

2-25-2015

2015 February 25 -- Agenda and attachments

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"2015 February 25 -- Agenda and attachments" (2015). *Agendas and Minutes*. 1289.
https://opencommons.uconn.edu/bot_agendas/1289



Board of



TRUSTEES

VOL. 150 FEBRUARY 25, 2015

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

AGENDA

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

February 25, 2015

BOARD OF TRUSTEES SCHEDULE OF THE DAY

8:30 a.m.	Special Institutional Advancement Committee Meeting
9:00 a.m.	Academic Affairs Committee Meeting
9:15 a.m.	Financial Affairs Committee Meeting
9:30 a.m.	Board of Trustees Meeting
12:00 p.m.	Student Life Committee Meeting (Ground Level Portico)

BOARD MEETING AGENDA

Call to order at **9:30 a.m.**

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meetings of December 10 and December 29, 2014, and January 30, 2015
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
 - (2) Promotion and Tenure (Attachment 2)
 - (3) Designation of Emeritus Status (Attachment 3)
 - (4) Sabbatical Leave Recommendations (Attachment 4)
 - (5) Appointment of Dr. Nina Heller to the Henry M. and Judith M. Zachs Chair of Social Work in the School of Social Work (Attachment 5)
 - (6) Naming Recommendation for The Doris Simpson Letts Exam Room at UConn Health (Attachment 6)
3. President's Report
 - (a) Item requiring Board discussion and approval:
 - (1) Honorary Degrees (Separate Cover)
 - (b) Presentation: UConn Fall 2015 Applications
Presenter: Wayne Locust, Vice President for Enrollment Planning and Management
 - (c) Presentation: Updates to Career Development Center
Presenter: James R. Lowe, Assistant Vice Provost, Executive Director
Center for Career Development
4. Academic Affairs Committee Report
 - (a) Report on Committee activities

- (b) Informational items:
 - (1) Faculty Consulting Program (Attachment 7)
 - (a) The University of Connecticut Consulting Program FY 2014 Annual Report
 - (b) Report on the University of Connecticut's compliance with CGS 1-84(r) Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee
 - (2) International Studies Association (Attachment 8)
- 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Fiscal Year 2016 Self-Supporting Program Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 9)
 - Project Budgets (Storrs-based):
 - (2) Project Budget (Design) for Academic and Research Facilities – Main Accumulation Area for Regulated Wastes (Attachment 10)
 - (3) Project Budget (Design) for Avery Point Renovation – Buildings 21 & 23 Demolition (Attachment 11)
 - (4) Project Budget (Revised Final) for the Werth Family UConn Basketball Champions Center (aka Basketball Development Facility) (Attachment 12)
 - Project Budget (UConn Health):
 - (5) Project Budget (Final) for the UConn Health Medical School Academic Building Addition and Renovations (Attachment 13)
- 6. UConn Health Report
 - (a) Report on UConn Health activities
- 7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
- 8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Revised Capital Project Delivery Process Manual for Finance & Budget Division (Attachment 14)
 - (2) Master Plan (Attachment 15)
- 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) Development Progress Executive Summary (Attachment 16)
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
February 25, 2015

PROCUREMENT - AMENDMENTS

COMPUTER HARDWARE, PERIPHERALS AND SOFTWARE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	GovConnection, Inc.	CNR-01141	\$1,500,000 [Contract Value Previously \$2,840,000; Total New Contract Value \$4,340,000]	12/01/06-03/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,257,401	\$1,177,417	\$656,992	Personal computers, peripherals, software and support services to University faculty and staff on all University campuses, including UCH. Contract is through the Education & Institutional Cooperative consortium. Amend to increase contract value by \$1,500,000, for a total new contract value of \$4,340,000. Zero (0) options to extend.

ELECTRICAL SUPPLIES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	Northeast Electric Distributors	UC-10-PL021710-1	\$166,204 [Contract Value Previously \$1,000,000; Total New Contract Value \$1,166,204]	07/01/10-06/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$928,836	\$250,560	\$65,930	Electrical equipment and supplies for all University campuses, including UCH. Amend to increase contract value by \$166,204, for a total new contract value of \$1,166,204. Amend to extend term by one (1) year, to 6/30/16. Zero (0) options to extend.

SPRINKLER SYSTEM TESTING AND INSPECTION

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	SimplexGrinnell, LP	UC-13-111312LM	\$303,585 [Contract Value Previously \$1,000,000; Total New Contract Value \$1,303,585]	03/01/13-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$690,582	\$525,431	\$0	Testing, inspection, and preventative maintenance for sprinklers and other fire extinguishing and suppression equipment on all University campuses, other than UCH. Amend to increase contract value by \$303,585, for a total new contract value of \$1,303,585. Amend to extend term by one (1) year, through 02/28/16. Two (2) of three (3) one (1) year extensions remaining.

FLOOR COVERINGS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	McBride Wayside Carpet Co.	12PSX0307	\$2,119,732 [Contract Value Previously \$929,024; Total New Contract Value \$3,048,756]	01/01/13-12/31/18	Multiple Sources	Michael Jednak, Associate Vice President Facilities Operations and Building Services	\$735,000	\$529,933	\$0	Carpet and other flooring materials for all University campuses, including UCH. Amend to increase contract value by \$2,119,732, for a new total contract value of \$3,048,756. Zero (0) options to extend.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 25, 2015

ELEVATOR MAINTENANCE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	Otis Elevator Company	UC-10-PL021710-1	\$70,977 [Contract Value Previously \$4,399,879; Total New Contract Value \$4,470,856]	07/01/10-06/30/15	Multiple Sources	Matthew Larson, Director of Procurement Services	\$4,174,744	\$597,752	\$586,706	Service, maintenance, and repairs to elevators on all University campuses, including UCH. Amend to increase contract value by \$70,977, for a total new contract value of \$4,470,856. Zero (0) options to extend.

HARDWARE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	Mansfield Supply Inc.	UC-12-B015362-1	\$324,530 [Contract Value Previously \$1,381,302; Total New Contract Value \$1,705,832]	07/01/11-06/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,194,416	\$336,146	\$345,734	Hardware for all University campuses, other than UCH. Amend to increase contract value by \$324,530, for a total new contract value of \$1,705,832. Amend to extend term by one (1) year, through 06/30/16. Zero (0) options to extend.

IT SOFTWARE AND SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	Hobsons, Inc.	UC-PG102109	\$559,240 [Contract Value Previously \$956,000; Total New Contract Value \$1,515,240]	04/01/10-06/26/17	Multiple Sources	Kent Holsinger, Ph.D., Vice Provost for Graduate Education and Dean of The Graduate School	\$929,513	\$321,418	\$129,250	Web based software for student inquiry system and application management for The Graduate School and the School of Business. Amend to increase contract value by \$559,240, for a total new contract value of \$1,515,240. Zero (0) options to extend.
2	IBM Corporation	A-80-044/80ITZ0044MA	\$800,000 [Contract Value Previously \$728,690; Total New Contract Value \$1,528,689]	07/01/12-12/31/18	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer, Information Technology	\$728,690	\$216,388	\$275,219	IBM Software Licenses, Software Appliances, Software Maintenance and Training for all University campuses, including UCH. Contract is a State of Connecticut Master Agreement. Amend to increase contract value by \$800,000, for a total new contract value of \$1,528,689. Zero (0) options to extend.

JANITORIAL EQUIPMENT AND SUPPLIES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	MD Stetson Co Inc. of Connecticut	UC-08-KJ020808-1	\$573,407 [Contract Value Previously \$7,325,635; Total New Contract Value \$7,899,042]	07/01/08-06/30/15	Multiple Sources	Matthew Larson, Director of Procurement Services	\$7,244,346	\$1,352,137	\$1,266,636	Janitorial supplies and equipment, except plastic liners, for all University campuses, including UCH. Amend to increase contract value by \$573,407, for a total new contract value of \$7,899,042. Zero (0) options to extend.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 25, 2015

ON-CALL TRADE TELECOMMUNICATIONS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	568Systems, Inc.	159-1/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$343,375	\$0	\$28,999	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
2	A/Z Corporation	159-2/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$105,046	\$20,332	\$22,049	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
3	ComNet Communications, LLC	159-3/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$85,879	\$0	\$20,920	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
4	Fibre Optic Plus, Inc.	159-4/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$392,447	\$157,871	\$169,932	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
5	Mercury Cabling Systems, LLC	159-5/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$244,192	\$88,710	\$54,773	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
6	Northeastern Communications & Electrical, LLC	159-6/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$281,185	\$128,970	\$24,085	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
7	Network Installation Services, Inc.	159-7/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$394,478	\$52,990	\$185,934	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
8	ValCor Communications Corp.	159-8/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$30,175	\$0	\$6,417	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 25, 2015

PLUMBING SUPPLIES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	The Granite Group Wholesalers LLC (d/b/a Shetucket Plumbing Supply)	UC-10-PL021810	\$948,250 [Contract Value Previously \$3,897,397; Total New Contract Value \$4,845,647]	07/01/14-06/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$3,739,942	\$801,910	\$672,363	Plumbing equipment and supplies for all University campuses, including UCH. Amend to increase contract value by \$948,250, for a total new contract value of \$4,897,397. Amend to extend term by one (1) year, through 06/30/2016. Zero (0) options to extend.

TELECOMMUNICATIONS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	IGX Acquisitions LLC (d/b/a IGX Global)	UC-11-B001651-G	\$288,568 [Contract Value Previously \$1,861,078; Total New Contract Value \$2,149,646]	07/07/10-06/30/15	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer	\$1,027,946	\$61,868	\$24,942	Operating system, network and security hardware and services for all University campuses, including UCH. Amend to increase contract value by \$288,568 for a total new contract value of \$2,149,646. Zero (0) options to extend.
2	Northeast Research & Education Network (NEREN)	UC-13-LP070112	\$672,217 [Contract Value Previously \$1,500,000; Total New Contract Value \$2,172,217]	07/01/12-06/30/17	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer	\$1,258,272	\$356,723	\$374,433	Membership in NEREN, which facilitates high speed internet connectivity to other national and international universities and research institutions. Amend to increase contract value by \$672,217, for a total new contract value of \$2,172,217. Zero (0) options to extend.
3	State of Connecticut - Bureau of Enterprise Services and Technology (BEST)	MOA082509	\$452,833 [Contract Value Previously \$4,024,457; Total New Contract Value \$4,477,290]	07/01/04-06/30/16	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer	\$3,954,120	\$351,805	\$345,749	Hardware and support for the network operated by the Connecticut Education Network. Amend to increase contract value by \$452,833 for a total new contract value of \$4,477,290. Amend to extend term by one (1) year, through 06/30/16. Zero (0) options to extend.
4	The Southern New England Telephone Company (subsidiary of Frontier Communications Corporation), (assignee of SBC Global Services, Inc. d/b/a AT&T Global Services), (f/k/a AT&T Long Distance East)	UC-11-KW011210	\$190,700 [Contract Value Previously \$4,174,266; Total New Contract Value \$4,364,966]	03/01/11-02/28/16	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer	\$3,415,526	\$930,060	\$697,545	PBX switch maintenance support for Lucent 5ESS telephone switch modules located in the Babbage Library and 3 remote sites (Kennedy Building, Hilltop and Charter Oak complexes). The switch provides dial tone to approximately 15,000 subscribers. Amend to increase contract value by \$190,700, for a total new contract value of \$4,364,966. Zero (0) options to extend.

TRAVEL SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	HRW Associates, Inc. (d/b/a Sanditz Travel Management)	KJ041013	\$4,000,000 [Contract Value Previously \$13,200,000; Total New Contract Value \$17,200,000]	12/15/13 -12/15/16	Multiple Sources	Charles Eaton, Controller	\$4,427,136	\$2,513,161	\$0	Travel Management Services for all University campuses, including UCH. Amendment will add hotel and car rental management services. Amend to increase contract value by \$4,000,000, for a total new contract value of \$17,200,000. Option to extend for two (2) additional periods of one (1) year each.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 25, 2015

LEASES						
UNIVERSITY AS LESSOR						
No.	Lessor	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Stamford Hospital	Escalates on a schedule starting at \$166,932 in year 6	09/01/09-02/28/16	Operating Fund - General	Regina Cusson, Dean, School of Nursing	Third Amendment to Parking Lease Agreement for 300 parking spaces located on the top deck of the UConn Stamford campus parking garage located on Washington Boulevard in Stamford, CT to accommodate Stamford Hospital employees. This amendment extends the term for an additional 10 months.
UNIVERSITY AS LESSEE						
No.	Lessor	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
2	Stamford Hospital	Escalates on a schedule starting at \$58,661.92 in year 6	08/17/09-08/16/19	Operating Fund - General	Regina Cusson, Dean, School of Nursing	Third Amendment to Sublease of approximately 1,300 square feet of academic space in Stamford Hospital (Washington Boulevard). The space has renovated by Stamford Hospital to accommodate the academic environment requirements of the UConn School of Nursing (SON). This amendment replaces a table containing the payment schedule.

ATTACHMENT 2

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT
PRESENTED TO THE BOARD OF TRUSTEES — February 25, 2015**

Effective February 25, 2015

COLLEGE OF LIBERAL ARTS & SCIENCES

PROMOTION TO PROFESSOR

Shih-Lun (Alex) Wang

Communication

ATTACHMENT 3

**University of Connecticut Department of Human Resources
Emeritus Retirees
February 25, 2015 Board of Trustees Meeting**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	RETIRED	HIRED
Biggs, Stanley F.	Distinguished Prof.	Accounting	School of Business	2/1/2015	9/1/1984
Engel, Gerald L.	Professor	Computer Science & Engr.	School of Engineering	1/1/2015	9/1/1984
Gross, Robert	Professor	History	Liberal Arts & Sciences	2/1/2015	8/23/2003
Handwerker, W. Penn	Professor	Anthropology	Liberal Arts & Sciences	1/1/2015	9/1/1984
O'Brien, Thomas J.	Professor	Finance	School of Business	1/1/2015	9/1/1986

ATTACHMENT 4

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
February 25, 2015 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>
Cetegen, Baki M.	Professor	Mechanical Engineering	Engineering	Full Full	Fall 2008 & Fall 2014 AY 2017 - 2018
Donaldson, Morgaen	Associate Professor	Educational Leadership	Education	Full Full	Spring 2015 Fall 2015
Hettinger, Virginia	Associate Professor	Political Science	Liberal Arts and Sciences	Full Full	Spring 2015 TBD
McCutcheon, Jeffrey	Associate Professor	Chemical & Biomolecular Engineering	Engineering	Half Full	CY 2015 Fall 2015
Schafer, Sylvia	Associate Professor	History	Liberal Arts and Sciences	Full Full	Spring 2015 Fall 2015
Weber, David	Associate Professor	Accounting	Business	Full Full	Spring 2015 Spring 2016

SABBATICAL LEAVE REQUESTS:

Semester at Full Pay

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Hogan, Patrick	Professor	English	Liberal Arts and Sciences	Full	Spring 2015

ATTACHMENT 5

February 25, 2015

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost
RE: Appointment of Dr. Nina Heller to the Henry M. and Judith M. Zachs Chair of Social Work in the School of Social Work

RECOMMENDATION:

That the Board of Trustees approve the appointment of Dr. Nina Heller to the Henry M. and Judith M. Zachs Chair in Social Work in the School of Social Work.

BACKGROUND:

Dr. Nina Heller is a brilliant clinical scholar and theoretician, whose work focuses on the integration of psychological theories and their nexus with social work mental health practice. Dr. Heller has published two well-reviewed books: *Mental Health and Social Problems: A Social Work Perspective* and *Enhancing Psychodynamic Therapy with Cognitive Behavioral Techniques*. A third, *Beyond the Risk Paradigm: Mental Health Policy and Practice*, is under contract and is a collaborative effort with social work colleagues in the United Kingdom and Australia. Her work has also been published by leading clinical social work journals and publishers in the U.S. and internationally.

Dr. Heller has assumed leadership roles in the profession's two major organizations: the Council on Social Work Education and the National Association of Social Workers and serves on the editorial board or as a reviewer for leading clinical journals. She has also served on the National Action Alliance for Suicide Prevention and serves as a consultant and advisor to the Connecticut Suicide Advisory Board (a joint effort of the Connecticut Department of Mental Health and Addiction Services and the Connecticut Department of Children and Families). She serves on the Suicide Prevention Advisory Board of the Connecticut National Army Guard and was a psychological autopsy investigator for the American Association of Suicidology study of Marines who died by suicide.

Dr. Heller is a recipient of both the UConn AAUP Teaching Excellence Award and the UConn Institute for Teaching and Learning Teaching Fellow Award. In the M.S.W. Program, Dr. Heller's primary teaching contributions have been to the Casework Concentration and the Mental Health and Substance Abuse Focused Area of Study, which she chairs. Dr. Heller is the co-investigator of a federal HRSA Behavioral Health Workforce Education and Training Grant (BHWET) to prepare social work graduate students for work with transitioning young adults with severe mental health challenges.

In addition to Dr. Heller's scholarship and teaching, she is also a strong mentor for Ph.D. students in their development as scholars and teachers. Dr. Heller serves as major advisor and associate advisor on many dissertation committees. She developed and provides an innovative series of teaching seminars for Ph.D. students, which focus on didactic and process teaching issues. Dr. Heller conducts regular classroom observations for all doctoral students who teach in the M.S.W. program, followed by individual consultation focused on further development of their teaching abilities.

Dr. Heller has distinguished herself as an exceptional academic leader. In the School, she has effectively chaired numerous important committees (Promotion, Tenure and Reappointment; Search for the Associate Dean for Academic Affairs; Faculty Administrative Advisory Committee; and the Scholarship and Program Evaluation doctoral sub-committees). She has served as a member of the following SSW Committees: Academic Vision; Educational Policy; Dean's Search Committee; and on numerous faculty searches.

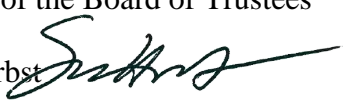
Dr. Heller's scholarship, teaching and leadership experiences have prepared her to assume the leadership of the Ph.D. Program and the Henry M. and Judith M. Zachs Chair in Social Work. This is a five-year term, which is eligible for reappointment.

The Board of Trustees appointed the first Henry M. and Judith M. Zachs Chair in Social Work in 2002.

ATTACHMENT 6

February 25, 2015

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for The Doris Simpson Letts Exam Room

RECOMMENDATION:

That the Board of Trustees authorize the naming of an exam room in the Ambulatory Care Complex at UConn Health as The Doris Simpson Letts Exam Room.

BACKGROUND:

The exam room will be between 115 and 200 square feet. It will be located within the Carole and Ray Neag Comprehensive Cancer Center, centralized in the new Ambulatory Care Complex. The Neag Comprehensive Cancer Center will occupy the entire fourth floor and include its own waiting area(s) in UConn Health in Farmington, CT.

David and Abigail “Abbie” O’Brien are generous donors to UConn Health with a passion for ensuring that our cancer patients have access to the best facilities and care possible. The O’Brien’s pledged a gift to establish The Letts O’Brien Fund for Breast Cancer Research at UConn Health in 2013. The fund was created to support programmatic enhancements within the Carole and Ray Neag Comprehensive Cancer Center, with priority consideration to be given to breast cancer programs, including educational and research activities. Including the recent pledge, the O’Briens’ total donations exceed the recommended named gift guidelines for an exam room in the Ambulatory Care Complex.

David O’Brien is the Managing Director at Tailwind, a Cigna-owned marketing agency. He received his B.A. in anthropology from UConn in 1999. Abigail O’Brien is the Director of Development, Health Sciences, at the UConn Foundation. In recognition of the O’Brien’s generosity and commitment, we are proposing to name an exam room in honor of Doris Simpson Letts, Abbie’s late grandmother, who suffered from breast cancer. This request is consistent with the previously approved September 10, 2013, UConn Health Center Named Gift Opportunities memo for the Outpatient Facility.

This naming recommendation was approved by the Institutional Advancement Committee on February 10, 2015.

ATTACHMENT 7

THE UNIVERSITY OF CONNECTICUT CONSULTING PROGRAM FY 2014 ANNUAL REPORT

SUMMARY

FY 14 (July 1, 2013 – June 30, 2014) represented the sixth full year of operation of the University's consulting program that was implemented in mid FY '08¹. The policies, procedures, and staffing of the Faculty Consulting Offices remained materially the same throughout the year.

This was the first full year of relative stability for the on-line faculty consulting approval system (OFCAS-2) as well. Several new features were added to this system that have facilitated the approval process and enhanced the quality of data it collects and maintains.

Unfortunately, it was learned that OFCAS-2 had to be rewritten due to our inability to continue to support it with the current Quali workflow engine. Therefore, a significant effort was expended in the second half of FY 14 to this end. The new system, OFCAS-3, became operational on September 15, 2014, and to date it has performed well. A full report on OFCAS-3 will be provided in our FY 15 annual report.

The Faculty Consulting Offices have begun to work far more closely with the Technology Transfer and Commercialization Office regarding consulting activities with University and faculty start-up companies. An "Entrepreneurial Conflict of Interest" Committee is under development by the Office of the Vice President for Research.

As mandated by legislation, the Faculty Consulting Oversight Committee (including a member of the Citizen's Ethics Advisory Board and members appointed by the Legislature) filed its fifth annual report with the UConn Board of Trustees and to the Legislature in the spring of 2014. This was a positive report. The Oversight Committee continues to monitor all audit reports related to the program and will issue its sixth report in the winter of 2015.

CONSULTING MANAGEMENT COMMITTEE

The Consulting Management Committee (CMC) did not need to make any significant revisions to its previous decisions on consulting but did discuss nuances regarding promotional presentations. It continued to review the audit reports and monitor the implementation of management plans.

It also endorsed a revision to the processing of activities eligible for accelerated approval which have a very low risk for conflicts of interest. Such activities only required department head level approval, but copies of these consulting requests still needed to be sent to both the deans and provost's designees for their review. The revised procedure (which was implemented with OFCAS-3), no longer forwards such requests to the deans and provost's designees. Based on the recommendation of the Faculty Consulting

¹ A full description of the origins of this new system was provided in the FY 08 Annual Report of the University's Consulting Program. This program was established in response to CGS 1-84(r) and the University's Policy on faculty consulting (see <http://consulting.uconn.edu/index.html>)

Oversight Committee, a random sample of such request forms will be selected for review on a quarterly basis by the Faculty Consulting Offices in order to determine whether this change will have any negative impacts (i.e. whether further review of these requests would have identified problems early enough in the approval process to avoid non-compliance with the Consulting Policy.) The first such audit will take place in January 2015.

PERFORMANCE NUMBERS: STORRS+ CAMPUS

The Faculty Consulting Office (FCO) on the Storrs Campus received 1,117 consulting forms from 460 individuals or 33.4 % of those eligible to consult² (Table 1). Of these, 1109 were approved (99% of the total) and 8 (< 1%) were denied. In FY13, the FCO received 1,125 requests from 443 individuals with 98.2% approved and 1.8% denied.

All data were analyzed using the information submitted on the FY14 Annual Reconciliation Report. Reconciliation reports were received from all individuals who engaged in consulting activities and who remained on the payroll when reconciliation reports were due. Nine individuals (20 requests) left employment with UConn-Storrs+ and did not complete a report.

Of the 1,109 approved activities, 1,012 occurred (91%) and 77 (7 %) were not performed. The remaining 20 (2%) requests were not reconciled by employees who left UConn employment. There were 460 individual faculty members who performed at least one consulting activity during the fiscal year. Throughout the fiscal year, 28 requests were withdrawn, and 17 requests were cancelled; these requests were excluded from the count of requests received.

The mean amount of time spent consulting during normal work time was 3.62 days. Of these, 5 faculty member reported reaching the Provost's recommended maximum of an average of one day per week during normal work hours (39 days for a nine month appointment).

Thirty-eight (38) faculty members (8 % of those who consulted) indicated on their reconciliation reports that they used more time during the normal work hours than originally estimated (Table 2). The maximum number of additional days was 25 with a mean of 2.32 days.

PERFORMANCE NUMBERS: UCONN HEALTH CAMPUS

The FCO on the UConn Health campus received 713 consulting requests from 182 individuals (Table 3). Of these, 692 were approved (97.1% of the total) and 21 (2.9%) were denied. In FY 13 the FCO received 693 requests from 171 individuals with 96.8% approved and 3.2% denied.

Reconciliation reports were received on time from all those who engaged in consulting activities and who remained on the payroll when reconciliation reports were due. Several individuals left employment with UCHC and therefore 22 activities did not have reconciliation reports.

Of the 670 approved activities, 580 occurred and were reconciled (86.6%). There were 167 unique faculty members who performed at least one consulting activity during the fiscal year. The mean

² The total number eligible faculty was obtained from the UConn 2013 Fact Sheet.

amount of time spent consulting during normal work time was 1.3 days. The maximum was 30 normal work days.

Seven faculty members indicated on their reconciliation reports that they used more time during the normal work hours than originally estimated (Table 4). Four of these reported using no more than one additional day and three more indicating no more than 2 additional days. The department heads will be notified of any unapproved time of more than one day (i.e. for three of the faculty) with a copy also sent to the faculty member.

AUDIT FINDINGS

By State statute, the consulting program must be audited by the Office of Audit, Compliance and Ethics. The original audit schedule was for two a year, but starting in FY 13 the requirement was revised to one audit each year.

The ninth audit, covering the period of time from July 1, 2012 - June 30, 2013 (FY 13) was issued on September 29, 2014. The auditors' overall conclusions were that the University is in compliance with CGS 1-84(r) and the University's Policy on Consulting. The auditors also concluded that the FY 13 Annual Report of the Faculty Consulting Office was materially correct.

The auditors noted a number of problems with the reports automatically created by OFCAS-2. As referenced above, many of the problems with OFCAS-2 were corrected during its first year of operation (FY 13) and the operation of this system (including the quality of the data it records) is significantly improved in FY 14.

The auditors also recommended that year-to-date reports be provided to the departments chairs concerning their faculty's consulting activities as well as reminders to the chairs and faculty to document that permission was given to consult on specific days/times when that faculty member would normally be expected to be at work. Such reports have been issued at UConn Health for the first quarter of FY 15 and similar reports are expected to be issued by the rest of the University later in the fall.

The auditors also raised concerns about a small number of faculty members who appear to have consulted during the summer while being paid 100% to be working on research grants. Each of these faculty and their department heads were contacted, some refuted the claims, and steps were taken to remind decision makers that full-time summer employed faculty must document they have allocated full-time to such work (i.e. and no effort has been diverted for consulting.)

OPEN PAYMENTS

Last year, the Oversight Committee recommended that UConn Health develop an approach for addressing the Open Payments program mandated by the Federal Affordable Care Act. This program requires medical/dental device manufacturers and pharmaceutical companies to report payments made to certain healthcare providers (including physicians and dentists) to the Center for Medicare and Medicaid Services (CMS.) CMS would then post such data on a public website (which occurred for the first time on September 30, 2014.)

UConn Health appointed an Open Payments Advisory Committee led by Dr. Scott Wetstone, who is also the director of the UConn Health faculty consulting office. They instituted an awareness campaign regarding Open Payments which included on-line training. All faculty have been encouraged to participate in the data review and dispute period to ensure the reported data is accurate. A communications program, including talking points, was developed regarding how to respond to the media, patients, or others making inquiries about the data.

Details concerning the response to CMS's launching of its public website will be included in the FY 15 report of the Faculty Consulting Program.

ISSUES FOR FY '15

- Implementation of OFCAS-3, the newest version of the on-line faculty consulting approval system.
- Continuing the development of UConn Health's response to Open Payments.
- Continuing the development of the Entrepreneurial Conflict of Interest committee.
- Addressing all previously raised and new audit findings

S. Reis
S. Wetstone
October 31, 2014

Table 1 – Storrs Requests to Consult

Requests

%

Total	ATHL	BUS	CANR	CLAS	ED	ENG	FA	LAW	NURS	PHARM	SW	Other
1117	21	72	66	338	227	68	81	24	56	125	24	15
100%	1.88%	6.45%	5.91%	30.26%	20.32%	6.09%	7.25%	2.15%	5.01%	11.19%	2.15%	1.34%

Unique Faculty

%

Total	ATHL	BUS	CANR	CLAS	ED	ENG	FA	LAW	NURS	PHARM	SW	Other
460	7	32	32	161	68	38	32	14	23	34	11	8
100%	1.52%	6.96%	6.96%	35.00%	14.78%	8.26%	6.96%	3.04%	5.00%	7.39%	2.39%	1.74%

Requests/faculty

mean
10 or more requests

Total	ATHL	BUS	CANR	CLAS	ED	ENG	FA	LAW	NURS	PHARM	SW	Other
2.41	3.00	2.25	2.06	2.10	3.34	1.79	2.53	1.71	2.43	3.68	2.18	1.88
12	-	1	-	2	3	-	1	-	1	3	1	-

DEFINITIONS:

*STORRS CAMPUS: includes Storrs and Regional campuses, School of Social Work and School of Law

SCHOOL/COLLEGE/UNIT

ATHL	Athletics		
BUS	Business	LAW	School of Law
CANR	Agriculture and Natural Resources	NURS	Nursing
CLAS	Liberal Arts & Sciences	PHARM	Pharmacy
ED	Education	SW	School of Social Work
ENG	Engineering	OTHER	Center for Continuing Studies; Ctr Under Grd Ed;
FA	Fine Arts		Library; OMIA; Prov & Exvp Acad Affairs, Vice President for Research

Table 2 – Storrs Reconciliation Report Variances for Time During Normal Work Hours

Effort During Normal Work Days	
# with extra days	38
% of faculty with extra days	(8%)
min	0.25
max	25.0

Table 3 – UCHC Requests to Consult

Requests	Total	SoDM	SoM
#	713	92	621
%		12.9%	87.1%
Individual faculty	Total	SoDM	SoM
#	182	33	149
%		18.1%	81.9%
Requests/faculty	Total	SoDM	SoM
mean	3.9	2.8	4.2
median	2.0	2.0	2.0
10 or more requests	18	2	16

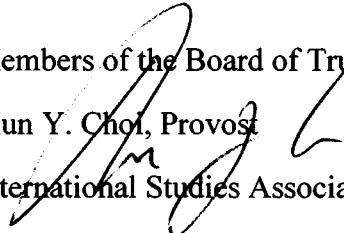
Table 4 – UCHC Reconciliation Report Variances for Time During Normal Work Hours

Effort During Normal Work Days	
# with extra days	7
% of faculty with extra days	(4.2%)
min	0.5
max	2.0

ATTACHMENT 8

February 25, 2015

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost
RE: International Studies Association



BACKGROUND:

On July 1, 2015, the International Studies Association (ISA) will relocate from the University of Arizona to the University of Connecticut's Storrs campus. UConn, in order to further its academic and scholarly missions, believes it will be mutually beneficial to host the ISA.

The International Studies Association is a non-profit professional association established in 1959 to serve the needs and enhance the capacities of scholars, students and practitioners and others in the field – without regard to race, creed, gender or nationality – who have a professional interest in expanding, disseminating and applying knowledge of international relations among peoples, states and global systems.

The Association is educational, non-partisan and non-profit. It will not support or oppose political parties or candidates. It may take positions on issues only if they are immediately and directly concerned with the purpose stated above and only within the limits that must be observed to maintain tax exemption under the revenue laws of the country in which the headquarters are located.

The International Studies Association is governed by its elected Governing Council and its Executive Director. Dr. Mark Boyer, Board of Trustees Distinguished Professor of Political Science, will serve as the ISA Executive Director.

ATTACHMENT 9

February 25, 2015

TO: Members of the Board of Trustees

FROM: Mun Y. Choi
Provost and Executive Vice President

Scott Jordan
Executive Vice President for Administration and Chief Financial Officer

RE: Fiscal Year 2016 Self-Supporting Program Fees for the University of
Connecticut, Storrs and Regional Campuses

RECOMMENDATION:

That the Board of Trustees approve a schedule of Self-Supporting Program Fees for Fiscal Year 2016 comprised of the following new fees: School of Business MS Human Resource Management – Admission Deposit, School of Business ABC Human Resource Management- Admission Deposit, Law School LL.M.- Energy & Environmental Law, Law School LL.M. – Human Rights and Social Justice; and adjustments to the following fees: Law School LL.M. Programs – Application Fee, Early College Programs – Early College Experience, School of Business – Fee Based Programs, School of Business – MS Financial Risk Management, Law School LL.M. – Insurance, Law School LL.M. – U.S. Legal Studies, and School of Business - Executive MBA.

BACKGROUND:

The University has an established student fee review process that categorizes the fees as follows: (1) Institutional Fees, which require central administrative approval, such as Tuition, Room, Board, Infrastructure Maintenance Fee and Self-Supporting Program Fees; (2) Academic Materials Fees, which are for consumables and instructional materials that are specific to a particular course or major; and (3) Student Fees, which include the General University Fee and student activity and service fees. Senior Management charged permanent committees with promoting a fee structure for the academic and student fees that supports excellence, provides comprehensive procedures, and is uniform without sacrificing efficiency and flexibility. These Institutional Fees are proposed by the University leadership.

See attached schedule for summary of recommended rate adjustments.

University of Connecticut - Storrs & Regional Campuses
Summary of Recommended Self-Supporting Program Fees for Fiscal Year 2016

Self-Supporting Program Fees require central administrative review and approval. The budgets for the operations are based upon what it takes to run the operation (including payment of debt service). These increases are proposed by the University's leadership.

	FY 2015 Approved	FY 2016 Proposed	\$ Increase	% Increase
Upon Application or Admission				
School of Business MS Human Resource Management - Admission Deposit ^A	-	\$500	-	-
School of Business ABC Human Resource Management - Admission Deposit ^A	-	\$100	-	-
Law School LLM Programs - Application Fee ^B	\$40	\$75	\$35	88%
Per Course				
Early College Programs - Early College Experience Resource Fee	\$15	\$20	\$5	33%
Per Credit				
Early College Programs - Early College Experience	\$25	\$35	\$10	40%
School of Business - Fee Based Programs (excluding EMBA and MSFRM)	\$750	\$825	\$75	10%
School of Business - MS Financial Risk Management	\$1,235	\$1,266	\$31	3%
Law School LL.M.- Insurance	\$1,190	\$1,226	\$36	3%
Law School LL.M.- U.S. Legal Studies	\$1,121	\$1,155	\$34	3%
Law School LL.M.- Energy & Environmental Law	-	\$1,155	-	-
Law School LL.M.- Human Rights & Social Justice	-	\$1,155	-	-
Per Program				
School of Business Executive MBA ^C	\$65,000	\$72,000	\$7,000	11%

^A Deposits are non-refundable. The applicable deposit will be applied to a student's first semester program fees. If the student withdraws from the program or fails to enroll, the admission deposit is forfeited.

^B The current application fee of \$40 has not changed since the 1993-1994 academic year. With the approval of the Human Rights and Social Justice and Energy & Environmental LL.M. programs, this increase will align the application fees for all LL.M. programs and offset the costs associated with processing the applications.

^C The School of Business proposed a two-stage increase to their Executive MBA program. The Board of Trustees approved the first stage on February 26, 2014.

University of Connecticut - Storrs and Regional Campuses Self-Supporting Program Fees

The Provost and Executive Vice President and the Executive Vice President for Administration and Chief Financial Officer have reviewed and by consensus endorsed the following recommendations and adjustments for FY16. The following recommendations for Self-Supporting Programs Fees are forwarded for consideration and approval.

Business

Recommendation: To approve the admissions deposit of \$500 for the MS in Human Resource Management program.

Justification: The MSHRM admission deposit will align the program with the practices of the MS in Financial Risk Management and MS in Business Analytics and Project Management programs. This deposit is non-refundable. The deposit will be applied to a student's first semester program fees. If the student withdraws from the program or fails to enroll, the admission deposit is forfeited.

Recommendation: To approve the admission deposit of \$100 for the Advanced Business Certificate in Human Resource Management program.

Justification: This deposit is non-refundable. The deposit will be applied to a student's first semester program fees. If the student withdraws from the program or fails to enroll, the admission deposit is forfeited. This is the first Advanced Business Certificate to propose an admission deposit.

Law

Recommendation: To approve the application fee of \$75 for all LL.M programs.

Justification: The current application fee of \$40 has not changed since the 1993-1994 academic year. With the approval of the Human Rights and Social Justice and Energy & Environmental LL.M. programs, this increase will align the application fees for all LL.M. programs and offset the costs associated with processing the applications.

Early College Experience

Recommendation: To approve the increased Early College Experience Resource Fee from \$15 to \$20 per course for the Early College Experience program.

Purpose & Justification: An increase in the Resource Fee will allow the Provost's Office to continue supporting important initiatives, including the development and facilitation of online learning at the University.

Recommendation: To approve the increased per credit fee from \$25 to \$35 for the Early College Experience program.

Purpose & Justification: The per-credit fee has not been increased since the 2006-2007 academic year. Since then, the University's operational expenses have increased, as has the proportion of free and reduced cost enrollments in the ECE program. This fee increase allows the program to effectively serve this important population.

Business

Recommendation: To approve the increased per-credit cost for fee-based graduate degree and certificate programs (excluding EMBA and MSFRM programs) from \$750 to \$825 per credit. The affected programs include, but are not limited to, the part-time MBA programs in Hartford, Waterbury, and Stamford, the on-line Masters in Accounting, the MS in Human Resource Management, the MS in Business Analytics and Project Management in Hartford, and the advanced business graduate certificates.

Purpose: The program increase will offset increased operating costs and enable the School to further invest in student services, including career services.

Justification: The per-credit increase is required to fund investment in student services and sustain increased personnel costs.

Recommendation: To approve the increased per-credit fee for the MS in Financial Risk Management from \$1,235 to \$1,266.

Purpose: The program increase will offset increased operating costs, and enable the School to further invest in student services, including career services.

Justification: The current per-credit rate has been in effect since Fall 2012. The program has grown from 20 students in 2011 to 130 in 2014. The per-credit increase is required to fund investment in student services and sustain increased personnel costs.

Recommendation: To approve the increased program fee for the EMBA from \$65,000 to \$72,000 (effective Fall 2015 for incoming EMBA class of 2017).

Purpose: The program increase will cover operating costs.

Justification: This increase was included in last year's approved fee proposal and represents the second year of a two-year plan to increase program fees.

LAW

Recommendation: To approve the increased per credit fee from \$1,190 to \$1,226 for the Insurance Law LL.M. program.

Purpose: To cover distance learning implementation costs.

Justification: Insurance Law LL.M., as a fee-based program, does not receive tuition revenue to cover operating or teaching costs. The proposal would increase the program's availability through distance learning.

Recommendation: To approve the increased per credit fee from \$1,121 to \$1,155 for the U.S. Legal Studies LL.M. program.

Purpose: To cover operating costs.

Justification: Strong recruitment efforts have increased the program's enrollment since its conception, and staff salary and benefits have increased since that time. The fee-based program does not utilize tuition revenue for any program related costs, including personnel.

Recommendation: To approve the new per credit fee of \$1,155 for the Energy & Environmental Law LL.M. program.

Purpose & Justification: The Board of Trustees approved the Energy & Environmental Law LL.M. program on December 10, 2014. The fee-based program does not utilize tuition revenue for any program related costs.

Recommendation: To approve the new per credit fee of \$1,155 for the Human Rights and Social Justice LL.M. program.


Purpose & Justification: The Board of Trustees approved the Human Rights and Social Justice LL.M. program on December 10, 2014. The fee-based program does not utilize tuition revenue for any program related costs.


ATTACHMENT 10



February 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan, 
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Academic and Research Facilities – Main Accumulation Area
for Regulated Wastes (Design Budget: \$5,255,580)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$5,255,580 for the planning, design and construction of a Main Accumulation Area (MAA) for regulated wastes.

BACKGROUND:

The University's existing Main Accumulation Area (MAA) has been used since 1989 for short-term storage of regulated wastes that come from academic labs and support operations.

The MAA's location off Horsebarn Hill Road is within a public drinking water supply watershed and has been a long-standing public concern. The existing facility is composed of modular trailers and containers and is inefficient and insufficient for current and future use. The facility comprises 4,200 square feet in permanent and four modular structures.

The new facility will be sized to adequately handle the (3) three types of waste that are generated, including biological, chemical, and low level radioactive. The diversity of waste dictates certain building design features that promote the safety of operation.

The University commissioned a design team to prepare the plans and specifications for the project. After programming it was determined that the University's requirement is for approximately 8,200 square feet of space in a single level structure. Processing and containment areas are located adjacent to a central loading dock/receiving area. A staff office and break room is provided. The new facility will be energy efficient, conforming to Connecticut High Performance Building standards, with a target of LEED Silver.

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

Construction documents are 30% complete. A construction start is planned for June 2015 with completion in January 2016. The Project Budget is based on the design work completed to date, including current cost estimates. The Design Budget is attached for your consideration and approval.

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: ACADEMIC AND RESEARCH FACILITIES - MAIN ACCUMULATION AREA FOR REGULATED WASTES

	APPROVED PLANNING 10/29/2013 EVPACFO	APPROVED REVISED PLANNING 6/25/2014	PROPOSED DESIGN 2/25/2015
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ -	\$ 3,905,580	\$ 3,905,580
DESIGN SERVICES	84,805	475,000	475,000
TELECOMMUNICATIONS	-	25,000	25,000
FURNITURE, FIXTURES AND EQUIPMENT	-	54,000	30,500
CONSTRUCTION ADMINISTRATION	2,000	150,000	100,000
OTHER AE SERVICES (including Project Management)	3,500	140,000	210,000
ART	-	-	-
RELOCATION	-	10,000	10,000
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	5,000	10,000	8,000
MISCELLANEOUS	5,000	10,000	11,500
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 100,305	\$ 4,779,580	\$ 4,775,580
PROJECT CONTINGENCY	74,695	476,000	480,000
TOTAL BUDGETED EXPENDITURES	\$ 175,000	\$ 5,255,580	\$ 5,255,580
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ 175,000	\$ 5,255,580	\$ 5,255,580
TOTAL BUDGETED FUNDING	\$ 175,000	\$ 5,255,580	\$ 5,255,580

BOT 2.25.15

901807

ACADEMIC AND RESEARCH FACILITIES –
MAIN ACCUMULATION AREA FOR REGULATED WASTES
Project Budget (Design)
2/25/15

Proposed
Site



Existing
Site



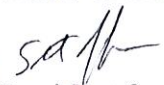
VIEW FROM NORTH EAST

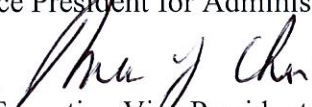
ATTACHMENT 11



February 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Avery Point Renovation – Buildings 21 & 23 Demolition
(Design: \$10,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$10,000,000 for demolition of Buildings 21 and 23 at the Avery Point campus.

BACKGROUND:

Buildings 21 and 23 are located at the center of the Avery Point campus. They are approximately 460,000 square feet in total area combined and were formally known as the Coast Guard Research & Development Building Barracks and Mess Hall. The buildings were built in the 1930's, and were actively used until the early 1970's. Over the last 30 years, the use of the buildings has diminished, and ultimately came to an end in 2006. Due to their size and current condition, it is the recommendation of the engineers and campus administrators to remove the structures. The area can then be reused for landscaping and exterior public space.

Many of the campus' services and utilities run through this main building. As a result, part of this project will include relocating and minor upgrades to electrical, telecommunications, chilled water and steam services. Demolition costs are also expected to be higher than normal due to the close proximity of other buildings and the addressing of a variety of environmental conditions required to remove the facility.

Abatement work and utility relocations were done over the last six months and the demolition package is being prepared for bidding in spring 2015 with demolition anticipated in summer 2015. The Design Budget is based on an adjusted consultant's estimate early in the Planning phase and will be verified during the Design phase.

The Design Budget is attached for your consideration and approval.

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

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: AVERY POINT RENOVATION - BUILDINGS 21 & 23 DEMOLITION

<u>BUDGETED EXPENDITURES</u>	APPROVED PLANNING 3/26/2014	PROPOSED DESIGN 2/25/2015
CONSTRUCTION	\$ 7,100,000	\$ 7,100,000
DESIGN SERVICES	700,000	780,000
TELECOMMUNICATIONS	350,000	372,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	350,000	150,000
OTHER AE SERVICES (including Project Management)	175,000	358,000
ART	-	-
RELOCATION	50,000	50,000
ENVIRONMENTAL	250,000	165,000
INSURANCE AND LEGAL	50,000	50,000
MISCELLANEOUS	50,000	50,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 9,075,000	\$ 9,075,000
PROJECT CONTINGENCY	925,000	925,000
TOTAL BUDGETED EXPENDITURES	\$ 10,000,000	\$ 10,000,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III	\$ 10,000,000	\$ 10,000,000
TOTAL BUDGETED FUNDING	\$ 10,000,000	\$ 10,000,000

ATTACHMENT 12

February 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan *SAJ*
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for the Werth Family UConn Basketball Champions Center
(aka Basketball Development Facility) (Revised Final: \$35,535,800)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$35,535,800 for the Werth Family UConn Basketball Champions Center.

BACKGROUND:

The Board of Trustees previously approved the planning, design and construction of the Werth Family UConn Basketball Champions Center, funded by the UConn Foundation.

The project is complete. The purpose of this funding request is to increase the Project Budget by \$197,500 for 1) the reconstruction of the electrical duct bank (\$185,000) on Calhoun Way funded by operating funds (University Plant Funds) and, 2) for the exterior building signage (\$12,500) funded by the UConn Foundation. Because the reconstruction of the electrical duct bank was a deferred maintenance campus infrastructure issue and will now be funded from University Plant Funds, it is separate from the UConn Foundation funding of the Werth Family UConn Basketball Champions Center.

The University requests that the existing Revised Final Budget be increased in the amount of \$197,500 bringing the total Revised Final Budget to \$35,535,800.

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

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

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

	APPROVED PLANNING	APPROVED FINAL	APPROVED REVISED FINAL	APPROVED REVISED FINAL	PROPOSED REVISED FINAL	PROPOSED REVISED FINAL	PROPOSED REVISED FINAL
	9/21/2010	11/14/2012	4/24/2013	9/25/2013	1/29/2014	8/6/2014	2/25/2015
<u>BUDGETED EXPENDITURES</u>							
CONSTRUCTION	\$ -	\$27,806,450	\$27,824,950	\$27,824,950	\$27,824,950	\$27,824,950	\$29,066,710
DESIGN SERVICES	1,900,000	2,462,971	2,462,971	2,537,971	2,537,971	2,537,971	3,120,230
TELECOMMUNICATIONS	-	261,500	261,500	261,500	261,500	261,500	251,865
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	230,000	1,998,500	1,985,145
CONSTRUCTION ADMINISTRATION	-	-	212,800	212,800	212,800	212,800	137,445
OTHER AE SERVICES (including Project Management)	200,000	853,000	853,000	855,000	859,020	890,520	916,210
ART	-	-	-	-	-	-	-
RELOCATION	-	-	-	-	-	-	-
ENVIRONMENTAL	8,000	7,500	7,500	7,500	7,500	7,500	14,875
INSURANCE AND LEGAL	2,000	2,000	2,000	2,000	2,000	2,000	1,765
MISCELLANEOUS	-	19,200	19,200	19,200	19,200	19,200	41,555
OTHER SOFT COSTS*	590,000	-	-	-	-	-	-
SUBTOTAL	\$2,700,000	\$31,412,621	\$31,643,921	\$31,720,921	\$31,954,941	\$33,754,941	\$35,535,800
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>\$35,535,800</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	\$33,118,255
DEPARTMENTAL FUNDS - ATHLETICS*	1,245	1,245	1,245	1,245	201,245	2,001,245	2,001,245
UNIVERSITY OPERATING FUNDS	-	-	231,300	231,300	231,300	231,300	416,300
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>	<u>\$35,535,800</u>


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

ATTACHMENT 13

UConn HEALTH

February 25, 2015

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA 
Executive Vice President for Health Affairs (interim)

Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

RE: Project Budget for the UConn Health - Medical School Academic Building Addition and Renovations (Final: \$35,550,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$35,550,000 for the UConn Health Medical School Academic Building Renovation

BACKGROUND:

As part of the Bioscience Connecticut initiative UConn Health plans to expand the Medical and Dental School class sizes by 30%. In order to allow for the increase in the school's enrollment additional education space is needed.

This project will construct an addition to and renovate portions of the existing Academic (A) Building. The proposed addition and renovations will provide approximately 17,650 sf of new space including a 216 seat flat floor learning studio and eight additional classrooms. Renovations include increasing the seating capacity of the existing Massey lecture auditorium, renovations to the Patterson auditorium for the Dental School classes, additional classrooms of varied size, and modifications to the Human Anatomy Labs.

The Design for the project is complete and the Construction Manager is bidding the subcontractor work. Subcontractor bids are due February 11 and we expect to have a draft Guaranteed Maximum Price (GMP) by the beginning of March.

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

The Final Budget is attached for your consideration and approval subject to the approval by the UConn Board of Directors at their March 16, 2015 meeting.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCH MEDICAL SCHOOL ACADEMIC BUILDING RENOVATION

	APPROVED PLANNING 4/25/2012	APPROVED DESIGN 9/24/2014	PROPOSED FINAL 2/25/2015
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 20,125,000	\$ 23,900,000	\$ 25,490,000
DESIGN SERVICES	2,585,000	3,150,000	3,137,000
TELECOMMUNICATIONS	1,550,000	1,365,000	1,148,000
FURNITURE, FIXTURES AND EQUIPMENT	1,800,000	2,105,000	1,784,000
CONSTRUCTION ADMINISTRATION	300,000	200,000	200,000
OTHER AE SERVICES (including Project Management)	1,400,000	1,145,000	1,125,000
ART	-	-	-
RELOCATION	45,000	145,000	145,000
ENVIRONMENTAL	25,000	150,000	150,000
INSURANCE AND LEGAL	25,000	350,000	344,000
MISCELLANEOUS	30,000	30,000	90,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 27,885,000	\$ 32,540,000	\$ 33,613,000
PROJECT CONTINGENCY	2,865,000	3,210,000	1,937,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 30,750,000</u>	<u>\$ 35,750,000</u>	<u>\$ 35,550,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ 30,750,000	\$ 35,750,000	\$ 35,550,000
TOTAL BUDGETED FUNDING	<u>\$ 30,750,000</u>	<u>\$ 35,750,000</u>	<u>\$ 35,550,000</u>


PROPOSED ADDITION TO THE ACADEMIC BUILDING



ATTACHMENT 14

February 25, 2015

TO: Members of the Construction Management Oversight Committee

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

RE: Revised Capital Project Delivery Process Manual for Finance & Budget
Division

RECOMMENDATION:

That the Board of Trustees approve the Revised Capital Project Delivery Process Manual for the Finance & Budget Division in accordance with the provisions of Connecticut General Statute Section 10a-109bb(b), as related to the management of UCONN 2000 capital projects.

BACKGROUND:

During 2005, the University established a Capital Project Delivery Process Manual that included policies and procedures related to the procurement, management, reporting and control of capital projects including the UCONN 2000 program. As part of changes to the statutory requirements, the Construction Management Oversight Committee officially approved a revised, expanded and updated manual in September 2008. Since that time, the committee has approved small changes to the manual as needed.

At this point, the revised manual is presented in its entirety for approval. A summary of the major changes is attached. The University will continue to refine this manual going forward to achieve further efficiencies and maintain compliance with all federal and state regulations.

Attachment

University of Connecticut
Finance & Budget Division
Capital Project Delivery Process Manual
Summary of Major Changes for CMOC Meeting on 2/3/15

- Format of manual changed to comply with change in University Policy Protocol standards instituted in 2011 and general edits to language for clarification/grammatical issues.
- Changes in names/title:
 - Office of the Chief Financial Officer = Finance & Budget Division (Finance)
 - Architectural & Engineering Services (AES) = Planning, Architectural & Engineering Services (PAES)
 - Plant Accounting (PA) = Project Accounting (PA)
 - Facilities Development & Operations (FD&O) = Campus Planning, Design and Construction (CPDC)
 - Health Center = UConn Health (UCH)
 - Vice President & Chief Financial Officer = Executive Vice President for Administration & Chief Financial Officer (EVPACFO)

Changes by section

- Project Initiation:
 - Added Capital Project Guidelines
 - Provides guidelines for determining whether work is a capital project or not. Allows for the recognition that in the case of uncertainty, Finance will make the determination.
 - Added Signature Authority
 - Specifies that specific titles and the appropriate dollar thresholds for approvals will be identified within each unit (PAES/FACOPS/UITs/CPDC) and be annually reviewed.
 - New MOU process at Storrs & PRC/SARCC governance
 - The Buildings & Grounds Committee no longer approves individual projects at Storrs. Project requests are now routed through a Project Review Committee (PRC) and the Space Allocation, Renovation, Construction Coordination (SARCC) Committee via a Memorandum of Understanding that identifies the project scope, schedule and budget. Projects greater than \$500k are still submitted for BOT approval.
 - Annual DM list approval
 - Clarification that the BOT will continue to annually approve a DM list that includes funds separated into categories (i.e. Buildings; Infrastructure; Code/ADA; Access, Appearance & Safety; & Renovation Lump Sum). Funds will be disbursed from the categories to individual projects as specifically identified through the MOU process.
 - Clarification on inclusion of all known fund sources & project costs (i.e. FFE) in a project budget (per June 2010 CMOC/BG&E meeting)
 - All project related costs should be included in a project budget, even if they are not under the management of the project manager.
 - Added BG&E policy on President's projects (per June 2010 CMOC/BG&E meeting)
 - Any projects less than \$500k that are initiated by or for the direct benefit of the President will need BG&E approval.

- Design & Construction
 - Added new policy on Additional Services-Notice to Proceed from 2012
 - This was added to mimic the CCD policy but it is for architect, engineer or other professional services. Allows the PM to define a scope with the vendor and a not-to-exceed amount.
 - CCD/AS-NTP/PO & POA's/Internal Vendors
 - Clarifies which departments need to approve each request & removes the detail on thresholds. Per the new Signature Authority section, the specific signatories for approval in PAES/FACOPS/UITs/CPDC at each threshold level will be specified and annually reviewed.
 - UCH FFE
 - UCH now has the ability to procure FFE directly rather than through Storrs Procurement Services.
 - Change Management
 - Added new workflow that allows individual changes to be approved in advance of a final amendment or change order.
 - Eliminated "Using the Greensheet Log"
 - Since the approval (formerly "Greensheet") process will be routed through workflow, there is no need to track separately.
- Approval for Payment
 - Change in process
 - Due to KFS workflow, the use of the Goldenrod was eliminated and all invoices are routed through the system.
 - Clarifies which departments need to approve each invoice & removes the detail on thresholds. Per the new Signature Authority section, the specific signatories for approval in PAES/FACOPS/UITs/CPDC at each threshold level will be specified and annually reviewed.
 - UCH FFE
 - UCH now has the ability to pay for FFE directly rather than through Storrs Accounts Payable. UCH will be reimbursed by Storrs when UCONN 2000 funds are utilized.
 - Eliminated "Approval of Legal Invoices" and "Approval of Miscellaneous Costs"
 - Due to KFS workflow, these actions were incorporated into "Approval of Vendor's Invoices..." process.
- Accounting Policies
 - Recoding expenditures
 - Process changed due to KFS workflow.
 - Eliminated "Disbursement of Authorized Bond Proceeds"
 - Not needed in this manual.
 - Project closeout
 - Added new process of de-funding a project when it is substantially complete and new BOT reporting for projects greater than \$500k to show status.
- Miscellaneous
 - Eliminated the following sections because they are not needed in a manual that has the purpose of supporting the day-to-day delivery of capital projects and they also are included in the general Accounting policies: Meetings; Asset Capitalization; Accruals for Corrective & Remediation Project Expenses; State Bond Reconciliation for Capital Project Accounts

Title	Capital Project Delivery Process
Author	Finance & Budget Division
Effective Date	
Applies To	Staff and Faculty on Storrs, Regional Campuses & UConn Health
Last Reviewed Date	11/6/13
Proposed Revision Date	2/3/15

Capital Project Delivery Process

EXECUTIVE SUMMARY

The UCONN 2000 Infrastructure Improvement Program established by the Act is designed to modernize, rehabilitate and expand the physical plant of the University. The Act provides for a twenty-nine year capital budget program in three phases, estimated to cost \$4,619,300,000.

The University may also utilize Special Obligation bonds secured by certain revenue flows including student fees, University operating funds, gifts or grants for capital projects. Once these funds are authorized and issued, all UCONN 2000 policies and procedures for the program are applicable.

The purpose of this manual is to document the policies and procedures of the Finance & Budget Division as they relate to the Capital Project Delivery Process. These policies and procedures range from the high level development of the Annual Capital Budget, which is presented to the Board of Trustees each year and authorized by the Governor, to the day-to-day approvals required to pay an invoice. Included are other related policies and roles of the Finance & Budget Division.

These policies and procedures were written in conjunction with the Mission Statement of the Finance & Budget Division. Planning, Architectural and Engineering Services /Facilities Operations & Building Services/University Information Technology Services/Campus Planning, Design and Construction as well as Capital Projects and Contract Administration (part of University Procurement) have separate policies and procedures manuals.

APPLIES TO

All capital projects at the Storrs and Regional Campuses and UCONN 2000 funded capital projects at UConn Health.

Table of Contents

Project Initiation	
• Authorization of the Capital Budget	4
• Capital Project Guidelines	4
• Signature Authority	4
• Budget Approval	5
• Three-Phase Budget Process	5
• Setting Up Capital Projects	6
Design and Construction	
• Prequalification	6
• Contract Approval	6
• Construction Change Directive	6
• Additional Services – Notice to Proceed	7
Approval of Change to Original Contract, Work Plan or Purchase Order Request	
• Purchase Order/Purchase Order Amendments to Vendors	7
• Change Management	7
• Authorizing Use of Internal Vendors	7
Approval for Payment	
• Paying an External Vendor	8
• Paying an Internal Vendor	8
Accounting Policies	
• UConn Management Fees Allocation	8
• Equipment, Library Collections & Telecommunications	8
• Recoding Expenditures	8
• Reimbursing UCH for Deferred Maintenance/Code/ADA Renovation Lump Sum and Equipment, Library & Telecommunications Expenditures & Reconciliation	9
• Project Financial Closeout	9
Miscellaneous	
• Project Reporting	9
• Project Audits	9
• Construction Management Oversight Committee	10

Acronyms/Abbreviations Defined

AIA: American Institute of Architects

AS-NTP-Additional Services-Notice to Proceed

AVP CPDC: Associate Vice President of Campus Planning, Design & Construction

BG&E: Buildings, Grounds & Environment

BOT: Board of Trustees

CAR: Contract Approval Request

CCD: Construction Change Directive

CIO: Chief Information Officer of UITS

CO: Change Order

CPCA: Capital Projects & Contract Administration

CPDC: Campus Planning, Design & Construction

DM: Deferred Maintenance/Code/ADA Renovation Lump Sum

EVPACFO: Executive Vice President for Administration & Chief Financial Officer

FA: Financial Affairs

FACOPS: Facilities Operations & Building Services (includes Academic Renovations)

FAMIS: Fixed Assets Management Information System

FFE: Furniture, Fixtures and Equipment

Finance: Finance & Budget Division

KFS: Kuali Financial System

MOU: Memorandum of Understanding

PA: Project Accounting

PAES: Planning, Architectural & Engineering Services

PCO: Proposed Change Order

PO: Purchase Order

POA: Purchase Order Amendment

PRC: Project Review Committee

SARCC: Space Allocation, Renovation and Construction Coordination

SMC: Space Management Committee

UCH: UConn Health

UITS: University Information Technology Services

POLICIES

PROJECT INITIATION

Authorization of the Capital Budget

The capital budget for UCONN 2000 is presented annually to the BOT. This includes the proposed named projects with appropriate descriptions, amounts and funding analysis, and the supplemental indenture which authorizes the General Obligation Debt Service Commitment bond issuance. Also presented is the Deferred Maintenance/Code/ADA Renovation Lump Sum project list, the UCONN 2000 Phase III Preliminary Outline by Fiscal Year and indenture amendments for prior year(s) as needed. Once the capital budget and related indentures are approved by the BOT, a letter requesting authorization to bond for projects approved in the capital budget is sent to the Governor. The Governor may approve or disapprove the request; if not acted upon in 30 days, the request is deemed approved.

The UCONN 2000 Act also authorizes the University to issue Special Obligation bonds. These bonds are paid from certain pledged revenues of the University. Prior to issuance, a supplemental indenture authorizing the Special Obligation Revenue bonds is presented to the BOT. Once approved by the BOT, a letter is sent to the Governor. The Governor may approve or disapprove the request; if not acted upon in 30 days, the request is deemed approved.

Special requests may be made to the BOT and the State of Connecticut Legislature (Finance, Revenue & Bonding Subcommittee) to amend the UCONN 2000 project list as needed.

Capital Project Guidelines

A capital project should be established for projects such as new buildings, building additions, infrastructure/utility repairs and upgrades, building system upgrades or improvements, major equipment purchases, major renovations and/or major repairs or replacements that generally utilize architectural and engineering design services, and/or require code compliance or environmental consultation. In the case of major equipment purchases, installation services may be required and the renovation of space may be required in order to install the equipment. Capital projects increase the capacity, life or operating efficiency of the asset.

A capital project should not be for day-to-day maintenance and ordinary repairs directed toward keeping assets in acceptable condition including preventive maintenance; replacement of parts, systems or components; and other activities needed merely to preserve the asset but not extend the useful life of the asset. Equipment purchases not requiring installation services or the renovation of space for the installation would not be a capital project.

There may be situations requiring further analysis and clarification on whether a capital project should be established. In those instances, Finance will work with PAES/FACOPS/UITs/CPDC to make the determination.

Signature Authority

The BOT grants the UConn President signing authority. The President is authorized to delegate such signing authority as he/she determines appropriate. Further, based on this delegated signing authority, PAES/FACOPS/UITs/CPDC will annually define specific titles in each department and the appropriate signing authority for all workflow and associated documents requiring approval as specified below. Records of delegated signature authority will be maintained in Finance.

Budget Approval

For the Storrs & Regional Campuses, projects will have a scope, schedule and budget that are documented in a MOU among the pertinent departments. The PRC and SARCC Committees oversee the MOU approval process. (For UCH, the SMC and the AVP CPDC oversee the project approval process.) The detailed MOU approval process workflow may be found on the PAES website at www.paes.uconn.edu. Project MOU's are prepared by PAES/FACOPS/UITs. All projects must have an approved MOU prior to the commencement of the project. Any changes in scope, schedule or budget will require a revised MOU to be approved.

Projects over \$500,000 require BOT approved budgets at their various stages – Planning, Design and Final. In addition, if needed, Revised Planning/Design/Final budgets will be submitted for approval as well. Contingency minimums are 10% for Planning, 8% for Design, and 5% for Final and are calculated against the total project cost. Projects less than \$500,000 must be approved through the PRC and SARCC Committees MOU process or the Capital Budget approval process at UCH.

The DM project list is approved annually by a resolution presented to the BOT. Each category on the list (i.e. Buildings, Infrastructure, Code/ADA, Access, Appearance & Safety and Renovation Lump Sum) contains proposed projects for the coming fiscal year. For Storrs & Regional Campuses, funds are disbursed from the categories to the individual projects once MOU's are developed and approved. For UCH, the SMC and the AVP CPDC oversee any changes to the approved DM project list.

When the total expenditures are anticipated to exceed the BOT approved budgeted level by 5% or greater, a revised budget must be presented to the BOT for approval prior to exceeding the budget by 5%. The BOT policy permits the EVPACFO to approve changes up to 5% provided that funding is available. The BOT is subsequently notified through a revised project budget.

All project funding must be identified prior to the start of a project. Any exceptions must be approved by the EVPACFO or his/her designee.

Project budgets should include all known fund sources and project related costs including FFE. If additional FFE will be procured outside of the Capital Project Delivery Process, in accordance with standard UConn procurement policies and procedures, the project budget will include a note stating such exception. For UCH capital projects, FFE (including Information Technology equipment) may be procured directly by UCH. This process will be completed in accordance with standard UCH procurement policies and procedures.

Any project less than \$500,000 initiated by the President and for the direct benefit of the President must also be approved by the BOT BG&E Committee.

Three-Phase Budget Process

Project budgets greater than \$500,000 are presented to the BOT during the planning, design and final phases. The presentation of budgets to the BOT is the joint responsibility of the EVPACFO and Provost & Executive Vice President for Academic Affairs/Executive Vice President for Health Affairs. Authority to approve project budgets less than \$500,000 rests with the President or his/her designee(s).

- **Planning Budget:** This budget signals the beginning of the planning process for each new building or major renovation project. The contingency at this juncture must be at least 10% of the total project cost to reflect the preliminary nature of the budget. Approval allows the University to proceed with design of the facility.
- **Design Budget:** Once the project design has been completed, University administration submits a more definitive budget reflecting the architect's or engineer's estimate of cost based on the design.

The contingency balance at this juncture must be at least 8% of total project cost to reflect the potential for deviations as bids are received for the project's components.

- Final Budget: When bids and final costs for the major components have been received and construction is ready to begin, the final construction budget will be presented to the Board of Trustees. At this juncture, the contingency must be at least 5% of total project cost to cover change orders during construction.
- Revised Budget: Even though every effort is made to construct facilities within the amount of the Final Budget, it is inevitable that there will be occasions when actual costs are projected to exceed these numbers.

Setting up Capital Projects

After a capital project has appropriate approvals to proceed, it is set up in the financial system and the project tracking system. KFS is the official financial system of record and FAMIS is utilized for project tracking, however, systems may change.

PA is responsible for assigning project numbers, setting up new accounts and transferring funds for all fund sources. PA in Storrs sets up UCONN 2000 funded projects for UCH, with the exception of DM funded projects. DM projects for UCH are part of the procedure "Reimbursing UCH for DM and Equipment, Library & Telecommunications Expenditures." Projects are set up using information from the approved project MOU at Storrs & Regional Campuses or from CPDC at UCH.

DESIGN AND CONSTRUCTION

Prequalification

Prequalification allows the University to evaluate and select contractors who will be invited to offer proposals on a project. The role of PA in the prequalification process is limited to assessing the financial capability of a vendor to complete a specific project within a given time frame. Applicants are either accepted (may be pending submission of additional financial information) or rejected depending on the calculation of financial statement ratios and review of other qualitative factors in comparison to standards for the industry. If a project is valued at \$10 million or greater, an audited financial statement including an independent auditors report, balance sheet, income statement, cash flow statement and the notes to the financial statements are required. These statements need to be dated within 15 months from the date of the application. In addition, applicants for prequalification must supply interim financial statements not older than 6 months from the date of application. For projects less than \$10 million or involving a single trade contractor, an audit is preferred but reviewed or compiled statements are accepted.

Contract Approval

The contract approval process ensures that all phases of engaging an Architect, a Construction Contractor or a Construction Manager have been in accordance with all University policies and procedures and State statutes. When a vendor has been selected, the contract is routed with a CAR form that is approved by PAES/FACOPS/UITs/CPDC, CPCA/Procurement, EVPACFO/AVP CPDC and PA. PA verifies that funding has been approved and is in place and that the contract falls within the approved budget.

Construction Change Directive

There are conditions or situations during the construction of a project involving scope, schedule, safety or an emergency that may require immediate authorization of a change request. This change request is documented by a CCD. A CCD is written and authorized in anticipation of being included in a fully documented, authorized and executed follow on change order. A CCD requires the following information as a minimum prior to any work being initiated: a description of scope; a verification of entitlement, a not-to-

exceed total cost and description of pricing methodology, and authorization by PAES/FACOPS/UITs/CPDC and PA.

Additional Services – Notice to Proceed

Similar to the CCD policy, there is a business need to have the same type of mechanism with controls that can be issued for additional/special services, such as Architect, Engineer or other Professional services where time is of the essence to maintain the project schedule. The AS-NTP process mimics the CCD process and serves a similar function to facilitate timely processing of additional services. In the event that a change in professional scope of services is required and an immediate directive to begin working on the change in service is needed to maintain a critical schedule, the University may issue an AS-NTP. The project manager will work with the vendor to define the desired additional services for a defined not-to-exceed amount. Available budget within the project will be verified by PA. In all cases, a not-to exceed amount shall be established to limit the financial exposure to the University in lieu of, and in advance of, the subsequent, formal contract amendment. All AS-NTP requests must be approved by PAES/FACOPS/UITs/CPDC, PA and CPCA.

APPROVAL OF CHANGE TO ORIGINAL CONTRACT, WORK PLAN OR PURCHASE ORDER REQUEST

Purchase Order/Purchase Order Amendments to Vendors

With the exception of a specific contract or a project (whose PO is created when the contract is approved and signed), all PO/POA requests and the appropriate back-up documentation, must be approved by PAES/FACOPS/UITs/CPDC, PA and CPCA. Examples of backup documentation are vendor quotes/proposals, task letters for on-call contracts, CCDs, AS-NTPs, PCOs and COs.

PA's responsibility in approving the PO/POA is to ensure that enough funding is in place in the project accounts to encumber the PO/POA, and to compare the request against the line item of the budget as it relates to the project contingency and the budget as a whole. If the line item does not have enough budget for the request, the project manager must provide a revised budget showing that the request may be approved and the project may still be completed within the current budget and funding.

For UCH capital projects, FFE (including Information Technology equipment) may be procured directly by UCH. This process will be completed in accordance with UCH standard procurement policies and procedures. For UCONN 2000 bond funds, the request will be routed for approval to PA, CPDC and CPCA. For non-UCONN 2000 funding, UCH Finance will provide periodic reporting and appropriate back-up documentation to PA in Storrs to track FFE expenditures against the approved project budget.

Change Management

During the design or construction phases of a project, a change in scope, work and/or expenses may be required. Under the change management workflow, PAES/CPDC and CPCA will evaluate such requests and verify entitlement to and reasonableness of additional costs. PA's responsibility in approving a Task Order, Professional Services Amendment, PCO or CO is to ensure that there are sufficient funds in place to cover the additional costs without exceeding the approved project budget, and, in the case of a PCO, to encumber the project in advance of the final amendment or change order. If there are insufficient funds for the additional costs, the PAES/CPDC Project Director shall be notified and PA approval is withheld until the project funding shortfall is resolved.

Authorizing Use of Internal Vendors

Work done on a capital project by internal vendors must have prior approval (by routing an estimate of the cost of the work). Examples of internal vendors for a project are Facilities Operations, Academic Renovations, Information Technology and Public Safety. Service requests must be approved by PAES/FACOPS/UITs/CPDC, PA and CPCA. If the charges from the internal vendor are going to exceed the approved estimate, then an

additional request with appropriate documentation must be routed for approval to authorize the increased amount.

APPROVAL FOR PAYMENT

Paying an External Vendor

Prior to payment, vendor invoices are routed in KFS for appropriate approval. The vendor's original invoices are received by Accounts Payable who then initiates the payment request in KFS. The payment request is then routed to PA for approval. A valid PO/POA must be in place for the project prior to PA approval. Certain invoices not associated with a project related PO/POA (i.e. bid advertising and printing) are paid through a disbursement voucher in KFS and, like the payment request, requires approval as well. Approval from PAES/FACOPS/UITs/CPDC of the invoices is required prior to payment. For all legal invoices, approval is also required by a representative from the General Counsel's Office.

Paying an Internal Vendor

Internal vendors may be utilized on capital projects, and such project work needs to be pre-approved. Internal vendors invoice for work performed against capital projects via an internal billing in KFS. The internal vendor must produce an invoice with detailed back-up documentation (material & labor including rates & hours worked) and such invoice and back-up documentation must be attached electronically to the internal billing. These invoices are initiated by the internal vendor and are routed to PA for approval.

PA verifies that the internal project work was previously approved, that the project number and account coding is correct and that there is sufficient budget within the project. Approval from PAES/FACOPS/UITs/CPDC of the internal billing is required as well.

When FFE (including Information Technology equipment) is procured and paid directly by UCH utilizing UCONN 2000 bond funds, a disbursement voucher will be initiated in KFS upon submission to PA of an invoice with detailed back-up documentation.

ACCOUNTING POLICIES

UConn Management Fees Allocation

The University allocates the salaries and fringes for designated employees representing indirect costs associated with capital projects. The method is to allocate to each project an amount of UConn management fees equal to a fixed percentage of the total costs for that project. This allocation is reviewed on a periodic basis due to changes that may occur in employees and the associated salaries and fringe benefits.

Equipment, Library Collections & Telecommunications

The allocation of Equipment, Library Collections and Telecommunications funds in each fiscal year is coordinated by Finance. Generally, individual accounts are set up for each department. Purchases are initiated by individual departments and Procurement Services is responsible for adherence to University procurement policies and procedures. PA and the Budget Office monitor budgets and expenses in these accounts.

Recoding Expenditures

Movement of expenditures to and from capital projects may be necessary. When the movement of expenditures is needed, an accounting entry is prepared and routed through KFS workflow. Sufficient documentation must be attached. The accounting entry is approved by PA, the Manager of PA or the Associate Controller & Director of Accounting. For the movement of UCONN 2000 expenditures, Controller approval is also required unless the entry is for an error correction.

Reimbursing UCH for Deferred Maintenance/Code/ADA Renovation Lump Sum and Equipment, Library & Telecommunications Expenditures and Reconciliation

For UCH UCONN 2000 projects, DM projects and Equipment acquisitions, which are completed in accordance with UCH standard policies and procedures, expenditures are tracked through the Finance Division at UCH. UCH is reimbursed for DM and Equipment expenditures. For these two named lines authorized for UCH under the UCONN 2000 program, UCH spends their own funds first and then applies for reimbursement. PA in Storrs reviews the reimbursement request for appropriateness, and prepares a disbursement voucher which is routed to the Manager of PA and AVP CPDC for approval prior to Accounts Payable.

Review of the UCONN 2000 records from UCH to ensure that they agree to the UCONN 2000 records in the University's KFS system is required. This includes reconciling the detail of the UCH expenditures for DM and Equipment to the University's records of reimbursement. UCH balances are reconciled to the UCONN 2000 cash flow report.

Project Financial Closeout

Financial closeout of a project is performed by PA after PA is notified that construction on a project is completed. The timing of financial closeout varies due to final change order negotiation, delayed invoicing or warranty issues.

After the project is financially closed out, the unspent funding may be returned to the source account(s) from which it originated or it may be reallocated to a new project. If reallocating UCONN 2000 funds to a new named line, an indenture change approved by the BOT is required.

If a project is substantially complete but not ready for financial closeout, PAES/FACOPS/UITs/CPDC may notify PA that remaining budget funds, net of encumbrances and specific estimated contingencies, be removed from the project. The remaining funds may then be re-assigned to another project.

In addition, twice a year, BOT approved active projects will be reviewed by Finance and PAES/FACOPS/UITs/CPDC to determine whether the project is still viable. The status of a project may change due to one of the following reasons: (1) the reprioritization of or lack of sufficient funding; (2) the key driver for the project has changed; or (3) the project requires further scope definition. In any of these instances, the project may be withdrawn from the list of approved active projects and the BOT will be notified. A project budget will need to be resubmitted to the BOT if it is to move forward at a future date.

MISCELLANEOUS

Project Reporting

Finance produces many reports having to do with capital projects for internal and external purposes. Some reporting is done in conjunction with PAES/FACOPS/UITs/CPCA/CPDC. In addition, numerous ad-hoc reports are utilized for internal monitoring and control purposes.

Project Audits

An independent accounting firm is engaged to do an annual audit of projects substantially completed during the previous fiscal year. These projects are UCONN 2000 named projects of any amount or DM projects with a value greater than \$500,000. An "Agreed Upon Procedure" audit of the current year's expenses is also performed.

The State of Connecticut Auditors of Public Accounts have an office at the University and perform many audit functions. PA provides them with various types of information on capital projects. The Office of Audit, Compliance and Ethics also performs audit functions related to capital projects that require PA's assistance.

Construction Management Oversight Committee

In 2006, UCONN 2000 provisions were amended under Public Act 06-134 to include the creation of the Construction Management Oversight Committee (CMOC). CMOC reviews and approves the University policies and procedures under which the UCONN 2000 program operates.

ENFORCEMENT


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

Note: The University will continue to refine this manual going forward to achieve further efficiencies and maintain compliance with all federal and state regulations. Modifications such as names of processes, forms, titles of positions as authorized signors, and names of systems and/or documents within systems will be implemented as long as they do not substantially change the intent of this manual.

ATTACHMENT 15

February 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

RE: Campus Master Plan 2015

RECOMMENDATION:

That the Board of Trustees accept the DRAFT Campus Master Plan, dated February 25, 2015, as FINAL; and direct the University Master Planner and Chief Architect to complete the final edit of the technical Appendices, respond to comments received from the University and Town of Mansfield communities, and prepare the FINAL Campus Master Plan for publication and distribution; and that the Board of Trustees approves the use of the Campus Master Plan as the basis of design for the formulation of future development projects for the campus.

BACKGROUND:

The draft Campus Master Plan is a comprehensive summary of the current conditions of the campus as of 2015 and a guideline for the proposed development of the Storrs campus over the next 20 years. The first ten years of development (2015-2024) is driven by the recently adopted Academic Vision Plan and fueled by the *Next Generation Connecticut* funding program. The plan also forecasts development that might occur beyond the *Next Generation Connecticut* projects (2025-2035). The total amount of development portrayed in the plan includes facilities that would be needed to grow the undergraduate student population by 5,000, accommodate a substantially larger research enterprise, repair or replace obsolete facilities and meet the commitments of the Climate Action Plan for a sustainable campus.

The draft Campus Master Plan elements include an Executive Summary, the Campus Master Plan, the Design Guidelines and District Plans and a series of technical appendices that address specific planning topics (sustainability, utilities and infrastructure, facilities and historic assets, and traffic/transportation/parking). Together these documents provide guidance for all aspects of future campus development within a campus-wide context. The development plan accommodates the anticipated growth of the campus while transforming the physical environment to be both functional and distinctively Connecticut in character and culture. The Master Plan will inform and guide future development decisions, but the final location, design, and programming of projects will be decided when those projects are implemented. Individual construction projects undertaken as part of this plan will, as always, be brought before the Board for approval, along with the project budgets.

A summary presentation of the Campus Master Plan is attached for your consideration.

MEMO

TO: Board of Trustees

FROM: Laura Cruickshank, FAIA, University Master Planner and Chief Architect

RE: Acceptance of the Draft Campus Master Plan (summary presentation attached)

Introduction

The draft Campus Master Plan is a comprehensive summary of the current conditions of the campus as of 2015 and a guideline for the proposed development of the Storrs campus over the next 20 years. The first ten years of development (2015-2024) is driven by the recently adopted Academic Vision Plan and fueled by the *Next Generation Connecticut* funding program. The plan also forecasts development that may occur beyond the *Next Generation Connecticut* projects (2025-2035). This potential future development will require new funding sources and builds on the success of the first decade of growth. The total amount of development portrayed in the plan includes facilities that would be needed to grow the undergraduate student population by 5,000, accommodate a substantially larger research enterprise, repair or replace obsolete facilities and meet the commitments of the Climate Action Plan for a sustainable campus.

The Documents

A summary presentation of the Campus Master Plan is attached for your consideration. The draft Campus Master Plan elements include an Executive Summary, the Campus Master Plan, the Design Guidelines and District Plans and a series of technical appendices that address specific planning topics (sustainability, utilities and infrastructure, facilities and historic assets, and traffic/transportation/parking). Together these documents provide guidance for all aspects of future campus development within a campus-wide context. The development plan accommodates the anticipated growth of the campus while transforming the physical environment to be both functional and distinctively Connecticut in character and culture.

Implementation of the Master Plan

After the Campus Master Plan is accepted by the Board of Trustees, future planned development will be programmed and designed to conform to the concepts and the development pattern contained in the Master Plan documents. The Master Plan will inform the design and implementation of the utility infrastructure, storm water management systems, roads and parking areas, landscape and land use, and individual projects. The urban form of the campus will take shape as envisioned in the Master Plan and will be refined by future design initiatives as specific developments are designed and built. The Master Plan will inform and guide future development decisions, but the final location, design, and programming of projects will be decided when those projects are implemented. Individual construction projects undertaken as part of this plan will, as always, be brought before the Board for approval, along with the project budgets.

Recommended Action

It is recommended that the Board of Trustees accept the draft Campus Master Plan as presented and direct the University Master Planner and Chief Architect to complete the final edit of the technical appendices and prepare the Final Master Plan for publication and distribution. The Board further authorizes the use of the Campus Master Plan dated February 25, 2015 as the basis of design for the formulation of future development projects for the campus.

An aerial rendering of the University of Connecticut campus master plan. The image shows a dense cluster of buildings, including academic halls, a large stadium, and residential areas, all nestled within a lush green landscape. The buildings are highlighted in yellow and white, contrasting with the surrounding greenery. The overall scene is a detailed architectural visualization of the proposed campus layout.

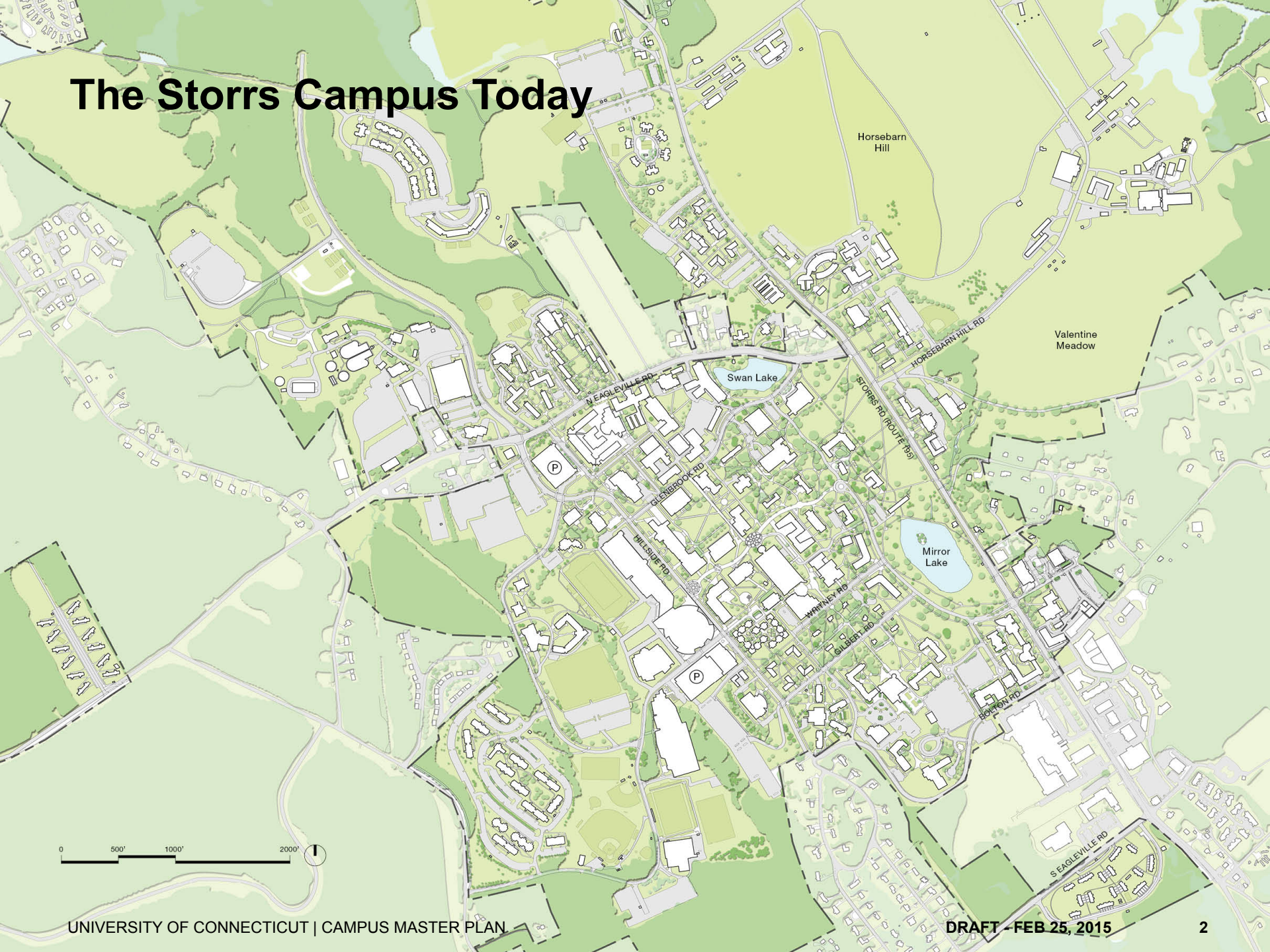
UConn | UNIVERSITY OF
CONNECTICUT

Draft Campus Master Plan

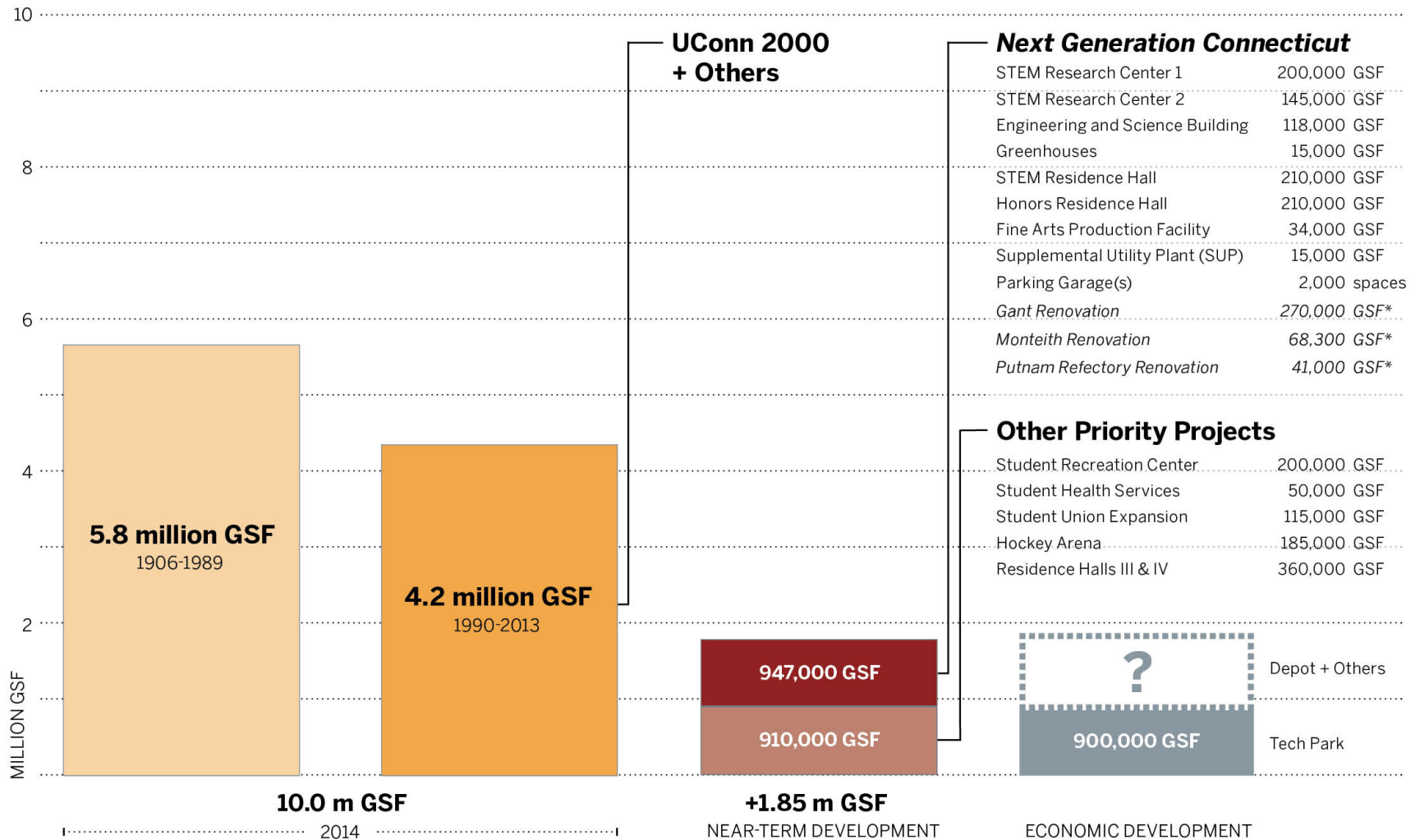
Board of Trustees Presentation | February 25, 2015 - DRAFT

SOM

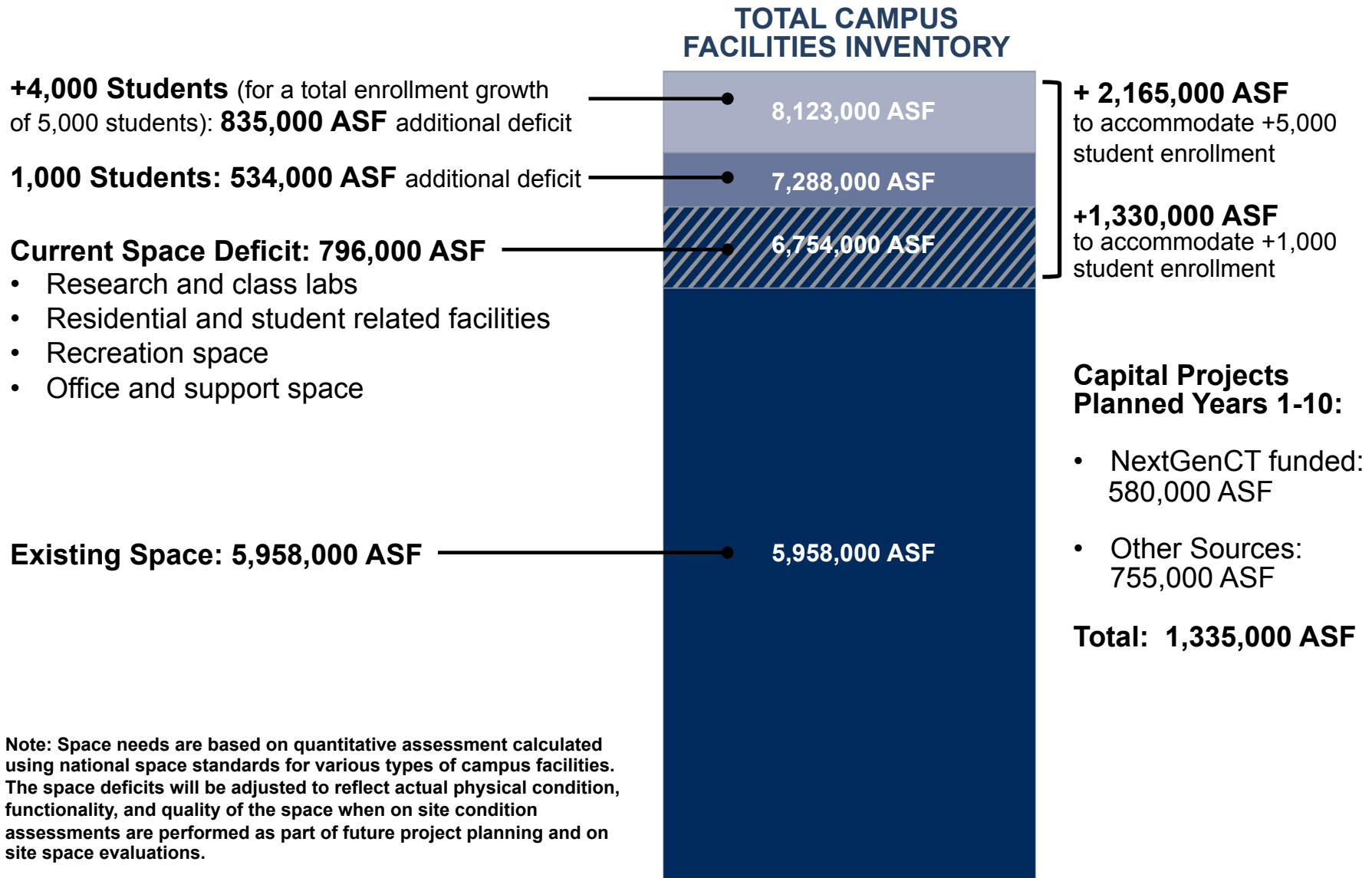
The Storrs Campus Today



University Growth



Estimated Space Needs (in assignable square feet)



Drivers of Campus Growth



Academics + Research

- Expanding science + research capacity
- Right-sizing classrooms + labs
- Creating new types of learning space
- Upgrading existing facilities
- Pioneering sustainability



Campus Experience

- Fostering a mixed-use + collaborative environment
- Providing a higher level of services + amenities
- Prioritizing health and wellness
- Modernizing campus infrastructure



Enrollment Growth

- Enrolling up to 5,000 new undergraduate students
- Accommodating up to 3,500 new residents on campus
- Establishing live/ learn communities
- Upgrading existing facilities

“Big Ideas” for the Campus

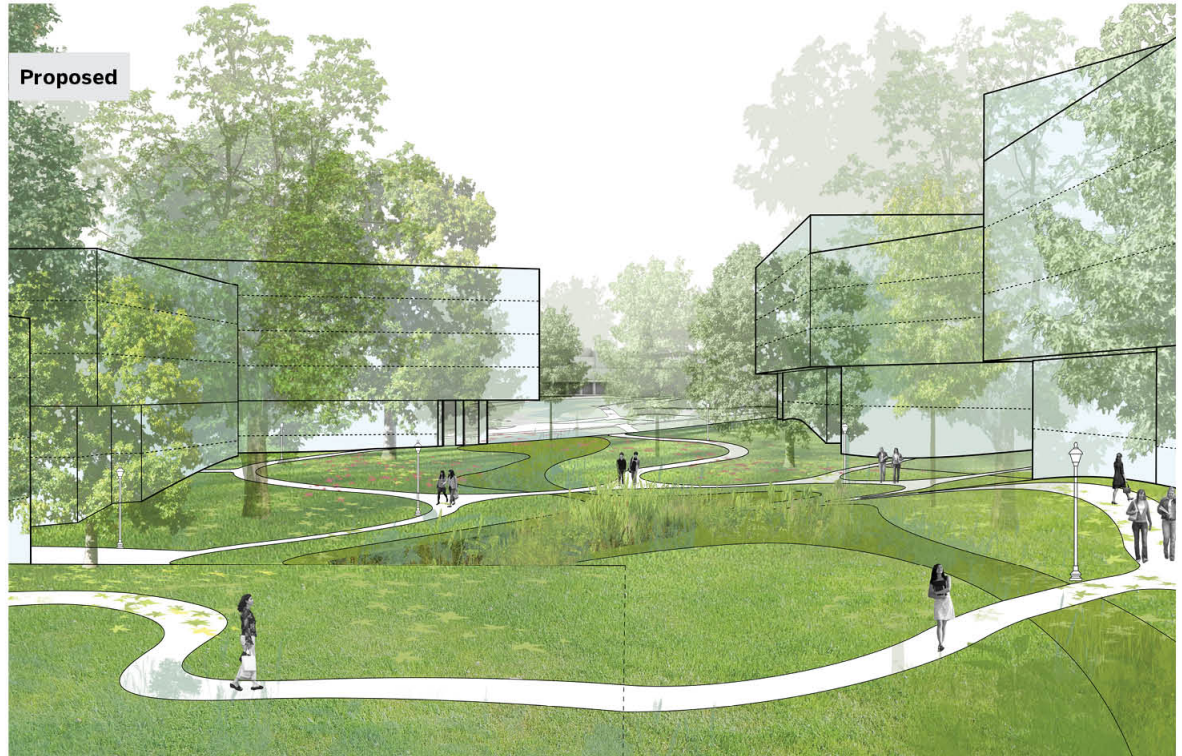
- 1. Expanding multi-use districts**
- 2. Enhancing a unique and distinctive landscape**
- 3. Creating a vibrant student precinct along Hillside Road**
- 4. Strengthening the academic core as an interactive knowledge hub**
- 5. Centralizing administration and student affairs in a clarified Heritage District**
- 6. Prioritizing pedestrians within the campus core**
- 7. Creating a memorable campus gateway**
- 8. Creating a sustainable village at Depot Campus**

Catalytic Initiatives: North Eagleville District



Today: X Lot (884 parking spaces)

- Major new interdisciplinary research buildings
- Replacement of lost surface parking in a new garage
- Renewal of existing science core



Future: New science and research quadrangle

Catalytic Initiatives: Hillside Road District



Today: Busy traffic corridor

- A new campus “Main Street”
- Student Union, Student Health, possible Student Rec Center, and other student services
- Traffic calming / limited vehicular access



Future: Active campus “Main Street” with student activity on display

Catalytic Initiatives: South Campus District



Today: Faculty Row “Brown Houses”

- New South Commons around existing Brown Houses
- Honors Residence Hall and additional potential residential growth
- Future academic buildings



Future: New residential and academic buildings anchored by a South Commons and upgraded Academic Way

Catalytic Initiatives: Campus Landscape + Ecology



Today: Poor ecological health

- Low-impact development (LID) infrastructure
- Natural conveyance of stormwater to retention areas through Woodland Corridors



Future: Aesthetic and functional upgrades to improve the health of Mirror Lake and other important landscapes

Catalytic Initiatives: Heritage District



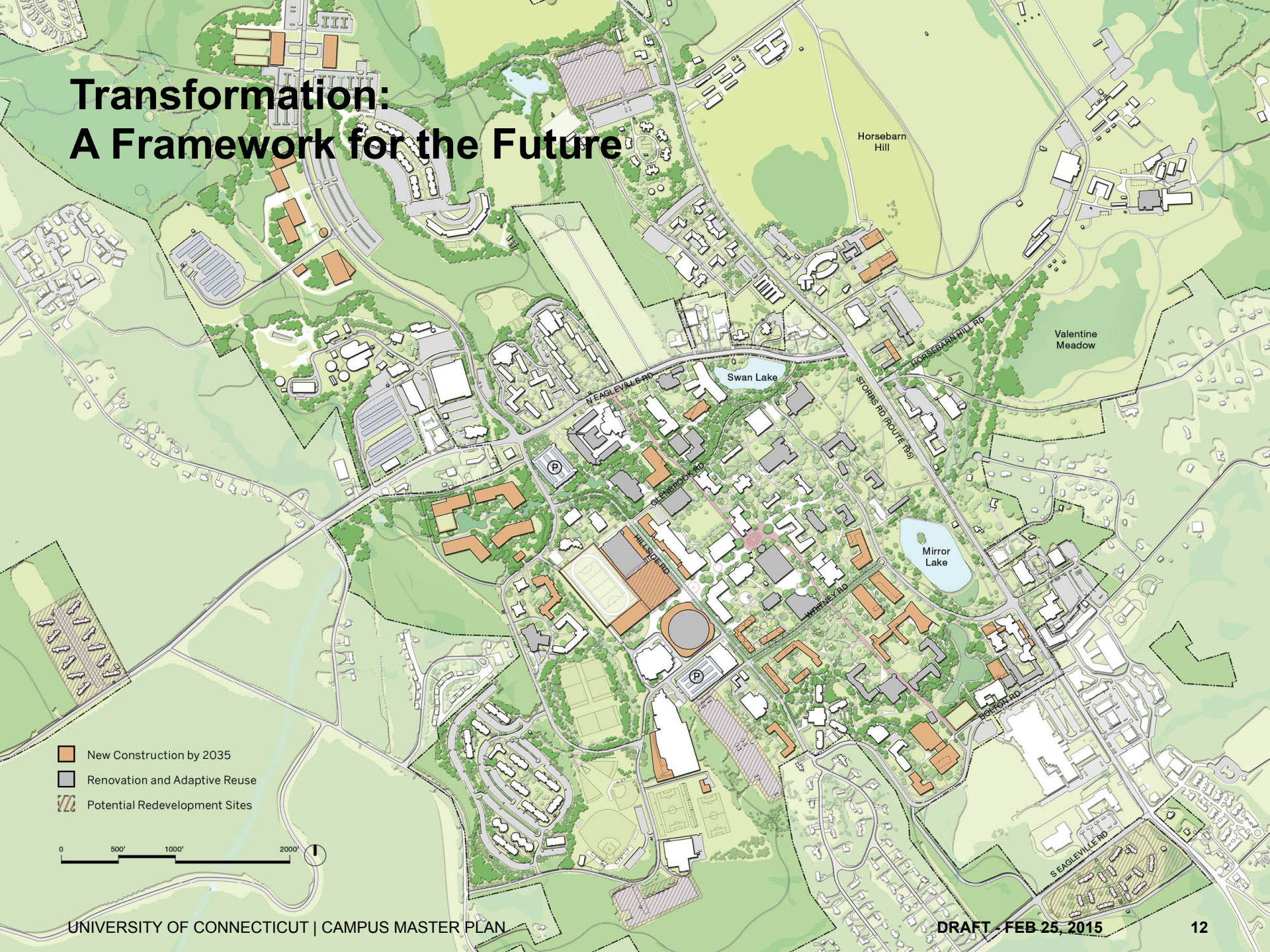
Today: Historic heart of campus

- Wilbur Cross as centerpiece of heritage district and administrative offices
- Renovation of historic buildings
- Interpretive landscapes and distinct district identity

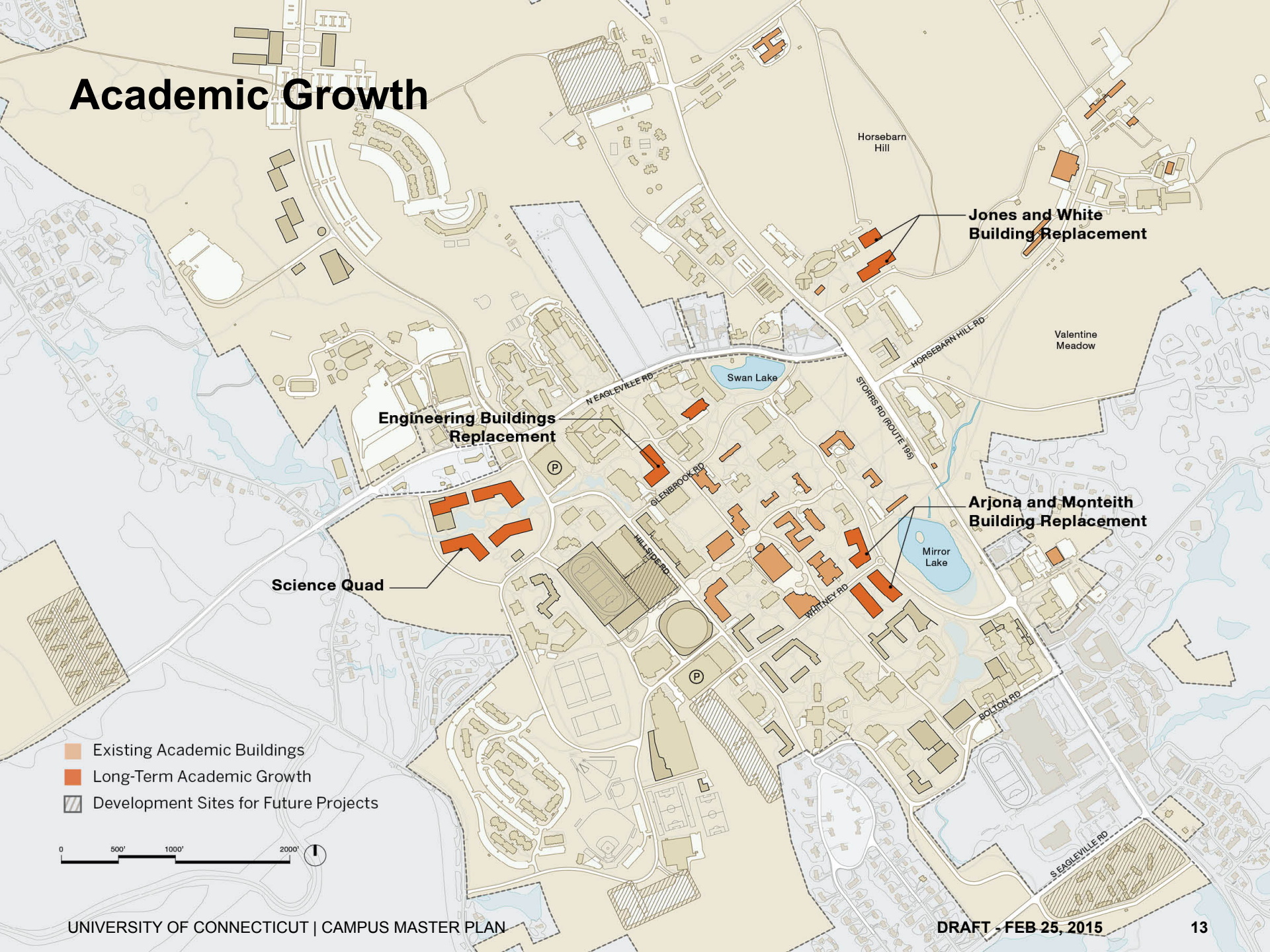


Future: A designated Heritage District identified by landscape, cultural amenities, and preservation of important historic buildings

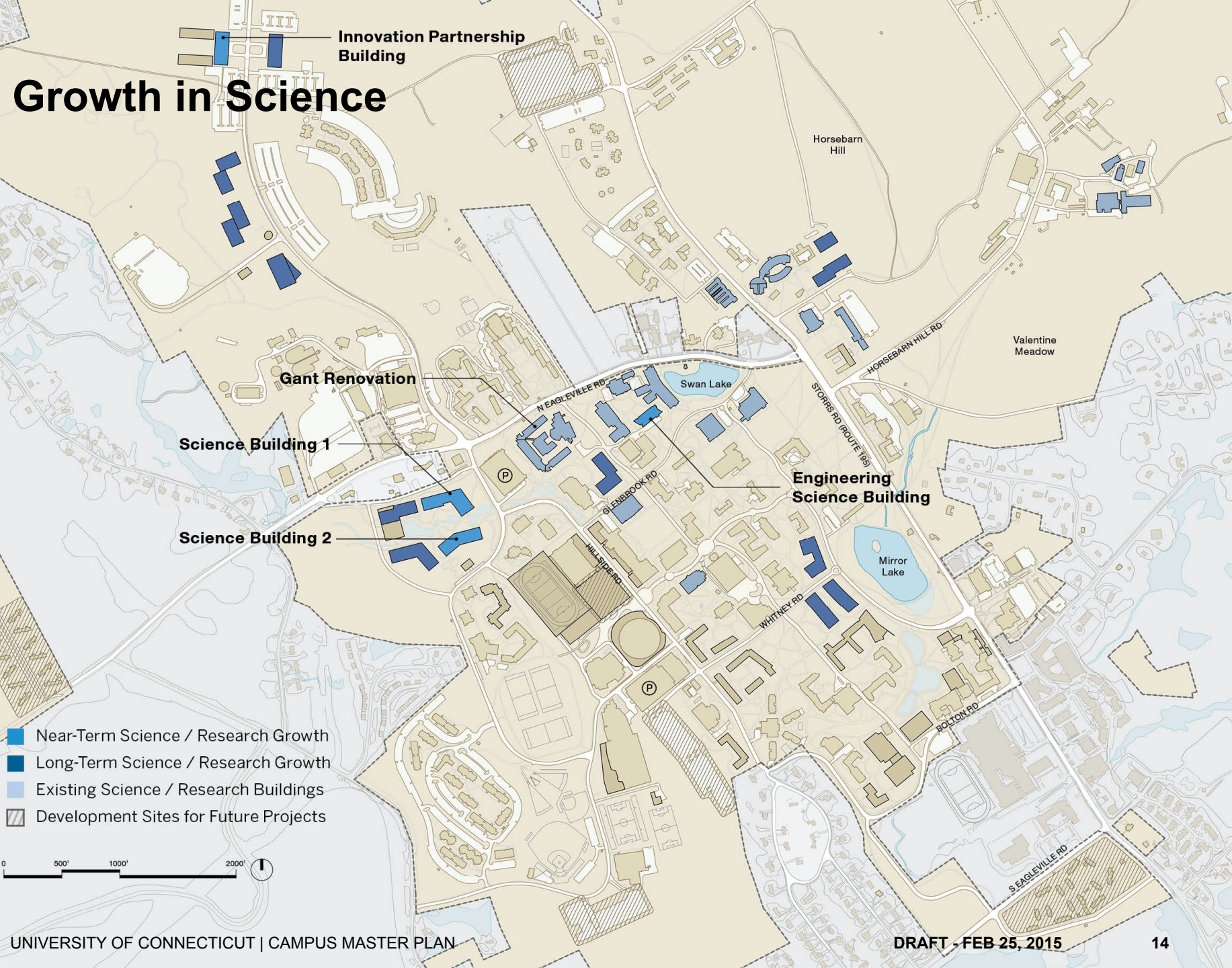
Transformation: A Framework for the Future



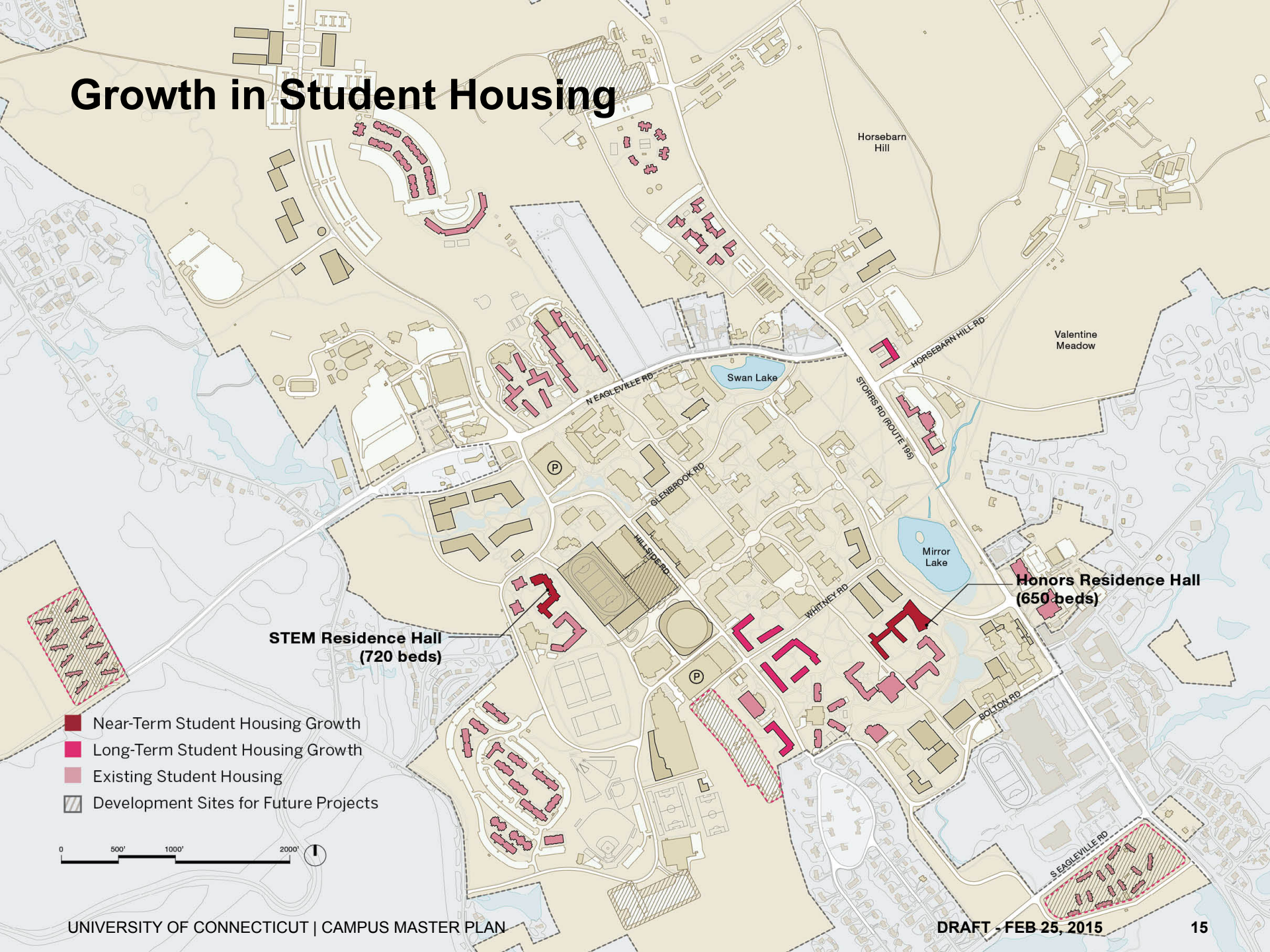
Academic Growth



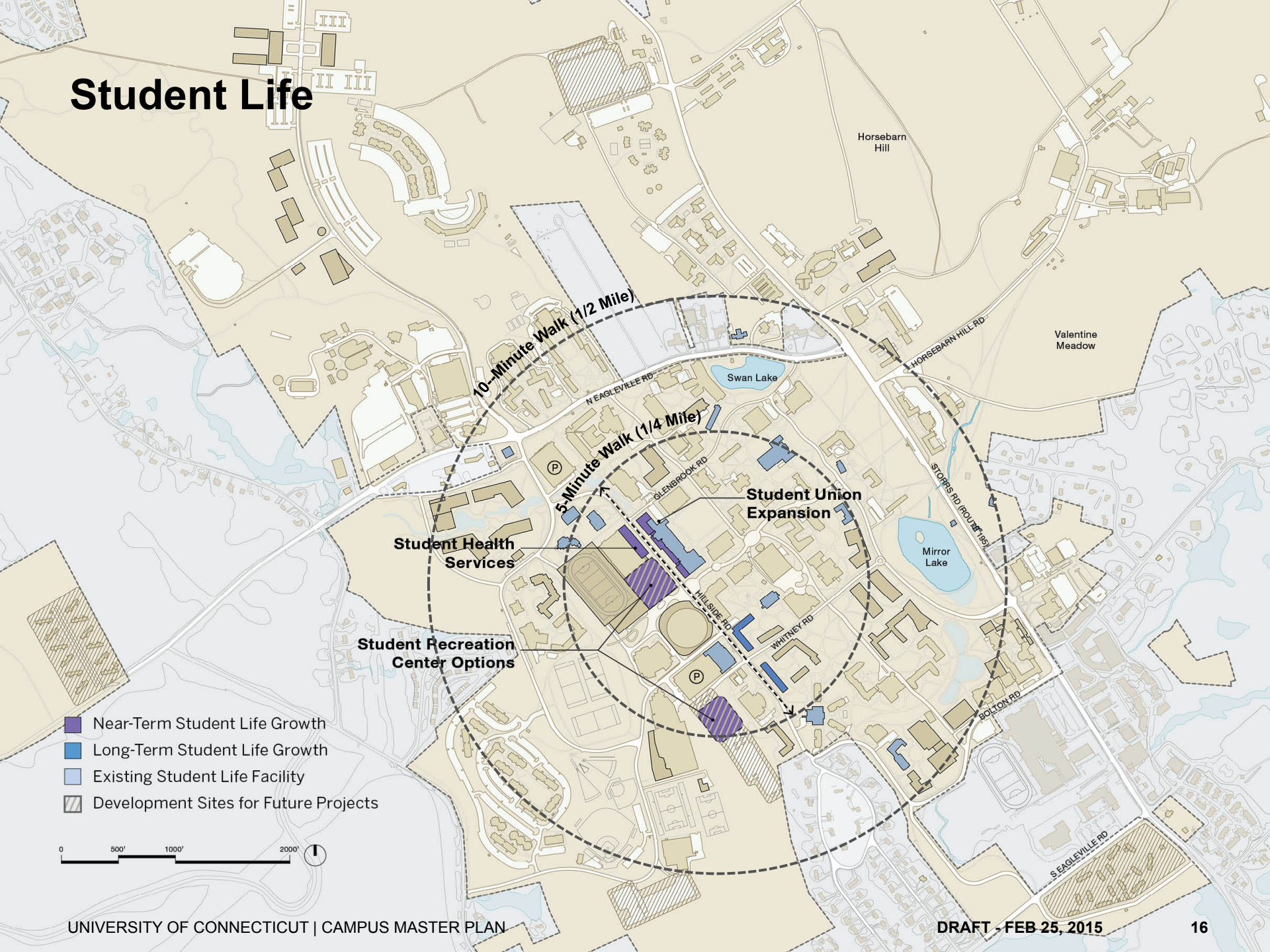
Growth in Science



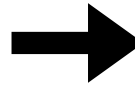
Growth in Student Housing



Student Life

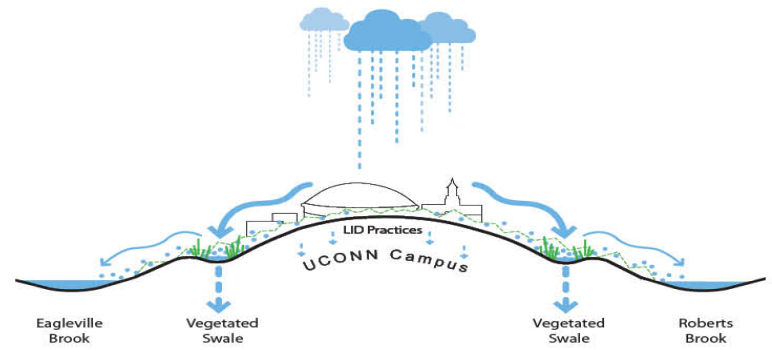
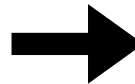
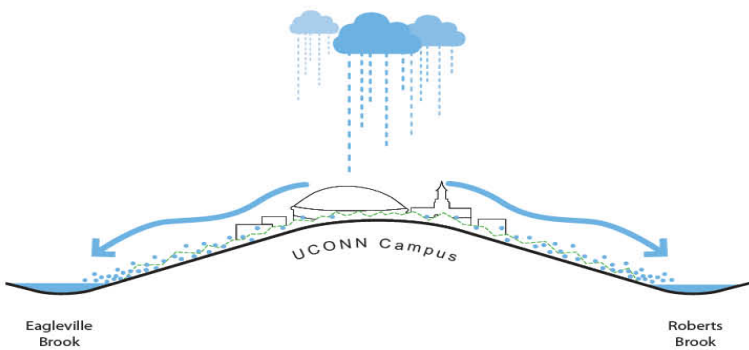


Environmental Stewardship



Existing: Campus disconnected from its surroundings

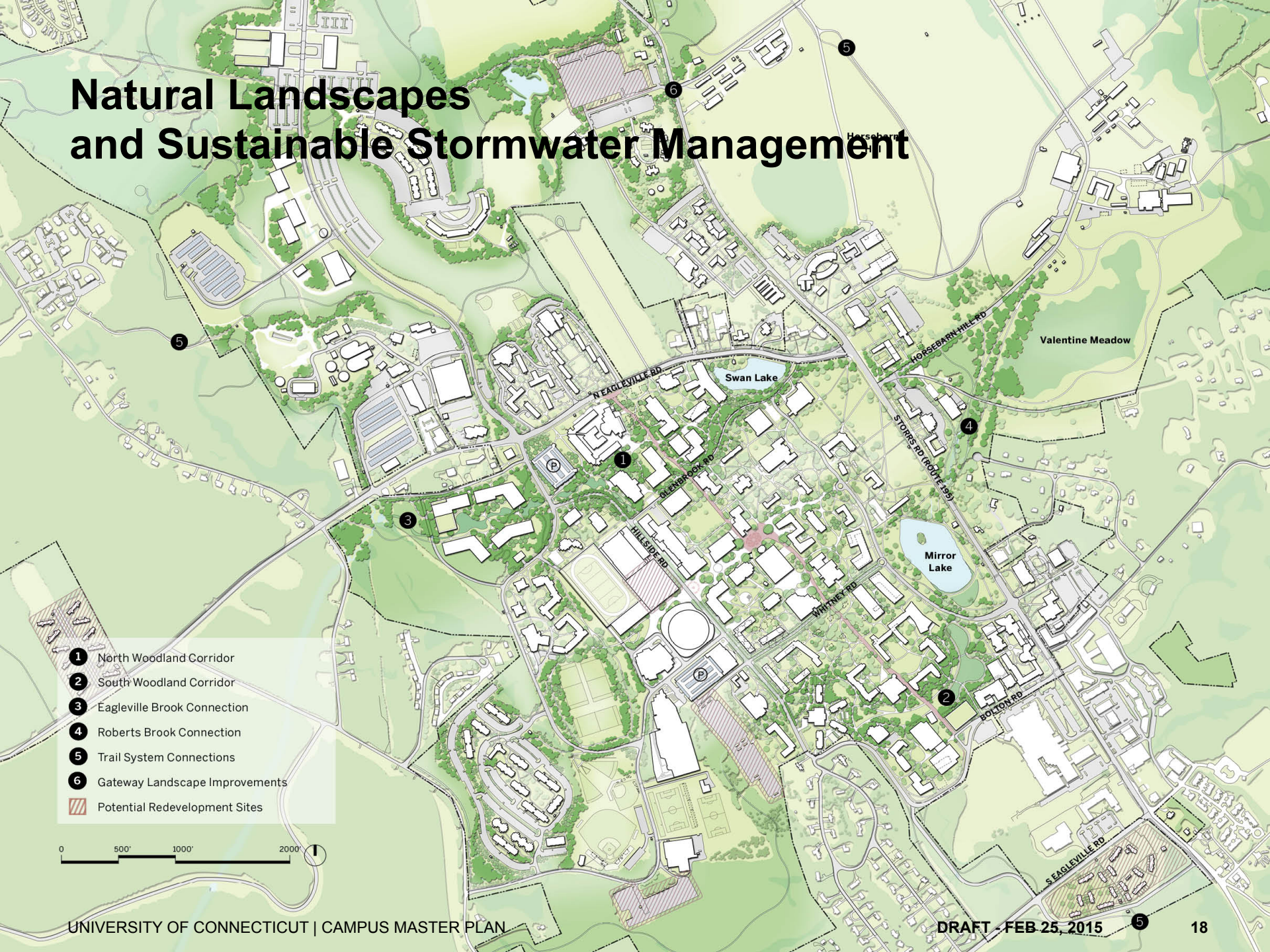
Proposed: Restore connectivity with ecological setting



Existing: Untreated stormwater runoff

Proposed: Integrate sustainable stormwater management

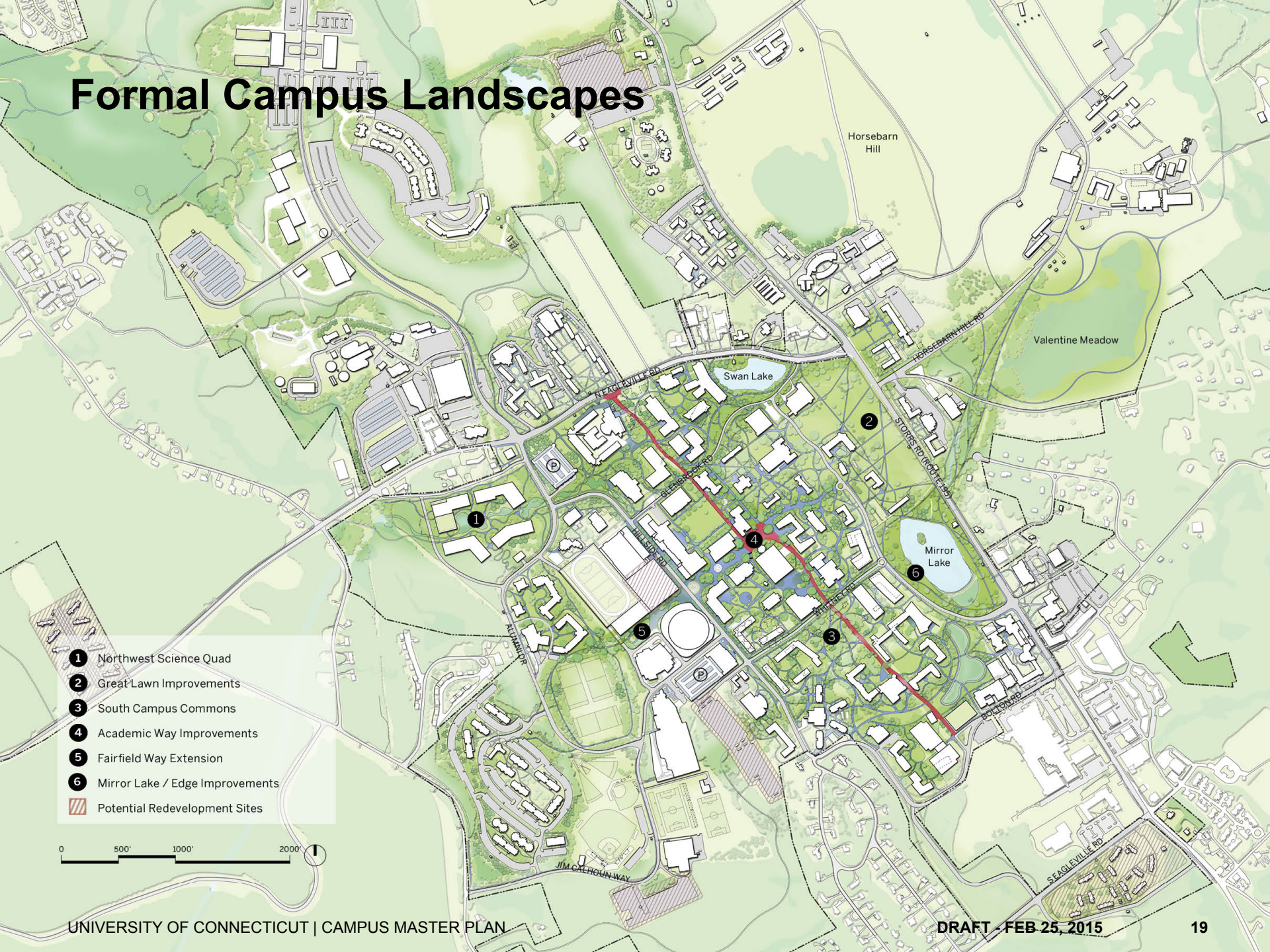
Natural Landscapes and Sustainable Stormwater Management



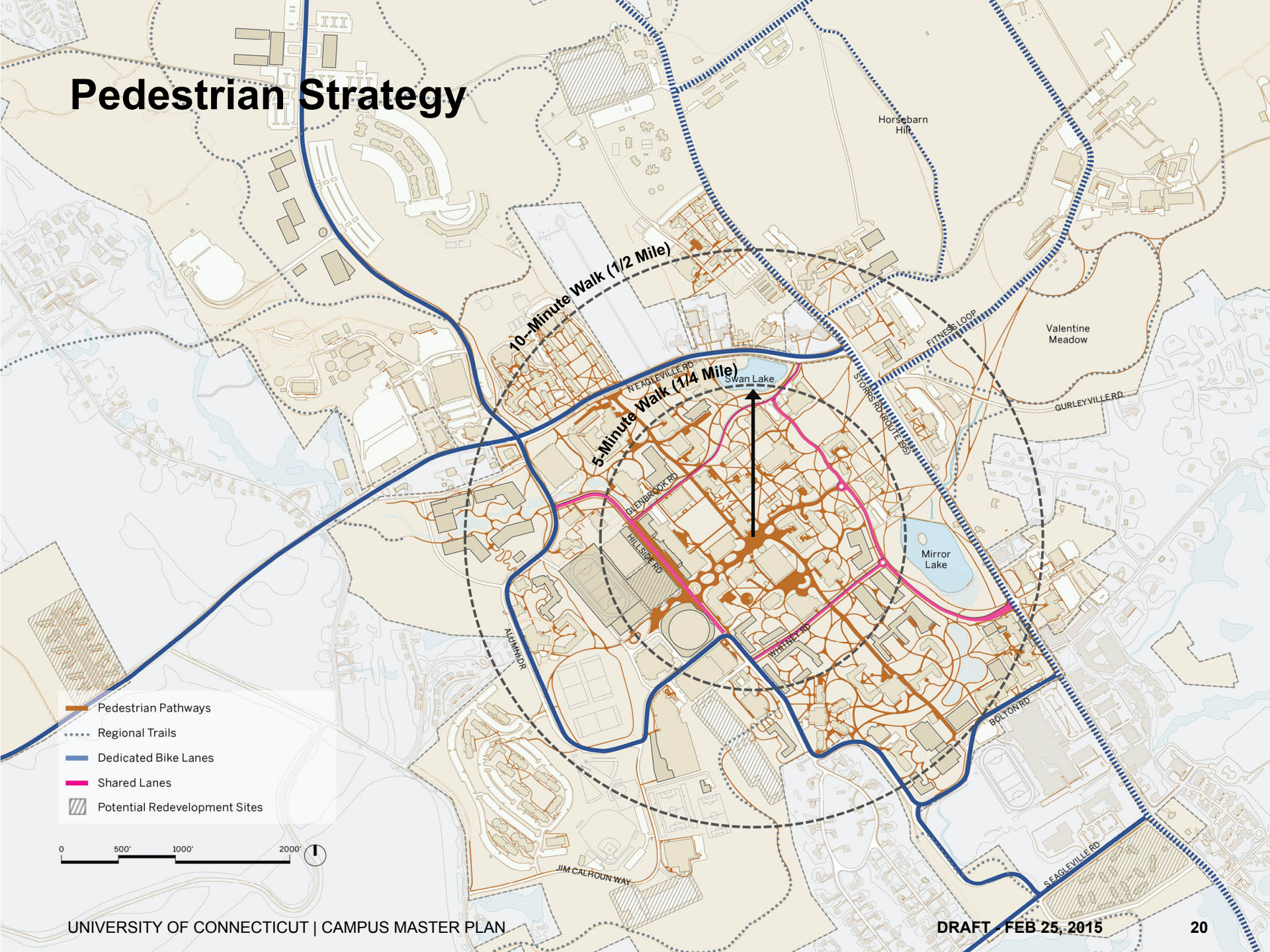
- ① North Woodland Corridor
- ② South Woodland Corridor
- ③ Eagleville Brook Connection
- ④ Roberts Brook Connection
- ⑤ Trail System Connections
- ⑥ Gateway Landscape Improvements
-  Potential Redevelopment Sites

0 500' 1000' 2000'

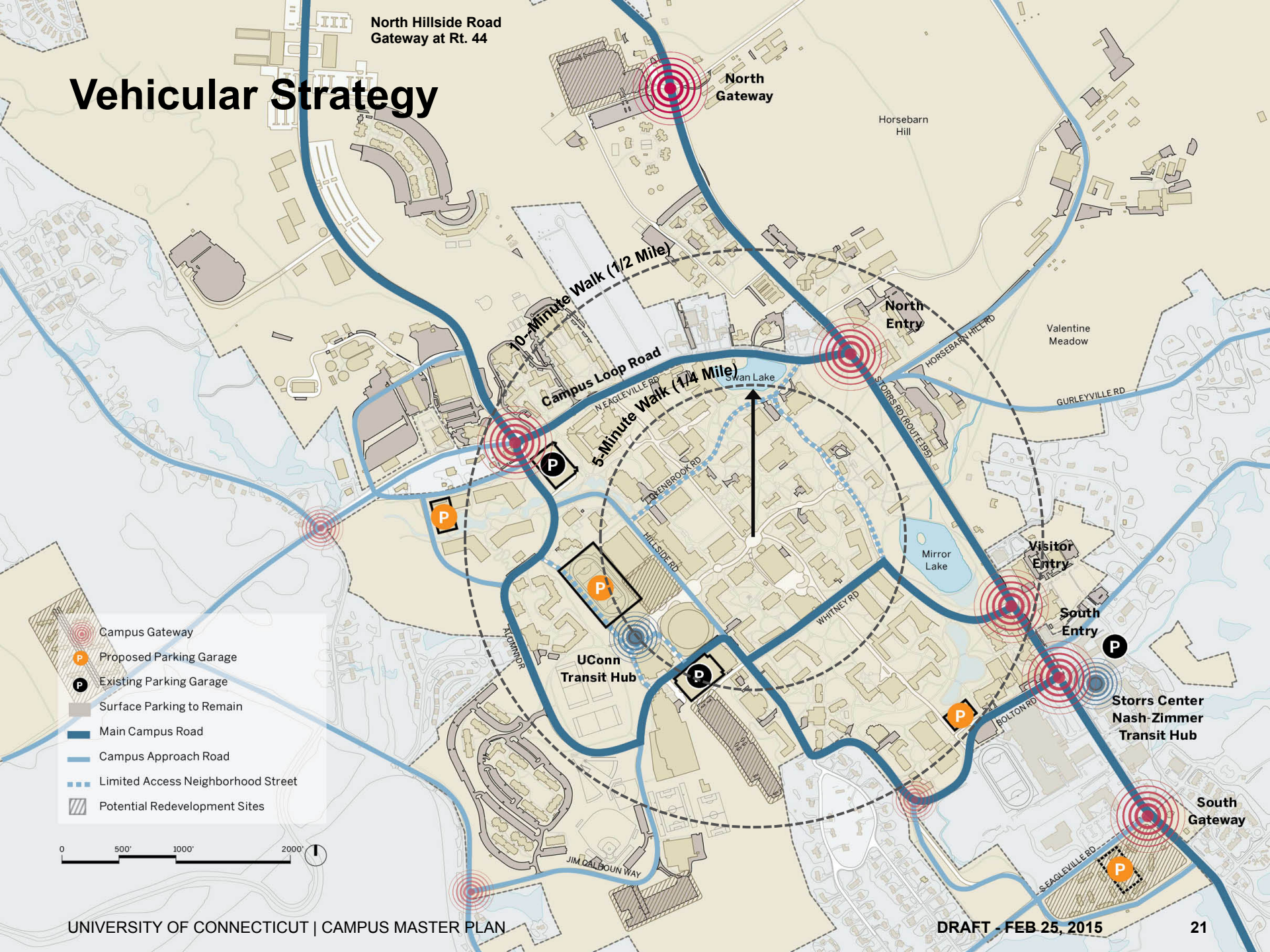
Formal Campus Landscapes



Pedestrian Strategy



Vehicular Strategy

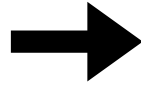


Traffic Demand Management Strategies

- Regional park and rides
- Preferred and discounted carpool parking
- Guaranteed ride home program
- Continue to evaluate parking costs
- Daily parking pricing
- Increase/expand transit subsidies
- Improvements to Willimantic Bus frequency
- Improvements to parking technology, tracking, etc
- Commuter information kits
- Car sharing (Hertz Connect, Zipcar, etc)
- Improve shuttle routing and frequency
- Continue to cap student resident permits
- Expand campus bikeshare system
- Establish and expand transit/shuttle linkages to Hartford, Farmington and Bradley International Airport
- Develop operational plans for special events and athletic events

Campus Sustainability Strategy

UConn Climate Action Plan



Campus Sustainability Framework

- Reduce greenhouse gas emissions
- Increase efficiency of campus operations
- Use green technology and practices
- Increase the energy supplied from renewable sources
- Utilize the campus as a demonstration platform for alternative technologies and strategies
- Ensure the conservation of natural resources and a biologically diverse campus



Energy

Achieve carbon neutrality by 2050



Water

Minimize potable water consumption and optimize rainwater management



Land

Preserve campus ecosystem and enhance landscapes and land holdings



Materials

Prioritize environmentally preferable procurement, usage, and waste reduction



Movement

Explore transit and alternative transportation choices to reduce related emissions

Sustainable Infrastructure Strategy



Storm Water

Implement low impact development across campus to offset development impacts on surrounding natural resources



Electricity

Upgrade to a fully redundant N+1 electrical system that can support the entire campus



Potable Water

Increase supply and implement water conservation measures to keep demand safely below supply



Gas

Decrease dependency on natural gas as Climate Action Plan goals are reached



Waste Water / Sanitary

Implement inflow/infiltration and treatment plant improvements for current and future demand



Steam

Efficiently supply high pressure steam and return pumped condensate from buildings via the Central Utility Plant



Chilled Water

Increase capacity and distribute with enhanced efficiency and redundancy

Capital Improvement Program Framework, 2015-2025 (Near-Term Projects)

NextGenCT Projects

Bergin Campus Renovations (partial)
Campus Wayfinding + Gateways
Central Utility Plant Upgrade
Depot Campus Renovations (partial)
Engineering and Science Building
Fine Arts Production Facility
Gant Complex Renovation
Honors Residence Hall
Horsebarn Hill Fitness Trail
Infrastructure Replacement / Upgrades
Putnam Refectory Renovation
Science Quad Parking Deck
Sherman Field Parking Deck
South Campus Commons (Brown House Demo)
South Parking Deck
STEM Research Center 1 (Science 1)
STEM Research Center 2 (Science 2)
STEM Residence Hall
Tech Park Main Accumulation Area
Torrey Life Sciences Removal
Water Line Replacement

Projects Funded from Other Sources

Baseball Stadium / Christian Field
Bergin Campus Renovations (partial)
Bolton Road to SR 275 Connection
Depot Campus Renovations (partial)
Mirror Lake Improvement
Soccer Complex / Morrone Stadium
Softball Stadium / Burrill Field
Student Health Services
Student Recreation Center
Tech Park Innovation Partnership Building

Project Funding TBD*

Babbidge Library Renovation
Connecticut Commons Replacement
Depot Campus Redevelopment
Hockey Arena
Mansfield Apartments Redevelopment
Public Safety Complex
South Hillside Residence Hall
Student Union Expansion
Wilbur Cross Renovations + Heritage District
Improvements

*Projects that need additional planning and programming to determine the appropriate funding sources, which could include student fee-supported, donor, third-party partnerships, or additional public sources

Near-Term Projects (Years 1-10)

Main Accumulation Area

- Major Pathway
- Woodland Corridor
- Landscape Improvement
- Athletics Fields
- New Parking Deck
- New Parking Lot
- Street Improvement
- New Utility Tunnel/SUP
- Existing Campus Buildings
- New Campus Buildings
- NextGenCT Buildings
- Buildings Targeted for Renovation
- Development Option
- Demolition
- UConn Property Boundary

NextGenCT Buildings: 580,000 ASF
Other New Buildings: 755,000 ASF
TOTAL: 1,335,000 ASF



Central Utility
Plant Upgrades

Gant Renovation

Student Health
Services

Science Building 1

New Parking
Deck

Science
Building 2

Sherman Field Replacement

STEM Residence Hall

Putnam Refectory
Renovation

New Student Rec Center
Site Options

CT Commons Replacement

South Hillside
Residence Hall

New Soccer Stadium

Potential Hockey
Arena Site

Engineering
Science Building

Student Union
Expansion

Horsebarn Hill
Fitness Trail

Babbidge Library
Renovation

Honors
Residence Hall

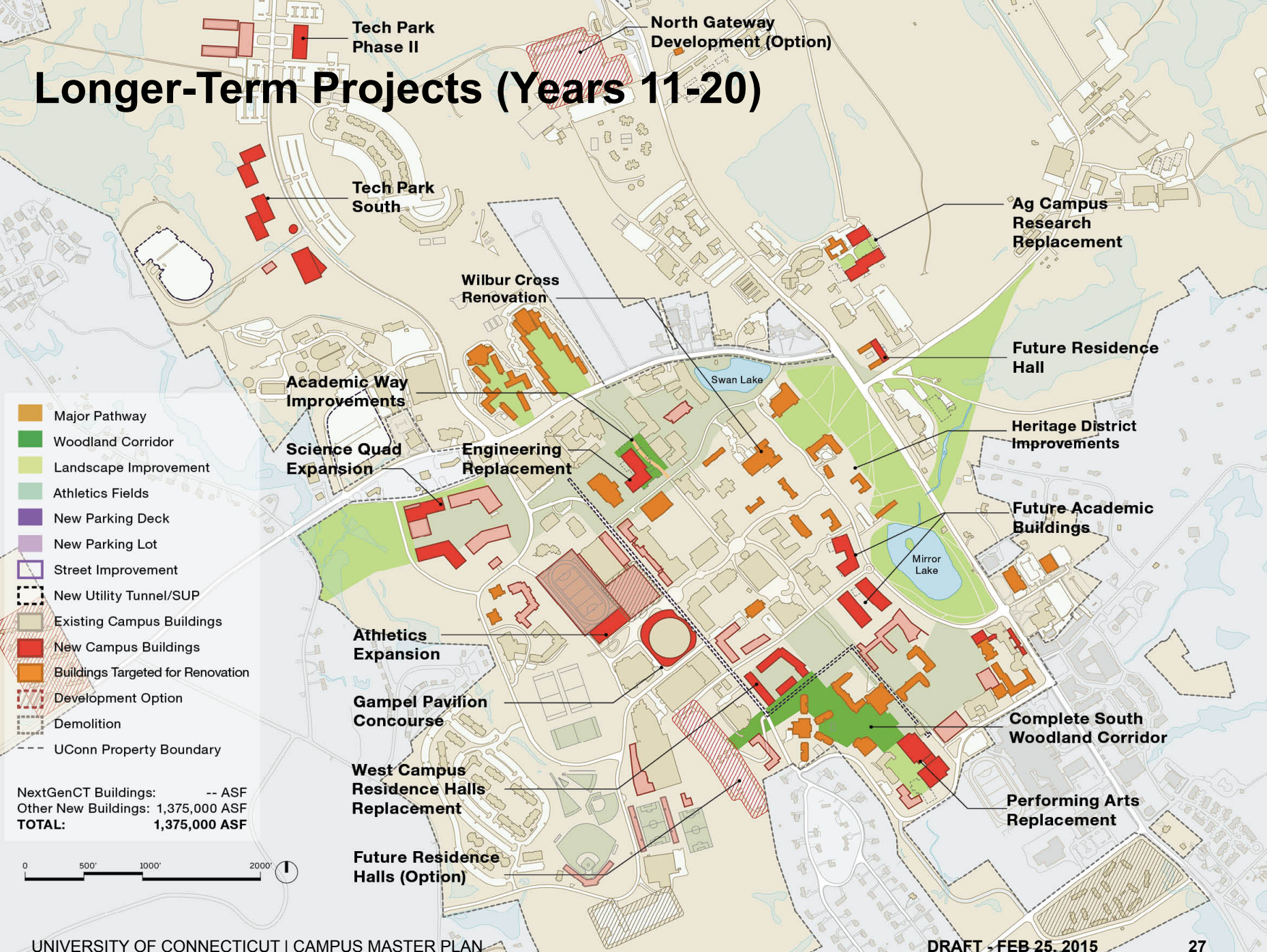
Fine Arts Production
Facility

New Parking Deck

South Chiller Plant
Expansion

Potential Hockey Arena /
Mixed Use Redevelopment Site

Longer-Term Projects (Years 11-20)



Master Plan Process



- An open and inclusive process
- Regular meetings with campus groups
- Town Hall meetings with students and local residents
- Website with draft plan documents
- Draft completed Nov. 2014
- Public review and comment period

Master Plan Process

University Planning

Laura Cruickshank, *University Master Planner
and Chief Architect*

Beverly Wood, *Director of University Planning*

Sean Vasington, *Associate Director of University Planning
and University Landscape Architect*

Master Plan Advisory Committee

Tom Callahan, *Infrastructure Planning & Project Management*

Veronica Cook, *Procurement Services*

Rachel Conboy, *Student Government USG*

Dan Doerr, *Student Affairs*

Terri Dominguez, *Environmental Health and Safety*

Matt Hart, *Mansfield Town Manager*

Mike Jednak, *Facilities Operations and Building Services*

Paul McCarthy, *Athletics and Recreation*

Linda Painter, *Mansfield Town Planner*

Carol Polifroni, *Nursing / Public Engagement*

J. Larry Renfro, *Physiology & Neurobiology*

Larry Silbart, *Provost Office, Academic Affairs*

Carolyn Teschke, *Molecular & Cell Biology*

John Volin, *Natural Resources and the Environment*

Xiupeng Wang, *Graduate Student Senate*

William Wendt, *Transportation and Logistics*

Reka Wrynn, *Finance and Administration*

Master Plan Documents

Plan Components

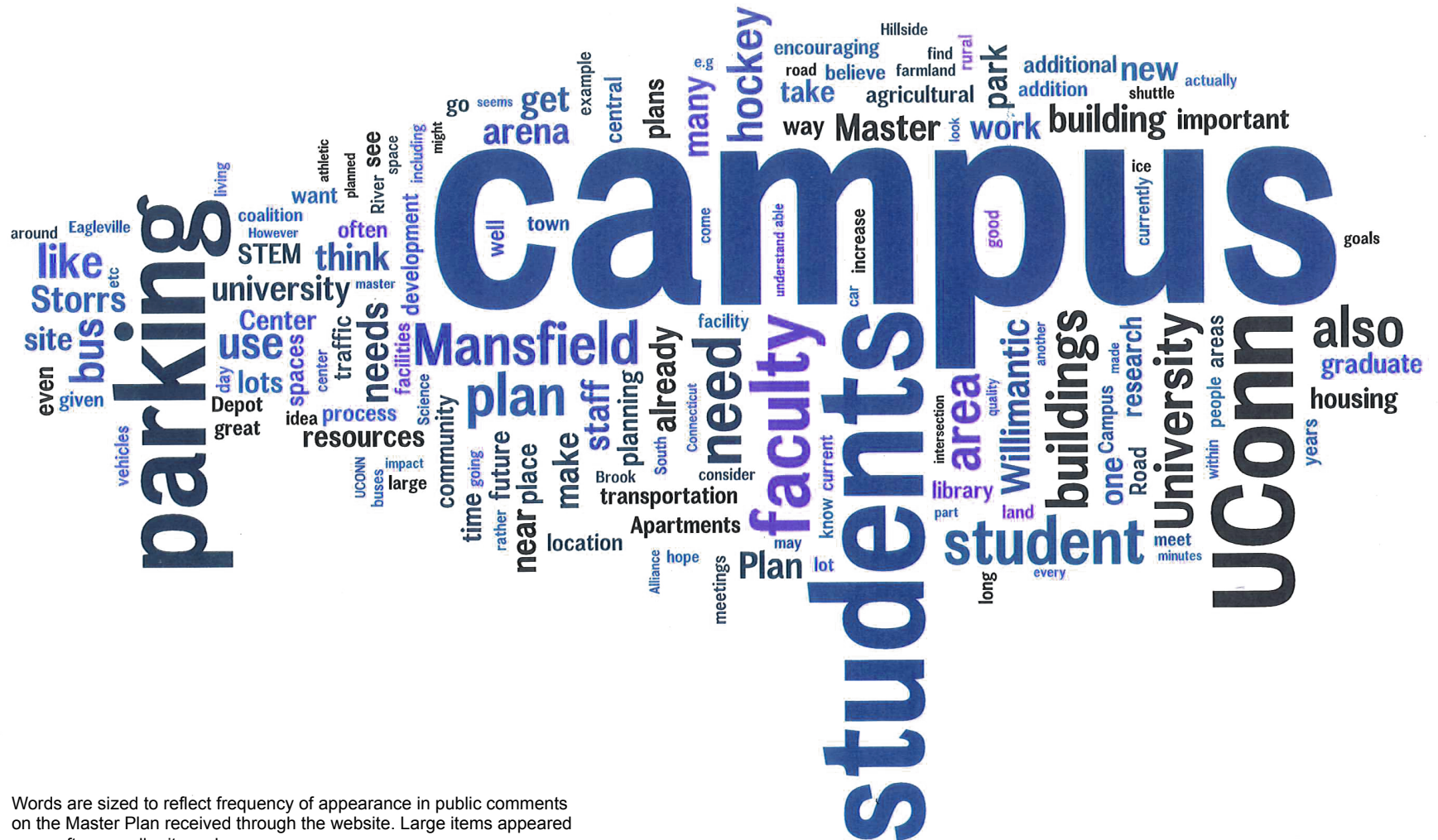
- Executive Summary
- The Campus Master Plan
- University Design Guidelines

Technical Appendices

- Sustainability Framework Plan
- Landscape Framework Plan
- Transportation, Circulation, and Parking Plan
- Utilities Framework Plan
- Historic Preservation and Adaptive Reuse Plan
- Space Needs Analysis
- Capital Improvement Program



Summary of Public Input



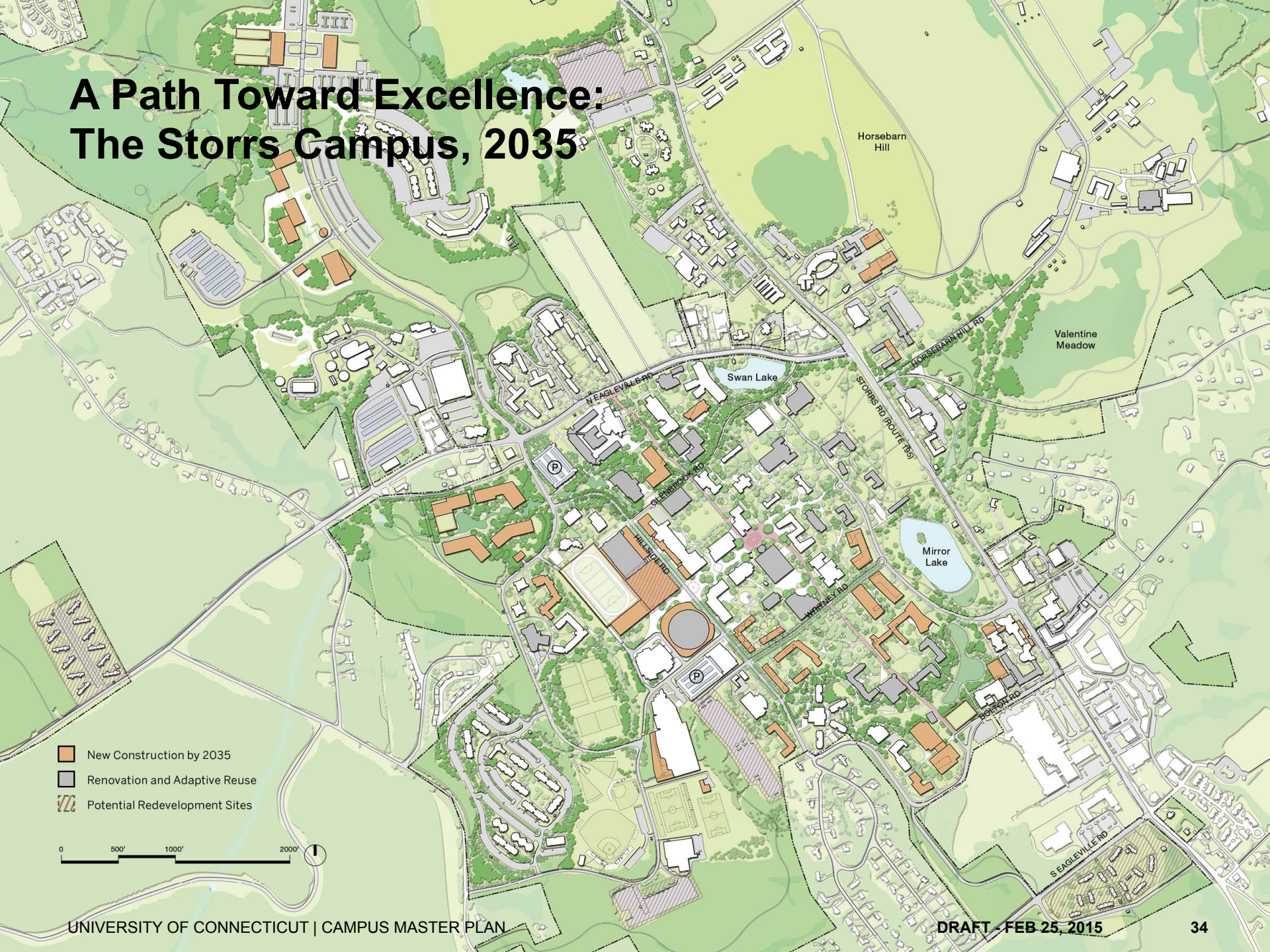
Comments from the Campus Community and Town of Mansfield

- Parking – amount of parking on campus, locations on campus and protections against overflow parking in neighborhoods
- Street network reconfiguration and connector from Bolton Road to SR 275 – buffers from neighborhoods for new roads and overall traffic volume/distribution concerns
- Concerns about the redevelopment of Mansfield Apartments for mixed use (housing, retail, recreation and arena) and compatibilities with surrounding land uses
- Student Recreation Center location and development of playfields
- Science building sites and sequencing of development
- Environmental goals for stormwater management, energy, and farmland conservation
- Importance of viewsheds from, and to, the campus (community character)
- Demolition of Torrey Life Sciences building and greenhouses (timing and replacement strategy)
- Connections to regional transit systems and service levels of bus routes
- Graduate student housing
- Renovation of buildings that are not funded by *Next Generation Connecticut*
- Natural resource preservation and land management concerns

Changes that Resulted from Comments

- Site Options for Recreation Center and Hockey Arena – to be studied at the project level
- Redevelopment opportunities for Mansfield Apartments, Connecticut Commons, and West Campus Residences to be evaluated as part of overall Housing Strategy
- Site options identified to accommodate up to 3,500 additional beds without finalizing sequencing of projects
- Academic clusters and development capacity north and south to be programmed at the project level
- Delay some aspects of the Heritage District implementation to the second decade in the plan to provide adequate time for programming renovations, identifying funding, and planning logistics of moves/relocations
- Initiated watershed studies to refine proposals for woodland corridors, stormwater management, and open space requirements
- Review of timing and quantity of parking, leaving flexibility to adjust as structured parking is designed and implemented
- Initiated traffic analysis to test road network proposals and fine tune the master plan recommendations

A Path Toward Excellence: The Storrs Campus, 2035



- New Construction by 2035
- Renovation and Adaptive Reuse
- Potential Redevelopment Sites

0 500' 1000' 2000'

ATTACHMENT 16



TO: Members of the Board of Trustees

FROM: Josh Newton, President & CEO, UConn Foundation

DATE: February 25, 2015

RE: UConn Foundation Fundraising Report

As of December 31, 2014, fiscal year 2015 new gifts and commitments totaled \$40,017,643 million, toward the FY '15 goal for the year (7/1/14 – 6/30/15) of \$72 million (54 percent to goal). This represents a 44% increase over last year's progress (\$27.8M) through 12/31/14. Total donors through the end of the 2nd quarter FY '15 are 16,905, this is down from 17,804 donors this time last year. There have been 154 gifts at the major and principal gift level made, including 43 pledges and outright gifts at \$100,000 and above, compared to 114 gifts at the major and principal gift level and 36 pledges and outright gifts at \$100,000 and above through this time last year. Support for endowment comprises \$6.1 million vs. \$12.2 million last year, while support for current operations totals \$33.9 million vs. \$15.5 million last year. The recognition of budget constraints and its impact on programs, rising tuition and capital construction needs has emphasized the need for more operating funds and we have seen a significant rise in the first six months of the fiscal year in operating support. Our cash total, which includes pledge payments and any gifts-in-kind is \$30,782,164 as of 12/31/14, up from \$22,363,303 on 12/31/13.

Our pipeline for the remainder of FY '15 looks solid. There are currently 82 proposals at \$100K and above that are scheduled to be closed between now and June 30, 2015. The potential gift value of these proposals is \$50.6M, and with \$32 million left to be raised to reach our goal for FY '15, we feel we are on track to reach our goal by the end of the fiscal year.

The UConn Foundation has officially launched a \$150 million campaign "The Power to Transform Lives" to raise new funds for student support. This effort beginning July 1, 2013 and will go through June 30, 2019. Over the past 18 months, during the leadership phase, we have raised \$27.5 million in student support. Over the next five-years we aim to raise the remaining funds needed to reach and exceed our \$150 million goal, which will nearly double the amount of student support the UConn Foundation currently provides to the University.

In addition to our Student Support initiative, fundraising for a new Student Center at the UConn Law School has begun with a \$500,000 anonymous gift made to the project prior to 12/31/14. In athletics, our fundraising continues to close-out the remaining funds needed for the new Werth Basketball Champions Center, and fundraising for a new soccer facility will pick up momentum over the next several months.

Summary of Commitments by Level
Through 12/31/2014

Printed 01-09-2015

Giving Range	FY 2013		FY 2014		FYTD 2014 through 12/31		FYTD 2015 through 12/31		FYTD 2015 vs. FYTD 2014
	Dollars	Donors	Dollars	Donors	Dollars	Donors	Dollars	Donors	Dollars
\$500,000 +	\$33,588,569	18	\$48,641,758	31	\$13,066,701	8	\$23,842,196	12	82.5%
\$250,000 - \$499,999	\$4,597,145	14	\$5,409,211	15	\$2,994,286	8	\$1,512,130	5	-49.5%
\$100,000 - \$249,999	\$5,752,038	43	\$6,781,235	47	\$2,691,167	20	\$3,998,434	26	48.6%
\$25,000 - \$99,999	\$6,584,372	149	\$7,425,479	176	\$3,345,641	78	\$4,783,401	111	43.0%
\$10,000 - \$24,999	\$3,647,131	263	\$3,746,534	283	\$1,874,428	141	\$2,068,755	155	10.4%
\$1,000 - \$9,999	\$5,939,012	2,441	\$5,872,352	2,389	\$2,497,560	1,050	\$2,369,306	976	-5.1%
\$1 - \$999	\$3,480,486	30,482	\$3,049,475	23,665	\$1,510,175	13,268	\$1,443,421	12,817	-4.4%
Totals	\$63,588,753	33,410	\$80,926,044	26,606	\$27,979,959	14,573	\$40,017,643	14,102	43.0%

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
New Hires Processed from November 26, 2014 - February 10, 2015
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
AKBERZAI, JASVINDER	UC PROFESSIONAL 01 - FINANCIAL ASST I	ACCOUNTS PAYABLE	1/2/2015
ALLARD, SAMANTHA N.	UC PROFESSIONAL 09 - OSD CONSL & PROJ MGR	SOCIAL WORK INSTR & RES	11/28/2014
ANDREYEVA, TATIANA	ASSOC PROF IN RES	CHIP	1/1/2015
BAGCHI, ROBERT	ASSISTANT PROFESSOR	ECOLOGY & EVOL BIOLOGY	1/1/2015
BATTLE-LAWSON, DOMINIQUE	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	EDUCATION DEAN OFC	1/1/2015
BEN-NAIM, LITAL	RESEARCH ASSISTANT 2	MOLECULAR & CELL BIOLOGY	12/19/2014
BIRDSALL, SUNDARI E.	UC PROFESSIONAL 01 - PROGRAM AIDE	WELLNESS & PREVENTION	1/23/2015
BOGNET, BRICE	U POST DOC FEL 1	MATERIALS SCIENCE INST	1/1/2015
BOLAND, KATHERINE M.	UC PROFESSIONAL 07 - PROGRAM SPEC II	EDUCATION DEAN OFC	12/12/2014
BOSTON, MARY L.	UC PROFESSIONAL 05 - OFFICE MANAGER	STUDENT HEALTH SERVICES	1/23/2015
BROWN, LAURA E.	ASSOC COOP EXT EDUC	DEPARTMENT OF EXTENSION	12/12/2014
BURRIS, ZAIR P.	U POST DOC FEL 1	MARINE SCIENCES/MSTC	1/8/2015
CARD, JASON W.	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	ENTERPRISE ADMIN SYSTEMS	12/5/2014
CARLSON, PATRICIA M.	RESEARCH ASSISTANT 2	SOCIAL WORK INSTR & RES	2/6/2015
CICCAGLIONE, KYLE	UC PROFESSIONAL 07 - OPER SYS PROG/ANAL 2	STUDENT AFF IT DEPT	1/9/2015
CINAMI, MARINA C.	UC PROFESSIONAL 03 - PROG ASSISTANT I	AGRI & RESOURCE ECONOMICS	1/9/2015
CLOUD, JACQUELINE E.	U POST DOC FEL 1	MATERIALS SCIENCE INST	1/1/2015
CUNNINGHAM, KELLY	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	VICE PRES FOR RESEARCH	12/18/2014
DAVIS, MIRANDA	VISITING ASST PROF	ECOLOGY & EVOL BIOLOGY	1/1/2015
DENNIGAN, DARCIE	VISITING ASST PROF	ENGLISH	12/30/2014
DEWEY, JARED T.	UC PROFESSIONAL 08 - COMP TECH SUP CONS 3	POLICE SERVICES	1/23/2015
DIAMOND, AYNLEY M.	ACAD ASSISTANT III	TEACH & LEARNING INST	1/23/2015
DIXIT, CHANDRA K.	U POST DOC FEL 1	CHEMISTRY	12/1/2014
ELSEY, JAMES W.	RESEARCH ASSISTANT 1	CHIP	1/1/2015
FARKAS, TIMOTHY E.	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	1/26/2015
FLEMING, FRANCES M.	RESEARCH ASSOCIATE 1	CHIP	1/1/2015
FOREST, JOSHUA R.	UC PROFESSIONAL 03 - AUDIO VISUAL TECH 1	HARTFORD DIRECTOR OFC	2/6/2015

University of Connecticut Department of Human Resources
New Hires Processed from November 26, 2014 - February 10, 2015
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
FRIEDMAN, ROBERTA R.	UC PROFESSIONAL 07 - PROGRAM MANAGER	CHIP	1/1/2015
GRANT, MICHELLE B.	UC PROFESSIONAL 03 - PROG ASSISTANT I	ANIMAL SCIENCE	1/16/2015
GRASSO, CHARLES C. III	RESEARCH ASSISTANT 3	CT TRANSPORTATION INST	2/6/2015
GROSS, RENEE M.	UC PROFESSIONAL 07 - PROGRAM SPEC II	CHIP	1/1/2015
GUMMUDIPUNDI DAYANAN, NAR	U POST DOC FEL 1	PHARMACEUTICAL SCI	1/23/2015
HARRIS, JENNIFER L.	ASSOC PROF IN RES	CHIP	1/1/2015
HAWLK, MIA E.	UC PROFESSIONAL 07 - PROGRAM MANAGER	BUSINESS MBA PROGRAM	11/24/2014
HAZEN, CAROL	UC PROFESSIONAL 07 - PROGRAM MANAGER	CHIP	1/1/2015
HENION, MATHEW B.	UC PROFESSIONAL 03 - PROG ASSISTANT I	ATHLETICS STUDENT REC	1/23/2015
HESSE, HAYLEY E.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	BURSARS OFC	12/29/2014
HINES, MIA R.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	EDUCATION DEAN OFC	1/1/2015
HOANG, SON T.	U POST DOC FEL 1	MATERIALS SCIENCE INST	1/9/2015
HOFFMAN, JOAN M.	U ED ASSISTANT 2	POLICE SERVICES	2/6/2015
HOUSEMAN, DAVID H.	UC PROFESSIONAL 09 - BLDG INSPEC/COMP OFF	FIRE MARSHAL OFFICE	1/9/2015
HYARY, MAIA	RESEARCH ASSISTANT 2	CHIP	1/1/2015
JAMIESON, JEANETTE L.	UC PROFESSIONAL 03 - PROG ASSISTANT I	PHYSICS	1/5/2015
JONES, DANIEL P.	UC PROFESSIONAL 07 - PUBLICITY/MKTG MGR	CHIP	2/9/2015
JONES, KRISTEN	UC PROFESSIONAL 04 - ADMIN SERV ASST III	LIBRARY VICE PROV OFC	2/6/2015
JORDAN, SCOTT	VICE PRES & CFO - EXEC VICE PRES & CFO	EXVP ADMIN & CFO	1/5/2015
KEARNEY, KELLY	U POST DOC FEL 1	EDUCATIONAL PSYCHOLOGY	1/8/2015
KELKRES, ASHLEY	UC PROFESSIONAL 01 - FINANCIAL ASST I	ACCOUNTS PAYABLE	12/31/2014
KINLOCK, ANDREW D.	RESEARCH ASSISTANT 1	DEPARTMENT OF EXTENSION	11/14/2014
KOHL, ELLEN M.	UC PROFESSIONAL 07 - PROGRAM SPEC II	VICE PRES FOR RESEARCH	1/26/2015
LACHLAN, KENNETH A.	PROFESSOR	COMMUNICATION	1/1/2015
LARKIN, JAMIE	UC PROFESSIONAL 04 - ADMIN SERV ASST III	STUDENT UNION	2/6/2015
LEBLANC, JEANNE A.	UC PROFESSIONAL 08 - WRITER/EDITOR IV	LAW SCH DEAN OFC	1/23/2015
LECLAIR, JESSICA H.	UC PROFESSIONAL 06 - PROGRAM SPEC I	SEA GRANT COLLEGE PROG	11/28/2014

University of Connecticut Department of Human Resources
New Hires Processed from November 26, 2014 - February 10, 2015
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
LEE, SANG MIN	U POST DOC FEL 1	PHYSIOLOGY & NEUROBIOLOGY	1/1/2015
LI, PENGFEI	U POST DOC FEL 1	MECHANICAL ENGR	1/19/2015
LODOLCE, MEGAN E.	RESEARCH ASSISTANT 3	CHIP	1/1/2015
MAAS, KENDRA R.	ACAD ASSISTANT III	BIOTECH/BIOSERVICES CTR	1/16/2015
MALLIKARJUNA, SOWMYA	UC PROFESSIONAL 10 - COMP TECH SUP CONS 4	ENTERPRISE ADMIN SYSTEMS	2/2/2015
MASSONI, JULIEN	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	2/2/2015
MCKINNEY, MELISSA A.	ASSISTANT PROFESSOR	NATURAL RESOURCE & ENV	1/1/2015
MCKUSICK, SHARI M.	UC PROFESSIONAL 03 - PROG ASSISTANT I	STUDENT ACTIVITIES	1/23/2015
MCNERNEY, MEGAN	RESEARCH ASSISTANT 2	CHIP	12/12/2014
MEAGHER, PATRICIA	UC PROFESSIONAL 07 - BUSINESS CONSULTANT	CT SMALL BUSINESS DEV CTR	12/31/2014
MELLOR, JONATHAN E.	ASSISTANT PROFESSOR	CIVIL & ENVIRON ENG	1/1/2015
MERCHAN, NELSON	UC PROFESSIONAL 07 - BUSINESS CONSULTANT	CT SMALL BUSINESS DEV CTR	12/31/2014
MILLER, KIMBERLY M.	UC PROFESSIONAL 06 - ADMIN MANAGER I	STUDENT ACTIVITIES	12/31/2014
MITTON SHANNON, SUSIE	ASSOC DEAN-STUDENTS	DEAN OF STUDENTS	12/31/2014
MOUSSETTE, ELIZABETH A.	UC PROFESSIONAL 01 - FINANCIAL ASST I	EDUCATION DEAN OFC	1/16/2015
MUNSCH, CHRISTIN L.	ASSISTANT PROFESSOR	SOCIOLOGY	1/1/2015
NAPOLITANO, KRISTI A.	UC PROFESSIONAL 06 - ADMIN SERV ASST IV	EDUCATION DEAN OFC	2/13/2015
NEMETH, MATTHEW	UC PROFESSIONAL 07 - BUSINESS CONSULTANT	CT SMALL BUSINESS DEV CTR	12/31/2014
OCHOA GUILLEN, MELANIE P.	UC PROFESSIONAL 03 - PROG ASSISTANT I	EARLY COLLEGE EXPERIENCE	1/9/2015
O'CONNELL, MEGHAN L.	RESEARCH ASSISTANT 3	CHIP	1/1/2015
PAJAK, JOSEPH A.	UC PROFESSIONAL 09 - BLDG INSPEC/COMP OFF	FIRE MARSHAL OFFICE	1/23/2015
PAK, TIFFANY H.	UC PROFESSIONAL 01 - FINANCIAL ASST I	PSYCHOLOGY	11/28/2014
PARENT, JASON R.	U POST DOC FEL 1	NATURAL RESOURCE & ENV	12/15/2014
PATERE, SHILPA N.	U POST DOC FEL 1	PHARMACEUTICAL SCI	11/14/2014
PISARZ, CHRISTOPHER	UC PROFESSIONAL 07 - BUSINESS CONSULTANT	CT SMALL BUSINESS DEV CTR	12/31/2014
PORTUGUEZ, PENELOPE J.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	VP INFORMATION SERVICES	1/23/2015
PUHL, REBECCA M.	PROFESSOR IN RES	CHIP	1/1/2015

University of Connecticut Department of Human Resources
New Hires Processed from November 26, 2014 - February 10, 2015
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
RAUDALES BANEGAS, ROSA E.	ASSISTANT PROFESSOR	PLANT SCI & LANDSCAPE ARC	1/19/2015
READ, MARGARET A.	RESEARCH ASSISTANT 3	CHIP	1/1/2015
RITTENHOUSE, CHADWICK D.	VISITING ASST PROF	NATURAL RESOURCE & ENV	1/1/2015
ROACH, KAFI	UC PROFESSIONAL 06 - GRANTS/CONTR SPEC I	SOCIAL WORK INSTR & RES	12/22/2014
ROBERSON, MICHAEL D.	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	STUDENT AFF IT DEPT	12/29/2014
ROOT, MELISSA M.	ASST PROF IN RES	EDUCATIONAL PSYCHOLOGY	2/6/2015
ROSEK, MOIRA	UC PROFESSIONAL 04 - ADMIN SERV ASST III	BUSINESS MBA PROGRAM	1/16/2015
RUBIN, EWELINA T.	U POST DOC FEL 1	MARINE SCIENCES/MSTC	1/12/2015
SALAS, AMANDA M.	UC PROFESSIONAL 01 - BOX OFFICE MGR	JORGENSEN PERFORM ARTS	2/6/2015
SCHRIER, MICHAEL E.	U STAFF PROF IV - DIRECTOR	PLAN,ARCH,ENG SVCS	1/23/2015
SCHWARTZ, MARLENE B.	PROFESSOR	CHIP	1/1/2015
SHEN, XINYI	U POST DOC FEL 1	CIVIL & ENVIRON ENG	1/23/2015
SLOTA, STEPHEN T.	RESEARCH ASSOCIATE 1	EDUCATIONAL PSYCHOLOGY	12/31/2014
STACHOWIAK, AARON J.	UC PROFESSIONAL 05 - TECHNICAL ASST II	PATHOBIOLOGY	1/19/2015
SUH, YOUNG J.	RESEARCH ASSISTANT 2	CHIP	1/1/2015
TANG, WENXIANG	U POST DOC FEL 1	MATERIALS SCIENCE INST	1/28/2015
TODD, KRYSTI L.	U POST DOC FEL 1	PHYSIOLOGY & NEUROBIOLOGY	1/2/2015
TOOMEY, MICHAEL R.	RESEARCH ASSISTANT 2	DIGITAL MEDIA CENTER	1/23/2015
UPADHYAYA, INDU	U POST DOC FEL 1	ANIMAL SCIENCE	1/19/2015
WALSH, LAWRENCE J. JR	UC PROFESSIONAL 07 - ADMIN MANAGER II	ADMISSIONS	1/23/2015
WALTERS, TRACY R.	U DIRECTOR	SPONSORED PROGRAMS	1/23/2015
WANG, FEI	ASSOCIATE PROFESSOR	COMPUTER SCIENCE & ENGR	1/1/2015
WARNER, TAMMY E.	UC PROFESSIONAL 07 - BUSINESS CONSULTANT	CT SMALL BUSINESS DEV CTR	12/31/2014
WILLETT, JENNIFER	RESEARCH ASSISTANT 1	SOCIAL WORK INSTR & RES	12/5/2014
WRIGHT, JANEL A.	U STAFF PROF IV - ASSOCIATE DIRECTOR	PROCUREMENT SERVICES	1/9/2015
YAN, RUQIANG	RESEARCH PROFESSOR	MECHANICAL ENGR	1/5/2015

University of Connecticut Department of Human Resources
Separations Processed from November 26, 2014 - February 10, 2015
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPT	DATE
AMARAL, CHRISTINA	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	CHIP	12/25/2014
AUGUSTYN, JOANN B.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RETIREMENT (55/W 10-24 YEARS)	REGIS	1/31/2015
BACHAND, JANE	UC PROFESSIONAL 11 - COMPUTER TECHNICIAN	RETIREMENT (25+ YRS SERVICE)	CSR	1/31/2015
BAKER, FRANK	RESEARCH PROFESSOR	RESIGNATION (GOOD STANDING)	SW	12/31/2014
BARKLEY, BRYAN N.	UC PROFESSIONAL 05 - FACILITIES PROF I	RESIGNATION (GOOD STANDING)	ATH	12/11/2014
BELKO, BRIGID N.	UC PROFESSIONAL 05 - PROGRAM COORD	RESIGNATION (GOOD STANDING)	ISS	1/7/2015
BIGGS, STANLEY F.	D PROFESSOR - DISTINGUISHED PROF	RETIREMENT (25+ YRS SERVICE)	ACCT	1/31/2015
BLANCO BERCIAL, LEOCADIO	ASST RESEARCH PROF	RESIGNATION (GOOD STANDING)	MS/MST	12/22/2014
BOHANNON, STEPHANIE J.	UC PROFESSIONAL 05 - PROGRAM COORD	RESIGNATION (GOOD STANDING)	CPIA	1/23/2015
BUNZ, THOMAS J.	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	PHPRC	1/30/2015
BURTON, PATRICK J.	UC PROFESSIONAL 06 - INFO SYS ANALYST I	RESIGNATION (GOOD STANDING)	CLAS	1/8/2015
BUTLER LOFMAN, PATRICIA	UC PROFESSIONAL 07 - BUSINESS MANAGER II	RETIREMENT (25+ YRS SERVICE)	CETL	12/31/2014
CAPETTA, DANIEL	UC PROFESSIONAL 10 - OPER SYS PROG/ANAL 4	RESIGNATION (GOOD STANDING)	SAITD	12/19/2014
COSTANZO, LORRAINE F.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	RETIREMENT (25+ YRS SERVICE)	INFOSV	12/31/2014
DANIELS, STEPHEN B.	ACAD ASSISTANT III	RETIREMENT (25+ YRS SERVICE)	PNB	12/31/2014
DASARI, RAJESH	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	RESIGNATION (GOOD STANDING)	EAS	1/16/2015
ENGEL, GERALD L.	PROFESSOR	RETIREMENT (25+ YRS SERVICE)	CSE	12/31/2014
GRAHAM, ALMA L.	UC PROFESSIONAL 07 - SYSTEM ADMIN I	RETIREMENT (25+ YRS SERVICE)	FINAID	11/30/2014
GROSS, ROBERT	PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	HIST	1/31/2015
HANDWERKER, W P.	PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	ANTH	12/31/2014
HELMIN, MICHELLE G.	U STAFF PROF III	RESIGNATION (GOOD STANDING)	LAW	1/31/2015
HEYN, MICHAEL	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	EXTENS	9/12/2014
HOLLAND, LORRAINE M.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RETIREMENT (55/W 10-24 YEARS)	OSP	12/31/2014
HORWITZ, RACHEL	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	MS/MST	1/2/2015
HUI, XIN	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	ME	12/11/2014
KERLIN, ARLENE E.	UC PROFESSIONAL 12 - SHS PHYSICIAN II	RETIREMENT (55/W 10-24 YEARS)	HEALTH	11/30/2014
KIJAS-MASTERSON, ANNA E.	UC PROFESSIONAL 07 - U LIBRARIAN II	RESIGNATION (GOOD STANDING)	LRS	2/5/2015

University of Connecticut Department of Human Resources
Separations Processed from November 26, 2014 - February 10, 2015
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPT	DATE
KOPPISCH, DOLORES E.	UC PROFESSIONAL 06 - FIN AID OFFICER	RETIREMENT (55/W 10-24 YEARS)	FINAID	11/30/2014
LAWLOR, TRACY	UC PROFESSIONAL 06 - PROGRAM SPEC I	RETIREMENT (55/W 10-24 YEARS)	ARTMUS	1/31/2015
LEAVENS, PATRICIA W.	U ED ASSISTANT 1	RETIREMENT (25+ YRS SERVICE)	GC	1/30/2015
LIN, CHUN-MEAN	RESEARCH ASSOCIATE 3	RETIREMENT (55/W 10-24 YEARS)	MCB	12/31/2014
LIU, LIMING	UC PROFESSIONAL 07 - INS RESEARCH ANAL II	RESIGNATION (GOOD STANDING)	OIRE	12/19/2014
MAHESHGURU, SHILPA	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	RESIGNATION (GOOD STANDING)	CONTRL	1/31/2015
MULLINS, KAREN A.	SPECIALIST IIIA - HEAD COACH	RETIREMENT (25+ YRS SERVICE)	ATH	11/30/2014
MURPHY, JAMES F.	U STAFF PROF III	RESIGNATION (GOOD STANDING)	BURSAR	1/8/2015
O'BRIEN, THOMAS J.	PROFESSOR	RETIREMENT (25+ YRS SERVICE)	FNCE	12/31/2014
RAUDALES BANEGAS, ROSA E.	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	PLSC	1/5/2015
RICE, DEBORAH G.	UC PROFESSIONAL 09 - ASSOC DIR ADMISSIONS	RETIREMENT (25+ YRS SERVICE)	ADMISS	12/31/2014
SAMIOTES, DIANE L.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	RETIREMENT (25+ YRS SERVICE)	CETL	12/31/2014
SANKU, SIRISHA	UC PROFESSIONAL 09 - SR COMP PROG/ANAL	RESIGNATION (GOOD STANDING)	EAS	12/10/2014
SERWANSKI, DAVID R.	RESEARCH ASSISTANT 3	RETIREMENT (55/W 10-24 YEARS)	PNB	12/31/2014
STRAUSS, HOLLY	SPECIALIST IIA - HEAD COACH	RESIGNATION (GOOD STANDING)	ATH	12/31/2014
SULLIVAN, MARK E.	ASSOC EXT PROFESSOR	RETIREMENT (25+ YRS SERVICE)	SBDO	11/30/2014
URICCHIO, WILLIAM J.	UC PROFESSIONAL 10 - U ASSOC LIBRARIAN	RETIREMENT (25+ YRS SERVICE)	LIB	12/31/2014
VOLAGE, DEVIN O.	UC PROFESSIONAL 03 - PROG ASSISTANT I	RESIGNATION (GOOD STANDING)	ENRICH	12/5/2014
WALLACE, SABRYNA	UC PROFESSIONAL 05 - ASSIGNMENTS COORD	RESIGNATION (GOOD STANDING)	RESLIF	2/2/2015
WERLING, BROCK	UC PROFESSIONAL 05 - EDUC MEDIA ASST	RESIGNATION (GOOD STANDING)	ATH	1/4/2015
WIKHOLM, RONALD J.	ASSOCIATE PROFESSOR	RETIREMENT (25+ YRS SERVICE)	RG CMP	12/31/2014
WORRELL, SANDRA A.	UC PROFESSIONAL 09 - OSD CONSL & PROJ MGR	RETIREMENT (25+ YRS SERVICE)	SW	12/31/2014
YOUNG, MATTIE C.	UC PROFESSIONAL 05 - FINANCIAL ASST II	RETIREMENT (55/W 10-24 YEARS)	OSP	12/31/2014

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 2/6/15
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES	REASON FOR LEAVE
Drake, Linda	Program Director (UCP VIII)	Nutritional Sciences	11/12/14 - 1/15/15	Medical leave with pay
Ellis, Elizabeth	Assistant Registrar (UCP V)	Waterbury Instr and Res	10/7/14 - 10/24/14	Medical leave with pay
Gorbatyuk, Vitaliy	Academic Assistant V	Biotech/Bioservices Center	12/15/14 - 1/25/15	Medical leave with pay
Hill, Kimberly	Program Director (UCP VIII)	Community Standards	9/2/14 - 10/8/14	Maternity leave with pay
Khairallah, Meghan	Network Consultant 3 (UCP IX)	University Security	11/24/14 - 12/16/14	Medical leave with pay
King, David	Spec Design Technician (UCP V)	Biotech/Bioservices Center	5/16/14 - 5/20/14	Medical leave with pay
LaMorte, Susan	University Educational Assistant 3	Labor Relations	10/29/14 - 12/31/14	Medical leave with pay
Mandeville, James	Assistant Comp Manager (UCP X)	University Security	7/23/14 - 8/29/14	Medical leave with pay
Metcalf, Michele	Program Assistant II (UCP IV)	Business Dean Office	6/3/14 - 6/27/14	Maternity leave with pay
Osuba, Tanya	Info Systems Analyst II (VII)	Controller's Office	6/2/14 - 6/24/14	Maternity leave with pay
Rego, Wendy	Business Manager I (UCP VI)	CT Education Network - ITS	1/21/15 - 2/4/15	Medical leave with pay
Renfro, Sonya	Program Coordinator (UCP V)	Engineering Diversity Program	4/4/14 - 4/17/14	Medical leave with pay
Samuels, Teresa	Animal Care Manager (UCP VII)	Animal Care	12/26/14 - 1/9/15	Medical leave with pay
Sankaranarayanan, Jayashri	Associate Professor	Pharmacy Practice/Pharmacy	12/8/14 - 3/8/15	Other - Eff work productivity per Dept.
Silvestrini, Bianca	Professor	History	8/23/15 - 8/22/16	Other - Preretire agreement with 50% pay
Wiley, Courtney	University Staff Professional I	Provost & EXVP Academic Affairs	10/28/14 - 11/7/14	Medical leave with pay
Womack, Lavonne	Organ Consultant/Proj Mgr (UCP IX)	Social Work Instru & Res	12/1/15 - 12/15/14	Medical leave with pay

COMMITTEE AGENDAS

REVISED

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

**Lakeside Building
34 North Eagleville Road
Storrs, CT**

Tuesday, February 10, 2015
1:30 p.m.

1. Acceptance of the Minutes from November 18, 2014 & January 26, 2015.....Ms. Gándara
Attachment 1
2. UConn Foundation Report.....Mr. Newton
Attachment 2
3. Naming RecommendationsMr. Newton
Attachment 3

Facilities:

UConn Health Ambulatory Care Complex

The Doris Simpson Letts Exam Room

4. Alumni Association ReportMs. Cotton Kelly
5. University Communications ReportMr. Kendig
6. Legislative Update.....Ms. Lombardo

**THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

**MEETING OF THE STUDENT LIFE COMMITTEE
February 25, 2015**

**Ground Level Portico, Lewis B. Rome Commons Ballroom, Storrs Campus
*12:00 NOON (anticipated), following the meeting of the Board of Trustees***

AGENDA

- | | | |
|----|--|--|
| 1. | Call to order | Trustee Bailey |
| 2. | Review and Approval of minutes of 12/10/14 meeting | Trustee Bailey |
| 3. | Chairwoman's Report | Trustee Bailey |
| 4. | Community Standards Presentation | Cathy Cocks, Director
Community Standards |
| 5. | Vice President for Student Affairs Report | Michael Gilbert |
| 6. | Student Trustees Report | Trustee Jelliffe
Trustee Daniels |
| 7. | Other Business | All |
| 8. | Adjournment | Trustee Bailey |

Academic Affairs

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, February 25, 2015
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 December 10, 2014, as circulated	A	

ACTION ITEMS:

2) Promotion and Tenure	2
3) Designation of Emeritus Status	3
4) Sabbatical Leave Recommendations	4
5) Appointment of Dr. Nina Heller to the Henry M. and Judith M. Zachs Chair of Social Work in the School of Social Work	5

INFORMATIONAL ITEMS:

6) Faculty Consulting Program	7
• The University of Connecticut Consulting Program FY 2014 Annual Report	
• Report on the University of Connecticut's compliance with CGS 1-84(r) Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee	
7) International Studies Association	8

EXECUTIVE SESSION *(As Needed)*

ATTACHMENT A

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
December 10, 2014

Trustees: Bailey, Bessette, Bunnell, Cantor, Carbray, Dennis-LaVigne, Gandara, Jelliffe, Kruger, Lobo, McHugh, Nayden, Ritter

Staff: Agwunobi, Andrews, Bansal, Biancamano, Callahan, Carone, Chiaputti, Choi, Cruickshank, Donahue, Fazio, Fearney, Fisher, Fuerst, Gafford, Galloway, Gelston, Geoghegan, Gilbert, Herbst, Holsinger, Jockusch, Kendig, Kirk, Lalande, Larson, Liang, Locke, Locust, Lombardo, Lucas, MacNeil, Mundrane, Nunnally, Orr, Patel, Reis, Rola, Rubin, Seemann, Silbart, Simsek, Sitkowski, Slowik, Strassfeld, Stwalley, Sullivan, Teitelbaum, Trutter, Weiner, Wendt, Wetstone, Wohl, Wood, Wilder, Wrynn, Zehner

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 Bailey, the minutes of the October 29, 2014, meeting were approved as circulated.

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

Provost Choi introduced **Action Item #3, Doctor of Philosophy in Systems Genomics**. Provost Choi invited Dr. Marc Lalande to provide a summary of the proposal to the Committee. Moved by Trustee Bailey, seconded by Trustee Lobo, the Committee recommended approval of the Doctor of Philosophy in Systems Genomics to the full Board.

Provost Choi introduced **Action Item #4, LL.M. in Energy and Environmental Law, and Action Item #5, LL.M. in Human Rights and Social Justice**. Provost Choi invited Dean Timothy Fisher to provide a summary of the two programs to the Committee. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended approval of the LL.M. programs in Energy and Environmental Law and Human Rights and Social Justice to the full Board.

Provost Choi introduced **Action Item #6, Graduate Certificate in Intraoperative Neuromonitoring**. Moved by Trustee Bailey, seconded by Trustee Carbray, the Committee recommended approval of the Graduate Certificate in Intraoperative Neuromonitoring to the full Board.

Provost Choi introduced **Action Item #7, Modifications to the Doctor of Philosophy and Master of Science Programs in Materials Science**. Moved by Trustee Lobo, seconded by Trustee Carbray, the Committee recommended approval of the modifications to the Materials Science programs to the full Board.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:15 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary

Financial Affairs

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
February 25, 2015 at 9:15 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

	<u>ATTACHMENT COMMITTEE</u>	<u>LOCATION FULL BOARD</u>
1) Approval of the Minutes of the Financial Affairs Committee Meeting of January 30, 2015 as circulated	A	

ACTION ITEMS:

2) Contracts and Agreements for Approval	1
3) Fiscal Year 2016 Institutional Fees for the University of Connecticut, Storrs and Regional Campuses	9

PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
4) Academic and Research Facilities – Main Accumulation Area for Regulated Wastes	Design	\$5,255,580	10
5) Avery Point Renovation – Buildings 21 & 23 Demolition	Design	\$10,000,000	11
6) Werth Family UConn Basketball Champions Center (aka Basketball Development Facility)	Revised Final	\$35,535,800	12
<u>UCONN HEALTH</u>			
7) UCH Medical School Academic Building Addition and Renovations	Final	\$35,550,000	13

INFORMATION ITEMS:

8) Contracts and Agreements for Information	B
9) Construction Project Status Report	(Under Separate Cover)
10) Master Schedule for UCONN 2000 Phases I, II, & III as of 12/31/14	
11) Financial Statement(s) Storrs and Health Center	
Storrs: http://accountingoffice.uconn.edu/2014%20Financial%20Report.pdf	
UCH: http://controller.uchc.edu/reports/docs/year_end_report_2014.pdf	

EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
January 30, 2015

TRUSTEES PARTICIPATING BY TELEPHONE:

Louise Bailey, Andy Bessette, Charles Bunnell, Shari Cantor, Richard Carbray, Sandy Cloud, Andrea Dennis-LaVigne, Marilda Gandara, Juanita James, Jeremy Jelliffe, Thomas Kruger, Rebecca Lobo, Larry McHugh, Denis Nayden Thomas Ritter, and Catherine Smith

STAFF PRESENT:

Andrew Agwanobi, Debbie Carone, Laura Cruickshank, Susan Herbst, Scott Jordan, Mike Kirk, Matthew Larson, Susan Locke, Richard Orr, Eli Strassfeld, and Rachel Rubin (*via Telephone*),

UNIVERSITY SENATE MEMBERS PRESENT: Shayla Nunnally

After a roll call of the Trustees, Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 8:00 a.m. in the Gulley Hall, President's conference room on the University of Connecticut campus in Storrs, Connecticut.

On a motion by Trustee Bessette and seconded by Trustee Carbray the committee voted to go into Executive Session at 8:01 a.m. to discuss commercial or financial information given in confidence; strategy and negotiations with respect to pending claims or pending litigation; and preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Trustees participating by telephone included: Louise Bailey, Andy Bessette, Charles Bunnell, Shari Cantor, Richard Carbray, Sandy Cloud, Andrea Dennis-LaVigne, Marilda Gandara, Juanita James, Jeremy Jelliffe, Thomas Kruger, Rebecca Lobo, Larry McHugh, Denis Nayden Thomas Ritter and Catherine Smith

University staff members who participated: President Herbst, Rachel Rubin, Scott Jordan, John Biancamano, Rich Orr, Andy Agwanobi and Mike Kirk

At 8:23 a.m. the Executive Session ended.

Mr. Kruger directed the committee to agenda ***Item #1, Approval of the Minutes of the Financial Affairs Committee Meeting of December 10, 2014.*** On a motion by Trustee Cantor and seconded by Trustee Bessette the minutes were approved as circulated.

Matthew Larson, Director of Procurement, introduced agenda ***Item #2, Contract for Approval***. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

Laura Cruickshank, University Master Planner and Chief Architect, detailed the need for agenda ***Item #3, Project Budget to Replace Gampel Cooling Towers***, which included a waiver to the three stage budget approval process. On a motion by Trustee Bessette and seconded by Trustee Carbray the project budget was recommended to the full Board for approval.

There being no additional agenda items the meeting was adjourned at 8:28 a.m. on a motion by Trustee Carbray and seconded by Trustee Cantor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee

ATTACHMENT B

**CONTRACTS AND AGREEMENTS
FOR INFORMATION
February 25, 2015**

PROCUREMENT - NEW							
IT SOFTWARE & SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Topaz Technologies LLC	S1257145	\$721,527	11/01/14-10/31/19	Research Foundation Fund	Khamis Abu-Hasaballah, Ph.D., Assistant Vice President for Research, Office of the Vice President for	Topaz Granite software solution upgrade at UCH and implementation at Storrs. This software is for animal colony management and animal research protocol development and management. Zero (0) options to extend.
2	On-Line Systems Inc.	12PSX0251	\$549,307	04/02/13-04/02/16	Multiple Sources	Khamis Abu-Hasaballah, Ph.D., Assistant Vice President for Research, Office of the Vice President for	Information Technology staff augmentation including technical programming services, including web/internet, client server, mainframe and midrange. Contract is a State of Connecticut Master Agreement. Option to extend for three (3) years or parts thereof.
LANDSCAPING SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	The Brickman Group, Ltd., LLC	UC-13-DS110812-1-B	\$600,000	03/01/15-12/31/15	Operating Fund - General	Michael Jednak, Associate Vice President Facilities Operations and Building Services	Landscaping services for the Storrs and Depot campuses. This is the result of a publicly advertised RFP. Zero (0) options to extend.
ON CALL CONSULTING SERVICES - CEPA/NEPA IMPACT EVALUATIONS							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Fuss & O'Neill, Inc.	005.1-1-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call consulting services for CEPA/NEPA impact evaluations for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
2	GZA GeoEnvironmental, Inc.	005.1-2-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call consulting services for CEPA/NEPA impact evaluations for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
3	Milone & MacBroom, Inc.	005.1-3-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call consulting services for CEPA/NEPA impact evaluations for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
ON CALL CONSULTING SERVICES - GENERAL ENVIRONMENTAL							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Fuss & O'Neill, Inc.	005-1-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-Call general environmental engineering and other environmental consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
2	GZA GeoEnvironmental, Inc.	005-2-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-Call general environmental engineering and other environmental consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
3	Milone & MacBroom, Inc.	005-3-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-Call general environmental engineering and other environmental consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.

**CONTRACTS AND AGREEMENTS
FOR INFORMATION
February 25, 2015**

ON CALL CONSULTING SERVICES - GENERAL ENVIRONMENTAL (Continued)							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
4	URS Corporation, AES	005-4-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-Call general environmental engineering and other environmental consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
5	Woodard & Curran, Inc.	005-5-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-Call general environmental engineering and other environmental consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
6	Vanasse Hangen Brustlin, Inc.	005-6-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-Call general environmental engineering and other environmental consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
ON CALL CONSULTING SERVICES - GEOTECHNICAL							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	GZA GeoEnvironmental, Inc.	011-1-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call geo-technical engineering and other geo-technical consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
2	Langan CT, Inc.	011-2-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call geo-technical engineering and other geo-technical consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
3	Terracon Consultants, Inc.	011-3-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call geo-technical engineering and other geo-technical consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
ON CALL CONSULTING SERVICES - HAZARDOUS MATERIAL & INDUSTRIAL HYGIENE							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	ATC Group Services, Inc., d/b/a Cardno ATC	004-1-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call hazardous material and industrial hygiene consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
2	Fuss & O'Neill EnviroScience, LLC	004-2-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call hazardous material and industrial hygiene consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
3	Tighe & Bond, Inc.	004-3-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call hazardous material and industrial hygiene consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
4	TRC Environmental Corporation	004-4-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call hazardous material and industrial hygiene consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
ON CALL CONSULTING SERVICES - OPERATIONAL PLANT ENGINEERING							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	BVH Integrated Services, P.C.	045-1-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call operational plant engineering services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
2	Fuss & O'Neill, Inc.	045-2-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call operational plant engineering services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.

**CONTRACTS AND AGREEMENTS
FOR INFORMATION
February 25, 2015**

ON CALL CONSULTING SERVICES - OPERATIONAL PLANT ENGINEERING (Continued)							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
3	Thielsch Engineering, Inc.	045-3-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call operational plant engineering services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
4	van Zelm Heywood & Shadford, Inc.	045-4-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call operational plant engineering services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
5	Woodard & Curran, Inc.	045-5-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call operational plant engineering services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
ON CALL CONSULTING SERVICES - LAND SURVEY							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Alfred Benesch & Company	006-1-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call survey and survey-consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
2	BL Companies Connecticut, Inc.	006-2-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call survey and survey-consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
3	HAKS, LLC	006-3-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call survey and survey-consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
4	Langan CT, Inc.	006-4-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call survey and survey-consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
5	URS Corporation AES	006-5-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call survey and survey-consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
6	Vanasse Hangen Brustlin, Inc.	006-6-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call survey and survey-consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
ON CALL CONSULTING SERVICES - VERTICAL TRANSPORTATION							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Salamone & Associates, P.C.	008-1-500-103117	\$500,000	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	On-call vertical transportation consulting services for all University campuses, including UCH. This is the result of a publicly advertised RFP. Zero (0) options to extend.
ON-CALL TRADE SERVICES - GENERAL CONTRACTOR							
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Tabacco & Son Builders, Inc.	OC.GC2014-950-22	\$950,000	05/01/14-4/30/17	Multiple Sources	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.

CONTRACTS AND AGREEMENTS
FOR INFORMATION
February 25, 2015

ON-CALL TRADE SERVICES - SITE WORK

No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Tabacco & Son Builders, Inc.	OC.SITE2014-950-14	\$950,000	05/01/14-4/30/17	Multiple Sources	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.

RESEARCH EQUIPMENT, SUPPLIES AND SERVICE

No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Airgas USA, LLC	CNR01362	\$650,000	01/01/15-12/31/15	Multiple Sources	Matthew Larson, Director of Procurement Services	Compressed gases (cylinders and bulk), gas handling, hardware and related supplies and services for all University campuses, other than UCH. Contract is through the E&I Cooperative Services consortium. Options to extend for three (3) periods for approximately one (1) year each).

SNOW & ICE CONTROL SERVICES

No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose
1	Tabacco & Son Builders, Inc.	DS071014-1	\$950,000	10/20/14-11/01/15	Operating Fund - General	Michael Jednak, Associate Vice President Facilities Operations and Building Services	Snow and ice control services on the Storrs and Depot campuses. This is the result of a publicly advertised RFP. Options to extend for four (4) terms of one (1) year each.

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	Carogen Corporation	\$59,334	12/01/14-11/30/17	Operating Fund - General	Jeff Seeman, Vice President for Research	New TIP Lease. Lease of space in the Cell & Genome Sciences Building, 400 Farmington Avenue, located on the grounds of the University of Connecticut Health Center Campus in Farmington CT. For the three (3) year term the University will provide approximately 899 sq. ft. of space within rooms R1720 and R1721. The total amount for the term is \$59,334.
2	Optoelectronics Systems Consulting, Inc.	\$1,500	11/01/14-10/31/15	Operating Fund - General	Jeff Seeman, Vice President for Research	New TIP Lease. Lease of space on the grounds of the University of Connecticut Depot Campus in Storrs, CT. For the term the University will provide approximately 29 sq. ft. of shared space in Room 203 of the Longley Building. The total payment for the lease term is \$5,702.04.



Board of Trustees

**PROPOSED HONORARY DEGREE RECIPIENTS
FOR
MAY 2015 COMMENCEMENT
TO BE DISTRIBUTED UNDER SEPARATE COVER**

Wednesday, February 25, 2015

May 2015 Commencement

Proposed Honorary Degree Recipients

Name	Honorary Degree	Ceremony
Timothy Scott Case	Doctor of Science	School of Engineering Saturday, May 9, 2015
Helen Hays	Doctor of Science	College of Liberal Arts & Sciences Sunday, May 10, 2015
Barbara Medoff-Cooper	Doctor of Science	School of Nursing Saturday, May 9, 2015
Michael A. Melio	Doctor of Humane Letters, Humanities	UConn Bachelor of General Studies Saturday, May 9, 2015
Harriet Sanford	Doctor of Humane Letters, Humanities	Neag School of Education Sunday, May 10, 2015
Robert J. Shiller	Doctor of Science	School of Business Sunday, May 10, 2015
Anne C.R. Tanner	Doctor of Science	UConn Health Ceremony Monday, May 11, 2015
Leslie Uggams	Doctor of Fine Arts	School of Fine Arts Saturday, May 9, 2015
Peter J. Werth, Jr.	Doctor of Science	Graduate School Ceremony Saturday, May 9, 2015

Timothy Scott Case (School of Engineering)

Timothy “Scott” Case, an alumnus and Connecticut native, is an innovative entrepreneur, humanitarian and technology pioneer.

In 1996, he became the founding CTO of Priceline, popularly known as the "Name Your Own Price" company. It was one of only a handful of startups in U.S. history to reach a billion dollars in annual sales in less than 24 months. He was responsible for building the technology that drove Priceline’s incredibly fast growth as a business. His entrepreneur days, though, began at UConn, where Scott graduated with a bachelor’s degree in Computer Science and Engineering in 1992. As a senior, he co-founded Precision Training Software, which launched the world's first PC-based simulated flight instructor and photo-realistic flight simulator.

His career has focused on using the power of entrepreneurship for social change. In 2006, he joined Malaria No More, a nonprofit organization that has distributed malaria nets to more than 5 million people in 17 African countries. In 2011, Scott was named founding CEO of the Startup America Partnership (now known as Up Global), which gives startup companies access to valuable relationships, opportunities, and information. Most recently, Scott co-founded Main Street Genome, which aims to reduce failure rates and produce better results for millions of business owners. Scott also serves as the Chairman of Network for Good, a national nonprofit that has distributed more than \$475 million to 60,000 nonprofits and provides online fundraising and communications services to over 5,000 nonprofit organizations.

The University’s honorary degrees are to be bestowed in “recognition of extraordinary and lasting distinction,” representing the “highest intellectual and moral values.” Scott embodies these qualities in a way that few do, proving that entrepreneurship can be a powerful force to improve our world. He can motivate, inspire and challenge the students and is a model for the entire UConn community.

Helen Hays (College of Liberal Arts and Sciences)

Helen Hays received her B.A. in Biology from Wellesley College in 1953. She did graduate work at Cornell University’s Delta Waterfowl field station in Manitoba, studying the intricacies of Ruddy Duck breeding biology. Both Cornell and Wellesley declined to grant her a Master’s degree for her work; Wellesley rejected it on the grounds that it was “not relevant”. Years later, her work on Ruddy Ducks was peer reviewed and published in the *Auk*, the premier North American ornithological journal, and in the *Handbook of North American Birds*.

Without a graduate degree, starting in 1956, Hays took up any work she could secure in biology, including work cataloguing avian specimens and blood, and secretarial work, primarily at the American Museum of Natural History. By 1969 she was the Chair of the Great Gull Island Committee in the Department of Ornithology. She lists her 45 years of extraordinary scholarship and leadership of the Great Gull Island Project under the heading “Volunteer” on her CV, and under her leadership, Great Gull Island has become one of the largest colonies of terns in North America, containing within it the largest colony of the endangered Roseate Tern in the Western Hemisphere.

From 1969 through the present, Hays has spent every field season, May to September, on Great Gull Island full time. She has recruited, trained, and managed hundreds of volunteers, many of whom return for years or decades. She has, through personal example and direct training, inspired and launched the careers of hundreds of students, who have gone on to become biologists, natural history filmmakers, poets, and physicians, and to work for universities, state, national, and international government agencies, and non-profits. Over her 45 years on Great Gull Island, she has amassed the longest continuous life history data set on any North American bird that will serve in the future for understanding the effect of climate change on Long Island Sound. She is an internationally recognized expert on the biology of terns, having published peer-reviewed papers in every major North American ornithology journal. Hays was among the first to discover the devastating effect of polychlorinated biphenyls (PCBs) on wild birds, work that contributed to the development of regulations protecting humans from this widespread pollutant.

Hays has been recognized with Elective Membership and election as a Fellow in the American Ornithologists’ Union; by a President’s Volunteer Action Award from Ronald Reagan; a Conservation Service Award from the U.S. Department of the Interior; and an Alumni Achievement Award from Wellesley College.

Hays has displayed unwavering commitment to science, to the cause of bird conservation, and to training generation after generation of students. Because we believe that she has more than demonstrated herself to be a scholar of international stature, and because we believe that she exemplifies our highest aspirations for our students’ lives and careers, we nominate Helen Hays for an honorary Ph.D. in Ecology and Evolutionary Biology.

Barbara Medoff-Cooper (School of Nursing)

Dr. Barbara Medoff-Cooper, PhD, RN, PNP-BC, FAAN is the Ruth M. Colket Endowed Chair in Pediatric Nursing at the University of Pennsylvania, Philadelphia, PA. She is also a board-certified Pediatric Nurse Practitioner and has continued her clinical practice alongside her teaching and research.

Dr. Medoff-Cooper is internationally recognized for her research on infant development, feeding behaviors in high-risk infants, and infant temperament. Most notably, she holds four patents for the instruments she has developed to measure infant nutritive sucking.

She has received numerous international and national awards for her contributions to nursing science. She received the Outstanding Nurse Research Award in 2012 from the Council for the Advancement of Nursing Science, one of the highest honors a nurse researcher can receive from her peer scientists. Dr. Medoff-Cooper was inducted as a Fellow into the American Academy of Nursing in 1989.

Dr. Medoff-Cooper has been a faculty member at the University of Pennsylvania for more than 30 years, where she has held many different positions on the faculty and within the leadership team, including an endowed chair in Pediatrics, the Associate Dean for Nursing Research, Nursing Research Center Director, and Coordinator of the Neonatal Nurse Practitioner Program, among others.

She has published extensively both nationally and internationally, including book chapters, monographs, and peer reviewed journal articles. Her current research funding exceeds \$3.5 million. Her contributions to nursing science and research warrant recognition as a preeminent nursing researcher and clinician. She has always been an active practitioner and she believes that her clinical practice is the foundation for her research questions.

Michael A. Melio (Bachelor of General Studies)

Mr. Michael Melio is a Waterbury, Connecticut, native who grew up with modest means and built two prosperous companies that provide jobs for people; and wealth that enables him to give back philanthropically to the institutions and communities he is connected to.

The two North Carolina-based companies, Western Piedmont Metal and United American Steel Company, were successful until, in 2008, the US metal market dried up during the recession. Mr. Melio reeducated himself, retooled his businesses, and then rebuilt their combined coffers to \$50 million. Mr. Melio's ambition wasn't to accumulate wealth but to triumph over adversity, to ensure that was the experience his young son would witness, and to protect the livelihoods of the men and women who work for him.

How Mr. Melio started out in the metal recycling business bespeaks his character and motivation. When he had his first small business, he noticed a staff member struggling with drug addiction. Most small business owners would have fired her, but Mr. Melio's instinct was to help. He reached out with a helping hand and connected her with a program run by his longtime mentor and friend, Tony Robbins, the internationally known motivational speaker. Mr. Melio's bottom line wasn't about dollars, but humanity.

He didn't know that this act of kindness would lead to another mentor and a new career in metal recycling. With awe and gratitude for helping his daughter find the strength and courage she needed to enter recovery, the woman's father offered to take Mr. Melio under his wing to teach him the metal recycling business and stake the financing for Mr. Melio to go out on his own.

Mr. Melio embodies the fortitude, ingenuity and compassion UConn aspires for its graduates.

Harriet Sanford (Neag School of Education)

Harriet Sanford has served as president and CEO of the National Education Association (NEA) Foundation since 2005. Based in Washington, D.C., the NEA Foundation is committed to supporting the collaborative efforts of public school educators, unions, school districts, and communities to focus on learning conditions that improve student performance and help prepare each of America's children to thrive in a rapidly changing world.

An alumna of UConn, having earned a master's degree in public administration from the College of Liberal Arts and Sciences in 1979, Sanford stands out as a trailblazer in public education reform, devoted to the betterment of society through access to quality education, cultural competency, and the arts.

Sanford began her career as a public school classroom teacher, which led to a senior executive career that spans more than 28 years, including 22 years spent leading such nonprofit/public organizations as the Arts and Science Council in Charlotte, N.C., and the Fulton County Arts Council in Georgia. She has written extensively on issues of reform, imparting her wisdom to educators, administrators, academics, parents, and the public. She has also served as the architect behind innovative partnerships that are bridging the divides between constellations of education organizations. Here in Connecticut, Sanford was one of the earliest supporters and advocates for the Neag School of Education's CommPACT program, supporting our vision for partnership with urban communities and school systems and ultimately leading to reform initiatives in Hartford, New Haven, and numerous other urban communities across Connecticut. The NEA Foundation has awarded more than \$700,000 to support CommPACT.

The trajectory of Sanford's career as well as her ongoing commitment to public service are laudable models for UConn students who endeavor to advance in their fields and make significant contributions to society. Conferring an honorary degree to Sanford would recognize her remarkable achievements and signify our high aspirations for our own graduates.

Robert J. Shiller (School of Business)

Dr. Robert J. Shiller was awarded the Nobel Prize in Economic Sciences in 2013. He is Sterling Professor of Economics, Department of Economics and Cowles Foundation for Research in Economics at Yale University, and Professor of Finance and Fellow at the International Center for Finance at the Yale School of Management. He has been a research associate for the National Bureau of Economic Research since 1980 and co-organizer of NBER workshops since 1991. He served as Vice President of the American Economic Association in 2005 and President of the Eastern Economic Association in 2006. He earned a B.A. from the University of Michigan in 1967 and a Ph.D. in economics from MIT in 1972.

Dr. Shiller writes a column "Finance in the 21st Century" for Project Syndicate which publishes around the world and an "Economic View" column for the New York Times. His repeat-sales home price indices, developed originally with Karl E. Case, are now published as the Standard & Poor's/Case Shiller Home Price Indices. The Chicago Mercantile Exchange now maintains futures markets based on these indices. He is widely written on financial markets, financial innovation, behavioral economics, macroeconomics, real estate, statistical methods, and on public attitudes, opinions, and moral judgments regarding markets. Few have had such a broad impact on our thinking across many subfields as he has.

As one of the foremost economists in the world, Dr. Shiller's publications have influenced the thinking of a generation and will do so for years to come. He has published across multiple areas of interest and has created major innovations in practice. We think differently about the efficiency of markets because of his work, both in securities and real estate. It is just such contributions and commitments that symbolize our university's dedication to the highest quality of research, scholarship and leadership.

Anne C.R. Tanner (UConn Health)

Dr. Anne Tanner is a dentist, microbiologist, professor and researcher who has made contributions to clinical and basic microbiology. Dr. Tanner has had two oral bacteria named for her and her work has been recognized by being awarded a Medicine Hedersdoktor (M.D. Honorary) from Umeå University, Sweden, the International prize from Swedish dental society.

Dr. Tanner's research has linked clinical aspects of dental diseases with the infection-associated bacterial species. She has described new candidates as pathogens for periodontitis and dental caries. In 1988 Dr. Tanner's group named an anaerobic bacteria from aggressive adult periodontitis as *Bacteroides forsythus*. This species is recognized as a major pathogen in adult periodontitis. In 2002, *B. forsythus* was reclassified to a new genus as *Tannerella forsythia* in recognition of Dr. Tanner's contribution in its original description. Another species named for Dr. Tanner is *Prevotella tanneriae* which while detected infrequently is also linked with periodontitis. Tanner named several periodontal *Campylobacter* species, most notably *Campylobacter rectus*. Tanner's more recent studies in early childhood caries revealed a newly named species, *Scardovia wiggsiae*, as highly disease associated and a candidate pathogen for dental cavities.

Tanner completed her bachelor dental surgery (BDS) at the University of London. She received her PhD from London University, doing her research studies at the Forsyth Institute in Boston (now Cambridge), MA. Her research career has been based in the microbiology department at The Forsyth Institute, including post graduate, junior and senior faculty positions. The Forsyth Institute is affiliated with Harvard University and Tanner holds an Associate Clinical Professor position at the Harvard School of Dental Medicine.

Tanner has served on the National Institutes Dental and Craniofacial Research (NIDCR) grant review study sections, and is currently on the advisory board to the NIDCR. She has served as president of the Boston Chapter of the American Association of Dental Research (AADR) and is currently on the editorial board for this association's journal, the Journal of Dental Research. Tanner is a founder member of American Association of Anaerobes and was a longstanding member of the Gram negative anaerobic taxonomy committee which oversees bacterial taxonomy for human, veterinary and environmental microbes.

Leslie Uggams (School of Fine Arts)

Leslie Uggams has used her music and her acting career over the past 60 years to touch the hearts of men and women around the world in an effort to move them from the ignorance of prejudice to a place of understanding and compassion. At a time when black performers had to use separate entrances, sleep in separate hotels, and eat at black only restaurants, Leslie Uggams' talent and celebrity broke down these barriers, desegregating audiences, stages, and studios.

Ms. Uggams is a Tony and Emmy Award-winning actress and singer whose career has brought her from Harlem (Uptown) to Broadway (Downtown), the big screen (*Skyjacked*) to television (*The Leslie Uggams Show*). Perhaps best known for her stirring portrayal of Kizzy in the landmark TV mini-series Alex Haley's *Roots* (Critics Choice Award, Emmy and Golden Globe nominations), Ms. Uggams has performed to critical and popular acclaim ever since her first professional appearances at the age of nine at the famed Apollo Theater. There she opened for such musical legends as Louis Armstrong, Ella Fitzgerald and Dinah Washington. Now, after six decades on stage and screen, Ms. Uggams is a legend in her own right. She is now on the Board of Directors of the Apollo Theater, and she was recently honored with the American Artist Award in a gala ceremony held at Arena Stage in Washington, DC.

Peter J. Werth, Jr. (Graduate School)

Peter Werth has channeled his considerable intellect and ambition to improve health and well-being nationally through greater access to affordable medications. He founded ChemWerth, Inc. in 1982 to bring active pharmaceutical ingredients (APIs), the building blocks for generic drugs, to market.

After working in research and development in pharmaceutical giants including Upjohn Pharmaceuticals (now Pfizer) for 17 years, he traveled to China to lay the groundwork to bring Chinese APIs up to US standards and into the country. His work helped forge strong ties with the Chinese pharmaceutical industry and increase imports of APIs, which has lowered the cost of medications in the United States. Generic drugs cost approximately 80 percent less than brand name drugs, saving Americans up to \$10 billion a year, according to the US Food and Drug Administration. That cost-savings can mean the difference between treatment and going without for millions of Americans.

In addition to being a successful chemist and entrepreneur, Mr. Werth is an avid philanthropist, UConn parent (his three children attended) and Huskies fan. The Werth Family Foundation, which he established in 2001 to support Connecticut communities, focuses on higher education, children's services, human series, the arts, and the environment. These include programs to provide solar energy to an isolated Himalayan village middle school, bringing students from Hartford and UConn to develop a plan and build out. There's the pledge for the Werth Center for Coastal and Marine Studies which will transform education and research at Southern Connecticut State University. A major gift to the Housatonic Community College Foundation supports art conservation and a docent program that introduces middle and high school students in Bridgeport to art and art history. Then there is the Werth Family Basketball Champions Center at UConn—the largest single gift ever received by the Division of Athletics—was a significant milestone in the campaign to fund the Center completely through private dollars.

Mr. Werth's passion is helping people. His immeasurable contributions to health care have benefited scores of Americans, as well as created jobs in the Chinese pharmaceutical industry. Through his philanthropy, he has touched the lives of thousands of citizens across Connecticut and around the globe. Mr. Werth's accomplishments and beneficence are the building blocks of a remarkable legacy, one that will be assuredly even more impressive when fully constructed.

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
February 25, 2015 at 9:15 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

Revised

	<u>ATTACHMENT COMMITTEE</u>	<u>LOCATION FULL BOARD</u>
1) Approval of the Minutes of the Financial Affairs Committee Meeting of January 30, 2015 as circulated	A	

ACTION ITEMS:

2) Contracts and Agreements for Approval – Revised	1
3) Fiscal Year 2016 Institutional Fees for the University of Connecticut, Storrs and Regional Campuses	9

PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
4) Academic and Research Facilities – Main Accumulation Area for Regulated Wastes	Design	\$5,255,580	10
5) Avery Point Renovation – Buildings 21 & 23 Demolition	Design	\$10,000,000	11
6) Werth Family UConn Basketball Champions Center (aka Basketball Development Facility)	Revised Final	\$35,535,800	12
<u>UConn Health</u>			
7) UCH Medical School Academic Building Addition and Renovations	Final	\$35,550,000	13

INFORMATION ITEMS:

- | | |
|---|---|
| 8) Contracts and Agreements for Information | B |
| 9) Construction Project Status Report | (Under Separate Cover) |
| 10) Master Schedule for UCONN 2000 Phases I, II, & III as of 12/31/14 | |
| 11) Financial Statement(s) Storrs and Health Center | |
| Storrs: | http://accountingoffice.uconn.edu/2014%20Financial%20Report.pdf |
| UCH: | http://controller.uchc.edu/reports/docs/year_end_report_2014.pdf |

EXECUTIVE SESSION (As Needed)

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 25, 2015

** REVISED **

OTHER AGREEMENT FOR APPROVAL - NEW										
ATHLETICS FACILITY USE										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Global Spectrum, Limited Partnership	UC-13-ES082313	\$1,666,950	11/01/14-04/15/15	Multiple Sources	Warde Manuel, Director of Athletics	License for University use of the XL Center in Hartford, Connecticut for eight men's basketball games, seven women's basketball games, and eleven men's ice hockey games for the 2014-15 season. Contract value includes license fee, ticket surcharge, and ancillary expenses. Zero (0) options to extend.			
PROCUREMENT - AMENDMENTS										
COMPUTER HARDWARE, PERIPHERALS AND SOFTWARE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	GovConnection, Inc.	CNR-01141	\$1,500,000 [Contract Value Previously \$2,840,000; Total New Contract Value \$4,340,000]	12/01/06-03/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,257,401	\$1,177,417	\$656,992	Personal computers, peripherals, software and support services to University faculty and staff on all University campuses, including UCH. Contract is through the Education & Institutional Cooperative consortium. Amend to increase contract value by \$1,500,000, for a total new contract value of \$4,340,000. Zero (0) options to extend.
ELECTRICAL SUPPLIES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	Northeast Electric Distributors	UC-10-PL021710-1	\$166,204 [Contract Value Previously \$1,000,000; Total New Contract Value \$1,166,204]	07/01/10-06/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$928,836	\$250,560	\$65,930	Electrical equipment and supplies for all University campuses, including UCH. Amend to increase contract value by \$166,204, for a total new contract value of \$1,166,204. Amend to extend term by one (1) year, to 6/30/16. Zero (0) options to extend.
SPRINKLER SYSTEM TESTING AND INSPECTION										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	SimplexGrinnell, LP	UC-13-111312LM	\$303,585 [Contract Value Previously \$1,000,000; Total New Contract Value \$1,303,585]	03/01/13-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$690,582	\$525,431	\$0	Testing, inspection, and preventative maintenance for sprinklers and other fire extinguishing and suppression equipment on all University campuses, other than UCH. Amend to increase contract value by \$303,585, for a total new contract value of \$1,303,585. Amend to extend term by one (1) year, through 02/28/16. Two (2) of three (3) one (1) year extensions remaining.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 25, 2015

**** REVISED ****

FLOOR COVERINGS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	McBride Wayside Carpet Co.	12PSX0307	\$2,119,732 [Contract Value Previously \$929,024; Total New Contract Value \$3,048,756]	01/01/13-12/31/18	Multiple Sources	Michael Jednak, Associate Vice President Facilities Operations and Building Services	\$735,000	\$529,933	\$0	Carpet and other flooring materials for all University campuses, including UCH. Amend to increase contract value by \$2,119,732, for a new total contract value of \$3,048,756. Zero (0) options to extend.
ELEVATOR MAINTENANCE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	Otis Elevator Company	UC-10-PL021710-1	\$70,977 [Contract Value Previously \$4,399,879; Total New Contract Value \$4,470,856]	07/01/10-06/30/15	Multiple Sources	Matthew Larson, Director of Procurement Services	\$4,174,744	\$597,752	\$586,706	Service, maintenance, and repairs to elevators on all University campuses, including UCH. Amend to increase contract value by \$70,977, for a total new contract value of \$4,470,856. Zero (0) options to extend.
HARDWARE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	Mansfield Supply Inc.	UC-12-B015362-1	\$324,530 [Contract Value Previously \$1,381,302; Total New Contract Value \$1,705,832]	07/01/11-06/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,194,416	\$336,146	\$345,734	Hardware for all University campuses, other than UCH. Amend to increase contract value by \$324,530, for a total new contract value of \$1,705,832. Amend to extend term by one (1) year, through 06/30/16. Zero (0) options to extend.
IT SOFTWARE AND SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	Hobsons, Inc.	UC-PG102109	\$559,240 [Contract Value Previously \$956,000; Total New Contract Value 1,515,240]	04/01/10-06/26/17	Multiple Sources	Kent Holsinger, Ph.D., Vice Provost for Graduate Education and Dean of The Graduate School	\$929,513	\$321,418	\$129,250	Web based software for student inquiry system and application management for The Graduate School and the School of Business. Amend to increase contract value by \$559,240, for a total new contract value of \$1,515,240. Zero (0) options to extend.
2	IBM Corporation	A-80-044/80ITZ0044MA	\$800,000 [Contract Value Previously \$728,690; Total New Contract Value \$1,528,689]	07/01/12-12/31/18	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer, Information Technology	\$728,690	\$216,388	\$275,219	IBM Software Licenses, Software Appliances, Software Maintenance and Training for all University campuses, including UCH. Contract is a State of Connecticut Master Agreement. Amend to increase contract value by \$800,000, for a total new contract value of \$1,528,689. Zero (0) options to extend.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 25, 2015

** REVISED **

JANITORIAL EQUIPMENT AND SUPPLIES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	MD Stetson Co Inc. of Connecticut	UC-08-KJ020808-1	\$573,407 [Contract Value Previously \$7,325,635; Total New Contract Value \$7,899,042]	07/01/08-06/30/15	Multiple Sources	Matthew Larson, Director of Procurement Services	\$7,244,346	\$1,352,137	\$1,266,636	Janitorial supplies and equipment, except plastic liners, for all University campuses, including UCH. Amend to increase contract value by \$573,407, for a total new contract value of \$7,899,042. Zero (0) options to extend.

ON-CALL TRADE TELECOMMUNICATIONS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	568Systems, Inc.	159-1/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$343,375	\$0	\$28,999	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
2	A/Z Corporation	159-2/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$105,046	\$20,332	\$22,049	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
3	ComNet Communications, LLC	159-3/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$85,879	\$0	\$20,920	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
4	Fibre Optic Plus, Inc.	159-4/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$392,447	\$157,871	\$169,932	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
5	Mercury Cabling Systems, LLC	159-5/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$244,192	\$88,710	\$54,773	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
6	Northeastern Communications & Electrical, LLC	159-6/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$281,185	\$128,970	\$24,085	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 25, 2015

**** REVISED ****

ON-CALL TRADE TELECOMMUNICATIONS (Continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
7	Network Installation Services, Inc.	159-7/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$394,478	\$52,990	\$185,934	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.
8	ValCor Communications Corp.	159-8/1.5/02/28/14	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	03/01/11-02/28/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$30,175	\$0	\$6,417	Telecommunications wiring services for projects on all University campuses, including UCH. Amend to extend term by one (1) year, to 02/28/16. Zero (0) options to extend.

PLUMBING SUPPLIES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	The Granite Group Wholesalers LLC (d/b/a Shetucket Plumbing Supply)	UC-10-PL021810	\$948,250 [Contract Value Previously \$3,897,397; Total New Contract Value \$4,845,647]	07/01/14-06/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$3,739,942	\$801,910	\$672,363	Plumbing equipment and supplies for all University campuses, including UCH. Amend to increase contract value by \$948,250, for a total new contract value of \$4,897,397. Amend to extend term by one (1) year, through 06/30/2016. Zero (0) options to extend.

TELECOMMUNICATIONS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	IGX Acquisitions LLC (d/b/a IGX Global)	UC-11-B001651-G	\$288,568 [Contract Value Previously \$1,861,078; Total New Contract Value \$2,149,646]	07/07/10-06/30/15	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer	\$1,027,946	\$61,868	\$24,942	Operating system, network and security hardware and services for all University campuses, including UCH. Amend to increase contract value by \$288,568 for a total new contract value of \$2,149,646. Zero (0) options to extend.
2	Northeast Research & Education Network (NEREN)	UC-13-LP070112	\$672,217 [Contract Value Previously \$1,500,000; Total New Contract Value \$2,172,217]	07/01/12-06/30/17	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer	\$1,258,272	\$356,723	\$374,433	Membership in NEREN, which facilitates high speed internet connectivity to other national and international universities and research institutions. Amend to increase contract value by \$672,217, for a total new contract value of \$2,172,217. Zero (0) options to extend.
3	State of Connecticut - Bureau of Enterprise Services and Technology (BEST)	MOA082509	\$452,833 [Contract Value Previously \$4,024,457; Total New Contract Value \$4,477,290]	07/01/04-06/30/16	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer	\$3,954,120	\$351,805	\$345,749	Hardware and support for the network operated by the Connecticut Education Network. Amend to increase contract value by \$452,833 for a total new contract value of \$4,477,290. Amend to extend term by one (1) year, through 06/30/16. Zero (0) options to extend.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 25, 2015

** REVISED **

TELECOMMUNICATIONS (Continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
4	The Southern New England Telephone Company (subsidiary of Frontier Communications Corporation), (assignee of SBC Global Services, Inc. d/b/a AT&T Global Services), (f/k/a AT&T Long Distance East)	UC-11-KW011210	\$190,700 [Contract Value Previously \$4,174,266; Total New Contract Value \$4,364,966]	03/01/11-02/28/16	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer	\$3,415,526	\$930,060	\$697,545	PBX switch maintenance support for Lucent 5ESS telephone switch modules located in the Babbage Library and 3 remote sites (Kennedy Building, Hilltop and Charter Oak complexes). The switch provides dial tone to approximately 15,000 subscribers. Amend to increase contract value by \$190,700, for a total new contract value of \$4,364,966. Zero (0) options to extend.

TRAVEL SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	HRW Associates, Inc. (d/b/a Sanditz Travel Management)	KJ041013	\$4,000,000 [Contract Value Previously \$13,200,000; Total New Contract Value \$17,200,000]	12/15/13 -12/15/16	Multiple Sources	Charles Eaton, Controller	\$4,427,136	\$2,513,161	\$0	Travel Management Services for all University campuses, including UCH. Amendment will add hotel and car rental management services. Amend to increase contract value by \$4,000,000, for a total new contract value of \$17,200,000. Option to extend for two (2) additional periods of one (1) year each.

LEASES

UNIVERSITY AS LESSOR

No.	Lessor	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Stamford Hospital	Escalates on a schedule starting at \$166,932 in year 6	09/01/09-02/28/16	Operating Fund - General	Regina Cusson, Dean, School of Nursing	Third Amendment to Parking Lease Agreement for 300 parking spaces located on the top deck of the UConn Stamford campus parking garage located on Washington Boulevard in Stamford, CT to accommodate Stamford Hospital employees. This amendment extends the term for an additional 10 months.

UNIVERSITY AS LESSEE

No.	Lessor	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
2	Stamford Hospital	Escalates on a schedule starting at \$58,661.92 in year 6	08/17/09-08/16/19	Operating Fund - General	Regina Cusson, Dean, School of Nursing	Third Amendment to Sublease of approximately 1,300 square feet of academic space in Stamford Hospital (Washington Boulevard). The space has renovated by Stamford Hospital to accommodate the academic environment requirements of the UConn School of Nursing (SON). This amendment replaces a table containing the payment schedule.