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2017 March 29 -- Agenda and Attachments

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UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 171 MARCH 29, 2017

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

AGENDA

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

March 29, 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 February 22, 2017
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs and UConn Health (Attachment 1)
 - (2) Sabbatical Leave Recommendations (Attachment 2)
 - (3) Reappointment of Professor Angel Oquendo as the George J. and Helen M. England Professor of Law (Attachment 3)
 - (4) Master of Science in Applied Biochemistry and Cell Biology (Attachment 4)
 - (5) Extension of Veterans and National Guard Members Benefits (Attachment 5)
 - (6) Naming Recommendation for the DeLuca Foundation Visiting Professorship in Nursing Innovation and New Knowledge (Attachment 6)
 - (7) Naming Recommendation for the Synchrony Financial Chair in Cybersecurity in the School of Engineering (Attachment 7)
 - (8) Naming Recommendation for the James T. and Iris E. Todd Professorship in the Department of Psychological Sciences in the College of Liberal Arts and Sciences (Attachment 8)
 - (9) Naming Recommendation for the Synchrony Financial Center of Excellence in Cybersecurity in the School of Engineering (Attachment 9)

- (10) Naming Recommendation for the Lewis Cohen Study Carrel in the Homer Babbidge Library (Attachment 10)
 - (11) Naming Recommendation for The Connecticut Lions Eye Research Foundation Waiting Room - UConn Health (Attachment 11)
 - (12) Approval of Proposed Changes to the *By-Laws of the University of Connecticut*: Article V.F.3 – Committees of the Board of Trustees (Attachment 12)
- 3. President's Report
- 4. Academic Affairs Committee Report
 - (a) Report on Committee activities
- 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - Project Budgets (Storrs-based):
 - (1) Project Budget (Final) for CLAS Academic Services Center to Rowe Building Renovation (Attachment 13)
 - (2) Project Budget (Final) for Law School Campus Center (Attachment 14)
 - (3) Project Budget (Revised Final) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Attachment 15)
 - (4) Project Budget (Final) for Residential Life Facilities – Alumni Quad Shower Renovations (Attachment 16)
 - (5) Project Budget (Final) for Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase III (Attachment 17)
 - (6) Project Budget (Final) for Residential Life Facilities – Northwood Roof Replacement – Phase II (Attachment 18)
 - (7) Project Budget (Final) for Residential Life Facilities – Northwest Shower Renovations (Attachment 19)
 - (8) Project Budget (Revised Final) for Residential Life Facilities – South Campus Envelope Repairs (Attachment 20)
 - (9) Project Budget (Planning) for Academic and Research Facilities – Homer Babbidge Library Renovations (Attachment 21)
 - Project Budgets (UConn Health):
 - (10) Project Budget (Design) for the UConn Health Elevator 24 & 25 Modernization and Sill Repairs (Attachment 22)
 - (11) Project Budget (Design) for the UConn Health Main Accumulation Building (Attachment 23)
 - (12) Project Budget (Final) for the UConn Health Elevator 27/28 Modernization (Attachment 24)

- (13) Project Budget (Final) for the UConn Health Main Building, Clinical Area ("C") Roof Replacement (Attachment 25)
 - (14) Project Budget (Final) for the UConn Health Parking Lots A, B, & C Repaving (Attachment 26)
- 6. UConn Health Report
 - (a) Report on UConn Health activities
- 7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
- 8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
- 9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
- 10. Student Life Committee Report
 - (a) Report of Committee activities
- 11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Informational Item:
 - (1) UConn Foundation Report (Attachment 27)
- 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
MARCH 29, 2017

PROCUREMENT - AMENDMENTS										
BUS & SHUTTLE SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 01/31/17	Expenditures FY16	Expenditures FY15	Purpose
1	Constitution Coach, Inc.	UC-13-LP032312-1	\$0 [Contract Value Previously \$2,500,000; Contract Value Remains the Same]	09/01/12-06/30/19	Multiple Sources	William Wendt, Director Logistics Administration	\$774,118	\$184,371	\$228,878	Bus and shuttle services, on an "as-needed" basis, for all campuses, including UCH. Amend to extend contract term two years, through 06/30/19. One extension of two years remains.
2	DATTCO, Inc.	UC-13-LP032312-2	\$0 [Contract Value Previously \$1,750,000; Contract Value Remains the Same]	09/01/12-06/30/19	Multiple Sources	William Wendt, Director of Logistics Administration	\$558,138	\$190,251	\$133,716	Bus and shuttle services, on an "as-needed" basis, for all campuses, including UCH. Amend to extend contract term two years, through 06/30/19. One extension of two years remains.
3	Peter Pan Bus Lines, Inc.	UC-13-LP032312-3	\$0 [Contract Value Previously \$3,500,000; Contract Value Remains the Same]	09/01/12-06/30/19	Multiple Sources	William Wendt, Director of Logistics Administration	\$1,096,382	\$200,430	\$215,265	Bus and shuttle services, on an "as-needed" basis, for all campuses, including UCH. Amend to extend contract term two years, through 06/30/19. One extension of two years remains.
4	Post Road Stages, Inc.	UC-13-LP032312-4	\$0 [Contract Value Previously \$1,250,000; Contract Value Remains the Same]	09/01/12-06/30/19	Multiple Sources	William Wendt, Director of Logistics Administration	\$537,819	\$108,720	\$96,077	Bus and shuttle services, on an "as-needed" basis, for all campuses, including UCH. Amend to extend contract term two years, through 06/30/19. One extension of two years remains.
ELECTRICITY										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 01/31/17	Expenditures FY16	Expenditures FY15	Purpose
5	Direct Energy Business Marketing LLC	CSCU1705	(\$58,000,000) [Contract Value Previously \$90,000,000; Total New Contract Value \$32,000,000]	05/01/17-04/30/21	Operating Funds	Michael Jednak, AVP, Facilities Operations & Building Services	\$0	\$0	\$0	Electricity for all campuses, including UCH but excluding Avery Point. On 08/10/16, the BOT approved reverse auctions for electricity and natural gas for a three year term with a cumulative maximum value of \$90,000,000. Auction for natural gas was not yet conducted due to market conditions. Auction for electricity was conducted and it has been determined that a four year term would maximize price stability and value. As such, contract value will be reduced to eliminate natural gas and the contract term will be extended. Amend to reduce contract value by \$58,000,000, for a total new contract value of \$32,000,000. The \$58,000,000 remaining from the original BOT approval may be used for a future natural gas auction without further authorization from the BOT. Amend to extend contract term for one year, through 04/20/21. One extension of one year remains.

**CONTRACTS AND AGREEMENTS
FOR APPROVAL
MARCH 29, 2017**

FURNITURE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 01/31/17	Expenditures FY16	Expenditures FY15	Purpose
6	Office Furniture Inc.	15PSX0041	\$1,000,000 [Contract Value Previously \$1,600,000; Total New Contract Value \$2,600,000]	07/02/15-06/30/20	Multiple Sources	Matthew Larson, Director of Procurement Services	\$990,053	\$506,000	\$0	Furniture for all campuses, including UCH. Amend to increase contract value by \$1,000,000, for total new contract value of \$2,600,000.
7	NBI New England Inc.	15PSX0041	\$1,000,000 [Contract Value Previously \$450,000; Total New Contract Value \$1,450,000]	07/02/15-06/30/20	Multiple Sources	Matthew Larson, Director of Procurement Services	\$20,612	\$19,206	\$0	Furniture for all campuses, including UCH. Amend to increase contract value by \$1,000,000, for total new contract value of \$1,450,000.
LAB SUPPLIES, CHEMICALS & EQUIPMENT										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 01/31/17	Expenditures FY16	Expenditures FY15	Purpose
8	Fisher Scientific, LLC	UC-16-CGP012016-1	\$0 [Contract Value Previously \$15,000,000; Contract Value Remains the Same]	01/01/17-02/28/22	Multiple Sources	Matthew Larson, Director of Procurement Services	\$0	\$0	\$0	Laboratory supplies, chemicals and equipment for all University campuses, including UCH. Amend to extend term two months, through 02/28/22. Five extensions of one year each remain.
ON-CALL IT CONSULTING SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 01/31/17	Expenditures FY16	Expenditures FY15	Purpose
9	OpenSky Corporation	UC-PG-082511-1	\$0 [Contract Value Previously \$3,000,000; Contract Value Remains the Same]	04/23/12-04/22/19	Multiple Sources	Michael Mundrane, Vice Provost & Chief Information Technology Officer	\$592,066	\$0	\$286,547	Consulting services for all campuses, excluding UCH, to assist with managing urgent IT security needs on an "as needed" basis. Amend to extend term two years, through 04/22/19. One extension of two years remains.
RESEARCH SUPPLIES & EQUIPMENT										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 01/31/17	Expenditures FY16	Expenditures FY15	Purpose
10	Amerisource Bergen Drug Corporation [formerly Amerisource Bergen Corp.]	11PSX02094	\$612,100 [Contract Value Previously \$2,072,457; Total New Contract Value \$2,684,557]	10/15/11-10/14/18	Auxiliary Funds	Michael Gilbert, Vice President, Student Affairs	\$1,967,047	\$369,539	\$437,638	Pharmaceuticals used for prescriptions filled through the infirmiry pharmacy on the Storrs campus. The University is reimbursed 100% of the cost of this contract through patient prescription and health insurance. Amend to increase contract value \$612,100, for total new contract value of \$2,684,557. Amend to extend term two years, through 10/14/18.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
MARCH 29, 2017

SPRINKLER SYSTEM TESTING & INSPECTION										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 01/31/17	Expenditures FY16	Expenditures FY15	Purpose
11	SimplexGrinnel LP	UC-13-111312LM	\$400,000 [Contract Value Previously \$2,457,585; Total New Contract Value \$2,857,585]	03/01/15-02/28/18	Multiple Sources	Matthew Larson, Director, Procurement Services	\$2,071,816	\$824,825	\$501,074	Testing, inspection, preventative maintenance, and repairs for sprinklers and other fire extinguishing and suppression equipment on all campuses, excluding UCH. Amend to increase contract value \$400,000, for a total new contract value of \$2,857,585. Amend to extend term one year, through 02/28/18. Zero extensions remain.

LEASES FOR APPROVAL

UNIVERSITY AS LESSOR						
No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	Lee & Mason Financial Services	\$53,325	08/01/17-07/31/22	Generating Revenue	Lori Acomb, Director Procurement & Supply Chain Operations	Lessee is exercising its final 5-year renewal option for 2,370 sf of space located at 195 Farmington Avenue, Farmington.

ATTACHMENT 2

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
March 29, 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>
Blatt, Joel	Associate Professor	History	Liberal Arts and Sciences	Full	Spring 2017
				Full	Fall 2017
Clark, Christopher	Professor	History	Liberal Arts and Sciences	Full	Fall 2017
				Full	Spring 2019


SABBATICAL LEAVE REQUESTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Balunas, Marcy J.	Assistant Professor	Pharmaceutical Sciences	Pharmacy	Full	Spring 2018
Bock, Monica M.	Associate Professor	Art & Art History	Fine Arts	Half	CY 2018
Bronin, Sara	Professor		Law	Full	Fall 2017
Chrobak, James J.	Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Spring 2018
Hunter, Timothy	Professor	Digital Media and Design	Fine Arts	Full	Fall 2017
Ortega, Isaac M.	Associate Professor	Natural Resources and the Environment	Agriculture, Health and Natural Resources	Full	Spring 2018
Utz, Stephen	Professor		Law	Full	Spring 2018

ATTACHMENT 3

March 29, 2017

TO: Members of the Board of Trustees

FROM: Jeremy Teitelbaum, Interim Provost 

RE: Reappointment of Professor Ángel Oquendo to the George J. and Helen M. England Professor of Law

RECOMMENDATION:

That the Board of Trustees reappoint Professor Ángel Oquendo to the George J. and Helen M. England Professor of Law.

BACKGROUND:

Established in 1992, the George J. and Helen M. England Professor of Law was established by their son William England to support the work of a tenured faculty member.

Professor Oquendo joined the University of Connecticut Law Faculty in 1993 and was promoted to Professor of Law in 1998. His first appointment as George J. and Helen M. England Professor of Law was in 2010 for a seven year term. Professor Oquendo is a widely-respected scholar with an international reputation. Since 2010, he has received a Fulbright-Hays Faculty Fellowship to conduct research throughout Latin America on collective litigation and a Brazilian Foundation for the Improvement of Higher Education (CAPES) Visiting-Professor-from-Abroad grant to research on and teach about human rights. He was invited by the Inter-American Bar Association to deliver the keynote address at its 50th Annual Conference in 2014. Professor Oquendo has lectured across the world on Civil Procedure, Business Organizations, Human Rights, Comparative Law, and Philosophy.

The endowment will be sufficient to provide a \$5,000 supplement to whatever summer stipend Professor Oquendo is awarded as part of the annual summer research competition now conducted at the Law School. Funds distributed yearly from the endowment support summer research and travel as well as activities of the chair and also summer research and travel for other related activities.

Professor Emeritus Nicholas Wolfson was the first appointment to this chair in 1995. Professor Emeritus Richard Kay was appointed chair in September 1999, Professor Patricia McCoy in May 2006 followed by Professor Ángel Oquendo's appointment in February 2010. Professor Oquendo's reappointment will extend through June 30, 2022.

ATTACHMENT 4

March 29, 2017

TO: Members of the Board of Trustees
FROM: Jeremy Teitelbaum, Interim Provost
RE: Master of Science in Applied Biochemistry and Cell Biology



RECOMMENDATION:

That the Board of Trustees approve the Master of Science in Applied Biochemistry and Cell Biology.

BACKGROUND:

The methods and concepts of Biochemistry and Cell Biology are applied in areas such as basic science research, drug discovery and production, development of biologic therapies, design of scientific instruments, and tissue engineering. Understanding Biochemical and Cell Biological methods and concepts is also important for legal and regulatory agencies that focus on drug discovery and stem cell therapies, among other areas. The goal of the Professional Master's Degree Program in Applied Biochemistry and Cell Biology (ABCB) is to train graduates in the concepts and techniques needed to participate in these important endeavors, and to educate them as to the regulatory requirements pertinent to their application.

Along with comprehensive training in Biochemistry and Cell Biology, the master's degree requires coursework in regulatory and public health issues. A key factor that differentiates this proposed program from existing M.S. programs is the requirement for a 3-credit internship that students may conduct in the laboratory of a participating faculty member or offsite in a company setting. This combination of training experiences will make program graduates valuable members of decision-making teams who must deal with complex issues surrounding emerging technologies.

We anticipate that graduates of this 33-credit-program will find employment in industries that utilize biochemical and cell biological approaches: research laboratories, pharmaceutical companies, manufacturers of biologic therapeutic agents (e.g. antibodies, cytokines), research instrument manufacturers, regenerative medicine and tissue engineering companies, etc. In addition, graduates would be suited for positions with federal and state regulatory agencies dealing with public health concerns. Finally, they may serve in advisory capacities to judicial or legislative bodies that deal with issues involving patent law in the context of pharmaceuticals or stem cells. In this capacity, graduates may also find employment with private consulting firms.

ATTACHMENT 5

March 29, 2017

TO: Members of the the Board of Trustees
FROM: Jeremy Teitelbaum, Interim Provost
RE: Extension of Veterans and National Guard Members Benefits



RECOMMENDATION:

That the Board of Trustees extend a tuition or program fee waiver, not to exceed maximum in-state tuition, for admitted students, in all academic terms, to qualified veterans and members of the National Guard.

BACKGROUND:

Currently, Connecticut General Statute 10a-105 (e) waives tuition for veterans and members of the Connecticut National Guard. Board of Trustees resolutions from 1994 and 2013 update and extend the provisions of the statute for qualifying veterans at the University of Connecticut to better meet the needs of students in the University's academic programs. There nonetheless remain gaps in the current policy that inhibit students who are veterans and members of the Connecticut National Guard from accessing the waivers. This resolution remedies these gaps.

Specifically, in 1994 the Board of Trustees approved a policy that provided fee waivers for veterans enrolled in fee-based programs, such as the part-time MBA, up to the maximum in-state undergraduate and graduate tuition amount in the spring and fall semesters. This allowed veterans to access academic programs that are fee-based rather than tuition-based. By speaking only to veterans, the language of the 1994 resolution inadvertently overlooked National Guard members. National Guard members are, however, explicitly entitled to a tuition waiver under state statute (CGS 10a-105). The Board should remedy this oversight by explicitly extending the policy that provides fee waivers for veterans to students using the National Guard Waiver under the same terms.

Likewise, in 2013, the Board of Trustees approved extending tuition or fee waivers to the summer and/or intersession semesters for cohort based programs. The language in this resolution also did not expressly include students using the National Guard Waiver. The Board should remedy this oversight by explicitly extending the policy that provides summer and/or intersession semesters fee waivers for veterans to students using the National Guard Waiver.

Furthermore, the 2013 resolution specifically extended the waiver for cohort programs. This omits other summer and intersession courses not part of a cohort program that an admitted student could otherwise take to satisfy program requirements. This constraint forces students to wait to take these courses during the semester, rather than allowing them to take them during the summer or winter intersession. To allow students greater flexibility about when they take their courses, the Board should include all summer and intersession courses in the waiver.

Finally, the language in Connecticut State Statute 10a-105 (e) enables any admitted student to use the tuition waiver. The State statute requires a National Guard member to be a degree-seeking student, which means they cannot use the waiver for certificate programs. The statute does not impose this constraint on veterans, who may use the waiver for any program to which they are admitted, whether it is a degree program or a certificate program. In order to extend the waiver more equitably, the Board should grant admitted students using the National Guard Waiver the same ability to use a waiver as admitted veteran students currently have.

In summary, qualifying veterans and members of the National Guard, as described under CGS 10a-105(e) should be extended the following benefits at the University of Connecticut: Tuition or program fee waiver, not to exceed maximum in-state tuition, for admitted students in all academic terms. This modification of existing policy would result in more equitable treatment for veterans and National Guard members, and greater flexibility for these students in how they pursue their courses of study, than currently is the case. The additional cost of this modification is expected to be minimal.

ATTACHMENT 6

March 29, 2017

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the DeLuca Foundation Visiting Professorship in Nursing Innovation and New Knowledge

RECOMMENDATION:

That the Board of Trustees authorizes the naming of a visiting professorship in the School of Nursing as the DeLuca Foundation Visiting Professorship in Nursing Innovation and New Knowledge.

BACKGROUND:

A pledge commitment by the Frederick A. DeLuca Foundation supports a non-endowed DeLuca Visiting Professorship in Nursing Innovation and New Knowledge fund. The pledge commitment provides for two years compensation and expenses for this durational position.

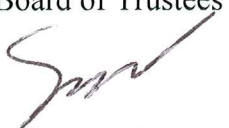
The Visiting Professorship will cultivate entrepreneurial thinking and development of innovative ideas that assist students in finding solutions to healthcare problems and challenges.

Elisabeth DeLuca is an alumna of the UConn School of Nursing. She has served on the School's Advisory Board and is currently President of the Frederick A. DeLuca Foundation.

ATTACHMENT 7

March 29, 2017

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the Synchrony Financial Chair in Cybersecurity in the School of Engineering

RECOMMENDATION:

That the Board of Trustees authorizes the naming of a chair in cybersecurity in the School of Engineering as the Synchrony Financial Chair in Cybersecurity.

BACKGROUND:

The Chair in Cybersecurity will be a nationally or internationally recognized researcher, scholar, and teacher appointed by the University within the School of Engineering who has made significant contributions to the fields of security assurance, cybersecurity, cryptography, machine learning or other emerging security fields.

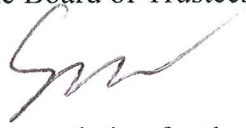
In the past, Synchrony Financial has supported conferences through the School of Business (e.g., Xcite Conference, Geno Auriemma Leadership Conference, and the Entrepreneurship Bootcamp for Veterans with Disabilities). Synchrony Financial has also participated on the Center for Career Development's Corporate Advisory Council.

Synchrony Financial has pledged a gift in the amount recommended under the University's *Named Gift Guidelines* to name this endowed chair. This gift is part of Synchrony Financial's most significant financial contribution to date.

ATTACHMENT 8

March 29, 2017

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the James T. and Iris E. Todd Professorship
in the Department of Psychological Sciences

RECOMMENDATION:

That the Board of Trustees authorizes the naming of a professorship in the Department of Psychological Sciences in the College of Liberal Arts and Sciences as the James T. and Iris E. Todd Professorship.

BACKGROUND:

James T. and Iris E. Todd have pledged a gift in the amount recommended under the University's *Named Gift Guidelines* to fund an endowed professorship. The purpose of the fund is to provide faculty support that further advances excellence in teaching and research in the area of perception or related fields.

In addition to their pledge during their lifetimes, the donors have made a bequest intention to provide additional support to this fund at their passing. Any additional proceeds are expected to be considered in the endowed position's title given the prevailing gift guidelines at that time. Currently their bequest intention would satisfy requirements for a distinguished chair.

Dr. James Todd received a BA in Psychology and a PhD in General Experimental Psychology from UConn's College of Liberal Arts and Sciences. He has been on faculty of The Ohio State University since 1992. Mrs. Todd received an undergraduate degree from UConn's Neag School of Education and an MBA from UConn's School of Business. Mrs. Todd is retired from JP Morgan Chase.

ATTACHMENT 9

March 29, 2017

TO: Members of the Board of Trustees

FROM: Susan Herbst

RE: Naming Recommendation for the Synchrony Financial Center of Excellence in Cybersecurity in the School of Engineering

RECOMMENDATION:

That the Board of Trustees authorizes the naming of a center of excellence in the Connecticut Cybersecurity Center in the School of Engineering as the Synchrony Financial Center of Excellence in Cybersecurity.

BACKGROUND:

The role of the Connecticut Cybersecurity Center is to support education and research in cybersecurity. The Center of Excellence operates within the Connecticut Cybersecurity Center to advance education and research in cryptography, security engineering, security architecture, secure coding, network and cloud security, malware detection and other emerging security fields.

In the past, Synchrony Financial has supported conferences through the School of Business (e.g., Xcite Conference, Geno Auriemma Leadership Conference, and the Entrepreneurship Bootcamp for Veterans with Disabilities). Synchrony Financial has also participated on the Center for Career Development's Corporate Advisory Council.

Synchrony Financial has pledged a gift amount consistent with the amount recommended under the University's *Named Gift Guidelines* to name a center. This is Synchrony Financial's most significant financial contribution to date.

ATTACHMENT 10

March 29, 2017

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the Lewis Cohen Study Carrel in the
Homer Babbidge Library

RECOMMENDATION:

That the Board of Trustees authorizes the naming of a study carrel in the Homer Babbidge Library as the Lewis Cohen Study Carrel.

BACKGROUND:

Dr. Lewis Cohen is a retired rheumatologist and a 1966 alumnus of the College of Liberal Arts and Sciences. He has been a donor since 2006, giving primarily in support of the University Libraries. He has also supported the Fund for UConn and the College of Liberal Arts and Sciences.

The Homer Babbidge Library's study carrels have a variety of uses from undergraduate students in the Honors Program to graduate students completing a dissertation. The carrels can be reserved by these students, faculty and emeritus faculty. The Library is currently completing its master plan which, upon completion, will provide more spaces for contemplation, inspiration and active/collaborative learning.

Dr. Cohen has made a gift consistent with the amounts recommended for naming this space under the University's *Named Gift Guidelines*.

ATTACHMENT 11

March 29, 2017

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for The Connecticut Lions Eye Research Foundation Waiting Room – UConn Health

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the ophthalmology fifth floor waiting room at UConn Health as The Connecticut Lions Eye Research Foundation Waiting Room.

BACKGROUND:

The Connecticut Lions Eye Research Foundation (CLERF) is a nonprofit organization dedicated to eye research that has provided funding to research projects and clinical work performed at universities throughout the state of Connecticut. These eye research projects benefit Connecticut residents and the entire human population.

CLERF began partnering with UConn in 1974 creating the Lions Eye Center at UConn Health and funding projects related to the creation of vision screening for children with juvenile diabetes. Since that time, this organization has significantly supported eye related research and programs at UConn Health on an annual basis.

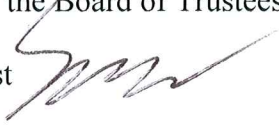
The fifth floor ophthalmology waiting room is located in the Outpatient Pavilion and is 968 square feet.

The Connecticut Lions Eye Research Foundation has pledged a gift amount consistent with the amount recommended under the University's *Named Gift Guidelines* to name this area. This gift is CLERF's most significant commitment in over twenty years.

ATTACHMENT 12

March 29, 2017

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Approval 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. Notice of this proposed amendment, including a draft thereof was provided to the board at the February 22, 2017 meeting. Accordingly the resolution calling for the described amendments may be acted upon at the next meeting of the board, which is March 29, 2017.

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 13



March 29, 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 CLAS Academic Services Center (ASC) to Rowe Building
Renovation (Final: \$1,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,000,000 for the CLAS ASC to Rowe Building 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 \$1,000,000 in UCONN 2000 bond funds for CLAS ASC to Rowe Building Renovation."

BACKGROUND:

CLAS ASC is temporarily located in the Museum of Natural History building. A portion of the lower level of Rowe building is planned to be the permanent location for this department.

The renovation includes reconfiguring the existing computer lab and two conference rooms into ten private offices with reception and waiting area. An open lounge space with a computer area will be created in the public atrium.

The CLAS ASC to Rowe Building Renovation is currently in the Design Phase. Design began in Summer of 2016 and design documents will be bid in Winter 2017. Construction is anticipated to begin in Spring 2017 and to be complete in Summer 2017.

The Final Budget is based on bids received on March 9, 2017.

The anticipated total project budget is \$1,000,000.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

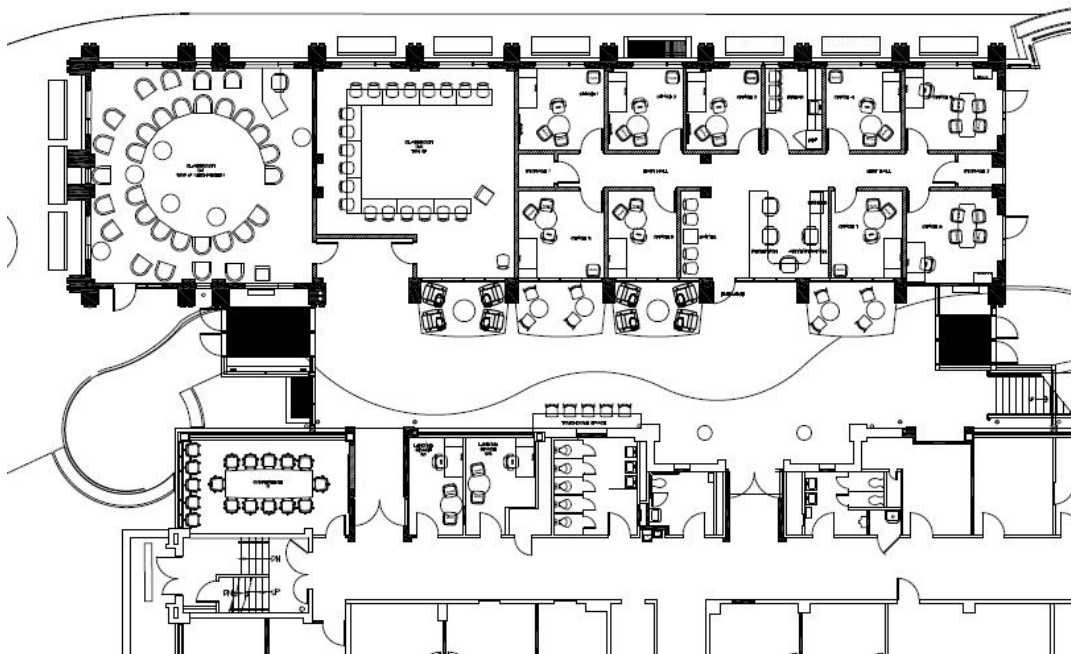
PROJECT NAME: CLAS ACADEMIC SERVICE CENTER (ASC) RELOCATION TO ROWE BUILDING

	APPROVED PLANNING 6/28/2016	APPROVED DESIGN 10/28/2016	PROPOSED FINAL 3/29/2017
<u>BUDGETED EXPENDITURES</u>	SARCC	PRC	
CONSTRUCTION	\$ -	\$ -	\$ 500,000
DESIGN SERVICES	100,000	200,000	180,000
TELECOMMUNICATIONS	-	-	31,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	115,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	5,000	10,000	45,000
ART	-	-	-
RELOCATION	-	-	20,000
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	5,500	5,500	5,500
MISCELLANEOUS	4,500	4,500	3,500
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 115,000	\$ 220,000	\$ 900,000
PROJECT CONTINGENCY	15,000	30,000	100,000
TOTAL BUDGETED EXPENDITURES	\$ 130,000	\$ 250,000	\$ 1,000,000
<u>SOURCE(S) OF FUNDING</u>			
UCONN 2000 BOND FUNDS	\$ 130,000	\$ 250,000	\$ 1,000,000
TOTAL BUDGETED FUNDING	\$ 130,000	\$ 250,000	\$ 1,000,000

CLAS ASC TO ROWE BUILDING RENOVATION

Project Budget (DESIGN)

March 29, 2017




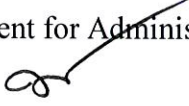
ATTACHMENT 14



March 29, 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 Law School Campus Center (Final: \$655,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$655,000 for the Law School Campus Center 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 \$655,000 in Gift Funding for the Law School Campus Center.”

BACKGROUND:

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

The Campus Center will be located in the Law School Library footprint and it will function as a café with minimal food preparation. The program includes seating for 50 and grab-and-go dining service. Additional seating will take advantage of the existing outdoor terrace. Food will be brought prepackaged from the Hosmer Hall kitchen. The serving area will be similar in size and program to the Benton Café located on the Storrs campus. The Campus Center will occupy approximately 2,000 gross square feet on the third floor of the Library.

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

The Law School Campus Center is currently in the Construction Phase. Construction is anticipated to begin in May 2017 and to be complete in August 2017.

The Final Budget is based on bid results as of March 2017.

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

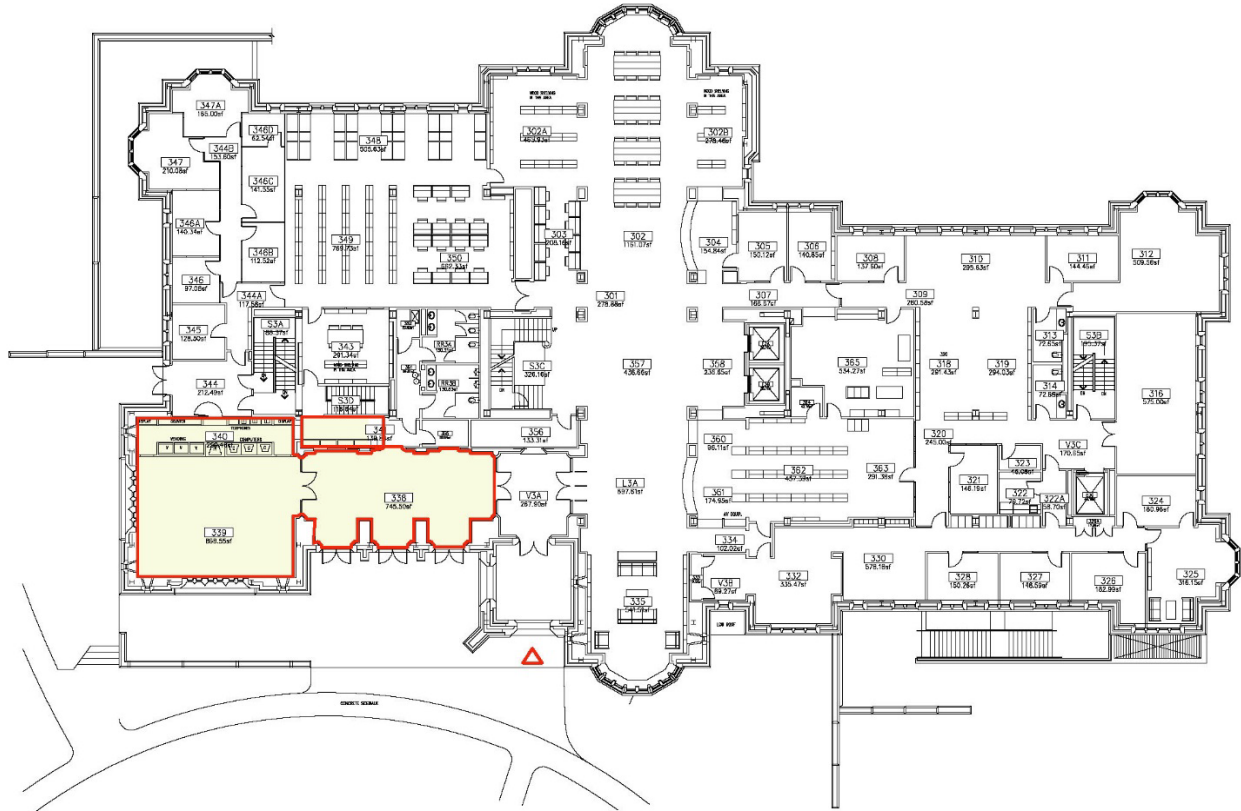
PROJECT NAME: LAW SCHOOL CAMPUS CENTER

	APPROVED PLANNING 12/24/2016	APPROVED DESIGN 9/29/2016	PROPOSED FINAL 3/29/2017
<u>BUDGETED EXPENDITURES</u>			
	SARCC		
CONSTRUCTION	\$ -	\$ 377,370	\$ 415,000
DESIGN SERVICES	50,000	132,630	125,000
TELECOMMUNICATIONS	-	2,500	2,500
FURNITURE, FIXTURES AND EQUIPMENT	-	69,250	51,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	1,560	19,650	19,650
ART	-	-	-
RELOCATION	-	1,200	1,200
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	400	-	-
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 51,960	\$ 602,600	\$ 614,350
PROJECT CONTINGENCY	40	52,400	40,650
TOTAL BUDGETED EXPENDITURES	\$ 52,000	\$ 655,000	\$ 655,000
<u>SOURCE(S) OF FUNDING</u>			
OTHER - GIFT FUNDS	\$ 52,000	\$ 655,000	\$ 655,000
TOTAL BUDGETED FUNDING	\$ 52,000	\$ 655,000	\$ 655,000

LAW SCHOOL CAMPUS CENTER LIBRARY ADDITION

Project Budget – (FINAL)

March 29, 2017



Law School Library – Third Floor



Third floor spaces to be converted to the future Campus Center


ATTACHMENT 15




UNIVERSITY OF CONNECTICUT

March 29, 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 North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Revised Final: \$49,000,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Final Budget of \$49,000,000 for the North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III. 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 \$49,000,000 in UCONN 2000 bond funds for North Eagleville Road Area Infrastructure Repair/ Replacement and Upgrades – Phase III.”

BACKGROUND:

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

Phase III, which is the subject of this resolution, will replace and upgrade utilities in the North Eagleville Road Corridor from Storrs Road, westerly along North Eagleville Road to the western extremity of the project at the Northwest Residence Halls; northerly to the Towers Residence Complex and easterly to the College of Agriculture, Health and Natural Resources (CAHNR). Utilities included in the project scope include: steam and condensate return, electrical, water, storm and sanitary gravity sewer, a sanitary force main, and telecommunications. The project

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will include opportunities for landscape improvements and reconfiguration of North Eagleville Road within the project focus as defined by the University Master Plan approved in February 2015. Phase III is being implemented in two phases of construction over a period of two Summers/Falls in 2016 and 2017. The University has retained a Construction Manager at Risk to implement the project under a Guaranteed Maximum Price (GMP) contract.

Phase IIIA was completed in the Fall of 2016 and focused on the area of Towers Residence Halls, the CAHNR campus east of Storrs Road and a portion of North Eagleville Road from Storrs Road west to the Lakeside Building and northerly to the Towers Residential Complex. This phase replaced steam distribution and condensate return piping, electrical power distribution, telecommunications distribution, and a domestic water main. Areas disturbed by utility work were improved within the project locus in accordance with the Master Plan.

Phase IIIB will focus on North Eagleville Road from Storrs Road west to Discovery Drive. This phase will replace steam distribution and condensate return piping, electrical power distribution, telecommunication distribution, sanitary force main, and install a new high pressure fire main. Surface and roadway improvements to North Eagleville Road will be included in this phase of construction and will include pedestrian safety improvements, improved lighting, and improved traffic flow through the corridor.

The North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase IIIB was competitively bid and we recommend that construction proceed after Board approval. Construction is anticipated to begin in May 2017 and to be complete in Winter 2017. This phase of the project will be constructed under a Project Labor Agreement.

The Revised Final Budget is based on the bids received.

The Revised Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

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


	APPROVED PLANNING 4/28/2015	APPROVED REVISED PLANNING 8/5/2015	APPROVED DESIGN 10/28/2015	APPROVED FINAL 12/16/2015	PROPOSED REVISED FINAL 3/29/2017
<u>BUDGETED EXPENDITURES</u>					
SARCC					
CONSTRUCTION	\$ 250,000	\$ 200,000	\$ 300,000	\$ 13,000,000	\$ 41,947,000
DESIGN SERVICES	-	1,000,000	2,000,000	2,000,000	2,100,000
TELECOMMUNICATIONS	-	-	-	-	100,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	750,000	750,000	770,000
OTHER AE SERVICES (including Project Management)	10,000	90,000	150,000	1,200,000	1,953,000
ART	-	-	-	-	-
RELOCATION	-	-	-	-	-
ENVIRONMENTAL	-	30,000	30,000	210,000	335,000
INSURANCE AND LEGAL	-	10,000	170,000	200,000	155,000
MISCELLANEOUS	2,000	-	-	140,000	140,000
OTHER SOFT COSTS	-	-	-	-	-
SUBTOTAL	\$ 262,000	\$ 1,330,000	\$ 3,400,000	\$ 17,500,000	\$ 47,500,000
PROJECT CONTINGENCY	38,000	170,000	600,000	2,500,000	1,500,000
TOTAL BUDGETED EXPENDITURES	\$ 300,000	\$ 1,500,000	\$ 4,000,000	\$ 20,000,000	\$ 49,000,000
<u>SOURCE(S) OF FUNDING</u>					
UConn 2000 BOND FUNDS	\$ 300,000	\$ 1,500,000	\$ 4,000,000	\$ 20,000,000	\$ 49,000,000
TOTAL BUDGETED FUNDING	\$ 300,000	\$ 1,500,000	\$ 4,000,000	\$ 20,000,000	\$ 49,000,000


ATTACHMENT 16



March 29, 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 Residential Life Facilities – Alumni Quad Shower Renovations
(Final: \$700,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$700,000 for Residential Life Facilities-Alumni Quad Shower Renovations 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 \$69,000 in University Funds and \$631,000 in UCONN 2000 bond funds for Residential Life Facilities – Alumni Quad Shower Renovations project.”

BACKGROUND:

Alumni Quad consists of four, six-story buildings, each with two bathrooms per floor except for the first floor, which has one. Two of the building’s shower areas, Brock and Eddy, have been repaired over the years but continue to leak into the corridors and rooms below.

The Alumni Quad Shower Renovations project consists of demolishing all of the shower areas in Brock and Eddy and rebuilding with new ceramic tile showers; including new valves, fixtures and accessories. Each bathroom floor will have an epoxy coating applied to improve the aesthetics of the bathroom.

The Final Budget is based on an independent third party cost estimator.

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: RESIDENTIAL LIFE FACILITIES - ALUMNI QUAD SHOWER
 RENOVATIONS**

	APPROVED DESIGN 11/16/2016	PROPOSED FINAL 3/29/2017
<u>BUDGETED EXPENDITURES</u>		
	PRC	
CONSTRUCTION	\$ -	\$ 532,000
DESIGN SERVICES	52,000	61,651
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	2,500	21,383
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	8,000	5,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	1,000	1,000
OTHER SOFT COSTS	-	-
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SUBTOTAL	\$ 63,500	\$ 621,034
	<hr/>	<hr/>
PROJECT CONTINGENCY	5,500	78,966
	<hr/>	<hr/>
TOTAL BUDGETED EXPENDITURES	\$ 69,000	\$ 700,000
	<hr/> <hr/>	<hr/> <hr/>
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY FUNDS	\$ 69,000	\$ 69,000
UCONN 2000 BOND FUNDS	-	631,000
	<hr/>	<hr/>
TOTAL BUDGETED FUNDING	\$ 69,000	\$ 700,000
	<hr/> <hr/>	<hr/> <hr/>

RESIDENTIAL LIFE FACILITIES – ALUMNI QUAD
SHOWER RENOVATIONS
Project Budget – (FINAL)
March 29, 2017



Alumni Shower – Eddy Hall



Alumni Shower – Brock Hall



Alumni Shower Base – Older Style




Original Alumni Shower Tiles with Repair


ATTACHMENT 17



March 29, 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 Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase III (Final: \$1,762,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,762,000 for Residential Life Facilities – Hilltop Apartments Complex Roof Repairs – Phase III 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 \$1,762,000 in UCONN 2000 bond funds for the Residential Life Facilities – Hilltop Apartments Complex Roof Repairs – Phase III project.”

BACKGROUND:

The Hilltop Apartment Complex is composed of 14 buildings; 13 apartment buildings plus a Community Center. The buildings were constructed in May 2000 and subsequently renovated in April 2005. All of the buildings have the same construction materials and methods. In response to numerous roof leaks, various repairs were made over the years by the University Facility Operations Division and Eagle Roofing. However, water infiltration and leaks continue to plague the facility. In total, 11 of the 13 apartment buildings have reported past or active leaks in over 53 individual rooms.

In September 2013, a study of all 13 apartment buildings was conducted by Martin A. Benassi, AIA – Architect, LLC. The study revealed numerous issues with the roofs and the exterior brick masonry. Roof issues included problems with the oriented strand board (OSB) substrate, flashing, vapor barrier and venting. Exterior brick masonry issues include caulking failures at control joints, cracking of bricks under windows, rusting of window head lintels and water infiltration via gaps in the brick.

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The scope of work for each building includes the removal of existing roofing to substrate, examination and repair of substrate and installation of a commercial grade roof, ventilation and vented soffit system. Damaged fascia sheet-metal, deteriorated caulking and damaged bricks will be removed and replaced. To protect existing sprinkler piping from freezing, an additional 12" of insulation will be installed in the attic.

The project is being executed in three phases, based on urgency and need for repair. Phase I was completed in August 2015 and included #10 Grasso, #12 Novello, #16 Crandall and # 21 Crawford.

Phase II was completed in August 2016 and included #11 Stowe, #13 French, #14 Beard and # 15 LaFlesche.

Phase III is scheduled for summer 2017 and includes #18 Wheeler, #19 Wu, #22 Woodhouse and the Community Center. Work not included in the scope of Phase I and II projects will be addressed at this time. This additional work includes minor upgrades to the soffit and ventilation systems at each building, and the reroof of the boiler addition at #18 Merritt.

The Residential Life Facilities - Hilltop Apartment Complex Roof Repairs – Phase III is currently in the Design Phase. Design began in October of 2016 and design documents will be bid in February 2017. Construction is anticipated to begin in May 2017 and to be complete in August 2017.

The Final Budget is based on bidding.

The anticipated total project budget for this phase is anticipated to be \$1,762,000. The anticipated total budget for all three phases, each with a specific project number, will be in the range of \$6,500,000.

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: RESIDENTIAL LIFE FACILITIES - HILLTOP APARTMENT COMPLEX
ROOF REPAIRS - PHASE III**

	APPROVED DESIGN 12/15/2016	PROPOSED FINAL 3/29/2017
<u>BUDGETED EXPENDITURES</u>	PRC	
CONSTRUCTION	\$ -	\$ 1,482,000
DESIGN SERVICES	-	-
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	25,000	34,000
OTHER AE SERVICES (including Project Management)	20,000	62,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	5,000
INSURANCE AND LEGAL	-	1,000
MISCELLANEOUS	-	3,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 45,000	\$ 1,587,000
PROJECT CONTINGENCY	5,000	175,000
TOTAL BUDGETED EXPENDITURES	\$ 50,000	\$ 1,762,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 BOND FUNDS	\$ 50,000	\$ 1,762,000
TOTAL BUDGETED FUNDING	\$ 50,000	\$ 1,762,000

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RESIDENTIAL LIFE FACILITIES – HILLTOP APARTMENT
COMPLEX ROOF REPAIRS – PHASE III
Project Budget (FINAL)
March 29, 2017



PROJECT LOCATION




COMMUNITY CENTER


ATTACHMENT 18



March 29, 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 Residential Life Facilities – Northwood Roof Replacement –
Phase II (Final: \$1,550,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,550,000 for Residential Life Facilities – Northwood Roof Replacement – Phase II 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 \$24,000 in University Funds and \$1,526,000 in UCONN 2000 bond funds Residential Life Facilities – Northwood Roof Replacement – Phase II project.”

BACKGROUND:

Northwood Apartments Complex (1955) consists of twelve two-story buildings. The current roofs are 27 years old and have multiple leaks. The soffits on these buildings were replaced in the Summer of 2016. This phase of the project will replace the roofs and attic insulation.

This project will clean out the attic spaces, install new insulation, replace any damaged/rotten sheathing, replace flashing and install 30-year shingles.

The Northwood Roof Replacement – Phase II project began Planning and Design in January 2015 with the soffit replacement occurring in the Summer of 2016. On site construction for this phase will be from May 2017 to August 2017.

The Final Budget is based on the low bid.

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 information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: RESIDENTIAL LIFE FACILITIES - NORTHWOOD ROOF REPLACEMENT - PHASE II

	APPROVED PLANNING 10/25/2016	APPROVED DESIGN 1/27/2017	PROPOSED FINAL 3/29/2017
<u>BUDGETED EXPENDITURES</u>	PRC	PRC	
CONSTRUCTION	\$ -	\$ -	\$ 1,237,000
DESIGN SERVICES	20,000	23,000	23,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	1,000	1,000	46,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	5,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	-	1,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 21,000	\$ 24,000	\$ 1,312,000
PROJECT CONTINGENCY	3,000	5,000	238,000
TOTAL BUDGETED EXPENDITURES	\$ 24,000	\$ 29,000	\$ 1,550,000
<u>SOURCE(S) OF FUNDING</u>			
UNIVERSITY FUNDS	\$ 24,000	\$ 24,000	\$ 24,000
UConn 2000 BOND FUNDS	-	5,000	1,526,000
TOTAL BUDGETED FUNDING	\$ 24,000	\$ 29,000	\$ 1,550,000

RESIDENTIAL LIFE FACILITIES –
NORTHWOOD ROOF REPLACEMENT
Project Budget (FINAL)
March 29, 2017



Northwood Apartments Building 3 – Front Entrance



Northwood Apartments Building 4 – Rear Entrance



Northwood Apartments Building 2




Northwood Apartments Building 2 – Rear Entrance


ATTACHMENT 19



March 29, 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 Residential Life Facilities – Northwest Shower Renovations
(Final: \$745,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$745,000 for Residential Life Facilities – Northwest Shower Renovations 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 \$113,000 in University Funds and \$632,000 in UCONN 2000 bond funds for the Residential Life Facilities – Northwest Shower Renovations project.”

BACKGROUND:

Northwest Quad was renovated in 2001. Over the past 16 years, bathroom flooding has occurred due to the configuration of the accessible shower unit drains, resulting in water leaking into the floor below. Northwest Quad consists of six buildings, four “bar shape” buildings and two “L shape” buildings, each three stories with two bathrooms per floor. The bar shaped buildings also have one additional accessible shower on the first floor.

The Northwest Shower Renovations project consists of removing all of the accessible and fiberglass shower units and installing new ceramic tile showers. The accessible shower bases will be sloped back to the drain to eliminate flooding in the bathrooms. New shower valves, fixtures and accessories will be installed.

The Final Budget is based on an independent third party cost estimator.

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: RESIDENTIAL LIFE FACILITIES - NORTHWEST SHOWER RENOVATIONS

	APPROVED PLANNING 11/16/2016	APPROVED DESIGN 1/18/2017	PROPOSED FINAL 3/29/2017
<u>BUDGETED EXPENDITURES</u>	PRC	PRC	
CONSTRUCTION	\$ -	\$ -	\$ 521,500
DESIGN SERVICES	84,000	96,000	117,366
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	3,000	3,500	22,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	5,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	1,000	1,000	1,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 88,000	\$ 100,500	\$ 666,866
PROJECT CONTINGENCY	10,000	12,500	78,134
TOTAL BUDGETED EXPENDITURES	\$ 98,000	\$ 113,000	\$ 745,000
<u>SOURCE(S) OF FUNDING</u>			
UNIVERSITY FUNDS	\$ 98,000	\$ 113,000	\$ 113,000
UConn 2000 BOND FUNDS	-	-	632,000
TOTAL BUDGETED FUNDING	\$ 98,000	\$ 113,000	\$ 745,000

RESIDENTIAL LIFE FACILITIES –
NORTHWEST SHOWER RENOVATIONS
Project Budget (FINAL)
March 29, 2017



Northwest Accessible Shower



Northwest Accessible Shower




Northwest Ceramic Tile Shower - Leaks


ATTACHMENT 20



March 29, 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 Residential Life Facilities – South Campus
Envelope Repairs (Revised Final: \$13,315,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$13,315,000 following substantial completion of restoration work on the roofs and facades of the South Campus Residential Complex. 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 \$8,560,000 in UCONN 2000 bond funds and \$4,755,000 in University Funds for Residential Life Facilities – South Campus Envelope Repairs.

BACKGROUND:

The South Campus Complex is comprised of four buildings: Wilson, Rosebrooks and Snow Halls are residential occupancies and Rome Hall contains a cafeteria, function rooms and offices. The buildings were constructed in approximately 1998. The buildings have experienced water infiltration problems and there is also evidence of significant masonry and exterior envelope deterioration.

The architectural firm of Wiss, Janney Elstner (WJE) was retained to investigate and report on the cause of the leaks and to make recommendations for corrective action. WJE informed the University by reports dated July 30, 2012 and November 27, 2012 that the leaks are due to numerous design and/or construction related conditions including improper flashing, deteriorated and cracked masonry, and deteriorated and substandard roofing materials and caulking. WJE also observed that pre-cast concrete capstones located on the gables and intermediate walls

Office of the Executive Vice President for
Administration and Chief Financial Officer
352 MANSFIELD ROAD, UNIT 1122
STORRS, CT 06269-1122
PHONE 860.486.3455
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www.evpacfo.uconn.edu

throughout the complex were improperly secured at the time of the original construction and that this condition represents a potential and significant safety hazard which requires prompt corrective action.

The project was substantially completed on November 11, 2016 except for minor site restoration which will be completed in the Spring of 2017, the cost of which is included in the revised final budget request.

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

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **RESIDENTIAL LIFE FACILITIES - SOUTH CAMPUS ENVELOPE REPAIRS**

	APPROVED FINAL 1/30/2013	APPROVED REVISED FINAL 4/24/2013	APPROVED REVISED FINAL 3/25/2015	PROPOSED REVISED FINAL 3/29/2017
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ 2,000,000	\$ 900,000	\$ 14,500,000	\$ 11,000,000
DESIGN SERVICES	230,000	110,000	565,000	580,000
TELECOMMUNICATIONS	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-
CONSTRUCTION ADMINISTRATION	260,000	260,000	800,000	1,100,000
OTHER AE SERVICES (including Project Management)	60,000	30,000	710,000	595,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	-	-	-
INSURANCE AND LEGAL	100,000	-	250,000	-
MISCELLANEOUS	50,000	-	75,000	40,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 2,700,000	\$ 1,300,000	\$ 16,900,000	\$ 13,315,000
PROJECT CONTINGENCY	400,000	200,000	1,600,000	-
TOTAL BUDGETED EXPENDITURES	\$ 3,100,000	\$ 1,500,000	\$ 18,500,000	\$ 13,315,000
<u>SOURCE(S) OF FUNDING</u>				
UNIVERSITY FUNDS*	\$ 3,100,000	\$ -	\$ -	\$ 4,755,000
UConn 2000 BOND FUNDS	-	1,500,000	18,500,000	8,560,000
TOTAL BUDGETED FUNDING	\$ 3,100,000	\$ 1,500,000	\$ 18,500,000	\$ 13,315,000


*On October 3, 2016, the University received \$4,755,000 in settlement of claims for defects in the design and construction of the South Campus complex.


ATTACHMENT 21



March 29, 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 Renovations (Planning: \$1,850,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of \$1,850,000 for Academic & Research Facilities – Homer Babbidge Library Renovations for Design of the 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 \$1,850,000 in UCONN 2000 bond funds for the Academic & Research Facilities – Homer Babbidge Library Renovations.”

BACKGROUND:

The Homer Babbidge Library was constructed in 1978. The building was designed around the traditional library model at the time, which included an extended stack footprint and a focus on printed circulated collections. As technology has advanced, informational resources are more available to students and faculty through different mediums, and the library model has changed to one focused on group study, collaboration, innovation, social media and technology-enhanced instruction.

A five-year implementation plan was developed and portions of the work were previously released to create sufficient space to complete a larger renovation of the building (i.e. Homer Babbidge Library Level 1 Renovation, Q&W Tutorial Center Relocation and Level 4 Event Space Renovation). The Homer Babbidge Library Renovation project will complete all the remaining work identified in the Library master plan and will renovate the main plaza level and portions of three other floors in the building.

The Homer Babbidge Library Renovation will be conducted within the existing footprint of the building and will be phased over a three year period to allow the Library to remain operational during the renovation. All proposed improvements will align with the best practices in the industry and UConn's well-established policy of sustainable design and construction. The LEED Gold sustainable design requirement does not apply to the project because the exterior of the building is not being modified and the MEP systems are not being replaced, but where possible, the interiors will be designed to meet achievable sustainable design criteria.

The proposed Planning Phase Budget is for the cost of design services and does not include the cost of construction for the project. Construction is anticipated to be completed by the end of 2020. The anticipated total project budget will be in the range of \$16,000,000 to \$20,000,000.

The Planning Phase Budget is attached for your information and is based on University Planning Design and Construction (UPCD) internal estimates of the design services cost.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

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

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED PLANNING 3/29/2017</u>
CONSTRUCTION	\$ 150,000
DESIGN SERVICES	1,370,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	55,500
ART	-
RELOCATION	100,000
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	5,000
OTHER SOFT COSTS	-
SUBTOTAL	\$ 1,680,500
PROJECT CONTINGENCY	169,500
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,850,000</u>
<u>SOURCE(S) OF FUNDING</u>	
UConn 2000 BOND FUNDS	<u>\$ 1,850,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 1,850,000</u>

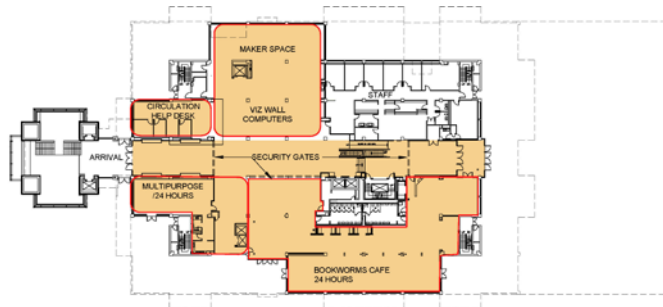
ACADEMIC & RESEARCH FACILITIES - HOMER BABBIGE LIBRARY RENOVATIONS

Project Budget (PLANNING)

March 29, 2017



Level B



Plaza Level



Level 2



Level 3





ATTACHMENT 22

UConn HEALTH

March 29, 2016

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi, MD, MBA 
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for the UConn Health Elevator 24 & 25 Modernization and Sill Repairs (Design: \$1,100,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$1,100,000 for the UConn Health (UCH) Elevator 24 & 25 Modernization and Sill Repairs.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,100,000 for the UConn Health (UCH) Elevator 24 & 25 Modernization and Sill Repairs.”

BACKGROUND:

Elevators 24 and 25 are the service elevators for the Main Building. An initial assessment determined the existing sills have started to fail structurally and need to be replaced. Subsequent evaluation of the elevator operating components and controls determined that a modernization of the units is also needed. Modernization includes replacing the hoist-way and cab components and motor controls and makes the elevators safer, more efficient.

The Design Budget for this project is attached for your consideration. The increase from the approved Planning Budget reflects the cost for the additional work to modernize the components and controls for the units. The proposed budget reflects Schematic Design estimates for the work and may change based upon the actual bids.

The Design Budget is attached for your consideration and approval. This Design Budget was approved by the UConn Health Board of Directors at their meeting on March 6, 2016.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: UCONN HEALTH - ELEVATOR 24 & 25 SILL REPAIRS

	APPROVED PLANNING 3/30/2016	PROPOSED DESIGN 3/29/2017
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 489,000	\$ 870,000
DESIGN SERVICES	35,000	108,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	13,000	13,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	5,000	5,000
MISCELLANEOUS	3,000	4,000
SUBTOTAL	\$ 545,000	\$ 1,000,000
PROJECT CONTINGENCY	55,000	100,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 600,000</u>	<u>\$ 1,100,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 BOND FUNDS	\$ 600,000	\$ 1,100,000
TOTAL BUDGETED FUNDING	<u>\$ 600,000</u>	<u>\$ 1,100,000</u>

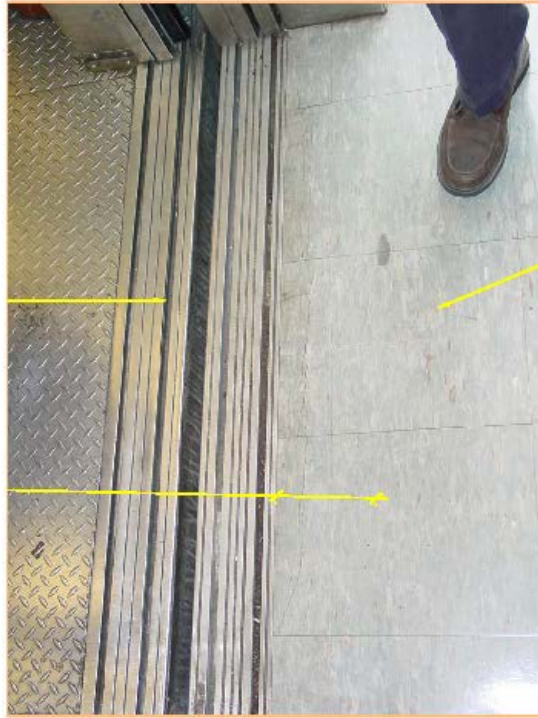
BOT 3.29.17

08-054

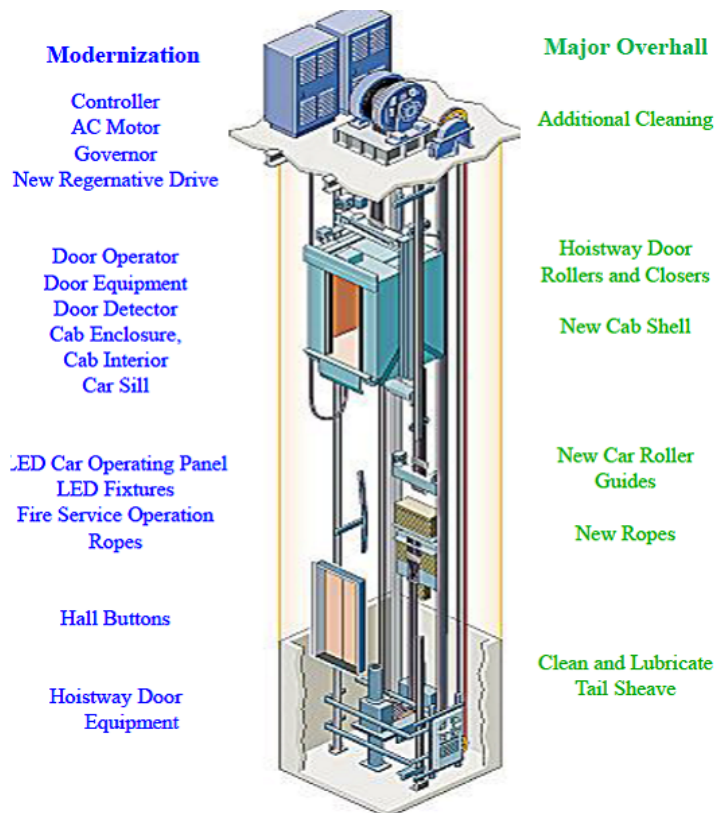
UCONN HEALTH ELEVATOR 24 & 25 MODERNIZATION AND SILL REPAIRS

Project Budget (DESIGN)

March 29, 2017



VIEW OF ELEVATOR SILL



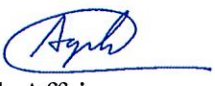
MODERNIZATION DIAGRAM

ATTACHMENT 23

UConn HEALTH

March 29, 2017

TO: Members of the Board of Trustees

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

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

RE: Project Budget for the UConn Health Main Accumulation Building
(Design: \$4,400,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$4,400,000 for the UConn Health (UCH) Main Accumulation Building project.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$4,400,000 for the UConn Health (UCH) Main Accumulation Building project.”

BACKGROUND:

UConn Health’s building for the collection, consolidation, and shipping of hazardous waste materials from research and clinical activities was demolished in late 2012 as part of the site preparation for the Jackson Laboratory for Genomic Medicine. Since that time the waste materials have been handled in temporary areas in the Main Building lab area. The temporary area is undersized and does not provide sufficient storage areas, resulting in less than optimal operating conditions including more frequent shipping and thus increased operating expenses. This project will construct a new building sized at approximately 4,000 gross square feet to establish a new permanent location for the waste handling and shipping activities.

The design team has completed schematic design (SD) and prepared estimates for the project. The previously approved Planning Budget was based upon early conceptual SF estimates and the proposed adjustment is based upon the SD information. The higher cost estimate reflects an increase of 800 SF in the building size due to mechanical and program space adjustments and an increase in site and building structure costs due to site logistics and safety requirements.

The Design Budget is attached for your consideration and approval. This Design Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on March 6, 2017.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: UCONN HEALTH - MAIN ACCUMULATION BUILDING

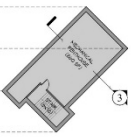
	APPROVED PLANNING 12/7/2016	PROPOSED DESIGN 3/29/2017
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 2,080,000	\$ 3,600,000
DESIGN SERVICES	305,000	305,000
TELECOMMUNICATIONS	25,000	25,000
FURNITURE, FIXTURES AND EQUIPMENT	35,000	35,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	45,000	45,000
ART	-	-
RELOCATION	5,000	5,000
ENVIRONMENTAL	10,000	10,000
INSURANCE AND LEGAL	10,000	10,000
MISCELLANEOUS	10,000	10,000
SUBTOTAL	\$ 2,525,000	\$ 4,045,000
PROJECT CONTINGENCY	255,000	355,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,780,000</u>	<u>\$ 4,400,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UCONN HEALTH CAPITAL FUNDS	\$ 2,780,000	\$ 4,400,000
TOTAL BUDGETED FUNDING	<u>\$ 2,780,000</u>	<u>\$ 4,400,000</u>

UConn Health
Main Accumulation Building
Project Budget (DESIGN)
March 29, 2017



OPTION A SUMMARY

- 2700 GSF
- 860 GSF MECHANICAL PENTHOUSE
- MECHANICAL PENTHOUSE TO ACCOMMODATE AHU AND EXHAUST EQUIPMENT



MECH. PENTHOUSE PLAN

COMPOSITE BASEMENT / SITE PLAN - OPTION A

UCH MAIN ACCUMULATION AREA FACILITY
UNIVERSITY OF CONNECTICUT
11.7.16

TLBA JOB #2016.030
FARMINGTON, CT
TLB ARCHITECTURE, LLC • 92 WEST MAIN STREET • CHESTER, CT 06412


MAIN ACCUMULATION BUILDING: PROPOSED SITE PLAN

ATTACHMENT 24

UConn HEALTH

March 29, 2017

TO: Members of the Board of Trustees

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

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

RE: Project Budget for the UConn Health Elevator 27/28 Modernization
(Final: \$725,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$725,000 for the UConn Health (UCH) Elevator 27/28 Modernization.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$725,000 for the UConn Health (UCH) Elevator 27/28 Modernization.”

BACKGROUND:

Elevators 27 and 28 serve the Academic Research Building. A condition assessment report recommends various improvements to modernize the 20 year old elevators including replacing the hoist-way and cab components and motor controls. Modernization makes the elevators safer, more efficient and refurbishes the cab finishes.

The design work is nearly complete and UCH plans to bid this work in an expedited manner in order to accelerate the schedule. Therefore, we are requesting a waiver for the Design Budget phase and requesting approval of a Final Budget to allow construction to proceed as quickly as possible.

The attached Final Budget is attached for your consideration and approval. The proposed budget reflects the final design estimates and may change based upon the actual bids. The Final Budget was approved by the UConn Health Board of Directors at their meeting on March 6, 2016.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCONN HEALTH - ELEVATOR 27/28 MODERNIZATION

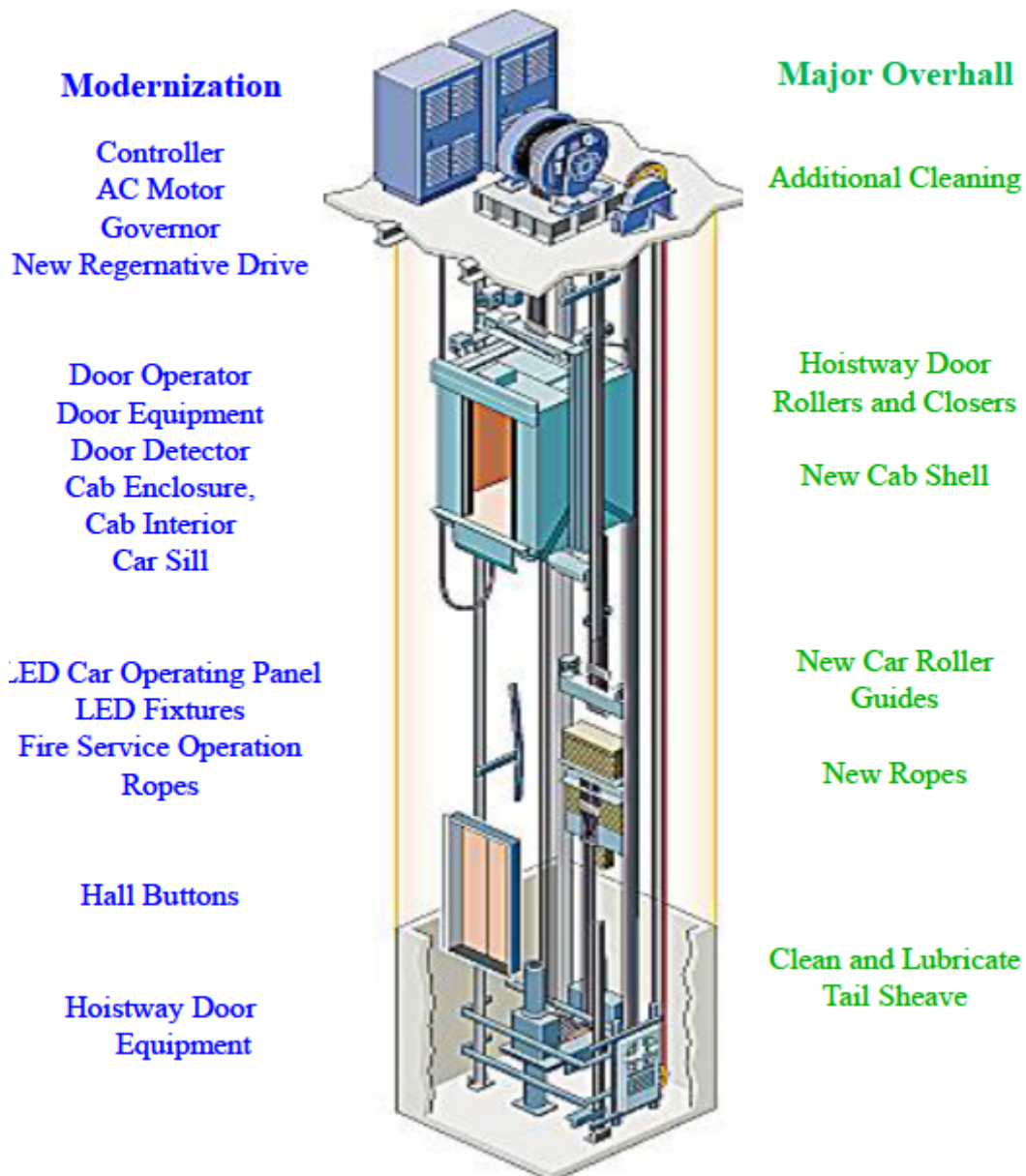
<u>BUDGETED EXPENDITURES</u>	APPROVED PLANNING 3/30/2016	PROPOSED FINAL 3/29/2017
CONSTRUCTION	\$ 525,000	\$ 595,000
DESIGN SERVICES	63,000	57,000
TELECOMMUNICATIONS	4,000	4,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	3,000	3,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 595,000	\$ 659,000
PROJECT CONTINGENCY	60,000	66,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 655,000</u>	<u>\$ 725,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 BOND FUNDS	<u>\$ 655,000</u>	<u>\$ 725,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 655,000</u>	<u>\$ 725,000</u>

BOT 3.29.17

16-601.04

UCONN HEALTH ELEVATOR 27/28
MODERNIZATION
Project Budget (FINAL)
March 29, 2017

UConn Health Center
Elevators 27 and 28
OTIS ELEVATOR




ELEVATORS 27 & 28 MODERNIZATION DIAGRAM

ATTACHMENT 25

UConn HEALTH

March 29, 2017

TO: Members of the Board of Trustees

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

Scott A. Jordan 
Executive Vice President for Administration

RE: Project Budget for the UConn Health (UCH) Main Building, Clinical Area ("C")
Roof Replacement (Final: \$1,145,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,145,000 for the UConn Health (UCH) Main Building, Clinical Area ("C") Roof Replacement.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$1,145,000 for the UConn Health (UCH) Main Building, Clinical Area ("C") Roof Replacement."

BACKGROUND:

The Main Building Clinical Area roof is original construction. The roof material has deteriorated beyond the scope of normal maintenance and a full replacement is required. This roof is the last area of roof on the Main Building that has not been recently replaced.

UCH plans to bid this work in order to have the roof replacement start in the summer of 2017. Therefore, we are requesting a waiver for the Planning and Design Budget phases and requesting approval of the Final Budget to allow bidding and award of the contract to proceed as quickly as possible.

The Final Budget is attached for your consideration and approval. This Final Budget reflects current design estimates and may change based upon the actual bids. This Final Budget was approved by the UConn Health Board of Directors at their meeting on March 6, 2016.

Attachment

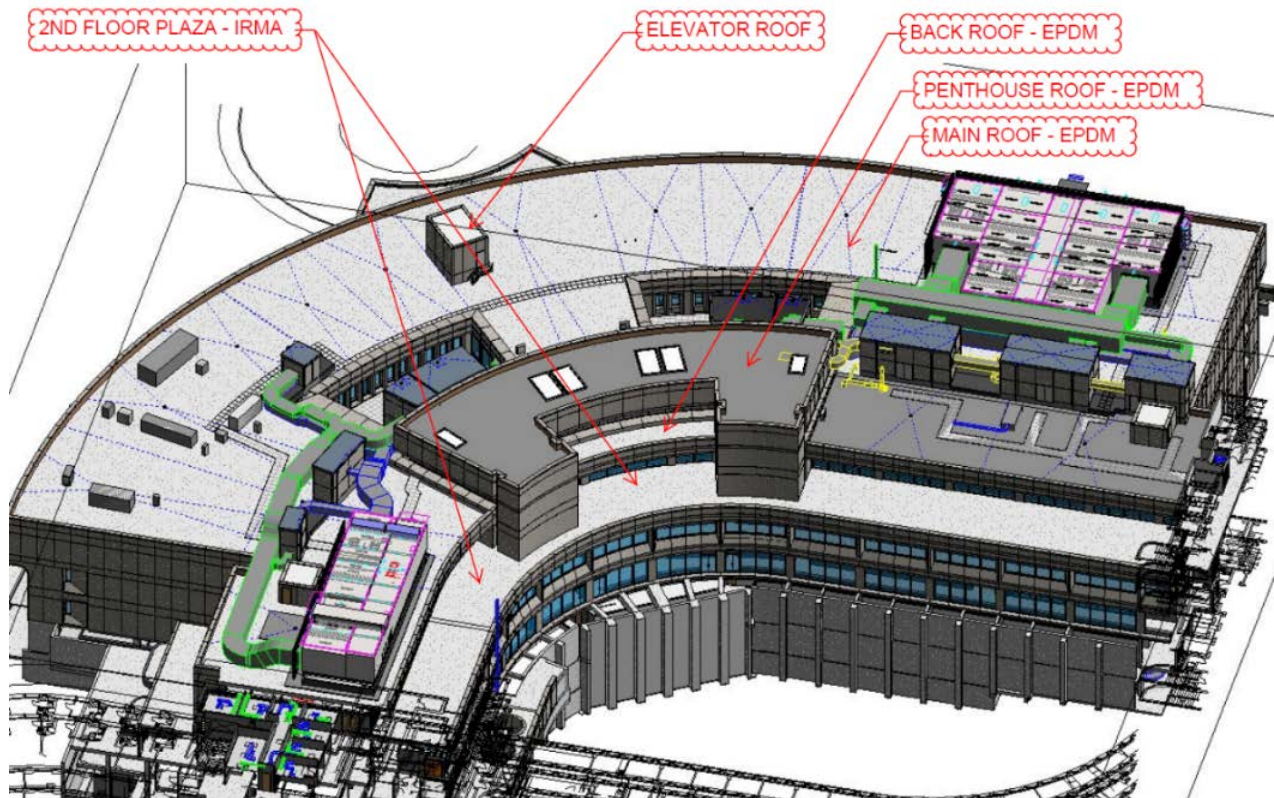
CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

**PROJECT NAME: UCONN HEALTH - MAIN BUILDING CLINICAL AREA ("C")
ROOF REPLACEMENT**

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED FINAL 3/29/2017</u>
CONSTRUCTION	\$ 914,000
DESIGN SERVICES	86,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	5,000
ART	-
RELOCATION	-
ENVIRONMENTAL	25,000
INSURANCE AND LEGAL	-
MISCELLANEOUS	11,000
SUBTOTAL	\$ 1,041,000
PROJECT CONTINGENCY	104,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,145,000</u>
<u>SOURCE(S) OF FUNDING</u>	
UCONN 2000 BOND FUNDS	<u>\$ 1,145,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 1,145,000</u>

UCONN HEALTH (UCH) MAIN BUILDING,
CLINICAL AREA (“C”) ROOF REPLACEMENT
Project Budget (FINAL)
March 29, 2017




View of “C” Area Roof

ATTACHMENT 26

UConn HEALTH

March 29, 2017

TO: Members of the Board of Trustees

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

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

RE: Project Budget for the UConn Health Parking Lots A, B & C Repaving (Final:
\$637,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$637,000 for the UConn Health (UCH) Parking Lots A, B & C Repaving project.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$637,000 for the UConn Health (UCH) Parking Lots A, B & C Repaving project.”

BACKGROUND:

The existing parking lots serving the Academic Entrance are in disrepair and in need of repaving. The condition of the lots and the need for repair was documented in a parking lot condition assessment report done by an outside consulting engineer. Based on the assessment and the recommendations therein, this project will re-pave the lots and make improvements to the drainage systems serving the lots.

UCH plans to design and bid this work in an expedited manner in order to accomplish as much of the work as possible over the summer months. Therefore, we are requesting a waiver for the Planning and Design Budget phases and requesting approval of a Final Budget to allow bidding to proceed as quickly as possible.

The Final Budget is attached for your consideration and approval. The Final Budget reflects current design estimates and may change based upon the actual bids. This Final Budget was approved by the UConn Health Board of Directors at their meeting on March 6, 2016.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCONN HEALTH - PARKING LOTS A, B & C REPAVEMENT

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED FINAL 3/29/2017</u>
CONSTRUCTION	\$ 482,000
DESIGN SERVICES	70,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	5,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	6,000
ART	-
RELOCATION	-
ENVIRONMENTAL	3,000
INSURANCE AND LEGAL	-
MISCELLANEOUS	13,000
SUBTOTAL	\$ 579,000
PROJECT CONTINGENCY	58,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 637,000</u>
<u>SOURCE(S) OF FUNDING</u>	
UCONN 2000 BOND FUNDS	<u>\$ 637,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 637,000</u>

**UCONN HEALTH
PARKING LOTS A, B & C
REPAVING
Project Budget (FINAL)
March 29, 2017**



VIEW OF PARKING LOTS A, B & C (Highlighted in Yellow)

ATTACHMENT 27



TO: Members of the Board of Trustees

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

DATE: March 29, 2017

RE: UConn Foundation FY 17 – 2nd Quarter - Update and Progress Report

We're pleased to report that the Foundation's fundraising total for this fiscal year, as of December 31st, is just over \$32 million and we're making good progress toward our goal of \$85 million for the year.

There is especially exciting news to share surrounding our Principal Gift pipeline - gifts of at least \$500,000. There's a total of 16 Principal Gift commitments totaling nearly \$30 million rated "highly likely" to close by the end of the fiscal year.

In addition, an analysis of the Foundation's Major Gift activity as of December 31st shows significant achievement compared to last fiscal year-to-date (FYTD). Major gifts, classified as \$25,000-\$499,999, have seen an increase of 30.5% and the number of donors in the Major Gift category have increased by 25.7% in the same period. The Foundation equates this success to elevated activity of the development staff and envisions this activity to continue beyond this fiscal year.

The long-term success of our Major and Principal Gift programs is dependent on a strong pipeline and that's why the Foundation has taken major steps to transform our donor engagement and acquisition strategies. This new vision, as I detailed in the November IA Committee briefing document, focuses on personalized engagement and customized stewardship. Creation of this highly targeted and user-friendly experience for our annual donors, alumni and friends is the mission for our newly constituted Marketing & Communications Division. In the past few months the Foundation has shifted resources to support this strategy. We have hired a Director of Design, Engagement Analyst, and Engagement Manager – and we expect our new Business Intelligence unit to be operational by the end of the fiscal year.

Meanwhile, the Foundation's alumni relations team is busy strengthening alumni engagement across UConn Nation. In April, we will launch UConn Cares, a month-long national community service initiative that features alumni joining together to support a community service project in their local community. Closer to home, our team is changing the face of the annual White Coat Gala. Entitled the Game of Life, this year's event will include interactive games and a performance by Second City while raising funds to support UConn Health. Finally, the Foundation will assist members of UConn's graduating class with their transition to alumni by having a new "Lantern Ceremony" on Mirror Lake in late April.

Meanwhile, our efforts continue to determine if the Foundation and its donors are ready for a major campaign effort. With the help of the firm Alexander-Haas, we are conducting a Campaign Readiness Assessment and look forward to sharing the results with you upon its completion this spring.

Finally, the Foundation's diversified investment strategy is paying dividends. As of December 31st, the total university endowment was \$398.8 million. This includes the endowments of the Foundation, Law School Foundation, and University. Investment return for the first six months of the 2017 fiscal year was 4.57%.

The Foundation invests its portfolio in a diversified, balanced manner consistent with the long-term approach which is typical of endowments. This is to ensure that all endowments at the University of Connecticut continue to provide support for future generations of Huskies. To help accomplish this, the Foundation hired an outsourced Chief Financial Officer (OCIO) in November of 2015 to provide investment management oversight for approximately one-third of its portfolio. The Foundation's investment committee is now in the final stages of a project to choose a firm to advise the Foundation relative to its private investment program, which comprises approximately another one-third of its portfolio.

As is evidenced by the activity reported above, it is a busy time for the entire Foundation. I remain grateful for the University's partnership as we work to strengthen UConn one relationship at a time.

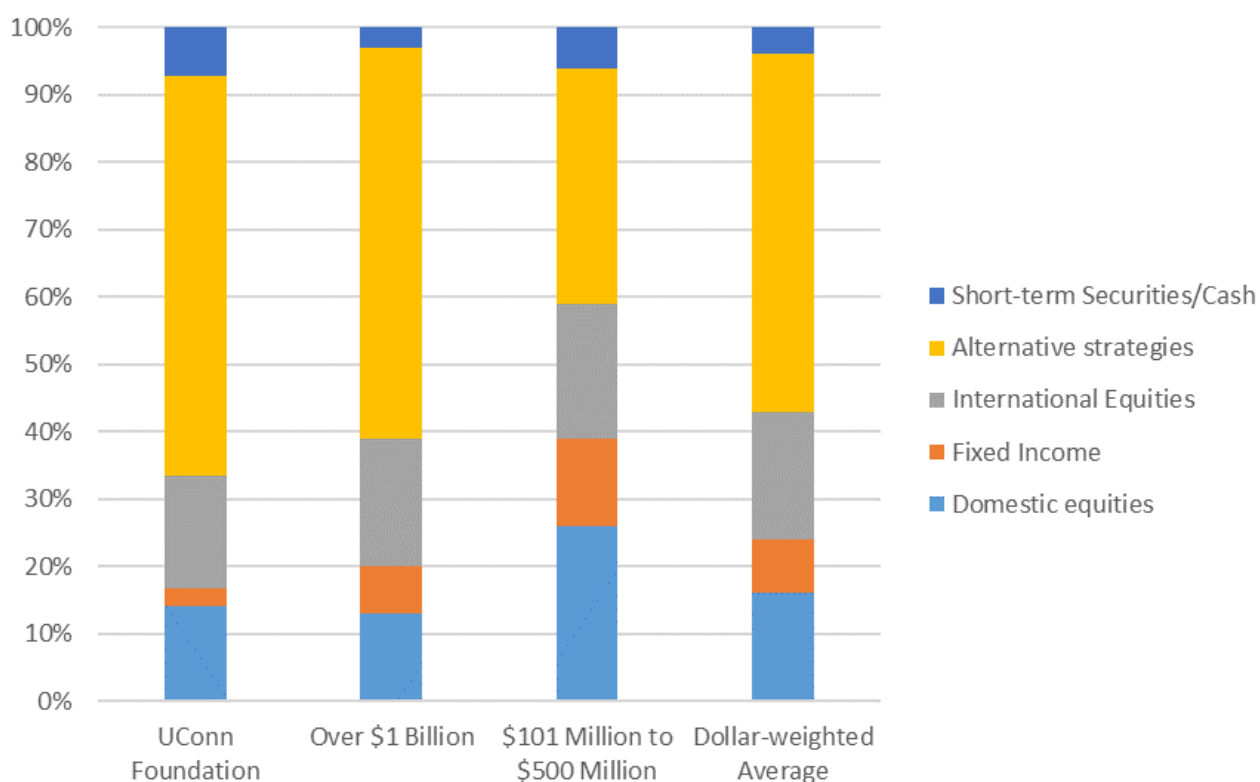


NACUBO – Commonfund

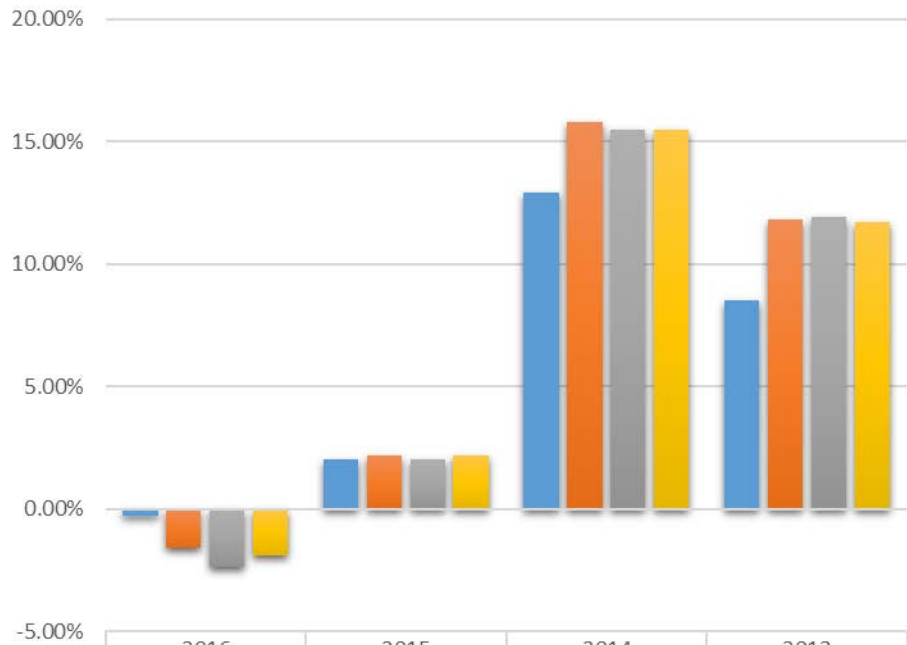
Study of Endowments

Allocations by Asset Class

Size of Endowment	Domestic Equities %	Fixed Income %	International Equities %	Alternative Strategies %	Short-Term Securities/Cash%
UConn Foundation	14	3	17	59	7
Over \$1 Billion	13	7	19	58	3
\$501 Million to \$1 Billion	20	9	18	45	8
\$101 Million to \$500 Million	26	13	20	35	6
\$51 Million to \$100 Million	33	17	19	24	7
\$25 Million to \$50 Million	38	20	17	17	8
Under \$25 Million	44	24	15	10	7
Dollar-weighted Average	16	8	19	53	4
Equal-weighted Average	30	16	18	29	7

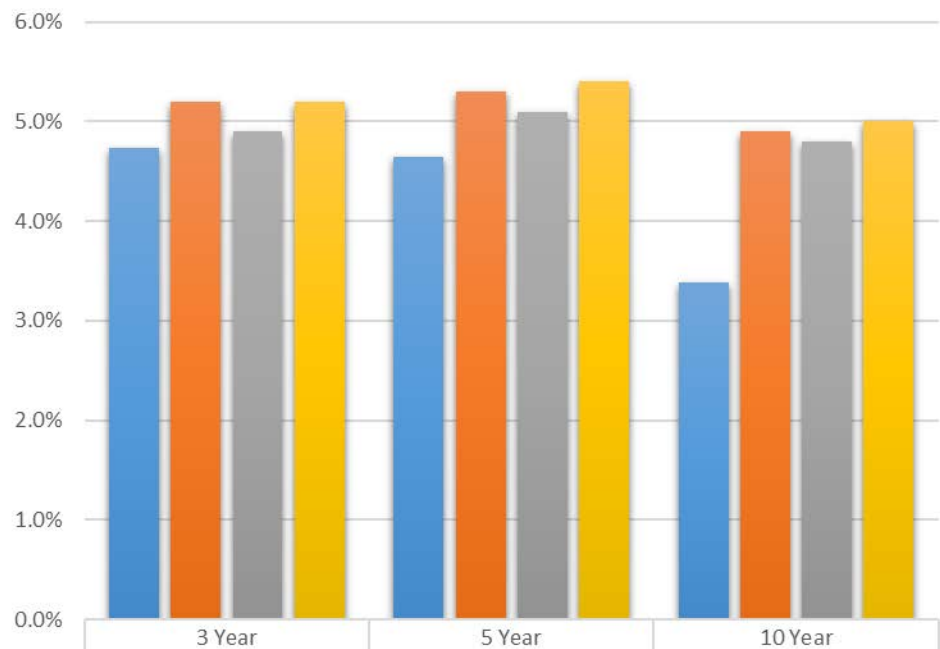


Fiscal Year Returns



	2016	2015	2014	2013
■ UConn Foundation	-0.30%	2.0%	12.9%	8.5%
■ Institutionally Related Foundations	-1.60%	2.2%	15.8%	11.8%
■ NACUBO Endowment \$101M-\$500M	-2.40%	2.0%	15.5%	11.9%
■ NACUBO All Institutions	-1.90%	2.2%	15.5%	11.7%

Annualized Returns



	3 Year	5 Year	10 Year
■ UConn Foundation	4.7%	4.7%	3.4%
■ Institutionally Related Foundations	5.2%	5.3%	4.9%
■ NACUBO Endowment \$101M-\$500M	4.9%	5.1%	4.8%
■ NACUBO All Institutions	5.2%	5.4%	5.0%

AAC Universities
Sorted by Investment Return

Institution	2016 Returns
University of Central Florida	1.20%
University of Cincinnati	-1.32%
University of Connecticut Foundation	-0.30%
East Carolina University	-3.32%
University of Houston System and Foundations	-4.40%
The University of Memphis	-1.23%
University of South Florida Foundation	-1.30%
Temple University	-4.00%
Tulane University	-2.00%
University of Tulsa	-4.60%

AAC Universities
Sorted by Market Value

Institution	FY16 Endowment (\$000's)
Tulane University	1,171,300
University of Cincinnati	1,165,522
University of Tulsa	957,523
University of Houston System and Foundations	741,825
Temple University	494,187
University of South Florida Foundation	395,324
University of Connecticut Foundation	377,171
The University of Memphis	193,753
East Carolina University	166,732
University of Central Florida	146,416

Average Allocation	Domestic Equities	Fixed Income	Intl Equities	Alt Strategies	Cash
AAC Institutions	23.11%	13.23%	21.71%	35.07%	6.88%
UConn Foundation	14.06%	2.7%	16.63%	59%	7.11%

University Foundation Financial Officers Institutions
Sorted by Investment Return

Institution	2016 Returns
Georgia State University Foundation	4.70%
University of Minnesota Foundation	0.34%
University of Connecticut Foundation	-0.30%
Baylor University	-0.47%
University of Texas System	-0.70%
The Pennsylvania State University	-0.84%
Kansas University Endowment Association	-0.85%
University of Iowa	-1.24%
University of Wisconsin Foundation	-1.35%
University of Michigan	-1.36%
The Texas A&M University System and Foundations	-1.75%
Texas Tech University System	-1.77%
Texas Christian University	-1.80%
Kansas State University Foundation	-1.93%
University of Iowa Foundation	-2.26%
University of Oklahoma	-2.30%
University of Colorado Foundation	-2.63%
Northwestern University	-2.68%
University of Illinois Foundation	-2.86%
Purdue University	-2.90%
The Florida State University Foundation	-2.90%
University of Arizona and Univ of Arizona Foundation	-3.00%
The Ohio State University	-3.43%
Southern Illinois University Foundation	-3.50%
University of Nebraska	-3.90%
Oklahoma State University Foundation	-4.04%
University of California, Los Angeles Foundation	-4.11%
Arizona State University and Foundation	-4.37%
Michigan State University Foundation	-4.74%
Indiana University and Foundation	-5.30%

Average Allocation	Domestic Equities	Fixed Income	Intl Equities	Alt Strategies	Cash
UFFO	16.31%	10.05%	22.39%	46.69%	4.57%
UConn Foundation	14.06%	2.7%	16.63%	59%	7.11%

University Foundation Financial Officers Institutions
Sorted by Market Value

Institution	FY16 Endowment (\$000's)
University of Texas System	24,203,213
The Texas A&M University System and Foundations	10,539,526
University of Michigan	9,743,461
Northwestern University	9,648,497
The Pennsylvania State University	3,602,312
The Ohio State University	3,578,562
University of Minnesota Foundation	3,280,681
University of Wisconsin Foundation	2,419,161
University of Illinois	2,290,995
Purdue University	2,254,541
Indiana University and Foundation	1,986,646
University of California, Los Angeles Foundation	1,803,671
University of Oklahoma	1,520,354
Kansas University Endowment Association	1,475,158
University of Nebraska	1,475,090
Texas Christian University	1,435,899
University of Iowa	1,259,309
Baylor University	1,144,280
Texas Tech University System	1,126,429
University of Colorado Foundation	1,062,664
Oklahoma State University Foundation	847,004
University of Iowa Foundation	760,461
University of Arizona and Univ of Arizona Foundation	754,651
Arizona State University and Foundation	612,590
The Florida State University Foundation	584,529
Kansas State University Foundation	475,617
University of Connecticut Foundation	377,171
Michigan State University Foundation	361,090
Georgia State University Foundation	146,339
Southern Illinois University Foundation	116,196

Average Allocation	Domestic Equities	Fixed Income	Intl Equities	Alt Strategies	Cash
UFFO	16.31%	10.05%	22.39%	46.69%	4.57%
UConn Foundation	14.06%	2.7%	16.63%	59%	7.11%

**New England Peers
Sorted by Investment Return**

Institution	2016 Returns
University of Connecticut Foundation	-0.30%
University of Hartford	-0.80%
Fairfield University	-0.90%
University System of New Hampshire	-1.80%
Connecticut College	-2.30%
Bentley University	-3.00%
Northeastern University	-3.60%
University of Massachusetts Foundation	-3.67%
University of Maine Foundation	-3.70%
Quinnipiac University	-3.77%

**New England Peers
Sorted by Market Value**

Institution	FY16 Endowment (\$000's)
University of Massachusetts Foundation	734,166
Northeastern University	693,025
University System of New Hampshire	651,335
Quinnipiac University	387,964
University of Connecticut Foundation	377,171
Fairfield University	310,278
Connecticut College	273,576
Bentley University	241,944
University of Maine Foundation	179,887
University of Hartford	145,522

Average Allocation	Domestic Equities	Fixed Income	Intl Equities	Alt Strategies	Cash
New England Peers	29.51%	10.17%	22.83%	32.65%	4.84%
UConn Foundation	14.06%	2.7%	16.63%	59%	7.11%

**Similarly Sized Peers
Sorted by Investment Return**

Institution	2016 Returns
Utah State University	1.50%
University of Idaho Foundation	0.89%
University of Connecticut Foundation	-0.30%
University of Nevada and Related Foundations	-0.36%
University of New Mexico	-1.30%
University of Hawaii Foundation	-2.00%
University of Wyoming Foundation	-2.30%
University of Wisconsin System	-2.60%
Colorado State University Foundation	-2.75%
Western Michigan University Foundation	-3.10%
Ohio University and Foundation	-3.15%
Mississippi State University and Foundation	-4.40%
University of Alaska and Foundation	-4.41%
Michigan State University Foundation	-4.74%

**Similarly Sized Peers
Sorted by Market Value**

Institution	FY16 Endowment (\$000's)
Ohio University and Foundation	481,777
Mississippi State University and Foundation	444,485
University of Wyoming Foundation	422,282
University of New Mexico	393,240
University of Connecticut Foundation	377,171
University of Wisconsin System	362,650
Michigan State University Foundation	361,090
Western Michigan University Foundation	345,458
Utah State University	325,287
University of Nevada and Related Foundations	302,698
Colorado State University Foundation	286,348
University of Alaska and Foundation	285,257
University of Hawaii Foundation	271,180
University of Idaho Foundation	237,528

Average Allocation	Domestic Equities	Fixed Income	Intl Equities	Alt Strategies	Cash
Similarly Sized Peers	22.17%	14.24%	23.07%	35.00%	5.52%
UConn Foundation	14.06%	2.7%	16.63%	59%	7.11%

**Top 20 Public Universities
Sorted by Investment Return**

Institution	2016 Returns
Georgia Institute of Technology and related Foundation	1.04%
University of Connecticut Foundation	-0.30%
University of Texas	-0.70%
The Pennsylvania State University	-0.84%
University of Wisconsin Foundation	-1.35%
University of Michigan	-1.36%
Washington State University	-1.40%
University of Virginia	-1.50%
University of Maryland College Park Foundation	-1.75%
University of North Carolina at Chapel Hill and Foundati	-2.00%
University of California, San Diego Foundation	-2.20%
University of California, Irvine Foundation	-2.36%
College of William & Mary and Foundations	-2.39%
University of California Berkeley Foundation	-2.40%
University of Illinois Foundation	-2.86%
University of Florida Foundation	-3.24%
University of California, Davis Foundation	-3.30%
University of California, Santa Barbara Foundation	-3.40%
The Ohio State University	-3.43%
University of California, Los Angeles Foundation	-4.11%

**Top 20 Public Universities
Sorted by Market Value**

Institution	FY16 Endowment (\$000's)
University of Texas	24,203,213
University of Michigan	9,743,461
University of Virginia	7,185,309
University of California, Los Angeles Foundation	3,900,000
University of California Berkeley Foundation	3,800,000
The Pennsylvania State University	3,602,312
The Ohio State University	3,578,562
University of North Carolina at Chapel Hill and Foundati	2,889,679
University of Wisconsin Foundation	2,419,161
University of Illinois	2,290,995
Georgia Institute of Technology and related Foundation	1,843,764
University of Florida Foundation	1,461,347
University of California, Davis Foundation	1,000,000
Washington State University	907,828
College of William & Mary and Foundations	803,698
University of California, San Diego Foundation	800,000
University of California, Irvine Foundation	498,171
University of Connecticut Foundation	377,171
University of California, Santa Barbara Foundation	300,000
University of Maryland College Park Foundation	280,322

Average Allocation	Domestic Equities	Fixed Income	Intl Equities	Alt Strategies	Cash
Top 20 Public Universities	19.04%	9.21%	19.28%	47.71%	4.76%
UConn Foundation	14.06%	2.7%	16.63%	59%	7.11%

INFORMATIONAL ITEMS

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

NAME	TITLE	DEPARTMENT	DATE
Anievas, Linda G	UCP 01-Financial Asst 1	Psychological Sciences	2/3/2017
Brookes, Yannick L	UCP 08-Admissions Director RC	Law	2/3/2017
Carmeille, Romain	U Post Doc Fel 1	Molecular and Cell Biology	2/17/2017
Cullen, Kaitlyn	UCP 04-Admin Services Asst 3	Material Science and Engr	2/10/2017
Delello, Christopher	Assoc Vice President	Human Resources	2/17/2017
Duggan, Carson D	Specialist IA	Athletics WI Ice Hockey	2/8/2017
Ferguson, Ryan	UCP 07-Oper Sys Prog/Anal 2	Student Affairs Info Tech	2/3/2017
Holman, Elaine M	UCP 05-Admin Coordinator	Business PhD Program	2/24/2017
Mehlhorn, Jonathan D	Specialist IA	Athletics Strength Center	2/6/2017
Sato Gonzalez, Nobuo	U Post Doc Fel 1	Physics	2/17/2017
Showalter, Katy	UCP 07-University Accountant 2	Accounting Office	2/17/2017
Uddin, Md A	U Post Doc Fel 1	Clean Energy Engineering Ctr	3/1/2017
Williams, Mehgan B	UCP 03-Program Asst I	CT Entrepreneurship Innov Ctr	2/24/2017
Zyskowski, Michael A	Specialist IA	Athletics MI Football	2/27/2017

University of Connecticut Department of Human Resources
Separations Processed from February 6, 2017 to March 6, 2017
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPT	DATE
Bugbee, Luba M	UCP 04-Admin Serv Specialist 2	Voluntary Retirement	Graduate Education	2/1/2017
Choi, Mun	Provost & Exec Vice President	Resigned In Good Standing	Provost Academic Affairs	2/1/2017
Corley, David A	Specialist IIA	Resigned In Good Standing	Athletics MI Football	2/15/2017
Dodge, Thomas M	UCP 04-Laboratory Technician 2	Resigned In Good Standing	Physics	2/10/2017
Karch, Christopher P	U Post Doc Fel 1	Resigned In Good Standing	Materials Science Institute	3/1/2017
Liswell, Lorraine	UCP 07-Program Manager	Voluntary Retirement	Business	2/1/2017
Mancini, John	U Staff Professional 3	Voluntary Retirement	Fire Department	2/1/2017
Park, Steven H	UCP 09-Executive Program Dir	Resigned In Good Standing	Avery Point Campus	2/3/2017
Salisbury, Wendy E	UCP 09-Asst Finance Dir 2	Voluntary Retirement	Facilities Ops and Bldg Svcs	2/1/2017
Seagrave, John E	UCP 06-Publicity/Mktg Admin	Resigned In Good Standing	Athletics Marketing	2/4/2017
Sobczynski, Alicia K	Research Asst 2	Resigned In Good Standing	Pathobiology	3/3/2017
Upson, Kathryn M	UCP 06-Academic Advisor 2	Resigned In Good Standing	CLAS Academic Services	2/4/2017
Wawzyniecki, Stefan	UCP 10-EH&S Manager	Voluntary Retirement	Environmental Hlth and Safety	2/1/2017

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 3/16/17
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Abbott Nancy E	Program Manager (UCP VII)	Agriculture Experiment Station	2/17/17	2/23/17	Medical Leave	Paid
Allen, Kristin M	Purchasing Agent 2 (UCP VII)	Procurement Services	2/22/17	2/23/17	Medical Leave	Paid
Bartlett, Kelly L	Academic Counselor (UCP VII)	Waterbury Campus	3/1/17	3/1/17	Maternity Leave	Paid
Beasley, Maya	Associate Professor	Sociology	8/23/16	8/22/17	Personal Leave	Unpaid
Bellamy, Michelle L	Program Assistant 1 (UCP III)	Physics	2/6/17	3/1/17	Medical Leave	Paid
Bentley, Rebecca	Admin. Manager 1 (UCP VI)	Financial Aid	2/14/17	3/2/17	Medical Leave	Paid
Bobaljik, Jonathan	Professor	Linguistics	8/23/16	2/22/17	Other - Fellowship	Paid
Bone, Donna	Business Manager 2 (UCP VII)	Ed Curriculum and Instruction	2/24/17	2/28/17	Medical Leave	Paid
Bouchard,Eric Matthew	Program Coordinator 2 (UCP V)	Student Activities	2/16/17	2/17/17	Medical Leave	Paid
Cannada, Amanda B	Program Assistant 2 (UCP IV)	Africana Studies Institute	2/6/17	3/2/17	Maternity Leave	Paid
Carone,Debbie L	Univ. Educational Assistant 1	Exec. VP Admin. And CFO	2/22/17	3/2/17	Medical Leave	Paid
Carr,Kristen J.	Program Coordinator 2 (UCP V)	Student Activities	2/8/17	2/8/17	Medical Leave	Paid
Carr,Kristen J.	Program Coordinator 2 (UCP V)	Student Activities	2/22/17	2/22/17	Medical Leave	Paid
Ceccarelli, Gail A	Comp. Tech Supp. Cons. (UCP X)	IT Enterprise Admin Systems	2/6/17	2/15/17	Medical Leave	Paid
Cebro, Michael	Electrical Design Tech 2 (UCP IV)	Materials Science Institute	2/6/17	2/15/17	Medical Leave	Paid
Cui, Jun-Hong	Professor	Computer Science & Engineering	8/23/16	8/22/17	Personal Leave	Unpaid
Czemske, Christine	Admin. Serv. Asst. 3 (UCP IV)	Information Services Admin	2/22/17	3/2/17	Medical Leave	Paid
Dailey, Anne	Professor	Law School	1/16/17	5/22/17	Other - Visiting Scholar - Yale Law School	Paid
Disharoon, Cheryl	OSD Cons. & Proj. Mgr. (UCP IX)	Social Work	2/7/17	2/7/17	Medical Leave	Paid
Drobney, Mark	Sr. Machine Shop Engr. (UCP VIII)	Ctr Open Research Resrcs/Equip	2/6/17	2/17/17	Medical Leave	Paid
Fletcher, Lois	Univ. Library Asst. IV (UCP VIII)	University Libraries	2/7/17	2/7/17	Medical Leave	Paid
Gallup, Sandra L	University Librarian 3 (UCP IX)	University Libraries	2/6/17	2/7/17	Medical Leave	Paid
Gallup, Sandra L	University Librarian 3 (UCP IX)	University Libraries	2/27/17	2/27/17	Medical Leave	Paid
Garside, David	Facilities Professional IV (UCP X)	Mechanical & Plumbing Services	2/23/17	3/2/17	Medical Leave	Paid
Griffin, Nancy J	Univ. Educational Assistant 2	Instit Rsrch and Effectiveness	2/16/17	2/24/17	Medical Leave	Paid
Herindeen, Debra A	SHS Clinical Lab. Sup. (UCP VII)	Student Health Services	2/10/17	2/10/17	Medical Leave	Paid
Kwak, James	Professor	Law School	2/23/17	8/22/17	Personal Leave	Unpaid
Lee, Marsha M	University Librarian 2 (UCP VII)	Library Access Services	2/6/17	3/2/17	Medical Leave	Paid
Long, James M	S.A. Coordinator RC (UCP V)	Waterbury Campus	2/24/17	2/27/17	Medical Leave	Paid
Lowe, Cheryl A	S.A. Coordinator RC (UCP V)	Waterbury Campus	2/28/17	2/28/17	Medical Leave	Paid
Maderia,Shayna C	Univ. Accountant I (UCP V)	Accounting Office	2/27/17	3/2/17	Medical Leave	Paid

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Matson, Kirk	Theater Production Manager (UCP V)	Music	2/10/17	2/10/17	Medical Leave	Paid
McGinnis,Holly	Technical Asst. 1 (UCP IV)	Pathobiology	3/2/17	3/2/17	Medical Leave	Paid
McLean, Willajeanne	Professor	Law School	8/29/16	12/20/16	Other - Visiting away at Northeastern Law Sch.	Paid
McSweeney, Joyce	Univ. Educational Assistant 2	Nursing	2/15/17	2/15/17	Medical Leave	Paid
McSweeney, Joyce	Univ. Educational Assistant 2	Nursing	2/28/17	2/28/17	Medical Leave	Paid
Moriarty, Patricia L.	SHS APRN (UCP X)	Student Health Services	2/24/17	2/24/17	Medical Leave	Paid
Patchen, Sheila M	Medical Lab Assistant (UCP I)	Student Health Services	2/27/17	3/1/17	Medical Leave	Paid
Purkayastha, Bandana	Professor	Sociology	2/23/17	8/22/17	Other - Fullbright	Partial - 84%
Reis, Sally	Vice Provost & Distinguished Professor	NEAG School of Education	8/23/17	5/22/18	Other - Administrative	Paid
Rumery, Elizabeth	Assistant Sched. Officer (UCP III)	Registrar	2/6/17	2/6/17	Maternity Leave	Paid
Salafia, Lesley N	U. Staff Professional 3	General Counsel	2/27/17	3/2/17	Medical Leave	Paid
Samuels, Teresa L	Animal Care Manager (UCP VII)	Animal Care	2/6/17	3/2/17	Medical Leave	Paid
Sanner, Kathleen	Nurse/Coordinator (UCP VII)	Student Health Services	2/24/17	2/24/17	Medical Leave	Paid
Smith, Tresca	Admin. Serv. Spec. III (UCP V)	Student Health Services	2/7/17	2/7/17	Medical Leave	Paid
Smith, Tresca	Admin. Serv. Spec. III (UCP V)	Student Health Services	2/23/17	2/23/17	Medical Leave	Paid
Sternberg-Ennis,Martha S	Physician 2 (UCP XII)	Student Health Services	2/7/17	3/2/17	Medical Leave	Paid
Sullivan, Mary Kate	Procure. Svcs. Sr. Spec. (UCP IX)	Procurement Services	2/23/17	2/23/17	Medical Leave	Paid
Thibault, Donna M	Admin. Serv. Asst. 4 (UCP VI)	Engineering	2/16/17	2/16/17	Medical Leave	Paid
Thibault, Donna M	Admin. Serv. Asst. 4 (UCP VI)	Engineering	2/21/17	2/23/17	Medical Leave	Paid
Trumbull, Nathaniel	Associate Professor	Geography	8/23/16	2/22/17	Other - Fulbright	Partial - 58%
Urcinas, Nancy	Admin. Serv. Specialist 2 (UCP IV)	Social Work Instruct and Rsrch	2/7/17	2/16/17	Medical Leave	Paid
Voyer, Andrea	Assistant Professor	Sociology	9/1/17	6/30/18	Other - Visiting Scholar - Russell Sage Found.	Paid
Webber, Donna C	SHS APRN (UCP X)	Student Health Services	2/6/17	2/16/17	Medical Leave	Paid
Webber, Donna C	SHS APRN (UCP X)	Student Health Services	3/1/17	3/2/17	Medical Leave	Paid
Wilson, Richard	Professor	Law School/Joint Appt. CLAS	9/1/17	6/30/18	Other - Visiting Scholar - Russell Sage Found.	Paid
Zarrow, Peter	Professor	History	10/1/17	5/31/18	Other - Visiting Scholar - Intl. Research Ctr.	Partial - 64%

COMMITTEE AGENDAS

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

University of Connecticut
Lakeside Building, Conference Room 101
34 North Eagleville Road, Storrs

Monday, March 20, 2017
3:00 p.m.

1. Acceptance of the Minutes from November 8, 2016.....Ms. Gándara
Attachment 1
2. Inclusion of Foundation past chair to serve as a
Non-voting ex-officio member of the Institutional Advancement Committee..... Ms. Gándara
3. Naming RecommendationsMr. Slap
Attachment 2

Academic:

School of Nursing

DeLuca Foundation Visiting Professorship in Nursing Innovation and New Knowledge

The School of Engineering

Synchrony Financial Chair in Cybersecurity

College of Liberal Arts and Sciences

James T. and Iris E. Todd Professorship

Facilities:

Homer Babbidge Library

Lewis Cohen Study Carrel

The School of Engineering

Synchrony Financial Center of Excellence in Cybersecurity

UConn Health

The Connecticut Lions Eye Research Foundation Waiting Room

UConn Health

Named Gift Opportunities for the School of Social Work building

4. UConn Foundation Report.....Mr. Gantz
Attachment 3
5. Alumni Relations Report.....Ms. Cotton Kelly
6. University Communications ReportMr. Kendig
7. Legislative UpdateMs. Lombardo

Academic Affairs

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, March 29, 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 February 22, 2017, as circulated	A	
<u>ACTION ITEMS:</u>		
2) Sabbatical Leave Recommendations		2
3) Reappointment of Professor Ángel Oquendo to the George J. and Helen M. England Professor of Law		3
4) Master of Science in Applied Biochemistry and Cell Biology		4
5) Extension of Veterans and National Guard Members Benefits		5
6) Naming Recommendation for the DeLuca Foundation Visiting Professorship in Nursing Innovation and New Knowledge		6
7) Naming Recommendation for the Synchrony Financial Chair in Cybersecurity in the School of Engineering		7
8) Naming Recommendation for the James T. and Iris E. Todd Professorship in the Department of Psychological Sciences in the College of Liberal Arts and Sciences		8
9) Naming Recommendation for the Synchrony Financial Center of Excellence in Cybersecurity in the School of Engineering		9

EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

DRAFT MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
February 22, 2017

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

Additional Trustees: Bessette, Boxer, Bunnell, Cantor, Kruger, Kuegler, Nayden, Ritter, Smith

University Senate: Coundouriotis, Hamilton, Jockusch, Kendall, Rola

Staff: Agwunobi, Cruickshank, D'Alleva, Daugherty, Donahue, Fazio, Gelston, Gilbert, Herbst, Holsinger, Jordan, Kendig, Kersaint, Kirk, Larson, Locke, Lombardo, Lowe, Reitz, Rubin, Silbart, Silfen Glasburg, Slowik, Strassfeld, Teitelbaum, Weiner, Wetstone

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Next Generation Hall, Room 112, Storrs Campus.

On a motion by Trustee Braghirol, seconded by Trustee Carbray, the minutes of the December 7, 2016, meeting were approved as circulated.

Interim Provost Teitelbaum introduced ***Action Item #2, Designation of Emeritus Status.*** Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended designation of all emeritus status requests to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #3, Sabbatical Leave Recommendations.*** Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval of all sabbatical leaves to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #4, Appointment of Marten van Dijk as the Charles H. Knapp Associate Professor in Electrical Engineering.*** Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #5, Graduate Certificate in Digital Humanities and Media Studies.*** Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #6, Approval of Proposed Changes to the By-Laws: Preamble.*** Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #7, Approval of Proposed Changes to the By-Laws: Article IX.B. – The University Senate.*** Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Committee Chairwoman Dennis-LaVigne introduced ***Informational Item #8, Faculty Consulting Program.***

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:10 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary

Financial Affairs

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
March 29, 2017 at 9:15 a.m.
 University of Connecticut
 NextGen Residence Hall, Room 112
 2378 Alumni Drive
 Storrs, Connecticut

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

- | | |
|---|---|
| 1) Approval of the Minutes of the Financial Affairs Committee Meeting of February 22, 2017, as circulated | A |
|---|---|

ACTION ITEMS:

- | | |
|--|---|
| 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)	CLAS Academic Services Center (ASC) to Rowe Building Renovation	Final	\$1,000,000	13
4)	Law School Campus Center	Final	\$655,000	14
5)	North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III	Revised Final	\$49,000,000	15
6)	Residential Life Facilities – Alumni Quad Shower Renovations	Final	\$700,000	16
7)	Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase III	Final	\$1,762,000	17
8)	Residential Life Facilities – Northwood Roof Replacement – Phase II	Final	\$1,550,000	18
9)	Residential Life Facilities – Northwest Shower Renovations	Final	\$745,000	19
10)	Residential Life Facilities – South Campus Envelope Repairs	Revised Final	\$13,315,000	20
11)	Academic & Research Facilities – Homer Babbidge Library Renovations	Planning	\$1,850,000	21
<u>UConn HEALTH</u>				
12)	UConn Health – Elevator 24 & 25 Modernization and Sill Repairs	Design	\$1,100,000	22
13)	UConn Health – Main Accumulation Building	Design	\$4,400,000	23
14)	UConn Health – Elevator 27/28 Modernization	Final	\$725,000	24
15)	UConn Health – Main Building, Clinical Area (“C”) Roof Replacement	Final	\$1,145,000	25
16)	UConn Health – Parking Lots A, B & C Repaving	Final	\$637,000	26

INFORMATION ITEMS:

17) Project Budget Map

B

18) Contracts and Agreements for Information

C

19) Construction Project Status Report

(Under Separate Cover)

EXECUTIVE SESSION *(As Needed)*

ATTACHMENT A

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

NextGen Residence Hall, Room 112/113

Storrs, Connecticut

February 22, 2017

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

STAFF PRESENT: Andy Agwunobi, Dave Benedict, Laura Cruickshank, Nicole Gelston, Michael Gilbert, Susan Herbst, Scott Jordan, Tysen Kendig, Michael Kirk, Matt Larson, Wayne Locust, Joelle Murchison, Rachel Rubin, Jeremy Teitelbaum and Dan Weiner

UNIVERSITY SENATE MEMBERS PRESENT:

Douglas Hamilton, Eleni Coundouriotis, Elizabeth Jockusch, Shayla Nunnally and Angela Rola

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:16 a.m. in the NextGen Residence Hall, Room 112/113 on the University of Connecticut campus in Storrs, Connecticut.

On a motion by Trustee Cantor and seconded by Trustee Boxer, the minutes of the meeting of December 7, 2016 were approved as circulated.

Matthew Larson, Director of Procurement, presented highlights of agenda ***Item #2, Contracts and Agreements for Approval***. Interim Provost Jeremy Teitelbaum detailed contract #6, Bount Boats for extensive modifications to the R/V CT Research Vessel. On a motion by Trustee Cantor and seconded by Trustee Bessette, the item was recommended to the full Board for approval.

Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, presented agenda ***Item #'s 3-12, Central Campus Infrastructure Upgrades (Revised Final: \$25,000,000); Energy Services Performance Contract – Phase I and II (Revised Final: \$31,602,000); Engineering II & UTEB Air Conditioning Upgrade (Final: \$2,500,000); Academic & Research Facilities – Gant Building Renovations – STEM (Final: \$85,000,000); Koons Hall Renovation (Final: \$5,500,000); South Campus Commons Landscape and Pedestrian Improvements Plan (Final: \$3,500,000); Academic & Research Facilities – Homer Babbidge Library Level 1 Renovations (Design: \$3,920,000); Hartford Business School Renovation (Design: \$3,845,000); Northwest Science Quad Infrastructure, Phase I (Design: \$20,000,000); and Athletics District Development (Revised Planning:***

\$4,750,000). On a motion by Trustee Carbray and seconded by Trustee Cantor, the Project Budgets were recommended to the full Board for approval.

Trustee Smith thanked Ms. Cruickshank and the University administration for their work to protect two brown houses; stating, the effort is appreciated by the State Department of Historic Preservation as well as many community members.

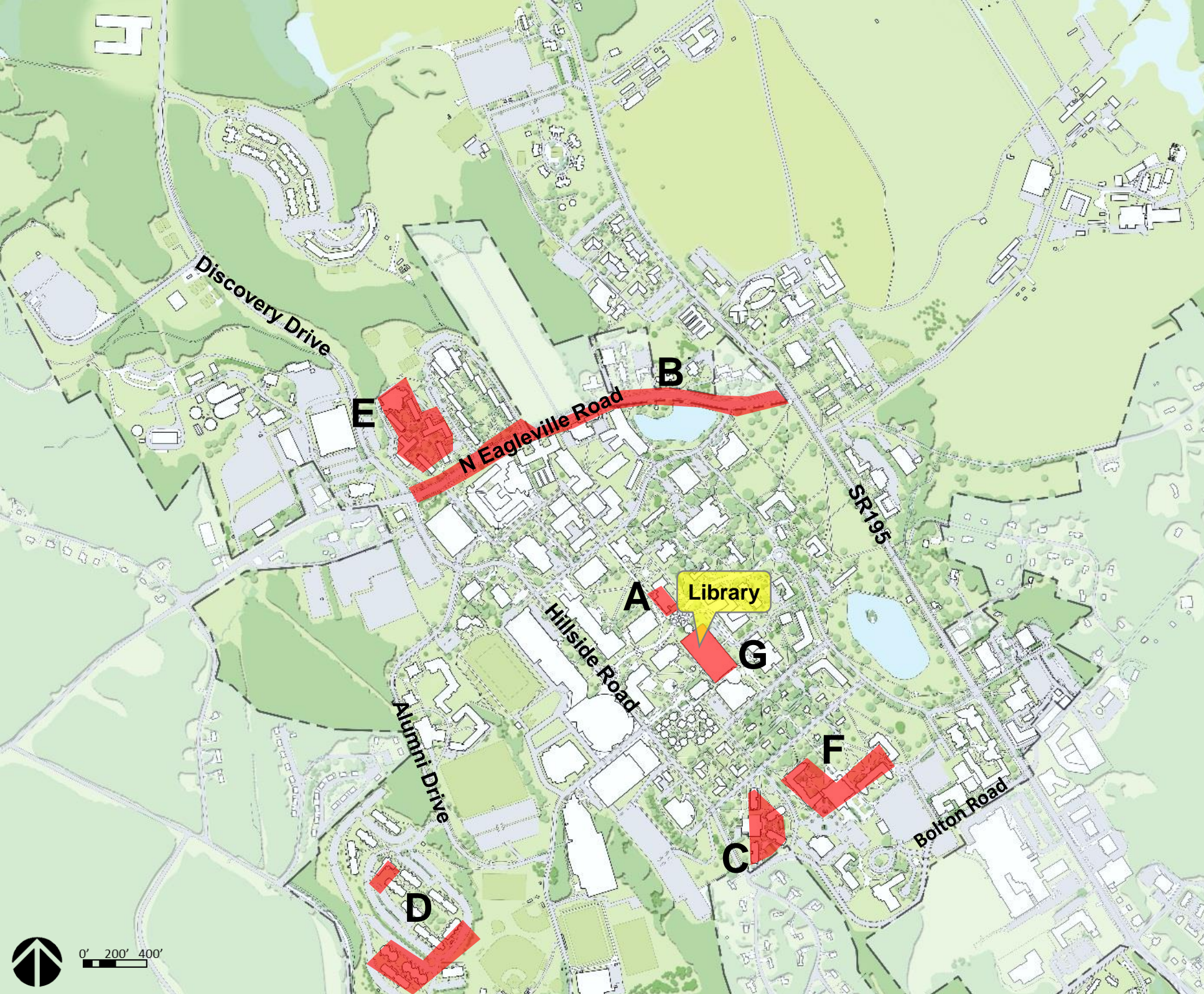
Trustee Kruger directed the committee to the information items for their review. There being no additional agenda items the meeting was adjourned at 9:43 a.m. on a motion by Trustee Bessette and seconded by Trustee Cantor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee

ATTACHMENT B



KEY TO PROJECTS

Final / Revised Final

- A** CLAS ASC to Rowe Building Renovation
- **** Law School Campus Center
- B** North Eagleville Road Area Infrastructure Repair/ Replacement and Upgrades – Phase III
- C** Residential Life Facilities – Alumni Quad Shower Renovations
- D** Residential Life Facilities – Hilltop Apartment Complex Roof Repairs
- **** Residential Life Facilities – Northwood Roof Replacement
- E** Residential Life Facilities – North West Shower Renovation
- F** Residential Life Facilities – South Campus Envelope Repairs

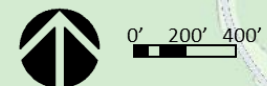
Design / Revised Design

None

Planning / Revised Planning

- G** Academic & Research Facilities – Homer Babbidge Library Renovations

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



Project Locations

BOT March 29, 2017

ATTACHMENT #

CONTRACTS AND AGREEMENTS
FOR INFORMATION
MARCH 29, 2017

PROCUREMENT - AMENDMENTS										
COMPREHENSIVE BUS SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 01/31/17	Expenditures FY 16	Expenditures FY 15	Purpose
1	Durham School Services	UC-13-LP032312-5	\$400,000 [Contract Value Previously \$350,000; Total New Contract Value \$750,000]	09/01/12-06/30/19	Multiple Sources	William Wendt, Director of Logistics Administration	\$348,544	\$107,152	\$70,499	Bus and shuttle services, on an "as-needed" basis, for all campuses, including UCH. Amend to increase contract value \$350,000, for a total new contract value of \$750,000. Amend to extend contract term two years, through 06/30/19. One extension of two years remains.
ON-CALL IT CONSULTING SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 01/31/17	Expenditures FY16	Expenditures FY15	Purpose
2	SecureWorks, Inc.	UC-PG-082511-1	\$0 [Contract Value Previously \$900,000; Contract Value Remains the Same]	04/30/13-04/29/19	Multiple Sources	Michael Mundrane, Vice Provost & Chief Information Technology Officer	\$76,357	\$0	\$76,357	Consulting services for all campuses, excluding UCH, to assist with managing urgent IT security needs on an "as needed" basis. Amend to extend term two years, through 04/22/19. One extension of two years remains.
NON-PROCUREMENT - NEW										
LIBRARY- SCIENTIFIC JOURNALS										
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	Purpose			
3	Institute of Electrical and Electronics Engineers (IEEE)	UC-17-CON070112	\$924,030	01/01/17-12/31/21	Multiple Sources	Martha Bedard, Vice Provost for University Libraries	Access for all University campuses to core engineering research package IEEE/IEL Electronic Library, containing 200+ scholarly journals, 1500 proceedings, 3400 standards, and many other publications, including backfiles access to 1872. By entering into a five-year agreement, the Library has secured post-2017 annual subscription fees increases of 3-3.5%, well below the industry standard of 6-8%. This is a library media acquisition that will be effected under Section 10a-151a of the Connecticut General Statutes.			