0	\$67,912	\$39,389	\$108,101	-11.5%
Vice President For Research	\$39	\$0	\$0	\$3,025	\$0	\$3,064	-90.6%
Executive Vice President For Administration & Chief Financial Officer	\$0	\$0	\$5,000	\$250	\$0	\$5,250	337.5%
Facilities Operation	\$0	\$0	\$0	\$0	\$0	\$0	-100.0%
Public Safety	\$0	\$0	\$5,000	\$250	\$0	\$5,250	2525.0%
Provost & Executive Vice President For Academic Affairs	\$192,730	\$21,051	\$0	\$1,520,076	\$221,859	\$1,955,717	34.9%
Center For Continuing Studies	\$0	\$0	\$0	\$3,669	\$4,677	\$8,346	17.9%
Provost & Executive Vice President For Academic Affairs	\$192,730	\$20,000	\$0	\$18,705	\$10,147	\$241,582	-60.1%
Undergraduate Education	\$0	\$70	\$0	\$1,097,963	\$107,892	\$1,205,925	411.3%
University Information Technology Services	\$0	\$0	\$0	\$1,045	\$0	\$1,045	-58.9%
University Libraries	\$0	\$981	\$0	\$115,206	\$0	\$116,187	-80.3%
Vice Provost For Global Affairs	\$0	\$0	\$0	\$283,488	\$99,143	\$382,631	4340.6%
Schools & Colleges	\$88,682	\$4,523,699	\$2,643,466	\$20,332,467	\$11,775,170	\$39,363,485	23.8%

Summary of Commitments by Purpose

FYTD 2014 Through 6/30/2014

Printed 07-17-2014

Development Area Unit / Group	Capital Improvements	Faculty Support	Research	Program Support	Student Support	TOTAL	FYTD 2014 vs. FYTD 2013
Agriculture And Natural Resources	\$54,528	\$100,150	\$301,791	\$1,319,357	\$185,903	\$1,961,730	62.9%
Business	\$0	\$1,660,515	\$25,000	\$2,601,753	\$1,323,487	\$5,610,755	28.4%
Education	\$0	\$0	\$340,823	\$187,702	\$444,230	\$972,756	-30.4%
Engineering	\$26,950	\$2,364,500	\$200,000	\$3,684,397	\$5,177,681	\$11,453,528	28.7%
Fine Arts	\$1,400	\$50,000	\$0	\$1,620,791	\$65,260	\$1,737,450	-54.1%
Law	\$0	\$0	\$0	\$2,033,405	\$101,896	\$2,135,302	167.6%
Liberal Arts And Sciences	\$0	\$311,845	\$1,003,352	\$4,128,574	\$3,891,292	\$9,335,063	-4.3%
Nursing	\$5,804	\$0	\$15,000	\$2,391,415	\$177,556	\$2,589,775	239.6%
School Of Pharmacy	\$0	\$36,689	\$757,500	\$1,323,465	\$90,418	\$2,208,072	334.2%
Social Work	\$0	\$0	\$0	\$1,041,428	\$315,446	\$1,356,875	332.0%
Vice Provost For Graduate Education & Dean Of The Graduate School	\$0	\$0	\$0	\$180	\$2,000	\$2,180	107.6%
Regional Campuses	\$5,000	\$0	\$0	\$113,686	\$122,941	\$241,627	15.0%
Avery Point Regional Campus	\$0	\$0	\$0	\$53,146	\$12,200	\$65,346	-20.3%
Hartford Regional Campus	\$0	\$0	\$0	\$1,335	\$4,000	\$5,335	0.7%
Stamford Regional Campus	\$5,000	\$0	\$0	\$24,327	\$104,420	\$133,747	32.5%
Torrington Regional Campus	\$0	\$0	\$0	\$4,367	\$2,296	\$6,663	-7.9%
Waterbury Regional Campus	\$0	\$0	\$0	\$30,510	\$25	\$30,535	108.6%
Office Of Vice President For Student Affairs	\$0	\$0	\$10,000	\$132,633	\$42,028	\$184,661	-18.9%
Health Services	\$0	\$0	\$10,000	\$0	\$0	\$10,000	100.0%
Student Activities	\$0	\$0	\$0	\$75,230	\$16,758	\$91,988	-18.5%
Student Union	\$0	\$0	\$0	\$5,762	\$0	\$5,762	-11.1%

Summary of Commitments by Purpose

FYTD 2014 Through 6/30/2014

Printed 07-17-2014

Development Area Unit / Group	Capital Improvements	Faculty Support	Research	Program Support	Student Support	TOTAL	FYTD 2014 vs. FYTD 2013
Vice President Of Student Affairs	\$0	\$0	\$0	\$51,642	\$25,270	\$76,912	-29.1%
Health Affairs	\$30,635	\$12,643	\$4,492,115	\$13,053,641	\$281,653	\$17,870,688	169.4%
Dental Medicine	\$15,500	\$100	\$224,175	\$2,209,245	\$29,704	\$2,478,725	567.7%
Executive Vice President Of Health Affairs	\$1,150	\$200	\$0	\$3,445,935	\$18,619	\$3,465,904	74.0%
Foundation Fundraising Health Center	\$0	\$0	\$0	\$898,654	\$0	\$898,654	-45.5%
Medicine	\$13,985	\$12,343	\$4,267,940	\$6,499,806	\$233,331	\$11,027,405	320.6%
Foundation	\$75,000	\$0	\$0	\$255,599	\$30	\$330,629	-79.0%
Foundation Operations	\$75,000	\$0	\$0	\$255,599	\$30	\$330,629	-79.0%
Other Entities	\$188,474	\$0	\$0	\$63,933	\$0	\$252,407	324.7%
Hillel	\$188,474	\$0	\$0	\$63,933	\$0	\$252,407	324.7%
Totals	\$3,855,609	\$4,595,606	\$7,150,582	\$43,855,454	\$21,617,418	\$81,074,669	27.4%
Endowment and Similar	\$800	\$4,403,998	\$0	\$10,553,072	\$17,309,776	\$32,267,646	23.6%
Other Current Operations	\$3,854,809	\$191,608	\$7,150,582	\$33,302,382	\$4,307,642	\$48,807,023	30.0%

Summary of Commitments by Source
 Through 6/30/2014

Printed 07-17-2014

Executive Level Unit	Individuals			Organizations			TOTAL	FYTD 2014 vs. FYTD 2013
	Alumni / Students	Parents	Other Individuals	Corporations	Foundations	Other Organizations		
University	\$4,623,468	\$384,630	\$10,821,182	\$4,295,355	\$378,066	\$338,320	\$20,870,206	-3.7%
Athletics	\$3,269,995	\$241,445	\$3,692,582	\$1,474,840	\$214,105	\$92,732	\$9,010,233	-34.3%
Diversity & Equity	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-100.0%
Enrollment Planning And Management	\$725,708	\$15,015	\$6,973,647	\$240,170	\$125,652	\$11,914	\$8,094,463	17.0%
University	\$562,991	\$126,369	\$135,311	\$2,575,193	\$22,891	\$229,436	\$3,654,344	368.2%
Department								
General - Includes Fund for UCONN	\$562,991	\$126,369	\$135,311	\$2,575,193	\$22,891	\$229,436	\$3,654,344	368.2%
University Communications	\$64,749	\$1,800	\$16,603	\$5,153	\$15,418	\$4,238	\$108,101	-11.5%
Vice President For Research	\$25	\$0	\$3,039	\$0	\$0	\$0	\$3,064	-90.6%
Executive Vice President For Administration & Chief Financial Officer	\$100	\$150	\$0	\$5,000	\$0	\$0	\$5,250	337.5%
Facilities Operation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-100.0%
Public Safety	\$100	\$150	\$0	\$5,000	\$0	\$0	\$5,250	2525.0%
Provost & Executive Vice President For Academic Affairs	\$1,165,675	\$19,662	\$349,362	\$34,612	\$291,810	\$84,786	\$1,955,717	34.9%
Center For Continuing Studies	\$6,086	\$25	\$2,135	\$75	\$0	\$25	\$8,346	17.9%
Provost & Executive Vice President For Academic Affairs	\$29,310	\$187	\$195,385	\$15,500	\$110	\$0	\$241,582	-60.1%
Undergraduate Education	\$1,075,673	\$10,654	\$102,640	\$10,024	\$6,300	\$250	\$1,205,925	411.3%
University Information Technology Services	\$52	\$364	\$400	\$100	\$0	\$0	\$1,045	-58.9%
University Libraries	\$25,447	\$2,767	\$19,601	\$6,988	\$9,300	\$50,978	\$116,187	-80.3%
Vice Provost For Global Affairs	\$29,107	\$5,665	\$29,201	\$1,925	\$276,100	\$33,533	\$382,631	4340.6%
Schools & Colleges	\$12,570,513	\$158,902	\$7,917,992	\$10,417,665	\$2,115,002	\$2,751,167	\$39,363,485	23.8%
Agriculture And Natural Resources	\$427,347	\$12,218	\$155,445	\$579,418	\$651,796	\$121,892	\$1,961,730	62.9%

Summary of Commitments by Source
 Through 6/30/2014

Printed 07-17-2014

Executive Level Unit	Individuals			Organizations			TOTAL	FYTD 2014 vs. FYTD 2013
	Alumni / Students	Parents	Other Individuals	Corporations	Foundations	Other Organizations		
Business	\$3,969,731	\$30,238	\$561,854	\$780,249	\$222,327	\$37,931	\$5,610,755	28.4%
Education	\$241,171	\$26,625	\$314,820	\$10,528	\$43,470	\$334,006	\$972,756	-30.4%
Engineering	\$1,429,202	\$9,213	\$1,593,694	\$8,365,192	\$23,560	\$31,087	\$11,453,528	28.7%
Fine Arts	\$334,345	\$41,770	\$1,059,852	\$70,735	\$151,204	\$38,311	\$1,737,450	-54.1%
Law	\$1,470,604	\$1,100	\$47,214	\$141,888	\$36,000	\$437,545	\$2,135,302	167.6%
Liberal Arts And Sciences	\$4,219,091	\$28,771	\$2,834,536	\$283,106	\$899,825	\$1,018,644	\$9,335,063	-4.3%
Nursing	\$124,641	\$3,779	\$88,693	\$5,243	\$53,090	\$9,525	\$2,589,775	239.6%
School Of Pharmacy	\$250,084	\$3,148	\$1,022,387	\$177,158	\$31,620	\$722,025	\$2,208,072	334.2%
Social Work	\$104,245	\$1,910	\$237,497	\$4,150	\$2,110	\$200	\$1,356,875	332.0%
Vice Provost For Graduate Education & Dean Of The Graduate School	\$50	\$130	\$2,000	\$0	\$0	\$0	\$2,180	107.6%
Regional Campuses	\$38,215	\$2,904	\$45,358	\$37,922	\$108,500	\$380	\$241,627	15.0%
Avery Point Regional Campus	\$7,337	\$980	\$12,243	\$3,740	\$39,000	\$225	\$65,346	-20.3%
Hartford Regional Campus	\$785	\$150	\$0	\$0	\$0	\$0	\$5,335	0.7%
Stamford Regional Campus	\$26,791	\$254	\$3,470	\$33,632	\$69,500	\$0	\$133,747	32.5%
Torrington Regional Campus	\$2,108	\$1,350	\$2,880	\$100	\$0	\$75	\$6,663	-7.9%
Waterbury Regional Campus	\$1,194	\$170	\$26,765	\$450	\$0	\$80	\$30,535	108.6%
Office Of Vice President For Student Affairs	\$64,102	\$30,388	\$27,602	\$35,490	\$21,038	\$2,015	\$184,661	-18.9%
Health Services	\$0	\$0	\$0	\$0	\$10,000	\$0	\$10,000	100.0%
Student Activities	\$40,878	\$10,880	\$20,997	\$13,069	\$2,080	\$1,690	\$91,988	-18.5%
Student Union	\$4,212	\$1,000	\$500	\$0	\$0	\$0	\$5,762	-11.1%
Vice President Of Student Affairs	\$19,011	\$18,508	\$6,105	\$22,421	\$8,958	\$325	\$76,912	-29.1%
Health Affairs	\$5,498,853	\$36,497	\$6,783,050	\$2,270,047	\$1,511,998	\$1,610,542	\$17,870,688	169.4%

Confidential and Proprietary UConn Foundation, Inc. Information Not Subject to Public Disclosure Pursuant to Conn. Gen. Stat. Section 4-37e et seq. As of FY14, a Foundation Gift Reporting Policy was approved that permits reporting of documented expectancies for all donors. \$5.55M of prior years' unreported bequest expectancies are included in fundraising totals for FY14. Revenue data: 7/17/2014, Account data: 7/17/2014

Summary of Commitments by Source
Through 6/30/2014

Printed 07-17-2014

Executive Level Unit	Individuals			Organizations			TOTAL	FYTD 2014 vs. FYTD 2013
	Alumni / Students	Parents	Other Individuals	Corporations	Foundations	Other Organizations		
Dental Medicine	\$2,076,622	\$250	\$64,950	\$41,123	\$167,775	\$52,800	\$2,478,725	567.7%
Executive Vice President Of Health Affairs	\$3,023,121	\$7,353	\$312,698	\$50,103	\$48,477	\$13,170	\$3,465,904	74.0%
Foundation Fundraising Health Center	\$102,143	\$6,442	\$170,067	\$512,122	\$79,460	\$18,932	\$898,654	-45.5%
Medicine	\$296,967	\$22,452	\$6,235,335	\$1,666,700	\$1,216,286	\$1,525,641	\$11,027,405	320.6%
Foundation	\$166,961	\$1,910	\$28,794	\$32,230	\$10,850	\$88,815	\$330,629	-79.0%
Foundation Operations	\$166,961	\$1,910	\$28,794	\$32,230	\$10,850	\$88,815	\$330,629	-79.0%
Other Entities	\$74,803	\$11,798	\$37,098	\$6,618	\$119,500	\$1,730	\$252,407	324.7%
Hillel	\$74,803	\$11,798	\$37,098	\$6,618	\$119,500	\$1,730	\$252,407	324.7%
Totals	\$24,202,689	\$646,840	\$26,010,437	\$17,134,939	\$4,556,765	\$4,877,755	\$81,074,669	27.4%
Endowment and Similar	\$8,633,015	\$88,390	\$15,683,723	\$5,613,122	\$206,765	\$995,668	\$32,267,646	23.6%
Other Current Operations	\$15,569,674	\$558,450	\$10,326,715	\$11,521,817	\$4,350,000	\$3,882,087	\$48,807,023	30.0%

Summary of Commitments by Type

FYTD 2014 Through 6/30/2014

Printed 07-17-2014

Development Area Unit / Group	Outright Gifts And Pledges	Conditional Pledges	Planned Gifts		Gifts In Kind	University Philanthropic Research Grants	TOTAL	FYTD 2014 vs. FYTD 2013
			Irrevocable	Revocable				
University	\$13,841,552	\$0	\$0	\$7,028,654	\$0	\$0	\$20,870,206	-3.7%
Athletics	\$8,818,233	\$0	\$0	\$192,000	\$0	\$0	\$9,010,233	-34.3%
Diversity & Equity	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-100.0%
Enrollment Planning And Management	\$1,674,463	\$0	\$0	\$6,420,000	\$0	\$0	\$8,094,463	17.0%
University	\$3,237,690	\$0	\$0	\$416,654	\$0	\$0	\$3,654,344	368.2%
Department								
General - Includes Fund for UConn	\$3,237,690	\$0	\$0	\$416,654	\$0	\$0	\$3,654,344	368.2%
University Communications	\$108,101	\$0	\$0	\$0	\$0	\$0	\$108,101	-11.5%
Vice President For Research	\$3,064	\$0	\$0	\$0	\$0	\$0	\$3,064	-90.6%
Executive Vice President For Administration & Chief Financial Officer	\$250	\$0	\$0	\$0	\$0	\$5,000	\$5,250	337.5%
Facilities Operation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-100.0%
Public Safety	\$250	\$0	\$0	\$0	\$0	\$5,000	\$5,250	2525.0%
Provost & Executive Vice President For Academic Affairs	\$730,586	\$0	\$0	\$1,190,000	\$35,130	\$0	\$1,955,717	34.9%
Center For Continuing Studies	\$8,346	\$0	\$0	\$0	\$0	\$0	\$8,346	17.9%
Provost & Executive Vice President For Academic Affairs	\$48,952	\$0	\$0	\$157,500	\$35,130	\$0	\$241,582	-60.1%
Undergraduate Education	\$180,925	\$0	\$0	\$1,025,000	\$0	\$0	\$1,205,925	411.3%
University Information Technology Services	\$1,045	\$0	\$0	\$0	\$0	\$0	\$1,045	-58.9%
University Libraries	\$108,687	\$0	\$0	\$7,500	\$0	\$0	\$116,187	-80.3%
Vice Provost For Global Affairs	\$382,631	\$0	\$0	\$0	\$0	\$0	\$382,631	4340.6%

Summary of Commitments by Type

FYTD 2014 Through 6/30/2014

Printed 07-17-2014

Development Area Unit / Group	Outright Gifts And Pledges	Conditional Pledges	Planned Gifts		Gifts In Kind	University Philanthropic Research Grants	TOTAL	FYTD 2014 vs. FYTD 2013
			Irrevocable	Revocable				
Schools & Colleges	\$16,435,131	\$4,525,000	\$255,000	\$15,149,300	\$355,588	\$2,643,466	\$39,363,485	23.8%
Agriculture And Natural Resources	\$1,351,188	\$0	\$200,000	\$37,700	\$71,051	\$301,791	\$1,961,730	62.9%
Business	\$3,410,755	\$0	\$0	\$2,175,000	\$0	\$25,000	\$5,610,755	28.4%
Education	\$419,432	\$0	\$0	\$212,500	\$0	\$340,823	\$972,756	-30.4%
Engineering	\$5,418,858	\$4,525,000	\$30,000	\$1,045,000	\$234,670	\$200,000	\$11,453,528	28.7%
Fine Arts	\$1,091,703	\$0	\$0	\$632,000	\$13,747	\$0	\$1,737,450	-54.1%
Law	\$1,253,802	\$0	\$0	\$881,500	\$0	\$0	\$2,135,302	167.6%
Liberal Arts And Sciences	\$2,514,861	\$0	\$0	\$5,810,600	\$6,250	\$1,003,352	\$9,335,063	-4.3%
Nursing	\$239,775	\$0	\$0	\$2,335,000	\$0	\$15,000	\$2,589,775	239.6%
School Of Pharmacy	\$395,702	\$0	\$25,000	\$1,000,000	\$29,870	\$757,500	\$2,208,072	334.2%
Social Work	\$336,875	\$0	\$0	\$1,020,000	\$0	\$0	\$1,356,875	332.0%
Vice Provost For Graduate Education & Dean Of The Graduate School	\$2,180	\$0	\$0	\$0	\$0	\$0	\$2,180	107.6%
Regional Campuses	\$216,407	\$0	\$0	\$20,000	\$5,220	\$0	\$241,627	15.0%
Avery Point Regional Campus	\$65,346	\$0	\$0	\$0	\$0	\$0	\$65,346	-20.3%
Hartford Regional Campus	\$5,335	\$0	\$0	\$0	\$0	\$0	\$5,335	0.7%
Stamford Regional Campus	\$108,527	\$0	\$0	\$20,000	\$5,220	\$0	\$133,747	32.5%
Torrington Regional Campus	\$6,663	\$0	\$0	\$0	\$0	\$0	\$6,663	-7.9%
Waterbury Regional Campus	\$30,535	\$0	\$0	\$0	\$0	\$0	\$30,535	108.6%
Office Of Vice President For Student Affairs	\$174,661	\$0	\$0	\$0	\$0	\$10,000	\$184,661	-18.9%
Health Services	\$0	\$0	\$0	\$0	\$0	\$10,000	\$10,000	100.0%
Student Activities	\$91,988	\$0	\$0	\$0	\$0	\$0	\$91,988	-18.5%

Summary of Commitments by Type
 FYTD 2014 Through 6/30/2014

Printed 07-17-2014

Development Area Unit / Group	Outright Gifts And Pledges	Conditional Pledges	Planned Gifts		Gifts In Kind	University Philanthropic Research Grants	TOTAL	FYTD 2014 vs. FYTD 2013
			Irrevocable	Revocable				
Student Union	\$5,762	\$0	\$0	\$0	\$0	\$0	\$5,762	-11.1%
Vice President Of Student Affairs	\$76,912	\$0	\$0	\$0	\$0	\$0	\$76,912	-29.1%
Health Affairs	\$6,361,072	\$0	\$10,000	\$7,003,500	\$4,000	\$4,492,115	\$17,870,688	169.4%
Dental Medicine	\$254,550	\$0	\$0	\$2,000,000	\$0	\$224,175	\$2,478,725	567.7%
Executive Vice President Of Health Affairs	\$3,458,404	\$0	\$0	\$3,500	\$4,000	\$0	\$3,465,904	74.0%
Foundation Fundraising Health Center	\$898,654	\$0	\$0	\$0	\$0	\$0	\$898,654	-45.5%
Medicine	\$1,749,465	\$0	\$10,000	\$5,000,000	\$0	\$4,267,940	\$11,027,405	320.6%
Foundation	\$237,846	\$0	\$88,500	\$0	\$4,284	\$0	\$330,629	-79.0%
Foundation Operations	\$237,846	\$0	\$88,500	\$0	\$4,284	\$0	\$330,629	-79.0%
Other Entities	\$252,407	\$0	\$0	\$0	\$0	\$0	\$252,407	324.7%
Hillel	\$252,407	\$0	\$0	\$0	\$0	\$0	\$252,407	324.7%
Totals	\$38,249,912	\$4,525,000	\$353,500	\$30,391,454	\$404,222	\$7,150,582	\$81,074,669	27.4%
Endowment and Similar	\$10,351,226	\$3,130,120	\$353,500	\$18,432,800	\$0	\$0	\$32,267,646	23.6%
Other Current Operations	\$27,898,686	\$1,394,880	\$0	\$11,958,654	\$404,222	\$7,150,582	\$48,807,023	30.0%

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
New Hires Processed from June 12, 2014 to July 21, 2014
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
ALBUQUERQUE, JAMES V.	UC PROFESSIONAL 07 - RES HALL CPLX MGR	RESIDENTIAL SERVICES	6/27/2014
AMENDOLA, DANA M.	UC PROFESSIONAL 03 - PROG ASSISTANT I	ENGINEERING DEAN OFC	6/13/2014
BELLAMY, MICHELLE L.	UC PROFESSIONAL 03 - PROG ASSISTANT I	PHYSICS	6/27/2014
BEY, ANEESA D.	UC PROFESSIONAL 01 - FINANCIAL ASST I	CHEMISTRY	6/13/2014
BOND, MARK B.	UC PROFESSIONAL 04 - COMP TECH SUP CONS 1	AVERY PT ASSOC VICE PROV	7/11/2014
BOYD, ALEXIS P.	U STAFF PROF I	DIVERSITY & EQUITY	7/8/2014
BROOKFIELD, JEFFRI L.	ASST RESEARCH PROF	EDUCATIONAL PSYCHOLOGY	7/1/2014
CABOT, JESSICA A.	CLIN INSTRUCTOR	LAW SCH DEAN OFC	6/2/2014
CHRISTIANSON, DAVID R.	UC PROFESSIONAL 07 - OPER SYS PROG/ANAL 2	ENGINEERING DEAN OFC	6/27/2014
CICHOCKI, CHELSEA L.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	ISS-ACADEMIC PROG CTR	6/16/2014
CISNEROS, LAURA M.	ASST COOP EXT EDUC	NATURAL RESOURCE & ENV	7/1/2014
CLARK, JOE L.	SPECIALIST IIA - HEAD COACH	ATHLETICS WMNS INTERCOL	7/1/2014
COTTON KELLY, MONTIQUE R.	ASST VICE PRESIDENT	ALUMNI RELATIONS OFC	6/13/2014
DAVILA, CAROLINA	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	6/30/2014
DEL CASTILLO, ARACELI Y.	UC PROFESSIONAL 04 - COMP TECH SUP CONS 1	FACILITIES MANAGEMENT	6/13/2014
DELANEY, NICHOLAS A.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	FINE ARTS DEAN OFC	7/11/2014
DELLA CAMERA, MARY KAY	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	CT SMALL BUSINESS DEV CTR	6/13/2014
DEMILLE, KEVIN C.	SPECIALIST IA	ATHLETICS WMNS INTERCOL	7/11/2014
DERGUNOV, SERGEY	ASST RESEARCH PROF	CHEMISTRY	6/25/2014
GANESAN, SELVARANI	ASST RESEARCH PROF	CTR CLEAN ENERGY ENGINEER	6/20/2014
GLINES, KRISTEN R.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	ISS-1ST YR PROG/LEARNING	6/13/2014
GRIFFIN, DANIEL	SPECIALIST IA	ATHLETICS MENS INTERCOL	6/25/2014
GUILLEMETTE, AMBER N.	UC PROFESSIONAL 01 - PROGRAM AIDE	DEPARTMENT OF EXTENSION	7/11/2014
GUNNING, LAUREN M.	SPECIALIST IA	ATHLETICS WMNS INTERCOL	6/26/2014
HALL, BRINLEY M.	SPECIALIST IA	ATHLETICS MENS INTERCOL	6/30/2014
HALLE, LINDSAY K.	UC PROFESSIONAL 05 - ADMIN COORDINATOR	POLITICAL SCIENCE	7/7/2014
HATFIELD, MARCUS W.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	REGISTRAR OFC	6/27/2014

University of Connecticut Department of Human Resources
New Hires Processed from June 12, 2014 to July 21, 2014
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
HAZLETON, ASHLEY P.	UC PROFESSIONAL 04 - SA PROGRAM COORD I	STUDENT ACTIVITIES	6/13/2014
HEBERT, RAYMOND J.	UC PROFESSIONAL 07 - RES HALL CPLX MGR	RESIDENTIAL SERVICES	7/11/2014
HEENEHAN, KAITLIN M.	UC PROFESSIONAL 05 - PROGRAM COORD	ENRICHMENT PROGRAMS	6/27/2014
HENDRICKSON, LYNNE A.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	CHIP	7/7/2014
HUGGINS, ROBERT A.	U POST DOC FEL 1	KINESIOLOGY	6/6/2014
IVES, JILLIAN A.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	CANR ACADEMIC PROGRAMS	6/13/2014
JAVIDI, BETHANY D.	UC PROFESSIONAL 05 - WRITER/EDITOR III	ENGINEERING DEAN OFC	6/13/2014
JONES, BRIAN D.	ASST EXT PROF	ANTHROPOLOGY	7/18/2014
KALATA, KATHLEEN E.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	6/30/2014
KNIGHT, AMY C.	UC PROFESSIONAL 05 - ADMIN COORDINATOR	ALLIED HEALTH SCIENCES	6/13/2014
KRUGER, ERIC	U DIRECTOR	FACILITIES MANAGEMENT	6/27/2014
KYEREMEH, FREDERICK K.	UC PROFESSIONAL 03 - PROG ASSISTANT I	DIVERSITY & EQUITY	6/20/2014
LIU, JINGBAO	U POST DOC FEL 1	PHARMACEUTICAL SCI	7/1/2014
MAGSARILI, HEATHER K.	U POST DOC FEL 1	PHARMACY PRACTICE	7/1/2014
MCINTYRE, JENNIFER A.	SPECIALIST IIIA - HEAD COACH	ATHLETICS WMNS INTERCOL	7/3/2014
MCMAHON, ANN C.	SP INTERNAL LECT II	SPEECH, LANG & HEARING	8/23/2013
MICHALEK, SETH D.	UC PROFESSIONAL 09 - SR COMP PROG/ANAL	ENTERPRISE ADMIN SYSTEMS	7/11/2014
MICHNO, JENNIFER A.	ASST CLIN PROF 11MO	EDUCATIONAL LEADERSHIP	7/18/2014
MURPHY, JAMES F.	U STAFF PROF III	BURSARS OFC	7/11/2014
PAQUETTE, JESSICA M.	U ED ASSISTANT 2	GENERAL COUNSEL	6/13/2014
PLATTS, JENNIFER A.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	7/11/2014
RESTREPO MARIN, JULIANA	UC PROFESSIONAL 01 - PROGRAM AIDE	DEPARTMENT OF EXTENSION	6/13/2014
ROY, LINDA P.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	UNIVERSITY PLANNING	6/30/2014
SAPOJNIKOV, YOSEF	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	ACCOUNTS PAYABLE	7/11/2014
SHAH, MANISH B.	ASST RESEARCH PROF	PHARMACEUTICAL SCI	7/1/2014
SHUMWAY, SANDRA	RESEARCH PROFESSOR	MARINE SCIENCES/MSTC	6/13/2014
SMITH, MEREDITH M.	U STAFF PROF II	DIVERSITY & EQUITY	6/13/2014

University of Connecticut Department of Human Resources
New Hires Processed from June 12, 2014 to July 21, 2014
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
SMITH, TANYA R.	VISITING INSTRUCTOR	SOCIAL WORK INSTR & RES	7/1/2014
SULLIVAN, MICHAEL J.	U STAFF PROF III	GENERAL COUNSEL	7/11/2014
SUTTER, CHRISTINE A.	RESEARCH ASSISTANT I	PSYCHOLOGY	6/27/2014
WELDON, KATHLEEN J.	UC PROFESSIONAL 06 - PROGRAM SPEC I	ROPER CTR & ISI	7/11/2014
WHITE, MACKENZIE E.	UC PROFESSIONAL 01 - PROGRAM AIDE	DEPARTMENT OF EXTENSION	7/11/2014
WILDERMAN, PAUL ROSS	ASST RESEARCH PROF	PHARMACEUTICAL SCI	7/1/2014
ZHANG, XI	RESEARCH ASSOCIATE I	PHYSIOLOGY & NEUROBIOLOGY	7/1/2014
ZHAO, CHENWEI	UC PROFESSIONAL 05 - U LIBRARIAN I	LIBRARY RESEARCH SERVICES	7/14/2014

University of Connecticut Department of Human Resources
Separations Processed from June 12, 2014 to July 21, 2014
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPT	DATE
ALDI, REBECCA A.	RESEARCH ASSISTANT 2	RESIGNATION (GOOD STANDING)	SW	6/27/2014
ALFULTIS, MICHAEL A.	U DIRECTOR	RESIGNATION (GOOD STANDING)	AVPT	7/10/2014
ALI, RASHID	RESEARCH ASSOCIATE 1	RESIGNATION (GOOD STANDING)	AHS	6/30/2014
AMBROSE, TOYA R.	UC PROFESSIONAL 05 - SA PROG COORD II	RESIGNATION (GOOD STANDING)	OSA	7/17/2014
ANDREW, KATHRYN A.	UC PROFESSIONAL 07 - ACAD COUNSELOR/COORD	RESIGNATION (GOOD STANDING)	HDFS	7/3/2014
COLWELL, ROBERT K.	D PROFESSOR - DISTINGUISHED PROF	RETIREMENT (25+ YRS SERVICE)	EEB	6/30/2014
CROSS, ANNE O.	CLIN INSTRUCTOR	RETIREMENT (TIER2 62/W5-25 YRS OR	NURS	6/30/2014
DUPRAZ, CHRISTOPHE	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	CIG	5/31/2014
FRANKLIN, BRINLEY	U STAFF PROF III	RETIREMENT (55/W 10-24 YEARS)	PROVOS	6/30/2014
FREIDENFELDS, NICOLE A.	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	EEB	7/11/2014
GAGNE, JOHN E.	UC PROFESSIONAL 06 - DATA BASE PROG/ANLST	RETIREMENT (55/W 10-24 YEARS)	REGIS	6/30/2014
GAUDET, RONALD A.	U DIRECTOR	RESIGNATION (GOOD STANDING)	FACIL	6/30/2014
GESSNER, SARAH A.	UC PROFESSIONAL 07 - PROGRAM SPEC II	RESIGNATION (GOOD STANDING)	LAW	6/3/2014
GRAY, RICHARD	VICE PRES & CFO - EXEC VICE PRES & CFO	RETIREMENT (55/W 10-24 YEARS)	VPCFO	6/30/2014
HALBERT, ANNE M.	UC PROFESSIONAL 07 - PROGRAM SPEC II	RESIGNATION (GOOD STANDING)	ITA PR	6/20/2014
HAVENS, CATHERINE M.	ASSISTANT PROFESSOR	RETIREMENT (25+ YRS SERVICE)	SW	6/30/2014
HENRY, EDWARD	UC PROFESSIONAL 11 - NETWORK TECHNICIAN 4	RESIGNATION (GOOD STANDING)	CENASC	7/11/2014
HODDY, NANCY E.	UC PROFESSIONAL 04 - NETWORK CONSULTANT 1	RESIGNATION (GOOD STANDING)	NED	6/12/2014
HUMPHREYS, NANCY A.	PROFESSOR	RETIREMENT (25+ YRS SERVICE)	SW	6/30/2014
IRIZARRY, JASON	ASSOCIATE PROFESSOR	RESIGNATION (GOOD STANDING)	EDCI	6/2/2014
JAGIELO, STEVEN M.	UC PROFESSIONAL 08 - EXECUTIVE ASST I	RESIGNATION (GOOD STANDING)	PROCUR	7/11/2014
KAMARA, IBRAHIM F.	UC PROFESSIONAL 06 - GRANTS/CONTR SPEC I	RESIGNATION (GOOD STANDING)	OSP	6/27/2014
KARGER, JANE B.	SPECIALIST IA - ASSISTANT COACH	RESIGNATION (GOOD STANDING)	ATH	6/12/2014
LONG, VASINEE	UC PROFESSIONAL 06 - GRANTS/CONTR SPEC I	RETIREMENT (DISABILITY: NON-SERV	CHIP	6/30/2014
MARESH, CARL M.	D PROFESSOR - DIRECTOR	RETIREMENT (25+ YRS SERVICE)	KINESI	6/30/2014
MATHER, DIANE	UC PROFESSIONAL 07 - U LIBRARIAN II	RETIREMENT (55/W 10-24 YEARS)	LIB	6/30/2014
MCCOY, PATRICIA A.	PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	LAW	6/30/2014

University of Connecticut Department of Human Resources
Separations Processed from June 12, 2014 to July 21, 2014
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPT	DATE
MENIKARACHCHILAGE, LOCHAN	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	PHSCI	7/15/2014
MORGAN, WILLIAM	SPECIALIST IIA - HEAD COACH	RETIREMENT (55/W 10-24 YEARS)	ATH	6/30/2014
POLLACK, CHARLOTTE M.	UC PROFESSIONAL 06 - FIN AID OFFICER	RESIGNATION (GOOD STANDING)	FINAID	7/11/2014
RENFRO, SONYA	UC PROFESSIONAL 05 - PROGRAM COORD	RESIGNATION (GOOD STANDING)	ENGR	6/23/2014
ROMNEY-SCHAAB, MARY	ASST EXT PROF	RETIREMENT (55/W 10-24 YEARS)	ITA PR	6/30/2014
RYAN, JOSHUA E.	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	SW	6/27/2014
SCHIBLEY, ELISSA	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	RESIGNATION (GOOD STANDING)	SW	7/10/2014
SEVERO, SUSAN M.	UC PROFESSIONAL 08 - EXECUTIVE ASST I	RETIREMENT (DISABILITY: NON-SERV	LAW	6/30/2014
TIAN, DAYONG	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	MS/MST	7/18/2014
VAN ISSCHOT, LUIS	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	HIST	6/30/2014
WATSON, RICHARD	UC PROFESSIONAL 09 - BLDG RENOV PROJ DIR	RETIREMENT (25+ YRS SERVICE)	RES SV	6/30/2014
WELCH, MELANIE	UC PROFESSIONAL 05 - PROGRAM COORD	DEATH (NON-EMPLOYMENT RELATED)	ECAMPU	7/8/2014
WHITLATCH, ROBERT B.	PROFESSOR	RETIREMENT (25+ YRS SERVICE)	MS/MST	6/30/2014
WILSON, MATTHEW F.	UC PROFESSIONAL 01 - PROGRAM AIDE	RESIGNATION (GOOD STANDING)	ATH	6/12/2014
WUNSCHER, FRANK III	UC PROFESSIONAL 10 - SR DATABASE ADMIN	RETIREMENT (25+ YRS SERVICE)	OIRE	6/30/2014
YU, MIAO	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	CESE	7/4/2014
YUAN, TING	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	BOOTH	6/15/2014

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 7/21/14
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES	REASON FOR LEAVE
Bachand, Jane	Computer Technician (UCP XI)	Customer Support & Relations	6/11/14 - 6/20/14	Medical leave with pay
Boucher, Thomas	Extension Educator	Department of Extension	5/20/14 - 6/27/14	Medical leave with pay
Diaz, Doraly	Admin. Services Spec. II (UCP IV)	Payroll Office	5/16/14 - 5/27/14	Medical leave with pay
Gouwens, Kenneth	Associate Professor	History	7/1/14 - 6/30/15	Other - Fellowship with pay
Gui, Changfeng	Professor	Mathematics	8/23/14 - 8/22/15	Other - NSF Program Director with pay
Herrera, Veronica	Assistant Professor	Political Science	2/1/14 - 4/18/14	Maternity leave with pay
Kalonia, Catherine	Publicity/Market. Manager (UCP VII)	Jorgensen Ctr. Performing Arts	4/7/14 - 5/15/14	Medical leave with pay
Liberto, Hallie	Assistant Professor	Philosophy	8/23/14 - 8/22/15	Other - Rockefeller Fellow. with 47% pay
Meacham, Alena	Lecturer	Animal Science	3/3/14 - 4/14/14	Maternity leave with pay
Paguni, Anthony	Area Assistant Manager (UCP V)	Dining Services	6/10/14 - 6/20/14	Medical leave with pay
Pichette, Valerie	Executive Assistant II (UCP IX)	Education Dean's Office	5/23/14 - 6/30/14	Medical leave with pay
Ragauskas, Dolores	Program Assistant I (UCPIII)	Waterbury Director's Office	5/5/14 - 6/13/14	Medical leave with pay
Spaderna, Summer	Program Specialist II (UCP VII)	Study Abroad	6/13/14 - 6/25/14	Medical leave with pay
Yelin, Susanne	Professor	Physics	8/23/14 - 8/22/15	Other - Research Leave with 50% pay

Academic Affairs

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, August 6, 2014
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 June 25, 2014, as circulated	A	

ACTION ITEMS:

2) Promotion and Tenure	3
3) Designation of Emeritus Status	4
4) Sabbatical Leave Recommendations	5

EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
June 25, 2014

Trustees: Bailey, Barham, Bessette, Cantor, Carbray, Daniels, Dennis-LaVigne, Kruger, Lobo, McHugh, Ritter

Staff: Andrews, Bansal, Bhat, Biancamano, Callahan, Carone, Chiaputti, Choi, Cruickshank, Cusson, Fazio, Fuerst, Gafford, Gelston, Geoghegan, Gramling, Healy, Herbst, Holsinger, Jednak, Kendig, Kirk, Korbel, Larson, Locke, Locust, Lucas, Moiseff, Mundrane, Ogbar, Orr, Patel, Reis, Reitz, Rubin, Seemann, Silbart, Spencer, Strassfeld, Teal, Teitelbaum, Torti, Trutter, Wetstone, Wilder, Wynn

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus. On a motion by Trustee Carbray, seconded by Trustee Barham, the minutes of the April 23, 2014, meeting were approved as circulated.

Provost Choi introduced ***Action Item #2, Promotion and Tenure***. Moved by Trustee Carbray, seconded by Trustee Barham, the Committee recommended approval of all promotion and tenure cases to the full Board.

Provost Choi introduced ***Action Item #3, Designation of Emeritus Status***. Moved by Trustee Bailey, seconded by Trustee Barham, the Committee recommended designation of emeritus status to the full Board.

Provost Choi introduced ***Action Item #4, Sabbatical Leave Recommendations***. Moved by Trustee Carbray, seconded by Trustee Bailey, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced ***Action Item #5, Appointment of Dr. Anjana Bhat to the Livieri Physical Therapy Professorship in the Neag School of Education***. Moved by Trustee Barham, seconded by Trustee Carbray, the Committee recommended appointment of Dr. Anjana Bhat to the Livieri Physical Therapy Professorship in the Neag School of Education to the full Board.

Provost Choi introduced ***Action Item #6, Digital Marketing and Analytics Major at the Stamford Campus in the School of Business***. Provost Choi introduced Dr. Lawrence Gramling, Associate Dean of the School of Business, who gave a brief outline of the new program to the Committee. Moved by Trustee Carbray, seconded by Trustee Bailey, the Committee recommended approval of the Digital Marketing and Analytics Major at the Stamford Campus in the School of Business to the full Board.

Provost Choi introduced ***Action Item #7, Master of Science in Human Resource Management in the School of Business, and Action Item #8, Advanced Business Certificate in Human Resource Management in the School of Business***. Dr. Lawrence Gramling gave a brief outline of the new programs to the Committee. Moved by Trustee Bailey, seconded by Trustee Carbray, the Committee recommended approval of Master of Science in Human Resource Management and the Advanced Business Certificate in Human Resource Management, both in the School of Business, to the full Board.

Provost Choi introduced ***Action Item #8, Certificate Program in Holistic Nursing***. Provost Choi introduced Dr. Regina Cusson, Dean of the School of Nursing, who gave a brief outline of the new

program to the Committee. Moved by Trustee Barham, seconded by Trustee Bailey, the Committee recommended approval of the Certificate Program in Holistic Nursing to the full Board.

Provost Choi thanked Dr. Jeffrey Ogbar, Vice Provost for Diversity, for his service to the University in his role as Vice Provost. Provost Choi informed the Committee that Dr. Ogbar will return to the faculty in August of 2014.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:14 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary

Financial Affairs

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
August 6, 2014 at 9:15 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

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

- 1) Approval of the Minutes of the Financial Affairs Committee A
Meetings of April 23, 2014 and May 28, 2014, as circulated

ACTION ITEMS:

- 2) Contracts and Agreements for Approval 1

PROJECT BUDGETS FOR APPROVAL:

	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
3) Technology Quadrant Phase III – Water Supply	Planning	\$808,000	6
4) Putnam Refectory Renovation	Revised Planning	\$2,500,000	7
5) Residential Life Facilities – Honors Residence Hall	Revised Planning	\$2,000,000	8
6) Waterbury Downtown Campus – Rectory Renovations	Revised Planning	\$2,550,000	9
7) McMahon Dishwasher Replacement	Design	\$885,935	10
8) Technology Quadrant Phase III – Innovation Partnership Building	Design	\$162,300,000	11
9) Torrey Renovation Completion and Biology Expansion – Roof Replacement	Design	\$1,012,500	12
10) Water Pollution Control Facility (WPCF) – Priority 1 Repairs	Design	\$3,000,000	13
11) Whetten Office Renovation and Code Remediation	Design	\$686,000	14
12) Heating Plant Upgrade – Upgrade Chilled Water System	Final	\$6,250,000	15
13) Residential Life Facilities – STEM Residence Hall	Final	\$105,000,000	16
14) UCONN 2000 Code Remediation Mansfield Apartments	Final	\$730,000	17
15) Basketball Development Facility	Revised Final	\$35,338,300	18
16) North Hillside Road Completion	Revised Final	\$20,365,000	19

INFORMATION ITEMS:

- 17) Gas Hedging Update B
18) Putnam Refectory Renovation
19) Construction Project Status Report (Under Separate Cover)

EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
April 23, 2014

TRUSTEES PRESENT: Louise Bailey, Rose Barham, Andy Bessette, Charles Bunnell, Shari Cantor, Richard Carbray, Sanford Cloud (*via Telephone*), Michael Daniels, Andrea Dennis-LaVigne, Marilda Gandara, Juanita James, Thomas Kruger, Rebecca Lobo(*via Telephone*), Donny Marshall, Larry McHugh, Denis Nayden (*via Telephone*), Steven Reviczky (*via Telephone*) and Thomas Ritter

STAFF PRESENT: Carolle Andrews, John Biancamano, Thomas Callahan, Debbie Carone, Cheryl Chiaputti, Mun Choi, Robert Corbett, Laura Cruickshank, Amy Donahue, Kim Fearney, Nathan Fuerst, Nicole Gelston, Michael Gilbert, Brian Gore, Richard Gray, Susan Herbst, Kent Holsinger, Tysen Kendig, Michael Kirk, Matthew Larson, Susan Locke, Wayne Locust, Michael Mundrane, Brandon Murray, Richard Orr, Sally Reis, Stephanie Reitz, Rachel Rubin, Eli Strassfeld, Jack Sullivan, Frank Torti, Thomas Trutter and Reka Wrynn

UNIVERSITY SENATE MEMBERS PRESENT:
Rajeev Bansal, Lynne Healey, Donna Korbel Zeki Simsek and William Stwalley

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:22 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut.

Mr. Kruger directed the committee to a revised agenda; which was revised to add an exigent Final Project Budget for Residential Life Facilities – South Campus Envelope – Precast Stone Repair for \$4.5 million. On a motion by Trustee Cantor and seconded by Trustee Carbray the revised agenda was accepted as circulated.

Mr. Kruger directed the committee to agenda *Item #1, Approval of the Minutes of the Financial Affairs Committee Meeting of March 26, 2014*. On a motion by Trustee Cantor and seconded by Trustee Bessette the minutes were approved as circulated.

Matthew Larson, Director of Procurement, reviewed the contracts presented for approval on agenda *Item #2, Contracts and Agreements for Approval*. Kyle Muncy, Assistant Athletic Director and Trademark Licensing Officer, detailed the University's collegiate trademark licensing agreement with CLC Licensing which is contracted with, to promote, protect and to ensure the University profits from UConn's trademark portfolio. On a motion by Trustee Cantor and seconded by Trustee Bessette the item was recommended to the full Board for approval.

Laura Cruickshank, University Master Planner and Chief Architect, provided information on the project budgets for Storrs based programs presented for approval which included: *Hartford Relocation Acquisition/Renovation (Revised Planning: \$10.0M); Fats, Oils and Grease (FOG)*

Compliance – Phase I (Design: \$2.0M); fMRI – Acquisition and Installation (Design: \$8.0M); Sewer Replacement Storrs Road Pump Station (Design: \$3.15M); Main Water Line Replacement – Phase I (Design: \$7.0M); Ecology and Evolutionary Biology (EEB) Greenhouse Renovations (Final: \$1.0M); Fine Arts Gateway and Pedestrian Access (Final \$1.5M); Gant Building Renovations – Mechanical Repairs (Final: \$600K); Mansfield Apartment Bathrooms – Phase II (Final: \$500K); Young Building Renovation/Addition – Envelope Repairs (Final \$5.0M); and Residential Life Facilities – South Campus Envelope: Precast Stone Repair (Final: \$4.5M). On a motion by Trustee Cantor and seconded by Trustee Bessette the items were recommended to the full Board for approval.

Richard Orr, University General Counsel, introduced agenda ***Item #13, Update on Standard Lease for Technology Incubation Program (TIP).*** As a result of an internal audit there was a question about export control compliance for TIP lease tenants. The concern has been addressed which necessitates changes to the leases for those tenants. This item is presented to inform the Board of the clarification within the standard TIP lease template.

Mr. Gray directed the committee to the remainder of the agenda items presented for information: ***Contracts and Agreements for Information; Construction Project Status Report; Master Schedule for UCONN 2000 Phases I, II & III (as of 3/31/14); and Status of Capital Projects > \$500,000.***

Trustee Kruger adjourned the meeting at 9:50 a.m. on a motion by Trustee Cantor and seconded by Trustee Carbray.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee

**MINUTES
SPECIAL MEETING
OF THE
FINANCIAL AFFAIRS COMMITTEE
May 28, 2014**

Cantor Colburn, LLP,
20 Church Street, 22nd Floor,
Hartford, CT 06103

Trustees Present: Andy Bessette, Shari Cantor, Richard Carbray, Thomas Kruger,
and Larry McHugh

University Staff Present: John Biancamano, Mun Choi, Laura Cruickshank, Rachel Rubin
and Lysa Teal

The meeting was called to order at 11:25 a.m. by Committee Chairman Thomas Kruger. On a motion by Trustee Kruger and seconded by Trustee Cantor the committee voted to go into Executive Session at 11:25 a.m. to discuss preliminary drafts and notes; and commercial or financial information given in confidence that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Trustees present included: Andy Bessette, Shari Cantor, Richard Carbray, Thomas Kruger and Larry McHugh.

University staff members who participated in the meeting: John Biancamano, Mun Choi, Laura Cruickshank, Rachel Rubin and Lysa Teal.

At 4:02 p.m. the Executive Session ended and the meeting was adjourned.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee

ATTACHMENT B

**CONTRACTS AND AGREEMENTS
FOR INFORMATION
August 6, 2014**

PROCUREMENT - NEW							
ARCHITECTURAL/ENGINEERING SERVICES							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Stantec Architecture Inc.	901772	\$3,145,250	05/20/14-05/19/18	UCONN 2000	Matthew Larson, Director of Procurement Services	Planning, design and construction administration for "Project 2" in the Lab Building housed within the Main Building at UCH. The project entails the renovation of floors 1-7 of the Lab Building. This is the result of a publicly advertised RFP. <i>(Planning Project Budget approved on 06/26/13 - \$56,000,000)</i>
BUILDING MANAGEMENT SYSTEMS							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Energy Applications and Systems, LLC	LM110613-1	\$750,000	04/14/14-01/31/17	UCONN 2000	Matthew Larson, Director of Procurement Services	Developing performance standards for building systems included in construction or renovation projects on all University campuses other than UCH, monitoring system compliance with those standards, and training University staff. These services will help the University further improve its energy and water efficiency and will provide the documentation necessary to meet LEED high performance building standards. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
CONSTRUCTION SERVICES							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	All State Construction, Inc.	901755	\$2,161,063	03/10/14-09/05/14	UCONN 2000	Matthew Larson, Director of Procurement Services	Upgrades to the existing Data Center located on the lower level of the Gant Science Center Complex on the Storrs Campus. <i>(Final Project Budget approved on 12/11/13 - \$4,000,000)</i>
2	Carlin Construction Company	901757	\$1,181,184	02/03/14-07/30/14	UCONN 2000	Matthew Larson, Director of Procurement Services	Research lab renovations in the George C. White Building located at Storrs Campus. <i>(Final Project Budget approved on 12/11/13 - \$1,865,000)</i>
3	Mather Corporation	901797	\$2,524,000	04/09/14-08/14/14	UCONN 2000	Matthew Larson, Director of Procurement Services	Roadway and traffic improvements on the UCH campus. <i>(Final Project Budget approved on 01/29/14 - \$5,710,000)</i>
4	Waters Construction Co., Inc.	901797	\$2,237,000	04/14/14-08/15/14	UCONN 2000	Matthew Larson, Director of Procurement Services	Roadway and traffic improvements on the UCH campus. <i>(Final Project Budget approved on 01/29/14 - \$5,710,000)</i>
ON-CALL TRADE SERVICES - ELECTRICAL							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Beacon Electric, Inc.	OC.ELEC2014-950-1	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
2	Custom Electric, Inc.	OC.ELEC2014-950-2	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
3	Dicin Electric Co., Inc.	OC.ELEC2014-950-3	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
4	D. Dubaldo Electric Co., LLC	OC.ELEC2014-950-4	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
5	Electrical Contractors, Inc.	OC.ELEC2014-950-5	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
6	Electrical Energy Systems Corporation	OC.ELEC2014-950-6	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
7	L. Holzner Electric Company	OC.ELEC2014-950-7	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
8	McPhee Electrical, Ltd	OC.ELEC2014-950-8	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.

**CONTRACTS AND AGREEMENTS
FOR INFORMATION
August 6, 2014**

ON-CALL TRADE SERVICES - ELECTRICAL (continued)							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
9	Newington Electric Co., Inc.	OC.ELEC2014-950-9	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
10	Paquette Electric Company, Inc.	OC.ELEC2014-950-10	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
11	Prime Electric, LLC	OC.ELEC2014-950-11	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
12	Semac Electric Co., Inc.	OC.ELEC2014-950-12	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
ON-CALL TRADE SERVICES - GENERAL CONTRACTOR							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	All-Phase Enterprises, Inc.	OC.GC2014-950-1	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
2	All State Construction, Inc.	OC.GC2014-950-2	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
3	D'Amato Construction Company	OC.GC2014-950-3	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
4	Desco Professional Builders, Inc.	OC.GC2014-950-4	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
5	Enfield Builders, Inc.	OC.GC2014-950-21	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
6	Fuss & O'Neill Design Build, LLC	OC.GC2014-950-5	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
7	G. Donovan Associates, Inc.	OC.GC2014-950-6	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
8	G. Schnip Construction, Inc.	OC.GC2014-950-7	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
9	Kronenberger & Sons Restoration, Inc.	OC.GC2014-950-8	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
10	Mattern Construction, Inc.	OC.GC2014-950-9	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
11	Milestone Construction Services, LLC	OC.GC2014-950-10	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
12	Noble Construction & Management, Inc.	OC.GC2014-950-11	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
13	Nosal Builders, Inc.	OC.GC2014-950-12	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
14	O & G Industries, Inc.	OC.GC2014-950-13	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
15	Pelletier Builders, Inc.	OC.GC2014-950-14	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.

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ON-CALL TRADE SERVICES - GENERAL CONTRACTOR (continued)							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
16	Pioneer Builders of Newington, Inc.	OC.GC2014-950-15	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
17	Richards Corporation	OC.GC2014-950-16	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
18	Sarazin General Contractors, Inc.	OC.GC2014-950-17	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
19	Scope Construction Company, Inc.	OC.GC2014-950-18	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
20	The Nutmeg Companies, Inc.	OC.GC2014-950-19	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
21	Zlotnick Construction, Inc.	OC.GC2014-950-20	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
ON-CALL TRADE SERVICES - HVAC							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Air Temp Mechanical Services, Inc.	OC.HVAC2014-950-1	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call HVAC services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
2	All State Construction, Inc.	OC.HVAC2014-950-2	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call HVAC services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
3	Modern Mechanical Systems, Inc.	OC.HVAC2014-950-3	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call HVAC services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
4	Pro-Mech, Inc.	OC.HVAC2014-950-4	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call HVAC services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
5	Titan Mechanical Contractors, Inc.	OC.HVAC2014-950-5	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call HVAC services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
6	Tucker Mechanical, Inc., d/b/a J. C. Higgins Corp.	OC.HVAC2014-950-6	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call HVAC services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
ON-CALL TRADE SERVICES - MASONRY & WATERPROOFING							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Armani Restoration, Inc.	OC.MAS2014-950-1	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call masonry and waterproofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
2	Advanced Caulking & Restoration, LLC	OC.MAS2014-950-2	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call masonry and waterproofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
3	Capasso Restoration, Inc.	OC.MAS2014-950-3	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call masonry and waterproofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
4	Civitillo Masonry, Inc.	OC.MAS2014-950-4	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call masonry and waterproofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
5	Connecticut Mason Contractors, Inc.	OC.MAS2014-950-5	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call masonry and waterproofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.

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ON-CALL TRADE SERVICES - MASONRY & WATERPROOFING (continued)							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
6	Kronenberger & Sons Restoration, Inc.	OC.MAS2014-950-6	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call masonry and waterproofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
7	Marquis Masonry, LLC	OC.MAS2014-950-7	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call masonry and waterproofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
8	New England Masonry & Roofing Company	OC.MAS2014-950-8	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call masonry and waterproofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
9	Noble Construction & Management, Inc.	OC.MAS2014-950-9	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call masonry and waterproofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
10	Structural Preservation Systems, LLC	OC.MAS2014-950-10	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call masonry and waterproofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
ON-CALL TRADE SERVICES - ROOFING							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Allied Restoration Corporation	OC.ROOF2014-950-1	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
2	Beaulieu Company, LLC	OC.ROOF2014-950-2	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
3	Commercial Roofing & Contracting, Inc.	OC.ROOF2014-950-3	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
4	Domack Restoration, LLC	OC.ROOF2014-950-4	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
5	Eagle Rivet Roof Service Corporation	OC.ROOF2014-950-5	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
6	Gold Seal Roofing & Sheetmetal, Inc.	OC.ROOF2014-950-6	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
7	Greenwood Industries, Inc.	OC.ROOF2014-950-7	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
8	The Imperial Company	OC.ROOF2014-950-8	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
9	Titan Roofing, Inc.	OC.ROOF2014-950-9	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
10	Silktown Roofing, Inc.	OC.ROOF2014-950-10	\$800,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
ON-CALL TRADE SERVICES - SITE WORK							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	All-Phase Enterprises, Inc.	OC.SITE2014-950-1	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
2	All State Construction, Inc.	OC.SITE2014-950-2	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.
3	G. Donovan Associates, Inc.	OC.SITE2014-950-3	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.

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ON-CALL TRADE SERVICES - SITE WORK (continued)										
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose			
4	Machnik Bros., Inc.	OC.SITE2014-950-4	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.			
5	Manafort Brothers Incorporated	OC.SITE2014-950-5	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.			
6	Mather Corporation	OC.SITE2014-950-6	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.			
7	Milton C. Beebe & Sons, Inc.	OC.SITE2014-950-7	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.			
8	Nosal Builders, Inc.	OC.SITE2014-950-8	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.			
9	O & G Industries, Inc.	OC.SITE2014-950-9	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.			
10	Pondview Construction, Inc.	OC.SITE2014-950-10	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.			
11	Spazzarini Construction Co.	OC.SITE2014-950-11	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.			
12	VMS Construction Company	OC.SITE2014-950-12	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.			
13	Waters Construction Co., Inc.	OC.SITE2014-950-13	\$950,000	05/01/14-04/30/17	UCONN 2000	Matthew Larson, Director of Procurement Services	On-call site work services for all University campuses, including UCH. Maximum of \$500,000 per project. This is the result of a publicly advertised RFP. Options to extend for two (2) terms of one (1) year each.			
UTILITY PLANT SERVICES										
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose			
1	IPC Lydon, LLC	DS083013	\$500,000	05/01/14-06/30/16	UCONN 2000	Matthew Larson, Director of Procurement Services	Operational, maintenance, and repair services for the Central Utility Plant/Cogeneration facility on the Storrs campus. This is the result of a publicly advertised RFP. Options to extend for three (3) terms of one (1) year each.			
PROCUREMENT - AMENDMENTS										
ARCHITECTURAL/ENGINEERING SERVICES										
No.	Contractor	Contract No.	New Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	Centerbrook Architects and Planners, LLP	901729	\$158,525 [Contract Value Previously \$2,334,000; Total New Contract Value \$2,492,525]	01/24/13-01/23/17	UCONN 2000	Matthew Larson, Director of Procurement Services	\$808,323	\$0	\$0	Architectural services for additions and renovations to the UCH Academic Building. First Amendment. Amend to increase contract value by \$158,525, for a total new contract value of \$2,492,525. (Planning Budget approved on 04/25/12 - \$30,750,000)
2	CUH2A, Architects Engineers Planners, P.C.	901388	\$34,263 [Contract Value Previously \$1,932,523.99; Total New Contract Value \$1,966,786.99]	11/15/09-01/31/15	UCONN 2000	Matthew Larson, Director of Procurement Services	\$1,965,795	\$336,117	\$671,285	Architectural services for additions and renovations to the Bousfield Psychology Building on the Storrs campus. Third Amendment. Amend to increase contract value by \$34,263, for a total new contract value of \$1,966,786.99. (Final Project Budget approved on 04/25/12 - \$25,170,550)

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ARCHITECTURAL/ENGINEERING SERVICES (continued)										
No.	Contractor	Contract No.	New Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
3	Hazen and Sawyer, P.C.	901229	\$60,182 [Contract Value Previously \$658,590; Total New Contract Value \$718,772]	07/31/10-09/30/14	UCONN 2000	Matthew Larson, Director of Procurement Services	\$3,658,530	\$668,678	\$1,370,037	Architectural services for improvements to the Central Utility Plant on the Storrs campus. Third Amendment. Amend to increase contract value by \$60,182 for a total new contract value of \$718,772. (Revised Final Budget approved on 01/26/11 - \$28,951,000)
4	Mitchell/Giurgola Architects, LLP	901376	\$2,513,428 [Contract Value Previously \$3,923,716; Total New Contract Value \$6,437,144]	12/01/09-01/09/17	UCONN 2000	Matthew Larson, Director of Procurement Services	\$2,567,173	\$126,036	\$189,458	Architectural services for the development of the School of Engineering Complex. Third Amendment. Amend to increase contract value by \$2,513,428, for a total new contract value of \$6,437,144. (Revised Planning Budget approved by the BOT on 09/25/13 - \$92,500,000)
5	Populous Architects P.C.	201434	\$30,342 [Contract Value Previously \$2,866,040; Total New Contract Value \$2,896,382]	01/10/11-01/10/16	UCONN 2000	Matthew Larson, Director of Procurement Services	\$2,806,458	\$1,359,702	\$867,095	Architectural services for development of Practice Basketball Facility at Storrs campus. Fifth Amendment. Amend to increase contract value by \$30,342, for a total new contract value of \$2,896,382. (Revised Final Project Budget approved on 01/29/14 - \$33,538,300)
6	Sasaki Associates, Inc.	901278	\$17,000 [Contract Value Previously \$933,617; Total New Contract Value \$950,617]	07/15/10-12/15/13	UCONN 2000	Matthew Larson, Director of Procurement Services	\$976,503	\$191,568	\$480,750	Architectural services for development of Student Center on Avery Point campus. Fourth Amendment. Amend to increase contract value by \$17,000, for a total new contract value of \$950,617. (Final Project Budget approved on 04/25/12 - \$9,315,150)
7	Skidmore Owings & Merrill LLP	901661	\$5,179,115 [Contract Value Previously \$2,174,343; Total New Contract Value \$7,353,458]	04/18/12-11/21/16	UCONN 2000	Matthew Larson, Director of Procurement Services	\$4,758,032	\$2,085,399	\$0	Architectural services for Technology Quadrant Phase III on the Storrs campus. Third Amendment. Amend to increase contract value by \$5,179,115, for a total new contract value of \$7,353,458. (Planning Project Budget approved on 06/23/11 - \$172,500,000)
8	Skidmore Owings & Merrill LLP	901661	\$1,243,665 [Contract Value Previously \$7,353,458; Total New Contract Value \$8,597,123]	04/18/12-11/21/16	UCONN 2000	Matthew Larson, Director of Procurement Services	\$4,758,032	\$2,085,399	\$0	Architectural services for Technology Quadrant Phase III on the Storrs campus. Fourth Amendment. Amend to increase contract value by \$1,243,665, for a total new contract value of \$8,597,123. (Planning Project Budget approved on 06/23/11 - \$172,500,000)
CELLULAR NETWORK SERVICE										
No.	Contractor	Contract No.	New Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	AT&T Mobility	WSCA #1907	\$250,000 [Contract Value Previously \$517,211; Total New Contract Value \$767,211]	03/15/12-06/30/19	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$517,211	\$264,314	\$0	Cellular network service and supplies for all University campuses other than UCH. Amend to increase contract value by \$250,000, for a total new contract value of \$767,211. Zero (0) options to extend.

**CONTRACTS AND AGREEMENTS
FOR INFORMATION
August 6, 2014**

PROCUREMENT - AMENDMENTS

CONSTRUCTION SERVICES

No.	Contractor	Contract No.	New Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	The Whiting-Turner Contracting Company	901133	\$14,958,743 [Contract Value Previously \$189,000; Total New Contract Value \$15,147,743]	09/16/10-03/23/15	UCONN 2000	Matthew Larson, Director of Procurement Services	\$2,757,513	\$128,187	\$109,892	Construction of Center for Laboratory Animal Care Building at UCH. Amend to provide guaranteed maximum price of \$14,958,743 for the project and to effect correlating increase to the contract value. (Revised Final Budget approved by BOT on 11/13/13 - \$17,960,000)

LEASES FOR INFORMATION

UNIVERSITY AS LANDLORD: Technology Incubator Program Leases authorized pursuant to "Delegation of Authority to Approve Leases for the Technology Incubation Program" dated June 28, 2012

No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Allomek	\$1,380	09/03/13-09/02/14	Operating Fund - General	Jeff Seeman Vice President for Research	New TIP lease. Lease of space consisting of 58 s.f. of space consisting of Room R1712 located in the Cell & Genome Sciences Building 400 Farmington Avenue, located on the grounds of the University of Connecticut UConn Health Center in Farmington, CT. Rent will be paid in monthly installments of \$115.00.
2	Epitogenesis	\$8,613	07/01/13-06/30/15	Operating Fund - General	Jeff Seeman Vice President for Research	First Amendment to 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 CT. For the term of 7/1/2013-9/18/2013, the University will provide approximately 1,990 s.f. of space consisting of 50% of Room R1721(lab) and 100% of Room R1704(office).The total payment for this period will be \$2,187.40. For the term of 9/19/2013-10/14/2013, the University will provide 883 s.f. of space consisting of 100% of Room R1721 (lab) and 100% of Room R1704 (office). The total payment for this period will be \$1,257.97. For the remainder of the term, 10/15/2013-06/30/15 the University will provide 608 S.F. of space consisting of 100% of Room 101 (lab) and 100% of Room 101A (office) located in the ATL building, 1392 Storrs Road at the Storrs Campus. The total payment for this period will be \$1,013.33.
3	Biorasis	\$17,024	05/01/14-04/30/15	Operating Fund - General	Jeff Seeman Vice President for Research	Second Amendment to TIP Lease. Lease of 608 square feet, consisting of rooms 106 and 106A in the Advanced Technology Laboratory Building, 1392 Storrs Road, Storrs, located on the grounds of the University of Connecticut. For the term of 5/1/2014-4/30/2015. Rent will be paid in monthly installments of \$1,418.67.
4	Amastan	\$14,879	12/05/13-02/04/14	Operating Fund - General	Jeff Seeman Vice President for Research	New TIP lease. Lease of 594 s.f. of space consisting of Rooms 114 (lab) and 203G (office) located in the Longley Building, 270 Middle Turnpike, located on the grounds of the University of Connecticut Depot Campus in Storrs, CT. Rent will be paid in montly installments of \$1,239.92.
5	Freethink Technologies	\$21,010	01/15/14-11/16/16	Operating Fund - General	Jeff Seeman Vice President for Research	Third Amendment to TIP Lease. Lease of space in Room 128, 130 and 131 of Building 19 located on the grounds of the University of Connecticut, Avery Point Campus, Groton, CT. For the term 1/15/14-6/30/14. the University will provide approximately 765 s.f. of space. The total payment that that term is \$9,304.52. For the term of 7/1/14-11/30/14 the University will provide 1,030 s.f. of space. The total payment for that term is \$10,300.00. For the term of 12/1/14-11/30/15 the University will provide 1,030 s.f. of space. The total payment for that term is \$26,780.00. For the term of 12/1/2015-11/30/16 the University will provide 1,030 s.f. of space. The total payment for that term is \$28,840.00.

AMENDED AT THE AUGUST 6, 2014 FINANCIAL AFFAIRS MEETING

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
August 6, 2014 at 9:15 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

Revised

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

- 1) Approval of the Minutes of the Financial Affairs Committee A
Meetings of April 23, 2014 and May 28, 2014, as circulated

ACTION ITEMS:

- 2) Contracts and Agreements for Approval – Revised 1

PROJECT BUDGETS FOR APPROVAL:

	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
3) Technology Quadrant Phase III – Water Supply	Planning	\$808,000	9
4) Putnam Refectory Renovation	Revised Planning	\$2,500,000	10
5) Residential Life Facilities – Honors Residence Hall	Revised Planning	\$2,000,000	11
6) Waterbury Downtown Campus – Rectory Renovations	Revised Planning	\$2,550,000	12
7) McMahon Dishwasher Replacement	Design	\$885,935	13
8) Technology Quadrant Phase III – Innovation Partnership Building	Design	\$162,300,000	14
9) Torrey Renovation Completion and Biology Expansion – Roof Replacement	Design	\$1,012,500	15
10) Water Pollution Control Facility (WPCF) – Priority 1 Repairs	Design	\$3,000,000	16
11) Whetten Office Renovation and Code Remediation	Design	\$686,000	17
12) Heating Plant Upgrade – Upgrade Chilled Water System	Final	\$6,250,000	18
13) Residential Life Facilities – STEM Residence Hall	Final	\$105,000,000	19
14) UCONN 2000 Code Remediation Mansfield Apartments	Final	\$730,000	20
15) Basketball Development Facility	Revised Final	\$35,338,300	21
16) North Hillside Road Completion	Revised Final	\$20,365,000	22

INFORMATION ITEMS:

17) Gas Hedging Update

18) Contracts and Agreements for Information

B

19) Construction Project Status Report

(Under Separate Cover)

EXECUTIVE SESSION (*As Needed*)

CONTRACTS AND AGREEMENTS

FOR APPROVAL

August 6, 2014

** REVISED **

PROCUREMENT - NEW

IT HARDWARE MAINTENANCE

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	IBM Corporation	MF040313	\$1,751,409	09/01/14-08/31/19	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer, Information Technology	Maintenance of computer server hardware and related storage equipment for all University campuses other than UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.

PRINTER HARDWARE AND MAINTENANCE

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Connecticut Business Systems, LLC	UC-15-JL101113	\$4,500,000	09/01/14-08/31/19	Multiple Sources	Matthew Larson, Director of Procurement Services	Printers and multi-function devices for all University campuses, including UCH. Managed print services to optimize document output on all University campuses, including UCH. This is the result of a publicly advertised RFP. Options to extend for six (6) additional years.

PROCUREMENT - AMENDMENTS

IT SOFTWARE MAINTENANCE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	IBM Corporation	SS070103	\$0 [Contract Value Previously \$7,509,661; Contract Value Remains the Same]	07/01/03-06/30/15	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$6,048,506	\$174,964	\$330,829	Maintenance of operating systems and software used by IBM processors and servers on all University campuses other than UCH. Amend to extend term by one (1) year, to 6/30/15.

NETWORK HARDWARE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	NWN Corporation	UC-11-B001651-G	\$708,973 [Contract Value Previously \$6,703,375; Total New Contract Value \$7,412,348]	07/01/10-06/30/15	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$1,507,811	\$518,000	\$90,375	Operating system, network, and security hardware and services for all University campuses, including UCH. Amend to increase contract value by \$708,973, for a total new contract value of \$7,412,348. Zero (0) of four (4) one (1) year extensions remaining.

PHARMACY SUPPLIES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	Amerisource Bergen Corp.	11PSX0294	\$1,470,446 [Contract Value Previously \$602,011; Total New Contract Value \$2,072,457]	10/15/11-10/14/16	Student Health Services Operating Funds	Michael Kurland, Director of Student Health Services	\$1,088,038	\$356,744	\$245,267	Pharmaceuticals used for prescriptions filled through the infirmiry pharmacy on the Storrs campus. The University is reimbursed 100% of the cost of this contract through patient prescription and health insurance. Amend to increase contract value by \$1,470,446, for a total new contract value of \$2,072,457. Amend to extend term by two (2) years, to 10/14/16. Zero (0) options to extend.

CONTRACTS AND AGREEMENTS

FOR APPROVAL

August 6, 2014

**** REVISED ****

SKILLED TRADE LABOR SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	Sarazin General Contractors, Inc.	071111MS	\$346,000 [Contract Value Previously \$2,000,000; Total New Contract Value \$2,346,000]	11/11/11-11/10/15	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,383,887	\$418,179	\$287,092	Trade labor for renovation projects on all University campuses, including UCH. Contract used primarily by the University's Department of Academic Renovations. Amend to increase contract value by \$346,000 for a new total contract value of \$2,346,000. Amend to extend term by one (1) year, to 11/10/15. One (1) of two (2) one (1) year extensions remaining.

TELECOMMUNICATIONS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	AT&T/Custom Business Group, Inc.	MA-B-03-006	\$493,146 [Contract Value Previously \$5,872,972; Total New Contract Value \$6,366,118]	10/01/03-09/30/15	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$5,657,110	\$521,712	\$541,789	Network services for landline communication services and teleconferencing services for all University campuses other than UCH. Amend to increase contract value by \$493,146, for a total new contract value of \$6,366,118. Amend to extend term by one (1) year, to 9/30/15. One (1) of twelve (12) one (1) year extensions remaining.

HEATING FUEL

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 5/31/14	Expenditures FY 13	Expenditures FY 12	Purpose
1	East River Energy, Inc.	12PSX0028	\$4,698,180 [Contract Value Previously \$2,157,230; Total New Contract Value \$6,855,410]	02/26/14-04/30/15	Operating Funds-General	Michael Jednak, AVP Facilities Operations & Building Services	\$1,745,097	\$0	\$0	Heating fuel to operate the Central Utility Plant/CoGeneration facility in the event of an extended shutdown during upcoming CNG testing. Amend to increase contract value by \$4,698,180, for a total new contract value of \$6,855,410. Zero (0) options to extend.

LEASES

UNIVERSITY AS LANDLORD

No.	Tenant	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Eastern Connecticut Resource Conservation and Development Area, Inc.	\$4,017	01/01/15-12/31/15	Operating Fund - General	Gregory J. Weidemann, Dean and Director, College of Agriculture and Natural Resources	Renewal of a lease of office space 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 (1) year and rent will be paid in monthly installments of \$334.75. There is an option for an additional year at an increased rent equal to three percent (3%) of the current rent payment.
2	Eastern Connecticut Conservation District	\$1,250	10/01/14-09/30/15	Operating Fund - General	Gregory J. Weidemann, Dean and Director, College of Agriculture and Natural Resources	Second amendment to a lease of office space comprised of approximately 99 square feet of office space in the Windham County Agricultural Extension Building located at 139 Wolf Den Road, Brooklyn, Connecticut. Lease will be extended for one (1) year and rent will be paid in monthly installments of \$104.17.

UNIVERSITY AS TENANT

No.	Landlord	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	Farmington Exchange, LLC	\$345,660	07/01/14-06/30/17	Operating Fund	Thomas F. Babor, Ph.D., M.P.H. Community Medicine & Health Care	Renewal of 16,460 sf of space located at The Exchange Building (Suite 260) at \$21.00 per sf. Includes (2) one-year renewal options.