

10-28-2015

## 2015 October 28 -- Agenda and Attachments

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# UConn

UNIVERSITY OF CONNECTICUT

*Board of*



# TRUSTEES

VOL. 156 OCTOBER 28, 2015

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

**AGENDA**

University of Connecticut  
Lewis B. Rome Commons Ballroom  
South Campus Complex  
Storrs, Connecticut

October 28, 2015

**BOARD OF TRUSTEES SCHEDULE OF THE DAY**

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

**BOARD MEETING AGENDA**

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

1. Public Participation
2. Chairman's Report
  - (a) Matters outstanding
  - (b) Minutes of the meeting of September 30, 2015
  - (c) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
    - (2) Eversource Energy Center (Attachment 2)
    - (3) UConn-FEI Center for Advance Microscopy and Materials Analysis (Attachment 3)
3. President's Report
4. Academic Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Informational Item:
    - (1) Centers and Institutes (Attachment 4)
5. Financial Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) Project Budget (Planning) for UCONN 2000 Code Remediation: Stamford Downtown Relocation (Attachment 5)
    - (2) Project Budget (Design) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Attachment 6)
    - (3) Project Budget (Final) for Heating Plant Upgrade – Emergency Power System Upgrade (Attachment 7)

- (4) Project Budget (Final) for Main Water Line Replacement Phase II (Attachment 8)
  - (5) Project Budget (Revised Final) for UCONN 2000 Code Remediation: Northwest Quad (Attachment 9)
- 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
- 9. Construction Management Oversight Committee Report
  - (a) Report on Committee activities
- 10. Student Life Committee Report
  - (a) Report of Committee activities
- 11. Institutional Advancement Committee Report
  - (a) Report on Committee activities
  - (b) Informational Item:
    - (1) UConn Foundation Fundraising Report (Attachment 10)
- 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  
October 28, 2015**

**PROCUREMENT - AMENDMENTS**

**CO-GENERATION FACILITY**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/15	Expenditures FY 15	Expenditures FY 14	Purpose
1	Solar Turbines Inc.	28486	\$9,438,000 [Contract Value Previously \$8,352,225; Total New Contract Value \$17,790,225]	01/01/11-12/31/20	Operating Funds-General	Michael Jednak, AVP Facilities Operations & Building Services	\$7,647,456	\$1,308,650	\$1,287,567	Maintenance, remote performance monitoring, repair, and replacement of components of the Co-generation facility on the Storrs campus. <b>Amend to increase contract value by \$9,438,000, for a new total contract value of \$17,790,225. Amend to extend term for five years, through 12/31/20.</b> Zero extensions remain.

**ENGINEERING SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/15	Expenditures FY 15	Expenditures FY 14	Purpose
1	Woodard & Curran, Inc.	UC-13-PR082812	\$0 [Contract Value Previously \$4,500,000; Contract Value Remains the Same]	12/01/12-12/20/17	Multiple Sources	Michael Jednak, AVP Facilities Operations and Building Services	\$1,937,091	\$688,287	\$770,795	Operations and maintenance services for the Reclaimed Water Facility on the Storrs campus. <b>Amend to extend term for two years, through 12/20/17.</b> Zero extensions remain.

**JANITORIAL SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/15	Expenditures FY 15	Expenditures FY 14	Purpose
1	Building Maintenance Enterprises, LLC (f/k/a Suvan LLC)	LM011014-2 (f/k/a UC-15-LM011014-1B)	\$0 [Contract Value Previously \$3,000,000; Contract Value Remains the Same]	07/01/15-06/30/16	Operating Funds-General	Michael Jednak, AVP Facilities Operations & Building Services	\$21,779	\$0	\$0	Janitorial services for all University campuses other than the Storrs, Depot, and UCH campuses. This amendment will adjust certain fees. Four extensions of one year each remain.

**MASTER LEASE**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/15	Expenditures FY 15	Expenditures FY 14	Purpose
1	Banc of America Public Capital Corp.	NA	NA	10/23/13-06/30/18	Multiple Sources	Scott A. Jordan, Executive Vice President for Administration & Chief Financial Officer	NA	NA	NA	Master Lease providing tax-exempt financing for all University campuses, including UCH. Master Lease allows for financing of up to \$50,000,000 in principal. \$61,150 in principal has been financed to date. Master Lease was originally approved on 06/26/13 by BOT Resolution titled "Master Lease Agreement Between Banc of America Public Capital Corp and the University of Connecticut including the UConn Health Center." <b>Affirm that existing authorization allows for the exercise of extension options, through 6/30/18.</b>

**CONTRACTS AND AGREEMENTS  
FOR APPROVAL  
October 28, 2015**

<b>ON-CALL PROFESSIONAL SERVICES - GENERAL ARCHITECTURAL SERVICES</b>										
<b>No.</b>	<b>Contractor</b>	<b>Contract No.</b>	<b>New Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Total Expenditures as of 8/31/15</b>	<b>Expenditures FY 15</b>	<b>Expenditures FY 14</b>	<b>Purpose</b>
1	Amenta/Emma Architects, P.C.	009.2-1-2M-22916	\$500,000 [Contract Value Previously \$2,700,000; Total New Contract Value \$2,700,000]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,006,705	\$1,208,235	\$398,390	On-call architectural services for all University campuses, including UCH. <b>Amend to increase contract value by \$500,000, for a total new contract value of \$2,700,000. Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
2	BL Companies Inc.	009.2-2-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$109,658	\$14,820	\$37,685	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
3	Fletcher-Thompson Inc.	009.2-3-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$154,508	\$62,382	\$84,433	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
4	Gregg Wies & Gardner Architects, LLC	009.2-4-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$206,160	\$52,850	\$34,318	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
5	JCJ Architecture, PC	009.2-5-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$13,243	\$0	\$0	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
6	Martin A Benassi, AIA Architect LLC	009.2-6-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$420,390	\$94,165	\$39,860	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
7	Newman Architects, LLC	009.2-7-2M-22916	\$500,000 [Contract Value Previously \$2,000,000; Total New Contract Value \$2,700,000]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$3,311,920	\$509,498	\$2,017,280	On-call architectural services for all University campuses, including UCH. <b>Amend to increase contract value by \$500,000, for a total new contract value of \$4,284,280. Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
8	Paul B Bailey Architect, LLC	009.2-8-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$68,855	\$52,855	\$0	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.

**CONTRACTS AND AGREEMENTS  
FOR APPROVAL  
October 28, 2015**

<b>ON-CALL PROFESSIONAL SERVICES - GENERAL ARCHITECTURAL SERVICES (Continued)</b>										
<b>No.</b>	<b>Contractor</b>	<b>Contract No.</b>	<b>New Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Total Expenditures as of 8/31/15</b>	<b>Expenditures FY 15</b>	<b>Expenditures FY 14</b>	<b>Purpose</b>
9	Silver Petrucci + Associates, Inc.	009.2-9-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$312,322	\$176,432	\$22,696	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
10	Simpson Gumpertz & Heger Inc.	009.2-10-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$731,084	\$140,869	\$128,554	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
11	Svigals + Partners, LLP	009.2-11-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$599,014	\$264,420	\$271,226	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
12	Tai Soo Kim Partners, LLC	009.2-12-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$548,760	\$272,125	\$62,080	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
13	URS Corporation AES	009.2-13-2M-22916	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$134,644	\$6,775	\$75,332	On-call architectural services for all University campuses, including UCH. <b>Amend to extend term for two years, through 4/30/18.</b> Extensions at University's discretion.
<b>SOFTWARE &amp; SOFTWARE MAINTENANCE AND SUPPORT</b>										
<b>No.</b>	<b>Contractor</b>	<b>Contract No.</b>	<b>New Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Total Expenditures as of 8/31/15</b>	<b>Expenditures FY 15</b>	<b>Expenditures FY 14</b>	<b>Purpose</b>
1	Paciolan, LLC	1754	\$4,751,901 [Contract Value Previously \$1,865,000; Total New Contract Value \$6,616,901]	12/11/09-06/30/24	Multiple Sources	Warde Manuel, Director of Athletics	\$1,616,519	\$306,185	\$342,442	An online and digital ticket sales platform, an integrated customer data management system for ticket buyers and donors, and tools for marketing/sales analytics for the Division of Athletics. <b>Amend to increase contract value by \$4,751,901, for a total new contract value of \$6,616,901. Amend to extend term for eight and a half years, through 6/30/24.</b> Zero extensions remain.



**CONTRACTS AND AGREEMENTS  
FOR APPROVAL  
October 28, 2015**

**NON-PROCUREMENT - NEW**

**ATHLETICS- FACILITY USE**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Global Spectrum, Limited Partnership	NA	\$5,182,000	10/15/15-04/15/18	Multiple Sources	Warde Manuel, Director of Athletics	License for University use of the XL Center in Hartford, Connecticut for men's basketball games , women's basketball games and men's ice hockey games for the 2015-16, 2016-17 and 2017-18 seasons. Contract value includes the per game license fee and the facility fee (ticket surcharge) for each ticket sold up to 12,450 for men's and women's basketball games and up to 4,600 for men's ice hockey games.

**LEASES**

**UNIVERSITY AS LESSEE**

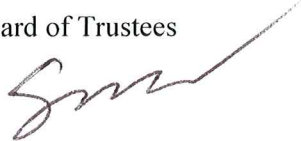
No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	Constitution Plaza Holding, LLC and CP Tier One Accomodating Entity LLC	\$859,782	08/01/04-06/30/17	Operating Fund - General	Sally M. Reis, Interim Vice Provost for Academic Administration	Amendment to Lease of office space on located at 100 Constitution Plaza, Hartford, Connecticut. Please note that the Lease Agreement was assigned from Connecticut Constitution Associates, LLC to the current Lessors due to a transfer of ownership. The current 39,081 sq. ft. of leased space, located on portions of the 1st through 4th floors, is used by the School of Business. The purpose of this amendment is to extend the current lease term for a period of 9 months (until June 30, 2017) on the same terms and conditions of the in-force lease. The Landlord shall have one (1) option to extend a portion of the space on the 1st and 2nd floors for an additional period of six (6) months, until December 31, 2017.
2	Constitution Plaza Holding, LLC and CP Tier One Accomodating Entity LLC	\$306,909.75 (subject to annual escalation)	01/01/16-08/31/22	Operating Fund - General	Sally M. Reis, Interim Vice Provost for Academic Administration	Amendment to Lease of office space on located at One Constitution Plaza, Hartford, Connecticut. Please note that the Lease Agreement was assigned from MLIC Asset Holdings II LLC to the current Lessors due to a transfer of ownership. The current 8,916 sq. ft. of leased space, located on the 6th floor, is used by the Rudd Center for Food Policy & Obesity. The purpose of this amendment is to add 5,262 sq. ft. of space, located on the 17th floor, for the University's School of Nursing HATTER Program, as well as to extend the term for the current lease of the 6th floor space. Base rent for the additional space (located on the 17th floor) will be \$22.50 per rentable square foot (full service gross, 2016 base year) and will escalate by a rate of \$.75 per square foot each year thereafter. The initial term of the in-force lease will end on December 31, 2015 and an immediate extension of the Term of the Lease will commence on January 1, 2016 for a period of 80 months, to end on August 31, 2022. The University shall have one (1) option to renew for an additional period of five (5) years. Landlord will provide a "turn-key" delivery of the additional space per an agreed-to plan, and the University will provide its own furniture, fixtures, equipment, cabling, and wiring.

## **ATTACHMENT 2**

October 28, 2015

TO: Members of the Board of Trustees

FROM: Susan Herbst



RE: Eversource Energy Center

RECOMMENDATION:

That the Board of Trustees approve the naming of the Eversource Energy Center.

BACKGROUND:

The School of Engineering, the College of Agriculture, Health and Natural Resources, and the School of Business, in partnership with Eversource Energy (EE), propose a signature initiative for promoting energy resilience and sustaining economic growth throughout the region.

The Eversource Energy Center (EEC) would promote research, teaching and workforce development and serve as a hub for innovating economical and reliable means for distributing power. The Center's mission is to enable Eversource Energy and other climate-sensitive industries to tap into UConn's internationally recognized faculty, outstanding students and state-of-the-art facilities to develop and apply new technologies that enhance the delivery of reliable power and make effective decisions regarding the risks of extreme weather events. It has been assigned approximately 1,000 square feet of space in Innovation Partnership Building (Tech Park) currently under construction. Until that facility's completion, the School of Engineering will provide appropriate space.

The Center's establishment comes at a time of heightened concerns about the effects of climate change and in particular its impact on the Northeast region, which has suffered a significant increase in severe weather events. These include Tropical Storm Irene and the October nor'easter snowstorm, both occurring in 2011, which prompted Governor Dannel P. Malloy to commission the Two Storm Panel. One of the panel's recommendations includes the creation of an interdisciplinary center that draws on the expertise of University experts, State organizations and major utilities to improve the State's storm preparedness. EEC is designed to fulfill this role.

EEC will complement the work of the Connecticut Institute for Resilience and Climate Adaptation (CIRCA), which focuses on protecting Connecticut's coast and inland waterways from the effects of climate change. The two Centers will support the "Sustainability and Resilience" section of the University's Academic Plan, particularly its call to enhance strategic decision-making regarding climate change and weather extremes. While CIRCA's primary focus is on providing technical assistance to municipalities and the State, EEC will support the power industry's efforts to deliver resilient power.

At its September 8, 2015, meeting the Institutional Advancement Committee recommended approval to the full Board.

## **ATTACHMENT 3**

October 28, 2015

TO: Members of the Board of Trustees  
FROM: Susan Herbst   
RE: UConn-FEI Center for Advance Microscopy and Materials Analysis

RECOMMENDATION:

That the Board of Trustees approve the naming of the UConn-FEI Center for Advance Microscopy and Materials Analysis.

BACKGROUND:

UConn and scientific instrument maker FEI Company have signed an agreement to develop a cutting-edge center for microscopy and materials science research, the UConn-FEI Center for Advance Microscopy and Materials Analysis (CAMMA). The Center, which will be housed in the new Innovation Partnership Building at UConn's Tech Park, will feature some of the most advanced commercially available electron microscopes.

The Center will focus on the advanced characterization of materials, which has nearly limitless applications, ranging from clean energy and alternative fuels, to advanced manufacturing technology, to semiconductors, to vaccine development, to the development of medical devices.

Funding for the Center is being provided in roughly equal amounts by both UConn and Hillsboro, Oregon-based FEI, and is expected to exceed \$25 million over a fifteen-year period. When complete, the Center will house a total of seven instruments from FEI, including the flagship microscope, Titan Themis TEM, which is capable of more than one-hundred million times magnification, allowing scientists to see the individual atoms that materials are made of, determine their arrangement, and measure the electrical and magnetic forces they exert on one another.

In addition to the acquisition of the instruments, the agreement includes research funding and support for an electron microscopy scientist and numerous graduate student fellowships. The new microscopy center may also draw researchers from peer academic institutions and industry to the facility to take advantage of its advanced materials characterization capabilities.

At its September 8, 2015, meeting the Institutional Advancement Committee recommended approval to the full Board.

## **ATTACHMENT 4**

October 28, 2015

TO: Members of the Board of Trustees  
FROM: Mun Y. Choi, Provost  
RE: Centers and Institutes

The *By-Laws of the University of Connecticut*, Article XII, state that “All centers and institutes will be reviewed on a five-year cycle to determine their continued contribution to the University’s mission,” and that the “Provost will routinely inform the Board of Trustees ... of the establishment and discontinuation of all centers and institutes.” This document represents such notice.

**BACKGROUND:**

**Established**

Connecticut Institute for the Brain and Cognitive Sciences

Eversource Energy Center

UConn-FEI Center for Advance Microscopy and Materials Analysis

**Renamed**

Neag Center for Creativity, Gifted Education and Talent Development

**Renewed for five-year term**

Reading and Language Arts Center

**Discontinued**

Marine Science and Technology Center

Mission statements for established and renewed Centers and Institutes are available on the following pages.

## Established

### **Connecticut Institute for the Brain and Cognitive Sciences**

The Institute will serve as both a beacon and incubator for research across the brain and cognitive sciences at UConn and beyond; promoting and supporting the interdisciplinary science of the mind and its realization in biological and artificial systems. It will enable new research and educational opportunities for graduate students, postdoctoral researchers, and faculty to extend their intellectual reach beyond traditional disciplinary boundaries, as well as enabling undergraduates to receive integrated classroom- and laboratory-based training in neuroscientific, behavioral, and theoretical research in the brain and cognitive sciences. It aims to provide the physical, financial, administrative, technical, intellectual, and educational infrastructure to transform UConn's extensive but distributed neuroscience and cognitive science community into an internationally recognized center of excellence.

### **Eversource Energy Center**

The Eversource Energy Center will lead the industry to innovate and develop new technologies and science-based solutions to ensure the delivery of reliable power and enhanced risk management associated with extreme weather. Through research and teaching, the Center will advance the next generation of storm damage modeling, best practices for sustainable and storm-resistant forest design, and new technologies to proactively target electric grid operational efficiency and storm resiliency improvements.

### **UConn-FEI Center for Advance Microscopy and Materials Analysis**

The Center will focus on the advanced characterization of materials, which has nearly limitless applications, ranging from clean energy and alternative fuels, to advanced manufacturing technology, to semiconductors, to vaccine development, to the development of medical devices.

## Five-Year Renewal

### **Reading and Language Arts Center**

The Center prepares highly effective literacy educations, it conducts and disseminates research that has national relevance and provides evidence to support literacy reform efforts, and provides service and technical assistance at the local, state, and national levels so that well-prepared educators maximize the reading and literacy learning of their students. The Center is committed to excellence in undergraduate and graduate education and engagement with public schools that is mutually beneficial for our university and public schools.




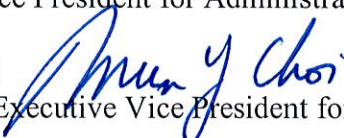
## **ATTACHMENT 5**



October 28, 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 UCONN 2000 Code Remediation: Stamford Downtown Relocation (Planning Budget: \$2,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$2,000,000 for the remediation of code discrepancies at the Stamford Downtown Relocation.

BACKGROUND:

After completing a required plan review and field inspection of the UCONN 2000 Code Remediation – Stamford Downtown Relocation project, the Office of the Fire Marshal and Building Inspector cited fifty-three code discrepancies related to the original project.

The University is in the process of negotiating in-kind services for the remediation of discrepancies determined to be attributable to the original Contractor and Architect.

The University has corrected 20 of the cited discrepancies to date and seeks approval to complete an additional 3 discrepancies in advance of concluding negotiations with the original Architect and Contractor. The Office of the Fire Marshal and Building Inspector have prioritized these three discrepancies as items which should be completed in advance of the conclusion of the balance of the citations. The scope of work includes design and construction to remediate non-compliant valves at the fire pump and the correction/addition of existing emergency lighting in corridors, mechanical rooms and exit enclosures.

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

The Planning Budget is based on schematic design estimates by a professional estimator and also includes the cost of correction of the 20 discrepancies already corrected. The University intends to proceed to construction to correct the three discrepancies after bids have been received and evaluated for conformance with the project scope and budget.

The Planning Budget is attached for your consideration and approval.

Attachment

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: PLANNING**

**PROJECT NAME: UCONN 2000 CODE REMEDIATION: STAMFORD DOWNTOWN  
RELOCATION**


<b><u>BUDGETED EXPENDITURES</u></b>	<b>PROPOSED PLANNING 10/28/2015</b>
CONSTRUCTION	\$ 1,200,000
DESIGN SERVICES	160,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	250,000
OTHER AE SERVICES (including Project Management)	68,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	155,000
MISCELLANEOUS	33,660
OTHER SOFT COSTS	-
<b>SUBTOTAL</b>	<b>\$ 1,866,660</b>
PROJECT CONTINGENCY	133,340
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 2,000,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>	
UNIVERSITY PLANT FUNDS	\$ 45,000
UCONN 2000 PHASE III - DM	1,955,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 2,000,000</b>


## **ATTACHMENT 6**



October 28, 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 North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Design: \$4,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$4,000,000 for Phase III of the North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades project for design.

BACKGROUND:

The North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades project is intended to replace aging infrastructure along a portion of the North Eagleville Road corridor from the WB Young Building westerly to the Northwest Residences. The project is being implemented in three phases of construction. Phase I, which replaced a failed steam line was completed in 2014. Phase II, which is replacing and upgrading utilities in the W.B. Young Quad is currently in construction, and is anticipated to be complete in December 2015.

Phase III, which is the subject of this resolution, will replace and upgrade utilities in the North Eagleville Road Corridor from Storrs Road, westerly along North Eagleville Road to the western extremity of the project at the Northwest Residence Halls. Utilities included in the project scope include: steam and condensate, electrical, water, storm and sanitary gravity sewer, a sanitary force main, and telecommunications. The project will include opportunities for landscape improvements and reconfiguration of North Eagleville Road within the project locus as defined by the Master Plan approved in February 2015.

Schematic Design for Phase III of the project is complete. Phase III will itself be implemented in two phases of construction.

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



Phase IIIA will focus on the area of Towers Residence Halls, the CAHNR campus east of Storrs Road and a portion of North Eagleville Road from Storrs Road west to the Lakeside Building and Northerly to the Towers Residential Complex. This phase will replace steam distribution and condensate return piping, electrical power distribution, telecommunications distribution, and a sanitary sewer force main. Pedestrian access from Storrs Road to Jones via Horsebarn Road Extension will be improved. Areas disturbed by utility work will be improved within the project locus in accordance with the Master Plan.

Phase IIIB will focus on North Eagleville Road from the Lakeside Building west to Hillside Road. This phase will replace steam distribution and condensate return piping, electrical power distribution, telecommunication distribution, and sanitary force main. Surface and roadway improvements to North Eagleville Road are early in conceptual design and will be included in this phase of construction. Phase IIIB will implement these improvements to provide for better pedestrian safety and better traffic coordination with the North Hillside Road Extension.

Design of Phase IIIA began in August 2015 and design documents are anticipated to be complete in December 2015. Phase IIIA construction is anticipated to begin in May 2016 and to be complete in April 2017. Design of Phase IIIB is anticipated to begin in November 2015 and design documents are anticipated to be complete in August 2016. Phase IIIB construction is anticipated to begin in May 2017 and to be complete in April 2018.

A Construction Manager will be retained for preconstruction services as part of this budget request.

The anticipated total project budget for both phases will be in the range of \$30,000,000 – \$40,000,000.

The Design Budget is attached for your consideration and approval.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: DESIGN**

**PROJECT NAME: NORTH EAGLEVILLE ROAD AREA INFRASTRUCTURE REPAIR/REPLACEMENT  
AND UPGRADES-PHASE III**

	<b>APPROVED PLANNING 4/28/2015</b>	<b>APPROVED REVISED PLANNING 8/5/2015</b>	<b>PROPOSED DESIGN 10/28/2015</b>
<b><u>BUDGETED EXPENDITURES</u></b>			
	<b>SARCC</b>		
CONSTRUCTION	\$ 250,000	\$ 200,000	\$ 300,000
DESIGN SERVICES	-	1,000,000	2,000,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	750,000
OTHER AE SERVICES (including Project Management)	10,000	90,000	150,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	30,000	30,000
INSURANCE AND LEGAL	-	10,000	170,000
MISCELLANEOUS	2,000	-	-
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 262,000</b>	<b>\$ 1,330,000</b>	<b>\$ 3,400,000</b>
PROJECT CONTINGENCY	38,000	170,000	600,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 300,000</u></b>	<b><u>\$ 1,500,000</u></b>	<b><u>\$ 4,000,000</u></b>
<b><u>SOURCE(S) OF FUNDING</u></b>			
UCONN 2000 PHASE III - DM	<u>\$ 300,000</u>	<u>\$ 1,500,000</u>	<u>\$ 4,000,000</u>
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 300,000</u></b>	<b><u>\$ 1,500,000</u></b>	<b><u>\$ 4,000,000</u></b>

BOT 10.28.15

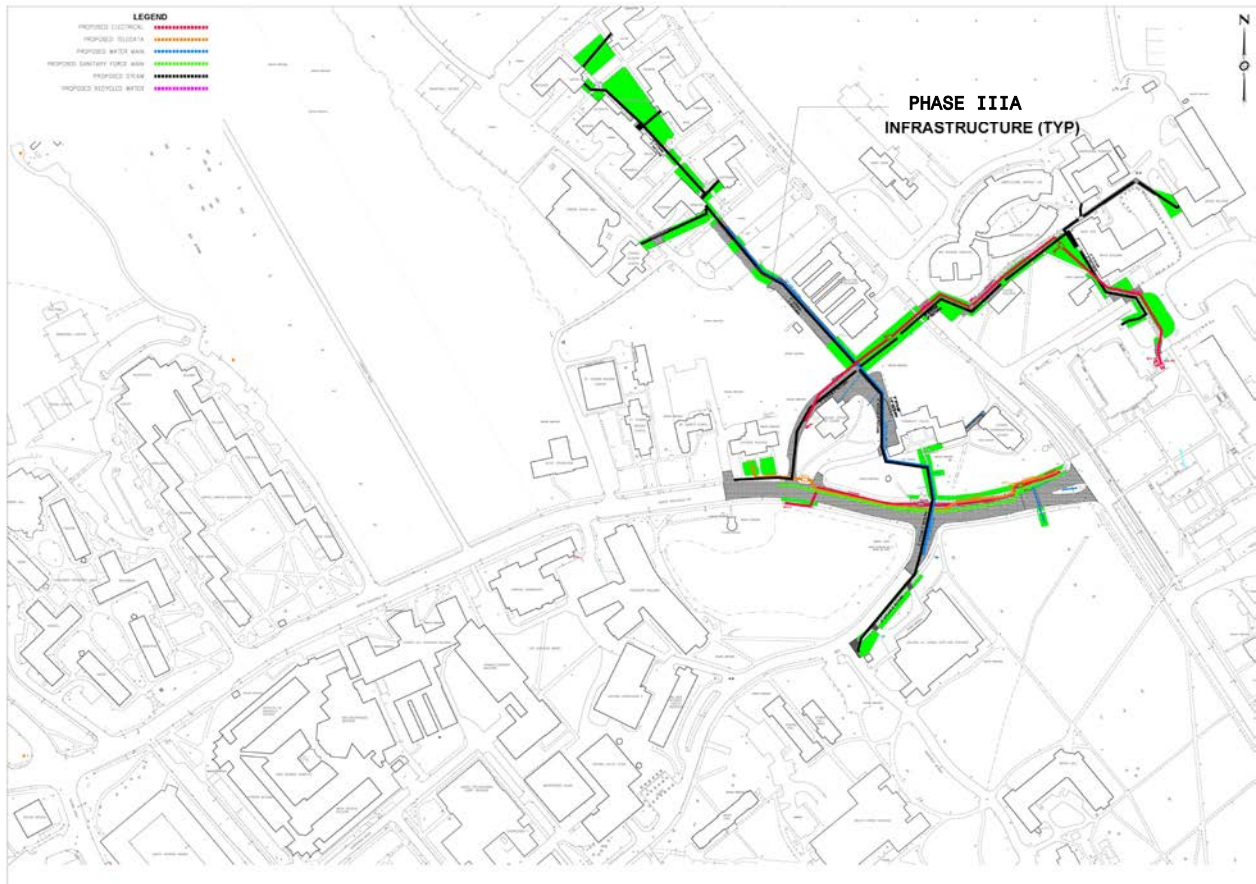
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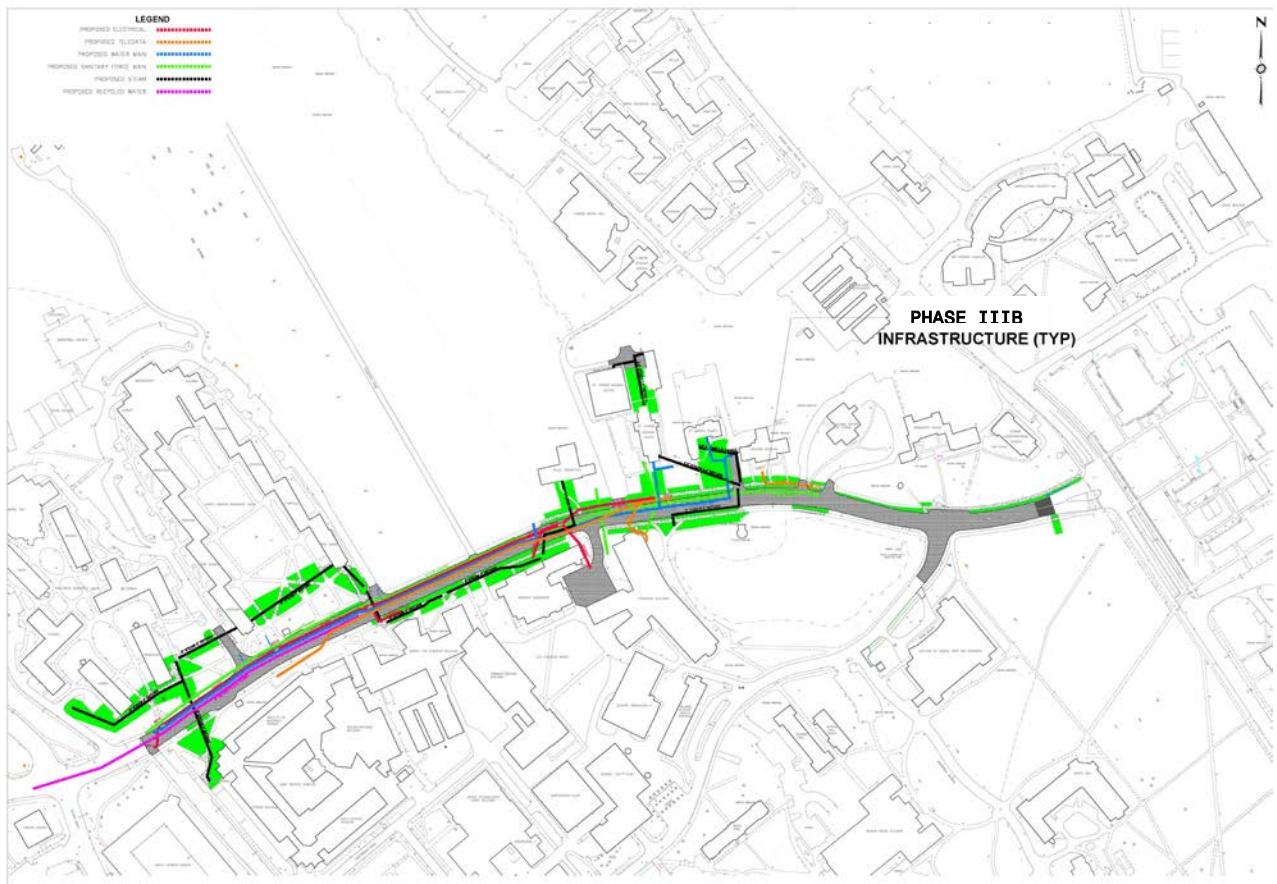
# NORTH EAGLEVILLE ROAD AREA INFRASTRUCTURE REPAIR/REPLACEMENT AND UPGRADES – PHASE III

## Project Budget (DESIGN)

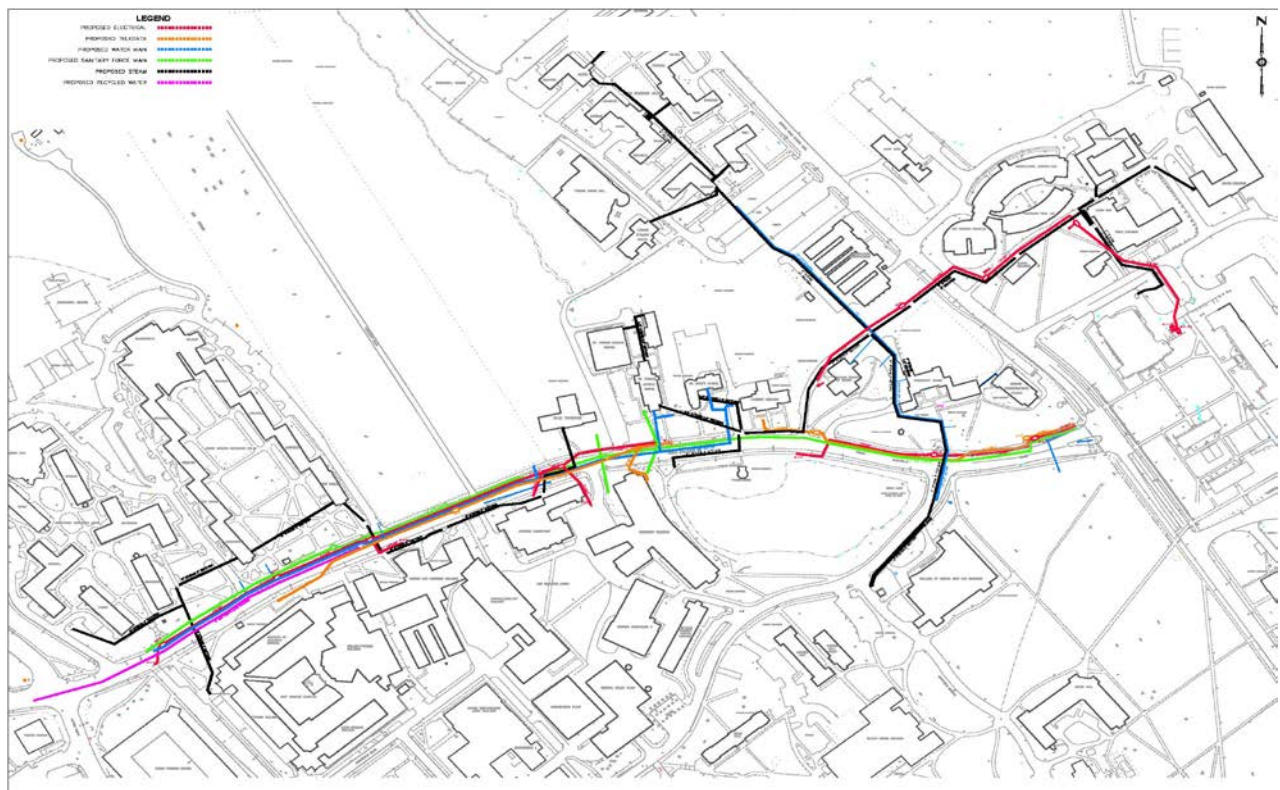
October 28, 2015



Phase IIIA (Figure-1)



Phase IIIB (Figure-2)



Overall Project Locus

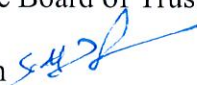
## **ATTACHMENT 7**

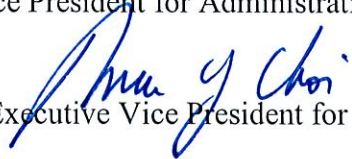




October 28, 2015

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 Heating Plant Upgrade – Emergency Power System Upgrade  
(Final: \$2,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$2,500,000 for the Heating Plant Upgrade – Emergency Power System Upgrade project for construction.

BACKGROUND:

The UCONN 2000 program enabled the introduction of a common centralized emergency power distribution system for major buildings on the main campus, and included the installation of two large emergency generators. This system allowed the replacement of an older network of individual emergency generators throughout the campus, and benefited the University through reduced environmental impact as well as reduced maintenance costs and higher operational reliability. Following its inception, a third generator originally installed for solely black-start capabilities, was added to this central system without loss of black-start capability.

The Central Utility Plant (CUP) emergency power system was constructed with the intent to supply emergency and standby power to core campus facilities. The CUP's current generation capacity is four megawatts (MW) using three individual generators, and has provisions in place for a fourth generator. The purpose of this project is to design, install, and commission the forth +/- 1.5 megawatt unit and modify the controls to allow for synchronous operation of all four units. This additional unit will be necessary to supply required emergency standby power for the new Engineering and Science Building.

The Emergency Power System Upgrade project is currently in the Design Phase. Design began in the summer of 2014 and construction documents are nearing completion. It is anticipated that results from the bid solicitation of the construction documents will follow this resolution, with a tentative start of construction in December 2015.

The Final Budget is based on an estimate prepared by the design consultant.

The Final Budget is attached for your consideration and approval.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET:    **FINAL**

PROJECT NAME:     **HEATING PLANT UPGRADE - EMERGENCY POWER SYSTEM UPGRADE**


	APPROVED PLANNING 9/2/2011	APPROVED REVISED PLANNING 6/25/2014	APPROVED DESIGN 8/5/2015	PROPOSED FINAL 10/28/2015
<b><u>BUDGETED EXPENDITURES</u></b>	<b><u>EVPACFO</u></b>			
CONSTRUCTION	\$ -	\$ 1,500,000	\$ 1,625,000	\$ 1,700,000
DESIGN SERVICES	55,000	125,000	200,000	200,000
TELECOMMUNICATIONS	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	125,000	150,000	150,000
OTHER AE SERVICES (including Project Management)	5,000	75,000	235,000	185,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	20,000	-	-
INSURANCE AND LEGAL	-	10,000	5,000	5,000
MISCELLANEOUS	-	20,000	30,000	30,000
OTHER SOFT COSTS	5,000	20,000	-	-
<b>SUBTOTAL</b>	<b>\$ 65,000</b>	<b>\$ 1,895,000</b>	<b>\$ 2,245,000</b>	<b>\$ 2,270,000</b>
PROJECT CONTINGENCY	70,000	605,000	255,000	230,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 135,000</u></b>	<b><u>\$ 2,500,000</u></b>	<b><u>\$ 2,500,000</u></b>	<b><u>\$ 2,500,000</u></b>
<b><u>SOURCE(S) OF FUNDING</u></b>				
UCONN 2000 PHASE III	<u>\$ 135,000</u>	<u>\$ 2,500,000</u>	<u>\$ 2,500,000</u>	<u>\$ 2,500,000</u>
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 135,000</u></b>	<b><u>\$ 2,500,000</u></b>	<b><u>\$ 2,500,000</u></b>	<b><u>\$ 2,500,000</u></b>

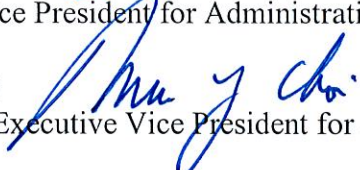
## **ATTACHMENT 8**



October 28, 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 Main Water Line Replacement Phase II  
(Final: \$6,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$6,000,000 for the Main Water Line Replacement Phase II project for construction.

BACKGROUND:

The University produces, treats and distributes potable water to the Storrs campus and associated users. The primary source of water is from a well field located adjacent to the Willimantic River, at the Spring Manor Farm. Water is treated and transmitted to the Storrs campus through a single, four mile long, 16 inch diameter cast iron pipe which was installed during the 1970s. As a result of multiple recent pipe failures, the University commissioned a study to investigate the cause of failures and predict the vulnerability of this mission critical resource and to develop solutions to ensure that the transmission line would be reliable. The study concluded that the pipe failures were due to corrosive soil conditions along almost the entire route of the pipe and that, unless corrected, the line would continue to fail.

The study recommended replacing the entire line with a new, 16 inch ductile iron pipe, properly protected to withstand the corrosive environment. The University commissioned a design firm to prepare project plans and specifications to replace the pipe under a phased construction approach.

The first phase of this project comprises the replacement of approximately 13,000 linear feet of pipe from the Willimantic well field to Hunting Lodge Road. The Phase I Final Budget was

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approved by the Board of Trustees in June 2014 and the project is substantially complete. Phase II of the project encompasses the following elements:

1. Replacement of the existing 16 inch diameter cast iron water line with a new, 16 inch diameter water line connecting the line replaced under Phase I with the University's 5.4 million gallon underground water storage reservoir.
2. Replacement of the existing 20 inch diameter cast iron water line connecting the 5.4 million gallon underground water storage reservoir with the two, one million gallon elevated water towers with a new, 20 inch diameter ductile iron pipe.
3. Construction of a new, 16 inch diameter water line from the elevated water towers to provide for a future connection to the Shenipsit Reservoir in Tolland which is currently under construction by Connecticut Water.
4. Replacement of a six inch diameter cast iron pipe with an eight inch diameter ductile iron pipe for improved fire protection on the east side of Storrs Road opposite the Mink Barn.

Construction Documents are 90% complete and construction is anticipated to begin in November 2015.

The Final Budget is based on an estimate prepared by the design consultant. The project will be bid on completion of the Construction Documents and the University intends to begin construction on receipt of favorable bids.

The Final Budget is attached for your consideration and approval.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

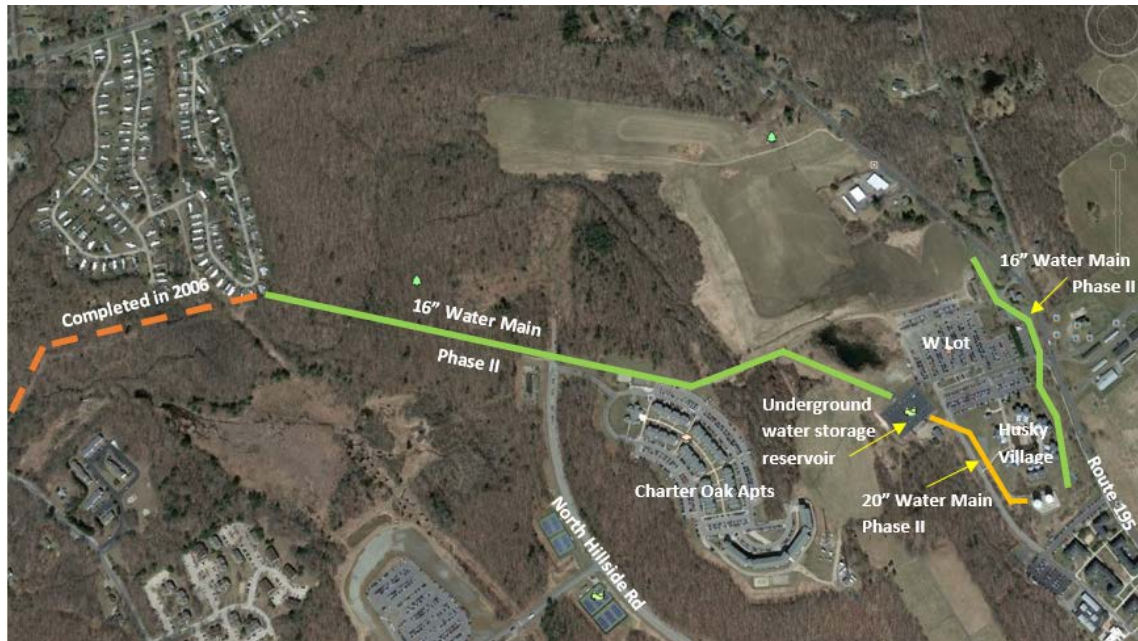
**PROJECT NAME: MAIN WATER LINE REPLACEMENT PHASE II**

	<b>APPROVED PLANNING 5/20/2014</b>	<b>APPROVED DESIGN 4/29/2015</b>	<b>PROPOSED FINAL 10/28/2015</b>
<b><u>BUDGETED EXPENDITURES</u></b>			
	<b>SARCC</b>		
CONSTRUCTION	\$ -	\$ 4,000,000	\$ 4,000,000
DESIGN SERVICES	375,000	330,000	375,000
TELECOMMUNICATIONS	-	-	50,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	300,000	300,000
OTHER AE SERVICES (including Project Management)	-	330,000	330,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	53,000	55,000
INSURANCE AND LEGAL	-	5,000	5,000
MISCELLANEOUS	-	82,000	70,000
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 375,000</b>	<b>\$ 5,100,000</b>	<b>\$ 5,185,000</b>
PROJECT CONTINGENCY	50,000	900,000	815,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 425,000</b>	<b>\$ 6,000,000</b>	<b>\$ 6,000,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>			
UConn 2000 PHASE III - DM	\$ 425,000	\$ 6,000,000	\$ 6,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 425,000</b>	<b>\$ 6,000,000</b>	<b>\$ 6,000,000</b>

# MAIN WATER LINE REPLACEMENT PHASE II

## Project Budget (DESIGN)

October 28, 2015




Main Water Supply Line and Route 195 Interconnect – Phase II

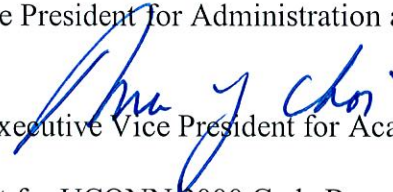
## **ATTACHMENT 9**



October 28, 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 UCONN 2000 Code Remediation: Northwest Quad  
(Revised Final: \$1,323,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget for code remediation at the Northwest Quad in the amount of \$1,323,000.

BACKGROUND:

After completing a required plan review and field inspection of the Northwest Quad Code Remediation project, the Office of the Fire Marshal and Building Inspector cited 69 code discrepancies related to the original project.

The University has successfully negotiated in-kind services for the remediation of code discrepancies determined to be attributable to the original contractor and has completed others at its own expense. To date, 68 of the 69 discrepancies cited have been remediated. The University is proceeding to complete the necessary design and construction of the remaining discrepancy.

Remaining work includes replacement of automatic transfer switches which necessitates rewiring of the grounding of electrical systems, circuit conductors and surge arresters. The Revised Final Budget is based on a construction estimate prepared by a professional estimator; and it includes the cost for the previously completed 68 discrepancies.

The University intends to proceed to construction after bids have been received and evaluated for conformance with the project scope and budget.

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

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FAX 860.486.1070

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: REVISED FINAL**

**PROJECT NAME: UCONN 2000 CODE REMEDIATION: NORTHWEST QUAD**

	APPROVED FINAL 8/21/2008	APPROVED REVISED FINAL 8/10/2010	APPROVED REVISED FINAL 9/24/2014	PROPOSED REVISED FINAL 10/28/2015
<b><u>BUDGETED EXPENDITURES</u></b>				
CONSTRUCTION	\$ 296,500	\$ 402,000	\$ 402,000	\$ 595,000
DESIGN SERVICES	199,000	202,000	202,000	233,000
TELECOMMUNICATIONS	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-
CONSTRUCTION ADMINISTRATION	171,000	186,000	186,000	280,000
OTHER AE SERVICES	3,500	2,500	29,500	49,500
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	-	-	-
INSURANCE AND LEGAL	3,000	50,000	50,000	90,000
MISCELLANEOUS	-	5,000	5,000	35,500
OTHER SOFT COSTS	-	-	-	-
<b>SUBTOTAL</b>	<b>\$ 673,000</b>	<b>\$ 847,500</b>	<b>\$ 874,500</b>	<b>\$ 1,283,000</b>
PROJECT CONTINGENCY	33,650	40,000	40,000	40,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 706,650</u></b>	<b><u>\$ 887,500</u></b>	<b><u>\$ 914,500</u></b>	<b><u>\$ 1,323,000</u></b>
<b><u>SOURCE(S) OF FUNDING</u></b>				
UNIVERSITY PLANT FUNDS	\$ 706,650	\$ 887,500	\$ 808,194	\$ 808,194
UCONN 2000 PHASE III - DM	-	-	106,306	514,806
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 706,650</u></b>	<b><u>\$ 887,500</u></b>	<b><u>\$ 914,500</u></b>	<b><u>\$ 1,323,000</u></b>

## **ATTACHMENT 10**





TO: Members of the Board of Trustees

FROM: Joshua R. Newton, President & CEO, UConn Foundation

DATE: October 28, 2015

RE: UConn Foundation Fundraising Report for 1<sup>st</sup> Quarter of FY16

UConn Foundation's fundraising continues to make steady progress toward achieving its goal of obtaining \$100 million in total fundraising commitments annually. Coming off another strong fundraising year, fiscal year results through the end of the 1<sup>st</sup> Quarter of FY 2016 were \$12,449,295. This is down slightly from the end of the 1<sup>st</sup> Quarter last FY 2015 \$14,981,415. However, we have received verbal commitments on two very large gifts that should be completed in the 2<sup>nd</sup> quarter that will add over \$10 million to our commitment totals for this fiscal year. These anticipated commitments, along with other fundraising pipeline activity projected to close by 12/31, have us on a pace to exceed \$30 million by calendar year end, which would keep us on track to achieve our goal of \$78 million this fiscal year.

The Foundation publicly launched its *Transform Lives* scholarship initiative in January of 2015, with a goal of raising \$150 million by the end of 2019 – effectively doubling the amount available for scholarships and student support. Commitments raised to date toward this goal have surpassed \$43 million. We have a stretch goal of raising another \$31 million by 12/31/16, bringing us to the midpoint (\$75 million) of our campaign goal (\$150 million).

We are trailing last year's numbers at the end of the 1<sup>st</sup> Quarter in terms of the number of commitments recorded at the \$25,000 level and above. Last year's 1<sup>st</sup> Quarter total was 67 gifts and this year's 1<sup>st</sup> Quarter commitment total is 57. As acknowledged earlier, the 2<sup>nd</sup> Quarter is a very strong one due to the end of the tax year and staff is expecting to close this gap in the 2<sup>nd</sup> Quarter. We are pleased to report we have exceeded the number of donors at the \$250,000 level and above. Last year, the 1<sup>st</sup> Quarter total gifts for this segment was 5, our total for 1<sup>st</sup> Quarter this fiscal year is 10. While overall dollars are down in this segment, these numbers are a good indicator that broader support at the major and principal gift levels are being secured.

Our total annual donor counts continue a downward trend, but we are beginning to see the benefits of the UConn Foundation's integration with the Alumni Association and alumni engagement. So far, the new alumni relations team has participated in or scheduled close to 200 events this year. We have also reorganized the UConn Foundation Board of Director meetings and created a three segment work group model focused on strengthening alumni and donor engagement across Athletics, UConn Health Sciences, and University Programs. This work will be vital as we seek assistance to help acquire new donors, as well as improve our donor retention rates through strategic outreach and engagement.



Finally, the UConn Foundation is keeping a close eye on stock market volatility. Understanding there is a strong link between stock market performance and fundraising performance, the fundraising staff is working diligently to move gift discussions forward and hoping that market conditions remain stable through the remainder of the calendar and fiscal years.

**Summary of Commitment by Level Through 9/30/2015**

Printed 10-07-2015

Giving Range	FY 2014		FY 2015		FYTD 2015 through 9/30		FYTD 2016 through 9/30		FYTD 2016 vs. FYTD 2015	
	Dollars	Donors	Dollars	Donors	Dollars	Donors	Dollars	Donors	Dollars %	Donors
\$500,000 +	\$49,354,724	34	\$42,206,537	29	\$8,529,000	4	\$6,392,000	5	-25.1%	1
\$250,000 - \$499,999	\$4,923,205	15	\$6,266,138	19	\$256,880	1	\$1,183,440	5	360.7%	4
\$100,000 - \$249,999	\$6,842,682	50	\$8,865,984	63	\$1,851,771	14	\$792,050	6	-57.2%	-8
\$25,000 - \$99,999	\$7,435,162	188	\$9,078,324	242	\$1,650,750	48	\$1,749,789	41	6.0%	-7
\$10,000 - \$24,999	\$3,570,758	302	\$3,625,338	288	\$991,488	79	\$688,104	53	-30.6%	-26
\$1,000 - \$9,999	\$5,732,277	2,600	\$5,122,479	2,389	\$1,120,090	498	\$1,114,761	499	-0.5%	1
\$.01 - \$999	\$2,978,695	24,384	\$2,821,733	23,937	\$581,436	5,724	\$529,151	4,915	-9.0%	-809
<b>Totals</b>	<b>\$80,837,504</b>	<b>27,573</b>	<b>\$77,986,534</b>	<b>26,967</b>	<b>\$14,981,415</b>	<b>6,368</b>	<b>\$12,449,295</b>	<b>5,524</b>	<b>-16.9%</b>	<b>-844</b>

## **INFORMATIONAL ITEMS**

**University of Connecticut Department of Human Resources**  
**New Hires Processed from September 16, 2015 - October 8, 2015**  
**Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATE
ABDELAZIZ, JAWAD	UC PROFESSIONAL 01 - FINANCIAL ASST I	ACCOUNTS PAYABLE	9/21/2015
ANNETT, DANIELLE R.	U POST DOC FEL 1	EDUCATIONAL PSYCHOLOGY	9/21/2015
BAO, QUANYING	U POST DOC FEL 1	PHARMACEUTICAL SCI	9/15/2015
BIOLSI, ROBERT	ASST PROF IN RES	FINANCE DEPT	8/23/2015
BOGGS, BAILLIE P.	UC PROFESSIONAL 05 - EDUC MEDIA ASST	ATHLETICS BUSINESS OFC	9/18/2015
BRUMELL, LUIS A.	UC PROFESSIONAL 04 - SA PROGRAM COORD I	STUDENT ACTIVITIES	8/12/2014
CALANDRO, ALAN P.	U STAFF PROF III	EXVP ADMIN & CFO	9/18/2015
CASIERO, DEENA C.	UC PROFESSIONAL 12 - SHS PHYSICIAN II	STUDENT HEALTH SERVICES	9/16/2015
DOBB, MOLLY K.	RESEARCH ASSISTANT 2	PATHOBIOLOGY	8/31/2015
DU, SHOUCHENG	U POST DOC FEL 1	MATERIALS SCIENCE INST	9/8/2015
FRIEDMAN, JEREMY H.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	FACILITIES MANAGEMENT	10/2/2015
GAGEONEA, MARIA	VISITING INSTRUCTOR	MATHEMATICS	8/23/2015
GRANOFF, ERICA M.	UC PROFESSIONAL 09 - EXEC PROGRAM DIR	STAMFORD STUDENT SERV	9/18/2015
HUANG, YEN CHIH	ASST PROF IN RES	BIOMEDICAL ENGINEERING	9/18/2015
JIANG, ZONGLIANG	U POST DOC FEL 1	ANIMAL SCIENCE	9/11/2015
KLINGBEIL, BRIAN T.	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	6/8/2015
LANDRY, ANDREW	SPECIALIST IA	ATHLETICS SPORTS MEDICINE	9/10/2015
LEPLEY, ADAM S.	VISITING ASST PROF	KINESIOLOGY	8/23/2015
MACKENZIE, MICHAEL C.	VISITING ASST PROF	MATHEMATICS	8/23/2015
MCLEAN, KATHRYN L.	RESEARCH ASSISTANT 1	MOLECULAR & CELL BIOLOGY	9/21/2015
MEADOWS-OLIVER, MIKKI	ASSOC CLIN PROF	NURSING INSTR & RES	8/23/2015
MOSIER, SARAH B.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	LIBERAL ARTS & SCI DEAN	9/11/2015
NABAVI, SHEIDA	ASSISTANT PROFESSOR	COMPUTER SCIENCE & ENGR	8/23/2015
NAYAK, SANJEEV K.	U POST DOC FEL 1	MATERIALS SCIENCE INST	9/28/2015
OUMET, ELEANOR	VISITING ASST PROF	ANTHROPOLOGY	8/23/2015
PENG, ZHENG	ASST RESEARCH PROF	COMPUTER SCIENCE & ENGR	8/19/2015
PETERSON, SHANE D.	VISITING ASST PROF	LIT, CULTURE & LANGUAGES	8/23/2015
QUARESIMA, ANGELO	U STAFF PROF I	AUDIT, COMPL. & ETHICS	7/17/2015
ROUGE, JESSICA	ASSISTANT PROFESSOR	CHEMISTRY	8/23/2015

**University of Connecticut Department of Human Resources  
New Hires Processed from September 16, 2015 - October 8, 2015  
Presented to the Board of Trustees for Information on Professional Employees**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE</b>
ROY, MOUSUMI	ASST PROF IN RES	ENGINEERING DEAN OFC	8/23/2015
RUSKIN, KATHARINE J.	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	9/1/2015
SMITH, GREGORY J.	U POST DOC FEL 1	PHARMACEUTICAL SCI	9/4/2015
SUGGS, JACOB D.	VISITING ASST PROF	REGIONAL CAMPUSES	8/23/2015
WALLACE, LOVE T.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	9/14/2015
WETMORE, CAROL ANN	ASST CLIN PROF	NURSING DEAN OFC	8/23/2015
WHITE, LAUREL K.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	LIBERAL ARTS & SCI DEAN	9/14/2015
WOODS, LAUREN M.	U STAFF PROF I	UNIVERSITY COMMUNICATIONS	9/21/2015
WORTMAN, PAUL A.	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	ENGINEERING DEAN OFC	9/18/2015
ZHANG, DIANYUN	ASSISTANT PROFESSOR	MECHANICAL ENGR	8/23/2015

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NAME	TITLE	SEPARATION REASON	DEPT	DATE
AHN, KWANG HYUN	U POST DOC FEL 1	RESIGNATION	PHSCI	6/26/2015
ALLISON, EDITH E.	UC PROFESSIONAL 10 - OPER SYS PROG/ANAL 4	RESIGNATION	SECURE	7/31/2015
ANDERSON, SHAYNE R.	ASSISTANT PROFESSOR - ACTING DIRECTOR	RESIGNATION	HDFS	7/20/2015
ANIELLO, CHRISTINE L.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	RESIGNATION	LIB	9/30/2015
ARISTIZABAL VARGAS, MARIA	U POST DOC FEL 1	RESIGNATION	MS/MST	8/14/2015
ASADI ZANJANI, NAVID	U POST DOC FEL 1	RESIGNATION	ECE	7/6/2015
AUSTIN, PHILIP E.	UNIVERSITY PROFESSOR EMERITUS	RETIREMENT	ECON	9/30/2015
AVERION, AILEEN C.	UC PROFESSIONAL 07 - RES HALL CPLEX COORD	RESIGNATION	RESLIF	6/25/2015
BAIRDBURNETT, JILLIAN B.	UC PROFESSIONAL 07 - SR ADMISSIONS OFF	RESIGNATION	ADMISS	6/16/2015
BALLARD, SHELBY L.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	RESIGNATION	COMM	7/23/2015
BATAILLE, AMY M.	U POST DOC FEL 1	RESIGNATION	NUSC	8/18/2015
BEN-NAIM, LITAL	RESEARCH ASSISTANT 2	RESIGNATION	MCB	9/30/2015
BENZECRY, CLAUDIO	ASSOCIATE PROFESSOR	RESIGNATION	SOCI	8/22/2015
BIHUNIAK, JESSICA D.	LECTURER	RESIGNATION	AHS	7/31/2015
BIRCH, MICHAEL L.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	RESIGNATION	REC	9/25/2015
BISHOP, GREGORY W.	U POST DOC FEL 1	RESIGNATION	CHEM	7/10/2015
BOHANNON, RICHARD W.	PROFESSOR	RETIREMENT	KINESI	6/30/2015
BORTFELD, HEATHER	ASSOCIATE PROFESSOR	RESIGNATION	PSYC	8/22/2015
BOTHELL, JOAN	UC PROFESSIONAL 07 - TRAINING/DEV COORD	RETIREMENT	EXTENS	7/31/2015
BOUCHARD, AMANDA C.	UC PROFESSIONAL 01 - FINANCIAL ASST I	RESIGNATION	FOOD	6/12/2015
BOUCHARD, NORMA	PROFESSOR	RESIGNATION	LCL	5/31/2015
BRENNAN, KEVIN	UC PROFESSIONAL 09 - EXEC PROGRAM DIR	RESIGNATION	ABROAD	6/19/2015
BURKHARD, PETER	PROFESSOR	RESIGNATION	IMS	8/22/2015
CAMP, TIFFANY L.	UC PROFESSIONAL 04 - U LIB ASST II-LAW	RESIGNATION	LAW	9/10/2015
CHANG, ALENDA Y.	ASSISTANT PROFESSOR	RESIGNATION	ENGL	6/30/2015
CHEN, THOMAS T.	PROFESSOR	RETIREMENT	MCB	7/31/2015
CHUDY, ROBERT J.	UC PROFESSIONAL 08 - PROGRAM DIRECTOR	RETIREMENT	IS&S	6/30/2015

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CLARKE, SHANA P.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	RESIGNATION	CLAS	9/25/2015
COLDWELL, ELEANOR	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	RETIREMENT	CLAS	6/30/2015
CREATURO, NICOLE	UC PROFESSIONAL 03 - PROG ASSISTANT I	RESIGNATION	TI	7/16/2015
DEBERARDINIS, ALBERT	U POST DOC FEL 1	RESIGNATION	PHSCI	7/31/2015
DELAIRE, VICTOR	UC PROFESSIONAL 06 - TECHNICAL ASST III	RESIGNATION	ANSC	7/31/2015
DESLOGE, CINDY L.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RESIGNATION	ADMIN	7/31/2015
DEXTER, MARIE	UC PROFESSIONAL 10 - ASST COMP MANAGER	RESIGNATION	EAS	7/31/2015
DIAZ, DESIREE A.	ASSOC CLIN PROF	RESIGNATION	NURS	8/22/2015
DIAZ, MARIO	SPECIALIST IA	RESIGNATION	ATH	8/7/2015
DOBRYNIN, ANDREY V.	PROFESSOR	RESIGNATION	IMS	8/22/2015
EHRET, MEGAN	ASSOCIATE PROFESSOR	RESIGNATION	PHPRC	7/31/2015
ELLIOTT, GEORGE	ASSOCIATE PROFESSOR	RETIREMENT	PLSC	6/30/2015
ERICKSON, JOY P.	ACAD ASSISTANT II	RETIREMENT	ENGR	7/31/2015
FEATHERS, MARY V.	UC PROFESSIONAL 06 - PROGRAM ADMIN	RETIREMENT	ENGAGE	7/31/2015
FERRETTI, MATTHEW R.	UC PROFESSIONAL 06 - PROD TECH ANAL III	RESIGNATION	NED	7/31/2015
FISCHL, PAMELA L.	UC PROFESSIONAL 06 - PROGRAM SPEC I	RESIGNATION	REGIS	8/14/2015
FISHER, LINDA	ASST PROF IN RES	RESIGNATION	ECON	8/22/2015
FLORIAN, KATHERINE L.	UC PROFESSIONAL 05 - ADMIN COORDINATOR	RESIGNATION	ACCT	10/1/2015
FLYNN, NANCY	UC PROFESSIONAL 09 - OPER SYS PROG/ANAL 3	RETIREMENT	SECURE	9/30/2015
FORAN, JUNE C.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	RETIREMENT	SBDO	6/30/2015
FORTE, DOMENIC	ASSISTANT PROFESSOR	RESIGNATION	ECE	8/22/2015
FU, CONGSHENG	U POST DOC FEL 1	RESIGNATION	CE	9/30/2015
GAGNON, IAN	UC PROFESSIONAL 04 - THEATER PROD TECH	RESIGNATION	JORG	6/11/2015
GAULT, MEG E.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RESIGNATION	ACTPAY	8/24/2015
GERRARD, OMEGA	RESEARCH PROFESSOR	RESIGNATION	PSYC	8/22/2015
GOLDICH, TERRI J.	UC PROFESSIONAL 09 - U LIBRARIAN III	RETIREMENT	LIB	6/30/2015
GOODHEART, LAWRENCE B.	PROFESSOR	RETIREMENT	RG CMP	8/31/2015



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GOODSTEIN, DOUGLAS	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIGNATION	RESLIF	8/31/2015
GORDON, KENNETH	ASSOC PROF IN RES	RESIGNATION	ME	8/22/2015
GRANT, BRID	DEAN	RESIGNATION	FA	7/24/2015
GROBELNY, PAWEL	U POST DOC FEL 1	RESIGNATION	PHSCI	9/10/2015
GROMEK, JACK M.	RESEARCH ASSOCIATE 2	RETIREMENT	IMS	6/30/2015
GROSS, RENEE M.	UC PROFESSIONAL 07 - PROGRAM SPEC II	RESIGNATION	CHIP	7/15/2015
GUO, YANBING	U POST DOC FEL 1	RESIGNATION	IMS	8/31/2015
HALL, JAMES R. JR	U STAFF PROF IV - ASSOCIATE DIRECTOR	RETIREMENT	CONTRL	6/30/2015
HAMPTON, VICTORIA A.	UC PROFESSIONAL 09 - ASSOC DIR-FIN AID	RESIGNATION	FINAID	9/29/2015
HARLAND, LAWRENCE E.	UC PROFESSIONAL 09 - OPER SYS PROG/ANAL 3	RETIREMENT	SECURE	7/31/2015
HARNISCH, ANTJE	UC PROFESSIONAL 09 - ASST FINANCE DIR II	RESIGNATION	VPRES	5/31/2015
HARTMAN, BRIAN	ASSISTANT PROFESSOR	RESIGNATION	MATH	6/29/2015
HASBUN, MIRIAM E.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIGNATION	RESLIF	7/15/2015
HAZEN, CAROL	UC PROFESSIONAL 07 - PROGRAM MANAGER	RESIGNATION	CHIP	8/31/2015
HERNANDEZ, GASTON E.	ASSOCIATE PROFESSOR	DEATH (NON-EMPLOYMENT RELATED)	MATH	6/13/2015
HESTER, TEKECHIA R.	UC PROFESSIONAL 06 - PROGRAM SPEC I	RESIGNATION	VPRES	7/31/2015
HONEYCUTT, CHRISTINA J.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	RESIGNATION	OSA	8/19/2015
HUO, LU	U POST DOC FEL 1	RESIGNATION	PHSCI	9/4/2015
HYARY, MAIA	RESEARCH ASSISTANT 2	RESIGNATION	CHIP	8/6/2015
ILIN, VLADIMIR	RESEARCH ASSOCIATE 1	RESIGNATION	PSYC	9/4/2015
JACOBSEN, ARLENE	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	RETIREMENT	VPRES	6/30/2015
JOY, KATHLEEN L.	UC PROFESSIONAL 10 - PROCUR CONTRACTS MGR	RETIREMENT	PROCUR	6/30/2015
JUE, NATHANIEL K.	U POST DOC FEL 1	RESIGNATION	MCB	8/6/2015
KASTELLORIZIOS, MICHAIL	U POST DOC FEL 1	RESIGNATION	PHPRC	6/26/2015
KEUL, ADAM	ASST PROF IN RES	RESIGNATION	RG CMP	8/22/2015
KIM, JANG KYUN	ASST RESEARCH PROF	RESIGNATION	MS/MST	8/31/2015
KIM, JI CHUL	U POST DOC FEL 1	RESIGNATION	PSYC	10/1/2015

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KNOWLES, LENA M.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RESIGNATION	UCAELI	9/30/2015
KUMAR, KAMAL	ASSOC PROF IN RES	RESIGNATION	ME	8/22/2015
KURLAND, MICHAEL	U DIRECTOR	RETIREMENT	HEALTH	6/30/2015
LAMONT, ROSELYN	UC PROFESSIONAL 07 - DINING SVCS AREA MGR	RETIREMENT	FOOD	8/31/2015
LAWTON, MARGERY	UC PROFESSIONAL 08 - INSTRUCTIONAL DEV 2	RETIREMENT	ECAMPU	9/30/2015
LEE, MIHWA	UC PROFESSIONAL 09 - EXEC PROGRAM DIR	RESIGNATION	IS&S	8/6/2015
LEVY, MARGARET B.	UC PROFESSIONAL 05 - COMPUTER LAB COORD I	RETIREMENT	STAM	6/30/2015
LEYDEN, DIANA	CLIN PROF 11MO	RESIGNATION	LAW	7/24/2015
LI, JIN	UC PROFESSIONAL 03 - LAB TECHNICIAN I	RESIGNATION	PHSCI	8/27/2015
LIAO, XIAOFEN	RESEARCH ASSISTANT 2	RETIREMENT	PATH	9/30/2015
LOMBARD, KAREN B.	UC PROFESSIONAL 07 - MANAGER-LAB SERV	RETIREMENT	BIOL	7/31/2015
LUCKE, HELEN R.	UC PROFESSIONAL 06 - BUSINESS MANAGER I	RETIREMENT	STAM	9/30/2015
MACKAY, ALLISON A.	ASSOCIATE PROFESSOR - DIRECTOR	RESIGNATION	CESE	8/22/2015
MADYCH, WOLODYMYR R.	PROFESSOR	RETIREMENT	MATH	8/31/2015
MAHAPATRA, MANOJ K.	ASST PROF IN RES	RESIGNATION	MS&E	7/31/2015
MANDEVILLE, JAMES T.	UC PROFESSIONAL 10 - ASST COMP MANAGER	RETIREMENT	SECURE	7/31/2015
MARTIN, GERARD	INSTR IN RES	RETIREMENT	KINESI	8/31/2015
MAYNARD, MARC G.	ACAD ASSISTANT II	RETIREMENT	ISI	8/31/2015
MCCUTCHEON, PRISCILLA	ASSISTANT PROFESSOR	RESIGNATION	GEOG	8/22/2015
MELADY, BARBARA P.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RETIREMENT	HEALTH	6/30/2015
MOORE, KATHLEEN M.	U ED ASSISTANT 1	RETIREMENT	ODE	9/30/2015
MORRIS, JOHN B.	D PROFESSOR - DISTINGUISHED PROF	RETIREMENT	PHARM	5/31/2015
MURPHY, SUSAN C.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	DEATH (NON-EMPLOYMENT RELATED)	AGPUB	8/19/2015
NATAL, THOMAS A.	SPECIALIST IA	RESIGNATION	ATH	6/29/2015
NGUYEN, CHI T.	U POST DOC FEL 1	RESIGNATION	IMS	6/22/2015
NYE, LANCE R.	UC PROFESSIONAL 10 - MGR AUDIO VISUAL TEC	RESIGNATION	NED	8/31/2015
O'CONNOR, RYAN	UC PROFESSIONAL 08 - COMP TECH SUP CONS 3	RESIGNATION	SECURE	7/24/2015

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O'DONNELL, DIANA M.	UC PROFESSIONAL 07 - ADMIN MANAGER II	RETIREMENT	EAS	7/31/2015
OLDHAM, ASHLEY C.	RESEARCH ASSISTANT 1	RESIGNATION	EPSY	8/14/2015
OLZINSKI, MICHAEL A.	UC PROFESSIONAL 08 - UNIV PHARMACIST 2	RESIGNATION	HEALTH	6/30/2015
OUIMETTE, MATTHEW D.	UC PROFESSIONAL 03 - ADMISSIONS COUNSELOR	RESIGNATION	ADMISS	8/6/2015
POCCHIARI, SUSAN K.	ASST CLIN PROF 11MO	RESIGNATION	LAW	8/31/2015
PURI, ANSHUL	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	RESIGNATION	OIRE	8/28/2015
RABSCHUTZ, LAUREL	UC PROFESSIONAL 07 - PROGRAM MANAGER	RETIREMENT	REGIS	6/30/2015
RENFRO, MICHAEL W.	PROFESSOR	RESIGNATION	ME	8/22/2015
ROELFS, PAMELA J.	U DIRECTOR	RETIREMENT	OIRE	6/30/2015
ROMANELLO, NANCY L.	UC PROFESSIONAL 07 - U LIBRARY ASST III	RETIREMENT	LIB	9/30/2015
RUDRAIAH, SWETHA	U POST DOC FEL 1	RESIGNATION	PNB	9/11/2015
RUMPHO-KENNEDY, MARY E.	PROFESSOR	RESIGNATION	MCB	8/22/2015
SCOPPETTA, CHRISTOPHER S.	UC PROFESSIONAL 05 - DNG SERV AR AST MGR	RESIGNATION	ANSC	7/10/2015
SCOTT, JOSEPH W.	UC PROFESSIONAL 10 - U LIBRARIAN IV	RETIREMENT	LIB	6/30/2015
SEBRANEK, ERIC	UC PROFESSIONAL 03 - LAB TECHNICIAN I	RESIGNATION	CHEM	7/17/2015
SEVILLA, ELENA H.	UC PROFESSIONAL 09 - OPER SYS PROG/ANAL 3	RETIREMENT	SECURE	8/31/2015
SHARMA, SHIKHA	UC PROFESSIONAL 10 - U LIBRARIAN IV	RESIGNATION	LIB	8/6/2015
SHARMA, VINIT	U POST DOC FEL 1	RESIGNATION	IMS	6/30/2015
SIMONS, DEBRA A.	ASSOC CLIN PROF	RETIREMENT	NURS	8/31/2015
SINCLAIR, JAMES P.	ASSISTANT PROFESSOR	RESIGNATION	ACCT	8/22/2015
SOUZA, MICHAEL J.	SPECIALIST IA	RESIGNATION	ATH	6/12/2015
SRIKANTH, RADHA S.	UC PROFESSIONAL 05 - U LIBRARY ASST II	RETIREMENT	LIB	8/31/2015
SUEN, MING HON	ASSISTANT PROFESSOR	RESIGNATION	ECON	8/22/2015
SURESH, ARAVIND	ASST PROF IN RES	RESIGNATION	CHEG	8/22/2015
SWARNAKAR, NITIN K.	U POST DOC FEL 1	RESIGNATION	PHSCI	7/24/2015
TAO, HAIYING	ASSOC RES SCIENTIST	RESIGNATION	PLSC	8/23/2015
TAYLOR, PATRICK L.	UC PROFESSIONAL 08 - COMP TECH SUP CONS 3	RESIGNATION	IT SVC	7/31/2015

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TEHRANIPOOR, MOHAMMAD	PROFESSOR	RESIGNATION	ECE	8/22/2015
TELFORD, JENNIFER C.	ASSISTANT PROFESSOR	RESIGNATION	NURS	9/30/2015
TOWLES, LATASHA R.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	RESIGNATION	OSP	8/20/2015
TRIBBE, MATTHEW D.	VISITING ASST PROF	RESIGNATION	HIST	8/22/2015
TSE, SUK Y.	UC PROFESSIONAL 09 - DATABASE ADMIN 2	RESIGNATION	CONTRL	9/11/2015
TURNER, JORDAN M.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIGNATION	RESLIF	6/30/2015
TUSSING, TIMOTHY L.	UC PROFESSIONAL 10 - FACILITIES PROF IV	RETIREMENT	ENERGY	6/30/2015
VILLION, ANREW	RESEARCH ASSISTANT 2	RESIGNATION	MCB	6/30/2015
WANG, SHIH-LUN A.	PROFESSOR	RESIGNATION	RG CMP	8/22/2015
WANG, XIANMING	U POST DOC FEL 1	RESIGNATION	ME	5/31/2015
WARD, DENISE M.	LECTURER 11MO	RETIREMENT	KINESI	8/31/2015
WARD, KATHERINE A.	UC PROFESSIONAL 06 - PROGRAM SPEC I	RESIGNATION	WELLNE	7/31/2015
WARDEN-RODGERS, LAUREN T.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	RESIGNATION	ENGR	7/31/2015
WARREN, JOSEPH K.	RESEARCH ASSISTANT 1	RESIGNATION	MS/MST	8/22/2015
WAYNE, JULIANNE	ASSOCIATE PROFESSOR - DIRECTOR	RETIREMENT	SW	7/31/2015
WEIR, WILLIAM L.	UC PROFESSIONAL 08 - WRITER/EDITOR IV	RESIGNATION	ENGR	6/24/2015
WHITE, KIM L.	U ED ASSISTANT 2	RETIREMENT	FINANC	8/31/2015
WHITMAN, ROBERT	PROFESSOR	RETIREMENT	LAW	6/30/2015
XU, CHEN	U POST DOC FEL 1	RESIGNATION	ECE	7/16/2015
YANEZ, ROBERT S.	UC PROFESSIONAL 09 - EXEC PROGRAM DIR	RESIGNATION	RESLIF	9/15/2015
ZABEL, CHELSEA L.	UC PROFESSIONAL 03 - PROG ASSISTANT I	RESIGNATION	UCAELI	8/10/2015
ZHANG, ZHONGJU	PROFESSOR	RESIGNATION	CITI	8/22/2015

## **Academic Affairs**

**AGENDA**  
Board of Trustees  
**ACADEMIC AFFAIRS COMMITTEE**  
Wednesday, October 28, 2015  
Rome Commons Ballroom  
Storrs, Connecticut  
9:00 a.m.

	<b><u>COMMITTEE</u></b>	<b><u>ATTACHMENT</u></b>
1) Minutes of the Academic Affairs Committee Meeting of September 30, 2015, as circulated	A	

**ACTION ITEMS:**

- |                                                                                 |   |
|---------------------------------------------------------------------------------|---|
| 2) Naming of the Eversource Energy Center                                       | 2 |
| 3) Naming of the UConn-FEI Center for Advance Microscopy and Materials Analysis | 3 |

**INFORMATIONAL ITEM:**

- |                           |   |
|---------------------------|---|
| 4) Centers and Institutes | 4 |
|---------------------------|---|

**PRESENTATION ITEM:**

- |                                                                                                                                                                     |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4) Dr. Xinnian Chen, Department of Physiology and Neurobiology<br>“The Implementation of 3D Virtual Dissection into the Human Anatomy<br>and Physiology Curriculum” |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

**EXECUTIVE SESSION** (*As Needed*)

## **ATTACHMENT A**



**DRAFT MINUTES  
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE  
September 30, 2015**

Committee Trustees: Carbray, Dennis-LaVigne, Jelliffe, McHugh

Additional Trustees: Bessette, Cantor, Gandara, Kruger, Nayden, Rifkin, Ritter

University Senate: Hamilton, Howell, Jockusch, Kendall, Nunnally, Rola, Simsek

Staff: Agwunobi, Andrews, Bedard, Biancamano, Callahan, Carone, Choi, Cruickshank, Cusson, D'Alleva, Daugherty, Dey, Donahue, Eaton, Egan, Fazio, Fisher, Galloway, Geoghegan, Gilbert, Herbst, Holsinger, Jednak, Jordan, Kazerounian, Larson, Liang, Locke, Locust, Lombardo, Lucas, Lynch, Mundrane, Orr, Reis, Reitz, Rubin, Seemann, Strassfeld, Trutter, Weiner, Wetstone, Wood, Wrynn, Zehner

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:01 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus.

On a motion by Trustee Carbray, seconded by Trustee Jelliffe, the minutes of the August 5, 2015, meeting were approved as circulated.

Provost Choi introduced ***Action Item #2, Designation of Emeritus Status***. Moved by Trustee Jelliffe, seconded by Trustee Carbray, the Committee recommended designation of emeritus status to the full Board.

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

Provost Choi introduced ***Action Item #4, Appointment of Professor Peter Siegelman to the Phillip I. Blumberg Professor of Law Endowed Chair in the School of Law; and Action Item #5, Appointment of Professor Alexandra Lahav to the Ellen Ash Peters Professor of Law Endowed Chair in the School of Law***; Moved by Trustee Jelliffe, seconded by Trustee Carbray, the Committee recommended approval of the two appointments to the full Board.

Provost Choi introduced ***Action Item #6, Intellectual Property and Commercialization Policy***. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended approval of the Intellectual Policy and Commercialization Policy to the full Board.

Provost Choi introduced Dr. Michael Lynch, Professor of Philosophy and Director of the Humanities Institute. Dr. Lynch provided an overview of the Institute's mission, goals, initiatives, and funding opportunities to the Committee.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:17 a.m.

Respectfully submitted,

Brandon L. Murray  
Committee Secretary

## Financial Affairs

ATTACHMENT <u>COMMITTEE</u>	LOCATION <u>FULL BOARD</u>
--------------------------------	-------------------------------

## **ATTACHMENT A**

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**September 30, 2015**

TRUSTEES PRESENT: Andy Bessette, Shari Cantor, Richard Carbray, Sandy Cloud, Andrea Dennis-LaVigne, Marilda Gandara (*via Telephone*), Jeremy Jelliffe, Thomas Kruger, Donny Marshall, Larry McHugh, Denis Nayden (*via Telephone*), David Rifkin and Thomas Ritter

STAFF PRESENT: Andrew Agwanobi, Donna Balskus, John Biancamano, Alan Calandro, Thomas Callahan, Debbie Carone, Mun Choi, Laura Cruickshank, Amy Donahue, Michael Eagen, Joanne Fazio, Kim Fearney, David Galloway, Gail Garber, Nicole Gelston, Jeff Geoghegan, Michael Gilbert, Brian Gore, Susan Herbst, Kent Holsinger, Michael Jednak, Scott Jordan, Andrea Keilty, Tysen Kendig, Matthew Larson, Bruce Liang, Joanne Lombardo, Susan Locke, Wayne Locust, Michael Mundrane, Brandon Murray, Joshua Newton, Richard Orr, Sally Reis, Stephanie Reitz, Rachel Rubin, Jeffrey Seeman, Katrina Spencer, Eli Strassfeld, Scott Wetstone, and Reka Wrynn

UNIVERSITY SENATE MEMBERS PRESENT:  
Cheryl Beck, Douglas Hamilton, Amy Howell, Elizabeth Jockusch, Shayla Nunnally, Angela Rola and Zeki Simsek

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:16 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut. On a motion by Trustee Cantor and seconded by Trustee Bessette the committee accepted a revised agenda to add a revised resolution for the implementation of the Oracle Unifier Capital Project Management Software System. The implementation cost was reduced to \$3.0 million from \$6.77 million.

On a motion by Trustee Cantor and seconded by Trustee Bessette the minutes of the meetings of August 5, 2015 were approved as circulated.

Matthew Larson, Director of Procurement, introduced Veronica Cook, Program Director for the University's Supplier Diversity Program. Ms. Cook provided a PowerPoint presentation which offered an overview of the University's Supplier Diversity Program including ongoing efforts; construction and non-construction related goals and results; S/MBE challenges; notable program milestones; state agency collaborations including stakeholder engagement; legislative activity and select USDP strategic initiatives.

Mr. Larson presented an overview of agenda ***Item #3, Contracts and Agreements for Approval***. Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, introduced two contracts and a separate resolution all related to procurement for a project management oversight (PMO) partnership with Gilbane Construction to assist University

staff and provide consulting and IT expertise for the NextGen construction program. This engagement is similar to one at UConn Health with Jacobs Construction. The contract is valued at \$40 million of which \$39 million is for Gilbane's services that represents 1.95% of the total NextGen construction program budget. It is important to note that this is a maximum spend and if the program scope were reduced this spend would be lessened. There is also a contract with Immix Technology, Inc. for \$1.4 million for license subscriptions for the Oracle PMO software.

Also presented for approval, agenda **Item #4, Fiscal Year 2016-2017 Implementation of Oracle Unifier Capital Program Management Software System at Storrs and the Regional Campuses**. This agenda item is for the \$3.0 million implementation of the PMO software. It is University practice to bring software implementation projects to the Board for approval. The University has followed a thorough procurement process for the PMO and associated software through competitive bidding. This process consisted included the University CIO in the decision making; appropriate governance structure; and ensuring the University will own the licenses as well as the expertise to run this software long after the Gilbane engagement ends. This will enhance the University's ability to maintain and run its substantial and complex capital program.

On a motion by Trustee Bessette and seconded by Trustee Cantor, agenda **Item #3, Contracts and Agreements for Approval** was recommended to the full Board for approval.

On a motion by Trustee Bessette and seconded by Trustee Cantor, agenda **Item #4, Fiscal Year 2016-2017 Implementation of Oracle Unifier Capital Program Management Software System at Storrs and the Regional Campuses** was recommended to the full Board for approval.

Mr. Jordan provided a brief outline of agenda **Item #5, Annual Report of the Endowed Chair Program Entitled, "Aetna English Chair in Writing"**. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

On a motion by Trustee Cantor and seconded by Trustee Bessette, agenda **Item #6, Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment Expenditures** was recommended to the full Board for approval.

Laura Cruickshank, University Master Planner and Chief Architect, explained the project budgets for Storrs based programs presented for approval, agenda Items 7-11, which included: **Gant Building Renovations – STEM (Revised Planning: \$5,000,000); Student Recreation Center (formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center) (Revised Planning: \$2,500,000); UCONN 2000 Code Remediation – Holcomb/Whitney/ Sprague Dormitories (Final: \$575,000); UCONN 2000 Code Remediation – South Campus Laundry Alterations (Final: \$625,000); and UCONN 2000 Code Remediation – White Building/Dairy Bar (Final: \$550,000)**. On a motion by Trustee Cantor and seconded by Trustee Bessette the committee recommended the Storrs based Project Budgets to the full Board for approval.

Thomas Trutter, UConn Health Associate Vice President of Campus Planning, Design and Construction, detailed the project budgets for UConn Health, agenda Items 12-14), presented for approval which included: **UCH 3T MRI Renovations (Design: \$3,825,000); UCH Main**

***Building Renovation – Lab (“L”) Building Renovations Project 2 (Final: \$41,389,671); and UCH New Construction and Renovation: Clinic Building (“C”) Renovations (Final: \$91,314,604).*** On a motion by Trustee Bessette and seconded by Trustee Cantor the committee recommended the UConn Health Project Budgets to the full Board for approval.

Mr. Kruger directed the committee to the informational agenda items. There being no additional agenda items the meeting was adjourned at 9:57 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  
October 28, 2015**

<b>LEASES FOR INFORMATION</b>						
<b>UNIVERSITY AS LANDLORD: <i>Technology Incubator Program Leases authorized pursuant to "Delegation of Authority to Approve Leases for the Technology Incubation Program" dated June 28, 2012</i></b>						
<b>No.</b>	<b>Lessee</b>	<b>Annual Amount Receivable</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Purpose</b>
1	BioPharma Works LLC	\$5,200	09/01/15-08/31/16	Operating Fund - General	Jeff Seeman, Vice President for Research	Lease of space in the Community Professional Building located on the grounds of the University of Connecticut Avery Point Campus in Groton, CT. For the term the University will provide approximately 260 s.f. of space within Room 313. The total payment for this term will be \$17,160.
2	Rapid Radiant Technologies LLC	\$5,300	09/01/15-08/31/16	Operating Fund - General	Jeff Seeman, Vice President for Research	Lease of space in the Community Professional Building located on the grounds of the University of Connecticut Avery Point campus in Groton, CT. For the term the University will provide approximately 265 s.f. of space within Lab 128. The total payment for this term will be \$17,450.