

9-29-2016

2016 September 29 -- Agenda and Attachments

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UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 166 SEPTEMBER 29, 2016

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

AGENDA

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

September 29, 2016

BOARD OF TRUSTEES SCHEDULE

8:00 a.m.	Committee on Compensation Special Meeting (Portico)
8:45 a.m.	Institutional Advancement Committee Special Meeting (Ballroom Extension)
9:00 a.m.	Academic Affairs Committee Meeting
9:45 a.m.	Financial Affairs Committee Meeting
10:15 a.m.	Board of Trustees Meeting
12:30 p.m.	Student Life Committee Meeting (Lower Level Portico)

BOARD MEETING AGENDA

Call to order at **10:15 a.m.**

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of August 10, 2016
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
 - (2) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" (Attachment 2)
 - (3) Tenure at Hire (Attachment 3)
 - (4) Designation of Emeritus Status (Attachment 4)
 - (5) Sabbatical Leave Recommendations (Attachment 5)
 - (6) Appointment of Professor Sara C. Bronin to the Thomas F. Gallivan Chair in Real Property Law in the School of Law (Attachment 6)
 - (7) Reappointment of Professor Marie A. Smith to the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice in the School of Pharmacy (Attachment 7)
 - (8) Financial Management Major at the Regional Campuses (Attachment 8)
 - (9) Name the Litchfield County Extension Center as the M. Adela Eads Litchfield County Extension Center (Attachment 9)
 - (10) Reports of Endowed Chairs for the Period July 1, 2015 to June 30, 2016 (UConn Health) (Attachment 10)

- (d) Collective Bargaining Agreements (UConn Health):
 - (1) Recommendation for Extension of the Collective Bargaining Agreement with the UConn Health Chapter of the American Association of University Professors (UCH – AAUP) (Attachment 11)
 - (2) Recommendation for Extension of the Collective Bargaining Agreement with UConn Health Professionals (UHP) (Attachment 12)
- (e) Election of Board Secretary
- 3. President’s Report
- 4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational Item:
 - (1) Centers and Institutes (Attachment 13)
- 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements and Renovation Lump Sum Expenditures (Attachment 14)
- Project Budgets (Storrs-based):
 - (2) Project Budget (Revised Final) for Arjona and Monteith – Monteith Renovations (Attachment 15)
 - (3) Project Budget (Revised Final) for Department of Physical Therapy Relocation (Attachment 16)
 - (4) Project Budget (Revised Final) for Main Water Line Replacement Phase II (Attachment 17)
 - (5) Project Budget (Revised Final) for Residential Life Facilities – Next Generation Connecticut Hall (formerly named Science Technology Engineering and Math (STEM) Residence Hall) (Attachment 18)
 - (6) Project Budget (Design) for Law School Campus Center (Attachment 19)
 - (7) Project Budget (Planning) for Northwest Science Quad Infrastructure, Phase I (Attachment 20)
 - (8) Project Budget (Revised Planning) for Southwest Campus Infrastructure Upgrade Project (Attachment 21)
 - (9) Project Budget (Planning) for Water Pollution Control Facility Sludge Processing Plant (Attachment 22)

Project Budgets (UConn Health):

- (10) Project Budget (Revised Final) for the UConn Health
195 Farmington Avenue; Parking Lot Pavement Removal
and Replacement (Attachment 23)
- (11) Project Budget (Revised Final) for the UConn Health
H Building Sealant Replacement (Attachment 24)
- (12) Project Budget (Revised Final) for the UConn Health
Electronic Medical Records Project Team Space Fit-Out –
University Tower 7th Floor (Attachment 25)
- (13) Project Budget (Revised Final) for the UConn Health Munson
Road Roof Replacement (Attachment 26)

- 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
- 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
September 29, 2016

PROCUREMENT - AMENDMENTS

DAIRY PRODUCTS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Dean Foods, LLC (d.b.a Garelick Farms, LLC)	UC-15-KA082014-8	\$245,352 [Contract Value Previously \$1,186,556; Total New Contract Value \$1,431,908]	10/01/14-09/30/17	Auxiliary Services	Michael Gilbert, Vice President for Student Affairs	\$837,269	\$480,258	\$343,081	Milk and dairy products primarily for the Department of Dining Services use for student meals, dairy bar and other needs. Services provided to all University campuses, other than UCH. Amend to increase contract value by \$245,352, for total new contract value of \$1,431,908. Amend to extend term one year, through 09/30/17. Two extensions of one year each remain.

HR/PAYROLL DATA WAREHOUSE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Oracle America, Inc.	UC-15-YV112013	\$500,000 [Contract Value Previously \$2,100,000; Total New Contract Value \$2,600,000]	08/01/15-07/31/17	Bond Funds	Scott Jordan, Executive Vice President of Administration and CFO	\$232,354	\$232,354	\$0	Consulting services for the development and implementation of a "DataMart" tied to the State Core-CT human resources and payroll system. The "DataMart" will provide human resources and payroll reporting functions for all University campuses, other than UCH. Amend to increase contract value by \$500,000, for a total new contract value of \$2,600,000. Zero options to extend.

JANITORIAL EQUIPMENT AND SUPPLIES

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	C&C Janitorial Supplies, Inc.	MHEC #MC15-G17	\$1,500,000 [Contract Value Previously \$383,945; Total New Contract Value \$1,883,945]	07/11/15-10/31/17	Operating Funds-General	Michael Jednak, AVP Facilities Operations & Building Services	\$383,945	\$383,945	\$0	Janitorial supplies and equipment for all University campuses, other than UCH. Amend to increase contract value by \$1,500,000, for total new contract value of \$1,883,945. Zero options to extend.

JANITORIAL SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Building Maintenance Enterprises, LLC (f.k.a. Suvan LLC)	UC-15-LM011014-1B	\$1,470,000 [Contract Value Previously \$3,000,000; Total New Contract Value \$4,470,000]	06/01/15-06/30/17	Operating Funds-Auxiliary Services	Michael Jednak, AVP Facilities Operations & Building Services	\$1,860,658	\$1,704,441	\$0	Janitorial services for University campuses other than the Storrs, Depot and UCH campuses. Amend to increase contract value by \$1,470,000, for a total new contract value of \$4,470,000. Three extensions of one year each remain.

MECHANICAL SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	New England Mechanical Services, Inc.	UC-15-LM040114-1-5	\$955,995 [Contract Value Previously \$1,617,000; Total New Contract Value \$2,572,995]	10/09/14-06/30/17	Operating Fund, General	Michael Jednak, AVP Facilities Operations & Building Services	\$1,409,665	\$1,153,715	\$255,950	HVAC mechanical services for all University campuses, including UCH. Amend to increase contract value by \$955,995, for total new contract value of \$2,572,995. Two extensions of one year each remain.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
September 29, 2016

ON-CALL TRADE SERVICES - GENERAL CONTRACTOR										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Mattern Construction Inc.	OC.GC2014-950-9	\$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	\$417,095	\$0	\$0	On-call general contractor services. Maximum of \$500,000 per project. Amend to increase contract value by \$1,050,000, for total new contract value of \$2,000,000. Two extensions of one year each remain.
ON-CALL CONSULTANT SERVICES - HAZARDOUS MATERIAL/INDUSTRIAL HYGIENE ASSESSMENT DESIGN										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Fuss & O'Neill EnviroScience, LLC	004-2-500-103117	\$1,500,000 [Contract Value Previously \$950,000; Total New Contract Value \$1,500,000]	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$708,245	\$62,380	\$0	On-call professional services for the management of hazardous material and industrial hygiene. Amend to increase contract value by \$1,000,000, for total new contract value of \$1,500,000.
ON-CALL TRADE SERVICES - ROOFING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Domack Restoration LLC	OC.ROOF2014-950-4	\$700,000 [Contract Value Previously \$800,000; Total New Contract Value \$1,500,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$355,795	\$95,795	\$0	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to increase contract value by \$700,000, for total new contract value of \$1,500,000. Two extensions of one year each remain.
2	Silktown Roofing Inc.	OC.ROOF2014-950-10	\$700,000 [Contract Value Previously \$800,000; Total New Contract Value \$1,500,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$413,079	\$0	\$0	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to increase contract value by \$700,000, for total new contract value of \$1,500,000. Two extensions of one year each remain.
TRADE LABOR SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	John Boyle Company Inc.	13PSX0235	\$1,161,283 [Contract Value Previously \$955,000; Total New Contract Value \$2,116,283]	03/02/14-03/31/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$951,369	\$598,931	\$412,885	On-call trade labor services for all University campuses, excluding UCH. Amend to increase contract value by \$1,161,283, for total new contract value of \$2,116,283.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
September 29, 2016

LEASES FOR APPROVAL

UNIVERSITY AS LESSOR:

No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Connecticut Children's Specialty Group	\$108,263	10/01/16-01/31/30 (includes one 5-year renewal option)	Revenue Generating	Anne Horbatuck, Interim Vice President UMG	Sublease of approximately 3,257 sf of space at UMG's 800 Connecticut Boulevard, East Hartford location for CCSG's pediatric services. CAM includes CCSG's proportionate share of electricity and janitorial services that UMG is responsible for under the prime lease.
2	Connecticut Children's Specialty Group	\$42,000	10/01/16-08/31/23 (includes one 5-year renewal option)	Revenue Generating	Anne Horbatuck, Interim Vice President UMG	Sublease of approximately 2,500 sf of space at UMG's 65 Kane Street, West Hartford location for CCSG's pediatric services. CAM includes CCSG's proportionate share of electricity, gas, water, insurance, property tax, janitorial services, landscaping, snow removal, trash removal and other building maintenance that UMG is responsible for under the prime lease.
3	Eastern Connecticut Conservation District	\$1,250	10/01/14-09/30/17	Operating Fund - General	Gregory J. Weidemann, Dean and Director, College of Agriculture, Health and Natural Resources	Fourth amendment to a lease of office space comprised of approximately 99 square feet of office space in the Windham County Agricultural Extension Building located at 139 Wolf Den Road, Brooklyn, Connecticut.

ATTACHMENT 2

September 29, 2016

TO: Members of the Board of Trustees

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

RE: Annual Report of the Endowed Chair Program Entitled "Aetna Chair of Writing"

RECOMMENDATION:

In accordance with statute, the Board of Trustees directs the submittal of annual reports prepared by the University Administration to the Office of Higher Education concerning the endowed chair expenditures for the Endowed Chair Program Entitled "Aetna Chair of Writing".

BACKGROUND:

The Aetna Chair of Writing is under the interim direction of Professor Thomas Deans and is funded jointly by the UConn Foundation and the Office of Higher Education Investment Fund. It was established during the 1988-89 fiscal year as authorized by C.G.S. Section 10a-20. Subsection (f) of the statute states that "the Board of Trustees shall submit annual reports to the Office of Higher Education concerning the endowed chair expenditures."

The 2016 annual report consists of a financial report and a narrative report by Professor Deans.


Attachments



Office of the Associate Vice President
of Finance and Budget
Office of the Controller
Charles H. Eaton
Controller

DATE: August 29, 2016

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

FROM: Charles H. Eaton 
Controller

RE: Aetna Chair of Writing

Enclosed is a financial report for the Aetna Chair of Writing program, under the interim direction of Professor Thomas Deans, for fiscal year ended June 30, 2016. The report provides the separate financial operations of the program managed by the University and the UConn Foundation, along with the combined total. The expenditures for fiscal year 2016 totaled \$42,038.55.

Professor Deans has provided a narrative of the writing program's operation for fiscal year 2016, which is also enclosed. Section 10a-20a (f) of the Connecticut General Statutes requires an annual report approved by the University's Board of Trustees to be submitted to the Office of Higher Education (OHE) for the Endowed Chair of Writing.

Additional notes are provided on the financial report disclosing the year-end balances of the Foundation and OHE endowment funds.

Thank you for your assistance in this matter. If you should have any questions or need any additional information, please do not hesitate to contact me.

Enclosures

c: T. Deans
R. Hasenfratz
M. Maynard
D. Brockway

University of Connecticut and
University of Connecticut Foundation
Aetna Chair of Writing
Fiscal Year Ending June 30, 2016

	University	Foundation	Combined Total
Beginning Balance as of July 1, 2015	\$76,749.74	\$35,904.10	\$112,653.84
<u>Revenue</u>			
Pooled Endowment Income Allocation	0.00	36,488.10	36,488.10
Transferred From UConn Foundation	25,510.59	(25,510.59)	0.00
TOTAL REVENUES (EXPENDITURES)	25,510.59	10,977.51	36,488.10
<u>Expenditures</u>			
Salary & Wages	353.00	0.00	353.00
Printing and Binding	827.35	0.00	827.35
Conferences and Meetings	5,653.29	0.00	5,653.29
Travel	3,350.00	0.00	3,350.00
Outside Professional Services	7,565.00	0.00	7,565.00
TOTAL Contractual Services	17,395.64	0.00	17,395.64
Office Supplies	8.49	0.00	8.49
TOTAL Commodities	8.49	0.00	8.49
Fringe Benefits	31.42	0.00	31.42
Student Aid Fees	24,250.00	0.00	24,250.00
TOTAL Sundry Charges	24,281.42	0.00	24,281.42
TOTAL EXPENDITURES	42,038.55	0.00	42,038.55
Ending Balance as of June 30, 2016	\$60,221.78	\$46,881.61	\$107,103.39

This endowed chair is not supported by any University funds, but the University maintains accounts which receive revenue from the Foundation and the Office of Higher Education (OHE). These University accounts disburse the funds in support of the program including all funds transferred from the Foundation and the OHE. There were no transfers from the OHE in fiscal year 2016. The first column above summarizes the University's revenue and expenditure activity for this chair. The Foundation also disburses certain expenses directly to third parties on behalf of the University as included above in the second column in fiscal year 2016, although there were no expenses in fiscal year 2016.

The Aetna Chair of Writing has funds held at the Foundation and the OHE. The Foundation endowed fund was established with a gift of \$506,989 (amount permanently restricted) in 1988 and was valued at \$811,921 at June 30, 2016, which included accumulated gains/losses on the original gift. The spendable portion of the Foundation endowed fund was \$46,882 as of June 30, 2016. The OHE endowed fund was established with \$500,000 of state funds and is invested in the Endowed Chair Investment Fund (managed by the State Treasurer). The interest earned on this fund supports the Aetna Chair of Writing. The value of this fund was \$510,124 at June 30, 2016, including principal of \$500,000 and interest of \$10,124.

Annual Report, Aetna Chair of Writing, 2015-16

This was a transitional year. In spring 2015 Lynn Bloom, Board of Trustees Distinguished Professor and inaugural holder of the Aetna Chair of Writing, retired after three decades of service to the University of Connecticut. A prolific scholar, teacher and administrator, Professor Bloom developed and sustained a rich range of writing programs throughout the UConn system. We are grateful for all that she accomplished as well for the generous spirit with which she conducted all her affairs.

We conducted an extensive national search and are happy to announce that Professor Brenda Jo Brueggemann will be the new Aetna Chair of Writing, starting in August 2016. Professor Brueggemann is a scholar of international reputation who works at the intersections of writing, rhetoric, disability studies, and creative nonfiction. She has edited major journals, led international scholarly associations, coordinated innovative interdisciplinary projects, received major grants, and written or edited nine books. At her previous home institutions—most recently the University of Louisville and before that Ohio State—she won teaching awards, mentored many graduate students into successful academic careers, and founded nationally lauded programs in writing, diversity, disability, and public engagement. We are very fortunate to have her coming to UConn.

To fill the one-year gap between the outgoing and incoming Aetna Chairs, Professor Thomas Deans stepped in to maintain stewardship of the programs sponsored by the endowment. Those programs touch a wide range of departments across UConn, and some extend well beyond campus to enrich the teaching of writing across State of Connecticut:

Connecticut Writing Project. UConn's Connecticut Writing Project, led by Director Jason Courtmanche, is the only site in the nation with an endowment, a half million dollars generously provided by the Aetna Foundation (begun in 1985), initially with matching funds from the State Department of Higher Education. For the past twenty-seven years, the Aetna Chair of Writing Endowment has provided \$24-30,000 to fund invitational fellowships for teachers participating in the Connecticut Writing Project five-week Summer Institute. Over the years, Fellows have included teachers from all levels, kindergarten to college, and a wide range of schools, from high need to college. The variety of subsequent awards and appointments for Summer Institute participants attests to their impressive qualities as educators and administrators. These include Connecticut Teacher of the Year awards; graduate fellowships for bilingual education, masters, doctoral, and post-doctoral work; positions as department head, program director, and dean; publications of their own (including a novel), journal editorship (*ALAN Review*, *Massachusetts Review*), awards for Teaching Writing (College Board) and Human and Civil Rights (Connecticut Education Association); and Scholastic Writing Awards for their students. One consequence of a robust program is its ability to engender additional funding from other sources. Thus the Connecticut Writing Project's demonstrated success led to an award from its parent umbrella organization, the National Writing Project.

First-Year Writing. The Aetna Chair of Writing again co-sponsored the annual Conference on the Teaching of Writing. Each spring this conference brings a scholar of national prominence to campus, creates a regional forum for researchers in writing studies to deliver papers, and serves as a professional development opportunity for our own First-Year Writing instructors at Storrs and the regional campuses, as well as in the Early College Experience program.

Creative Writing. The Aetna Endowment supports publication of the award-winning *Long River Review* (student literary magazine); Poetic Journeys (poetry on campus buses, in Babbidge Library, and

the Austin Building); undergraduate and graduate creative writing awards; and a host of speakers and guest teachers. The Aetna Endowment funded short-term writer-in-residence program enables students to work with (and be inspired by) widely published, award-winning authors with international reputations, who also give public readings during their residencies. Fiction writer Laura van den Berg served as Aetna Writer-in-Residence in fall 2014 and poet Jericho Brown in spring 2015. The Aetna Celebration of Creative Nonfiction on April 16 featured novelist Ginger Strand. All delivered terrific readings and graciously mentored UConn student writers.

University Writing Center. Aetna Endowment funding helps the Writing Center sustain its nationally recognized range of programs. Endowment funding also drives the annual Writing in the Disciplines Awards, which recognize excellent undergraduate writing in the sciences, social sciences, humanities, and professional schools.

Undergraduate and Graduate Programs. Some Aetna Endowment funds were disbursed to allow undergraduate and graduate students to attend professional conferences.

Critical and First Year Essay Prizes. Now in its 26th year, the annual Aetna Writing Prize Award evening has evolved into a particularly happy and festive gathering of faculty, students, parents, administrators, and teachers. Prizes recognize outstanding writing by first-year students, graduate students, and Aetna Fellows.

Funding Background: In 1985 the Aetna Foundation gave UConn a half million dollars to support the Connecticut Writing Project and related writing activities. This money is held in a UConn Foundation managed account. The State of Connecticut matched Aetna's half million dollar donation and those funds are invested in a short-term investment fund at the State of Connecticut

Current status: Aetna Endowment funds, supplemented by interest from the matching state grant, have enabled us to sustain the myriad of activities identified here on a \$45,200 budget for FY 2016. The University of Connecticut can be justifiably proud of the activities of its undergraduate and graduate students and faculty in rhetoric and composition on state, regional, national, and international levels, made possible in part by the Aetna Chair of Writing Endowment.

Respectfully submitted,
Thomas Deans
Professor of English and Director of the University Writing Center
August 10, 2016

ATTACHMENT 3

**TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT
PRESENTED TO THE BOARD OF TRUSTEES – September 29, 2016**

Effective August 23, 2017:

COLLEGE OF LIBERAL ARTS AND SCIENCES

TENURE AS PROFESSOR:

Alexander Balatsky

Physics

ATTACHMENT 4

**University of Connecticut Department of Human Resources
Emeritus Retirees
September 29, 2016 Board of Trustees Meeting**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	RETIRED	HIRED
Barnes, Robin	Professor	Law School Instr & Res	School of Law	11/01/2015	09/01/1991
Birge, Robert R.	Professor	Chemistry	Liberal Arts & Sciences	06/01/2016	01/01/2000
Buckley, Roger N.	Professor	History	Liberal Arts & Sciences	09/01/2016	08/20/1984
Cantino, Marie E.	Associate Professor	Physiology & Neurobiology	Liberal Arts & Sciences	08/01/2016	09/01/1990
Cassenti, Brice N.	Professor in Res	Mechanical Engineering	School of Engineering	07/01/2016	01/01/2009
Chazdon, Robin L.	Professor	Ecology & Evol Biology	Liberal Arts & Sciences	09/01/2016	09/01/1988
Civco, Daniel L.	Professor	Natural Resources & Env	Ag, Health & Natural Resources	08/01/2016	09/23/1977
Clark, Austen	Professor	Philosophy	Liberal Arts & Sciences	07/01/2016	09/01/1994
Comprone, Joseph J.	Professor	English	Liberal Arts & Sciences	09/01/2016	07/01/1999
Davidson, Kay	Professor	Social Work	School of Social Work	06/01/2016	07/31/1997
Davis, John A.	Professor	History	Liberal Arts & Sciences	09/01/2016	09/01/1992
Henry, Charles S.	Professor	Ecology & Evol Biology	Liberal Arts & Sciences	06/01/2016	09/01/1975
Higonnet, Margaret R.	Professor	English	Liberal Arts & Sciences	07/01/2016	09/10/1970
Jones, Stephen P.	Professor	English	Liberal Arts & Sciences	06/01/2016	09/16/1968
Jordan, Eric H.	Professor	Mechanical Engineering	School of Engineering	06/01/2016	09/01/1979
Kay, Richard S.	Professor	Law School Instr & Res	School of Law	09/01/2016	09/01/1974
Kurlantzick, Lewis S.	Professor	Law School Instr & Res	School of Law	06/01/2016	09/01/1968

Minkler, Alanson	Associate Professor	Economics	Liberal Arts & Sciences	09/01/2016	09/01/1989
Nardi, John P.	Associate Professor	Dramatic Arts	School of Fine Arts	06/01/2014	09/01/1985
Peterson, Cynthia	Professor	Physics	Liberal Arts & Sciences	06/01/2016	09/16/1968
Raheim, Salome	Professor	Social Work	School of Social Work	06/01/2016	07/18/2008
Randolph, Susan M.	Associate Professor	Economics	Liberal Arts & Sciences	08/01/2016	09/01/1984
Reiter, Wolf-Dieter	Professor	Molecular & Cell Biology	Liberal Arts & Sciences	07/01/2016	09/01/1993
Renfro, James L.	Professor	Physiology & Neurobiology	Liberal Arts & Sciences	07/01/2016	09/01/1974
Santerre, Rexford	Professor	Finance	School of Business	06/01/2016	08/23/2002
Saunders, Sue A.	Ext Professor	Educational Leadership	School of Education	07/01/2016	12/31/2004
Silvestrini, Blanca	Professor	History	Liberal Arts & Sciences	09/01/2016	08/23/1998
Stwalley, William C.	Distinguished Prof	Physics	Liberal Arts & Sciences	06/01/2016	09/01/1993

ATTACHMENT 5

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
September 29, 2016 Board of Trustees Meeting

SABBATICAL MODIFICATIONS/POSTPONEMENTS

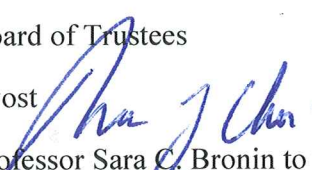
<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Atkinson-Palombo, Carol	Associate Professor	Geography	Liberal Arts and Sciences	Full Full	Spring 2017 Fall 2018
Cetegen, Baki M.	Professor	Mechanical Engineering	Engineering	Full Full	AY 2017 - 2018 CY 2017
Rueckl, Jay	Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Fall 2016 Spring 2017
Shapiro, Lionel	Associate Professor	Philosophy	Liberal Arts and Sciences	Full Half	Fall 2016 AY 2016 - 2017
Trumbull, Nathaniel	Associate Professor	Geography	Liberal Arts and Sciences	Full Full	Fall 2016 Fall 2017
Yalof, David	Professor	Political Science	Liberal Arts and Sciences	Full Full	Fall 2016 Fall 2018

SABBATICAL LEAVE REQUESTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Burton, Leslie	Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Spring 2017
Dayton, Cornelia H.	Professor	History	Liberal Arts and Sciences	Full	Spring 2017
Kurz, Brenda	Associate Professor		Social Work	Full	Spring 2017
Lurie, Nicholas H.	Associate Professor	Marketing	Business	Half	AY 2017 - 2018
Parnas, Richard	Professor	Chemical and Biomolecular Engineering	Engineering	Full	Spring 2017
Rosenberg, Barry A.	Associate Professor	Art & Art History	Fine Arts	Full	Spring 2017

ATTACHMENT 6

September 29, 2016

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost 
RE: Appointment of Professor Sara C. Bronin to the Thomas F. Gallivan Chair in Real Property Law in the School of Law

RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor Sara C. Bronin to the Thomas F. Gallivan Chair in Real Property Law in the School of Law.

BACKGROUND:

Established in 1983, the Thomas F. Gallivan Chair in Real Property Law was created for a “well-established scholar of national or international distinction in the field of real property and land use law,” who also “assume[s] a role of leadership in the state among those in the bench, the bar, and education interested in real property and land use law.” It is supported by the Thomas F. Gallivan Fund, which was the first major endowment created at the School of Law, and the second endowed chair at the University (the first being the John A. and Florence Mattern Solomon Endowed Chair in Vision Biology and Eye Diseases, established in 1979). The Gallivan Fund is intended to augment the ability of the Gallivan Professor with administrative and research support “that would enable the distinguished incumbent of the chair to be of maximum service to the legal scholarship and professional education.”

Professor Bronin received her J.D. from Yale Law School, a Masters degree at Oxford (where she was a Rhodes Scholar), and an architecture degree from the University of Texas at Austin. She has been on the faculty of the Law School since 2006, teaching courses in property, land use, historic preservation, and renewable energy law. During that time, she has co-authored three books and a zoning treatise (which is ongoing), and 14 scholarly articles and book chapters. In addition, she serves as the associate reporter for the land use (and other portions) of the Fourth Restatement of Property Law, which will influence judicial decisions and scholars for decades to come. She helped to found and now serves as faculty director of the Center for Energy and Environmental Law and is an affiliate of the UConn Center for Environmental Sciences & Engineering. She is a highly sought-after speaker, lecturing at dozens of academic, professional, and community meetings annually. (She has given talks at Yale, Harvard, Cornell, Georgetown, University of Michigan, American, Fordham, Vanderbilt, Utah, and many other law schools.) She chairs the State & Local Government Section of the American Association of Law Schools, a member of the Executive Committee of the American Association of Law Schools’ Natural Resources & Energy Law Section, and a Fellow at the American Law Institute.

To speak to the unique criteria that the Gallivan Professor be engaged in the broader legal and academic community statewide, it is important to note Professor Bronin's extensive record of public service. She chairs the Connecticut Urban Legal Initiative, a Law School-affiliated clinic which provides low-cost services to nonprofit organizations, housing authorities, and municipal governments statewide. She chairs Hartford's Planning and Zoning Commission with which her students have been engaged for three years, as she guided them to help rewrite Hartford's zoning code. (For her unique classroom "workshops" that contributed to this award-winning code, she was named a finalist for a statewide "2016 Attorney of the Year" award.) She is a past president of the Connecticut Hispanic Bar Association, the current Vice Chair of the Connecticut Trust for Historic Preservation, and a current Committee Chair of the Connecticut Fund for the Environment.

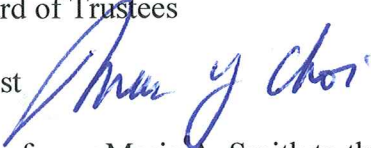
Professor Bronin is not only one of the foremost scholars in the country in the areas of real property and land use law, but – as anticipated by the creators of the Thomas F. Gallivan Chair in Real Property Law – is actively engaged in the broader community, bringing distinction to the University of Connecticut and the Law School through the kind of engaged scholarship we aim to see in all our faculty.

The Board of Trustees formally approved this endowed chair on January 12, 1990, and the late Professor Terry Tondro was appointed to the chair at that time. Former Dean and Professor Jeremy Paul was appointed to the chair on June 25, 2003, and Professor Bethany Berger was appointed on February 27, 2013. Professor Bronin's appointment will extend through August 23, 2021.

ATTACHMENT 7

September 29, 2016

TO: Members of the Board of Trustees

FROM: Mun Y. Choi, Provost 

RE: Reappointment of Professor Marie A. Smith to the Dr. Henry A. Palmer
Professorship in Community Pharmacy Practice in the School of Pharmacy

RECOMMENDATION:

That the Board of Trustees reappoint Professor Marie A. Smith to the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice in the School of Pharmacy.

BACKGROUND:


The Dr. Henry A. Palmer Professorship in Community Pharmacy Practice was created in honor of long-time faculty member Dr. Henry A. Palmer, who during his 40-year career as a pharmacist, educator, and scholar contributed greatly to the practice of community pharmacy.

Dr. Marie A. Smith, Assistant Dean for Practice and Public Policy Partnerships, and Professor in the Department of Pharmacy Practice is a nationally recognized expert in the area of pharmacy practice transformation and health services research. Dr. Smith has been a driver behind the School of Pharmacy's PRISM Collaborative (PeRformance Improvement for Safe Medication Management). Her work in these areas has brought unparalleled visibility to the School of Pharmacy and has greatly advanced the practice of pharmacy in community-based settings.

Dr. Smith is the inaugural holder of the Palmer Professorship, and she was first appointed on September 21, 2010. Her reappointment to the Professorship will be for a three-year term through August 23, 2019.

ATTACHMENT 8

September 29, 2016

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost 
RE: Financial Management Major at the Regional Campuses

RECOMMENDATION:

That the Board of Trustees approve the Financial Management Major at the Regional Campuses

BACKGROUND:

The proposal to offer the Financial Management Major at the regional campuses is part of the academic expansion initiative for these campuses. The major is already offered at the Stamford Campus, and is intended to be offered in the near-term in Hartford and when the time is appropriate (as deemed by the faculty and dean) in Waterbury. The major was developed in Stamford three years ago to meet the special needs of the Connecticut business and investment community while also being different from the mainstream finance major offered in Storrs.

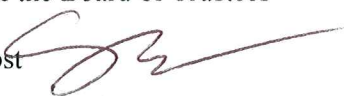
Connecticut has a vibrant business community and is the headquarters to numerous Fortune 500 and Fortune 1000 companies. Given the significant concentration of financial services businesses in Fairfield County and Hartford, there is a great demand for financial services professionals. Currently there is no public AACSB-accredited undergraduate finance major offered in the greater Hartford area. The Greater Hartford business community, especially the local chapter of the CFA Institute has frequently expressed a strong desire for the University to initiate such a program. Hence, offering the major in Hartford is both an important and a welcome task, as most business faculty and administration that teach at the Hartford Campus strongly believe that a finance major is needed on this regional campus for two primary reasons. First, students have continually requested a finance major, and, second, the campus has lost students to other area universities when students realize they cannot complete a finance degree in Hartford.

In keeping with the business base in the Greater Hartford area, the Financial Management major is perfectly suited to prepare students for careers in insurance, corporate money management, and investment. The curriculum includes the same General Education requirements and Business Core requirements as the other traditional business majors at the University. The major then focuses on courses designed for careers in insurance, financial management and analysis, investments, portfolio management, and financial ethics.

ATTACHMENT 9

September 29, 2016

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the M. Adela Eads Building at the Litchfield County Extension Center

RECOMMENDATION:

That the Board of Trustees authorize the naming of the Litchfield County Extension Center building in Torrington as the M. Adela Eads Building.

BACKGROUND:

The Litchfield County Extension Center in Torrington is one of eight regional extension offices operated by the University of Connecticut as part of fulfilling its land-grant third mission of outreach and public engagement. The center serves as a vibrant hub for the county's farmers, backyard gardeners, and consumers through community-based programs such as family and consumer sciences, 4-H youth development, agricultural and natural resources management, and the master gardener program. Six staff specialists currently operate the center year-round.

The extension center is located immediately adjacent to the recently closed UConn Torrington campus, the main building upon which was named for the late Connecticut State Senator M. Adela Eads. This recommendation would transfer Sen. Eads name to the extension center building.

Sen. Eads was a longtime resident of Kent in northwestern Connecticut, and served on the Kent Board of Education for 26 years. She was elected to the State Assembly in 1975, serving two terms as representative before winning a seat in the State Senate where her colleagues elected her to various leadership positions including Deputy Republican Leader Pro Tem, Senate Minority Leader, and State President Pro Tem. She served until her retirement in 1999.

An active supporter of UConn and its activities in the Torrington area, Sen. Eads was instrumental in the development of legislation that became known as UConn 2000, originally passed by the state legislature in 1995 as a 10-year, \$1 billion initiative to upgrade campus facilities, add faculty, and elevate the overall quality of the university.


Opened in 2001, the 7,400-square foot Litchfield County Extension Center building features a 120-seat meeting room, four offices for extension staff, a conference room, space for the volunteer master gardeners, and storage space. It was designed by TLB Architects and funded in large part by UConn 2000.

ATTACHMENT 10

UConn HEALTH

September 29, 2016

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA 
Chief Executive Officer, UConn Health
Executive Vice President for Health Affairs

RE: Reports of Endowed Chairs for the period of July 1, 2015 to June 30, 2016

RECOMMENDATION:

That the University of Connecticut Board of Trustees approve the Annual Reports for the following Endowed Chairs:

1. Human Genetics
2. Infectious Disease
3. Transfusion Medicine

BACKGROUND:

The three endowed chairs referenced above were established during the Fiscal Year 1988 to 1989 as authorized by CGS 10a – 20a. Subsection (f) of the statute states the “Board of Trustees shall submit annual reports to the Board of Governors concerning their expenditures.” The reports presented today are for the period of July 1, 2015 to June 30, 2016.

The University of Connecticut Health Center
Endowed Chair in Infectious Diseases/AIDS Research
631129-10141-10

	FY11	FY12	FY13	FY14	FY15	FY16*
Beginning Cash Balance	\$101,147.82	\$88,861.82	\$75,642.68	\$46,720.03	\$28,606.17	\$34,751.24
Receipts :						
Interest Transferred from DHE:	3,852.00	2,342.96	-	1,775.83	2,904.75	1,341.00
Total Receipts	3,852.00	2,342.96	-	1,775.83	2,904.75	1,341.00
Expenditures :						
Salaries and Wages	-	-	8,587.00	3,724.66		
Fringe Benefits	-	-	2,194.00	1,354.51		
Purchased Services	14,005.00	12,841.00	14,663.00	14,128.62	(4,740.32)	6,979.00
Supplies	617.00	629.00	1,475.00	166.00		
Equipment	-	-	1,447.00		1,500.00	
Change in accruals	1,516.00	2,092.10	556.65	515.90		1,481.00
Total Expenditures	16,138.00	15,562.10	28,922.65	19,889.69	(3,240.32)	8,460.00
Ending Cash Spendable Balance	\$88,861.82	\$75,642.68	\$46,720.03	\$28,606.17	\$34,751.24	\$27,632.24

* FY16 are not final and may change due to year end adjustments

The University of Connecticut Health Center
Endowed Chair in Human Genetics
300041-10600-10

	FY11	FY12	FY13	FY14	FY15	FY16*
Beginning Cash Balance	\$449,017.36	\$287,801.36	\$279,873.11	\$242,900.11	\$285,540.33	\$273,750.31
Receipts :						
Interest Transferred from DHE:	955.00	(3,437.00)	- - -	1,295.51	2,119.10	3,437.00
Interest Transferred from UCONN Foundation:	55,224.00	94,267.00	72,893.00	75,392.60	75,943.68	78,968.00
Total Receipts	56,179.00	90,830.00	72,893.00	76,688.11	78,062.78	82,405.00
Expenditures :						
Salaries and Wages	55,655.00	57,974.16	83,165.00	31,326.59	45,019.06	88,817.00
Fringe Benefits	44,852.00	14,526.52	26,408.00	2,576.80	43,748.74	37,155.00
Purchased Services	40,672.00	26,257.57	293.00	34.50	1,085.00	48,280.00
Supplies	12,173.00					
Equipment	62,118.00					
Change in accruals	1,925.00			110.00		1,966.00
Total Expenditures	217,395.00	98,758.25	109,866.00	34,047.89	89,852.80	176,218.00
Ending Cash Spendable Balance	\$287,801.36	\$279,873.11	\$242,900.11	\$285,540.33	\$273,750.31	\$179,937.31

* FY16 are not final and may change due to year end adjustments

The University of Connecticut Health Center
Endowed Chair in Transfusion Medicine
300037-10149-10 (and 35021)

	FY12	FY13*	FY14	FY15	FY16*
Beginning Cash Balance	\$359,600	\$345,472	\$383,392	\$423,752	\$422,378
Receipts :					
Interest Transferred from UCONN Foundation:	\$48,309	\$39,674	\$41,035	\$0	\$0
Interest Transferred from DHE:	\$501	\$0	\$888	\$1,452	\$141
Total Receipts	\$48,810	\$39,674	\$41,923	\$1,452	\$141
Expenditures :					
Salaries and Wages	\$46,877		\$1,092	\$1,092	
Fringe Benefits	\$12,319		\$471	\$471	
Purchased Services	\$3,400				\$2,391
Supplies	\$343				
Equipment					
Change in accruals		\$1,754		\$1,263	\$350
Total Expenditures	\$62,938	\$1,754	\$1,563	\$2,826	\$2,741
Ending Cash Spendable Balance	\$345,472	\$383,392	\$423,752	\$422,378	\$419,777

* FY16 are not final and may change due to year end adjustments

419777

ATTACHMENT 11



To: Members of the Board of Trustees

From: Andrew Agwunobi *AA*

RE: Recommendation for Extension of Collective Bargaining Agreement with AAUP

Date: September 29, 2016

RECOMMENDATION

That the Board of Directors approve the attached Contract Extension Agreement between the University of Connecticut Health Center ("UCH" or "UConn Health") and the University of Connecticut Health Center American Association of University Professors ("AAUP" or "Union") by adopting the resolution at the end of this Memorandum.

BACKGROUND

The current collective bargaining agreement between UConn Health and UHP expired on June 30, 2016 and a successor agreement has not yet been reached. Connecticut General Statutes Section 5-278a authorizes UConn Health and AAUP to negotiate an extension of the expired agreement or any provisions not otherwise extended by law.

The Contract Extension Agreement will continue existing terms of conditions of employment for a period of nine months, through and including March 31, 2017, or until a successor agreement has been reached, whichever comes first.

RESOLUTION

Resolved by the Board of Directors that the proposed Contract Extension Agreement between the University of Connecticut Health Center ("UConn Health") and the University of Connecticut Health Center American Association of University Professors is hereby approved and that the Chief Administrative Officer is authorized to execute the Contract Extension Agreement on behalf of UConn Health.

ATTACHMENT 12



To: Members of the Board of Trustees

From: Andrew Agwunobi, MD, MBA

A handwritten signature in dark ink, appearing to read "A.A.", located to the right of the "From:" line.

RE: Recommendation for Extension of Collective Bargaining Agreement with UHP

Date: September 29, 2016

RECOMMENDATION

That the Board of Trustees approve the attached Contract Extension Agreement between the University of Connecticut Health Center ("UCH" or "UConn Health") and the University Health Professionals Local 3837 AFT/AFT-CT/AFL-CIO ("UHP" or "Union") by adopting the resolution at the end of this Memorandum.

BACKGROUND

The current collective bargaining agreement between UConn Health and UHP expired on June 30, 2016 and a successor agreement has not yet been reached. Connecticut General Statutes Section 5-278a authorizes UConn Health and UHP to negotiate an extension of the expired agreement or any provisions not otherwise extended by law.

The Contract Extension Agreement will continue existing terms of conditions of employment for a period of one year, through and including June 30, 2017, or until a successor agreement has been reached, whichever comes first.

RESOLUTION

Resolved by the Board of Trustees that the proposed Contract Extension Agreement between the University of Connecticut Health Center ("UConn Health") and the University Health Professionals Local 3837 AFT/AFT-CT/AFL-CIO is hereby approved and that the Chief Administrative Officer is authorized to execute the Contract Extension Agreement on behalf of UConn Health.

ATTACHMENT 13

September 29, 2016

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



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

BACKGROUND:


Renamed

Renzulli Center for Creativity, Gifted Education, and Talent Development
(Formerly the Neag Center for Gifted Education and Talent Development)

ATTACHMENT 14

September 29, 2016

TO: Members of the Board of Trustees

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

RE: Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure
Improvements & Renovation Lump Sum Expenditures

RECOMMENDATION:

That the Board of Trustees approve the Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum expenditures of \$13,475,653 (Storrs and the Regional Campuses: \$13,433,553 and UConn Health: \$42,100) for Fiscal Year 2016 authorized projects.

BACKGROUND:

In keeping with the process outlined in the General Guidelines for Implementing the Corrective Action Plan for UConn's Construction Program approved on August 2, 2005, the attached list represents actual expenditures for the Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum (Deferred Maintenance) project line. Each year's capital budget includes a preliminary estimate of deferred maintenance project costs. After fiscal year close, the final list of expenditures is submitted to the Board for approval. The attached information includes a listing of actual expenditures by type of project (buildings; infrastructure; code/ADA; access, appearance & safety; renovation lump sum) compared to the estimated amounts that formed the basis of the original capital budget for FY16 previously submitted to the Board. Please note that depending on the start and duration of a project, expenditures could occur over multiple years and therefore the expenditures do not necessarily equal the authorization for the specific year.

Also attached is the annual informational report: the summary of all Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Equipment, Library Collections and Telecommunications expenditures to date under the UCONN 2000 program.

University of Connecticut
Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum Budget and Project
Expenditures through 6/30/16

			A			B	A + B
			Fiscal Year 2016 Authorized Projects			All Previous Years	
			Budget Balance			Authorized Projects	Total FY16
FY16 Original Budget	FY16 Revised Budget		Expended in FY16	Encumbered	Available	Expended in FY16	Expenditures
6/24/15	6/29/16						
Storrs & Regional Campuses							
Buildings	\$ 7,610,000	\$ 7,742,597	\$ 2,287,786	\$ 2,629,256	\$ 2,825,555	\$ 5,488,144	\$ 7,775,930
Infrastructure	6,136,063	8,386,652	3,531,241	3,465,338	1,390,072	15,065,580	18,596,821
Code/ADA	3,600,000	2,375,189	134,856	23,919	2,216,414	5,002,595	5,137,451
Access, Appearance & Safety	3,265,556	1,666,447	857,031	215,835	593,581	791,735	1,648,766
Renovation Lump Sum	9,894,343	9,718,378	6,622,639	2,634,773	460,965	3,734,124	10,356,764
Reserves	3,278,995	696,287	-	-	696,287	284,894	284,894
Total	\$ 33,784,957	\$ 30,585,549	\$ 13,433,553	\$ 8,969,122	\$ 8,182,875	\$ 30,367,073	\$ 43,800,626
UConn Health							
Buildings/Infrastructure	\$ 2,900,000	\$ 2,900,000	\$ 42,100	\$ 45,858	\$ 2,812,042	\$ 2,092,802	\$ 2,134,902
Reserves	319,345	319,345	-	-	319,345	-	-
Total	\$ 3,219,345	\$ 3,219,345	\$ 42,100	\$ 45,858	\$ 3,131,387	\$ 2,092,802	\$ 2,134,902
Grand Total	\$ 37,004,302	\$ 33,804,894	\$ 13,475,653	\$ 9,014,980	\$ 11,314,262	\$ 32,459,875	\$ 45,935,528

University of Connecticut
UConn 2000 Phases I-III Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum
Expenditures For Fiscal Years 1996 - 2016

	Phase I FY96-FY99	Phase II FY00-FY05*	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	Total
Storrs & Regional Campuses	\$45,858,374	\$125,333,277	\$ (951,948)	\$12,531,250	\$19,548,353	\$20,869,953	\$16,342,058	\$22,449,663	\$11,809,480	\$13,320,722	\$11,220,309	\$24,546,476	\$43,800,626	\$ 366,678,594
UConn Health	-	11,700	1,396,608	2,567,873	3,178,646	4,286,953	5,156,558	3,010,806	2,786,926	3,784,252	3,714,548	1,689,211	2,134,902	33,718,984
Grand Total	\$45,858,374	\$125,344,977	\$ 444,660	\$15,099,123	\$22,726,999	\$25,156,906	\$21,498,616	\$25,460,469	\$14,596,406	\$17,104,974	\$14,934,857	\$26,235,687	\$45,935,528	\$400,397,577.87

UConn 2000 Phases I-III Equipment, Library Collections and Telecommunications
Expenditures For Fiscal Years 1996 - 2016

	Phase I FY96-FY99	Phase II FY00-FY05*	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	Total
Storrs & Regional Campuses														
Academic Services ¹	\$28,880,247	\$ 61,083,979	\$ 4,093,617	\$ 5,203,765	\$14,934,628	\$ 8,577,412	\$ 2,079,299	\$ 3,747,178	\$ 252,889	\$ 100,286	\$ 7,178,597	\$12,219,997	\$10,423,771	\$ 158,775,665
Libraries ²	17,024,852	34,651,315	4,232,986	1,010,344	201,713	110,274	50	-	-	-	-	-	-	57,231,533
Student Services ³	541,364	1,764,989	2,651	43,731	200,860	131,085	39,040	6,630	-	-	136,927	72,595	26,432	2,966,305
Operational Support & Physical Plant Services ⁴	5,835,173	11,048,201	1,020	1,109,297	5,151,818	567,335	347,822	2,962,007	1,870,407	7,392,676	2,045,051	5,957,592	4,612,948	48,901,347
Total - UConn Storrs & Regional Campuses	\$52,281,635	\$108,548,484	\$ 8,330,274	\$ 7,367,137	\$20,489,019	\$ 9,386,105	\$ 2,466,211	\$ 6,715,815	\$ 2,123,296	\$ 7,492,963	\$ 9,360,575	\$18,250,184	\$15,063,152	\$ 267,874,850
UConn Health														
Academic Services ¹	\$ -	\$ 3,653	\$ 2,881,808	\$ 2,755,229	\$ 2,815,439	\$ 2,657,351	\$ 2,611,195	\$ 3,976,909	\$ 1,913,969	\$ 730,841	\$ 1,274,389	\$ 1,237,925	\$ 1,087,238	\$ 23,945,944
Libraries	-	-	1,407,677	1,139,897	566,486	1,161,182	1,244,581	1,609,784	120,783	214,513	3,546	(3,546)	-	7,464,903
Operational Support & Physical Plant Services ⁴	-	3,653	2,881,809	2,755,230	2,815,436	2,657,351	2,611,195	3,976,909	1,913,969	730,841	1,274,388	1,237,925	1,087,238	23,945,942
Total spent by UConn Storrs for Uconn Health ⁵	\$ -	\$ 7,306	\$ 7,171,294	\$ 6,650,356	\$ 6,197,361	\$ 6,475,883	\$ 6,466,971	\$ 9,563,602	\$ 3,948,721	\$ 1,676,194	\$ 2,552,323	\$ 2,472,303	\$ 2,174,475	\$ 55,356,789
Grand Total	\$52,281,635	\$108,555,790	\$15,501,568	\$14,017,493	\$26,686,380	\$15,861,988	\$ 8,933,182	\$16,279,417	\$ 6,072,017	\$ 9,169,157	\$11,912,898	\$20,722,487	\$17,237,627	\$ 323,231,639

Notes:

- 1) Academic Services includes instruction, research, public service and academic support. Libraries are normally classified as part of academic support, but are shown separately on this report.
- 2) The funding of library acquisitions was shifted to operating dollars as part of a phase-in plan which made UCONN 2000 dollars available for reallocation to other capital expenses. This was important in the long-term, because at the end of Phase III of UCONN 2000 we must ensure a stable funding stream for this activity.
- 3) Student Services comprises all activities related to the University's student body excluding degree related activities and student records. For Student Services activities such as Residential Life and Dining Services that are classified as Auxiliary Enterprises activities, equipment purchases are not funded through UCONN 2000.
- 4) Operating Support & Physical Plant Services includes those activities within the University that provide campus-wide support such as executive management, fiscal operations, general administrative services and physical plant operations.
- 5) UConn Health expenditures reflect amounts that have been spent and reimbursed by UCONN 2000 bond funds.

*FY05 funds were allocated in Phase II and Phase III. For this summary, all expenditures for FY05 were included in Phase II.

ATTACHMENT 15



September 29, 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 Arjona and Monteith – Monteith Renovations
(Revised Final: \$24,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$24,000,000, reduced from \$25,000,000, for Arjona and Monteith – Monteith Renovations and its attached auditorium, known as Andre Schenker Lecture Hall for Planning, Design and Construction. This represents a savings of \$1,000,000. 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 \$24,000,000, in UCONN 2000 GO funds for the Arjona and Monteith – Monteith Renovations.”

BACKGROUND:

The Monteith Building and Schenker Hall (circa 1959) have provided faculty office and classroom space to various academic departments. The recent completion of Oak and Laurel Halls allowed the University to relocate the majority of the academic units from Monteith into new or renovated space.

As a result of *Next Generation Connecticut*, the University has realized the need for functional office and classroom space to utilize as permanent/swing space to decamp occupied buildings scheduled for renovation/demolition. A judicial investment in Monteith has provided the University with over 68,000 square feet of much needed academic space, and an additional 5,000 square feet in Schenker Hall.

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
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Monteith is the new home of the University's Department of Mathematics (CLAS), a first step in vacating the Mathematics wing of the Gant Complex. The Monteith interiors were demolished and reconstructed to accommodate the Mathematics Department program and necessary classrooms. Exterior envelope repairs included the removal of window-mounted air conditioners, replacement of damaged glazing and the repair/replacement of selected roof areas. Architectural screening will mask the new roof-top equipment that will serve the building. The front entrance steps have been rebuilt and landscape features were replaced extensively, along with the protection of significant landscape specimens.

The project scope also includes infrastructure upgrades that provided new mechanical and electrical systems to support air conditioning and other programmatic needs, new light fixtures, tele data systems and finish upgrades which conform to current University standards. ADA access, code deficiencies and an out-of-date fire detection system will also be addressed.

The Arjona and Monteith – Monteith Renovations is currently in Closeout Phase. Planning began in December 2012 with construction documents completed in April 2015. Construction began in September 2015 and was completed in July 2016. Monteith was opened in Fall 2016 and monies are being returned to the Next Generation Connecticut program as the project was completed under budget.

The Revised Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: ARJONA AND MONTEITH - MONTEITH RENOVATIONS


	APPROVED PLANNING 12/7/2012	APPROVED REVISED PLANNING 2/26/2014	APPROVED REVISED PLANNING 6/25/2014	APPROVED DESIGN 3/25/2015	PROPOSED FINAL 6/24/2015	PROPOSED REVISED FINAL 6/24/2015
<u>BUDGETED EXPENDITURES</u>						
CONSTRUCTION	\$ -	\$ 16,600,000	\$ 16,600,000	\$ 17,000,000	\$ 16,500,000	\$ 18,333,000
DESIGN SERVICES	329,000	2,000,000	2,000,000	1,945,000	2,054,000	2,162,000
TELECOMMUNICATIONS	-	500,000	500,000	300,000	325,000	331,000
FURNITURE, FIXTURES AND EQUIPMENT	-	2,000,000	2,000,000	2,430,000	2,479,000	1,801,000
CONSTRUCTION ADMINISTRATION	-	500,000	500,000	-	200,000	200,000
OTHER AE SERVICES (including Project Management)	16,000	600,000	600,000	820,000	810,000	816,000
ART	-	-	-	-	-	-
RELOCATION	-	50,000	50,000	40,000	90,000	72,000
ENVIRONMENTAL	50,000	120,000	120,000	437,000	177,000	204,000
INSURANCE AND LEGAL	10,000	15,000	15,000	8,000	8,000	8,000
MISCELLANEOUS	-	115,000	115,000	20,000	21,000	19,000
OTHER SOFT COSTS	-	-	-	-	-	-
SUBTOTAL	\$ 405,000	\$ 22,500,000	\$ 22,500,000	\$ 23,000,000	\$ 22,664,000	\$ 23,946,000
PROJECT CONTINGENCY	45,000	2,500,000	2,500,000	2,000,000	2,336,000	54,000
TOTAL BUDGETED EXPENDITURES	\$ 450,000	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000	\$ 24,000,000
<u>SOURCE(S) OF FUNDING</u>						
UCONN 2000 GO BONDS	\$ 450,000	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000	\$ 24,000,000
TOTAL BUDGETED FUNDING	\$ 450,000	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000	\$ 24,000,000

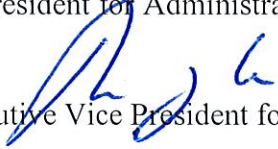
ATTACHMENT 16



September 29, 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 Department of Physical Therapy Relocation
(Revised Final: \$565,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$565,000 for the Department of Physical Therapy Relocation for Design and 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 \$565,000 in University funds for Department of Physical Therapy Relocation.”

BACKGROUND:

The Doctor of Physical Therapy (DPT) Program in the Department of Kinesiology housed in Koons Hall, Hawley Armory Building and Gampel is in need of additional functional space in order to complete the proposed program expansion. Existing spaces in Koons Hall are not the right size or type needed for expansion and don't provide the necessary classroom and laboratory continuity. Plans to renovate and reconfigure Koons Hall to accommodate additional students have been discussed, however, structural constraints of the building (load-bearing walls) impede renovations. Biobehavioral Building 4 is a viable option for expansion since this building contains large open spaces that facilitate the type of teaching DPT needs.

Due to unplanned costs associated with classroom furnishings, fixtures and equipment (FF&E), the total project budget has increased, from \$485,000 to \$565,000; \$75,000 of which was funded by the department. The project remained on schedule and was completed for the fall semester 2016.

The Revised Final Budget is attached for your information.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: DEPARTMENT OF PHYSICAL THERAPY RELOCATION


	APPROVED FINAL 4/25/2016	PROPOSED REVISED FINAL 9/29/2016
<u>BUDGETED EXPENDITURES</u>		
	SARCC	
CONSTRUCTION	\$ 175,000	\$ 234,000
DESIGN SERVICES	50,000	49,000
TELECOMMUNICATIONS	20,000	20,000
FURNITURE, FIXTURES AND EQUIPMENT	-	75,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	9,000
ENVIRONMENTAL	35,000	40,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
OTHER SOFT COSTS	155,000	131,000
SUBTOTAL	\$ 435,000	\$ 558,000
PROJECT CONTINGENCY	43,000	7,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 478,000</u>	<u>\$ 565,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY FUNDS	\$ 485,000	\$ 565,000
TOTAL BUDGETED FUNDING	<u>\$ 485,000</u>	<u>\$ 565,000</u>

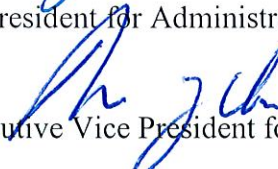
ATTACHMENT 17



September 29, 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 Main Water Line Replacement Phase II
(Revised Final: \$3,750,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$3,750,000, reduced from \$6,000,000, for the Main Water Line Replacement Phase II project for Construction. This represents a savings of \$2,250,000. 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 \$3,750,000 in UCONN 2000 GO bonds for the Main Water Line Replacement Phase II project.”

BACKGROUND:

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

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

The first phase of this project comprises the replacement of approximately 13,000 linear feet of pipe from the Willimantic well field to Hunting Lodge Road. The Phase I Final Budget was approved by the Board of Trustees in June 2014 and the project was completed in November 2010.

Phase II of the project encompasses the following elements:

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

Construction began in November 2015 and was completed on schedule in August 2016 except for the final connection to the Connecticut Water supply. The Connecticut Water supply line is anticipated to be completed in September 2016 at which time the University will complete the final tie in.

The Revised Final Budget is based on final construction costs and monies are being returned to the Next Generation Connecticut program since the project was completed under budget.

The Revised Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

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

	APPROVED PLANNING 5/20/2014	APPROVED DESIGN 4/29/2015	APPROVED FINAL 10/28/2015	PROPOSED REVISED FINAL 9/29/2016
<u>BUDGETED EXPENDITURES</u>				
SARCC				
CONSTRUCTION	\$ -	\$ 4,000,000	\$ 4,000,000	\$ 2,500,000
DESIGN SERVICES	375,000	330,000	375,000	425,000
TELECOMMUNICATIONS	-	-	50,000	48,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	300,000	300,000	100,000
OTHER AE SERVICES (including Project Management)	-	330,000	330,000	155,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	53,000	55,000	3,000
INSURANCE AND LEGAL	-	5,000	5,000	5,000
MISCELLANEOUS	-	82,000	70,000	14,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 375,000	\$ 5,100,000	\$ 5,185,000	\$ 3,250,000
PROJECT CONTINGENCY	50,000	900,000	815,000	500,000
TOTAL BUDGETED EXPENDITURES	\$ 425,000	\$ 6,000,000	\$ 6,000,000	\$ 3,750,000
<u>SOURCE(S) OF FUNDING</u>				
UCONN 2000 GO BONDS	\$ 425,000	\$ 6,000,000	\$ 6,000,000	\$ 3,750,000
TOTAL BUDGETED FUNDING	\$ 425,000	\$ 6,000,000	\$ 6,000,000	\$ 3,750,000

ATTACHMENT 18



September 29, 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 Residential Life Facilities – Next Generation Connecticut Hall
(formerly named Science Technology Engineering and Math (STEM) Residence
Hall) (Revised Final: \$100,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$100,500,000, reduced from \$105,000,000, for the design-build delivery of the Next Generation Connecticut Hall. This represents a savings of \$4,500,000. The Administration recommends that the Board of Trustees adopt the Resolution below.

RECOMMENDATION:

“Be it resolved that the Board of Trustees approve the use of \$100,500,000 in UCONN 2000 GO bonds for the 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 was to construct a seven hundred thirty (730) bed, two hundred and ten thousand (210,000) square foot housing complex, including an innovation learning zone, dedicated to the students enrolled in the living-learning programs.

The new Residence Hall was opened in the fall 2016 and monies are being returned to the Next Generation Connecticut program since the project was completed under budget.

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	APPROVED REVISED FINAL 8/10/2016	PROPOSED REVISED FINAL 9/29/2016
<u>BUDGETED EXPENDITURES</u>					
CONSTRUCTION	\$ 50,000	\$ 100,000	\$ 79,500,000	\$ 79,500,000	\$ 85,618,939
DESIGN SERVICES	250,000	3,906,000	3,910,000	3,910,000	3,402,500
TELECOMMUNICATIONS	20,000	41,500	1,350,000	1,350,000	1,533,853
FURNITURE, FIXTURES AND EQUIPMENT	-	-	3,500,000	3,500,000	2,975,529
CONSTRUCTION ADMINISTRATION	-	-	1,500,000	1,500,000	800,372
OTHER AE SERVICES (including Project Management)	215,000	237,500	3,937,500	3,937,500	3,721,165
ART	-	-	800,000	800,000	800,000
RELOCATION	-	-	25,000	25,000	-
ENVIRONMENTAL	50,000	125,000	125,000	125,000	2,500
INSURANCE AND LEGAL	55,000	75,000	75,000	75,000	25,068
MISCELLANEOUS	10,000	15,000	50,000	50,000	28,309
OTHER SOFT COSTS	-	-	-	-	-
SUBTOTAL	\$ 650,000	\$4,500,000	\$ 94,772,500	\$ 94,772,500	\$ 98,908,235
PROJECT CONTINGENCY	100,000	500,000	10,227,500	10,227,500	1,591,765
TOTAL BUDGETED EXPENDITURES	\$ 750,000	\$5,000,000	\$105,000,000	\$ 105,000,000	\$ 100,500,000
<u>SOURCE(S) OF FUNDING</u>					
UCONN 2000 GO BONDS	\$ 750,000	\$5,000,000	\$ 99,319,073	\$ 105,000,000	\$ 100,500,000
REVENUE BOND	-	-	5,680,927	-	-
TOTAL BUDGETED FUNDING	\$ 750,000	\$5,000,000	\$105,000,000	\$ 105,000,000	\$ 100,500,000

BOT 9.29.16


901805


ATTACHMENT 19



September 29, 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 Law School Campus Center
(Design: \$655,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$655,000 for the Law School Campus Center for Planning and Design. 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 \$655,000 in Donor Funding for the Law School Campus Center.”

BACKGROUND:

The UConn Law School has one of the most beautiful law school campuses in the country. The buildings are organized around a welcoming quad, often used for students and community activities. There is no place on the campus that can harness the same energy inside, a space where students, faculty and staff can gather for meals and conversations. The Campus Center will be that hub of social activity and intellectual exchange. It will unify the campus, while providing flexible space to accommodate programs and meetings as well as meals and impromptu socializing.

The Campus Center will be located in the Law School Library footprint and it will function as a café with minimal food preparation. The program includes seating for 50 and grab-and-go dining service. Additional seating will take advantage of the existing outdoor terrace. Food will be brought prepackaged from the Hosmer Hall kitchen. The serving area will be similar in size and

program to the Benton Café located on the Storrs campus. The Campus Center will occupy approximately 2,000 gross square feet on the third floor of the Library.

The existing kitchen in Hosmer Hall basement level will remain the main kitchen supporting the Law School Campus Center. The scope of work for this area includes minor renovations to the existing kitchen. The kitchen foot print will be expanded to an adjacent room.

The Law School Campus Center is currently in the Design Phase. Design began in September 2016 and construction documents will be bid in March 2017. Construction is anticipated to begin in Spring 2017 and to be complete in Summer 2017.

The Design Phase Budget is based on a design phase estimate of construction costs prepared by the architects.

The Design Phase Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

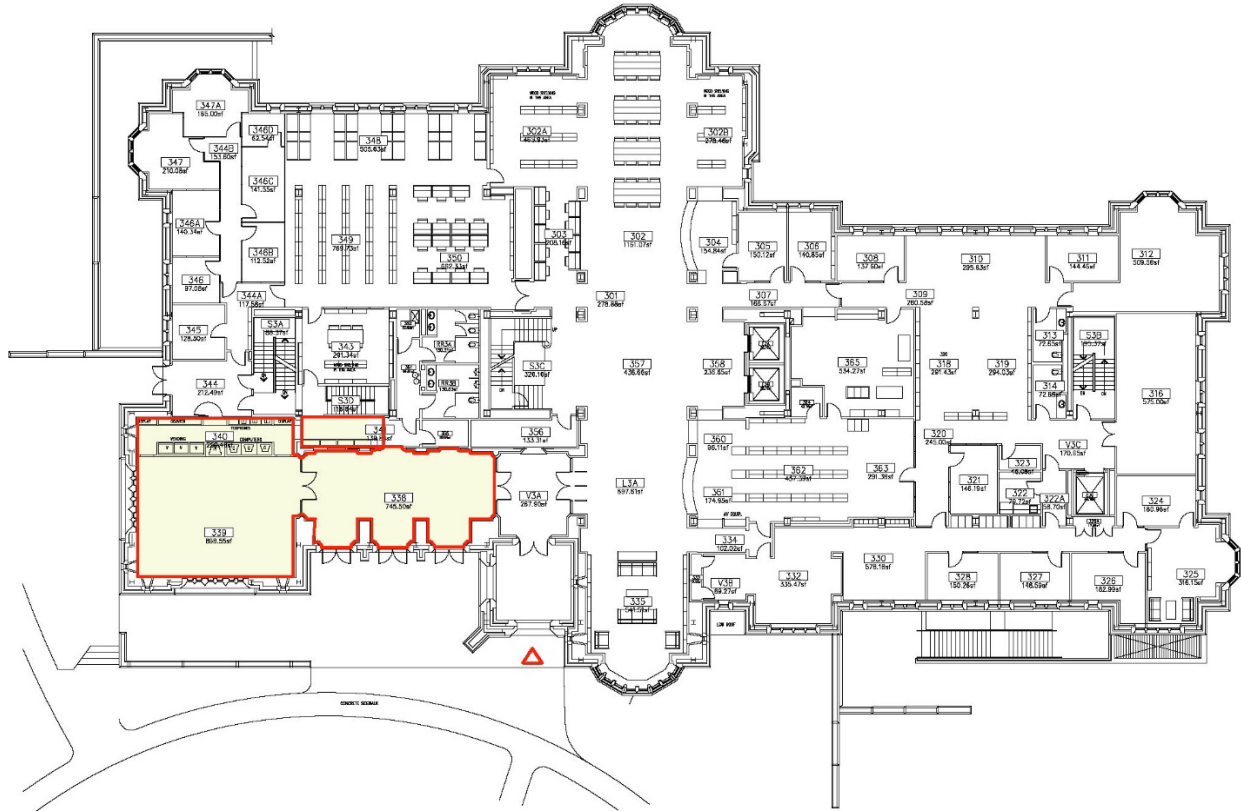
PROJECT NAME: LAW SCHOOL CAMPUS CENTER

	APPROVED PLANNING 12/24/2014	PROPOSED DESIGN 9/29/2016
<u>BUDGETED EXPENDITURES</u>		
	SARCC	
CONSTRUCTION	\$ -	\$ 377,370
DESIGN SERVICES	50,000	132,630
TELECOMMUNICATIONS	-	2,500
FURNITURE, FIXTURES AND EQUIPMENT	-	69,250
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	1,560	19,650
ART	-	-
RELOCATION	-	1,200
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	400	-
OTHER SOFT COSTS	-	-
	<hr/>	<hr/>
SUBTOTAL	\$ 51,960	\$ 602,600
PROJECT CONTINGENCY	40	52,400
	<hr/>	<hr/>
TOTAL BUDGETED EXPENDITURES	<u>\$ 52,000</u>	<u>\$ 655,000</u>
<u>SOURCE(S) OF FUNDING</u>		
GIFTS	\$ 52,000	\$ 655,000
	<hr/>	<hr/>
TOTAL BUDGETED FUNDING	<u>\$ 52,000</u>	<u>\$ 655,000</u>

LAW SCHOOL CAMPUS CENTER LIBRARY ADDITION

Project Budget (DESIGN)

SEPTEMBER 29, 2016



Law School Library – Third Floor




Third floor spaces to be converted to the future Campus Center


ATTACHMENT 20



September 29, 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 Northwest Science Quad Infrastructure, Phase I
(Planning: \$1,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$1,000,000 for the Northwest Science Quad Infrastructure, Phase I for Planning. 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 \$1,000,000 in UCONN 2000 GO bonds for Northwest Science Quad Infrastructure, Phase I."

BACKGROUND:

The University has retained a consultant who is engaged in a utility feasibility study to determine the planned upgrades required for the Northwest Science Quad Infrastructure at the Storrs campus. This project is for the design and construction of an extension of the north utility tunnel and utilities necessary to support the planned upgrades. Phase 1 of the tunnel is coordinated with the Gant Building Renovations, which would be serviced via this tunnel.

The project will extend the existing north utility tunnel and necessary utilities to service the Gant complex and beyond in Phase 1 and will be extended further in a future phase to support construction of the utilities necessary for the Northwest Science Quad complex. The utilities include steam, chilled water, potable water, reclaimed water, power and emergency power, tele data and fire protection.

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The Northwest Science Quad Infrastructure, Phase I is currently in the Planning Phase. Planning began in Summer 2016 and the project will bid in Spring 2017. Construction is anticipated to be coordinated with the Gant Phase 1 Renovations, anticipated to begin in Spring 2017 and to be complete in Fall 2018.

The Planning Phase Budget is based on conceptual estimates prepared by University Planning, Design, and Construction.

The anticipated total project budget for Phase 1 will be in the range of \$18,000,000 to \$20,000,000.

The Planning Phase Budget is attached for your information.

Attachment

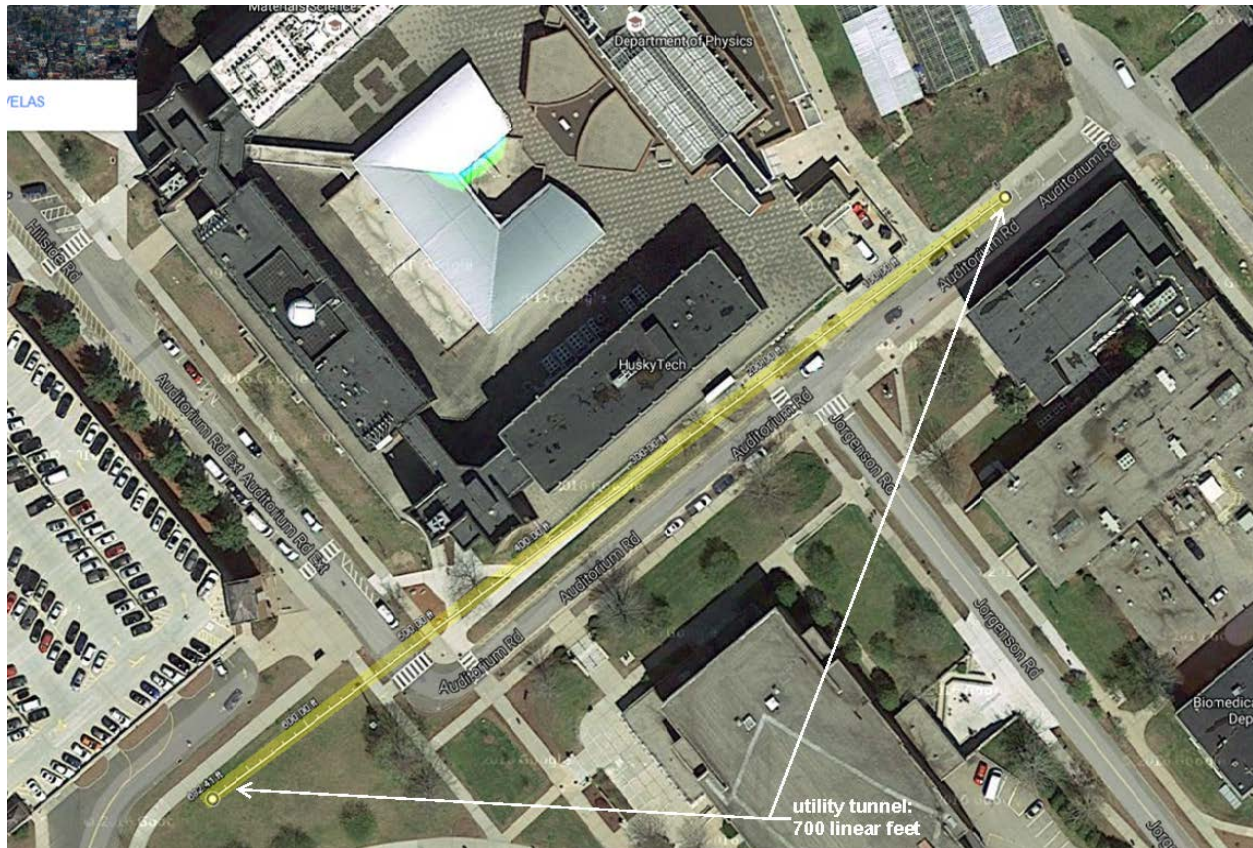
CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: NORTHWEST SCIENCE QUAD INFRASTRUCTURE - PHASE 1

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED PLANNING 9/29/2016</u>
CONSTRUCTION	\$ -
DESIGN SERVICES	800,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	100,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
OTHER SOFT COSTS	-
SUBTOTAL	\$ 900,000
PROJECT CONTINGENCY	100,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,000,000</u>
<u>SOURCE(S) OF FUNDING</u>	
UConn 2000 GO BONDS	<u>\$ 1,000,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 1,000,000</u>

NORTHWEST SCIENCE QUAD INFRASTRUCTURE PROJECT,
PHASE I
Project Budget (PLANNING)
SEPTEMBER 29, 2016




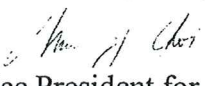
ATTACHMENT 21



September 29, 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 Southwest Campus Infrastructure Upgrade Project
(Revised Planning: \$1,200,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget of \$1,200,000 for the Southwest Campus Infrastructure Upgrade Project for Planning. 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 \$1,200,000 in UCONN 2000 GO bonds for the Southwest Campus Infrastructure Upgrade Project."

BACKGROUND:

The University engaged a consultant who completed a feasibility study to determine the infrastructure upgrades required for the athletic facilities and some residential facilities in the Southwest area of the Storrs campus. This project is for the design of the utilities necessary to support existing and future development.

The project will replace, re-route, increase capacity or provide new utilities necessary to support the proposed stadia upgrades and existing residential. The utilities include potable water, reclaimed water, stormwater, sanitary, power and emergency power, natural gas, tele data, and fire protection. Planned upgrades for new, updated and existing facilities include: Hilltop Apartments, Baseball, Softball, Soccer, Soccer Practice Field, a proposed Maintenance Building, Ice Hockey, and a potential shared strength and conditioning facility (location TBD).

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The Southwest Campus Infrastructure Upgrade Project is currently in the Planning Phase, which began in Spring 2016. The infrastructure construction schedule will be coordinated with the various stadia construction schedules.

The Revised Planning Phase Budget is based on the feasibility study estimate prepared by the consultant.

The anticipated total project budget will be in the range of \$18,000,000 to \$20,000,000.

The Revised Planning Phase Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: SOUTHWEST CAMPUS INFRASTRUCTURE UPGRADE

	APPROVED PLANNING 3/17/2016 SARCC	PROPOSED REVISED PLANNING 9/29/2016
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ -	\$ -
DESIGN SERVICES	120,000	970,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	4,500	110,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 124,500	\$ 1,080,000
PROJECT CONTINGENCY	25,500	120,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 150,000</u>	<u>\$ 1,200,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 GO BONDS	<u>\$ 150,000</u>	<u>\$ 1,200,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 150,000</u>	<u>\$ 1,200,000</u>


BOT 9.29.16


902091

ATTACHMENT 22

September 29, 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 Water Pollution Control Facility Sludge Processing Plant
(Planning: \$1,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$1,500,000 for the Water Pollution Control Facility Sludge Processing Plant for Planning. 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 \$1,500,000 in University funds for the planning and design of the Water Pollution Control Facility Sludge Processing Plant.”

BACKGROUND:

The Water Pollution Control Facility currently processes the solid waste resulting from the treatment process via two rotary screw presses which dewater the sludge for landfill disposal. The existing screw presses are undersized and the University is considering constructing a new sludge processing facility to the west side of the existing WPCF to address the shortcomings. Failure of one of the two existing screw presses will result in the need to dispose of sludge by means of daily off-site removal via over-the-road tankers.

The current phase of the project is the design of a new sludge processing system which will include a separate building for sludge processing equipment including the following elements: sludge storage tank(s), dewatering and ancillary equipment, dewatered sludge handling, disposal equipment, odor control and SCADA controls.

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: WATER POLLUTION CONTROL FACILITY SLUDGE PROCESSING PLANT

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED PLANNING 9/29/2016</u>
CONSTRUCTION	\$ -
DESIGN SERVICES	1,300,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	45,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	1,000
MISCELLANEOUS	4,000
OTHER SOFT COSTS	-
SUBTOTAL	\$ 1,350,000
PROJECT CONTINGENCY	150,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,500,000</u>
<u>SOURCE(S) OF FUNDING</u>	
UNIVERSITY FUNDS*	<u>\$ 1,500,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 1,500,000</u>

* At this time, the University plans to incur expenditures for this project against University Plant Funds. The University may reimburse itself at a later date when UCONN 2000 bonds or other tax-exempt obligations are issued.

WATER POLLUTION CONTROL FACILITY
SLUDGE PROCESSING PLANT
Project Budget (PLANNING)
(September 29, 2016)




Water Pollution Control Facility


ATTACHMENT 23

UConn HEALTH

September 29, 2016

TO: Members of Board of Trustees

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

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

RE: Project Budget for the UConn Health 195 Farmington Avenue; Parking Lot
Pavement Removal and Replacement (Revised Final: \$635,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$635,000 for the UConn Health (UCH) 195 Farmington Avenue; Parking Lot Pavement Removal and Replacement Project.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$635,000 in UCONN 2000 GO bonds for UConn Health 195 Farmington Avenue Parking Lot Pavement Removal and Replacement.”

BACKGROUND:

UCH purchased a 44,000 square foot office building located at 195 Farmington Avenue in January 2013. As part of the due diligence for the property purchase a Facilities Conditions Assessment (FCA) was completed by consulting engineers. The FCA identified building and site conditions that UCH would need to address including deferred maintenance items related to the parking lot.

Based upon the Board's approval of the Final budget in March of this year, UCH bid the work and is proceeding into construction. The bids were favorable to budget and therefore we are requesting a \$128,000 reduction in the approved budget amount.

The Final Budget is attached for your consideration and approval. This Final budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 12, 2016.

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **UConn HEALTH - RENOVATE & REPAVE 195 FARMINGTON AVENUE PARKING LOT**

	APPROVED PLANNING 12/16/2015	APPROVED FINAL 3/30/2016	PROPOSED REVISED FINAL 9/29/2016
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 610,000	\$ 615,000	\$ 493,000
DESIGN SERVICES	68,000	60,000	60,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	15,000	15,000	15,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	3,000	3,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 693,000	\$ 693,000	\$ 571,000
PROJECT CONTINGENCY	70,000	70,000	64,000
TOTAL BUDGETED EXPENDITURES	\$ 763,000	\$ 763,000	\$ 635,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 GO BONDS	\$ 763,000	\$ 763,000	\$ 635,000
TOTAL BUDGETED FUNDING	\$ 763,000	\$ 763,000	\$ 635,000

BOT 9.29.16

16-603.01

UConn Health 195 Farmington Ave Parking Lot Repaving
Project Budget (Revised Final)
September 29, 2016



PARTIAL VIEW OF 195 FARMINGTON AVE PARKING LOT

ATTACHMENT 24

UConn HEALTH

September 29, 2016

TO: Members of the Board of Trustees

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



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

RE: Project Budget for the UConn Health H Building Sealant Replacement
(Revised Final \$545,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$545,000 for the UConn Health (UCH) H Building Sealant Replacement Project.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$545,000 in UCONN 2000 GO bonds for UConn Health H Building Sealant Replacement.”

BACKGROUND:

The existing Hospital Tower, H Building (Connecticut Tower), is the only portion of the Main Building that has not had the 25-year-old exterior sealant replaced. The sealant is failing in various locations, primarily at the joints of the exterior pre-cast concrete panel facade. The work on this section of the Main Building was not done when the bulk of the Main Building sealant was replaced in 2014 due to the logistics of the construction related to the new University Tower.

The bids received for the project were favorable to budget and, therefore, we are requesting a budget reduction in the amount of \$305,000.

The Final Budget is attached for your consideration. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 12, 2016.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: UCONN HEALTH - H BUILDING SEALANT REPLACEMENT

	APPROVED PLANNING 3/30/2016	APPROVED FINAL 6/29/2016	PROPOSED REVISED FINAL 9/29/2016
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 733,000	\$ 733,000	\$ 440,000
DESIGN SERVICES	32,000	32,000	32,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	5,000	5,000	6,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	2,000	2,000	2,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 772,000	\$ 772,000	\$ 480,000
PROJECT CONTINGENCY	78,000	78,000	65,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 850,000</u>	<u>\$ 850,000</u>	<u>\$ 545,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UCONN 2000 GO BONDS	\$ 850,000	\$ 850,000	\$ 545,000
TOTAL BUDGETED FUNDING	<u>\$ 850,000</u>	<u>\$ 850,000</u>	<u>\$ 545,000</u>

BOT 9.29.16

16-601.02

UConn Health H Building Sealant Replacement
Project Budget (Revised Final)
September 29, 2016



VIEW OF H BUILDING EXTERIOR SEALANT JOINTS

ATTACHMENT 25

UConn HEALTH

September 29, 2016

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA *AA*
Executive Vice President for Health Affairs

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

RE: Project Budget for the UConn Health Electronic Medical Records Project
Team Space Fit-Out – University Tower 7th floor
(Revised Final: \$1,575,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$1,575,000 for the UCH Electronic Medical Records Project Team Space Fit-Out – University Tower 7th floor.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,575,000 in UConn Health Capital for the UConn Health Electronic Medical Records Project Team Space Fit-Out – University Tower 7th floor.”

BACKGROUND:

UConn Health (UCH) is implementing a new Electronic Medical Records (EMR) system. The project will take approximately 4 years to complete and require a workforce of 120 people. Approximately 12,000 sf of office space is required for the administrative and training teams. In order to house the team on-site, UCH is fitting-out a portion of the 7th floor of the University Tower as temporary office space. The level of construction finishes is appropriate for temporary use and refurbished workstations and furniture are being utilized, all in an effort to reduce costs.

UCH bid the work and proceeded with construction as authorized by the Board's approval of the Final Budget in March of this year. Construction is nearly complete. A budget increase of \$75,000 (5%) is requested to allow for the completion of the project including the award of additional scope for the installation of window treatments in the large open area, millwork/plumbing for the break room, and other minor changes in the project.

The Revised Final Budget is attached for your consideration and approval. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 12, 2016.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **UCONN HEALTH - EMR PROJECT TEAM SPACE (UNIVERSITY TOWER 7TH FLOOR)**

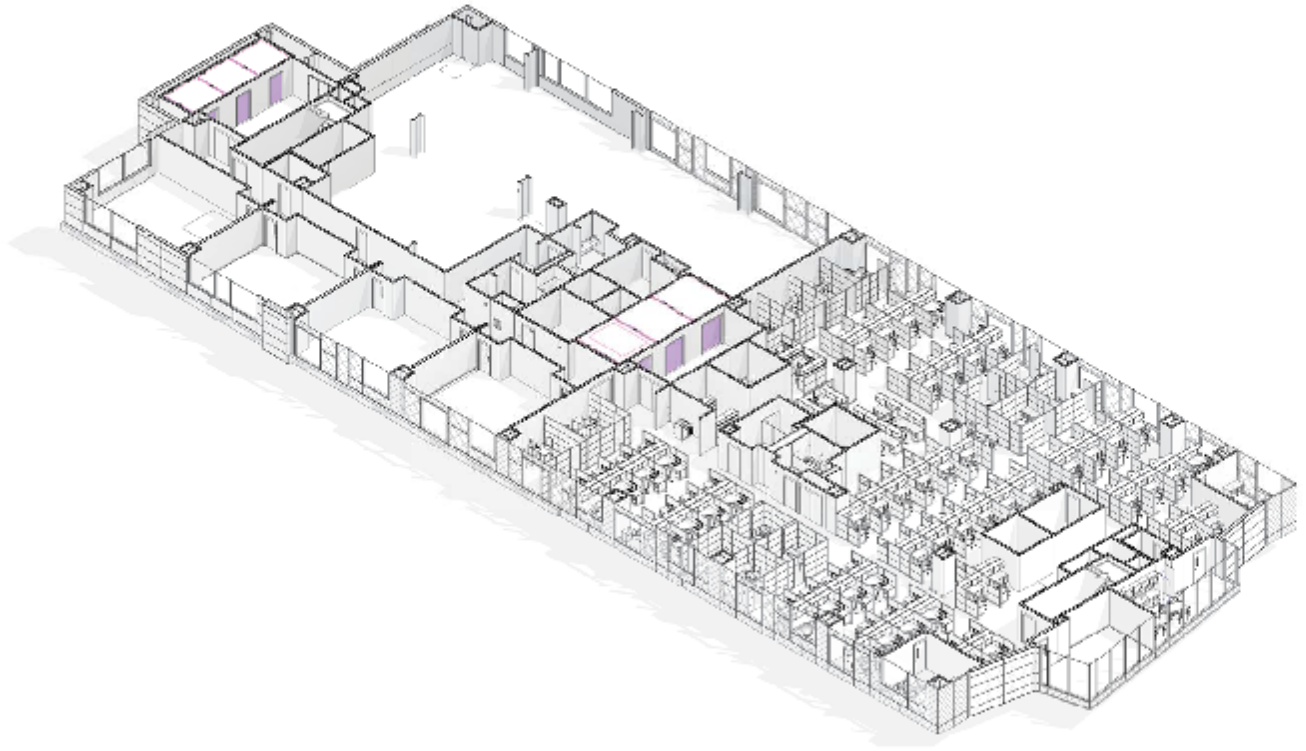
	APPROVED PLANNING 12/16/2015	APPROVED FINAL 3/30/2016	PROPOSED REVISED FINAL 9/29/2016
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 984,000	\$ 1,000,000	\$ 1,175,000
DESIGN SERVICES	109,000	98,000	98,000
TELECOMMUNICATIONS*	191,000	24,000	-
FURNITURE, FIXTURES AND EQUIPMENT	66,000	226,000	210,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-
ART	-	-	-
RELOCATION	-	2,000	8,000
ENVIRONMENTAL	2,000	2,000	2,000
INSURANCE AND LEGAL	5,000	5,000	-
MISCELLANEOUS	6,000	6,000	5,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 1,363,000	\$ 1,363,000	\$ 1,498,000
PROJECT CONTINGENCY	137,000	137,000	77,000
TOTAL BUDGETED EXPENDITURES	\$ 1,500,000	\$ 1,500,000	\$ 1,575,000
<u>SOURCE(S) OF FUNDING</u>			
UCONN HEALTH CAPITAL FUNDS	\$ 1,500,000	\$ 1,500,000	\$ 1,575,000
TOTAL BUDGETED FUNDING	\$ 1,500,000	\$ 1,500,000	\$ 1,575,000

*Telecommunications equipment and other IT requirements provided by the department.

BOT 9.29.16

16-016

EMR Space Fit-Out
Project Budget (Revised Final)
September 29, 2016



Axonometric View of the 7th Floor fit-out, University Tower

ATTACHMENT 26

UConn HEALTH

September 29, 2016

TO: Members of the Board of Trustees

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

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

RE: Project Budget for the UConn Health Munson Road Roof Replacement (Revised Final: \$3,875,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$3,875,000 for the UConn Health (UCH) 16 Munson Road Roof Replacement

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$3,505,000 in UCONN 2000 GO bonds and \$370,000 of UConn Health Capital funds for UConn Health Munson Road Roof Replacement.”

BACKGROUND:

The Munson Road building is a precast concrete structure that was constructed in 1971 and purchased by UConn Health in 2004. The building has 5 levels that step down a sloped site with multiple roofs and plazas containing planters and reflection pools. The condition of the existing original plaza waterproofing and roofing has deteriorated beyond the scope of normal maintenance repairs and requires a full replacement.

Based upon the Boards approval of the Final Budget in March of this year UCH bid the project and received bids favorable to budget. The contract has been awarded and work is proceeding. Based upon the bid results we are requesting a budget reduction in the amount of \$1,175,000.

The Final Budget is attached for your consideration and approval. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 12, 2016.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: UCONN HEALTH - MUNSON ROAD ROOF REPLACEMENT

	APPROVED PLANNING 12/16/2015	APPROVED FINAL 3/30/2016	PROPOSED REVISED FINAL 9/29/2016
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 4,275,000	\$ 4,275,000	\$ 3,220,000
DESIGN SERVICES	277,000	277,000	277,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	30,000	30,000	15,000
INSURANCE AND LEGAL	5,000	5,000	5,000
MISCELLANEOUS	4,000	4,000	8,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 4,591,000	\$ 4,591,000	\$ 3,525,000
PROJECT CONTINGENCY	459,000	459,000	350,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 5,050,000</u>	<u>\$ 5,050,000</u>	<u>\$ 3,875,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UCONN 2000 GO BONDS	\$ 5,050,000	\$ 5,050,000	\$ 3,505,000
UCONN HEALTH CAPITAL FUNDS	-	-	370,000
TOTAL BUDGETED FUNDING	<u>\$ 5,050,000</u>	<u>\$ 5,050,000</u>	<u>\$ 3,875,000</u>

UConn Health Munson Road Roof Replacement
Project Budget (Revised Final)
September 29, 2016



VIEW OF MUNSON ROAD PLAZAS

INFORMATIONAL ITEMS

**University of Connecticut Department of Human Resources
New Hires Processed from July 21, 2016 - September 8, 2016
Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATE
ACABCHUK, REBECCA L.	U POST DOC FEL 1	INCHIP	8/17/2016
ADAMS, THOMAS D. III	ASSISTANT PROFESSOR	ACCOUNTING DEPT	8/23/2016
AGUIRRE FLORES, JESSICA D	ASST PROF IN RES	CHEMISTRY	8/23/2016
AKMAN, MURAT	U POST DOC FEL 1	MATHEMATICS	8/23/2016
AL-SAIDY, NASYA R.	UC PROFESSIONAL 01 - FINANCIAL ASST I	HUMANITIES INSTITUTE	7/22/2016
ALONSO RUIZ, PATRICIA	U POST DOC FEL 1	MATHEMATICS	8/23/2016
ALVAREZ, ANGELYNN R.	VISITING ASST PROF	MATHEMATICS	8/23/2016
ANIEVAS, ALEXANDER S.	ASSISTANT PROFESSOR	POLITICAL SCIENCE	8/23/2016
BAI, HANG	ASSISTANT PROFESSOR	FINANCE DEPT	8/23/2016
BARTLETT, JOSHUA T.	UC PROFESSIONAL 09 - NETWORK CONSULTANT 3	IT NETWORK ENG & DESIGN	7/22/2016
BATES, MICHELLE M.	UC PROFESSIONAL 01 - FINANCIAL ASST I	INCHIP	8/30/2016
BATTERSBY, CARA	ASSISTANT PROFESSOR	PHYSICS	8/23/2016
BAUDOIN, FABRICE	PROFESSOR	MATHEMATICS	8/23/2016
BEAUDET, JESSICA A.	ASST PROF IN RES	ALLIED HEALTH SCIENCES	8/23/2016
BEGUE, LUIS M.	UC PROFESSIONAL 08 - INFO SYS ANALYST III	ENTERPRISE ADMIN SYSTEMS	8/19/2016
BERTHELOT, MARY T.	LECTURER	HUMAN DEV/FAM STUDI&R	8/23/2016
BISELL, KRISTIN F.	UC PROFESSIONAL 12 - SHS PHYSICIAN II	STUDENT HEALTH SERVICES	9/2/2016
BONNER, CHRISTOPHER	VISITING ASST PROF	LIT, CULTURE & LANGUAGES	8/23/2016
BORSAI, ANNE MARIE	ASST PROF IN RES	REGIONAL CAMPUSES	8/23/2016
BOVAY, JOHN JR	ASSISTANT PROFESSOR	AGRI & RESOURCE ECONOMICS	8/23/2016
BRADFORD, PHILLIP G.	ASST PROF IN RES	COMPUTER SCIENCE & ENGR	8/23/2016
BREUNINGER, KRISTINA L.	UC PROFESSIONAL 05 - DNG SERV AR AST MGR	DINING SERVICES	8/5/2016
BRUEGGEMANN, BRENDA J.	PROFESSOR - DIRECTOR	ENGLISH	8/23/2016
BURKHARD, PETER	RESEARCH PROFESSOR	MATERIALS SCIENCE INST	9/1/2016
CABRERA PACHECO, ARMANDO	U POST DOC FEL 1	MATHEMATICS	8/23/2016
CAMPBELL, REBECCA A.	RESEARCH ASSISTANT 2	EDUCATION	8/1/2016
CAVANNA, JILLIAN M.	U POST DOC FEL 1	EDUC CURIC & INSTR DEPT	8/1/2016
CELEN-DEMIRTAS, SELDA	U POST DOC FEL 1	STUDENT HEALTH SERVICES	8/1/2016
CLAYTON, JASMINE S.	UC PROFESSIONAL 04 - SA PROGRAM COORD I	STUDENT ACTIVITIES	9/1/2016
COLLINS, VOULA C.	VISITING ASST PROF	MATHEMATICS	8/23/2016
COLON, KIMBERLY M.	UC PROFESSIONAL 07 - PROGRAM ASSOCIATE	COMMUNITY STANDARDS	8/19/2016

**University of Connecticut Department of Human Resources
New Hires Processed from July 21, 2016 - September 8, 2016
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NAME	TITLE	DEPARTMENT	DATE
COMRIE, CASSANDRA	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	BURSARS OFC	8/1/2016
COOKSEY, KRISTEN E.	U POST DOC FEL 1	INCHIP	8/1/2016
COONTZ, PHILLIP G.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	7/29/2016
COOPER, RYAN C.	ASST PROF IN RES	MECHANICAL ENGR	8/23/2016
DASGUPTA, DEBANUJ	ASSISTANT PROFESSOR	GEOGRAPHY	8/23/2016
DAVIS, SHARDE M.	ASSISTANT PROFESSOR	COMMUNICATION	8/23/2016
DU, SHOUCHEG	U POST DOC FEL 1	MATERIALS SCIENCE INST	7/25/2016
DULLI, HANI	ASST PROF IN RES	PHYSICS	8/23/2016
DUTTA, ABHISHEK	ASSISTANT PROFESSOR	ELECTRICAL & CPTR ENGR	8/23/2016
EMBRICK, DAVID G.	ASSOCIATE PROFESSOR	SOCIOLOGY	8/23/2016
EWELL, LAURA E.	UC PROFESSIONAL 08 - INFO SYS ANALYST III	CONTROLLER OFC	8/5/2016
FEELY, MEGAN	ASSISTANT PROFESSOR	SOCIAL WORK INSTR & RES	8/23/2016
FEINBERG, ADAM B.	ASST RESEARCH PROF	EDUCATIONAL PSYCHOLOGY	8/23/2016
FERREIRA, MAURICIO R.	RESEARCH ASSISTANT 2	PSYCHOLOGY	8/5/2016
FIELD, CHRISTOPHER R.	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	8/28/2016
FORBES, SEAN F.	ASST PROF IN RES	ENGLISH	8/23/2016
FRANCONI, NICHOLAS R.	UC PROFESSIONAL 01 - FINANCIAL ASST I	LIBERAL ARTS & SCIENCES	8/5/2016
FUCHEY, ERIC P.	U POST DOC FEL 1	PHYSICS	8/19/2016
FULLER, BENJAMIN	ASSISTANT PROFESSOR	COMPUTER SCIENCE & ENGR	8/23/2016
GABRIEL, DEXTER	ASSISTANT PROFESSOR	HISTORY	8/23/2016
GADELIYA, ANGELINA	ASST PROF IN RES	MUSIC	8/23/2016
GARCIA-ROBLEDO, CARLOS A.	ASSISTANT PROFESSOR	ECOLOGY & EVOL BIOLOGY	8/23/2016
GILLINGHAM, JULIE C.	ASSISTANT PROFESSOR	INTEGRATIVE GEOSCIENCE	8/23/2016
GILSON, PAUL W.	ASST PROF IN RES	FINANCE DEPT	8/23/2016
GLEASON, SHANNON C.	U POST DOC FEL 1	AFRICANA STUDIES INSTITUT	8/15/2016
GLICK, MAX I.	U POST DOC FEL 1	MATHEMATICS	8/23/2016
GRIFFIN, MONIQUE S.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	WELLNESS & PREVENTION	7/18/2016
HARDING, SUSAN	UC PROFESSIONAL 06 - ACADEMIC ADVISOR II	BUSINESS	8/1/2016
HE, SHU	ASSISTANT PROFESSOR	OPERATIONS & INFO MGMT	8/23/2016
HE, WU	ACAD ASSISTANT III	BIOTECH/BIOSERVICES CTR	9/12/2016
HERNDON, NIC	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	7/25/2016

**University of Connecticut Department of Human Resources
New Hires Processed from July 21, 2016 - September 8, 2016
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NAME	TITLE	DEPARTMENT	DATE
HEUMANN, MICAH D.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	ISS-ACD CTR ENTER STUDENT	7/22/2016
HIMMELSTEIN, MARY S.	U POST DOC FEL 1	INCHIP	8/1/2016
HIRD, SARAH M.	ASSISTANT PROFESSOR	MOLECULAR & CELL BIOLOGY	8/23/2016
HODGKINS, STEPHEN D.	UC PROFESSIONAL 09 - SR COMP PROG/ANAL	CONTROLLER OFC	7/12/2016
HOLMES-HOPE, CHARLES A.	UC PROFESSIONAL 09 - EXEC PROGRAM DIR	RESIDENTIAL LIFE OFC	7/22/2016
HWANG, JUNGBIN	ASSISTANT PROFESSOR	ECONOMICS	8/23/2016
JIA, ZHANZHAN	ASST PROF IN RES	MECHANICAL ENGR	8/23/2016
JIANG, JIANG	VISITING ASST PROF	ECONOMICS	8/23/2016
JOHNSON, GREGORY A.	VISITING INSTRUCTOR	COMPUTER SCIENCE & ENGR	8/23/2016
JOHNSON, LEIGH ELLEN	UC PROFESSIONAL 05 - PROGRAM COORD	DEAN OF STUDENTS	8/1/2016
JONES, LAUREN E.	INSTR IN RES	MOLECULAR & CELL BIOLOGY	8/23/2016
JULIEN, TIFFANY A.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	7/29/2016
KALB, STEVEN D.	INSTR IN RES	JOURNALISM	8/23/2016
KAO, CHIHWANG	PROFESSOR - DEPARTMENT HEAD	ECONOMICS	8/23/2016
KELLER, SUSANA L.	ASST PROF IN RES	SPEECH, LANG & HEARING	8/23/2016
KENNEDY, STEPHANIE C.	ASSISTANT PROFESSOR	SOCIAL WORK INSTR & RES	8/23/2016
KI, PPUDAH	VISITING ASST PROF	HUMAN DEV/FAM STUDI&R	8/23/2016
KILLINGS, DWAYNE A.	SPECIALIST IIA	ATHLETICS MENS INTERCOL	7/7/2016
KIM, BUMSIK	U POST DOC FEL 1	MATHEMATICS	7/18/2016
KIM, KYOUNGHAE	ASSISTANT PROFESSOR	NURSING INSTR & RES	8/23/2016
KLEFSTAD, LUKE M.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	7/29/2016
KUKKADAPU, GOUTHAM	U POST DOC FEL 1	MECHANICAL ENGR	8/1/2016
KUPREWICZ, ERIN	ASST RESEARCH PROF	ECOLOGY & EVOL BIOLOGY	8/23/2016
KUZMICKI, ANNA B.	ASSISTANT PROFESSOR	ACCOUNTING DEPT	8/23/2016
LACHOS DAVILA, VICTOR HUG	VISITING PROFESSOR	STATISTICS	8/23/2016
LARUSSO, MARIA	ASSISTANT PROFESSOR	HUMAN DEV/FAM STUDI&R	8/23/2016
LEE, HYUN	ASSISTANT PROFESSOR	ECONOMICS	8/23/2016
LEE, SHUN-YANG	ASSISTANT PROFESSOR	OPERATIONS & INFO MGMT	8/23/2016
LEFKOWITZ, EVA S.	PROFESSOR - DEPARTMENT HEAD	HUMAN DEV/FAM STUDI&R	8/23/2016
LIERL, JANNA	ASSISTANT PROFESSOR	MATHEMATICS	8/23/2016
LINDEMANN, ANNA K.	ASSISTANT PROFESSOR	DIGITAL MEDIA	8/23/2016

**University of Connecticut Department of Human Resources
New Hires Processed from July 21, 2016 - September 8, 2016
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NAME	TITLE	DEPARTMENT	DATE
LIU, PENGFEI	ASST RESEARCH PROF	AGRI & RESOURCE ECONOMICS	8/23/2016
LIVINGSTON, RICKI W.	INSTR IN RES	ACCOUNTING DEPT	8/23/2016
LOKEN, ERIC O.	ASSOCIATE PROFESSOR	EDUCATIONAL PSYCHOLOGY	8/23/2016
LOMBARDI, CAITLIN S.	ASSISTANT PROFESSOR	HUMAN DEV/FAM STUDI&R	8/23/2016
LU, GUOZHEN	PROFESSOR	MATHEMATICS	8/23/2016
LUDIKER, KEARA R.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	AEROSPACE STUDIES	7/8/2016
MANI, TOMOYASU	ASSISTANT PROFESSOR	CHEMISTRY	8/23/2016
MARCHIO, ANGELA M.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	7/29/2016
MARTIN, JOANNE R.	ASST CLIN PROF	NURSING	8/23/2016
MATWIEJCZUK, MIKOLAJ R.	UC PROFESSIONAL 06 - PROGRAM ADMIN	BUSINESS UG PROGRAMS	8/12/2016
MCLEOD, GUSTAVUS A.	ASSISTANT PROFESSOR	PHILOSOPHY	8/23/2016
MCMURRAY, JEROME H.	UC PROFESSIONAL 06 - PROGRAM SPEC I	RESEARCH	8/5/2016
MCNEIL, BRENDA B.	ASST CLIN PROF 11MO	NURSING INSTR & RES	8/22/2016
MEADE, THOMAS L.	ASST PROF IN RES	COMMUNICATION	8/23/2016
MENG, NAN	ASST PROF IN RES	LIT, CULTURE & LANGUAGES	8/23/2016
MILLER, MICHAEL B.	SPECIALIST IA	ATHLETICS MENS INTERCOL	8/1/2016
MOORE-CANTWELL, CLAIRE	U POST DOC FEL 1	LINGUISTICS	8/23/2016
MORGAN, KRISTIN	ASSISTANT PROFESSOR	BIOMEDICAL ENGINEERING	8/23/2016
MORSE, YONATAN L.	ASSISTANT PROFESSOR	REGIONAL CAMPUSES	8/23/2016
MROZ, MATTHEW T.	UC PROFESSIONAL 05 - ADMIN SERV SPEC III	RESEARCH	8/26/2016
MULAT, WORKU	ASST RESEARCH PROF	CIVIL & ENVIRON ENG	8/23/2016
NEURURER, THADDEUS A.	VISITING ASST PROF	ACCOUNTING DEPT	8/23/2016
NEWMAN, TODD P.	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	7/15/2016
NEWPORT, MELANIE	ASSISTANT PROFESSOR	HISTORY	8/23/2016
NIKOLOPOULOS, EFTHYMIOS	ASST RESEARCH PROF	CIVIL & ENVIRON ENG	8/23/2016
NIU, GAO	VISITING ASST PROF	MATHEMATICS	8/23/2016
PAGANO, PATRICK R.	ASST PROF IN RES	DIGITAL MEDIA	8/23/2016
PALANIAPPAN, MEENAKSHI	U POST DOC FEL 1 - PRE-DOC INTERN	STUDENT HEALTH SERVICES	8/2/2016
PARENTE, JAMES	ASST PROF IN RES	DIGITAL MEDIA	8/23/2016
PARZYGNET, ARTHUR J.	U POST DOC FEL 1	MATHEMATICS	8/23/2016
PASCAL, JENNIFER A.	ASST PROF IN RES	CHEMICAL & BIOMOLECULAR	8/23/2016

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NAME	TITLE	DEPARTMENT	DATE
PATHIRANA ARACHCHILA, VIN	ASST PROF IN RES	MATHEMATICS	8/23/2016
PELLETIER, LINDA	ASST PROF IN RES	LINGUISTICS	8/23/2016
PENG, JING	ASSISTANT PROFESSOR	OPERATIONS & INFO MGMT	8/23/2016
PERRY, CHRIS A. JR	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	7/29/2016
POE, MICHAEL M.	U POST DOC FEL 1	PHARMACEUTICAL SCI	8/1/2016
PORNPRASERT, CHRISTINA M.	ASST CLIN PROF	PHARMACY PRACTICE	8/23/2016
PRITCHARD, DUNCAN H.	VISITING PROFESSOR	PHILOSOPHY	8/23/2016
QUARDOKUS, REBECCA C.	ASSISTANT PROFESSOR	CHEMISTRY	8/23/2016
RACCA, JOSHUA C.	ASST PROF IN RES	ACCOUNTING DEPT	8/23/2016
RANDOLPH, KAYLAN L.	U POST DOC FEL 1	MARINE SCIENCES	7/22/2016
REID, NOAH M.	ASST RESEARCH PROF	MOLECULAR & CELL BIOLOGY	8/23/2016
RICKLES, NATHANIEL M.	ASSOCIATE PROFESSOR	PHARMACY PRACTICE	8/1/2016
RITTER, PATRICIA	ASSISTANT PROFESSOR	ECONOMICS	8/23/2016
RODRIGUEZ, BRITTANY A.	U POST DOC FEL 1	PHARMACY PRACTICE	8/29/2016
ROSS, JENNA E.	SPECIALIST IA	ATHLETICS WMNS INTERCOL	7/28/2016
ROY CHOWDHURY, SHARMISHTH	LECTURER	HISTORY	8/23/2016
RUSSO, BENJAMIN P.	VISITING ASST PROF	MATHEMATICS	8/23/2016
SABLOK, GAURAV	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	8/16/2016
SALEH, AYA S.	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	STUDENT AFF IT DEPT	9/2/2016
SALTZMAN, DAVID I.	RESEARCH ASSISTANT 1	SPEECH, LANG & HEARING	7/22/2016
SCHIPANI, ALEXANDRA	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	UCAELI	8/19/2016
SCOTT, CAITLIN	U POST DOC FEL 1	PHARMACEUTICAL SCI	8/1/2016
SCOTT, MATTHEW D.	SPECIALIST IA	ATHLETICS WMNS INTERCOL	8/1/2016
SENGUPTA, AMBAR N.	PROFESSOR - DEPARTMENT HEAD	MATHEMATICS	8/23/2016
SHAHBAZMOHAMADI, SINA	ASSISTANT PROFESSOR	ENGINEERING	8/23/2016
SHENOY, JAIDEEP R.	ASSISTANT PROFESSOR	FINANCE DEPT	8/23/2016
SINHA, MANISHA	PROFESSOR	HISTORY	8/23/2016
SMITH, CHRYSTAL	ASST PROF IN RES	ANTHROPOLOGY	8/23/2016
SOUSA, LEONARD G.	UC PROFESSIONAL 08 - INFO SYS ANALYST III	IT NETWORK ENG & DESIGN	8/5/2016
STARK, TAMMY E.	VISITING ASST PROF	LINGUISTICS	8/23/2016
STEVENS, RONALD A.	UC PROFESSIONAL 06 - INFO SYS ANALYST I	CONTROLLER OFC	7/22/2016

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NAME	TITLE	DEPARTMENT	DATE
STUBER, MATTHEW D.	ASSISTANT PROFESSOR	CHEMICAL & BIOMOLECULAR	8/23/2016
TEASE, KATHERINE E.	ASSISTANT PROFESSOR	PHYSICS	8/23/2016
THEOLOGHIDES, PETER C.	INSTR IN RES	LIT, CULTURE & LANGUAGES	8/23/2016
THURSTON, NEHEMIAH G.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	7/29/2016
TOUNY, MARGARET J.	U POST DOC FEL 1 - PRE-DOC INTERN	STUDENT HEALTH SERVICES	8/1/2016
TROY, TERRY D.	UC PROFESSIONAL 04 - SA PROGRAM COORD I	STUDENT ACTIVITIES	8/2/2016
TRUMP, JONATHAN R.	ASSISTANT PROFESSOR	PHYSICS	8/23/2016
TYCER, VINCENT	ASST PROF IN RES	DRAMATIC ARTS	8/23/2016
UNG, GAEL W.	ASSISTANT PROFESSOR	CHEMISTRY	8/23/2016
VALDOVINOS, MIRIAM G.	ASSISTANT PROFESSOR	SOCIAL WORK INSTR & RES	8/23/2016
VATAMANELU, JEANA A.	ASST PROF IN RES	MATHEMATICS	8/23/2016
VELLIS, VYRON S.	U POST DOC FEL 1	MATHEMATICS	8/23/2016
VICKI, SANDY L.	RESEARCH ASSISTANT 2	PATHOBIOLOGY	8/1/2016
VICTER, ROGERIO S.	ASST PROF IN RES	MANAGEMENT DEPT	8/23/2016
VOYER, ANDREA M.	ASSISTANT PROFESSOR	SOCIOLOGY	8/23/2016
WALLACE, ERIK T.	U POST DOC FEL 1	MATHEMATICS	8/23/2016
WALTERS, KELLY A.	VISITING ASST PROF	ART & ART HISTORY	8/23/2016
WANG, FANGFANG	VISITING ASST PROF	STATISTICS	8/23/2016
WANG, KAI	RESEARCH ASSISTANT 2	CT TRANSPORTATION INST	8/19/2016
WANG, LINGLING	ASSISTANT PROFESSOR	FINANCE DEPT	8/23/2016
WANIK, JILLIAN A.	ASST PROF IN RES	ALLIED HEALTH SCIENCES	8/23/2016
WATSON, RYAN	ASSISTANT PROFESSOR	HUMAN DEV/FAM STUDI&R	8/23/2016
WEI, WEI	ASST PROF IN RES	COMPUTER SCIENCE & ENGR	8/23/2016
WESTRICK, LINDA B.	U POST DOC FEL 1	MATHEMATICS	8/23/2016
WILLIAMS, LESLIE A.	U POST DOC FEL 1 - PRE-DOC INTERN	EDUCATIONAL LEADERSHIP	8/19/2016
WILLIAMS, MONNICA T.	ASSOCIATE PROFESSOR	PSYCHOLOGY	8/23/2016
WITHARANA, CHANDI	VISITING ASST PROF	NATURAL RESOURCE & ENV	8/23/2016
WU, XIAN	ASST PROF IN RES	PHYSICS	8/23/2016
YANG, HOONSIK	VISITING INSTRUCTOR	ECONOMICS	8/23/2015
ZHANG, HAIBIN	U POST DOC FEL 1	MECHANICAL ENGR	8/5/2016
ZHANG, PANPAN	VISITING ASST PROF	STATISTICS	8/23/2016

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NAME	TITLE	DEPARTMENT	DATE
ZHAO, PENG	VISITING ASST PROF	MATHEMATICS	8/23/2016
ZITO, STEPHEN M.	VISITING ASST PROF	MATHEMATICS	8/23/2016

University of Connecticut Department of Human Resources
Separations Processed from July 21, 2016 - September 8, 2016
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NAME	TITLE	SEPARATION REASON	DEPT	DATE
AL SEESI, SAHAR A.	ASST PROF IN RES	RESIGNATION (GOOD STANDING)	CSE	8/22/2016
ANASTAS, JASON R.	ASST PROF IN RES	RESIGNATION (GOOD STANDING)	PSYC	8/22/2016
ANDERSON, AMY	PROFESSOR - DEPARTMENT HEAD	DEATH (NON-EMPLOYMENT RELATED)	PHSCI	7/17/2016
ARMATI, MARK G.	UC PROFESSIONAL 06 - ADMIN SERV ASST IV	RETIREMENT (25+ YRS SERVICE)	PHARM	8/31/2016
AWINO, JOSEPH K.	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	CHEM	8/16/2016
AWINO, VALERIE A.	UC PROFESSIONAL 01 - LAB ASST	RESIGNATION (GOOD STANDING)	BIOL	8/22/2016
BANAS, MARY	VISITING ASST PROF	RESIGNATION (GOOD STANDING)	ART	8/22/2016
BAUMAN, DAVID A.	UC PROFESSIONAL 09 - PUBLICITY/MKTG DIR	RETIREMENT (55/W 10-24 YEARS)	COMM	7/31/2016
BLOOM, CHARLES T.	DEPT HD STU AFFAIRS	RETIREMENT (55/W 10-24 YEARS)	SAITD	7/31/2016
BRIDGEMAN, JAMES	ASSOC PROF IN RES	RETIREMENT (25+ YRS SERVICE)	MATH	8/31/2016
BUCKLEY, ROGER N.	PROFESSOR	RETIREMENT (25+ YRS SERVICE)	HIST	8/31/2016
CANER, DANIEL F.	ASSOCIATE PROFESSOR	RESIGNATION (GOOD STANDING)	HIST	8/22/2016
CANTINO, MARIE E.	ASSOCIATE PROFESSOR	RETIREMENT (25+ YRS SERVICE)	PNB	7/31/2016
CARDINAL, VINCENT J.	PROFESSOR - DEPARTMENT HEAD	RESIGNATION (GOOD STANDING)	FA	8/22/2016
CELIKBAS, ELA	VISITING ASST PROF	RESIGNATION (GOOD STANDING)	MATH	8/22/2016
CELIKBAS, OLGUR	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	MATH	8/23/2016
CHAZDON, ROBIN L.	PROFESSOR	RETIREMENT (25+ YRS SERVICE)	EEB	8/31/2016
CIHAN, MEHMET F.	VISITING ASST PROF	RESIGNATION (GOOD STANDING)	FNCE	8/22/2016
CIVCO, DANIEL L.	PROFESSOR	RETIREMENT (25+ YRS SERVICE)	NR&E	7/31/2016
COLBERT, ROBERT	ASSOCIATE PROFESSOR	DEATH (NON-EMPLOYMENT RELATED)	EPSY	8/12/2016
COMPRONE, JOSEPH J.	PROFESSOR	RETIREMENT (25+ YRS SERVICE)	RG CMP	8/31/2016
D'OYEN, NATALIE E.	UC PROFESSIONAL 07 - PROGRAM MANAGER	RESIGNATION (GOOD STANDING)	RESEAR	8/25/2016
DALAL, DEV K.	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	PSYC	8/22/2016
DAVIS, JOHN A.	PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	HIST	8/31/2016
DEMICHELE, TERESA	RESEARCH ASSISTANT 2	RESIGNATION (GOOD STANDING)	SW	7/8/2016
DESMARAIS, PAUL E.	UC PROFESSIONAL 10 - OPER SYS PROG/ANAL 4	RETIREMENT (25+ YRS SERVICE)	SECURE	7/31/2016
GAFFORD-ALEXANDER, SYLVIA	UC PROFESSIONAL 09 - EXEC PROGRAM DIR	RETIREMENT (55/W 10-24 YEARS)	SW	8/31/2016
GITTENS, BYRON D.	UC PROFESSIONAL 05 - ADMISSIONS OFFICER	RESIGNATION (GOOD STANDING)	LAW	8/12/2016
GU, BING	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	PHSCI	7/24/2016

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NAME	TITLE	SEPARATION REASON	DEPT	DATE
GUANTE, ALFRED	UC PROFESSIONAL 02 - PROG ASST-ED OUTRCH	RESIGNATION (GOOD STANDING)	VISITO	9/1/2016
GUI, CHANGFENG	PROFESSOR	RESIGNATION (GOOD STANDING)	MATH	8/22/2016
GUNASTI, KUNTER	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	MKTG	8/22/2016
HART, FAITH E.	ASSOCIATE PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	ENGL	8/31/2016
HENAIRE, KRISTOPHER J.	UC PROFESSIONAL 07 - SR ADMISSIONS OFF	RESIGNATION (GOOD STANDING)	WTBY	8/11/2016
JACKSON, DIONNE M.	ASSOCIATE PROFESSOR	RESIGNATION (GOOD STANDING)	MUSI	8/22/2016
JAGANATHAN, SIVAKUMAR	EXECUTIVE DIRECTOR	RESIGNATION (GOOD STANDING)	OIRE	8/16/2016
JAHANGIR, EBAD	VISITING PROFESSOR	RESIGNATION (GOOD STANDING)	ECE	8/31/2016
JIANG, ZONGLIANG	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	ANSC	8/23/2016
KAY, RICHARD S.	PROFESSOR	RETIREMENT (25+ YRS SERVICE)	LAW	8/31/2016
KEHRHAHN, MARIJKE T.	ASSOCIATE PROFESSOR	RETIREMENT (25+ YRS SERVICE)	EDLR	8/31/2016
KRAUS, MELANIE C.	UC PROFESSIONAL 10 - SHS APRN	RESIGNATION (GOOD STANDING)	HEALTH	8/18/2016
LAFOUNTAIN, AMY	UC PROFESSIONAL 05 - TECHNICAL ASST II	RESIGNATION (GOOD STANDING)	CHEM	8/22/2016
LEWIS, DIANE	UC PROFESSIONAL 04 - PUBLICITY/MKTG COORD	RETIREMENT (55/W 10-24 YEARS)	ARTMUS	7/31/2016
LIU, CHUNE	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	PNB	8/31/2016
LIU, YIZAO	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	AERS	8/22/2016
LU, KOHYA	DEPT HD STU AFFAIRS	RESIGNATION (GOOD STANDING)	RESLIF	8/31/2016
LUBATKIN, ROBIN M.	UC PROFESSIONAL 05 - U LIBRARY ASST II	RETIREMENT (25+ YRS SERVICE)	LIB	7/31/2016
LUKIN, NIKOLAI	U STAFF PROF III - DIRECTOR	RESIGNATION (GOOD STANDING)	NURS	8/9/2016
MAY, KATIE A.	UC PROFESSIONAL 06 - ADMIN MANAGER I	RESIGNATION (GOOD STANDING)	FINAID	8/25/2016
MCCORMICK, MARTHA M.	UC PROFESSIONAL 03 - PROG ASSISTANT I	RETIREMENT (25+ YRS SERVICE)	HIST	8/31/2016
MCLEAN, KATHRYN L.	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	MCB	7/22/2016
MEDINA-BUJALANCE, RAFAEL	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	EEB	7/31/2016
MENGERS, ANNE E.	RESEARCH ASSISTANT 1	RESIGNATION (GOOD STANDING)	NURS	8/31/2016
MINKLER, ALANSON	ASSOCIATE PROFESSOR	RETIREMENT (25+ YRS SERVICE)	ECON	8/31/2016
NIDERNO, LINDA A.	UC PROFESSIONAL 06 - FIN AID OFFICER	RETIREMENT (25+ YRS SERVICE)	FINAID	8/31/2016
NORDEEN, CRAIG A.	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	ME	8/7/2016
OBRIEN, RANDI	CLIN INSTRUCTOR	RESIGNATION (GOOD STANDING)	AHS	8/22/2016
ORTIZ, GLENN R.	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	RESIGNATION (GOOD STANDING)	BUSN	8/26/2016

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NAME	TITLE	SEPARATION REASON	DEPT	DATE
PAVONE, JULIA	UC PROFESSIONAL 08 - CURATOR-ART MUS ED	RETIREMENT (25+ YRS SERVICE)	AVPT	7/31/2016
PERRINO, PETER	RESEARCH ASSISTANT I	RESIGNATION (GOOD STANDING)	PSYC	8/18/2016
PORTEOUS, DAVID	UC PROFESSIONAL 07 - GRANTS/CONTR SPEC II	RETIREMENT (25+ YRS SERVICE)	SW	8/31/2016
QUINN, RITA C.	UC PROFESSIONAL 04 - PROGRAM ASSISTANT II	RETIREMENT (55/W 10-24 YEARS)	WTBY	7/31/2016
RABINOWITZ, ADAM N.	ASST RESEARCH PROF	RESIGNATION (GOOD STANDING)	AERS	8/22/2016
RANDOLPH, SUSAN M.	ASSOCIATE PROFESSOR	RETIREMENT (25+ YRS SERVICE)	ECON	7/31/2016
RAY, JAMES P.	UC PROFESSIONAL 08 - PLACEMENT DIR-LAW	RESIGNATION (GOOD STANDING)	LAW	8/10/2016
RECCHIO, JANE B.	UC PROFESSIONAL 05 - U LIBRARY ASST II	RETIREMENT (25+ YRS SERVICE)	LIB	7/31/2016
RIPLEY, SCOTT	ASSOCIATE PROFESSOR - ASSOC DEPT HEAD	RESIGNATION (GOOD STANDING)	DRAM	8/22/2016
RODRIGUEZ, BRITTANY A.	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	PHPRC	8/29/2016
RUDRAIAH, SWETHA	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	PHSCI	8/31/2016
RUSKIN, KATHARINE J.	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	EEB	7/31/2016
RYIZ, PATRICIA A.	UC PROFESSIONAL 06 - BUSINESS MANAGER I	RETIREMENT (55/W 10-24 YEARS)	SBMBA	8/31/2016
SALEHIZADEH, SEYED MOHAMA	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	BIOMED	8/22/2016
SAXENA, MAMTA	VISITING ASST PROF	RESIGNATION (GOOD STANDING)	HDFS	8/22/2016
SHAW, KATHERINE A.	ASST PROF IN RES	RESIGNATION (GOOD STANDING)	MCB	8/22/2016
SILVESTRINI, BLANCA	PROFESSOR	RETIREMENT (55/W 10-24 YEARS)	HIST	8/31/2016
SIMSEK, ZEKI	PROFESSOR	RESIGNATION (GOOD STANDING)	MGMT	8/22/2016
VALLECILLO, IRMA	ASST PROF IN RES	RESIGNATION (GOOD STANDING)	MUSI	8/22/2016
WALKER, KRISTIN E.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	RESIGNATION (GOOD STANDING)	ECON	8/12/2016
WANG, FEI	ASSOCIATE PROFESSOR	RESIGNATION (GOOD STANDING)	CSE	8/22/2016
WARE, SHARON M.	ASST RESEARCH PROF	RESIGNATION (GOOD STANDING)	EPSY	8/4/2016
XIE, XIN	U POST DOC FEL 1	RESIGNATION (GOOD STANDING)	SPEECH	7/31/2016
ZACK, SUZANNE T.	UC PROFESSIONAL 07 - PUBLICITY/MKTG MGR	RETIREMENT (55/W 10-24 YEARS)	LIB	7/31/2016
ZAGORSKI, LARISA L.	UC PROFESSIONAL 06 - PROGRAM ADMIN	RETIREMENT (25+ YRS SERVICE)	RESEAR	7/31/2016
ZAKEWICZ, HELEN M.	ASST CLIN PROF	RESIGNATION (GOOD STANDING)	NURS	8/22/2016
ZHU, QING	PROFESSOR	RESIGNATION (GOOD STANDING)	ECE	8/22/2016
ZONGOL, COLBY M.	UC PROFESSIONAL 07 - SUBS ABU PREV EDUC	RESIGNATION (GOOD STANDING)	WELLNE	8/19/2016

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 9/8/16
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NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Archambault, Andre	Network Consultant 2 (UCP VII)	IT User Services	6/13/16	9/1/16	Medical Leave	Paid
Austin, Seanice	Program Director (UCP VIII)	School of Business	6/28/16	6/30/16	Medical Leave	Paid
Austin, Seanice	Program Director (UCP VIII)	School of Business	7/25/16	7/29/16	Medical Leave	Paid
Bano, Kiran	Post Doc Fellow 1	Chemistry	6/22/16	8/17/16	Maternity Leave	Partial - 50%
Baron, Amanda	Admin. Serv. Specialist II (UCP IV)	Accounts Payable	6/15/16	6/16/16	Medical Leave	Paid
Benner, Ashley	Financial Aid Officer (UCP VI)	Financial Aid Office	7/26/16	8/11/16	Maternity Leave	Paid
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	Paid
Biron, Alexa	Writer/Editor IV (UCP VIII)	University Communications	6/28/16	6/28/16	Medical Leave	Paid
Boggis, Renee	University Staff Professional IV	Human Resources	8/11/16	9/1/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	6/22/16	6/22/16	Medical Leave	Paid
Bone, Donna	Business Manager II (UCP VII)	Curriculum & Instruction Dept.	6/28/16	6/28/16	Medical Leave	Paid
Bretthauer, David	Univ. Librarian IV (UCP X)	Library Vice Provost's Office	6/16/16	6/16/16	Medical Leave	Paid
Bretthauer, David	Univ. Librarian IV (UCP X)	Library Vice Provost's Office	6/29/16	6/29/16	Medical Leave	Paid
Brown, Laura	Associate Extension Coordinator	Department of Extension	6/10/16	7/21/16	Maternity Leave	Paid
Brown, Laura	Associate Extension Coordinator	Department of Extension	7/22/16	9/7/16	Parental Leave	Unpaid
Bryan, Marva	Info. Systems Analyst I (UCP VI)	Admissions	6/20/16	6/23/16	Medical Leave	Paid
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
Capetta, Maryclaire	Assistant Professor in Residence	Kinesiology	5/22/16	5/22/16	Maternity Leave	Paid
Concepcion, Anoushka	Extension Educator (11 month)	Department of Extension	6/5/16	7/16/16	Maternity Leave	Paid
Concepcion, Anoushka	Extension Educator (11 month)	Department of Extension	7/17/16	8/28/16	Parental Leave	Unpaid
Conklin, Elizabeth	Associate Vice President	Institutional Equity	6/10/16	6/10/16	Maternity Leave	Paid
Copeland, Kate	Program Coordinator (UCP V)	Univ. Events & Conference Services	8/19/16	9/1/16	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
Desjardins, Karla	Payroll Supervisor (UCP VII)	Payroll Office	6/23/16	6/28/16	Medical Leave	Paid
Disharoon, Cheryl	OSD Cons. & Proj. Mgr. (UCP IX)	Social Work	8/26/16	8/29/16	Medical Leave	Paid
Disharoon, Cheryl	OSD Cons. & Proj. Mgr. (UCP IX)	Social Work	9/1/16	9/1/16	Medical Leave	Paid
Drake, Linda	Program Director (UCP VIII)	Nutritional Sciences	6/13/16	6/13/16	Medical Leave	Paid

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
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
Fletcher, Lois	Univ. Library Asst. IV (UCP VIII)	University Libraries	7/25/16	8/18/16	Medical Leave	Paid
Fletcher, Lois	Univ. Library Asst. IV (UCP VIII)	University Libraries	8/23/16	8/23/16	Medical Leave	Paid
Fletcher, Lois	Univ. Library Asst. IV (UCP VIII)	University Libraries	8/25/16	8/25/16	Medical Leave	Paid
Fletcher, Lois	Univ. Library Asst. IV (UCP VIII)	University Libraries	8/30/16	8/30/16	Medical Leave	Paid
Fletcher, Lois	Univ. Library Asst. IV (UCP VIII)	University Libraries	9/1/16	9/1/16	Medical Leave	Paid
Frank, Melissa	Purchasing Agent II (UCP VIII)	Procurement Services	6/24/16	6/24/16	Medical Leave	Paid
Fuller, Charlene	Supply Manager (UCP VII)	Chemistry	6/21/16	6/21/16	Medical Leave	Paid
Garside, David	Facilities Professional IV (UCP X)	Mechanical & Plumbing Services	8/8/16	8/16/16	Medical Leave	Paid
Golden, Carolyn	Admin. Serv. Specialist II (UCP IV)	Global Affairs	7/22/16	9/1/16	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
Hawkins, Jaclyn	Assistant Women's Ice Hockey Coach	Athletics	6/5/16	7/30/16	Maternity Leave	Paid
Hawkins, Jaclyn	Assistant Women's Ice Hockey Coach	Athletics	7/31/16	1/14/17	Parental Leave	Unpaid
Huckle, Alicia	Asst. Finance Director (UCP VIII)	Material Science Institute	8/1/16	9/1/16	Maternity 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	6/10/16	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
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
Krieger, Kimberly	Univ. Relations Associate (UCP VII)	University Communications	8/29/16	9/1/16	Maternity 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	6/10/13	6/27/16	Medical Leave	Paid
Makuch, Tracy	Admin. Serv. Spec. III (UCP V)	Payroll Office	6/22/16	6/22/16	Medical Leave	Paid
Matson, Kirk	Theater Production Manager (UCP V)	Music	8/18/16	9/1/16	Medical Leave	Paid
McGuire, Colleen	University Director	Business MBA Program	6/10/16	6/30/16	Medical Leave	Paid
McGuire, Colleen	University Director	Business MBA Program	7/25/16	8/10/16	Medical Leave	Paid
Mejias, Maria	Admin. Serv. Spec. II (UCP IV)	Materials Science Institute	6/20/16	6/20/16	Medical Leave	Paid
Melchiorre, Clare	Research Assistant 2	Molecular & Cell Biology	6/20/16	8/1/16	Maternity Leave	Paid
Merrall, Stephanie	Program Coordinator (UCP V)	CT. Transportation Institute	6/10/16	6/13/16	Medical Leave	Paid

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
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
Merrall, Stephanie	Program Coordinator (UCP V)	CT. Transportation Institute	6/30/16	6/30/16	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	6/10/16	6/28/16	Medical Leave	Paid
Myshrall, Rebecca	University Staff Professional II	Human Resources	8/4/16	9/1/16	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
Nye, Lori	Executive Assistant I (UCP VIII)	Design & Document Production	8/19/16	8/19/16	Medical Leave	Paid
Oatley, Michael	Asst. Comp. Manager (UCP X)	Enterprise Admin. System	6/24/16	6/24/16	Medical Leave	Paid
Painter, Robert	Microcomp. Sup. Con. I (UCP V)	Student Affairs IT Department	6/27/16	6/28/16	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
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
Smith, Tresca	Admin. Serv. Spec. III (UCP V)	Student Health Services	8/29/16	9/1/16	Medical Leave	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	6/30/16	Medical Leave	Paid
Upton, Kathryn	Academic Advisor I (UCP V)	Liberal Arts & Sci. Dean's Office	6/10/16	6/23/16	Medical Leave	Paid
Volkert, William	Network Technician 3 (UCP IX)	IT Network Engineering & Design	6/10/16	6/30/16	Medical Leave	Paid
Wagstrom, Kristina	Assistant Professor	Chemical & Biomolecular Engineer.	8/23/16	9/1/16	Maternity Leave	Paid
Warren, Daniel	University Staff Professional	Accounts Payable	6/29/16	6/29/16	Medical Leave	Paid
Wells, Carleen	Assistant Finance Director I (UCP VIII)	Bursar's Office	8/18/16	8/26/16	Medical Leave	Paid
West, Gary	Business Manager I (UCP VI)	Education	6/21/16	6/21/16	Medical Leave	Paid

COMMITTEE AGENDAS

AGENDA

Meeting of the BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE

September 16, 2016, 10:30 a.m.

University of Connecticut
Rome Ballroom – Storrs, CT

ACTION ITEM:

- 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of June 15, 2016, as circulated 1

PRESENTATION/DISCUSSION ITEMS:

- 2) September 2016 Quarterly Report on Construction Performance Reported by the Office of Construction Assurance 2
 - Presenter: Bhupen Patel, Construction Assurance Officer
- 3) Updates on Operational and Organizational Activities, and Improvements
 - Planning, Architecture & Engineering Services (PAES)
 - Capital Project and Contract Administration (CPCA) 3
 - Presenter: Matthew Larson, Director of Procurement Services
- 4) Status of Code Correction Projects
 - Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report 4
 - Quarterly Construction Status Report, Period Ending June 30, 2016
http://media.paes.uconn.edu/UConn_Quarterly_Construction_Status_Report_06302016.pdf
df
 - Presenter: Brian Gore, Director of Project and Program Management
- 5) Storrs Based Programs: Summary of Individual Change Orders Greater Than 3% of Project Cost (Period: 02/18/16-08/31/16) 5
 - Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction
- 6) Project Updates:
 - Storrs Based Programs 6
 - Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction
 - UConn Health – BioScience Update
BioScience Connecticut Monthly Capital Projects Report 7
 - Presenter: Thomas Trutter, Associate Vice President for Campus Planning, Design and Construction (UConn Health)

EXECUTIVE SESSION (As Needed)

The next meeting of the BGE Committee is November 29, 2016

Academic Affairs

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Thursday, September 29, 2016
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut
9:00 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of June 24, 2016, as circulated	A	

ACTION ITEMS:

2) Tenure at Hire	3
3) Designation of Emeritus Status	4
4) Sabbatical Leave Recommendations	5
5) Appointment of Professor Sara C. Bronin to the Thomas F. Gallivan Chair in Real Property Law in the School of Law	6
6) Reappointment of Professor Marie A. Smith to the Henry A. Palmer Endowed Professorship in Community Pharmacy Practice in the School of Pharmacy	7
7) Financial Management Major at the Regional Campuses	8

INFORMATIONAL ITEM:

8) Centers and Institutes	13
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EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

DRAFT MINUTES
SPECIAL MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
June 24, 2016

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

Staff: Choi, Herbst, Kirk, Murray, Orr, Reis, Rubin

Committee Chairwoman Dennis-LaVigne convened the meeting at 10:01 a.m. at the University of Connecticut, President's Office Conference Room, Albert Gurdon Gulley Hall, Storrs Campus. On a motion by Trustee Carbray, seconded by Trustee Jelliffe, the minutes of the April 27, 2016, meeting were approved as circulated.

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

Provost Choi introduced **Action Item #3, Tenure Relocation**. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended approval to the full Board.

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

Provost Choi introduced **Action Item #5, Appointment of Professor Brenda Brueggemann to the Aetna Chair of Writing in the College of Liberal Arts and Sciences; Action Item #6, Appointment of Professor Stephen L. Ross to the Philip E. Austin Endowed Chair in the College of Liberal Arts and Sciences; and Action Item #7, Appointment of Professor Manisha Sinha to the James L. and Shirley A. Draper Chair in American History in the College of Liberal Arts and Sciences**. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended approval of the three appointments to the full Board.

Provost Choi introduced **Action Item #8, Certificate in the Social Determinants of Health and Disparities**. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended approval of the Certificate to the full Board.

Provost Choi introduced **Informational Item #9, Centers and Institutes**.

Committee Chairwoman Dennis-LaVigne introduced **Discussion Item #10, Honorary Degrees**. The Committee discussed the resolution passed unanimously by the Undergraduate Student Government on March 30, 2016, asking the University to revoke the Honorary Degree of William H. Cosby Jr. The University Senate unanimously supported the Undergraduate Student Government's resolution on May 2, 2016. The Committee raised two points of general discussion – whether or not the University should develop a policy to revoke honorary degrees and whether or not the University should consider the revocation of the honorary degree conferred upon Mr. Cosby on May 18, 1996, in light of Mr. Cosby's admissions in recently released depositions. Following a brief discussion, by consensus, the Committee asked the University Administration to prepare a recommendation for the consideration of the full Board to resolve the question of Mr. Cosby's Honorary Degree. In addition, the Committee agreed that the University Administration should consider reviewing the Honorary Degree policies and procedures, as prescribed in the *By Laws of the University of Connecticut*.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 10:44 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary

Financial Affairs

AGENDA

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
September 29, 2016 at 9:45 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

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

- 1) Approval of the Minutes of the Financial Affairs Committee A
Meeting of August 10, 2016 and the Revised Minutes of
the Financial Affairs Committee Meeting in Executive Session
of June 24, 2015, as circulated

ACTION ITEMS:

- 2) Contracts and Agreements for Approval 1
- 3) Annual Report of the Endowed Chair Program Entitled
“Aetna English Chair in Writing” 2
- 4) Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure
Improvements and Renovation Lump Sum Expenditures 14

PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
5) Arjona and Monteith – Monteith Renovations	Revised Final	\$24,000,000	15
6) Department of Physical Therapy Relocation	Revised Final	\$565,000	16
7) Main Water Line Replacement Phase II	Revised Final	\$3,750,000	17
8) Residential Life Facilities – Next Generation Connecticut Hall (formerly named Science Technology Engineering and Math (STEM) Residence Hall)	Revised Final	\$100,500,000	18
9) Law School Campus Center	Design	\$655,000	19
10) Northwest Science Quad Infrastructure, Phase I	Planning	\$1,000,000	20
11) Southwest Campus Infrastructure Upgrade	Revised Planning	\$1,200,000	21
12) Water Pollution Control Facility Sludge Processing Plant	Planning	\$1,500,000	22
<u>UConn HEALTH</u>			
13) UCH – 195 Farmington Avenue; Parking Lot Pavement Removal and Replacement	Revised Final	\$635,000	23
14) UCH – H Building Sealant Replacement	Revised Final	\$545,000	24
15) UCH – Electronic Medical Records Project Team Space Fit-Out – University Tower 7 th Floor	Revised Final	\$1,575,000	25
16) UCH – Munson Road Roof Replacement	Revised Final	\$3,875,000	26

INFORMATION ITEMS:

- | | |
|---|------------------------|
| 17) Project Budget Map | B |
| 18) Contracts and Agreements for Information | C |
| 19) Construction Project Status Report | (Under Separate Cover) |
| 20) Master Schedule for UCONN 2000 Phases I, II and III | (Under Separate Cover) |
| 21) UCONN 2000 – Book 42 | |
| http://reports.uconn.edu/2016/08/19/legislative-report-no-42/ | |

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

MINUTES¹
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
IN EXECUTIVE SESSION
June 24, 2015

The Financial Affairs Committee, meeting in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut, voted to go into Executive Session at 9:05 a.m.

Trustees participating included: Louise Bailey, Charles Bunnell, Shari Cantor, Richard Carbray, Michael Daniels, Andrea Dennis-LaVigne, Jeremy Jelliffe, David Rifkin, Thomas Kruger, Rebecca Lobo, Donny Marshall (*via Telephone*), Larry McHugh, Denis Nayden (*via Telephone*) and Thomas Ritter.

University staff members who participated: President Herbst, Rachel Rubin, Mun Choi, Scott Jordan, Andy Agwunobi, Rich Orr, Tysen Kendig, Michael Kirk, Katrina Spencer, Jeffrey Geoghegan, Lisa Danville, Warde Manuel, Douglas Gnodtke, Gail Garber, Joann Lombardo, Andrea Keilty, Reka Wrynn and Debbie Carone.

Mr. Kruger introduced Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, to provide the Budget Presentation.

The Budget PowerPoint Presentation presented in executive session is attached to these minutes.

¹ The Board of Trustees and its committees do not create minutes of executive sessions. The June 24, 2015 executive session of the Financial Affairs Committee was the subject of a proceeding before the Freedom of Information Commission in which the University consented to an order requiring the University to create minutes of this meeting.

At the time of the meeting, no recording was made and no contemporaneous minutes were taken. The University has made a good faith effort to create minutes consistent with the order, but there are inherent limitations in the ability to recreate minutes of events that occurred nine months prior to an order.

The presentation by the administration to the Financial Affairs Committee has been preserved and is attached. The attached PowerPoint presentation includes the speaking notes of Executive Vice President for Administration and Chief Financial Officer Scott Jordan, included below each slide in the presentation, and the speaking notes of UConn Health Chief Financial Officer Jeffrey Geoghegan, appended to the presentation. Most of the time in Executive Session was consumed by the presentation. At the time the University received notice of the Commission proceeding, the University promptly took steps to preserve notes taken by individual attendees, but few people took notes and those notes are very limited. The present recollections of those who attended are also limited. All attendees, trustees and staff, have completed questionnaires about their recollection of questions that were asked and the answers, but it has proven impossible to identify specifically every question asked and who asked it.

These minutes, including the attachment, reflect the University's good faith best efforts to recreate the content of the executive session from all available sources.

Mr. Jordan explained that a balanced budget had been achieved despite uncertainty and challenges associated with development of the FY16 budget.

Areas highlighted during the presentation and/or during discussion included the following²:

UConn is continuing to make investments in its areas of excellence, including initiatives in cognitive neuroscience that correspond with the National Institutes of Health's Brain Initiative, which offers research funding opportunities and continued research expansion. UConn projected it would end FY15 with a \$2.6 million net gain due to cost containment and budget efficiencies.

State support currently comprises approximately 30% of University revenues. Tuition, fees and auxiliary enterprise revenue such as housing and board, cover approximately 53% of university revenues. Twenty percent (20%) of UConn's costs go toward fringe benefits for employees, including health insurance and retirement benefits negotiated by the state, not the University. Total personnel costs (fringe and salary) account for 59% of university expenditures.

Student enrollment is up by 250 students for FY 2016, contributing to increased tuition revenue.

University employees are 95% unionized and are covered by the state-wide SEBAC health and pension benefits agreement, which drives the cost of fringe benefits within UConn's budget. The state of Connecticut only covers approximately 50% of the fringe costs. From FY15 to FY16, the cost of fringe benefits rose by \$34.3 million due to a state-wide fringe rate increase and collective bargaining increases. UConn is continually looking at fringe cost and our fringe reimbursement from the state. However, fringe rates and amounts are set by the state, so we have little control over these costs.

In preparing the FY16 budget, UConn faced a shortfall of \$28.2 million due to receiving \$15.7 million less in state appropriations than requested, combined with increased fringe rates. Also, workers compensation claims were pushed from the state level onto the individual state agencies, resulting in an additional \$3 million in costs that must be covered by UConn. In addition, the state government maintains rescission authority of up to an additional 5% for this fiscal year. As a result, \$26.9 million of state funding is at risk, which must be considered as UConn goes into the FY16. In response, UConn has made cuts across all areas of operations.

Provost and Executive Vice President for Academic Affairs Mun Choi spoke on the budget impact on UConn's academic mission and the strategies implemented to close the budget gap. UConn increased the Storrs-based out-of-state freshmen student enrollment by 3%, which provided a \$6.1 million increase in tuition, fee and auxiliary service revenue without any tuition rate increase. The increase in the out-of-state freshmen student population is concentrated at

² These areas of focus described in the minutes are topics reflected in the Budget PowerPoint Presentation and attendee notes from the meeting. It cannot be determined with certainty whether the notes were taken in response to the presentation or reflect discussion. The text of the minutes is a synthesis of the notes and the questionnaires completed by attendees of the meeting.

Storrs. The quality of the incoming freshman class has been maintained. When combined with the regional campuses, the mix is approximately 80% in-state to 20%, out-of-state students. A trustee asked about the relationship between in-state and out-of-state students both numerically and as a percentage of total students. As a result of increasing the number of out-of-state students, the percentage of out-of-state students would go up, but that the number of in-state students would remain unchanged. As the number of high school graduates in Connecticut continues to drop, UConn will need to supplement its incoming student population with top-quality out-of-state students.

The academic side of the University received a \$15 million cut as compared to last year's budget, with the allocation of these cuts determined by the Provost. UConn attempted to minimize the impact of this cut to its core of academics. Strategies discussed by the Provost included additional teaching responsibilities for faculty. Department Heads have discretion to determine teaching assignments. The goal is to protect UConn's strong programs and areas of excellence. Less highly-performing departments and programs will see rescissions of up to 6% for FY16 and decreased hiring as UConn's faculty hiring initiative slows. Last year UConn hired 75-80 new faculty, while approximately 100 departed. A trustee asked the number of faculty expected to be hired in the coming academic year, and Provost Choi responded that faculty hiring for the upcoming academic year would be decided in the fall. The current student-faculty ratio of 16.2-to-1 may rise to 16.8-to-1 in FY16, which, while not ideal, is still a significant improvement from the 18.3-to-1 student-faculty ratio of several years ago. UConn has seen significant improvement in its offerings of classes over 50 students and classes under 20 students.

The Operating Budget is balanced, but there are many concerns looking forward to FY17 and beyond.

On the Capital Budget side, concerns going forward include budgeting for deferred maintenance, with \$40.1 million allocated for deferred maintenance in the FY16 budget. It is estimated that UConn will require \$646 million over the next 20 years in deferred maintenance. As one example discussed regarding deferred maintenance, it is anticipated that more than \$100 million will be required to replace the steam system on the Storrs campus in future years. A trustee asked the amount of the annual deferred maintenance need, which was about \$65 million annually.

Jeffrey Geoghegan, UConn Health Chief Financial Officer, explained the UConn Health budget to the Trustees. The UConn Health budget challenges and savings initiatives were reviewed along with capital improvements underway at UConn Health. For FY15, UConn Health is forecasted to lose \$2.1 million overall, performing better than anticipated, mostly due to increased patient revenue at rates higher than anticipated. Contractual salary increases for faculty and staff will cost an additional \$22 million in FY16. Also, \$13.2 million of the operating budget is going toward the capital budget to supplement bond funding. Issues included the \$100 million cost for conversion to electronic health records required under the Affordable Care Act. UConn Health will attempt to receive coverage for one half the cost from the state. UConn Health also faces infrastructure challenges with a cost escalation in construction. UConn Health continues to

look for alternative funding sources to meet expansion goals set forth in NextGen Connecticut and Bioscience Connecticut. The scope of some projects has been adjusted in the current year to align with the current budget. UConn Health faces unique challenges in the form of competition with New York and Massachusetts healthcare providers. The new Outpatient Pavilion is expected to increase revenues in FY16. However, the operations of the new Outpatient Pavilion and the new hospital tower also create new ongoing expenses that must be factored into the FY16 budget. It is too early to establish a trend for the new Outpatient Pavilion's impact on revenue.

Trustee Ritter asked when the health disparity group was moving to Hartford. UConn administrators replied that the move would occur as soon as possible. Another trustee asked how UConn Health achieved a balanced spending plan with a \$15.9 million loss from operations. Mr. Geoghegan responded that UConn Health has reduced the amount of dollars available for capital spending in the FY16 budget by \$15.9 million in order to maintain a balanced spending plan. That reduction is reflected in the FY16 capital spending line of \$13.2 million.

Trustee Nayden asked if revenue from specific sources was allocated to specific purposes, as opposed to simply going into a general fund to be redistributed as needed. Mr. Jordan responded that with the exception of a few purposes, such as housing, dining, athletic ticket sales, and restricted donations through the UConn Foundation, most revenue is simply put into the general fund and not allocated to a specific purpose. Trustee Nayden suggested that UConn institute upon departments a version of a performance metrics evaluation system, yet to be determined, to help determine the allocation of revenue and whether revenue should be restricted to specific purposes.

Trustee Lobo asked the UConn administration for data comparing UConn's tuition increases with those of UConn's peer institutions. She also asked for data comparing the change in the allocation from the State with the change in state allocations from those same peer institutions. UConn administration replied that they would get that information for her.

Trustee McHugh asked whether the budget as presented would hold through the year. Mr. Jordan responded that yes, it would, unless there were more recessions from the State.

A trustee asked about the potential for layoffs at the University. Mr. Jordan responded that there was likely to be a small number of targeted layoffs or elimination of positions through attrition, but not widespread layoffs.

It is anticipated that the merger of the Alumni Association into the UConn Foundation will result in limited cost savings.

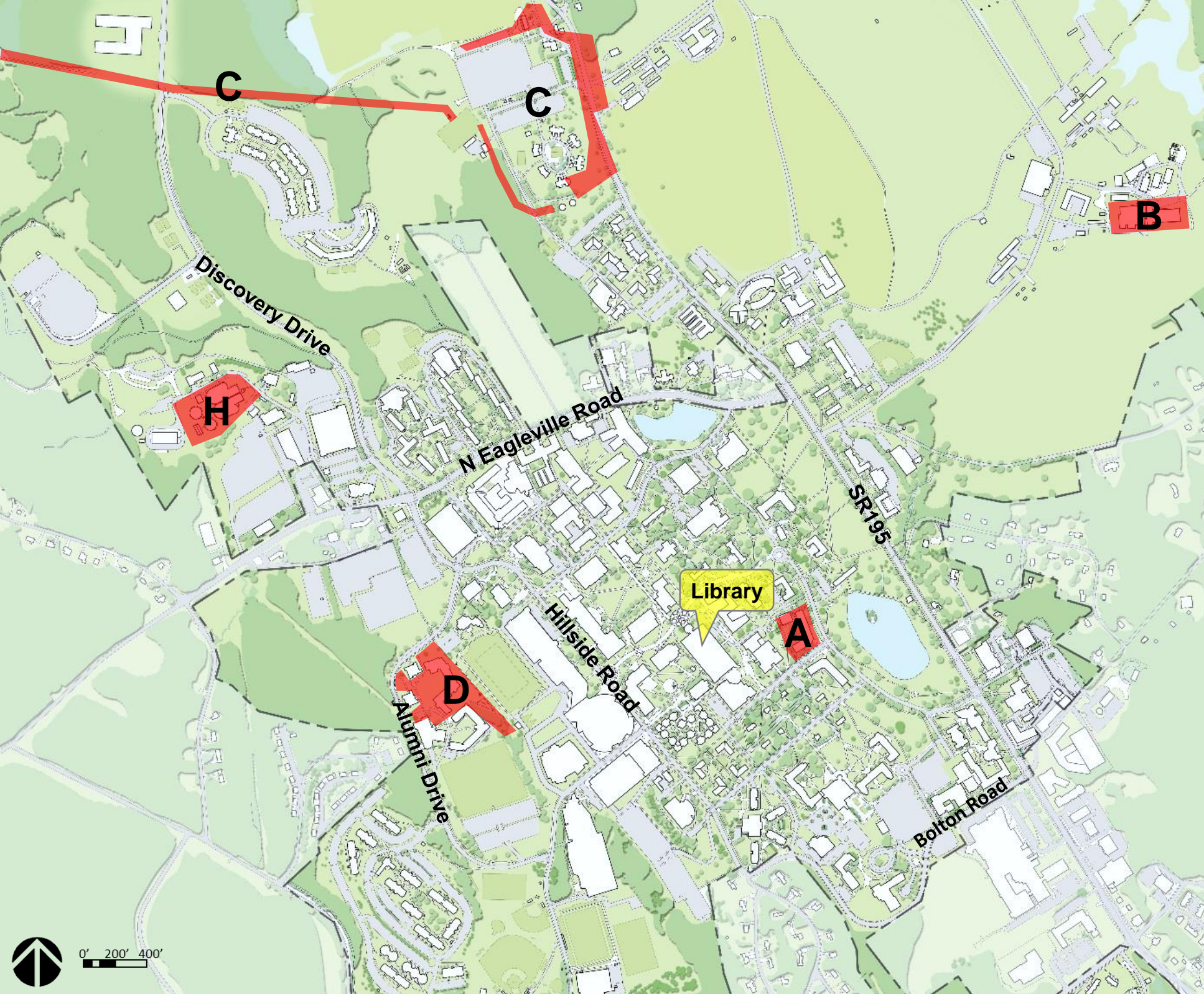
Looking into the future years beyond FY16, the most significant unknowns in estimating UConn's future budgets include the amount and security of state support; the impact of the SEBAC health and pension benefits agreement; collective bargaining; the state-mandated fringe rate; and tuition levels for FY17 onward.

The Executive Session ended at 10:31 a.m., and the committee moved into open session.

Respectfully submitted,

Scott Jordan
Executive Vice President for Administration and Chief Financial Officer

ATTACHMENT B



LEGEND

Final / Revised Final

- A** Arjona and Monteith – Monteith Renovations
- B** Department of Physical Therapy Relocation
- C** Main Water Line Replacement Phase II
- D** Residential Life Facilities – Next Generation Connecticut Hall

Design / Revised Design

- E*** Law School Campus Center

Planning / Revised Planning

- F*** Northwest Science Quad Infrastructure Project, Phase I
- G*** Southwest Campus Infrastructure Upgrade Project
- H** Water Pollution Control Facility Sludge Processing Plant

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

ATTACHMENT #

CONTRACTS AND AGREEMENTS
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PROCUREMENT - NEW							
AWARDS							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Jostens Inc.	UC-12-KJ102910	\$680,172	07/01/11-06/30/2018	Auxiliary Funds	David Benedict, Director of Athletics	Design and manufacture of championship rings, pendants and watches for all sports teams, for the Division of Athletics. This is the result of a public procurement process. Zero extensions remain.
CONSTRUCTION SERVICES - GENERAL CONTRACTOR							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Fusco Corporation	902088	\$816,966	06/01/16-08/23/16	Bond Funds	Matthew Larson, Director of Procurement Services	Repair/replace steam and condensate return pipes at the Student Union on the Storrs Campus. <i>(Revised Final Project Budget approved by the BOT 06/29/16 - \$1,250,000)</i>
2	G. L. Capasso, Inc.	901951	\$3,928,375	06/10/16-11/30/16	Bond Funds	Matthew Larson, Director of Procurement Services	Roof replacement at the Central Utility Plant Boiler House and Chiller House on the Storrs Campus. <i>(Final Project Budget approved by the BOT 02/24/16 - \$5,100,000)</i>
3	Universal Preservation Group, Inc.	902052	\$1,042,000	05/16/16-10/14/16	Bond Funds	Matthew Larson, Director of Procurement Services	Envelope repairs at the Student Union on the Storrs Campus. <i>(Final Project Budget approved by the BOT 03/30/16 - \$1,500,000)</i>
HARDWARE							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Mansfield Supply, Inc.	DS030316-1	\$900,000	07/12/16-06/30/19	Multiple Sources	Michael Jednak. AVP Facilities Operations & Building Services	Hardware and supplies for the Storrs and Depot campuses. This is the result of a public procurement process. Three extensions of one (1) year each remain.
INSPECTION AND MAINTENANCE SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Johnson Controls, Inc.	LM020116-1	\$933,819	02/01/16-06/30/19	Multiple Sources	Michael Jednak. AVP Facilities Operations & Building Services	Inspection and maintenance of chillers and turbines on the Storrs campus. Three extensions of one year each remain.
MARKETING & PUBLIC RELATIONS							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Communications Corporation of Connecticut (d.b.a Makiaris Media)	13PSX0236	\$702,328	06/17/14-05/31/19	Multiple Sources	Matthew Larson, Director of Procurement Services	Strategic media support services, including the development of print, radio, television, and web campaigns. This State contract was used temporarily; no future spend is anticipated. Long term services have since been secured under a separate contract (UC-15-JL060414).
SCREENPRINT & EMBROIDERY SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Victor Advertising Service LLC	UC-13-B017909-2	\$599,355	07/1/12-12/31/16	Multiple Sources	Matthew Larson, Director of Procurement Services	Screen print & embroidery services. This is the result of a public procurement process. Zero extensions remain.
SECURITY SERVICES							
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Security Services of CT Inc.	UC-11-SA012910	\$550,000	01/01/11-06/30/16	Multiple Sources	Aliza Wilder, Director Human Resources	Background screening required under University policies. This is the result of a public procurement process. Zero extensions remain.

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SIGNAGE										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Northeast Printing Network, LLC	UC-09-KJ100308	\$812,815	01/01/09-12/13/16	Multiple Sources	Matthew Larson, Director of Procurement Services	Signage and other displays for all Univeristy campuses, including UCH. This is the result of a public procurement process. Zero extensions remain.			
STATIONARY										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Turnstone Inc. (d.b.a AlphaGraphics)	UC-14-JL121712	\$850,000	07/01/13-06/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	Design and printing of official University stationery. This is the result of a public procurement process. Two extensions of one year each remain.			
TRASH AND RECYCLING SERVICES										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Willimantic Waste Paper Co., Inc.	DS030116-1	\$625,000	07/01/16-06/30/18	Operational Funds	Michael Jednak, AVP Facilities Operations & Building Services	Hauling of wastewater treatment facility sludge cake from the wastewater treatment facility on the Storrs Campus. This is the result of a public procurement process. Three extensions of one year each remain.			
UTILITY INFRASTRUCTURE										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	BL Companies Connecticut, Inc.	902035	\$2,769,205	06/29/16-12/18/17	Bond Funds	Michael Jednak, AVP Facilities Operations & Building Services	GIS Mapping for fourteen above ground and below ground utility systems located at Storrs, Depot and Bergin campuses. <i>(Final Project Budget approved by the BOT 03/30/16 - \$3,236,000.00)</i>			
PROCUREMENT - AMENDMENTS										
BUILDING MANAGEMENT SYSTEMS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Energy Applications and Systems, LLC	LM110613-1	\$0 [Contract Value Previously \$750,000; Contract Value Remains the Same]	04/14/14-01/31/17	Multiple Sources	Michael Jednak, AVP Facilities Operations & Building Services	\$195,610	\$157,570	\$4,187	Develop performance standards for building systems included in construction or renovation projects on all University campuses other than UCH, monitoring system compliance with those standards, and training University staff. These services will help the University further improve its energy and water efficiency and will provide the documentation necessary to meet LEED high performance building standards. <i>Amend scope of services.</i> Two extensions of one year each remain.
CONSULTANT'S CONTRACT FOR STUDY										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Zimmer Gunsul Frasca Architects LLP	901802	\$59,420 [Contract Value Previously \$880,587; Total New Contract Value \$940,007]	01/12/15-06/30/16	Bond Funds	Laura Cruickshank, University Master Planner and Chief Architect	\$940,007	\$754,315	\$126,272	Science, Technology, Engineering and Mathematics (STEM) space needs assessment and preliminary building program for the Storrs Campus. <i>Amend to increase contract value by \$59,420 for total new contract value of \$940,007. (Planning Budget approved by the BOT on 11/13/13 - \$1,000,000)</i>

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ON-CALL CONSULTANT SERVICES - CIVIL AND STRUCTURAL ENGINEERING

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Diversified Technology Consultants, Inc.	012.1-5-500-22916	\$450,000 [Contract Value Previously \$500,000; Total New Contract Value \$950,000]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$209,020	\$24,760	\$154,480	On-call civil and structural engineering for all University campuses, including UCH. Second Amendment. Amend to increase contract value by \$450,000, for total new contract value of \$950,000.

ON-CALL CONSULTANT SERVICES - HAZARDOUS MATERIAL/INDUSTRIAL HYGIENE ASSESSMENT DESIGN

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	ATC Group Services, Inc. (d.b.a Cardno ATC)	004-1-500-103117	\$450,000 [Contract Value Previously \$500,000; Total New Contract Value \$950,000]	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$387,283	\$225,609	\$19,710	On-call hazardous material/industrial hygiene assessment design services for all University campuses, including UCH. Second Amendment. Amend to increase contract value by \$450,000, for total new contract value of \$950,000.
2	Tighe & Bond, Inc.	004-3-500-103117	\$450,000 [Contract Value Previously \$500,000; Total New Contract Value \$950,000]	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$379,700	\$3,029	\$0	On-call hazardous material/industrial hygiene assessment design services for all University campuses, including UCH. Second Amendment. Amend to increase contract value by \$450,000, for total new contract value of \$950,000.
3	TRC Environmental Corporation	004-4-500-103117	\$450,000 [Contract Value Previously \$500,000; Total New Contract Value \$950,000]	11/01/14-10/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$257,135	\$104,204	\$11,571	On-call hazardous material/industrial hygiene assessment design services for all University campuses, including UCH. Second Amendment. Amend to increase contract value by \$450,000, for total new contract value of \$950,000.

ON-CALL CONSULTANT SERVICES - LANDSCAPE ARCHITECTURE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	The BSC Group - Connecticut, Inc.	010.1-2-500-22916	\$450,000 [Contract Value Previously \$500,000; Total New Contract Value \$950,000]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$11,700	\$0	\$0	On-call landscape architecture services for all University campuses, including UCH. Second Amendment. Amend to increase contract value by \$450,000, for total new contract value of \$950,000.
2	Langan Engineering and Environmental Services, Inc.	010.1-4-500-22916	\$450,000 [Contract Value Previously \$500,000; Total New Contract Value \$950,000]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$190,830	\$0	\$0	On-call landscape architecture services for all University campuses, including UCH. Second Amendment. Amend to increase contract value by \$450,000, for total new contract value of \$950,000.
3	Towers Golde, LLC	010.1-08-500-043018	\$450,000 [Contract Value Previously \$500,000; Total New Contract Value \$950,000]	05/01/15-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$185,240	\$180,890	\$0	On-call landscape architecture services for all University campuses, including UCH. Amend to increase contract value by \$450,000, for total new contract value of \$950,000.

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ON-CALL CONSULTANT SERVICES - MEP/LIFE SAFETY & FIRE PROTECTION ENGINEERING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	BL Companies Connecticut, Inc.	012.2-1-500-22916	\$0 [Contract Value Previously \$500,000; Total New Contract Value \$500,000]	03/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$140,940	\$3,178	\$50,963	On-call MEP/life safety & fire protection engineering services for all University campuses, including UCH. Second Amendment. Amend to extend term three months, through 11/30/16.
2	BVH Integrated Services, P.C.	012.2-2-500-22916	\$450,000 [Contract Value Previously \$500,000; Total New Contract Value \$950,000]	03/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$528,101	\$300,677	\$72,487	On-call MEP/life safety & fire protection engineering services for all University campuses, including UCH. Second and Third Amendments. Amend to increase the contract value by \$450,000 for total new contract value of \$950,000. Amend to extend term three months, through 11/30/16.
3	CDM Smith, Inc.	012.2-3-500-22916	\$0 [Contract Value Previously \$900,000; Contract Value Remains the Same]	03/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$249,820	\$126,352	\$45,975	On-call MEP/life safety & fire protection engineering services for all University campuses, including UCH. Third Amendment. Amend to extend term three months, through 11/30/16.
4	Diversified Technology Consultants, Inc.	012.2-4-500-22916	\$0 [Contract Value Previously \$500,000; Contract Value Remains the Same]	03/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$102,190	\$34,891	\$33,149	On-call MEP/life safety & fire protection engineering services for all University campuses, including UCH. Second Amendment. Amend to extend term three months, through 11/30/16.
5	Fletcher-Thompson, Inc.	012.2-5-500-22916	\$0 [Contract Value Previously \$500,000; Contract Value Remains the Same]	03/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$261,184	\$23,497	\$139,225	On-call MEP/life safety & fire protection engineering services for all University campuses, including UCH. Second Amendment. Amend to extend term three months, through 11/30/16.
6	Fuss & O'Neill, Inc.	012.2-6-500-22916	\$450,000 [Contract Value Previously \$500,000; Total New Contract Value \$950,000]	03/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$534,282	\$235,071	\$27,754	On-call MEP/life safety & fire protection engineering services for all University campuses, including UCH. Second and Third Amendments. Amend to increase contract value by \$450,000, for total new contract value of \$950,000. Amend to extend term three months, through 11/30/16.
7	Kohler Ronan, LLC	012.2-7-500-22916	\$0 [Contract Value Previously \$500,000; Contract Value Remains the Same]	03/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$334,110	\$262,123	\$22,250	On-call MEP/life safety & fire protection engineering services for all University campuses, including UCH. Second Amendment. Amend to extend term three months, through 11/30/16.
8	Silver Petrucci & Associates, Inc.	012.2-8-500-22916	\$0 [Contract Value Previously \$500,000; Contract Value Remains the Same]	03/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$135,500	\$53,650	\$48,350	On-call MEP/life safety & fire protection engineering services for all University campuses, including UCH. Second Amendment. Amend to extend term three months, through 11/30/16.

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ON-CALL CONSULTANT SERVICES - MEP/LIFE SAFETY & FIRE PROTECTION ENGINEERING (continued)										
9	URS Corporation AES	012.2-9-500-22916	\$0 [Contract Value Previously \$500,000; Contract Value Remains the Same]	03/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$74,612	\$40,688	\$29,055	On-call MEP/life safety & fire protection engineering services for all University campuses, including UCH. Second Amendment. Amend to extend term three months, through 11/30/16.
10	Van Zelm Heywood & Shadford, Inc.	012.2-10-500-22916	\$0 [Contract Value Previously \$500,000; Contract Value Remains the Same]	03/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$97,054	\$15,676	\$32,303	On-call MEP/life safety & fire protection engineering services for all University campuses, including UCH. Second Amendment. Amend to extend term three months, through 11/30/16.
ON-CALL CONSULTANT SERVICES - PARKING AND TRANSPORTATION										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Chance Management Advisors, Inc.	020-2-400-113016	\$550,000 [Contract Value Previously \$400,000; Total New Contract Value \$950,000]	12/01/13-11/30/16	Multiple Sources	Matthew Larson, Director of Procurement Services	\$246,632	\$60,849	\$0	On-call parking and transportation consulting services for all University campuses, including UCH. Amend to increase the contract value by \$550,000, for total new contract value of \$950,000.
PROJECT MANAGEMENT OVERSIGHT SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Leggat McCall Properties, LLC	901376	\$24,742 [Contract Value Previously \$812,010; Total New Contract Value \$836,842]	07/15/13-05/31/16	Bond Funds	Laura Cruickshank, University Master Planner and Chief Architect	\$836,842	\$24,742	\$374,332	Project management oversight services for the Engineering and Sciences Building on the Storrs campus. Amend to increase the contract amount by \$24,742, for total new contract value of \$836,842. (Revised Planning Project Budget approved by the BOT on 08/03/11 - \$60,500,000).
STANDARD FIXED-FEE ARCHITECT'S CONTRACT										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	BVH Integrated Services, P.C.	901824	\$9,832 [Contract Value Previously \$637,407; Total New Contract Value \$647,239]	05/05/14 - 07/31/16	Bond Funds	Laura Cruickshank, University Master Planner and Chief Architect	\$647,240	\$231,509	\$291,757	Architectural services for the Avery Point Building 21 and Building 23 Demolition at Avery Point campus. First through fourth amendments. Amend to increase contract value by \$9,832, for total new contract value of \$647,239. (Final Project Budget approved by the BOT on 04/29/15 - \$7,300,000)
2	JCJ Architecture, P.C.	901332	\$4,852,003 [Contract Value Previously \$1,219,900; Total New Contract Value \$6,071,903]	10/29/15-02/28/20	Multiple Sources	Laura Cruickshank, University Master Planner and Chief Architect	\$6,019,113	\$660,683	\$0	Architectural services for the Student Recreation Center on the Storrs campus. First through third amendments. Amend to increase contract value by \$4,852,003, for total new contract value of \$6,071,903. (Revised Planning Project Budget approved by the BOT on 02/24/16 - \$11,000,000)

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STANDARD FIXED-FEE ARCHITECT'S CONTRACT (Continued)										
3	Stantec Connecticut, Inc.	901772	\$161,546 [Contract Value Previously \$2,739,970; Total New Contract Value \$2,901,516]	05/20/14-05/19/18	Bond Funds	Thomas P. Trutter, AVP of Campus Planning, Design and Construction, UCH	\$2,864,357	\$976,450	\$851,970	Architectural services for or "Project 2" in the Lab Building housed within the Main Building at UCH.. First through third amendments. Amend to increase contract value by \$161,546, for total new contract value of \$2,901,516. (Final Project Budget approved by the BOT on 09/30/15 - \$41,389,671)
WATER TREATMENT CHEMICALS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 7/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
1	Univar USA Inc.	DS032613-1	\$0 [Contract Value Previously \$500,000; Contract Value Remains the Same]	07/24/13-06/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$125,540	\$62,587	\$29,317	Water treatment chemicals for facilities on all University campuses, including the Reclaimed Water Facility, Waste Water Treatment Plant, and Central Utility Plant on the Storrs campus. Amend to extend term one year, through 06/30/17. One extension of one year remains.