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2017 February 22 -- Agenda and attachments

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UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 170 FEBRUARY 22, 2017

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

AGENDA

University of Connecticut
NextGen Residence Hall
Room 112
2378 Alumni Drive
Storrs, Connecticut

February 22, 2017

BOARD OF TRUSTEES SCHEDULE

9:00 a.m.	Academic Affairs Committee Meeting
9:15 a.m.	Financial Affairs Committee Meeting
9:30 a.m.	Board of Trustees Meeting

BOARD MEETING AGENDA

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

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meetings of December 7, 2016 and January 25, 2017
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
 - (2) Designation of Emeritus Status (Attachment 2)
 - (3) Sabbatical Leave Recommendations (Attachment 3)
 - (4) Appointment of Marten van Dijk as the Charles H. Knapp Associate Professor in Electrical Engineering in the School of Engineering (Attachment 4)
 - (5) Graduate Certificate in Digital Humanities and Media Studies (Attachment 5)
 - (6) Approval of Proposed Changes to the *By-Laws of the University of Connecticut*: Preamble (Attachment 6)
 - (7) Approval of Proposed Changes to the *By-Laws of the University of Connecticut*: Article IX.B. – The University Senate (Attachment 7)
 - (d) Informational item:
 - (1) Notification of Proposed Changes to the *By-Laws of the University of Connecticut*: Article V.F.3 – Committees of the Board of Trustees (Attachment 8)
3. President's Report

4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational items:
 - (1) Faculty Consulting Program (Attachment 9)
 - (a) The University of Connecticut Consulting Program
FY 2016 Annual Report
 - (b) Report on the University of Connecticut's compliance
with CGS 1-84(r) Faculty Consulting Program: Report
Issued by the Faculty Consulting Oversight Committee
5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Project Budget (Revised Final) for Central Campus
Infrastructure Upgrades (Attachment 10)
 - (2) Project Budget (Revised Final) for Energy Services
Performance Contract – Phase I and II (Attachment 11)
 - (3) Project Budget (Final) for Engineering II & UTEB
Air Conditioning Upgrade (Attachment 12)
 - (4) Project Budget (Final) for Academic and Research
Facilities – Gant Building Renovations - STEM (Attachment 13)
 - (5) Project Budget (Final) for Koons Hall Renovation (Attachment 14)
 - (6) Project Budget (Final) for South Campus Commons
Landscape and Pedestrian Improvements Plan (Attachment 15)
 - (7) Project Budget (Design) for Academic and Research
Facilities – Homer Babbidge Library Level 1 Renovations (Attachment 16)
 - (8) Project Budget (Design) for Hartford Business School
Renovation (Attachment 17)
 - (9) Project Budget (Design) for Northwest Science Quad
Infrastructure, Phase I (Attachment 18)
 - (10) Project Budget (Revised Planning) for University Athletics
District Development (Attachment 19)
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
February 22, 2017

PROCUREMENT - NEW										
SCIENTIFIC INSTRUMENTS										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Carl Zeiss Microscopy, LLC	JW092016	\$3,500,000	02/24/17 - 12/31/22	Bond Funds	Jeremy Teitelbaum, Provost & Executive Vice President for Academic Affairs	Purchase of two scientific instruments, and the update of a third, for the University's Center for Hardware Assurance, Security, and Engineering (CHASE). The instruments will be housed in the Innovation Partnership Building. This contract was the result of a public procurement process. Initial term provided is approximate; actual initial term will expire at the end of a five year warranty period. Options to extend discounted warranty and/or service coverage for as long as offered by vendor to other customers.			
PROCUREMENT - AMENDMENTS										
COMPUTER HARDWARE, PERIPHERALS & SOFTWARE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
2	Cbord Group	RCG022205	\$266,700 [Previous Contract Value \$801,933; Total New Contract Value \$1,068,633]	08/17/12-09/30/18	Operating Funds	Michael Gilbert, Vice President for Student Affairs	\$744,739	\$155,349	\$154,099	Hardware, software and support for the One Card system for all University campuses, excluding UCH. Amend to increase contract value by \$266,700, for a total new contract value of \$1,068,633. Unlimited extensions available.
HIGH VOLTAGE MAINTENANCE AND REPAIR SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
3	McPhee Electric, Ltd.	UC-13-LM091013-1	\$800,000 [Previous Contract Value \$950,000; Total New Contract Value \$1,750,000]	02/10/14-11/30/17	Operating Funds	Michael Jednak, AVP Facilities Operations & Building Services	\$477,435	\$345,592	\$53,059	Electrical repair and maintenance services for all University campuses, including UCH. Amend to increase contract value by \$800,000, for total new contract value of \$1,750,000. One extension of one year remains.
INSULATION SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
4	The Claremont Sales Corporation	UC-13-DS100512-1	\$179,000 [Previous Contract Value \$1,100,000; Total New Contract Value \$1,279,000]	12/28/12-12/18/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,069,190	\$289,806	\$128,967	Repair and replace insulation of piping and equipment of the University's distribution systems for steam, hot water, chilled water, potable water, feed water, heated and cooled air at all University campuses, including UCH. Amend to increase contract value by \$179,000, for total new contract value of \$1,279,000. Zero extensions remain.
LONG TERM DISABILITY INSURANCE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
5	Prudential Insurance Company of America	UC-15-JW051115	\$900,000 [Previous Contract Value \$865,000; Total New Contract Value \$1,765,000]	01/01/16-12/31/18	Multiple Sources	Aliza Wilder, Director of Human Resources	\$838,887	\$462,108	\$0	Long term disability insurance for all University employees, excluding UCH. Amend to increase contract value by \$900,000, for a total new contract value of \$1,765,000. One extension of three years remains.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 22, 2017

NAVAL ENGINEERING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
6	Blount Boats, Inc.	011416AA-1	\$1,619,075 [Previous Contract Value \$871,810; Total New Contract Value \$2,490,885]	01/31/17-09/01/17	Multiple Sources	Jeremy Teitelbaum, Provost & Executive Vice President for Academic Affairs	\$0	\$0	\$0	Extensive modification of R/V CT Research Vessel. Amend to increase contract value by \$1,619,075, for a total new contract value of \$2,490,885 and to authorize commencement of construction. Zero extensions remain.
ON-CALL IT CONSULTING SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
7	Advantage Technical Resourcing, Inc.	UC-12-PG050511-5	\$0 [Previous Contract Value \$2,000,000; Contract Value Remains the Same]	03/01/13-02/28/18	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Office, Information Technology	\$263,885	\$0	\$0	Developing, implementing and supporting Oracle/PeopleSoft products at all University campuses, excluding UCH. Amend to extend term one year, through 02/28/2018. Zero extensions remain.
8	ERP Analysts, Inc.	UC-12-PG050511-7	\$0 [Previous Contract Value \$2,000,000; Contract Value Remains the Same]	03/01/13-02/28/18	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Office, Information Technology	\$0	\$0	\$0	Developing, implementing and supporting Oracle/PeopleSoft products at all University campuses, excluding UCH. Amend to extend term one year, through 02/28/2018. Zero extensions remain.
ON-CALL TRADE SERVICES - ELECTRICAL										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
9	Semac Electric Co., Inc.	OC.ELEC2014-950-12	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	05/01/14-04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$372,825	\$372,825	\$0	On-call electrical services to be used at all campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
ON-CALL TRADE SERVICES - GENERAL CONTRACTORS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
10	All-Phase Enterprises, Inc.	OC.GC2014-950-1	\$0 [Previous Contract Value \$2,000,000; Contract Value Remains the Same]	05/01/14 -04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$182,340	\$95,630	\$86,710	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
11	G. Donovan Associates, Inc.	OC.GC2014-950-6	\$0 [Previous Contract Value \$2,500,000; Contract Value Remains the Same]	05/01/14 -04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,515,064	\$655,794	\$118,879	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.

**CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 22, 2017**

ON-CALL TRADE SERVICES - GENERAL CONTRACTORS (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
12	Kronenberger & Sons Restoration, Inc.	OC.GC2014-950-8	\$0 [Previous Contract Value \$2,000,000; Contract Value Remains the Same]	05/01/14 -04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,041,958	\$0	\$0	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
13	Mattern Construction, Inc.	OC.GC2014-950-9	\$0 [Previous Contract Value \$2,000,000; Contract Value Remains the Same]	05/01/14 -04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$417,095	\$0	\$0	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
14	Noble Construction & Management, Inc.	OC.GC2014-950-11	\$0 [Previous Contract Value \$2,000,000; Contract Value Remains the Same]	05/01/14 -04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$460,500	\$0	\$0	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
15	O & G Industries, Inc.	OC.GC2014-950-13	\$0 [Previous Contract Value \$2,000,000; Contract Value Remains the Same]	05/01/14 -04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$335,054	\$0	\$0	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
16	Richards Corporation	OC.GC2014-950-16	\$0 [Previous Contract Value \$2,000,000; Contract Value Remains the Same]	05/01/14 -04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$807,731	\$151,490	\$517,298	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.

ON-CALL TRADE SERVICES - HVAC										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
17	Air Temp Mechanical Services	OC.HVAC2014-800-1	\$500,000 [Previous Contract Value \$2,000,000; Total New Contract Value \$2,500,000]	05/01/14-04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,681,524	\$575,913	\$489,916	On-Call HVAC services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to increase contract value \$500,000, for total new contract value of contract value of \$2,500,000 Amend to extend term two years, through 04/30/19. Zero extensions remain.
18	All State Construction Inc.	OC.HVAC2014-800-2	\$500,000 [Previous Contract Value \$1,500,000; Total New Contract Value \$2,000,000]	05/01/14-04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,264,946	\$172,215	\$156,060	On-Call HVAC services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to increase contract value \$500,000, for total new contract value of \$2,000,000. Amend to extend term two years, through 04/30/19. Zero extensions remain.
19	Pro-Mech, Inc.	OC.HVAC2014-800-4	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	05/01/14-04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$544,610	\$106,847	\$0	On-Call HVAC services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
February 22, 2017

ON-CALL TRADE SERVICES - ROOFING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
20	Domack Restoration, LLC	OC.ROOF2014-800-4	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	05/01/14-04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$355,795	\$95,795	\$0	On-call roofing services to be used at all campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
PARKING MANAGEMENT										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
21	LAZ Parking Ltd, LLC	UC-13-DS082813-1	\$613,895 [Previous Contract Value \$1,380,776; Total New Contract Value \$1,994,671]	05/01/14-04/30/18	Operating Funds	William Wendt, Director of Logistics Administration	\$1,302,935	\$550,238	\$487,366	Parking management and operations services for special events on the Storrs campus and for ordinary needs at the North and South Garages on the Storrs campus. This contract was the result of a public procurement process. Amend to increase contract value by \$613,895, for a total new contract value of \$1,994,671. Amend to extend term by one year, through 4/30/18. One extension of one year remains.
UTILITY FRAMEWORK CONSULTING AND UTILITY ENGINEERING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
22	BVH Integrated Services, PC	902040	\$5,638,500 [Previous Contract Value \$5,000,000; Total New Contract Value \$10,638,500]	11/06/15-11/05/25	Multiple Sources	Laura Cruickshank, University Master Planner and Chief Architect	\$3,519,320	\$630,762	\$0	Utility framework consulting services and utility engineering services for the Storrs campus for master planning and on a project-by-project basis. Amend to increase contract value \$5,638,500, for total new contract value of \$10,638,500. Zero extensions remain.
UTILITY INFRASTRUCTURE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY16	Expenditures FY15	Purpose
23	BL Companies Connecticut, Inc.	902035	\$400,000 [Previous Contract Value \$2,864,005; Total New Contract Value \$3,264,005]	06/29/16-12/18/17	Multiple Sources	Michael Jednak, AVP Facilities Operations & Building Services	\$84,150	\$0	\$0	GIS Mapping for fourteen above ground and below ground utility systems located at Storrs, Depot and Bergin campuses. Amend to provide for services on a project-by-project basis. Amend to increase contract value \$400,000, for total new contract value of \$3,264,005. Zero extensions remain.

CONTRACTS AND AGREEMENTS
FOR INFORMATION
FEBRUARY 22, 2017

PROCUREMENT - NEW										
GOVERNMENTAL AFFAIR SERVICES										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Van Scoyoc Associates	UC-13-KJ082412	\$558,218	03/01/13-02/28/17	Multiple Sources	Joann Lombardo, Senior Director, Governmental Relations	Governmental Affairs services with federal agencies, the federal administration, and the United States Congress. Zero extensions remain.			
MECHANICAL SYSTEM SERVICING										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
2	LABCO Air & Water Balancing, LLC	DS060116-1-2	\$500,000	10/12/16-6/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	Testing, adjusting and balancing of mechanical systems located at all University locations, including UCH. This is the result of a public procurement process. Three extensions of one year each remain.			
3	Wing's Testing & Balancing Co., Inc.	DS060116-1-3	\$500,000	10/13/16-06/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	Testing, adjusting and balancing of mechanical systems located at all University locations, including UCH. This is the result of a public procurement process. This is a woman-owned CT business. Three extensions of one year each remain.			
ON-CALL TRADE CONTRACTOR SERVICES - LANDSCAPING										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
4	BrightView Landscapes, LLC	OC.LAND2016-950-1	\$950,000	12/15/16-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	Landscape services for all University campuses, including UCH. This is the result of a public procurement process. Two extensions of one year each remain.			
5	Liberty Landscapes, LLC	OC.LAND2016-950-3	\$950,000	12/15/16-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	Landscape services for all University campuses, including UCH. This is the result of a public procurement process. This is a woman-owned CT business. Two extensions of one year each remain.			
PROCUREMENT - AMENDMENTS										
MASTER PLANNING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
6	Skidmore, Owings & Merrill LLP	201631	\$33,050 [Previous Contract Value \$1,565,735; Total New Contract Value \$1,598,785]	02/24/14-09/15/16	Bond Funds	Matthew Larson, Director of Procurement Services	\$1,598,785	\$96,760	\$1,077,818	Further enhance and update the University's Campus Master Plan 2015-2035, Appendix E: Historic Preservation and Adaptive Reuse Plan (May 2015). Amend to increase fee schedule for Phase I.A and Phase I.B by \$33,050, for total new contract value of \$1,598,785. (Revised Planning Budget approved by the BOT February 26, 2014 - \$3,000,000)

CONTRACTS AND AGREEMENTS
FOR INFORMATION
FEBRUARY 22, 2017

ON-CALL CONSULTANT SERVICES - GENERAL ARCHITECTURAL SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
7	Simpson, Gumpertz & Heger, Inc.	009.2-10-2M-22916	\$500,000 [Previous Contract Value \$2,000,000; Total New Contract Value \$2,500,000]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,551,536	\$990,072	\$140,869	On-call architectural services for all University campuses, including UCH. Amend to increase contract value by \$500,000, for total new contract value of \$2,500,000.
ON-CALL TRADE CONTRACTOR SERVICES - HVAC										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
8	All State Construction, Inc.	OC.HVAC2014-800-2	\$700,000 [Previous Contract Value \$800,000; Total New Contract Value \$1,500,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,264,946	\$172,215	\$156,060	On-call HVAC services on all University campuses, including UCH. Amend to increase contract value by \$700,000.00, for total new contract value of \$1,500,000.
PROJECT MANAGEMENT OVERSIGHT										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
9	Leggat McCall Properties LLC	901661	\$74,360 [Previous Contract Value \$969,262; Total New Contract Value \$1,043,622]	04/01/16-12/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,043,622	\$112,813	\$348,591	Consultant will provide project management oversight services for the Innovation Partnership Building at Storrs Campus. Amend to increase contract value \$74,360, for total new contract value of \$1,043,622. Amend to extend contract term to 12/31/17. (Final Project Budget approved by the BOT December 10, 2014 - \$162,300,000)
STANDARD FIXED-FEE ARCHITECTS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
10	BVH Integrated Services, P.C.	901824	\$54,770 [Previous Contract Value \$647,240; Total New Contract Value \$702,010]	05/05/14-08/31/17	Bond Funds	Matthew Larson, Director of Procurement Services	\$702,010	\$231,509	\$291,757	Architectural services for Avery Point Building 21 and Building 23 Demolition located at Avery Point campus. Increase contract value by \$54,770., for total new contract value of \$702,010 (Final Project Budget approved by the BOT on 04/29/15 - \$7,300,000)

CONTRACTS AND AGREEMENTS
FOR INFORMATION
FEBRUARY 22, 2017

STANDARD FIXED-FEE ARCHITECTS (Continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
11	JCJ Architecture, P.C.	901332	\$52,790 [Previous Contract Value \$6,019,113; Total New Contract Value \$6,071,903]	10/29/15-02/28/20	Bond Funds	Matthew Larson, Director of Procurement Services	\$6,542,892	\$660,683	\$0	Architectural services for Student Recreation Center located at Storrs campus. Amend to increase the contract value by \$52,790, for total new contract value of \$6,071,903. (Revised Planning Budget approved by the BOT on 02/24/16 - \$11,000,000)
12	Goody Clancy Architecture, LLC	901803	\$2,273,432 [Previous Contract Value \$2,124,087; Total New Contract Value \$4,397,519]	08/03/16-12/31/22	Bond Funds	Matthew Larson, Director of Procurement Services	\$4,397,519	\$1,932,509	\$0	Architectural services for Gant Building Renovations - STEM located at Storrs campus. Amend to increase the contract value by \$2,273,432, for total new contract value of \$4,397,519. (Design Budget approved by the BOT on 08/10/16 - \$15,000,000)
13	Perkins, Eastman Architects, D.P.C. f/k/a Perkins Eastman Architects, P.C.	901756 (formerly 901719)	\$53,815 [Previous Contract Value \$1,830,175; Total New Contract Value \$1,883,990]	02/07/14-06/30/17	Bond Funds	Matthew Larson, Director of Procurement Services	\$2,107,083	\$437,552	\$1,197,977	Architectural services for Henry Ruthven Monteith Building Assessment and Renovations located at Storrs campus. Amend to increase the contract value by \$53,815, for total new contract value of \$1,883,990. (Revised Final Project Budget approved by the BOT on 09/29/16 - \$24,000,000)
14	Skidmore Owings & Merrill LLP	901661	\$212,305 [Previous Contract Value \$9,710,255; Total New Contract Value \$9,922,560]	04/18/12-12/31/17	Bond Funds	Matthew Larson, Director of Procurement Services	\$9,922,560	\$1,455,330	\$1,584,105	Architectural services for Innovation Partnership Building Technology Quadrant Phase III located at Storrs campus. Amend to increase the contract value by \$212,305, for total new contract value of \$9,922,560. (Final Project Budget approved by the BOT on 12/10/14 - \$162,300,000)
15	Stantec Connecticut, Inc.	901772	\$37,159 [Previous Contract Value \$2,864,357; Total New Contract Value \$2,901,516]	05/20/14-05/19/18	Bond Funds	Matthew Larson, Director of Procurement Services	\$2,901,516	\$48,077	\$36,013	Architectural services for UCH Main Building Renovation, L Building - Project 2 located at UCH. Amend to increase the contract value by \$37,159, for total new contract value of \$2,901,516. (Final Project Budget approved by the BOT on 09/30/15 - \$41,389,671)

ATTACHMENT 2

**University of Connecticut Department of Human Resources
Emeritus Retirees
February 22, 2017 Board of Trustees Meeting**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	RETIRED	HIRED
Fuchsman, Kenneth	Assistant Professor	General Studies	Center for Excellence in Teaching & Learning	07/01/2016	01/15/1990
Gianutsos, Gerald	Associate Professor	Pharmaceutical Sciences	Pharmacy	01/01/2017	09/01/1978
Glaz, Sarah	Professor	Mathematics	Liberal Arts & Sciences	01/01/2017	09/01/1989
Jalbert, Paul L.	Associate Professor	Communication	Liberal Arts & Sciences	06/01/2016	09/01/1986
Machida, Margo L.	Professor	Art & Art History	Fine Arts	01/01/2017	08/23/2002
Rossomando, Edward F.	Professor	Reconstructive Sciences	Dental Medicine	11/01/2016	11/01/1972
Smith, Michael B.	Professor	Chemistry	Liberal Arts & Sciences	01/01/2017	09/01/1979
Taylor, Geoff W.	Professor	Electrical & Computer Engineering	Engineering	01/01/2017	05/01/1994

ATTACHMENT 3

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
February 22, 2017 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>
Dayton, Cornelia H.	Professor	History	Liberal Arts and Sciences	Full	Spring 2017
				Full	Fall 2017
Fischer, Mary	Associate Professor	Sociology	Liberal Arts and Sciences	Full	Fall 2017
				Full	Spring 2018
Kovner, Alexander	Professor	Physics	Liberal Arts and Sciences	Full	Fall 2017
				Half	AY 17-18
Liberto, Hallie	Assistant Professor	Philosophy	Liberal Arts and Sciences	Full	Spring 18
				Half	AY 17-18
Lillo-Martin, Diane	Distinguished Professor	Linguistics	<u>Liberal Arts and Sciences</u>	Full	Spring 2017
				Full	Spring 2018
Maric, Radenka	Professor	Chemical & Biomolecular	Engineering	Half	AY 16-17
				Full	Fall 2020
Shapiro, Lionel	Associate Professor	Philosophy	Liberal Arts and Sciences	Half	AY 16-17
				Full	Fall 2016

SABBATICAL LEAVE REQUESTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Astur, Robert	Associate Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Fall 2017


Azimi, Fakhreddin	Professor	History	Liberal Arts and Sciences	Full	Fall 2017
Beck, Cheryl	Distinguished Professor		Nursing	Full	Spring 2018
Bercaw Edwards,	Associate Professor	English	Liberal Arts and Sciences	Half	AY 17-18
Celestin, Roger	Professor	Literatures, Cultures and Languages	Liberal Arts and Sciences	Full	Fall 2017
Cope-Farrar, Kirstie	Associate Professor	Communication	Liberal Arts and Sciences	Half	CY 2018
Dalmolin, Eliane	Professor	Literatures, Cultures and Languages	Liberal Arts and Sciences	Full	Spring 2018
Dudas, Jeffrey	Associate Professor	Political Science	Liberal Arts and Sciences	Full	Spring 2018
Faghri, Pouran	Professor	Allied Health Sciences	Agritulture, Health and Natural	Half	CY 2018
Garrick, Norman	Associate Professor	Civil & Environmental Engineering	Engineering	Half	AY 17-18
Hartman, Gideon	Assistant Professor	Anthropology	Liberal Arts and Sciences	Half	AY 17-18
Lansing, Charles	Associate Professor	History	Liberal Arts and Sciences	Full	Fall 2017
Lin, Carolyn A.	Professor	Communication	Liberal Arts and Sciences	Full	Fall 2017
Liu, Lanbo	Professor	Civil & Environmental Engineering	Engineering	Half	AY 16-17
Majumdar, Suman	Associate Professor	Statistics	Liberal Arts and Sciences	Full	Spring 2018
Mandoiu, Ion	Associate Professor	Computer Science & Engineering	Engineering	Half	AY 17-18
Munro, Natalie	Professor	Anthropology	Liberal Arts and Sciences	Half	AY 17-18
Nieh, Mu-Ping	Associate Professor	Chemical & Biomolecular Engineering	Engineering	Full	Fall 2017

Noelker, Frank	Associate Professor	Art & Art History	Fine Arts	Full	Spring 2018
Ogbar, Jeffrey	Professor	History	Liberal Arts and Sciences	Full	Fall 2017
Olgac, Nejat	Professor	Mechanical Engineering	Engineering	Half	AY 17-18
Omara-Otunnu, Amii	Associate Professor	History	Liberal Arts and Sciences	Full	Fall 2017
Park, Sung Yeul	Associate Professor	Electrical & Computer Engineering	Engineering	Full	Fall 2016
Pelizzon, V. Penelope	Associate Professor	English	Liberal Arts and Sciences	Half	AY 17-18
Ramprasad, Rampi	Professor	Materials Science & Engineering	Engineering	Full	Fall 2017
Recchio, Thomas	Professor	English	Liberal Arts and Sciences	Full	Fall 2017
Robbins, Mark D.	Professor	Public Policy	Liberal Arts and Sciences	Full	Spring 2018
Shor, Leslie	Associate Professor	Chemical & Biomolecular Engineering	Engineering	Half	AY 17-18
Shor, Mikhael	Associate Professor	Economics	Liberal Arts and Sciences	Half	AY 17-18
Sloan, Laurie	Associate Professor	Art & Art History	Fine Arts	Full	Spring 2018
Urios-Aparisi, Eduardo	Associate Professor	Literatures, Cultures and Languages	Liberal Arts and Sciences	Full	Spring 2018
Willen, Sarah	Assistant Professor	Anthropology	Liberal Arts and Sciences	Full	Fall 2017
Zhang, Peng	Assistant Professor	Electrical & Computer Engineering	Engineering	Half	AY 17-18

ATTACHMENT 4

February 22, 2017

TO: Members of the Board of Trustees

FROM: Jeremy Teitelbaum, Interim Provost 

RE: Appointment of Marten van Dijk as the Charles H. Knapp Associate Professor in Electrical Engineering

RECOMMENDATION:

That the Board of Trustees approve the appointment of Marten van Dijk as the Charles H. Knapp Associate Professor in Electrical Engineering in the School of Engineering.

BACKGROUND:

This Professorship was established by an endowment from Robert Knapp on June 20, 2012, to support a nationally or internationally recognized research, scholar and teacher at the level of Associate Professor, who has made significant contributions to the field of electrical engineering.


Dean Kazem Kazerounian, along with the Dean's Council for Promotion, Tenure and Reappointment, supports this recommendation.

Prof. van Dijk has made excellent contributions to scholarly research and education in the field of system security with a focus on secure processor architectures. Prof. van Dijk's publication record includes 25 archival journal papers, with over 1500 citations, along with 60 peer reviewed conference papers and a book chapter. He holds 32 patents based on his research both in academia and industry, and he has an exceptional record of funding.

Prof. van Dijk received his Ph.D. from the Eindhoven University of Technology in the Netherlands in 1997. He joined the faculty of the Department of Electrical Engineering at the University of Connecticut as an Associate Professor on August 23, 2013. This appointment runs through December 31, 2018.

ATTACHMENT 5

February 22, 2017

TO: Members of the Board of Trustees
FROM: Jeremy Teitelbaum, Interim Provost 
RE: Graduate Certificate in Digital Humanities and Media Studies

RECOMMENDATION:

That the Board of Trustees approve the Graduate Certificate in Digital Humanities and Media Studies.

BACKGROUND:

The Graduate Certificate in Digital Humanities and Media Studies (DHMS) will be unique insofar as it is fundamentally interdisciplinary in its epistemology: it will not be solely oriented, towards digital humanities methods, research, and practice, but also towards integrating media studies as an interdisciplinary and international field of critical inquiry and theory. These attributes will make the DHMS Graduate Certificate unique in the region and the country.

Importantly, the introduction of a Graduate Certificate will help to market our increasingly successful efforts to build digital humanities and media studies across campus, and thereby attract more highly qualified graduate students to departments in the College of Liberal Arts and Sciences and the School of Fine Arts.

There is a substantial external market justification for the new Certificate. The Certificate will enhance the positive features and success rates of our graduate students entering the academic job market, as digital humanities and media studies research and scholarship has proliferated across North American campuses at the undergraduate and graduate levels as well as internationally. There are employment opportunities for graduate students trained in digital humanities and media studies in higher education, non-governmental organizations, libraries, museums, and other public and corporate entities.

The Graduate Certificate in DHMS for graduate students enrolled in CLAS or SFA PhD or MA/MFA programs will require a total of twelve credits: 3 credits in one of the core courses, two 3-credit electives from the approved list, and one 3-credit independent study, working on the DHMS Portfolio.

Request for New UConn Certificate Program

Program information

Name of certificate program:	Digital Humanities and Media Studies
Name of sponsoring department:	Humanities Institute
Name of Department Head:	Michael Lynch, Director
Name of sponsoring College:	College of Liberal Arts and Sciences
Director of certificate program:	Anke Finger (Associate Professor, LCL; Assistant Director of Digital Humanities and Media Studies, UCHI)
Type of certificate:	Graduate, On-Campus
CIP Code:	24.0199
Anticipated start date:	Fall 2017
Anticipated date of first graduation:	May 2018
Projected annual enrollments:	10

Program outline and description of program learning outcomes

Describe why this certificate program is needed and the target audience it is expected to serve.

A small number of such certificates exist at universities such as UCLA, Northeastern University and Texas A&M University. The UConn Graduate Certificate in Digital Humanities and Media Studies (DHMS) will be unique insofar as it is fundamentally interdisciplinary in its epistemology: it will not be solely oriented, as certificate programs are at other schools, towards digital humanities methods, research, and practice, but also towards integrating media studies as an interdisciplinary and international field of critical inquiry and theory. These attributes will make the DHMS Graduate Certificate unique in the region, indeed the country, and enhance the prestige of the University of Connecticut as a research university.

Importantly, the introduction of a Graduate Certificate will help to market our increasingly successful efforts to build digital humanities and media studies across campus, and thereby attract more highly qualified graduate students to departments in CLAS and the School of Fine Arts.

There is a substantial external market justification for the new certificate. The Graduate Certificate in DHMS will enhance the positive features and success rates of our graduate students entering the academic job market, as digital humanities and media studies research and scholarship has proliferated across North American campuses at the undergraduate and graduate levels as well as internationally. In the month of October 2016, the *Chronicle of Higher Education* advertised 160 positions in higher education that included digital humanities or media studies as an area of specialty, in disciplines as diverse as communication, literary studies, the arts, history, philosophy, in fact, all major concentrations in the humanities, the social sciences and the arts. There are also ample employment opportunities for graduate students trained in digital humanities and media studies in non-governmental organizations, libraries, museums, and other public and corporate entities as digital humanities inquiries and practices are often closely linked to public humanities. For graduate students in the humanities, social sciences or the arts it has become vital, by 2016, to be exposed to

digital humanities and media studies training: for their research, for their teaching, and for a solid start to their careers.

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

The Graduate Certificate in DHMS for graduate students enrolled in CLAS or Fine Arts PhD or MA/MFA programs will require a total of twelve credits: 3 credits in one of the core courses, two 3-credit electives from the approved list, and one 3-credit independent study, working on the DHMS Portfolio.

Certificate courses do not require any pre-requisites. Graduate students applying to the Certificate program must be full-time students with a GPA of 3.0 or higher. Each of the core courses will introduce students to key aspects of digital humanities within the context of media studies and digital cultures. They will provide historical, literary and philosophical perspectives for thinking broadly about and working within digital humanities and media studies, as well as expose students to applications and technical skills to merge theory with practice. Additional tuition will not be charged for participating in the Certificate program.

Describe similar programs nationally, regionally, or in CT.

There are no similar programs in CT. Northeastern University in Boston, MA, has a Graduate Certificate in Digital Humanities, but it does not include Media Studies. Nationally, UCLA, the University of North Carolina, and the University of Maryland offer similar certificates, but none exist that combine the study and practice of Digital Humanities with scholarship in Media Studies.

Describe the program learning outcomes (upon successful completion of the program, students will be able to...)

The Graduate Certificate in DHMS will be administered by the Humanities Institute, under the directorship of Anke Finger (Literatures, Cultures, and Languages). The Certificate prepares students to conduct humanities research with digital tools by providing participating graduate students the knowledge about same tools, about methods, and, importantly, about theoretical issues central to interfaces between digital humanities and media studies. These may include text analysis, data mining, visualization, modeling and simulation, geo-spatial inquiries and mapping, multi-media or digital storytelling, information or knowledge design, network analysis, and interface design in combination with the history of media, media archeology, media aesthetics, media theory, media philosophy, digital cultures and game studies.

The certificate emphasizes principles and concepts that will transfer across software programs, platforms and disciplines, keeping in mind that digital technologies will emerge and that they are accompanied by questions about how we use and integrate them into our cultural and everyday knowledge and practices.

Outcomes include:

- a DHMS Portfolio
- a deep and theoretically sound understanding of the interfaces between Digital Humanities and Media Studies

- an in-depth practical and theoretical understanding of the humanities in the digital age as they apply to sectors within and beyond the academy
- an understanding of and experience with collaborative practice in the humanities, social sciences, and the arts as such practice applies to research and teaching with digital tools

Curriculum information

Total number of credits required: 12

Required courses

List the course number, title, and number of credits for each required course in the program.

Core Courses (students choose ONE, 3 credits each)

- ENGL 5650: Digital Humanities I
- LCL 5020: Digital Humanities, Media Studies, and Multimodal Scholarship (to be offered Spring 2017)
- DMD 5610 Introduction to Digital Humanities (to be offered Fall 2017)

Elective courses

List the course number, title, and number of credits for each elective course in the program.

Describe any limitations on how electives may be chosen.

Electives (students take two electives and one independent study, with 3 credits each, totaling 9 credits)

Electives will be chosen based on the student's major field of inquiry, her/his departmental home, and her/his dissertation or thesis research, in consultation with the student's PhD or MA/MFA advisor and the Assistant Director of DHMS. One of the courses as well as the independent study can overlap with the requirements in the home department. Other courses might qualify as electives if they meet the following criteria: electives should deepen the student's understanding and theoretical and practical application of DH and Media Studies and facilitate her/his direct translation of these skills and knowledge to her/his scholarship.

Possible courses include:

COMM 5660 Computer Mediated Communication

COMM 5650 Communication Technology and Society

CSE 5302 Computer Architecture

DMD 5220 Cinematic Storytelling

ENGL 6650 Seminar in Digital Humanities

GEOG 5500 Fundamentals of Geographic Information Systems

GERM 5365 German Film Studies

LING 5000 Introduction to Computational Linguistics

Detailed course information

For each of the required and elective courses identified above (1) identify the instructor and her/his appointment status, (2) specify the expected frequency of offering (e.g., every semester, once a year), and (3) approval status (existing course or new course)

Core Courses (students choose ONE, 3 credits each)

ENGL 5650: Digital Humanities I

- 1) Yohei Igarashi or Bhakti Shringarpure (Assistant Professors)
- 2) To be offered every other year
- 3) Existing course

LCL 5020: Digital Humanities, Media Studies, and Multimodal Scholarship (to be offered Spring 2017)

- 1) Anke Finger (Associate Professor)
- 2) Offered once a year
- 3) Existing course

DMD 5610 Introduction to Digital Humanities (to be offered Fall 2017)

- 1) Tom Scheinfeldt (Associate Professor) or Clarissa Ceglio (Assistant Professor)
- 2) Offered every other year
- 3) Existing Course

Possible Electives (students take two electives, 6 credits total)

COMM 5660 Computer Mediated Communication

- 1) Kristine Nowak
- 2) every other year (last: Fall 2016)
- 3) existing course

COMM 5650 Communication Technology and Society

- 1) David Atkin
- 2) every other year (Spring 2017)
- 3) existing course

CSE 5302 Computer Architecture

- 1) Maifi Khan
- 2) every other year (last: Fall 2016)
- 3) existing course

DMD 5220 Cinematic Storytelling

- 1) Samantha Olschan
- 2) every other year
- 3) existing course

ENGL 6650 Seminar in Digital Humanities

- 1) Yohei Igarashi or Bhakti Shringarpure
- 2) every other year
- 3) existing course

GEOG 5500 Fundamentals of Geographic Information Systems

- 1) Shuowei Zhang
- 2) every year (offered Spring 2017)
- 3) existing course

GERM 5365 German Film Studies

- 1) Friedemann Weidauer
- 2) every other year
- 3) existing course

LING 5000 Introduction to Computational Linguistics

- 1) Stefan Kaufmann
- 2) every year
- 3) existing course


Program evaluation

The administrator of the certificate program, Anke Finger, will conduct exit interviews. During the first 3 years of the certificate program, the administrator will also be in close contact with all instructors of required and elective courses to receive feedback and about accomplishing the DHMS portfolio in independent studies. Additional program evaluation measures will be added as appropriate as enrollment grows and additional elective courses may become available.

ATTACHMENT 6

February 22, 2017

TO: Members of the Board of Trustees

FROM: Jeremy Teitelbaum, Interim Provost 

RE: Approval to amend the *By-Laws of the University of Connecticut*

NOTIFICATION:

It is recommended that the Board of Trustees amend the *By-Laws of the University of Connecticut* Preamble.

BACKGROUND:

The *By-Laws of the University of Connecticut* may be amended at any regular meeting of the Board by a recorded majority of all members of the Board, provided that notice of any proposed amendment, including a draft thereof, shall have been given at the previous regular meeting. Such notice was given on December 7, 2016.

In light of recent recommendations of the Taskforce on Diversity and the University's renewed commitment to Diversity, the University Senate's Diversity Committee encourages that this commitment be reflected in the Preamble of the University By-Laws.

Additional revisions are made to reflect the University's rankings.

For the information of the Board, the original language of the University By-Laws, with indications of the proposed amendments, is attached.


PREAMBLE

The University of Connecticut is the state's premier public university with a reputation for excellence in all of its missions: teaching, research, and service, including clinical care and outreach. It has highly-qualified and successful students, ~~strong~~**excellent** undergraduate, **graduate, and professional** programs, ~~and a growing~~**strong** research portfolio,~~and emerging strengths in graduate, professional, and pre-professional programs~~. As a research-intensive university, it prizes excellence not only in teaching and learning, but also in scholarly endeavor, scientific research, and artistic production. As a land and sea grant institution, it is committed to active engagement with the larger community. **The University continuously aims to become a more inclusive institution that explicitly promotes respect and understanding, broadens participation among under-represented groups, advances cultural competence, celebrates intellectual openness and multiculturalism, and welcomes varied perspectives, experiences, and backgrounds.** In its goal to be recognized as one of the nation's top-~~20~~ public research universities, the University of Connecticut's policies, processes, and standards of performance in all of its missions should be comparable to those among which it aspires to be ranked. The University of Connecticut By-Laws and those its constituent units should be interpreted and applied in this light and should also be regularly assessed to ensure that they are commensurate with those of the nation's top-~~20~~ public research universities.

ATTACHMENT 7

February 22, 2017

TO: Members of the Board of Trustees

FROM: Jeremy Teitelbaum, Interim Provost 

RE: Approval to Amend the *By-Laws of the University of Connecticut*

NOTIFICATION:

That the Board of Trustees amend the *By-Laws of the University of Connecticut* Article IX.B. – The University Senate.

BACKGROUND:

The *By-Laws of the University of Connecticut* may be amended at any regular meeting of the Board by a recorded majority of all members of the Board, provided that notice of any proposed amendment, including a draft thereof, shall have been given at the previous regular meeting. Such notice was given on December 7, 2016.

Full-time faculty members currently holding “in-Residence” titles are counted as part of the faculty constituencies, appear on the ballot, and serve in the Senate. However, Article IX.B.a. defines voting members of a constituency by referring to Article X.A., which defines faculty as “the President, the Provost, the Dean of the school/college, and all full-time Professors, Associate Professors, Assistant Professors, and Instructors.” This definition is problematic; the President and Provost serve in an ex-officio capacity in the Senate, Deans are a separate constituency, and the definition of full-time faculty does not explicitly include “in-Residence” or Lecturer titles.

Additional revisions are made to reflect the current faculty constituencies.

For the information of the Board, the original language of the University By-Laws, with indications of the proposed amendments, is attached.

ARTICLE IX – The University Senate

B. Elections

...

a. *Faculty constituency elections*

The voting members of the faculty (~~see Article X.A.~~) of each of the following units shall, for these purposes, be deemed an electoral constituency: College of Agriculture, **Health** and Natural Resources, School of Business, Neag School of Education, School of Engineering, School of Fine Arts, School of Law, College of Liberal Arts and Sciences, School of Nursing, School of Pharmacy, School of Social Work, and the Avery Point, Hartford, Stamford, ~~Torrington~~, and Waterbury Regional Campuses. A person who is a voting member of more than one faculty will belong to only one constituency, that of the faculty in which his or her principal appointment is held. **The voting members of the faculty of each constituency shall consist of all full-time faculty holding the following titles: Professor, Associate Professor, Assistant Professor, Instructor, Lecturer, Professor-in-Residence, Associate Professor-in-Residence, Assistant Professor-in-Residence, and Instructor-in-Residence.**

The number of senators to be elected from each constituency will be one for each thirty faculty members or major fraction thereof within that constituency, with the proviso that each school, college, or regional campus will have at least one senator. The faculty of a school, college, or regional campus that is thus allocated more than one senator will have the option of establishing non-overlapping sub-constituencies. Senators chosen from a constituency will be elected by and from among the members of that constituency. The determination of the proper number of senators to be allocated to each constituency will be reviewed annually by the Senate. The annual schedule for electing members from each constituency shall be determined by the Senate in such a way as to provide for the optimum staggering of three-year terms within each constituency and for a reasonable degree of uniformity in the total number of members to be elected each year from all constituencies. To achieve these objectives, when a constituency becomes eligible to elect an additional senator, the initial term may be limited to one or two years in order that succeeding three-year terms may begin in the most appropriate years.

ATTACHMENT 8

February 22, 2017

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Notification of Proposed Changes to the *By-Laws of the University of Connecticut*

RECOMMENDATION:

That the Board of Trustees amend the *By-Laws of the University of Connecticut* Article V.F.3. – Committees of the Board of Trustees – to permanently assign the undergraduate student trustee to the board's Committee on Financial Affairs and allow Undergraduate Student Government to name two additional undergraduate student members to the board's Committee on Student Life.

BACKGROUND:

The *By-Laws of the University of Connecticut* may be amended at any regular meeting of the board by a recorded majority of all members of the board, provided that notice of any proposed amendment, including a draft thereof, shall have been given at the previous regular meeting. This document represents such notice and the resolution calling for the described amendments could be acted upon at the next meeting of the board.

By statute, two students – one undergraduate, one graduate – currently sit on the UConn Board of Trustees. Each is elected by their fellow students. Their fiduciary duty as trustees is the same as every member of the board, in that trustees act to further the best interests of the university as a whole. At the same time, the student trustees are able to regularly interact with students across campuses and provide a student perspective to the board as it conducts its business.

Additionally, students, like the public at-large, are also able to address the board directly during the public comment portion of board meetings, which occur at the outset of each meeting. Students frequently avail themselves of this opportunity.

The board and the university are appreciative of these student voices and perspectives.

In response to requests from Undergraduate Student Government, the university proposes a change to the *By-Laws of the University of Connecticut* to enhance student representation in the workings of the board, through the Committee on Student Life and the Committee on Financial Affairs.

The By-Law amendment proposed by the university would add two voting student members to the Committee on Student Life, to be selected by the Undergraduate Student Government. It would also appoint the undergraduate student trustee that sits on the full board to the Committee on Financial Affairs. Student trustees have been appointed to the Committee on Financial Affairs from time to time; this would simply make that appointment permanent for the undergraduate trustee.

The Committee on Student Life discusses and acts on numerous critical issues of importance to our students, including the UConn Campus Master Plan, UConn's housing/residence halls, governance and funding for student groups and activities, Undergraduate Student Government, the hiring of senior employees in the Division of Student Affairs, student wellness/health/safety, student services, the Center for Students with Disabilities, sexual assault prevention/training, student conduct, public safety, campus climate, student advocacy, transportation affecting students, the strategic plan of the Division of Student Affairs, the construction of the new Student Recreation Center, student orientation, and protocols following student deaths, among many others topics.

The Committee on Financial Affairs discusses and acts on all significant financial decisions of the university, including approval of its budget, and the setting of tuition and fees, among many others.

The proposed amendment to the By-Laws will add the following provision, effective July 1, 2017.

The trustee elected by the undergraduate students will be appointed as a voting member of the standing committee having cognizance over financial matters. Upon the recommendation of the Undergraduate Student Government, the board shall appoint two undergraduate students as voting members to the standing committee having cognizance over student life matters. This paragraph three shall be null and void if the number of student trustees on the board is greater than two.

For the information of the board, also attached is the original language of Article V.F., with indications of the proposed amendment by adding section 3.

Article V – Committees of the Board of Trustees

(New language underlined)

F. Membership on Committees other than the Board of Directors of the University of Connecticut Health Center

1. The Board of Trustees may appoint individuals who are not Trustees to be voting or non-voting members of its committees provided that a majority of the voting membership of all committees shall be comprised of Board of Trustees members. The Board may specify a term for any such appointments.
2. As to any Board action which is permitted to be taken by a committee of the Board on behalf of the Board, the presence of a quorum for such matter and the vote on any such matter will be determined on the basis of only the Trustee members of the committee.
3. The trustee elected by the undergraduate students will be appointed as a voting member of the standing committee having cognizance over financial matters. Upon the recommendation of the Undergraduate Student Government, the board shall appoint two undergraduate students as voting members to the standing committee having cognizance over student life matters. This paragraph three shall be null and void if the number of student trustees on the board is greater than two.

ATTACHMENT 9

THE UNIVERSITY OF CONNECTICUT CONSULTING PROGRAM FY 2016 ANNUAL REPORT

SUMMARY

FY 16 (July 1, 2015 – June 30, 2016) represented the eighth full year of operation of the University's consulting program that was implemented in mid FY 08. The policies and procedures remained materially the same throughout the year.

FY 16 represents the first year of full operation through the third version of the Online Faculty Consulting Approval System (OFCAS-3). UITs moved OFCAS-3 to a new server during FY 16 to improve performance and reliability, and OFCAS-3 was unavailable during the Storrs Campus' spring break. Emergency requests were processed manually, and then submitted through OFCAS-3 upon availability. The Faculty Consulting Offices worked closely with UITs during the server transition and subsequent testing. The UConn Health Faculty Consulting Office experienced staffing changes, which stabilized toward the end of FY 16.

The Faculty Consulting Offices continue to maintain close working relationships with the Office of the Vice President for Research and the Office of Research Compliance.

As mandated by legislation, the Faculty Consulting Oversight Committee (including a member of the Citizen's Ethics Advisory Board and members appointed by the Legislature) filed its seventh annual report with the UConn Board of Trustees and to the Legislature in the winter of 2016. This was a positive report. The Oversight Committee continues to monitor all audit reports related to the program and will issue its seventh report in the winter of 2017.

CONSULTING MANAGEMENT COMMITTEE

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

PERFORMANCE NUMBERS: STORRS+ CAMPUS

The Faculty Consulting Office (FCO) on the Storrs Campus received 1,037 consulting forms from 446 individuals or 29.4 % of those eligible to consult¹ (Table 1). Of these, 1,001 were approved (96.5% of the total), 8 (< 1%) were denied, and 28 were withdrawn (2.7%). In FY 14, the FCO received 1,104 requests from 457 individuals with 98% approved and 2% denied.

All data were analyzed using the information submitted on the FY16 Annual Reconciliation Report. Reconciliation reports were received from all individuals who engaged in consulting activities and who remained on the payroll when reconciliation reports were due. Twelve individuals (27 requests) left employment with UConn-Storrs+ and did not complete a report.

¹ The total number eligible faculty was obtained from the UConn 2015 Fact Sheet.

Of the 1,001 approved activities, 900 occurred (90%) and 74 (7 %) were not performed. The remaining 27 (3%) requests were not reconciled, due to employees who left UConn employment. There were 446 individual faculty members who performed at least one consulting activity during the fiscal year. The Storrs+ FCO issued first-offense verbal or written sanctions to 5 faculty members. Of these, four of the “offenses” were for late submissions, unanticipated compensation, or misinterpretation of the consulting policy; all of these requests would have been approved if submitted on time. An additional letter was issued to a faculty member for engaging in activities following denial from the department head. There were no known cases of other non-compliance with the consulting policy.

The mean amount of time spent consulting during normal work time was 2.74 days. Of these, 12 faculty members reported reaching or exceeding the Provost’s recommended maximum of an average of one day per week during normal work hours (39 days for a nine month appointment), although 3 of the 12 faculty’s reconciliation comments indicated unorthodox or incorrect counting methods, resulting in totals exceeding the recommended maximum. Twenty-nine faculty members (6.5 % of those who consulted) indicated on their reconciliation reports (32 unique activities) that they used more time during the normal work hours than originally estimated (Table 2). The maximum number of additional days was 15 with a mean of 2.56 days.

PERFORMANCE NUMBERS: UCHC CAMPUS

The FCO on the UCHC Campus received 763 consulting requests from 191 individuals (Table 3). Of these, 701 were approved (91.9% of the total), 51 (6.7%) were withdrawn or system errors, and 11 (1.4%) were denied. In FY 15 the FCO received 767 requests from 171 individuals with 87.5% approved and 2.9% denied.

Reconciliation reports were received on time from all those who engaged in consulting activities and who remained on the payroll when reconciliation reports were due. Several individuals left employment with UCHC and therefore 18 approved activities did not have reconciliation reports.

Of the 701 approved activities, 626 occurred and were reconciled (89.3%). There were 177 unique faculty members who performed at least one consulting activity during the fiscal year. The mean amount of time spent consulting normal work time per faculty member was 4.8 days with a maximum of 48.0 days and a median of 2.0 days.

Two faculty members indicated on their reconciliation reports that they used more time during the normal work hours than originally estimated (Table 4). Both of these reported using no more than one additional day. In accordance with the University’s posted policy, the UConn Health FCO issued four sanctions letters for “occurrences,” which are defined as consulting requests that were denied because they were submitted late, but would have been approved if they had been submitted on time. There were no known cases of other non-compliance with the consulting policy.

AUDIT FINDINGS

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

The eleventh audit, covering the period of time from July 1, 2014 - June 30, 2015 (FY 15) was issued on September 16, 2016. The auditors' overall conclusions were that the University is in compliance with CGS 1-84(r) and the University's Policy on Consulting. The auditors also concluded that the FY 15 Annual Report of the Faculty Consulting Office was materially correct.

The auditors recommended that the Faculty Consulting Offices update the *Sanctions for Non-Compliance with the University's Consulting Policy and Procedures*, add functionality to OFCAS to remind faculty to resubmit consulting requests for multi-year, ongoing activities.

The auditors raised concerns regarding the process used by faculty to obtain prior permission for each specific day used for consulting during 'normal work time.' Such specific days are not always known at the time a consulting request is submitted. In response to this concern, quarterly reports on consulting activities highlighting the use of normal work time were developed and disseminated to deans and department heads. In addition, at UConn Health personalized emails are sent to faculty with heavy use of normal work time (as defined by more than 5 days), and remind them of their need to obtain permission for the use of specific normal work days and to maintain these written approvals for potential future audits.

The auditors raised concerns regarding the manner in which faculty report their level of compensation when consulting. The consulting request form has been revised accordingly in order to include more information about the level of compensation. In addition, at UConn Health, a clinical conflict of interest committee has been convened to manage perceptions of clinical conflicts of interest on an on-going basis,

The auditors also raised concerns about a small number of faculty members who appear to have consulted during the summer while being paid 100% to be working on research grants.

OPEN PAYMENTS

The Open Payments program mandated by the Federal Affordable Care Act has completed its third cycle including the public release in June 2016 of payment information for CY 15. This program requires medical/dental device manufacturers and pharmaceutical companies to report payments made to certain healthcare providers (including physicians and dentists) to the Center for Medicare and Medicaid Services (CMS). The current Open Payments web site is extremely easy to use. To date, media inquiries regarding UConn Health faculty have lead to two informational articles. The strong collaboration between the Communications Office and the FCO appears to continue to be successful in explaining how the faculty consulting program and its oversight mechanisms vigorously monitor and mange possible conflicts of interest.

ISSUES FOR FY 17

- Addressing all previously raised and new audit findings.

S. Reis
S. Wetstone
October 14, 2016

Table 1 – Storrs Requests to Consult

Requests	Total	ATHL	BUS	CAHNR	CLAS	ED	ENG	FA	LAW	NURS	PHARM	SW	Other
#	1037	18	40	98	286	136	95	101	34	35	120	8	66
%	100%	1.74%	3.86%	9.45%	27.58%	13.11%	9.16%	9.74%	3.28%	3.38%	11.57%	0.77%	6.36%
Unique Faculty	Total	ATHL	BUS	CAHNR	CLAS	ED	ENG	FA	LAW	NURS	PHARM	SW	Other
#	446	11	30	38	144	47	58	30	17	20	29	5	17
%	100%	2%	7%	9%	32%	11%	13%	7%	4%	4%	7%	1%	4%
Requests/faculty	Total	ATHL	BUS	CAHNR	CLAS	ED	ENG	FA	LAW	NURS	PHARM	SW	Other
mean	2.40	1.64	1.33	2.58	1.99	2.89	1.64	3.37	2.00	1.75	4.14	1.60	3.88
10 or more requests	10	0	0	2	2	1	0	2	0	0	2	0	1

“Other” includes faculty affiliated with the Provost’s Office and the Vice President for Research, including five UConn Health employees.

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

Effort During Normal Work Days	
# of requests with extra days	32
% of faculty with extra days	(4.3%)
min	0.25
max	15.0

Table 3 – UCHC Requests to Consult

Requests	Total	SoDM	SoM
#	763	138	625
%		18.0%	82.0%
Individual faculty	Total	SoDM	SoM
#	191	41	150
%		21.5%	78.5%
Requests/faculty	Total	SoDM	SoM
mean	4.0	3.4	4.2
median	2.0	2.0	2.0
10 or more requests	12	2	10

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

Effort During Normal Work Days	
# with extra days	2
% of faculty with extra days	(1.2%)
min	0.2
max	0.5

**REPORT ON THE UNIVERSITY OF CONNECTICUT'S
COMPLIANCE WITH CGS 1-84(r)
FACULTY CONSULTING PROGRAM**

January 26, 2017

Report Issued by the Faculty Consulting Oversight Committee

SUMMARY

Pursuant to a change in the Connecticut State Statutes and action by the University of Connecticut Board of Trustees, new policies and procedures for approving consulting activities for the Faculty and members of the AAUP bargaining unit were implemented in December 2007. The Board of Trustees approved the latest revisions to these policies in April 2013.

Faculty Consulting Offices (FCOs) were established in Storrs and at the UCHC that have provided training to those who consult and for those who must participate in the consulting approval process, such as department heads and deans. A University-wide Consulting Management Committee (CMC) was convened to provide recommendations regarding the identification and management of potential Conflicts of Interest arising from consulting activities.

As required by CGS 1-84(r), the Faculty Consulting Oversight Committee was convened including members appointed by the Legislature/Executive branch and from the Citizens' Ethics Advisory Board. This Committee has met on a regular basis to review the implementation of the consulting program and to review the audits of the program conducted by the University's Office of Audit, Compliance and Ethics.

Implementing this program required development of policies, procedures, forms and databases; identification and training of staff; and awareness and training of faculty, department heads, and deans. The Office of Audit, Compliance and Ethics has carried out annual (and previously semiannual) audits as required and, as expected, have identified areas in which clarifications and improvements have been recommended. The University addresses each of the issues raised in a timely and appropriate manner.

The Faculty Consulting Oversight Committee has determined that the University of Connecticut is complying with CGS 1-84(r). The oversight required by the Act, including the Faculty Consulting Oversight Committee itself and the audits, has and should continue to enable ongoing review and improvement of the program.

The Oversight Committee has no explicit recommendations for improvement of the program over the next year, and has concluded that the University has made an ongoing and serious effort to implement improvements.

To date, the program, with its policies, procedures, and implementation, have resulted in a system that pro-actively identifies and manages potential conflicts of interest. Any individual who does not participate with the program is subject to sanctions by the University and may also be subject to additional sanctions by the Office of State Ethics.

BACKGROUND

Public Act (PA) 07-166 (Section 12)¹, approved on June 19, 2007, created a carve-out from the portion of the State Ethics Code dealing with consulting. Participating in appropriate consulting activities is viewed as being mutually beneficial for the University and its faculty and the intent of the Act is to enable such activities.

This carve-out applies to faculty and members of the faculty bargaining unit (herein fore referenced as “faculty”) of a constituent unit of the State system of higher education. In the context of the Act, “consulting” represents situations in which faculty are compensated for services rendered while not acting as a State employee. The request to consult must be based on the faculty member’s expertise in a field or prominence in such field and not due to the State position held. Faculty must receive prior approval before such consulting begins. No other State agency requires prior approval or any such mandated disclosure of outside employment activities.

The Act transfers final authority for approval of such activities to the University and it allows management plans to be implemented for addressing perceived conflicts of interest. Specifically, the legislation allowed these individuals to enter into a consulting agreement with a public or private entity, provided such agreement or project does not conflict with the individual’s employment as determined by policies established by the Board of Trustees for such constituent unit.

This carve-out from the State Ethics Code is predicated on a set of requirements being met including significant institutional oversight. The University of Connecticut Board of Trustees (BOT) approved the University’s “Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit,” and reviewed the operational procedures for implementation, on September 25, 2007. The Policy and Procedures define a consistent set of rules for consulting for all the faculty of the University. These documents have been reviewed and revised by the BOT several times since 2007 in order to make improvements to the program.²

The new consulting system became fully operational on December 15, 2007. Since that time, both the Storrs Campus and UConn Health campus have each established a Faculty Consulting Office (FCO) with reporting lines and staffing. Usage data systems have been developed by each FCO. Further, both campuses have developed on-line and live training programs.

Requests to consult must be reviewed and approved by each faculty member’s department head, dean, and the provost’s designees (one for each campus). A subset of consulting activities with very low risk of conflict of interest are eligible for an accelerated approval process that only requires the approval of the department head.

Consulting may not negatively impact the faculty member’s ability to fully and satisfactorily address his/her assigned job duties. At the end of the fiscal year, each faculty member must submit a reconciliation report indicating variances from the requested time spent consulting during the normal work time and confirming any and all appropriate reimbursements for use of University resources, if any.

¹ See <http://consulting.uconn.edu/state-statutes/>

² The policy and procedures governing consulting may be found at: <http://consulting.uconn.edu/consulting-policies-procedures/>

Dennis-Lavigne, A	Member, Board of Trustees
Freedman, J. (chair)	Former Legislator
Nair, S	Professor, School of Business
Pawelkiewicz, W.	Former Legislator
Chiusano, C.	Chair, Citizen's Ethics Advisory Board Member
Siegle, D	Professor, School of Education

The Committee last met on January 17, 2017 and January 26, 2017. It has reviewed the latest final audit report and the FY 2016 annual report of the Faculty Consulting Offices (attached).

The Committee believes the program was effectively initiated and through on-going revisions has been improved. In fact, in many regards the program is more rigorous than how consulting is handled for other State employees not covered by CGS 1-84(r), especially through the requirement for approval prior to the consulting activities taking place.

The audits have led to improvements to the Consulting Program including revisions to the consulting request form, enhancements to the training program, improving the clarity and predictability of decision making, and assuring sufficient information is available to inform the decision making of the approvers. The University has developed an on-line request form/approval process that became operational in FY 12 and has been revised in FY 13, FY 14 and FY 15. This system has successfully addressed its objectives. All of these actions should ensure complete compliance with CGS 1-84(r).

The initial implementation of the consulting program, both in terms of logistics and compliance, has met initial expectations. There have been areas of different interpretations regarding the requirements of CGS 1-84(r) and the University's Policy and Procedures. The audit processes in place appear to be working to identify such areas and to report them to senior management and to the Faculty Consulting Oversight Committee. Management has demonstrated its willingness to address the audit findings in a timely manner. Management appears to be keenly aware of the need to fully comply with CGS 1-84(r).

The Committee takes note that number and severity of audit finding has decreased over time and this demonstrates management's commitment to operate the program optimally and in full compliance with the Legislature's intent for the program. The Committee also takes notes that the two Faculty Consulting Offices (Storrs/regional campuses and at UConn Health) work together exceedingly well and thus present a consistent and reliable approach to consulting across all the units of the University.

The Oversight Committee did not issue recommendations for improvement for FY 17.

VOLUME OF CONSULTING ACTIVITIES

In FY 16, the eighth full year of operations, the Faculty Consulting Office on the Storrs Campus received 1,037 requests to consult from 446 individuals. The UConn Health office received 763 requests from 191 individuals. Both campuses had a 100% response rate for those individuals required to complete reconciliation reports. The FY 16 annual report of the University's Faculty Consulting Program is attached.

If a faculty member does not adhere to the provisions described in the Act or the University's Consulting Policy and Procedures, the Office of State Ethics will retain jurisdiction over the activity and have the responsibility for determining whether it complies with the State Code of Ethics and whether sanctions should be imposed. Violations of the University's Consulting Policy and Procedures will in addition be subject to sanctions issued by the University which may result in termination.

CONSULTING MANAGEMENT COMMITTEE (CMC)

As required by the implementation procedures, a University-wide Consulting Management Committee (CMC) was first convened on December 10, 2007. The CMC is authorized to review and recommend disposition of certain consulting situations that do not have obvious resolution. The CMC also offers input on unforeseen situations put before it that may arise as a result of consulting activities. To date, the CMC provided advice to the directors of the Faculty Consulting Offices on an ad hoc basis, and has also reviewed eleven general situations resulting in formal position papers. For example, based on one position paper, participation in promotional presentations with pharmaceutical companies has been banned.³

AUDITS

As required in CGS 1-84(r), the University's Office of Audit, Compliance and Ethics has conducted audits on the University's faculty consulting program⁴. Per standard practice, management has had the opportunity to provide responses to each audit finding and recommendation. These audits are reviewed by the Joint Audit and Compliance Committee of the Board of Trustees as well as by the Faculty Consulting Oversight Committee.⁵

FACULTY CONSULTING OVERSIGHT COMMITTEE

As required in CGS 1-84(r), the Faculty Consulting Oversight committee meets on an on-going basis in order to review the University's compliance with CGS 1-84(r), and to file annual reports regarding such compliance with the University's Board of Trustees and to the Legislature. This document is the eighth of such reports.⁶ The Committee's responsibility is to ensure that the University complies with the provisions of the Act and the University's policies and procedures on consulting. It may also make recommendation for improvements to the consulting program.

The membership of the Faculty Consulting Oversight Committee is:

Name	Background
Clemons, T.	Former Legislator
Cobb, C.	Professor, School of Education

³ These position papers and the minutes of the CMC may be found at <http://consulting.uconn.edu/consulting-management-committee/actions/>

⁴ Initially, audits were required twice a year but the legislature changed this to a once a year audit schedule starting in FY 12.

⁵ Copies of past audits may be found at: <http://consulting.uconn.edu/reports-and-audits/>


⁶ Past reports may be found at: <http://consulting.uconn.edu/reports-and-audits/>


ATTACHMENT 10



February 22, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Central Campus Infrastructure Upgrades
(Revised Final: \$25,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$25,000,000 for the Central Campus Infrastructure Upgrades 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 \$25,000,000 in University Funds for the Central Campus Infrastructure Upgrades project.”

BACKGROUND:

The Board of Trustees approved the Master Plan on February 25, 2015 that will provide the framework for campus development at the Storrs and Depot Campus for the next twenty years. This Master Plan details a capital improvement program that includes various utility infrastructure upgrade projects to support the renovation of existing buildings, the construction of new facilities and address deferred maintenance priorities throughout the Storrs Campus. The Board of Trustees approved the Planning Budget of \$15,000,000 for this project on February 24, 2016. The Board of Trustees approved the Final Budget of \$15,000,000 for this project on June 29, 2016.

The Central Campus Infrastructure Upgrades project is currently in the Construction Phase. The utility enabling phase to support projects in the central part of campus is underway and the Design Phase started in April 2016. The utility enabling work will be designed and constructed in two phases. Construction of Phase 1 utility enabling work started in Summer 2016 and is

almost complete. Construction of Phase 2 utility enabling work is scheduled to start in Spring 2017 and end in Spring 2019.

The University operates a large network of utilities including steam, chilled water, sewer and storm water, domestic water, fire protection, medium voltage electrical service and reclaimed water.

The demolition of the existing Connecticut Commons Residence Halls where existing utilities need to be re-routed is now complete.

In order to support the construction of the infrastructure improvements, the demolition of four existing historic houses (formerly Faculty Row houses) is included. Demolition started in Winter 2017 and will end in Spring 2017. The houses are located at 423 Whitney Road, 421 Whitney Road, 13 Gilbert Road and 11 Gilbert Road.

The Revised Final Budget is based on the consultant who prepared a cost estimate. The change in the project budget is due to the completion of design documents for the Phase 2 utility enabling work.

The anticipated total project budget will be \$25,000,000. It was noted in the resolution approved on June 29, 2016 that the anticipated total project budget would be in the range of \$20,000,000 to \$25,000,000 pending the final design of Phase 2 utility enabling work.

The Revised Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **CENTRAL CAMPUS INFRASTRUCTURE UPGRADES**

	APPROVED PLANNING 2/24/2016	APPROVED FINAL 6/29/2016	PROPOSED REVISED FINAL 2/22/2017
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 11,600,000	\$ 11,334,000	\$ 20,000,000
DESIGN SERVICES	400,000	478,000	1,300,000
TELECOMMUNICATIONS	250,000	265,000	200,000
FURNITURE, FIXTURES AND EQUIPMENT	60,000	60,000	60,000
CONSTRUCTION ADMINISTRATION	175,000	100,000	200,000
OTHER AE SERVICES (including Project Management)	525,000	615,000	1,100,000
ART	-	-	-
RELOCATION	50,000	75,000	75,000
ENVIRONMENTAL	345,000	463,000	665,000
INSURANCE AND LEGAL	20,000	25,000	30,000
MISCELLANEOUS	75,000	85,000	120,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 13,500,000	\$ 13,500,000	\$ 23,750,000
PROJECT CONTINGENCY	1,500,000	1,500,000	1,250,000
TOTAL BUDGETED EXPENDITURES	\$ 15,000,000	\$ 15,000,000	\$ 25,000,000
<u>SOURCE(S) OF FUNDING</u>			
UNIVERSITY FUNDS*	\$ -	\$ -	\$ 25,000,000
UConn 2000 GENERAL OBLIGATION (GO) BONDS	15,000,000	15,000,000	-
TOTAL BUDGETED FUNDING	\$ 15,000,000	\$ 15,000,000	\$ 25,000,000

*At this time, the University plans to incur expenditures for this project against University Funds. Per the Declaration of Official Intent approved by the Board of Trustees on December 16, 2015, the University may reimburse itself at a later date when UConn 2000 bonds or other tax-exempt obligations are issued.

CENTRAL CAMPUS INFRASTRUCTURE UPGRADES

Project Budget REVISED FINAL

February 22, 2017



Site preparation for upcoming building project




Installation of domestic water and fire main connections to existing utility tunnel


ATTACHMENT 11



February 22, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Energy Services Performance Contract – Phase I and II
(Revised Final: \$31,602,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$31,602,000 for the Energy Services Performance Contract – Phase I and II for Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$31,552,000 in University Funds and \$50,000 in UCONN 2000 General Obligation (GO) bonds for Energy Services Performance Contract – Phase I and II.”

BACKGROUND:

The Department of Energy & Environmental Protection (DEEP) Lead By Example Energy Services Performance Contract (ESPC) – Phase I project is intended to replace aging infrastructure along a portion of the North Hillside Road corridor from the Hillside Road and North Eagleville Road intersection to the Hillside Road and Jim Calhoun Way intersection. The project additionally implements building retro-commissioning improvements to reduce energy and related costs in seven University of Connecticut STEM buildings consisting of Agriculture Bio-Technology Building, Agriculture Technology Laboratory Building, Bio-behavioral 4 Complex Building, Biology-Physics Building, Chemistry Building, Pharmacy Building, and Psychology Building.

The objective of this design-build project is to upgrade UConn facilities and infrastructure through a "Guaranteed Energy Savings Contract", sometimes also referred to as "Performance Contracting" as established by the DEEP Lead By Example Initiative for all Connecticut state agencies and municipalities. These energy-related capital improvements will generate an operating and maintenance budget savings of approximately \$1.5 million a year guaranteed by the selected energy performance contractor ConEdison Solutions.

The ESPC initiative will be implemented in two phases of construction over the course of two years with Phase I starting Summer 2016 and Phase II starting Summer 2017. This will allow further conceptualization of the roadway improvements and focus on known deferred maintenance issues within the buildings and bounds of the project locus.

The replacement of aging infrastructure along a portion of the North Hillside Road corridor from the Hillside Road and North Eagleville Road intersection to the Hillside Road and Jim Calhoun Way intersection has been completed. The implementation of building retro-commissioning improvements in seven University of Connecticut buildings is in progress and is anticipated to be completed on schedule.

During the course of the project, the University determined that in order to provide a reliable steam connection to the new Student Recreation Center (SRC) in coordination with the SRC project schedule, it is necessary to replace an additional section of severely deteriorated steam and condensate return on Hillside Road in Phase II. This work is contiguous with the current Phase I project schedule, locus, and is consistent with the scope and intent of the current project. The section of infrastructure is from Fairfield Way Circle south to the intersection at Calhoun Way. Design is in progress and the construction will begin in early Spring 2017 and be completed in mid-August 2017. The anticipated cost of the Phase II work necessitates an increase to the project budget.

The Revised Final Budget is based on an independent third party cost estimator and the construction manager. The change in the project budget is due to the increased scope of work necessary to support the Student Recreation Center.

The Revised Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **ENERGY SERVICES PERFORMANCE CONTRACT - PHASE I & II**

	APPROVED PLANNING 6/8/2015	APPROVED DESIGN 12/16/2015	APPROVED FINAL 2/24/2016	PROPOSED REVISED FINAL 2/22/2017
<u>BUDGETED EXPENDITURES</u>				
EVPACFO				
CONSTRUCTION	\$ 250,000	\$ 21,053,612	\$ 21,053,612	\$ 24,600,000
DESIGN SERVICES	-	1,635,271	1,635,271	1,200,000
TELECOMMUNICATIONS	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	667,796	667,796	600,000
OTHER AE SERVICES (including Project Management)	10,000	919,108	919,108	950,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	135,000	135,000	135,000
INSURANCE AND LEGAL	-	100,000	100,000	87,000
MISCELLANEOUS	2,000	134,634	134,634	130,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 262,000	\$ 24,645,421	\$ 24,645,421	\$ 27,702,000
PROJECT CONTINGENCY	38,000	3,456,579	3,456,579	3,900,000
TOTAL BUDGETED EXPENDITURES	\$ 300,000	\$ 28,102,000	\$ 28,102,000	\$ 31,602,000
<u>SOURCE(S) OF FUNDING</u>				
RENEWABLE ENERGY FUND	\$ 300,000	\$ -	\$ -	\$ -
UCONN 2000 GO BONDS		28,102,000	50,000	50,000
UNIVERSITY FUNDS*	-		28,052,000	31,552,000
TOTAL BUDGETED FUNDING	\$ 300,000	\$ 28,102,000	\$ 28,102,000	\$ 31,602,000

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


ATTACHMENT 12




UNIVERSITY OF CONNECTICUT

February 22, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Engineering II & UTEB Air Conditioning Upgrade
(Final: \$2,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$2,500,000 for the Engineering II & UTEB Air Conditioning Upgrade project for Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$2,500,000 in UCONN 2000 General Obligation (GO) bonds for Engineering II & UTEB Air Conditioning Upgrade project."

BACKGROUND:

The intent of this project is to expand the use of air conditioning at Engineering II and to improve the existing HVAC systems at both E-II & UTEB. The goal is to improve the air quality, operability, reliability, maintainability, and energy efficiency of the existing HVAC systems.

The scope of work for this project involves removing UTEB & E-II building's existing chiller and associated equipment. Install chilled water (CHW) piping throughout E-II and install 26 CHW fan-coil AC units. The buildings will be provided with CHW from the campus chilled water loop. The project will include alternates to assure that work can meet funding limits.

The Engineering II & UTEB Air Conditioning Upgrade project is currently in the Design Phase. Design began in November 2016 and was completed in January 2017. Construction is anticipated to begin in March 2017 and be substantially complete by August 2017.

The Final Budget is based on a professional cost estimator who prepared an opinion of cost.

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

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: ENGINEERING II & UTEB AIR CONDITIONING UPGRADE

	APPROVED PLANNING 10/7/2016	PROPOSED FINAL 2/22/2017
<u>BUDGETED EXPENDITURES</u>	SARCC	
CONSTRUCTION	\$ -	\$ 2,000,000
DESIGN SERVICES	395,500	80,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	3,000
CONSTRUCTION ADMINISTRATION	13,500	110,000
OTHER AE SERVICES (including Project Management)	-	75,000
ART	-	-
RELOCATION	-	15,000
ENVIRONMENTAL	-	22,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	5,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 409,000	\$ 2,310,000
PROJECT CONTINGENCY	41,000	190,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 450,000</u>	<u>\$ 2,500,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 GO BONDS	\$ 450,000	\$ 2,500,000
TOTAL BUDGETED FUNDING	<u>\$ 450,000</u>	<u>\$ 2,500,000</u>

ENGINEERING II & UTEB AIR CONDITIONING UPGRADE

Project Budget (FINAL)

February 22, 2017





ATTACHMENT 13



February 22, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Academic & Research Facilities – Gant Building
Renovations – STEM (Final: \$85,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$85,000,000 for the Academic & Research Facilities – Gant Building Renovations – STEM for procurement and construction of Phase 1 and the design development and construction documents for Phase 2. 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 \$81,000,000 in UCONN 2000 General Obligation (GO) bonds and \$4,000,000 of University funds for the Gant Building Renovations – STEM project.”

BACKGROUND:

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

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

The Academic & Research Facilities – Gant Building Renovations – STEM is currently in the Construction Documents phase for Phase 1 (South Wing and Plaza building). Planning began in Spring 2015. Design services were procured and initiated in Summer 2015.

The renovations will be constructed in three phases by wing (Phase 1- South and Plaza building, Phase 2- West and Phase 3- North) to provide sequential relocation of building occupants as reconstruction progresses. Phase 1 construction will begin Summer 2017 and be complete in late Fall 2018. Phase 2 construction will begin Winter 2019 and be complete Summer 2020. Phase 3 construction will begin Fall 2021 and be complete late Fall 2022. The completion date for Phase 3 is dependent upon the occupants of the north wing relocating to Science 1 (Summer 2021). In addition, the University Data Center will remain in operation during the course of construction until it relocates to Science One (Summer 2021).

The project will not be constructed under a Project Labor Agreement.

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

This project budget request includes the planned start of construction for Phase 1, enabling work for the installation of MOBs (Mobile Office Buildings) that will serve as swing space for UITs administration and support staff, and the implementation of design development and construction document phases for Phase 2.

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

The Final Project Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

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

	APPROVED PLANNING 11/13/2013	APPROVED REVISED PLANNING 9/30/2015	APPROVED DESIGN 8/10/2016	PROPOSED FINAL 2/22/2017
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ -	\$ -	\$ 8,050,000	\$ 60,000,000
DESIGN SERVICES	500,000	4,065,000	4,200,000	9,000,000
TELECOMMUNICATIONS	100,000	100,000	100,000	650,000
FURNITURE, FIXTURES AND EQUIPMENT	20,000	20,000	20,000	2,000,000
CONSTRUCTION ADMINISTRATION	100,000	100,000	100,000	600,000
OTHER AE SERVICES (including Project Management)	180,000	120,000	550,000	2,500,000
ART	-	-	-	-
RELOCATION	-	-	-	150,000
ENVIRONMENTAL	-	60,000	440,000	750,000
INSURANCE AND LEGAL	5,000	10,000	15,000	100,000
MISCELLANEOUS	-	25,000	25,000	750,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 905,000	\$ 4,500,000	\$ 13,500,000	\$ 76,500,000
PROJECT CONTINGENCY	95,000	500,000	1,500,000	8,500,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,000,000</u>	<u>\$ 5,000,000</u>	<u>\$ 15,000,000</u>	<u>\$ 85,000,000</u>
<u>SOURCE(S) OF FUNDING</u>				
UCONN 2000 GO BONDS	\$ 1,000,000	\$ 5,000,000	\$ 12,000,000	\$ 81,000,000
UNIVERSITY FUNDS	-	-	3,000,000	4,000,000
TOTAL BUDGETED FUNDING	<u>\$ 1,000,000</u>	<u>\$ 5,000,000</u>	<u>\$ 15,000,000</u>	<u>\$ 85,000,000</u>

ACADEMIC & RESEARCH FACILITIES –
GANT BUILDING RENOVATIONS - STEM
Project Budget FINAL
February 22, 2017



View at new light court



View at southeast corner


ATTACHMENT 14




UNIVERSITY OF CONNECTICUT

February 22, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Koons Hall Renovation (Final: \$5,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$5,500,000 for the Koons Hall Renovation 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 \$5,500,000 in UCONN 2000 General Obligation (GO) bonds for Koons Hall Renovation."

BACKGROUND:

The University is consolidating the Department of Allied Health Sciences (AHS) to Koons Hall on the Storrs campus. AHS is currently housed in Koons Hall and Hawley Armory. The spaces occupied in Koons don't have the appropriate configuration and sizes especially the teaching laboratory used for courses in Diagnostic Genetic Sciences and Medical Laboratory Sciences. In addition, the existing heating and air-conditioning systems at Koons Hall are in poor condition and due for replacement. A consulting architect has prepared schematic design and construction cost estimates for the proposed work.

The project will include renovation of teaching laboratory, offices, classrooms and dry research laboratories. The existing steam heat system and window air-conditioners will be replaced with a new HVAC system.

The Koons Hall Renovation planning was done by University Planning, Design and Construction and Facilities Operations and Building Services at the request of the Office of the Provost. The

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www.evpacfo.uconn.edu

project is currently in the Design Phase, which began in November 2016, and construction documents will bid in March 2017. Construction is anticipated to begin in April 2017 and to be complete in August 2017.

The Final Budget is based on a professional cost estimator who prepared a statement of probable construction cost.

The anticipated total project budget will be in the range of \$5,500,000.

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

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: KOONS HALL RENOVATION


	APPROVED DESIGN 10/11/2016	PROPOSED FINAL 2/22/2017
<u>BUDGETED EXPENDITURES</u>	PRC	
CONSTRUCTION	\$ -	\$ 3,650,000
DESIGN SERVICES	260,000	380,000
TELECOMMUNICATIONS	-	55,000
FURNITURE, FIXTURES AND EQUIPMENT	-	600,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	10,000	170,000
ART	-	-
RELOCATION	-	30,000
ENVIRONMENTAL	-	110,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	5,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 270,000	\$ 5,000,000
PROJECT CONTINGENCY	30,000	500,000
TOTAL BUDGETED EXPENDITURES	\$ 300,000	\$ 5,500,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 GO BONDS	\$ 300,000	\$ 5,500,000
TOTAL BUDGETED FUNDING	\$ 300,000	\$ 5,500,000


ATTACHMENT 15



February 22, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for South Campus Commons Landscape and Pedestrian
Improvements Plan (Final: \$3,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$3,500,000 for the South Campus Commons Landscape and Pedestrian Improvements Plan for Planning and Design.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$3,500,000 in UCONN 2000 General Obligation (GO) bonds for the South Campus Commons Landscape and Pedestrian Improvements project.”

BACKGROUND:

The University of Connecticut’s 2015 Campus Master Plan illustrates improvements and enhancements to an existing open space on South Campus located primarily between Whitney and Gilbert Roads and currently occupied by several vacant historic “brown houses” (formerly known as Faculty Row). This space, bisected by a primary north-south pedestrian route called Academic Way, is adjacent to the new Student Recreation Center site and was conceived in the Master Plan to contain additional area for passive recreation and outdoor events, new sidewalks, plantings, lighting, furnishings and improved storm water drainage.

The South Campus Commons project is currently in the Planning Phase. A site programming guide is nearly complete and will be used as the basis of design for on-call landscape architectural and engineering services that will be procured by Spring 2017. Construction will begin by Fall 2018 and be complete by Fall 2019. The abatement and demolition of three of the brown houses – located at 5 Gilbert Road, 6 Gilbert Road and 417 Whitney Road – is a required

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enabling project anticipated to begin in Winter 2017 and be complete during Spring 2017. Two of the brown houses – located at 3 Gilbert Road and 4 Gilbert Road will remain and be stabilized to prevent further deterioration, until a program for their adaptive reuse is developed and implemented at a later date.

The Final Budget recommendation is based upon a conceptual estimate of probable cost, including the enabling work, prepared by a Consultant. The anticipated total project budget will be in the range of \$5,000,000 to \$6,000,000.

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **SOUTH CAMPUS COMMONS LANDSCAPE AND PEDESTRIAN IMPROVEMENTS PLAN**

	APPROVED PLANNING 2/1/2016	APPROVED REVISED PLANNING 5/18/2016	APPROVED DESIGN 6/29/2016	PROPOSED FINAL 2/22/2017
<u>BUDGETED EXPENDITURES</u>	PRC	SARCC		
CONSTRUCTION	\$ -	\$ -	\$ 2,200,000	\$ 2,200,000
DESIGN SERVICES	-	415,000	300,000	300,000
TELECOMMUNICATIONS	-	-	35,000	35,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	110,000	110,000
OTHER AE SERVICES (including Project Management)	25,000	15,000	145,000	145,000
ART	-	-	-	-
RELOCATION	-	-	25,000	25,000
ENVIRONMENTAL	-	-	150,000	150,000
INSURANCE AND LEGAL	-	-	2,500	5,500
MISCELLANEOUS	-	-	22,500	19,500
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 25,000	\$ 430,000	\$ 2,990,000	\$ 2,990,000
PROJECT CONTINGENCY	5,000	50,000	510,000	510,000
TOTAL BUDGETED EXPENDITURES	\$ 30,000	\$ 480,000	\$ 3,500,000	\$ 3,500,000
<u>SOURCE(S) OF FUNDING</u>				
UCONN 2000 GO BONDS	\$ 30,000	\$ 480,000	\$ 3,500,000	\$ 3,500,000
TOTAL BUDGETED FUNDING	\$ 30,000	\$ 480,000	\$ 3,500,000	\$ 3,500,000

SOUTH CAMPUS COMMONS LANDSCAPE AND PEDESTRIAN IMPROVEMENTS PLAN

Project Budget FINAL

February 22, 2017




ATTACHMENT 16



February 22, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Academic & Research Facilities - Homer Babbidge Library
Level 1 Renovations (Design: \$3,920,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$3,920,000 for Academic & Research Facilities - Homer Babbidge Library Level 1 Renovations 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 \$420,000 in University Funds and \$3,500,000 in UCONN 2000 General Obligation (GO) Bonds for the Academic & Research Facilities - Homer Babbidge Library Level 1 Renovations."

BACKGROUND:

Level 1 in Homer Babbidge Library will undergo major transformations including finishes and furniture replacement, infrastructure upgrades to support electrical and data needs in the library and technology upgrades to meet a 21st century library needs. The scope also includes the construction of the Digital Scholarship and Data Curation research area, Data Visualization Laboratory, Recording Studio for online classes and Project Rooms.

Programmatically, this floor is envisioned as a collaborative floor, including multi-micro learning environments with furniture and technology to support collaboration and interactive learning.

The Academic & Research Facilities - Homer Babbidge Library Level 1 Renovations is currently in the Planning Phase which began in Summer 2016 with a feasibility study. Construction will be phased and it is anticipated to start in June 2017 and be completed in January 2018.

The Design Phase Budget is based on the Construction Design phase cost estimates prepared by the consultants.

The Design Phase Budget is attached for your information.

Attachment

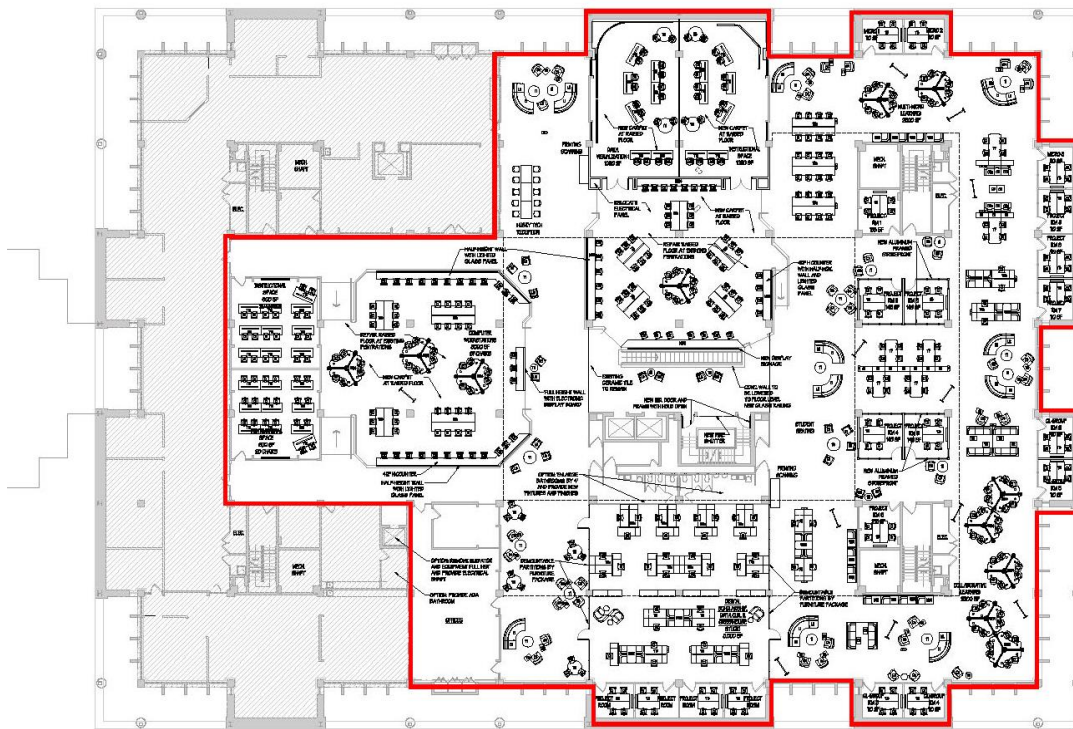
CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

**PROJECT NAME: ACADEMIC & RESEARCH FACILITIES - HOMER BABBDIGE LIBRARY LEVEL 1
RENOVATIONS**

	APPROVED PLANNING 5/18/2016	APPROVED REVISED PLANNING 12/7/2016	PROPOSED DESIGN 2/22/2017
<u>BUDGETED EXPENDITURES</u>			
	SARCC		
CONSTRUCTION	\$ -	\$ 1,750,000	\$ 1,800,000
DESIGN SERVICES	150,000	300,000	360,000
TELECOMMUNICATIONS	-	200,000	200,000
FURNITURE, FIXTURES AND EQUIPMENT	191,400	1,027,000	1,027,000
CONSTRUCTION ADMINISTRATION	-	60,000	60,000
OTHER AE SERVICES (including Project Management)	12,600	117,600	117,600
ART	-	-	-
RELOCATION	5,000	24,400	14,400
ENVIRONMENTAL	-	40,000	40,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	1,000	1,000	1,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 360,000	\$ 3,520,000	\$ 3,620,000
PROJECT CONTINGENCY	60,000	400,000	300,000
TOTAL BUDGETED EXPENDITURES	\$ 420,000	\$ 3,920,000	\$ 3,920,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 GO BONDS	\$ -	\$ 3,500,000	\$ 3,500,000
UNIVERSITY FUNDS	420,000	420,000	420,000
TOTAL BUDGETED FUNDING	\$ 420,000	\$ 3,920,000	\$ 3,920,000

ACADEMIC & RESEARCH FACILITIES - HOMER BABBIDGE
LIBRARY LEVEL 1 RENOVATION
Project Budget – (DESIGN)
February 22, 2017




Level 1 - Area of work


ATTACHMENT 17



February 22, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Hartford Business School Renovation
(Design: \$ 3,845,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$3,845,000 for the Hartford Business School Renovation. 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 \$3,845,000 in University funds for the Hartford Business School Renovation.”

BACKGROUND:

In 2016, the Board of Trustees approved extending the Graduate Business Learning Center lease at 100 Constitution Plaza in Hartford. The Board of Trustees also approved expansion of the Graduate Business Learning Center (GBLC) program by including two additional levels (levels 5 and 6) in the new lease. The expanded GBLC program will facilitate the continued success and growth of the program while enhancing the university's presence in downtown Hartford.

This project will renovate levels 5 and 6 of the existing building to include new classrooms, meetings rooms and office space. The project will also include design for technology upgrades at various locations at levels 1-4 and design of renovations at level 1 to improve existing function space. This Design Budget depicts costs associated with levels 5 and 6 with updated costs for levels 1-4 to be submitted once the design of these levels is finalized.

The Planning Phase of the Hartford Business School Renovation project was completed in December 2016. The Design Phase began in December 2016 and bid documents are expected in February 2017. Construction is expected to start in April 2017 and be completed by September 2017.

The Design Phase Budget is based on the architect's construction estimates.

The Design Phase Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: HARTFORD BUSINESS SCHOOL RENOVATION


	APPROVED PLANNING 9/19/2016	PROPOSED DESIGN 2/22/2017
<u>BUDGETED EXPENDITURES</u>		
	PRC	
CONSTRUCTION	\$ -	\$ 1,240,000
DESIGN SERVICES	171,500	335,000
TELECOMMUNICATIONS	-	125,000
FURNITURE, FIXTURES AND EQUIPMENT	-	1,650,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	6,000	120,000
ART	-	-
RELOCATION	-	4,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	1,000	20,000
MISCELLANEOUS	1,500	1,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 180,000	\$ 3,495,000
PROJECT CONTINGENCY	20,000	350,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 200,000</u>	<u>\$ 3,845,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY FUNDS	\$ 200,000	\$ 3,845,000
TOTAL BUDGETED FUNDING	<u>\$ 200,000</u>	<u>\$ 3,845,000</u>


ATTACHMENT 18



February 22, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Northwest Science Quad Infrastructure, Phase I
(Design: \$20,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$20,000,000 for the Northwest Science Quad Infrastructure, Phase I 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 \$20,000,000 in UCONN 2000 General Obligation (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 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.

Program Elements: The project will extend the existing north utility tunnel and necessary utilities to service the Gant complex in Phase 1 and will be further extended 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, teledata, and fire protection.

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

The Design 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 Design Phase Budget is attached for your information.

Attachment

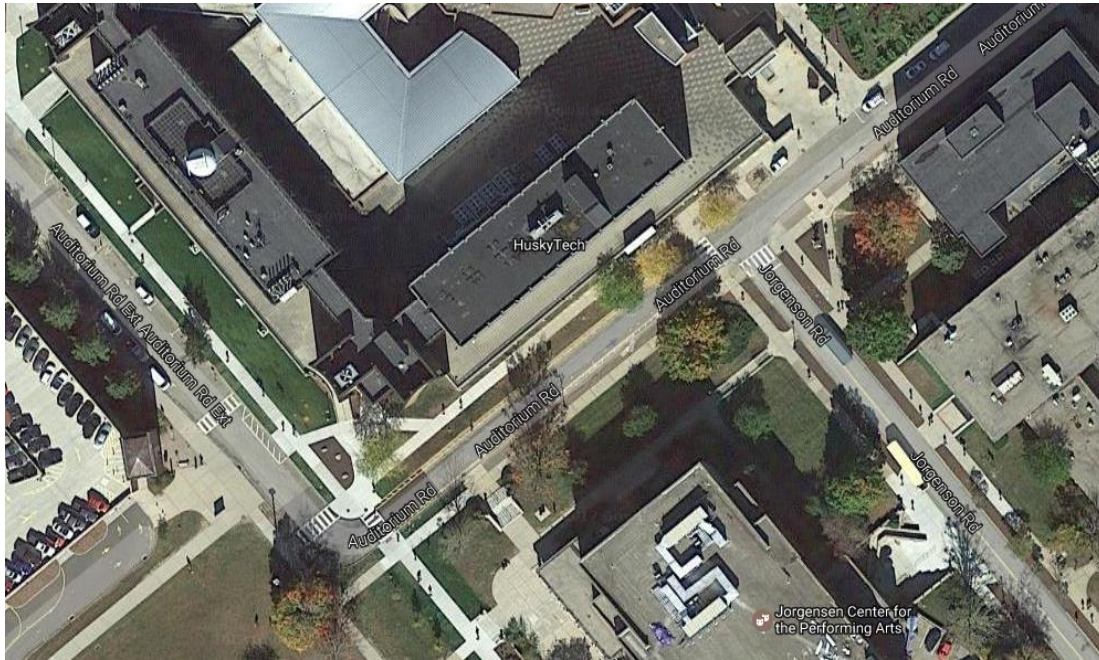
CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

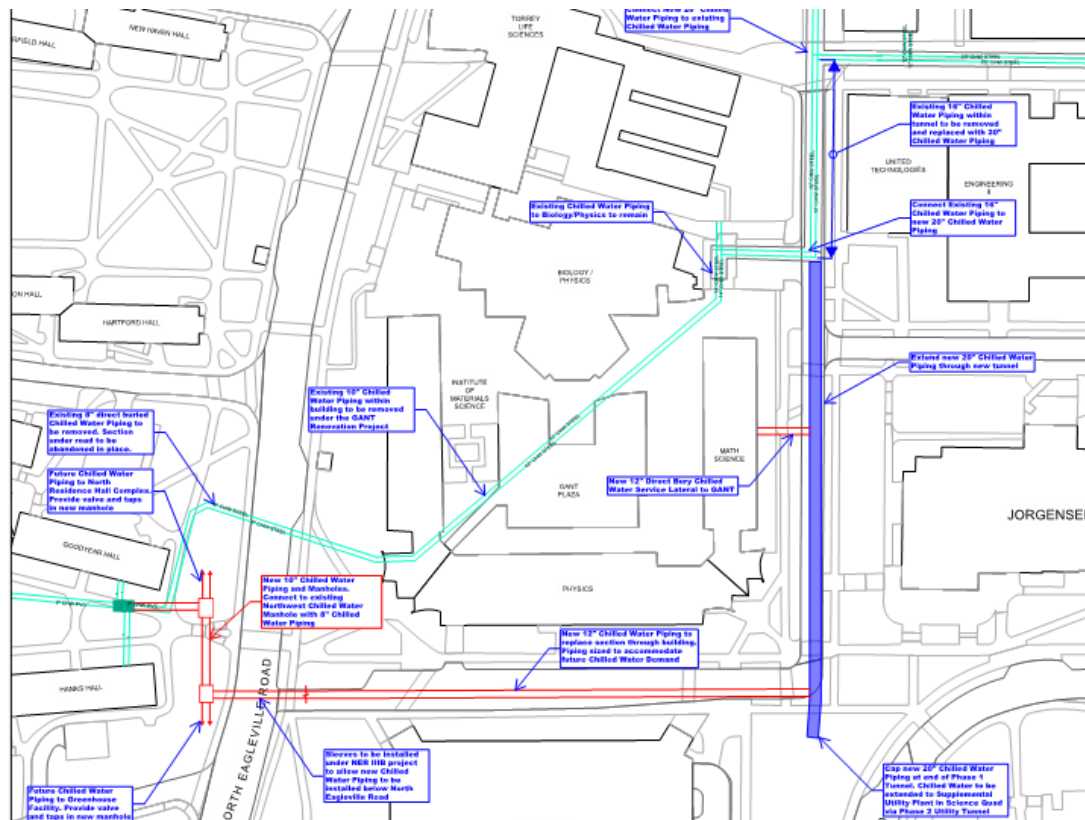
PROJECT NAME: NORTHWEST SCIENCE QUAD INFRASTRUCTURE - PHASE 1

	APPROVED PLANNING 9/29/2016	PROPOSED DESIGN 2/22/2017
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ -	\$ 14,000,000
DESIGN SERVICES	800,000	800,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	500,000
OTHER AE SERVICES (including Project Management)	100,000	750,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	595,000
INSURANCE AND LEGAL	-	5,000
MISCELLANEOUS	-	150,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 900,000	\$ 16,800,000
PROJECT CONTINGENCY	100,000	3,200,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,000,000</u>	<u>\$ 20,000,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 GO BONDS	\$ 1,000,000	\$ 20,000,000
TOTAL BUDGETED FUNDING	<u>\$ 1,000,000</u>	<u>\$ 20,000,000</u>

February 22, 2017



Phase 1 Utility Tunnel Extension (blue) on Auditorium Road between Jorgensen and Gant





ATTACHMENT 19



February 22, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for University Athletics District Development
(Revised Planning: \$4,750,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget of \$4,750,000 for the University Athletics District Development Project. 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 \$4,750,000 in Gift Funds for planning and design of the University Athletics District Development project.”

BACKGROUND:

The Board of Trustees approved the *Campus Master Plan 2015-2035* in February 2015 and authorized its use as a basis of design for capital projects. For the Athletics District, the Masterplan stated that “Many of UConn’s athletics programs are in need of upgrades to facilities, either to address deferred maintenance in existing buildings, expand seating capacity, offer new amenities, or provide more desirable space to attract top student athletes to the University.”

This project will replace existing outdated facilities with new stadia for baseball, softball and soccer. The project will include associated support spaces, a new soccer practice field, a new maintenance facility and relocation of existing throwing facilities for shotput, hammer throw, discus and javelin. To ensure the project provides for future needs, the design will include additional programming, site planning and coordination of a potential and future new ice hockey arena in the athletic district (but does not include the cost of design and construction of same).

The Planning Phase of the University Athletics District Development project commenced in November 2016 and resulted in a concept design for the district. A design team has been selected and will commence design documentation. The bid documents are expected to be complete by the end of 2017. Construction is expected to start in Spring 2018 and be completed by Summer 2020.

The project will conform to Connecticut High Performance Building Code regulations and will be registered as a LEED project with a target of LEED Gold.

The Revised Planning Phase Budget is based on the consultants submitted fee proposal as obtained through a competitive submission and does not include the cost of construction at this time. Per the University's financing memorandum on athletic stadia, the project will be funded by a combination of fundraising and revenue bonds with a target budget in the range of \$46 million. The scope of the project may need to be adjusted in the future to meet the constraints of funding.

The Revised Planning Phase Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED PLANNING

PROJECT NAME: UNIVERSITY ATHLETIC DISTRICT DEVELOPMENT

	APPROVED PLANNING 10/7/2016 SARCC	PROPOSED REVISED PLANNING 2/22/2017
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ -	\$ 350,000
DESIGN SERVICES	190,000	3,800,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	79,000	145,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	15,000
INSURANCE AND LEGAL	1,000	-
MISCELLANEOUS	-	5,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 270,000	\$ 4,315,000
PROJECT CONTINGENCY	30,000	435,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 300,000</u>	<u>\$ 4,750,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY FUNDS*	\$ -	\$ 4,450,000
OTHER - GIFT FUNDS	300,000	300,000
TOTAL BUDGETED FUNDING	<u>\$ 300,000</u>	<u>\$ 4,750,000</u>

*At this time, the University plans to incur expenditures for this project against University Funds. Per the Declaration of Official Intent approved by the Board of Trustees on December 16, 2015, the University may reimburse itself at a later date when UCONN 2000 bonds or other tax-exempt obligations are issued.

UNIVERSITY ATHLETICS DISTRICT DEVELOPMENT
Project Budget (REVISED PLANNING)
February 22, 2017



Phase 3 – Conceptual Site Plan

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
New Hires Processed from November 11, 2016 to February 6, 2017
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Allen, Bryant K	UCP 04-Admin Serv Specialist 2	Procurement Services	12/19/2016
Anievas, Linda G	UCP 01-Financial Asst 1	Psychological Sciences	2/3/2017
Banta, Kirsten E	UCP 04-Admin Serv Specialist 2	Business	1/30/2017
Becker, Jessica M	Academic Asst 1	Social Work Instruct and Rsrch	11/8/2016
Beissinger, Abby	Visiting Asst Ext Educator	Natural Resources and Environ	2/3/2017
Berkowitz, Adam	UCP 06-Computer Prog/Anlyst 1	University Communications	12/9/2016
Blechinger, Sarah M	Visiting Instructor	Accounting	1/1/2017
Booz, Robert H	Extension Instructor	CT Info Technology Institute	11/7/2016
Borden, Rachel L	UCP 01-Financial Asst 1	Psychological Sciences	12/9/2016
Bott, Kristin A	Asst Clinical Professor	Nursing Instruct and Research	1/1/2017
Brisson, Roger	UCP 09-University Librarian 3	University Libraries	1/6/2017
Buehler, Sean	Research Asst 2	Ecology and Evolutionary Bio	1/24/2017
Bukowski, Meagan	UCP 03-Program Asst I	Mechanical Engineering	1/6/2017
Burrell, Jennifer D	UCP 06-Administrative Mgr 1	Financial Aid	11/11/2016
Cardinal, Tyler	UCP 06-Building Services Mgr	Chemistry	12/9/2016
Catalan, Heidi	UCP 07-Sign Language Interp	Students with Disabilities Ctr	1/6/2017
Chandrasekaran, Anand	U Post Doc Fel 1	Materials Science Institute	11/11/2016
Chang, Robert	UCP 08-Comp Tech Sup Cons 3	Logistics Administration	12/23/2016
Cichocki, Caroline A	UCP 03-Program Asst I	Physics	1/20/2017
Clark, Coryn	UCP 10-SHS APRN	Student Health Services	11/28/2016
Clark, Kathryn L	UCP 07-Budget Analyst 2	Budget and Planning	12/9/2016
Cofresi, Arling	UCP 07-Res Hall Complex Coord	Residential Life	12/2/2016
Cox, Curome	Asst Coach (Specialist IIA)	Athletics MI Football	1/13/2017
Crocker, William	Specialist IIA	Athletics MI Football	1/14/2017
Dennigan, Darcie	Visiting Asst Professor	English	1/1/2017
Donepudi, Ajay Chowdary	U Post Doc Fel 1	Pharmaceutical Science	1/15/2017
Dottin-Carter, Dennis	Asst Coach (Specialist IIA)	Athletics MI Football	1/23/2017
Dunnack, Jesse J	Research Asst 1	Physiology and Neurobiology	1/13/2017
Edsall, Corey	Specialist IIA	Athletics MI Football	1/9/2017
Edsall, Randy D	Head Coach (Specialist IVA)	Athletics MI Football	1/3/2017
Facchinetti, Daniel V	UCP 07-Program Manager	Educational Technology	12/9/2016

University of Connecticut Department of Human Resources
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NAME	TITLE	DEPARTMENT	DATE
Flagg, Julia A	U Post Doc Fel 1	Civil and Environ Engineering	12/9/2016
Franchetti, Giulianna M	UCP 03-Program Asst I	International Studies Assoc	12/9/2016
Gaddam, Prasith	UCP 09-Sr Computer Prog/Anal	Controller	1/20/2017
Giery, Sean	U Post Doc Fel 1	Ecology and Evolutionary Bio	1/6/2017
Goemans, Geert	U Post Doc Fel 1	Ecology and Evolutionary Bio	9/30/2016
Grimes, John B	Asst Coach (Specialist IIA)	Athletics MI Football	1/16/2017
Gruber, Tracy J	UCP 09-SHS Psych Social Worker	Student Health Services	1/6/2017
Han, Martin	Assoc Professor	Biomedical Engineering	1/1/2017
Heaslip, Aoife	Asst Professor	Molecular and Cell Biology	1/1/2017
Hernandez Diaz, Adrian V	Assoc Professor	Pharmacy Practice	11/15/2016
Hill, Rose	UCP 05-Academic Advisor 1	Engineering Undergrad Programs	12/9/2016
Hopkins, Kimberly C	UCP 04-Program Asst 2	Education Abroad	1/3/2017
Howe, John E	UCP 07-Program Manager	UTC Inst Advanced Systems Engr	1/31/2017
Jadovich, Caroline E	UCP 01-Financial Asst 1	Liberal Arts and Sciences	1/6/2017
Jansen, Amy	UCP 07-University Librarian 2	Library Access Services	1/6/2017
Jiang, Kewa	Research Asst 1	Physiology and Neurobiology	11/7/2016
Kaliszewski, Tamara N	Lecturer	Allied Health Sciences	1/6/2017
Kevkhishvili-Machavariani, Mariami	Asst Coach (Specialist IA)	Athletics WI Track/Cross Ctry	1/9/2017
Klein, Eric	Specialist IIA	Athletics MI Football	1/17/2017
Lapointe, Aaron G	UCP 07-Comp Tech Sup Cons 2	Info Technology Security	2/3/2017
Lashlee, Thomas R	Specialist IIA	Athletics MI Football	1/12/2017
Laskarzewski, Elizabeth L	UCP 03-Technical Records Coord	Registrar	11/28/2016
Levin, Milton J	Asst Research Professor	Pathobiology	1/1/2017
Lucas-Nash, Joshlyn R	UCP 03-Program Asst I	Pharmacy	2/3/2017
Luria, Justin L	U Post Doc Fel 1	Materials Science Institute	1/6/2017
Manning, Sarah	UCP 05-Admin Services Spec 3	Intl Student and Scholar Svcs	10/28/2016
McNamara, Eileen	UCP 05-Assignments Coordinator	Residential Life	1/20/2017
Medina, Gisselle	Research Assoc 1	Pathobiology	1/6/2017
Miller, Timothy B	Visiting Asst Professor	Digital Media and Design	1/1/2017
Mroz, Bambi F	UCP 05-Business Services Supv	Allied Health Sciences	1/20/2017
Murillo, Cassandra M	UCP 03-Program Asst I	Psychological Sciences	1/6/2017

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NAME	TITLE	DEPARTMENT	DATE
Myricks, Danielle	UCP 04-Program Asst 2	Athletics Business	1/6/2017
Nash, Justin	Department Head & Professor	Allied Health Sciences	1/5/2017
Nemec, Rebecca	U Post Doc Fel 1	Agricultural and Resource Econ	12/30/2016
Neupane, Suman	U Post Doc Fel 1	Ecology and Evolutionary Bio	1/6/2017
Noble, Melanie	U Ed Asst 2	Tech Park	1/20/2017
Nunez-Gonzalez, Yudelka	UCP 06-Financial Aid Officer	Financial Aid	11/18/2016
Perera, NERANJAN V	U Post Doc Fel 1	Systems Genomics Institute	12/15/2016
Perry, Edward R	Visiting Instructor	Mathematics	1/1/2017
Peters, Walker A	UCP 07-Business Consultant	CT Small Bus Development Ctr	10/1/2016
Pflaum, Katherine	U Post Doc Fel 1	Pathobiology	12/19/2016
Posada-Quintero, Hugo F	U Post Doc Fel 1	Biomedical Engineering	1/15/2017
Puglisi, Michael J	Asst Extension Professor	Nutritional Sciences	1/6/2017
Questel, Jennifer M	U Post Doc Fel 1	Marine Sciences	11/25/2016
Reeve, Stephanie M	U Post Doc Fel 1	Pharmaceutical Science	1/13/2017
Reichardt, Thomas J	UCP 07-Facilities Prof 2	Academic Renovations	2/3/2017
Richardson, Terry	Asst Coach (Specialist IIA)	Athletics MI Football	1/5/2017
Ryan, Amanda	Visiting Asst Ext Educator	Dept of Extension Middlesex	11/11/2016
Saini, Vaibhav	U Staff Professional 1	Tech Comm and Industry Rltns	1/30/2017
Santos, Andrew F	Lecturer	UCAELI	11/24/2016
Satagaj, Kathryn E	UCP 03-Financial Aid Analyst	Financial Aid	12/2/2016
Satornino, Cinthia B	Asst Professor	Marketing	1/1/2017
Skolnick, Melanie	UCP 03-Program Asst I	InCHIP	2/3/2017
Smith, Aaron L	Asst Coach (Specialist IIA)	Athletics MI Football	1/17/2017
Sorensen, Ian S	UCP 04-Comp Tech Sup Cons 1	IT User Services	2/3/2017
Steinberg, Ryan M	Specialist IIA	Athletics MI Football	1/10/2017
Stopp, Jessica L	UCP 05-Financial Asst 2	Sponsored Programs	11/21/2016
Thibeault, Jeanne M	U Post Doc Fel 1	Geography	11/11/2016
Thompson Heller, Anne E	UCP 09-SHS Psych Social Worker	Student Health Services	1/6/2017
Thompson, Elton	UCP 09-Sr Computer Prog/Anal	Controller	1/9/2017
Torcellini, Jacqueline G	UCP 06-Program Specialist 1	CT Small Bus Development Ctr	10/1/2016
Turkeri, Hasret	U Post Doc Fel 1	Mechanical Engineering	1/27/2017

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NAME	TITLE	DEPARTMENT	DATE
Twarz, Sydney L	Research Asst 1	Marine Sciences	1/20/2017
Vartak, Smruti	Research Assoc 1	CT Transportation Institute	1/6/2017
Venkatraman, Shobha	UCP 05-Writer/Editor 3	University Communications	11/18/2016
Viswanathan, Kishore	U Post Doc Fel 1	Pharmaceutical Science	11/11/2016
von der Schulenburg, Jeffrey	U Staff Professional 2	Business	11/28/2016
White, Virginia S	UCP 03-Program Asst I	Student Affairs	1/20/2017
Wong, Christina	UCP 04-Program Asst 2	Global Affairs	1/11/2017
Yan, Yongzhao	U Post Doc Fel 1	Pharmaceutical Science	12/1/2016

University of Connecticut Department of Human Resources
Separations Processed from November 11, 2016 to February 6, 2017
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NAME	TITLE	SEPARATION REASON	DEPT	DATE
Alloppenna, Paul D	Senior Research Scientist	Resigned In Good Standing	Psychological Sciences	12/31/2016
Archambault, Andre G	UCP 07-Network Consultant 2	Voluntary Retirement	IT User Services	11/30/2016
Balis, Matthew D	Specialist IIA	Resigned In Good Standing	Athletics Strength Center	1/14/2017
Baran, Celeste B	UCP 04-Admin Serv Specialist 2	Voluntary Retirement	Stamford Campus	11/30/2016
Berman, Mime	UCP 04-Admin Services Asst 3	Voluntary Retirement	Waterbury Campus	11/30/2016
Betts, Paul W	U Staff Prof III & Asst Dean	Voluntary Retirement	Biology Central Services	11/30/2016
Brochu, Mark S	UCP 11-Network Technician 4	Resigned In Good Standing	CT Education Network ASC	12/23/2016
Burkhard, Peter	Research Professor	Resigned In Good Standing	Molecular and Cell Biology	12/31/2016
Burns, Rachel E	Asst Clin Professor 11 Mo	Resigned In Good Standing	Pathobiology	12/16/2016
Conway-Washington, Christopher E	Research Asst 1	Resigned In Good Standing	Psychological Sciences	1/26/2017
Creighton, Andru G	Specialist IA	Resigned In Good Standing	Athletics MI Football	12/13/2016
Diacio, Robert A	Head Coach (Specialist IVA)	Resigned In Good Standing	Athletics MI Football	1/2/2017
Dieppa, Tony	Specialist IA	Resigned In Good Standing	Athletics Strength Center	12/15/2016
D'Oyen, Natalie E	UCP 07-Program Manager	Resigned In Good Standing	Research	9/15/2016
Fikiet, John M	UCP 10-Mech/Elec Instrm Engr	Voluntary Retirement	Engineering Technical Services	12/31/2016
Gallery, Matthew D	UCP 05-Admissions Officer	Resigned In Good Standing	Admissions	12/9/2016
Gianutsos, Gerald	Assoc Professor	Resigned In Good Standing	Pharmaceutical Science	12/31/2016
Glaz, Sarah	Professor	Service Retirement	Mathematics	12/31/2016
Goodniss, Bevin A	UCP 06-Academic Advisor 2	Resigned In Good Standing	CLAS Academic Services	1/4/2017
Goza, Lori J	UCP 05-Facilities Prof 1	Resigned In Good Standing	Planning, Design and Construct	1/1/2017
Hawkins, Jaelyn E	Specialist IA	Resigned In Good Standing	Athletics WI Ice Hockey	1/31/2017
Herman, Rebecca	UCP 06-Program Specialist 1	Resigned In Good Standing	Student Activities	10/31/2016
Jancewicz, Russell J	UCP 07-Oper Sys Prog/Anal 2	Resigned In Good Standing	Info Technology Security	12/31/2016
Jones, Marc	UCP 09-Oper Sys Prog/Anal 3	Resigned In Good Standing	Student Affairs Info Tech	10/31/2016
Joshi, Gaurav N	U Post Doc Fel 1	Resigned In Good Standing	Pharmaceutical Science	10/31/2016
Katuna, Barret M	Visiting Asst Professor	Resigned In Good Standing	Sociology	1/1/2017
Keshipeddy, Santosh K	U Post Doc Fel 1	Resigned In Good Standing	Pharmaceutical Science	12/4/2016

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King, Fleurette	UCP 09-Center Director	Resigned In Good Standing	Rainbow Center	11/17/2016
Kopac, Sarah M	U Post Doc Fel 1	Resigned In Good Standing	Molecular and Cell Biology	9/15/2016
Kukkadapu, Goutham	U Post Doc Fel 1	Resigned In Good Standing	Mechanical Engineering	10/22/2016
Lacey, Kyle J	UCP 01-Financial Asst 1	Resigned In Good Standing	Liberal Arts and Sciences	9/15/2016
Ladani, Leila	Assoc Professor	Resigned In Good Standing	Mechanical Engineering	11/14/2016
Lakenbach, Matthew D	UCP 04-Program Asst 2	Resigned In Good Standing	Global Affairs	9/15/2016
Lary, Jeffrey W	Research Asst 3	Voluntary Retirement	Ctr Open Research Resrcs/Equip	11/30/2016
Lawless, Sarah E	Specialist IIA	Resigned In Good Standing	Athletics MI Football	12/16/2016
Lineburg, Wayne E	Asst Coach (Specialist IIA)	Resigned In Good Standing	Athletics MI Football	1/14/2017
Liu, Jingbao	U Post Doc Fel 1	Resigned In Good Standing	Pharmaceutical Science	1/9/2017
Machida, Margo L	Professor	Voluntary Retirement	Art and Art History	12/31/2016
Marrero-Vale, Felix A	UCP 03-Financial Aid Analyst	Voluntary Retirement	Financial Aid	11/30/2016
McCrackan, Cathy L	UCP 05-Admin Coordinator	Voluntary Retirement	Material Science and Engr	12/31/2016
Mills, Carol E	UCP 05-Admissions Officer	Voluntary Retirement	Stamford Campus	10/31/2016
Molfese, Peter J	Asst Research Professor	Resigned In Good Standing	Psychological Sciences	1/13/2017
Myers, Nancy F	U Staff Professional 3	Resigned In Good Standing	Institutional Equity	1/1/2017
Nelson, Cliff M	Asst Professor in Res	Voluntary Retirement	Accounting	12/31/2016
O'Donnell, Vivian	Research Assoc 3	Resigned In Good Standing	Pathobiology	1/7/2017
Pal, Soumitra	U Post Doc Fel 1	Resigned In Good Standing	Computer Sci and Engineering	1/16/2017
Panosky, Denise M	Assoc Clinical Professor	Voluntary Retirement	Nursing Instruct and Research	12/31/2016
Pasqualoni, Paul L	Head Coach (Specialist IVA)	Resigned In Good Standing	Athletics Men Intercollegiate	9/15/2016
Pei, Xiaolin	UCP 07-University Librarian 2	Voluntary Retirement	University Libraries	1/1/2017
Plante, Barbara M	UCP 07-Univ Library Asst V Law	Voluntary Retirement	Law Library and Technology	12/31/2016
Poindexter, Anthony S	Asst Coach (Specialist IIA)	Resigned In Good Standing	Athletics MI Football	1/14/2017
Purcell, Julie B	UCP 04-Program Asst 2	Resigned In Good Standing	Athletics Business	10/13/2016
Rubin, Ewelina T	U Post Doc Fel 1	Resigned In Good Standing	Marine Sciences	10/29/2016
Salmon, Jodi	UCP 06-Business Manager 1	Resigned In Good Standing	Nursing Instruct and Research	11/24/2016
Sandy, Ashley H	UCP 05-Financial Asst 2	Resigned In Good Standing	Civil and Environ Engineering	12/22/2016

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Segall, Dana M	Research Asst 1	Resigned In Good Standing	Social Work Instruct and Rsrch	12/9/2016
Semenza, Nicole L	Research Asst 2	Resigned In Good Standing	InCHIP Rudd Center	12/16/2016
Shippee, Suzanne S	Research Asst 2	Resigned In Good Standing	Educational Psychology	12/1/2016
Slater, Barbara J	UCP 06-Publicity/Mktg Admin	Voluntary Retirement	Nursing	12/31/2016
Smith, Gregory J	U Post Doc Fel 1	Resigned In Good Standing	Pharmaceutical Science	9/15/2016
Smith, Theresa H	Academic Asst 3	Voluntary Retirement	Ctr Open Research Resrcs/Equip	12/31/2016
Snyder, Mary-Susan	UCP 04-Program Asst 2	Resignation Not Good Standing	Aerospace Studies	12/31/2016
Stoelzel, Carl R	Research Assoc 1	Resigned In Good Standing	Psychological Sciences	9/15/2016
Stowers, Daniel D	UCP 01-Financial Asst 1	Resigned In Good Standing	Psychological Sciences	9/15/2016
Sylvester, Andrea G	UCP 03-Program Asst I	Resigned In Good Standing	Physics	11/17/2016
Taylor, Geoff W	Professor	Voluntary Retirement	Electrical and Computer Engr	12/31/2016
Tencza, Brian J	UCP 03-Program Asst I	Resigned In Good Standing	Athletics Facilities Ops	11/11/2016
Thompson, Job E	UCP 07-Facilities Prof 2	Resigned In Good Standing	Academic Renovations	10/21/2016
Tilton, Robert S	Professor	Voluntary Retirement	English	10/3/2016
Vicki, Sandy L	Research Asst 2	Resigned In Good Standing	Pathobiology	12/16/2016
Wanjera, Osundwa F	U Staff Professional 3	Resigned In Good Standing	Instit Rsrch and Effectiveness	11/30/2016

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Berman, Mime	UCP 04-Admin Services Asst 3	Voluntary Retirement	Waterbury Campus	11/30/2016
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Fikiet, John M	UCP 10-Mech/Elec Instrm Engr	Voluntary Retirement	Engineering Technical Services	12/31/2016
Gallery, Matthew D	UCP 05-Admissions Officer	Resigned In Good Standing	Admissions	12/9/2016
Gianutsos, Gerald	Assoc Professor	Resigned In Good Standing	Pharmaceutical Science	12/31/2016
Glaz, Sarah	Professor	Service Retirement	Mathematics	12/31/2016
Goodniss, Bevin A	UCP 06-Academic Advisor 2	Resigned In Good Standing	CLAS Academic Services	1/4/2017
Goza, Lori J	UCP 05-Facilities Prof 1	Resigned In Good Standing	Planning, Design and Construct	1/1/2017
Hawkins, Jaelyn E	Specialist IA	Resigned In Good Standing	Athletics WI Ice Hockey	1/31/2017
Herman, Rebecca	UCP 06-Program Specialist 1	Resigned In Good Standing	Student Activities	10/31/2016
Jancewicz, Russell J	UCP 07-Oper Sys Prog/Anal 2	Resigned In Good Standing	Info Technology Security	12/31/2016
Jones, Marc	UCP 09-Oper Sys Prog/Anal 3	Resigned In Good Standing	Student Affairs Info Tech	10/31/2016
Joshi, Gaurav N	U Post Doc Fel 1	Resigned In Good Standing	Pharmaceutical Science	10/31/2016
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Lawless, Sarah E	Specialist IIA	Resigned In Good Standing	Athletics MI Football	12/16/2016
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Machida, Margo L	Professor	Voluntary Retirement	Art and Art History	12/31/2016
Marrero-Vale, Felix A	UCP 03-Financial Aid Analyst	Voluntary Retirement	Financial Aid	11/30/2016
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Nelson, Cliff M	Asst Professor in Res	Voluntary Retirement	Accounting	12/31/2016
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Pal, Soumitra	U Post Doc Fel 1	Resigned In Good Standing	Computer Sci and Engineering	1/16/2017
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Rubin, Ewelina T	U Post Doc Fel 1	Resigned In Good Standing	Marine Sciences	10/29/2016
Salmon, Jodi	UCP 06-Business Manager 1	Resigned In Good Standing	Nursing Instruct and Research	11/24/2016
Sandy, Ashley H	UCP 05-Financial Asst 2	Resigned In Good Standing	Civil and Environ Engineering	12/22/2016

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Shippee, Suzanne S	Research Asst 2	Resigned In Good Standing	Educational Psychology	12/1/2016
Slater, Barbara J	UCP 06-Publicity/Mktg Admin	Voluntary Retirement	Nursing	12/31/2016
Smith, Gregory J	U Post Doc Fel 1	Resigned In Good Standing	Pharmaceutical Science	9/15/2016
Smith, Theresa H	Academic Asst 3	Voluntary Retirement	Ctr Open Research Resrcs/Equip	12/31/2016
Snyder, Mary-Susan	UCP 04-Program Asst 2	Resignation Not Good Standing	Aerospace Studies	12/31/2016
Stoelzel, Carl R	Research Assoc 1	Resigned In Good Standing	Psychological Sciences	9/15/2016
Stowers, Daniel D	UCP 01-Financial Asst 1	Resigned In Good Standing	Psychological Sciences	9/15/2016
Sylvester, Andrea G	UCP 03-Program Asst I	Resigned In Good Standing	Physics	11/17/2016
Taylor, Geoff W	Professor	Voluntary Retirement	Electrical and Computer Engr	12/31/2016
Tencza, Brian J	UCP 03-Program Asst I	Resigned In Good Standing	Athletics Facilities Ops	11/11/2016
Thompson, Job E	UCP 07-Facilities Prof 2	Resigned In Good Standing	Academic Renovations	10/21/2016
Tilton, Robert S	Professor	Voluntary Retirement	English	10/3/2016
Vicki, Sandy L	Research Asst 2	Resigned In Good Standing	Pathobiology	12/16/2016
Wanjera, Osundwa F	U Staff Professional 3	Resigned In Good Standing	Instit Rsrch and Effectiveness	11/30/2016

COMMITTEE AGENDAS

AGENDA

Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
February 10, 2017, 10:30 a.m.

University of Connecticut
School of Law
Janet M. Blumberg Hall
Hartford, Connecticut

ACTION ITEM:

- | | |
|--|---|
| 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of November 29, 2016, as circulated | 1 |
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DISCUSSION ITEM:

- | | |
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| 2) Security – UConn Downtown Hartford Campus | |
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FOR INFORMATION ONLY:

- | | |
|---|-----------------------|
| 3) February 2017 Quarterly Report on Construction Performance Reported by the Office of Construction Assurance | 2 |
| 4) Updates on Operational and Organizational Activities, and Improvements <ul style="list-style-type: none">▪ Capital Project and Contract Administration (CPCA) | 3 |
| 5) Status of Code Correction Projects <ul style="list-style-type: none">▪ Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report▪ Quarterly Construction Status Report, Period Ending December 31, 2016
http://media.paes.uconn.edu/UConn_Quarterly_Construction_Status_Report_12312016.pdf | 4 |
| 6) Project Updates <ul style="list-style-type: none">▪ <u>Storrs Based Programs</u>▪ Updates on Operational and Organizational Activities, and Improvements▪ Summary of Individual Change Orders Greater Than 3% of Project Cost▪ <u>UConn Health</u> – BioScience Update▪ Quarterly Construction Status Report as of December 31, 2016▪ BioScience Connecticut Monthly Capital Projects Report | 5
6
7
8
9 |

EXECUTIVE SESSION (As Needed)

The next meeting of the BGE Committee is April 13, 2017 @ Lewis B. Rome Commons Ballroom, Storrs

University of Connecticut & UConn Health Joint Audit & Compliance Committee Meeting

February 16, 2017

10:00 am – 10:45 am - Executive Session

10:45 am – 12:00 pm - Public Session

Topic	Proposed Action	Tab
Executive Session to discuss: <ul style="list-style-type: none"> C.G.S. 1-200(6)[E] – Preliminary drafts or notes that the public agency has determined that the public’s interest in withholding such documents clearly outweighs the public interest in disclosure. [1-210(b)(1)] C.G.S 1-200(6)(E) – Records, reports and statements privileged by the attorney-client relationship. [1-210(b)(10)] C.G.S. 1-200(6)[C] – Records of standards, procedures, processes, software and codes not otherwise available to the public, the disclosure of which would compromise the security and integrity of an information technology system. [1-210(b)(20)] 	Review	None
Opportunity for Public Comments		None
Minutes of the December 14, 2016 JACC Meeting	Approval	1
Storrs & UConn Health Significant Compliance Activities <ul style="list-style-type: none"> Export Controls 	Update	2
Storrs & UConn Health Significant Audit Activities <ul style="list-style-type: none"> Status of Audit Assignments Audit Follow-up Activity UConn Health Travel Audit Update 	Update	3
External Engagements <ul style="list-style-type: none"> Appointment of an independent audit firm to perform an audit of UConn Health’s John Dempsey Hospital, University Medical Group and Finance Corporation Financial Statements for FY 2017, 2018 and 2019. Status of External Engagements 	Approval Update	4
Informational/Educational Items <ul style="list-style-type: none"> Compliance Newsletters – UConn & UConn Health 	Information Only	5
Conclusion of Full Meeting		
Information Session with OACE and External Auditors		

*The next meeting of the JACC will be held on Tuesday, May 16, 2017 at 10:00 am
Rome Commons Ballroom, Storrs*

**THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

**MEETING OF THE STUDENT LIFE COMMITTEE
February 20, 2017**

UConn Bookstore Second Floor Conference Room, 2075 Hillside Road, Storrs, Connecticut
5:00 PM

AGENDA

- | | | |
|-----|--|--------------------------------------|
| 1. | Call to order | Vice-Chair Cantor |
| 2. | Review and Approval of minutes of 12/07/16 | Vice-Chair Cantor |
| 3. | Chair Report | Vice-Chair Cantor |
| 4. | Student Trustees Report | Trustee Kuegler
Trustee Braghirol |
| 5. | Report on Work with Undocumented Students | Elly Daugherty |
| 6. | <i>Not Anymore</i> Campaign | Donna Korbel |
| 7. | Student-Athlete Success Program | Ellen Tripp |
| 8. | Vice President for Student Affairs Report | Michael Gilbert |
| 9. | Other Business | All |
| 10. | Adjournment | Vice-Chair Cantor |

Academic Affairs

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, February 22, 2017
University of Connecticut
NextGen Residence Hall
Room 112
2378 Alumni Drive
Storrs, Connecticut
9:00 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of December 7, 2016, as circulated	A	

ACTION ITEMS:

2) Designation of Emeritus Status	2
3) Sabbatical Leave Recommendations	3
4) Appointment of Marten van Dijk as the Charles H. Knapp Associate Professor in Electrical Engineering	4
5) Graduate Certificate in Digital Humanities and Media Studies	5
6) Approval of Proposed Changes to the By-Laws of the University of Connecticut: Preamble	6
7) Approval of Proposed Changes to the By-Laws of the University of Connecticut: Article IX.B. – The University Senate	7

INFORMATIONAL ITEM:

8) Faculty Consulting Program <ul style="list-style-type: none">• The University of Connecticut Consulting Program FY16 Annual Report• Report on the University of Connecticut's compliance with CGS 1-84(r) Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee	9
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EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

**DRAFT MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
December 7, 2016**

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

Additional Trustees: Bessette, Boxer, Bunnell, Cantor, Gandara, Kruger, Kuegler, Marshall, Nayden, Reviczky, Ritter

University Senate: Cetegen, Coundouriotis, Hamilton, Jockusch, Nunnally, Rola

Staff: Agwunobi, Andrews, Bedard, Calandro, Carone, Chiaputti, Choi, Cruickshank, D'Alleva, Daugherty, Donahue, Fazio, Fisher, Geoghegan, Gilbert, Hancock, Heller, Herbst, Holsinger, Inzirillo, Jordan, Kendig, Kirk, Larson, Locke, Locust, Lombardo, Lucas, MacNeil, Murchison, Orr, Polifroni, Reis, Reitz, Rubin, Seemann, Silbart, Sitkowski, Slowik, Spencer, Strassfeld, Teitelbaum, Trutter, Weiner, Wetstone, Wilder, White, Wohl, Wrynn

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:30 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus.

On a motion by Trustee Braghirol, seconded by Trustee Carbray, the minutes of the September 29, 2016, meeting were approved as circulated.

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

Provost Choi introduced ***Action Item #3, Master of Science in Athletic Training***. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Provost Choi introduced ***Action Item #4, Master of Science in Genetic and Genomic Counseling***. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Provost Choi introduced ***Action Item #5, Master of Science in Quantitative Economics***. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Provost Choi introduced ***Action Item #6, Graduate Certificate in American Studies***. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Provost Choi introduced ***Informational Item #7, Notification of Proposed Changes to the By-Laws: Preamble***.

Provost Choi introduced ***Informational Item #8, Notification of Proposed Changes to the By-Laws: Article IX.B. – The University Senate.***

Committee Chairwoman Dennis-LaVigne introduced Dr. Kent Holsinger, Vice Provost for Graduate Education and Dean of the Graduate School, who introduced Mr. Islam Mosa, doctoral student in chemistry. Mr. Mosa recently received the People's Choice Award for a three-minute doctoral thesis presentation, where he succinctly conveyed the core concepts of his supercapacitor research. The Committee watched Mr. Mosa's video presentation, and Mr. Mosa thanked the Committee and the University community for their support.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:46 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary

Financial Affairs

AGENDA

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
February 22, 2017 at 9:15 a.m.

University of Connecticut
NextGen Residence Hall
Room 112
2378 Alumni Drive
Storrs, Connecticut

<u>ATTACHMENT COMMITTEE</u>	<u>LOCATION FULL BOARD</u>
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- | | |
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| 1) Approval of the Minutes of the Financial Affairs Committee Meeting of December 7, 2016, as circulated | A |
|--|---|

ACTION ITEMS:

- | | |
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| 2) Contracts and Agreements for Approval | 1 |
|--|---|

PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
3) Central Campus Infrastructure Upgrades	Revised Final	\$25,000,000	10
4) Energy Services Performance Contract – Phase I and II	Revised Final	\$31,602,000	11
5) Engineering II & UTEB Air Conditioning Upgrade	Final	\$2,500,000	12
6) Academic & Research Facilities – Gant Building Renovations – STEM	Final	\$85,000,000	13
7) Koons Hall Renovation	Final	\$5,500,000	14
8) South Campus Commons Landscape and Pedestrian Improvements Plan	Final	\$3,500,000	15
9) Academic & Research Facilities – Homer Babbidge Library Level 1 Renovations	Design	\$3,920,000	16
10) Hartford Business School Renovation	Design	\$3,845,000	17
11) Northwest Science Quad Infrastructure, Phase I	Design	\$20,000,000	18
12) University Athletics District Development	Revised Planning	\$4,750,000	19

INFORMATION ITEMS:

- 13) Six Month Financial Update: (Under Separate Cover)
<http://budget.uconn.edu/wp-content/uploads/sites/1441/2017/02/FY17-Six-Month-Update-2.22.17.pdf>

- | | |
|------------------------|---|
| 14) Project Budget Map | B |
|------------------------|---|

15) Contracts and Agreements for Information

C

16) Construction Project Status Report:

(Under Separate Cover)

<http://budget.uconn.edu/wp-content/uploads/sites/1441/2017/02/CSR.pdf>

17) Master Schedule for UCONN 2000 Phases I, II & III (as of 12/31/16):

(Under Separate Cover)

<http://budget.uconn.edu/wp-content/uploads/sites/1441/2017/02/Master.pdf>

18) Financial Statement(s) Storrs and UConn Health

(Under Separate Cover)

Storrs:

<http://accountingoffice.uconn.edu/wp-content/uploads/sites/143/2016/12/2016-Financial-Statements.pdf>

UCH:

http://controller.uchc.edu/reports/docs/year_end_report_2016.pdf

19) UCONN 2000 – Book 43:

<http://reports.uconn.edu/2017/01/12/legislative-report-no-43/>

EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE
December 7, 2016

TRUSTEES PRESENT: Andy Bessette, Kevin Braghirol, Chuck Bunnell, Shari Cantor, Richard Carbray, Sandy Cloud, Marilda Gandara, Thomas Kruger, Adam Kuegler, Andrea Dennis-LaVigne, Rebecca Lobo (*via telephone*), Donny Marshall, Larry McHugh, Denis Nayden (*via telephone*), Steven Reviczky (*via telephone*), Thomas Ritter and Catherine Smith (*via telephone*)

STAFF PRESENT: Andy Agwunobi, Carolle Andrews, Dave Benedict, Mun Choi, Laura Cruickshank, Amy Donahue, Jeffrey Geoghegan, Michael Gilbert, Susan Herbst, Scott Jordan, Tysen Kendig, Michael Kirk, Matt Larson, Wayne Locust, Joelle Murchison, Richard Orr, John Peeples, Sally Reis, Rachel Rubin, Jeffrey Seeman, Katrina Spencer, Tom Trutter and Dan Weiner

UNIVERSITY SENATE MEMBERS PRESENT:
Baki Cetegen, Douglas Hamilton, Eleni Coundouriotis, Elizabeth Jockusch, Shayla Nunnally and Angela Rola

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:46 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut.

Mr. Kruger welcomed Mark Boxer, who was recently named as a new member on the Board of Trustees and will be serving on the Financial Affairs Committee.

On a motion by Trustee Bessette and seconded by Trustee Cantor a revised agenda was approved to add a ***Sponsorship Agreement with Nike*** to the Contracts and Agreements for Approval document and to add a ***Proposed School of Medicine and School of Dental Medicine Tuition and Fees Rates for FY18 and 19***.

Mr. Kruger recommended that, due to the high importance of the next items on the agenda to the entire Board, the resolutions for the ***FY18 Institutional, Academic, and Student Fees for the University of Connecticut, Storrs and Regional Campuses*** as well as the ***Proposed School of Medicine and School of Dental Medicine Tuition and Fee Rates for FY18 and 19***, as previously approved by the UConn Health Board of Directors, be deferred to the full Board for review and approval. On a motion by Trustee Cantor and seconded by Trustee Bessette the items were deferred for full board review and approval.

On a motion by Trustee Bessette and seconded by Trustee Cantor the minutes of the meeting of October 26, 2016 were approved as circulated.

Matthew Larson, Director of Procurement, presented highlights of agenda **Item #2, Contracts and Agreements for Approval – Revised**. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

Jeffrey Seeman, Vice President for Research, provided a background on the Technology Incubation Program (TIP) and an overview of agenda **Item #5, Revised Technology Incubation Program Policy**. On a motion by Trustee Cantor and seconded by Trustee Bessette the item was recommended to the full Board for approval.

Robert Corbett, Director of Regional Projects and Development, detailed agenda **Item #6, Parking Agreements for UConn Hartford** and agenda **Item #7, Retail Space Lease for UConn Hartford**. Trustee Bessette recused himself from the vote on these items. On a motion by Trustee Cantor and seconded by Trustee Boxer the items were recommended to the full Board for approval.

Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, presented agenda **Item #'s 8-13, Student Recreation Center (formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center) (Design: \$100M); Academic & Research Facilities – Homer Babbidge Library Level 4 Renovations, Heritage Floor (Design: \$1,150,000); Tech Park Parking Lot – Parcel J (Design: \$1,250,000); Academic & Research Facilities – Homer Babbidge Library Level 1 Renovations (Revised Planning: \$3,920,000); Water Pollution Control Facility – Sludge Processing Plant and Grit Removal (Revised Planning: \$1,500,000); and Information Technologies Engineering Building Classroom Laboratory Renovations (Final: \$900,000).**

The Sludge Processing Plant project budget was presented to add scope for grit removal with no request for additional funds. This project budget to add the additional scope was deferred to a later date when more funding is available as delay to add the grit removal scope will not pose a health or safety risk. On a motion by Trustee Cantor and seconded by Trustee Bessette all the project budgets were recommended to the full board for approval except the project budget for the **Water Pollution Control Facility – Sludge Processing Plant and Grit Removal (Revised Planning: \$1,500,000).**

Thomas Trutter, UConn Health Associate Vice President of Campus Planning, Design and Construction, presented agenda **Item #14, UConn Health Main Accumulation Building (Planning: \$2,780,000)**. On a motion by Trustee Bessette and seconded by Trustee Boxer this project budget was recommended to the full Board for approval.

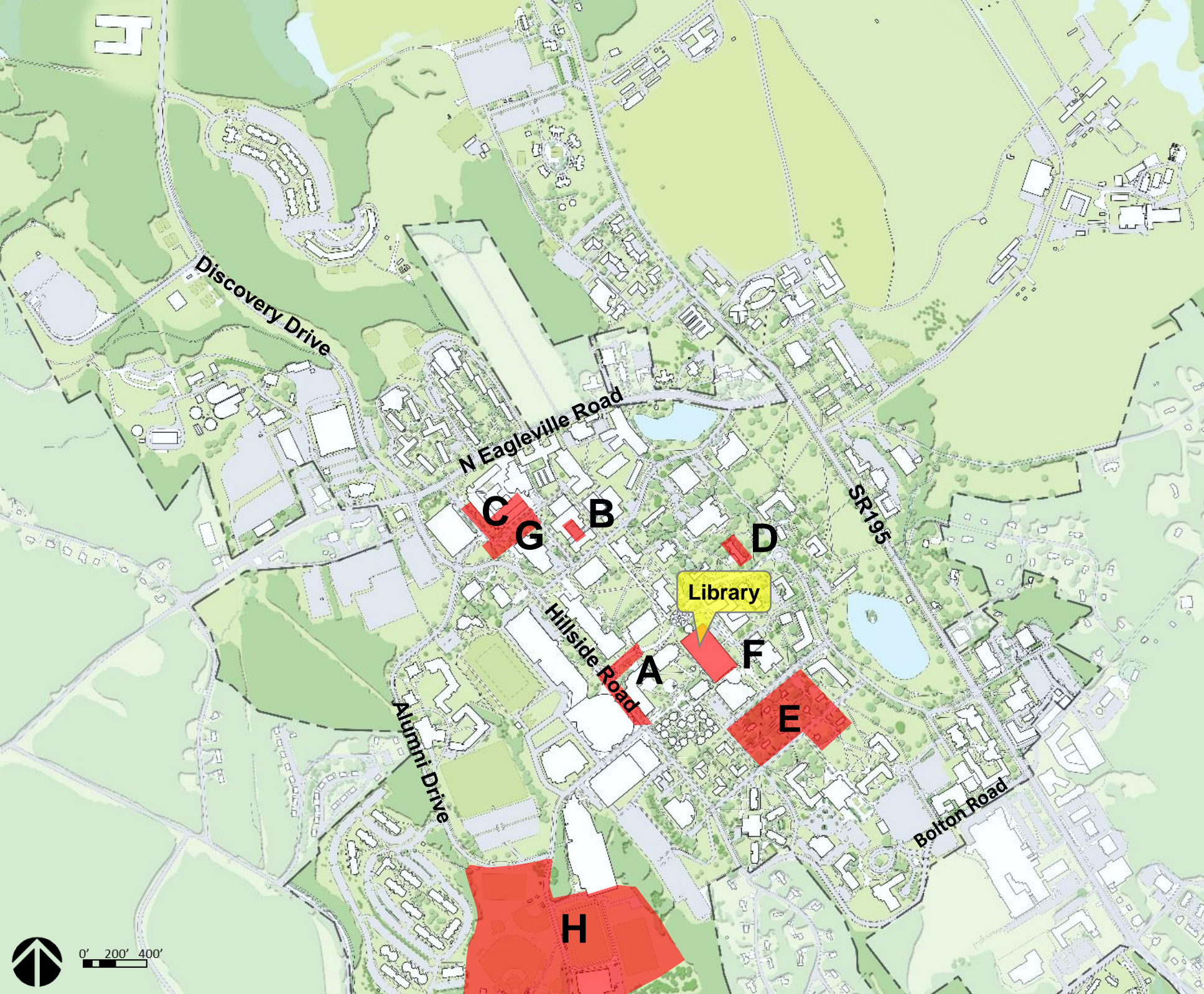
Trustee Kruger directed the committee to the information items for their review. There being no additional agenda items the meeting was adjourned at 10:17 a.m. on a motion by Trustee Bessette and seconded by Trustee Boxer.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee

ATTACHMENT B



KEY TO PROJECTS

Final / Revised Final

- **** Central Campus Infrastructure Upgrades
- A** Energy Services Performance Contract – Phase I
- B** Engineering II & UTEB Air Conditioning Upgrade
- C** Academic & Research Facilities – Gant Building Renovations – STEM
- D** Koons Hall Renovation
- E** South Campus Commons Landscape and Pedestrian Improvements Plan

Design / Revised Design

- F** Academic & Research Facilities - Homer Babbidge Library Level 1 Renovations
- **** Hartford Business School Renovation
- G** Northwest Science Quad Infrastructure Phase I

Planning / Revised Planning

- H** Athletics District Development

**** Note:** Campus-Wide or Regional Campus project.
Location not shown on map.

ATTACHMENT #

CONTRACTS AND AGREEMENTS
FOR INFORMATION
FEBRUARY 22, 2017

PROCUREMENT - NEW										
GOVERNMENTAL AFFAIR SERVICES										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
1	Van Scoyoc Associates	UC-13-KJ082412	\$558,218	03/01/13-02/28/17	Multiple Sources	Joann Lombardo, Senior Director, Governmental Relations	Governmental Affairs services with federal agencies, the federal administration, and the United States Congress. Zero extensions remain.			
MECHANICAL SYSTEM SERVICING										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
2	LABCO Air & Water Balancing, LLC	DS060116-1-2	\$500,000	10/12/16-6/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	Testing, adjusting and balancing of mechanical systems located at all University locations, including UCH. This is the result of a public procurement process. Three extensions of one year each remain.			
3	Wing's Testing & Balancing Co., Inc.	DS060116-1-3	\$500,000	10/13/16-06/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	Testing, adjusting and balancing of mechanical systems located at all University locations, including UCH. This is the result of a public procurement process. This is a woman-owned CT business. Three extensions of one year each remain.			
ON-CALL TRADE CONTRACTOR SERVICES - LANDSCAPING										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			
4	BrightView Landscapes, LLC	OC.LAND2016-950-1	\$950,000	12/15/16-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	Landscape services for all University campuses, including UCH. This is the result of a public procurement process. Two extensions of one year each remain.			
5	Liberty Landscapes, LLC	OC.LAND2016-950-3	\$950,000	12/15/16-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	Landscape services for all University campuses, including UCH. This is the result of a public procurement process. This is a woman-owned CT business. Two extensions of one year each remain.			
PROCUREMENT - AMENDMENTS										
MASTER PLANNING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
6	Skidmore, Owings & Merrill LLP	201631	\$33,050 [Previous Contract Value \$1,565,735; Total New Contract Value \$1,598,785]	02/24/14-09/15/16	Bond Funds	Matthew Larson, Director of Procurement Services	\$1,598,785	\$96,760	\$1,077,818	Further enhance and update the University's Campus Master Plan 2015-2035, Appendix E: Historic Preservation and Adaptive Reuse Plan (May 2015). Amend to increase fee schedule for Phase I.A and Phase I.B by \$33,050, for total new contract value of \$1,598,785. (Revised Planning Budget approved by the BOT February 26, 2014 - \$3,000,000)

CONTRACTS AND AGREEMENTS
FOR INFORMATION
FEBRUARY 22, 2017

ON-CALL CONSULTANT SERVICES - GENERAL ARCHITECTURAL SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
7	Simpson, Gumpertz & Heger, Inc.	009.2-10-2M-22916	\$500,000 [Previous Contract Value \$2,000,000; Total New Contract Value \$2,500,000]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,551,536	\$990,072	\$140,869	On-call architectural services for all University campuses, including UCH. Amend to increase contract value by \$500,000, for total new contract value of \$2,500,000.

ON-CALL TRADE CONTRACTOR SERVICES - HVAC

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
8	All State Construction, Inc.	OC.HVAC2014-800-2	\$700,000 [Previous Contract Value \$800,000; Total New Contract Value \$1,500,000]	05/01/14-04/30/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,264,946	\$172,215	\$156,060	On-call HVAC services on all University campuses, including UCH. Amend to increase contract value by \$700,000.00, for total new contract value of \$1,500,000.

PROJECT MANAGEMENT OVERSIGHT

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
9	Leggat McCall Properties LLC	901661	\$74,360 [Previous Contract Value \$969,262; Total New Contract Value \$1,043,622]	04/01/16-12/31/17	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,043,622	\$112,813	\$348,591	Consultant will provide project management oversight services for the Innovation Partnership Building at Storrs Campus. Amend to increase contract value \$74,360, for total new contract value of \$1,043,622. Amend to extend contract term to 12/31/17. (Final Project Budget approved by the BOT December 10, 2014 - \$162,300,000)

STANDARD FIXED-FEE ARCHITECTS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
10	BVH Integrated Services, P.C.	901824	\$54,770 [Previous Contract Value \$647,240; Total New Contract Value \$702,010]	05/05/14-08/31/17	Bond Funds	Matthew Larson, Director of Procurement Services	\$702,010	\$231,509	\$291,757	Architectural services for Avery Point Building 21 and Building 23 Demolition located at Avery Point campus. Increase contract value by \$54,770., for total new contract value of \$702,010 (Final Project Budget approved by the BOT on 04/29/15 - \$7,300,000)
11	JCJ Architecture, P.C.	901332	\$52,790 [Previous Contract Value \$6,019,113; Total New Contract Value \$6,071,903]	10/29/15-02/28/20	Bond Funds	Matthew Larson, Director of Procurement Services	\$6,542,892	\$660,683	\$0	Architectural services for Student Recreation Center located at Storrs campus. Amend to increase the contract value by \$52,790, for total new contract value of \$6,071,903. (Revised Planning Budget approved by the BOT on 02/24/16 - \$11,000,000)

CONTRACTS AND AGREEMENTS
FOR INFORMATION
FEBRUARY 22, 2017

STANDARD FIXED-FEE ARCHITECTS (Continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 12/31/16	Expenditures FY 16	Expenditures FY 15	Purpose
12	Goody Clancy Architecture, LLC	901803	\$2,273,432 [Previous Contract Value \$2,124,087; Total New Contract Value \$4,397,519]	08/03/16-12/31/22	Bond Funds	Matthew Larson, Director of Procurement Services	\$4,397,519	\$1,932,509	\$0	Architectural services for Gant Building Renovations - STEM located at Storrs campus. Amend to increase the contract value by \$2,273,432, for total new contract value of \$4,397,519. (Design Budget approved by the BOT on 08/10/16 - \$15,000,000)
13	Perkins, Eastman Architects, D.P.C. f/k/a Perkins Eastman Architects, P.C.	901756 (formerly 901719)	\$53,815 [Previous Contract Value \$1,830,175; Total New Contract Value \$1,883,990]	02/07/14-06/30/17	Bond Funds	Matthew Larson, Director of Procurement Services	\$2,107,083	\$437,552	\$1,197,977	Architectural services for Henry Ruthven Monteith Building Assessment and Renovations located at Storrs campus. Amend to increase the contract value by \$53,815, for total new contract value of \$1,883,990. (Revised Final Project Budget approved by the BOT on 09/29/16 - \$24,000,000)
14	Skidmore Owings & Merrill LLP	901661	\$212,305 [Previous Contract Value \$9,710,255; Total New Contract Value \$9,922,560]	04/18/12-12/31/17	Bond Funds	Matthew Larson, Director of Procurement Services	\$9,922,560	\$1,455,330	\$1,584,105	Architectural services for Innovation Partnership Building Technology Quadrant Phase III located at Storrs campus. Amend to increase the contract value by \$212,305, for total new contract value of \$9,922,560. (Final Project Budget approved by the BOT on 12/10/14 - \$162,300,000)
15	Stantec Connecticut, Inc.	901772	\$37,159 [Previous Contract Value \$2,864,357; Total New Contract Value \$2,901,516]	05/20/14-05/19/18	Bond Funds	Matthew Larson, Director of Procurement Services	\$2,901,516	\$48,077	\$36,013	Architectural services for UCH Main Building Renovation, L Building - Project 2 located at UCH. Amend to increase the contract value by \$37,159, for total new contract value of \$2,901,516. (Final Project Budget approved by the BOT on 09/30/15 - \$41,389,671)