

4-27-2016

2016 April 27 -- Agenda and Attachments

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

Recommended Citation

"2016 April 27 -- Agenda and Attachments" (2016). *Agendas and Minutes*. 1322.
https://opencommons.uconn.edu/bot_agendas/1322

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 162 APRIL 27, 2016

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

AGENDA

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

April 27, 2016

BOARD OF TRUSTEES SCHEDULE

8:30 a.m.	Committee on Compensation Special Meeting (Portico)
9:00 a.m.	Academic Affairs Committee Meeting
9:15 a.m.	Financial Affairs Committee Meeting
9:45 a.m.	Board of Trustees Meeting
12:30 p.m.	Student Life Committee Meeting (Lower Level Portico)

BOARD MEETING AGENDA

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

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of March 30, 2016
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
 - (2) Promotion and Tenure Recommendations (Attachment 2)
 - (3) Sabbatical Leave Recommendations (Attachment 3)
 - (4) Reappointment of Professor Jennifer Sterling-Folker to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences (Attachment 4)
 - (5) Graduate Certificate in Special Education Transition to Adulthood (Attachment 5)
 - (6) US Legal Studies Certificates for Non-Degree Students in the School of Law (Attachment 6)
 - (7) Naming Recommendation for The Beekley Imaging Center (Attachment 7)
 - (d) Items requiring Board discussion and approval:
 - (1) Closure of the Torrington Campus (Attachment 8)
 - (2) Selection of Bookstore Operator (*To be distributed*) (Attachment 9)
3. President's Report

4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational Item:
 - (1) Tenure-track Reappointments (Attachment 10)
5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Proposal to Stabilize Natural Gas Transportation Costs and Reduce Oil Consumption at the University of Connecticut, Storrs, Connecticut (Attachment 11)
 - (2) Fiscal Year 2017 Program and Course Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 12)
 - (3) Project Budget (Revised Final) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase II (Attachment 13)
 - (4) Project Budget (Revised Final) for Sewer Line Replacement at Storrs Road Pump Station (Attachment 14)
 - (5) Project Budget (Revised Final) for Young Building Renovation/Addition – Envelope Repairs (Attachment 15)
 - (6) Project Budget (Final) for Gampel Pavilion Dome Ceiling and Roof Repair (Attachment 16)
 - (7) Project Budget (Revised Final) for Jorgensen Renovation – HVAC Renewal (Attachment 17)
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) Presentation: Facilities Operations Transitions
 Presenter: Michael Jednak, Associate Vice President
 Facilities Operations and Building Services
 - (c) Items requiring Board discussion and approval:
 - (1) Utility Easements on Properties along the North Side of North Eagleville Road (Attachment 18)
 - (2) Inter-Agency Transfer of Custody and Control from DOT (Attachment 19)
 - (3) Environmental Impact Evaluation, South Campus Development, Storrs, Connecticut (Attachment 20)
 - (4) CEPA Post Scoping Notice, Student Recreation Center, Storrs, Connecticut (Attachment 21)

9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
10. Student Life Committee Report
 - (a) Report of Committee activities
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Informational Items:
 - (1) Named Gift Opportunities for the Hartford Campus (Attachment 22)
 - (2) Development Progress Executive Summary (Attachment 23)
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

April 27, 2016

PROCUREMENT - AMENDMENTS

AUDIO/VISUAL EQUIPMENT, SUPPLIES, AND SERVICE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	HB Communications, Inc.	UC-07-KJ110106	\$3,612,736 [Contract Value Previously \$22,588,684; Total New Contract Value \$26,201,420]	11/01/13-12/31/16	Multiple Sources	Matthew Larson, Director of Procurement	\$18,516,890	\$3,941,139	\$2,178,734	Audio/visual equipment and installation for all University campuses, including UCH. Amend to increase contract value by \$3,612,736 for a total new contract value of \$26,201,420. Amend to extend term for six months, through 12/31/16. Zero extensions remain.

EVENT STAFFING SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	Contemporary Services Corporation	UC-13-KMA050313-A	\$411,728 [Contract Value Previously \$625,114; Total New Contract Value \$1,036,842]	01/01/14-06/30/17	Operating Funds	David Benedict, Athletic Director	\$625,114	\$308,790	\$115,109	Management and staffing for events on the Storrs campus, including athletic events and commencement. Amend to increase contract value by \$411,728 for a total new contract value of \$1,036,842. Amend to extend term for one year, through 6/30/17. One extension of one year remains.

EXECUTIVE SEARCH SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	Heidrick & Struggles	UC-CC-KJ080410	\$0 [Contract Value Previously \$2,606,100; Contract Value Remains the Same]	10/01/10-12/31/16	Multiple Sources	Aliza C. Wilder, Director of Human Resources	\$582,914	\$206,361	\$301,490	Executive search services for all University campuses, including UCH, for executive and senior officers and for professional staff. Amend to extend term by six months, through 12/31/16. Zero extensions remain.
2	Korn/Ferry International	UC-CC-KJ080411	\$0 [Contract Value Previously \$2,606,100; Contract Value Remains the Same]	10/01/10-12/31/16	Multiple Sources	Aliza C. Wilder, Director of Human Resources	\$473,675	\$118,605	\$355,070	Executive search services for all University campuses, including UCH, for executive and senior officers and for professional staff. Amend to extend term by six months, through 12/31/16. Zero extensions remain.

JANITORIAL SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	Building Maintenance Enterprises, LLC (f/k/a Suvan, LLC)	UC-15-LM011014-1B	\$0 [Contract Value Previously \$3,000,000; Contract Value Remains the Same]	07/01/15-06/30/17	Operating Funds	Michael Jednak. AVP Facilities Operations & Building Services	\$1,097,542	\$0	\$0	Janitorial services for University campuses other than the Storrs, Depot, and UCH campuses. Amend to extend term by one year, through 6/30/17. Three extensions of one year each remain.

CONTRACTS AND AGREEMENTS

FOR APPROVAL

April 27, 2016

LANDSCAPE SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	Greenway Property Services, Inc.	UC-16-DS102915	\$3,100,000 [Contract Value Previously \$900,000; Total New Contract Value \$4,000,000]	04/01/16-03/31/21	Operating Funds	Michael Jednak, AVP Facilities Operations & Building Services	\$0	\$0	\$0	Landscaping services for the Storrs Campus to include spring clean-up, lawn maintenance, fall clean-up and additional landscape services, as needed. Amend to increase contract value by \$3,100,000, for a total new contract value of \$4,000,000. Zero options to extend.

MECHANICAL SYSTEMS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	Air Temp Mechanical Services Inc.	UC-15-LM040114-1-2	\$210,000 [Contract Value Previously \$1,400,000; Total New Contract Value \$1,610,000]	10/09/14-06/30/17	Multiple Sources	Michael Jednak, AVP Facilities Operations & Building Services	\$878,186	\$188,196	\$0	HVAC mechanical services for all University campuses, including UCH. Amend to increase contract value by \$210,000, for a total new contract value of \$1,610,000. Amend to extend term by one year, through 6/30/17. Two extensions of one year each remain.
2	New England Mechanical Services, Inc.	UC-15-LM040114-1-5	\$417,000 [Contract Value Previously \$1,200,000; Total New Contract Value \$1,617,000]	10/09/14-06/30/17	Multiple Sources	Michael Jednak, AVP Facilities Operations & Building Services	\$882,003	\$255,950	\$0	HVAC mechanical services for all University campuses, including UCH. Amend to increase contract value by \$417,000, for a total new contract value of \$1,617,000. Amend to extend term by one year, through 6/30/17. Two extensions of one year each remain.

MEDIA BUYING SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	Communications Corporation of Connecticut (d/b/a Makiaris Media)	UC-15-JL060414	\$1,800,320 [Contract Value Previously \$3,400,000; Total New Contract Value \$5,200,320]	09/01/14-08/31/17	Multiple Sources	Matthew Larson, Director of Procurement	\$1,700,316	\$659,708	\$0	Strategic media placement campaigns for the University, including UCH. Amend to increase contract value by \$1,800,320, for a total new contract value of \$5,200,320. Amend to extend term for one year, through 8/31/17. Two extensions of one year each remain.

PARKING MANAGEMENT

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	LAZ Parking Ltd, LLC	UC-13-DS082813-1	\$288,776 [Contract Value Previously \$1,092,000; Total New Contract Value \$1,380,776]	05/01/14-06/30/17	Operating Funds	William Wendt, Director Logistics Administration	\$843,806	\$487,366	\$0	Parking management and operations services for special events on the Storrs campus and for ordinary needs at the North and South Garages on the Storrs campus. Amend to increase contract value by \$288,776, for a total new contract value of \$1,380,776. Amend to extend term by one year, through 6/30/17. Two extensions of one year each remain.

**CONTRACTS AND AGREEMENTS
FOR APPROVAL
April 27, 2016**

SOFTWARE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	SHI International, Corp.	UC-14-PG010813	\$3,000,000 [Contract Value Previously \$2,000,000; Total New Contract Value \$5,000,000]	07/01/13-06/30/19	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer, Information Technology	\$1,967,903	\$1,430,764	\$531,796	Microsoft software for faculty, staff and students on all University campuses, including UCH. Amend to increase contract value by \$3,000,000, for a total new contract value of \$5,000,000. Amend to extend the contract by three years, through 6/30/19. Zero extensions remain.

UNIFORMS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	Swiss Laundry of Rockville, Inc.	UC-12-KA021012-8	\$286,098 [Contract Value Previously \$998,000; Total New Contract Value \$1,284,098]	05/01/12-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$995,461	\$244,185	\$227,059	Uniform purchases and rental and laundering services for departments such as Facilities Operations, Fire and Police Departments, Animal Science, Dramatic Arts, Motor Pool, and Central Stores. Amend to increase contract value by \$286,098, for a total new contract value of \$1,284,098. Amend to extend term by one year, through 4/30/17. Zero extensions remain.

VEHICLES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	Gates Commercial & Fleet (comprising Columbia Ford Inc.; Gates GMC Truck, Inc.; Putnam Chrysler Dodge Jeep, Inc.; and Premier Chevrolet, Inc.)	UC-13-LP042712	\$400,000 [Contract Value Previously \$2,742,983; Total New Contract Value \$3,142,983]	10/01/12-09/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,224,443	\$508,822	\$489,866	Purchase of new and/or used vehicles for all University campuses, including UCH. Amend to increase contract value by \$400,000, for a total new contract value of \$3,142,983 Amend to extend term by one year, through 9/30/17. One extension of one year remains.

LEASES FOR APPROVAL

UNIVERSITY AS LESSOR:

No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	CAMRAC, LLC	\$6,660	02/01/09-09/30/16	Operating Fund - General	William Wendt, Director Logistics Administration	Fourth Amendment to Lease of approximately 150 square feet of office space in Room 112 West side, of the building known as the Central Warehouse , within the office of Parking and Transportation Services, 3 North Hillside Road, Storrs, CT for the purpose of providing on-site rental of motor vehicles to University employees, sanctioned student activity groups/clubs and affiliates for official University business and no other purpose. Rent will be \$555 per month and the amendment extends the current term by 3 months to 9/30/2016. Included in lease are 10 parking spaces in University F lot reserved exclusively for rental vehicles.
2	Mansfield Training School/District 1199 Day Care Center, Inc., d/b/a Willow House Preschool and Early Learning Center	\$5,100	06/01/16-05/31/26	Operating Fund - General	Gregory J. Weidemann, Dean and Director, College of Agriculture, Health and Natural Resources	Commercial lease for the building known as Willow House Cottage on the grounds of the University of Connecticut, Depot campus. Rent will be \$425 per month. The building is used by the tenant for a childcare and preschool operation which is a resource for the University community. The University has the option to terminate the Lease for any reason upon 60 days' prior written notice.

ATTACHMENT 2

PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF AGRICULTURE, HEALTH AND NATURAL
RESOURCES
PRESENTED TO THE BOARD OF TRUSTEES – April 27, 2016

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Richard Dunn

Agricultural and Resource Economics

PROMOTION TO ASSOCIATE EXTENSION PROFESSOR (NON-TENURE TRACK)

Steven Rackliffe

Plant Science and Landscape Architecture

PROMOTION TO ASSOCIATE COOPERATIVE EXTENSION EDUCATOR (NON-TENURE TRACK)

Emily Wilson

Extension

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF BUSINESS
PRESENTED TO THE BOARD OF TRUSTEES – April 27, 2016**

PROMOTION TO PROFESSOR

Robert Bird

Marketing

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Todd Kravet

Accounting

Yanhua Yang

Accounting

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – NEAG SCHOOL OF EDUCATION
PRESENTED TO THE BOARD OF TRUSTEES – April 27, 2016**

TENURE AS PROFESSOR

Gladis Kersaint

Curriculum and Instruction

PROMOTION TO PROFESSOR

Noel Card

Educational Psychology

PROMOTION TO ASSOCIATE PROFESSOR IN RESIDENCE (NON-TENURE TRACK)

Jessica Goldstein

Educational Psychology

PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (NON-TENURE TRACK)

Robin Hands

Curriculum and Instruction

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF ENGINEERING
PRESENTED TO THE BOARD OF TRUSTEES – April 27, 2016**

PROMOTION TO PROFESSOR

Yu Lei	Chemical & Biomolecular Engineering
Ranjan Srivastava	Chemical & Biomolecular Engineering
Richard Christenson	Civil & Environmental Engineering
Baikun Li	Civil & Environmental Engineering
Ramesh Malla	Civil & Environmental Engineering
Puxian Gao	Materials Science & Engineering
Horea Ilies	Mechanical Engineering

TENURE AS ASSOCIATE PROFESSOR

Mu-Ping Nieh	Chemical & Biomolecular Engineering
Jinbo Bi	Computer Science & Engineering

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Alexander Agrios	Civil & Environmental Engineering
Kay Wille	Civil & Environmental Engineering
George Bollas	Chemical & Biomolecular Engineering

PROMOTION TO ASSOCIATE PROFESSOR IN RESIDENCE (NON-TENURE TRACK)

Shinae Jang	Civil & Environmental Engineering
-------------	-----------------------------------

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF FINE ARTS
PRESENTED TO THE BOARD OF TRUSTEES – April 27, 2016**

PROMOTION TO PROFESSOR

Earl MacDonald

Music

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Alexis Boylan

Art and Art History

Adrienne Macki-Braconi

Dramatic Arts

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT - SCHOOL OF LAW
PRESENTED TO THE BOARD OF TRUSTEES – APRIL 27, 2016**

PROMOTION TO PROFESSOR AND TENURE
James Kwak

PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF LIBERAL ARTS AND SCIENCES
PRESENTED TO THE BOARD OF TRUSTEES — April 27, 2016

TENURE AS PROFESSOR

Chihwa Kao	Economics
Gerry Altmann	Psychological Sciences

TENURE AS ASSOCIATE PROFESSOR

David Lund	Marine Sciences
Monnica Williams	Psychological Sciences

PROMOTION TO PROFESSOR

Katharine Capshaw	English
Gregory Semenza	English
Cathy Schlund-Vials	English
Chuanrong Zhang	Geography
Robert Wyss	Journalism
Osvaldo Pardo	Literatures, Cultures and Languages
Heidi Dierssen	Marine Sciences
David Solomon	Mathematics
Ralf Schiffler	Mathematics
Manisha Desai	Sociology

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Kanda Naknoi	Economics
Lisa Eaton	Human Development and Family Studies
Lan-Hsuan Huang	Mathematics
Elizabeth Holzer	Sociology
Emily Myers	Speech, Language, and Hearing Sciences

PROMOTION TO ASSOCIATE PROFESSOR IN RESIDENCE (NON-TENURE TRACK)

Susan Herrick	Ecology and Evolutionary Biology
Claudia Kraemer	Ecology and Evolutionary Biology
Anne Gebelein	Latin American and Caribbean Studies
Phoebe Godfrey	Sociology
Barbara Gurr	Women's, Gender, and Sexuality Studies

Effective April 27, 2016:

TENURE AS PROFESSOR

Terrence Cheng	English
----------------	---------

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – UNIVERSITY LIBRARIES
PRESENTED TO THE BOARD OF TRUSTEES – APRIL 27, 2016**

MISCELLANEOUS PROMOTIONS

Jennifer Eustis FROM: University Librarian II TO: University Librarian III

Stanley Huzarewicz FROM: University Librarian I TO: University Librarian II

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF NURSING
PRESENTED TO THE BOARD OF TRUSTEES – April 27 2016**

PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (NON-TENURE TRACK)

Joan Kuhnly
Annette Maruca

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT - SCHOOL OF PHARMACY
PRESENTED TO THE BOARD OF TRUSTEES – April 27, 2016**

PROMOTION TO PROFESSOR

Robin Bogner

Pharmaceutical Sciences

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

M. Kyle Hadden

Pharmaceutical Sciences

PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (NON-TENURE TRACK)

Lisa Holle

Pharmacy Practice

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF SOCIAL WORK
PRESENTED TO THE BOARD OF TRUSTEES – April 27, 2016**

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE
Ann Marie Garran

ATTACHMENT 3

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
April 27, 2016 Board of Trustees Meeting

SABBATICAL MODIFICATIONS/POSTPONEMENTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Blanton, Hart	Professor	Psychological Sciences	Liberal Arts and Sciences	Full Half	Fall 2016 AY 2016 - 2017

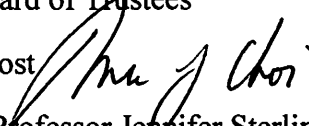
SABBATICAL LEAVE REQUESTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Asencio, Marysol	Professor	Sociology	Liberal Arts and Sciences	Half	CY 2017
Chafouleas, Sandra M.	Professor	Educational Psychology	Education	Full	Spring 2017
Coppola, Marie	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Spring 2017
Couch, Kenneth	Professor	Economics	Liberal Arts and Sciences	Half	AY 2016 - 2017
Fernow, Todd	Professor		Law	Full	Spring 2017
Howell, Amy	Professor	Chemistry	Liberal Arts and Sciences	Full	Spring 2017
Lillo-Martin, Diane	BOT Dist. Prof.	Linguistics	Liberal Arts and Sciences	Full	Spring 2017
Lu, Tianfeng	Associate Professor	Mechanical Engineering	Engineering	Half	AY 2016 - 2017
Marcus, Alan	Associate Professor	Curriculum and Instruction	Education	Full	Spring 2017
Meyer, Judith P.	Associate Professor	History	Liberal Arts and Sciences	Full	Spring 2017
Dillon McDonald, Deborah	Associate Professor		Nursing	Full	Spring 2017
Pandya, Sachin S.	Professor		Law	Full	Fall 2016
Ravishanker, Nalini	Professor	Statistics	Liberal Arts and Sciences	Full	Spring 2017
Richards, David	Associate Professor	Political Science	Liberal Arts and Sciences	Full	Spring 2017

ATTACHMENT 4

April 27, 2016

TO: Members of the Board of Trustees

FROM: Mun Y. Choi, Provost 

RE: Reappointment of Professor Jennifer Sterling-Folker to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve the reappointment of Professor Jennifer Sterling-Folker to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences.

BACKGROUND:

The Alan R. Bennett Honors Professorship was endowed in 2010 by alumnus Alan Bennett, a member of the Board of Directors of the UConn Foundation and a regular contributor to the College of Liberal Arts and Sciences and to the Honors Program. The Honors Professorship recognizes and supports a distinguished faculty member to strengthen Honors opportunities in Political Science and supports the University-wide Honors Program by working to enhance academic and professional opportunities for Political Science Honors majors through teaching, research, advising, mentoring, and special events.

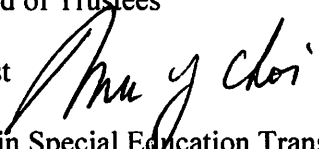
The director of the Political Science Honors Program holds the Bennett Honors Professorship, on a term basis. Professor Jennifer Sterling-Folker has held this appointment for a three-year term, and, upon a review and the recommendation of her department head and the director of the Honors Program, I am pleased to recommend Professor Sterling-Folker's renewal for a second three-year term (August 23, 2016 through August 22, 2019).

Professor Sterling-Folker joined the UConn faculty in 1994. She is well known for her work on International Relations Theory, and she is a highly respected teacher and graduate student mentor.

Professor Jeremy Pressman was honored to hold the inaugural Alan Bennett Honors Professorship in Political Science from 2010 to 2013. Professor Jennifer Sterling-Folker was appointed to her first term on September 25, 2013.

ATTACHMENT 5

April 27, 2016

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost 
RE: Graduate Certificate in Special Education Transition to Adulthood

RECOMMENDATION:

That the Board of Trustees approve the Graduate Certificate in Special Education Transition to Adulthood.

BACKGROUND:

Historically, students with disabilities are less prepared to adjust to adult life as compared with their peers without disabilities. Particularly, these disparities are apparent in employment and postsecondary education outcomes. Despite these differences, 11% percent of college students now report having a disability, and 88% of postsecondary institutions state they serve students with disabilities. Although the increase in number of college students with disabilities suggests change in a positive direction, overall students with disabilities continue to lag behind their peers without disabilities with regard to employment and postsecondary education outcomes. Thus, students with disabilities are a population in need of unique support and attention in the area of secondary transition.

UConn is uniquely positioned to offer such a program as two established centers have expertise in these areas. The Connecticut University Center for Excellence in Developmental Disabilities (UCEDD) has been conducting research and providing technical assistance in Connecticut for over 30 years to support individuals with developmental disabilities and their families. The Center for Postsecondary Education and Disability (CPED) has a similar history through research activities of supporting individuals with disabilities as they transition into higher education. CPED runs an online certificate program focused on preparing higher education staff to work with individuals with disabilities and this program has a course focused specifically on transition from the K-12 education system to higher education system.

This program would be a four course (12 credit) graduate certificate offered entirely online and would target working educational professionals. Specifically, special education teachers, school psychologists, school social workers, and transition coordinators would be the target market for this program. Schools have a need for personnel trained to work with individuals to facilitate the transition to adulthood. Currently, there are few programs that train educational professionals about adolescents with disabilities and even fewer that are focused on the needs of these individuals as they transition from the K-12 system to the adult world.

Request for New UConn Certificate Program

Program information

Name of certificate program:	Special Education Transition to Adulthood (Online Graduate Certificate)
Name of sponsoring department:	Educational Psychology
Name of Department Head:	Del Siegle
Name of sponsoring School:	Neag School of Education
Director of certificate program:	Allison Lombardi (Assistant Professor of Educational Psychology); Nick Gelbar (Research Director A.J Pappanikou Center for Excellence in Developmental Disabilities, Assistant Professor of Community Medicine)
Type of certificate:	Graduate, Online, Fee-Based
CIP Code:	13.1019
Anticipated start date:	January, 2017
Anticipated date of first graduation:	May, 2018
Projected annual enrollments:	40 (10 students per class)

Program outline and description of program learning outcomes

Historically, students with disabilities are less prepared to adjust to adult life as compared with their peers without disabilities. Particularly, these disparities are apparent in employment and postsecondary education outcomes. Students with disabilities have lower employment rates than their peers without disabilities (The National Collaborative on Workforce & Disability for Youth, 2014), and when employed, earn lower wages (Sanford et al., 2011). In postsecondary education, students with disabilities have lower retention rates and lower degree completion rates (Horn, Berkold, & Bobbit, 1999; Murray, Goldstein, Nourse, & Edgar, 2000), take longer to complete degrees (Wessel, Jones, Markle, & Westfall, 2009), and face a number of significant challenges adjusting to higher education environments (Sitlington, 2003).

Despite these differences, 11% percent of college students now report having a disability (United States Department of Education, 2015; Newman et al., 2011), and 88% of postsecondary institutions state they serve students with disabilities (Raue & Lewis, 2011). Although the increase in number of college students with disabilities suggests change in a positive direction, overall students with disabilities continue to lag behind their peers without disabilities with regard employment and postsecondary education outcomes. These findings suggest their transition to adult life could be challenging and more

complicated due to disability diagnosis. Thus, students with disabilities are a population in need of unique support and attention in the area of secondary transition.

The University of Connecticut is uniquely positioned to offer such a program as two established centers have expertise in these areas. The Connecticut University Center for Excellence in Developmental Disabilities (UCEDD) has been conducting research and providing technical assistance in Connecticut for over 30 years to support individuals with developmental disabilities and their families. The Center for Postsecondary Education and Disability (CPED) has a similar history of supporting individuals with disabilities as they transition into higher education through research activities for a similar length of time. CPED already runs an online certificate program focused on preparing higher education staff to work with individuals with disabilities and this program has a course focused specifically on transition from the K-12 education system to higher education system.

The program being proposed in this application would serve a documented need and would combine the expertise of existing resources at the University of Connecticut. This program would be a four course (12 credit) graduate certificate offered entirely online and would target working educational professionals. Specifically, special education teachers, school psychologists, school social workers, and transition coordinators would be the target market for this program. Schools have a need for personnel trained to work with individuals to facilitate the transition to adulthood. Currently, there are few programs that train educational professionals about adolescents with disabilities and even fewer that are focused on the needs of these individuals as they transition from the K-12 system to the adult world. Thus, this proposed program is well-positioned to offer a venue for training school-based professionals in meeting this challenge

Describe the educational prerequisites (and professional prerequisites, if appropriate) required of students for admission to this program.

Students with baccalaureate degrees in special education or a related area, with a minimum GPA of 3.0 would be well positioned for admission into this program. In addition, we anticipate that many applicants with Master's degrees in special education will comprise another group well situated for admission. In addition to academic preparation, we will look for individuals with 3 to 5 years of professional work experience (previous or current) in special education or school psychology. In addition to newly admitted students, this program will accept qualified matriculated students from other graduate programs and qualified non-degree students.

Describe similar programs nationally, regionally, or in CT.

There are no similar programs regionally. National programs include a 12 credit hour online program at Seton Hall (Special Education Transition Certificate), a 12 credit hour face-to-face Graduate Certificate in Transition Special Education at Georgetown University, and a 15 credit hour online Transition Certificate Program at the University of Wisconsin.

Describe the program learning outcomes

The Council for Exceptional Children (CEC) is the national organization for Special Education professionals. CEC accredits special education programs and develops program

standards. CEC has developed program standards for specialty programs training individuals to work with students in transitions. The curriculum for this UConn certificate is based on the CEC specialty standards for training individuals to work with individuals during the transition.

The proposed certificate has four courses. Two of these courses are new courses: EPSY 5146 Advanced Topics in Secondary Transition and EPSY 5094 Capstone in Secondary Transition. The two existing courses are EPSY 5119 Policy, Law, and Ethics in Special Education and EPSY 5140 Transition Planning for Students with Disabilities. Two courses are currently taught by Dr. Lombardi (EPSY 5119 and 5140), and two courses will be taught by Dr. Gelbar (the two proposed new courses).

Overall, this program is based on the principles of adult learning and utilizes active learning strategies. The courses utilize discussion boards to promote student engagement as well as case studies to allow students to apply acquired knowledge to real world situations. Further, one course (Capstone in Secondary Transition) is a capstone experience that requires students to utilize the skills learned in three courses with actual students in a supervised setting that allows them to demonstrate their competence. These active approaches will create a sense of community among the students and allow them to generalize the knowledge and skills acquired from the coursework when working with individuals with disabilities.

At the conclusion of this program, students will be able to:

1. Conduct comprehensive transition assessments to develop individualized transition plans for individuals with disabilities.
2. Provide instruction to adolescents with disabilities to assist their development of adaptive, functional, learning, and social skills in school- and community-based settings.
3. Utilize the tenets of person-centered and/or student-directed planning when developing transition programs for adolescents with disabilities.
4. Assist individuals with disabilities in developing self-advocacy skills.

Curriculum information¹

Total number of credits required:² 12

Required courses

EPSY 5119: Policy, Law, and Ethics in Special Education (3)

EPSY 5140: Transition Planning for Students with Disabilities (3)

EPSY 5146: Advanced Topics in Secondary Transition (3)

EPSY 5094: Capstone in Secondary Transition (3)

¹ For each new course that is not already in the Graduate Catalog, complete the Graduate School New Course Creation Form located at: <http://grad.uconn.edu/Graduate-Course-Transmittal.pdf>

² Certificates generally require 12-15 credits of coursework. In a small number of cases where detailed justification has been provided, a certificate program may require only 9 credits. Non-credit = N/A

Detailed course information

EPSY 5119: Policy, Law, and Ethics in Special Education (3); Allison Lombardi, PhD (Assistant Professor of Educational Psychology). This is an existing course that will be offered once a year in the spring semester.

EPSY 5140: Transition Planning for Students with Disabilities (3); Allison Lombardi, PhD (Assistant Professor of Educational Psychology). This is an existing course that will be offered once a year in the fall semester.

EPSY 5146: Advanced Topics in Secondary Transition (3), Nicholas Gelbar, PhD (Research Director A.J Pappanikou Center for Excellence in Developmental Disabilities, Assistant Professor of Community Medicine). This new course will be offered once a year in the fall semester.

EPSY 5094: Capstone in Secondary Transition (3), Nicholas Gelbar, PhD (Research Director A.J Pappanikou Center for Excellence in Developmental Disabilities, Assistant Professor of Community Medicine). This is a new course that will be offered once a year in the spring semester.

Program evaluation

This program will be evaluated using a two-pronged approach. The first prong will be to utilize the data from formative assessments and the student evaluations of teaching to drive formative changes to the program and courses. The second prong will consist of exit interviews and annual surveys of alumni to provide summative feedback on how the program competencies are linked to employment and professional self-efficacy. The A.J Pappanikou Center for Excellence in Developmental Disabilities is a co-sponsor of this program and this data collection is required for their federal reporting requirements. These annual surveys collect data on continued satisfaction with the program, how the training relates to their current work, and their employment status in the field. Evaluation of program enrollment goals and admission selectivity will be supported by eCampus.

Resources available to support the program

Financial resources

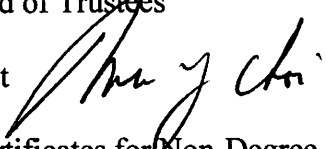
It is expected that the revenue generated by program enrollments will cover expenses incurred. Priority enrollment will be reserved for students matriculated in the graduate certificate program with seats made available to other matriculated graduate students on the basis of availability. The \$750/credit hour comprehensive fee applies to enrollments in this certificate program.

Facilities/Equipment/Library/Special resources

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

ATTACHMENT 6

April 27, 2016

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost 
RE: US Legal Studies Certificates for Non-Degree Students in the School of Law

RECOMMENDATION:

That the Board of Trustees approve the US Legal Studies Certificates for Non-Degree Students in the School of Law.

BACKGROUND:

The purpose of this proposal is to offer external, non-degree students who take UConn School of Law courses overseas the opportunity to complete a series of certificates that the School of Law is currently developing for our existing LLM program for foreign lawyers in Hartford (the US Legal Studies LLM). The School of Law is empowered to create such certificates within the confines of its existing degree programs, but offering such certificates to external students requires university approvals – hence this application.

This proposal emerges out of the School of Law's existing relationship with the Hallym University of Graduate Studies (HUGS) in Seoul, South Korea, which began in Summer 2014. A Memorandum of Agreement (MOA) between the two schools governs this relationship. Its purpose has been to offer Korean lawyers courses in US law, taught on an intensive basis in South Korea during the Summer and Winter Terms. The fees obtained for these courses are shared between UConn and HUGS according to a negotiated payment schedule.

The courses cover topics requested by HUGS, generally in subjects tested on the exam for admission to the bar in the District of Columbia (the DC Bar Exam). The DC Bar Exam is unusual among American bars in that it permits foreign lawyers to sit for the qualifying exam without having received a Masters of Law (LLM) degree from a US law school. Rather, Washington, D.C., permits foreign law graduates to sit if the applicants have successfully completed 26 credits from an ABA-accredited law school in courses on subjects covered by the DC Bar Exam. The students taking UConn Law courses in Seoul are thus graduates of South Korean law schools who seek to qualify to sit for the DC Bar Exam. They enroll in these courses on a non-degree basis (although UConn School of Law explicitly makes no representation that the courses taught in this program will qualify students to sit for any bar in the United States).

Our Korean partners at HUGS have requested an upgrade in the relationship with UConn Law, specifically a “certificate” on a non-degree basis. UConn Law is amenable to such an arrangement; indeed, this request is consistent with our current plans to create a series of certificates for students enrolled in the US Legal Studies LLM in Hartford who intend to take the DC Bar Exam. We are thus seeking to offer HUGS students the ability to complete, on a non-degree basis, the same certificates. Even though taught on an intensive basis, UConn Law has designed its courses in Seoul to cover substantially the same material as courses in the same subject taught in Hartford.

The HUGS program to date has enjoyed steady and indeed growing enrollments. In Summer Term 2014, we offered four courses and had 27 students complete a total of 227 credits. In the Winter Term 2014-2015, we again offered four courses and had 29 students complete 239 credits. In the Summer Term 2015, we offered four more courses and had 51 students complete a total of 588 credits. In Winter Term 2015-2016, we had 56 students complete 589 credits. Our Korean partners at HUGS have indicated that offering enrolled students the possibility of completing a certificate on a non-degree basis will be a valuable recruitment tool that will contribute to continued program growth.

Students are expected to have completed a first degree in law from a Korean law school. Under the terms of the MOA, students must also possess sufficient English language proficiency for successful completion of the program.

Northwestern University School of Law offers courses in South Korea leading to an “executive” LLM. In addition, Florida Coastal School of Law offers courses in South Korea on a non-degree basis.

Request for New UConn Certificate Program

Program information

Name of certificate program:	<i>US Legal Studies Certificates for Non-Degree Students</i>
Name of sponsoring School:	<i>Law (Timothy Fisher, Dean)</i>
Director of certificate program:	<i>Peter Lindseth (Professor of Law, Director of Int'l Programs)</i>
Type of certificate:	Graduate, Fee-Based, International
Projected annual enrollments:	<i>7-8 courses at ~30-40/course = 210-360</i>

Program outline and description of program learning outcomes

The purpose of this proposal is to offer external, non-degree students who take UConn School of Law courses overseas the opportunity to complete a series of certificates that the School of Law is currently developing for our existing LLM program for foreign lawyers in Hartford (the US Legal Studies LLM). The School of Law is empowered to create such certificates within the confines of its existing degree programs, but offering such certificates to external students requires university approvals – hence this application.

This proposal emerges out of the School of Law's existing relationship with the Hallym University of Graduate Studies (HUGS) in Seoul, South Korea, which began in Summer 2014. A Memorandum of Agreement (MOA) between the two schools (attached as Appendix A) governs this relationship. Its purpose has been to offer Korean lawyers courses in US law, taught on an intensive basis in South Korea during the Summer and Winter Terms. The fees obtained for these courses are shared between UConn and HUGS according to a negotiated payment schedule (a copy of the payment schedule for Summer 2015 is attached as Appendix B).

The courses cover topics requested by HUGS, generally in subjects tested on the exam for admission to the bar in the District of Columbia (the DC Bar Exam). Washington DC is unusual among American bars in that it permits foreign lawyers to sit for the qualifying exam without having received a Masters of Law (LLM) degree from a US law school. Rather, Washington DC permits foreign law graduates to sit if the applicants have successfully completed 26 credits from an ABA-accredited law school in courses on subjects covered by the DC Bar Exam. The students taking UConn Law courses in Seoul are thus graduates of South Korean law schools who seek to qualify to sit for the DC Bar Exam. They enroll in these courses on a non-degree basis (although UConn School of Law explicitly makes no representation that the courses taught in this program will qualify students to sit for any bar in the United States).

Our Korean partners at HUGS have requested an upgrade in the relationship with UConn Law, specifically a “certificate” on a non-degree basis. UConn Law is amenable to such an arrangement; indeed, this request is consistent with our current plans to create a series of certificates for students enrolled in the US Legal Studies LLM in Hartford who intend to take the DC Bar Exam. We are thus seeking to offer HUGS students the ability to complete, on a non-degree basis, the same certificates.

The HUGS program to date has enjoyed steady and indeed growing enrollments. In Summer Term 2014, we offered four courses and had 27 students complete a total of 227 credits. In the Winter Term

2014-2015, we again offered four courses and had 29 students complete 239 credits. In the Summer Term 2015, we offered four more courses and had 51 students complete a total of 588 credits. In Winter Term 2015-2016, we had 56 students complete 589 credits. Our Korean partners at HUGS have indicated that offering enrolled students the possibility of completing a certificate on a non-degree basis will be a valuable recruitment tool that will contribute to continued program growth.

Students are expected to have completed a first degree in law from a Korean law school. Under the terms of the MOA, students must also possess sufficient English language proficiency for successful completion of the program.

Northwestern University School of Law offers courses in South Korea leading to an “executive” LLM. In addition, Florida Coastal School of Law offers courses in South Korea on a non-degree basis.

As noted, upon completion of 26 credits on a non-degree basis, students in this program can often gain qualification to sit for the DC Bar Exam (although again UConn Law explicitly makes no representation that its courses taught in this program will qualify students to sit for any bar in the United States). This program is designed to offer external, non-degree students in South Korea the possibility of completing one or more certificates that students in residence at the law school will be able to complete within the confines of the US Legal Studies LLM program. Even though taught on an intensive basis, UConn Law has designed its courses in Seoul to cover substantially the same material as courses in the same subject taught in Hartford.

Curriculum information

Total number of credits required: *12 credits each in one of four possible certificate tracks.*

Required courses

The required courses will be drawn from the topics tested on the DC Bar Exam. We envision four possible certificate tracks as specified below. Because the courses required for these tracks overlap, students may obtain more than one certificate while completing 26 credits for the DC Bar Exam. However, the courses taught in South Korea have typically been sufficient to complete only the first certificate. Consequently, normally only students in residence in our US Legal Studies LLM program will obtain any of the remaining certificates, which are nonetheless listed here for completeness.

Certificate in the Foundations of US Law

12 credits from the following courses:

Civil Procedure, 4 credits

Criminal Law, 3 credits

Constitutional Law, 4 credits

Contracts, 3-4 credits

Torts, 3 credits

Property Law, 3-4 credits

Certificate in US Civil and Criminal Justice

12 credits from the following courses:

Civil Procedure, 4 credits

Conflicts of Law, 3 credits

Constitutional Law, 4 credits

Criminal Law, 3 credits

Criminal Procedure, 3 credits

Evidence, 3 credits

Certificate in US Business Law and Regulation

12 credits from the following courses:

Administrative Law, 3 credits

Business Organizations, 3 credits

Contracts, 3-4 credits

Federal Income Tax, 3 credits

Legal Profession, 3 credits

UCC (including Sales, Secured Transactions, and similar variants), 3 credits

Certificate in US Law of Property Transfer

12 credits from the following courses:

Contracts, 3-4 credits

Family Law, 3 credits

Federal Income Tax, 3 credits

Property Law, 3-4 credits

Trusts & Estates, 3 credits

UCC (including Sales, Secured Transactions, and similar variants), 3 credits

Detailed course information

The instructors will be either current or retired full-time members of the law school faculty, or qualified adjunct faculty duly appointed by the Faculty Appointments Committee at the law school. Because the specific instructors will vary each term, more specificity is not possible. Courses will be offered each summer and winter term in Seoul, South Korea.

Program evaluation

There will be two primary means for evaluating the program: (i) enrollment and revenues, and (ii) educational quality. As to the former, if the program fails to achieve the expected enrollments and revenues, the School of Law will retain the contractual right to terminate the program and no longer offer the certificates to external students in Seoul (but note that the School of Law will continue to offer the certificates to students who are enrolled in our existing US Legal Studies LLM Program in Hartford and intend to take the DC Bar Exam). As to the latter, the Law School will rely on three measures: feedback from participating faculty regarding student quality; grade distributions relative to courses taught on campus; and student professional outcomes (e.g., career success, bar passage, etc.).

Resources available to support the program

Financial resources

Student fees have funded and will continue to fund the program. UConn and HUGS share the fees according to a payment schedule negotiated between the parties. Attached are copies of the payment schedule for Summer 2015 (Appendix B), along with a historical expense/revenue summary since Summer 2014 (Appendix C).



**MEMORANDUM OF AGREEMENT
BETWEEN
HALLYM UNIVERSITY OF GRADUATE STUDIES
AND
THE UNIVERSITY OF CONNECTICUT, SCHOOL OF LAW**

This Memorandum of Agreement (hereinafter referred to as "Agreement") is by and between Hallym University of Graduate Studies (hereinafter referred to as "HUGS"), located in Seoul, Korea, and the University of Connecticut (the "University"), a constituent unit of the State of Connecticut System of Higher Education having a School of Law located in Hartford, Connecticut, United States (hereinafter referred to as "UConn Law").

WHEREAS, the University desires to leverage its intellectual capital and globally engage its faculty and resources by providing value-added educational programs and consulting services throughout the world in order to assist other nations and their local communities to enhance their educational systems; and

WHEREAS, HUGS wishes to collaborate with UConn Law to provide for the establishment of a program offering non-degree law courses in Seoul, Korea; and

WHEREAS, HUGS and UConn Law believe that such collaboration will further the educational goals and priorities of each institution; **NOW THEREFORE**, the parties hereto agree as follows:

1. TERM, AMENDMENT AND TERMINATION OF AGREEMENT

1.1. Term. This Agreement shall be effective June 11, 2014 through May 31, 2015.

1.2. Amendment. This Agreement may be amended only in writing, executed by both parties and approved by the Office of the Attorney General of the State of Connecticut ("Attorney General").

1.3. Termination for Cause by UConn Law. UConn Law may terminate this Agreement for cause by providing a Notice to Cure to HUGS citing the instances of noncompliance with the contract. HUGS shall have ten (10) days to reply to the Notice to Cure, indicate why the Agreement should not be terminated and recommend remedies to be taken.

(a) If HUGS and UConn Law reach an agreed-upon solution, HUGS shall have thirty (30) days thereafter to cure the noncompliance cited in the Notice to Cure.

(b) If a mutually agreed upon solution cannot be reached within ten (10) days after receipt of Notice to Cure by HUGS, UConn Law may terminate the Agreement.

(c) If the mutually agreed-upon solution is not implemented within thirty (30) days from the date of Agreement, UConn Law reserves the right to terminate the Agreement.

1.4. Termination for Cause by HUGS. HUGS may terminate this Agreement for cause by providing a Notice to Cure to UConn Law citing the instances of noncompliance with the contract. UConn Law shall have ten (10) days to reply to the Notice to Cure, indicate why the Agreement should not be terminated and recommend remedies to be taken.

(a) If UConn Law and HUGS reach an agreed-upon solution, UConn Law shall have thirty (30) days thereafter to cure the noncompliance cited in the Notice to Cure.

(b) If a mutually agreed upon solution cannot be reached within ten (10) days after receipt of Notice to Cure by UConn Law, HUGS may terminate the Agreement.

(c) If the mutually agreed-upon solution is not implemented within thirty (30) days from the date of Agreement, HUGS reserves the right to terminate the Agreement.

1.5. Termination for Convenience.

(a) UConn Law or HUGS may terminate this Agreement by giving written notice of no less than ninety (90) days prior to the start of the winter term in January 2015.

(b) In the event that UConn Law or HUGS elects to terminate the Agreement pursuant to this provision, notice shall be sent to the designees listed in Section 4.9 of this Agreement and the sending party must receive written confirmation of receipt of such notice. Termination shall be effective as of the close of business of the receiving party on the date specified in the notice.

2. PAYMENT PROVISIONS

2.1. HUGS shall charge fees to students at the rates set out in Schedule 1, which is attached hereto and made a part hereof. HUGS may collect additional administrative charges from non-HUGS students to defray program overhead costs, as set out in Schedule 1.

2.2. Pursuant to this Agreement UConn Law commits to offer four Non-Degree law courses (designated below as Courses One through Four) during the Summer Term (June-August)

2014, as well as two Non-Degree law courses (designated below as Courses Five and Six) during the Winter Term (December-January) 2014-2015. The payments and payment terms to UConn Law for the provision of these Non-Degree law courses are further described in Schedule 1 hereto.

2.3. Funds shall be payable to UConn Law by wire transfer to the UConn bank account which will be identified to HUGS by UConn Law designated officials upon invoice.

3. GENERAL AGREEMENT PROVISIONS/RESPONSIBILITIES

3.1. Responsibilities of HUGS.

3.1.1. HUGS will evaluate and ensure that students enrolled in the program will meet the English language proficiency requirements required for successful admission into the program;

3.1.2. HUGS will provide suitable physical facilities, including classrooms, necessary for the teaching conduct of the program;

3.1.3. HUGS will provide UConn Law all necessary information to ensure proper registration, enrollment and billing. This information will be provided in a weekly update, delivered by HUGS to UConn Law by the close of business of UConn Law on each Friday, listing for each student (in both Korean and English characters) full name, date of birth, gender, mailing address, email address, country of citizenship, record of payment to HUGS, and any additional required enrollment information which UConn Law may from time to time demand;

3.1.4. HUGS will provide UConn Law Faculty with translators and guides as needed for the duration of the program;

3.1.5. HUGS will secure suitable faculty accommodations prior to the arrival of UConn Law faculty and pay directly for such accommodations;

3.1.6. HUGS will pay for ground transportation from the airport in Korea to the UConn Law faculty accommodation facility (and back to the airport at the conclusion of each course), and daily ground transportation between the UConn Law Faculty accommodation facility and the HUGS campus where the courses will be taught. (HUGS will also pay \$10,000 to UConn for air travel of the four UConn Law faculty from Hartford, Connecticut to Seoul, Korea in the summer term and \$5,000 for the winter term.);

3.1.7. HUGS will be responsible for collecting the student fees and charges as well as making the payments to UConn Law referenced in sections 2.1 and 2.2 above and set out in Schedule 1 below;

3.1.8. HUGS will organize examinations for each of the courses taught by UConn Law professors, and such examinations shall be administered and proctored consistent with UConn Law policies (most importantly anonymous examination and grading), and HUGS will ensure that enrolled students use examination numbers supplied by UConn Law pursuant to section 3.2.1(c) below.

3.2. Responsibilities of UConn Law.

3.2.1. UConn Law will provide the services of UConn Law Professors to HUGS to teach Non-Degree law courses including, but not limited to, Contracts Law, Tort Law, Property Law, Constitutional Law, Criminal Law, Criminal Procedure, Evidence, Civil Procedure, and/or other courses agreed upon between HUGS and UConn Law to earn Non-Degree credit at UConn Law.

(a) UConn Law will enroll students designated by HUGS as Non-Degree students at UConn Law School and such students will earn UConn Law credit if they satisfactorily complete the courses in which they are enrolled;

(b) UConn Law faculty will be responsible for assuring the academic quality of the courses, the preparation and grading of exams, as well as the awarding of course grades for each course;

(c) The examination and grading of all courses in this program shall comply with all UConn Law policies (most importantly anonymous examination and grading), and UConn Law will provide HUGS examination numbers for each student enrolled in a UConn Law course; and

(d) UConn Law will issue transcripts to enrolled Non-Degree students in compliance with normal UConn Law procedures.

3.2.2. Apart from catered events provided by HUGS, the UConn Law faculty will be responsible for their own meals (to be paid out of the per diem charges set out in Schedule 1).

3.3. Assignment. This Agreement may not be assigned by either party without the written consent of the other party.

3.4. Marketing. All Marketing Materials utilized by HUGS that contain reference to the University, UConn Law or other University of Connecticut entity must receive prior written approval from the University. “Marketing Materials” is defined as any advertisement or form of written communication in print or electronic form used for the purpose of student recruitment that contains reference to the University, UConn Law or other University entity.

3.4.1. All Marketing Materials for this program must contain the following disclaimer:

UConn LAW DISCLAIMER: UConn Law makes no representations regarding whether the satisfactory completion of UConn Law Non-Degree courses through HUGS will satisfy the requirements of any bar examining committee within the United States. It is the responsibility of each participating student to make an assessment on his or her own regarding eligibility to sit for any bar in any jurisdiction.

3.4.2. Student Acceptance Notification: Prior to accepting students in this program, HUGS must notify students of their status as Non-Degree students at UConn Law using the following disclosure:

UConn LAW NON-DEGREE STUDENT NOTIFICATION: Students enrolled in UConn Law courses through HUGS shall be Non-Degree students at UConn Law and earn credit as Non-Degree students only. As such, students cannot and will not earn credits toward a J.D. degree and under no circumstances may such Non-Degree credits be used toward a J.D. degree at UConn Law. Any students interested in pursuing a law degree at UConn Law (e.g., the LL.M.) must satisfy the admissions requirements for the degree program in question and must attend courses on the UConn Law campus in Hartford, Connecticut. UConn Law makes no representation that any other law school accredited by the American Bar Association will provide credit towards a J.D. degree as a consequence of the satisfactory completion of Non-Degree legal courses offered through HUGS in collaboration with UConn Law.

3.5. Liability. Each party shall be solely liable for any loss, damage or injury to third parties resulting from the performance of its obligations under this Agreement. Neither party shall be responsible to the other party for any punitive or special damages, indirect or consequential loss or damages or similar, such as, but not limited to, loss of profit, loss of revenue or loss of contracts, unless caused by gross negligence or a willful act.

4. STATE OF CONNECTICUT REQUIRED PROVISIONS

References in this section 4 to "contract" shall mean this Agreement and references to "contractor" shall mean HUGS.

4.1. Statutory Authority. Connecticut General Statute §§ 10a-104, 10a-108, 4a-52a, and 10a-151b provide the University and UConn Law with authority to enter into contracts in the pursuit of its mission.

4.2. Governing Law. This Agreement shall be construed in accordance with and governed by the laws of the State of Connecticut.

4.3. Indemnification. The Contractor shall indemnify and hold harmless the State of Connecticut, including any agency or official of the State of Connecticut from, and against all costs, claims, damages, or expenses, including reasonable attorney's fees, arising from its negligent acts or omissions in connection with the performance of this Agreement.

4.4. Claims. The Contractor agrees that the sole and exclusive means for the presentation of any claim against the State of Connecticut or the University of Connecticut or UConn Law arising from this Agreement shall be in accordance with Chapter 53 of the Connecticut General Statutes (Claims Against the State) and the Contractor further agrees not to initiate any legal proceedings in any state or federal court, or courts or tribunals of any other country, including those of South Korea, or any arbitral tribunal or panel, in addition to, or in lieu of, said Chapter 53 proceedings.

4.5. Family Educational Rights and Privacy Act. The Contractor acknowledges that it may be given access to student education records in the course of performing its obligations pursuant to this Agreement. The Contractor acknowledges that such information is subject to the Family Educational Rights and Privacy Act ("FERPA") and agrees that it will utilize such information only to perform its obligations under this Agreement and for no other purpose. The Contractor further agrees that it will not disclose such information to any third party without the prior written consent of the student to whom such information relates.

4.6. Executive Orders 3, 17, 16, 7C and 14. The Contract is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill, promulgated June 16, 1971, concerning labor employment practices, Executive Order No. Seventeen of Governor Thomas J. Meskill, promulgated February 15, 1973, concerning the listing of employment openings and Executive Order No. Sixteen of Governor John G. Rowland promulgated August 4, 1999, concerning violence in the workplace, all of which are incorporated into and are made a part of the Contract as if they had been fully set forth in it. At the Contractor's request, the Client

Agency shall provide a copy of these orders to the Contractor. The Contract may also be subject to Executive Order No. 7C of Governor M. Jodi Rell, promulgated July 13, 2006, concerning contracting reforms and Executive Order No. 14 of Governor M. Jodi Rell, promulgated April 17, 2006, concerning procurement of cleaning products and services, in accordance with their respective terms and conditions.

4.7. Force Majeure. If the performance of a party's obligations under this Agreement are rendered impossible or hazardous or is otherwise prevented or impaired due to illness, accident, Act(s) of God, riots, strikes, labor difficulties, epidemics, earthquakes, and/or any other cause or event, similar or dissimilar, beyond the control of that party, then each party's obligations to the other under this Agreement shall be excused and neither party shall have any liability to the other under or in connection with this Agreement.

4.8. Notice. All notices required, or which may be given hereunder, shall be mailed to:

If to UConn School of Law:

Name: Timothy Fisher, Dean
Address: University of Connecticut School of Law
55 Elizabeth Street, Chase Hall
Hartford, CT, USA 06105
Phone: +1 860-570-5127

With a copy to:

Name: Peter Lindseth, Director, International Programs
Address: University of Connecticut School of Law
65 Elizabeth Street, Hosmer Hall
Hartford, CT, USA 06105
Phone: +1 860-570-5392

If to HUGS:

Name: Young-Min Kim, Chair
Address: Department of American Law
Hallym University of Graduate Studies
405 Yeoksam-no, Kangnam-gu
Seoul 135-841
Republic of Korea
Phone: +82 2-557-4793

4.9 Amendment. This Agreement may be revised or modified only by an express written amendment executed by both parties and approved by the Office of the Attorney General of the State of Connecticut.

4.10 Entire Agreement. This Agreement is the entire agreement between HUGS and UConn Law and supersedes and rescinds all prior agreements relating to the subject matter hereof. HUGS acknowledges and agrees that it has read and freely signed this Agreement, which shall take effect as a sealed instrument. HUGS further certifies that the terms of this Agreement are legally binding and its duly authorized representative has signed this Agreement after having carefully read and understood the same. The contractor acknowledges receipt of SEEC form 11.

FOR THE UNIVERSITY OF CONNECTICUT

By: _____ Date: _____
Dr. Daniel Weiner
Vice Provost for Global Affairs

By: _____ Date: _____
Dr. Mun Choi
Provost and Executive Vice President for Global Affairs

FOR HALLYM UNIVERSITY OF GRADUATE STUDIES

By: _____ Date: _____
Dr. Bon Hak Koo
Vice President

APPROVED AS TO FORM:
OFFICE OF THE ATTORNEY GENERAL
STATE OF CONNECTICUT

By: _____ Date: _____

Associate/Asst. Attorney General

SCHEDULE 1

STUDENT FEES

Student Fees per HUGS Student and non-HUGS students previously enrolled in a similar program with FCSL:

- US\$ 833 per credit (Summer Term)
- US\$ 877 per credit (Winter Term)

Student Additional Administrative Charge per Non-HUGS Student per credit:

- US\$ 367 (Summer Term), and US\$ 333 (Winter Term), to be charged in addition to Student Fees above, as applicable.

PAYMENTS TO UCONN LAW

Fixed Payments by HUGS to UConn Law for the Summer Term 2014:

- US\$ 100,000 Program Management Charge advance paid no later than June 20, 2014.
- US\$ 15,000 paid no later than June 20, 2014 for the payment of the UConn Law director's fee;
- US\$ 10,000 paid no later than June 20, 2014 for faculty travel costs;
- US\$ 2,500 paid no later than June 20, 2014 for the payment of UConn's computer and office supplies;
- US \$ 3,600 paid no later than the first day of teaching of Course One for payment of faculty per diem meal expenses;
- US\$ 25,000 paid no later than the first day of teaching of Course One for the payment of one faculty stipend;
- US\$ 25,000 paid no later than the first day of teaching of Course Two for the payment of one faculty stipend;
- US\$ 25,000 paid no later than the first day of teaching of Course Three for the payment of one faculty stipend;
- US\$ 25,000 paid no later than the first day of teaching of Course Four for the payment of one faculty stipend;
- US\$ 15,000 paid no later than the first day of teaching of Course Four for payment of UConn Law Staff.

Additional Program Management Charge Payments (Summer Term):

HUGS will make additional Program Management Charge payments to UConn Law for every student enrolled beyond twenty-one (21) HUGS students and fourteen (14) non-HUGS students, in the following amounts:

- US\$ 415/credit Program Management Charge for each HUGS student, and non-HUGS students previously enrolled in a similar program with FCSL, enrolled in a course;
- US\$ 600/credit Program Management Charge for non-HUGS student enrolled in a course.

The additional Program Management Charge payments will be made by the last day of classes of the course in which such students are enrolled.

Fixed Payments by HUGS to UConn Law for the Winter Term (December-January) 2014-2015:

- US\$ 15,000 paid no later than the first day of teaching of the Course Five for the payment of the UConn Law director's fee;
- US\$ 5,000 paid no later than the first day of teaching of the Course Five for faculty travel costs;
- US\$ 2,000 paid no later than the first day of teaching of the Course Five for the payment of UConn's computer and office supplies;
- US \$ 1,800 paid no later than the first day of teaching of the Course Five for payment of faculty per diem meal expenses;
- US\$ 25,000 paid no later than the first day of teaching of the Course Five for the payment of one faculty stipend;
- US\$ 25,000 paid no later than the first day of teaching of Course Six for the payment of one faculty stipend;
- US\$ 15,000 paid no later than the first day of teaching of Course Six for payment of UConn Law Staff Salary Expenses (Winter Term).

HUGS will make additional Program Management Charge payments to UConn Law for every student enrolled beyond sixteen (16) HUGS students and eleven (11) non-HUGS students, in the following amounts:

- US\$ 435/credit Program Management Charge for each HUGS student, and non-HUGS students previously enrolled in a similar program with FCSL, enrolled in a course;
- US\$ 600/credit Program Management Charge for non-HUGS student enrolled in a course.

The additional Program Management Charge payments will be made by the last day of classes of the course in which such students are enrolled.

[draft dated April 28]

UConn Law – HUGS MOA Schedule 1 (Summer 2015 Term Only)

This Schedule 1 outlines the allocation of revenues and payments for the Summer Term (May-August) 2015. Unless modified by the terms below, this Schedule 1 incorporates by reference the terms of the Memorandum of Agreement (MOA) between UConn Law and HUGS governing their Summer 2014 relationship.

This Schedule 1 is based on a fee-per-credit rate of \$887. It is further based on the calculation of the total "hard costs" for each 4-credit course (there shall be four such 4-credit courses taught in the Summer 2015). For a standard 4-credit course, these "hard costs" are \$36,770 (\$25,000 for one faculty stipend, \$5000 CCR charge, \$3000 for airfare, \$2520 for 18 nights hotel, and \$1250 for per diem meals reimbursement). However, for a 4-credit course "without airfare" (which applies to the second of any two courses taught in succession by the same instructor), these "hard costs" are \$33,770 (\$36,770 minus \$3000 for airfare). HUGS shall pay those "hard costs" directly, either to UConn Law (i.e., the faculty stipend and CCR charge as specified below), or to faculty members upon submission of receipts (i.e., for airfare and per diem meal expenses), or to service providers (i.e., for faculty lodging at the ibis Ambassador Seoul Gangnam Hotel for a sufficient number of nights to cover the faculty member's lodging needs while in Seoul).

For a standard 4-credit course, HUGS shall keep 100% of the revenue for the first 42 credits (\$37,254) and disburse those moneys to pay the "hard costs" for the particular course as outlined in the paragraph immediately above, according to the payment schedule below. For courses where there are between 43 and 136 additional registered credits (up to 34 students), the net revenues for any such credits shall be split 67-33 in favor of UConn Law, and "Program Management Charge" equaling the 67% of the applicable net revenues shall be made to UConn Law as specified in the payment schedule below. For courses where there are registered credits greater than 136 (35 students or more), the applicable net revenues for any such credits shall be split 50-50 between UConn Law and HUGS, and a "Supplemental Program Management Charge" equaling the 50% of the applicable net revenues shall be made to UConn Law as specified in the payment schedule below. [Note: Because HUGS will retain more money than necessary to cover hard costs for the three standard 4-credit courses ($\$37,254 - \$36,770 = \$477 \times 3 = \1431), HUGS commits to using the excess funds from the three standard 4-credit courses to cover any shortfalls in a 4-credit course "without airfare," including any additional hotel nights, if needed.]

For a 4-credit course "without airfare" (which again applies to the second of any two courses taught in succession by the same instructor), HUGS shall keep 100% of the revenue for the first 38 credits (\$33,654) and disburse those moneys to pay the "hard costs" for the particular course as outlined in the paragraph immediately above, according to the payment schedule below. For such courses where there are between 39 and 136 additional registered credits (up to 34 students), the net revenues for any such credits shall be split 67-33 in favor of UConn Law, and "Program Management Charge" equaling the 67% of the applicable net revenues shall be made to UConn Law as specified in the payment schedule below. For such courses where there are registered credits greater than 136 (35 or more students), the

applicable net revenues for any such credits shall be split 50-50 between UConn Law and HUGS, and a “Supplemental Program Management Charge” equaling the 50% of the applicable net revenues shall be made to UConn Law as specified in the payment schedule below.

Payments by HUGS to UConn Law for the Summer Term (May-August) 2015:

Course One:

- No later than the 1st day of the 2nd week of teaching of Course One, HUGS shall pay UConn Law US\$ 30,000 for the cost of one faculty stipend (\$25,000) and one CCR 20% charge (\$5000).
- No later than one week after the completion of teaching in Course One, HUGS shall pay UConn Law a Program Management Charge for Course One. The Program Management Charge shall be 67% of the revenues corresponding to any additional registered credits between 43 and 136 credits in Course One.
- No later than one week after the completion of teaching in Course One, HUGS shall pay UConn Law a Supplemental Program Management Charge for Course One. The Supplemental Program Management Charge shall be 50% of the revenues corresponding to any additional registered credits greater than 136 credits in the Course One.

Course Two:

- No later than the 1st day of the 2nd week of teaching of Course Two, HUGS shall pay UConn Law US\$ 30,000 for the cost of one faculty stipend (\$25,000) and one CCR 20% charge (\$5000).
- No later than one week after the completion of teaching in Course Two, HUGS shall pay UConn Law a Program Management Charge for Course Two. The Program Management Charge shall be 67% of the revenues corresponding to any additional registered credits between 43 and 136 credits in Course Two.
- No later than one week after the completion of teaching in Course Two, HUGS shall pay UConn Law a Supplemental Program Management Charge for Course Two. The Supplemental Program Management Charge shall be 50% of the revenues corresponding to any additional registered credits greater than 136 credits in Course Two.

Course Three:

- No later than the 1st day of the 2nd week of teaching of Course Three, HUGS shall pay UConn Law US\$ 30,000 for the cost of one faculty stipend (\$25,000) and one CCR 20% charge (\$5000).
- No later than one week after the completion of teaching in Course Three, HUGS shall pay UConn Law a Program Management Charge for Course Three. The Program Management Charge shall be 67% of the revenues corresponding to any additional registered credits between 43 and 136 credits in Course Three.
- No later than one week after the completion of teaching in Course Three, HUGS shall pay UConn Law a Supplemental Program Management Charge for Course Three. The Supplemental Program Management Charge shall be 50% of the revenues corresponding to any additional registered credits greater than 136 credits in Course Three.

Course Four ("without airfare"):

- No later than the 1st day of the 2nd week of teaching of Course Four, HUGS shall pay UConn Law US\$ 30,000 for the cost of one faculty stipend (\$25,000) and one CCR 20% charge (\$5000).
- No later than one week after the completion of teaching in Course Four, HUGS shall pay UConn Law a Program Management Charge for Course Four. The Program Management Charge shall be 67% of the revenues corresponding to any additional registered credits between 39 and 136 credits in Course Four.
- No later than one week after the completion of teaching in Course Four, HUGS shall pay UConn Law a Supplemental Program Management Charge for Course Four. The Supplemental Program Management Charge shall be 50% of the revenues corresponding to any additional registered credits greater than 136 in Course Four.

In all instances, UConn Law shall invoice HUGS for the payments owed. The various Program Management Charges and Supplemental Program Management Charges shall be based on the number of registered credits in the course. In all circumstances, HUGS shall make the final payment owed UConn Law no later than August 28, 2015.

For UConn Law:

Dated:

Timothy Fisher, Dean

For HUGS:

Dated:

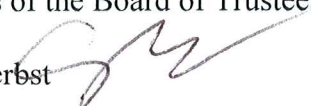
Ryan Kim, Dean

HUGS - Historical Revenue/Expense Summary						
	Term	Total Revenue received from HUGS	12% to Provost	8% to Global Studies	Direct Costs	Net the Law School
	Summer 2014	\$ 246,100	\$ 29,532	\$ 19,688	\$ 145,091	\$ 51,789
	Winter 2015	\$ 121,000	\$ 14,520	\$ 9,680	\$ 83,591	\$ 13,209
	Summer 2015	\$ 361,158	\$ 43,339	\$ 28,893	\$ 97,920	\$ 191,006
		\$ 728,258	\$ 87,391	\$ 58,261	\$ 326,602	\$ 256,004

ATTACHMENT 7

April 27, 2016

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for The Beekley Imaging Center

RECOMMENDATION:

That the Board of Trustees authorize the naming of the imaging center on the eighth floor in the Outpatient Pavilion at UConn Health as the The Beekley Imaging Center.

BACKGROUND:

The Beekley Family Foundation, Inc. is a private family foundation which was established in Connecticut in 2001. The mission of the The Beekley Family Foundation is to advance the charitable vision of W. Mason Beekley III and Eliza Q. Beekley by providing financial support to establish and sustain initiatives that further education and the arts and sciences for the benefit of the public good.

The Beekley Family Foundation has made a pledge to name the imaging center on the eighth floor of Outpatient Pavilion at UConn Health. This 4,211 square foot area includes ultrasound and mammogram technologies and a sub-waiting room.

The Beekley Corporation has been a generous donor to the University of Connecticut with a passion for cancer research and treatment. They have given to the Breast Fellow Education Fund at UConn Health, as well as the Institute of Materials Science Associate in Storrs. Their total giving amount is consistent with the amounts recommended for naming this area under the University's *Named Gift Guidelines*.

At its April 12, 2016, meeting, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 8



April 27, 2016

TO: Members of the Board of Trustees

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

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

RE: Closure of the Torrington Campus

RECOMMENDATION:

That the Board of Trustees close the Torrington campus, excluding the Agriculture Extension operation.

BACKGROUND:

Currently, the UConn Torrington campus is not able to attract a sufficient number of students to offer the high-quality academic programs and services UConn students deserve and receive at other campuses. The entering freshman class over the past 5 years has ranged from 53 to 62 students, which is one-fourth to one-fifth the size of our freshman class at our next smallest regional campus. Total enrollment at Torrington over the same time period has ranged from 177 to 249 full- and part-time students, a fraction of the enrollment at any of the University's other regional campuses, despite marketing and financial aid efforts to attract more students. There are only 88 full-time students matriculated at the Torrington campus.

Currently, only one tenure-track and two other full-time faculty members are teaching in Torrington; our students rarely have the opportunity to take classes with full-time faculty, and adjunct faculty teach most classes offered in Torrington. As many as a third of current full- and part-time students take courses at another UConn campus or at another institution.

The University is fully committed to ensuring that all of our undergraduate students receive a high-quality education and reap the benefits that UConn offers its students regardless of the campus location. If the Board approves this resolution, we will offer every Torrington student the opportunity to continue at other UConn campuses, and we will advise students of their options in a timely manner, minimizing potential disruptions to degree completion. We will provide current Torrington students with written notification of closure and enable them to change to any other UConn regional campus or the Storrs campus. As a result of changing to an alternative UConn campus, there will be no change, unless a student elects to do so, of enrollment status or program requirements. The University will reimburse any incurred expenses associated with the fall 2016 term to students who elect to transfer to another university.

If the Board approves this resolution, UConn will provide support to students who have been admitted to the Torrington campus for the fall 2016 term. The University will notify students in writing, within one week of this date, of the campus closure, and we will provide options for alternative enrollment at UConn, including placement at another UConn campus. For students who elect not to enroll at UConn, enrollment deposits, application fees, and any other advanced payments that were incurred for the fall 2016 term will be refunded, and counseling will be provided about options for matriculation, including any interest in a Board of Regents institution, such as Northwestern Community College.

If the campus is closed, the University will have no future use for the land and buildings other than the continuation of the UConn Extension facility. The current space for UConn Extension is adequate for current and future needs. However, the University will cooperate with the City of Torrington and other state agencies as they explore a suitable new use for the land and buildings and would be open to discussing a new future location of the Extension program in Litchfield County.

ATTACHMENT 9



Board of Trustees

SELECTION OF BOOKSTORE OPERATOR
(TO BE DISTRIBUTED UNDER SEPARATE COVER)

Wednesday, April 27, 2016

ATTACHMENT 10

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 27, 2016**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Mary Anne Amalaradjou	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Tatiana Andreyeva	Associate Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Christopher Blesso	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
Dennis D'Amico	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Nathan Fiala	Assistant Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Ashley Helton	Assistant Professor	Natural Resources and the Environment	College of Agriculture, Health & Natural Resources
Tania Huedo-Medina	Assistant Professor	Allied Health Sciences	College of Agriculture, Health & Natural Resources
John Inguagiato	Assistant Professor	Plant Science and Landscape Architecture	College of Agriculture, Health & Natural Resources
Alison Kohan	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
Justin LaFerrier	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Tricia Leahey	Associate Professor	Allied Health Sciences	College of Agriculture, Health & Natural Resources
Elaine Lee	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Lindsey Lepley	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Yizao Liu	Assistant Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Yangchao Luo	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
Stephanie Mazerolle	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Melissa McKinney	Assistant Professor	Natural Resources and the Environment	College of Agriculture, Health & Natural Resources
Amy Mobley	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
Anita Morzillo	Assistant Professor	Natural Resources and the Environment	College of Agriculture, Health & Natural Resources
Sarah Reed	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Tracy Rittenhouse	Assistant Professor	Natural Resources and the Environment	College of Agriculture, Health & Natural Resources
Rosa Raudales	Assistant Professor	Plant Science and Landscape Architecture	College of Agriculture, Health & Natural Resources
Steven Szczepanek	Assistant Professor	Pathobiology and Veterinary Science	College of Agriculture, Health & Natural Resources
Young Tang	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Beth Taylor	Associate Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Charles Towe	Assistant Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Huanzhong Wang	Assistant Professor	Plant Science and Landscape Architecture	College of Agriculture, Health & Natural Resources
Xiaohui Zhou	Assistant Professor	Pathobiology and Veterinary Science	College of Agriculture, Health & Natural Resources
Gerlinde Berger-Walliser	Assistant Professor	Marketing	School of Business
David Bergman	Assistant Professor	Operations and Information Management	School of Business
Paul Borochin	Assistant Professor	Finance	School of Business
Resul Cesur	Assistant Professor	Finance	School of Business
Yuntao Dong	Assistant Professor	Management	School of Business
Travis Grosser	Assistant Professor	Management	School of Business

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 27, 2016**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Zheyin (Jane) Gu	Assistant Professor	Marketing	School of Business
Kunter Gunasti	Assistant Professor	Marketing	School of Business
Caroline Kaeb	Assistant Professor	Marketing	School of Business
Namho Kang	Assistant Professor	Finance	School of Business
Xiao (Joyce) Lin	Assistant Professor	Finance	School of Business
Jose Martinez	Assistant Professor	Finance	School of Business
David Norton	Assistant Professor	Marketing	School of Business
Hee Mok Park	Assistant Professor	Marketing	School of Business
Stephen Park	Assistant Professor	Marketing	School of Business
Steven Utke	Assistant Professor	Accounting	School of Business
Fan Yang	Assistant Professor	Finance	School of Business
Kexin Zheng	Assistant Professor	Accounting	School of Business
Ying Zhou	Assistant Professor	Accounting	School of Business
Michele Back	Assistant Professor	Curriculum and Instruction	Neag School of Education
Aarti Bellara	Assistant Professor	Educational Psychology	Neag School of Education
Tutita Casa	Assistant Professor	Curriculum and Instruction	Neag School of Education
Milagros Castillo-Montoya	Assistant Professor	Educational Leadership	Neag School of Education
Joseph Cooper	Assistant Professor	Educational Leadership	Neag School of Education
Hannah Dostal	Assistant Professor	Curriculum and Instruction	Neag School of Education
Shaun Dougherty	Assistant Professor	Educational Leadership	Neag School of Education
Erica Fernández	Assistant Professor	Educational Leadership	Neag School of Education
Jennifer Freeman	Assistant Professor	Educational Psychology	Neag School of Education
Rachael Gabriel	Assistant Professor	Curriculum and Instruction	Neag School of Education
Erik Hines	Assistant Professor	Educational Psychology	Neag School of Education
Devin Kearns	Assistant Professor	Educational Psychology	Neag School of Education
Tamika La Salle	Assistant Professor	Educational Psychology	Neag School of Education
Allison Lombardi	Assistant Professor	Educational Psychology	Neag School of Education
Glenn Mitoma	Assistant Professor	Curriculum and Instruction	Neag School of Education
Bianca Montrosse-Moorhead	Assistant Professor	Educational Psychology	Neag School of Education
Christopher Rhoads	Assistant Professor	Educational Psychology	Neag School of Education
Blanca Rincón	Assistant Professor	Educational Leadership	Neag School of Education
Jennie Weiner	Assistant Professor	Educational Leadership	Neag School of Education
Sarah Woulfin	Assistant Professor	Educational Leadership	Neag School of Education

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 27, 2016**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Marina Astitha	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Mukul Bansal	Assistant Professor	Computer Science & Engineering	School of Engineering
Ali Bazzi	Assistant Professor	Electrical & Computer Engineering	School of Engineering
Wendy Vanden Berg-Foels	Assistant Professor	Biomedical Engineering	School of Engineering
Kevin Brown	Assistant Professor	Biomedical Engineering	School of Engineering
Kelly Burke	Assistant Professor	Chemical & Biomolecular Engineering	School of Engineering
Yang Cao	Associate Professor	Electrical & Computer Engineering	School of Engineering
Xu Chen	Assistant Professor	Mechanical Engineering	School of Engineering
Yongku Cho	Assistant Professor	Chemical & Biomolecular Engineering	School of Engineering
Ashwin Dani	Assistant Professor	Electrical & Computer Engineering	School of Engineering
Avinash Dongare	Assistant Professor	Materials Science & Engineering	School of Engineering
Parasara Sridhar Duggirala	Assistant Professor	Computer Science & Engineering	School of Engineering
Bin Feng	Assistant Professor	Biomedical Engineering	School of Engineering
Shalabh Gupta	Assistant Professor	Electrical & Computer Engineering	School of Engineering
Song Han	Assistant Professor	Computer Science & Engineering	School of Engineering
Kazunori Hoshino	Assistant Professor	Biomedical Engineering	School of Engineering
Mohammad Khan	Assistant Professor	Computer Science & Engineering	School of Engineering
Omer Khan	Assistant Professor	Electrical & Computer Engineering	School of Engineering
Christine Kirchhoff	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Karthik Konduri	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Seok-Woo Lee	Assistant Professor	Materials Science & Engineering	School of Engineering
Ying Li	Assistant Professor	Mechanical Engineering	School of Engineering
Anson W.K. Ma	Assistant Professor	Chemical & Biomolecular Engineering	School of Engineering
Jonathan Mellor	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Sheida Nabavi	Assistant Professor	Computer Science & Engineering	School of Engineering
Serge Nakhmanson	Associate Professor	Materials Science & Engineering	School of Engineering
Julian Norato	Assistant Professor	Mechanical Engineering	School of Engineering
David Pierce	Assistant Professor	Mechanical Engineering	School of Engineering
Michael Pettes	Assistant Professor	Mechanical Engineering	School of Engineering
Sabato Santaniello	Assistant Professor	Biomedical Engineering	School of Engineering
Donald Sheehy	Assistant Professor	Computer Science & Engineering	School of Engineering
Yong-Jun Shin	Assistant Professor	Biomedical Engineering	School of Engineering
Luyi Sun	Associate Professor	Chemical & Biomolecular Engineering	School of Engineering
Savas Tasoglu	Assistant Professor	Mechanical Engineering	School of Engineering
Timothy Vadas	Assistant Professor	Civil & Environmental Engineering	School of Engineering

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 27, 2016**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Ioulia Valla	Assistant Professor	Chemical & Biomolecular Engineering	School of Engineering
Marten van Dijk	Associate Professor	Electrical & Computer Engineering	School of Engineering
Kristina Wagstrom	Assistant Professor	Chemical & Biomolecular Engineering	School of Engineering
Fei Wang	Associate Professor	Computer Science & Engineering	School of Engineering
Arash Esmaili Zaghi	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Dianyun Zhang	Assistant Professor	Mechanical Engineering	School of Engineering
Liang Zhang	Assistant Professor	Electrical & Computer Engineering	School of Engineering
Peng Zhang	Assistant Professor	Electrical & Computer Engineering	School of Engineering
Wei Zhang	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Xinyu Zhao	Assistant Professor	Mechanical Engineering	School of Engineering
Guoan Zheng	Assistant Professor	Biomedical Engineering	School of Engineering
John Bell	Associate Professor	Dramatic Arts	School of Fine Arts
Christina Bullard	Assistant Professor	Dramatic Arts	School of Fine Arts
Michael Chybowski	Assistant Professor	Dramatic Arts	School of Fine Arts
Lindsay Cummings	Assistant Professor	Dramatic Arts	School of Fine Arts
Dale Edwards	Assistant Professor	Dramatic Arts	School of Fine Arts
Harvey Felder III	Associate Professor	Music	School of Fine Arts
Yan Geng	Assistant Professor	Art and Art History	School of Fine Arts
Solomiya Ivakhiv	Assistant Professor	Music	School of Fine Arts
Dionne Jackson	Associate Professor	Music	School of Fine Arts
Rod Nelman	Assistant Professor	Music	School of Fine Arts
John O'Donnell	Assistant Professor	Art and Art History	School of Fine Arts
Alison Paul	Assistant Professor	Art and Art History	School of Fine Arts
Joel Salisbury	Instructor	Digital Media & Design	School of Fine Arts
James Spillane	Associate Professor	Music	School of Fine Arts
Gregory Webster	Assistant Professor	Dramatic Arts	School of Fine Arts
Edward Weingart	Assistant Professor	Dramatic Arts	School of Fine Arts
John Cogan	Associate Professor		School of Law
Mathilde Cohen	Associate Professor		School of Law
Miguel de Figueiredo	Associate Professor		School of Law
Dalié Jiménez	Associate Professor		School of Law
Jeremy McClane	Associate Professor		School of Law
Julia Simon-Kerr	Associate Professor		School of Law

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 27, 2016**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Douglas Spencer	Associate Professor		School of Law
César Abadía-Barrero	Assistant Professor	Anthropology	College of Liberal Arts and Sciences
Jorge Aguero	Assistant Professor	Economics	College of Liberal Arts and Sciences
Alfredo Angeles-Boza	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Robert Astur	Associate Professor	Psychological Sciences	College of Liberal Arts and Sciences
Matthew Badger	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Robert Bagchi	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts and Sciences
Michele Baggio	Assistant Professor	Economics	College of Liberal Arts and Sciences
Haim Bar	Assistant Professor	Statistics	College of Liberal Arts and Sciences
Talia Bar	Assistant Professor	Economics	College of Liberal Arts and Sciences
Kroum Batchvarov	Assistant Professor	Anthropology	College of Liberal Arts and Sciences
Hannes Baumann	Assistant Professor	Marine Sciences	College of Liberal Arts and Sciences
Saraswathi Bellur-Thandaveshwara	Assistant Professor	Communication	College of Liberal Arts and Sciences
Fedor Bezrukov	Assistant Professor	Physics	College of Liberal Arts and Sciences
Ruth Braunstein	Assistant Professor	Sociology	College of Liberal Arts and Sciences
Alaina Brenick	Assistant Professor	Human Development and Family Studies	College of Liberal Arts and Sciences
Nichole Broderick	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Jeffrey Burke	Associate Professor	Psychological Sciences	College of Liberal Arts and Sciences
Meina Cai	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Kenneth Campellone	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Eduardo Canedo	Assistant Professor	History	College of Liberal Arts and Sciences
Andrea Celli	Assistant Professor	Literatures, Cultures & Languages	College of Liberal Arts and Sciences
Jason Chang	Assistant Professor	History	College of Liberal Arts and Sciences
Chi-Ming Chen	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Kun Chen	Assistant Professor	Statistics	College of Liberal Arts and Sciences
Vasileios Chousionis	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
John Christensen	Assistant Professor	Communication	College of Liberal Arts and Sciences
Jeffrey Connors	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Marie Coppola	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Leighton Core	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Kimberly Cuevas	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Dev Dalal	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Tehran Davis	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Amanda Denes	Assistant Professor	Communication	College of Liberal Arts and Sciences

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 27, 2016**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Elena Dormidontova	Associate Professor	Physics	College of Liberal Arts and Sciences
Damir Dzhamalov	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Melanie Fewings	Assistant Professor	Marine Sciences	College of Liberal Arts and Sciences
Lendra Friesen	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts and Sciences
Guojun Gan	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Adrian Garcia-Sierra	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts and Sciences
Debarchana Ghosh	Assistant Professor	Geography	College of Liberal Arts and Sciences
Julie Granger	Assistant Professor	Marine Sciences	College of Liberal Arts and Sciences
Linda Halgunseth	Assistant Professor	Human Development and Family Studies	College of Liberal Arts and Sciences
Jason Hancock	Assistant Professor	Physics	College of Liberal Arts and Sciences
Gideon Hartman	Assistant Professor	Anthropology	College of Liberal Arts and Sciences
Thomas Hayes	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Jie He	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Veronica Herrera	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Daniel Hershenzon	Assistant Professor	Literatures, Cultures & Languages	College of Liberal Arts and Sciences
Michael Hren	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Ling Huang	Assistant Professor	Economics	College of Liberal Arts and Sciences
Joshua Hyman	Assistant Professor	Public Policy	College of Liberal Arts and Sciences
Yohei Igarashi	Assistant Professor	English	College of Liberal Arts and Sciences
Alexander Jackson	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts and Sciences
Rahul Kanadia	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts and Sciences
Prakash Kashwan	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Johanna Kaufmann	Assistant Professor	Linguistics	College of Liberal Arts and Sciences
Suzanne Killmister	Assistant Professor	Philosophy	College of Liberal Arts and Sciences
Jonathan Klassen	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Hassanally Ladha	Assistant Professor	Literatures, Cultures & Languages	College of Liberal Arts and Sciences
Ariel Lambe	Assistant Professor	History	College of Liberal Arts and Sciences
Nicole Landi	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Frederick Lee	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Zhongyang Li	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Hallie Liberto	Assistant Professor	Philosophy	College of Liberal Arts and Sciences
Kelly Lombardo	Assistant Professor	Marine Sciences	College of Liberal Arts and Sciences
John Malone	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Laura Mauldin	Assistant Professor	Human Development and Family Studies	College of Liberal Arts and Sciences
Eric May	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 27, 2016**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Rory McGloin	Assistant Professor	Communication	College of Liberal Arts and Sciences
Erin Melton	Assistant Professor	Public Policy	College of Liberal Arts and Sciences
Liansu Meng	Assistant Professor	Literatures, Cultures & Languages	College of Liberal Arts and Sciences
Karen Menuz	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts and Sciences
Vincent Moscardelli	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Oleksii Mostovyi	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Christin Munsch	Assistant Professor	Sociology	College of Liberal Arts and Sciences
Ovidiu Munteanu	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Anne Oeldorf-Hirsch	Assistant Professor	Communication	College of Liberal Arts and Sciences
William Ouimet	Assistant Professor	Geography	College of Liberal Arts and Sciences
Jeremy Pais	Assistant Professor	Sociology	College of Liberal Arts and Sciences
Gregory Pierrot	Assistant Professor	English	College of Liberal Arts and Sciences
Nishith Prakash	Assistant Professor	Economics	College of Liberal Arts and Sciences
Andrew Puckett	Assistant Professor	Physics	College of Liberal Arts and Sciences
Kerri Raissian	Assistant Professor	Public Policy	College of Liberal Arts and Sciences
Nairan Ramirez-Esparza	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Daisy Reyes	Assistant Professor	Sociology	College of Liberal Arts and Sciences
David Ripley	Assistant Professor	Philosophy	College of Liberal Arts and Sciences
Jessica Rouge	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Beth Russell	Assistant Professor	Human Development and Family Studies	College of Liberal Arts and Sciences
Ricardo Salazar-Rey	Assistant Professor	History	College of Liberal Arts and Sciences
Elizabeth Schifano	Assistant Professor	Statistics	College of Liberal Arts and Sciences
Daniel Schwartz	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts and Sciences
Marie Shanahan	Assistant Professor	Journalism	College of Liberal Arts and Sciences
Adam Sheya	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Bhakti Shringarpure	Assistant Professor	English	College of Liberal Arts and Sciences
Daniel Silvermint	Assistant Professor	Philosophy	College of Liberal Arts and Sciences
David Simon	Assistant Professor	Economics	College of Liberal Arts and Sciences
Erika Skoe	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts and Sciences
Rhiannon Smith	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Steven Smith	Associate Professor	Journalism	College of Liberal Arts and Sciences
Victoria Ford Smith	Assistant Professor	English	College of Liberal Arts and Sciences
Michael Stanton	Associate Professor	Journalism	College of Liberal Arts and Sciences
Scott Stephenson	Assistant Professor	Geography	College of Liberal Arts and Sciences
Ian Stevenson	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences


**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 27, 2016**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Jianjun Sun	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts and Sciences
Rachel Theodore	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts and Sciences
Morgan Tingley	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts and Sciences
Nu-Anh Tran	Assistant Professor	History	College of Liberal Arts and Sciences
Xiaojing Wang	Assistant Professor	Statistics	College of Liberal Arts and Sciences
Sarah Willen	Assistant Professor	Anthropology	College of Liberal Arts and Sciences
Liang Xiao	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Dimitris Xygalatas	Assistant Professor	Anthropology	College of Liberal Arts and Sciences
Chunsheng Yang	Assistant Professor	Literatures, Cultures & Languages	College of Liberal Arts and Sciences
Eiling Yee	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Yaowu Yuan	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts and Sciences
Victor Zatsepine	Assistant Professor	History	College of Liberal Arts and Sciences
Yuping Zhang	Assistant Professor	Statistics	College of Liberal Arts and Sciences
Jing Zhao	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Kai Zhao	Assistant Professor	Economics	College of Liberal Arts and Sciences
Kyle Baumbauer	Assistant Professor		School of Nursing
Michelle Judge	Assistant Professor		School of Nursing
Kelley Newlin Lew	Assistant Professor		School of Nursing
Ruth Lucas	Assistant Professor		School of Nursing
Juliette Shellman	Associate Professor		School of Nursing
Erin Young	Assistant Professor		School of Nursing
William Baker	Assistant Professor	Pharmacy Practice	School of Pharmacy
Marcy Balunas	Assistant Professor	Pharmaceutical Sciences	School of Pharmacy
Xiuling Lu	Assistant Professor	Pharmaceutical Sciences	School of Pharmacy
Jayashri Sankaranarayanan	Associate Professor	Pharmacy Practice	School of Pharmacy
Diana Sobieraj	Assistant Professor	Pharmacy Practice	School of Pharmacy
Andrew Wiemer	Assistant Professor	Pharmaceutical Sciences	School of Pharmacy
S. Megan Berthold	Assistant Professor		School of Social Work

ATTACHMENT 11

April 27, 2016

TO: Members of the Board of Trustees

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

RE: Proposal to Stabilize Natural Gas Transportation Costs and Reduce Oil
Consumption at the University of Connecticut, Storrs, CT

RECOMMENDATION:

That the Board of Trustees authorize the administration to develop and enter into a natural gas transportation agreement with Connecticut Natural Gas (CNG) to stabilize the transportation costs of natural gas to the University of Connecticut, Storrs, CT (UConn).

BACKGROUND:

UConn's Central Utility Plant (CUP) provides electricity, steam, and chilled water to the Storrs campus. The CUP runs on natural gas or oil. Natural gas is cleaner and less costly than oil, which makes it the fuel of choice. When we buy natural gas, we pay for both the commodity and for the transportation of the gas via the Algonquin pipeline. The ever-increasing demand for natural gas in New England has pushed the current pipeline system to its limits, which has increased transportation costs and even cut off supply to utilities on peak winter days in order to ensure residential supply – curtailment. New infrastructure is needed to meet current peak demand and provide the capability to serve projected growth. Investment in and upgrades to existing systems will serve as a short-term bridge solution to provide some relief in the nearer-term. However, until a long-term solution (i.e. new pipeline) is established, basis or the cost to transport gas along New England's pipelines, and the Algonquin pipeline specifically, will likely remain elevated and volatile.

One expansion project would increase the capacity of Spectra Energy's Algonquin pipeline in late 2016. Connecticut Natural Gas has secured capacity on this pipeline, and has offered UConn the opportunity to acquire transportation rights for a relatively short term, such as three years, at CNG's long-term contract cost. This agreement would serve to stabilize UConn's gas transportation costs and provide additional budget stability and certainty for CoGen operations. It would also limit curtailment days, minimizing the consumption of oil on campus.

UConn's gas transportation costs doubled from 2012/2013 to 2013/2014 and curtailment days in the winter Jan-Mar 2014 had 14.5 curtailment days requiring ~760,000 gallons of oil consumption further increasing costs ~\$1.5 million above the budget. These costs doubled again in 2014/2015 to ~\$5.5 million, with 28.5 curtailment days requiring ~1,350,000 gallons of oil but oil costs to replace the natural gas were lower at ~\$300,000 due to market conditions. The increase in curtailment results in higher GHG emissions and increased O&M of the Central Plant Equipment. UConn's 2015/2016 Natural Gas Transportation costs are budgeted at ~\$4.5 million, but there is no Cost Stability under current Annual Contracting Structures leaving UConn susceptible to oil and natural gas transportation price volatility.

This proposal is to establish a new contract structure for (1) 5,000 MMBtu/Day on the Algonquin system at ~\$1.50 per MMBtu/Day commencing January 1, 2017 and (2) 2,500 MMBtu/Day on the Millennium system at ~\$0.56 per MMBtu/Day commencing November 1, 2018. This new contract structure will seek to be effective for five years with options to renew for two additional years at fixed rates.

Attachments:

1. Natural Gas Transportation Costs and Delivery Uncertainty
2. Correspondence from Energy New England
3. CoGen Gas Transportation Costs

Natural Gas Transportation Costs and Delivery Uncertainty

Pros and Cons of a Three-to-Five Year Algonquin/Millennium Contract with CNG:

Pros:

- Creates high level of budget certainty with respect to gas transportation costs
 - Would fix costs at about \$3 million annually vs. ~\$4.5 to \$5.5 million for past three years
 - Significantly mitigates the impact of potentially large, annual rate fluctuations
- Greatly reduces oil consumption on campus
- Provides direct access to the lowest-priced gas sources in the country
- Unique opportunity to secure pipeline capacity at CNG's long-term contract cost for a much shorter term
- CNG agreeable to some form of cost recovery for UConn if required to burn oil more than 10 days in any year
 - Indicates CNG is confident they will not curtail service very often
- CNG agreeable to some form of "evergreen/rollover" clause—details to be negotiated
- CNG would manage pipeline position to minimize costs
- Still allows for commodity hedging to ensure gas price stability—details to be negotiated

Potential Cons:

- May not always be absolute lowest-cost solution
 - Structural changes to the electricity market could devalue pipeline capacity in the future—but not likely to occur in the next 3 to 5 years
 - If a major new pipeline does get built, it could reduce value of existing pipeline capacity—again, not very likely to occur in the next 3 to 5 years
 - Unseasonably warm winters may result in spot market transportation costs being lower than contract costs—but next winter might be another Polar Vortex
- Allows for up to 10 days of curtailment annually
 - But, CNG contracted for enough additional pipeline capacity to meet their projected needs 10 to 15 years into the future, so they should have some "slack" in the near term, thus reducing the likelihood of curtailments
 - Similarly, if CNG is willing to set a specified cap on the number of days of curtailments, it indicates they are confident they will not need to invoke many



January 29, 2016

Michael Jednak
University of Connecticut
AVP Facilities Operations and Building Services
Storrs, CT 06269-6076

Mr. Jednak,

Per your request, this overview of New England's natural gas pipelines and markets has been prepared to help the University of Connecticut (UConn) evaluate the opportunity presented by Connecticut Natural Gas Corporation (CNG) for UConn to secure firm gas transportation on the Algonquin pipeline to deliver gas to the Storrs cogeneration (CoGen) facility.

Natural Gas Market Background and Recent History:

Demand for natural gas has grown significantly over the past 15 years, spurred primarily by electricity generators which have transitioned away from burning coal and oil to instead use gas as their fuel of choice. In 2000, only 15% of the electricity produced in New England was from gas-fired generators. By 2015, nearly 50% of the electricity generated in New England came from gas-fired power plants. With the December 2014 permanent shutdown of the 600 megawatt (MW) Vermont Yankee Nuclear Power Plant and the recent announcements that the 1,535 MW Brayton Point Power Station, which burns coal and oil, will close in 2017 and the 677 MW Pilgrim Nuclear Power Station will also cease operation by June 2019, the demand for natural gas is sure to increase. Additionally, there has been, and continues to be, a regional push to switch residential, commercial and industrial heating load from oil to natural gas. Combine the economic and environmental benefits of natural gas, especially compared to coal and oil, with the explosive growth in supply, particularly in and around Pennsylvania, and it's difficult to imagine many scenarios in which New England is less reliant on natural gas for the foreseeable future. Alternative energy sources are making contributions to overall supply, but until significant cost and reliability issues are overcome, natural gas will be the backbone fuel for New England because gas-fired generation plants remain the most economical and reliable source for serving incremental electric demand.

Demand for natural gas in the New England region has outstripped the pipeline capacity needed to deliver the volumes of gas required to satisfy all residential, commercial/industrial and power generation demand on certain days. Historically, those situations occurred very infrequently—only a few days each winter. Up until the past few years, these events caused local gas prices to spike into the \$20-\$30 per MMBtu range for a day or two then the markets would return to normal. But, the winter of 2013-2014 was quite different as CNG curtailed gas delivery to the CoGen for a total of fourteen days. As a result of consistently strong demand and prolonged periods of cold weather, New England gas prices reached unprecedented levels that winter (Nov 2013 - March 2014). While gas at the most liquid trading hub in the country, the Henry Hub in Louisiana, traded for an average price of \$4.60 per MMBtu, gas delivered from the Algonquin pipeline averaged \$15.82 per MMBtu for the same period. Further emphasizing the pipeline capacity shortage, the peak price reached at Henry Hub that winter was \$7.93 per MMBtu whereas Algonquin gas traded for nearly ten times as

much: \$78.64 per MMBtu at its peak. As such, the value of pipeline capacity throughout New England has increased dramatically, particularly during the winter months.

Because UConn does not own any Firm Transportation capacity on the Algonquin pipeline, it contracts with CNG for Interruptible Service with pricing revised each year based on then-current market conditions. This leaves UConn susceptible to market volatility that cannot be readily hedged against. For Fiscal Years (FY) 2010, 2011 and 2012, UConn paid CNG about \$0.65 per MMBtu, or about \$1.2 million for Basis, with Basis being defined as the value or cost of pipeline capacity to move gas into New England on the Algonquin pipeline from other parts of the country. Said another way, Basis is the price difference between the cost of gas delivered in New England compared to the price of gas at the Henry Hub, in Louisiana. Even during the winter months of FY10-12, UConn's Basis cost averaged only about \$1 per MMBtu. However, in anticipation of the potential for pipeline capacity issues, CNG increased UConn's Basis charge to \$2.75 for the winter of 2013-2014. Ultimately, that proved to be a bargain as spot market Basis averaged nearly \$11.25 for the November 2013 to March 2014 period.

Based on the winter of 2013-14, the value of firm pipeline delivery capacity, or Basis, for the winter of 2014-15 traded in the \$10-\$14 per MMBtu range. CNG is required by PURA to sell its excess pipeline capacity based on then-current market conditions. Because CNG sells Interruptible Service to UConn, its value was less than the \$10-\$14 price for Firm Transportation service. CNG agreed to provide UConn with Interruptible Service for the winter of 2014-15 at a price of \$5.65 per MMBtu. The average cost for the entire FY15 period is approximately \$2.50 per MMBtu, up nearly 300% from the FY10-FY13 periods.

The likelihood of experiencing another Polar Vortex during the winter of 2015-16, combined with efforts by ISO-New England to ensure generators filled their on-site oil storage tanks before winter began put a little downward pressure on the value of pipeline transportation capacity. UConn was able to contract for Interruptible Service at a rate of \$4.75 for this winter.

Pipeline companies are responding to the market condition as one would expect: they are offering to either expand existing pipelines or build entirely new stretches of pipe to bring more gas into New England. Estimates vary, but many believe that pipeline capacity must be increased by as much as one to two billion cubic feet to satisfy today's peak demand and accommodate reasonable growth projections. There are a multitude of proposed projects for the Northeast region, including six within New England. Many of the New England projects are designed to make incremental system gains using existing right-of-ways and equipment upgrades to increase throughput capacity. However, there are a couple of large capacity pipeline projects in various stages of development. Exactly which projects will be completed, and when, is still a topic of considerable, often contentious debate. Some of the smaller, incremental projects may come on-line before the end of 2016 while the larger projects requiring new rights-of way and pipeline construction are not projected to be in service until the winter of 2018, at the earliest, due to the long lead time associated with permitting new pipeline right-of-way.

One such project, Spectra Energy's Algonquin Incremental Market Phase 1 (AIM-1) project, should be of particular interest to UConn. The AIM-1 project will increase the Algonquin pipeline throughput capacity by 342,000 MMBtu per day. This project is scheduled to be completed in late 2016 and CNG has a long-term contract with Spectra for a sizable share of this new capacity.

Basis: Cost, Volatility & Mitigation for UConn CoGen:

As shown in the table below, not only does UConn pay Basis for the gas it actually uses, it must also pay for the #2 Oil burned when interruptible gas delivery is curtailed by CNG. The cost of #2 Oil has fluctuated tremendously over the past few years. During the winter of 2013/14 it was about \$25 per MMBtu while delivered gas was about \$8 per MMBtu. This winter, #2 Oil is priced at about \$8 per MMBtu, comparable to UConn's price for natural gas delivered to the CoGen plant. From FY10 through FY12, curtailments were negligible and almost no oil was burned. In FY13 gas was curtailed for four days in January during which the CoGen burned about 185,000 gallons of #2 Oil valued at approximately \$615,000. Curtailments were far more frequent in FY14: 11 days in January and 3 days in March. The combined January and March oil burn totaled

nearly 660,000 gallons and cost about \$2.5 million. FY15, with the winter of the infamous Polar Vortex, brought an unprecedented 28.5 days of curtailments: 9.5 days in January and 19 days in February. January's oil burn was about 461,000 gallons costing nearly \$1.1 million while February's burn of nearly 900,000 gallons of oil cost \$2 million more. The cost differential between the gas UConn had hedged and would have preferred to burn compared to the cost of the oil it was forced to burn was approximately \$2.2 million for just those two months.

	<u>MMBtu</u>	<u>Basis</u>	<u>Basis Cost</u>	<u>Extra Cost of Oil</u>	<u>Total Cost</u>
GY11*	1,571,618	\$ 0.60	\$942,971	N/A	~\$1 Million
GY12*	1,631,212	\$ 0.65	\$1,058,438	N/A	~\$1.1 Million
GY13*	1,649,648	\$ 0.73	\$1,206,419	\$456,000	~\$1.7 Million
GY14*	1,617,841	\$ 1.44	\$2,337,230	\$1,983,000	~\$4.3 Million
GY15*	1,524,319	\$ 2.28	\$3,473,202	\$2,204,000	~\$5.7 Million

* GY11 (Gas Year) runs from April 2010 through March 2011 whereas UConn's Fiscal Year runs from July through June.

While GY15 curtailments were three times more frequent than in GY14, the financial impacts were more anticipated and better managed for a few reasons. First, the CNG winter Basis rate nearly doubled from GY14 to GY15 so the cost increase, while unpleasant, did not create an unexpected major expense in the middle of the year. Second, and fortuitously, the price of oil was nearly 30% lower in GY15 than it was in GY14. Finally, the Basis contract with CNG was structured so that rather than having a flat \$5 per MMBtu rate across each of the five winter months, the rate was set at \$9 per MMBtu for January and February – the months when curtailments are most likely to occur – and much lower rates for the other three months.

Based on then-current market conditions when the GY16 Basis contract was negotiated with CNG, the summer rate was agreed at \$0.30 per MMBtu, the same as in prior years, while the winter rate was reduce from just under \$6 to \$4.75 per MMBtu. Again this year, the winter rate was structured so that the majority of Basis costs were concentrated in January and February. However, there have been no curtailments thus far in January and current weather forecasts are indicating that February's temperatures will not be nearly as cold as last year's. So, it's possible that UConn may not experience any curtailments this year and it's almost a certainty there will be fewer than last winter.

Prior to 2014, contracting with CNG for Interruptible gas delivery service provided UConn with significant savings compared to the cost of procuring Firm gas delivery service. But, market conditions have changed and Basis costs are expected to remain elevated and potentially volatile for some years.

Fortunately, there may be steps UConn can take to improve its gas transportation position. As noted earlier, CNG has a sizable position in Spectra's AIM-1 project which is scheduled to be later this year. And, CNG has offered UConn the opportunity to secure Firm Transportation service on the Algonquin pipeline at CNG's contract cost which is projected to be approximately \$1.50 per MMBtu per day. CNG is allowing UConn to determine exactly how much capacity it might want and the length of the initial contract term. Based on more detailed information provided below, it seems that approximately 5,000 MMBtu per day for a term of three to five years would be appropriate for UConn at this time. Also, CNG has indicated a willingness to include some form of "evergreen" or rollover clause that would allow UConn to extend the term of the initial contract under mutually agreeable terms should UConn so desire.

Additionally, CNG has offered UConn the opportunity to secure transportation along the Millennium pipeline which runs from the heart of the Marcellus Shale region in Pennsylvania to an interconnection point with the Algonquin pipeline in New Jersey. This would give UConn a direct pipeline connection to some of the cheapest natural gas available anywhere in the country. CNG is again proposing that UConn contract for this Millennium capacity at CNG's contract rate of approximately \$0.56 per MMBtu. CNG would allow UConn to contract for up to half of the Algonquin volume it secures. Thus, if UConn contracts for 5,000 MMBtu per day of Algonquin capacity, it could also contract for up to 2,500 MMBtu per day of Millennium capacity.

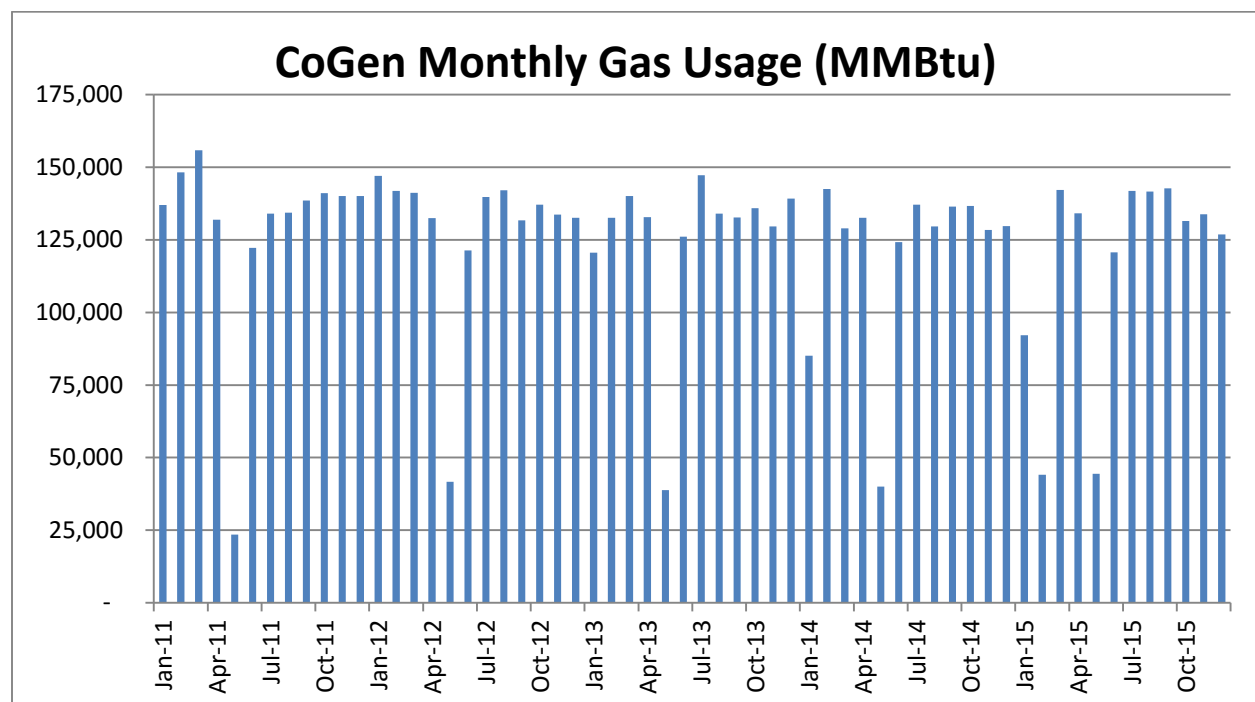
Having 5,000 MMBtu of “Firm” Transportation capacity on the Algonquin pipeline wouldn’t eliminate all of UConn’s gas transportation concerns, but it would: (1) go a very long way towards stabilizing UConn’s gas transportation costs; (2) greatly reduce the likelihood of having to burn significant amounts of oil, thereby also significantly reducing concerns associated with oil price volatility; and (3) mitigate the impacts of potential future Basis price spikes. Further, having direct access to the Marcellus gas region via the Millennium pipeline should afford UConn the ability to hedge gas at the lowest cost available for the foreseeable future.

While this opportunity may be very beneficial for UConn from a number of perspectives, it is not a panacea capable of eliminating all gas transportation concerns. Unfortunately, CNG has indicated that even though transportation under this proposed arrangement has been called “Firm” they must retain the right to curtail service up to 10 days per calendar year. The final and exact number of days of potential curtailments is possibly still negotiable, but CNG is not likely to reduce it much. However, they have shown a willingness to be cooperative and creative as they’ve indicated that they are agreeable to terms wherein UConn does not pay the transportation fee on a day when service is curtailed and that UConn might somehow be compensated for any additional costs of burning oil on days beyond the tenth curtailment day. Precise contract language would still need to be negotiated to ensure UConn’s interests are protected.

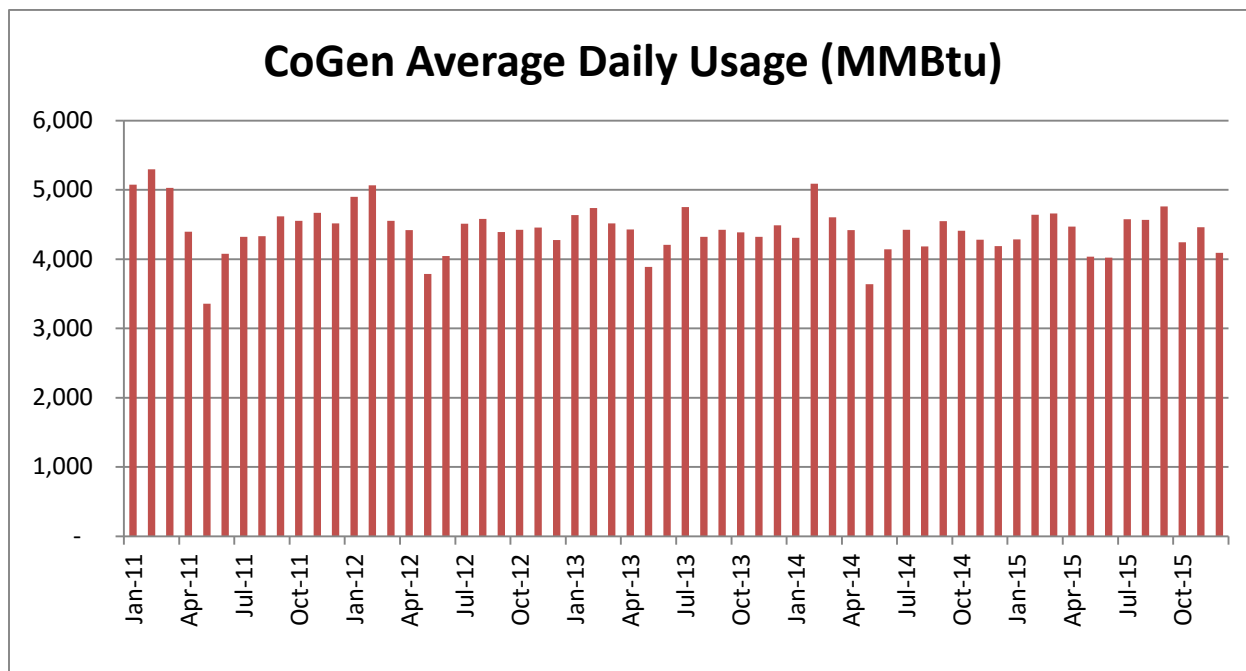
The opportunity to secure Firm transportation at CNG’s actual long-term contract rate for a relatively short period of three to five years is not likely available to UConn elsewhere because CNG is probably the only entity contracting with Spectra for the specific injection and withdrawal points that UConn needs. Thus, UConn can access Firm transportation at a known, fixed rate for a relatively short period of time which buys time to see how other pipeline projects progress and what, if any, impacts they ultimately have on gas transportation costs.

During the winter of 2013-14, UConn’s largest single daily draw was 5,736 MMBtu of gas, and there were 26 days in which UConn’s draw exceeded 5,000 MMBtu. Also, as noted above, there were 14 days in which UConn was prohibited from taking gas from the pipeline and instead had to burn oil to produce electricity and steam. Similarly, during the winter of 2014-15, there were two days when gas usage exceeded 5,000 MMBtu, but likely would have also done so on the 28 days when gas service was curtailed.

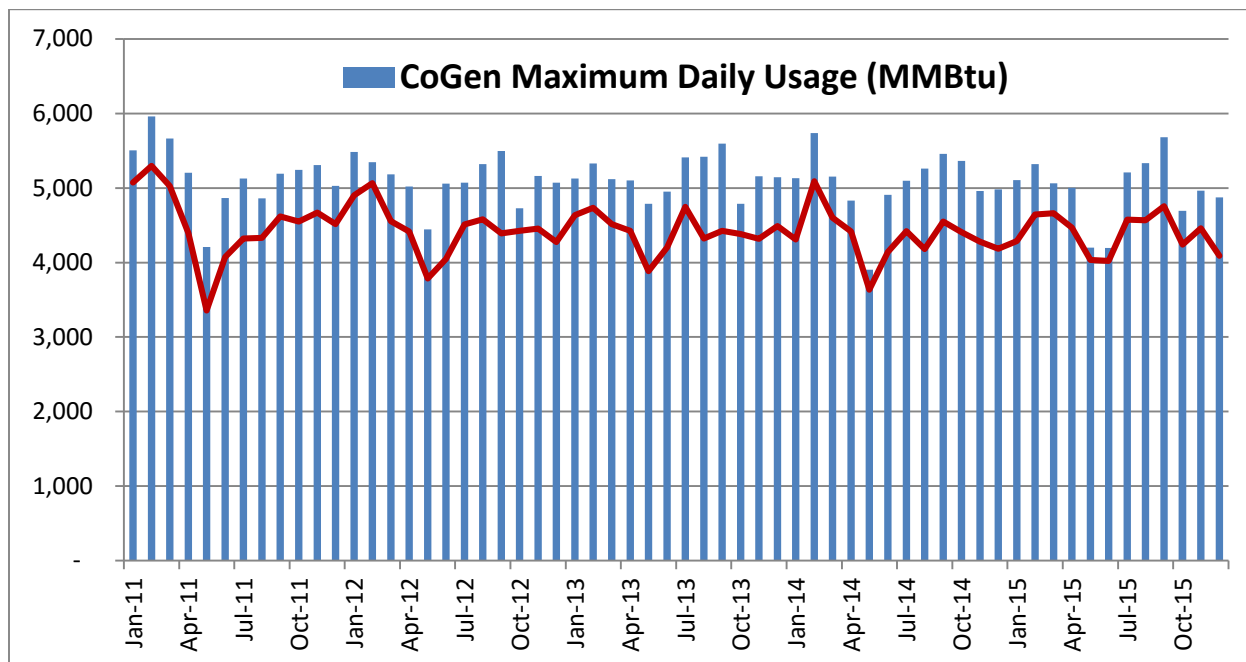
The graph below shows UConn’s gas consumption to be rather consistent and steady with May, during which planned turbine maintenance outages routinely occur, being the only month where usage averages less than 120,000 MMBtu.



Similarly, the next graph confirms that on days when the CoGen facility burns gas (no curtailment or outages); average consumption is typically in the 4,000 to 5,000 MMBtu per day range.



Lastly, the red line on the graph below show that the average daily consumption is quite close to the maximum daily usage in nearly all months. Thus, firm transportation rights for 4,000 to 5,000 MMBtu per day would seem appropriate.



Summary:

The seemingly relentless and ever-increasing demand for natural gas in New England has pushed the current pipeline system to its limits. New infrastructure is needed to meet current peak demand and provide the capability to serve projected growth. Investment in and upgrades to existing systems will serve as a short-term bridge solution to provide some relief in the nearer-term. However, until a long-term solution (i.e. new pipeline) is established, Basis, or the cost to transport gas along New England's pipelines, and the Algonquin pipeline specifically, will likely remain elevated and volatile.

The opportunity to acquire transportation rights along the Algonquin and Millennium for a relatively short term, such as three to five years, at CNG's long-term contract cost should be pursued further. Transportation agreements like the ones proposed by CNG would serve to stabilize UConn's gas transportation costs and provide additional budget stability and certainty for CoGen operations while providing the added benefit of minimizing the consumption of oil on campus.

Mike, please don't hesitate to call or email with any comments or questions.

Regards,

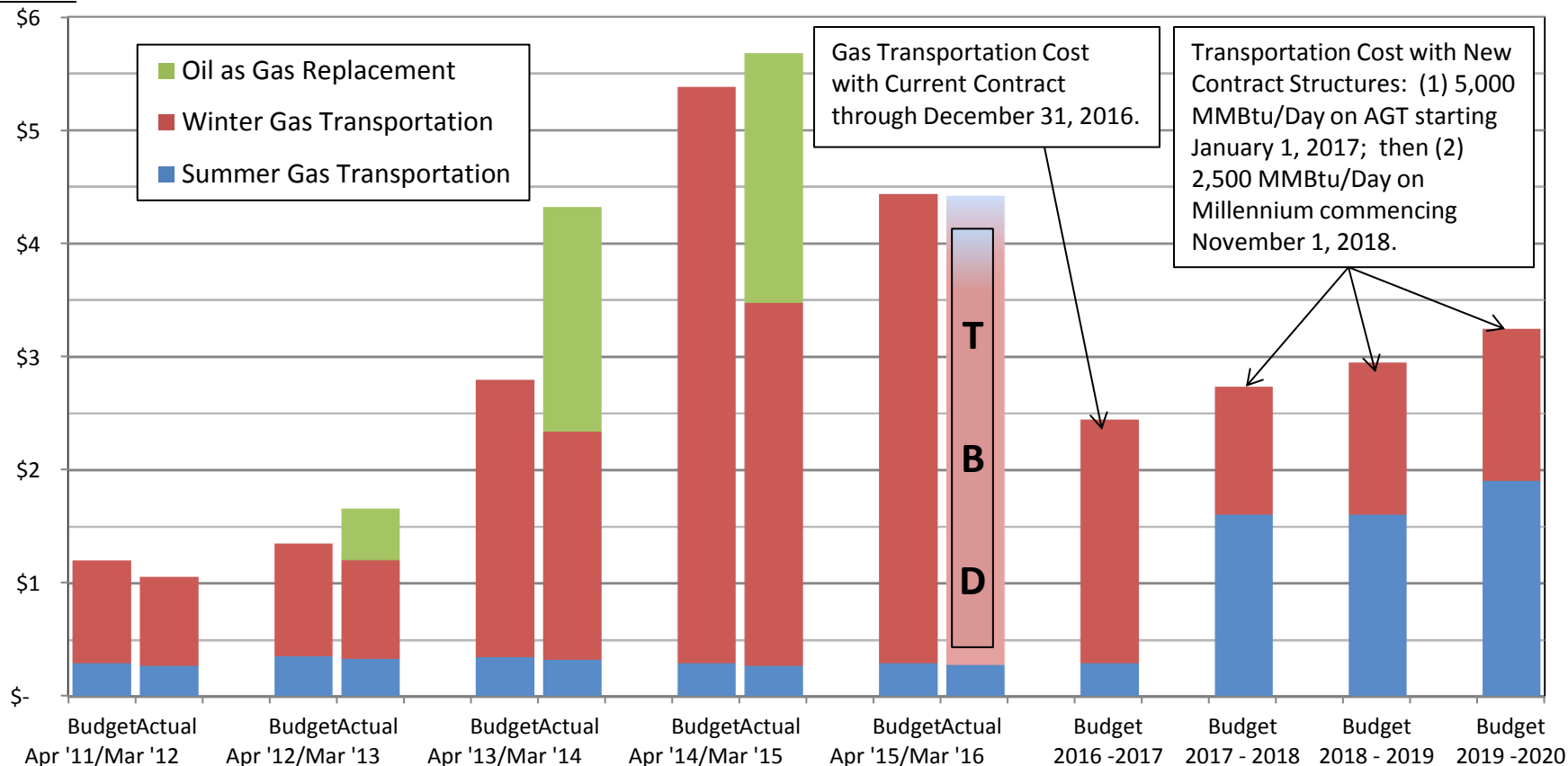
Gil Myette
Energy New England
Office: 508-698-1221
Cell: 508-250-8051

CoGen Gas Transportation Costs

Opportunities to Stabilize Gas Transportation
Costs and Reduce Oil Consumption at UConn

Millions

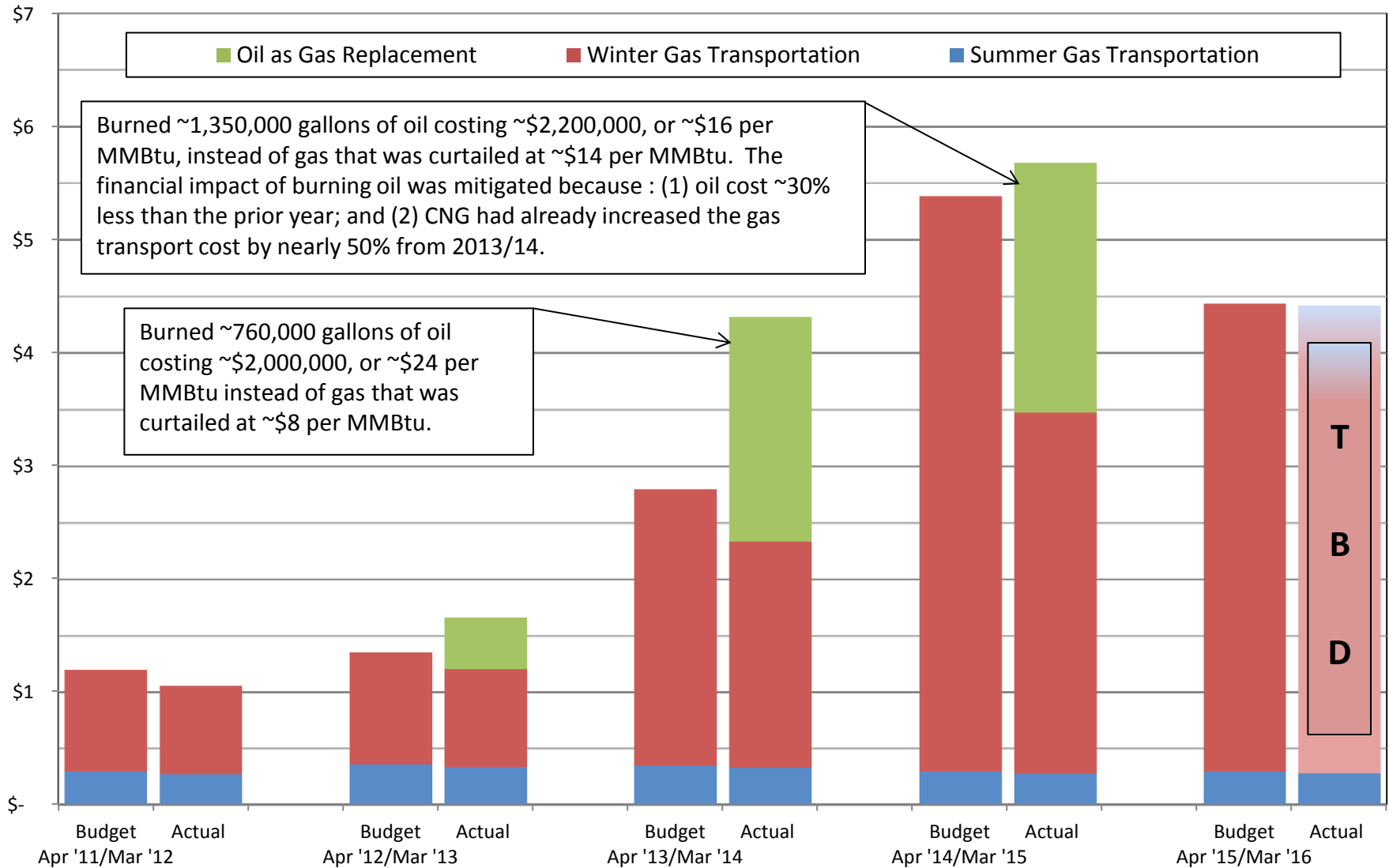
CoGen Gas Transportation and Replacement Oil Costs: Actual and Projected



- Gas transport was rarely curtailed, cost ~\$1 million per year, and oil seldom burned until the winter of 2013/14.
- Budgeted gas transport costs doubled from 2012/13 to 2013/14, yet gas was curtailed 14.25 days in Jan-March 2014, further increasing costs ~\$1.5 million over budget due to the higher cost of ~760,000 gallons of oil.
- Budgeted gas transport costs doubled again in 2014/15 to ~\$5.5 million, yet gas was still curtailed 28.5 days in Jan-March 2015, further increasing costs ~\$300,000 over budget for the purchase of ~1,350,000 gallons of oil.
- Proposed Contract Structures would stabilize Transportation Cost and Reduce Oil Consumption at UConn.

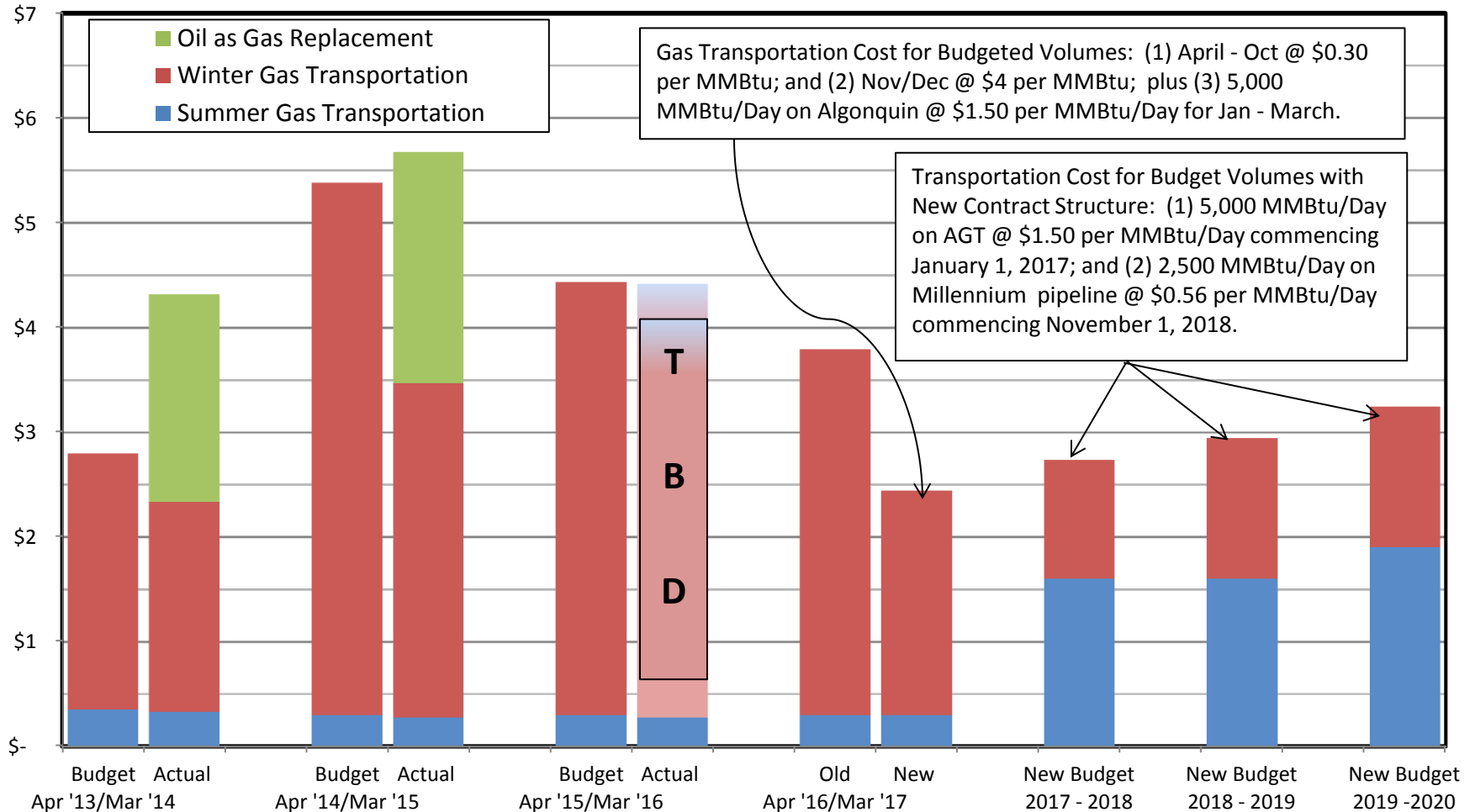
Actual CoGen Gas Transportation and Replacement Oil Costs

Millions

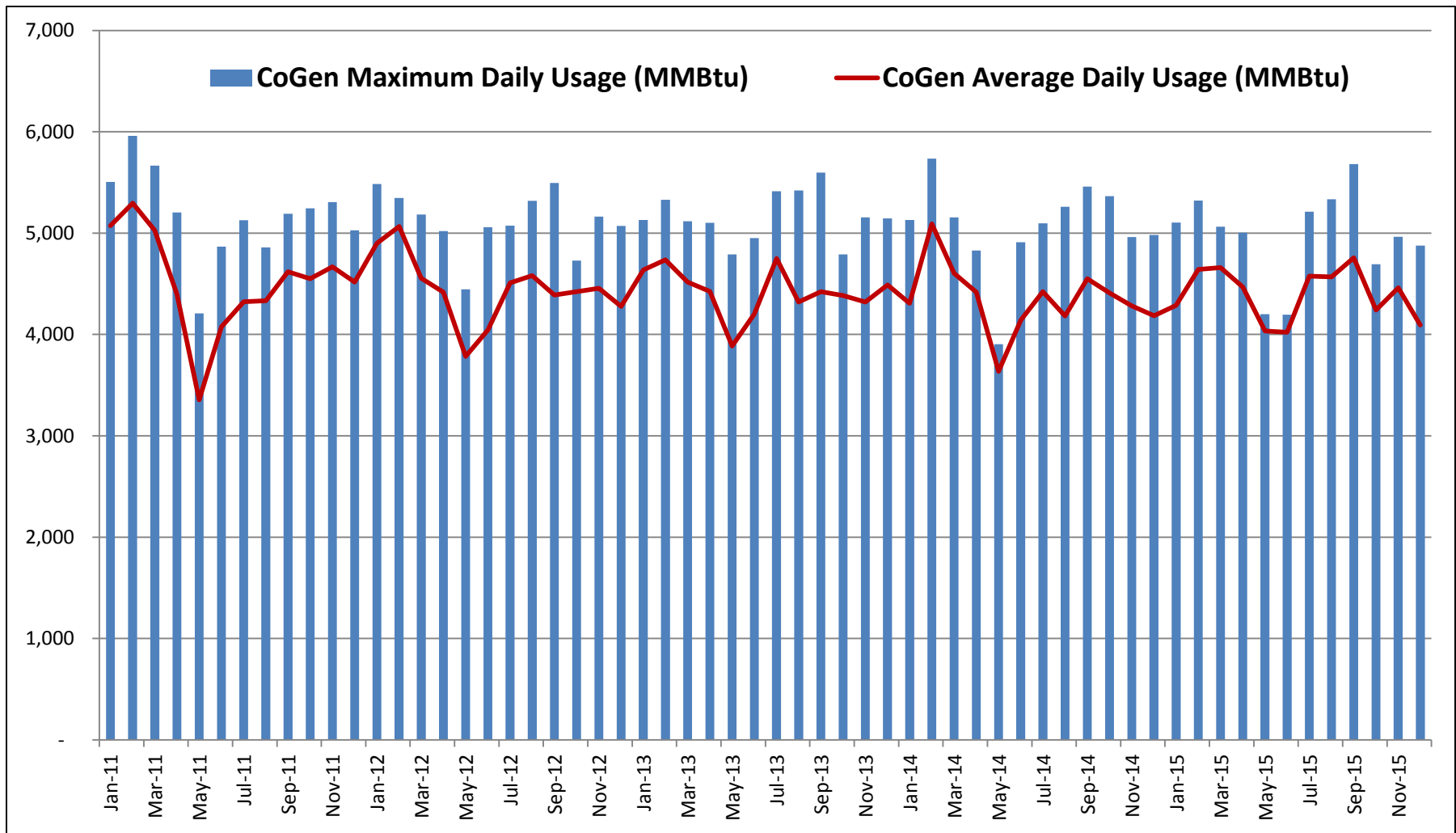


Millions

Projected CoGen Gas Transportation and Replacement Oil Costs

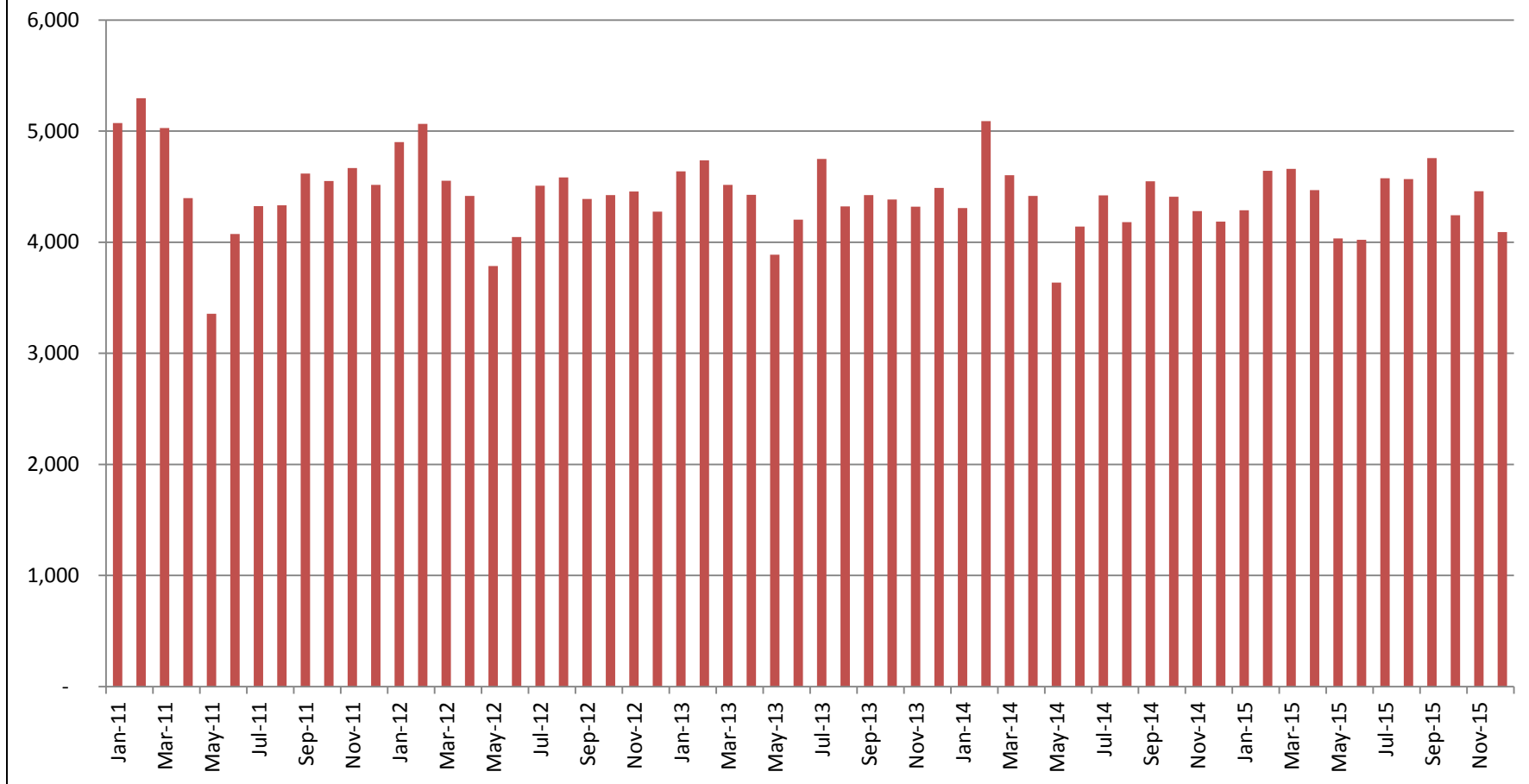


- 2015/16 Gas Transport Budget ~\$4.5 million, but UConn has No Price Certainty under Current Annual Contracting Structures and Still Susceptible to Oil and Gas Transportation Price Volatility.
- Proposed Contract Structures would Stabilize Transportation Cost and Reduce Oil Consumption at UConn for Three to Five Years Starting In January 2017.



- Average Daily Gas Usage is 4,500 MMBtu / Day
- Average Maximum Daily Gas Usage is 5,170 MMBtu / Day
- Central Utility Plant Gas Consumption Volumes would be Additional to the CoGen Volumes.

CoGen Average Daily Usage (MMBtu) – when gas was available



- Average daily usage is ~5,000 MMBtu/day in winter ... when pipeline capacity is most scarce and expensive.
- Usage would be even higher if gas were not curtailed on the coldest days of winter.
- Having Firm transportation ensure delivery of lower-cost gas, and also significantly reduce the likelihood of having to burn oil, thereby providing fuel cost savings as well as environmental benefits.

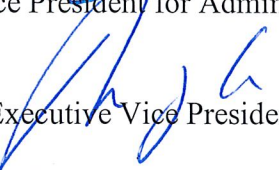
ATTACHMENT 12



April 27, 2016

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: Fiscal Year 2017 Program and Course Fees for the University of Connecticut,
Storrs and Regional Campuses

RECOMMENDATION:

That the Board of Trustees approve a schedule of specific academic program and course fee adjustments effective beginning Fiscal Year 2017, as detailed in the attached. No Institutional or Student fee increases are proposed for FY17.

BACKGROUND:

The University has established three categories of fees.

1) INSTITUTIONAL FEES

Institutional Fees require central administrative approval and include fees such as Room, Board, and Infrastructure Maintenance Fees. The administration is not proposing any fee increases in this category for FY17. The board rates for the new Next Generation Hall will be aligned with the existing approved rate structure.

2) ACADEMIC FEES

Academic Fees includes specific program or course fees and are approved by a committee led by the Provost's Office. Academic Program fees are applied to all students within a specific program. The majority of program fees are from self-supporting programs that are at the graduate level. Academic course materials fees are assessed for essential consumables, instructional materials and other direct costs (such as equipment rentals, art supplies and field experiences) that are specific to particular courses and majors. See attached for the summary of recommended rates for new and existing academic program and course fees.

Adjustments to program or course fees originate with program directors and/or deans in the relevant School or College. The Dean submits a proposal to the Committee, which includes relevant factors such as an assessment of the students who will be impacted, the fiscal need for the adjustment, expected outcome if the adjustment is denied, and comparative student costs with competitive institutions. Additionally, for course fees, departments are required to provide documentation demonstrating the cost of consumables and other items which are vital to the pedagogy of the course or major, which will be provided to students. The Committee also requires that programs inform current and future students of fee adjustments, and provide an opportunity for feedback. In cases where a compelling justification is given for the adjustment, the proposal is approved by the Committee and presented to university leadership.

3) STUDENT FEES

Student Fees include the General University Fee, student activities, etc. and are vetted and proposed through the Student Activity and Service Fee Advisory Committee (which includes students, faculty and administrative representatives). The university is not proposing any fee increases in this category for FY17.

Attachments

University of Connecticut (Storrs & Regional Campuses)
Summary of Recommended Adjustments to Academic Program Fees
Fiscal Year 2017

	FY 2016	FY 2017 Proposed	% Increase
	Per Course		
School of Business - Non-Credit Health Care Certificate Program ¹	\$350	\$750	114.3%
	Per Credit		
School of Engineering - Master in Engineering (MENG)	\$898	\$1,025	14.1%
School of Law - LL.M. Energy & Environmental Law	\$1,155	\$1,190	3.0%
School of Law - LL.M. Human Rights and Social Justice	\$1,155	\$1,190	3.0%
School of Law - LL.M. U.S. Legal Studies	\$1,155	\$1,190	3.0%
School of Law - LL.M. Intellectual Property Law and Information Governance ²	-	\$1,190	-
School of Law - LL.M. Insurance Law	\$1,226	\$1,263	3.0%
School of Nursing - Certificate Entry in Nursing BS (CEIN_BS)	\$698	\$733	5.0%
	Per Program		
School of Law - Three Year JD/MBA Dual Degree Program ³	-	\$14,317	-

¹Increased cost per course is partially offset by reduction of required courses from five courses to four courses.

²This is a new program which did not enroll students in FY16.

³The program fee equates one semester of in-state, full-time, day division School of Law tuition plus mandatory fees. This fee will be charged in the sixth and final semester, simultaneous to tuition and fees ordinarily due in the sixth semester. Students who graduate after the sixth fall/spring semester will not be subject to the fee.

University of Connecticut (Storrs and Regional Campuses) Recommended Adjustments to Academic Program Fees for FY17

The Provost & 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 FY17. The following recommendations are forwarded for consideration and approval. Unless otherwise noted, these adjustments are proposed for implementation in fall 2016.

FEE BASED PROGRAMS

School of Business

Health Care IT Certificate Program

Recommendation: To approve an increase to the fee-per-course of the one-year, non-credit, Health Care IT Certificate Program from \$350 per course to \$750 per course. This certificate program has been redeveloped and now requires four courses rather than five. The total proposed course fee to complete the program is \$3,000.

Justification: The fee for this program has not been revised in many years and the current fee structure is not financially viable. The School of Business fully redesigned the program and the increased fee is required to deliver the reinvigorated curriculum. Presently, the program requires completion of five courses. Although the proposed per-course fee increase is substantial in relative terms, this is somewhat offset by the redesigned curriculum which requires the completion of four courses.

School of Engineering

Master in Engineering (MENG)

Recommendation: To approve an increase of approximately 14% to the Master of Engineering (MENG) program fee. The fee would increase from \$898 to \$1,025 per credit. The standard MENG program requires completion of 27 credits: the total proposed cost of per-credit fees to complete the program is \$27,675.

Justification: The current fee of \$898 per credit has been in effect since fall 2011. Since this time, personnel costs have increased substantially, as has comparable graduate tuition. Moreover, UConn's MENG program is the lowest cost program when compared with competitive professional engineering programs in the region. In the absence of this fee increase, instruction, student support and program visibility will be negatively impacted.

School of Law

LL.M. Program Fees

Recommendation: To approve an increase of approximately 3% for all LL.M. program fees.

The LL.M. programs in US Legal Studies, Human Rights & Social Justice and Energy & Environmental Law presently charge \$1,155 per credit or \$27,720 for the entire program. The revised fee would increase to \$1,190 per credit or \$28,560 for the entire program. This fee structure would also apply to the new LL.M. in Intellectual Property Law and Information Governance.

University of Connecticut (Storrs and Regional Campuses)

Recommended Adjustments to Academic Program Fees for FY17

The LL.M program in Insurance Law presently charges \$1,226 per credit or \$29,424 for the entire program. The revised fee would increase to \$1,263 per credit or \$30,312 for the entire program.

Justification: The fee increase will appropriately allocate the cost of providing distance learning to LL.M. students. The fee increase is also necessary to meet higher salary and fringe costs, and support shared resources including the Law Library. The LL.M. programs require investment in staff support and marketing to facilitate program growth.

Three-Year JD/MBA Dual Degree Program Fee

Recommendation: To approve the implementation of a program fee equivalent to one semester of full-time, in-state law tuition and mandatory fees (day division) for the new condensed three-year JD/MBA dual degree program.

Justification: The condensed three-year JD/MBA dual degree program offers students a great value proposition by allowing them to return to the workforce one year earlier than under the traditional four year program. However, the reduction from eight semesters to six semesters result in a significant reduction in tuition revenue to the University that is required to support instructional and other fixed costs. The proposed fee would be charged in the sixth semester of study, simultaneous to tuition and other required fees that will be charged during that semester. The fee will only be assessed where a student elects to graduate in the sixth semester. If a student elects to continue study beyond three years, the fee will not be assessed.

It is expected that the three-year JD/MBA will be a recruitment tool for the Law School to attract high quality students who may otherwise elect to pursue a three-year program at other competitive institutions. The program requires completion of six Law credits during the summer at the approved rate.

School of Nursing

Certificate Entry into Nursing BS Program Fee

Recommendation: To approve an increase of approximately 5% to the Certificate Entry into Nursing BS (CEIN_BS) program fee. This would result in a total program fee of \$32,985 for the cohort entering the program in January 2017. The proposed fee equates to \$733 per credit.

Justification: The fee increase will enable the program to offer a competitive level of compensation to adjunct instructors and recruit the best educators to the University. The School also plans to hire two additional full-time faculty members to teach exclusively in the CEIN_BS program. Hospitals are also requiring smaller faculty/student ratios for clinical experiences, and as such a fee increase is required to support the cost of delivering additional sections.

Summer and Winter Intersession Course Fees

Limit on Per-Credit Course Fees Assessed during the Summer and Winter Intersession

Recommendation: To eliminate any existing caps on total per-credit course fees charged during the summer and winter intersession, except where an individual program wishes to impose a cap and publishes this online, or in marketing materials.

University of Connecticut (Storrs and Regional Campuses)

Recommended Adjustments to Academic Program Fees for FY17

Justification: Instruction during the Summer and Winter Intersessions is funded exclusively by per-credit fees assessed to enrolled students. Ordinarily, the University must charge students for every credit hour of study taken during these terms. For a variety of reasons, certain programs may wish to implement a cap on the maximum credits that an individual student will be charged in a given summer or winter intersession. These programs must be prepared to offer these courses in a fiscally sustainable manner, with reduced revenue.

TUITION BASED PROGRAMS

School of Law

Accelerated Honors/Law Program

Recommendation: To approve the tuition structure for the new Accelerated Honors/Law Program.

The Accelerated Honors/Law Program will enable matriculated undergraduate Honors students to be concurrently admitted to the UConn School of Law at the conclusion of their junior year. This will allow students to complete an Honors undergraduate degree, as well as a J.D., in six years, rather than seven years when pursued independently.

Undergraduate degrees will be conferred after the senior year of study is complete, and all undergraduate credit requirements are satisfied. Although students will participate in School of Law classes during their senior year, students will continue to be assessed undergraduate tuition and fees during this time. Students will be assessed School of Law tuition and fees after their undergraduate degree has been conferred (as they complete the final two years in the program.) Students will complete all academic requirements in both existing degree programs.

Justification: The Accelerated Honors/Law Program enables advanced undergraduate students to complete their undergraduate and J.D. degrees in six years. This represents a significant cost reduction to students as they will save the cost of one year of School of Law tuition and fees when compared with the cost to complete both degrees independently.

University of Connecticut (Storrs and Regional Campuses)
Recommended Adjustments to Academic Program Fees for FY17

COURSE FEES

School of Fine Arts

Music Major Fee

Recommendation: To approve two revisions to the existing Music & Music Education Major Fee: 1) exclude Music Education majors, and revise fee description to '*Music Major Fee*' and 2) allow non-music majors who wish to participate in applied music lessons to be assessed the existing \$500/semester fee.

Justification: Music Education majors (MUED & EDMU) no longer derive any benefit from the fee and must not be charged.

Applied music lessons are not currently offered for credit to any student who is not majoring in music. The proposal to extend the existing major fee to non-music majors will make it financially viable for the department to offer this option when students elect to enroll in the one-credit MUSI 1221, Secondary Applied Lessons. This fee will substantially offset the expenses required to offer fourteen, half-hour lessons to these students. These lessons cost the department at least \$520 in direct instructional costs.

University of Connecticut (Storrs and Regional Campuses)
Summary of Recommended Adjustments to Academic Material Course Fees
Fiscal Year 2017

Academic Material Course Fees are assessed for essential consumables, instructional materials and other direct costs (such as equipment rentals and field experiences) that are specific to particular courses and majors.

<u>Course Fees^A</u>	Fee Per Semester			Notes
	FY 2016 Current	FY 2017 Proposed		
Ceramic Art: Materials and Methods (ART 3605)	\$ -	\$ 75		New/Level 5
Chemical Principles and Applications (CHEM 1122)	\$ 50	\$ 25		Decrease/Level 3
Fundamentals of General Chemistry (CHEM 1124)	\$ 20	\$ 15		Decrease/Level 2
Fundamentals of General Chemistry (CHEM 1126)	\$ 75	\$ 10		Decrease/Level 1
General Chemistry (CHEM 1127)	\$ 10	\$ 20		Increase/Level 2
Enhanced General Chemistry (CHEM 1138)	\$ 75	\$ 30		Decrease/Level 2
Honors General Chemistry (CHEM 1147)	\$ 75	\$ 20		Decrease/Level 2
Organic Chemistry Laboratory (CHEM 2242)	\$ 75	\$ 30		Decrease/Level 3
Organic Chemistry Laboratory (CHEM 2446)	\$ 75	\$ 50		Decrease/Level 4
Instrumental Analysis I (CHEM 3334)	\$ 75	\$ 20		Decrease/Level 2
Physical Chemistry Laboratory (CHEM 3565)	\$ 75	\$ 25		Decrease/Level 3
Microbe Hunting: Crowdsourcing (MCB 3895 - 1 section only)	\$ -	\$ 75		New/Level 5
Molecular Principles of Physiology (PNB3264W)	\$ -	\$ 30		New/Level 3
Psychology (PSYC 3250 / 3250W)	\$ -	\$ 75		New/Level 5
Psychology (PSYC 3251)	\$ -	\$ 75		New/Level 5
Psychology (PSYC 3252)	\$ -	\$ 75		New/Level 5
Psychology (PSYC 3253)	\$ -	\$ 50		New/Level 4
<u>Major Fees^B</u>				
Music Major Fee	\$ 500	\$ 500		Revision to Scope of Existing Fee

^A Course Fees are assessed at pre-determined levels unless the fee existed prior to the Academic Materials Fees process. There is flexibility at level 3 and below to charge actual cost. Level 1 = \$10, Level 2 = \$20, Level 3 = \$35, Level 4 = \$50, Level 5 = \$75

^B Major fees are assessed based on a students matriculation in the relevant major.

Residential Life Current 2015 - 16 and Proposed 2016 - 17 Room Rates

(Includes Next Generation Hall double and single room rates)

<u>Rate</u>	<u>Room Type</u>	<u>2015 - 16 Semester / Year</u>	<u>Proposed 2016 - 17 Semester / Year</u>	<u>Dollar Increase Semester / Year</u>
Rate 1	Regular Double Triple - Traditional Residence Hall Quad - Four Person Room Northwood Apartments (Double in 2 Bedroom/3 Person) NextGeneration Double	\$3,330 / \$6,660	\$3,330 / \$6,660	no increase
Rate 2	Busby/Garrigus Suites Triples Nathan Hale Inn Triple	\$3,659 / \$7,318	\$3,659 / \$7,318	no increase
Rate 3	Busby/Garrigus/South Suites Double Husky Village Mansfield Apartments Northwood Apartments (Single in 2 Bed/2 Person - Grads only) Northwood Apartments (Single in 2 Bed/2 Person - Undergrads) Regular Single Shippee C Section NextGeneration Single	\$4,078 / \$8,156	\$4,078 / \$8,156	no increase
Rate 4	Busby/Garrigus/South Suites Single Charter Oak/Hilltop Apartments - 2 Bedroom/4 Person Hilltop Apartments Double Efficiency	\$4,348 / \$8,696	\$4,348 / \$8,696	no increase
Rate 5	Charter Oak/Hilltop Apartments - 4 Bedroom/4 Person	\$5,609 / \$11,218	\$5,609 / \$11,218	no increase



Fee Presentation

Town Hall Meeting

April 12, 2016

Guiding Principles

1. Keep UConn great by protecting academic quality
2. Commitment to affordability
3. Only increase or propose new fees when absolutely necessary

Outcome

After careful analysis, we have determined there will be **no mandatory fee increases** for FY17.

Undergraduate – FY17 Proposed Fees

	2015 – 16 Semester	Proposed 2016 – 17 Semester	Dollar Increase
Mandatory Fees (Storrs)			
General University Fee	\$957	\$957	No Increase
Infrastructure Maintenance Fee	\$234	\$234	No Increase
Technology Fee	\$75	\$75	No Increase
Transit Fee	\$60	\$60	No Increase
Connecticut Daily Campus	\$10	\$10	No Increase
Student Government	\$48	\$48	No Increase
WHUS	\$9	\$9	No Increase
UConn TV	\$5	\$5	No Increase
Student Union	\$23	\$23	No Increase
Connecticut Daily Campus	\$10	\$10	No Increase
Room Fee	\$3,330	\$3,330	No Increase
Dining Fee	\$2,888	\$2,888	No Increase

Graduate - Proposed Fees

	2015 – 16 Semester	Proposed 2016 – 17 Semester	Dollar Increase
Mandatory Fees			
General University Fee	\$708	\$708	No Increase
Infrastructure Maintenance Fee	\$234	\$234	No Increase
Technology Fee	\$60	\$60	No Increase
Transit Fee	\$75	\$75	No Increase
Graduate Matriculation Fee	\$42	\$42	No Increase
Student Activity Fee	\$16	\$16	No Increase
Room Fee (Rate 3)	\$4,078	\$4,078	No Increase
Dining Fee (Ultimate)	<u>\$2,888</u>	<u>\$2,888</u>	No Increase

Academic Materials Fees

Academic Materials Fees are assessed for essential consumables, instructional materials and other direct costs (such as equipment rentals, art supplies, and field experiences) for specific courses and majors.

Academic Materials Fee Proposal – FY17

Course	FY16	FY17 Proposed	
Ceramic Art: Materials and Methods (ART 3605)	\$ -	\$ 75	New
Chemical Principles and Applications (CHEM 1122)	\$ 50	\$ 25	Decrease
Fundamentals of General Chemistry (CHEM 1124)	\$ 20	\$ 15	Decrease
Fundamentals of General Chemistry (CHEM 1126)	\$ 75	\$ 10	Decrease
General Chemistry (CHEM 1127)	\$ 10	\$ 20	Increase
Enhanced General Chemistry (CHEM 1138)	\$ 75	\$ 30	Decrease
Honors General Chemistry (CHEM 1147)	\$ 75	\$ 20	Decrease
Organic Chemistry Laboratory (CHEM 2242)	\$ 75	\$ 30	Decrease
Organic Chemistry Laboratory (CHEM 2446)	\$ 75	\$ 50	Decrease
Instrumental Analysis I (CHEM 3334)	\$ 75	\$ 20	Decrease
Physical Chemistry Laboratory (CHEM 3565)	\$ 75	\$ 25	Decrease
Microbe Hunting: Crowdsourcing (MCB 3895 - 1 section only)	\$ -	\$ 75	New
Molecular Principles of Physiology (PNB3264W)	\$ -	\$ 30	New
Psychology (PSYC 3250 / 3250W)	\$ -	\$ 75	New
Psychology (PSYC 3251)	\$ -	\$ 75	New
Psychology (PSYC 3252)	\$ -	\$ 75	New
Psychology (PSYC 3253)	\$ -	\$ 50	New
Music Major Fee	\$ 500	\$ 500	Revision to Scope

Self-Supporting Fees

The following recommendations are for self-supporting programs.

	FY 2016	FY 2017 Proposed	% Increase
	Per Course		
School of Business - Non-Credit Health Care Certificate Program	\$350	\$750	114.3%
	Per Credit		
School of Engineering - Master in Engineering (MENG)	\$898	\$1,025	14.1%
School of Law - LL.M. Energy & Environmental Law	\$1,155	\$1,190	3.0%
School of Law - LL.M. Human Rights and Social Justice	\$1,155	\$1,190	3.0%
School of Law - LL.M. U.S. Legal Studies	\$1,155	\$1,190	3.0%
School of Law - LL.M. Intellectual Property Law and Information Governance (new)	-	\$1,190	-
School of Law - LL.M. Insurance Law	\$1,226	\$1,263	3.0%
School of Nursing - Certificate Entry in Nursing BS (CEIN_BS)	\$698	\$733	5.0%
	Per Program		
School of Law - Three Year JD/MBA Dual Degree Program (new)	-	\$14,317	-


Questions?

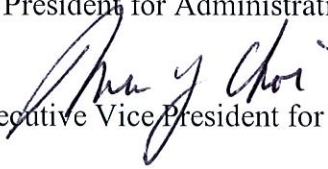
ATTACHMENT 13



April 27, 2016

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 II (Revised Final: \$5,500,000)

RECOMMENDATION:

That the Board of Trustees note a report of the Revised Final Budget of \$5,500,000 for Phase II of the North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades project for construction.

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 to the W.B. Young Building. 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 the subject of this resolution, replacing and upgrading utilities in the W.B. Young Quad is currently in construction and is anticipated to be complete in June 2016.

Phase III 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; northerly to the Towers Residence Complex and easterly to the College of Agriculture, Health and Natural Resources (CAHNR).

During the course of construction of Phase II numerous unforeseen conditions were encountered including: existing utilities not located as indicated on the record documents, additional utilities not indicated on record documents, existing utilities in deteriorated conditions and asbestos abatement.

Due to these unforeseen conditions the project budget was increased by \$250,000 (4.8% of the approved Final Budget) from \$5,250,000 to \$5,500,000, on the authority of the Executive Vice President for Administration and Chief Financial Officer (EVPACFO), with a project duration through June 2016. BOT policy permits the EVPACFO to approve changes up to 5% of the project budget, providing that funding is available. The BOT is subsequently notified through a revised project budget, which is the subject of this resolution.

The Revised Final Budget is attached for your notification.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

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

	APPROVED PLANNING 2/20/2015 SARCC	APPROVED FINAL 3/25/2015	PROPOSED REVISED FINAL 2/17/2016 EVPACFO
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ -	\$ 3,750,000	\$ 4,375,000
DESIGN SERVICES	263,000	280,000	325,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	500,000	300,000
OTHER AE SERVICES (including Project Management)	9,000	200,000	220,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	5,000	5,000
MISCELLANEOUS	-	15,000	15,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 272,000	\$ 4,750,000	\$ 5,240,000
PROJECT CONTINGENCY	28,000	500,000	260,000
TOTAL BUDGETED EXPENDITURES	\$ 300,000	\$ 5,250,000	\$ 5,500,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 GO BONDS	\$ 300,000	\$ 5,250,000	\$ 5,500,000
TOTAL BUDGETED FUNDING	\$ 300,000	\$ 5,250,000	\$ 5,500,000

BOT 4.27.16


901954

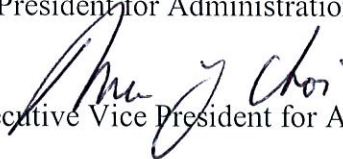
ATTACHMENT 14



April 27, 2016

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 Sewer Line Replacement at Storrs Road Pump Station
(Revised Final: \$5,250,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$5,250,000 for the planning, design and construction of a sewer line replacement at the Storrs Road Pump Station.

BACKGROUND:

The University operates a sewage treatment plant that treats sanitary waste from the University and a large part of the surrounding area, including the new Downtown Development. There is an extensive network of sanitary sewers connecting the plant to the numerous buildings throughout the area. The system consists of increasing size pipe connecting the individual buildings to the plant. Located on Storrs Road is one of the largest and most important service areas, which collects and moves waste from the entire southern and eastern parts of the campus and the entire new Downtown Development area and moves it to the sewage treatment plant.

The primary components of this system are a large sewer main running the length of Rte. 195 and two pump stations (Gurleyville Road and Horsebarn Hill) that move the waste from the low point of the system to a gravity sewer. The force main that runs from the pump stations to the sewage treatment plant will be replaced as part of the North Eagleville Road infrastructure project, approved by the Board for Planning in September 2012. Altogether, this area processes over 35% of the daily sewer flow and will increase as Next Generation UCONN projects are completed within this sewer service area.

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

An Equal Opportunity Employer

During the course of construction numerous unforeseen conditions were encountered including: existing utilities not indicated on record documents, existing utilities in deteriorated conditions, additional rock removal, undocumented underground structures conflicting with new construction, and unsuitable soils. Due to these unforeseen conditions the project budget must be increased by \$250,000 (5% of the Approved Final Budget) from \$5,000,000 to \$5,250,000, with the project duration extended through June 2016.

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

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: SEWER LINE REPLACEMENT @ STORRS ROAD PUMP STATION


	APPROVED PLANNING 8/7/2013	APPROVED DESIGN 4/23/2014	APPROVED FINAL 4/29/2015	PROPOSED REVISED FINAL 4/27/2016
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ 2,195,000	\$ 2,195,000	\$ 3,537,000	\$ 3,930,000
DESIGN SERVICES	350,000	350,000	650,000	650,000
TELECOMMUNICATIONS	5,000	15,000	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-
CONSTRUCTION ADMINISTRATION	115,000	105,000	150,000	170,000
OTHER AE SERVICES (including Project Management)	75,000	75,000	200,000	185,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	60,000	60,000	10,000	10,000
INSURANCE AND LEGAL	15,000	15,000	15,000	15,000
MISCELLANEOUS	35,000	35,000	38,000	35,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 2,850,000	\$ 2,850,000	\$ 4,600,000	\$ 4,995,000
PROJECT CONTINGENCY	300,000	300,000	400,000	255,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 3,150,000</u>	<u>\$ 3,150,000</u>	<u>\$ 5,000,000</u>	<u>\$ 5,250,000</u>
<u>SOURCE(S) OF FUNDING</u>				
UCONN 2000 GO BONDS	<u>\$ 3,150,000</u>	<u>\$ 3,150,000</u>	<u>\$ 5,000,000</u>	<u>\$ 5,250,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 3,150,000</u>	<u>\$ 3,150,000</u>	<u>\$ 5,000,000</u>	<u>\$ 5,250,000</u>

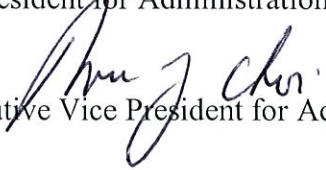
ATTACHMENT 15



April 27, 2016

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 Young Building Renovation/Addition – Envelope Repairs
(Revised Final: \$5,600,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$5,600,000 for repair of the exterior masonry envelope and roof of the Young Building Renovation/Addition – Envelope Repairs including landscaping and site improvements.

BACKGROUND:

The Young Building is a 71,937 square foot classroom, laboratory and office building located on the Storrs campus. It was built in 1953 and is the home of the College of Agriculture and Natural Resources.

The exterior envelope of the building is aged and has significantly deteriorated to the point that it is allowing water to infiltrate the interior of the building during rainstorms. The University completed an investigation of the building envelope to assess the cause of the infiltration, prepared construction documents and publicly bid the work which is currently in construction. The scope of work deemed necessary to repair is the roof and masonry façade to include selective removal and repair of damaged slate roof shingles and roof deck; removal and repair of the existing low slope membrane roof; repair and re-pointing of stone coping joints, removal and replacement or repair of any damaged stone coping; repair and/or replacement of existing flashing; removal and repair of deteriorated brick masonry in selected areas of the façade; re-pointing of masonry mortar joints; removal and replacement and/or repair limestone banding and coping; and repair of window lintels and stone sills.

The Young Building Envelope Repairs project is currently in the Construction Phase. Construction began in April 2015 and the remaining construction work will be completed before the start of the Fall 2016 semester.

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

During the course of construction, a significant number of additional deteriorated elements were observed and need to be corrected. These additional conditions, which include brick replacement, masonry repointing and reconstruction of areas of the façade beyond what was originally determined to be necessary, caused both a delay in completion of the work and additional costs to the project.

The Revised Final Budget is based on the total additional construction costs and the design engineer's construction administration costs. The construction costs are based on the estimated quantity of additional work remaining to be completed and is based on contract unit rates. The Revised Final Budget also includes a contingency appropriate to the stage of completion and an assessment of the remaining project risks.

Due to the unforeseen conditions the project budget must be increased by \$600,000 (12% of the approved Final Budget) from \$5,000,000 to \$5,600,000, with the project duration extended through July 2016.

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

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: YOUNG BUILDING RENOVATION/ADDITION - ENVELOPE REPAIRS

	APPROVED PLANNING 11/26/2013	APPROVED FINAL 4/23/2014	PROPOSED REVISED FINAL 4/27/2016
<u>BUDGETED EXPENDITURES</u>			
	EXVPACFO		
CONSTRUCTION	\$ -	\$ 3,865,000	\$ 4,326,000
DESIGN SERVICES	265,000	280,000	352,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	6,000	170,000	192,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	30,000	30,000
INSURANCE AND LEGAL	-	5,000	5,000
MISCELLANEOUS	-	10,000	10,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 271,000	\$ 4,360,000	\$ 4,915,000
PROJECT CONTINGENCY	29,000	640,000	685,000
TOTAL BUDGETED EXPENDITURES	\$ 300,000	\$ 5,000,000	\$ 5,600,000
<u>SOURCE(S) OF FUNDING</u>			
UCONN 2000 GO BONDS*	\$ 300,000	\$ 5,000,000	\$ 5,600,000
TOTAL BUDGETED FUNDING	\$ 300,000	\$ 5,000,000	\$ 5,600,000

*Due to project timing, University funds may be temporarily utilized to bridge the fiscal year bond authorization limitation.

YOUNG BUILDING RENOVATION/ADDITION
– ENVELOPE REPAIRS
Project Budget (REVISED FINAL)
APRIL 27, 2016




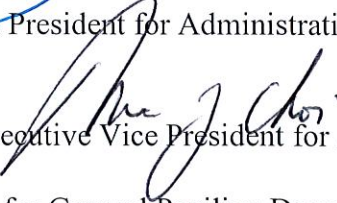
ATTACHMENT 16



April 27, 2016

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 Gampel Pavilion Dome Ceiling and Roof Repair
(Final: \$10,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$10,000,000 for the planning, design and construction services for the Gampel Pavilion dome ceiling and roof repair.

BACKGROUND:

The Gampel Pavilion was constructed in 1990. The construction of the roof dome was fairly innovative for its time, and included a triangular network of metal clad panels with a fabric-wrapped insulated cover on the interior. As the building has aged, and most likely due to temperature variations and high-density light exposure, the fabric wrap on the interior of the panels has started to degrade, tear and flake. The silver insulation lining is then exposed to view, and is becoming more prevalent (particularly on the lower third of the dome). In addition, the sealant on the exterior of the dome has likewise started to degrade and water leaks have become more common.

A study of the building was conducted by an independent engineering company to evaluate the panels and propose corrective measures for both the interior and exterior of the panels. The recommendation for the interior is to remove the fabric and insulation, recover the panel, and replace it on a piece-by-piece basis. The recommendation for the exterior of the building is to install a new code-compliant tie-off and access system on the roof, then reseal the entire exterior.

In order to extend the life of the facility for another 10 to 15 years, the project will also investigate some of the other high priority aging conditions of the building, which includes specifically: addressing non-code compliant electric panels under the seating area, upgrading the satellite hook-up system, and repair or replacement of the retractable sideline seating.

The Final Budget is based on the design phase construction estimate. The Final GMP is due April 2016. It is anticipated that construction will begin after commencement 2016 and be substantially complete by October 2016.

The Final Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: GAMPEL PAVILION DOME CEILING AND ROOF REPAIR

	APPROVED PLANNING 9/6/2014	APPROVED REVISED PLANNING 4/29/2015	APPROVED DESIGN 3/30/2016	PROPOSED FINAL 4/27/2016
<u>BUDGETED EXPENDITURES</u>				
SARCC				
CONSTRUCTION	\$ -	\$ 7,500,000	\$ 7,920,000	\$ 8,250,000
DESIGN SERVICES	87,000	755,000	700,000	700,000
TELECOMMUNICATIONS	-	300,000	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	5,000	-	-
CONSTRUCTION ADMINISTRATION	-	25,000	175,000	175,000
OTHER AE SERVICES (including Project Management)	3,000	375,000	365,000	365,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	20,000	10,000	-
INSURANCE AND LEGAL	-	10,000	7,000	5,500
MISCELLANEOUS	-	10,000	23,000	4,500
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 90,000	\$ 9,000,000	\$ 9,200,000	\$ 9,500,000
PROJECT CONTINGENCY	10,000	1,000,000	800,000	500,000
TOTAL BUDGETED EXPENDITURES	\$ 100,000	\$ 10,000,000	\$ 10,000,000	\$ 10,000,000
<u>SOURCE(S) OF FUNDING</u>				
UConn 2000 GO BONDS	\$ 100,000	\$ 10,000,000	\$ 10,000,000	\$ 10,000,000
TOTAL BUDGETED FUNDING	\$ 100,000	\$ 10,000,000	\$ 10,000,000	\$ 10,000,000

Gampel Dome Ceiling and Roof Repair Project Budget (FINAL) April 27, 2016



Gampel Dome




Gampel Ceiling

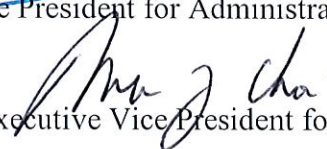
ATTACHMENT 17



April 27, 2016

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 Jorgensen Renovation – HVAC Renewal
(Revised Final: \$1,850,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Final Budget in the amount of \$1,850,000 for the planning, design and construction required to repair some of the heating, ventilating and air conditioning (HVAC) equipment at the Jorgensen Building.

BACKGROUND:

The Jorgensen Center for the Performing Arts (Building 0221) is a 95,335 square foot facility that was built in 1950 under project BA/D-109 and the basement theater was built in 1954 under project BA/D-181. This attractive art-deco building is one of the State's premier venues for the performing arts and is home to the largest college-based presenting program in New England. Attracting more than 70,000 patrons per year, Jorgensen presents 25-30 major events annually, featuring nationally and internationally acclaimed performing artists. The building is located on the north side of the campus at 2132 Hillside Road, Storrs, Connecticut.

The two air systems (S-1 and S-2) serving the main auditorium have been on-line since the building was completed and are in poor condition and hard to service. The air conditions in the auditorium are uncomfortable during the summer and the winter. These two air systems need to be replaced, and architectural modifications are required to make the equipment more accessible for proper operations and maintenance.

The Jorgensen HVAC Renewal project has been bid with construction anticipated to begin in May and be completed in August. The Revised Final Budget is based on the lowest bid received.

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

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **JORGENSEN RENOVATION - HVAC RENEWAL**

	APPROVED PLANNING 4/28/2015	APPROVED FINAL 2/24/2016	PROPOSED REVISED FINAL 4/27/2016
<u>BUDGETED EXPENDITURES</u>			
	SARCC		
CONSTRUCTION	-	\$ 1,250,000	\$ 1,450,000
DESIGN SERVICES	130,500	100,000	100,000
TELECOMMUNICATIONS	-	3,000	3,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	55,000	55,000
OTHER AE SERVICES (including Project Management)	4,500	61,000	61,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	2,000	2,000
INSURANCE AND LEGAL	-	1,000	1,000
MISCELLANEOUS	-	3,000	3,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 135,000	\$ 1,475,000	\$ 1,675,000
PROJECT CONTINGENCY	15,000	125,000	175,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 150,000</u>	<u>\$ 1,600,000</u>	<u>\$ 1,850,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UCONN 2000 GO BONDS	\$ 150,000	\$ 1,600,000	\$ 1,850,000
TOTAL BUDGETED FUNDING	<u>\$ 150,000</u>	<u>\$ 1,600,000</u>	<u>\$ 1,850,000</u>

BOT 4.27.16

901989

JORGENSEN RENOVATION – HVAC
Project Budget (REVISED FINAL)
APRIL 27, 2016



Building Entrance

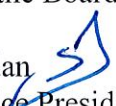


Auditorium

ATTACHMENT 18

April 27, 2016

TO: Members of the Board of Trustees

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

RE: Utility Easements on Properties Along the North Side of North Eagleville Road

RECOMMENDATION:

That the Board of Trustees authorize the University to receive easements for the installation, repair, alteration, maintenance or improvement of University-provided utilities located on the privately-owned properties on the north side of North Eagleville Road, between Route 195 and the New Storrs Cemetery property.

BACKGROUND:

The University is about to embark on a two-phase, two-year utility improvement project, centering on replacement of steam lines, along a portion of North Eagleville Road from Route 195 to Discovery Drive. The Board of Trustees approved this project in December 2015.


During the construction period, five privately-owned properties along the north side of North Eagleville Road – Storrs Congregational, Islamic Center, St. Marks, St. Thomas Aquinas, and Hillel House – will be affected to varying degrees by the work associated with the project. All of these properties were previously owned by the University. The first phase of the project, beginning in May 2016, will affect two of the properties – the Storrs Congregational Church and the Islamic Center. The second phase of the project, scheduled to begin in May 2017, will affect the remaining three properties.

The University will acquire easements that allow general access over each of the five properties for all purposes related to the installation, repair, alteration, maintenance or improvement of University-provided utilities. The University has for many years provided and continues to provide steam, electrical, water, sewer, grass cutting and snow removal services to these properties. Consideration for the easements will be the documentation and continued provision of the utility services.

ATTACHMENT 19

April 27, 2016

TO: Members of the Board of Trustees

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

RE: Inter-Agency Transfer of Custody and Control from DOT

RECOMMENDATION:

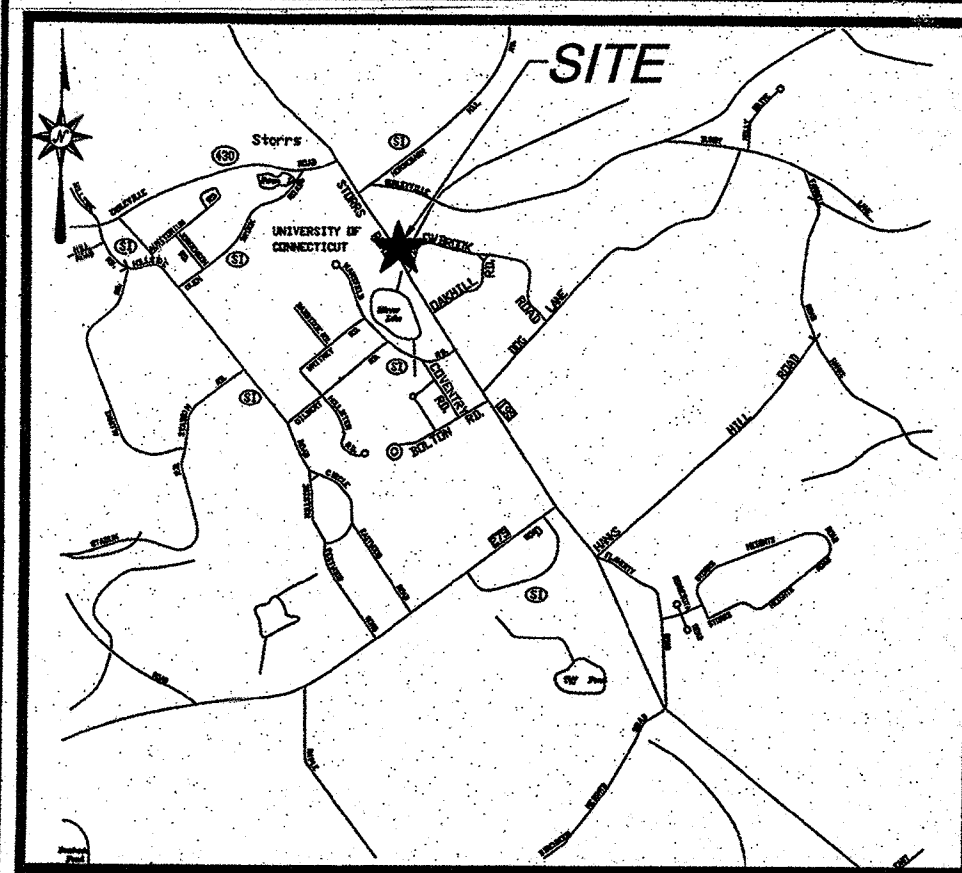
That the Board of Trustees accept an inter-agency transfer of custody and control from the Connecticut Department of Transportation ("DOT") related to an encroachment of an existing concrete retaining wall and ramp system located at 1332 Storrs Road (Route 195).

BACKGROUND:

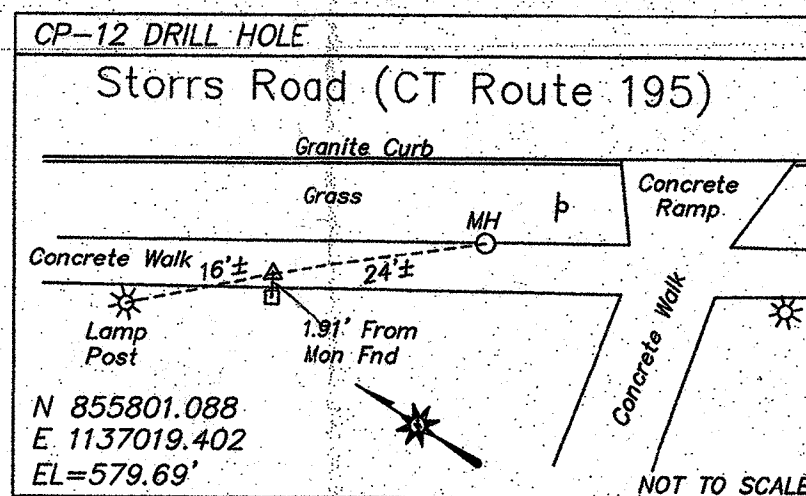
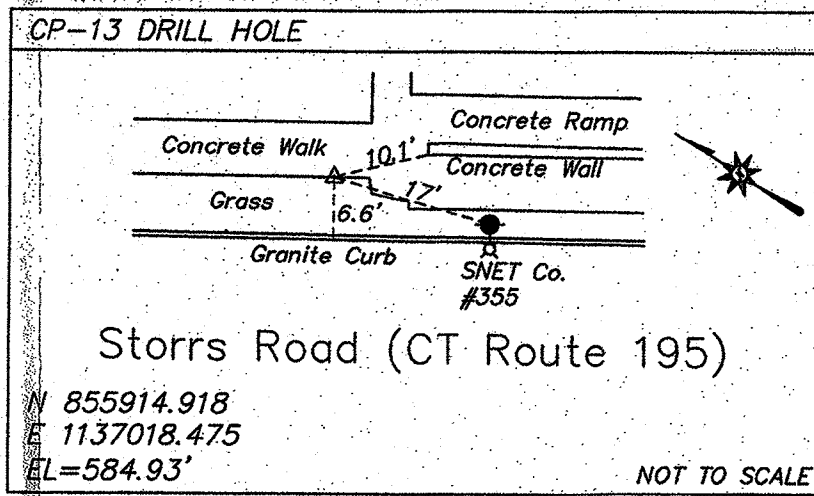
The University is seeking from DOT a transfer of custody and control (the "Transfer") of a portion of the existing DOT right-of-way on the east side of Route 195. The Transfer is necessary due to the encroachment of an existing concrete retaining wall and ramp system that provides the accessible route to the Cordial Storrs House. The University seeks to secure the Transfer to enable a rehabilitation project related to the retaining wall.

The approximately 338 square foot land area to which the Transfer would apply is shown on the attached drawing, entitled "Right of Way Survey, Town Of Mansfield, Map Showing Custody And Control Transferred From The State of Connecticut Department Of Transportation to University of Connecticut, Storrs Road (Ct Route 195), Scale 1"=10', July 2015 (Sheet 1 of 1)."

The Transfer is permanent unless and until DOT requests, in writing, that the University return control of the area to DOT. DOT seeks no consideration for the Transfer because it has been cooperatively sought by another state entity.



LOCATION MAP
NOT TO SCALE



Map 16 Block 38
Lot 1
N/F
University Of Connecticut

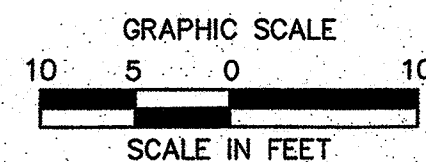
GENERAL NOTES

- A) THIS MAP HAS BEEN PREPARED IN ACCORDANCE WITH THE REGULATIONS OF CONNECTICUT STATE AGENCIES, SECTIONS 20-300b-1 THROUGH 20-300b-20 AND THE "STANDARDS FOR SURVEYS AND MAPS IN THE STATE OF CONNECTICUT" AS ADOPTED BY THE CONNECTICUT ASSOCIATION OF LAND SURVEYORS, INC. ON SEPTEMBER 26, 1996.
- B) THIS PLAN CONFORMS TO HORIZONTAL ACCURACY CLASS 'A'-2.
- C) BOUNDARY DETERMINATION OF THE ROUTE 195 RIGHT OF WAY IS BASED UPON A RESURVEY OF MAP REFERENCES A, B & C.
- D) THE TYPE OF SURVEY PERFORMED IS A RIGHT OF WAY SURVEY AND IS INTENDED TO DEPICT THE LIMITS OF PROPERTY TRANSACTION FOR THE PROJECT REFERENCED HEREON.
2. NORTH ARROW BEARINGS AND COORDINATES REFER TO NAD 83 AND ARE BASED ON MAP REFERENCES A & B AND CGS MONUMENTS 6440 AND 6441.
3. THE FEATURES DEPICTED HEREON ARE THE RESULT OF THE GENERAL LOCATION SURVEY FOR THE PROJECT, OR MAY BE REFERENCE HEREON.

MAP REFERENCES

- "CONNECTICUT STATE HIGHWAY DEPARTMENT RIGHT OF WAY MAP TOWN OF MANSFIELD WILLIMANTIC - STORRS ROAD FROM THE COVENTRY - PHOENIXVILLE ROAD SOUTHERLY ABOUT 10,200 FEET ROUTE NO. 210" SCALE 1"=40' DATE OCT. 30, 1931 REVISED OCTOBER 8, 1970 NUMBER 340 SHEET 4 OF 4.
- "CONNECTICUT STATE HIGHWAY DEPARTMENT RIGHT OF WAY MAP TOWN OF MANSFIELD WILLIMANTIC - STORRS ROAD FROM THE FIRST BAPTIST CHURCH NORTHERLY ABOUT 9,300 FEET ROUTE NO. 195" SCALE 1"=40' DATE JUNE 30, 1933 REVISED JAN. 4, 1950 NUMBER 77-09 SHEET 3 OF 3.
- "PROPERTY SURVEY LAND OF STATE OF CONNECTICUT DOG LANE AND STORRS ROAD (RT. 195) MANSFIELD, CONNECTICUT" DATE 10/26/2006 REVISED 2-22-2007 SHEET NO. BS-1 PREPARED BY BL COMPANIES, INC., MERIDEN, CONNECTICUT.

DRAWN BY JS. DATE 7/17/2015
CHECKED BY - DATE -
FILE EA14D2704



DATE	REVISION	REQ. BY

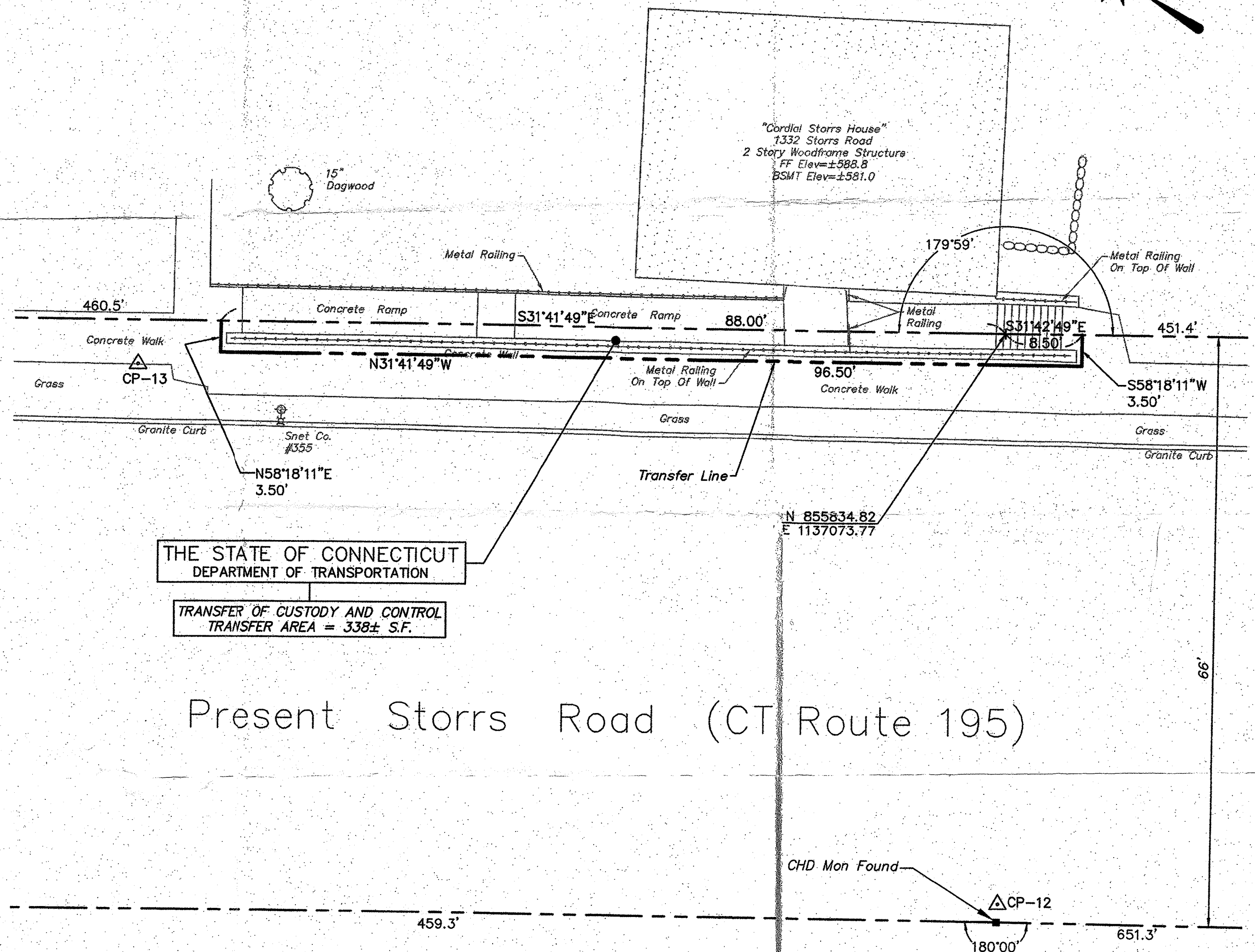
TOWN NO. 77
PROJ. NO. 000
SERIAL NO. 143
SHEET 1 OF 1

TO MY KNOWLEDGE AND BELIEF THIS MAP IS
SUBSTANTIALLY CORRECT AS NOTED HEREON.

P.L.S. #17939
(VOID WITHOUT LIVE SIGNATURE AND EMBOSSED SEAL)

JENNIFER MARKS P.L.S.
TITLE LAND SURVEYOR
COMPANY BL COMPANIES (800)301-3077
DATE -

RIGHT OF WAY SURVEY
TOWN OF MANSFIELD
MAP SHOWING CUSTODY AND CONTROL TRANSFERRED FROM
THE STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION
TO
UNIVERSITY OF CONNECTICUT
STORRS ROAD (CT ROUTE 195)
SCALE 1"=10' JULY 2015
MICHAEL W. LONERGAN, P.E.
ACTING CHIEF ENGINEER - BUREAU OF ENGINEERING AND HIGHWAY OPERATIONS




Present Storrs Road (CT Route 195)

ATTACHMENT 20

April 27, 2016

TO: Members of the Board of Trustees

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

RE: Environmental Impact Evaluation, South Campus Development, Storrs, CT

RECOMMENDATION:

That the Board of Trustees approve the Record of Decision and associated Environmental Impact Evaluation (EIE) for the South Campus Development, consisting of the School of Fine Arts addition and the removal of nine houses.

BACKGROUND:

The proposed project will provide a 30,000 GSF addition to the Fine Arts Building and will also remove nine houses located between Whitney and Gilbert Roads and south of Gilbert Road. These activities are located within the area referred to as South Campus (see the Site Location figure in Attachment A).

The Fine Arts addition will add production space for paint, scene, costume, and prop shops. The proposed addition will improve and expand theater and production facilities to support programs in the School of Fine Arts, and will relocate production spaces from various locations around the campus. The Fine Arts addition will incorporate best practices of sustainability with a minimum goal of Leadership in Energy & Environmental Design (LEED) Silver, and will address the guidelines and requirements of the Connecticut High Performance Building Standards.

The proposed removal of the nine houses, six of which are currently vacant, is based on their age, limited use to the University, poor condition, and lack of accessibility accommodations. Their removal will allow for future development of the South Campus Commons envisioned in the Campus Master Plan. The houses are contributing structures to the University of Connecticut National Register Historic District. As such, the University is coordinating their removal with the CT State Historic Preservation Office. A table summarizing the impacts and mitigation of the stated actions is in Attachment B.

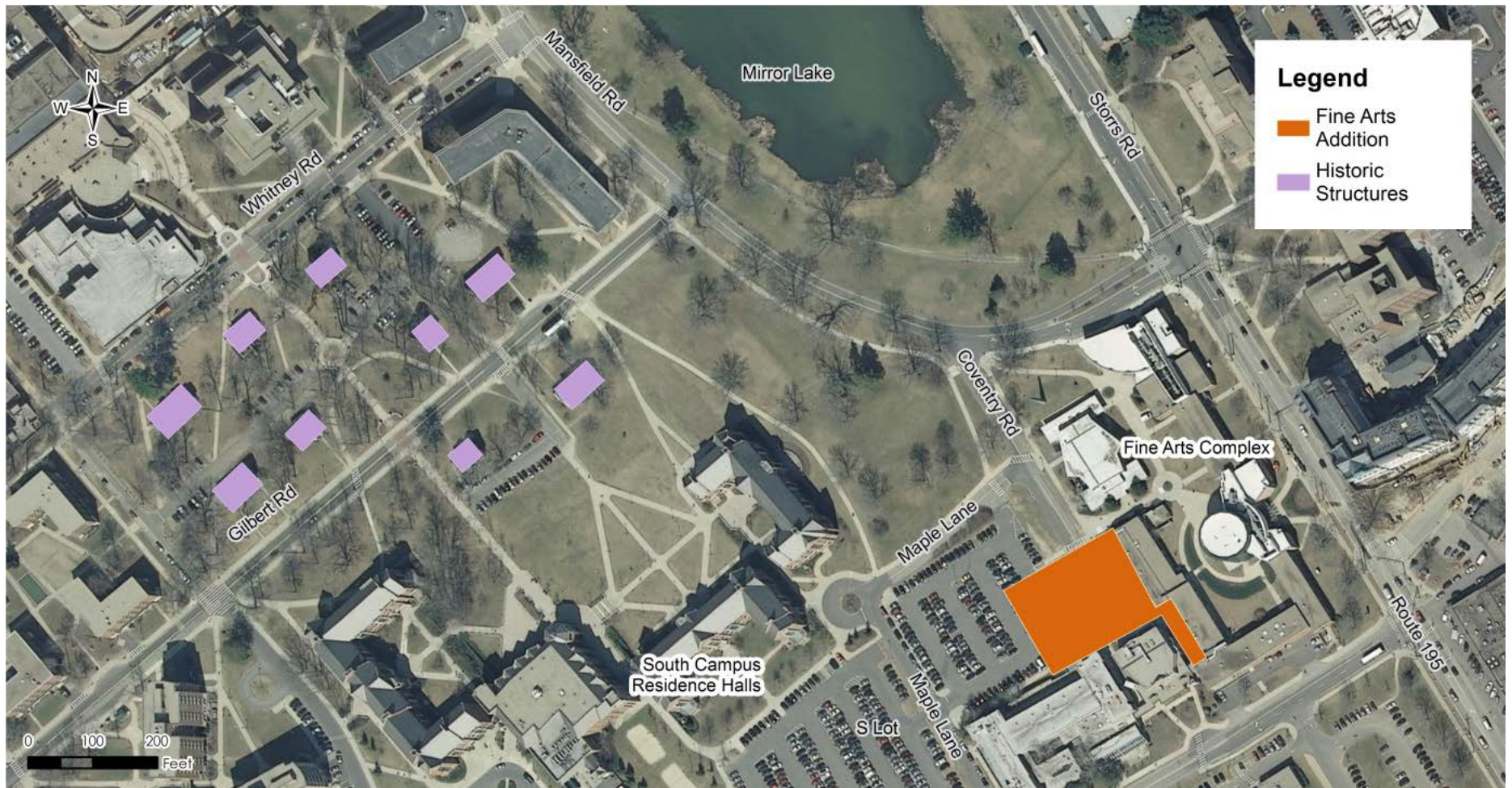
The EIE was published for public comment from January 19, 2016 through March 4, 2016. A public hearing was held on February 9th; hearing materials are available for Board members' review on-line at the Office of Environmental Policy's EIE webpage (<http://envpolicy.uconn.edu/eie/>).

Public comments on the EIE were received from the Connecticut Department of Energy and Environmental Protection (CTDEEP), the Town of Mansfield, the Connecticut Department of Public Health (CTDPH), and a private citizen. As a result, the University received substantive comments about how the proposed action, in conjunction with other planned University development, could impact the community, particularly with respect to parking and, indirectly, student housing. These issues are addressed in the Responses to Comments attached to the Record of Decision. The EIE's Record of Decision also summarizes those comments and responses and includes the following Statement of Environmental Impact:

No significant impacts to the environment are anticipated as a result of the proposed action. All practicable means to avoid or minimize any associated environmental impacts that are identified in the EIE will be adopted. The mitigation measures identified in the EIE, and in the responses to comments on the EIE, have been adopted and will be implemented as part of the proposed action.

ATTACHMENT A

SITE LOCATION FIGURE



Footprint of Proposed Fine Arts Building Addition
and
Historic Houses to be Removed

ATTACHMENT B
SUMMARY OF IMPACTS & PROPOSED MITIGATION TABLE

Summary of Impacts and Proposed Mitigation

Resource Category	Impacts	Proposed Mitigation
Traffic, Parking, and Circulation	<ul style="list-style-type: none"> Minimal new vehicle trips with no adverse impact on traffic operations in and around the UConn campus No impact on transit service. Loss of an estimated 81 existing parking spaces in the South Campus area. The loss of parking will be offset in the short-term through re-distribution of parking to other lots on campus. Potential spill-over parking impacts on adjacent Town parking lots and streets 	<ul style="list-style-type: none"> A proposed South Campus parking garage located off of Bolton Road, as identified in the Campus Master Plan, would provide long-term mitigation for the loss of parking associated with the SCD. Other roadway changes identified in the Master Plan to improve campus traffic circulation include connection of Bolton Road and South Eagleville Road and the extension of Whitney Road to Hillside Road. Parking enforcement on campus to mitigate potential spill-over parking impacts. The use of Transportation Demand Management (TDM) approaches is anticipated to reduce long-term parking demand by encouraging alternative public transit and carpooling/ridesharing options. Combination of reassignment of parking permit spaces, availability of spaces in campus parking garages, increasing use of other transportation modes, and implementation of TDM measures mentioned above.
Air Quality	<ul style="list-style-type: none"> No new stationary sources of emissions. Elimination of existing stationary sources associated with the 9 cottages. 	<ul style="list-style-type: none"> None
Noise	<ul style="list-style-type: none"> Consistent with residential setting. 	<ul style="list-style-type: none"> None
Water Resources	<ul style="list-style-type: none"> Improved quality of stormwater discharges to Mirror Lake. Reduction in impervious area and stormwater runoff to Mirror Lake. No direct flooding impacts; project area is located outside of mapped flood hazard areas. 	<ul style="list-style-type: none"> Stormwater management system designs will be consistent with the CTDEEP <i>Connecticut Stormwater Quality Manual</i> (as amended), the CTDEEP Construction Stormwater General Permit, and CTDEEP Flood Management Certification requirements. UConn is evaluating potential measures to address the hydrologic issues in the Mirror Lake drainage area in the context of the Campus Drainage Master Plan update and other related Mirror Lake regulatory requirements (i.e., CTDEEP dam safety compliance) and campus water quality improvement initiatives. <u>Fine Arts Production Facility</u> No detention or infiltration is proposed since the project would result in a net reduction in impervious cover and the site soils are not conducive to infiltration. The drainage system will include deep sump catch basins and a hydrodynamic separator or similar underground water quality structure to treat runoff from the parking lot adjacent to the Fine Arts Production Facility.

Summary of Impacts and Proposed Mitigation

Resource Category	Impacts	Proposed Mitigation
		<ul style="list-style-type: none"> Non-structural source controls and pollution prevention measures (parking lot sweeping, catch basin cleaning, drainage system and stormwater treatment system operation and maintenance, etc.) will be implemented.
Wetlands, Watercourses, and Natural Communities	<ul style="list-style-type: none"> No threatened/endangered species. No wetlands. 	<ul style="list-style-type: none"> None
Cultural Resources	<ul style="list-style-type: none"> Removal of nine contributing structures, originally built for faculty housing, in the UConn National Register Historic District. Asbestos containing materials (ACM) and other hazardous building materials in the historic residential structures proposed for demolition, including PCB-containing light ballasts and other regulated waste materials. Lead-impacted soils around the historic residential structures. 	<ul style="list-style-type: none"> Developing Memorandum of Understanding with the State Historic Preservation Office to mitigate removal of the nine Faculty Row houses that are slated for removal or relocation to allow for the development/redevelopment of the South Campus as envisioned by the Campus Master Plan. Refer to mitigation measures for Solid Waste and Hazardous Substances relative to the management and disposal of hazardous building materials associated with the historic structures, including lead-impacted soils.
Visual and Aesthetic Character	<ul style="list-style-type: none"> New construction will be consistent with current visual setting. Existing cottages are no longer consistent with the scale of buildings in the South Campus area. 	<ul style="list-style-type: none"> None
Geology, Topography, and Soils	<ul style="list-style-type: none"> No unique features or farmland soils. Lead-impacted soils around the historic residential structures. 	<ul style="list-style-type: none"> If needed, development of a soil management plan to address potential fill material or other impacted soils encountered during construction. Soil remediation may be necessary for lead-impacted soils around the historic residential structures prior to demolition.
Utilities and Services	<ul style="list-style-type: none"> Adequate capacity exists or will be provided by the South Campus Development projects relative to electrical service, emergency power, telecommunications, steam, sanitary sewers and wastewater treatment, and natural gas. The University will meet its overall peak water demands, including for the South Campus Development projects, by augmenting its supply with the additional supply to be provided pursuant to an executed agreement to interconnect with 	<ul style="list-style-type: none"> Demand mitigation or increased internal electrical supply will be needed to reduce dependencies on electricity from Eversource. The building construction will incorporate best practices of sustainability with a minimum goal of Leadership in Energy & Environmental Design (LEED) Silver. The project design will also address the guidelines and requirements of the Connecticut High Performance Building Standards, as well as strategies and recommendations promoted by the UConn Climate Action Plan and other ongoing energy efficiency and sustainability initiatives at the Storrs campus. Should the South Campus Development projects be completed prior to completion of

Summary of Impacts and Proposed Mitigation

Resource Category	Impacts	Proposed Mitigation
	<p>the Connecticut Water Company (CWC). The CWC interconnection is planned to come online no later than by the end of 2016. The Proposed Action, along with other projects currently in or beginning construction, could marginally exacerbate the existing deficiency in the system relative to peak day demand until the CWC interconnection is available.</p> <ul style="list-style-type: none"> • Construction of the Fine Arts Production Facility and removal of the nine cottages will reduce existing impervious area. • Reduction in impervious area and stormwater runoff to Mirror Lake. 	<p>the CWC interconnection, mitigation would consist of continuing to promote water conservation throughout the system.</p> <ul style="list-style-type: none"> • Stormwater management system designs will be consistent with the CTDEEP Connecticut Stormwater Quality Manual (as amended), the CTDEEP Construction Stormwater General Permit, and CTDEEP Flood Management Certification requirements (refer to the Water Resources section above for specific stormwater management design elements). • UConn is evaluating potential measures to address the hydrologic issues in the Mirror Lake drainage area in the context of the Campus Drainage Master Plan update and other related Mirror Lake regulatory requirements (i.e., CTDEEP dam safety compliance) and campus water quality improvement initiatives.
Public Health and Safety	<ul style="list-style-type: none"> • Sufficient Public Health & Safety services are in place for students, faculty, staff, and visitors. 	<ul style="list-style-type: none"> • None
Solid Waste and Hazardous Substances	<ul style="list-style-type: none"> • Solid waste generated by the proposed facility is consistent with existing waste streams on campus. • Asbestos containing materials (ACM) and other hazardous building materials in the historic residential structures proposed for demolition, including PCB-containing light ballasts and other regulated waste materials. • Lead-impacted soils around the historic residential structures. 	<ul style="list-style-type: none"> • Prior to demolition, a Connecticut-licensed asbestos abatement contractor should be retained to remove ACM that may be impacted by demolition activities. • Prior to demolition, a qualified contractor should be retained to properly remove and dispose of the identified hazardous building materials and universal wastes that may be impacted by demolition activities. • A qualified contractor should be utilized to ensure that lead based paint is properly managed and disposed of when the buildings are demolished. • Prior to the disposal of materials generated during building demolition, lead coated materials should be subject to TCLP analysis to evaluate whether the waste streams must be disposed as a lead hazardous material or as general construction debris. • Soil remediation may be necessary for lead-impacted soils around the historic residential structures prior to demolition. •
Socioeconomics	<ul style="list-style-type: none"> • Anticipated socioeconomic benefit at the campus, local, and state levels. 	<ul style="list-style-type: none"> • None
Land Use Planning	<ul style="list-style-type: none"> • Consistent with campus, local, regional, and state plans. 	<ul style="list-style-type: none"> • None

Summary of Impacts and Proposed Mitigation

Resource Category	Impacts	Proposed Mitigation
Construction Period		
Traffic, Parking, and Circulation	<ul style="list-style-type: none"> Minor, temporary disruptions to traffic in the immediate area of construction. 	<ul style="list-style-type: none"> Use of construction-phase traffic management measures to maintain efficient traffic operations during the construction period including construction phasing to minimize disruptions to traffic, signage, and detours. UConn has established contractor parking restrictions which require constructor parking to be at the Depot Campus of Bergin Property (both on Route 44) during the academic year and at perimeter, on-campus lots, outside of the academic year, with the exception of 3 parking spaces allowed on campus at construction field offices. UConn has restricted construction vehicle access from the following local roads: Hillyndale Road, Eastwood Road, Westwood Road, Hillside Circle, Hunting Lodge Road, Separatist Road, and North Eagleville Road.
Air Quality	<ul style="list-style-type: none"> Construction activities may result in short-term impacts to ambient air quality due to direct emissions from construction equipment and fugitive dust emissions. 	<ul style="list-style-type: none"> Contractors will be required to comply with air pollution control requirements in UConn <i>Environmental, Health, and Safety Policies, Regulations, and Rules for Construction, Service, and Maintenance Contractors</i>, including reference to such requirements in contract documents. Ensure proper operation and maintenance of construction equipment. Limit idling of construction vehicles and equipment to three minutes. Implement traffic management measures during construction. Implement appropriate controls to prevent the generation and mobilization of dust.
Noise	<ul style="list-style-type: none"> Heavy construction equipment associated with site development may result in temporary increases in noise levels in the immediate area of construction. 	<ul style="list-style-type: none"> Contractors will be required to comply with noise control requirements in UConn <i>Environmental, Health, and Safety Policies, Regulations, and Rules for Construction, Service, and Maintenance Contractors</i>, including reference to such requirements in contract documents. Ensure proper operation and maintenance of construction equipment. Construction contractors should make every reasonable effort to limit construction noise impacts.
Stormwater and Water Quality	<ul style="list-style-type: none"> Exposure of soil increases potential for erosion and sedimentation. 	<ul style="list-style-type: none"> Use of appropriate erosion and sediment controls during construction, consistent with the 2002 <i>Connecticut Guidelines for Soil Erosion and Sediment Control</i> (as amended) and the August 21, 2013 <i>General Permit for Stormwater and Dewatering Wastewaters from Construction Activities</i>.

Summary of Impacts and Proposed Mitigation

Resource Category	Impacts	Proposed Mitigation
Hazardous Materials and Solid Waste	<ul style="list-style-type: none"> • Temporary on-site storage and use of fuels and other materials associated with construction vehicles and equipment. • Generation of solid waste including construction and demolition debris. • Asbestos containing materials (ACM) and other hazardous building materials in the historic residential structures proposed for demolition, including PCB-containing light ballasts and other regulated waste materials. • Lead-impacted soils around the historic residential structures. 	<ul style="list-style-type: none"> • Contractors will be required to comply with requirements for construction-related hazardous materials and solid waste in UConn <i>Environmental, Health, and Safety Policies, Regulations, and Rules for Construction, Service, and Maintenance Contractors</i>, including reference to such requirements in contract documents. • If needed, development of a soil management plan to address potential fill material or other impacted soils encountered during construction. • Hazardous or regulated materials or subsurface contamination encountered during construction will be characterized, managed, and disposed of in accordance with the soil management plan and applicable state and federal regulations. • Construction-related solid waste will be handled and disposed of in a manner that meets current regulations and University standards. Construction and demolition debris will be managed in accordance with applicable state and federal regulations and the University's contractor policies. • The feasibility of material reuse/recycling will be assessed during construction. • Refer to mitigation measures for Solid Waste and Hazardous Substances relative to the management and disposal of hazardous building materials associated with the historic structures, including lead-impacted soils.

Record of Decision Environmental Impact Evaluation

University of Connecticut South Campus Development

April 1, 2016



Prepared By:



FUSS & O'NEILL

146 Hartford Road
Manchester, Connecticut 06040

Record of Decision Environmental Impact Evaluation

University of Connecticut South Campus Development

Table of Contents

1	Decision	1
2	Statement of Environmental Impact	1
3	Summary of Consultation with Agencies and Other Persons	1
4	Summary of the Public Hearing Record	2
5	Response to Comments on the EIE.....	2

Attachment A: Environmental Impact Evaluation (EIE), Executive Summary (Fuss & O'Neill, Inc., January 2016)

Attachment B: Early Public Scoping Notice

Attachment C: EIE Public Review Period Notices

Attachment D: Public Hearing Transcript

Attachment E: EIE Comments and Responses

1 Decision

The University of Connecticut (University or UConn) intends to continue with the implementation of the Proposed Action, to undertake projects in the area of the Storrs Campus known as the South Campus. The proposed projects are referred to collectively as the South Campus Development (SCD). The SCD consists of the following elements:

- Fine Arts Production Facility – Construction of an approximately 30,000 GSF addition to the Fine Arts Building to add production space including paint, scene, costume, and prop shops. The proposed addition to the existing Fine Arts Building will improve and expand theater and production facilities to support programs in the School of Fine Arts, and relocate production spaces from various locations around the campus.
- Removal of Cottages in Historic District – Removal of nine houses, also referred to as cottages, seven located between Whitney and Gilbert Roads and two on the south side of Gilbert Road. These houses are contributing structures to the University of Connecticut National Register Historic District. Removal of the nine structures will enable future development of the South Campus Commons identified in the Campus Master Plan.

This decision is based upon a careful consideration of alternatives and potential environmental impacts as documented in the Environmental Impact Evaluation (EIE) (Fuss & O'Neill, Inc., January 2016) that was prepared for the Proposed Action, as well as comments received during the public review period for the EIE (January 19 – March 4, 2016). A copy of the Executive Summary that was included in the EIE is attached (see *Attachment A*).

2 Statement of Environmental Impact

No significant impacts to the environment are anticipated as a result of the Proposed Action. All practicable means to avoid or minimize any associated environmental impacts that are identified in the EIE will be adopted. The mitigation measures identified in the EIE, and in the responses to comments on the EIE, have been adopted and will be implemented as part of the Proposed Action.

3 Summary of Consultation with Agencies and Other Persons

A Notice of Scoping for the Proposed Action was published in the Connecticut Council on Environmental Quality (CEQ) *Environmental Monitor* on February 17, 2015. The scoping period ended on March 19, 2015 (*Attachment B*). During the scoping period, a public scoping meeting was held on the University campus on March 11, 2015. Public oral comments were received during the public meeting from Betsy Paterson (Mansfield, CT), and Linda Painter, Town of Mansfield Director of Planning and Development. During the scoping period, written comments were received from the Connecticut Department of Energy and Environmental Protection (CTDEEP), the Town of Mansfield, the

Connecticut Department of Public Health (CTDPH), and the State of Connecticut Office of Policy and Management (OPM).

Preparation of the EIE involved coordination with Federal and State agencies and municipal officials. A Notice of Availability for the EIE was advertised in the CEO *Environmental Monitor* and made available to the public on January 19, 2016. The notice also appeared in the *Willimantic Chronicle* on January 20, 27, and February 3, 2016. The public review and comment period began on January 19, 2016 and ended on March 4, 2016. Copies of the EIE public review period notices and advertisements are provided in *Attachment C*.

The EIE was made available for review during the comment period at the Mansfield Town Clerk's Office, Audrey P. Beck Municipal Building, 4 South Eagleville Road, Mansfield, Connecticut and the Mansfield Public Library, 54 Warrentonville Road, Mansfield, Connecticut. The document was sent to the following agencies and entities for review and comment:

- Council on Environmental Quality
- Connecticut Department of Energy and Environmental Protection
- Connecticut Department of Public Health
- Connecticut Department of Transportation
- Connecticut Commission on Culture and Tourism
- Connecticut Office of Policy and Management

The EIE was also made available for review on the University of Connecticut Office of Environmental Policy website (<http://www.envpolicy.uconn.edu/eie/html>)

4 Summary of the Public Hearing Record

A public hearing on the EIE was held on February 9, 2016 at 7 pm in Room 146 at the University of Connecticut Bishop Center, One Bishop Circle, Storrs, Connecticut. A transcript of the public hearing is included in *Attachment D*.

5 Response to Comments on the EIE

This Record of Decision contains all comments submitted on the EIE, including oral testimony provided during the public hearing. Copies of comments received on the EIE and their responses are provided in *Attachment E*. Comments were received from the Connecticut Department of Energy and Environmental Protection, the Connecticut Department of Public Health, the Town of Mansfield, and Ms. Alison Hilding of Storrs, CT.

Attachment A

Environmental Impact Evaluation (EIE) Executive Summary (Fuss & O'Neill, Inc., January 2016)

Executive Summary

The University of Connecticut (University or UConn) proposes to undertake projects in the area of the Storrs Campus known as the South Campus. The proposed projects are referred to collectively as the South Campus Development (SCD), construction of which is planned to start in 2016. The SCD consists of the following elements (*Figure ES-1*):

- **Fine Arts Production Facility** – Construction of an approximately 30,000 GSF addition to the Fine Arts Building to add production space including paint, scene, costume, and prop shops. The proposed addition to the existing Fine Arts Building will improve and expand theater and production facilities to support programs in the School of Fine Arts, and relocate production spaces from various locations around the campus.
- **Removal of Historic Structures** – Removal of nine houses, also referred to as cottages, – seven located between Whitney and Gilbert Roads and two on the south side of Gilbert Road. These houses are contributing structures to the University of Connecticut National Register Historic District. Removal of the nine structures will enable future development of the Honors Residence Hall and Dining Facility and the South Campus Commons identified in the Campus Master Plan.

The University, as the sponsoring agency for this project, has prepared an Environmental Impact Evaluation (EIE) pursuant to the Connecticut Environmental Policy Act (CEPA) to further evaluate the potential environmental impacts of the proposed South Campus Development.

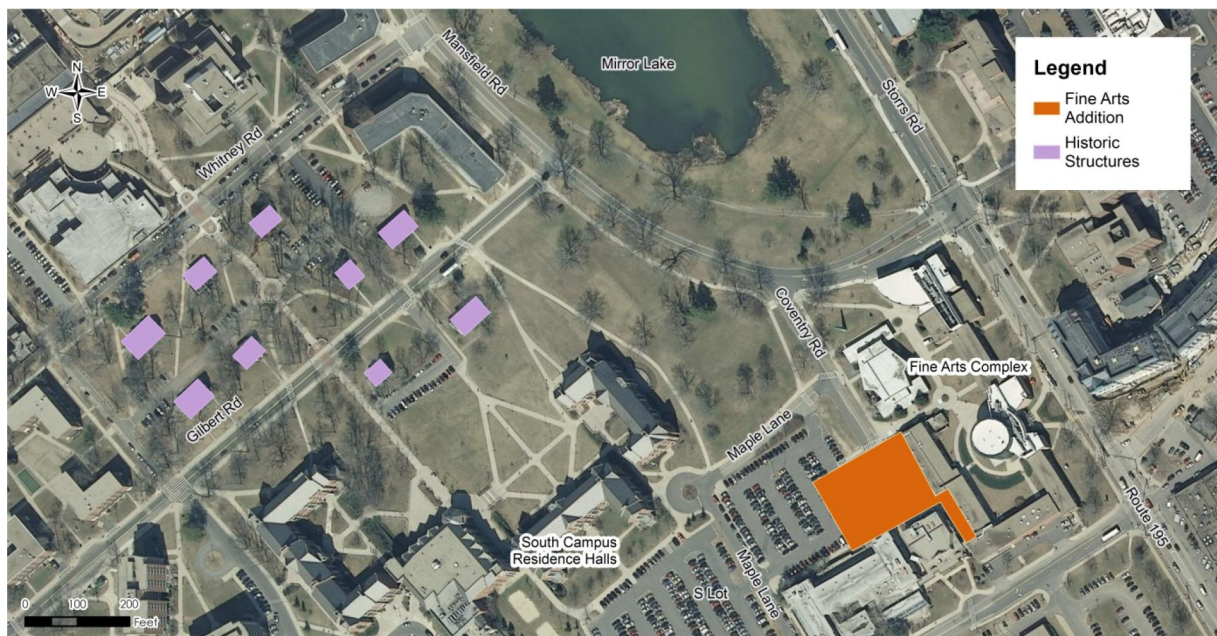


Figure ES-1. Location of South Campus Development Projects

At the time of CEPA scoping for the project, the Proposed Action included the construction of an Honors Residence Hall and Dining Facility at the corner of Gilbert Road and Mansfield Road, north-northeast of the existing South Campus Residence Halls. The residence hall design included approximately 650 beds and an integrated dining facility providing approximately 700 seats and an estimated 4,000 to 4,500 meals per day. After completing design for the Honors Residence Hall project in September 2015, the University concluded that there are uncertainties that must be evaluated prior to proceeding into the bid and construction phases on this project. The project is being deferred at this time to further evaluate operating budget impacts, student enrollment, and the impact of private, off-campus housing developments.

The University considered reasonable alternatives to the SCD projects, including the No Action alternative (i.e., “do nothing”). The alternatives evaluation for each of the SCD project elements is summarized below:

- **No Action Alternative** – The No Action alternative would fail to support the basic purpose and need for the Fine Arts Production Facility. Fine Arts production facilities would continue to be spread across various locations on campus and would not meet the need for improved and expanded theater production facilities. Under the No Action alternative, the nine vacant historic houses along Gilbert and Whitney Roads would not be required to be removed or demolished but would likely continue to deteriorate. In addition, the presence of the structures would eventually prohibit redevelopment of the South Campus area as envisioned in the Master Plan.
- **Fine Arts Production Facility** – The Depot Campus, the location adjacent to the existing Nafe Katter Theatre and Drama-Music Building, and a portion of Lot 1 were considered as possible alternatives for the Fine Arts Production Facility. The Depot Campus was not considered a long-term feasible solution due to its relatively far distance from the Fine Arts Complex and because it does not provide the contiguous, appropriately-sized space that would benefit the Fine Arts Program. The location north of the Nafe Katter Theatre and west of the Music-Drama Building would allow the Fine Arts Production Facility to be physically connected to the adjacent Fine Arts Complex and located central to the theater district on campus. Consequently, this location was selected as the preferred alternative.
- **Removal of Historic Structures** – Possible alternatives for the removal of the historic structures at #3, #4, #5, #11, #13 Gilbert Road and #421, #423, and #H27 Whitney Road are the demolition or relocation of the houses. Because all buildings are contributing structures in the University of Connecticut Historic District, mitigation developed in consultation with the State Historic Preservation Office (SHPO) would be required for either alternative. Relocation would also require significant mechanical, electrical, plumbing (MEP) and accessibility upgrades for reuse of the structures (Sasaki et al., 2015). Given the limited potential for reuse by the University, the cost associated with reuse, and the loss of National Register designation that would likely occur with relocation, this was not considered a feasible alternative that would result in less environmental effect.

Direct effects resulting from the Proposed Action include the demolition of nine historic structures in the UConn National Register Historic District to allow for future development and the loss of an estimated

81 parking spaces. The impacts on the historic district will be mitigated through measures that will be outlined in a Memorandum of Understanding with the State Historic Preservation Office, which is currently being developed jointly by UConn and SHPO. No significant impacts to parking are expected since lost parking spaces can be addressed through existing capacity elsewhere on campus. The SCD projects will have minimal direct or indirect impacts on traffic operations in and around the UConn campus.

The proposed South Campus Development projects will also result in minimal increases in energy and utility usage. Adequate capacity exists for the SCD projects' related utilities and the projects will incorporate energy-efficiency provisions consistent with the University's sustainability initiatives. Given the timing of the Connecticut Water Company interconnection, the SCD projects, along with other projects currently in or beginning construction, are not anticipated to exacerbate the existing deficiency in the University's water supply system relative to peak day demand. The removal of the cottages will result in a minor decrease in water use, and the water usage associated with the Fine Arts Production Facility is minor and also represents the consolidation of activities already utilizing the campus water supply. Potential construction-related impacts include temporary impacts to vehicle and pedestrian traffic, air quality, noise, hazardous materials and solid waste, and stormwater.

The Proposed Action will also result in a slight reduction in stormwater runoff as a result of removal of the cottages and construction of the Fine Arts addition, which is to be built over an area that is currently a paved cul-de-sac. UConn is updating the Storrs Campus Drainage Master Plan to guide development of the UConn campus from a stormwater perspective, including an updated hydrologic analysis of the Mirror Lake drainage area, which has experienced an increase in impervious area since the start of UCONN 2000 as a result of campus projects and off-site development. The updated hydrologic analysis will help guide recommendations to address increases in runoff to Mirror Lake associated with past and future campus projects, which will be documented in the updated Campus Drainage Master Plan. UConn will also coordinate with CTDEEP to develop a long-term strategy to improve the Mirror Lake drainage area.

When considered collectively with other short and long-term planned development on the campus, as envisioned by the UConn Campus Master Plan, potential for cumulative effects can be assessed by examining those resources where the Proposed Action, when considered with other past, present, and reasonably foreseeable actions of the University of Connecticut have the potential for cumulative impact to various sectors of the natural and build environment. The cumulative impact analysis focused on projects within the August 2013 – 2018 timeframe which are either recently completed, under construction, or proposed for construction in the near future. The analysis found that impacts to traffic, as measured by level of service at key intersections, are unlikely to occur as a result of the projects within the timeframe considered. Longer-term growth of the student population, beyond 2018, will likely result in the need for further investigation of the Separatist Road intersection. Parking supply is currently adequate, although an increase in campus population in the absence of traffic demand management (TDM) will result in conditions where demand exceeds available supply.

Cumulative impacts to energy were assessed in the EIE using electrical, steam, and chilled water demand as surrogates. While there is electrical supply available from Eversource, and the actual net electrical demand is likely to be less than estimated when the effects of renovation and demolition occurring during 2013-2018 are taken into account, the projected increase in overall campus electrical demand from new

construction illustrates the potential for cumulative impacts to campus energy resources and reliance upon energy sources beyond the University-owned CUP. UConn is working to offset energy increases through demand mitigation and use of renewable energy, which will also support the goal of a carbon neutral campus by 2050. Adequate steam and centralized chilled water utilities are available given the proposed expansion in chilled water at the CUP and South Chiller Plant.

Cumulative impacts relative to stormwater and drainage issues are also being addressed through the ongoing update of the Storrs Campus Drainage Master Plan and associated hydrologic analysis. Despite the anticipated reduction in impervious area and runoff resulting from the proposed SCD projects, preliminary findings of the hydrologic analysis indicate that impervious cover in the Mirror Lake drainage area has increased by more than eight acres, including off-campus development, since UCONN 2000, which has resulted in an increase in flows and volumes of runoff into Mirror Lake. UConn is evaluating potential measures to address the hydrologic issues associated with Mirror Lake and the downstream Route 195 culverts in the context of the Campus Drainage Master Plan update and other related Mirror Lake regulatory requirements (i.e., CTDEEP dam safety compliance) and campus water quality improvement initiatives.

The cumulative effects of University actions in the 2013-2018 timeframe on water supply have already been assessed through the University's Water Supply EIE and ROD (Milone & MacBroom, 2012; 2013) and revisited in the recent Master Plan. Even with no conservation efforts in place, the Master Plan assessment found that the need for additional water supply to address daily demand is not foreseen through 2030 and additional supply to address peak demand would only be required after 2025. UConn will continue to aggressively implement water conservation efforts on campus to further reduce average and peak daily water demand, which could offset the projected shortage in water supply to meet anticipated peak daily demands after 2025 under a 30% conservation scenario. These results are consistent with the findings of the Water Supply EIE and ROD, when the CWC Connection is incorporated into the estimate of available supply.

The University plans to remove nine former faculty houses that are within the University of Connecticut National Register Historic District to allow for future development projects. UConn is working with SHPO to develop a Memorandum of Understanding (MOU) that will identify mitigation measures to offset adverse impacts to historic resources. Mitigation for the cumulative impacts to historic resources associated with the removal or relocation of the nine Faculty Row houses will also be addressed through the MOU between the University and SHPO (See *Appendix C*).

The Proposed Action, as well as other projects undertaken or planned as part of UConn 2000, UConn 21st Century, and NextGenCT, all support goals of improved student opportunity and economic growth for the State of Connecticut. While the cost of attendance at UConn has risen over the past 2 decades, the University is consistent with peer institutions on many assessments of affordability and in general has improved the student experience at UConn as demonstrated by increased retention and graduation rates. The two prior initiatives have resulted in a net economic benefit to the local community and the State and NextGenCT is anticipated to produce similar cumulative economic benefits.

Anticipated impacts and proposed mitigation measures to avoid, minimize, or offset potential adverse impacts are summarized in *Table ES-1*.

Table ES-1. Summary of Impacts and Proposed Mitigation

Resource Category	Impacts	Proposed Mitigation
Traffic, Parking, and Circulation	<ul style="list-style-type: none"> Minimal new vehicle trips with no adverse impact on traffic operations in and around the UConn campus No impact on transit service. Loss of an estimated 81 existing parking spaces in the South Campus area. The loss of parking will be offset in the short-term through re-distribution of parking to other lots on campus. Potential spill-over parking impacts on adjacent Town parking lots and streets 	<ul style="list-style-type: none"> A proposed South Campus parking garage located off of Bolton Road, as identified in the Campus Master Plan, would provide long-term mitigation for the loss of parking associated with the SCD. Other roadway changes identified in the Master Plan to improve campus traffic circulation include connection of Bolton Road and South Eagleville Road and the extension of Whitney Road to Hillside Road. Parking enforcement on campus to mitigate potential spill-over parking impacts. The use of Transportation Demand Management (TDM) approaches is anticipated to reduce long-term parking demand by encouraging alternative public transit and carpooling/ridesharing options. Combination of reassignment of parking permit spaces, availability of spaces in campus parking garages, increasing use of other transportation modes, and implementation of TDM measures mentioned above.
Air Quality	<ul style="list-style-type: none"> No new stationary sources of emissions. Elimination of existing stationary sources associated with the 9 cottages. 	<ul style="list-style-type: none"> None
Noise	<ul style="list-style-type: none"> Consistent with residential setting. 	<ul style="list-style-type: none"> None
Water Resources	<ul style="list-style-type: none"> Improved quality of stormwater discharges to Mirror Lake. Reduction in impervious area and stormwater runoff to Mirror Lake. No direct flooding impacts; project area is located outside of mapped flood hazard areas. 	<ul style="list-style-type: none"> Stormwater management system designs will be consistent with the CTDEEP <i>Connecticut Stormwater Quality Manual</i> (as amended), the CTDEEP Construction Stormwater General Permit, and CTDEEP Flood Management Certification requirements. UConn is evaluating potential measures to address the hydrologic issues in the Mirror Lake drainage area in the context of the Campus Drainage Master Plan update and other related Mirror Lake regulatory requirements (i.e., CTDEEP dam safety compliance) and campus water quality improvement initiatives. <u>Fine Arts Production Facility</u> <ul style="list-style-type: none"> No detention or infiltration is proposed since the project would result in a net reduction in impervious cover and the site soils are not conducive to infiltration. The drainage system will include deep sump catch basins and a hydrodynamic separator or

Table ES-1. Summary of Impacts and Proposed Mitigation

Resource Category	Impacts	Proposed Mitigation
		<p>similar underground water quality structure to treat runoff from the parking lot adjacent to the Fine Arts Production Facility.</p> <ul style="list-style-type: none"> Non-structural source controls and pollution prevention measures (parking lot sweeping, catch basin cleaning, drainage system and stormwater treatment system operation and maintenance, etc.) will be implemented.
Wetlands, Watercourses, and Natural Communities	<ul style="list-style-type: none"> No threatened/endangered species. No wetlands. 	<ul style="list-style-type: none"> None
Cultural Resources	<ul style="list-style-type: none"> Removal of nine contributing structures, originally built for faculty housing, in the UConn National Register Historic District. Asbestos containing materials (ACM) and other hazardous building materials in the historic residential structures proposed for demolition, including PCB-containing light ballasts and other regulated waste materials. Lead-impacted soils around the historic residential structures. 	<ul style="list-style-type: none"> Developing Memorandum of Understanding with the State Historic Preservation Office to mitigate removal of the nine Faculty Row houses that are slated for removal or relocation to allow for the development/redevelopment of the South Campus as envisioned by the Campus Master Plan. Refer to mitigation measures for Solid Waste and Hazardous Substances relative to the management and disposal of hazardous building materials associated with the historic structures, including lead-impacted soils.
Visual and Aesthetic Character	<ul style="list-style-type: none"> New construction will be consistent with current visual setting. Existing cottages are no longer consistent with the scale of buildings in the South Campus area. 	<ul style="list-style-type: none"> None
Geology, Topography, and Soils	<ul style="list-style-type: none"> No unique features or farmland soils. Lead-impacted soils around the historic residential structures. 	<ul style="list-style-type: none"> If needed, development of a soil management plan to address potential fill material or other impacted soils encountered during construction. Soil remediation may be necessary for lead-impacted soils around the historic residential structures prior to demolition.
Utilities and Services	<ul style="list-style-type: none"> Adequate capacity exists or will be provided by the South Campus Development projects relative to electrical service, emergency power, telecommunications, steam, sanitary sewers and wastewater treatment, and natural gas. The University will meet its overall peak water demands, including for the South Campus 	<ul style="list-style-type: none"> Demand mitigation or increased internal electrical supply will be needed to reduce dependencies on electricity from Eversource. The building construction will incorporate best practices of sustainability with a minimum goal of Leadership in Energy & Environmental Design (LEED) Silver. The project design will also address the guidelines and requirements of the Connecticut High Performance Building Standards, as well as strategies and recommendations promoted by the UConn

Table ES-1. Summary of Impacts and Proposed Mitigation

Resource Category	Impacts	Proposed Mitigation
	<p>Development projects, by augmenting its supply with the additional supply to be provided pursuant to an executed agreement to interconnect with the Connecticut Water Company (CWC). The CWC interconnection is planned to come online no later than by the end of 2016. The Proposed Action, along with other projects currently in or beginning construction, could marginally exacerbate the existing deficiency in the system relative to peak day demand until the CWC interconnection is available.</p> <ul style="list-style-type: none"> • Construction of the Fine Arts Production Facility and removal of the nine cottages will reduce existing impervious area. • Reduction in impervious area and stormwater runoff to Mirror Lake. 	<p>Climate Action Plan and other ongoing energy efficiency and sustainability initiatives at the Storrs campus.</p> <ul style="list-style-type: none"> • Should the South Campus Development projects be completed prior to completion of the CWC interconnection, mitigation would consist of continuing to promote water conservation throughout the system. • Stormwater management system designs will be consistent with the CTDEEP Connecticut Stormwater Quality Manual (as amended), the CTDEEP Construction Stormwater General Permit, and CTDEEP Flood Management Certification requirements (refer to the Water Resources section above for specific stormwater management design elements). • UConn is evaluating potential measures to address the hydrologic issues in the Mirror Lake drainage area in the context of the Campus Drainage Master Plan update and other related Mirror Lake regulatory requirements (i.e., CTDEEP dam safety compliance) and campus water quality improvement initiatives.
Public Health and Safety	<ul style="list-style-type: none"> • Sufficient Public Health & Safety services are in place for students, faculty, staff, and visitors. 	<ul style="list-style-type: none"> • None
Solid Waste and Hazardous Substances	<ul style="list-style-type: none"> • Solid waste generated by the proposed facility is consistent with existing waste streams on campus. • Asbestos containing materials (ACM) and other hazardous building materials in the historic residential structures proposed for demolition, including PCB-containing light ballasts and other regulated waste materials. • Lead-impacted soils around the historic residential structures. 	<ul style="list-style-type: none"> • Prior to demolition, a Connecticut-licensed asbestos abatement contractor should be retained to remove ACM that may be impacted by demolition activities. • Prior to demolition, a qualified contractor should be retained to properly remove and dispose of the identified hazardous building materials and universal wastes that may be impacted by demolition activities. • A qualified contractor should be utilized to ensure that lead based paint is properly managed and disposed of when the buildings are demolished. • Prior to the disposal of materials generated during building demolition, lead coated materials should be subject to TCLP analysis to evaluate whether the waste streams must be disposed as a lead hazardous material or as general construction debris. • Soil remediation may be necessary for lead-impacted soils around the historic residential structures prior to demolition. •

Table ES-1. Summary of Impacts and Proposed Mitigation

Resource Category	Impacts	Proposed Mitigation
Socioeconomics	<ul style="list-style-type: none"> Anticipated socioeconomic benefit at the campus, local, and state levels. 	<ul style="list-style-type: none"> None
Land Use Planning	<ul style="list-style-type: none"> Consistent with campus, local, regional, and state plans. 	<ul style="list-style-type: none"> None
Construction Period		
Traffic, Parking, and Circulation	<ul style="list-style-type: none"> Minor, temporary disruptions to traffic in the immediate area of construction. 	<ul style="list-style-type: none"> Use of construction-phase traffic management measures to maintain efficient traffic operations during the construction period including construction phasing to minimize disruptions to traffic, signage, and detours. UConn has established contractor parking restrictions which require contractor parking to be at the Depot Campus of Bergin Property (both on Route 44) during the academic year and at perimeter, on-campus lots, outside of the academic year, with the exception of 3 parking spaces allowed on campus at construction field offices. UConn has restricted construction vehicle access from the following local roads: Hillyndale Road, Eastwood Road, Westwood Road, Hillside Circle, Hunting Lodge Road, Separatist Road, and North Eagleville Road.
Air Quality	<ul style="list-style-type: none"> Construction activities may result in short-term impacts to ambient air quality due to direct emissions from construction equipment and fugitive dust emissions. 	<ul style="list-style-type: none"> Contractors will be required to comply with air pollution control requirements in UConn <i>Environmental, Health, and Safety Policies, Regulations, and Rules for Construction, Service, and Maintenance Contractors</i>, including reference to such requirements in contract documents. Ensure proper operation and maintenance of construction equipment. Limit idling of construction vehicles and equipment to three minutes. Implement traffic management measures during construction. Implement appropriate controls to prevent the generation and mobilization of dust.
Noise	<ul style="list-style-type: none"> Heavy construction equipment associated with site development may result in temporary increases in noise levels in the immediate area of construction. 	<ul style="list-style-type: none"> Contractors will be required to comply with noise control requirements in UConn <i>Environmental, Health, and Safety Policies, Regulations, and Rules for Construction, Service, and Maintenance Contractors</i>, including reference to such requirements in contract documents. Ensure proper operation and maintenance of construction equipment. Construction contractors should make every reasonable effort to limit construction noise impacts.

Table ES-1. Summary of Impacts and Proposed Mitigation

Resource Category	Impacts	Proposed Mitigation
Stormwater and Water Quality	<ul style="list-style-type: none"> Exposure of soil increases potential for erosion and sedimentation. 	<ul style="list-style-type: none"> Use of appropriate erosion and sediment controls during construction, consistent with the <i>2002 Connecticut Guidelines for Soil Erosion and Sediment Control</i> (as amended) and the August 21, 2013 <i>General Permit for Stormwater and Dewatering Wastewaters from Construction Activities</i>.
Hazardous Materials and Solid Waste	<ul style="list-style-type: none"> Temporary on-site storage and use of fuels and other materials associated with construction vehicles and equipment. Generation of solid waste including construction and demolition debris. Asbestos containing materials (ACM) and other hazardous building materials in the historic residential structures proposed for demolition, including PCB-containing light ballasts and other regulated waste materials. Lead-impacted soils around the historic residential structures. 	<ul style="list-style-type: none"> Contractors will be required to comply with requirements for construction-related hazardous materials and solid waste in UConn <i>Environmental, Health, and Safety Policies, Regulations, and Rules for Construction, Service, and Maintenance Contractors</i>, including reference to such requirements in contract documents. If needed, development of a soil management plan to address potential fill material or other impacted soils encountered during construction. Hazardous or regulated materials or subsurface contamination encountered during construction will be characterized, managed, and disposed of in accordance with the soil management plan and applicable state and federal regulations. Construction-related solid waste will be handled and disposed of in a manner that meets current regulations and University standards. Construction and demolition debris will be managed in accordance with applicable state and federal regulations and the University's contractor policies. The feasibility of material reuse/recycling will be assessed during construction. Refer to mitigation measures for Solid Waste and Hazardous Substances relative to the management and disposal of hazardous building materials associated with the historic structures, including lead-impacted soils.

Attachment B

Early Public Scoping Notice

Scoping Meeting Transcripts Available upon Request from
UConn's Office of Environmental Policy



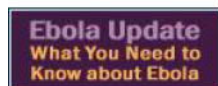
COUNCIL ON ENVIRONMENTAL QUALITY

[Home](#)[About Us](#)[Programs and Services](#)[Publications](#)[Contact Us](#)

Susan D. Merrow
Chair

ENVIRONMENTAL MONITOR

- [Current Issue](#)
- [Monitor Archives](#)
- [Publication Dates](#)
- [What is CEPA?](#)
- [CEPA Statutes](#)
- [CEPA Regulations](#)
- [What is Scoping?](#)
- [What to Expect at a Scoping Meeting](#)
- [How to Request a Public Scoping Meeting](#)
- [Guide to the State Lands Transfer Process](#)

[CEQ HOME](#)

November 18, 2014

Scoping Notices

1. **NEW!** University of Connecticut Honors Residence Hall, Mansfield
2. **NEW!** Middlesex Community College Facilities Master Plan, Middletown

Post-Scoping Notices: Environmental Impact Evaluation (EIE) Not Required

1. **NEW!** Stony Brook Water Treatment Plant Improvements, Montville
2. **NEW!** State Veterans' Cemetery Expansion Improvements, Middletown
3. **NEW!** Valley Service Road Extension, North Haven

Environmental Impact Evaluations

1. Farmington Water Pollution Control Facility Expansion and Upgrade, Farmington

State Land Transfers

1. Old Lyme
2. Simsbury

The next edition of the Environmental Monitor will be published on **December 2, 2014.**

[Subscribe to e-alerts](#) to receive an e-mail when the Environmental Monitor is published.

Scoping Notices

"Scoping" is for projects in the earliest stages of planning. At the scoping stage, detailed information on a project's design, alternatives, and environmental impacts does not yet exist. Sponsoring agencies are asking for comments from other agencies and from the public as to the scope of alternatives and environmental impacts that should be considered for further study. Send your comments to the contact person listed for the project by the date indicated.

The following Scoping Notice has been submitted for review and comment.

1. Notice of Scoping for the University of Connecticut Honors Residence Hall

Municipality where proposed project might be located: Mansfield

Address of Possible Project Location: Gilbert Road on the University of Connecticut Storrs Campus, Mansfield, Connecticut

Project Description: The University of Connecticut (UConn) proposes to construct a new Honors Program Residence Hall and dining facility on South Campus, at the corner of Gilbert Road and Mansfield Drive. The proposed residence hall will include approximately 650 beds and an integrated dining facility providing approximately 700 seats. The proposed facility will total approximately 210,000 gross square feet within a 5- to 6-story structure and an 8- to 9-story tower element. This building will serve as the new heart of the

UConn Honors community, strategically located to foster greater integration with the existing campus community, while providing a single home for the various programs that comprise the University's Honors and Enrichment programs. The proposed facility will include program offices, seminar and multipurpose rooms, and common spaces. The project will also include creation of adjacent outdoor spaces that support recreation, learning, and reflection, and foster connectivity with the surrounding campus.

The project is anticipated to tie into existing central utilities for chilled water, steam, and electricity, will receive backup power from a dedicated emergency generator, and will be designed to achieve a minimum Leadership in Energy & Environmental Design (LEED) Silver designation. The proposed location for the site of the residence hall and dining facility is within Mirror Lake's watershed which discharges to the Fenton River watershed, and it is also partially within the University of Connecticut National Register Historic District. Construction of the Honors Residence Hall and dining facility will require the removal of two houses on the south side of Gilbert Road that are contributing structures to the National Register district. The proposed action includes closure of Gilbert Road to vehicular traffic for approximately 950 feet between Whitney Road and Mansfield Road to create a pedestrian walkway and modifications to Whitney Road to accommodate redirected traffic from Gilbert Road.

Project Map: [Click here to view a map of the project area.](#)

Written comments: from the public are welcomed and will be accepted through **December 18, 2014.**

There will be a Public Scoping Meeting for this project at:

Date: **December 2, 2014**

Time: 7:00 p.m. (Doors will be open at 6:00 p.m. to allow review of informational materials.)

Place: Room 146, UConn Bishop Center; One Bishop Circle; Storrs, CT

Written comments should be sent to:

Name: Paul Ferri

Agency: UConn - Office of Environmental Policy
Address: 31 LeDoyt Road, U-3055; Storrs, CT 06269

Fax: 860-486-5477

E-Mail: paul.ferri@uconn.edu

If you have questions about the Public Scoping Meeting, or other questions about the scoping for this project, please contact Mr. Ferri as directed above.

2. Notice of Scoping for the Middlesex Community College Facilities Master Plan 2014-2023

Municipality where proposed project might be located: Middletown

Address of Possible Project Location: 100 Training Hill Road

Project Description: The Board of Regents, Connecticut State Colleges and Universities, in conjunction with Middlesex Community College (MXCC) and the Connecticut Division of Construction Services, proposes to implement an [Educational Master Plan and Facilities Master Plan](#) (Paulien & Associates, Inc. and Symmes Maini & McKee Associates, Inc., February 2014) (44 MB) ([Appendices](#) 16.8 MB). This Education Master Plan and its related Facilities Master Plan is an all-inclusive planning document that furthers MXCC's vision for the future through the development of key academic and planning initiatives. These plans are intended to guide the institution's educational direction through the year 2023.

The Facilities Master Plan is a baseline for future development and funding requests to the Board of Regents. The Facilities Master Plan addresses the College's need for additional buildings and renovations of existing facilities. For more details on the project descriptions review the following sections of the Master Plan:

- Section 7: Goals and Objectives
- Section 10: Alternatives (including the Preferred Alternative)
- Section 11: Facilities Capital Plan

Project Map(s): Click here to view the [general project location](#) (8 MB), [aerial photo of the existing campus](#) (7 MB), and the [Preferred Alternative Concept](#) (1.5 MB).

Written comments from the public are welcomed and will be accepted until the close of business on: **December 18, 2014.**

Any person can ask the sponsoring agency to hold a Public Scoping Meeting by sending such a request to the address below. If a meeting is requested by 25 or more individuals, or by an association that represents 25 or more members, the sponsoring agency shall schedule a Public Scoping Meeting. Such requests must be made by **November 28, 2014.**

Written comments and/or requests for a Public Scoping Meeting should be sent to:

Name: Keith Epstein, AIA
Title: Vice President, Real Estate, Facilities, and Infrastructure Planning
Agency: Board of Regents, Connecticut State Colleges and Universities
Address: 61 Woodland Street
Hartford, Connecticut 06105
Fax: 860-493-0059
E-Mail: epsteink@ct.edu

If you have questions about the public meeting, or other questions about the scoping for this project, contact:

Name: Jeff Bolton
Title: Supervising Environmental Analyst
Agency: Connecticut Division of Construction Services
Address: 165 Capitol Avenue, Room 482
Hartford, Connecticut 06106
Phone: 860-713-5706
E-Mail: jeffrey.bolton@ct.gov

The agency expects to release an Environmental Impact Evaluation for this project, for public review and comment, in May 2015.

Other information: [Middlesex Community College website](#)

Post-Scoping Notices: Environmental Impact Evaluation Not Required

This category is required by the October 2010 revision of the [Generic Environmental Classification Document](#) for State Agencies. A notice is published here if the sponsoring agency, after publication of a scoping notice and consideration of comments received, has determined that an Environmental Impact Evaluation (EIE) does not need to be prepared for the proposed project.

The following Post-Scoping Notices have been submitted for publication in this edition.

1. Post-Scoping Notice for the Stony Brook Water Treatment Plant Improvements

Municipality where project will be located: Montville

CEPA Determination: On October 7, 2014 the Department of Public Health (DPH) published a [Notice of Scoping](#) to solicit public comments for this project in the *Environmental Monitor*.

Based on the [comments provided by the Department of Energy and Environmental Protection \(DEEP\)](#) dated November 7, 2014, it has been determined that the project does not require the preparation of Environmental Impact Evaluation (EIE) under CEPA. The DPH will coordinate with Norwich Public Utilities to ensure that the recommendations by the DEEP will be implemented.

The agency's conclusion is documented in a [Memorandum of Findings and Determination](#) and an [Environmental Assessment Summary](#).

If you have questions about the project, you can contact the agency at:

Name: Mr. Eric McPhee
Agency: Department of Public Health, Drinking Water Section
Address: 410 Capitol Avenue MS#51WAT, PO Box 340308
Hartford, CT 06134-0308
Email: DPH.SourceProtection@ct.gov
Phone: 860-509-7333

What happens next: The DPH expects the project to go forward. This is expected to be the final notice of the project to be published in the *Environmental Monitor*.

2. Post-Scoping Notice for the State Veterans' Cemetery Expansion and Improvements (State Project No. BI-C-283)

Municipality where project will be located: Middletown

CEPA Determination: On April 22, 2014 the CT Department of Veterans' Affairs and Division of Construction Services published a [Notice of Scoping](#) to solicit public comments for this project in the *Environmental Monitor*. The agencies have taken those comments into consideration and has concluded that the project does not require the preparation of Environmental Impact Evaluation under CEPA.

The agency's conclusion is documented in the [Federal Finding of No Significant Impact](#) (728 kb) and [Final Environmental Assessment](#) (15.7 MB).

If you have questions about the project, you can contact the participating agency at:

Name: Jeff Bolton, Supervising Environmental Analyst

Agency: DAS - Division of Construction Services

Address: 165 Capitol Avenue, Room 482
Hartford, Connecticut 06106

Phone: (860) 713-5706

Fax: (860) 713-7250

E-Mail: Jeffrey.bolton@ct.gov

What happens next: The agencies expect the project to go forward. This is expected to be the final notice of the project to be published in the *Environmental Monitor*.

3. Post-Scoping Notice the Valley Service Road Extension

Municipality where project will be located: North Haven

CEPA Determination: On March 4, 2014 the Connecticut Department of Transportation (CTDOT) published a [Notice of Scoping](#) to solicit public comments for this project in the *Environmental Monitor*. The CTDOT has received comments from the [Department of Energy and Environmental Protection](#), the [Department of Public Health](#) and from the [Office of Policy and Management](#). The CTDOT has taken those comments into consideration and has concluded that the project does not require the preparation of Environmental Impact Evaluation under CEPA.

The agency's conclusion is documented in an [Environmental Assessment Checklist](#) and a [Memo of Findings and Determination](#).

If you have questions about the project, you can contact the agency at:

Mr. Mark W. Alexander, Transportation Assistant Planning Director

Agency: Bureau of Policy and Planning

Connecticut Department of Transportation

Address: 2800 Berlin Turnpike

Newington,, CT 06131

Phone: 860-594-3028

E-Mail: dot.environmentalplanning@ct.gov

What happens next: The CTDOT expects the project to go forward. This is expected to be the final notice of the project to be published in the *Environmental Monitor*.

EIE Notices

After Scoping, an agency that wishes to undertake an action that could significantly affect the environment must produce, for public review and comment, a detailed written evaluation of the expected environmental impacts. This is called an [Environmental Impact Evaluation](#) (EIE).

The Following Environmental Impact Evaluation has been submitted for publication in this edition.

1. Notice of EIE for Farmington Water Pollution Control Facility Expansion & Upgrade

Municipality where project is proposed: Farmington

Address of Project Location: 921 Farmington Avenue, Farmington

Project Description: In order to meet current environmental regulations and projected growth, the Farmington Water Pollution Control Facility (WPCF) will require an expansion and upgrade. Overall wastewater flow and pollutant loads to the plant are projected to increase by approximately 35% by 2035. This increase is based on wastewater treatment capacity allotments requested by the Town and its contract communities (Avon, Burlington and Canton), and accounts for the planned connection of the following:

- residential, industrial and commercial flows within the Town of Farmington
- increased flows from the UCONN Health Center
- additional flows from Miss Porter's School
- additional flows from Westfarms Mall
- flows committed to the Towns of Avon, Canton and Burlington by inter-municipal agreement
- additional infiltration and inflow associated with planned sewer extensions as well as continued deterioration of the existing collection system.

As a result of the aging system, stricter environmental regulations that include nutrient removal, and projected increased flows, the town and their Water Pollution Control Authority proactively elected to evaluate and plan for improvements to the WPCF.

Project Maps: [Click here to view a map of the project location.](#)
[Click here to view the site plan.](#)
[Click here to view a map of the sewer service area.](#)

Comments on this EIE will be accepted until the close of business on: *December 19, 2014*

The public can view a copy of this EIE at:

Farmington Town Clerk
 1 Monteith Drive
 Farmington, CT 06032

The EIE can also be found online at the DEEP website by clicking [here](#).

Any person can ask the sponsoring agency to hold a Public Hearing on this EIE by sending such a request to the address below by **November 14, 2014. If a hearing is requested by 25 or more individuals, or by an association that represents 25 or more members, the Department of Energy & Environmental Protection must schedule a Public Hearing.**

Send your comments about this EIE to:

Name: Stacy Pappano
Agency: Department of Energy & Environmental Protection
 Bureau of Water Protection & Land Reuse
Address: 79 Elm Street
 Hartford, CT 06106-5127
Phone: 860-424-3362
Fax: 860-424-4067
E-Mail: stacy.pappano@ct.gov

If you have questions about a public hearing, or where you can review this EIE, or similar matters, please contact Ms. Pappano, as directed above.

The Connecticut Department of Energy and Environmental Protection is an Affirmative Action/Equal Opportunity Employer that is committed to complying with the requirements of the Americans with Disabilities Act. Any person with a disability who may need a communication aid or service may contact the agency's ADA Coordinator at 860-424-3194 or at deep.hrmed@ct.gov. Any person with limited proficiency in English, who may need information in another language, may contact the agency's Title VI Coordinator at 860-424-3035 or at deep.aao@ct.gov. ADA or Title VI discrimination complaints may be filed with DEEP's EEO Manager at (860) 424-3035 or at deep.aao@ct.gov.

State Land Transfer Notices

Connecticut General Statutes [Section 4b-47](#) requires public notice of most proposed sales and transfers of state-owned lands. The public has an opportunity to comment on any such proposed transfer. Each notice includes an address where comments should be sent. [Read more about the process.](#)

The Following State Land Transfer Notices have been submitted for publication in this edition.

1. Notice of Proposed Land Transfer, Old Lyme

Complete Address of Property: Old Boston Post Road, Old Lyme

Number of acres to be transferred: 0.62 acres

Property Location and Survey: Click for: [map](#), Click for: [photo](#)

Description of Property

Brief Description of Historical and Current Uses: The parcel to be transferred to the Town of Old Lyme was historically under the custody and control of the Department of Transportation, and was associated with Route 1 and the prior Route 1 Bridge over the Lieutenant River. The parcel became surplus when it was no longer needed for highway purposes. In 1979, this parcel was transferred to the Department of Environmental Protection (now the Department of Energy and Environmental Protection or DEEP) for public access to the River. The Town would be able to combine this parcel with town-owned land to expand and enhance recreational opportunities and water access for the general public.

The property to be transferred contains the following:

- ☐ Buildings in use
☐ Buildings not in use
☐ Wooded land
☒ Nonagricultural fields
☐ Active agriculture
☐ Paved areas
☐ Ponds, streams or other water
 Water Supply: ☐ Public water supply ☐ On-site well ☒ Unknown
 Waste Disposal: ☐ Served by sewers ☐ On-site septic system ☒ Unknown

The Connecticut Conservation and Development Policies Plan identifies the property as being in the following category:

- ☐ Regional Center
☐ Neighborhood Conservation Area
☐ Growth Area
☐ Rural Community Center
☐ Rural Area
☒ Conservation Area
☐ Preservation Area
☐ Existing Preserved Open Space

The property is in the following municipal zone:

- ☐ Not zoned
☐ Residential
☐ Industrial
☐ Commercial
☐ Institutional
☐ Other:
☒ Not known

Type of Sale or Transfer:

- ☒ Sale or transfer of property in fee
☐ Sale or transfer of partial interest in the property (such as an easement). Description of interest:

Proposed recipient, if known: Town of Old Lyme

Proposed use by property recipient, if known: The Town of Old Lyme has proposed to enhance this public water access area. The area will be open to the public, regardless of residency. The Town will fund any needed infrastructure and the maintenance of the property.

The agency is proposing to transfer the property with the following restrictions on future uses: DEEP will convey the land with the following restrictions in the deed: the property must be open to the public, regardless of residency, the Town of Old Lyme must use the property solely for public recreation purposes, and the property will revert to DEEP if either condition is violated.

- ☐ If checked, the state is not currently proposing restrictions on future uses.

Reason the State of Connecticut is proposing to transfer this property: The Town of Old Lyme is best-suited to enhance and maintain this small, standalone property for public use and benefit. If the property is not used for public recreation, it will revert to DEEP.

Comments from the public are welcome and will be accepted until the close of business on:

NOVEMBER 20, 2014

Comments may include information that you have about significant natural resources or recreation resources on the property, as well as your recommendations for means to preserve such resources.

Written comments* should be sent to:

Name: Patrick O'Brien
 Title: Bureau of Assets Management
 Agency: Office of Policy and Management
 Address: 450 Capitol Avenue MS#52 ASP
 Hartford, CT 06106-1379
 E-Mail: Patrick.Obrien@ct.gov

***E-Mail submissions are preferred.**

What Happens Next

When this comment period closes, the proposed land transfer can take one of three tracks:

1. If no public comments are received, the sale or transfer can proceed with no further public comment and no further notices in the Environmental Monitor, unless the Department of Energy and Environmental Protection elects to conduct a review of the property (see #3).

2. If public comments are received, the Office of Policy and Management will respond to those comments. The comments and responses will be published in the Environmental Monitor. Fifteen days after publication of the comments and responses, the proposed sale or transfer can proceed, unless the Department of Energy and Environmental Protection elects to conduct a review of the property (see #3).

3. If the Department of Energy and Environmental Protection (DEEP) elects to conduct a further review of the property, it may submit to the Office of Policy and Management a report with recommendations for preserving all or part of the property. The report and recommendations will be published in the Environmental Monitor, and there will be a 30-day public comment period. The DEEP will publish its responses to any comments received and its final recommendation about the property in the Environmental Monitor. The Office of Policy and Management will then make the final determination as to the ultimate disposition of the property, and will publish that determination in the Environmental Monitor. Fifteen days after publication of that final determination, the sale or transfer can proceed.

To find out if this proposed transfer is the subject of further notices, check future editions of the Environmental Monitor. Sign up for e-alerts to receive a reminder e-mail on publication dates.

2. Notice of Proposed Land Transfer, Simsbury

Complete Address of Property: Town Forest Road, Simsbury

Number of acres to be transferred: 10.181 acres

View: [map](#)

Description of Property

Brief Description of Historical and Current Uses: The Town of Simsbury has requested control of an existing public road known as Town Forest Road. A portion of this road, between Stratton Brook Road and Nimrod Road, is owned by the Department of Energy and Environmental Protection (DEEP) and is used as a public road with no dedicated use by DEEP for any business or recreational purpose. The road currently terminates at Town Forest Park, land owned by the Town of Simsbury. DEEP acquired this former rail line in 1941, as a part of its acquisitions that now comprise Stratton Brook State Park. The developed Park lands and trails are located on across Stratton Brook Road to the northeast.

The property to be transferred contains the following:

- ☐ Buildings in use
 - ☐ Buildings not in use
 - ☐ Wooded land
 - ☐ Nonagricultural fields
 - ☐ Active agriculture
 - ☒ Paved areas
 - ☐ Ponds, streams or other water
- Water Supply: ☐ Public water supply ☐ On-site well ☒ Unknown
- Waste Disposal: ☐ Served by sewers ☐ On-site septic system ☒ Unknown

The property is in the following municipal zone

- ☒ Not zoned
- ☐ Residential
- ☐ Industrial
- ☐ Commercial
- ☐ Institutional
- ☐ Other:
- ☐ Not known

Value of property, if known:

- ☒ If checked, value is not known.

Type of Sale or Transfer:

- ☒ Sale or transfer of property in fee
- ☐ Sale or transfer of partial interest in the property (such as an easement). Description of interest:

Proposed recipient, if known: Town of Simsbury

Proposed use by property recipient, if known: The Town of Simsbury will continue to use this road as it is currently used as a public roadway. As owner of the road, they intend to install public utilities in the road to service town facilities, including Tootin' Hills Elementary School on Nimrod Road.

The agency is proposing to transfer the property with the following restrictions on future uses: The requirement that the Town will maintain the parcel as a Town road allowing the general public to pass and repass. The Town shall also mark the pavement and provide signage indicating that the road is to be shared with bicyclist and pedestrians.

☐ If checked, the state is not currently proposing restrictions on future uses.

Reason the State of Connecticut is proposing to transfer this property: The Town of Simsbury has requested ownership of this public roadway, which has been maintained by the Town for public use. In exchange, the Town is proposing to provide DEEP with 6,672 acres of land that abuts Massacoe State Forest. DEEP accepts this proposal, as access to all DEEP land will continue with the Town's ownership of Town Forest Road and DEEP will no longer have the responsibility for maintaining a public roadway that has no dedicated use for DEEP business purposes or recreation.

Comments from the public are welcome and will be accepted until the close of business on **NOVEMBER 20, 2014**

Comments may include information that you have about significant natural resources or recreation resources on the property, as well as your recommendations for means to preserve such resources.

Written comments* should be sent to:

Name: Patrick O'Brien
 Title: Bureau of Assets Management
 Agency: Office of Policy and Management
 Address: 450 Capitol Avenue MS#52 ASP
 Hartford, CT 06106-1379
 E-Mail: Patrick.Obrien@ct.gov

***E-Mail submissions are preferred.**

Additional information, if any: *Delete this line if you have no additional information!*

What Happens Next

When this comment period closes, the proposed land transfer can take one of three tracks:

1. If no public comments are received, the sale or transfer can proceed with no further public comment and no further notices in the Environmental Monitor, unless the Department of Energy and Environmental Protection elects to conduct a review of the property (see #3).
2. If public comments are received, the Office of Policy and Management will respond to those comments. The comments and responses will be published in the Environmental Monitor. Fifteen days after publication of the comments and responses, the proposed sale or transfer can proceed, unless the Department of Energy and Environmental Protection elects to conduct a review of the property (see #3).
3. If the Department of Energy and Environmental Protection (DEEP) elects to conduct a further review of the property, it may submit to the Office of Policy and Management a report with recommendations for preserving all or part of the property. The report and recommendations will be published in the Environmental Monitor, and there will be a 30-day public comment period. The DEEP will publish its responses to any comments received and its final recommendation about the property in the Environmental Monitor. The Office of Policy and Management will then make the final determination as to the ultimate disposition of the property, and will publish that determination in the Environmental Monitor. Fifteen days after publication of that final determination, the sale or transfer can proceed.

To find out if this proposed transfer is the subject of further notices, check future editions of the Environmental Monitor. Sign up for e-alerts to receive a reminder e-mail on publication date.

The Adobe Reader is necessary to view and print Adobe Acrobat documents, including some of the maps and illustrations that are linked to this publication. If you have an outdated version of Adobe Reader, it might cause pictures to display incompletely. To download up-to-date versions of the free software, click on the Get Acrobat button, below. This link will also provide information and instructions for downloading and installing the reader.



[Download the free Acrobat Reader!](#)

Access.Adobe is a tool that allows blind and visually impaired users to read any documents in Adobe PDF format. For more information, read the [product overview at Adobe.com](#).

Content Last Modified on 11/18/2014 12:01:08 PM

[Printable Version](#)

79 Elm Street Hartford, CT 06106 / Phone: 860-424-4000

[Home](#) | [CT.gov Home](#) | [Send Feedback](#) | [Login](#) | [Register](#)

State of Connecticut [Disclaimer](#), [Privacy Policy](#), and [Web Site Accessibility Policy](#). Copyright © 2002-2014 State of Connecticut.



STATE OF CONNECTICUT

DEPARTMENT OF ENERGY & ENVIRONMENTAL PROTECTION

OFFICE OF ENVIRONMENTAL REVIEW

79 ELM STREET, HARTFORD, CT 06106-5127

To: Paul Ferri - Environmental Compliance Analyst
UConn - Office of Environmental Policy, 31 LeDoyt Road, U-3055, Storrs, CT

From: David J. Fox - Senior Environmental Analyst **Telephone:** 860-424-4111

Date: December 18, 2014 **E-Mail:** david.fox@ct.gov

Subject: Honors Residence Hall

The Department of Energy & Environmental Protection has received the Notice of Scoping for the proposed construction of an honors program residence hall on Gilbert Road at the Storrs campus. The following commentary is submitted for your consideration.

The site is within the headwaters of the Roberts Brook watershed, which drains to the Fenton River, and is thus within the water supply watershed of the Willimantic Reservoir. The *2014 State of Connecticut Integrated Water Quality Report* assessed the 1.7 mile-long Roberts Brook (CT3207-12_01), immediately downstream from Mirror Lake. There was insufficient information for the designated use of Aquatic Life. Water quality and biological data collections for this assessment cycle has produced analysis concerns by the Water Monitoring and Assessment program staff. Expectant resident fish species and local populations were essentially absent during some monitoring dates. Other biological data, including benthic invertebrate population sampling, tentatively indicates supportive water quality conditions for Class AA surface water criteria. Concerns have been raised that possible impact from high flow stormwater runoff from currently managed discharges at the Mirror Lake outlet may overwhelm local fish populations and aggressively force residents downstream towards the Fenton River. Local repopulation may be prevented from the downstream, and more robust, Fenton River population source due to the moderately steep gradient of Roberts Brook. The stormwater system for the dormitory project should be designed so that, at a minimum, this condition will not be exacerbated.

Due to the introduction of a significant amount of impervious surface, the proposed project must be certified by the University as being in compliance with flood and stormwater management standards specified in section 25-68d of the Connecticut General Statutes (CGS) and section 25-68h-1 through 25-68h-3 of the Regulations of Connecticut State Agencies (RCSA) and receive approval from the Department. The stormwater collection and treatment system for the project should be designed so that there will be no increased runoff for the 2-, 10- and 100-year storm events.

Although there is not a total maximum daily load for impervious surface for this watershed, unlike Eagleville Brook, the use of Low Impact Development techniques would provide hydrologic and water quality benefits to Roberts Brook and the Fenton River. The Department recognizes the recent efforts of the University to employ LID techniques, as

exemplified by the designs of the Oak Hall and the Laurel Hall buildings, and urges that a similar suite of LID measures be employed in the design of the honors dorm.

The EIE should include the projected amount of potable water use and estimated discharge to the sanitary sewer. The ability to meet these demands should be confirmed. It is expected that water conservation measures similar to those being designed into recently proposed projects will also be incorporated into this project.

The document should evaluate the cumulative impacts of the development at the Storrs campus being triggered by the NextGenCT program. The impacts of this project, when combined with those of the STEM residence hall, new engineering and science building, and Innovative Partnership Building, as well as reasonably foreseeable future projects should be included in the analyses.

The Natural Diversity Data Base (NDDB) does not anticipate negative impacts to any Federally listed endangered or threatened species or species listed by the State, pursuant to section 26-306 of the CGS, as endangered, threatened or special concern resulting from construction of the dormitory, based upon the information contained within the NDDB. The smooth green snake (*Liophorophis vernalis*), a state species of special concern, is known to occur in the vicinity of the project site. Smooth green snakes occupy a wide range of habitats, though they depend on moist, grassy areas in fields, marshes or near lakes. They will occupy forests if conditions are right. While they spend most of their time on the ground, they will hide in small bushes or slither beneath rocks or logs.

Natural Diversity Data Base information includes all information regarding critical biological resources available to us at the time of the request. This information is a compilation of data collected over the years by the Department of Energy and Environmental Protection's Natural History Survey and cooperating units of DEEP, private conservation groups and the scientific community. This information is not necessarily the result of comprehensive or site-specific field investigations. Consultations with the NDDB should not be substitutes for on-site surveys required for environmental assessments. Current research projects and new contributors continue to identify additional populations of species and locations of habitats of concern, as well as, enhance existing data. Such new information is incorporated into the Data Base as it becomes available. The result of this review does not preclude the possibility that listed species may be encountered on site and that additional action may be necessary to remain in compliance with certain state permits. This determination is good for one year. Please re-submit an NDDB Request for Review if the scope of work changes or if work has not begun on this project by December 1, 2015.

The Department has issued a *General Permit for the Discharge of Wastewater Associated With Food Preparation Establishments*. The general permit regulates the discharge of wastewaters from food preparation establishments that include restaurants, hotel kitchens, hospital kitchens, school kitchens, bars and cafes, factory cafeterias, church kitchens, bakeries and special club kitchens. The dormitory's kitchen facilities should be designed to comply with the terms of the permit by installing either a grease trap/interceptor or an automatic grease recovery unit. Permittees are required to install either an outside passive grease interceptor or an automatic grease recovery unit (AGRU) in accordance with technical requirements specified in the general permit. A grease trap/interceptor is an outdoor, 1,000 gallon (minimum), in-ground

installation on a separate building sewer line servicing kitchen flows connected only to those fixtures or drains which would allow fats, oils, and grease to be discharged. An AGRU is an interior grease interceptor that separates grease from the wastewater by active mechanical or electrical means. No registration is required in order for discharges to be authorized by this general permit. For additional information concerning the specific requirements of the general permit, contact Iliana Raffa of the Water Planning & Standards Division at 860-424-3758. The general permit is available on-line at: [Fats, Oil, Grease GP](#)

Pursuant to Section 16a-38k of the CGS, as amended by Section 19 of Public Act 14-94, the Department is developing regulations requiring new construction of a state facility that is projected to cost more than \$5.0 million or renovation of a state facility that is projected to cost \$2.0 million or more to comply with state building construction standards that achieve at least seventy-five points on the United States EPA's national energy performance rating system, as determined by said agency's Energy Star Target Finder tool. If such facility cannot be defined as an eligible building type as determined by the Target Finder tool, it must exceed the energy building construction standards set forth in the 2007 edition of the American Society of Heating, Ventilating and Air Conditioning Engineers (ASHRAE) Standard 90.1 by not less than twenty per cent, or adhere to the current State Building Code, whichever is more stringent. The Department recommends that the University design this building and any future construction that meets these thresholds to comply with these energy performance standards.

During recent CEPA reviews, the University has responded to our comments regarding mitigation of diesel emissions during construction by citing the contractor manual, *Environmental, Health, and Safety Requirements of Construction, Service and Maintenance Contractors*, which requires the use of low sulfur diesel fuels or biofuels. It should be noted that ultra-low sulfur diesel is the only diesel available in the state. Considering the population density of the Storrs campus, the Department recommends that the university utilize current best management practices to protect the health of students, faculty, staff, and others who frequent the campus.

Therefore, the Department urges that new construction equipment be utilized, as recommended in our typical comments which follow. Alternatively, if older equipment is used, it should be retrofitted. These measures will provide additional mitigation of potential air quality and health impacts from diesel emissions beyond the use of ultra-low sulfur fuels. This issue becomes more significant given the amount of construction activity that will be occurring at the campus due to the Next Generation Connecticut initiative.

For large construction projects, the Department recommends encourages the use of newer off-road construction equipment that meets the latest EPA or California Air Resources Board (CARB) standards. If that newer equipment cannot be used, equipment with the best available controls on diesel emissions including retrofitting with diesel oxidation catalysts or particulate filters in addition to the use of ultra-low sulfur fuel would be the second choice that can be effective in reducing exhaust emissions. The use of newer equipment that meets EPA standards would obviate the need for retrofits.

The Department also recommends the use of newer on-road vehicles that meet either the latest EPA or California Air Resources Board (CARB) standards for construction

projects. These on-road vehicles include dump trucks, fuel delivery trucks and other vehicles typically found at construction sites. On-road vehicles older than the 2007-model year typically should be retrofitted with diesel oxidation catalysts or diesel particulate filters for projects. Again, the use of newer vehicles that meet EPA standards would eliminate the need for retrofits.

Additionally, the University has noted that contract documents reference Section 22a-174-18 of the Regulations of Connecticut State Agencies that limits the idling of mobile sources to 3 minutes. It is typically recommended that the project sponsor include language similar to the anti-idling regulations in the contract specifications for construction in order to allow them to enforce idling restrictions at the project site without the involvement of the Department. It should be confirmed that the reference to the regulations would give this enforcement power to the University and that the University will enforce this requirement.

Although this project does not include additional parking, electric vehicle infrastructure should be incorporated where new parking is planned for the campus. We typically recommend that Level 2 electric vehicle charging stations be included at 3% of the parking spaces in project design, in keeping with the Department's interest in furthering the use of alternate fuels for transportation purposes in order to reduce emissions of greenhouse gases, ozone precursors, particulate matter and toxic air pollutants. Increasing the availability of public charging stations will facilitate the introduction of the electric vehicle technology into the state and serve to alleviate the present energy dependence on petroleum and improve air quality.

Thank you for the opportunity to review this proposal. If there are any questions concerning these comments, please contact me.

cc: Robert Hannon, DEEP/OPPD
Jeff Caiola, DEEP/IWRD
David Kalafa, DEEP/BTEP
Dawn McKay, DEEP/OLISP
Ellen Pierce, DEEP/APSD
Iliana Raffa, DEEP/WPSD
Eric Thomas, DEEP/WPSD

STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC HEALTH

Jewel Mullen, M.D., M.P.H., M.P.A.
Commissioner



Dannel P. Malloy
Governor
Nancy Wyman
Lt. Governor

December 18, 2014

Paul Ferri
UCONN—Office of Environmental Policy
31 LeDoyt Road, U-3055
Storrs, CT 06269

Re: Notice of Scoping for the University of Connecticut (UCONN) Honors Residence Hall

Dear Mr. Ferri:

The Department of Public Health (DPH) Drinking Water Section (DWS) has reviewed the above Notice of Scoping for the proposed construction of a new Honors Program residence hall and dining facility on South Campus, at the corner of Gilbert Road and Mansfield Drive.

The Source Assessment and Protection Unit reviewed the information provided in the Notice of Scoping, the presentation prepared for the December 2, 2014 Public Scoping Meeting and the response to DPH comments in the Records of Decision (RODs) for the STEM Residence Hall and the New Engineering and Science Building. Based upon this review, the DWS has prepared the following comments for your consideration when developing the Environmental Impact Evaluation for the proposed project:

- The proposed location of the Honors Residence Hall is within the public water supply watershed of Mansfield Hollow Reservoir, a source of public drinking water for the customers of the Windham Water Works. In order to protect this source of public drinking water from adverse impacts due to construction, the attached Construction Best Management Practices should be adhered to.
- Low impact development practices for storm water management should be employed where feasible.
- The timing of activation of the interconnection with the Connecticut Water Company (CWC) is critical to ensure an adequate supply of drinking water with a margin of safety during peak use periods. UCONN is encouraged to continue to coordinate with CWC on scheduling of the implementation of this interconnection.
- In response to DPH comments on the STEM Residence Hall and the New Engineering and Science Building regarding mitigation in the event that the CWC interconnection is not available at the time of building occupancy, the RODs indicate that UCONN anticipated providing the details of its plan for intermittent use of Fenton Well D during



Phone: (860) 509-7333 • Fax: (860) 509-7359 • VP: (860) 899-1611
410 Capitol Avenue, MS#51WAT, P.O. Box 340308
Hartford, Connecticut 06134-0308
www.ct.gov/dph

Affirmative Action/Equal Opportunity Employer

Mr. Ferri
December 18, 2014
Page 2

low stream flow periods to the Department of Energy and Environmental Protection (DEEP) in August of 2014. The EIE should provide details of this plan, a schedule for achieving any action items and an estimate of the anticipated quantity of water that will be available under this scenario.

If you have any questions regarding these comments, you may contact me at (860)509-7333.

Sincerely,

A handwritten signature in cursive script, appearing to read "L. Mathieu".

Lori Mathieu
Public Health Section Chief
Drinking Water Section

Cc: Robert Miller, Eastern Highlands Health District
David Radka, Connecticut Water Company
Mandy Smith, DWS



General Construction Best Management Practices for Sites within a Public Drinking Water Supply Area

DRINKING WATER SECTION • JULY 2014

Emergency Response Plan

A response plan should be written for actions to be taken for the containment of accidental fuel or chemical spills or the failure of temporary erosion and sedimentation controls that may occur during construction. Spill response equipment should be available on-site at all times along with personnel trained in the proper use of such equipment. A person or persons should be designated by the contractor for emergency response coordination on a 24/7 basis.

Vehicles and Machinery

Designate one area for auto parking, vehicle refueling and routine equipment maintenance. The designated area should be well away from exposed surfaces or storm drains. Methods and locations of refueling, servicing, and storage of vehicles and machinery should be addressed and included as notes on the final site plans. Minor servicing and refueling of machinery should be completed on a fueling pad with containment. All major equipment repairs must be made off site. Onsite fuel storage should be discouraged.

General Site Conditions

Keep pollutants off exposed surfaces. The burying of stumps or construction debris must not be allowed on the job site. Sediment fences and hay bales must be strategically placed, inspected and maintained to prevent sedimentation and erosion. Temporary storm water ponds and basins must be routinely inspected and maintained. If unexpected conditions occur, additional fences and hay bales should be available for use as needed to prevent runoff. Protect exposed stockpiles of soil to prevent runoff. Use as little water as possible for dust control. Clean up leaks, drips and other spills immediately to prevent or minimize soil contamination. Never hose down "dirty" pavement or surfaces where materials have spilled. Use dry cleanup methods whenever possible.

Hazardous Materials Storage

Paints, paint products and other hazardous materials should be removed from the site during non-work hours or otherwise stored in a secure area to prevent vandalism. Place covered trashcans and recycling receptacles around the site. Cover and maintain dumpsters, check frequently for leaks, and never clean a dumpster by hosing it down on site.

Sanitation

Make sure portable toilets are in good working order. Check frequently for leaks.

Notification

Notification of the project start date should be sent to the Public Water System as soon as it has been determined. Public Water System personnel should be granted daily site access to review compliance with site best management practices. The Public Water System, DPH Drinking Water Section (860-509-7333 OR after hours at 860-509-8000), and appropriate sections of the Department of Energy and Environmental Protection must be notified immediately of any chemical/fuel spill or any major failure of an erosion and sedimentation control at the construction site. Emergency telephone numbers and a statement identifying the construction site as a sensitive public water supply area should be posted where they are readily visible to contractors and other on-site personnel. A note should be added to the construction documents stating the sensitivity of the area.

TOWN OF MANSFIELD
PLANNING AND ZONING COMMISSION



JoAnn Goodwin, Chair

AUDREY P. BECK BUILDING
FOUR SOUTH EAGLEVILLE ROAD
MANSFIELD, CT 06268-2599
(860) 429-3330
Fax: (860) 429-6863

December 18, 2014

Mr. Paul Ferri
UConn Office of Environmental Policy
31 LeDoyt Road, U-3055
Storrs, Connecticut 06269

Subject: Proposed Honors Residence Hall

Dear Mr. Ferri:

The Mansfield Planning and Zoning Commission (PZC) offers the following comments and recommendations with regard to the proposed Honors Residence Hall.

In March 2014, the Town Council and PZC requested that the campus master plan and Next Generation Connecticut impact study be completed prior to construction of any buildings related to the NextGen initiative other than the proposed STEM residence hall and the engineering/science building. The Commission reiterates this request as it feels that it is important to understand the all of the impacts of UConn's proposed growth prior to the construction of any additional buildings. As previously stated, the master plan should include a comprehensive, multi-modal transportation plan for the build-out of the campus that considers impacts to the local transportation network, including off-campus improvements for vehicular, pedestrian, bike and transit circulation.

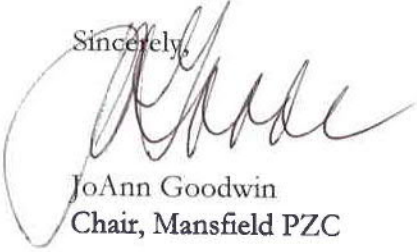
If the University chooses to proceed with an Environmental Impact Evaluation (EIE) for the Honors Residence Hall prior to completion of the master plan and impact study, the Commission would like the following to be taken into consideration:

- *Transportation System.* The EIE should address specific measures that will be completed as part of this project to enhance the multi-modal transportation system and reduce off-campus transportation impacts and how such improvements will be coordinated with the overall campus master plan.
- *Traffic Analysis.* The EIE should evaluate the potential impacts of the proposed building on the local road network, in addition to the state road network, to confirm the conclusion that no significant impacts on the local road network are anticipated. This analysis should identify any necessary mitigation measures and be made available to the Town for review and comment prior to submission to OSTA. Furthermore, as noted in the Commission's May 2014 comments on the STEM residence hall, the EIE should identify needed mitigation measures as well as performance measures and a framework for reporting and modifying

approaches as needed.

- *Cultural Resources and Visual Impact.* Given the prominent location of the proposed residence hall, design of the building should be sensitive to and complement the surrounding area.
- *Stormwater/Mirror Lake and Roberts Brook.* The University should identify specific measures that will be used to reduce impacts on Mirror Lake and the Roberts Brook watershed.
- *Cumulative Impacts.* All analysis completed as part of the EIE for the Honors Residence Hall should consider the cumulative impacts of this building and previously approved buildings that have not yet been constructed, including the STEM residence hall, Science and Engineering Building and Innovation Partnership Building.

Sincerely,



JoAnn Goodwin
Chair, Mansfield PZC

Cc: Town Council
Planning and Zoning Commission



COUNCIL ON ENVIRONMENTAL QUALITY

[Home](#)[About Us](#)[Programs and Services](#)[Publications](#)[Contact Us](#)

Susan D. Merrow
Chair

ENVIRONMENTAL MONITOR

- [Current Issue](#)
 - [Archives](#)
 - [Publication Dates](#)
 - [What is CEPA?](#)
 - [CEPA Statutes](#)
 - [CEPA Regulations](#)
 - [What is Scoping?](#)
 - [What to Expect at a Scoping Meeting](#)
 - [How to Request a Public Scoping Meeting](#)
 - [Guide to the State Lands Transfer Process](#)
- [CEQ HOME](#)



Environmental Monitor Archives



February 17, 2015

Scoping Notices

1. I-84 Project, Hartford
2. East Side Water Storage Tank and Pump Station, Southington
3. Hawleyville Low Pressure Sewer Extension, Newtown
4. Norwalk River Railroad Bridge Replacement, Norwalk
5. **NEW, with revised deadline!** Milford Property Acquisition, Milford
6. **NEW!** University of Connecticut South Campus Development, Mansfield

Post-Scoping Notices: Environmental Impact Evaluation (EIE) Not Required

No Post-Scoping Notice has been submitted for publication in this edition.

Environmental Impact Evaluations

No Environmental Impact Evaluation has been submitted for publication in this edition.

State Land Transfers

1. Hartland

The next edition of the Environmental Monitor will be published on March 3, 2015.

[Subscribe to e-alerts](#) to receive an e-mail when the Environmental Monitor is published.

Scoping Notices

"Scoping" is for projects in the earliest stages of planning. At the scoping stage, detailed information on a project's design, alternatives, and environmental impacts does not yet exist. Sponsoring agencies are asking for comments from other agencies and from the public as to the scope of alternatives and environmental impacts that should be considered for further study. Send your comments to the contact person listed for the project by the date indicated.

The following Scoping Notices have been submitted for review and comment.

1. Notice of Scoping for I-84 Hartford Project

Municipality where proposed project might be located: Hartford, CT

Address of Project Location: I-84 from approximately Hamilton Street to I-91 interchange in downtown Hartford.

Project Description: The I-84 Hartford Project was initiated by the Connecticut Department of Transportation (CTDOT) to address structural deficiencies, improve traffic operations and safety, and reduce congestion on I-84 mainline and its interchanges from approximately Hamilton Street to I-91 in the City of Hartford. At the same time, the I-84 Hartford Project will strive to reduce the highway's adverse impact and footprint on the City, while integrating it more closely into the regional multimodal and interstate transportation system, both existing and planned.

Project Map: [Click here to view a map of the project area.](#)

There will be a Public Scoping Meeting for this project at:

DATE: **January 21, 2015** (snow date **January 28, 2015**; same time and location)

TIME: Open House from 3:00 p.m. to 7:30 p.m. Presentation at 5:30 p.m.

PLACE: Hartford Public Library, 500 Main Street, Hartford, CT 06103

Purpose of Meeting: The Scoping Meeting will present information about the project and solicit public comments on the project's purpose and need, preliminary alternatives, and areas of key environmental concern.

The study team will be available from 3:00 p.m.-5:30 p.m. and after the presentation until 7:30 p.m. to discuss the proposed project. The presentation will begin at 5:30 p.m.

Written comments from the public are welcomed. Public comments may be submitted verbally at the meeting, either in front of an audience, one-on-one with a stenographer, or in writing. The meeting facility is ADA accessible. Language assistance may be requested by contacting the Department of Transportation's Office of Communications (voice only) at (860) 594-3062 at least five (5) working days prior to the meeting. Language assistance is provided at no cost to the public, and efforts will be made to respond to requests for assistance. The Scoping Initiation Packet and other scoping materials are available online at www.i84hartford.com.

While comments may be submitted at any time throughout the course of this project, **comments must be postmarked by February 20, 2015 to be part of the scoping record.**

Written comments should be sent to:

Name: Mr. Richard Armstrong, Transportation Principal Engineer

Agency: Connecticut Department of Transportation, Bureau of Engineering and Construction

Address: P.O. Box 317546, Newington, CT 06131-7546

E-Mail: richard.armstrong@ct.gov (Please use the subject heading "I-84 HARTFORD Project")

Phone: (860) 594-3187

Other Information: I-84 Hartford Project Website, www.i84hartford.com

If you have questions about the public meeting, or other questions about the scoping for this project please contact Mr. Armstrong as directed above.

¿Habla español? Visite www.i84hartford.com y use la función "Google Translate."

2. Notice of Scoping for East Side Water Storage Tank and Pump Station

Municipality where proposed project might be located: Southington

Addresses of Possible Project Locations: Flanders Street on the Southington High School Property, Smith Street ROW, and Chesterwood Terrace

Project Description: In order to address pressure deficiencies in the existing distribution system, the Southington Water Department (SWD) has proposed to install a 1.0 million gallon pre-stressed concrete tank, approximately 1,500 lineal feet of transmission main, approximately 550 lineal feet of twin distribution mains, a new pump station, and associated components. The tank is proposed to be located in wooded area to the east of the Smith Street right-of-way. A new gravel access road will be constructed from the end of Smith Street to the tank site and a small parking area will be provided in front of the tank. Twin 8-inch water pipes will be installed to connect the pump station proposed to be constructed on the Southington High School Property to the existing water mains on Flanders Street.

Project Maps: Click [here](#) for a map of the project area. Click [here](#) for a more detailed view of the proposed East Side Water Storage tank. Click [here](#) for a more detailed view of the proposed pump station.

Written comments from the public are welcomed and will be accepted until the close of business on: **Friday, February 20, 2015.**

Any person can ask the sponsoring agency to hold a Public Scoping Meeting by sending such a request to the address below. If a meeting is requested by 25 or more individuals, or by an association that represents 25 or more members, the sponsoring agency shall schedule a Public Scoping Meeting. Such requests must be made by **Friday, January 30, 2015.**

Written comments and/or requests for a Public Scoping Meeting should be sent to:

Name: Mr. Eric McPhee
Agency: Department of Public Health
Drinking Water Section
Address: 410 Capitol Avenue, MS # 51WAT
PO Box 340308
Hartford, CT 06134-0308
Fax: 860-509-7359
E-Mail: DPH.SourceProtection@ct.gov

If you have questions about the public meeting, or other questions about the scoping for this project, contact:

Name: Patricia Bisacky
Agency: Department of Public Health
Drinking Water Section
Address: 410 Capitol Avenue, MS # 51WAT
PO Box 340308
Hartford, CT 06134-0308
Phone: 860-509-7333
Fax: 860-509-7359
E-Mail: Patricia.Bisacky@ct.gov

3. Notice of Scoping for Hawleyville Low-Pressure Sewer Extension

Municipality where proposed project would be located: Newtown

Project Location: Residential and commercial/industrial properties along Route 6 (Mount Pleasant Road), Route 25 (Hawleyville Road), Covered Bridge Road and Hillcrest Drive.

Project Description: As part of an economic development project, the Town of Newtown desires to provide developed and undeveloped parcels with access to public sewers as depicted in Figure 1. The purpose of the project is to incentivize development within the Hawleyville Area pursuant to the goals established by the Town's Economic Development Commission and in accordance with Housatonic Valley Council of Elected Officials (HVCEO) Guidance Bulletin #94.

Utilizing a Small Town Economic Assistance Program (STEAP) Grant and benefit assessments not exceeding the appraised value of each property that connects to the system, the town intends to provide a low-pressure sanitary sewer system servicing the properties abutting the above listed roadways. Properties that are currently developed will be provided with a semi-positive displacement grinder pump and a service lateral extending from the grinder pump discharge to the low-pressure sewer main in the street. For commercial/industrial properties that are currently undeveloped, the intent of the project is to provide an adequately sized, low-pressure sewer connection stub to the property line to serve the property in the future. In addition, the Town intends to purchase and stockpile pumps capable of pumping the design flowrate based upon existing zoning for the undeveloped properties.

In order to convey the complete buildout scenario presented in the 1998 Hawleyville Area Facility Plan and based on the land use mix presented in the HVCEO Bulletin #94, a 6-inch dry forcemain will be installed in the same trench as the low pressure sewer, providing sufficient project budget exists. The 6-inch forcemain will extend from the proposed manhole directly in front of the Midway Home Estates to the intersection of Route 6 and Route 25 and be capped there. The purpose of this forcemain will be to convey future wastewater, which can drain via gravity along Mount Pleasant Road to the intersection with Route 25. The developers of the two large vacant properties would be responsible for siting and providing the pump station to serve their properties.

Wastewater collected from the proposed collection system will flow westward and discharge into an existing manhole directly upstream of the existing Toll Brothers Pump Station at 164 Mount Pleasant Road. From there, the wastewater flow is pumped along Route 6 to Bethel's collection system and ultimately discharged for treatment at the Danbury Wastewater Treatment Facility. In all, it is estimated that approximately 7,350 linear feet of low pressure sewer and approximately 500 linear feet of gravity sewer will be provided as part of this project.

Project Maps: [Click here to view a map of the proposed sewer infrastructure.](#)
[Click here to view a map of the sewer service area.](#)

Written comments from the public are welcomed and will be accepted until the close of business on: **March 6, 2015**

Any person can ask the sponsoring agency to hold a Public Scoping Meeting by sending such a request to the address below. If a meeting is requested by 25 or more individuals, or by an association that represents 25 or more members, the sponsoring agency shall schedule a Public Scoping Meeting. Such requests must be made by **February 13, 2015.**

Written comments and/or requests for a Public Scoping Meeting should be sent to:

Name: Carlos Esguerra
Agency: Department of Energy & Environmental Protection
Bureau of Water Protection & Land Reuse
Address: 79 Elm Street
Hartford, CT 06106-5127
Phone: 860-424-3756
Fax: 860-424-4067
E-Mail: carlos.esguerra@ct.gov

If you have questions about the public meeting, or other questions about the scoping for this project, contact Mr. Esguerra, as directed above.

The Connecticut Department of Energy and Environmental Protection is an Affirmative Action/Equal Opportunity Employer that is committed to complying with the requirements of the Americans with Disabilities Act. Any person with a disability who may need a communication aid or service may contact the agency's ADA Coordinator at 860-424-3194 or at deep.hrmed@ct.gov. Any person with limited proficiency in English, who may need information in another language, may contact the agency's Title VI Coordinator at 860-424-3035 or at deep.aao@ct.gov. ADA or Title VI discrimination complaints may be filed with DEEP's EEO Manager at (860) 424-3035 or at deep.aao@ct.gov.

4. Notice of Scoping for the Norwalk River Railroad Bridge, Norwalk

Project Title: Replacement of the Norwalk River Railroad Bridge (WALK Bridge)

Municipality where proposed project might be located: Norwalk, Connecticut

Project Description: The Connecticut Department of Transportation (CTDOT) proposes to replace the Norwalk River Railroad Bridge, which carries the New Haven Line Railroad over the Norwalk River in the city of Norwalk. The bridge was built in 1896 and is a truss swing bridge with three fixed spans and one movable span. Total length is 565 feet. The activities associated with total replacement of the existing bridge include the following:

- Complete replacement of the entire bridge
- Complete replacement of the fender system
- Complete replacement of the high towers
- Replacement of the track rails and ties
- Signal and communications replacements which will include the installation of a new cable spanning the river either via submarine or aerial path

The purpose of this project is to replace the existing, deteriorated bridge with a resilient bridge structure which will enhance the safety and reliability of commuter and intercity passenger rail service, offer operational flexibility and ease of maintenance, as well as provide for increased capacity and efficiencies of rail transportation along the New Haven Line/ Northeast Corridor.

Project Maps: Click [here](#) to view a map and an aerial photograph of the project area.

Written comments from the public are welcomed and will be accepted until the close of business on: Tuesday, March 10, 2015

There will be a Public Scoping Meeting for this project at:

DATE: Tuesday, **February 24, 2015** (In case of inclement weather: Thursday, February 26, 2015 same time and place)

TIME: 7:00 pm

PLACE: City Hall Community Room, 125 East Avenue, Norwalk, Connecticut 06851

NOTES: The meeting location is accessible to persons with disabilities (ADA accessible). Deaf and hearing impaired persons and those with limited English proficiency wishing to attend this meeting and requiring an interpreter may make arrangements by contacting the CTDOT's Office of Communications at 860-594-3062 (voice only) at least five working days prior to the meeting. Language assistance is provided at no cost to the public.

Additional information about the project can be viewed in person at CTDOT's Office of Engineering, 2800 Berlin Turnpike, Newington, Connecticut, during regular office hours, Monday through Friday, 8:30 a.m. to 4:30 p.m.

Written comments should be sent to:

Name: Mr. Mark Alexander, Transportation Assistant Planning Director
Agency: Connecticut Department of Transportation, Bureau of Policy and Planning

Address: 2800 Berlin Turnpike, Newington, Connecticut, 06131

E-Mail: dot.environmentalplanning@ct.gov

If you have questions about the public meeting, or other questions about this project, contact:

Name: Mr. John Hanifin, Transportation Supervising Engineer

Agency: Connecticut Department of Transportation, Bureau of Engineering and Construction

Address: 2800 Berlin Turnpike, Newington, Connecticut, 06131

Phone: (860) 594-2899

E-Mail: John.Hanifin@ct.gov

5. Notice of Scoping for Milford Property Acquisition

Municipality where proposed project might be located: Milford

Address of Possible Project Locations: Railroad Avenue between High Street and River Street

Project Description: The City of Milford is the recipient of an Urban Act grant to acquire four parcels of property along Railroad Avenue between High Street and River Street, in order to relieve current parking constraints and to provide future opportunities for mixed-use, transit-oriented development. The properties are located at 0 River Street, 44-64 River Street, 0 Railroad Avenue and 145 High Street.

State assistance would enable the city's acquisition of the aforementioned properties and commencement of Phase 1 of the project, intended to relieve parking constraints. Phase 1 includes property acquisition, design and site work, and any necessary demolition of existing structures. Phase 2 of the project will include the creation of surface parking and landscaping with the addition of several sources of multi-modal transportation hubs for bikes, electric vehicles and incentivized ride-share vehicles. Phase 3 of the project may entail the construction of a low-profile parking structure for additional parking, coupled with planned mixed-use development. Phase 2 of the project will result in 150-180 additional parking spaces, with a cumulative total of approximately 325 additional parking spaces anticipated by the end of Phase 3 depending on market conditions. Phase 2 and 3 will be funded through local and private funds.

As the sponsoring agency for this project, the Office of Policy and Management (OPM) is seeking public input on the potential for significant impacts associated with the acquisition and intended use of the referenced properties.

Project Maps: Click [here](#) to view a map of the project area. Click [here](#) to view a map of the alternative project sites previously considered.

Written comments from the public are welcomed and will be accepted until the close of business on: Thursday, March 19, 2015.

Any person can ask the sponsoring agency to hold a Public Scoping Meeting by sending such a request to the address below. If a meeting is requested by 25 or more individuals, or by an association that represents 25 or more members, the sponsoring agency shall schedule a Public Scoping Meeting. Such requests must be made by Friday, February 27, 2015.

Written comments and/or requests for a Public Scoping Meeting should be sent to:

Name: Mr. Zack Hyde

Agency: Connecticut Office of Policy and Management

Address: 450 Capitol Avenue, Hartford, CT 06106

Fax: 860-418-6467

E-Mail: Zack.Hyde@ct.gov

If you have questions about the public meeting, or other questions about the scoping for this project, contact:

Name: Mr. Zack Hyde

Agency: Connecticut Office of Policy and Management

Address: 450 Capitol Avenue, Hartford, CT 06106

Phone: 860-418-6261

Fax: 860-418-6467

E-Mail: Zack.Hyde@ct.gov

6. Notice of Scoping for the University of Connecticut South Campus Development

Municipality where proposed project might be located: Mansfield

Address of Possible Project Locations: The area approximately bounded by Bolton Rd, Coventry Rd, Mansfield Rd, and Whitney Rd on the University of Connecticut Storrs Campus, Mansfield, Connecticut

Project Description: This scoping notice encompasses multiple University of Connecticut (UConn) projects, including the Honors Residence Hall for which a Scoping Notice was published in the November 18, 2014 Environmental Monitor.

UConn proposes to undertake several projects in the area of the Storrs Campus known as South Campus. The projects are in close proximity, being located in the area approximately bounded by Bolton Road to the south, Coventry Road to the east, Mansfield Road to the east and north, and Whitney Road to the west. The earliest these projects are planned to start is during the fall of 2015 and all are expected to be complete prior to the fall of 2017. As these projects have a common setting and construction schedule, UConn will address Connecticut Environmental Policy Act (CEPA) requirements for these projects by grouping them into a single Proposed Action known as the South Campus Development (SCD). The SCD will consist of the following elements, all of which are consistent with the on-going campus master planning process:

- Construction of a new Honors Program Residence Hall at the corner of Gilbert Road and Mansfield Drive. The proposed residence hall will include approximately 650 beds and an integrated dining facility providing approximately 700 seats. The proposed facility will total approximately 210,000 gross square feet (gsf) within a 5- to 6-story structure and an 8- to 9-story tower element. Removal of an 18-space parking lot off of Gilbert Road will also result from the Honors Residence Hall project.
- Construction of an approximately 30,000 gsf addition to the Fine Arts building to add production space including paint, scene, costume, and prop shops. The addition will extend north from the Nafe Katter Theatre and west from the Drama-Music Building and will also result in removal of 28 to 34 spaces from Lot 1.
- Removal of two houses on the south side of Gilbert Road that are contributing structures to the University of Connecticut National Register Historic District.
- Closure of Gilbert Road to vehicular traffic for approximately 950 feet between Whitney Road and Mansfield Road to create a pedestrian walkway and modifications to Whitney Road, potentially including removal of an undetermined number of on-street parking spaces, to accommodate redirected traffic from Gilbert Road.
- Closure of Coventry Road and Maple Lane to vehicular traffic and replacement with a pedestrian access that will also accommodate emergency (life/safety) vehicles and equipment.

The new building construction (Honors and Fine Arts) will tie into central utilities and will be designed to achieve a minimum Leadership in Energy & Environmental Design (LEED) Silver designation. The conversion of Gilbert and Coventry Roads and Maple Lane will further strengthen the pedestrian core of the campus. All elements of the SCD are within the portion of the Fenton River watershed that drains to Mirror Lake and are in areas of existing development.

In addition to addressing potential impacts associated with the SCD projects, secondary and cumulative impacts resulting from projects constructed in 2013-2015, as well as projects that will foreseeably be constructed during 2015-2017 will be addressed in the SCD CEPA process (see figure). Projects constructed in 2013 that met or exceeded the thresholds within the Generic Environmental Classification Document have followed the CEPA process and are documented at <http://www.envpolicy.uconn.edu/eiarchivedCEPA-NEPAreviews.html>.

Project Map(s): [Click here to view a map of the project area.](#) [Click here to view a map of the projects.](#)

Written comments: from the public are welcomed and will be accepted through **March 19, 2015**. Comments previously received during the Honors Residence Hall's scoping period will also be considered as comments received on the SCD proposed action.

There will be a Public Scoping Meeting for this project at:

Date: **March 11, 2015**

Time: 7:00 p.m. (Doors will be open at 6:00 p.m. to allow review of informational materials.)

Place: Room 146, UConn Bishop Center; One Bishop Circle; Storrs, CT

Written comments should be sent to:

Name: Paul Ferri

Agency: UConn - Office of Environmental Policy

Address: 31 LeDoyt Road, U-3055; Storrs, CT 06269

Fax: 860-486-9295

E-Mail: paul.ferri@uconn.edu

If you have questions about the Public Scoping Meeting, or other questions about the scoping for this project, please contact Mr. Ferri as directed above.

The agency expects to release an Environmental Impact Evaluation for this project, for public review and comment late spring 2015.

Post-Scoping Notices: Environmental Impact Evaluation Not Required

This category is required by the October 2010 revision of the [Generic Environmental Classification Document](#) for State Agencies. A notice is published here if the sponsoring agency, after publication of a scoping notice and consideration of comments received, has determined that an Environmental Impact Evaluation (EIE) does not need to be prepared for the proposed project.

No Post-Scoping Notice has been submitted for publication in this edition.

EIE Notices

After Scoping, an agency that wishes to undertake an action that could significantly affect the environment must produce, for public review and comment, a detailed written evaluation of the expected environmental impacts. This is called an [Environmental Impact Evaluation](#) (EIE).

No Environmental Impact Evaluation has been submitted for publication in this edition.

State Land Transfer Notices

Connecticut General Statutes [Section 4b-47](#), requires public notice of most proposed sales and transfers of state-owned lands. The public has an opportunity to comment on any such proposed transfer. Each notice includes an address where comments should be sent. [Read more about the process.](#)

The Following State Land Transfer Notice has been submitted for publication in this edition.

1. NOTICE OF PROPOSED LAND TRANSFER

Complete Address of Property: Portion of 64 Center Street, Hartland

Number of acres to be transferred: 2.439 acres (in exchange for 11.275 acres)

Click to view [map](#) of property location

Description of Property

Brief Description of Historical and Current Uses: In 2009, during a routine inspection of Tunxis State Forest, the Department of Energy and Environmental Protection ("DEEP" or the "Department") discovered that there were encroachments onto State land by Daniel Nelson, who lives at 58 West Center Street, Hartland. The encroachments included a crushed stone driveway, a frame garage, a canopy, concrete pavers, man-made ponds, a stone retaining wall, clay and PVC piping, flood lights, and an ATV trail.

While there were several encroachments, they did not extend very far onto State land. Further, DEEP believes that Mr. Nelson did not knowingly encroach. Removing the encroachments, especially the retaining wall and the manmade ponds that do not extend far onto State land would be extremely difficult and expensive.

In order to resolve this issue, an exchange was requested to eliminate the need to remove the encroaching structures. DEEP evaluated this request pursuant to DEEP's 2008 Directive – Exchanges of Land or Interests in Land (the "Directive"). The Directive states that land or interests in land shall not be exchanged, except in extenuating circumstances and only when all of the following criteria are met:

- The exchange is not contrary to the terms or conditions under which the acquisition, gift, or bequest of such land or interest in land was accepted;
- The land or interest in land has been evaluated by Department personnel and determined not to be integral or significant to the resource management programs of the Department;
- Appraisals have determined that the fair market value of the land or interest in land to be received by the Department is equal to or greater than the fair market value of the land or interests in land being conveyed out by the Department;
- The land or interests in land to be received by the Department provides substantially greater utility to the resource management programs of the Department than the land or interests in land being conveyed out by the Department;
- The Commissioner has determined that any proposed use of the land or interests in land to be exchanged, if known at the time of the exchange, is consistent with the State Conservation and Development Policies Plan; and
- Except in extraordinary circumstances, the land or interest in land being conveyed out by the Department will be conveyed subject to: 1) a conservation or other easement or similar encumbrance in favor of the state ensuring that any restriction on such land or interest in land that was in effect immediately prior to the exchange remains in effect after the exchange; and 2) a reverter clause stipulating that the land or interest in land will revert back to the DEEP if the easement or similar encumbrance is violated or not upheld. Any finding of extraordinary circumstances shall not apply to land subject to Conn. Gen. Stat. § 23-8a.

Mr. Nelson proposed exchanging approximately 11.275 acres of other lands he owns in Hartland that abuts Peoples State Forest and is located off of Center Hill Road for approximately 2.439 acres of the State-owned Tunxis State Forest. DEEP evaluated this proposal and determined by that:

- the to be conveyed that has been impacted by the encroachment is not subject to any terms or

- conditions that would prevent an exchange;
- the land to be conveyed is not integral or significant to the resource management programs or other DEEP business purposes, and the land being exchanged provides substantially greater utility to DEEP's resource management programs;
- the value of the land being exchanged is greater than that to be conveyed; and
- the land being conveyed by DEEP will be conveyed with a conservation restriction and reverter clause.

The property to be transferred contains the following:

- ☐ Buildings in use
☐ Buildings not in use
☒ Wooded land
☐ Nonagricultural fields
☐ Active agriculture
☐ Paved areas
☒ Ponds, streams or other water

Water Supply: ☐ Public water supply ☐ On-site well ☒ Unknown

Waste Disposal: ☐ Served by sewers ☐ On-site septic system ☒ Unknown

The Connecticut Conservation and Development Policies Plan identifies the property as being in the following categories:

- ☐ Regional Center
☐ Neighborhood Conservation Area
☐ Growth Area
☐ Rural Community Center
☒ Rural Area
☐ Conservation Area
☐ Preservation Area
☒ Existing Preserved Open Space

The property is in the following municipal zone:

- ☐ Not zoned
☒ Residential
☐ Industrial
☐ Commercial
☐ Institutional
☐ Other:
☐ Not known

Value of property, if known: \$15,000

☐ If checked, value is not known.

Type of Sale or Transfer:

- ☒ Sale or transfer of property in fee
☐ Sale or transfer of partial interest in the property (such as an easement). Description of interest:

Proposed recipient, if known: Daniel Nelson

Proposed use by property recipient, if known: Continue existing residential and recreational uses with no additional development, pursuant the conservation restriction and reverter clause described below.

The agency is proposing to transfer the property with the following restrictions on future uses: The property will be transferred with a conservation restriction preventing any additional improvements on the property and a reverter clause that will cause the conveyed land to revert to DEEP if the conservation restriction is violated or not upheld.

Reason the State of Connecticut is proposing to transfer this property: The property owner is willing to transfer 11.275 acres of other nearby land, with an appraised value of \$65,000, which will provide better access to a section of Tunxis State Forest in exchange for 2.439 acres of land valued at \$15,000 that is of substantially less utility, even before impacted by an encroachment. The 11.275 acres are shown on the survey by following this [link](#).

Comments from the public are welcome and will be accepted until the close of business on: **March 5, 2015**

Comments may include information that you have about significant natural resources or recreation resources on the property, as well as your recommendations for means to preserve such resources.

Written comments* should be sent to:

Name: Patrick O'Brien
 Title: Bureau of Assets Management
 Agency: Office of Policy and Management
 Address: 450 Capitol Avenue MS#52 ASP
 Hartford, CT 06106-1379
 E-Mail: Patrick.Obrien@ct.gov

***E-Mail submissions are preferred.**

What Happens Next

When this comment period closes, the proposed land transfer can take one of three tracks:

1. If no public comments are received, the sale or transfer can proceed with no further public comment and no further notices in the Environmental Monitor, unless the Department of Environmental Protection elects to conduct a review of the property (see #3).
2. If public comments are received, the Office of Policy and Management will respond to those comments. The comments and responses will be published in the Environmental Monitor. Fifteen days after publication of the comments and responses, the proposed sale or transfer can proceed, unless the Department of Environmental Protection elects to conduct a review of the property (see #3).
3. If the Department of Environmental Protection (DEP) elects to conduct a further review of the property, it may submit to the Office of Policy and Management a report with recommendations for preserving all or part of the property. The report and recommendations will be published in the Environmental Monitor, and there will be a 30-day public comment period. The DEP will publish its responses to any comments received and its final recommendation about the property in the Environmental Monitor. The Office of Policy and Management will then make the final determination as to the ultimate disposition of the property, and will publish that determination in the Environmental Monitor. Fifteen days after publication of that final determination, the sale or transfer can proceed.

To find out if this proposed transfer is the subject of further notices, check future editions of the Environmental Monitor. Sign up for e-alerts to receive a reminder e-mail on publication dates.



The Adobe Reader is necessary to view and print Adobe Acrobat documents, including some of the maps and illustrations that are linked to this publication. If you have an outdated version of Adobe Reader, it might cause pictures to display incompletely. To download up-to-date versions of the free software, click on the Get Acrobat button, below. This link will also provide information and instructions for downloading and installing the reader.



[Download the free Acrobat Reader!](#)

Access.Adobe is a tool that allows blind and visually impaired users to read any documents in Adobe PDF format. For more information, read the [product overview at Adobe.com](#).

Content Last Modified on 2/18/2015 3:03:35 PM

Content Last Modified on 3/2/2015 2:45:05 PM

[Printable Version](#)

79 Elm Street Hartford, CT 06106 / Phone: 860-424-4000

[Home](#) | [CT.gov Home](#) | [Send Feedback](#) | [Login](#) | [Register](#)

State of Connecticut [Disclaimer](#), [Privacy Policy](#), and [Web Site Accessibility Policy](#). Copyright © 2002-2015 State of Connecticut.





STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT INTERGOVERNMENTAL POLICY DIVISION

March 19, 2015

Mr. Paul Ferri
UConn - Office of Environmental Policy
31 LeDoyt Road, U-3055; Storrs, CT 06269

Re: Notice of Scoping:
University of Connecticut South Campus Development

Dear Paul:

The Office of Policy and Management (OPM) has reviewed UConn's Notice of Scoping for the South Campus Development, considering the following definition of "Environment" as included in the CEPA regulations (<http://www.ct.gov/opm/cwp/view.asp?a=2990&q=383208>):

Environment means the physical, biological, social, and economic surroundings and conditions which exist within an area which may be affected by a proposed action including land, air, water, minerals, flora, fauna, noise, objects of historic or aesthetic significance and community or neighborhood characteristics.

In response to OPM's review of the aforementioned scoping notice, we submit the following comments:

- A 2/24 CT Mirror article describes UConn President Herbst's response to the proposed cut in state support for UConn operating funds:

The 10-year plan the legislature approved to build new dorms and classrooms so UConn could boost enrollment by 6,580 — called Next Generation Connecticut — will also have to be stalled if the state cuts support, said Herbst.

"The good news is we haven't put those buildings up yet, and we shouldn't if we don't have the operating funds," she said. "It's a downward spiral."

<http://ctmirror.org/2015/02/24/uconn-president-says-cuts-could-mean-layoffs-eliminating-programs/>

What is the association between the new construction and UConn's need for operating funds? This is just one biennial budget so, even if the operating fund shortfall is resolved for this budget cycle, it can arise again in the future. Has UConn considered the potential impact of the development on UConn's operating revenues and costs?

OPM recognizes that the Honors Program Residence Hall can increase UConn's stature and provide new opportunities for students accepted into that program who can afford the cost of attendance. However, what are the implications if such development increases the cost of attendance for all students or requires reductions in other programs? Is there a potential impact on UConn's ability to attract and retain students from all backgrounds?

Operating fund shortfalls might place UConn in the position of having to choose between its core educational mission and other commitments. UConn has made environmental commitments that will rely on future operating funds. Funding shortfalls, for instance, could create pressure to reduce support for local transit operations or defer maintenance of low impact development features that mitigate existing or future projects.

- Beyond the immediate issue of state funding, potential changes in federal support for student financial aid, research and other university activities could have a profound impact on higher education. Many people expect that changes in financial aid and student loans will lead to students increasingly considering cost and flexibility in higher education. Higher education institutions are taking a wide variety of approaches regarding innovations in education technology and distance learning, which will likely affect their ability to attract students in the future. Does the proposed development make UConn more or less resilient in the face of this uncertain future?

Thank you for the opportunity to respond to this Notice of Scoping and please feel free to contact me if you have any questions.

Sincerely:



Bruce Wittchen
Office of Policy & Management
450 Capitol Ave, MS# 54ORG
Hartford, CT 06106
(860) 418-6323
bruce.wittchen@ct.gov



Elizabeth C. Paterson, Mayor

AUDREY P. BECK BUILDING
FOUR SOUTH EAGLEVILLE ROAD
MANSFIELD, CT 06268-2599
(860) 429-3330
Fax: (860) 429-6863

March 18, 2015
Mr. Paul Ferri
UConn Office of Environmental Policy
31 LeDoyt Road, U-3055
Storrs, Connecticut 06269

Subject: Proposed South Campus Development

Dear Mr. Ferri:

The Mansfield Town Council and Planning and Zoning Commission (PZC) offer the following comments and recommendations with regard to the proposed South Campus Development (SCD). It is our understanding that UConn will be preparing a full Environmental Impact Evaluation (EIE) of the proposed projects included in the SCD. The issues and concerns identified in this letter should be fully examined and addressed as part of this EIE process. As the scope of the projects to be included has changed since our December 2014 comments on the scoping for the new honors residence hall, to the extent this correspondence contains additional comments, it should be considered a supplement to the December 18, 2014 letter issued by the PZC.

- **Campus Master Plan and Next Generation Connecticut Impact Study.** In March 2014, the Town requested that the campus master plan and Next Generation Connecticut Impact Study be completed prior to the construction of any future buildings related to the NextGenCT initiative other than the STEM residence hall and engineering/science building. As part of that request, we identified the need for a comprehensive, multi-modal transportation plan for the build-out of the campus that considers impacts to the local transportation network, including off-campus improvements for vehicular, pedestrian, bike and transit circulation. While a draft master plan was completed in 2014, the traffic analysis for that master plan has not yet been completed. PZC requests that UConn inform the Town of the date that this analysis will be completed as it is critical to understanding the potential impacts of UConn's growth on both state and town roads. This analysis must be completed prior to the construction of any new buildings; ideally, the traffic study should be completed prior to the preparation of an EIE for the South Campus Development to ensure that the potential impacts of the projects on the transportation network are known and appropriate mitigation measures identified.

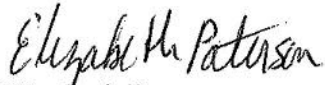
Similarly, the NextGenCT impact study is currently underway; a final report is expected in May 2015. The timing of the EIE should be coordinated with the completion of the traffic impact study to allow the information contained in the impact study to inform the EIE and any recommended mitigation measures.

- **Transportation System.** The EIE should address specific measures that will be completed as part of this project to enhance the multi-modal transportation system and reduce off-campus transportation impacts and how such improvements will be coordinated with the overall campus master plan. Consideration should be given to off-campus bicycle and pedestrian improvements as a way to mitigate impacts on local roads.

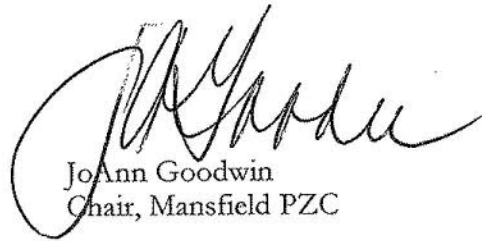
- **Traffic Analysis.** The EIE should evaluate the potential impacts of the proposed buildings and roadway changes on local roads, as well as the state road network. While the changes are intended to improve the on-campus pedestrian network, they may push additional traffic onto local streets, including but not limited to Hillside Circle, Eastwood Road, Westwood Road, Separatist Road, Hunting Lodge Road and North Eagleville Road. The analysis should identify any necessary mitigation measures including off-campus pedestrian and bikeway improvements and be made available to the Town for review and comment prior to submission to OSTA. Furthermore, as noted in the Commission's May 2014 comments on the STEM residence hall, the EIE should identify needed mitigation measures as well as performance measures and a framework for reporting and modifying approaches as needed.
- **Parking.** The proposed improvements will result in the loss of up to 94 parking spaces. The EIE must address several issues, including:
 - Current parking capacity and demand (number of permits as compared to number of parking spaces on campus);
 - Parking policies for on-campus residents such as restrictions based on number of credit hours;
 - Net number of new beds that are being constructed as part of this project and the STEM residence hall; and
 - Replacement of the spaces over the short and long-term as well as other strategies that will be implemented with regard to use and management of on-campus parking.
- **Stormwater/Mirror Lake and Roberts Brook.** The University should identify specific measures that will be used to reduce impacts on Mirror Lake and the Fenton River/Roberts Brook watersheds. While the project area is not within the Eagleville Brook Watershed, use of Low Impact Development practices should be a focus to prevent impacts on these water bodies.
- **Cultural Resources and Visual Impact.** Given the prominent location of the proposed residence hall, design of the building should be sensitive to and complement the surrounding area. The EIE should also identify mitigation options for removal of the two structures in the University of Connecticut National Historic Register District. One mitigation measure should include working with the State Historic Preservation Office (SHPO) to protect and restore the façade and exterior of the Major Joseph Storrs House (currently "Rosebrooks House") located on Route 195 opposite Moulton Road. The Major Joseph Storrs House is an early 18th century wooden structure located where the University plans its gateway and Welcome Center. Major Storrs and his family were important to the history of Mansfield. Restoration and preservation of this structure will enhance the planned gateway while preserving an important Town asset. In addition, the University should maintain the exteriors of the Cordial Storrs and Gilbert houses, as well as any other historic structures which will remain intact, in an historically appropriate manner.
- **Trees.** The scoping presentation identified the potential loss of a "Special Tree" along Mansfield Avenue as part of the construction of the residence hall. As design of the building has not been completed, consideration should be given to preserving this tree and creating a courtyard.
- **Cumulative Impacts.** All analysis completed as part of the EIE for the South Campus Development should consider the cumulative impacts of these projects and previously approved buildings that have not yet been completed, including the STEM residence hall, Science and Engineering Building and Innovation Partnership Building, as well as other projects anticipated to be under construction during the same time period.

If you have any questions regarding these comments, please contact Linda Painter, Director of Planning and Development.

Sincerely,



Elizabeth Paterson
Mayor



JoAnn Goodwin
Chair, Mansfield PZC

Cc: Town Council
Planning and Zoning Commission

STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC HEALTH

Jewel Mullen, M.D., M.P.H., M.P.A.
Commissioner



Dannel P. Malloy
Governor
Nancy Wyman
Lt. Governor

March 19, 2015

Paul Ferri
UConn—Office of Environmental Policy
31 LeDoyt Road, U-3055
Storrs, CT 06269

Re: Notice of Scoping for the University of Connecticut (UConn) South Campus Development

Dear Mr. Ferri:

The Department of Public Health (DPH) Drinking Water Section (DWS) has reviewed the above Notice of Scoping (NOS) for the proposed South Campus Development (SCD) approximately bounded by Bolton Road to the south, Coventry Road to the east, Mansfield Road to the east and north and Whitney Road to the west. The SCD is proposed to consist of construction of a new Honors Program Residence Hall and integrated dining facility, an addition to the Fine Arts building, removal of two houses and closure of portions of Gilbert Road, Coventry Road and Maple Lane to vehicular traffic. The DWS understands that comments submitted during the Honors Residence Hall Scoping period will be considered under the SCD scoping and notes that the DPH comments dated December 18, 2014 regarding the Honors Residence Hall Scoping are posted on UConn's Environmental Policy website with the NOS for the SCD.

All comments from the DPH correspondence dated December 18, 2014 remain valid for the SCD. In addition, the following comment is offered:

- The proposed location of the addition to the Fine Arts building is within the public water supply watershed of Mansfield Hollow Reservoir, a source of public drinking water for the customers of the Windham Water Works. The NOS indicates that the Fine Arts building addition will house production space including paint, scene, costume and prop shops. These activities will likely require the storage, use and disposal of chemicals that could pose a threat to the public drinking water supply should they be accidentally released to the environment. The EIE should include proposed measures intended to protect the public drinking water supply from accidental contamination due to improper storage, use or disposal of chemicals.

If you have any questions regarding these comments, you may contact me at (860)509-7333.

Sincerely,

A handwritten signature in cursive script, appearing to read "L. Mathieu".

Lori Mathieu
Public Health Section Chief
Drinking Water Section

Cc: Robert Miller, Eastern Highlands Health District
David Radka, Connecticut Water Company
James Hooper, Windham Water Works



Phone: (860) 509-7333 • Fax: (860) 509-7359 • VP: (860) 899-1611
410 Capitol Avenue, MS#51WAT, P.O. Box 340308
Hartford, Connecticut 06134-0308
www.ct.gov/dph

Affirmative Action/Equal Opportunity Employer



STATE OF CONNECTICUT

DEPARTMENT OF ENERGY & ENVIRONMENTAL PROTECTION

OFFICE OF ENVIRONMENTAL REVIEW

79 ELM STREET, HARTFORD, CT 06106-5127

To: Paul Ferri - Environmental Compliance Analyst
UConn - Office of Environmental Policy, 31 LeDoyt Road, U-3055, Storrs, CT

From: David J. Fox - Senior Environmental Analyst **Telephone:** 860-424-4111

Date: March 19, 2015 **E-Mail:** david.fox@ct.gov

Subject: South Campus Development

The Department of Energy & Environmental Protection has reviewed the Notice of Scoping for the proposed construction of several projects in the South Campus area of the Storrs campus. The Department submitted comments dated December 18, 2014 during the previous scoping for the Honors Dormitory; these comments are still applicable. This Environmental Impact Evaluation (EIE) will also address the cumulative impacts of projects throughout the campus that have been constructed since 2013 or that are currently proposed through 2017. The following commentary, which focuses on the cumulative impact of recent and proposed development on the campus, is submitted for your consideration.

The cumulative impact evaluation should examine the increased population that will live and/or work at the Storrs campus, including the number of students, faculty, staff and support service providers that will occupy the new and expanded facilities.

Given the well-established link between impervious surface area and water quality of receiving waterbodies, the cumulative analysis in this EIE should analyze the impacts of the increased impervious surface resulting from the additional development on the Storrs campus, as announced in previous EIEs for individual projects. The evaluation should include the gross change in impervious surface for each project, as well as the amount of impervious surface disconnected from the stormwater collection system via appropriately located low impact development techniques and the resultant net change in impervious surface. These figures should be summed for each local basin (Roberts Brook, Eagleville Brook, Cedar Swamp Brook) and for the sub-regional basins (Fenton River, Willimantic River). Previous CEPA and NEPA reviews have identified the importance of minimizing the increased impervious surface in each of the local basins. The results should be used to determine the need for any additional mitigation to either restore impaired water quality or further protect waterbodies currently meeting water quality standards.

The Eagleville Brook Impervious Cover Total Maximum Daily Load (TMDL) analysis approved in 2007 requires the reduction of impervious area by 21% in the lower section of Eagleville Brook that includes a portion of the northwest campus, and a 59% reduction in impervious surface area in the upper section of Eagleville Brook that includes the buried brook segment and much of the core campus area. The follow up TMDL Response Project (2009-11) conducted field verification and analyses of watershed boundaries and confirmed a complex

array of storm drainage systems beneath much of the core campus surface area. The resulting report assessed 51 retrofit opportunities that included stormwater management practices. A refined “top ten” project site priority list was created with design conceptual drawings. As construction, renovation and landscaping take place on a project-by-project basis, it is recommended that additional information be gathered about the myriad stormwater and associated utility systems, in support of potential additional low impact development practices. An established Eagleville Brook Watershed Team, which meets regularly, could assess opportunities to utilize such information and guide future action steps towards meeting the goals of the impervious cover TMDL goal and support similar objectives in adjacent watersheds within the Storrs core campus. Information should be gathered at the numerous demolition and renovation projects covered in the cumulative analysis period and shared with appropriate watershed team and University planners.

The cumulative impact evaluation should analyze the impact to the water supply system by including the water demand for each project, the timing of the projects and the total overall increase in demand. The timeline for the growing demand should be compared to existing available supply, the expected date for completion of the interconnection with the Connecticut Water Company and any ongoing conservation efforts to reduce demand, in order to confirm the ability to supply water throughout the period.

A draft proposal for the use of Well D in the Fenton wellfield was submitted by the University last year and the Department commented informally with a suggestion to include provisions for monitoring groundwater levels between the well and river to better assess the response to pumping. A final proposal for the evaluation has not been submitted. Depending on the completion dates of the various proposed projects and the timing of the interconnection with the Connecticut Water Company, which is currently in the hearing process for the consumptive water diversion permit, the use of Well D may be a critical factor in maintaining an adequate water supply. Therefore, we again recommend that the University proceed with submitting a plan and collecting the data needed to obtain approval for the use of Fenton Well D under low flow conditions.

Thank you for the opportunity to review this proposal. If there are any questions concerning these comments, please contact me.

cc: Robert Hannon, DEEP/OPPD
Corinne Fitting, DEEP/WPSD
Eric Thomas, DEEP/WPSD

Attachment C

EIE Review Period Notices

Available upon Request from
UConn's Office of Environmental Policy

Attachment D

Public Hearing Transcript
Available upon request
from UConn's Office of Environmental Policy

Attachment E

EIE Comments and Responses

**Response to Comments
Environmental Impact Evaluation**

**University of Connecticut
South Campus Development
April 1, 2016**

- **Comment Summary**

The Environmental Impact Evaluation (EIE) for the projects referred to collectively as the South Campus Development (SCD) was released for public and agency review and comment on January 19, 2016 in accordance with the Connecticut Environmental Policy Act (CEPA). A 45-day comment period followed publication and distribution of the EIE. Written comments were received during the comment period, which ended on March 4, 2016. A public hearing was held during the comment period on February 9, 2016 to receive oral testimony.

This document contains all public and agency comments on the EIE received during the public comment period. Comments were received from the following agencies and individuals during the public comment period:

Written Comments

- Connecticut Department of Energy and Environmental Protection (March 4, 2016 Letter)
- Connecticut Department of Public Health – Drinking Water Section (January 25, 2016 Letter)
- Mansfield Town Council and Planning and Zoning Commission (March 1, 2016 Letter)
- Private Citizen - Ms. Alison Hilding, Storrs, CT (March 4, 2016 Letter)

Oral Testimony and Exhibits (Public Hearing)

- None

- **Response to Comments**

This section contains responses to the substantive issues raised in the comments on the EIE in accordance with CEPA requirements. Specific comments are numbered in the margins of each comment letter. The comment numbers are referenced in the corresponding responses below.

Connecticut Department of Energy and Environmental Protection (March 4, 2016 Letter)

DEEP Comment 1

Stormwater Management/Low Impact Development: DEEP encourages the University to specify the LID techniques that will be used as part of the project. DEEP urges the University to incorporate low impact development (LID) or green infrastructure principles and practices into the design, construction and maintenance of the new fine arts production facility. DEEP states that the University should use the LID checklist created as part of the expanded University review of processes and procedures for on-campus construction and redevelopment projects

Response: The University remains committed to the use of low impact development (LID) and green infrastructure where feasible in development and redevelopment projects. Stormwater management at the Fine Arts Production Facility will include the following elements:

- The drainage system will include deep sump catch basins and a hydrodynamic separator or similar underground water quality structure to treat runoff from the parking lot adjacent to the Fine Arts Production Facility.
- Non-structural source controls and pollution prevention measures (parking lot sweeping, catch basin cleaning, drainage system and stormwater treatment system operation and maintenance, etc.) will be implemented after construction of the proposed project.
- Conversion of some existing impervious surface to green space as part of the initial phase of the South Woodland Corridor.
- The project area will eventually tie into the South Woodland Corridor which is a major LID/green infrastructure initiative in the South Campus area, as described in the Sustainability Framework of the 2015 Campus Master Plan

The LID checklist referred to in the comment was originally designed for projects within the Eagleville Brook watershed. Although the SCD is outside of the Eagleville Brook watershed, LID was assessed in the same manner outlined by the Eagleville Brook Watershed checklist.

DEEP Comment 2

Student Population: DEEP asks for a table showing the various categories of historic, existing and projected population (residential or employment) at the campus, including student enrollment, university staffing levels, numbers of private company employees providing services at the campus, numbers of employees at the Technology Park, etc.

Response: Information utilized for the cumulative impact assessment draws on a variety of sources including the campus Master Plan and other studies and documents related to utilities and traffic on the Storrs Campus. Traffic-related impacts were assessed using trip generation rates, as is the standard for traffic impact assessment. The University has stated more recently that undergraduate enrollment is anticipated to remain relatively stable due to current operating budget projections, with the incoming Fall 2016 freshman class remaining level with the Fall 2015 freshman enrollment and increases of only 100-200 undergraduate students in the next few years. The number of potential employees at the Technology Park will depend on numerous factors and cannot be reliably forecast. Similarly, the number of private company employees on campus can vary depending on ongoing projects and services. However, readily available data on student, faculty and staff populations is provided in the table below.

Campus Population Changes

Metric	1995 ¹	2013 ²	2015 ³	2018 ⁴
Student Enrollment (total)	15,736	25,911	27,043	n/a
Undergraduate	11,300	18,032	18,826	19,026 (+200 from Fall 2015)
Graduate	4,000	6,555	6,945*	n/a
Professional	Not Reported	1,324	1,272*	n/a
Faculty and Staff	3,566	4,548 (full-time)*	4,612 (full-time)*	4,612* (+0 from Fall 2015)

Information Sources:

¹The 1998 Campus Master Plan Technical Report, which was prepared in response to the UCONN 2000 program. Information presented in the report reflects campus conditions during the mid-1990s prior to implementation of UCONN 2000 projects.

²2015 Campus Master Plan (p. 3, p. 114).

³UConn 2016 Fact Sheet, using Fall 1015 enrollment. Available at:

http://uconn.edu/content/uploads/2016/01/UConn_Facts_2016.pdf

⁴Testimony of anticipated increases provided by UConn at March 10, 2016 Mansfield Town Council Meeting.

*Storrs and Regional Campuses

DEEP Comment 3

Stormwater Management – Cumulative Impact Analysis: DEEP acknowledges that the assessment of the cumulative impact of stormwater will await the completion of the updated Campus Drainage Master Plan currently being developed.

Response: No response required.

DEEP Comment 4

Wastewater Management: DEEP asks that the cumulative impact analysis discuss the treatment capacity at the UConn wastewater treatment facility.

Response: Given the current excess capacity in the University WWTF and the minor increase in flows (~1,500 gpd) associated with the Fine Arts Production Facility, the potential for cumulative impacts to wastewater treatment capacity was considered insignificant.

DEEP Comment 5

Hazard Materials or Waste Management: DEEP encourages the University to design the stormwater management system at the Fine Arts Building with additional BMPs if the loading and unloading of hazardous materials or waste is anticipated.

Response: The current design of the Fine Arts Production Facility does include a loading dock canopy providing full coverage and a 2-ft overhang. Covered dumpsters are provided for disposal of large items such as props and scenery. Although emergency spill shut-off valves and bermed enclosures for dumpsters are not included, a spill mat will be readily available to the loading dock area. Any hazardous wastes (i.e., paint and related materials) will be handled and disposed of in compliance with the University's Environmental Health and Safety policies for satellite management areas.

DEEP Comment 6

Electric Vehicle Charging Stations: DEEP encourages the University to include Level 2 electric vehicle charging stations in the production facility building design.

Response: While electrical vehicle charging stations are not included in the Fine Arts Production Facility design, the University is considering inclusion of a station in the South Campus Area as part of the final design. Currently, the University provides 5 vehicle charging stations on campus and additional charging locations are available in Mansfield.

DEEP Comment 7

Construction Vehicles: DEEP encourages the use of newer off-road construction equipment that meets the latest EPA or California Air Resources Board (CARB) standards. If that newer equipment cannot be used, DEEP urges the University to require equipment with the best available controls on diesel emissions including retrofitting with diesel oxidation catalysts or particulate filters in addition to the use of ultra-low sulfur fuel. DEEP asks the idling restrictions be included that are similar to those in the CT Division of Construction Services requirements for contractors.

Response: The University's "Environmental, Health, and Safety Requirements for Construction, Service, and Maintenance Contractors" outlines contractor air pollution control requirements for construction vehicles/equipment for University construction projects. The University has also updated their Division 1 contract specifications to include air pollution control requirements similar to that of the CT DAS Department Division of Construction Services. In addition to the following language, the University is emphasizing that newer equipment with built-in air pollution controls, rather than retrofit equipment, is preferred for all construction vehicles:

- Contractors shall retain fuel slips for construction vehicles/equipment that are refueled on site. Low sulfur diesel fuels or "biofuels" are required.
- Vehicles shall not be operated near building fresh air intakes, and shall be equipped with exhaust scrubbers to minimize impact to indoor air quality.
- Equipment shall not be allowed to idle for excessive periods of time when not in use. Connecticut law prohibits vehicles of all kinds from unnecessary idling for more than 3 minutes. Provisions are made for weather extremes, certain service vehicles and health related conditions (RCSA 22a-174-18). This regulation applies to ALL vehicles in Connecticut.
- Solvent or other noxious emissions shall be evaluated as part of the work planning process to determine engineering control requirements prior to field implementation of the scope of work.

Connecticut Department of Public Health – Environmental Health Section (January 25, 2016 Letter)

DPH Comment 1

Radon: CTDPH encourages the University to include radon resistant features during the construction of the buildings.

Response: The proposed project is a non-residential building that does not include a basement level. UConn appreciates the comments regarding radon, but given the design and use of the building, no radon resistant features are currently planned.

Mansfield Town Council and Planning and Zoning Commission (March 1, 2016 Letter)

Town of Mansfield Comment 1

Elimination of Honors Residence Hall: The Mansfield Town Council and Planning and Zoning Commission encourages the University to move forward with the Honors Residence Hall project because of student housing needs.

Response: Data collected by UConn shows that undergraduate enrollment over the past 5 years (Fall 2011 to Fall 2015) increased from 17,450 to 18,451 (~5.7%). New freshman enrollment for Fall 2016 is anticipated to remain the same (3,800) as Fall 2015. While NextGen identified goals for enrollment growth, actual enrollment growth must be tied to the UConn operational budget. Enrollment growth is not sustainable without operational funds and based on current forecasts of UConn's operational budget, a flattening of enrollment is anticipated. In the near term, UConn anticipates only an additional 100-200 undergraduates enrolled beyond the Fall 2016 enrollment levels.

The comment is correct that the demolition of Connecticut Commons and the construction of the NextGen Residence Hall will result in a net gain of 290 beds. However, there can be no "loss" of beds that do not exist, therefore the statement that the suspension of the Honors Residence Hall construction will result in a "loss" of 360 beds is not correct.

UConn continues to provide one of the highest percentages of on-campus housing (71%) for undergraduates among the U.S. News and World Report Top 50 Public National Universities. Approximately 96% of freshmen and a similar high percentage of sophomores reside in on-campus housing. UConn has been consistently able to meet the student requests for on-campus housing. Despite on-campus housing availability, some students choose to live off campus. Students seeking off-campus housing is not a response to lack of availability of on-campus housing. Local zoning and enforcement will continue to be an important tool in shaping off-campus housing. UConn will continue to work with the Town to address the balance of student housing opportunities provided by the private sector in the community and the housing inventory maintained on the campus. This balance is critical to both town planning and university planning to assure adequate inventories, economic viability and appropriate choices for students

Goals articulated in the Master Plan, while intended to provide a framework for campus development, must be flexible in response to the reality of budget constraints and changes that are external to and beyond the control of UConn (i.e., private development). Therefore, elements of the Master Plan may not be achieved or may not be achieved exactly as envisioned in 2015, or may not be achieved within the timeframe identified in the Master Plan. Decisions regarding new development are grounded in the Campus Master Plan framework, and modified only after considering the effects on the overall development pattern of the campus. UConn's current proposed action is consistent with the Mansfield Tomorrow POCD given that percentage of undergraduates housed on campus is currently approximately 70%, Fall 2016 enrollment is not planned to rise over Fall 2015 levels, and at the completion of the NextGen Residence Hall, the campus will experience a net gain of 290 beds.

Town of Mansfield Comment 2

Traffic Impacts: The Mansfield Town Council and Planning and Zoning Commission states that the elimination of the Honors Residence Hall will have impacts on local roads.

Response: As stated in the response to Comment 1, with the construction of the NextGen Residence Hall, there will be a net increase in 290 beds on the UConn campus. Given the high percentage of undergraduate student housed on campus and the ability of the University to meet student housing demand, there is no indication that the suspension of the construction of the Honors Residence Hall will create an off- campus housing demand and any subsequent traffic impacts.

Town of Mansfield Comment 3

Master Traffic Study: The Mansfield Town Council and Planning and Zoning Commission requests review of the yet-to-be-published traffic study for the Campus Master Plan.

Response: The University will share the findings of the study with the appropriate agencies.

Town of Mansfield Comment 4

Parking: The Mansfield Town Council and Planning and Zoning Commission asks that the University work with the Town to identify specific measures to reduce the impact of the parking reduction until additional parking is constructed.

Response: The Fine Arts Production Facility is anticipated to generate few additional vehicle trips or new parking demand. As a result, it is not anticipated to result in any increased demand for off-campus parking on local roads. Nevertheless, the University will continue to work with the Town to address parking concerns.

Town of Mansfield Comment 5

Stormwater: The Mansfield Town Council and Planning and Zoning Commission requests review of the yet-to-be-published Campus Drainage Master Plan update.

Response: The University will share the findings of the study with the appropriate agencies.

Town of Mansfield Comment 6

Cultural Resources: The Mansfield Town Council and Planning and Zoning Commission encourages the University to include protection and restoration of the façade and exterior of the Joseph Storrs/Rosebrooks House in the plan.

Response: The University is in the process of developing a campus-wide historic preservation and adaptive reuse plan for structures in the University of Connecticut Historic District and other structures on campus listed on the National Register of Historic Places. There are no plans to remove the Joseph Storrs/Rosebrooks House, which is not located in the South Campus Area, and that structure has been stabilized.

Private Citizen - Ms. Alison Hilding, Storrs, CT (March 4, 2016 Letter)

Hilding Comment 1

Housing Impact Analysis: Ms. Hilding suggests that UConn should address both short-term and long-term need for housing its student population and consider housing needs of the surrounding community of Mansfield.

Response: Consistent with CEPA, the EIE is focused on the Proposed Action described in the document. Cumulative impacts are to be addressed under CEPA when there is potential for the Proposed Action, combined with other University actions, to create an effect. The Proposed Action does not (a) remove housing from the existing UConn housing stock (the commenter is incorrect that the cottages to be moved on Gilbert Road are part of the UConn housing stock) or (b) create a need for new housing, given that the Fine Arts Production Facility is the consolidation of existing activities already occurring on campus. Consequently, the cumulative impact analysis presented in the EIE is appropriate for the Proposed Action.

Based on reasonably foreseeable information regarding the University operating budget, a significant increase in enrollment is not expected. Fall 2016 freshman admissions are planned to stay level with Fall 2015 admissions and, in the near term, UConn anticipates only an additional 100-200 undergraduates enrolled beyond the Fall 2016 enrollment levels. It is this anticipated flattening of enrollment that resulted in the suspension of the Honors Residence Hall development; therefore, an analysis of housing is not warranted as part of this EIE.

Removal of the cottages on Gilbert Road is an action identified in the Master Plan as part of the re-visioning of the South Campus area. As discussed in the EIE, the removal of the nine cottages, six of which are currently vacant, is based on their age, limited use to the University, poor condition of their electrical/mechanical systems, and lack of accessibility accommodation. Their removal is an action that the University foresees within the near future. Although the Master Plan envisions redevelopment of that area of campus, the nature of that development is not currently known with certainty and could not be reasonably assessed in this EIE document. If redevelopment of that area eventually includes actions subject to CEPA, those actions will be addressed by the CEPA process at that time. The removal of the cottages therefore has independent utility (i.e., it is an action that has a purpose even if other projects are not undertaken and it is not dependent upon subsequent actions) and it is appropriate that it be addressed in this EIE.

Hilding Comment 2

Impacts of Multiple Projects: Ms. Hilding suggests that a programmatic Environmental Impact Evaluation (EIE) is the best approach to avoid segmenting projects and recommends developing a cumulative EIE that reviews UConn's 10-year development plan.

Response: A meaningful analysis under CEPA requires that actions are reasonably foreseeable; analysis of potential actions in flux or impossible to meaningfully quantify does not fulfill, nor is it consistent with, the intent of CEPA. Through the cumulative impact analysis required in every CEPA document, an assessment of the past, present, and reasonably foreseeable actions of the University is performed, avoiding segmenting and enabling the cumulative impact assessment required under CEPA.

When timing is conducive, and as authorized, projects are bundled together for purposes of environmental analysis. Groupings of projects will continue to be evaluated when their timing, location, and nature warrant such an approach. The University is providing proper and appropriate compliance with CEPA through this EIE. The preparation of a Master Plan EIE by UConn is not authorized.

Hilding Comment 3

Community Impact: Ms. Hilding requests data and analysis on student enrollment and suggests that UConn consider providing 90 to 100% of the housing needs of undergraduates. She further suggests that students living off-campus will put a greater demand on Mansfield's community services.

Response: The purpose of the scoping process is to provide the public and other state agencies with early notice of actions subject to CEPA that are under consideration by the University. CEPA does not prohibit changes, particularly, reduction of the Proposed Action, throughout the CEPA process. Because removal of the cottages and construction of the Fine Arts Production Facility were addressed in scoping, there is no need or precedent under CEPA to re-scope or restart the EIE process to address the elements of the Proposed Action described in the EIE.

Consistent with the CEPA statute and regulations and the Environmental Classification Document applicable to the University, this EIE addresses Proposed Actions subject to CEPA. These actions (i.e., removal of cottages and construction of the Fine Arts Production Facility) are not related to housing. The University did complete an EIE for the NextGen (STEM) Residence Hall, which was appropriate under CEPA given the size of the project relative to CEPA review thresholds.

UConn currently provides on-campus housing for nearly 71% of undergraduates, including approximately 96% of freshman and most sophomores. Based on the student requests for on-campus housing, there is no demand for 90-100% of undergraduate housing on campus. The University anticipates that providing housing for 100% of undergraduate students would result in roughly a 25-30% vacancy rate in on-campus housing stock given the demonstrated housing preferences of students. The University cannot control student preferences for housing, the actions of private developers, or decisions of local communities to regulate and enforce zoning. However, the University has successfully increased housing stock over the past 10 years in response to previous increases in enrollment and has continued to provide on-campus housing to all students requesting it. The net addition of 290 beds with the construction of the NextGen Residence Hall will continue to support that effort.


- **Public Hearing Testimony and Responses**

None

ATTACHMENT 21

April 27, 2016

TO: Members of the Board of Trustees

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

RE: CEPA Post-Scoping Notice, Student Recreation Center, Storrs, CT

RECOMMENDATION:

That the Board of Trustees approve the CEPA Post Scoping Notice, consisting of a Memorandum of Findings and Determination and Environmental Assessment Review, for the Student Recreation Center.

BACKGROUND:

The proposed project will provide a new 200,000 square foot Student Recreation Center at the current location of the Connecticut Commons student housing on Hillside and Whitney Roads within the main UConn campus (see the Site Location figure in Attachment A).

The Student Recreation Center will house various activity zones and will include a gymnasium, indoor pool, specialized activity spaces, locker rooms, and other amenities.

The Student Recreation Center will incorporate best practices of sustainability with a minimum goal of Leadership in Energy & Environmental Design (LEED) Gold, and will address the guidelines and requirements of the Connecticut High Performance Building Standards.

The CEPA Public Scoping Notice was published for public comment from February 2, 2016 through March 3, 2016. A public scoping meeting was held on February 16th; meeting materials are available for Board members' review on-line at the Office of Environmental Policy's EIE webpage (<http://envpolicy.uconn.edu/eie/>).

Public comments were received during the scoping period from the Connecticut Department of Energy and Environmental Protection (CTDEEP), the Town of Mansfield, the Connecticut Department of Public Health (CTDPH), and a private citizen. The Environmental Assessment

Report summarizes those comments and responses and, as does the Memorandum of Findings and Determination, includes the following statement:

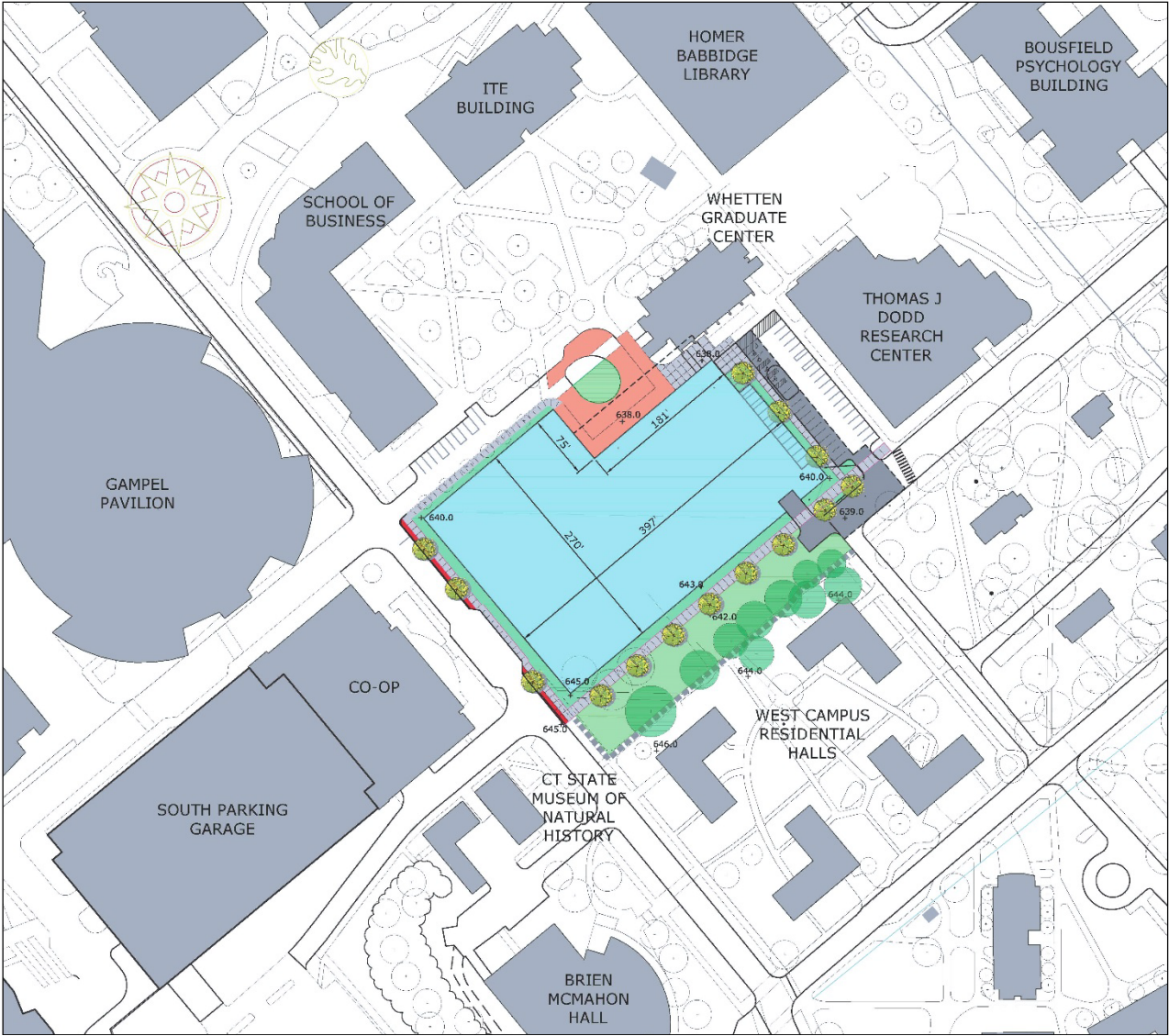
Based on the environmental assessment of the proposed Student Recreation Center and a review of comments received during the scoping process, the University of Connecticut concludes that the proposed action will have no significant impact on the environment and that preparation of an EIE under CEPA is not warranted.

Members of the Board of Trustees

ATTACHMENT A


SITE LOCATION FIGURE

Members of the Board of Trustees



Footprint of Student Recreation Center

To: Council on Environmental Quality, Environmental Monitor

From: Richard A. Miller 
Director, Environmental Policy
University of Connecticut

Date: April 27, 2016

Subject: Memorandum of Findings and Determination - Student Recreation Center
University of Connecticut
Storrs, CT

The University of Connecticut placed the notice of scoping for the subject project in the Environmental Monitor on February 2, 2016. Public comments on the EIE were received from the Connecticut Department of Energy and Environmental Protection (CTDEEP), the Town of Mansfield, the Connecticut Department of Public Health (CTDPH), and a private citizen.

The Environmental Assessment Review report for the project is attached. The comments received were reviewed in conjunction with preparation of the Environmental Assessment Review and are addressed in an attachment thereto.

Based on the environmental assessment of the proposed Student Recreation Center and a review of comments received during the scoping process, the University of Connecticut concludes that the proposed action will have no significant impact on the environment and that preparation of an EIE under CEPA is not warranted.



Environmental Assessment Review
University of Connecticut
Student Recreation Center
Storrs, Connecticut
April 2016



Engineering | Planning | Landscape Architecture | Environmental Science

**Environmental Assessment Review
University of Connecticut
Student Recreation Center**

**Storrs, Connecticut
April 2016**



Prepared for:
University of Connecticut
31 LeDoyt Road
Storrs, Connecticut 06269

MMI #1958-103-02

Prepared by:
MILONE & MACBROOM, INC.
99 Realty Drive
Cheshire, Connecticut 06410
(203) 271-1773
www.mminc.com



TABLE OF CONTENTS

	<u>Page</u>
1.0 ENVIRONMENTAL ASSESSMENT	1
1.1 Introduction	1
1.2 Proposed Action/Activity Description	1
1.3 Project Purpose and Need.....	1
1.4 Site Information.....	2
1.5 State Conservation and Development Policies Plan	2
1.6 Potentially Impacted Resources.....	2
1.7 Determination of Environmental Significance	3
1.8 Potential Environmental Permits, Certifications, or Approvals	4
2.0 SCOPING AND RESPONSE TO PUBLIC COMMENTS	5
2.1 Scoping Process	5
2.2 Response to the Connecticut Department of Energy & Environmental Protection	5
2.3 Response to the Connecticut Department of Public Health	6
2.4 Response to the Town of Mansfield.....	7
2.5 Response to Ms. Alison Hilding	8
3.0 SPONSORING AGENCY DECISION	11

APPENDICES

Appendix A	Documentation of Notification*
Appendix B	Copy of Scoping Meeting <i>PowerPoint</i> Presentation
Appendix C	Scoping Meeting Transcript*
Appendix D	Copies of Written Comments Received

*Available upon request from UConn's Office of Environmental Policy



1.0 ENVIRONMENTAL ASSESSMENT

1.1 Introduction

This Environmental Assessment Review (EAR) is intended to provide baseline information to assist in determining what effects, if any, the proposed Student Recreation Center (SRC) at UConn's main campus in Storrs (i.e., the project/action) may have on the environment. The assessment has been conducted to determine obligations under the Connecticut Environmental Policy Act (CEPA).

1.2 Proposed Action/Activity Description

UConn proposes to construct a new 200,000-square-foot student recreation center at the current location of the Connecticut Commons student housing on Hillside and Whitney Roads within the main UConn campus in Storrs. The SRC will house various activity zones and will include a gymnasium, indoor pool, specialized activity spaces, locker rooms, service/storage areas, and a free zone that will likely include a lounge, refreshment bar, retail kiosk, and similar support services. UConn's 2015 Campus Master Plan identified a need for special use facilities to support current and projected needs at the University. The proposed action, construction of the SRC, will provide special use facilities toward meeting that need. Demolition of the existing student housing at Connecticut Commons, planned in summer 2016, will be required prior to implementation of the proposed action. New construction associated with this project will incorporate best practices of sustainability with a minimum goal of Leadership in Energy and Environmental Design (LEED) Gold certification.

1.3 Project Purpose and Need

Student recreation facilities are important to the UConn campus, providing a vital component of campus life aimed at centralizing student activities. Student recreation facilities assist in both recruitment and retention and provide productive on-campus activities. Existing indoor recreation facilities at UConn's main campus are not adequate to support current student populations. A new SRC will improve the quality of life on campus for students, faculty, and staff. Anticipated project outcomes include:

- Expanded recreational facilities and student services
- Promotion of comprehensive health and wellness
- Prominent location of recreational facilities at the campus core
- Increased student activity and visibility
- Integration of the SRC into the Hillside Road District within the student hub proposed in the 2015 Campus Master Plan

Construction of the new SRC at the Connecticut Commons site is compatible with the long-range vision for the Hillside Road District.

1.4 Site Information

The Connecticut Commons site is currently developed with student housing. The brick buildings were constructed in the 1970s and are aging. The existing Connecticut Commons contains single rooms primarily for honors undergraduate students. Three buildings house 16 halls. This ±45-year-old complex is approaching the end of its useful life. The Connecticut Commons site is located within the campus core, proximal to the Student Union, the UConn Co-op, Gampel Pavilion, the Homer Babbidge Library, and numerous academic and dormitory buildings. The topography of the site is flat and currently has universal pedestrian access. The site is supported by all required utilities, including water and sewer service, and is located along UConn's shuttle bus route.

1.5 State Conservation and Development Policies Plan

The proposed SRC is located within a Priority Funding Area as designated in Connecticut's State Conservation and Development (C&D) Policies Plan. Priority Funding Areas are classified by Census blocks that include:

- Designation as an Urban Area or Urban Cluster in the 2010 Census
- Boundaries that intersect a ½-mile buffer surrounding existing or planned mass-transit stations
- Existing or planned sewer service from an adopted Wastewater Facility Plan
- Existing or planned water service from an adopted Public Drinking Water Supply Plan
- Local bus service provided 7 days a week

While the site is mapped within the Priority Funding Area on the locational guide map to the State Plan of Conservation and Development, the local drainage system discharges to Mirror Lake, which lies within the drinking water supply watershed of the Willimantic Reservoir. As such, the site should be considered as a Balanced Priority Funding Area. State agencies that propose actions in Balanced Priority Funding Areas must provide balanced consideration of all factors in determining the extent to which it is consistent with the policies of the State C&D Plan. The proposed SRC will have no impact on the Willimantic Reservoir. Construction of the facility is consistent with the Priority Funding Area designation as well as the Balanced Priority Funding Area designation and is compatible with surrounding land uses.

1.6 Potentially Impacted Resources

The vast majority of the Connecticut Commons site is currently occupied with existing buildings and concrete walkways. Small patches of grassed areas are intermixed within the project site, with ornamental trees and landscaping. There are no wetlands or waterbodies at or adjacent to the site, and geology is primarily comprised of till. The groundwater beneath the site is classified GA and is outside of any aquifer protection area.

Table 1-1 presents a summary of resources proximal to the proposed SRC, along with an indication of the potential for impact.

TABLE 1-1
Potentially Impacted Resources Near the Proposed SRC

Resource	Potential Impacts		Comments
	Yes	No	
Wetlands		X	No wetlands in close proximity to the site
Waterbodies		X	No waterbodies in close proximity to the site
Water Quality		X	Potential to improve stormwater management at the site
Groundwater Resources		X	No aquifer protection areas or wells near the site
Floodplains		X	Site is not within a Federal Emergency Management Agency (FEMA) designated floodplain.
Floodways		X	Site is not within a FEMA designated floodway.
Fish Habitats		X	Site is not in close proximity to a stream or waterbody.
Wildlife Habitats		X	The site is fully developed with minimal habitat value.
Natural Diversity Data Base (NDDB) Species		X	The site is outside of any known NDDB species habitats.
Air Quality		X	The proposed use will not generate significant air emissions.
Coastal Resources		X	The site is not in close proximity to coastal resources.
Agricultural Lands and/or Soils		X	The site does not support agricultural uses.
Historic Sites and Districts		X	This site is not part of any site historic designated district.
Archeologically Sensitive Areas		X	The site does not support sensitive cultural resources.
Designated Open Spaces		X	The site is currently developed and is not designated as future open space.
Surrounding Land Uses		X	The proposed SRC is compatible with surrounding land uses.
Transportation		X	The site is located on the UConn shuttle bus route. The proposed use will not impact traffic or transportation.
Utilities and Services		X	The site is currently served by all major utilities.

1.7 Determination of Environmental Significance

No anticipated significant effects are anticipated from construction of the SRC relative to the following environmental resources:

- Air Quality – The proposed action will not generate significant air emissions.
- Noise Levels – The proposed action will not generate significant noise levels.
- Public Water Systems – The proposed action will not impact public water supplies relative to water use or impact a water supply resource. UConn is committed to following the Department of Public Health's recommended practices for construction projects in public water supply watersheds.
- Groundwater – There are no aquifer protection areas or water supply wells near the site and no potential for groundwater impacts.
- Flooding – The site is not located within a FEMA designated floodway or floodplain.
- Erosion or Sedimentation – The site topography is flat with little potential for erosion or sedimentation.
- Natural Land Resources or Formations – There are no natural land resources or formations at the project site.
- Tidal Wetlands or Other Coastal Resources – The site is not in close proximity to coastal resources.
- Inland Wetlands – There are no inland wetlands at or in close proximity to the project site.

- In-stream Flows – There are no waterbodies at or in close proximity to the project site.
- Historic Archeological, Cultural, or Recreational Building, Object, District, or Site – The site is fully developed with low potential for significant cultural resources.
- Natural Communities or Critical Species of Animals, Plants, or Their Habitats – There are no known natural communities or critical species present at the project site.
- Fish and Wildlife Movement – There are no waterbodies and no significant wildlife habitat at the project site.
- Use of Pesticides or Toxic or Hazardous Materials – The proposed SRC will not utilize or generate significant quantities of pesticides or toxic or hazardous materials.
- Aesthetic or Visual Effects – The proposed SRC scale and character will be congruous with adjacent building structures and land uses.
- Consistency with the State Plan of C&D – The intended use is compatible with the Balanced Priority Funding Area designation.
- Disruption or Division of an Established Community or Consistency with Adopted Municipal and Regional Plans – The proposed SRC will occur completely within the UConn campus and will not disrupt or divide an established community. The proposed SRC is believed to be consistent with local, regional, and state land use plans.
- Substantial Increase in Congestion of Traffic – The proposed SRC will not generate significant vehicular traffic.
- Substantial Increase in the Type or Rate of Energy Use – The proposed SRC will incorporate best practices of sustainability with a minimum goal of being LEED Gold certified and compliant with Connecticut's High Performance Building Regulations.
- Hazards to Human Health and Safety – No known hazards to human health and safety exist at the project site, nor are any anticipated in the future.
- Natural, Cultural, Recreational, or Scenic Resources – No natural, cultural, recreational, or scenic resources will be displaced by this project. The SRC will provide a new recreational resource.

1.8 Potential Environmental Permits, Certifications, or Approvals

No federal permits are anticipated to be required for the construction or operation of the proposed SRC. A *General Permit for the Discharge of Stormwater and Dewatering Wastewaters from Construction Activities* is required for construction activities with a total disturbance of 1 or more acres of land. Such permits are administered by the Connecticut Department of Energy & Environmental Protection (CT DEEP). Additionally, a *Swimming Pool General Permit* and a *Flood Management Certification*, also administered by CT DEEP, are anticipated to be required.



2.0 SCOPING AND RESPONSE TO PUBLIC COMMENTS

2.1 Scoping Process

A notice of project scoping and scoping meeting was published in the *Connecticut Environmental Monitor* on February 2, 2016. The notice also appeared in the February 16, 2016 edition of the *Monitor*. Appendix A contains documentation of notification.

A public scoping meeting was held on February 18, 2016. A copy of the presentation is included herein as Appendix B. No members of the public provided comments during the scoping meeting as documented in the meeting transcript, included herein as Appendix C.

Written comments on the Environmental Impact Evaluation (EIE) were received from the following:

1. CT DEEP
2. Connecticut Department of Public Health
3. Town of Mansfield
4. Ms. Alison Hilding, Mansfield Resident

Copies of all written comments are included in Appendix D. Responses to comments are addressed individually below.

2.2 Response to the Connecticut Department of Energy & Environmental Protection

CT DEEP provided written comments dated March 3, 2016 from David J. Fox, Senior Environmental Analyst. A summary of key points and responses follows.

1. Stormwater Management – CT DEEP noted that the Geographic Information System (GIS) local drainage basin mapping shows that the project site is within the Eagleville Brook watershed; however, based on utility systems mapping, the stormwater collection system at the project site directs runoff easterly to the Roberts Brook watershed. As such, the project should be designed and constructed so as to not cause a net increase in peak flows into Mirror Lake until such time that Mirror Lake's hydrologic constraints are firmly understood.

Response: The University's intends to design and construct the project so as to not cause a net increase in peak flows into Mirror Lake.

2. Low Impact Development – CT DEEP encourages UConn to incorporate low impact development (LID) or green infrastructure principles and practices into the design and maintain predevelopment, on-site hydrology conditions. CT DEEP also suggests that the Eagleville Brook Watershed Advisory Team be provided the opportunity to review and comment on LID design and maintenance elements of the project plans.

Response: The University's intends to incorporate best practices of sustainability with a minimum goal of LEED Gold certification, which will include LID principles and practices, and pre-development hydrology conditions will be maintained. Additionally, the Eagleville Brook Watershed Advisory

Team will be provided the opportunity to review and comment on LID design and maintenance elements of the project plans.

3. Air Emissions – CT DEEP encourages the use of newer off-road and on-road construction equipment that meets the latest Environmental Protection Agency (EPA) or California Air Resources Board (CARB) standards. CT DEEP also points to Section 22a-174-18(b)(3)(C) of the Regulations of Connecticut State Agencies, which limits the idling of mobile sources to 3 minutes.

Response: The University's "Environmental, Health, and Safety Requirements for Construction, Service, and Maintenance Contractors" outlines contractor air pollution control requirements for construction vehicles/equipment for university construction projects. The University has updated its Division 1 contract specifications to include air pollution control requirements similar to that of the Connecticut Department of Administrative Services (DAS) Division of Construction Services. In addition to the following language, the University is emphasizing that newer equipment with built-in air pollution controls, rather than retrofit equipment, is preferred for all construction vehicles. Specific air pollution control requirements include, but are not limited to:

- Contractors shall retain fuel slips for construction vehicles/equipment that are refueled on site. Low sulfur diesel fuels or biofuels are required.
- Vehicles shall not be operated near building fresh air intakes and shall be equipped with exhaust scrubbers to minimize impact to indoor air quality.
- Equipment shall not be allowed to idle for excessive periods of time when not in use. Connecticut law prohibits vehicles of all kinds from unnecessary idling for more than 3 minutes. Provisions are made for weather extremes, certain service vehicles, and health-related conditions (RCSA 22a-174-18). This regulation applies to ALL vehicles in Connecticut.
- Solvent or other noxious emissions shall be evaluated as part of the work planning process to determine engineering control requirements prior to field implementation of the scope of work.

Contract documents for the proposed SRC construction will include reference to the University's "Environmental, Health, and Safety Requirements for Construction, Service, and Maintenance Contractors," which contains these requirements.

4. Building Demolition – CT DEEP provided a number of what it characterized as standard comments regarding building demolition projects to be observed during future planning and implementation of the project.

Response: The suggested practices will be incorporated into the project design, and pertinent requirements will be included in the demolition project specifications.

2.3 Response to the Connecticut Department of Public Health

Connecticut Department of Public Health (CT DPH) provided written comments in a February 11, 2016 letter. Specifically, CT DPH noted the planned demolition of Connecticut Commons and provided specific guidance with regard to testing for and handling lead, asbestos, and radon.

Response: The suggested practices will be adopted, and pertinent requirements will be included in the demolition project specifications. The new construction will be built using radon-resistant features for occupied spaces.

2.4 Response to the Town of Mansfield

The Town of Mansfield provided written comments in a March 1, 2016 letter. A summary of key points and responses follows.

1. Elimination of Student Housing – The town expressed concern about the potential impact of the elimination of 435 beds of student housing on off-campus housing demand and suggested that future undergraduate enrollment goals will put pressure on the community to meet housing demands. It further suggested that elimination of on-campus student housing is contrary to both the town's Plan of C&D, which encourages 70% undergraduate on-campus housing, and the University's Campus Master Plan, which projects increases in undergraduate enrollment.

Response: Demolition of Connecticut Commons and completion of the Next Gen Residence Hall in summer 2016 will result in a net gain of 290 beds. Undergraduate enrollment over the past 5 years (fall 2011 to fall 2015) increased from 17,450 to 18,451 (~5.7%). New freshman enrollment for fall 2016 is anticipated to remain the same as fall 2015 (3,800). While NextGen identified goals for enrollment growth, actual enrollment growth must be tied to the UConn operational budget. Enrollment growth is not sustainable without operational funds, and based on current projections of UConn's operational budget, a flattening of enrollment is anticipated. In the near term, UConn anticipates only an additional 100 to 200 undergraduates enrolled beyond fall 2016 enrollment levels.

UConn continues to provide one of the highest percentages of on-campus housing (71%) for undergraduates among the *U.S. News and World Report* Top 50 Public National Universities. Approximately 96% of freshmen and a similar high percentage of sophomores reside in on-campus housing. UConn has been consistently able to meet the student requests for on-campus housing. Despite on-campus housing availability, some students choose to live off campus, a factor that is beyond the control of the University. Students seeking off-campus housing is not a response to lack of availability of on-campus housing.

Local zoning and enforcement will continue to be an important tool in shaping off-campus housing. UConn will continue to work with the town to address the balance of student housing opportunities provided by the private sector in the community and the housing inventory maintained on the campus. This balance is critical to both town planning and university planning to assure adequate inventories, economic viability, and appropriate choices for students.

Goals articulated in UConn's 2015 Campus Master Plan, while intended to provide a framework for campus development, are long-term strategies that must be flexible in response to the reality of budget constraints and changes that are external to and beyond the control of UConn (i.e., private development). Therefore, elements of the Campus Master Plan may not be achieved exactly as envisioned in 2015 or may not be achieved within the time frame identified in the Master Plan. Decisions regarding new development are grounded in the Campus Master Plan framework and modified only after considering the effects on the overall development pattern of the campus.

UConn's current proposed action is consistent with the Mansfield Tomorrow Plan of C&D given the following:

- The percentage of undergraduates housed on campus is currently approximately 70%.
- Fall 2016 enrollment is not planned to rise over fall 2015 levels.
- With the completion of the NextGen Residence Hall by fall 2016, the campus will experience a net gain of 290 beds.

2. Sustainability – The town supports UConn's goal of attaining LEED Gold certification.
3. Stormwater – The town encourages the University to implement LID and green infrastructure practices as part of the project to improve stormwater quality and reduce impacts to the watershed.

Response: The University's intends to incorporate best practices of sustainability with a minimum goal of LEED Gold certification, which will include LID principles and practices into the design. The project will be designed to maintain pre-development hydrology conditions.

2.5 Response to Ms. Alison Hilding

Ms. Alison Hilding provided written comments in a March 3, 2016 letter. A summary of key points and responses follows.

1. Housing Impact Analysis – Ms. Hilding suggests that UConn should address both short-term and long-term student housing needs and consider the housing needs of the surrounding community of Mansfield.

Response: See response #1 In Section 2.4, Response to the Town of Mansfield.

2. Impacts of Multiple Projects – Ms. Hilding suggests that a programmatic EIE is the best approach to avoid segmenting projects and recommends developing a cumulative EIE that reviews UConn's 10-year development plan.

Response: All environmental reviews and EIEs conducted by the University strive to avoid segmentation by considering cumulative impacts of proposed actions together with recently completed projects, ongoing projects, and reasonably foreseeable projects. When timing is conducive, and as authorized, projects are bundled together for purposes of environmental analysis.

3. Community Impacts – Ms. Hilding requests data and analysis on student enrollment and suggests that UConn consider providing 90 to 100% of the housing needs of undergraduates. She further suggests that students living off campus will put a greater demand on Mansfield's community services.

Response: See response #1 In Section 2.4, Response to the Town of Mansfield, relative to future enrollment and potential student housing needs. The proposed SRC will have no measurable impact on UConn's enrollment, nor will it impact the Town of Mansfield's fire and police services,

zoning enforcement actions, road repair, availability of affordable housing, apartment developments, the local housing market, conversion of single-family homes, or enrollment in Mansfield's educational system.

4. Required Permits – Ms. Hilding suggests that all permits required by the proposed project be identified and questioned whether there will be any historic or archeological resources impacted by the project.

Response: No federal permits are anticipated to be required for the construction or operation of the proposed SRC. A *General Permit for the Discharge of Stormwater and Dewatering Wastewaters from Construction Activities* is required for construction activities with a total disturbance of 1 or more acres of land. Such permits are administered by the CT DEEP. Additionally, a *Swimming Pool General Permit* and a *Flood Management Certification*, also administered by CT DEEP, are anticipated to be required.

5. Alternatives to the Proposed Project – Ms. Hilding suggests that the University consider alternatives to the proposed project, including adding student housing to the proposed activities and requiring all UConn undergraduate students to remain in on-campus housing through their junior year. The letter cites a "severe lack of on-campus housing" at the University.

Response: See response #1 In Section 2.4, Response to the Town of Mansfield, relative to future enrollment and potential student housing needs. A number of proposed alternatives have been evaluated, including the no action alternative, renovation/expansion of the existing Guyer Gymnasium, use of the existing Y-Lot parking area, and the Connecticut Commons site. These were presented at the public scoping meeting. A summary of findings follows.

No Action Alternative

- Does not meet the project purpose and need

Renovate/Expand Existing Guyer Gymnasium

- Would use existing location of recreation facilities
- Would present conflicts in maintaining existing functions and undertaking new construction
- Would require temporary recreation facility during construction, with added expense
- Received mixed feedback from student representatives

Y-Lot Parking Area

- Site is geographically removed from the campus core.
- Pedestrian access is challenged by elevation change from the road.
- Extensive earthwork and retaining walls would be required to prepare the site for building construction.
- The site is located adjacent to the Hillside Circle neighborhood (private residences) and could present noise and light concerns.
- A significant number of permitted parking spaces would be displaced.
- Would displace existing underground stormwater detention

Connecticut Commons Site

- Currently developed site with minimal natural resources
- Topography is relatively flat.

- Site is located within the campus core.
- The site has universal pedestrian access.
- Redevelopment at this location is consistent with the long-range vision for the Hillside Road District as an infill urban density project.

Given the site advantages at Connecticut Commons, the availability of utilities and services, lower construction costs, and lack of any significant environmental impacts, the Connecticut Commons site was selected as the preferred location for the proposed SRC.

6. Environmental Consequences – Ms. Hilding identified the need to address cumulative, direct, and indirect effects of the proposed action, including a restatement of the need to address on-campus and off-campus student housing needs.

Response: Direct, indirect, and cumulative environmental resource impacts due to the construction of the proposed SRC will be negligible as this site is fully developed with significant coverage by virtue of existing buildings and sidewalks. Student housing needs are addressed elsewhere in this document.



3.0 SPONSORING AGENCY DECISION

Based on the environmental assessment of the proposed Student Recreation Center and a review of comments received during the scoping process, the University of Connecticut concludes that the proposed action will have no significant impact on the environment and that preparation of an EIE under CEPA is not warranted.

1958-103-02-a116-rpt



APPENDIX A

DOCUMENTATION OF NOTIFICATION





APPENDIX B

COPY OF SCOPING MEETING *POWERPOINT* PRESENTATION



UConn Student Recreation Center Scoping Meeting



Paul Ferri, Environmental Compliance Professional, UCONN

Jeanine Armstrong Gouin, P.E., Milone & MacBroom, Inc.

Becky Meyer, P.E., Milone & MacBroom, Inc.

Purpose of Tonight's Meeting

- Provide background information
- Present the project scope and objectives
- Provide information relative to the overall schedule and future efforts
- Provide a forum for gathering input
- Understand the topics of public interest / concern
- Identify questions to be answered

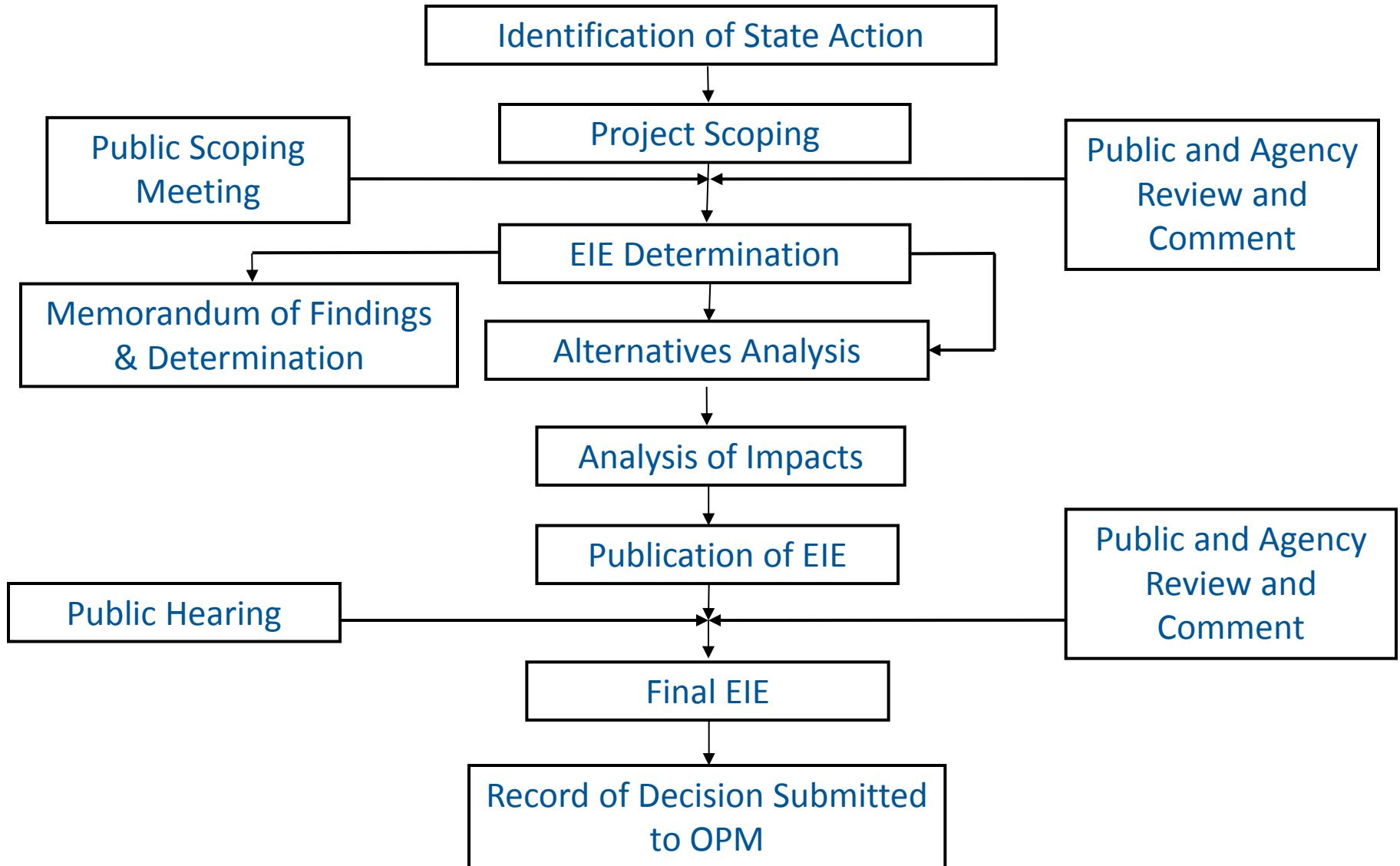


What is CEPA?

- A state act that applies to certain state-funded projects in Connecticut.
- A mechanism for planning and coordination among interested parties, including the public at large.
- A process of identifying and evaluating environmental impacts such that they can be avoided, minimized and mitigated.



CEPA Process



Project Purpose and Need

- Student recreation facilities are important to the campus, providing a vital component of campus life aimed at centralizing student activities
- Student recreation facilities assist in both recruitment and retention and provide productive on-campus activities
- Existing indoor recreation facilities are not adequate to support current student populations
- A new SRC will improve the quality of life on campus for students, faculty, and staff

Anticipated Project Outcomes

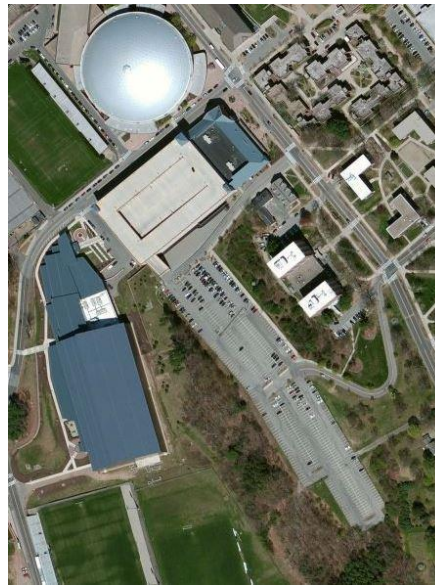
- Expand recreational facilities and student services
- Promote comprehensive health and wellness
- Prominently locate recreational facilities at campus core
- Increase student activity and visibility
- Integrate the SRC into the Hillside Road District within the student hub proposed in the 2015 Campus Master Plan

Proposed Project Elements

- 200,000 square foot building will house various activity zones including:
 - ✓ Activity Zone (gymnasium, indoor pool, specialized activity spaces)
 - ✓ Free Zone (lounge, refreshment bar, retail kiosk, etc.)
 - ✓ Support Zone (locker rooms, service/storage, etc.)
- Building will be designed to meet a Leadership in Energy and Environmental Design (LEED) certified Gold rating

Alternatives Considered To Date

- No Action
- Renovate/Expand Existing Guyer Gymnasium
- Y-Lot Parking Area
- Connecticut Commons



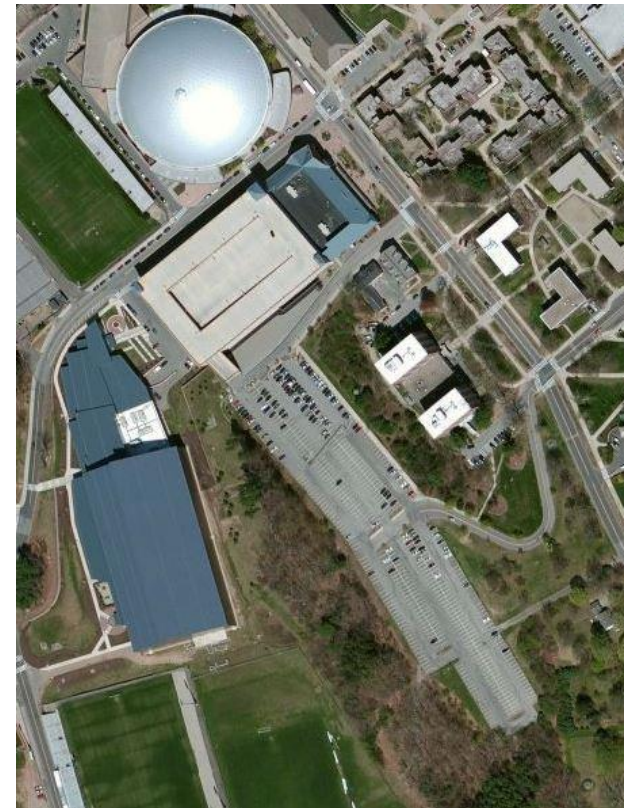
Renovate/Expand Existing Guyer Gymnasium

- Identified in the May 2015 Campus Master Plan
- Would use existing location of recreation facilities
- Would present conflicts between maintaining existing functions and undertaking new construction
- Would require temporary recreation facility during construction, at an added expense
- Received mixed feedback from student representatives.



Y-Lot Parking Area

- Y-Lot is geographically removed from the campus core
- Pedestrian access is challenged by elevation change from the road
- Extensive earthwork and retaining walls would be required to prepare the site for building construction
- The site is adjacent to the Hillside Circle Neighborhood (private residences) and could present noise and light concerns
- A significant number of permitted parking spaces would be displaced
- Would displace existing stormwater detention

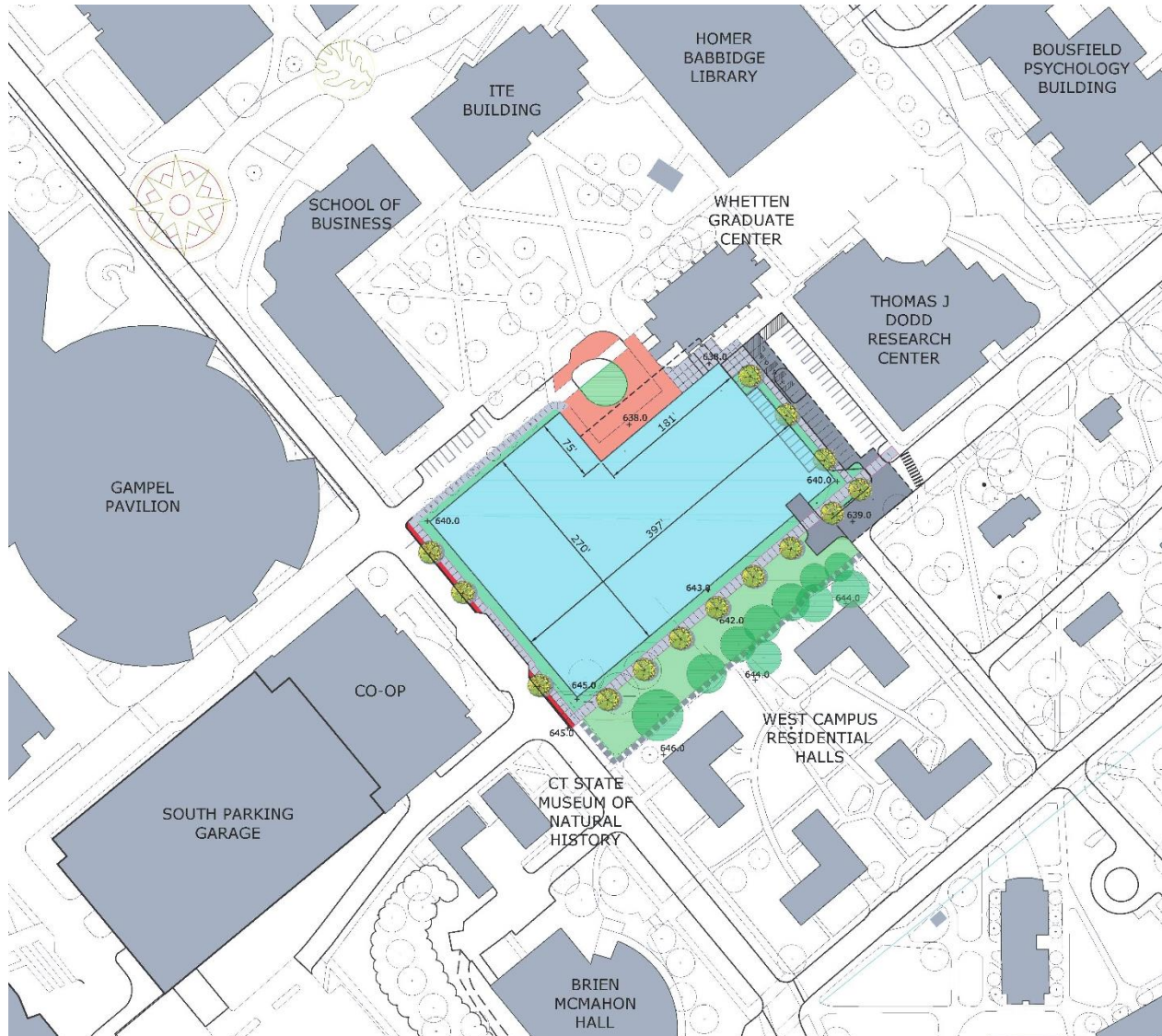


Connecticut Commons

- The site is currently developed, with minimal natural resources
- The topography is relatively flat
- The site is located within the campus core
- The site currently has, and will continue to have universal pedestrian access
- Redevelopment of this location is compatible with the long-range vision for the Hillside Road District as an infill urban density project



Proposed Project Location / Concept



Impact Analysis

Physical

- Air Quality
- Noise & Light
- Traffic, Parking & Circulation
- Public Utilities
- Potable Water Supply
- Stormwater Drainage
- Solid & Hazardous Waste
- Aesthetic Resources
- Cultural Resources

Natural

- Geology, Topography & Soils
- Surface Water Resources
- Groundwater Resources
- Floodplains
- Wetlands
- Fisheries
- Plants & Wildlife/ State Listed Species
- Specimen Trees

Socioeconomic

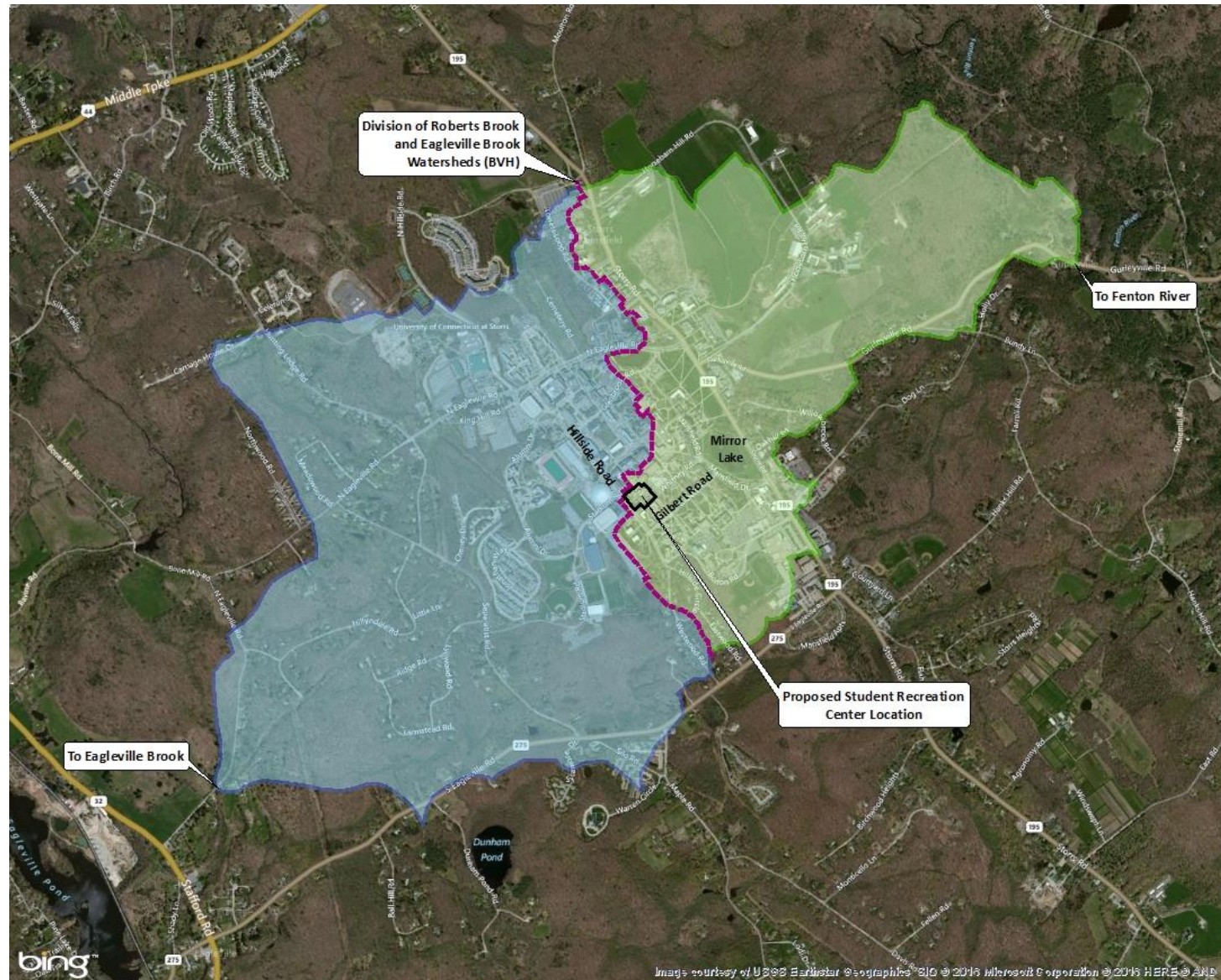
- Land Use & Zoning
- State, Local & Campus Master Planning
- Open Space & Farmland
- Public Health & Safety
- Economy, Employment & Income
- Environmental Justice
- Community Facilities & Services

Source: UConn

Affected Environment

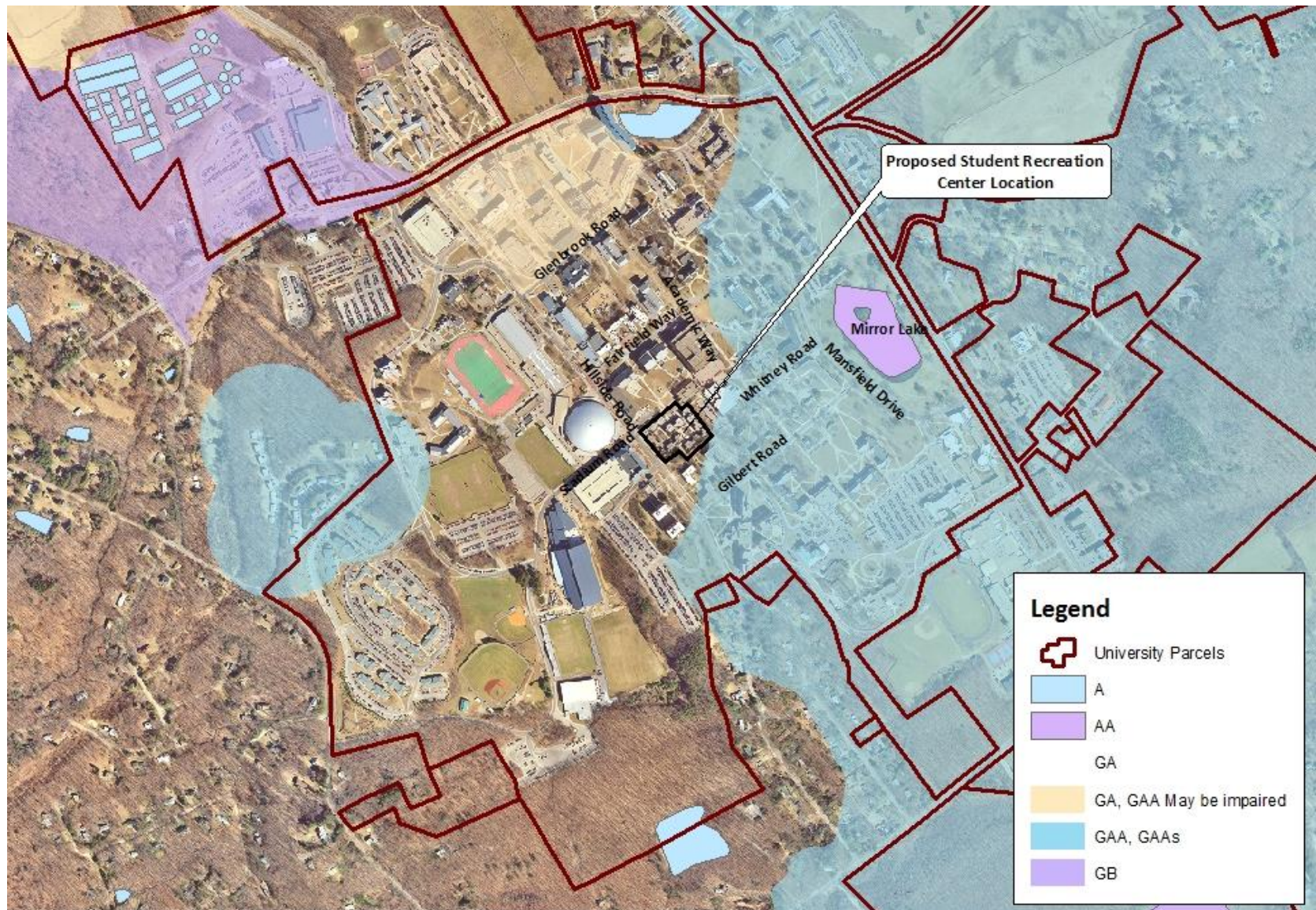
- SRC is compatible with State Plan designation
- Use is compatible with surrounding land uses and aesthetics
- Pedestrian access and transportation infrastructure is adequate
- Adequate utilities and services are available
- No sensitive cultural resources within the project footprint
- Natural resources are limited within the project footprint
- Topography, geology, and site conditions are suitable
- Opportunity to improve stormwater management controls

Affected Environment – Watershed Divides

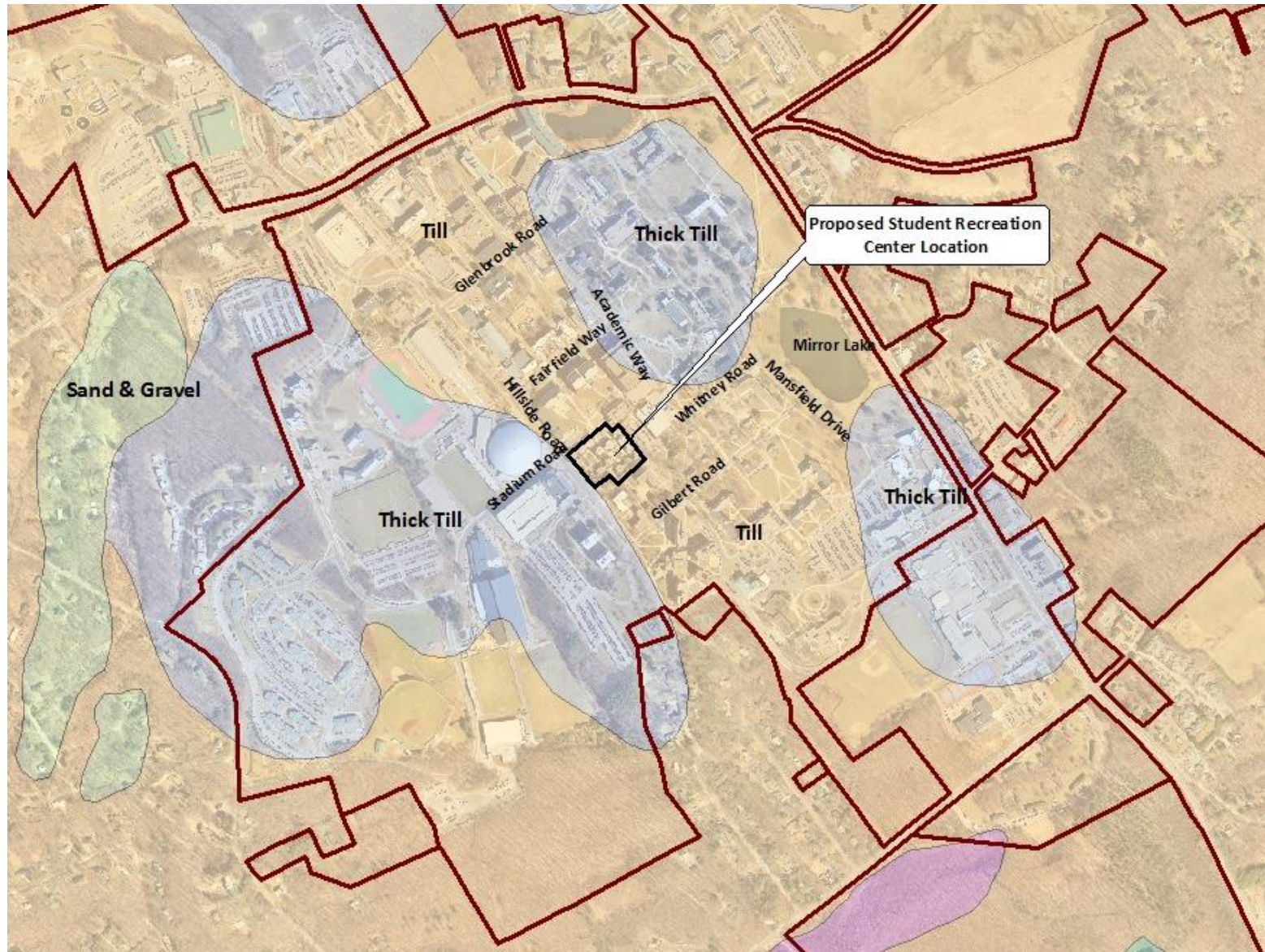


Watersheds delineated by BVH

Affected Environment – Water Quality

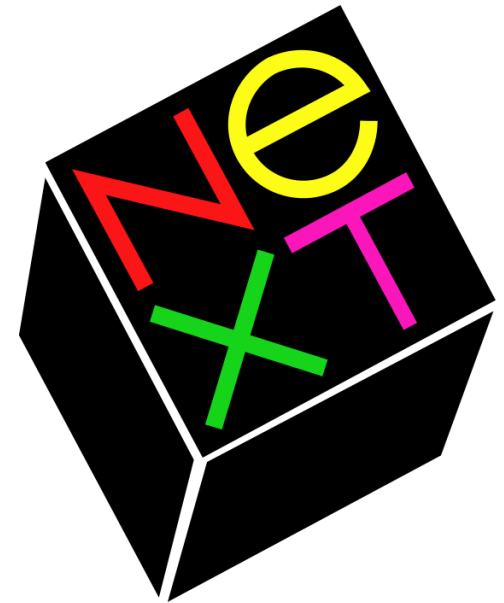


Affected Environment – Geology



Next Steps

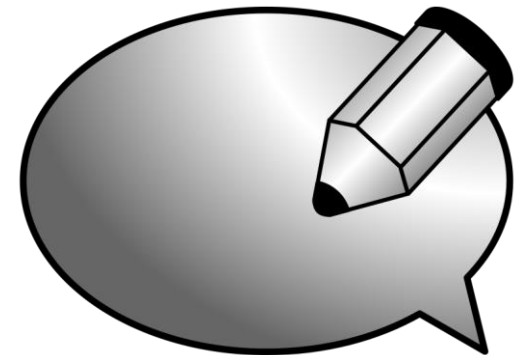
- Review public and State agency comments
- Determine one of the following:
 - Proceed to EIE per CEPA
 - EIE not necessary per CEPA



Comments & Questions

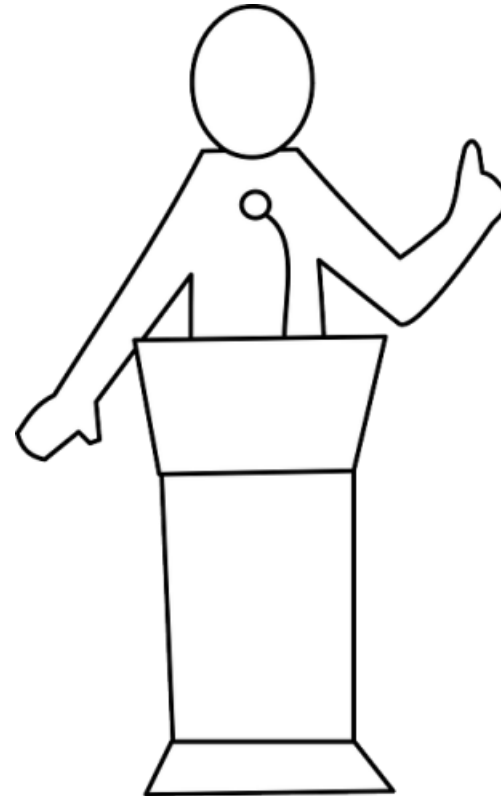
Until March 3, written comments and questions regarding the project and/or the CEPA process may be directed to:

Paul Ferri, Environmental Compliance Professional
University of Connecticut
Office of Environmental Policy
31 LeDoyt Road; U-Box 3055
Storrs, Connecticut 06269-3055
f: 860-486-5477
paul.ferri@uconn.edu



Public Opportunity to Provide Input

Comments &
questions are
welcome!





APPENDIX C

SCOPING MEETING TRANSCRIPT



APPENDIX D

COPIES OF WRITTEN COMMENTS RECEIVED



STATE OF CONNECTICUT

DEPARTMENT OF ENERGY & ENVIRONMENTAL PROTECTION

OFFICE OF ENVIRONMENTAL REVIEW

79 ELM STREET, HARTFORD, CT 06106-5127

To: Paul Ferri - Environmental Compliance Analyst
UConn - Office of Environmental Policy, 31 LeDoyt Road, U-3055, Storrs, CT

From: David J. Fox - Senior Environmental Analyst **Telephone:** 860-424-4111

Date: March 3, 2016 **E-Mail:** david.fox@ct.gov

Subject: UConn Student Recreation Center

The Department of Energy & Environmental Protection (DEEP) has reviewed the Notice of Scoping for the proposed construction of a new student recreation center following the demolition of the Connecticut Commons student housing on Hillside Road at the Storrs campus. The following comments are submitted for your consideration.

Based on GIS local drainage basin mapping, the project site is within the Eagleville Brook watershed. However, based on utility systems mapping presented in the Environmental Impact Evaluation (EIE) for two academic and department buildings in 2009, the stormwater collection system at the project site directs runoff easterly to the Roberts Brook watershed. Assuming that the project will maintain the existing drainage pattern, the project should be “designed and constructed so as to not cause a net increase in peak flows into Mirror Lake from the present condition, until such time that Mirror Lake’s hydrologic constraints are firmly understood,” as stated in the January 14, 2016 letter from Richard Miller to Cheryl Chase.

The EIE should document the extent of existing impervious surface at the project site as well as that which would result from the proposed design. The University is strongly encouraged to incorporate low impact development (LID) or green infrastructure principles and practices into the design, construction and maintenance of the new Recreation Center facilities and associated grounds to lessen the downstream peak flows and stormwater runoff volumes entering into Mirror Lake. The EIE for the South Campus Development reports that impervious surface area in the Mirror Lake drainage basin, both on-campus and off-campus, has increased by more than 8 acres since 1993, increasing runoff flows and volume.

The new Student Recreation Center development should aim, at a minimum, to meet pre-development, on-site hydrology conditions. Evaluation of options to meet that goal may be initiated with the preliminary site designs that indicate the south side of the new Recreation Center will have a roughly 350’ long vegetated corridor/buffer landscape planting facing the shared border with the West Campus Residential Halls complex. The University should utilize the LID checklist created as part of the expanded University review of processes and procedures for on-campus construction and redevelopment projects. The Eagleville Brook Watershed Advisory Team should be provided the opportunity to review and comment on LID design and maintenance elements of the project plans.

For construction projects, the Department typically encourages the use of newer off-road construction equipment that meets the latest EPA or California Air Resources Board (CARB) standards. If that newer equipment cannot be used, equipment with the best available controls on diesel emissions including retrofitting with diesel oxidation catalysts or particulate filters in addition to the use of ultra-low sulfur fuel would be the second choice that can be effective in reducing exhaust emissions. The use of newer equipment that meets EPA standards would obviate the need for retrofits.

The Department also encourages the use of newer on-road vehicles that meet either the latest EPA or California Air Resources Board (CARB) standards for construction projects. These on-road vehicles include dump trucks, fuel delivery trucks and other vehicles typically found at construction sites. On-road vehicles older than the 2007-model year typically should be retrofitted with diesel oxidation catalysts or diesel particulate filters for projects. Again, the use of newer vehicles that meet EPA standards would eliminate the need for retrofits.

Additionally, Section 22a-174-18(b)(3)(C) of the Regulations of Connecticut State Agencies (RCSA) limits the idling of mobile sources to 3 minutes. This regulation applies to most vehicles such as trucks and other diesel engine-powered vehicles commonly used on construction sites. Adhering to the regulation will reduce unnecessary idling at truck staging zones, delivery or truck dumping areas and further reduce on-road and construction equipment emissions. Use of posted signs indicating the three-minute idling limit is recommended. It should be noted that only DEEP can enforce Section 22a-174-18(b)(3)(C) of the RCSA. Therefore, it is recommended that the project sponsor include language similar to the anti-idling regulations in the contract specifications for construction in order to allow them to enforce idling restrictions at the project site without the involvement of the Department.

The Natural Diversity Data Base, maintained by DEEP, contains no records of extant populations of Federally listed endangered or threatened species or species listed by the State, pursuant to section 26-306 of the Connecticut General Statutes, as endangered, threatened or special concern in the project area. This information is not the result of comprehensive or site-specific field investigations. Also, be advised that this is a preliminary review. A more detailed review may be conducted as part of any subsequent environmental permit applications submitted to DEEP for the proposed site. Consultation with the Natural Diversity Data Base should not be substituted for on-site surveys required for environmental assessments. The extent of investigation by competent biologist(s) of the flora and fauna found at the site would depend on the nature of the existing habitat(s).

The following standard comments regarding building demolition projects should be observed, as applicable, during future planning and implementation of the project. Fact sheets providing additional information concerning environmental, health and safety requirements applicable to building renovation and demolition projects have been developed by the Waste Engineering & Enforcement Division. The fact sheet is available on-line at: [Health & Safety Requirements](#).

Prior to the demolition of any commercial, industrial or public buildings or buildings containing five or more residential units, they must be inspected for asbestos-containing materials and any such materials must be removed. Written notice must be submitted to the Department of Public Health 10 working days prior to demolition

in accordance with Section 19a-332a-3 of the Regulations of Connecticut State Agencies, for buildings involving more than 10 linear feet or more than 25 square feet of asbestos-containing material. For further information, contact DPH at (860) 509-7367. Additional information concerning regulation of asbestos may be found at: [Asbestos Program](#).

The disposal of material containing asbestos requires the approval of the Waste Engineering and Enforcement Division pursuant to section 22a-209-8(i) of the Regulations of Connecticut State Agencies. Proper disposal technique requires that the material be bagged and labeled and placed in an approved secure landfill. For further information, contact the division at 860-424-3366. A fact sheet regarding disposal of special wastes and the authorization application form may be obtained at: [Special Waste Fact Sheet](#).

The disposal of demolition waste should be handled in accordance with applicable solid waste statutes and regulations. Demolition debris may be contaminated with asbestos, lead-based paint or chemical residues and require special disposal. Clean fill is defined in section 22a-209-1 of the Regulations of Connecticut State Agencies (RCSA) and includes only natural soil, rock, brick, ceramics, concrete and asphalt paving fragments. Clean fill can be used on site or at appropriate off-site locations. Clean fill does not include uncured asphalt, demolition waste containing other than brick or rubble, contaminated demolition wastes (e.g. contaminated with oil or lead paint), tree stumps, or any kind of contaminated soils. Landclearing debris and waste other than clean fill resulting from demolition activities is considered bulky waste, also defined in section 22a-209-1 of the RCSA. Bulky waste is classified as special waste and must be disposed of at a permitted landfill or other solid waste processing facility pursuant to section 22a-208c of the Connecticut General Statutes and section 22a-209-2 of the RCSA. Additional information concerning disposal of demolition debris is available on-line at: [Demolition Debris](#).

Construction and demolition debris should be segregated on-site and reused or recycled to the greatest extent possible. Waste management plans for construction, renovation or demolition projects are encouraged to help meet the State's reuse and recycling goals. The *State Solid Waste Management Plan* outlines a goal of 58% recovery rate for municipal solid waste by the year 2024. Part of this effort includes increasing the amount of construction and demolition materials recovered for reuse and recycling in Connecticut. It is recommended that contracts be awarded only to those companies who present a sufficiently detailed construction/demolition waste management plan for reuse/recycling. Additional information concerning construction and demolition material management and waste management plans can be found on-line at: [C&D Material Management](#) and [C&D Waste Management Plans](#).

Thank you for the opportunity to review this proposal. If there are any questions concerning these comments, please contact me.

cc: Jeff Caiola, DEEP/IRWD
Louis Corsino, DEEP.APSD

Robert Hannon, DEEP/OPPD
Eric Thomas, DEEP/WPSD

STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC HEALTH



Raul Pino, M.D., M.P.H.
Acting Commissioner

Dannel P. Malloy
Governor
Nancy Wyman
Lt. Governor

Environmental Health Section

February 11, 2016

Paul Ferri
UConn-Office of Environmental Policy
31 LeDoyt Road, U-3055
Storrs, CT 06269-3005



RE: Notice of Scoping for Construction of Student Recreation Center

Dear Mr. Ferri:

A review of the scoping notice reveals limited information at this stage of the Student Recreation Center. However, the project does mention demolition of the existing student housing at Connecticut Commons. Should the project include any renovation, remodeling or demolition of existing buildings, or the excavation of soils, then a plan must be in place to address lead-based paint, asbestos and lead contaminated soils since these types of construction activities could result in the disturbance of surfaces that may contain lead-based paint, asbestos and/or lead contaminated soils. If a building is to be constructed, it should be built using radon resistant features for occupied spaces such as student centers.

The following summarizes the Department's position with regard to lead, asbestos, and radon:

A. Lead-Based Paint:

It does not appear that excavation or construction activities that may be associated with this project are subject to the Department of Public Health (DPH), Childhood Lead Poisoning Prevention and Control Regulations (§§19a-111-1 through 19a-111-11). However, there are other issues that must be addressed related to lead-based paint. Among these issues are the following:

- Testing of paint on existing structures marked for demolition or testing for lead in soils should be performed by a lead inspector or lead inspector/risk assessor certified by the DPH.



Phone: (860) 509-8000 • Fax: (860) 509-7184 • VP: (860) 899-1611
410 Capitol Avenue, P.O. Box 340308
Hartford, Connecticut 06134-0308
www.ct.gov/dph

Affirmative Action/Equal Opportunity Employer

- Planned demolition or soil removal activities should be performed using lead-safe work practices.
- If lead-based paint or lead contaminated soil is identified, the classification and disposal of generated waste must comply with the Resource Conservation Recovery Act (RCRA) and Connecticut Department of Environmental Protection standards (e. g., Toxicity Characteristics Leaching Procedure [TCLP] testing, reporting, and record keeping requirements).
- Additionally, if lead-based paint, lead containing paint, or lead contaminated soil is identified, workers must be trained (as a minimum) according to the Occupational Safety and Health Administration (OSHA) lead standards (29 CFR 1926.62).
- Because other contaminants may also be present on the site, additional health and safety training may be required (e. g., hazardous waste and/or asbestos).

Additional inquiries on the subject of lead-based paint can be directed to Krista Veneziano of the Lead Poisoning Prevention and Control Program at (860) 509-7299.

B. Asbestos Program:

The demolition of an existing facility or structure in conjunction with this project may impact asbestos-containing materials. As required by the asbestos National Emission Standards for Hazardous Air Pollutants (40 C.F.R. Part 61, Subpart M) and in order to ensure compliance with DPH regulations, a thorough inspection must be conducted to determine the presence of asbestos prior to the commencement of the planned demolition activity. A DPH licensed asbestos consultant, with certification as an Inspector or a Management Planner, must be hired to conduct such an inspection. If asbestos is identified, it must be properly abated. A DPH licensed asbestos contractor must be hired to conduct asbestos abatement that involves more than three (3) linear feet or more than three (3) square feet of asbestos-containing material. Additionally, the DPH must be provided with notification prior to asbestos abatement that involves greater than ten (10) linear feet or greater than twenty-five (25) square feet of asbestos-containing material. Asbestos abatement must be performed in accordance with all applicable federal, state and local regulations.

Additional inquiries on the subject of asbestos abatement can be directed to Ronald Skomro, Supervising Environmental Analyst of the Asbestos Program at 860-509-7367.

A. Radon

The Connecticut Department of Public Health Radon Program recommends that during the construction of the building, radon resistant features should be built into the infrastructure of the building.

The list below describes the basic components of radon resistant new construction:

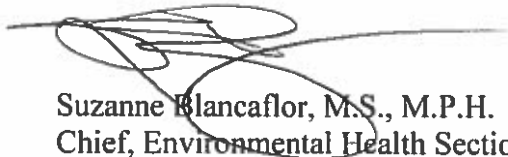
- A gas permeable layer, such as 4-inch gravel, placed beneath the slab to allow soil gases to move freely underneath the building
- Plastic sheeting over the gas permeable layer and under the slab to help prevent soil gases from entering the home

- Sealing and caulking all openings in the foundation floor to reduce soil gas entry
- A vent pipe, such as 6 inch PVC pipe, to run from the gas permeable layer through the building to the roof to safely vent soil gases above the building
- An electrical junction box installed in case an electric venting fan is needed later

The facility should be tested for radon after construction is completed. If radon results are at or above 4.0 picocuries per liter (pCi/L), the existing system should be activated by installing an in-line fan.

Additional inquiries on the subject of radon resistant new construction can be directed to Allison Sullivan of the Radon Program at 860-509-7367.

Sincerely,



Suzanne Blancaflor, M.S., M.P.H.
Chief, Environmental Health Section

TOWN OF MANSFIELD



Paul M. Shapiro, Mayor

AUDREY P. BECK BUILDING
FOUR SOUTH EAGLEVILLE ROAD
MANSFIELD, CT 06268-2599
(860) 429-3330
Fax: (860) 429-6863

March 1, 2016
Mr. Paul Ferri
UConn Office of Environmental Policy
31 LeDoyt Road, U-3055
Storrs, Connecticut 06269

Subject: UConn Student Recreation Center

Dear Mr. Ferri:

The Mansfield Town Council and Planning and Zoning Commission (PZC) offer the following comments and recommendations with regard to the proposed Student Recreation Center:

- *Proposed Site.* The Town does not support the development of the proposed recreation center on the site of the Connecticut Commons residence halls.

We are concerned beyond measure at the probable impact the proposed elimination of 435 beds of student housing will have on our community. Over the last five years, full-time undergraduate enrollment at the University has increased by 9%; by contrast, the number of students residing in campus housing has increased a mere 1%. While future enrollment increases may be uncertain due to state budgetary concerns, the recent enrollment growth, as well as the State's goal to increase undergraduate enrollment by 5,000 students over the next ten years, will only exacerbate an already precarious housing situation. Without an adequate supply of on-campus housing for both current and future students, the pressure to meet housing demands will continue to fall on our community, creating significant impacts for our residents.

The STEM residence hall currently under construction will add 725 beds to the current inventory; however, the proposed demolition of Connecticut Commons will reduce that gain to 290 beds. The proposed elimination of student housing as part of this project however, in addition to the decision of the University to suspend the proposed development of an Honors residence hall which was expected to add 650 beds, will result in a net loss of 360 beds.

These decisions place the burden of addressing student housing needs on the community. The impact has been felt throughout town as previously owner-occupied homes are converted to rental units, usually housing three, if not more, students. This conversion trend and the resulting impacts on neighborhoods recently reached a boiling point with residents, resulting in the Town Council establishing a joint Ad Hoc committee with the PZC to evaluate current rental housing regulations and enforcement.

The proposal to eliminate on-campus student housing is also contrary to both the Town's Plan of Conservation and Development and the University's campus master plan. The Mansfield Tomorrow POCD identified concerns related to rental housing trends and identified the need to

maintain a balance between owner-occupied housing and investor-owned housing for rentals. The need for continued on-campus housing development was identified in two actions:

- o Goal 7.3, Strategy C, Action 2: Continue to encourage UConn to house an average of 70% of undergraduates in on-campus housing over each five-year period.
- o Goal 7.3, Strategy C, Action 3: Work with UConn and legislators to support continued development of on-campus housing.

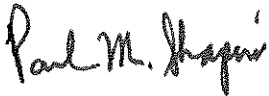
The campus master plan completed in 2015 not only identified the need for additional on-campus housing, it specifically identified the replacement of Connecticut Commons with a new 700 bed residence hall. Potential sites identified in the master plan for the student recreation center now proposed, included Y-Lot and the site of the existing field house. Neither of those options involve the elimination of student housing and in the Town's view both of these potential sites are vastly preferred over the present proposal.

The elimination of on-campus housing as well as the failure to significantly increase the inventory of on-campus beds in the short term not only puts a burden on the community, it also impacts the ability of the University to renovate and/or redevelop existing residence halls without reducing availability of on-campus housing below current levels.


- *Sustainability.* We support UConn's goal of attaining LEED Gold certification for the proposed recreation center and encourages the University to include implementation of multiple strategies recommended in the Sustainability Framework Plan in the development of this facility.
- *Stormwater.* We encourage the University to implement Low-Impact Development and Green Infrastructure practices as part of the project to improve stormwater quality and reduce impacts to the watershed.

If you have any questions regarding these comments, please contact Linda Painter, Director of Planning and Development.

Sincerely,



Paul M. Shapiro
Mayor



JoAnn Goodwin
Chair, Mansfield PZC

Cc: Town Council
Planning and Zoning Commission
State Senator Mae Flexer
State Representative Gregory Haddad
State Representative Linda Orange

March 4, 2016

Paul Ferri, Environmental Compliance Professional
University of Connecticut, Office of Environmental Policy
31 LeDoyt Road, U-B
Storrs, CT 06269-3055

Dear Mr. Ferri,

We have reviewed the draft Environmental Impact Evaluation South Campus Development dated January 2016 and offer the following comments that should be addressed in the final EIE. We understand from the Connecticut Environmental Monitor that the project was described as follows:

Project Description: This scoping notice encompasses multiple University of Connecticut (UCONN) projects, including the Honors Residence Hall for which a Scoping Notice was published in the November 18, 2014 Environmental Monitor.

UCONN proposes to undertake several projects in the area of the Storrs Campus known as South Campus. The projects are in close proximity, being located in the area approximately bounded by Bolton Road to the south, Coventry Road to the east, Mansfield Road to the east and north, and Whitney Road to the west. The earliest these projects are planned to start is during the fall of 2015 and all are expected to be complete prior to the fall of 2017. As these projects have a common setting and construction schedule, UCONN will address Connecticut Environmental Policy Act (CEPA) requirements for these projects by grouping them into a single Proposed Action known as the South Campus Development (SCD). The SCD will consist of the following elements, all of which are consistent with the on-going campus master planning process:

- **Construction of a new Honors Program Residence Hall** at the corner of Gilbert Road and Mansfield Drive. The proposed residence hall will include approximately 650 beds and an integrated dining facility providing approximately 700 seats. The proposed facility will total approximately 210,000 gross square feet (gsf) within a 5- to 6-story structure and an 8- to 9-story tower element. Removal of an 18-space parking lot off of Gilbert Road will also result from the Honors Residence Hall project.
- **Construction of an approximately 30,000 gsf addition** to the Fine Arts building to add production space including paint, scene, costume, and prop shops. The addition will extend north from the Nafe Katter Theatre and west from the Drama-Music Building and will also result in removal of 28 to 34 spaces from Lot 1.

- **Removal of two houses on the south side of Gilbert Road** that are contributing structures to the University of Connecticut National Register Historic District.
- **Closure of Gilbert Road to vehicular traffic for approximately 950 feet** between Whitney Road and Mansfield Road to create a pedestrian walkway and modifications to Whitney Road, potentially including removal of an undetermined number of on-street parking spaces, to accommodate redirected traffic from Gilbert Road.
- **Closure of Coventry Road and Maple Lane** to vehicular traffic and replacement with a pedestrian access that will also accommodate emergency (life/safety) vehicles and equipment.

Despite this description, the University decided to alter the scope of this project to exclude the proposed Honors student housing. The draft EIE acknowledges the mid-stream change in the scope of the EIE document by providing the following explanation in its executive summary:

At the time of CEPA scoping for the project, the Proposed Action included the construction of an Honors Residence Hall and Dining Facility at the corner of Gilbert Road and Mansfield Road, north northeast of the existing South Campus Residence Halls. The residence hall design included approximately 650 beds and an integrated dining facility providing approximately 700 seats and an estimated 4,000 to 4,500 meals per day. After completing design for the Honors Residence Hall project in September 2015, the University concluded that there are uncertainties that must be evaluated prior to proceeding into the bid and construction phases on this project. The project is being deferred at this time to further evaluate operating budget impacts, student enrollment, and the impact of private, off-campus housing developments.

While such changes may appear necessary to the university to ensure proper design and planning for increased student housing stock, they also raise concerns about 1) a segmenting planning process, 2) a pattern of shirking university responsibility for providing for on campus housing and 3) the lack of a comprehensive planning process for student housing at UCONN. Our concerns have taken on greater relevance as we have recently learned of a major privately funded off campus housing project being proposed for Hunting Lodge road. The timing of the University's dismissal of the Honors Residence Hall and the proposed creation of a major private sector housing project by Ponde Place LLC (reportedly in association with Education Development Realty - EDR) on Hunting Lodge Road suggest the two apparently independent actions may have an internal connection.

The draft EIE, by failing to address student housing issues, gives the impression that student housing is not a pressing university priority. In reality, the situation demands priority attention. Over 10,000 UCONN students currently live off campus and the bulk of these students live in Mansfield and the immediately surrounding rural communities. The university has an affirmative responsibility to meet the housing needs of its student enrollment and yet the draft EIE makes no mention of these pressing housing needs – despite the fact that the Honor Residence Hall was a central element of the scoping document. This is unacceptable from a process perspective (i.e., the university needs to provide a more in depth explanation of why this student housing complex is not needed) and poses a real economic impact on the town of Mansfield. The university can't simply off load its housing responsibilities onto the town of Mansfield without pursuing a thorough environmental review of such impacts on the community.

We urge the university to revisit the draft EIE in light of our comments below:

Housing impact analysis: The University of Connecticut needs to address not only the short term need for housing for its student population, it also needs to consider long term housing needs both of the student body but also of the immediately surrounding community of Mansfield. The EIE is a flawed document if it does not address the student housing needs associated with increasing student enrollment at the university. Without such an analysis, the draft EIE leaves the university without a long range master plan for addressing other housing needs as they emerge. Simultaneously, to the extent that the university does not plan to accommodate all students on campus, the draft EIE must address the adverse impacts to Mansfield's housing stock of tacitly encouraging students to live off campus. The draft EIE essentially eliminates many buildings that create vacant land that may enable the construction of future housing on or near the site of Gilbert Road. This approach is tantamount to segmented planning since these Gilbert Road buildings are not being razed for no reason at all – their very elimination appears to be premised on the notion that student housing will be placed on this area of campus. An EIE document can't subdivide projects into phases to suit the whims of the university. The notion that Gilbert Road housing can be eliminated without considering the environmental impact of what will take their place is unfathomable to this reviewer and is in sharp conflict with prevailing case law concerning the proper scope of an EIE document.

Address Impacts of Multiple Projects: As with several other pending projects, the University of Connecticut should avoid segmenting the planning process for new construction of a wide range of facilities, integrally related yet individually evaluated, in separate EIE documents. A programmatic EIE is the best approach to avoid segmenting the multiplicity of projects that are integrally related but are being planned (through the EIE process) as if they were all separate. When a programmatic EIE (i.e. what CEPA

calls a Cumulative EIE. For CEPA details see: <https://www.cga.ct.gov/2004/rpt/2004-R-0610.htm>) is created the synergies, conflicts and inter-relationships can be addressed more thoroughly and projects can be better understood within the broader development plans of the university. For this reason, we highly encourage the university to develop a Cumulative EIE that reviews its 10 year development plans. This approach will assist Mansfield residents to understand the unique needs and purposes of each individual project. Without such an approach, the university's EIE strategy leads to the appearance of a segmented planning approach with limited transparency for the public. The recent Memorandum of Understanding (MOU) between the Office of Policy Management (OPM) and UCONN allows for grouping of a limited number of projects, but it would be preferable to evaluate the impacts of all planned projects simultaneously.

Community Impacts: As presented, the planned deferral of the Honor Residence housing is intended to give the university greater time to consider student housing needs. If this is the case, this draft EIE should be postponed and a new scoping hearing held on the more narrowly defined project envisioned in September 2015. However, if the university proceeds without a revised scoping hearing, then it must address housing needs within the draft EIE so that the potential impacts of building or not building housing can be properly assessed. Moreover, without data provided on student enrollment or university plans to expand enrollment over time, it is not clear if the long term impact of this project on Mansfield housing will be positive, neutral or negative. One of the goals the university should consider is providing 90 to 100 percent of the housing needs of undergraduates on campus. While this may not be immediately feasible, it should be a key policy driving all student housing projects on campus. The EIE needs to address the impact of an increasing number of students living off campus and how this project will affect that off campus housing situation. Will the proposed project – by failing to build the Honor Residence Hall - increase the total number of students living off campus? If so, what will the community impacts be on Mansfield (e.g. increased fire and police services, increased zoning enforcement actions, increased road repair, reduction in affordable housing, increased apartment developments in or near previously rural, ecologically sensitive and/or single family residential zones of town, housing market destabilization impacts, conversion of single family homes to student rentals and apartment rentals and their impacts on K through 12 enrollments, etc.)

In summary, the draft EIE fails to address the complete project that was envisioned in the scoping document and as a result the university has not demonstrated why the Honors Residence Hall should be dropped from the project when its purpose is integral to the current EIE purpose and scope (i.e. see scoping notice). The university should immediately issue a notice of a revised scoping meeting to revisit the significant alterations that have been made to the proposed project so that the public has adequate time, an adequate process, and adequate information to properly consider the impacts of these changes.

Should you have any questions on these recommendations for the scope of the proposed EIE, please contact me via email at aahilding@gmail.com

Sincerely,

Alison Hilding
17 Southwood Road
Storrs, CT 06268

I am a member of the Connecticut Council on Environmental Quality and a commissioner for the Connecticut Commission on Children. However, I am writing this as a private citizen do not represent either above organization in this communication.

ATTACHMENT 22



April 12, 2016

TO: Members of the Institutional Advancement Committee

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

RE: Named Gift Opportunities for the Hartford Campus

RECOMMENDATION:

That the Institutional Advancement Committee endorses the proposed gift opportunities to be offered in the University of Connecticut Hartford campus project. Individual opportunities will be submitted for approval in accordance with the University's naming procedures.

<u>Named Space</u>	<u>Spaces</u>	<u>Dollar Amount</u>
Café	1	\$300,000.00
Bookstore/Retail/Display	1	\$250,000.00
Computer Lab	1	\$250,000.00
Lecture Hall	1	\$500,000.00
Classroom	2	\$400,000.00
Collaboration zone/lounge	1	\$100,000.00
Conference Room	1	\$50,000.00
Front Street Entrance Lobby	1	\$250,000.00
Collaboration Zone/Lounge 2nd floor	1	\$100,000.00
Student Center 2nd Floor	1	\$75,000.00
Executive Conference Room (medium) 2nd Floor	1	\$200,000.00
Executive Conference Room (large) 2nd Floor	1	\$250,000.00
Computer Lab 2nd Floor	1	\$200,000.00
Executive Conference Room (small) 2nd Floor	1	\$100,000.00
Tutoring Center 2nd floor	1	\$50,000.00
Conference Room 2nd floor	1	\$30,000.00

Bridge 2nd Floor	1	\$30,000.00
Mezzanine Executive Conference Room	1	\$200,000.00
Mezzanine Executive Landing Zone	1	\$40,000.00
Roof Terrace 3rd Floor	1	\$25,000.00
Classroom 3rd Floor	2	\$75,000.00
STEM Faculty Reception 3rd Floor	1	\$25,000.00
Physics Lab 3rd Floor	1	\$100,000.00
General Chemistry Lab 3rd Floor	1	\$100,000.00
Organic Chemistry Lab 3rd Floor	1	\$100,000.00
General Biology Lab 3rd Floor	1	\$100,000.00
Micro Biology Lab 3rd Floor	1	\$100,000.00
Break out room 3rd Floor	4	\$15,000.00
Lounge/Landing Zone 4th Floor	1	\$50,000.00
Reception Department of Public Policy 4th Floor	1	\$25,000.00
Reception Department of Education 4th Floor	1	\$25,000.00
Seminar Classroom 5th Floor	1	\$25,000.00
Reception (CLAS) 5th Floor	1	\$25,000.00
Reception (Business) 5th Floor	1	\$25,000.00
Main Courtyard	1	\$1,000,000.00
South West Terrace	1	\$750,000.00
Hartford Times Building Portico	1	\$250,000.00
Hartford Times Building Terrace	1	\$500,000.00
Monumental Stair to courtyard	1	\$250,000.00

BACKGROUND:

Classes are expected to start in 2017 at the brand-new \$115 million campus.

UConn Hartford offers all the benefits of a national top 25 public research university in a small college setting. The diverse student body reflects the metropolitan area that surrounds it and the proximity to the state capital and its institutions provides students with a wealth of opportunities to learn and grow.

The total square footage of the building is approximately 177,807. This is inclusive of all walls, shafts, stairwells, elevator cores, structure and assignable square footage.

ATTACHMENT 23



TO: Members of the Board of Trustees

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

DATE: April 27, 2016

RE: UConn Foundation Fundraising Report for 3rd Quarter of FY16

UConn Foundation's fundraising total through the end of the 3rd quarter of FY 2016 is \$58.6 million, or 75% toward our annual goal of \$78 million. As of 3/31/16 we remain on pace to reach and exceed our goal by June 30, 2016.

Donors who have given at the Principal Gift level (\$500K+) are up by 3 over last year and total commitments at this level are up 28.7% (\$8.3 million) from last year. While our fundraising shows signs of growth, we are off last year's pace for the total number of gifts made at the \$10,000 - \$100,000 gift level. We continue to focus our efforts on improving total performance across this gift segment in the 4th quarter. I am also pleased to report that in the 3rd quarter we have turned the corner on new commitments at \$1,000 - \$9,999 level and are now up 77 gifts over last year. I believe this is a very positive sign that alumni are responding to the Foundation's new alumni engagement efforts.

The last quarter of the fiscal year has historically been a very busy gift period. The three-year average for 4th quarter gift commitments (FY '13, FY '14 & FY '15) is \$30.6 million. A review of the UConn Foundation's principal and major gift pipeline shows 49 gifts rated at the highest probability to close in next three months. The total value of these gifts exceeds \$20 million keeping us well on track to achieve our goal for the year.

Finally, in addition to reporting on gift activity I want to report some modifications to the UConn Foundation's organizational structure in the 3rd quarter aimed at enhancing fundraising performance and preparing the Foundation for continued fundraising growth. We are in the process of hiring a consultant to help us conduct an annual giving program review. The goal of the review will be to enhance our ability to expand personalized engagement and customized stewardship for our annual donors. Building a strong pipeline of continuous annual supporters at the \$1-\$1,000 gift level is critical to our future and necessary to build a stronger major gift pipeline. I have also decided to restructure the Vice President for Development position and create two positions. A Vice President for Principal Gift position to ensure that the Foundation remains focused on prospects and donors with the highest capacity to make transformative gifts to the University. I will also be hiring a Vice President for Development to assist me with fundraising and fundraising management across the Foundation. I believe these changes are vital to the continued growth and success of our fundraising program and we have been able to fund these positions with a combination of a position elimination (AVP for Central Programs) and budget reallocation.

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
New Hires Processed from March 14, 2016 - April 7, 2016
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
ABORN, SHARON L.	UC PROFESSIONAL 06 - TECHNICAL ASST III	ANIMAL SCIENCE	4/1/2016
BEDARD, MELISSA R.	UC PROFESSIONAL 03 - FIN AID ANALYST	FINANCIAL AID OFC	4/1/2016
BENEDICT, DAVID P.	U DIRECTOR	ATHLETICS ADMIN	3/21/2016
CALANDE, JOHN J. III	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	ENTERPRISE ADMIN SYSTEMS	3/18/2016
ELEY, YVETTE L.	U POST DOC FEL 1	INTEGRATIVE GEOSCIENCE	3/18/2016
GALLIGAN, JONATHAN M.	UC PROFESSIONAL 01 - FINANCIAL ASST I	ACCOUNTS PAYABLE	3/11/2016
GRACIA, CHRISTOPHER M.	RESEARCH ASSISTANT 2	NURSING INSTR & RES	3/18/2016
GU, BING	U POST DOC FEL 1	PHARMACEUTICAL SCI	4/5/2016
HALPIN, ASHLEY G.	UC PROFESSIONAL 05 - FINANCIAL ASST II	CIVIL & ENVIRON ENG	4/1/2016
JOSE, DHANOOP	UC PROFESSIONAL 09 - SR COMP PROG/ANAL	ENTERPRISE ADMIN SYSTEMS	3/18/2016
NGUYEN, PHUONG HA	U POST DOC FEL 1	ELECTRICAL & CPTR ENGR	3/18/2016
OBEYSEKARA, PIYUMI T.	U POST DOC FEL 1	PLANT SCI & LANDSCAPE ARC	3/18/2016
PETERSON, KERRY E.	UC PROFESSIONAL 03 - ASST SCHED OFFICER	REGISTRAR OFC	4/1/2016
RAWLINSON, ELIZABETH L.	UC PROFESSIONAL 01 - FINANCIAL ASST I	MARINE SCIENCES/MSTC	3/18/2016
SHAHBEIGI ROODPOSHTI, PEI	U POST DOC FEL 1	MATERIALS SCIENCE INST	3/14/2016
SHILLEH, RAWAN	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	STAMFORD STUDENT SERV	3/18/2016
SIKES, SARA B.	UC PROFESSIONAL 07 - PROGRAM SPEC II	LIBRARY VICE PROV OFC	4/1/2016
SINGIREDDY, VARALAXMI	UC PROFESSIONAL 09 - SR COMP PROG/ANAL	ENTERPRISE ADMIN SYSTEMS	3/18/2016
SMITH, ELIZABETH K.	U POST DOC FEL 1	EDUCATIONAL PSYCHOLOGY	3/22/2016
SMITH, JOANNA M.	U ED ASSISTANT 3	HUMAN RESOURCES	3/18/2016
UPPALAPATI, ABHISHEK	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	INST RESEARCH & EFFECTIVE	3/18/2016

University of Connecticut Department of Human Resources
Separations Processed from March 14, 2016 - April 7, 2016
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPT	DATE
DERRING, MARY B.	UC PROFESSIONAL 03 - TECH RECORDS COORD	RETIREMENT (55/W 10-24 YEARS)	ACTPAY	3/31/2016
DEWITT, JEFFREY R.	U STAFF PROF II	RESIGNATION (GOOD STANDING)	STAM	3/9/2016
DONATI, JOANNE L.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	RETIREMENT (25+ YRS SERVICE)	SW	3/31/2016
FANELLI, JOHN N.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RETIREMENT (25+ YRS SERVICE)	ACTOFC	3/31/2016
FILEK, LOIS R.	UC PROFESSIONAL 09 - OSD CONSL & PROJ MGR	RETIREMENT (25+ YRS SERVICE)	SW	3/31/2016
FRENIERE, JANET	UC PROFESSIONAL 09 - PRKG TRANSP SVCS ADM	RETIREMENT (25+ YRS SERVICE)	T&PSA	3/31/2016
MARSHALL, AARON J.	UC PROFESSIONAL 05 - PROGRAM COORD	RESIGNATION (GOOD STANDING)	ISS	3/3/2016
MCQUIGGAN, SUSAN J.	UC PROFESSIONAL 05 - PROGRAM COORD	RETIREMENT (55/W 10-24 YEARS)	SBMBA	3/31/2016
NIGRELLI, MICHAEL P.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RESIGNATION (GOOD STANDING)	OSA	3/16/2016
NORRIS, CAROL E.	ASST RESEARCH PROF	RETIREMENT (25+ YRS SERVICE)	MCB	3/31/2016
PERKO, DEBORAH L.	UC PROFESSIONAL 08 - EXECUTIVE ASST I	RETIREMENT (25+ YRS SERVICE)	IMS	3/31/2016
PLUCKER, JONATHAN	PROFESSOR - DIRECTOR	RESIGNATION (GOOD STANDING)	EPSY	2/22/2016
SWEET, JOSEPH M.	UC PROFESSIONAL 08 - PURCHASING AGENT II	RESIGNATION (GOOD STANDING)	PROCUR	3/29/2016
UPADHYAYA, INDU	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	ANSC	4/11/2016

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 4/12/16
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Addesso, Nanette	Univ. Library Assistant II (UCP V)	Library Regional Campuses	2/19/16	2/23/16	Medical Leave	Paid
Alexander, Leslie	Program Administrator (UCP VI)	Department of Extension	3/7/16	3/8/16	Medical Leave	Paid
Alexander, Rae	Program Director (UCP VIII)	Intl. Student & Scholar Services	2/19/16	2/24/16	Maternity Leave	Paid
Berkey, Melissa	Program Coordinator (UCP V)	Enrichment Programs	2/24/16	3/3/16	Maternity Leave	Paid
Berkey, Melissa	Program Coordinator (UCP V)	Enrichment Programs	3/8/16	3/17/16	Maternity Leave	Paid
Biron, Alexa	Writer/Editor (UCP IV)	University Communications	3/4/16	3/7/16	Medical Leave	Paid
Bohara, Jamie	Admin. Services Spec. II (UCP IV)	Registrar's Office	3/17/16	3/17/16	Medical Leave	Paid
Bolduc, Donald	Facilities Prof. II (UCP VII)	Academic Renovations Oper.	2/23/16	2/23/16	Medical Leave	Paid
Bolduc, Donald	Facilities Prof. II (UCP VII)	Academic Renovations Oper.	2/25/16	2/25/16	Medical Leave	Paid
Bolduc, Donald	Facilities Prof. II (UCP VII)	Academic Renovations Oper.	3/1/16	3/1/16	Medical Leave	Paid
Bolduc, Donald	Facilities Prof. II (UCP VII)	Academic Renovations Oper.	3/3/16	3/3/16	Medical Leave	Paid
Bolduc, Donald	Facilities Prof. II (UCP VII)	Academic Renovations Oper.	3/10/16	3/10/16	Medical Leave	Paid
Bolduc, Donald	Facilities Prof. II (UCP VII)	Academic Renovations Oper.	3/15/16	3/15/16	Medical Leave	Paid
Bolduc, Donald	Facilities Prof. II (UCP VII)	Academic Renovations Oper.	3/17/16	3/17/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	2/19/16	2/19/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	2/23/16	2/25/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	3/1/16	3/1/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	3/3/16	3/3/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	3/9/16	3/9/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	3/11/16	3/11/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	3/15/16	3/15/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	3/17/16	3/17/16	Medical Leave	Paid
Bosques, Lillian	University Educational Assistant 2	President's Office	2/24/16	3/17/16	Medical Leave	Paid
Bretthauer, David	Univ. Librarian IV (UCP X)	Library Vice Provost's Office	2/19/16	2/25/16	Medical Leave	Paid

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Bretthauer, David	Univ. Librarian IV (UCP X)	Library Vice Provost's Office	3/17/16	3/17/16	Medical Leave	Paid
Chudnow, David	Sr. Comp. Prog./Analyst (UCP IX)	Enterprise Admin. System	2/19/16	3/17/16	Medical Leave	Paid
Clark, Kelly	Master Teacher , CDL (UCP V)	Human Dev./Family Studies	2/19/16	3/17/16	Medical Leave	Paid
Courchesne, Amy	EH&S Manager (UCP X)	Environmental Health & Safety	2/19/16	2/24/16	Medical Leave	Paid
Courchesne, Amy	EH&S Manager (UCP X)	Environmental Health & Safety	3/2/16	3/2/16	Medical Leave	Paid
Courchesne, Amy	EH&S Manager (UCP X)	Environmental Health & Safety	3/4/16	3/17/16	Medical Leave	Paid
Davis, Miranda	Visiting Assistant Professor	Ecology & Evolutionary Biology	1/14/16	2/25/16	Maternity Leave	Paid
Davis, Miranda	Visiting Assistant Professor	Ecology & Evolutionary Biology	2/26/16	3/23/16	Parental Leave	Unpaid
Desjardins, Karla	Payroll Supervisor (UCP VII)	Payroll Office	2/26/16	2/26/16	Medical Leave	Paid
Desjardins, Karla	Payroll Supervisor (UCP VII)	Payroll Office	3/1/16	3/1/16	Medical Leave	Paid
Desjardins, Karla	Payroll Supervisor (UCP VII)	Payroll Office	3/15/16	3/15/16	Medical Leave	Paid
Enderle, Laurie	Admin. Manager II (UCP VII)	Administration	2/25/16	2/25/16	Medical Leave	Paid
Enderle, Laurie	Admin. Manager II (UCP VII)	Administration	3/4/16	3/4/16	Medical Leave	Paid
Enderle, Laurie	Admin. Manager II (UCP VII)	Administration	3/16/16	3/16/16	Medical Leave	Paid
Engler, Paula	Info. Systems Analyst I (UCP VI)	Sponsored Programs	2/19/16	2/19/16	Medical Leave	Paid
Engler, Paula	Info. Systems Analyst I (UCP VI)	Sponsored Programs	2/29/16	2/29/16	Medical Leave	Paid
Engler, Paula	Info. Systems Analyst I (UCP VI)	Sponsored Programs	3/14/16	3/14/16	Medical Leave	Paid
Filchak, Karen	Extension Educator	Department of Extension	3/17/16	4/3/16	Medical Leave	Paid
Fritsch, Thomas	Program Specialist I (UCP VI)	Registrar's Office	2/29/16	2/29/16	Medical Leave	Paid
Fuller, Charlene	Supply Manager (UCP VII)	Chemistry	3/17/16	3/17/16	Medical Leave	Paid
Galli, Cheryl	Admin. Serv. Asst. IV (UCP VI)	Provost & EXVP Academic Affairs	2/23/16	2/23/16	Medical Leave	Paid
Gannon, Stefanie	Program Admin. (UCP VI)	Administrative Services	2/19/16	3/2/16	Medical Leave	Paid
Gordina, Maria	Professor	Mathematics	2/23/17	8/22/17	Other - Simons Fellowship	Paid
Grunwald, Jennifer	Career Consultant (UCP VI)	Career Development	3/4/16	3/8/16	Maternity Leave	Paid
Grunwald, Jennifer	Career Consultant (UCP VI)	Career Development	3/10/16	3/15/16	Maternity Leave	Paid
Grunwald, Jennifer	Career Consultant (UCP VI)	Career Development	3/17/16	3/17/16	Maternity Leave	Paid
Halle, Lindsay	Administrative Coordinator (UCP V)	Political Science	2/22/16	3/10/16	Maternity Leave	Paid
Herrera, Veronica	Assistant Professor	Political Science	5/23/16	5/22/17	Other - Woodrow Wilson Fellowship	Paid

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Jordan, Ann	Asst. Finance Director I (UCP VIII)	Bursar's Office	2/19/16	3/8/16	Medical Leave	Paid
Jordan, Ann	Asst. Finance Director I (UCP VIII)	Bursar's Office	3/10/16	3/17/16	Medical Leave	Paid
Kenny, Eileen	SHS Nurse/Coord. (UCP VII)	Student Health Services	2/25/16	2/25/16	Medical Leave	Paid
Kenny, Eileen	SHS Nurse/Coord. (UCP VII)	Student Health Services	3/9/16	3/9/16	Medical Leave	Paid
Kjellquist, Lorraine	Dining Serv. Area Asst. Mgr. (UCP V)	Dining Services	3/3/16	3/17/16	Medical Leave	Paid
Koss, Dorothy	Admin. Serv. Spec. II (UCP IV)	Controller's Office	3/3/16	3/3/16	Medical Leave	Paid
Kula, Richard	Env. Health & Saf. Spec. II (UCP VII)	Environmental Health & Safety	3/9/16	3/9/16	Medical Leave	Paid
Lanka, Laurie	Procure. Svcs. Sr. Spec. (UCP IX)	Procurement Services	3/2/16	3/2/16	Medical Leave	Paid
Lanka, Laurie	Procure. Svcs. Sr. Spec. (UCP IX)	Procurement Services	3/17/16	3/17/16	Medical Leave	Paid
Levesque, John	OSD Cons. & Proj. Mgr. (UCP IX)	Social Work Instr. & Res.	3/14/16	3/14/16	Medical Leave	Paid
Lowrey-Manning, Jessica	Admin. Serv. Spec. III (UCP V)	Payroll Office	2/26/16	2/29/16	Medical Leave	Paid
Lowrey-Manning, Jessica	Admin. Serv. Spec. III (UCP V)	Payroll Office	3/8/16	3/8/16	Medical Leave	Paid
Makuch, Tracy	Admin. Serv. Spec. III (UCP V)	Payroll Office	2/29/16	3/1/16	Medical Leave	Paid
Makuch, Tracy	Admin. Serv. Spec. III (UCP V)	Payroll Office	3/14/16	3/14/16	Medical Leave	Paid
Mejas, Maria	Admin. Serv. Spec. II (UCP IV)	Materials Science Institute	2/19/16	2/22/16	Medical Leave	Paid
Mejas, Maria	Admin. Serv. Spec. II (UCP IV)	Materials Science Institute	2/25/16	2/26/16	Medical Leave	Paid
Mejas, Maria	Admin. Serv. Spec. II (UCP IV)	Materials Science Institute	3/2/16	3/2/16	Medical Leave	Paid
Mejas, Maria	Admin. Serv. Spec. II (UCP IV)	Materials Science Institute	3/10/16	3/14/16	Medical Leave	Paid
Merrall, Stephanie	Program Coordinator (UCP V)	CT. Transportation Institute	2/26/16	3/1/16	Medical Leave	Paid
Merrall, Stephanie	Program Coordinator (UCP V)	CT. Transportation Institute	3/4/16	3/8/16	Medical Leave	Paid
Merrall, Stephanie	Program Coordinator (UCP V)	CT. Transportation Institute	3/11/16	3/16/16	Medical Leave	Paid
Milardo, Stephanie	Environ. Comp. Analyst (UCP VIII)	Environmental Policy	3/7/16	3/17/16	Maternity Leave	Paid
Miller, June	Comp. Tech. Support Cons. I (UCP IV)	IT User Services	3/11/16	3/17/16	Medical Leave	Paid
Munyard, Lauren	Academic Advisor I (UCP V)	Liberal Arts & Sci. Dean's Office	2/24/16	2/24/16	Medical Leave	Paid
Munyard, Lauren	Academic Advisor I (UCP V)	Liberal Arts & Sci. Dean's Office	3/2/16	3/2/16	Medical Leave	Paid
Munyard, Lauren	Academic Advisor I (UCP V)	Liberal Arts & Sci. Dean's Office	3/9/16	3/9/16	Medical Leave	Paid
Munyard, Lauren	Academic Advisor I (UCP V)	Liberal Arts & Sci. Dean's Office	3/16/16	3/16/16	Medical Leave	Paid
Nielsen, Jennifer	Financial Asst. II (UCP V)	Waterbury Director's Office	3/14/16	3/15/16	Medical Leave	Paid

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Parciak, Rita	Asst. Finance Director II (UCP IX)	Accounts Payable	2/25/16	2/25/16	Medical Leave	Paid
Pei, Xiaolin	Univ. Librarian II (UCP VII)	Library Vice Provost's Office	2/24/16	2/24/16	Medical Leave	Paid
Pei, Xiaolin	Univ. Librarian II (UCP VII)	Library Vice Provost's Office	2/29/16	2/29/16	Medical Leave	Paid
Powers, JoLynn	Psychologist (UCP X)	Student Health Services	3/16/16	3/16/16	Medical Leave	Paid
Ragauskas, Dolores	Program Assistant I (UCP III)	Waterbury Director's Office	2/23/16	3/4/16	Medical Leave	Paid
Rick, Freddie	Univ. Library Assistant III (UCP VII)	Library Vice Provost's Office	2/25/16	2/25/16	Medical Leave	Paid
Roy, Linda	Admin. Serv. Spec. II (UCP IV)	University Planning	2/23/16	2/23/16	Medical Leave	Paid
Schlehofer, Maryke	Lab. Technician III (UCP V)	Biology Central Service	2/22/16	2/22/16	Medical Leave	Paid
Schlehofer, Maryke	Lab. Technician III (UCP V)	Biology Central Service	3/1/16	3/1/16	Medical Leave	Paid
Schlehofer, Maryke	Lab. Technician III (UCP V)	Biology Central Service	3/8/16	3/8/16	Medical Leave	Paid
Simons, Doreen	Lecturer	Linguistics	2/4/16	4/12/16	Medical Leave	Paid
Stanley, Glenn	Professor	Music	1/19/16	2/21/16	Medical Leave	Paid
Stathers, Linda	Admin. Serv. Spec. II (UCP IV)	Registrar's Office	2/19/16	3/1/16	Medical Leave	Paid
Stathers, Linda	Admin. Serv. Spec. II (UCP IV)	Registrar's Office	3/16/16	3/17/16	Medical Leave	Paid
Sternberg-Ennis, Martha	SHS Physician II (UCP XII)	Student Health Services	2/19/16	2/19/16	Medical Leave	Paid
Sternberg-Ennis, Martha	SHS Physician II (UCP XII)	Student Health Services	2/23/16	3/3/16	Medical Leave	Paid
Sullivan, Mary Kate	Procure. Svcs. Sr. Spec. (UCP IX)	Procurement Services	3/14/16	3/14/16	Medical Leave	Paid
Torres, Celina	Admin. Serv. Spec. III (UCP V)	Business MBA Program	2/19/16	2/23/16	Maternity Leave	Paid
Upson, Kathryn	Academic Advisor I (UCP V)	Liberal Arts & Sci. Dean's Office	3/1/16	3/17/16	Medical Leave	Paid
Wells, Kentwood	Professor	Ecology & Evolutionary Biology	8/23/15	9/27/15	Medical Leave	Paid

COMMITTEE AGENDAS

AGENDA

Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
April 15, 2016, 10:30 a.m.
University of Connecticut
Rome Ballroom
Storrs, CT

PRESENTATION:

- 1) Student Recreation Center
 - Presenter: Laura Cruickshank, University Master Planner and Chief Architect

EXECUTIVE SESSION

ACTION ITEMS:

- 2) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of February 18, 2016, as circulated 1
- 3) Utility Easements on Properties Along the North Side of North Eagleville Road 2
- 4) Inter-Agency Transfer of Custody and Control from DOT 3
- 5) Environmental Impact Evaluation, South Campus Development, Storrs, CT 4
- 6) CEPA Post Scoping Notice for Student Recreation Center, Storrs, CT 5

DISCUSSION ITEMS:

- 7) Project Updates:
 - UConn Health
 - BioScience Connecticut Monthly Capital Projects Report 6
 - Storrs Based Programs
 - Including Athletic Stadia Update 7
- 8) April 2016 Quarterly Report on Construction Performance Reported by the Office of Construction Assurance 8
- 9) Updates on Operational and Organizational Activities, and Improvements
 - Planning, Architecture & Engineering Services (PAES)
 - Capital Project and Contract Administration (CPCA) 9
- 10) Status of Code Correction Projects
 - Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report 10
 - Quarterly Construction Status Report, Period Ending 12/31/15
http://paes.uconn.edu/UCONN_Quarterly_Construction_Status_Report_12312015.pdf

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

UConn School of Law
Thomas J. Meskill Law Library
Room 422

Tuesday, April 12, 2016
11:00 a.m.

1. Acceptance of the Minutes from February 9, 2016Ms. Gándara
Attachment 1
2. Naming Recommendations
Attachment 2
 - The Beekley Imaging Center.....Mr. Newton
 - Hartford Campus Naming Opportunities.....Mr. Newton
3. UConn Foundation Report.....Mr. Newton
Attachment 3
4. Alumni Relations Report.....Ms. Cotton Kelly
5. University Communications ReportMr. Kendig
6. Legislative Update.....Ms. Lombardo

Executive Session as needed

**THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

**MEETING OF THE STUDENT LIFE COMMITTEE
April 27, 2016**

**Lower Level Portico, Lewis B. Rome Commons, Storrs Campus
12:30 p.m. (anticipated), following the meeting of the Board of Trustees**

AGENDA

- | | | |
|-----|---|------------------------------------|
| 1. | Call to order | Vice-Chair Cantor |
| 2. | Review and Approval of minutes of 2/24/16 meeting | Vice-Chair Cantor |
| 3. | Chair Report | Vice-Chair Cantor |
| 4. | Student Trustees Report | Trustee Jelliffe
Trustee Rifkin |
| 5. | Student Employment | Mona Lucas
Kimberly Duby |
| 6. | WHUS and GSS Constitution Updates | Christine Wilson |
| 7. | Vice President for Student Affairs Report | Michael Gilbert |
| 8. | Discussion on Campus Climate Survey | All |
| 9. | Other Business | All |
| 10. | Adjournment | Vice-Chair Cantor |

Academic Affairs

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, April 27, 2016
Rome Commons Ballroom
Storrs, Connecticut
9:00 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of March 30, 2016, as circulated	A	

ACTION ITEMS:

2) Promotion and Tenure	2
3) Sabbatical Leave Recommendations	3
4) Reappointment of Professor Jennifer Sterling-Folker to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences	4
5) Graduate Certificate in Special Education Transition to Adulthood	5
6) US Legal Studies Certificates for Non-Degree Students	6

INFORMATIONAL ITEM:

7) Tenure-track Reappointments	10
--------------------------------	----

EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

DRAFT MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
March 30, 2016

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

Additional Trustees: Bessette, Bunnell, Cantor, Cloud, Gandara, Kruger, Marshall, Nayden, Reviczky, Rifkin, Ritter

University Senate: Beck, Hamilton, Jockusch, Nunnally, Rola, Simsek

Staff: Agwunobi, Andrews, Bedard, Benedict, Brightly, Calandro, Carone, Chiaputti, Choi, Costigliola, Cruickshank, Daugherty, Donahue, Elliott, Fazio, Fearney, Fisher, Galloway, Garber, Gilbert, Herbst, Holsinger, Jednak, Jordan, Kendig, Kirk, Larson, Locke, Locust, Lowe, Mathieu, McCarthy, Moiseff, Mundrane, Nevins, Newton, Orr, Pattipati, Pizzuto, Reis, Reitz, Rubin, Seemann, Silbart, Slowik, Spencer, Strassfeld, Trutter, Weiner, Wetstone, Wilder, Willig, Wood

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 Jelliffe, seconded by Trustee Carbray, the minutes of the February 24, 2016, meeting were approved as circulated.

Provost Choi introduced ***Action Item #2, Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2015-2016.*** Provost Choi announced that Dr. Frank Costigliola, Professor of History, Dr. John Mathieu, Professor of Management, Dr. Krishna Pattipati, Professor of Electrical and Computer Engineering, and Dr. Michael Willig, Professor of Ecology and Evolutionary Biology, are the 2015-2016 recipients of the honor. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended approval of designation as Board of Trustees Distinguished Professors for Dr. Costigliola, Dr. Mathieu, Dr. Pattipati, and Dr. Willig.

Committee Chairwoman Dennis-LaVigne introduced ***Discussion Item #3, Torrington Campus.*** Committee Chairwoman Dennis-LaVigne invited Ms. Elinor Carbone, Mayor of Torrington, Ms. JoAnn Ryan, President and CEO, Northwest Connecticut Chamber, and Mr. Michael Conway, former Mayor of Torrington, who spoke in support of maintaining the operations of the UConn Torrington Regional Campus. Committee Chairwoman Dennis-LaVigne invited Vice Provost Sally Reis to present on the status of enrollment and sustainability of the UConn Torrington Regional Campus. Thereafter, discussion ensued, and several Committee members sought clarifications and asked questions. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended that the full Board take up the issue of the UConn Torrington Regional Campus at their April 27, 2016, meeting.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:59 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary

Financial Affairs

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
April 27, 2016 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 March 30, 2016, as circulated	A	

ACTION ITEMS:

2) Contracts and Agreements for Approval	1
3) Selection of Bookstore Operator (<i>To Be Distributed at Meeting</i>)	
4) Proposal to Stabilize Natural Gas Transportation Costs and Reduce Oil Consumption at the University of Connecticut, Storrs, CT	11
5) Fiscal Year 2017 Program and Course Fees for the University of Connecticut, Storrs and Regional Campuses	12

PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
6) North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase II	Revised Final	\$5,500,000	13
7) Sewer Line Replacement at Storrs Road Pump Station	Revised Final	\$5,250,000	14
8) Young Envelope Renovation/Addition – Envelope Repairs	Revised Final	\$5,600,000	15
9) Gampel Pavilion Dome Ceiling and Roof Repair	Final	\$10,000,000	16
10) Jorgensen Renovation HVAC Renewal	Revised Final	\$1,850,000	17

INFORMATION ITEMS:

11) Project Budget Map	B
12) Contracts and Agreements for Information	C
13) Construction Project Status Report	(Under Separate Cover)
14) Master Schedule for UCONN 2000 Phases I, II and III	(Under Separate Cover)

EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
March 30, 2016

TRUSTEES PRESENT: Andy Bessette, Charles Bunnell, Shari Cantor (*via telephone*), Richard Carbray, Sanford Cloud, Marilda Gandara, Jeremy Jelliffe, Thomas Kruger, Andrea Dennis-LaVigne, Rebecca Lobo (*via telephone*), Donny Marshall, Larry McHugh, Denis Nayden (*via telephone*), Steven Reviczky, David Rifkin and Thomas Ritter

STAFF PRESENT: Andy Agwunobi, Carolle Andrews, David Benedict, Mun Choi, Laura Cruickshank, Amy Donahue, David Galloway, Michael Gilbert, Susan Herbst (*via telephone*), Scott Jordan, Tysen Kendig, Michael Kirk, Matt Larson, Wayne Locust, Michael Mundrane, Richard Orr, Sally Reis, Rachel Rubin, Jeffrey Seeman, Katrina Spencer, Tom Trutter and Dan Weiner

UNIVERSITY SENATE MEMBERS PRESENT:
Cheryl Beck, Doug 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 10:00 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut. On a motion by Trustee Bessette and seconded by Trustee Carbray the committee accepted a revised agenda to remove a contract with Go Media and to add a lease for the Disparities Institute to the Contracts and Agreements for approval; as well as the addition of a Project Budget for Student Union Steam and Condensate Service Replacement Repairs.

On a motion by Trustee Bessette and seconded by Trustee Carbray the committee voted to go into Executive Session at 10:02 a.m. pursuant to “Connecticut General Statutes section 1-200(6)(D) for the discussion of the sale or lease of real estate by the university because publicity regarding such sale would affect the price. And also section 1-200(6)(E) exempting discussion of a matter which would result in the disclosure of public records or the information contained therein described in section 1-210(b), specifically the contents of real estate appraisals under 210(b)(7) and commercial information given in confidence under 210(b)(5)(b).”

Trustees participating included: Andy Bessette, Charles Bunnell, Richard Carbray, Sanford Cloud, Marilda Gandara, Jeremy Jelliffe, Thomas Kruger, Andrea Dennis-LaVigne, Rebecca Lobo (*via telephone*), Donny Marshall, Larry McHugh, Denis Nayden (*via telephone*), Steven Reviczky, David Rifkin and Thomas Ritter.

University staff members participating included: President Herbst, Rachel Rubin, Mun Choi, Scott Jordan, Andy Agwunobi, Rich Orr, Tysen Kendig, Michael Kirk, Sally Reis, Laura Cruickshank, Robert Corbett, and Debbie Carone.

On a motion by Trustee Bessette and seconded by Trustee Carbray the Executive Session ended at 10:25 a.m. and the committee moved into open session.

On a motion by Trustee Carbray and seconded by Trustee Bessette a resolution for the ***Sale of the West Hartford Campus*** was added to the agenda. Shari Cantor recused herself from the vote. Richard Orr, Vice President and General Counsel, noted for the record that the committee had gone into executive session to discuss two specific matters expressly exempted under FOI but are doing the rest of the conversation in public session. He also noted for the record, that Trustee Shari Cantor recused herself and did not participate in the executive session but she plans to listen, as any member of the public can, to the open session discussion. He apologized for the resolution coming to the Board only the day prior to the meeting due to timing of negotiations. Attorney Orr stated that the University wants to sell the West Hartford campus and Weiming Educational Group wants to buy; however, the sale will not go through unless the Town of West Hartford approves. He then detailed the Weiming sale along with why the administration recommends the agreement, and provided an explanation of the process for the sale which is subject to State statutes. If all goes as anticipated a purchase and sale agreement will be brought to the Board on April 27, 2016 for approval. On a motion by Trustee Bessette and seconded by Trustee Carbray the resolution was recommended to the full Board for approval.

On a motion by Trustee Carbray and seconded by Trustee Bessette the minutes of the meeting of January 27, 2016 were approved as circulated.

Matthew Larson, Director of Procurement, presented highlights of agenda ***Item #2, Contracts and Agreements for Approval – Revised***. On a motion by Trustee Bessette and seconded by Trustee Carbray the item was recommended to the full Board for approval.

Scott Jordan, Vice President for Administration and Chief Financial Officer, presented ***agenda Item #3, Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds); Item #4, Revised Allocation of Bond Authorizations as set forth in the Twentieth Supplemental Indenture (University of Connecticut General Obligation Bonds); and Item #5, Revised Allocation of Bond Authorizations as set forth in the Twenty First Supplemental Indenture (University of Connecticut General Obligation Bonds)***. All three authorizations were taken together on a motion by Trustee Bessette and seconded by Trustee Carbray and were recommended to the full Board for approval.

Mr. Jordan detailed agenda ***Item #6, UConn – Hartford Public Library Agreements, Hartford Campus Relocation (Project No. 901775)***. He noted that the Hartford City Council have approved the terms of the contract. Some concerns had been raised regarding security, and the Hartford Police Chief along with the University's Police Chief have collaborated and there is a good security plan in place for the library space as well as the entire new Hartford campus. Trustee Ritter confirmed his comfort with the security plan. On a motion by Trustee Bessette and seconded by Trustee Carbray the item was recommended to the full Board for approval.

Laura Cruickshank, University Master Planner and Chief Architect, presented the project budgets for Storrs based programs for approval, including the project budget added to the agenda, ***Student Union Steam and Condensate Service Replacement Repairs (Final: \$1,000,000)*** and agenda Items 7-13, which included: ***Residential Life Facilities West Campus Shower Renovations (Revised Final: \$2,260,000)***; ***Fats, Oil and Grease (FOG) Compliance – Phase II (Final: \$5,100,000)***; ***Stamford Campus Improvements/Housing – Cooling Tower Replacement (Final: \$700,000)***; ***Student Union Building Envelope Repairs (Final: \$3,236,000)*** ***Utility Infrastructure GIS Mapping (Final: \$3,236,000)*** ***Gampel Pavilion Dome Ceiling and Roof Repair (Design: \$10,000,000)***; and ***North and South Parking Garage Safety Screen (Design: \$800,000)***.

Mr. Jordan added that for the first time the legislature has begun to inquire about reducing the University's capital program. The state is under continued budget pressure and the University's operating budget was again cut. Until this time, the UCONN 2000/Next Generation Connecticut capital bond program has not been touched. The state is looking to reduce state wide capital projects to stay within the state wide bond cap. The Office of Fiscal Analysis (OFA) has asked the University to provide a list of capital projects. No response from them has been received since the University's submission. There is a risk of the capital program being reduced by the State. The projects that can be stopped are those that have not begun construction. Two projects that are at risk are Fats, Oils and Grease and the Gampel Roof project. Projects being reviewed are those that would be spending in FY17.

On a motion by Trustee Bessette and seconded by Trustee Carbray the committee recommended the Storrs based project budgets, as presented, 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 presented for approval, in agenda ***Items 14-21, UConn Health Elevator 24 & 25 Sill Repairs (Planning: \$600,000)***; ***UConn Health Elevator 27/28 Modernization (Planning: \$655,000)***; ***UConn Health H Building Sealant Replacement (Planning: \$850,000)***; ***UConn Health 195 Farmington Avenue Parking Lot Pavement Removal and Replacement (Final: \$763,000)***; ***UConn Health Electronic Medical Records Project Team Space Fit-Out – New Hospital Tower 7th Floor (Final: \$1,500,000)***; ***UConn Health Munson Road Roof Replacement (Final: \$5,050,000)***; ***UConn Health New Boiler and Deaerator Tank (DA) Repairs (Final: \$2,360,000)***; and ***UConn Health New Construction and Renovation – Clinic (C) Building Renovations (Revised Final: \$92,314,604)***. On a motion by Trustee Carbray and seconded by Trustee Bessette the committee recommended the UConn Health project budgets to the full Board for approval.

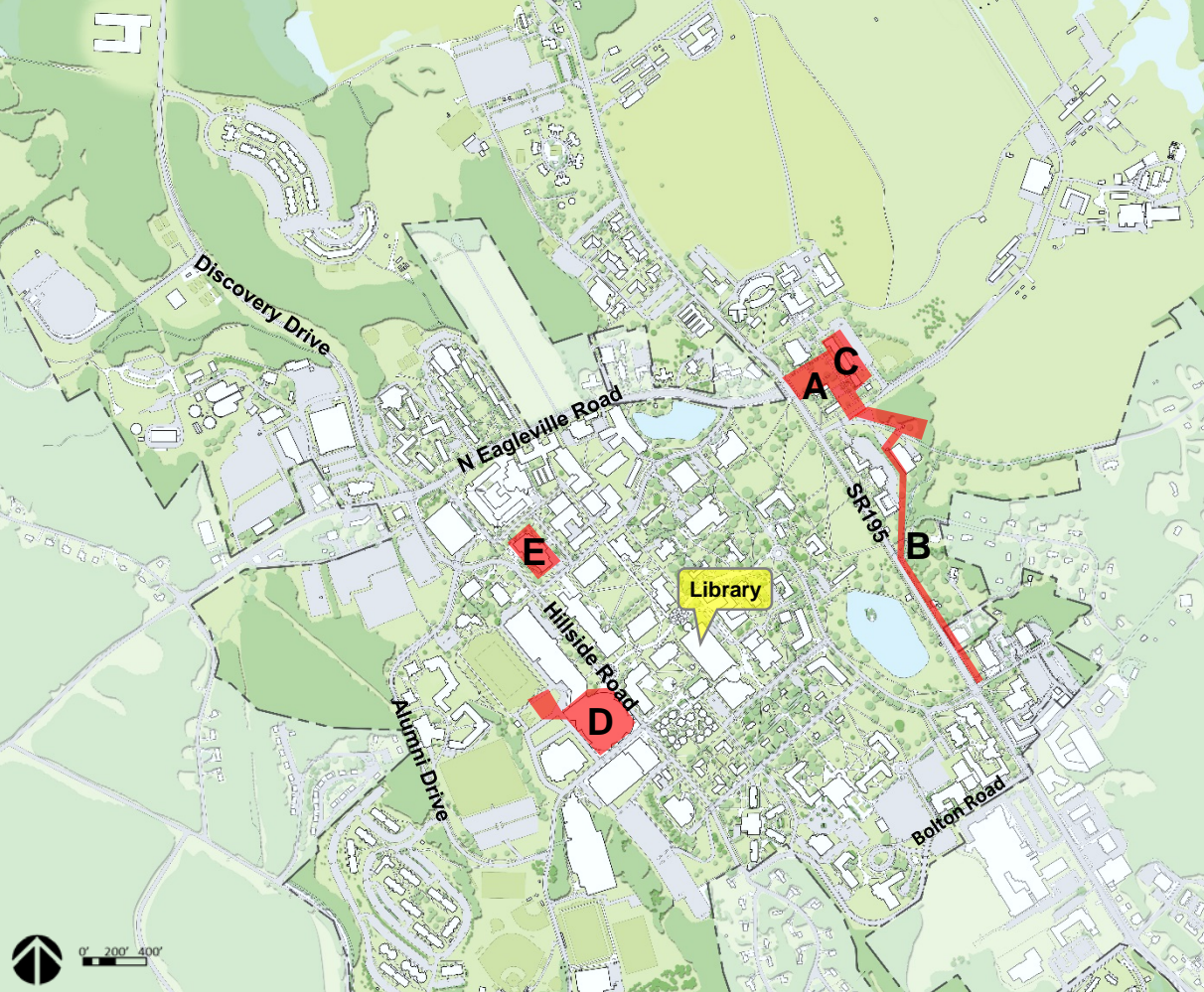
Trustee Kruger directed the committee to the information items for their review. There being no additional agenda items the meeting was adjourned at 11:12 a.m. on a motion by Trustee Bessette and seconded by Trustee Carbray.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee

ATTACHMENT B



LEGEND

Final / Revised Final

- A** North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase II
- B** Sewer Line Replacement at Storrs Road Pump Station
- C** Young Envelope Renovations/Addition
- D** Gampel Pavilion Dome, Ceiling and Roof Repair
- E** Jorgensen Renovation HVAC Renewal

Design / Revised Design

None

Planning / Revised Planning

None

ATTACHMENT #

**CONTRACTS AND AGREEMENTS
FOR INFORMATION
April 27, 2016**

PROCUREMENT - NEW										
LONG TERM DISABILITY INSURANCE										
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose			
1	Prudential Insurance Company of America	UC-15-JW051115	\$865,000	01/01/16-12/31/18	Multiple Sources	Aliza Wilder, Director of Human Resources	Long Term Disability Insurance for all University employees enrolled in the ARP retirement program, other than UCH employees. This contract is the result of a public procurement process. One extension of three years provided.			
PROCUREMENT - AMENDMENTS										
CREATIVE SERVICES - ON CALL										
No.	Contractor	Contract No.	New Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	Lewis Communications	S1012652	\$100,000 [Contract Value Previously \$479,224; Total New Contract Value \$579,224]	07/01/14 - 12/30/15	Multiple Sources	Tysen Kendig, Vice President of Communications	\$579,224	\$331,724	\$0	Market research, strategic brand planning, reorganization consulting, and associated services for UCH. Amend to increase contract value by \$100,000, for total new contract value of \$579,224. No extensions remain. As of January of 2016, this contract is no longer in use.
RESEARCH SERVICES										
No.	Contractor	Contract No.	New Amount	Term	Fund Source	Program Director	Total Expenditures as of 2/29/16	Expenditures FY 15	Expenditures FY 14	Purpose
1	Gartner, Inc.	111314	\$134,000 [Contract Value Previously \$430,308; Total New Contract Value \$564,308]	03/01/12 - 02/28/17	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer, Information Technology	\$564,308	\$132,458	\$126,150	Annual subscription to Gartner for IT Leaders Advisor. Amend to increase contract value by \$134,000, for total new contract value of \$564,308.
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	Nagare Membranes, LLC	\$17,024	03/01/16-03/31/17	Operating Fund - General	Jeff Seeman, Vice President for Research	Lease of space located on the grounds of the University of Connecticut Storrs Campus. This Lease replaces and supercedes the terms of an existing lease agreement. During the Term the University will provide approximately 608 s.f. of space consisting of rooms 103 and 103A of the Advanced Technology Laboratory Building.				
2	Dura LLC	\$17,024	03/01/16-03/31/17	Operating Fund - General	Jeff Seeman, Vice President for Research	Lease of space located on the grounds of the University of Connecticut Storrs Campus. This Lease replaces and supercedes the terms of an existing lease agreement. During the Term the University will provide approximately 608 s.f. of space consisting of rooms 101 and 101A of the Advanced Technology Laboratory Building.				
3	Solution Spray Technologies, LLC	\$2,220	02/01/16-01/31/17	Operating Fund - General	Jeff Seeman, Vice President for Research	Lease of space located on the grounds of the University of Connecticut Depot Campus in Storrs, Connecticut. During the Term the University will provide approximately 111 s.f. of space consisting of room 203D of the Longley Building.				
4	Carogen Corporation	\$18,529	03/01/16-11/30/17	Operating Fund - General	Jeff Seeman, Vice President for Research	Lease of space located on the grounds of the University of Connecticut Health Center Campus in Farmington Connecticut. This Lease replaces and supercedes the terms of an existing lease agreement. During the Term the University will provide approximately 1,123 s.f. of space consisting of rooms R1720, R1721 and R2802 located in the Cell & Genome Sciences Building.				