

8-10-2016

## 2016 August 10 --Agenda and Attachments

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# UConn

UNIVERSITY OF CONNECTICUT

*Board of*



# TRUSTEES

VOL. 165 AUGUST 10, 2016

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

**AGENDA**

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

August 10, 2016

**BOARD OF TRUSTEES SCHEDULE**

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

**BOARD MEETING AGENDA**

Call to order at **9:15 a.m.**

1.      Public Participation
2.      Chairman's Report
  - (a)    Matters outstanding
  - (b)    Minutes of the meetings of June 29 and July 20, 2016
  - (c)    Consent Agenda Items:
    - (1)    Contracts and Agreements for the Storrs-based Programs      (Attachment 1)
    - (2)    Computerized Maintenance Management System (CMMS)  
Purchase and Implementation      (Attachment 2)
    - (3)    Naming Recommendation for the James M. Faucette  
Classroom in the Pharmacy/Biology Building      (Attachment 3)
    - (4)    Naming Recommendation for Friends Hall at UConn Health      (Attachment 4)
    - (5)    Naming Recommendation for the Mission Environmental  
Performance and Safety Laboratory in the Korey Stringer  
Institute      (Attachment 5)
    - (6)    Naming Recommendation for the Trail Family Rooftop  
Terrace, Hartford Campus      (Attachment 6)
    - (7)    Naming Recommendation for Laura Z. and Mark C.  
Yellin, In Memory of Harry & Sally Yellin and Rita &  
Bernice Zionts Exam Room at UConn Health      (Attachment 7)
    - (8)    Renaming of the Neag Center for Gifted Education and  
Talent Development to the Renzulli Center for Creativity,  
Gifted Education, and Talent Development in the Neag  
School of Education      (Attachment 8)
3.      President's Report
4.      Academic Affairs Committee Report
  - (a)    Report on Committee activities

5. Financial Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) Authorization to Execute Electricity and Natural Gas Purchase Contract Resulting from Reverse Auction (Attachment 9)
    - (2) Project Budget (Final) for Law School Renovations/ Improvements – Hosmer Façade Restoration (Attachment 10)
    - (3) Project Budget (Final) for North and South Parking Garage Safety Screen (Attachment 11)
    - (4) Project Budget (Revised Final) for the Residential Life Facilities – Next Generation Connecticut Hall (formerly named Science Technology Engineering and Math (STEM) Residence Hall (Attachment 12)
    - (5) Project Budget (Revised Final) for South Campus Stair Repairs (Attachment 13)
    - (6) Project Budget (Design) for Academic & Research Facilities – Gant Building Renovations – STEM (Attachment 14)
6. UConn Health Report
  - (a) Report on UConn Health activities
7. Joint Audit and Compliance Committee Report
  - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
  - (a) Report on Committee activities
9. Construction Management Oversight Committee Report
  - (a) Report on Committee activities
10. Student Life Committee Report
  - (a) Report of Committee activities
11. Institutional Advancement Committee Report
  - (a) Report on Committee activities
  - (b) Informational Item:
    - (1) UConn Foundation Fundraising Report (Attachment 15)
12. Committee on Compensation Report
  - (a) Report on Committee activities
13. Other business
14. Executive Session anticipated
15. Adjournment

**PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at (860) 486-2333 prior to the meeting.***



## **ATTACHMENT 1**

**CONTRACTS AND AGREEMENTS  
FOR APPROVAL  
August 10, 2016**

**PROCUREMENT - NEW**

**EDUCATION ABROAD PROGRAM**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Academic Centers Abroad	KA090116-8A	\$1,700,000	09/01/16-08/31/17	Auxiliary Services	Sarah O'Leary, Director of Education Abroad	Tuition, accommodations, visa and other immigrations documentation, emergency phone line, and other services for students participating in the University's study abroad programs at the Institute for Fine and Liberal Arts at the Palazzo Rucellai (Italy) and the Umbra Institute (Italy) during the 2016-2017 Academic Year and for the 2017 Summer Program. Zero options to extend. The expenses associated with this contract are borne by the participating students, not by the University.

**IT SYSTEMS**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Assetworks LLC	MF111915	\$2,269,682	09/01/16-12/31/22	Multiple Sources	Michael Jednak, Associate Vice President, Facilities Operations	Computerized maintenance management solution (CMMS) to replace current work order system at the Storrs campus. This solution reflects the strategic effort to establish a web-based software with additional reporting features and to unify all departments with a single work order system. The authorization includes implementation, travel, license, maintenance and hosting fees. CMMS solution may be deployed to all campuses in the future. This is the result of a publically advertised RFP. Options to extend for two periods of five years each.

**PROCUREMENT - AMENDMENTS**

**EDUCATION ABROAD PROGRAM**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
1	Anglo Educational Services	UC-16-KA121114-8A	\$162,000 [Contract Value Previously \$2,853,980; Total New Contract Value \$3,015,980]	07/01/15-06/30/18	Auxiliary Services	Sarah O'Leary, Director of Education Abroad	\$801,138	\$0	\$0	Housing, office space, library and computer access, and financial and accounting services to support the University's London Study Abroad Program for the 2015 - 2018 fall, winter, spring and summer sessions. The expenses associated with this contract are borne by the participating students, not by the University. <b>Amend to increase contract value \$162,000 for total new contract value of \$3,015,980.</b> Two extensions of one year each remain.

**INSULATION SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
1	The Claremont Sales Corporation	UC-13-DS100512-1	\$200,000 [Contract Value Previously \$900,000; Total New Contract Value \$1,100,000]	12/28/12-12/18/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$795,864	\$128,967	\$396,104	Repair and replace insulation of piping and equipment associated with the University's distribution systems for steam, hot water, chilled water, potable water, feed water, heated and cooled air at all University campuses, including UCHC. <b>Amend to increase contract value by \$200,000, for total new contract value of \$1,100,000. Amend to extent term by one year, through 12/18/17.</b> Zero extensions remain.

**CONTRACTS AND AGREEMENTS  
FOR APPROVAL  
August 10, 2016**

**IT HARDWARE**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
1	Mainline Information Systems Inc.	UC-11-B001651-G(3)	\$889,764 [Contract Value Previously \$5,139,167; Total New Contract Value \$6,028,931]	07/07/10-12/31/16	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer, Information Technology	\$3,630,653	\$1,314,072	\$148,085	Operating system, network, and security hardware and services for all University campuses, including UCH. <b>Amend to increase contract value by \$889,764, for a total new contract value of \$6,028,931.</b> Zero extensions remain.

**ON CALL CONSULTANT SERVICES - GENERAL ARCHITECTURAL SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
1	Simpson Gumpertz & Heger, Inc.	009.2-10-2M-22916	\$500,000 [Contract Value Previously \$2,000,000; Total New Contract Value \$2,500,000]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,419,916	\$140,869	\$128,554	On-call architectural services for all University campuses, including UCH. <b>Amend to increase contract value by \$500,000 for total new contract value of 2,500,000.</b> Extensions at University's discretion.

**ON-CALL TRADE SERVICES - ELECTRICAL CONTRACTORS**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
1	Semac Electric Co, Inc.	OC.ELEC2014-950-12	\$550,000 [Contract Value Previously \$950,000; Total New Contract Value \$1,500,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$399,993	\$0	\$0	On-call electrical services for all University campuses, including UCH. Maximum of \$500,000 per project. <b>Amend to increase contract value by \$500,000, for total new contract value of \$1,500,000.</b> Two extensions of one year each remain.

**ON-CALL TRADE SERVICES - GENERAL CONTRACTORS**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
1	Able Builders Corporation	OC.GC2014-950-23	\$1,050,000 [Contract Value Previously \$950,000; Total New Contract Value \$2,000,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$243,103.89	\$0	\$0	On-call general contractor services. Maximum of \$500,000 per project. <b>Amend to increase contract value by \$1,050,000, for total new contract value of \$2,000,000.</b> Two extensions of one year each remain.
2	All Phase Enterprises, Inc.	OC.GC2014-950-1	\$1,050,000 [Contract Value Previously \$950,000; Total New Contract Value \$2,000,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$182,340.42	\$86,710.00	\$0	On-call general contractor services. Maximum of \$500,000 per project. <b>Amend to increase contract value by \$1,050,000, for total new contract value of \$2,000,000.</b> Two extensions of one year each remain.
3	G. Donovan Associates, Inc.	OC.GC2014-950-6	\$1,050,000 [Contract Value Previously \$950,000; Total New Contract Value \$2,000,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$774,673	\$118,879	\$0	On-call general contractor services. Maximum of \$500,000 per project. <b>Amend to increase contract value by \$1,050,000, for total new contract value of \$2,000,000.</b> Two extensions of one year each remain.

**CONTRACTS AND AGREEMENTS  
FOR APPROVAL  
August 10, 2016**

**ON-CALL TRADE SERVICES - GENERAL CONTRACTORS (Continued)**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
4	Kronenberger & Sons	OC.GC2014-950-8	\$1,050,000 [Contract Value Previously \$950,000; Total New Contract Value \$2,000,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$329,000	\$0	\$0	On-call general contractor services. Maximum of \$500,000 per project. <b>Amend to increase contract value by \$1,050,000, for total new contract value of \$2,000,000.</b> Two extensions of one year each remain.
5	Noble Construction & Management, Inc.	OC.GC2014-950-11	\$1,050,000 [Contract Value Previously \$950,000; Total New Contract Value \$2,000,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$460,500	\$0	\$0	On-call general contractor services. Maximum of \$500,000 per project. <b>Amend to increase contract value by \$1,050,000, for total new contract value of \$2,000,000.</b> Two extensions of one year each remain.
6	O&G Industries Inc.	OC.GC2014-950-13	\$1,050,000 [Contract Value Previously \$950,000; Total New Contract Value \$2,000,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$329,000	\$0	\$0	On-call general contractor services. Maximum of \$500,000 per project. <b>Amend to increase contract value by \$1,050,000, for total new contract value of \$2,000,000.</b> Two extensions of one year each remain.

**RESEARCH SUPPLIES & EQUIPMENT**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
1	Fisher Scientific, LLC	UC-09-CGP021309	\$751,000 [Contract Value Previously \$18,955,115; Total New Contract Value \$19,706,849]	05/01/09-12/31/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$ 17,952,803	\$ 3,351,276	\$ 2,662,599	Laboratory supplies, chemicals and equipment for all University campuses, including UCH. <b>Amend to increase contract value by \$751,734, for total new contract value of \$19,706,849. Amend to extend term by three months, through 12/31/16.</b> Zero extensions remain.

**SNOW REMOVAL**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
1	Tabacco & Son Builders, Inc.	DS071014-1	\$600,000 [Contract Value Previously \$1,325,085; Total New Contract Value \$1,925,085]	10/28/14-10/31/17	Operating Fund, General	Michael Jednak, AVP Facilities Operations & Building Services	\$1,126,703	\$588,930	\$0	Snow and ice control services on the Storrs and Depot campuses. <b>Amend to increase contract value by \$600,000, for a total new contract value of \$1,925,085. Amend to extend term by one year, through 10/31/17.</b> Two extensions of one year each remain.

**SPRINKLER SYSTEM TESTING & INSPECTION**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
1	SimplexGrinnell LP	UC-13-111312LM	\$600,000 [Contract Value Previously \$1,857,585; Total New Contract Value \$2,457,585]	03/01/13-02/28/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,693,236	\$501,073	\$374,681	Testing, inspection, preventative maintenance, and repairs for sprinklers and other fire extinguishing and suppression equipment on all University campuses other than UCH. <b>Amend to increase contract value \$600,000, for total new contract value of \$2,457,585.</b> One extension of one year remains.

**CONTRACTS AND AGREEMENTS**  
**FOR APPROVAL**  
**August 10, 2016**

<b>STUDENT INSURANCE</b>										
<b>No.</b>	<b>Contractor</b>	<b>Contract No.</b>	<b>New Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Total Expenditures as of 05/31/16</b>	<b>Expenditures FY15</b>	<b>Expenditures FY14</b>	<b>Purpose</b>
1	Bailey Agencies, Inc.	UC-13-KJ113012-2	\$0 [Contract Value Previously \$1,832,513; Contract Value Remains the Same]	06/01/13-08/15/18	Auxiliary Funds	Eleanor JB Daugherty, AVP for Student Affairs & Dean of Students	\$941,139	\$407,874	\$533,264	Dental insurance for registered University and UCH students. Dental insurance is no longer provided under this contract for Graduate Assistants, Graduate Fellows, and Teaching Assistants. Coverage is provided through the United Healthcare dental network, administered by Standard Life and Accident Insurance Company, underwritten by Morgan and White Group, and brokered by Bailey Agencies, Inc. The University no longer incurs any costs under this contract; expenses are borne by the insured students. <b>Amend to extend term by two years, through 8/15/18.</b> Zero extensions remain.
2	Consolidated Health Plans, Inc.	UC-13-KJ113012-1	\$0 [Contract Value Previously \$55,005,977; Contract Value Remains the Same]	06/01/13-08/15/18	Auxiliary Funds	Eleanor JB Daugherty, AVP for Student Affairs & Dean of Students	\$40,318,864	\$14,989,787	\$14,744,867	Health insurance for registered University and UCH students. Health insurance is no longer provided under this contract for Graduate Assistants, Graduate Fellows, and Teaching Assistants. Coverage is provided through the Cigna network, administered by Consolidated Health Plans, Inc., underwritten by National Guardian Life Company, and brokered by Bailey Agencies, Inc. The University no longer incurs any costs under this contract; expenses are borne by the insured students. <b>Amend to extend term by two years, through 8/15/18.</b> Zero extensions remain.
<b>TELECOMMUNICATIONS HARDWARE</b>										
<b>No.</b>	<b>Contractor</b>	<b>Contract No.</b>	<b>New Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Total Expenditures as of 05/31/16</b>	<b>Expenditures FY15</b>	<b>Expenditures FY14</b>	<b>Purpose</b>
1	Anixter, Inc.	UC-13-LP030513	\$502,726 [Contract Value Previously \$800,000; Total New Contract Value \$1,302,726]	10/14/13-06/30/17	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer, Information Technology	\$518,071	\$191,095	\$19,521	Telecommunications hardware and supplies for all University campuses, including UCH. <b>Amend to increase contract value \$502,726, for total new contract value of \$1,302,726.</b> Zero extensions remain.
<b>TELECOMMUNICATIONS &amp; INTERNET SERVICES</b>										
<b>No.</b>	<b>Contractor</b>	<b>Contract No.</b>	<b>New Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Total Expenditures as of 05/31/16</b>	<b>Expenditures FY15</b>	<b>Expenditures FY14</b>	<b>Purpose</b>
1	State of Connecticut - Bureau of Enterprise Services and Technology (BEST)	MOA082509	\$359,490 [Contract Value Previously \$4,477,290; Total New Contract Value \$4,836,780]	07/01/04-06/30/17	Multiple Sources	Michael Mundrane, Ph.D., Vice Provost and Chief Information Officer	\$4,313,262	\$410,467	\$351,806	Hardware and support for the network operated by the Connecticut Education Network. <b>Amend to increase contract value by \$359,490, for a total new contract value of \$4,836,780. Amend to extend term by one year, through 06/30/17.</b>

**CONTRACTS AND AGREEMENTS  
FOR APPROVAL  
August 10, 2016**

**NON-PROCUREMENT - NEW**

**ATHLETICS- RENTSCHLER FIELD MANAGEMENT**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Global Spectrum, Limited Partnership	KA18122-8B	\$3,200,000	09/01/16 08/31/17	Auxiliary Services	David Benedict, Athletics Director	Field management services for football season at Rentschler Field. Zero (0) extensions available.

**NON-PROCUREMENT - AMENDMENTS**

**MEMBERSHIPS**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 05/31/16	Expenditures FY15	Expenditures FY14	Purpose
1	Kuali Foundation	NA	\$1,148,500 [Contract Value Previously \$1,277,000; Total New Contract Value \$2,425,500]	08/16/10-08/30/21	Multiple Sources	Charles Eaton II, Controller	\$1,280,500	\$160,000	\$160,000	Fees for Kuali Foundation annual membership, Kuali Financial System (KFS) Sustaining Partner, and integration of common baseline code. These fees support the sustainment and development of the comprehensive suite of KFS software applications. <b>Amend to increase contract value by \$1,148,500, to \$2,425,500. Amend to extend term for five years, through 8/30/21.</b>

## **ATTACHMENT 2**

August 10, 2016

TO: Members of the Board of Trustees

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

RE: Computerized Maintenance Management System (CMMS)  
Purchase and Implementation

RECOMMENDATION:

That, the Board of Trustees approve the purchase and implementation of AssetWorks Computerized Maintenance Management System (CMMS) in the total amount of \$2.3 million including contingency.

BACKGROUND:

The University has exercised all options on the current CMMS (FAMIS) contract and has evaluated proposals for a “best in class” replacement. The current system has numerous shortfalls which include: failure to comply with current University security standards, inability to support automated data entry, inability to support mobile/paperless work processes, lack of standard application program interfaces (API) forcing UConn to expend funding for professional services in lieu of available organic staff resources, and an outdated underlying framework which has become increasingly unsupportable.

The project will procure a CMMS that adequately supports the evolution of UConn facilities processes at all campuses and to replace the existing system with one that has significant support for mobile technologies. AssetWorks will provide a user-friendly dashboard and self-service module for customers and staff to enable timely and accurate data entry and facilitate status inquiries and self-service reporting. Additionally, the system will enable reporting of identified and prioritized key performance indicators (KPIs), through CMMS dashboards that allow the total cost of ownership to be quantified. Finally, AssetWorks will enable accurate and consistent asset data availability allowing the quantification of KPIs to support effective decision making. The estimated “go live” date is August, 2017. The total estimated cost of the project is \$2.3M, including contingency.

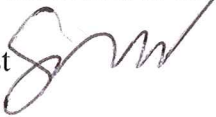


The project is sponsored by the Facilities Operations & Building Services Department and has been fully reviewed by University Information Technology Services. The project budget contemplates anticipated consulting and software needs, to be procured in accordance with State contracting requirements and University policies and procedures. The budget will be funded from combination of departmental operating and capital equipment funds.

## **ATTACHMENT 3**

August 10, 2016

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the James M. Faucette Classroom in the Pharmacy/Biology Building

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the Pharmacy/Biology Building Room 338 as the James M. Faucette Classroom.

BACKGROUND:

Pharmacy/Biology Building Room 338 is used as a teaching space and is being named in memory of Deborah Faucette's (PHARM 1980) brother.

In 2005, Deborah Faucette contributed an amount consistent with the amount recommended under the University's *Named Gift Guidelines* to name the rooftop terrace located in the Pharmacy/Biology Building. The naming of this space was approved by the Board of Trustees at its November 2005 meeting. Since that time, the terrace has been closed off from students due to safety concerns, making the area inaccessible. In light of these circumstances, the donor has requested that her contribution for a named space in memory of her brother be redirected to Room 338. The classroom is smaller in dimensions but is regularly used by students.

Ms. Faucette is the former Chair of the School of Pharmacy Advisory Board and supports the School of Pharmacy and Athletics. She is a 1980 School of Pharmacy alum, member of the Founders Society, and member of the Charles Lewis Beach Society.

At its July 19, 2016, meeting, the Institutional Advancement Committee recommended approval to the full Board.

## **ATTACHMENT 4**

August 10, 2016

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for Friends Hall at UConn Health

RECOMMENDATION:

That the Board of Trustees authorizes the naming of a newly created space, which is located in the recently subdivided John W. Patterson Hall at UConn Health, to Friends Hall in recognition of the Friends of the School of Dental Medicine.

BACKGROUND:

The Friends of the School of Dental Medicine was created as an organization of Connecticut dentists who came together in 1964 to aid a fledgling dental school by encouraging the advancement of dental education. Through their generous contributions and help, the Friends have contributed significantly to the School of Dental Medicine becoming a premier institute of dental education. The Friends support of the School of Dental Medicine includes a 1996 gift that was recognized by the University with the naming of a room in the L building at UConn Health in the group's honor.

Due to construction renovations for the new Student Wellness Center, the current Friends room is being relocated to the Academic Building. The first subdivided hall, closest to Massey Auditorium and the entrance, will remain the John W. Patterson Hall. It is proposed that the second subdivided hall be named in recognition of the Friends group as Friends Hall. This lecture hall will be utilized by faculty as a teaching space.

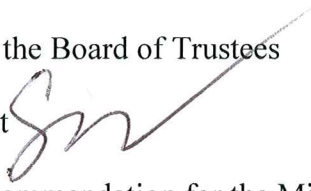
The proposed recognition is commensurate with the prior recognition provided to the Friends organization for their charitable efforts on behalf of the School and UConn Health.

At its July 19, 2016, meeting, the Institutional Advancement Committee recommended approval to the full Board.

## **ATTACHMENT 5**

August 10, 2010

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the Mission Environmental Performance and Safety Laboratory in the Korey Stringer Institute

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the environmental chamber and lab in the Korey Stringer Institute as the Mission Environmental Performance and Safety Laboratory in recognition of Mission Product Holdings, Inc. for a period of at least ten (10) years from the date of approval.

BACKGROUND:

Mission Product Holdings, Inc. ("Mission") produces world class innovative products through Mission Athlete Care as well as promoting the health and safety of young athletes through the M Foundation. The M Foundation also recognizes and awards high school athletes that give back to their community.

Mission is one of the corporate sponsors and board members that supports the charge of the Korey Stringer Institute. The Korey Stringer Institute was developed at UConn in 2010 to provide research, education, advocacy and consultation to maximize performance, optimize safety and prevent sudden death for the athlete, soldier and laborer.

Mission has pledged an amount consistent with the amounts recommended for naming this space under the University's *Named Gift Guidelines*.

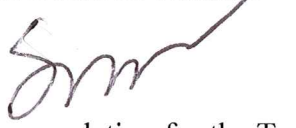
At its July 19, 2016, meeting, the Institutional Advancement Committee recommended approval to the full Board.

## **ATTACHMENT 6**



August 10, 2016

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the Trail Family Rooftop Terrace,  
Hartford Campus

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the rooftop terrace of the new Hartford Campus building as the Trail Family Rooftop Terrace.

BACKGROUND:

James A. Trail is the son of two former UConn employees and a 1954 alumnus of the School of Business. He met his late wife, Mary, when she was also a student at UConn. The couple had two sons, both of whom attended UConn. During his time as a student, he was active in Alpha Phi Omega and a number of other student activities. Mr. Trail had a successful career in information technology at the Travelers in downtown Hartford. He is now retired and lives in Bloomfield with his wife, Nancy Kline, a UConn alumna and a former employee of the UConn Libraries.

James A. Trail has completed a gift of stock to support the new downtown Hartford Campus. The terrace is on the southwest side of the building and overlooks the courtyard. The area is 426 square feet.

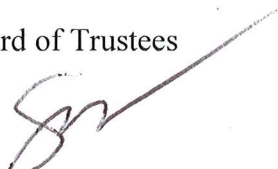
James A. Trail has been a donor to the University of Connecticut supporting the School of Business as well as UConn Athletics. Mr. Trail's contribution is in an amount consistent with the amounts recommended for naming this area under the University's *Named Gift Guidelines*.

At its July 19, 2016, meeting, the Institutional Advancement Committee recommended approval to the full Board.

## **ATTACHMENT 7**

August 10, 2016

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for Laura Z. and Mark C. Yellin, In Memory  
of Harry & Sally Yellin and Rita & Bernice Zionts Exam Room at  
UConn Health

RECOMMENDATION:

That the Board of Trustees authorizes the naming of an exam room in the Outpatient Pavilion at UConn Health.

BACKGROUND:

The Carole and Ray Neag Comprehensive Cancer Center recently opened in the new Outpatient Pavilion and currently occupies the entire fourth floor. The patient exam rooms vary in size from 115 to 136 square feet.

Laura and Mark Yellin are generous donors to UConn Health with a passion for ensuring that our cancer patients have access to the best facilities and care possible. The Yellins have made a pledge to name an exam room on the 4th floor of the Outpatient Pavilion at UConn Health in memory of their late parents, Harry and Sally Yellin & Rita and Bernie Zionts. Mark Yellin is the longtime Chair of the UConn Cancer Golf Tournament Committee, serving from 1998 until 2015. Mrs. Yellin also served on the committee. The tournament has contributed over \$2 million to the research of the Neag Comprehensive Cancer Center.

Mark Yellin is the Owner/President/Principal of Mark C. Yellin & Associates, LLC, a real estate investment firm in Farmington, CT. Laura Yellin, earlier in her career worked as a corporate secretary and sales manager at the Bervic Company, a petroleum equipment distributor in Bloomfield where her late father, Bernard Zionts was President.

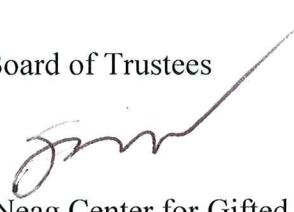
The Yellins' current pledge is in an amount consistent with the amounts recommended for naming this room under the University's *Named Gift Guidelines*.

At its July 19, 2016, meeting, the Institutional Advancement Committee recommended approval to the full Board.

## **ATTACHMENT 8**

August 10, 2016

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Renaming of the Neag Center for Gifted Education and Talent Development to the Renzulli Center for Creativity, Gifted Education, and Talent Development

RECOMMENDATION:

That the Board of Trustees authorizes the renaming of the Neag Center for Gifted Education and Talent Development to the Renzulli Center for Creativity, Gifted Education, and Talent Development in the Neag School of Education.

BACKGROUND:

On May 21, 1996, Ray Neag made a gift in support of the Center and endowed the Raymond and Lynn Neag Professor of Gifted Education and Talent Development. At that time, the University named the Center in recognition of the Neags. The Neags recently requested that the Center be renamed in honor of Dr. Joseph S. Renzulli to celebrate his 80 birthday.

Dr. Renzulli is a leader and pioneer in gifted education and applying the pedagogy of gifted education teaching strategies to all students. The American Psychological Association named him among the 25 most influential psychologists in the world. He received the Harold W. McGraw, Jr. Award for Innovation in Education, considered by many to be "the Nobel" for educators, and was a consultant to the White House Task Force on Education of the Gifted and Talented.

The Neags are long time contributors to the University, having provided significant charitable support to many programs at the University, including a generous gift in support of the School of Education which resulted in the naming of the School in their honor. The total support raised by Dr. Renzulli in addition to the support by Ray and Carole Neag is consistent with the amounts recommended for naming this area under the University's *Named Gift Guidelines*.


At its July 19, 2016, meeting, the Institutional Advancement Committee recommended approval to the full Board.

## **ATTACHMENT 9**



August 10, 2016

TO: Members of the Board of Trustees

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

RE: Authorization to Execute Electricity and Natural Gas Purchase Contract  
Resulting from Reverse Auction

RECOMMENDATION:

That the Board of Trustees authorize the Administration to execute contracts with an electricity supplier for the purchase of electricity and natural gas for the Storrs, Regional (excluding Avery Point), and Health Center campuses for up to three years not to exceed \$30 million per year.

BACKGROUND:

In 2013 the University and Connecticut State Colleges and Universities Board of Regents (CT BoR) utilized a Connecticut Department of Administrative Services contract authorizing reverse energy auctions to lock in favorable and firm electricity rates through September 2016. This followed a previous successful reverse auction in 2009 when the University, CT BoR and other state agencies utilized a Connecticut Department of Administrative Services contract authorizing reverse energy auctions to lock in favorable and firm electricity rates through June 2013.

The University and Connecticut State Colleges and CT BoR plan to participate in a final reverse auction prior to the September 25, 2016 expiration of this contract to determine whether they can again lock in favorable and firm electricity rates through 2016. Should the reverse auction fail to yield favorable pricing terms, electricity and natural gas will be purchased via the standard or "last resort" offers provided through the local distribution companies, subjecting the University to seasonal price volatility and potentially overall higher annual costs.

## **ATTACHMENT 10**





August 10, 2016

TO: Members of the Board of Trustees

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

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

RE: Project Budget for Law School Renovations/Improvements – Hosmer Façade Restoration (Final: \$675,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$675,000 for the Law School Renovations/Improvements – Hosmer Façade Restoration for Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$595,000 in UCONN 2000 GO bonds and \$80,000 in University Funds for the Law School Renovations/Improvements – Hosmer Façade Restoration.”

BACKGROUND:

The scope of work will replace the majority of the deteriorated original wood windows around the building which will match previously installed windows and received approval from the Connecticut Historic Commission. Minor slate repairs will also be addressed around the upper window dormers.

Construction bids were received June 2016. This request for approval is based upon the low bidder.

The Hosmer Hall Façade Restoration Project is currently in the Construction Phase. Design began in Fall 2015 and construction documents bid in May 2016. Construction is anticipated to begin August 2016 and to be complete in December 2016.

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The University requests a waiver of the three stage budget approval process in order to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.

The Final Budget is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: LAW SCHOOL RENOVATIONS/IMPROVEMENTS -  
HOSMER FAÇADE RESTORATION**

	APPROVED PLANNING 2/13/2015	APPROVED DESIGN 10/16/2015	PROPOSED FINAL 8/10/2016
<b><u>BUDGETED EXPENDITURES</u></b>	PRC	SARCC	
CONSTRUCTION	\$ -	\$ -	\$ 450,000
DESIGN SERVICES	12,000	118,000	116,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	750	7,000	21,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	36,550	37,000
INSURANCE AND LEGAL	-	2,500	3,000
MISCELLANEOUS	750	950	1,000
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 13,500</b>	<b>\$ 165,000</b>	<b>\$ 628,000</b>
PROJECT CONTINGENCY	1,500	15,000	47,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 15,000</b>	<b>\$ 180,000</b>	<b>\$ 675,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>			
UCONN 2000 GO BONDS	\$ 15,000	\$ 180,000	\$ 595,000
UNIVERSITY FUNDS	-	-	80,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 15,000</b>	<b>\$ 180,000</b>	<b>\$ 675,000</b>



LAW SCHOOL RENOVATIONS/IMPROVEMENTS –  
HOSMER FAÇADE RESTORATION  
Project Budget (FINAL)  
AUGUST 10, 2016





## **ATTACHMENT 11**



August 10, 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 and South Parking Garage Safety Screen  
(Final: \$885,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$885,000 for the North and South Parking Garage Safety Screen for Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$885,000 in UCONN 2000 GO bonds for the North and South Parking Garage Safety Screen project.”

BACKGROUND:

The roof parapets of the North and South Parking Garage require security screening around the entire perimeter of both buildings. In order to provide proper protection, approximately 1,886 linear feet of safety screening will be added to the existing parapet walls around the upper levels of both garages. A portion of the new safety screening will include a gate for snow removal operations.

Construction bids were received in June 2016. This request for approval is based upon the low bidder.

The North and South Parking Garage Safety Screen is currently in the Construction Phase. Design began in March 2016 and design documents were bid in June 2016. Construction is anticipated to begin in August 2016 and to be complete in November 2016.

The Final Budget is attached for your information.

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## CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: NORTH AND SOUTH PARKING GARAGE - SAFETY SCREEN

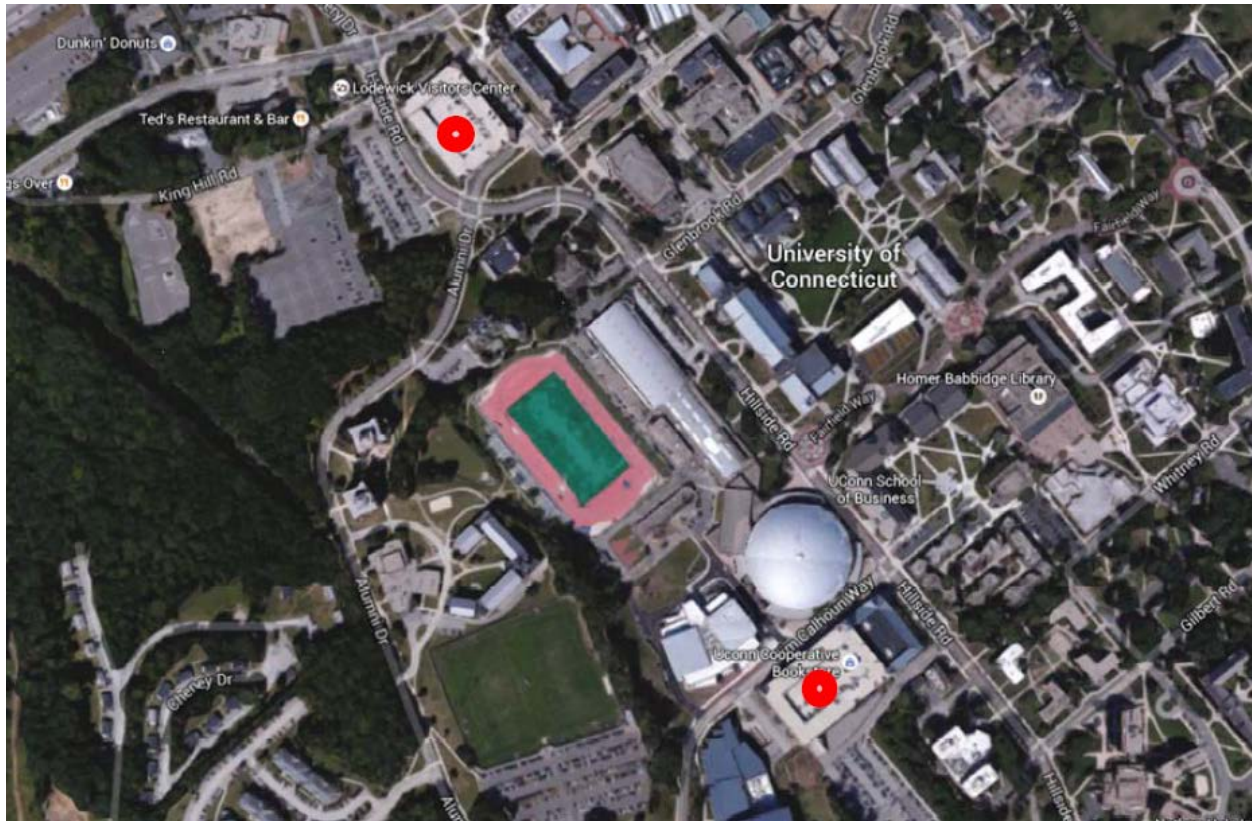
	APPROVED PLANNING 4/6/2015	APPROVED DESIGN 3/30/2016	PROPOSED FINAL 8/10/2016
<b><u>BUDGETED EXPENDITURES</u></b>			
	PRC		
CONSTRUCTION	\$ -	\$ 623,000	\$ 720,000
DESIGN SERVICES	78,300	55,000	73,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	2,700	32,500	32,500
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	5,500	5,500
MISCELLANEOUS	-	4,000	4,000
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 81,000</b>	<b>\$ 720,000</b>	<b>\$ 835,000</b>
PROJECT CONTINGENCY	9,000	80,000	50,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 90,000</b>	<b>\$ 800,000</b>	<b>\$ 885,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>			
UConn 2000 GO BONDS	90,000	800,000	885,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 90,000</b>	<b>\$ 800,000</b>	<b>\$ 885,000</b>



# NORTH AND SOUTH PARKING GARAGE SAFETY SCREEN

## Project Budget (FINAL)

### AUGUST 10, 2016



Location Plan of North and South Garage



Typical Perspective View of Safety Screening on North Garage





## **ATTACHMENT 12**



August 10, 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 Residential Life Facilities – Next Generation Connecticut Hall  
(formerly named Science Technology Engineering and Math (STEM) Residence  
Hall) (Revised Final: \$105,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$105,000,000 for the design-build delivery of the Residential Life Facilities – Next Generation Connecticut Hall. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$105,000,000 in UCONN 2000 GO bonds for the Residential Life Facilities – Next Generation Connecticut Hall.”

BACKGROUND:

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

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

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This growth cannot occur without a significant expansion of the University housing stock. The purpose of this project is to construct a 730 bed, 210,000 square foot housing complex, including an innovation learning zone, dedicated to the students enrolled in the STEM programs. The goal is to open this complex in conjunction with the expected student population increase in Fall 2016.

The Revised Final Budget for the project is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED FINAL

**PROJECT NAME:** RESIDENTIAL LIFE FACILITIES - NEXT GENERATION CONNECTICUT HALL

	APPROVED PLANNING 11/13/2013	APPROVED REVISED PLANNING 2/26/2014	APPROVED FINAL 8/6/2014	PROPOSED REVISED FINAL 8/10/2016
<b><u>BUDGETED EXPENDITURES</u></b>				
CONSTRUCTION	\$ 50,000	\$ 100,000	\$ 79,500,000	\$ 79,500,000
DESIGN SERVICES	250,000	3,906,000	3,910,000	3,910,000
TELECOMMUNICATIONS	20,000	41,500	1,350,000	1,350,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	3,500,000	3,500,000
CONSTRUCTION ADMINISTRATION	-	-	1,500,000	1,500,000
OTHER AE SERVICES (including Project Management)	215,000	237,500	3,937,500	3,937,500
ART	-	-	800,000	800,000
RELOCATION	-	-	25,000	25,000
ENVIRONMENTAL	50,000	125,000	125,000	125,000
INSURANCE AND LEGAL	55,000	75,000	75,000	75,000
MISCELLANEOUS	10,000	15,000	50,000	50,000
OTHER SOFT COSTS	-	-	-	-
<b>SUBTOTAL</b>	<b>\$ 650,000</b>	<b>\$ 4,500,000</b>	<b>\$ 94,772,500</b>	<b>\$ 94,772,500</b>
PROJECT CONTINGENCY	100,000	500,000	10,227,500	10,227,500
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 750,000</b>	<b>\$ 5,000,000</b>	<b>\$ 105,000,000</b>	<b>\$ 105,000,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>				
UConn 2000 GO BONDS	\$ 750,000	\$ 5,000,000	\$ 99,319,073	\$ 105,000,000
REVENUE BOND	-	-	5,680,927	-
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 750,000</b>	<b>\$ 5,000,000</b>	<b>\$ 105,000,000</b>	<b>\$ 105,000,000</b>

## **ATTACHMENT 13**



August 10, 2016

TO: Members of the Board of Trustees

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

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

RE: Project Budget for South Campus Stair Repairs  
(Revised Final: \$765,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$765,000 for the South Campus Stair Repairs currently under Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$765,000 in UCONN 2000 GO bonds for the South Campus Stair Repairs."

BACKGROUND:

The South Campus Dormitory and Dining Facility was constructed in the 1990's. The exterior stairs are constructed of concrete with precast tread/riser units and have side walls that are constructed of cast-in-place concrete with brick veneer and precast concrete caps. The precast concrete treads, brick veneer walls and precast concrete caps are deteriorating at three sets of exterior stairs. The tread damage is a safety hazard. The project scope includes replacement of the precast stair treads with granite treads, new metal handrails and replacing the brick veneer and precast caps at the adjacent masonry wing walls. A Final Budget of \$615,000 was approved June 2015.

Upon removal of the precast concrete treads and brick veneer at the walls, it was observed that the concrete substrate was built with the support walls at the incorrect elevation, brick shelves located too far below grade, exposed reinforcing bars, and the concrete base of the stairs is deteriorating. These concealed conditions require additional work to repair the

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substrate for use. Additional funding in the amount of \$150,000 is requested to complete these repairs.

The South Campus Stair Repairs project is currently in the Construction Phase. Construction started June 2016 and is anticipated to be complete September 2016.

The Final Budget was based on the lowest qualified bid. The change in the project budget is due to existing and unforeseen site conditions.

The Revised Final Budget is attached for your information.

Attachment



## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: REVISED FINAL**

**PROJECT NAME: SOUTH CAMPUS STAIR REPAIRS**

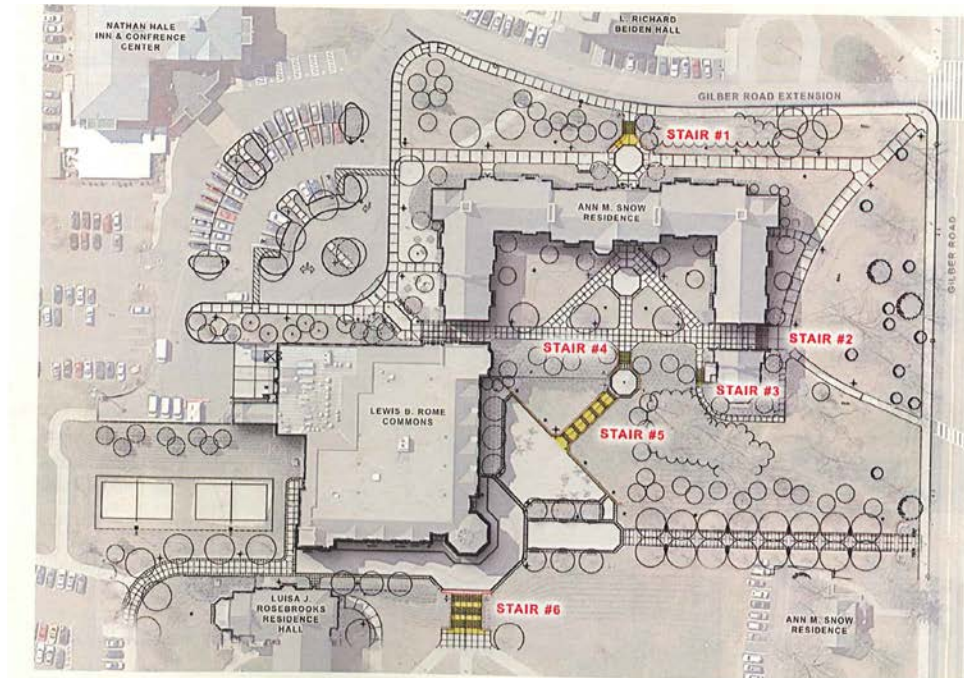
	APPROVED PLANNING 9/8/2014	APPROVED FINAL 6/24/2015	PROPOSED REVISED FINAL 8/10/2016
<b><u>BUDGETED EXPENDITURES</u></b>			
	PRC		
CONSTRUCTION	\$ -	\$ 460,000	\$ 562,000
DESIGN SERVICES	29,000	46,000	66,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	20,000	20,000
OTHER AE SERVICES (including Project Management)	1,100	27,000	32,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	7,000	7,000
OTHER SOFT COSTS	-	-	2,000
<b>SUBTOTAL</b>	<b>\$ 30,100</b>	<b>\$ 560,000</b>	<b>\$ 689,000</b>
PROJECT CONTINGENCY	4,000	55,000	76,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 34,100</u></b>	<b><u>\$ 615,000</u></b>	<b><u>\$ 765,000</u></b>
<b><u>SOURCE(S) OF FUNDING</u></b>			
UConn 2000 GO BONDS	\$ 34,100	\$ 615,000	\$ 765,000
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 34,100</u></b>	<b><u>\$ 615,000</u></b>	<b><u>\$ 765,000</u></b>



# SOUTH CAMPUS STAIR REPAIR

## Project Budget (Revised Final)

August 10, 2016



STAIR LOCATIONS


Note: Stairs One, Four, Five and Six are being repaired in this project.

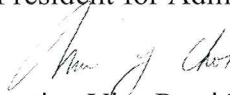
## **ATTACHMENT 14**



August 10, 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 Academic & Research Facilities –  
Gant Building Renovations – STEM (Design: \$15,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$15,000,000 for the Academic & Research Facilities – Gant Building Renovations – STEM for design development and construction documents for Phase I (south base and tower). The design and construction for both the infrastructure and enabling projects are included in this scope of work. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$3,000,000 in University Funds and \$12,000,000 in UCONN 2000 GO bonds for the Gant Building Renovations – STEM project.”

BACKGROUND:

The 285,000 gross square foot (gsf) Gant Science Complex will be renovated to accommodate current and future University needs in response to growing student enrollment in STEM programs. These improvements will include classrooms, lecture halls, teaching and research laboratories, faculty offices and support spaces.

Exterior site and plaza areas will be improved to make them more inviting and accessible to the campus community. The building envelope (facades and roofs) will be reconstructed to provide a more attractive waterproof skin with better energy performance.

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The renovations will be phased to provide sequential relocation of building occupants as reconstruction progresses. The University Data Center will remain in operation throughout the course of construction.

The Academic & Research Facilities – Gant Building Renovations – STEM is currently in the Design Phase. Planning began in Spring 2015 and design services have been procured and started in Summer 2015. Phased construction is anticipated to begin in July 2017 and be complete in December 2021. The project will not be constructed under a Project Labor Agreement.

The Academic & Research Facilities – Gant Building Renovations – STEM project will conform to Connecticut High Performance Building Code regulations and has been registered as a LEED project with a target of LEED Gold.

The change in the project budget is due to the implementation of design development and construction document service phases for Phase I of the project.

The anticipated total project budget will be in the range of \$160,000,000 – \$180,000,000.

The Design Budget is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: DESIGN**

**PROJECT NAME: ACADEMIC & RESEARCH FACILITIES-GANT BUILDING RENOVATIONS - STEM**

	APPROVED PLANNING 11/13/2013	APPROVED REVISED PLANNING 9/30/2015	PROPOSED DESIGN 8/10/2016
<b><u>BUDGETED EXPENDITURES</u></b>			
CONSTRUCTION	\$ -	\$ -	\$ 8,050,000
DESIGN SERVICES	500,000	4,065,000	4,200,000
TELECOMMUNICATIONS	100,000	100,000	100,000
FURNITURE, FIXTURES AND EQUIPMENT	20,000	20,000	20,000
CONSTRUCTION ADMINISTRATION	100,000	100,000	100,000
OTHER AE SERVICES (including Project Management)	180,000	120,000	550,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	60,000	440,000
INSURANCE AND LEGAL	5,000	10,000	15,000
MISCELLANEOUS	-	25,000	25,000
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 905,000</b>	<b>\$ 4,500,000</b>	<b>\$ 13,500,000</b>
PROJECT CONTINGENCY	95,000	500,000	1,500,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 1,000,000</u></b>	<b><u>\$ 5,000,000</u></b>	<b><u>\$ 15,000,000</u></b>
<b><u>SOURCE(S) OF FUNDING</u></b>			
UCONN 2000 GO BONDS	\$ 1,000,000	\$ 5,000,000	\$ 12,000,000
UNIVERSITY FUNDS	-	-	3,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 1,000,000</u></b>	<b><u>\$ 5,000,000</u></b>	<b><u>\$ 15,000,000</u></b>

## **ATTACHMENT 15**





TO: Members of the Board of Trustees

FROM: Josh Newton, President & CEO, UConn Foundation

DATE: August 10, 2016

RE: UConn Foundation Fundraising Report

We are pleased to share that the UConn Foundation's success in raising funds to support the University of Connecticut, and especially its students, is continuing upward. While the independent audit of our FY16 numbers will not be completed until early October, we are confident reporting that the Foundation has reached its established fundraising goal for FY16 of \$78 million. The \$78.3 million in new contributions and pledged commitments for FY16 is the second largest fundraising total in the Foundation's history and over \$400,000 more than FY15's total.

FY17's goal is \$85 million, a \$7 million increase over last year.

One of the highlights of the last fiscal year is the increased support for the *Transform Lives* scholarship initiative. The Foundation publicly launched the effort to raise \$150 million for scholarships and student support in January of 2015. We're pleased to report that the Foundation raised \$16.1 million for this initiative in FY16. The *Transform Lives* initiative has now helped the Foundation raise \$54.5 million for scholarships and student support – one-third toward its overall goal.

Of the total funds raised last fiscal year, \$1.7 million was in support of capital improvements at UConn, \$16.1 million for scholarship and student support, \$29.8 million for program support, \$5.3 million for faculty support, and \$25.4 million for research. All told, \$57 million was designated for current operations and \$21 million earmarked for the endowment – which now stands at nearly \$375 million.

Within these totals are some exciting gifts and commitments worth highlighting. They include:

- \$9 million from Eversource Energy for the School of Business, School of Engineering and College of Agriculture Health and Natural Resources, supporting the Tech Park Initiative
- \$5.7 million from the John Templeton Foundation supporting the Humanities Institute in the College of Liberal Arts and Sciences
- \$4 million from Gary Gladstein and George Soros supporting the Human Rights Institute

- \$2.2 million from Synchrony Financial to the School of Engineering, supporting a Cybersecurity Chair, Fellows Fund, and Scholarships
- \$2.1 million from the Robert Wood Johnson Foundation supporting the Center for Health Intervention and Prevention programs, and School of Nursing
- \$1.5 million Anonymous donation supporting Scholarships in the School of Business
- \$1.5 million from John and Donna Krenicki supporting two Professorships, one in the School of Fine Arts, and one in College of Liberal Arts and Sciences
- \$1 million Anonymous donation supporting the School of Engineering Professorship Fund
- \$1 million from Raymond V. Petniunas supporting a School of Engineering Professorship
- \$1 million from FEI supporting Scholarships and The Institute of Materials Sciences

The Foundation is proud to report that the number of leadership donors, those giving at \$1,000 and above, increased by 44 when compared to the previous fiscal year. In addition, giving designated for UConn's schools, colleges and programs increased dramatically, most notably to the School of Engineering, and Office of Global Affairs.

We appreciate the continued support from the University and the Board of Trustees and look forward to working together to create an even stronger UConn Nation.



## **INFORMATIONAL ITEMS**

**University of Connecticut Department of Human Resources**  
**New Hires Processed from June 9, 2016 - July 21, 2016**  
**Presented to the Board of Trustees for Information on Professional Employees**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE</b>
ADAMS, WILLIAM M.	U POST DOC FEL 1	KINESIOLOGY	6/24/2016
AMINU, IDAYAT	UC PROFESSIONAL 05 - SHS INFORMATION COOR	STUDENT HEALTH SERVICES	7/8/2016
ARMINGTON, SHOSHANA F.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	ENGINEERING UG PROGRAMS	6/24/2016
BARRY, MEGAN A.	SPECIALIST IA - ASST ATHLETIC TRAINR	ATHLETICS SPORTS MEDICINE	6/10/2016
BROWN, KEVIN R.	UC PROFESSIONAL 07 - OPER SYS PROG/ANAL 2	IT SERVER SUPPORT	6/24/2016
CEGLES, VICTOR P.	U STAFF PROF IV	ATHLETICS ADMIN	6/13/2016
CONNOLLY, CAROL A.	UC PROFESSIONAL 07 - PROGRAM SPEC II	RESEARCH	7/18/2016
CORBIN, SUSAN	UC PROFESSIONAL 03 - PROG ASSISTANT I	PHARMACY	6/10/2016
D'AMATO, NICHOLAS J.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	UCONN RECREATION	6/10/2016
DADDONA, AMANDA N.	UC PROFESSIONAL 03 - PROG ASSISTANT I	MUSIC	6/10/2016
DEBERRY, CHRISTOPHER D.	UC PROFESSIONAL 01 - PROGRAM AIDE	ATHLETICS MENS INTERCOL	5/27/2016
DIEPPA, TONY	SPECIALIST IA	ATHLETICS STRENGTH CTR	7/1/2016
DOKOU, ZOI A.	U POST DOC FEL 1	CIVIL & ENVIRON ENG	6/1/2016
DONELAN, JENNIFER M.	RESEARCH ASSISTANT 1	INCHIP	6/10/2016
GABELMAN, NICOLE	UC PROFESSIONAL 04 - ADMIN SERV ASST III	PLANT SCI & LANDSCAPE ARC	7/1/2016
GAFFEY, ALISON M.	U ED ASSISTANT 3	LABOR RELATIONS	7/8/2016
GOETZ, MARY E.	U STAFF PROF IV	ATHLETICS ADMIN	6/28/2016
HE, LI	UC PROFESSIONAL 03 - TECH RECORDS COORD	ACCOUNTS PAYABLE	7/5/2016
HORAN, JENNIFER	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	GRADUATE EDUCATION	7/18/2016
JONES, MICHAEL L.	UC PROFESSIONAL 07 - FISCAL MANAGER	CETL	6/24/2016
KE, KAI	U POST DOC FEL 1	MECHANICAL ENGR	6/16/2016
KEITH, STEPHANIE L.	UC PROFESSIONAL 03 - PROG ASSISTANT I	COUNSELING INTERCOL ATH	6/24/2016
KELLEHER, ALYSSA M.	U STAFF PROF III	VET & MILITARY PROG	6/10/2016
KILLINGS, DWAYNE A.	SPECIALIST IIA	ATHLETICS MENS INTERCOL	7/7/2016
KIM, MATTHEW W.	UC PROFESSIONAL 01 - FINANCIAL ASST I	ACCOUNTS PAYABLE	6/10/2016
KLICK, TIFFANIE	U ED ASSISTANT 3	HUMAN RESOURCES	6/24/2016
MARSALISI, RYAN A.	UC PROFESSIONAL 01 - FINANCIAL ASST I	UNIVERSITY LIBRARIES	6/24/2016
MENOUNOS, THEODOROS G.	UC PROFESSIONAL 06 - PROGRAM ADMIN	BUSINESS	6/24/2016
MOONEY, CARLEY	SPECIALIST IA	ATHLETICS WMNS INTERCOL	6/24/2016
MUNRO, SARAH M.	UC PROFESSIONAL 05 - PROGRAM COORD	ENVIRONMENTAL POLICY	6/10/2016
MURCHISON, JOELLE A.	ASSOC VICE PRESIDENT	DIVERSITY & INCLUSION	7/5/2016

**University of Connecticut Department of Human Resources**  
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<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE</b>
O'LEARY, SARAH R.	UC PROFESSIONAL 09 - EXEC PROGRAM DIR	EDUCATION ABROAD	6/24/2016
OAKLEY, ASHLEY M.	UC PROFESSIONAL 03 - PROG ASSISTANT I	PHILOSOPHY	7/8/2016
ONORATO, SUZANNE A.	U DIRECTOR	STUDENT HEALTH SERVICES	6/24/2016
OSBOURNE, CRISTINA	UC PROFESSIONAL 05 - FINANCIAL ASST II	PLANT SCI & LANDSCAPE ARC	7/1/2016
PLACZEK, JILL L.	RESEARCH ASSISTANT 1	ECONOMICS	7/1/2016
ROMO-PALAFIX, MARIA J.	U POST DOC FEL 1	INCHIP	6/13/2016
ROSMAN, AARON J.	UC PROFESSIONAL 03 - PROG ASSISTANT I	JUDAIC STUDIES CTR	7/1/2016
RUCKER, JOSHUA P.	U STAFF PROF II	INSTITUTIONAL EQUITY	7/8/2016
RUSSO, MIRIAH	ASST EXTENSION EDUC	COOPERATIVE EXT SYS	6/24/2016
SANTONE, GREGORY S. JR	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	CT TRANSPORTATION INST	6/24/2016
SEIFERT, ANNEMARIE H.	U DIRECTOR	AVERY POINT CAMPUS	7/18/2016
SHERIDAN, GINA L.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	BURSARS OFC	6/27/2016
SHIPPEE, SUZANNE S.	RESEARCH ASSISTANT 2	EDUCATIONAL PSYCHOLOGY	7/1/2016
SMITH, KERRY	UC PROFESSIONAL 06 - MUSEUM EXHIBIT DES	BENTON MUSEUM OF ART	7/22/2016
ST. ONGE, LEIGH A.	UC PROFESSIONAL 01 - FINANCIAL ASST I	EDUCATION ABROAD	7/1/2016
STECKOWYCH, KATHRYN M.	U POST DOC FEL 1	PHARMACY PRACTICE	7/1/2016
STOWERS, DANIEL D.	UC PROFESSIONAL 01 - FINANCIAL ASST I	PSYCHOLOGY	7/8/2016
STREIN, JESSICA L.	U POST DOC FEL 1	NURSING INSTR & RES	6/10/2016
SUCHECKI, HOLLY	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	SPONSORED PROGRAMS	6/10/2016
SUI, BINGLIN	U POST DOC FEL 1	CHEMISTRY	7/1/2016
SYLVESTER, ANDREA G.	UC PROFESSIONAL 03 - PROG ASSISTANT I	PHYSICS	6/24/2016
TAVOUSI, POUYA	U POST DOC FEL 1	PHARMACEUTICAL SCI	6/14/2016
THOMPSON, JOB E.	UC PROFESSIONAL 07 - FACILITIES PROF II	ACADEMIC RENOVATIONS OPS	6/24/2016
VICKI, REBECCA LEE	UC PROFESSIONAL 04 - ADMIN SERV ASST III	BUSINESS	7/8/2016
VOROTYNTSEVA, NATALIA	U POST DOC FEL 1	GEOGRAPHY	6/10/2016
WALLER, MONIQUE W.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	BURSARS OFC	7/8/2016
WATERMAN, SUZANNE M.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	LIBERAL ARTS & SCIENCES	7/1/2016
WHITTEN, TAYLOR G.	UC PROFESSIONAL 04 - ATHLETIC EQUIP MGR	ATHLETICS EQUIPMENT CTR	7/1/2016
YUT, ILIYA R.	ASSOC RES SCIENTIST	CT TRANSPORTATION INST	7/1/2016
ZHAO, SHANSHAN	RESEARCH SCIENTIST	CT TRANSPORTATION INST	7/8/2016

**University of Connecticut Department of Human Resources**  
**Separations Processed from June 9, 2016 - July 21, 2016**  
**Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	SEPARATION REASON	DEPT	DATE
ALPERT, WILLIAM T.	ASSOCIATE PROFESSOR	RETIREMENT (25+ YRS SERVICE)	RG CMP	6/30/2016
BERNIER, KENNETH J.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	RETIREMENT (55/W 10-24 YEARS)	CLAS	6/30/2016
BOGNET, BRICE	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	IMS	6/30/2016
BOONE, PHILHEMINA F.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	RETIREMENT (55/W 10-24 YEARS)	PHARM	6/30/2016
CALLAHAN, THOMAS Q.	ASSOC VICE PRESIDENT	RETIREMENT (55/W 10-24 YEARS)	VPCFO	5/31/2016
CANAVAN, MARCIA	ASST CLIN PROF	RETIREMENT (55/W 10-24 YEARS)	LAW	6/30/2016
CASSENTI, BRICE N.	PROFESSOR IN RES	RETIREMENT (55/W 10-24 YEARS)	ME	6/30/2016
CLARK, AUSTEN	PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	PHIL	6/30/2016
CORUM, DEBORAH P.	U STAFF PROF IV	RESIGNATION (GOOD STANDING)	ATH	6/30/2016
DEFOTIS, CONSTANCE	ASSISTANT PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	MUSI	6/30/2016
DEMICHELE, TERESA	RESEARCH ASSISTANT 2	RESIGNATION (GOOD STANDING)	SW	7/8/2016
DEMILLE, KEVIN C.	SPECIALIST IA	RESIGNATION (GOOD STANDING)	ATH	6/30/2016
FRITSCH, THOMAS	UC PROFESSIONAL 06 - PROGRAM SPEC I	RESIGNATION (GOOD STANDING)	REGIS	7/7/2016
FUCHSMAN, KENNETH	ASST EXT PROF	RETIREMENT (25+ YRS SERVICE)	CS	7/1/2016
GRAYEB, NED C.	UC PROFESSIONAL 09 - OSD CONSL & PROJ MGR	RETIREMENT (25+ YRS SERVICE)	SW	6/30/2016
HARZEWSKI-BURL, GLENN P.	UC PROFESSIONAL 07 - FISCAL MANAGER	RESIGNATION (GOOD STANDING)	ACTPAY	7/15/2016
HENION, MATHEW B.	UC PROFESSIONAL 03 - PROG ASSISTANT I	RESIGNATION (GOOD STANDING)	REC	6/24/2016
HIGONNET, MARGARET R.	PROFESSOR	RETIREMENT (25+ YRS SERVICE)	ENGL	6/30/2016
IVES, MARY A.	UC PROFESSIONAL 09 - FACILITIES PROF III	RESIGNATION (GOOD STANDING)	CUST	5/31/2016
JONES, KELLY M.	UC PROFESSIONAL 08 - EXECUTIVE ASST I	RESIGNATION (GOOD STANDING)	GRADED	6/10/2016
KIM, BUMSIK	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	MATH	7/14/2016
LANZA, SHELLEY	UC PROFESSIONAL 10 - U LIBRARIAN IV	RETIREMENT (25+ YRS SERVICE)	LIB	6/30/2016
LU, KOHYA	DEPT HD STU AFFAIRS	RESIGNATION (GOOD STANDING)	RESLIF	5/26/2016
MISIRLI, EFDAL U.	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	FNCE	7/1/2016
MOIR, MARILYN	UC PROFESSIONAL 09 - ASST FINANCE DIR II	RETIREMENT (25+ YRS SERVICE)	IMS	6/30/2016
NEELLY, LINDA P.	ASSOCIATE PROFESSOR - DIRECTOR	RETIREMENT (55/W 10-24 YEARS)	EDCI	6/30/2016
NELSON, MICHAEL C.	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	MCB	6/16/2016
O'DONOHUE, TIMOTHY	SPECIALIST IA	RESIGNATION (GOOD STANDING)	ATH	7/7/2016
PERRY, KRISTOPHER E.	U STAFF PROF III	RESIGNATION (GOOD STANDING)	VETS	7/7/2016

**University of Connecticut Department of Human Resources**  
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<b>NAME</b>	<b>TITLE</b>	<b>SEPARATION REASON</b>	<b>DEPT</b>	<b>DATE</b>
RAHEIM, SALOME	PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	SW	5/31/2016
RAREY, JONATHAN P.	UC PROFESSIONAL 05 - LAB TECHNICIAN III	RESIGNATION (GOOD STANDING)	ECE	7/8/2016
REITER, WOLF-DIETER	PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	MCB	6/30/2016
RENFRO, JAMES L.	PROFESSOR - DEPARTMENT HEAD	RETIREMENT (25+ YRS SERVICE)	PNB	6/30/2016
SAUNDERS, SUE A.	EXT PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	EDLR	6/30/2016
STOCKER, JOEL W.	ASST EXTENSION EDUC	RETIREMENT (55/W 10-24 YEARS)	EXTENS	6/30/2016
SUH, YOUNG J.	RESEARCH ASSISTANT 2	RESIGNATION (GOOD STANDING)	INCHIP	6/30/2016
SUTTER, CHRISTINE A.	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	PSYC	7/1/2016
TAYLOR, PATRICIA A.	UC PROFESSIONAL 06 - DATA BASE PROG/ANLST	RETIREMENT (55/W 10-24 YEARS)	CONTRL	6/30/2016
THIERFELD BROWN, JANE M.	UC PROFESSIONAL 07 - PROGRAM MANAGER	RETIREMENT (25+ YRS SERVICE)	LAW	6/30/2016
THOMAS, JOELLE E.	UC PROFESSIONAL 07 - U LIBRARIAN II	RESIGNATION (GOOD STANDING)	LIB	7/8/2016
WILLET, JENNIFER	RESEARCH ASSISTANT 3	RESIGNATION (GOOD STANDING)	SW	6/17/2016
WILLIAMS, CHERYL H.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	RESIGNATION (GOOD STANDING)	AHS	6/30/2016
WOOD, BEVERLY D.	U DIRECTOR	RESIGNATION (GOOD STANDING)	PAES	6/24/2016
YOUNG, KATHLEEN E.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIGNATION (GOOD STANDING)	RESLIF	7/13/2016
ZHDANOV, DMITRY	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	OPIM	7/7/2016

**University of Connecticut Department of Human Resources**  
**Leaves of Absence Processed through 7/21/16**  
**Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Archambault, Andre	Network Consultant 2 (UCP VII)	IT User Services	6/13/16	6/30/16	Medical Leave	Paid
Austin, Seanice	Program Director (UCP VIII)	School of Business	6/28/16	6/30/16	Medical Leave	Unpaid
Baron, Amanda	Admin. Serv. Specialist II (UCP IV)	Accounts Payable	6/15/16	6/16/16	Medical Leave	Paid
Battersby, Cara	Assistant Professor	Physics	8/23/16	8/22/17	Other - Fellowship Harvard/Smithsonian	Unpaid
Bergman, David	Assistant Professor	Operations and Info. Management	8/23/16	8/22/17	Personal Leave	Unpaid
Berry, Cheryl	Payroll Supervisor (UCP VII)	Payroll Office	6/27/16	6/27/16	Medical Leave	Paid
Biron, Alexa	Writer/Editor IV (UCP VIII)	University Communications	6/13/16	6/13/16	Medical Leave	Partial - 63%
Biron, Alexa	Writer/Editor IV (UCP VIII)	University Communications	6/28/16	6/28/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	6/22/16	6/22/16	Medical Leave	Unpaid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	6/28/16	6/28/16	Medical Leave	Unpaid
Boyd, Jennifer	Research Assistant 3	CHIP	5/6/16	6/7/16	Maternity Leave	Paid
Boyd, Jennifer	Research Assistant 3	CHIP	6/8/16	6/17/16	Maternity Leave	Unpaid
Bretthauer, David	Univ. Librarian IV (UCP X)	Library Vice Provost's Office	6/16/16	6/16/16	Medical Leave	Partial - 74%
Bretthauer, David	Univ. Librarian IV (UCP X)	Library Vice Provost's Office	6/29/16	6/29/16	Medical Leave	Partial - 50%
Bryan, Marva	Info. Systems Analyst I (UCP VI)	Admissions	6/20/16	6/23/16	Medical Leave	Unpaid
Bryan, Marva	Info. Systems Analyst I (UCP VI)	Admissions	6/27/16	6/30/16	Medical Leave	Paid
Buckley, Holly	Admin. Serv. Specialist III (UCP V)	Avery Point Campus	6/10/16	6/10/16	Medical Leave	Paid
Buckley, Holly	Admin. Serv. Specialist III (UCP V)	Avery Point Campus	6/20/16	6/20/16	Medical Leave	Paid
Buckley, Holly	Admin. Serv. Specialist III (UCP V)	Avery Point Campus	6/28/16	6/28/16	Medical Leave	Paid
Conklin, Elizabeth	Associate Vice President	Institutional Equity	6/10/16	6/10/16	Maternity Leave	Paid
Courchesne, Amy	EH&S Manager (UCP X)	Environmental Health & Safety	6/27/16	6/27/16	Medical Leave	Paid
Courchesne, Amy	EH&S Manager (UCP X)	Environmental Health & Safety	6/29/16	6/29/16	Medical Leave	Paid
Dann, Catie	Assistant Athletic Trainer	Athletics - Sports Medicine	4/29/16	6/23/16	Maternity Leave	Paid
Dayton, Cornelia	Professor	History	8/23/16	8/22/17	Other - Princeton Fellowship	Paid
Desjardins, Karla	Payroll Supervisor (UCP VII)	Payroll Office	6/23/16	6/28/16	Medical Leave	Paid
Drake, Linda	Program Director (UCP VIII)	Nutritional Sciences	6/13/16	6/13/16	Medical Leave	Paid
Dunn, Patricia	OSD Cons. & Proj. Mgr. (UCP IX)	Social Work Instr. & Res.	6/28/16	6/28/16	Medical Leave	Paid
Ferri, Paul	Environ. Compli. Professional (UCP IX)	Environmental Policy	6/15/16	6/15/16	Medical Leave	Paid
Fidantsef, Ana	Program Specialist I (UCP VI)	Research	6/22/16	6/23/16	Medical Leave	Paid
Fidantsef, Ana	Program Specialist I (UCP VI)	Research	6/29/16	6/30/16	Medical Leave	Paid
Frank, Melissa	Purchasing Agent II (UCP VIII)	Procurement Services	6/24/16	6/24/16	Medical Leave	Paid

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Fuller, Charlene	Supply Manager (UCP VII)	Chemistry	6/21/16	6/21/16	Medical Leave	Paid
Greika, Beth	Business Manager II (UCP VII)	Global Affairs	6/10/16	6/21/16	Medical Leave	Paid
Greika, Beth	Business Manager II (UCP VII)	Global Affairs	6/30/16	6/30/16	Medical Leave	Paid
Jackson, Kathleen	Student Health Serv. Nurse (UCP VI)	Student Health Services	6/10/16	6/10/16	Medical Leave	Paid
Jordan, Ann	Asst. Finance Director I (UCP VIII)	Bursar's Office	6/21/16	6/30/16	Medical Leave	Paid
Killian, Stephanie	Program Coordinator (UCP V)	Student Union	6/20/16	6/30/16	Medical Leave	Paid
King, Jennifer	Admin. Serv. Specialist III (UCP V)	International Student & Scholarship	6/15/16	6/21/16	Medical Leave	Paid
Knapp, Kathryn	Associate Professor	English	2/23/17	8/22/17	Other - Fulbright Fellowship	Partial - 63%
Koss, Dorothy	Admin. Serv. Specialist II (UCP IV)	Controller's Office	6/21/16	6/21/16	Medical Leave	Paid
Koss, Dorothy	Admin. Serv. Specialist II (UCP IV)	Controller's Office	6/30/16	6/30/16	Medical Leave	Paid
Labadorf, Kathleen	University Librarian III (UCP IX)	University Libraries	6/23/16	6/30/16	Medical Leave	Paid
Lanka, Laurie	Procure. Svcs. Sr. Spec. (UCP IX)	Procurement Services	6/16/16	6/16/16	Medical Leave	Paid
Lanka, Laurie	Procure. Svcs. Sr. Spec. (UCP IX)	Procurement Services	6/21/16	6/21/16	Medical Leave	Paid
Lesseur, Shawna	Program Manager (UCP VII)	ISS - 1st Yr Program/Learning	6/22/16	6/22/16	Medical Leave	Paid
Long, James	SA Coordinator-RC (UCP V)	Waterbury Campus	6/10/16	6/28/16	Medical Leave	Paid
Makuch, Tracy	Admin. Serv. Spec. III (UCP V)	Payroll Office	6/22/16	6/22/16	Medical Leave	Paid
McGuire, Colleen	University Director	Business MBA Program	6/10/16	6/30/16	Medical Leave	Paid
Mejias, Maria	Admin. Serv. Spec. II (UCP IV)	Materials Science Institute	6/20/16	6/20/16	Medical Leave	Paid
Merrall, Stephanie	Program Coordinator (UCP V)	CT. Transportation Institute	6/10/16	6/13/16	Medical Leave	Paid
Merrall, Stephanie	Program Coordinator (UCP V)	CT. Transportation Institute	6/15/16	6/15/16	Medical Leave	Paid
Merrall, Stephanie	Program Coordinator (UCP V)	CT. Transportation Institute	6/17/16	6/17/16	Medical Leave	Paid
Metcalf, Michele	Program Director (UCP VIII)	International Business Programs	6/16/16	6/16/16	Medical Leave	Paid
Metcalf, Michele	Program Director (UCP VIII)	International Business Programs	6/30/16	6/30/16	Medical Leave	Paid
Miller, June	Comp. Tech. Support Cons. I (UCP IV)	IT User Services	6/20/16	6/20/16	Medical Leave	Paid
Mills, Carol	Admissions Officer (UCP V)	Stamford Campus	6/23/16	6/30/16	Medical Leave	Paid
Mishra, Sandeep	Sr. Computer Prog./Analyst (UCP IX)	Enterprise Administrative Systems	6/14/16	6/14/16	Medical Leave	Paid
Mishra, Sandeep	Sr. Computer Prog./Analyst (UCP IX)	Enterprise Administrative Systems	6/16/16	6/16/16	Medical Leave	Paid
Mishra, Sandeep	Sr. Computer Prog./Analyst (UCP IX)	Enterprise Administrative Systems	6/28/16	6/28/16	Medical Leave	Paid
Munyard, Lauren	Academic Advisor I (UCP V)	Liberal Arts & Sci. Dean's Office	6/24/16	6/30/16	Medical Leave	Paid
Noren, Pattie	Admin. Serv. Spec. III (UCP V)	Dining Services	6/15/16	6/15/16	Medical Leave	Paid
Noren, Pattie	Admin. Serv. Spec. III (UCP V)	Dining Services	6/23/16	6/23/16	Medical Leave	Paid
Noren, Pattie	Admin. Serv. Spec. III (UCP V)	Dining Services	6/29/16	6/29/16	Medical Leave	Paid
Oatley, Michael	Asst. Comp. Manager (UCP X)	Enterprise Admin. System	6/24/16	6/24/16	Medical Leave	Paid
Palacios-Baughman, Theresa	Univ. Library Assistant II (UCP V)	University Libraries	6/21/16	6/21/16	Medical Leave	Paid
Palacios-Baughman, Theresa	Univ. Library Assistant II (UCP V)	University Libraries	6/28/16	6/28/16	Medical Leave	Paid
Pavone, Annette	Univ. Accountant IV (UCP XI)	Accounting Office	6/27/16	6/27/16	Medical Leave	Paid

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Post, Kimberly	Admin. Serv. Asst. IV (UCP VI)	Materials Science Institute	6/22/16	6/30/16	Medical Leave	Paid
Rouse, Mary	University Educational Assistant 1	General Counsel	6/23/16	6/23/16	Medical Leave	Paid
Schlehofer, Maryke	Lab. Technician III (UCP V)	Biology Central Service	6/22/16	6/23/16	Medical Leave	Paid
Si, Debjani	Post Doc Fellow 1	Pharmaceutical Science	3/18/16	4/28/16	Maternity Leave	Paid
Si, Debjani	Post Doc Fellow 1	Pharmaceutical Science	4/29/16	5/22/16	Parental Leave	Unpaid
Sinha, Manisha	Professor	History	8/23/16	8/22/17	Other - Fellowship Mass. Historical Society	Paid
Smyth, Joan	Professor	Pathobiology	9/21/15	12/13/15		Paid
Tash, Susan	Admin. Serv. Spec. II (UCP IV)	Procurement Services	6/16/16	6/17/16	Medical Leave	Paid
Tash, Susan	Admin. Serv. Spec. II (UCP IV)	Procurement Services	6/22/16	6/22/16	Medical Leave	Paid
Tash, Susan	Admin. Serv. Spec. II (UCP IV)	Procurement Services	6/27/16	6/30/16	Medical Leave	Paid
Trahan, Thomas	Facilities Professional IV (UCP X)	Facilities Operations	6/16/16	6/17/16	Medical Leave	Paid
Trahan, Thomas	Facilities Professional IV (UCP X)	Facilities Operations	6/22/16	6/22/16	Medical Leave	Paid
Trahan, Thomas	Facilities Professional IV (UCP X)	Facilities Operations	6/27/16	6/30/16	Medical Leave	Paid
Upson, Kathryn	Academic Advisor I (UCP V)	Liberal Arts & Sci. Dean's Office	6/10/16	6/22/16	Medical Leave	Paid
Upson, Kathryn	Academic Advisor I (UCP V)	Liberal Arts & Sci. Dean's Office	6/23/16	6/23/16	Maternity Leave	Paid
Volkert, William	Network Technician 3 (UCP IX)	IT Network Engineering & Design	6/10/16	6/23/16	Medical Leave	Paid
Warren, Daniel	University Staff Professional	Accounts Payable	6/29/16	6/29/16	Medical Leave	Paid
West, Gary	Business Manager I (UCP VI)	Education	6/21/16	6/21/16	Medical Leave	Paid
Whitaker-Tease, Katherine	Assistant Professor	Physics	8/23/16	8/22/17	Other - Research Leave UMass	Unpaid



## **COMMITTEE AGENDAS**

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

UConn School of Law  
Thomas J. Meskill Law Library  
Room 422

Tuesday, July 19, 2016  
1:30 p.m.

1. Member List ..... Ms. Gándara  
**Attachment 1**
2. Acceptance of the Minutes from June 7, 2016 .....Ms. Gándara  
**Attachment 2**
3. Proposed 2017 IA Meeting schedule ..... Ms. Gándara  
**Attachment 3**
4. Naming Recommendations ..... ..Mr. Newton  
**Attachment 4**
  - Friends Hall at UConn Health
  - Renzulli Center for Creativity, Gifted Education, and Talent Development,  
Neag School of Education
  - Laura Z. and Mark C. Yellin  
In Memory of Harry & Sally Yellin and Rita & Bernice Zionts Exam Room at UConn Health
  - Mission Environmental Performance and Safety Laboratory, Korey Stringer Institute
  - Trail Family Rooftop Terrace, Hartford Campus
  - James M. Faucette Classroom, Pharmacy/Biology Building
5. UConn Foundation Report.....Mr. Newton
6. Alumni Relations Report.....Ms. Cotton Kelly
7. University Communications Report .....Mr. Kendig
8. Legislative Update .....Ms. Lombardo

*Executive Session as needed*

## Financial Affairs

## AGENDA

Meeting of the  
**FINANCIAL AFFAIRS COMMITTEE**  
**August 10, 2016 at 9:00 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 June 29, 2016, as circulated | A |
|---|---|

### **ACTION ITEMS:**

- |  |   |
|--|---|
| 2) Contracts and Agreements for Approval   | 1 |
| 3) Computerized Maintenance Management System (CMMS) Purchase and Implementation                         | 2 |
| 4) Authorization to Execute Electricity and Natural Gas Purchase Contract Resulting from Reverse Auction | 9 |

### **PROJECT BUDGETS FOR APPROVAL:**

<b><u>STORRS BASED PROGRAMS</u></b>	<b><u>Phase</u></b>	<b><u>Budget</u></b>	<b><u>Tab</u></b>
5) Law School Renovations/Improvements – Hosmer Façade Restoration	Final	\$670,000	10
6) North and South Parking Garage Safety Screen	Final	\$885,000	11
7) Residential Life Facilities – Next Generation Connecticut Hall (formerly named Science Technology Engineering and Math (STEM) Residence Hall)	Revised Final	\$105,000,000	12
8) South Campus Stair Repairs	Revised Final	\$756,000	13
9) Academic & Research Facilities – Gant Building Renovations – STEM	Design	\$15,000,000	14

### **INFORMATION ITEMS:**

- |  |                        |
|--|------------------------|
| 10) Project Budget Map                 | B                      |
| 11) Construction Project Status Report | (Under Separate Cover) |

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

## **ATTACHMENT A**

**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**June 29, 2016**

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

STAFF PRESENT: Debbie Carone, Mun Choi, Amy Donahue, Michael Eagen, Joanne Fazio, Jeff Geoghegan, Michael Gilbert, Brian Gore, Susan Herbst, Scott Jordan, Tysen Kendig, Michael Kirk, Matthew Larson, Susan Locke, Wayne Locust, Michael Mundrane, Brandon Murray, Richard Orr, Sally Reis, Rachel Rubin, Jeff Seeman, Katrina Spencer and Tom Trutter

UNIVERSITY SENATE MEMBERS PRESENT:  
Debra Kendall, Elizabeth Jockusch and Angela Rola

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:00 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 Cantor the committee voted the committee accepted a revised agenda to a) add a revised “Budget Presentation”; b) add a resolution for the “*Recommendation for Extension of Collective Bargaining Agreement with the University of Connecticut Chapter of the American Association of University Professors (AAUP)*”; c) add a resolution for the “*Recommendation for Extension of Collective Bargaining Agreement with the University of Connecticut Professional Employees Union (UCPEA)*”; d) add a revised “*Spending Plan for Fiscal Year 2017 for UConn Health*”; and e) add a revision of the “*State Appropriation Current Services Request for the Biennium Fiscal Years 2018 and 2019 for UConn Health*”.

Mr. Kruger explained that past practice was to have presentations on the budget to be considered and enacted during both the Financial Affairs Committee meeting and again during the meeting of the full Board of Trustees. On May 25 the Financial Affairs Committee met to engage in a detailed discussion of an early version of the budget. This discussion was attended by a number of the Trustees and there was plenty of opportunity for questions and dialogue. For that reason, as well the importance of the discussion, Trustee Kruger recommended that the Budget Presentation as well as agenda ***Item # 9, Operating Budget for Fiscal Year 2017 for the University of Connecticut, Storrs & Regional Campuses***, agenda ***Item #10, State Appropriation Request for the Biennium Fiscal Years 2018 and 2019 for the University of Connecticut, Storrs & Regional Campuses***; agenda ***Item #11, Spending Plan for Fiscal Year 2017 for UConn Health State Appropriation Current Services Request for the Biennium Fiscal Years 2018 and 2019 for UConn Health***; agenda ***Item #13, Fiscal Year 2017 Capital Budget***; and agenda ***Item #14, Fiscal Year 2017 Deferred Maintenance/Code Compliance/ADA***

***Compliance/ Infrastructure Improvements & Renovation Lump Sum Projects*** be deferred to the full Board for review and approval.

On a motion by Trustee Bessette and seconded by Trustee Cantor the agenda ***Item #2, the Minutes of the Financial Affairs Committee Meetings of April 27, 2016 and May 25, 2016*** were approved as circulated.

Matthew Larson, Director of Procurement, provided a thorough overview of agenda ***Item #3, Contracts and Agreements for Approval***. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

On a motion by Trustee Bessette and seconded by Trustee Cantor, agenda ***Item #4, Sustainable Design and Construction Policy*** was recommended to the full Board for approval.

Richard Orr, Vice President and General Counsel, introduced agenda ***Item #5, Sale of the West Hartford Campus***, for the sale of the campus to the Town of West Hartford. On a motion by Trustee Bessette and seconded by Trustee Carbray, with Trustee Cantor abstaining from the vote, the item was recommended to the full Board for approval.

Michael Eagen, Director of Faculty and Staff Labor Relations and Counsel, presented agenda ***Item #7, Recommendation for Extension of Collective Bargaining Agreement with the University of Connecticut Chapter of the American Association of University Professors (AAUP)*** and agenda ***Item #8, Recommendation for Extension of Collective Bargaining Agreement with the University of Connecticut Professional Employees Union (UCPEA)***. On a motion by Trustee Bessette and seconded by Trustee Cantor both items were recommended to the full Board for approval.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, presented agenda ***Item #15, Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)***; agenda ***Item #16, Revised Allocation of Bond Authorizations as set forth in the Twenty-First Supplemental Indenture (University of Connecticut General Obligation Bonds)***; and agenda ***Item #17, Twenty-Second Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds***. On a motion by Trustee Bessette and seconded by Trustee Cantor these three items were recommended to the full Board for approval.

Mr. Jordan detailed agenda ***Item #5. Proposed Statements of Work for the UConn Foundation and the UConn Law Foundation for Fiscal Year 2017***. It was noted that, page 2 of this resolution should be amended to add softball as follows: - *Raising \$15.5 million to complete funding for the Werth Family Basketball Champions Center and to initiate construction for soccer, baseball and softball projects*. On a motion by Trustee Cantor and seconded by Trustee Bessette the item was recommended as amended to the full Board for approval.

Brian Gore, Director of Project and Program Management detailed the project budgets for Storrs based programs presented for review and approval which included: ***Item #18, Central Campus Infrastructure Upgrades (Final: \$15,000,000)***; ***Item #19, Residential Life Facilities***



***Northwood Roof and Envelope Repair (Revised Final: \$518,000); Item #20, Student Union Steam and Condensate Service Replacement Repairs (Revised Final: \$1,250,000); Item #21, UCONN 2000 Code Remediation – Mansfield Apartments (Revised Final: \$3,600,000); Item #22, Residential Life Facilities – West Campus Shower Renovations (Revised Final: \$2,360,000); Item #23, Academic and Research Facilities – Main Accumulation Area for Regulated Waste (Revised Final: \$5,500,000); Item #24, South Campus Commons Landscape and Pedestrian Improvements Plan (Design: \$3,500,000); Item #25, Fine Arts Phase II: Music & Dramatic Arts Library Renovations Phases I and II (Design: \$2,100,000; and Item #26, Academic and Research Facilities – STEM Research Center Science 1 (Revised Planning: \$5,000,000).*** On a motion by Trustee Bessette and seconded by Trustee Cantor these project budgets were recommended 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 which included: ***Item #27 UConn Health H Building Sealant Replacement (Final: \$850,000)*** and ***Item #28, UConn Health New Boiler and Deaerator Tank Repairs (Revised Final: \$1,860,000).*** On a motion by Trustee Bessette and seconded by Trustee Cantor the committee recommended the UConn Health project budgets to the full Board for approval.

Mr. Kruger directed the committee to the information items on the agenda. There being no additional agenda items the meeting was adjourned at 9:32 a.m. on a motion by Trustee Bessette and seconded by Trustee Cantor.

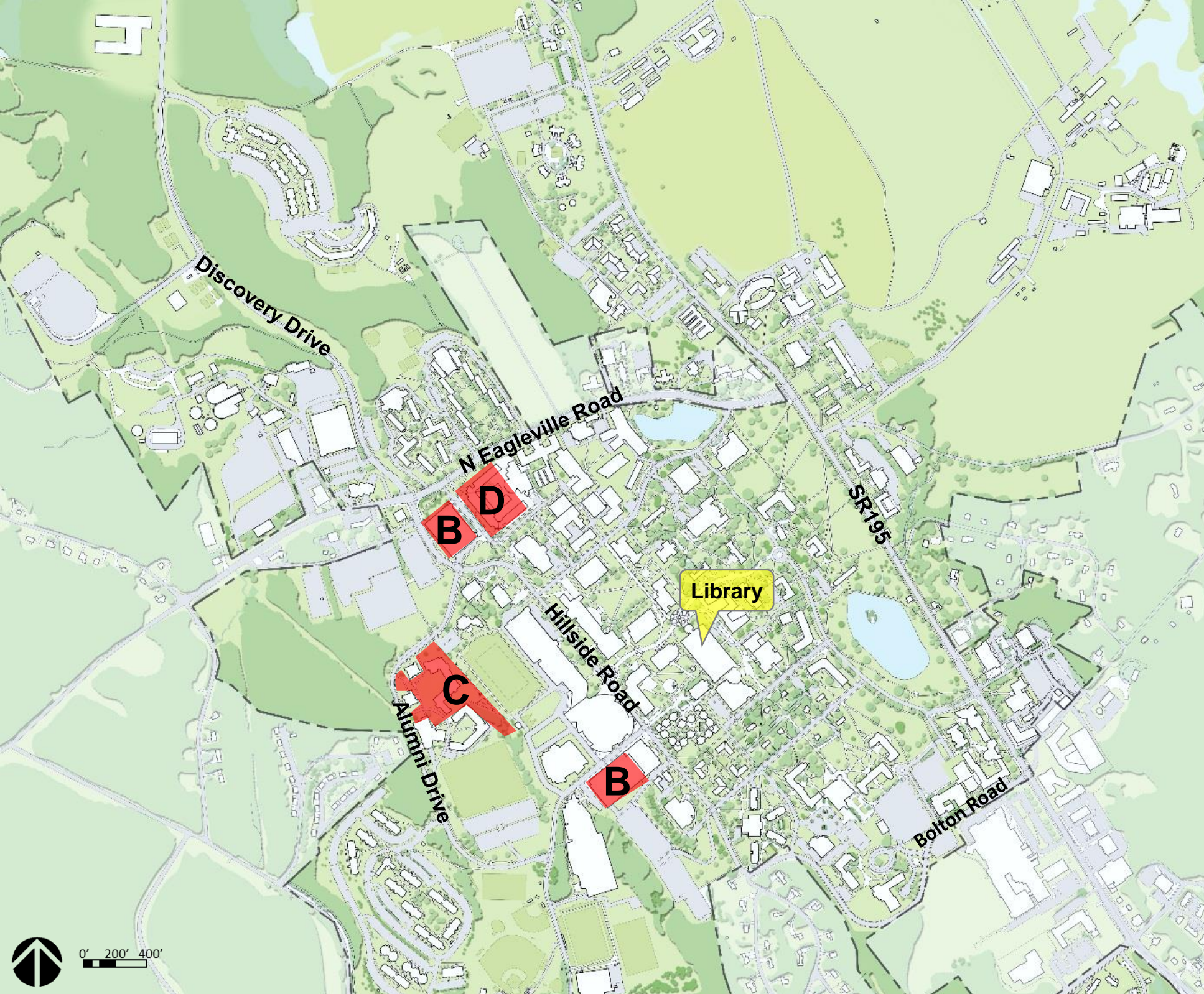
Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee

## **ATTACHMENT B**





## LEGEND

### Final / Revised Final

- A\*** Law School Renovations/Improvements – Hosmer Façade Restoration
- B** North and South Parking Garage Safety Screen
- C** Residential Life Facilities – Next Generation Connecticut Hall

### Design / Revised Design

- D** Academic & Research Facilities – Gant Building Renovations – STEM

### Planning / Revised Planning

None

**\* NOTE:** Campus-wide or Regional Campus project.  
Location not shown on map.

