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2017 April 26 -- Agenda and Attachments

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UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 172 APRIL 26, 2017

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

AGENDA

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

April 26, 2017

BOARD OF TRUSTEES SCHEDULE

8:30 a.m.	Committee on Compensation Special Meeting (Room 115)
9:00 a.m.	Academic Affairs Committee Meeting (Room 112)
9:15 a.m.	Financial Affairs Committee Meeting (Room 112)
9:45 a.m.	Board of Trustees Meeting (Room 112)
11:00 a.m.	Student Life Committee Meeting (Room 115)

BOARD MEETING AGENDA

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

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of March 29, 2017
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
 - (2) SciQuest, Inc. (d/b/a Jaggaer) eProcurement System – E2E Model Purchase and Implementation (Attachment 2)
 - (3) Recommendations for Designation as Board of Trustees Distinguished Professors, Academic Year 2016 – 2017 (Attachment 3)
 - (4) Promotion and Tenure Recommendations (Attachment 4)
 - (5) Designation of Emeritus Status (Attachment 5)
 - (6) Sabbatical Leave Recommendations (Attachment 6)
 - (7) Appointment to Canvassing Board – Election of Alumni Trustee (Attachment 7)
 - (8) Graduate Certificate in Addiction Science (Attachment 22)
3. President's Report
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational Item:
 - (1) Tenure-Track Reappointments (Attachment 8)

5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Project Budget (Final) for UConn Bookstore in Downtown Hartford (Attachment 9)
 - (2) Project Budget (Final) for Babbidge Library Electrical Distribution System Upgrade (Attachment 10)
 - (3) Project Budget (Final) for Academic and Research Facilities – Homer Babbidge Library Level 1 Renovations (Attachment 11)
 - (4) Project Budget (Final) for Academic and Research Facilities – Homer Babbidge Library Level 4 Renovations, Heritage Floor (Attachment 12)
 - (5) Project Budget (Final) for Northwest Science Quad Infrastructure Phase I (Attachment 13)
 - (6) Project Budget (Final) for Hartford Business School Renovation (Attachment 14)
 - (7) Project Budget (Final) for Law School Façade Restoration Phase II – Hosmer Hall (Attachment 15)
 - (8) Project Budget (Revised Final) for Residential Life Facilities – Alumni Quad Shower Renovations (Attachment 16)
 - (9) Project Budget (Revised Final) for Residential Life Facilities – Northwest Shower Renovations (Attachment 17)
 - (10) Project Budget (Final) for Student Recreation Center *(formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center)* (Attachment 18)
 - (11) Project Budget (Final) for Tech Park Parking Lot – Parcel J (Attachment 19)
 - (12) Project Budget (Final) for Waterbury Downtown Campus – Rectory Renovations (Attachment 20)
6. UConn Health Report
 - (a) Report on UConn Health activities
7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Water Main Easement to MDC – 195 Farmington Avenue and 209 Farmington Avenue, UConn Health Campus, Farmington (Attachment 21)
9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities

10. Student Life Committee Report
 - (a) Report of Committee activities
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
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

PROCUREMENT - AMENDMENTS

AUDIO VISUAL EQUIPMENT AND SUPPLIES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
1	HB Communications	UC-07-KJ110106	\$0 [Contract Value Previously \$29,701,420; Contract Value Remains]	11/01/13-09/30/17	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$23,252,418	\$4,137,381	\$3,415,828	Audio/visual equipment and installation for all campuses, including UCH. Amend to extend term three months, through 09/30/17. Zero extensions remain.

CABLE TELEVISION

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
2	Charter Communications	UC-15-LP090613	\$647,777 [Contract Value Previously \$1,250,000; Total New Contract Value \$1,897,777]	07/01/15-06/30/20	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$578,039	\$337,838	\$0	Cable and satellite television services for the Storrs campus only. Amend to increase contract value \$647,777, for total new contract value of \$1,897,777. Amend to extend term three years through 06/30/20. One extension of three years remains.

DESKTOP COMPUTERS, LAPTOPS AND PERIPHERALS

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
3	Apple, Inc.	001495	\$1,350,000 [Contract Value Previously \$850,000; Total New Contract Value \$2,200,000]	07/01/16-12/31/18	Multiple Sources	Matthew Larson, Director, Procurement Services	\$635,232	\$0	\$0	Personal computers and other hardware for all campuses, including UCH. Amend to increase contract value \$1,350,000, for total new contract value of \$2,200,000. Zero extensions remain.
4	GovConnection, Inc.	CNR-01141	\$348,448 [Contract Value Previously \$6,644,260; Total New Contract Value \$6,992,708]	12/01/06-09/30/17	Multiple Sources	Matthew Larson, Director, Procurement Services	\$5,843,989	\$1,684,078	\$1,500,498	Personal computers, peripherals, software and support services to University faculty and staff on all campuses, including UCH. Amend to increase contract value \$348,448, for total new contract value of \$6,992,708. Amend to extend term four months, through 09/30/17. Zero extensions remain.

FLOORING

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
5	Northeast Flooring and Kitchens LLC	12PSX0307-B	\$455,000 [Contract Value Previously \$700,000; Total New Contract Value of \$1,155,000]	01/01/13-12/31/18	Multiple Sources	Michael Jednak, AVP Faculties Operations & Building Services	\$675,630	\$260,731	\$38,353	Carpet and other flooring materials for all campuses, including UCH. Amend to increase contract value by \$455,000, for a new total contract value of \$1,155,000. State contract; extensions as provided by the State.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
April 26, 2017

JANITORIAL EQUIPMENT AND SUPPLIES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
6	C & C Janitorial Supplies, Inc.	MHEC #MC15-G17	\$95,000 [Contract Value Previously \$1,883,945; Total New Contract Value of \$1,978,945]	07/01/15-10/31/17	Operating Funds-General	Michael Jednak, AVP Facilities Operations & Building Services	\$1,098,063	\$362,893	\$0	Janitorial supplies and equipment for all campuses, excluding UCH. Amend to increase contract value by \$95,000, for a new total contract value of \$1,978,945. One extension of one year remains.
MECHANICAL SYSTEMS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
7	Air Temp Mechanical Services Inc.	UC-15-LM040114-1	\$200,000 [Contract Value Previously \$1,610,000; Total New Contract Value \$1,810,000]	10/09/14-06/30/18	Multiple Sources	Michael Jednak, AVP Facilities Operations & Building Services	\$1,191,678	\$725,453.00	\$188,196	HVAC mechanical services for all campuses, excluding UCH. Amend to increase contract value by \$200,000, for a new total contract value of \$1,810,000. Amend to extend contract one year, through 06/30/18. One extension of one year remains.
8	New England Mechanical Services, Inc.	UC-15-LM040114-1-5	\$750,000 [Contract Value Previously \$2,572,995; Total New Contract Value \$3,322,995]	10/09/14-06/30/18	Multiple Sources	Michael Jednak, AVP Facilities Operations & Building Services	\$2,368,667	\$1,153,175.00	\$255,950	HVAC mechanical services for all University campuses, including UCH. Amend to increase contract value by \$750,000, for total new contract value of \$3,322,995. Amend to extend contract one year, through 06/30/18. One extension of one year remains.
9	B-G Mechanical Service, Inc. [formerly known as Titan Mechanical]	UC-15-LM040114-1-9	\$450,000 [Contract Value Previously \$900,000; Total New Contract Value \$1,350,000]	10/09/14-06/30/18	Multiple Sources	Michael Jednak, AVP Facilities Operations & Building Services	\$875,531	\$416,682.00	\$252,424	HVAC mechanical services for all University campuses, including UCH. Amend to increase contract value by \$450,000, for total new contract value of \$1,350,000. Amend to extend contract one year, through 06/30/18. One extension of one year remains.
NAVAL ENGINEERING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
10	Blount Boats, Inc.	011416AA-1	\$249,085 [Contract Value Previously \$2,490,885; Total New Contract Value \$2,739,970]	01/31/17-09/01/17	Multiple Sources	Jeremy Teitelbaum, Provost & Executive Vice President for Academic Affairs	\$622,721	\$0	\$0	Extensive modification of R/V CT Research Vessel. Amend to increase contract value by \$249,085, for a total new contract value of \$2,739,970 and to authorize commencement of construction. Zero extensions remain.
ON-CALL CONSTRUCTION SERVICES - CIVIL ENGINEERING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
11	AECOM (d/b/a URS Corporation AES)	012.1-12-500-22916	\$1,000,000 [Contract Value Previously \$3,000,000; Total New Contract Value \$4,000,000]	03/01/13-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,483,254	\$1,100,510	\$157,853	Civil and structural engineering services for all campuses, including UCH. Amend to increase contract value by \$1,000,000, for a total new contract value of \$4,000,000.

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ON-CALL TRADE SERVICES - GENERAL CONTRACTORS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
12	Sarazin General Contractors, Inc.	OC.GC2014-950-17	\$0 [Contract Value Previously \$2,700,000; Contract Value Remains the Same]	05/01/14-04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,028,725	\$235,971	\$548,848	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
13	Tabacco & Sons Builders, Inc.	OC.GC2014-950-22	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	05/01/14-04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$597,797	\$17,695	\$100,103	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
14	The Nutmeg Companies, Inc.	OC.GC2014-950-19	\$0 [Contract Value Previously \$2,700,000; Contract Value Remains the Same]	05/01/14-04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,850,192	\$373,400	\$1,235,916	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
15	Zlotnick Construction, Inc.	OC.GC2014-950-20	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	05/01/14-04/30/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,020,231	\$633,168	\$214,556	On-call general contractor services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend term two years, through 04/30/19. Zero extensions remain.
ON-CALL TRADE CONTRACT ACTOR SERVICES - ROOFING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
16	Silktown Roofing	OC.ROOF2014-800-10	\$0 [Contract Value Previously \$1,500,000; Contract Value Remains the Same]	05/01/14-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$413,079	\$0	\$22,691	On-call roofing services for all University campuses, including UCH. Maximum of \$500,000 per project. Amend to extend contract term for one year, through 04/30/18. One extension of one year remains.
SOFTWARE PRODUCTS AND RELATED SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
17	IBM Corporation	A-80-044/80ITZ0044MA	\$628,828 [Contract Value Previously \$1,528,689; Total New Contract Value \$2,157,517]	07/01/12-12/31/18	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$1,487,294	\$203,677	\$505,012	IBM Software Licenses, Software Appliances, Software Maintenance and Training for all University campuses, including UCH. Contract is a State of Connecticut Master Agreement. Amend to increase contract value by \$628,828, for total new contract value of \$2,157,517. State contract; extensions as provided by the State.
18	IBI, Inc.	82ITZ0019MA/A-82-019	\$0 [Contract Value Previously \$3,200,000; Contract Value Remains the Same]	07/01/05-12/31/18	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$2,916,528	\$118,137	\$270,437	WebFocus software and professional services for multiple University departments for data storage, reporting, extraction and analysis from production applications. Amend to extend term thirty months, through 12/31/18. State contract; extensions as provided by the State.

CONTRACTS AND AGREEMENTS
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SOFTWARE PRODUCTS AND RELATED SERVICES (Continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
19	Oracle America, Inc.	94ITZ0005MA/MB	\$1,761,431 [Contract Value Previously \$13,176,155; Total New Contract Value \$14,194,846]	07/01/08-12/31/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$12,157,464	\$749,867	\$1,534,359	Software licenses, maintenance and support for Oracle IT systems for all University campuses, excluding UCH. Amend to increase contract value \$1,761,431, for total new contract value of \$2,157,517. Amend to extend term two years, through 12/31/18. Zero extensions remain.
20	SciQuest Inc. (d/b/a Jaggaer)	17778	\$4,652,255 [Contract Value Previously \$3,021,064; Total New Contract Value \$7,673,319]	12/31/09-06/30/24	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,383,633	\$9,919	\$270,524	Procurement software applications serving all campuses, excluding UCH. Amend to increase contract value \$4,652,255, for total new contract value of \$7,673,319. Amend to extend term five years, through 06/30/24. Zero extensions remain.
TELECOMMUNICATIONS HARDWARE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
21	Anixter, Inc.	UC-13-LP030513	\$34,973 [Contract Value Previously \$1,302,726; Total New Contract Value \$1,337,699]	10/14/13-06/30/18	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$979,474	\$346,238	\$191,095	Telecommunications hardware and supplies for all campuses, including UCH. Amend to increase contract value \$34,973, for total new contract value of \$1,337,699. Amend to extend term one year, through 06/30/18. Zero extensions remain.
TELECOMMUNICATIONS & INTERNET SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
22	Northeast Research & Education Network (NEREN)	UC-13-LP070112	\$505,000 [Contract Value Previously \$2,172,217; Total New Contract Value \$2,677,217]	07/01/12-06/30/18	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$1,964,829	\$416,729	\$643,160	Membership in NEREN, which facilitates high speed internet connectivity to other national and international universities and research institutions. Amend to increase contract value by \$505,000, for a total new contract value of \$2,677,217. Amend to extend term one year, through 06/30/18. Zero extensions remain.
23	State of Connecticut - Bureau of Enterprise Services and Technology (BEST)	MOA082509	\$352,682 [Contract Value Previously \$4,836,780; Total New Contract Value \$5,189,462]	07/01/04-06/30/18	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$4,497,562	\$368,140	\$410,467	Hardware and support for the network operated by the Connecticut Education Network (CEN). Amend to increase contract value \$352,682, for total new contract value of \$5,189,462. Amend to extend term one year, through 06/30/18. Zero extensions remain.
24	The Southern New England Telephone Company	UC-11-KW011210	\$210,829 [Contract Value Previously \$5,265,593; Total New Contract Value \$5,476,422]	01/01/11-09/30/17	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$4,461,434	\$813,393	\$697,545	PBX switch maintenance for Lucent 5ESS telephone switch modules located in the Babbage Library and 3 remote sites (Kennedy Building, Hilltop and Charter Oak Complexes). The switch provides dial tone to approximately 15,000 subscribers. Amend to increase contract value \$210,829, for total new contract value of \$5,476,422. Amend to extend term three months, through 09/30/17. Zero extensions remain.

CONTRACTS AND AGREEMENTS
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UNIFORMS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
25	Swiss Laundry of Rockville, Inc.	UC-12-KA021012-8	\$209,483 [Contract Value Previously \$1,333,787; Total New Contract Value \$1,543,270]	05/01/12-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,263,270	\$349,258	\$244,185	Uniform sales, rental, and laundry services to departments such as Facilities Operations, Fire and Police, Animal Science, Dramatic Arts, Motor Pool, Central Stores on all campuses, including UCH. Amend to increase contract value \$209,483, for total new contract value of \$1,543,270. Amend to extend term one year, through 04/30/18. Zero extensions remain.
UTILITY PLANT SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
26	IPC Lydon	UC-14-DS083013-1	\$390,105 [Contract Value Previously \$900,000; Total New Contract Value \$1,290,105]	05/01/14-06/30/18	Operating Funds, General	Michael Jednak, AVP Facilities Operations & Building Services	\$737,518	\$381,629	\$210,428	Utility plant services for all University campuses, excluding UCH. Amend to increase contract value \$390,105, for total new contract value of \$1,290,105. Amend to extend contract term one year, through 06/30/18. One extension of one year remains.
VEHICLE PURCHASES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
27	Gates Commercial & Fleet (comprising Columbia Ford Inc.; Gates GMC Truck, Inc.; Putnam Chrysler Dodge Jeep, Inc.; and Premier Chevrolet, Inc.).	UC-13-LP042712	\$782,000 [Contract Value Previously \$3,142,983; Total New Contract Value \$3,924,983]	10/01/12-09/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$3,127,236	\$1,427,712	\$508,822	Cars and light duty trucks for all campuses, including UCH. Amend to increase contract value \$782,000, for total new contract value of \$3,924,983. Amend to extend contract term one year, through 09/30/18. Zero extensions remain.
WATER TREATMENT SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 02/28/17	Expenditures FY16	Expenditures FY15	Purpose
28	Nalco Company	DS091714-1	\$200,000 [Previous Contract Value \$900,000; Total New Contract Value \$1,100,000]	04/07/15-12/31/17	Operating Funds, General	Michael Jednak, AVP Facilities Operations & Building Services	\$777,593	\$446,151	\$83,022	Water treatment services and maintenance of water treatment facilities for all campuses, excluding UCH. Amend to increase contract value \$200,000, for total new contract value of \$1,100,000. Three extensions of one year each remain.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
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LEASES FOR APPROVAL

UNIVERSITY AS LESSOR

No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Biorasis, Inc.	\$20,672	05/01/17-04/30/18	Operating Fund - General	Jeff Seeman, Vice President for Research	Lease of space located on the grounds of the University's Storrs campus. During the Term the University will provide approximately 608 s.f. of space consisting of rooms 106 and 106A of the Advanced Technology Laboratory. The total payment for the Term is \$20,672.04

UNIVERSITY AS LESSEE

No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	10 Park Place Partners, LLC	\$31,788 plus proportionate share of expenses	06/01/17-7/31/22	Research Fund	Julie Schwager, Assistant Vice President, Research Finance	New lease for approximately 1,766 square feet of space located at 10 Park Place, Suite 700, Atlanta, GA. The lease agreement is for a total of 62 months with an option to renew for an additional 5 years and contains a 3% annual rent escalation. The leased premises shall serve as a University of Connecticut Psychology Department community-based research site. The program of research is currently funded by National Institute of Health support for HIV/AIDS prevention and treatment research.
2	MP Park LLC	Years 1 - 5: \$366,250 Years 6 - 10: \$389,900	10 Years (with two 5-Year Renewal Options)	Operating Fund - General	Hans Rynhardt (Public Safety)	Lease of 8,985 square feet at 28 Professional Park Road, Storrs, CT for the Emergency Management Group (Public Safety) and the Office of State Audit. The Landlord is responsible for renovating the space for the University use at an estimated expense of \$1,250,000. If the costs are higher or lower, the lease is increased or decreased at a rate of \$12,000 annually per \$100,000 in cost difference. The University is responsible for capital costs for design of the space, installation of IT and security systems and FF&E (estimated at between \$500,000 and \$600,000). On the operational side, the Landlord pays all base-year real estate taxes, insurance, sewer and water, while the University is responsible for electric, custodial expenses and any increases in the real estate taxes.

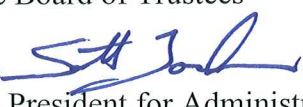
ATTACHMENT 2



April 26, 2017

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

TO: Members of the Board of Trustees

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

RE: SciQuest, Inc. (d/b/a Jaggaer) eProcurement System – E2E Model
Purchase and Implementation

RECOMMENDATION:

That the Board of Trustees approve the purchase and implementation of the Jaggaer [eProcurement] end-to-end [E2E - full suite] model upgrade at a cost of \$1,401,737 including licenses, support, implementation services and contingency.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,401,737 in University operating and capital funds for an upgrade to the existing eProcurement system and expansion of the overall procure-to-pay system.”

BACKGROUND:

In 2011, the University contracted with SciQuest Inc. (d/b/a Jaggaer) to integrate their eProcurement solution with the Kuali Financial System. This integration uses a cloud based “sandwich” model, which features an Amazon-like shopping experience, purchase order delivery, and electronic invoicing.

The population utilizing the eProcurement solution has expanded well beyond University fiscal officers to include a diverse range of faculty, staff, graduate and undergraduate students who can order supplies, goods and services, and equipment through this integrated tool. In evaluating the potential of this critical system, additional features were identified which could afford the University competitive advantages over its peers and/or aspirants.

An expansion of the current sandwich model to an E2E full-suite model would provide the campus community with an experience by which all of the procurement processes will reside entirely within the Jaggaer platform. The E2E model would provide more configurable workflows, which could enhance compliance requirements and afford the University the ability to more precisely manage procurement activity and routing. In addition, the full suite model would provide the level of financial data capture required for deep spend analytics, specifically for strategic procurement

planning activities. Further, this model will allow a single login encapsulated procurement activity process with connections into the financial system of record through integration points for controls and financial reporting purposes. These enhancements afford the University an opportunity to provide a unified, consistent experience from procurement to payment.


This initiative will ensure that the eProcurement functional and operational models strategically align with, and efficiently support, the goals and objectives of the University's research, educational and academic missions while improving reporting and compliance capabilities. It is anticipated that the implementation of the selected modules purchased will begin during 2017, with a projected completion date during 2018. The total estimated cost of the project is \$1,401,737 including licenses, support, implementation services and contingency.

The project is sponsored by Procurement Services with project oversight from Finance Systems and integration support from University Information Technology Services. The project budget contemplates anticipated consulting and software needs to be procured in accordance with State contracting requirements and University policies and procedures. The budget will be funded from a combination of University operating funds and capital funds.

ATTACHMENT 3

April 26, 2017

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Recommendations for Designation as Board of Trustees Distinguished Professors, Academic Year 2016-2017

RECOMMENDATION:

That the Board of Trustees accept the recommendation of the Distinguished Professor Review Committee and designate the following faculty members as University of Connecticut Board of Trustees Distinguished Professors: Sandra Chafouleas (Department of Educational Psychology), Patrick Hogan (Department of English), and Sanguthevar Rajasekaran (Department of Computer Science and Engineering).

BACKGROUND:

On November 10, 1998, the Board of Trustees voted to establish the title of Board of Trustees Distinguished Professor. This designation is the University's highest academic honor.

Pursuant to the *By-Laws of the University of Connecticut*, the Board of Trustees Distinguished Professor award is reserved exclusively to recognize faculty who have achieved exceptional distinction in scholarship, teaching, and service while at the University of Connecticut. Faculty chosen must have distinguished themselves in all three of these categories. The designation process occurs annually, as a result of a peer review process.

After careful deliberations, the Review Committee recommended the three individuals named above. I am recommending that the Board of Trustees designate these faculty as its Distinguished Professors.

Sandra M. Chafouleas

Dr. Chafouleas is a Professor in the Department of Educational Psychology within the Neag School of Education. Her primary work is within the master's/specialist and doctoral programs in school psychology. She also serves as Co-Director of the UConn Collaboratory on School and Child Health (CSCH), the mission of which is to facilitate innovative and impactful connections across research, policy, and practice arenas relevant to school and child health. Her previous awards include the Oakland Mid-Career Scholarship Award from Division 16 of the American Psychological Association (2016), the UConn Alumni Association Award for Faculty Excellence in Graduate Teaching (2009), and the Neag School of Education Outstanding Young Investigator Award (2003). She is an invited member and President-Elect of the Society for the Study of School Psychology, and a fellow in both the American Psychological Association and Association for Psychological Science.

Dr. Chafouleas builds and leads research teams that bring together personnel from across UConn and the nation who offer different disciplinary perspectives and expertise in tackling important issues for children, families, and schools. Her scholarly work has focused on assisting with decisions about school-based practices to help define *which* behaviors are critical to learning, health, and well-being, *who* needs additional supports to be successful, and *what* processes can inform practices that are effective for individual students, classrooms, and schools. To date, Dr. Chafouleas has authored over 150 publications - many of which have become seminal citations for expanding school-based services in identification and response to social, emotional, and behavioral risk. As Principal Investigator, she has maintained continual federal support for her research since 2006.

Dr. Chafouleas is acknowledged as an excellent teacher and mentor. To date, she has successfully mentored 6 postdoctoral scholars and 17 doctoral students in pursuit of diverse career paths in education. Ten of those advisees currently hold tenure-track positions across the nation, with many others serving part-time roles in postsecondary education along with full time applied work. As Principal Investigator, she successfully led an IES-funded postdoctoral training project designed to increase the capacity for high quality education research, with each trainee achieving continual success in academia. In 2009, she received the UConn Alumni Association Award for Excellence in Graduate Teaching.

Dr. Chafouleas has extensive history of service to the university, region, and nation. At UConn, she served for two years as associate dean of the Graduate School followed by two years as associate dean of research for the Neag School of Education. She has continually served as associate or guest editor for primary journals in her field, provided invited expert testimony to those charged with determining directions that impact school and child health, and reviewed proposals for federal agencies including IES, NIH, NSF, and OSEP. In addition, she has been a member of two state task forces on education-related topics, and is currently a board member for *Achieve Hartford!*, an independent nonprofit organization founded by business and community leaders with the belief that strong schools lead to a strong city.

Patrick Colm Hogan

Dr. Hogan is a Professor of English at the University of Connecticut, Storrs, where he is also affiliated with the programs in Cognitive Science, Comparative Literary and Cultural Studies, and India Studies. He was elected to the Connecticut Academy of Arts and Sciences (1995) and the Phi Kappa Phi Honor Society (1997). He received the Excellence in Research Award (Humanities Division) from the College of Liberal Arts and Sciences (2013) and the Career Excellence in Research and Creativity Award from the UConn AAUP (2017). He was a visiting professor at Nanjing University of Science and Technology (2015).

Professor Hogan is an influential writer on literary universals and the relations between narrative and emotion. He is the author of 19 scholarly books and a book of poetry. He is editor or co-editor of four scholarly collections and six special issues of journals. He has published over 150 scholarly articles and book chapters and roughly another 50 creative or other pieces.

As many students have testified, Professor Hogan is an accomplished teacher. He was a finalist for the “Educator of the Year” Professional Excellence Award of the Undergraduate Student Government in 2009. A number of Professor Hogan’s graduate students have published work written under his supervision. He is also a popular lecturer and has delivered invited talks at universities around the world. Hogan’s engagement with teaching is evident in his publications treating curricular and pedagogical topics.

Professor Hogan has been actively committed to service in and outside the University of Connecticut. In the English Department, he served as associate department head and acting department head; he first initiated hires in ethnic, gay-lesbian, and postcolonial studies; he began the Irish Literature Concentration; he initiated courses in World Literature in English and Major Works of Eastern Literature, and designed the Literature and Culture of India course. Outside the English Department, he has, among other duties, served on the advisory board of the India Studies program for over a decade and before that was academic program coordinator for the Rabindranath Tagore conference. In the profession, along with extensive refereeing, he has served on a number of Modern Language Association committees. For instance, on the Committee on Academic Freedom, he treated such topics as the MLA’s statement on the censorship of scholars and writers in India. He has also addressed broad social concerns—such as conflict resolution in Kashmir—in interviews and publications.

Sanguthevar Rajasekaran

Dr. Rajasekaran's is a professor in the Department of Computer Science and Engineering within the School of Engineering. His primary research is in Applied Algorithms, Big Data, and Bio-medical Informatics. He has made seminal and high-impact contributions to the field, solving many problems that remained open for more than a decade. As a case in point, for the problem of parsing with error correction, the cubic time algorithm of Aho and Peterson had remained the best since 1972. In 2015, Dr. Rajasekaran presented a sub-cubic time algorithm, improving a 43-year-old result. He has written more than 300 influential research articles appearing in top-tier publications. He has more than 5,500 citations in Google Scholar with a h-index of 34. His research funding record is exemplary, with grants totaling more than \$8M as the PI and more than \$9M as a co-PI. A vast majority of these grants were received from the NSF and NIH. He is a Fellow of the IEEE and AAAS, and he is an elected member of the Connecticut Academy of Science and Engineering.

Dr. Rajasekaran has taught at UConn and two other universities. He has consistently received excellent teaching evaluations, and he has constantly strived to update curricula with funding from NSF. He has written influential texts and published two popular text books that have been translated into several languages, and he has inspired many students to pursue a career in computer science. Dr. Rajasekaran has graduated 23 Ph.D. students and published many research articles with undergraduate students. He won the School of Engineering's Outstanding Teacher Award in 2004 and the Outstanding CSE Faculty of the Year Award in 2005.

Dr. Rajasekaran has contributed immensely to UConn as well as the scientific community at large. Within UConn he has served on many key departmental, school, and university committees. In addition, he has served as the Director of the Booth Engineering Center for Advanced Technology (BECAT) since 2005, and the Center has seen a lot of growth and recognition under his leadership. He has promoted High Performance Computing within UConn and UConn Health. He has taken the lead on writing many large multidisciplinary proposals, including the successful \$1.4M proposal for the UConn Strategic Plan Competition in 2015. He also shines in external service, founding three international conferences, serving as Chair/co-Chair of 25 and as a PC member of 75+ conferences.

ATTACHMENT 4

PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF AGRICULTURE, HEALTH, AND NATURAL
RESOURCES
PRESENTED TO THE BOARD OF TRUSTEES – April 26, 2017

PROMOTION TO PROFESSOR

Michael Copenhaver

Allied Health Sciences

Ji-Young Lee

Nutritional Sciences

Julia Kuzovkina

Plant Science and Landscape Architecture

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Charles Towe

Agricultural and Resource Economics

Tania Huedo-Medina

Allied Health Sciences

Stephanie Mazerolle

Kinesiology

Amy Mobley

Nutritional Sciences

Huanzhong Wang

Plant Science and Landscape Architecture

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF BUSINESS
PRESENTED TO THE BOARD OF TRUSTEES – April 26, 2017**

PROMOTION TO PROFESSOR

Sudip Bhattacharjee

Operations and Information Management

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Resul Cesur

Finance

Zheyin (Jane) Gu

Marketing

PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – NEAG SCHOOL OF EDUCATION
PRESENTED TO THE BOARD OF TRUSTEES – April 26, 2017

PROMOTION TO PROFESSOR

Todd Campbell

Curriculum and Instruction

Catherine Little

Educational Psychology

Brandi Simonsen

Educational Psychology

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Tutita Casa

Curriculum and Instruction

Hannah Dostal

Curriculum and Instruction

Rachael Gabriel

Curriculum and Instruction

Christopher Rhoads

Educational Psychology

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

Michele Femc-Bagwell

Educational Leadership

PROMOTION TO ASSOCIATE RESEARCH PROFESSOR (NON-TENURE TRACK)

Kimberly LeChasseur

Educational Leadership

PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF ENGINEERING
PRESENTED TO THE BOARD OF TRUSTEES – April 26, 2017

PROMOTION TO PROFESSOR

Norman Garrick	Civil & Environmental Engineering
Ion Mandoiu	Computer Science & Engineering
Laurent Michel	Computer Science & Engineering
Bing Wang	Computer Science & Engineering
Monty Escabi	Electrical & Computer Engineering
Bryan Huey	Materials Science & Engineering
Ugur Pasaogullari	Mechanical Engineering

TENURE AS ASSOCIATE PROFESSOR

Luyi Sun	Chemical & Biomolecular Engineering
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PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Anson Ma	Chemical & Biomolecular Engineering
Timothy Vadas	Civil & Environmental Engineering
Arash Esmaili Zaghi	Civil & Environmental Engineering
Omer Khan	Electrical & Computer Engineering
Peng Zhang	Electrical & Computer Engineering

PROMOTION TO PROFESSOR IN RESIDENCE (NON-TENURE TRACK)

Daniel Burkey	Chemical & Biomolecular Engineering
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PROMOTION TO ASSOCIATE PROFESSOR IN RESIDENCE (NON-TENURE TRACK)

Shinae Jang	Civil & Environmental Engineering
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**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF FINE ARTS
PRESENTED TO THE BOARD OF TRUSTEES – April 26, 2017**

PROMOTION TO PROFESSOR

Anne D'Alleva
Ralph DiCapua
Janet Pritchard

Art and Art History
Art and Art History
Art and Art History

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT - SCHOOL OF LAW
PRESENTED TO THE BOARD OF TRUSTEES – APRIL 26, 2017**

PROMOTION TO PROFESSOR AND TENURE

Mathilde Cohen
Julia Simon-Kerr
Douglas Spencer

PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF LIBERAL ARTS AND SCIENCES
PRESENTED TO THE BOARD OF TRUSTEES — April 26, 2017

TENURE AS PROFESSOR

Heather Battaly	Philosophy
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TENURE AS ASSOCIATE PROFESSOR

Elena Dormidontova	Physics
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PROMOTION TO PROFESSOR

Douglas Adamson	Chemistry
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Kenneth Lachlan	Communication
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Frederick Roden	English
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Anji Seth	Geography
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Mark Overmyer-Velázquez	History
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Anke Finger	Literatures, Cultures and Languages
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Kyu-Hwan Lee	Mathematics
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Evelyn Simien	Political Science
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Amy Gorin	Psychological Sciences
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Eric Brunner	Public Policy
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PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Kroum Batchvarov	Anthropology
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Gideon Hartman	Anthropology
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Sarah Willen	Anthropology
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Amanda Denes	Communication
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Talia Bar	Economics
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Ling Huang	Economics
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Debarchana Ghosh	Geography
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Beth Russell	Human Development and Family Studies
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Johanna Magdalena Kaufmann	Linguistics
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Julie Granger	Marine Sciences
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Ovidiu Munteanu	Mathematics
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Hallie Liberto	Philosophy
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Alexus McLeod	Philosophy
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David Ripley	Philosophy
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PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – COLLEGE OF LIBERAL ARTS AND SCIENCES
PRESENTED TO THE BOARD OF TRUSTEES — April 26, 2017

Rahul Kanadia	Physiology and Neurobiology
Daniel Schwartz	Physiology and Neurobiology

Marie Coppola	Psychological Sciences
Rhiannon Smith	Psychological Sciences

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

Fatma Selampinar	Chemistry
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Lisa Blansett	English
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Ingrid Semaan	Sociology
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**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – UNIVERSITY LIBRARIES
PRESENTED TO THE BOARD OF TRUSTEES – APRIL 26, 2017**

MISCELLANEOUS PROMOTIONS

M. Katherine Fuller	FROM: University Librarian II	TO: University Librarian III
Graham Stinnett	FROM: University Librarian II	TO: University Librarian III

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT - SCHOOL OF PHARMACY
PRESENTED TO THE BOARD OF TRUSTEES – April 26, 2017**

PROMOTION TO PROFESSOR

David Grant

Pharmaceutical Sciences

Xiaobo Zhong

Pharmaceutical Sciences

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Marcy Balunas

Pharmaceutical Sciences

Xiuling Lu

Pharmaceutical Sciences

William Baker

Pharmacy Practice

PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (NON-TENURE TRACK)

Marissa Salvo

Pharmacy Practice

**PROMOTION AND TENURE RECOMMENDATIONS
UNIVERSITY OF CONNECTICUT – SCHOOL OF SOCIAL WORK
PRESENTED TO THE BOARD OF TRUSTEES – April 26, 2017**

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

S. Megan Berthold

ATTACHMENT 5

**University of Connecticut Department of Human Resources
Emeritus Retirees
April 26, 2017 Board of Trustees Meeting**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	RETIRED	HIRED
Bridgeman, James	Associate Professor	Mathematics	Liberal Arts & Sciences	09/01/2016	08/23/2001
Carrafiello, Vincent A.	Professor	Marketing	Business	04/01/2017	09/16/1965
Hart, Faith E.	Associate Professor	English	Liberal Arts & Sciences	09/01/2016	09/01/1994
Sanner, Kathleen	Nurse/Coordinator	Student Health Services	Student Affairs	06/01/2017	04/14/1980
Tilton, Robert S.	Professor	English	Liberal Arts & Sciences	02/01/2017	09/01/1995

ATTACHMENT 6

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
April 26, 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>
Zhang, Peng	Assistant Professor	Electrical and Computer Engineering	Engineering	Half Full	CY 17-18 Spring 2018

SABBATICAL LEAVE REQUESTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Britner, Preston A.	Professor	Human Development and Family Studies	Liberal Arts and Sciences	Full	Spring 2018
Capshaw, Katharine	Professor	English	Liberal Arts and Sciences	Full	Spring 2018
Codr, Dwight	Associate Professor	English	Liberal Arts and Sciences	Full	Spring 2018
Diaby, Moustapha	Associate Professor	Operations and Information Management	Business	Full	Fall 2017
Giardina, Charles	Professor	Molecular and Cell Biology	Liberal Arts and Sciences	Full	Spring 2018
Markus, Etan	Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Spring 2018

ATTACHMENT 7

April 26, 2017

TO: Members of the Board of Trustees
FROM: Susan Herbst 
RE: Appointment to Canvassing Board – Election of Alumni Trustee

RECOMMENDATION:

That Rachel S. Rubin, Executive Secretary to the Board of Trustees, be designated the Board of Trustees staff representative to the Canvassing Board for the Election of the Alumni Trustee.

BACKGROUND:

Under the provisions of the State Statutes (Sec. 10a-103), the Board of Trustees appoints one member of a three-person board which supervises the election of alumni Trustees. It has been the custom of the Board to name a Trustee staff representative to this post.

The following is an excerpt from the State Statute:

Sec. 10a-103 (Formerly Sec. 10-118) Appointment of Trustees.

“Such election shall be conducted by mail prior to September first under the supervision of a canvassing board consisting of three members, one appointed by the board of trustees, one by the board of directors of the alumni association of the university and one by the president of the university.”

ATTACHMENT 22

April 26, 2017

TO: Members of the Board of Trustees
FROM: Jeremy Teitelbaum, Interim Provost
RE: Graduate Certificate in Addiction Science



RECOMMENDATION:

That the Board of Trustees approve the Graduate Certificate in Addiction Science.

BACKGROUND:

The Graduate Certificate in Addiction Science is intended for graduate students and post-doctoral fellows in the health professions. The certificate program was funded in August 2016 by the National Institute on Alcohol Abuse and Alcoholism as an R25 grant. The courses are designed to promote basic, clinical, epidemiological and policy research on alcohol and other substances by a wide array of health professionals, including current practitioners or researchers and those in training for health professions. The courses were developed around the theme of alcohol and addiction studies and are designed to educate scientists, educators, service providers, and others about how to conduct scientific research on alcohol and other drug use disorders. The courses examine the multiple aspects of addiction research as they relate to the broad area of public health. The certificate will culminate in identified student competencies and may also lead to the qualifications for a degree in recognized fields of study, such as medicine, psychology, social work, nursing, or allied health. Students must successfully complete each of four 3-credit courses in order to be awarded the certificate.

The pre-requisites for admission to the certificate program will be similar to those for admission to Masters in Public Health (MPH) programs, i.e., either a professional degree in medicine or a social science, or a bachelor's degree in an area related to public health. Although no prior experience with or knowledge of alcohol and addiction studies is required for any of the courses, prior training or experience in health-related research or clinical services will be required.

Most students enrolled in the Certificate program will be current UConn students from various graduate programs; these students will pay no additional tuition or fees. Students only enrolled in the Certificate program will pay the applicable non-degree costs per course.

Request for New UConn Certificate Program

Program information

Name of certificate program:	Certificate in Addiction Science
Name of sponsoring department(s):	Department of Community Medicine and Health Care
Name of Department Head:	Thomas F. Babor
Name of sponsoring School:	School of Medicine
Director of certificate program:	Thomas F. Babor, Department Chair E-mail address: babor@uchc.edu Phone number: 860.679.5494
Type of certificate:	Graduate, Online
CIP Code:	51.2207 (Public Health Education and Promotion)
Anticipated start date:	2017
Anticipated date of first graduation:	May, 2018
Projected annual enrollments:	4 courses per academic year with 15 students per course (2 courses offered academic year of 2017-2018)

Program outline and description of program learning outcomes

Describe why this certificate program is needed and the target audience it is expected to serve. Include the results of market and competitive analyses.

The Certificate in Addiction Science is an addiction research certificate intended for graduate students and post-doctoral fellows in the health professions. The certificate program was funded in August 2016 by the National Institute on Alcohol Abuse and Alcoholism as an R25 grant. The courses are designed to promote basic, clinical, epidemiological and policy research on alcohol and other substances by a wide array of health professionals, including current practitioners or researchers and those in training for health professions. The courses were developed around the theme of alcohol and addiction studies and are designed to educate scientists, educators, service providers, and others about how to conduct scientific research on alcohol and other drug use disorders. The courses examine the multiple aspects of addiction research as they relate to the broad area of public health. The certificate will culminate in identified student competencies and may also lead to the qualifications for a degree in recognized fields of study, such as medicine, psychology, social work, nursing, or allied health. Students must successfully complete each of four 3-credit courses in order to be awarded the certificate.

The rationale for the selection of these particular courses is based on several assumptions. First, research training in alcohol and the addictions is typically done at the post-doctoral level in highly specialized addiction research centers or informally by scientists trained in other disciplines or in clinical settings. To the extent that alcohol and addiction science is highly interdisciplinary and much of the research is increasingly being conducted in interdisciplinary teams, it is important to train scientists broadly in the methods and theories of multiple disciplines. Second, the inclusion of the research integrity course as a required part of the sequence is a very important part of the socialization of a scientist into a career direction that heretofore has been unknown to most basic, clinical and social scientists. Third, the courses on basic, clinical and policy research cover the major areas funded by the NIH institutes concerned with alcohol, tobacco and other drugs. These courses should not only prepare the program participants for the job market in these areas, but also inform them of the opportunities for collaboration with investigators working in other areas of addiction science, and make them more competitive as grant applicants.

As noted previously, the rationale for a broader focus on both alcohol and other addiction research is to attract a broad spectrum of trainees, and train researchers to approach alcohol-related and drug-related problems in ways they are likely to encounter them in the real world, i.e., as part of a spectrum of substance use disorders in terms of etiology, prevention, treatment and policy. The program is designed to be a freestanding set of courses whose primary target audience is students pursuing post-baccalaureate academic degrees and individuals in the professional workforce in medicine, nursing, social work, law, psychology, sociology, and other fields related to addiction science. As such, the courses will include a mix of students from a broad spectrum of academic disciplines, programs and cultures that reflect the diversity of the field.

The education and/or career levels of the planned participants are at the graduate level (masters and doctoral) and postdoctoral level (postdoctoral research fellows, psychiatric residents, psychology interns). More specifically, the expected participants are graduate students in public health (N=150), medicine (N=300), dentistry (N=100), social work, nursing and allied health, as well as Psychiatric Residents and Post-doctoral fellows in the UConn T32 research training program (N=6). This pool of applicants can be conservatively estimated at approximately 600. Eligibility and specific educational background characteristics that are essential for participation in the proposed research education program include a bachelor degree from an accredited university and prior training or experience in health-related research or clinical services.

The number of people working in addiction research, treatment, prevention and policy varies from one country to another (World Health Organization, 2010). The size of the workforce in a particular country depends on the extent of addiction-related problems, the delegation of professional responsibilities, and the funding provided by governments to manage the problems of addiction. It has been estimated that in the research sector alone there is now a complex network of perhaps 10,000 people worldwide who identify addiction science as part of their career identity (Babor, 2012). Membership in the 15 largest addiction research societies, which include both basic and clinical scientists,

exceeds 20,000 persons worldwide. The number of addiction specialists involved in the delivery of treatment and prevention services is much larger, representing as many as 200,000 professionals in the fields of counselling, addiction psychiatry, social work, nursing, psychology, sociology, public health and related academic disciplines. This suggests that the market for training in addiction science is large and is likely to expand further in the future

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

The pre-requisites for admission to the certificate program will be similar to those for admission to Masters in Public Health (MPH) programs, i.e., either a professional degree in medicine or a social science, or a bachelor's degree in an area related to public health. Although no prior experience with or knowledge of alcohol and addiction studies is required for any of the courses, prior training or experience in health-related research or clinical services will be required. Prior coursework in statistics, epidemiology and research methods will be preferred. Students without such prior coursework or experience must take the Epidemiology of Substance Use course (to be offered each Fall) prior to taking the other three certificate courses. Successful candidates for admission should meet the recommended 3.0 or higher cumulative GPA. Students applying using the results from the Test of English as a Foreign Language (TOEFL) must have a minimum overall score of 550 for the paper-based test or 79 for the internet-based test. This certificate program will have its own Admission Committee. The Admission Committee members will be Thomas Babor, Kerry-Ann Stewart, Katherine Robaina, and Jonathan Noel. Current matriculated MPH students are encouraged to apply.

Describe similar programs nationally, regionally, or in CT.

Recently, degrees in addiction studies have begun to be offered by institutions of higher learning around the world. These degree programs are often interdisciplinary, involving training in genetics, neuroscience, psychology, epidemiology and public health. They are directed at a variety of individuals interested in improving their clinical skills, research methods and professional qualifications for positions in research, clinical services, prevention and policy. In a concept paper prepared by the PI/PD for the International Confederation of ATOD Research Associations, over 20 academic programs were identified, including programs at the following American universities: Virginia Commonwealth University, the Hazelton Graduate School in Minnesota, Lewis and Clark Graduate School of Education and Counselling in Oregon, University of South Dakota, International University for Graduate Studies in New York, and Boise State University. In addition to these degree programs, there are many post-baccalaureate programs that provide training to addiction professionals in public health, social science, and addiction medicine. Even more numerous are training programs and workshops that provide specialized courses in continuing education. To our knowledge, no certificate programs or concentrations within graduate degree programs have been established within the more than 200 Schools of Public Health and Programs in Public Health recognized by Association of Schools of Public Health (ASPPH) and the Council on Education in Public Health (CEPH). The current program will be the first certificate in a public health program, and will serve as the basis for the training

of public health professionals as well as those in other health professions who are increasingly migrating to public health for interdisciplinary training opportunities.

Describe the program learning outcomes.

The purpose of the certificate program is to expand students' knowledge and competencies in multiple aspects of addiction research, so that they will be better able, in their current and future professional lives, to conduct research with at-risk populations. In addition, each course is designed to address specific ASPPH learning objectives and competencies in the core areas of public health.

Upon successful completion of the program, students will be able to:

- Apply fundamental concepts, theories and methods of public health to the study of alcohol and addiction,
- Establish associations and causes
- Evaluate clinical and preventive interventions
- Conduct research on policy responses
- Formulate research questions, design studies, collect data, and publish research findings
- Identify, evaluate and respond to ethical challenges to research integrity

Curriculum information

Total number of credits required: **12**

Required courses

Epidemiology of Substance Use Disorders and Psychiatric Co-morbidities (currently listed for Spring 2017 as PUBH 5497, then to be assigned PUBH 5478) – 3 credits

Alcohol and Drug Policy Research (PUBH 5479) – 3 credits

Clinical and Social Service Systems Research in Alcohol and Addiction Science (PUBH 5480) – 3 credits

Research Careers and the Responsible Conduct of Research in Alcohol and Addiction Science

(PUBH 5481) – 3 credits

Elective courses

None

Detailed course information

Epidemiology of Substance Use Disorders and Psychiatric Co-morbidities (PUBH 5478; currently listed in Spring 2017 catalogue as PUBH 5497)

Helen Wu, PhD, Associate Professor, School of Medicine, Dept. of Psychiatry

To be offered once a year.

New course; approved.

Alcohol and Drug Policy Research (PUBH 5479)

Thomas Babor, PhD, MPH, Professor, School of Medicine, Dept. of Community Medicine
To be offered once a year.

New course; approved.

Clinical and Social Service Systems Research in Alcohol and Addiction Science (PUBH 5480)
Bonnie McRee, PhD, MPH, Assistant Professor, School of Medicine, Dept. of Community Medicine

To be offered once a year.

New course; approved.

Research Careers and the Responsible Conduct of Research in Alcohol and Addiction Science (PUBH 5481)

Thomas Babor, PhD, MPH, Professor, School of Medicine, Dept. of Community Medicine
To be offered once a year.

New course; approved.

Program evaluation

The evaluation plan is designed to find out whether the certificate program is achieving the goals, objectives and outcomes adopted for the program as a whole and for the specific courses. It is also designed to determine whether adjustments need to be made to both the face-to-face courses and to the curricula before they are disseminated. Performance assessments will report on progress achieved, barriers encountered, and efforts to overcome these barriers. As a part of the assessment, we will solicit opinions and information from the students who have been trained as to how well the curriculum prepared them for the careers in addiction science and for the specific types of research covered by the courses. Areas for assessment include the following: Number of students trained; Types and number of differing specialties of students trained during the project period; Practicum experiences; Student ratings of the program; and Knowledge, attitudes and skills changes from prior to exposure to the curriculum and at the completion of the program. Barriers/solutions to the implementation of courses will also be recorded.

Students admitted to the Certificate in Addiction Science Program will be asked to evaluate courses online in a manner similar to that used by our matriculating graduate students. The public health program administers anonymous online questionnaires for all courses at the end of each academic semester. The questionnaire consists of detailed Likert-scale items, combined with open-ended questions, and is sent via email using an online software program, Survey Gizmo. The questionnaire includes an evaluation of the instructor, course contents, learning environment and learner satisfaction. The questionnaire will be reviewed for appropriateness by the Steering Committee and the Advisory Committee to determine if changes in format and/or substance are necessary. At the beginning of each course evaluation, the student will be asked to self-identify as an MPH, PhD, dual-degree, certificate program or other.

Course evaluation results are submitted to the Steering Committee for review. If the committee feels that the evaluation warrants further improvement in the courses, this will be done before dissemination.

Resources available to support the program

Financial resources

In the first two years, the program will be funded through a combination of NIH grant funds (for program development, instructional design, tuition scholarships, program evaluation, marketing of both the onsite courses and on line courses) and School of Medicine support for faculty salaries. The two-year budget for the NIAAA R25 grant # 1R25AA024435-01 is \$ 475,274. During the first two years, curriculum will be developed and piloted through face to face on campus course delivery and on-line courses will be developed during this time. The on-line courses will be fully developed going into year three. Enrollment and demand will determine the course delivery after year two. Most students enrolled in the Certificate program will be current UConn students from various graduate programs; these students will pay no additional tuition or fees. Students only enrolled in the Certificate program will pay the applicable non-degree costs per course. The instructors for the courses will be funded all years through School of Medicine support for faculty salaries and fringe benefits. The new certificate program will be administered using existing public health staff, under the direction of Dr. Thomas Babor.

Facilities/Equipment/Library/Special Resources

The institutional environment for the proposed program consists of the Department of Community Medicine and its Graduate Program in Public Health as well as the Department of Psychiatry and its NIAAA P60 Alcohol Research Center (ARC), which will provide teaching faculty for course lectures and help to refer post-doctoral students and psychiatric residents into the program.

The Graduate Program in Public Health offers an integrated theory-practice curriculum leading the Master of Public Health (M.P.H.) degree. The program is nationally accredited by the Council on Education for Public Health. With a convenient schedule of evening as well as daytime courses, over 110 students. The majority of students (approximately 75 percent) are enrolled on a full-time basis. The Doctoral Program in Public Health, managed by the Department, currently has 19 doctoral students studying for the Ph.D. degree, and has already graduated five candidates.

The Department of Health Career Opportunity Programs at UConn will help to recruit and retain students. Through the Aetna Health Professionals Partnership Initiative (HPPI), the Department of Health Career Opportunity Programs has developed a pipeline of programs to introduce students in these professional and graduate studies. It also provides academic and career counseling, sponsors lecture series and serves a resource for underrepresented graduate students.

ATTACHMENT 8

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 26, 2017**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Mary Anne Amalaradjou	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Tatiana Andreyeva	Associate Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Christopher Blesso	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
John Bovay	Assistant Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Dennis D'Amico	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Robert Fahey	Assistant Professor	Natural Resources and the Environment	College of Agriculture, Health & Natural Resources
Nathan Fiala	Assistant Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Steven Harrison	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Ashley Helton	Assistant Professor	Natural Resources and the Environment	College of Agriculture, Health & Natural Resources
John Inguagiato	Assistant Professor	Plant Science and Landscape Architecture	College of Agriculture, Health & Natural Resources
Alison Kohan	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
Justin LaFerrier	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Beth Lawrence	Assistant Professor	Natural Resources and the Environment	College of Agriculture, Health & Natural Resources
Tricia Leahey	Associate Professor	Allied Health Sciences	College of Agriculture, Health & Natural Resources
Elaine Lee	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Lindsey Lepley	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Yangchao Luo	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
Melissa McKinney	Assistant Professor	Natural Resources and the Environment	College of Agriculture, Health & Natural Resources
Anita Morzillo	Assistant Professor	Natural Resources and the Environment	College of Agriculture, Health & Natural Resources
Sarah Reed	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Tracy Rittenhouse	Assistant Professor	Natural Resources and the Environment	College of Agriculture, Health & Natural Resources
Rosa Raudales	Assistant Professor	Plant Science and Landscape Architecture	College of Agriculture, Health & Natural Resources
Steven Szczepanek	Assistant Professor	Pathobiology and Veterinary Science	College of Agriculture, Health & Natural Resources
Young Tang	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Beth Taylor	Associate Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Xiaohui Zhou	Assistant Professor	Pathobiology and Veterinary Science	College of Agriculture, Health & Natural Resources
Thomas Adams	Assistant Professor	Accounting	School of Business
Hang Bai	Assistant Professor	Finance	School of Business
Gerlinde Berger-Walliser	Assistant Professor	Marketing	School of Business
David Bergman	Assistant Professor	Operations and Information Management	School of Business
Paul Borochin	Assistant Professor	Finance	School of Business
Anna Brown	Assistant Professor	Accounting	School of Business
Yuntao Dong	Assistant Professor	Management	School of Business
Travis Grosser	Assistant Professor	Management	School of Business

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 26, 2017**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Shu He	Assistant Professor	Operations and Information Management	School of Business
Caroline Kaeb	Assistant Professor	Marketing	School of Business
Namho Kang	Assistant Professor	Finance	School of Business
Shun-Yang Lee	Assistant Professor	Operations and Information Management	School of Business
Jose Martinez	Assistant Professor	Finance	School of Business
David Norton	Assistant Professor	Marketing	School of Business
Hee Mok Park	Assistant Professor	Marketing	School of Business
Stephen Park	Assistant Professor	Marketing	School of Business
Jing Peng	Assistant Professor	Operations and Information Management	School of Business
Jaideep Shenoy	Assistant Professor	Finance	School of Business
Steven Utke	Assistant Professor	Accounting	School of Business
Lingling Wang	Assistant Professor	Finance	School of Business
Fan Yang	Assistant Professor	Finance	School of Business
Kexin Zheng	Assistant Professor	Accounting	School of Business
Ying Zhou	Assistant Professor	Accounting	School of Business
Joseph Abramo	Assistant Professor	Curriculum and Instruction	Neag School of Education
Michele Back	Assistant Professor	Curriculum and Instruction	Neag School of Education
Aarti Bellara	Assistant Professor	Educational Psychology	Neag School of Education
Milagros Castillo-Montoya	Assistant Professor	Educational Leadership	Neag School of Education
Joseph Cooper	Assistant Professor	Educational Leadership	Neag School of Education
Shaun Dougherty	Assistant Professor	Educational Leadership	Neag School of Education
Erica Fernández	Assistant Professor	Educational Leadership	Neag School of Education
Jennifer Freeman	Assistant Professor	Educational Psychology	Neag School of Education
Erik Hines	Assistant Professor	Educational Psychology	Neag School of Education
Devin Kearns	Assistant Professor	Educational Psychology	Neag School of Education
Tamika La Salle	Assistant Professor	Educational Psychology	Neag School of Education
Eric Loken	Associate Professor	Educational Psychology	Neag School of Education
Allison Lombardi	Assistant Professor	Educational Psychology	Neag School of Education
Glenn Mitoma	Assistant Professor	Curriculum and Instruction	Neag School of Education
Bianca Montrosse-Moorhead	Assistant Professor	Educational Psychology	Neag School of Education
Blanca Rincón	Assistant Professor	Educational Leadership	Neag School of Education
Jennie Weiner	Assistant Professor	Educational Leadership	Neag School of Education
Sarah Woulfin	Assistant Professor	Educational Leadership	Neag School of Education

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 26, 2017**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Marina Astitha	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Mukul Bansal	Assistant Professor	Computer Science & Engineering	School of Engineering
Ali Bazzi	Assistant Professor	Electrical & Computer Engineering	School of Engineering
Wendy Vanden Berg-Foels	Assistant Professor	Biomedical Engineering	School of Engineering
Kevin Brown	Assistant Professor	Biomedical Engineering	School of Engineering
Kelly Burke	Assistant Professor	Chemical & Biomolecular Engineering	School of Engineering
Yang Cao	Associate Professor	Electrical & Computer Engineering	School of Engineering
Xu Chen	Assistant Professor	Mechanical Engineering	School of Engineering
Yongku Cho	Assistant Professor	Chemical & Biomolecular Engineering	School of Engineering
Ashwin Dani	Assistant Professor	Electrical & Computer Engineering	School of Engineering
Avinash Dongare	Assistant Professor	Materials Science & Engineering	School of Engineering
Parasara Sridhar Duggirala	Assistant Professor	Computer Science & Engineering	School of Engineering
Abhishek Dutta	Assistant Professor	Electrical & Computer/Mechanical Engineering	School of Engineering
Bin Feng	Assistant Professor	Biomedical Engineering	School of Engineering
Shalabh Gupta	Assistant Professor	Electrical & Computer Engineering	School of Engineering
Song Han	Assistant Professor	Computer Science & Engineering	School of Engineering
Kazunori Hoshino	Assistant Professor	Biomedical Engineering	School of Engineering
Mohammad Khan	Assistant Professor	Computer Science & Engineering	School of Engineering
Christine Kirchhoff	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Karthik Konduri	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Seok-Woo Lee	Assistant Professor	Materials Science & Engineering	School of Engineering
Ying Li	Assistant Professor	Mechanical Engineering	School of Engineering
Jonathan Mellor	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Kristin Morgan	Assistant Professor	Biomedical Engineering	School of Engineering
Sheida Nabavi	Assistant Professor	Computer Science & Engineering	School of Engineering
Serge Nakhmanson	Associate Professor	Materials Science & Engineering	School of Engineering
Thanh Nguyen	Assistant Professor	Mechanical Engineering	School of Engineering
Julian Norato	Assistant Professor	Mechanical Engineering	School of Engineering
David Pierce	Assistant Professor	Mechanical Engineering	School of Engineering
Michael Pettes	Assistant Professor	Mechanical Engineering	School of Engineering
Sabato Santaniello	Assistant Professor	Biomedical Engineering	School of Engineering
Sina Shahbazzmohamadi	Assistant Professor	Biomedical Engineering	School of Engineering
Donald Sheehy	Assistant Professor	Computer Science & Engineering	School of Engineering
Matthew Stuber	Assistant Professor	Chemical & Biomolecular Engineering	School of Engineering
Savas Tasoglu	Assistant Professor	Mechanical Engineering	School of Engineering

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 26, 2017**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Ioulia Valla	Assistant Professor	Chemical & Biomolecular Engineering	School of Engineering
Marten van Dijk	Associate Professor	Electrical & Computer Engineering	School of Engineering
Kristina Wagstrom	Assistant Professor	Chemical & Biomolecular Engineering	School of Engineering
Dianyun Zhang	Assistant Professor	Mechanical Engineering	School of Engineering
Liang Zhang	Assistant Professor	Electrical & Computer Engineering	School of Engineering
Wei Zhang	Assistant Professor	Civil & Environmental Engineering	School of Engineering
Xinyu Zhao	Assistant Professor	Mechanical Engineering	School of Engineering
Guoan Zheng	Assistant Professor	Biomedical Engineering	School of Engineering
John Bell	Associate Professor	Dramatic Arts	School of Fine Arts
Christina Bullard	Assistant Professor	Dramatic Arts	School of Fine Arts
Michael Chybowski	Assistant Professor	Dramatic Arts	School of Fine Arts
Clarissa Ceglio	Assistant Professor	Digital Media & Design	School of Fine Arts
Lindsay Cummings	Assistant Professor	Dramatic Arts	School of Fine Arts
Harvey Felder III	Associate Professor	Music	School of Fine Arts
Solomiya Ivakhiv	Assistant Professor	Music	School of Fine Arts
Anna Lindemann	Assistant Professor	Digital Media & Design	School of Fine Arts
Rod Nelman	Assistant Professor	Music	School of Fine Arts
John O'Donnell	Assistant Professor	Art and Art History	School of Fine Arts
Samantha Olschan	Assistant Professor	Digital Media & Design	School of Fine Arts
Alison Paul	Assistant Professor	Art and Art History	School of Fine Arts
Joel Salisbury	Assistant Professor	Digital Media & Design	School of Fine Arts
James Spillane	Associate Professor	Music	School of Fine Arts
Gregory Webster	Assistant Professor	Dramatic Arts	School of Fine Arts
Edward Weingart	Assistant Professor	Dramatic Arts	School of Fine Arts
John Cogan	Associate Professor		School of Law
Miguel de Figueiredo	Associate Professor		School of Law
Dalié Jiménez	Associate Professor		School of Law
Jeremy McClane	Associate Professor		School of Law
César Abadía-Barrero	Assistant Professor	Anthropology	College of Liberal Arts and Sciences
Jorge Aguero	Assistant Professor	Economics	College of Liberal Arts and Sciences
Alfredo Angeles-Boza	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Alexander Anievas	Assistant Professor	Political Science	College of Liberal Arts and Sciences

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 26, 2017**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Robert Astur	Associate Professor	Psychological Sciences	College of Liberal Arts and Sciences
Matthew Badger	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Robert Bagchi	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts and Sciences
Michele Baggio	Assistant Professor	Economics	College of Liberal Arts and Sciences
Haim Bar	Assistant Professor	Statistics	College of Liberal Arts and Sciences
Cara Battersby	Assistant Professor	Physics	College of Liberal Arts and Sciences
Hannes Baumann	Assistant Professor	Marine Sciences	College of Liberal Arts and Sciences
Saraswathi Bellur-Thandaveshwara	Assistant Professor	Communication	College of Liberal Arts and Sciences
Ruth Braunstein	Assistant Professor	Sociology	College of Liberal Arts and Sciences
Alaina Brenick	Assistant Professor	Human Development and Family Studies	College of Liberal Arts and Sciences
Nichole Broderick	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Jeffrey Burke	Associate Professor	Psychological Sciences	College of Liberal Arts and Sciences
Meina Cai	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Kenneth Campellone	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Andrea Celli	Assistant Professor	Literatures, Cultures & Languages	College of Liberal Arts and Sciences
Jason Chang	Assistant Professor	History	College of Liberal Arts and Sciences
Chi-Ming Chen	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Kun Chen	Assistant Professor	Statistics	College of Liberal Arts and Sciences
Vasileios Chousionis	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
John Christensen	Assistant Professor	Communication	College of Liberal Arts and Sciences
Jeffrey Connors	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Leighton Core	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Kimberly Cuevas	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Debanuj DasGupta	Assistant Professor	Geography	College of Liberal Arts and Sciences
Sharde Davis	Assistant Professor	Communication	College of Liberal Arts and Sciences
Tehran Davis	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Damir Dzhamalov	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Melanie Fewings	Assistant Professor	Marine Sciences	College of Liberal Arts and Sciences
Julie Gillingham Fosdick	Assistant Professor	Geography	College of Liberal Arts and Sciences
Lendra Friesen	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts and Sciences
Dexter Gabriel	Assistant Professor	History	College of Liberal Arts and Sciences
Guojun Gan	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Carlos Garcia-Robledo	Assistant Professor	Ecology & Evolutionary Biology	College of Liberal Arts and Sciences
Adrian Garcia-Sierra	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts and Sciences
Linda Halgunseth	Assistant Professor	Human Development and Family Studies	College of Liberal Arts and Sciences

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 26, 2017**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Jason Hancock	Assistant Professor	Physics	College of Liberal Arts and Sciences
Thomas Hayes	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Jie He	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Veronica Herrera	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Daniel Hershenzon	Assistant Professor	Literatures, Cultures & Languages	College of Liberal Arts and Sciences
Sara Hird	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Michael Hren	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Jungbin Hwang	Assistant Professor	Economics	College of Liberal Arts and Sciences
Joshua Hyman	Assistant Professor	Public Policy	College of Liberal Arts and Sciences
Yohei Igarashi	Assistant Professor	English	College of Liberal Arts and Sciences
Alexander Jackson	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts and Sciences
Prakash Kashwan	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Suzanne Killmister	Assistant Professor	Philosophy	College of Liberal Arts and Sciences
Jonathan Klassen	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Hassanally Ladha	Assistant Professor	Literatures, Cultures & Languages	College of Liberal Arts and Sciences
Ariel Lambe	Assistant Professor	History	College of Liberal Arts and Sciences
Nicole Landi	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Maria LaRusso	Assistant Professor	Human Development and Family Studies	College of Liberal Arts and Sciences
Frederick Lee	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Hyun Lee	Assistant Professor	Economics	College of Liberal Arts and Sciences
Zhongyang Li	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Janna Lierl	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Caitlin Lombardi	Assistant Professor	Human Development and Family Studies	College of Liberal Arts and Sciences
Kelly Lombardo	Assistant Professor	Marine Sciences	College of Liberal Arts and Sciences
John Malone	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Tomoyasu Mani	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Laura Mauldin	Assistant Professor	Human Development and Family Studies	College of Liberal Arts and Sciences
Eric May	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences
Rory McGloin	Assistant Professor	Communication	College of Liberal Arts and Sciences
Liansu Meng	Assistant Professor	Literatures, Cultures & Languages	College of Liberal Arts and Sciences
Karen Menuz	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts and Sciences
Yonatan Morse	Assistant Professor	Political Science	College of Liberal Arts and Sciences
Oleksii Mostovyi	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Jennifer Mozeiko	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts and Sciences
Christin Munsch	Assistant Professor	Sociology	College of Liberal Arts and Sciences

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 26, 2017**

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Melanie Newport	Assistant Professor	History	College of Liberal Arts and Sciences
Anne Oeldorf-Hirsch	Assistant Professor	Communication	College of Liberal Arts and Sciences
William Ouimet	Assistant Professor	Geography	College of Liberal Arts and Sciences
Gregory Pierrot	Assistant Professor	English	College of Liberal Arts and Sciences
Nishith Prakash	Assistant Professor	Economics	College of Liberal Arts and Sciences
Andrew Puckett	Assistant Professor	Physics	College of Liberal Arts and Sciences
Rebecca Quardokus	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Kerri Raissian	Assistant Professor	Public Policy	College of Liberal Arts and Sciences
Nairan Ramirez-Esparza	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Daisy Reyes	Assistant Professor	Sociology	College of Liberal Arts and Sciences
Patricia Ritter	Assistant Professor	Economics	College of Liberal Arts and Sciences
Erin Melton Robinson	Assistant Professor	Public Policy	College of Liberal Arts and Sciences
Jessica Rouge	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Ricardo Salazar-Rey	Assistant Professor	History	College of Liberal Arts and Sciences
Elizabeth Schifano	Assistant Professor	Statistics	College of Liberal Arts and Sciences
Marie Shanahan	Assistant Professor	Journalism	College of Liberal Arts and Sciences
Adam Sheya	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Bhakti Shringarpure	Assistant Professor	English	College of Liberal Arts and Sciences
Daniel Silvermint	Assistant Professor	Philosophy	College of Liberal Arts and Sciences
David Simon	Assistant Professor	Economics	College of Liberal Arts and Sciences
Erika Skoe	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts and Sciences
Steven Smith	Associate Professor	Journalism	College of Liberal Arts and Sciences
Victoria Ford Smith	Assistant Professor	English	College of Liberal Arts and Sciences
Ilya Sochnikov	Assistant Professor	Physics	College of Liberal Arts and Sciences
Michael Stanton	Associate Professor	Journalism	College of Liberal Arts and Sciences
Scott Stephenson	Assistant Professor	Geography	College of Liberal Arts and Sciences
Ian Stevenson	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Jianjun Sun	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts and Sciences
Katherine Whitaker Tease	Assistant Professor	Physics	College of Liberal Arts and Sciences
Rachel Theodore	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts and Sciences
Morgan Tingley	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts and Sciences
Nu-Anh Tran	Assistant Professor	History	College of Liberal Arts and Sciences
Jonathan Trump	Assistant Professor	Physics	College of Liberal Arts and Sciences
Gael Ung	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Andrea Voyer	Assistant Professor	Sociology	College of Liberal Arts and Sciences

**University of Connecticut Office of the Provost
Tenure Track Reappointments
Presented to the Board of Trustees for Information – April 26, 2017**

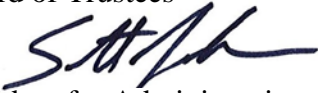
NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE
Xiaojing Wang	Assistant Professor	Statistics	College of Liberal Arts and Sciences
Ryan Watson	Assistant Professor	Human Development and Family Studies	College of Liberal Arts and Sciences
Jill Wegrzyn	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts and Sciences
Liang Xiao	Assistant Professor	Mathematics	College of Liberal Arts and Sciences
Dimitris Xygalatas	Assistant Professor	Anthropology	College of Liberal Arts and Sciences
Chunsheng Yang	Assistant Professor	Literatures, Cultures & Languages	College of Liberal Arts and Sciences
Eiling Yee	Assistant Professor	Psychological Sciences	College of Liberal Arts and Sciences
Yaowu Yuan	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts and Sciences
Victor Zatsepine	Assistant Professor	History	College of Liberal Arts and Sciences
Yuping Zhang	Assistant Professor	Statistics	College of Liberal Arts and Sciences
Jing Zhao	Assistant Professor	Chemistry	College of Liberal Arts and Sciences
Kai Zhao	Assistant Professor	Economics	College of Liberal Arts and Sciences
Kyle Baumbauer	Assistant Professor		School of Nursing
Michelle Judge	Assistant Professor		School of Nursing
Kyounghae Kim	Assistant Professor		School of Nursing
Kelley Newlin Lew	Assistant Professor		School of Nursing
Ruth Lucas	Assistant Professor		School of Nursing
Juliette Shellman	Associate Professor		School of Nursing
Erin Young	Assistant Professor		School of Nursing
Diana Sobieraj	Assistant Professor	Pharmacy Practice	School of Pharmacy
Andrew Wiemer	Assistant Professor	Pharmaceutical Sciences	School of Pharmacy
Caitlin Elsaesser	Assistant Professor		School of Social Work

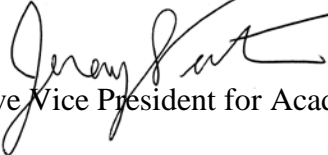
ATTACHMENT 9



April 26, 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 UConn Bookstore in Downtown Hartford
(Final: \$1,531,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,531,000 for construction services related to a new retail facility in downtown Hartford that will be used to operate a campus bookstore and café.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,531,000 in University funds provided from the guaranteed Barnes and Noble revenue for the construction of the new downtown Hartford bookstore and café.”

BACKGROUND:

Barnes and Noble (B&N) was selected last year to operate UConn’s bookstores. After considerable due diligence, analysis and negotiation, the retail space at 20 Front Street, Hartford, CT was selected as the site for the bookstore and café, which is located immediately across the street from the new downtown UConn Hartford Campus. UConn will lease the retail facility from FSD Apartments, LLC (“FSD”). FSD is the owner of the facility and an affiliate of HB Nitkin Group, the developer of the main building of the new UConn Hartford campus. The Board previously approved the terms of the lease of the retail space and estimates of the initial construction were included in that resolution.

The full cost of the project is \$3,200,000. UConn’s portion is less than half at \$1,531,000. The final budget is approximately \$500,000 more than the initial estimate due primarily to market conditions, specifically in the electrical and mechanical portions of the bids. FSD is responsible for delivering the leased premises to UConn in agreement upon “vanilla box” conditions. B&N


will provide \$1 million towards the capital investment, and FSD will contribute \$669,000. UConn is responsible for reimbursing FSD for any additional costs above this amount associated with this work, which will not exceed \$1,531,000. Per our contract with B&N, UConn is guaranteed \$3.5 million of operating funds for the first two years of the contract. In addition, UConn will receive an additional \$1 million in guaranteed operating revenue for the first two years the downtown Hartford store is open. The guaranteed bookstore revenue proceeds will be used to pay UConn's portion of the construction costs for the downtown Hartford bookstore and café.

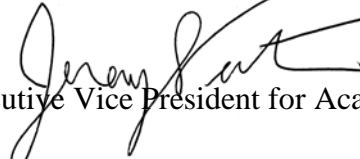
ATTACHMENT 10



April 26, 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 Babbidge Library Electrical Distribution System Upgrade
(Final: \$4,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$4,000,000 for the Babbidge Library Electrical System Upgrade project for Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$3,470,297 in UCONN 2000 bond funds and \$529,703 in University funds for Babbidge Library Electrical System Upgrade project. 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.”

BACKGROUND:

The Babbidge Library electrical system is showing signs of age indicating that potential problems are imminent. A study to determine means, methods, and costs associated with addressing issues related to the building's aging power distribution system has been performed.

This project will remove three sub-stations, replacing them with two new exterior sub-stations. A new brick screen wall will be installed to match the wall provided for a previous lighting project. The generator and fuel tank for back-up power are no longer necessary and will be removed.

The Babbidge Library Electrical System Upgrade project is currently in the Design Phase. Design began in October 2016 and was completed in March 2017. Construction is anticipated to begin in June 2017 and be substantially complete by June 2018.

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

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

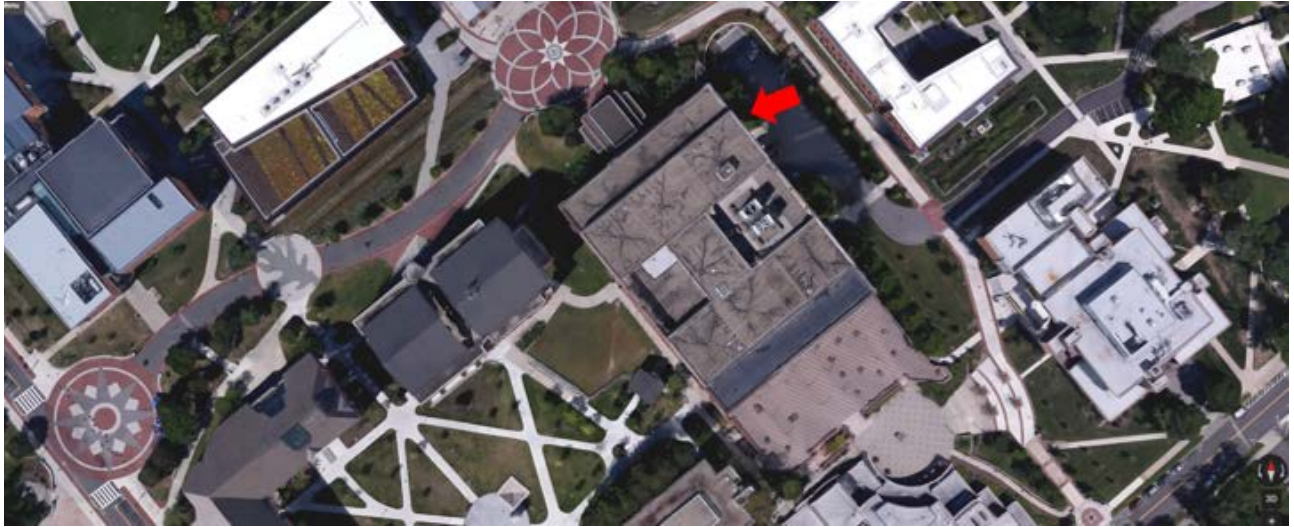
PROJECT NAME: BABBIDGE LIBRARY ELECTRICAL DISTRIBUTION SYSTEM UPGRADE

	APPROVED PLANNING 5/11/2015	APPROVED DESIGN 2/2/2016	PROPOSED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>	PRC	SARCC	
CONSTRUCTION	\$ -	\$ -	\$ 3,100,000
DESIGN SERVICES	40,000	53,350	300,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	24,132	120,000
OTHER AE SERVICES (including Project Management)	3,000	8,100	160,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	5,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	6,500	159,418	5,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 49,500	\$ 245,000	\$ 3,690,000
PROJECT CONTINGENCY	5,500	25,000	310,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 55,000</u>	<u>\$ 270,000</u>	<u>\$ 4,000,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 BOND FUNDS	\$ 55,000	\$ 270,000	\$ 3,470,297
UNIVERSITY FUNDS	-	-	529,703
TOTAL BUDGETED FUNDING	<u>\$ 55,000</u>	<u>\$ 270,000</u>	<u>\$ 4,000,000</u>

BOT 4.26.17

901995

BABBIDGE LIBRARY ELECTRICAL
DISTRIBUTION SYSTEM UPGRADE
Project Budget (FINAL)
April 26, 2017




Homer Babbidge Library Aerial View

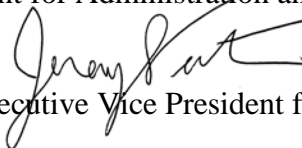
ATTACHMENT 11



April 26, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

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

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$3,920,000 for Academic & Research Facilities – Homer Babbidge Library Level 1 Renovations 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 \$420,000 in University Funds and \$3,500,000 in UCONN 2000 bond funds for the Academic & Research Facilities – Homer Babbidge Library Level 1 Renovations.”

BACKGROUND:

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

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

The Academic & Research Facilities - Homer Babbidge Library Level 1 Renovations is currently completing Design and is being bid. Construction will be phased and it is anticipated to start in June 2017 and be completed in January 2018.

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

The Final Phase Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

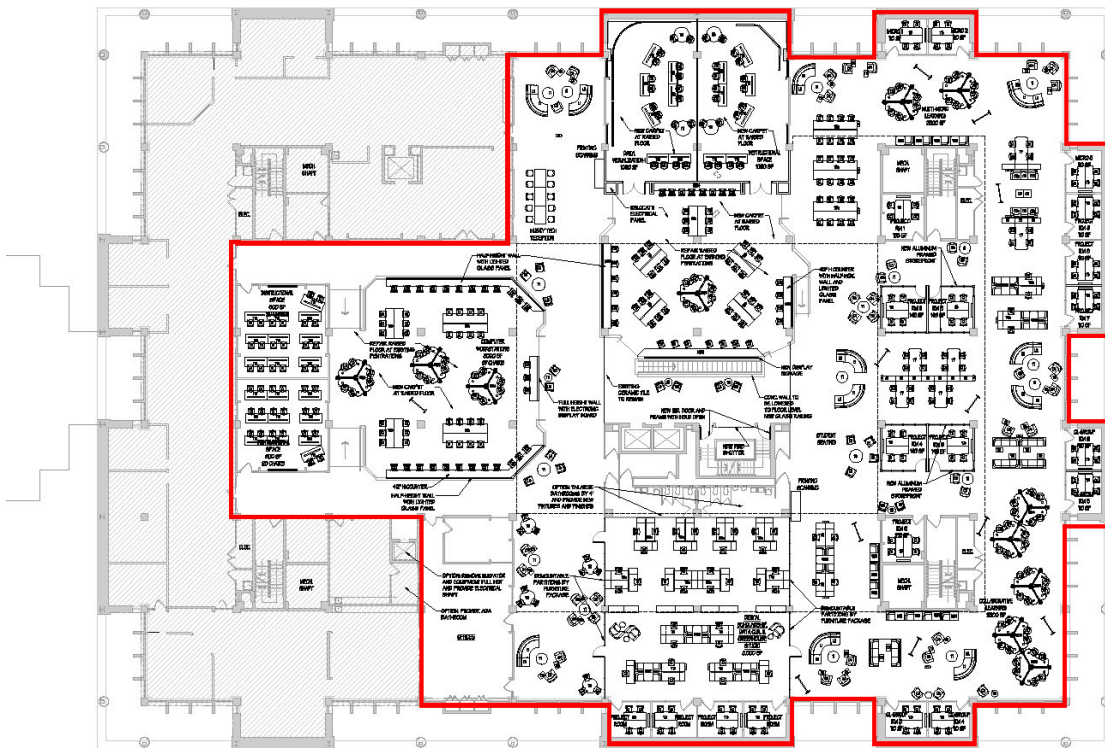
PROJECT NAME: ACADEMIC & RESEARCH FACILITIES - HOMER BABBDIGE LIBRARY LEVEL 1 RENOVATIONS

	APPROVED PLANNING 5/18/2016	APPROVED REVISED PLANNING 12/7/2016	APPROVED DESIGN 2/22/2017	PROPOSED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>				
SARCC				
CONSTRUCTION	\$ -	\$ 1,750,000	\$ 1,800,000	\$ 1,800,000
DESIGN SERVICES	150,000	300,000	360,000	360,000
TELECOMMUNICATIONS	-	200,000	200,000	220,000
FURNITURE, FIXTURES AND EQUIPMENT	191,400	1,027,000	1,027,000	1,007,000
CONSTRUCTION ADMINISTRATION	-	60,000	60,000	60,000
OTHER AE SERVICES (including Project Management)	12,600	117,600	117,600	117,600
ART	-	-	-	-
RELOCATION	5,000	24,400	14,400	14,400
ENVIRONMENTAL	-	40,000	40,000	40,000
INSURANCE AND LEGAL	-	-	-	-
MISCELLANEOUS	1,000	1,000	1,000	1,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 360,000	\$ 3,520,000	\$ 3,620,000	\$ 3,620,000
PROJECT CONTINGENCY	60,000	400,000	300,000	300,000
TOTAL BUDGETED EXPENDITURES	\$ 420,000	\$ 3,920,000	\$ 3,920,000	\$ 3,920,000
<u>SOURCE(S) OF FUNDING</u>				
UCONN 2000 BOND FUNDS	\$ -	\$ 3,500,000	\$ 3,500,000	\$ 3,500,000
UNIVERSITY FUNDS	420,000	420,000	420,000	420,000
TOTAL BUDGETED FUNDING	\$ 420,000	\$ 3,920,000	\$ 3,920,000	\$ 3,920,000

ACADEMIC & RESEARCH FACILITIES - HOMER BABBIDGE LIBRARY LEVEL 1 RENOVATION

Project Budget (FINAL)

April 26, 2017




Level 1 - Area of work

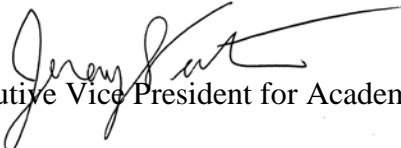
ATTACHMENT 12



April 26, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Academic & Research Facilities – Homer Babbidge Library
Level 4 Renovations, Heritage Floor (Final: \$1,150,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,150,000 for the Academic & Research Facilities – Homer Babbidge Library Level 4 Renovations, Heritage Floor 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 \$1,150,000 in University funds for Academic & Research Facilities – Homer Babbidge Library Level 4 Renovations, Heritage Floor project.”

BACKGROUND:

In 2015, the University completed a preliminary Library Master Plan for the Homer Babbidge Library consistent with the goals of the University’s Academic Plan, Campus Master Plan and Library Working Group. The recommended renovations to Level 4 of the Babbidge Library will transform the library to inspire collaborative learning and advance teaching and entrepreneurial thinking.

The scope of work includes renovation of approximately 2,500 square feet into multi-purpose, seminar and event space. Technology upgrades include the addition of a large format retractable screen, overhead projectors, a new speaker/sound system and window shades.

The Babbidge Library Level 4 Renovations, Heritage Room project is currently set to begin the Construction Phase. Design was completed in February 2017 and construction documents were bid in March 2017. Construction is anticipated to begin in May 2017 and to be complete in Fall 2017.

The Final Budget is based on the bids received from General Contractors who submitted competitive bids.

The anticipated total project budget is \$1,150,000.

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

**PROJECT NAME: ACADEMIC & RESEARCH FACILITIES- HOMER BABIDGE LIBRARY
LEVEL 4 RENOVATIONS, HERITAGE FLOOR**

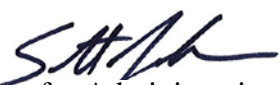
	APPROVED PLANNING 5/18/2016	APPROVED DESIGN 12/7/2016	PROPOSED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>			
	SARCC		
CONSTRUCTION	\$ 250,000	\$ 500,000	\$ 550,000
DESIGN SERVICES	145,000	145,000	145,000
TELECOMMUNICATIONS	5,000	25,000	25,000
FURNITURE, FIXTURES AND EQUIPMENT	5,000	250,000	250,000
CONSTRUCTION ADMINISTRATION	-	50,000	50,000
OTHER AE SERVICES (including Project Management)	15,000	40,000	40,000
ART	-	-	-
RELOCATION	1,000	2,000	2,000
ENVIRONMENTAL	2,000	5,000	5,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	2,000	8,000	8,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 425,000	\$ 1,025,000	\$ 1,075,000
PROJECT CONTINGENCY	50,000	125,000	75,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 475,000</u>	<u>\$ 1,150,000</u>	<u>\$ 1,150,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UNIVERSITY FUNDS	\$ 475,000	\$ 475,000	\$ 475,000
UConn 2000 BOND FUNDS	-	675,000	675,000
TOTAL BUDGETED FUNDING	<u>\$ 475,000</u>	<u>\$ 1,150,000</u>	<u>\$ 1,150,000</u>

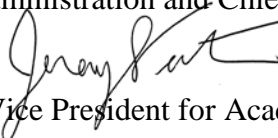
ATTACHMENT 13



April 26, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

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

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$20,000,000 for the Northwest Science Quad Infrastructure Phase I 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 \$20,000,000 in UCONN 2000 bond funds for Northwest Science Quad Infrastructure Phase I.”

BACKGROUND:

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

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

The Northwest Science Quad Infrastructure Phase I is currently in the Design phase and is being bid. The project bids are due in mid-April 2017 and University intends to proceed into

Construction after bids have been received and evaluated for conformance with the project scope and budget. Construction is anticipated to begin in May 2017 and be complete in March 2018.

The Final Phase Budget is based on estimates prepared by the Construction Manager and the Project Engineer based on Construction Documents. There is no change in budget from the previously submitted, Board approved resolution.

The Final Phase Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: NORTHWEST SCIENCE QUAD INFRASTRUCTURE - PHASE 1


	APPROVED PLANNING 9/29/2016	APPROVED DESIGN 2/22/2017	PROPOSED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ -	\$ 14,065,000	\$ 14,065,000
DESIGN SERVICES	800,000	800,000	800,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	500,000	500,000
OTHER AE SERVICES (including Project Management)	100,000	705,000	705,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	575,000	575,000
INSURANCE AND LEGAL	-	5,000	5,000
MISCELLANEOUS	-	150,000	150,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 900,000	\$ 16,800,000	\$ 16,800,000
PROJECT CONTINGENCY	100,000	3,200,000	3,200,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,000,000</u>	<u>\$ 20,000,000</u>	<u>\$ 20,000,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 BOND FUNDS	\$ 1,000,000	\$ 20,000,000	\$ 20,000,000
TOTAL BUDGETED FUNDING	<u>\$ 1,000,000</u>	<u>\$ 20,000,000</u>	<u>\$ 20,000,000</u>

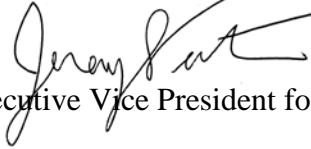
ATTACHMENT 14



April 26, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Hartford Business School Renovation
(Final: \$ 4,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$4,500,000 for the Hartford Business School Renovation 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 \$4,500,000 in University funds for Hartford Business School Renovation.”

BACKGROUND:

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

This project will renovate levels 5 and 6 of the existing building to include new classrooms, meetings rooms and office space.

The Hartford Business School Renovation is currently headed to the Construction Phase. Design was completed in February 2017 and construction documents were bid in March 2017. Construction is anticipated to begin in April 2017 and to be complete in August 2017.

The Final Budget is based on the bids received by the Construction Manager who prepared the base construction cost estimate for the GMP. The change in the project budget is due to the added technology scope and an upcoming busy summer season for the local construction industry.

The anticipated total project budget is \$4,500,000.

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: HARTFORD BUSINESS SCHOOL RENOVATION

	APPROVED PLANNING 9/19/2016	APPROVED DESIGN 2/22/2017	PROPOSED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>			
	PRC		
CONSTRUCTION	\$ -	\$ 1,240,000	\$ 2,050,000
DESIGN SERVICES	171,500	335,000	335,000
TELECOMMUNICATIONS	-	125,000	200,000
FURNITURE, FIXTURES AND EQUIPMENT	-	1,650,000	1,450,000
CONSTRUCTION ADMINISTRATION	-	-	45,000
OTHER AE SERVICES (including Project Management)	6,000	120,000	135,000
ART	-	-	-
RELOCATION	-	4,000	4,000
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	1,000	20,000	20,000
MISCELLANEOUS	1,500	1,000	1,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 180,000	\$ 3,495,000	\$ 4,240,000
PROJECT CONTINGENCY	20,000	350,000	260,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 200,000</u>	<u>\$ 3,845,000</u>	<u>\$ 4,500,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UNIVERSITY FUNDS	<u>\$ 200,000</u>	<u>\$ 3,845,000</u>	<u>\$ 4,500,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 200,000</u>	<u>\$ 3,845,000</u>	<u>\$ 4,500,000</u>

HARTFORD BUSINESS SCHOOL RENOVATION

Project Budget (FINAL)

April 26, 2017




Proposed Classroom View


ATTACHMENT 15



April 26, 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 Façade Restoration Phase II – Hosmer Hall
(Final: \$1,200,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,200,000 for the Façade Restoration Phase II - Law School Hosmer Hall 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 \$1,200,000 in UCONN 2000 bond funds for Law School Façade Restoration Phase II - Hosmer Hall. 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.”

BACKGROUND:

The Board of Trustees approved Phase I of this project on August 10, 2016. Phase I replaced the majority of the deteriorated original wood windows around the building and match previously installed windows approved by the Connecticut Historical Commission. In addition, slate around the upper window dormers was repaired.

Phase II of the project will properly protect and repair the original English Tudor stucco section of Hosmer Hall from water infiltration, including window replacement within the English Tudor stucco area.

The Law School Façade Restoration Phase II - Hosmer Hall project is currently in the Design Phase. Design began in December 2016 and construction documents bid in March 2017. Construction is anticipated to begin in May 2017 and to be complete in Summer 2017.

The Final Budget is based on the consultant who prepared an opinion of construction cost.

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: LAW SCHOOL FAÇADE RESTORATION PHASE II - HOSMER HALL

	APPROVED PLANNING 10/19/2016	PROPOSED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>		
	PRC	
CONSTRUCTION	\$ -	\$ 1,000,000
DESIGN SERVICES	25,000	50,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	900	46,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	1,170	15,000
INSURANCE AND LEGAL	-	5,500
MISCELLANEOUS	-	3,500
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 27,070	\$ 1,120,000
PROJECT CONTINGENCY	2,930	80,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 30,000</u>	<u>\$ 1,200,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 BOND FUNDS	<u>\$ 30,000</u>	<u>\$ 1,200,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 30,000</u>	<u>\$ 1,200,000</u>

LAW SCHOOL FAÇADE RESTORATION PHASE II –
HOSMER HALL
Project Budget (FINAL)
April 26, 2017



Detail View




Tudor Façade Elevation

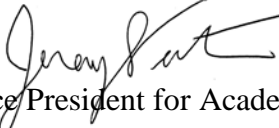
ATTACHMENT 16



April 26, 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
(Revised Final: \$1,030,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$1,030,000 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 \$961,000 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 Revised Final Budget is based on the bids received during a competitive bidding process.

The Revised Final Budget is attached for your information.
Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **RESIDENTIAL LIFE FACILITIES - ALUMNI QUAD SHOWER RENOVATIONS**

	APPROVED DESIGN 11/16/2016	APPROVED FINAL 3/29/2017	PROPOSED REVISED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>			
	PRC		
CONSTRUCTION	\$ -	\$ 532,000	\$ 817,000
DESIGN SERVICES	52,000	61,651	62,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	2,500	21,383	35,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	8,000	5,000	5,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	1,000	1,000	1,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 63,500	\$ 621,034	\$ 920,000
PROJECT CONTINGENCY	5,500	78,966	110,000
TOTAL BUDGETED EXPENDITURES	\$ 69,000	\$ 700,000	\$ 1,030,000
<u>SOURCE(S) OF FUNDING</u>			
UNIVERSITY FUNDS	\$ 69,000	\$ 69,000	\$ 69,000
UConn 2000 BOND FUNDS	-	631,000	961,000
TOTAL BUDGETED FUNDING	\$ 69,000	\$ 700,000	\$ 1,030,000

ATTACHMENT 17



April 26, 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
(Revised Final: \$1,020,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$1,020,000 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 \$907,000 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 Revised Final Budget is based upon results from a competitive bidding process with prequalified contractors. This is a \$275,000 increase from the previous resolution.

The Revised Final Budget is attached for your information.

Attachment

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
FAX 860.486.1070
www.evpacfo.uconn.edu

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **RESIDENTIAL LIFE FACILITIES - NORTHWEST SHOWER RENOVATIONS**


	APPROVED PLANNING 11/16/2016 PRC	APPROVED DESIGN 1/18/2017 PRC	APPROVED FINAL 3/29/2017	PROPOSED REVISED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ -	\$ -	\$ 521,500	\$ 751,000
DESIGN SERVICES	84,000	96,000	117,366	118,000
TELECOMMUNICATIONS	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including Project Management)	3,000	3,500	22,000	30,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	-	5,000	5,000
INSURANCE AND LEGAL	-	-	-	-
MISCELLANEOUS	1,000	1,000	1,000	10,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 88,000	\$ 100,500	\$ 666,866	\$ 914,000
PROJECT CONTINGENCY	10,000	12,500	78,134	106,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 98,000</u>	<u>\$ 113,000</u>	<u>\$ 745,000</u>	<u>\$ 1,020,000</u>
<u>SOURCE(S) OF FUNDING</u>				
UNIVERSITY FUNDS	\$ 98,000	\$ 113,000	\$ 113,000	\$ 113,000
UCONN 2000 BOND FUNDS	-	-	632,000	907,000
TOTAL BUDGETED FUNDING	<u>\$ 98,000</u>	<u>\$ 113,000</u>	<u>\$ 745,000</u>	<u>\$ 1,020,000</u>

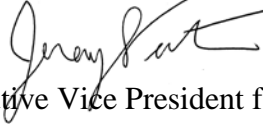
ATTACHMENT 18



April 26, 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 Student Recreation Center (formerly named Intramural,
Recreational and Intercollegiate Facilities – Recreation Center)
(Final: \$100,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$100,000,000 for the Student Recreation 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 \$100,000,000 in University Funds for the Student Recreation Center.”

BACKGROUND:

The purpose of this resolution is to obtain approval to allow the Construction Manager to proceed with the construction phase of the project. Construction will start in April 2017 and occupancy is expected in July 2019. The project will be constructed under a Project Labor Agreement.

The Board of Trustees approved a Revised Planning Budget of \$100,000,000 in November 2013 for the Planning, Design and Construction of the Recreation Center. The planned facility will include activity spaces for cardiovascular and strength training facilities, racquetball courts, basketball courts, a running track, multipurpose sports area, an aquatics center, indoor and outdoor spaces for club sports, and flexible space for events and activities for use by the students and the UConn community.

The Student Recreation Center is currently in the Design phase. Programming and design started in October 2015, design was completed in February 2017 and the project was bid in March 2017.

The Student Recreation Center project will conform to Connecticut High Performance Building Standards and will be registered as a LEED project with a target of LEED Gold.

The Final Budget is based on a competitive bidding process that will result in a Guaranteed Maximum Price proposal from the Construction Manager.

Initial expenditures related to this project are funded through University funds. The University plans to reimburse itself at a later date when new bonds backed by the commitment of future student fees are issued.

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: STUDENT RECREATION CENTER (FORMERLY NAMED INTRAMURAL, RECREATIONAL AND INTERCOLLEGIATE FACILITIES - RECREATION CENTER)

	APPROVED PLANNING 6/24/2008	APPROVED REVISED PLANNING 11/13/2013	APPROVED REVISED PLANNING 12/11/2013	APPROVED REVISED PLANNING 9/30/2015	APPROVED REVISED PLANNING 2/24/2016	APPROVED DESIGN 12/7/2016	PROPOSED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>							
CONSTRUCTION	\$ 300,000	\$ 75,000,000	\$ -	\$ -	\$ 400,000	\$ 75,500,000	\$ 78,000,000
DESIGN SERVICES	2,475,000	8,445,000	400,000	2,000,000	6,600,000	7,500,000	7,830,000
TELECOMMUNICATIONS	-	800,000	-	-	50,000	525,000	525,000
FURNITURE, FIXTURES AND EQUIPMENT	-	2,525,000	-	-	160,000	2,535,000	2,535,000
CONSTRUCTION ADMINISTRATION	10,000	1,600,000	5,000	100,000	1,454,000	1,600,000	1,750,000
OTHER AE SERVICES (including Project Management)	50,000	1,483,000	43,000	75,000	1,035,000	3,760,000	3,780,000
ART	-	-	-	-	-	-	-
RELOCATION	-	-	-	-	-	200,000	200,000
ENVIRONMENTAL	85,000	85,000	-	50,000	66,000	150,000	150,000
INSURANCE AND LEGAL	20,000	25,000	2,000	10,000	85,000	50,000	50,000
MISCELLANEOUS	-	37,000	-	15,000	150,000	180,000	180,000
OTHER SOFT COSTS	30,000	-	-	-	-	-	-
SUBTOTAL	\$ 2,970,000	\$ 90,000,000	\$ 450,000	\$ 2,250,000	\$ 10,000,000	\$ 92,000,000	\$ 95,000,000
PROJECT CONTINGENCY	330,000	10,000,000	50,000	250,000	1,000,000	8,000,000	5,000,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 3,300,000</u>	<u>\$ 100,000,000</u>	<u>\$ 500,000</u>	<u>\$ 2,500,000</u>	<u>\$ 11,000,000</u>	<u>\$ 100,000,000</u>	<u>\$ 100,000,000</u>
<u>SOURCE(S) OF FUNDING</u>							
UNIVERSITY FUNDS*	\$ 300,000	\$ 500,000	\$ 500,000	\$ 2,500,000	\$ 11,000,000	\$ 100,000,000	\$ 100,000,000
UConn 2000 BOND FUNDS	3,000,000	-	-	-	-	-	-
REVENUE BONDS	-	99,500,000	-	-	-	-	-
TOTAL BUDGETED FUNDING	<u>\$ 3,300,000</u>	<u>\$ 100,000,000</u>	<u>\$ 500,000</u>	<u>\$ 2,500,000</u>	<u>\$ 11,000,000</u>	<u>\$ 100,000,000</u>	<u>\$ 100,000,000</u>

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

STUDENT RECREATION CENTER
(FORMERLY NAMED INTRAMURAL, RECREATIONAL AND
INTERCOLLEGIATE FACILITIES – RECREATION CENTER)
Project Budget (FINAL)
April 26, 2017



INTERIOR DESIGN REVIEW

DEC 15 2016

JCJ ARCHITECTURE // MOODY-NOLAN

VIEW FROM HILLSIDE ROAD



EXTERIOR DESIGN REVIEW

DEC 15 2016


JCJ ARCHITECTURE // MOODY-NOLAN

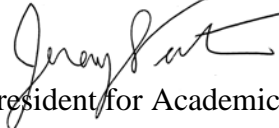
ATTACHMENT 19



April 26, 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 Tech Park Parking Lot – Parcel J
(Final: \$1,450,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,450,000 for the Tech Park Parking Lot – Parcel J. 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 \$400,000 in UCONN 2000 bond funds and \$1,050,000 University funds for Tech Park Parking Lot – Parcel J.”

BACKGROUND:

The 2012 *Master Plan for the North Campus Technology Park* envisioned future development sites between North Eagleville Road and State Route 44 in three neighborhoods comprising nine parcels. The Parcel J site, located just north of the Innovation Partnership Building under construction along Discovery Drive, was planned for surface parking.

Due to an anticipated loss of parking by development on the main campus and the need for additional contractor parking and staging due to increased construction activity, planned parking areas in the Tech Park were identified in the *Campus Master Plan 2015-2035* to help offset those displacements and needs. A recently-authored *Near Term Capital Improvement Plan for Parking* study, managed by Logistics Administration, supports this strategy.

The scope of this project is to construct a parking area for commuting students and contractors on Parcel J. The lot will consist primarily of 145 permitted spaces, 6 accessible spaces, a transit stop, signage, lighting, security, plantings, storm water systems and minor infrastructure for feeding electricity from a potential solar canopy in the future.

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
FAX 860.486.1070
www.evpacfo.uconn.edu

The Tech Park Parking Lot – Parcel J is currently in the Construction Phase. Design began in April of 2016 and construction documents were bid in February 2017. Construction is anticipated to begin in May 2017 and be complete in August 2017

The Final Budget is based upon results from a competitive bidding process with prequalified contractors.

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

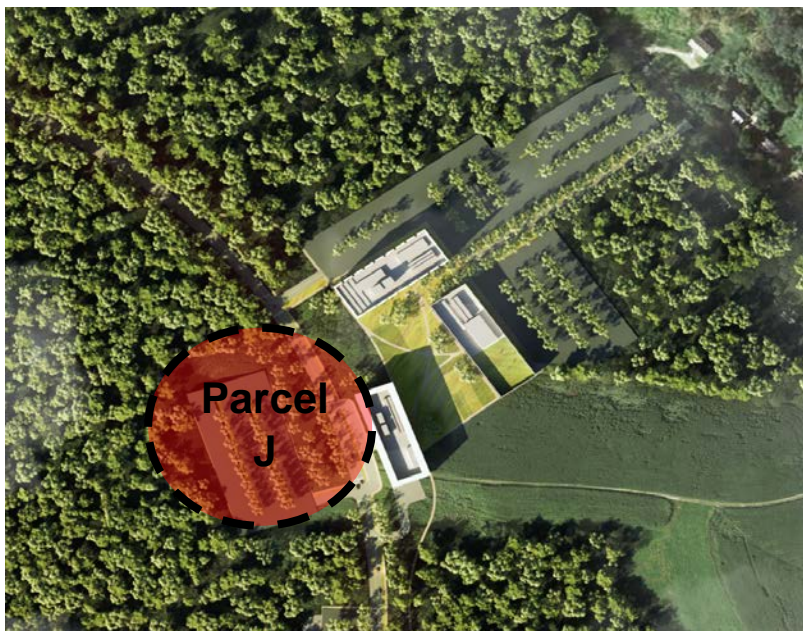
PROJECT NAME: TECH PARK PARKING LOT - PARCEL J

	APPROVED PLANNING 2/2/2016	APPROVED DESIGN 12/7/2016	PROPOSED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>			
	SARCC		
CONSTRUCTION	\$ 274,500	\$ 937,900	\$ 1,120,000
DESIGN SERVICES	60,000	60,000	65,000
TELECOMMUNICATIONS	-	67,600	67,600
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	22,000	45,500	57,500
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	1,000	3,000	3,000
INSURANCE AND LEGAL	1,000	2,000	2,000
MISCELLANEOUS	1,500	9,000	9,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 360,000	\$ 1,125,000	\$ 1,324,100
PROJECT CONTINGENCY	40,000	125,000	125,900
TOTAL BUDGETED EXPENDITURES	<u>\$ 400,000</u>	<u>\$ 1,250,000</u>	<u>\$ 1,450,000</u>
<u>SOURCE(S) OF FUNDING</u>			
UNIVERSITY FUNDS	\$ -	\$ 850,000	\$ 1,050,000
UConn 2000 BOND FUNDS	400,000	400,000	400,000
TOTAL BUDGETED FUNDING	<u>\$ 400,000</u>	<u>\$ 1,250,000</u>	<u>\$ 1,450,000</u>

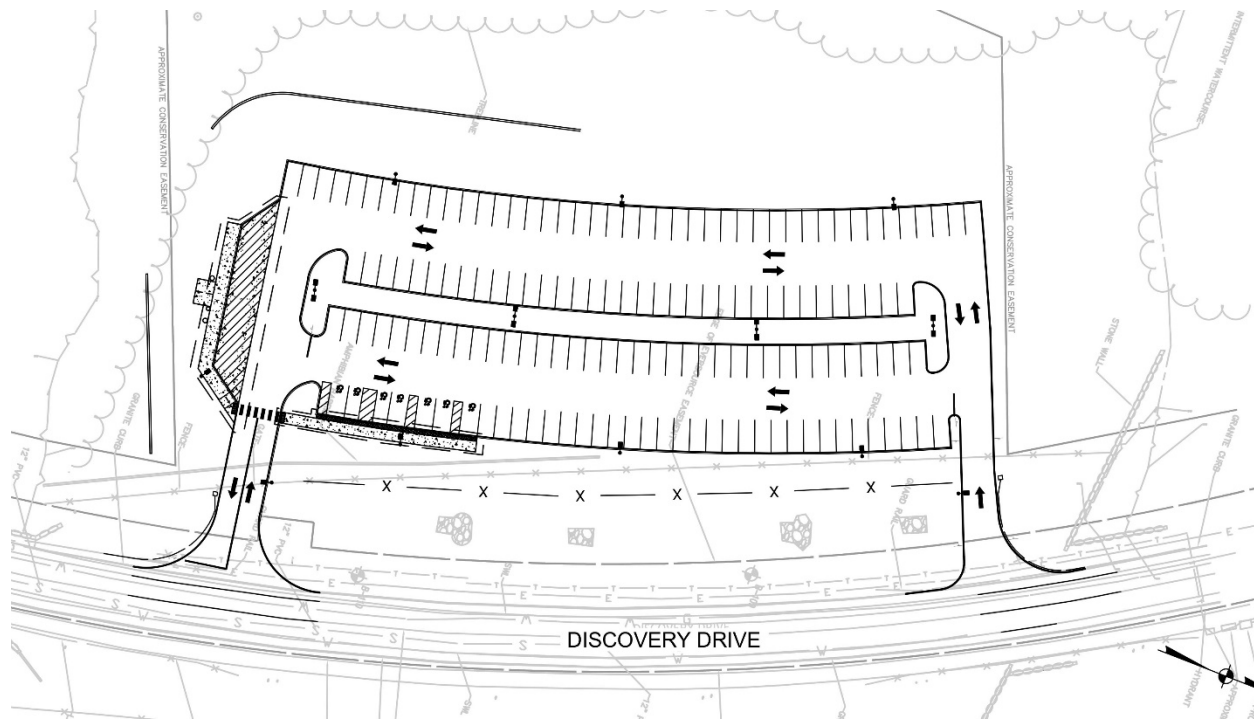
TECH PARK PARKING LOT – PARCEL J
Project Budget (Final)
April 26, 2017



Site Location Map



2012 North Campus Technology Park Master Plan (Rendering)



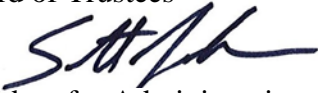
Site Plan

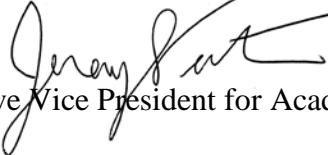
ATTACHMENT 20



April 26, 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 Waterbury Downtown Campus – Rectory Renovations
(Final: \$2,550,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$2,550,000 for Planning, Design and Construction services related to a new coffeehouse, Fixtures, Furniture and Equipment (FF&E) and technology infrastructure at the Waterbury Downtown Campus – Rectory Renovations.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,400,000 in UCONN 2000 bond funds and \$1,150,000 in University funds for Waterbury Downtown Campus – Rectory Renovations.”

BACKGROUND:

The Waterbury Rectory Building is a facility owned by the City of Waterbury, immediately across the street from the entrance to the UConn Waterbury campus. The Board previously approved the leasing of the entire building by UConn Waterbury. The City has financed a renovation of this four-story building, including space for a University classroom and a function room. On prior resolutions, the Board of Trustees approved funding for FF&E and AV.

Improvements at floors 2, 3, and 4 were completed in 2015. The University currently occupies these spaces and classes began in January 2016.

The first floor of the building is designated as retail and UConn Dining Services has proposed to construct a coffeehouse in this location. Design Development of the coffeehouse is complete, and a License Agreement has been executed with the Starbucks Coffee Company.

The Final Budget is based on already incurred expenditures for work on floors 2, 3 and 4 (FF&E and AV), and construction cost estimates for the first floor coffeehouse provided by a consultant.

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: WATERBURY DOWNTOWN CAMPUS - RECTORY RENOVATIONS

	APPROVED PLANNING 4/9/2014	APPROVED REVISED PLANNING 8/6/2014	APPROVED DESIGN 4/29/2015	PROPOSED FINAL 4/26/2017
<u>BUDGETED EXPENDITURES</u>				
SARCC				
CONSTRUCTION	\$ -	\$ 598,000	\$ 650,000	\$ 650,000
DESIGN SERVICES	100,000	100,000	97,000	97,000
TELECOMMUNICATIONS	25,000	453,000	348,000	348,000
FURNITURE, FIXTURES AND EQUIPMENT	25,000	992,000	982,000	982,000
CONSTRUCTION ADMINISTRATION	5,000	15,000	15,000	15,000
OTHER AE SERVICES (including Project Management)	15,000	92,500	192,500	192,500
ART	-	-	-	-
RELOCATION	-	10,000	10,000	10,000
ENVIRONMENTAL	5,000	5,000	3,000	3,000
INSURANCE AND LEGAL	2,500	35,000	35,000	35,000
MISCELLANEOUS	2,500	17,500	17,500	17,500
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 180,000	\$ 2,318,000	\$ 2,350,000	\$ 2,350,000
PROJECT CONTINGENCY	20,000	232,000	200,000	200,000
TOTAL BUDGETED EXPENDITURES	\$ 200,000	\$ 2,550,000	\$ 2,550,000	\$ 2,550,000
<u>SOURCE(S) OF FUNDING</u>				
UNVIERSITY FUNDS	\$ 200,000	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000
UCONN 2000 BOND FUNDS	-	1,400,000	1,400,000	1,400,000
TOTAL BUDGETED FUNDING	\$ 200,000	\$ 2,550,000	\$ 2,550,000	\$ 2,550,000


WATERBURY DOWNTOWN CAMPUS-
RECTORY RENOVATIONS
Project Budget (FINAL)
April 26, 2017



ATTACHMENT 21

UConn HEALTH

TO: Members of the Board of Trustees

FROM: Thomas P. Trutter, Associate Vice President
Campus Planning, Design, and Construction 

DATE: April 26, 2017

RE: Water Main Easement to MDC – 195 Farmington Avenue and 209
Farmington Avenue, UConn Health Campus, Farmington

RECOMMENDATION:

That the Board of Trustees grants easements to the Metropolitan District (MDC) for the construction and maintenance of a water main located at 195 Farmington Avenue and 209 Farmington Avenue, Farmington, Connecticut.

BACKGROUND:

These temporary and permanent easements are associated with MDC's construction and maintenance of an improved water supply and distribution system, which will enhance the UConn Health Campus's significant building expansion program. These easements are required under Section F(3) of the "Agreement between the Metropolitan District and the University of Connecticut Regarding the Construction of, and Allocation of Costs for, Shared Projects," dated March 31, 2016.

The area of each of these easements is shown on the attached two sheets, respectively entitled "Map Showing Easement Area to be Granted to the Metropolitan District Across Property of State of Connecticut, 195 Farmington Avenue, Farmington, Connecticut, Sheet E1-A" (dated 5-20-15, revised 6-5-15) and "Map Showing Easement Area to be Granted to the Metropolitan District Across Property of State of Connecticut, Farmington Avenue, Farmington, Connecticut, Sheet E1-B," (dated 5-20-15). Both sheets were prepared by Martinez Couch & Associates LLC.

Attached for your reference are the current drafts of the forms of easement being reviewed by MDC. These drafts remain subject to further negotiation.

UConn will seek no consideration for these easements because they are for the benefit of UConn, i.e., they are being granted for the purpose of providing water service to the UConn Health Campus.

After recording, return to:

WATER MAIN EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, **THE UNIVERSITY OF CONNECTICUT**, a non-profit state institution of higher education, organized under the laws of the State of Connecticut (the "**Grantor**") and acting pursuant to Conn. Gen. Stat. Section 4b-21(a)(3), for valuable consideration, receipt whereof is hereby acknowledged, does hereby grant to **THE METROPOLITAN DISTRICT**, a specially chartered municipal corporation (the "**Grantee**"), its successors and assigns, the permanent non-exclusive right and easement to install, inspect, operate, maintain, change the size of, renew, replace and repair one or more lines of water pipes or mains and appurtenances thereto in, through, under, over, on and across a certain strip of Grantor's land thirty feet in width situated in the Town of Farmington, County of Hartford and State of Connecticut, together with a temporary easement to be utilized solely during water pipe installation and site restoration, described as shown on a map entitled "Map Showing Easement Area to be Granted to the Metropolitan District Across Property of State of Connecticut, 195 Farmington Avenue, Farmington, Connecticut, Sheet E1-A, Scale 1"=40', Dated 5-20-15, Revised 6-5-15, By Martinez Couch & Associates LLC," which map is on file in the Town Clerk's Office in the Town of Farmington. The areas of the permanent and temporary easements are more particularly bounded and described on **Schedule A** attached hereto and made a part hereof.

In addition to the above granted rights, Grantee shall have all other rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, including, without limitation, the right at any reasonable time or times to enter upon the property of Grantor at such point or points as Grantee may deem expedient or necessary for the purpose of exercising its rights hereunder. Grantee covenants that said rights shall be exercised, so far as is practicable, with consideration of the convenience of Grantor and without doing any unreasonable damage. Grantee covenants that it will, upon completion of any work hereunder, replace and restore said premises to substantially the same condition as that existing before beginning such work.

Grantor reserves for Grantor and Grantor's heirs, executors, administrators, successors and assigns, the right to fully use and enjoy the Easement Area, subject to the rights, privileges and authority herein granted, Grantor agreeing not to utilize or improve the Easement Area in any manner which will interfere with Grantee's rights and privileges herein granted.

The Grantee further agrees, by the acceptance of this easement, that as long as and to the extent that the water pipes or mains and appurtenances thereto used to provide water service, the Grantee will repair, replace and maintain such facilities at its own expense and in connection with any repair, replacement or maintenance of said system the Grantee shall promptly restore the premises, to the extent feasible, to substantially the same condition as existed prior to such repair.

DRAFT OF MARCH 24, 2017

TO HAVE AND TO HOLD the said granted and bargained easement, privilege, and right of way and its appurtenances to Grantee and its successors and assigns forever, to its and their own proper use and behoof.

The provisions hereof shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns. Whenever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall include all genders.

IN WITNESS WHEREOF, Grantor has hereunto set or caused to be set Grantor's hand. and seal this ____ day of _____ 2017.

[The next page is the signature page]

Signed, sealed and delivered
in the presence of:

THE UNIVERSITY OF CONNECTICUT

By: _____

THE STATE OF CONNECTICUT

By: _____

Its Treasurer

Or other duly authorized Designee

STATE OF CONNECTICUT)

: ss.

COUNTY OF)

The foregoing instrument was acknowledged before me this ____ day of _____,
2017, by _____, _____ of The University of Connecticut, a
nonprofit state institution of higher learning, as his/her free act and deed.

Notary Public

My commission expires:

Commissioner of the Superior Court

[Signature and Acknowledgement Page to Water Main Easement]

DRAFT OF MARCH 24, 2017

STATE OF CONNECTICUT)

: SS.

COUNTY OF _____)

The foregoing instrument was acknowledged before me this day of , 2017,
by _____, the Treasurer (or other duly authorized designee) of The State of
Connecticut, as his/her free act and deed.

Notary Public
My commission expires:
Commissioner of the Superior Court

[Acknowledgement Page to Water Line Easement]

DRAFT OF MARCH 24, 2017

Schedule A

Easements on Land Located at 195 Farmington Avenue, Farmington, CT

PERMANENT EASEMENT AREA DESCRIPTION

BEGINNING AT A POINT ON THE SOUTHEASTERLY LINE OF FARMINGTON AVENUE SAID POINT BEING N45°12'20"E A DISTANCE OF 43.29' FROM THE NORTHWEST CORNER OF 195 FARMINGTON AVENUE. THENCE RUNNING ALONG FARMINGTON AVENUE N45°12'20"E A DISTANCE OF 33.33' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S18°58'07"E A DISTANCE OF 126.12' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S21°12'32"E A DISTANCE OF 331.12' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S4°30'23"W A DISTANCE OF 69.98' TO A POINT. SAID POINT BEING ON THE NORTHERLY LINE OF OTHER LAND OF THE STATE OF CONNECTICUT. THENCE RUNNING ALONG OTHER LAND OF THE STATE OF CONNECTICUT S64°31'15"W A DISTANCE OF 26.74' TO A POINT. SAID POINT BEING ON THE EASTERLY LINE OF OTHER LAND OF THE STATE OF CONNECTICUT LEASED TO AMERICAN RED CROSS. THENCE RUNNING ALONG OTHER LAND OF THE STATE OF CONNECTICUT N22°10'15"W A DISTANCE OF 15.23' TO A POINT. THENCE RUNNING THROUGH LAND OF STATE OF CONNECTICUT N4°30'23"E A DISTANCE OF 62.89' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N21°12'32"W A DISTANCE OF 324.86' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N18°58'07"W A DISTANCE OF 112.19' TO THE POINT AND PLACE OF BEGINNING.

EASEMENT AREA=15,611 SQ. F.T, 0.358 ACRES.

TEMPORARY EASEMENT AREA

BEGINNING AT A POINT ON THE SOUTHEASTERLY LINE OF FARMINGTON AVENUE SAID POINT BEING N45°12'20"E A DISTANCE OF 37.74' FROM THE NORTHWEST CORNER OF 195 FARMINGTON AVENUE. THENCE RUNNING ALONG FARMINGTON AVENUE N45°12'20"E A DISTANCE OF 5.55' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S18°58'07"E A DISTANCE OF 112.19' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S21°12'32"E A DISTANCE OF 324.86' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S4°30'23"W A DISTANCE OF 62.89' TO A POINT. SAID POINT BEING ON THE EASTERLY LINE OF OTHER LAND OF THE STATE OF CONNECTICUT LEASED TO AMERICAN RED CROSS. THENCE RUNNING ALONG LAND OF THE STATE OF CONNECTICUT N22°10'15"W A DISTANCE OF 11.14' TO A POINT. THENCE RUNNING THROUGH LAND OF STATE OF CONNECTICUT N4°30'23"E A DISTANCE OF 51.80' TO A POINT. THENCE

DRAFT OF MARCH 24, 2017

RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N21°12'32"W A DISTANCE OF 323.82' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N18°58'07"W A DISTANCE OF 21.64' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N69°15'30"W A DISTANCE OF 22.48' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N20°00'02"W A DISTANCE OF 41.27' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N9°59'23"E A DISTANCE OF 37.26' TO THE POINT AND PLACE OF BEGINNING.

TEMPORARY EASEMENT AREA = 3,611 SQ. FT., 0.083 ACRES.

TEMPORARY EASEMENT AREA

BEGINNING AT A POINT ON THE SOUTHEASTERLY LINE OF FARMINGTON AVENUE SAID POINT BEING N45°12'20"E A DISTANCE OF 76.62' FROM THE NORTHWEST CORNER OF 195 FARMINGTON AVENUE. THENCE RUNNING ALONG FARMINGTON AVENUE N45°12'20"E A DISTANCE OF 5.55' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S18°58'07"E A DISTANCE OF 16.18' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT N71°02'07"E A DISTANCE OF 36.33' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT S20°00'02"E A DISTANCE OF 88.09' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S71°01'53"W A DISTANCE OF 37.92' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S18°58'07"E A DISTANCE OF 24.18' TO A POINT THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S21°12'32"E A DISTANCE OF 332.17' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S4°30'23"W A DISTANCE OF 68.24' TO A POINT. SAID POINT BEING ON THE NORTHLY LINE OF OTHER LAND OF THE STATE OF CONNECTICUT. THENCE RUNNING ALONG OTHER LAND OF THE STATE OF CONNECTICUT S64°31'15"W A DISTANCE OF 5.77' TO A POINT. THENCE RUNNING THROUGH LAND OF STATE OF CONNECTICUT N4°30'23"E A DISTANCE OF 69.98' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N21°12'32"W A DISTANCE OF 331.12' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N18°58'07"W A DISTANCE OF 126.12' TO THE POINT AND PLACE OF BEGINNING.

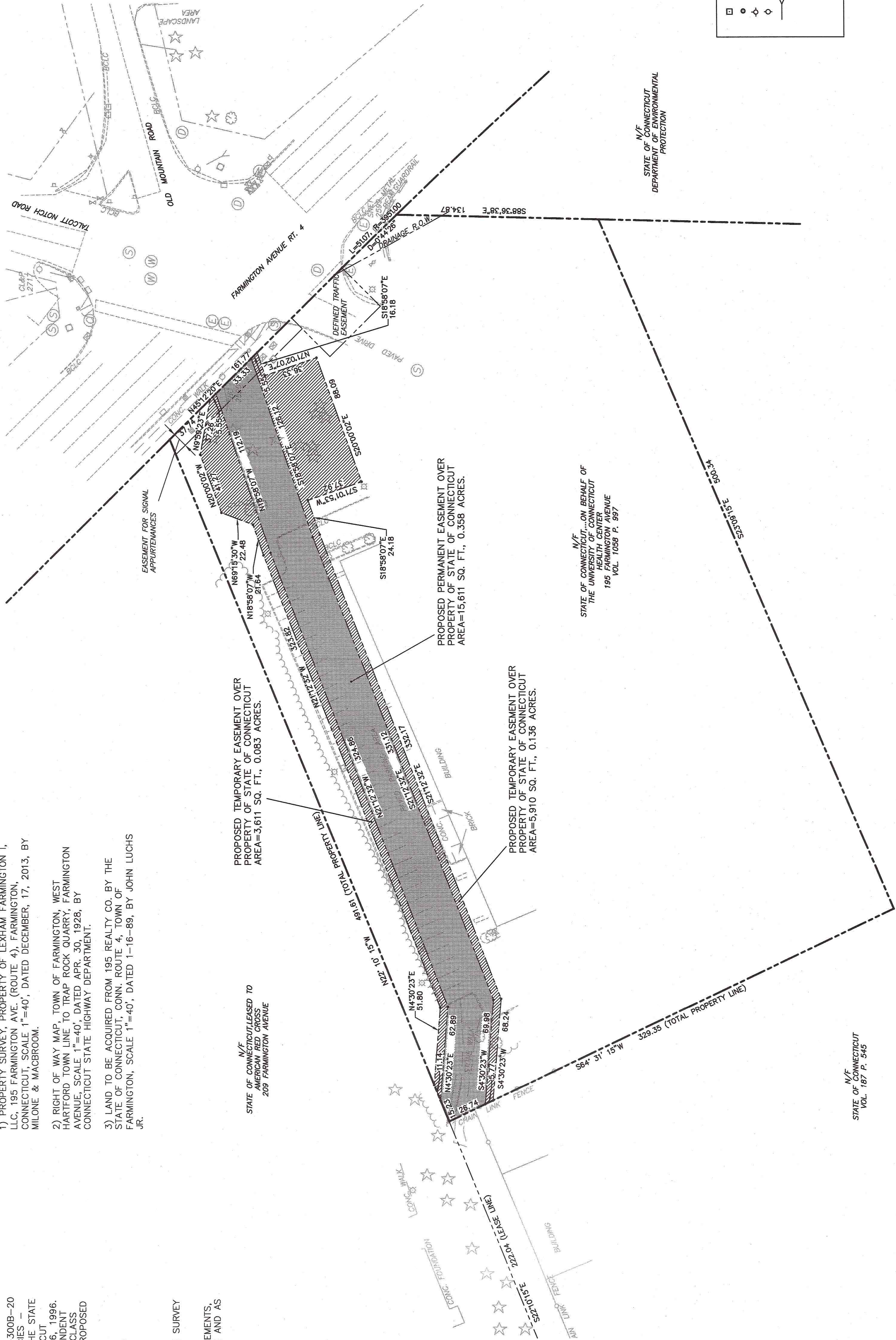
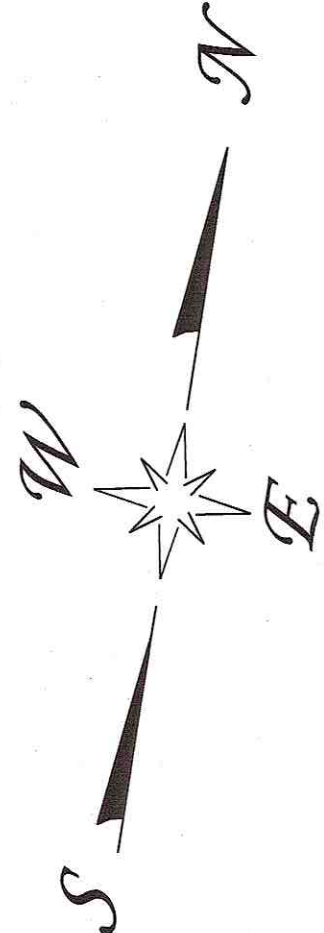
TEMPORARY EASEMENT AREA = 5,910 SQ. FT., 0.136 ACRES.

SURVEY NOTES

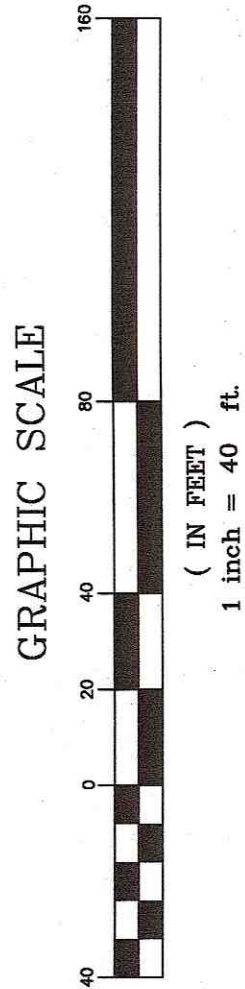
- 1) THIS SURVEY AND MAP HAS BEEN PREPARED IN ACCORDANCE WITH SECTIONS 20-300B-1 THRU 20-300B-20 OF THE REGULATIONS OF CONNECTICUT STATE AGENCIES - MINIMUM STANDARDS FOR SURVEYS AND MAPS IN THE STATE OF CONNECTICUT, AS AMENDED BY THE CONNECTICUT ASSOCIATION OF LAND SURVEYORS, INC. ON SEPT. 26, 1996. IT IS AN EASEMENT PLAN AND IS BASED ON A DEPENDENT RESURVEY CONFORMING TO HORIZONTAL ACCURACY CLASS A-2 AND IS INTENDED TO BE USED TO DEPICT A PROPOSED EASEMENT.
- 2) NORTH ORIENTATION AND COORDINATES REFER TO CONNECTICUT GRID SYSTEM NAD 83.
- 3) ALL FEATURES MAY NOT BE SHOWN.
- 4) STREET AND PROPERTY LINES BASED ON AN A-2 SURVEY ACCURACY.
- 5) PARCEL IS TOGETHER WITH AND SUBJECT TO EASEMENTS, COVENANTS AND RESTRICTIONS AS DEPICTED HEREON AND AS OF RECORD MAY APPEAR.

MAP REFERENCES

- 1) PROPERTY SURVEY, PROPERTY OF LEXHAM FARMINGTON I, LLC, 195 FARMINGTON AVE. (ROUTE 4), FARMINGTON, CONNECTICUT, SCALE 1"=40', DATED DECEMBER, 17, 2013, BY MILONE & MACBROOM.
- 2) RIGHT OF WAY MAP, TOWN OF FARMINGTON, WEST HARTFORD TOWN LINE TO TRAP ROCK QUARRY, FARMINGTON AVENUE, SCALE 1"=40', DATED APR. 30, 1928, BY CONNECTICUT STATE HIGHWAY DEPARTMENT.
- 3) LAND TO BE ACQUIRED FROM 195 REALTY CO. BY THE STATE OF CONNECTICUT, CONN. ROUTE 4, TOWN OF FARMINGTON, SCALE 1"=40', DATED 1-16-89, BY JOHN LUCHS JR.



SYMBOLS		LEGEND	
□	Monument	—	Sign
○	Iron Pipe/Ph	□	Q' CB
○	Hydrant	□	C' CB
○	Utility Post	⊗	Storm Manhole
○	Bay Anchor	⊗	Sewer Manhole
—	Fence Line	—	Property Line
—	Property Line	—	Easement Line



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

A. Rafael Martinez 5/2/15

A. RAFAEL MARTINEZ LLS #18833 DATE 5/2/15
THIS MAP IS NOT VALID WITHOUT A LIVE SIGNATURE AND SEAL

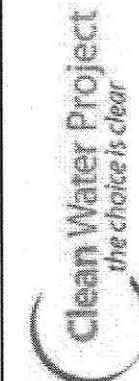
REV. NO.	DATE	DRWN	CHKD	REMARKS
1	5-5-15	JBR	ARM	ADD DISTANCE FROM EASEMENT TO NORTHWEST PROPERTY CORNER

CADD FILE NO:	DESIGNED BY: JBR
DRAWN BY: JBR	SHEET CHK'D BY: JBR
CROSS CHK'D BY: JBR	APPROVED BY: ARM
DATE: 5-20-15	

THIS MAP IS NOT VALID WITHOUT A LIVE SIGNATURE



A. RAFAEL MARTINEZ LLS



1088 Cornwall Avenue, Suite A-2
Farmington, CT 06030
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www.mca-lls.com

THE METROPOLITAN DISTRICT
HARTFORD, CONNECTICUT
CONTRACT 2015B-01
KILKENNY TRANSMISSION
MAIN SOUTH

MAP SHOWING EASEMENT AREA TO BE GRANTED TO THE METROPOLITAN DISTRICT ACROSS PROPERTY OF STATE OF CONNECTICUT
195 FARMINGTON AVENUE
FARMINGTON CONNECTICUT

SHEET NO.

E1-A

After recording, return to:

WATER MAIN EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, **THE UNIVERSITY OF CONNECTICUT**, a non-profit state institution of higher education, organized under the laws of the State of Connecticut (the "**Grantor**") and acting pursuant to Conn. Gen. Stat. Section 4b-21(a)(3), for valuable consideration, receipt whereof is hereby acknowledged, does hereby grant to **THE METROPOLITAN DISTRICT**, a specially chartered municipal corporation (the "**Grantee**"), its successors and assigns, the permanent non-exclusive right and easement to install, inspect, operate, maintain, change the size of, renew, replace and repair one or more lines of water pipes or mains and appurtenances thereto in, through, under, over, on and across a certain strip of Grantor's land thirty feet in width situated in the Town of Farmington, County of Hartford and State of Connecticut, together with a temporary easement to be utilized solely during water pipe installation and site restoration, described as shown on a map entitled "Map Showing Easement Area to be Granted to the Metropolitan District Across Property of State of Connecticut, Farmington Avenue, Farmington, Connecticut, Sheet E1-B, Scale 1"=40', Dated 5-20-15, By Martinez Couch & Associates LLC," which map is on file in the Town Clerk's Office in the Town of Farmington. The areas of the permanent and temporary easements are more particularly bounded and described on **Schedule A** attached hereto and made a part hereof.

In addition to the above granted rights, Grantee shall have all other rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, including, without limitation, the right at any reasonable time or times to enter upon the property of Grantor at such point or points as Grantee may deem expedient or necessary for the purpose of exercising its rights hereunder. Grantee covenants that said rights shall be exercised, so far as is practicable, with consideration of the convenience of Grantor and without doing any unreasonable damage. Grantee covenants that it will, upon completion of any work hereunder, replace and restore said premises to substantially the same condition as that existing before beginning such work.

Grantor reserves for Grantor and Grantor's heirs, executors, administrators, successors and assigns, the right to fully use and enjoy the Easement Area, subject to the rights, privileges and authority herein granted, Grantor agreeing not to utilize or improve the Easement Area in any manner which will interfere with Grantee's rights and privileges herein granted.

The Grantee further agrees, by the acceptance of this easement, that as long as and to the extent that the water pipes or mains and appurtenances thereto used to provide water service, the Grantee will repair, replace and maintain such facilities at its own expense and in connection with any repair, replacement or maintenance of said system the Grantee shall promptly restore the premises, to the extent feasible, to substantially the same condition as existed prior to such repair.

DRAFT OF MARCH 24, 2017

TO HAVE AND TO HOLD the said granted and bargained easement, privilege, and right of way and its appurtenances to Grantee and its successors and assigns forever, to its and their own proper use and behoof.

The provisions hereof shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns. Whenever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall include all genders.

IN WITNESS WHEREOF, Grantor has hereunto set or caused to be set Grantor's hand. and seal this ____ day of _____ 2017.

[The next page is the signature page]

Signed, sealed and delivered
in the presence of:

THE UNIVERSITY OF CONNECTICUT

By: _____

THE STATE OF CONNECTICUT

By: _____

Its Treasurer

Or other duly authorized Designee

STATE OF CONNECTICUT)

: ss.

COUNTY OF)

The foregoing instrument was acknowledged before me this ____ day of _____,
2017, by _____, _____ of The University of Connecticut, a
nonprofit state institution of higher learning, as his/her free act and deed.

Notary Public

My commission expires:

Commissioner of the Superior Court

[Signature and Acknowledgement Page to Water Main Easement]

DRAFT OF MARCH 24, 2017

STATE OF CONNECTICUT)

: SS.

COUNTY OF _____)

The foregoing instrument was acknowledged before me this day of , 2017,
by _____, the Treasurer (or other duly authorized designee) of The State of
Connecticut, as his/her free act and deed.

Notary Public
My commission expires:
Commissioner of the Superior Court

[Acknowledgement Page to Water Line Easement]

DRAFT OF MARCH 24, 2017

Schedule A

Easements on Land Located at 209 Farmington Avenue, Farmington, CT

PERMANENT EASEMENT AREA DESCRIPTION

BEGINNING AT A POINT AT THE SOUTHWEST CORNER OF 195 FARMINGTON AVENUE. SAID POINT BEING S22°10'15"E A DISTANCE OF 491.61' FROM THE NORTHWEST CORNER OF 195 FARMINGTON AVENUE AT THE SOUTHEASTERLY LINE ON FARMINGTON AVENUE. THENCE RUNNING ALONG 195 FARMINGTON AVENUE N64°31'15"E A DISTANCE OF 26.74' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S4°30'23"W A DISTANCE OF 32.66' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT S22°45'00"E A DISTANCE OF 96.11' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT S24°04'44"E A DISTANCE OF 170.38' TO A POINT. THENCE RUNNING THROUGH LAND OF STATE OF CONNECTICUT S0°21'17"W A DISTANCE OF 377.38' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S7°59'38"E A DISTANCE OF 222.25' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT S3°13'47"W A DISTANCE OF 22.95' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N86°43'48"W A DISTANCE OF 30.00' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT N3°13'47"E A DISTANCE OF 19.98' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT N7°59'38"W A DISTANCE OF 221.49' TO A POINT. THENCE RUNNING THROUGH LAND OF STATE OF CONNECTICUT N0°21'17"E A DISTANCE OF 373.07' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N24°04'44"W A DISTANCE OF 164.24' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT N22°45'00"W A DISTANCE OF 103.73' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT N4°30'23"E A DISTANCE OF 40.17' TO A POINT. SAID POINT BEING ON THE WESTERLY LINE OF 195 FARMINGTON AVENUE. THENCE RUNNING ALONG 195 FARMINGTON AVENUE S22°10'15"E A DISTANCE OF 15.23' TO THE POINT AND PLACE OF BEGINNING.

EASEMENT AREA=27,463 SQ. F.T, 0.631 ACRES.

TEMPORARY EASEMENT AREA

BEGINNING AT A POINT ON THE WESTERLY LINE OF 195 FARMINGTON AVENUE. SAID POINT BEING S22°10'15"E A DISTANCE OF 465.24' FROM THE NORTHWEST CORNER OF 195 FARMINGTON AVENUE AT THE SOUTHEASTERLY LINE ON FARMINGTON AVENUE. THENCE RUNNING ALONG 195 FARMINGTON AVENUE

DRAFT OF MARCH 24, 2017

S22°10'15"E A DISTANCE OF 11.14' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S4°30'23"W A DISTANCE OF 40.17' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT S22°45'00"E A DISTANCE OF 103.73' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT S24°04'44"E A DISTANCE OF 164.24' TO A POINT. THENCE RUNNING THROUGH LAND OF STATE OF CONNECTICUT S0°21'17"W A DISTANCE OF 373.07' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S7°59'38"E A DISTANCE OF 221.49' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT S3°13'47"W A DISTANCE OF 19.98' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT S86°43'48"E A DISTANCE OF 30.00' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT N3°13'47"E A DISTANCE OF 22.95' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT N7°59'38"W A DISTANCE OF 222.25' TO A POINT. THENCE RUNNING THROUGH LAND OF STATE OF CONNECTICUT N0°21'17"E A DISTANCE OF 377.38' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N24°04'44"W A DISTANCE OF 170.38' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT N22°45'00"W A DISTANCE OF 96.11' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT N4°30'23"E A DISTANCE OF 32.66' TO A POINT. SAID POINT BEING ON THE SOUTHERLY LINE OF 195 FARMINGTON AVENUE. THENCE RUNNING ALONG 195 FARMINGTON AVENUE N64°31'15"E A DISTANCE OF 5.77' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S4°30'23"W A DISTANCE OF 34.33' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT S22°45'00"E A DISTANCE OF 94.84' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT S24°04'44"E A DISTANCE OF 171.41' TO A POINT. THENCE RUNNING THROUGH LAND OF STATE OF CONNECTICUT S0°21'17"W A DISTANCE OF 293.40' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT S55°48'32"E A DISTANCE OF 39.69' TO A POINT, THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT S32°14'52"E A DISTANCE OF 33.88' TO A POINT, THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N90°00'00"W A DISTANCE OF 15.07' TO A POINT. THENCE RUNNING THROUGH LAND OF STATE OF CONNECTICUT S0°21'17"W A DISTANCE OF 33.73' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT S7°59'38"E A DISTANCE OF 222.38' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT S3°13'47"W A DISTANCE OF 51.36' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N86°32'32"W A DISTANCE OF 40.00' TO A POINT. THENCE RUNNING THROUGH LAND OF THE STATE OF CONNECTICUT N3°13'47"E A DISTANCE OF 47.27' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT N7°59'38"W A DISTANCE OF 221.37' TO A POINT. THENCE RUNNING THROUGH LAND OF STATE OF CONNECTICUT N0°21'17"E A DISTANCE OF 360.27' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF THE STATE OF CONNECTICUT N24°04'44"W A DISTANCE OF 174.28' TO A POINT. THENCE RUNNING

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THROUGH LAND OF THE STATE OF CONNECTICUT N22°45'00"W A DISTANCE OF 95.36' TO A POINT. THENCE RUNNING THROUGH PROPERTY OF STATE OF CONNECTICUT N4°30'23"E A DISTANCE OF 62.25' TO THE POINT AND PLACE OF BEGINNING

.
TEMPORARY EASEMENT AREA=12,769 SQ. F.T, 0.293 ACRES.

DRAFT

DRAFT OF MARCH 24, 2017

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
New Hires Processed from March 6, 2017 to April 3, 2017
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Balsbaugh, Jeremy L	Academic Asst 3	Ctr Open Research Resrcs/Equip	3/3/2017
Bornstein, Kimberly B	UCP 05-Admissions Officer	Stamford Campus	3/31/2017
Brady, Shane M	Specialist IA	Athletics MI Football	2/27/2017
Brewer, Jonathan D	Specialist IA	Athletics MI Football	2/27/2017
Brown, Leone M	U Post Doc Fel 1	Ecology and Evolutionary Bio	3/1/2017
Castellano, Anthony	UCP 07-Info Systems Analyst 2	Liberal Arts and Sciences	3/17/2017
Chennamadhavuni, Divya	U Post Doc Fel 1	Pharmaceutical Science	3/6/2017
Costa, Christopher F	UCP 09-Technical Shop Engr/Mgr	Engineering Technical Services	3/13/2017
Huang, Anna	UCP 01-Financial Asst 1	Physics	3/31/2017
Lapointe, Leslie	UCP 05-Field Coordinator	Nursing	3/31/2017
Manginelli, Joanne M	UCP 05-Program Coordinator	Educational Leadership	3/17/2017
Rosas Rosas, Arely G	Asst Clinical Professor	Pathobiology	3/6/2017
Shannon, William V	UCP 04-Comp Tech Sup Cons 1	Stamford Campus	3/17/2017
Walsh, Alexander	UCP 04-Admin Serv Specialist 2	Instit Rsrch and Effectiveness	3/31/2017
Welters, D'Metris	Research Asst 1	InCHIP	3/3/2017
Xu, Chao	U Post Doc Fel 1	Physiology and Neurobiology	3/3/2017

University of Connecticut Department of Human Resources
Separations Processed from March 6, 2017 to April 3, 2017
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPT	DATE
Brown, Vincent B	Asst Coach (Specialist IIA)	Resigned In Good Standing	Athletics MI Football	3/25/2017
Campbell, John E	Asst Coach (Specialist IIA)	Resigned In Good Standing	Athletics MI Football	3/25/2017
Chebro, Michael	UCP 04-Electr Design Tech 2	Resigned In Good Standing	Materials Science Institute	3/1/2017
Coombs, Jodi C	UCP 07-Publicity/Mktg Manager	Resigned In Good Standing	CT Small Bus Development Ctr	3/9/2017
Cummings, Michael B	Asst Coach (Specialist IIA)	Resigned In Good Standing	Athletics MI Football	3/25/2017
De Stefano, John J	U Staff Professional 3	Resigned In Good Standing	Nursing Instruct and Research	3/27/2017
DePalo, Cristine	UCP 07-Academic Couns/Coord	Resigned In Good Standing	Athletics	3/1/2017
Dobson, Krista	UCP 03-Program Asst I	Resigned In Good Standing	Stamford Campus	3/14/2017
Dyal, Carole	UCP 10-Univ Librarian 4	Voluntary Retirement	University Libraries	3/1/2017
Eagen, Michael J	U Staff Professional 4	Resigned In Good Standing	Fac and Staff Labor Relations	3/11/2017
Keane, Ellen B	U Staff Prof IV & Assoc Dean	Voluntary Retirement	Law	3/1/2017
Keelan, Sally	UCP 09-Asst Finance Dir 2	Voluntary Retirement	Stamford Campus	3/1/2017
Kennedy, Scott E	UCP 11-Area Head-Library	Voluntary Retirement	University Libraries	3/1/2017
Klingbeil, Brian T	U Post Doc Fel 1	Non-perm Appt Ended	Ecology and Evolutionary Bio	2/14/2017
Makuch, Tracy M	UCP 05-Admin Services Spec 3	Resigned In Good Standing	Payroll	3/17/2017
Mourao, Laura A	UCP 06-Admin Services Asst 4	Layoff Due To Lack Of Work	Stamford Campus	2/11/2017
Painter, Michael J	Specialist IA	Resigned In Good Standing	Athletics MI Football	3/25/2017
Pritchard, Duncan H	Visiting Professor	Non Renewal Of Contract	Philosophy	2/23/2017
Rai, Devendra K	Research Assoc 2	Non Renewal Of Contract	Pathobiology	2/1/2017
Reardon, Joshua J	Asst Coach (Specialist IIA)	Resigned In Good Standing	Athletics MI Football	3/25/2017
Sezen, Ugur U	U Post Doc Fel 1	Resigned In Good Standing	Ecology and Evolutionary Bio	3/20/2017
Suragani, Sai L	Research Asst 3	Resigned In Good Standing	Nursing Instruct and Research	3/27/2017
Thurmand, Charmane D	UCP 07-Program Specialist 2	Resignation Not Good Standing	Graduate Education	2/25/2017
Wolthausen, Kevin G	Asst Coach (Specialist IIA)	Resigned In Good Standing	Athletics MI Football	3/25/2017

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 04/07/2017
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Alberts,Kerrie	UCP 09-Executive Asst 2	Engineering	3/13/2017	3/16/2017	Medical Leave	Paid
Alberts,Kerrie	UCP 09-Executive Asst 2	Engineering	3/17/2017	3/24/2017	Medical Leave	Paid
Allen,Kristin M	UCP 08-Purchasing Agent 2	Procurement Services	3/6/2017	3/7/2017	Medical Leave	Paid
Bailey,John E	UCP 06-Graphic Designer/III 3	University Communications	3/14/2017	3/16/2017	Medical Leave	Paid
Bailey,John E	UCP 06-Graphic Designer/III 3	University Communications	3/17/2017	3/29/2017	Medical Leave	Paid
Bartlett,Kelly L	UCP 07-Academic Couns/Coord	Waterbury Campus	3/13/2017	3/13/2017	Medical Leave	Paid
Bellamy,Michelle L	UCP 05-Academic Advisor 1	Physics	3/22/2017	3/22/2017	Medical Leave	Paid
Bennett,Michael	UCP 09-University Librarian 3	University Libraries	3/28/2017	3/30/2017	Medical Leave	Paid
Bentley,Rebecca	UCP 06-Administrative Mgr 1	Financial Aid	3/6/2017	3/16/2017	Medical Leave	Paid
Bentley,Rebecca	UCP 06-Administrative Mgr 1	Financial Aid	3/17/2017	3/17/2017	Medical Leave	Paid
Benza,Irene A	UCP 05-Office Manager	Student Health Services	3/8/2017	3/9/2017	Medical Leave	Paid
Biron,Alexa B	UCP 08-Writer/Editor 4	University Communications	3/22/2017	3/30/2017	Medical Leave	Paid
Boggis,Renee	U Staff Professional 4	Human Resources	3/8/2017	3/8/2017	Medical Leave	Paid
Boggis,Renee	U Staff Professional 4	Human Resources	3/17/2017	3/27/2017	Medical Leave	Paid
Bone,Donna	UCP 07-Business Manager 2	Ed Curriculum and Instruction	3/23/2017	3/30/2017	Medical Leave	Paid
Cannada,Amanda B	UCP 04-Program Asst 2	Africana Studies Institute	3/6/2017	3/10/2017	Maternity Leave	Paid
Carone,Debbie L	U Ed Asst 1	Exec VP Admin and CFO	3/6/2017	3/16/2017	Medical Leave	Paid
Carone,Debbie L	U Ed Asst 1	Exec VP Admin and CFO	3/17/2017	3/17/2017	Medical Leave	Paid
Ceccarelli,Gail A	UCP 10-Comp Tech Supp Cons 4	IT Enterprise Admin Systems	3/29/2017	3/29/2017	Medical Leave	Paid
Chen,Jia Jia	UCP 05-Admin Services Spec 3	Business	3/17/2017	3/30/2017	Maternity Leave	Paid
Cole,Nikki	UCP 08-Executive Asst 1	Veteran Military Prog and Svcs	3/7/2017	3/8/2017	Medical Leave	Paid
Collins,Jeffrey	UCP 07-Dining Svcs Area Mgr	Dining Services	3/16/2017	3/16/2017	Medical Leave	Paid
Collins,Jeffrey	UCP 07-Dining Svcs Area Mgr	Dining Services	3/31/2017	4/7/2017	Medical Leave	Paid
Czemske,Christine	UCP 04-Admin Services Asst 3	Information Services Admin	3/6/2017	3/7/2017	Medical Leave	Paid
Czemske,Christine	UCP 04-Admin Services Asst 3	Information Services Admin	3/23/2017	3/28/2017	Medical Leave	Paid
Donnelly,Cynthia Miranda	UCP 06-Business Manager 1	ISS Academic Programs Center	3/6/2017	3/9/2017	Medical Leave	Paid
Ephraim,Lisa Beth	UCP 05-Academic Advisor 1	Biomedical Engineering	3/20/2017	3/24/2017	Medical Leave	Paid
Gallup,Sandra L	UCP 09-University Librarian 3	University Libraries	3/15/2017	3/15/2017	Medical Leave	Paid
Gallup,Sandra L	UCP 09-University Librarian 3	University Libraries	3/20/2017	3/27/2017	Medical Leave	Paid
Garside,David	UCP 10-Facilities Prof 4	Facilities Mech and Plumb Svcs	3/15/2017	3/16/2017	Medical Leave	Paid

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Garside,David	UCP 10-Facilities Prof 4	Facilities Mech and Plumb Svcs	3/17/2017	3/20/2017	Medical Leave	Paid
George,Rickie D	UCP 09-Mgr Technical Projects	Materials Science Institute	3/13/2017	3/13/2017	Medical Leave	Paid
Griffin,Nancy J	U Ed Asst 2	Instit Rsrch and Effectiveness	3/7/2017	3/7/2017	Medical Leave	Paid
Griffin,Nancy J	U Ed Asst 2	Instit Rsrch and Effectiveness	3/24/2017	3/27/2017	Medical Leave	Paid
Houseman Jr,David	UCP 09-Bldg Inspec & Comp Off	Fire Marshal and Bldg Inspect	3/30/2017	3/30/2017	Medical Leave	Paid
Jackson,Kathleen V	UCP 06-SHS Nurse	Student Health Services	3/6/2017	3/16/2017	Medical Leave	Paid
Jackson,Kathleen V	UCP 06-SHS Nurse	Student Health Services	3/17/2017	3/30/2017	Medical Leave	Paid
Kornegay,Shawn	UCP 06-Publicity/Mktg Admin	Education	3/7/2017	3/13/2017	Medical Leave	Paid
Leach, Colin Wayne	Professor	Psychological Sciences/CLAS	8/23/2017	8/22/2018	Personal Leave	Unpaid
Lee,Marsha M	UCP 07-University Librarian 2	Library Access Services	3/6/2017	3/16/2017	Medical Leave	Paid
Lee,Marsha M	UCP 07-University Librarian 2	Library Access Services	3/17/2017	3/30/2017	Medical Leave	Paid
Long,James M	UCP 05-SA Coordinator RC	Waterbury Campus	3/22/2017	3/22/2017	Medical Leave	Paid
Lowe,Cheryl A	UCP 03-Program Asst I	Educational Psychology	3/13/2017	3/13/2017	Medical Leave	Paid
Lowe,Cheryl A	UCP 03-Program Asst I	Educational Psychology	3/23/2017	3/23/2017	Medical Leave	Paid
Masson,Kimberly J	UCP 05-Admin Services Spec 3	Treasury Services	3/13/2017	3/16/2017	Medical Leave	Paid
Masson,Kimberly J	UCP 05-Admin Services Spec 3	Treasury Services	3/17/2017	3/30/2017	Medical Leave	Paid
McGinnis,Holly	UCP 04-Technical Asst 1	Pathobiology	3/6/2017	3/16/2017	Medical Leave	Paid
McSweeney,Joyce	U Ed Asst 2	Nursing	3/15/2017	3/15/2017	Medical Leave	Paid
McSweeney,Joyce	U Ed Asst 2	Nursing	3/30/2017	3/30/2017	Medical Leave	Paid
Metcalf,Michele M	UCP 08-Program Director	International Business Program	3/21/2017	3/27/2017	Medical Leave	Paid
Mirtle,Jessa Y	U Staff Professional 1	Fac and Staff Labor Relations	3/24/2017	3/30/2017	Maternity Leave	Paid
Noren,Pattie D	UCP 05-Admin Services Spec 3	Dining Services	3/9/2017	3/10/2017	Medical Leave	Paid
Patel,Bhupen N	U Staff Professional 4	Construction Assurance	3/9/2017	3/16/2017	Medical Leave	Paid
Patel,Bhupen N	U Staff Professional 4	Construction Assurance	3/27/2017	3/30/2017	Medical Leave	Paid
Piorek,Corinne H.	UCP 04-Admin Serv Specialist 2	Kinesiology	3/27/2017	3/28/2017	Medical Leave	Paid
Post,Kimberly J	UCP 06-Admin Services Asst 4	Materials Science Institute	3/28/2017	3/29/2017	Medical Leave	Paid
Roberts,Jessica Lynn	UCP 06-Grants & Contr Spec 1	Sponsored Programs	3/23/2017	3/30/2017	Medical Leave	Paid
Rogoz,Suzanne M.	U Staff Professional 1	Human Resources	3/6/2017	3/8/2017	Medical Leave	Paid

COMMITTEE AGENDAS

AGENDA

Meeting of the BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE

April 13, 2017, 10:30 a.m.
University of Connecticut
Rome Ballroom – Storrs, CT

ACTION ITEM:

- 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meetings of November 29, 2016 and February 10, 2017, as circulated 1
- 2) Water Main Easement to MDC – 195 Farmington Avenue and 209 Farmington Avenue, UConn Health Campus, Farmington 2

PRESENTATION/DISCUSSION ITEMS:

- 3) Stamford Parking Garage Update
 - Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction
- 4) Quarterly Report on Construction Performance *(Postponed to next meeting)*
Reported by the Office of Construction Assurance
 - Presenter: Bhupen Patel, Construction Assurance Officer
- 5) Updates on Operational and Organizational Activities, and Improvements Capital Project and Contract Administration (CPCA) 3
 - Presenter: Matthew Larson, Director of Procurement Services
- 6) Status of Code Correction Projects 4
 - Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report
 - Quarterly Construction Status Report, Period Ending December 31, 2016
<http://updc.uconn.edu/2017/01/23/quarterly-construction-status-report/>
 - Presenter: Brian Gore, Director of Project and Program Management
- 7) Project Updates
 - UConn Health
 - BioScience and UCH Capital Projects Update 5
 - BioScience Connecticut Monthly Capital Projects Report 6
 - Summary of Individual Change Orders Greater Than 3% of Project Cost 7
 - Presenter: Thomas Trutter, Associate Vice President for Campus Planning, Design and Construction (UConn Health)
 - Storrs Based Programs
 - Project Updates and Updates on Operational and Organizational Activities, and Improvements 8
 - Summary of Individual Change Orders Greater Than 3% of Project Cost 9
 - Building Excellence: Campus Construction Logistics *(3D Presentation)*
 - Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction

EXECUTIVE SESSION *(As Needed)*

The next meeting of the BGE Committee is June 14, 2017

**THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

**MEETING OF THE STUDENT LIFE COMMITTEE
April 26, 2017**

NextGen Building, Room 115

11:00 a.m. following the Board of Trustees Meeting

AGENDA

- | | | |
|----|---|--------------------------------------|
| 1. | Call to order | Vice-Chair Cantor |
| 2. | Review and Approval of minutes of 2/20/17 | Vice-Chair Cantor |
| 3. | Chair Report | Vice-Chair Cantor |
| 4. | Student Trustees Report | Trustee Kuegler
Trustee Braghirol |
| 5. | Vice President for Student Affairs Report | Michael Gilbert |
| 6. | Student Affairs Regional Campus Support
-Counseling & Mental Health Services | Suzanne Onorato |
| | -UConn Stamford Residence Hall Opening | Pamela Schipani |
| | -Regional Campus Accommodations Coordinator | Michael Gilbert |
| | -Students of Concern Support and Student Conduct | Cathy Cocks |
| 7. | Other Business | All |
| 8. | Adjournment | Vice-Chair Cantor |

Academic Affairs

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Wednesday, April 26, 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 March 29, 2017, as circulated	A	
<u>ACTION ITEMS:</u>		
2) Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2016 – 2017		3
3) Promotion and Tenure		4
4) Designation of Emeritus Status		5
5) Sabbatical Leave Recommendations		6
6) Graduate Certificate in Addiction Science		22
<u>INFORMATIONAL ITEM:</u>		
7) Tenure-track Reappointments		8

EXECUTIVE SESSION *(As Needed)*

ATTACHMENT A

DRAFT MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
March 29, 2017

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

Additional Trustees: Bessette, Boxer, Cantor, Kruger, Kuegler, Ritter

University Senate: Coundouriotis, Folta, Kendall, Nunnally, Rola

Staff: Agwunobi, Cruickshank, Daugherty, Donahue, Fazio, Fisher, Geoghegan, Gilbert, Herbst, Jordan, Kelleher, Kendig, Kirk, Larson, Locke, Locust, Lucas, Mundrane, Murchison, Orr, Reitz, Rubin, Seemann, Silbart, Teitelbaum, Trutter, Wetstone, Zehner

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 February 22, 2017, meeting were approved as circulated.

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

Interim Provost Teitelbaum introduced **Action Item #3, Reappointment of Professor Ángel Oquendo to the George J. and Helen M. England Professor of Law**. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended reappointment to the full Board.

Interim Provost Teitelbaum introduced **Action Item #4, Master of Science in Applied Biochemistry and Cell Biology**. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced **Action Item #5, Extension of Veterans and National Guard Members Benefits**. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced **Action Item #6, Naming Recommendation for the DeLuca Foundation Visiting Professorship in Nursing Innovation and New Knowledge; Action Item #7, Naming Recommendation for the Synchrony Financial Chair in Cybersecurity in the School of Engineering; Action Item #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; and Action Item #9, Naming Recommendation for the Synchrony Financial Center of Excellence in Cybersecurity in the School of Engineering**.

Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval of the four naming recommendations to the full Board.

Interim Provost Teitelbaum provided the Committee with updates on students who moved to the Waterbury Campus following the closure of the Torrington Campus and information on anticipated NSF grants awarded to faculty and students.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:15 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary

Financial Affairs

Meeting of the
FINANCIAL AFFAIRS COMMITTEE
April 26, 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 March 29, 2017, as circulated | A |
|--|---|

ACTION ITEMS:

- | | |
|---|---|
| 2) Contracts and Agreements for Approval | 1 |
| 3) SciQuest, Inc. (d/b/a Jaggaer) eProcurement System – E2E Model Purchase and Implementation | 2 |

PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
4) UConn Bookstore in Downtown Hartford	Final	\$1,531,000	9
5) Babbidge Library Electrical Distribution System Upgrade	Final	\$4,000,000	10
6) Academic & Research Facilities – Homer Babbidge Library Level 1 Renovations	Final	\$3,920,000	11
7) Academic & Research Facilities – Homer Babbidge Library Level 4 Renovations, Heritage Floor	Final	\$1,150,000	12
8) Northwest Science Quad Infrastructure Phase I	Final	\$20,000,000	13
9) Hartford Business School Renovation	Final	\$4,500,000	14
10) Law School Façade Restoration Phase II – Hosmer Hall	Final	\$1,200,000	15
11) Residential Life Facilities – Alumni Quad Shower Renovations	Revised Final	\$1,030,000	16
12) Residential Life Facilities – Northwest Shower Renovations	Revised Final	\$1,020,000	17
13) Student Recreation Center (<i>formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center</i>)	Final	\$100,000,000	18
14) Tech Park Parking Lot – Parcel J	Final	\$1,450,000	19
15) Waterbury Downtown Campus – Rectory Renovations	Final	\$2,550,000	20

INFORMATION ITEMS:

16) Project Budget Map

B

17) Contracts and Agreements for Information

C

18) 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
Storrs, Connecticut
March 29, 2017

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

STAFF PRESENT: Andy Agwunobi, Laura Cruickshank, Jeff Geoghegan, Michael Gilbert, Susan Herbst, Scott Jordan, Tysen Kendig, Michael Kirk, Matt Larson, Joelle Murchison, Rich Orr, Rachel Rubin, Jeff Seeman, Jeremy Teitelbaum and Thomas Trutter

UNIVERSITY SENATE MEMBERS PRESENT:
Eleni Coundouriotis, Timothy Folta, Debra Kendall, Shayla Nunnally and Angela Rola

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:15 a.m. in the NextGen Residence Hall, Room 112 on the University of Connecticut campus in Storrs, Connecticut.

On a motion by Trustee Carbray and seconded by Trustee Bessette the minutes of the meeting of February 22, 2017 were approved as circulated.

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

Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, presented agenda ***Item #'s 3-11, CLAS Academic Services Center (ASC) to Rowe Building Renovation (Final: \$1,000,000); Law School Campus Center (Final: \$655,000); North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Revised Final: \$49,000,000); Residential Life Facilities – Alumni Quad Shower Renovations (Final: \$700,000); Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase III (Final: \$1,762,000); Residential Life Facilities – Northwood Roof Replacement – Phase II (Final: \$1,550,000); Residential Life Facilities – Northwest Shower Renovations (Final: \$745,000); Residential Life Facilities – South Campus Envelope Repairs (Revised Final: \$13,315,000); and Academic & Research Facilities – Homer Babbidge Library Renovations (Planning: \$1,850,000)***. On a motion by Trustee Cantor and seconded by Trustee Bessette the Storrs Based Project Budgets were recommended to the full Board for approval.

Thomas Trutter, UConn Health Associate Vice President of Campus Planning, Design and Construction, presented agenda *Item #'s 14-16, UConn Health – Elevator 24 & 25 Modernization and Sill Repairs (Design: \$1,100,000); UConn Health – Main Accumulation Building (Design: \$4,400,000); UConn Health – Elevator 27/28 Modernization (Final: \$725,000); UConn Health – Main Building, Clinical Area (“C”) Roof Replacement (Final: \$1,145,000); and UConn Health – Parking Lots A, B & C Repaving (Final: \$637,000)*. On a motion by Trustee Bessette and seconded by Trustee Boxer the Project Budgets for UConn Health were recommended to the full Board for approval.

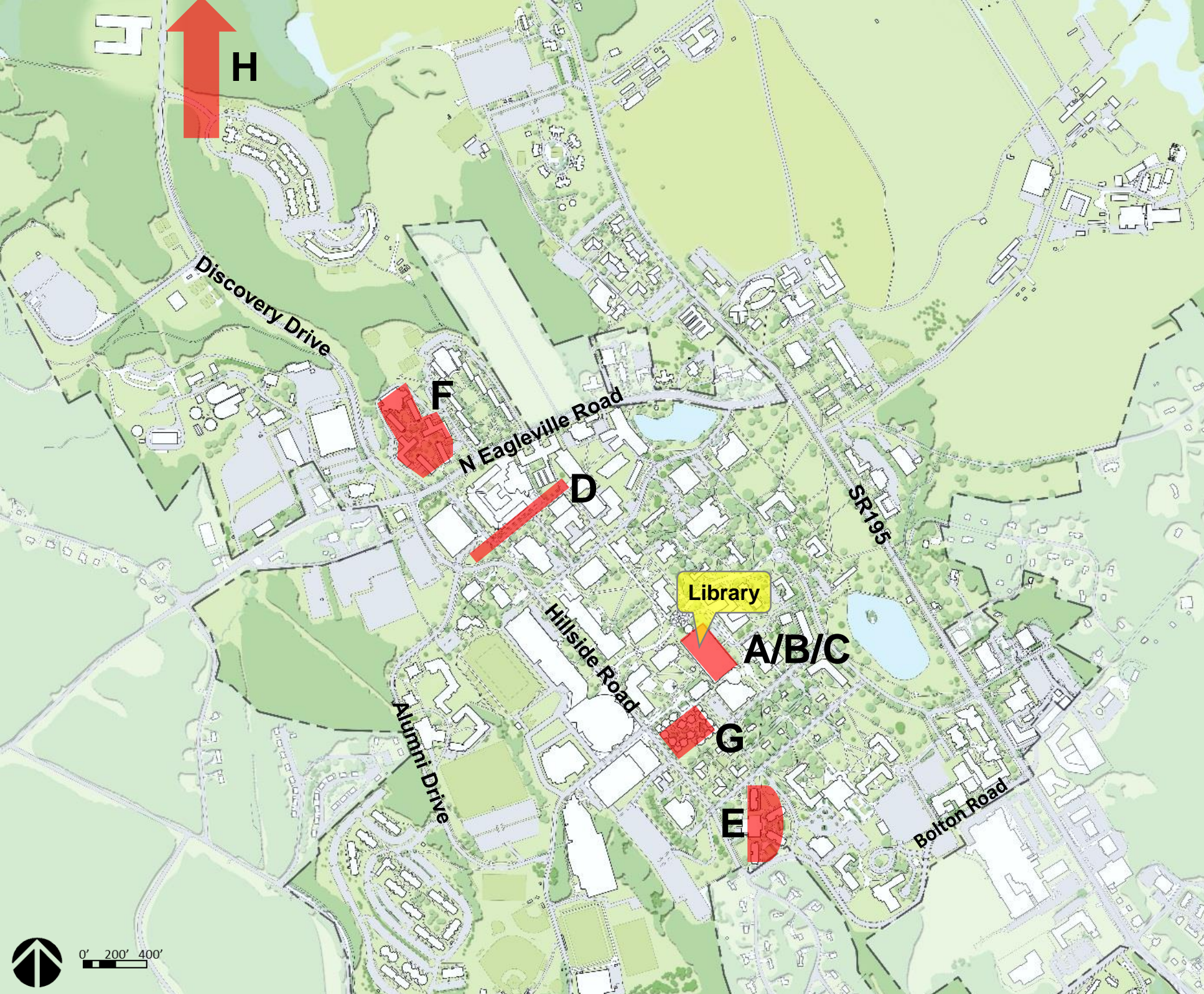
Trustee Kruger directed the committee to the information items for their review. There being no additional agenda items the meeting was adjourned at 9:42 a.m. on a motion by Trustee Bessette and seconded by Trustee Cantor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee

ATTACHMENT B



KEY TO PROJECTS

Final / Revised Final

- A** Babbidge Library Electrical Distribution System Upgrade
- B** Academic & Research Facilities – Homer Babbidge Library Level 1 Renovations
- C** Academic & Research Facilities – Homer Babbidge Library Level 4 Renovations, Heritage Floor
- D** Northwest Science Quad Infrastructure Phase I
- **** Hartford Business School Renovation
- **** Law School Façade Restoration Phase II – Hosmer Hall
- E** Residential Life Facilities – Alumni Quad Shower Renovations
- F** Residential Life Facilities – North West Shower Renovation
- G** Student Recreation Center
- H** Tech Park Parking Lot – Parcel J
- **** Waterbury Downtown Campus – Rectory Renovations

Design / Revised Design

None

Planning / Revised Planning

None

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

ATTACHMENT #

CONTRACTS AND AGREEMENTS
FOR INFORMATION
APRIL 26, 2017

PROCUREMENT - NEW

PHOTOGRAPHY SUPPLIES

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	B&H Photo	CNR01341	\$570,502	08/01/13-07/31/18	Multiple Sources	Matthew Larson, Director of Procurement Services	Photo Supplies for all campuses, including UCH. Consortium contract; extensions as provided by the Consortium.

PRINTING

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
2	Allied Printing Services, Inc.	JL073015	\$504,821	11/01/15-06/30/17	Multiple Sources	Tysen Kendig, Vice President for Communications	Printing services for the UConn Magazine for all campuses, excluding UCH. This is the result of a publicly advertised RFP. Initial term of contract is for six months with three options to extend for six months each.

CONTRACT FOR INFORMATION

No.	Contractor	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	The Department of Children and Families	\$250,000	03/31/17-06/30/20	Operating Fund - General	Jeremy Teitelbaum, Interim Provost and Executive Vice President for Academic Affairs	This agreement extends DCF's funding of the First Star Academy at UConn's Storrs campus. The Academy provides youths receiving DCF foster care services with an intensive multi-week residential summer program, along with subsequent Saturday Academic Day sessions, designed to prepare such youth academically and socially for higher education. DCF pays UConn \$5,000 per participating student (up to 50) per year. UConn and DCF have operated the First Star Academy since the summer of 2013. The current agreement extends the First Star Academy for an additional three years.