

12-13-2017

2017 December 13 -- Agenda and attachments

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UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 178 DECEMBER 13, 2017

REVISED

MEETING OF THE BOARD OF TRUSTEES UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut
NextGen Residence Hall
(now known as the
Peter J. Werth Residence Tower)
Room 112
2378 Alumni Drive
Storrs, Connecticut

December 13, 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)
9:30 a.m.	Board of Trustees Meeting (Room 112)
11:30 a.m.	Student Life Committee Meeting (Room 116)

BOARD MEETING AGENDA

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

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Board recognition
 - (c) Minutes of the meeting of November 1, 2017
 - (d) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
 - (2) Sabbatical Leave Recommendations (Attachment 2)
 - (3) Appointment of Professor S. Pamir Alpay as the General Electric Endowed Professor in Advanced Manufacturing in the School of Engineering (Attachment 3)
 - (4) Appointment of Professor Jeffery Kinsella-Shaw to the Livieri Physical Therapy Professorship in the College of Agriculture, Health and Natural Resources (Attachment 4)
 - (5) Bachelor of Science in Economics in the College of Liberal Arts and Sciences (Attachment 5)
 - (6) Graduate Certificate in Composites (Attachment 6)
 - (7) Graduate Certificate in Site Remediation (Attachment 7)
 - (8) 2017 Veterans Choice Act (Attachment 8)
 - (9) Bruce T. Liang, MD, Conference Room at UConn Health (Attachment 9)

3. President's Report
 - (a) Items requiring Board discussion and approval:
 - (1) Honorary Degrees (Attachment 10)
 - (2) Naming Recommendation for the Lawrence D. McHugh Hall (Attachment 21)
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Revised Spending Plan for Fiscal Year 2018 for the University of Connecticut, Storrs and Regional Campuses (Attachment 11)
 - (2) Revised Spending Plan for Fiscal Year 2018 for UConn Health (Attachment 12)
 - (3) Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 13)
 - (4) Revised Allocation of Bond Authorizations as set forth in the Twentieth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 14)
 - (5) Revised Allocation of Bond Authorizations as set forth in the Twenty-Second Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 15)
 - (6) Project Budget (Design) for Central Campus Parking (Attachment 16)
 - (7) Project Budget (Design) for Fairfield Circle Reconstruction (Attachment 17)
 - (8) Project Budget (Final) for Hawley Armory Building VAMP Renovations (Attachment 18)
 - (9) Project Budget (Revised Final) for the UConn Health New Construction and Renovation – Clinic Building (C) Renovations (Attachment 19)
6. UConn Health Report
 - (a) Report on UConn Health activities
7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Easements on Properties Bordering Pumping Station Road, Mansfield (Attachment 20)

9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
10. Student Life Committee Report
 - (a) Report on 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

**CONTRACT AGREEMENTS
FOR APPROVAL
December 13, 2017**

PROCUREMENT - AMENDMENTS										
CELLULAR NETWORK SERVICE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
1	Sprint	B-04-002	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	11/07/03-11/06/18	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$916,745	\$52,953	\$63,346	Cellular network service and supplies for all campuses, excluding UCH. Amend to extend term one year, through 11/06/18. Purchases are through a State contract. Extensions may be exercised by the State.
CREATIVE SERVICES - ON CALL										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
2	Lewis Communications, Inc.	UC-15-JL051115	\$0 [Contract Value Previously \$2,000,000; Contract Value Remains the Same]	01/04/16-03/23/19	Auxiliary Funds	Tysen Kendig, VP for Communications	\$1,742,029	\$102,579	\$1,639,450	Creative development and production services for strategic television public service announcements. Amend to extend contract term one year, through 03/23/19. Two extensions of one year each remain.
DESKTOP COMPUTERS, LAPTOPS AND PERIPHERALS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
3	Apple, Inc.	1495	\$993,337 [Contract Value Previously \$2,200,000; Total New Contract Value \$3,193,337]	07/01/16-12/31/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,642,028	\$1,020,765	\$0	Personal computers and other hardware for all campuses. Amend to increase contract value \$993,337, for total new contract value of \$3,193,337. Zero extensions remain.
4	B&H Foto & Electronics Corp	CNR01341	\$1,178,569 [Contract Value Previously \$850,000; Total New Contract Value \$2,028,569]	08/01/13-07/31/23	Multiple Sources	Matthew Larson, Director of Procurement Services	\$753,130	\$267,978	\$231,026	Personal computers and other hardware including photographic equipment and supplies for all campuses, excluding UCH. Amend to increase contract value \$1,178,569, for total new contract value of \$2,028,569. Purchases are through a consortium contract. Extensions may be exercised by the consortium.
5	CDW Government, Inc.	130733	\$625,066 [Contract Value Previously \$999,999; Total New Contract Value \$1,625,065]	08/18/13-08/17/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$461,644	\$71,799	\$98,754	Personal computers and other hardware for all campuses, excluding UCH. Amend to increase contract value \$625,066, for total new contract value of \$1,625,065. Purchases are through a consortium contract. Extensions may be exercised by the consortium.

**CONTRACT AGREEMENTS
FOR APPROVAL
December 13, 2017**

DESKTOP COMPUTERS, LAPTOPS AND PERIPHERALS (continued)										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
6	GovConnection, Inc.	R160202	\$2,221,841 [Contract Value Previously \$105,000; Total New Contract Value \$2,326,841]	10/01/17-07/31/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$0	\$0	\$0	Personal computers, peripherals, software and support services to University faculty and staff on all campuses. Amend to increase contract value by \$2,221,841, for total new contract value of \$2,326,841. Purchases are through a consortium contract. Extensions may be exercised by the consortium.
FURNITURE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
7	Red Thread Spaces, LLC	15PSX0041	\$5,000,000 [Contract Value Previously \$6,557,193; Total New Contract Value \$11,557,193]	07/01/15-06/30/20	Multiple Sources	Matthew Larson, Director of Procurement Services	\$5,803,859	\$2,552,362	\$1,309,763	System office furniture for all University campuses. Amend to increase contract value by \$5,000,000, for a total new contract value of \$11,557,193. Purchases are through a State contract. Extensions may be exercised by the State.
IT HARDWARE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
8	Mainline Information Systems, Inc.	UC-16-SF071116-I	\$5,000,000 [Contract Value Previously \$1,800,000; Total New Contract Value \$6,800,000]	06/01/17-06/01/20	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$783,728	\$0	\$0	Operating system, network, and security hardware and services for all campuses, including UCH. Amend to increase contract value by \$5,000,000, for total new contract value of \$6,800,000. Two extensions of three years each remain.
9	NWN Corporation	UC-16-SF071116-C	\$2,600,000 [Contract Value Previously \$1,800,000; Total New Contract Value \$4,400,000]	04/24/17-04/24/20	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$791,311	\$430,267	\$0	Operating system, network, and security hardware and services for all campuses. Amend to increase contract value by \$2,600,000, for total new contract value of \$4,400,000. Two extensions of three years each remain.
ON-CALL TRADE SERVICES - GENERAL CONTRACTORS										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
10	Sarazin General Contractors, Inc.	OC.GC2014-950-17	\$500,000 [Contract Value Previously \$2,700,000; Total New Contract Value \$3,200,000]	05/01/14-04/30/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$2,445,644	\$1,084,259	\$235,971	On-call general contractor services for all campuses. Amend to increase contract value by \$500,000 for a total new contract value of \$3,200,000. Zero extensions remain.

**CONTRACT AGREEMENTS
FOR APPROVAL
December 13, 2017**

PRINTER HARDWARE AND MAINTENANCE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
11	A&A Office Systems	12PSX0026	\$553,200 [Contract Value Previously \$1,749,336; Total New Contract Value \$2,302,536]	08/01/12-12/31/19	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,726,904	\$292,763	\$353,281	Printers and multi-function devices for all University campuses, excluding UCH. Amend to increase contract value by \$553,200, for a total new contract value of \$2,302,536. Amend to extend contract term 2.5 years, through 12/31/19. Purchases are through a State contract. Extensions may be exercised by the State.
RECLAIMED WATER FACILITY OPERATIONS AND MAINTENANCE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
12	Woodard and Curran, Inc.	UC-13-PR082812	\$0 [Contract Value Previously \$4,500,000; Contract Value Remains the Same]	12/21/12-05/20/18	Multiple Sources	Michael Jednak, AVP of Facilities Operations & Building Services	\$2,837,473	\$610,720	\$629,751	Operation and maintenance services for the Reclaimed Water Facility (RCWF). Amend to extend contract term six months, through 07/31/18. Zero extensions remain.
SECURITY EQUIPMENT, SUPPLIES AND SERVICE										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
13	Security Technologies, Inc.	LM0111613-1	\$500,000 [Contract Value Previously \$2,002,715; Total New Contract Value \$2,502,715]	04/25/13-07/31/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$1,149,945	\$598,944	\$211,280	Installation, maintenance, hardware, and software for security cameras for all campuses, excluding UCH. Amend to increase contract value by \$500,000, for total new contract value of \$2,502,715. Amend to extend contract term six months, through 07/31/18. Zero extensions remain.
TELECOMMUNICATIONS & INTERNET SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
14	The Southern New England Telephone Company	UC-11-KW011210	\$181,945 [Contract Value Previously \$5,995,563; Total New Contract Value \$6,177,508]	01/01/11-07/31/18	Multiple Sources	Michael Mundrane, Vice Provost and Chief Information Officer	\$5,547,948	\$813,393	\$697,545	PBX switch maintenance for all campuses, excluding UCH. Amend to increase contract value by \$181,945, for total new contract value of \$6,177,508. Amend to extend contract term six months, through 07/31/18. Zero extensions remain.

**CONTRACT AGREEMENTS
FOR APPROVAL
December 13, 2017**

TRAVEL MANAGEMENT SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
15	HRW Associates, Inc. [d/b/a Sanditz Travel Management]	UC-KJ041013	\$8,350,000 [Contract Value Previously \$21,305,000; Total New Contract Value \$29,655,000]	12/15/13-12/14/18	Multiple Sources	Matthew Larson, Director of Procurement Services	\$19,879,137	\$6,508,633	\$4,169,700	Travel management services for all University campuses. Amend to increase contract value by \$8,350,000, for total new contract value of \$29,655,000. Amend to extend contract term one year, through 12/14/18. Zero extensions remain.

UTILITY PLANT SERVICES										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
16	IPC Lydon	UC-14-DS083013-1	\$400,000 [Contract Value Previously \$1,290,105; Total New Contract Value \$1,690,105]	05/01/14-06/30/19	Operating Funds	Michael Jednak, AVP of Facilities Operations & Building Services	\$900,901	\$215,038	\$381,629	Utility plant services for all University campuses, excluding UCH. Amend to increase contract value by \$400,000, for total new contract value of \$1,690,105. Amend to extend contract term one year, through 06/30/19. Zero extensions remain.

LEASES FOR APPROVAL						
UNIVERSITY AS TENANT						
No.	Landlord	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	Connecticut Center for Advanced Technology	\$79,800 (Biennial escalation of \$2,900)	5 Years	Operating Fund - General	John Elliott, Dean, School of Business	Lease extension of approximately 2,900 square feet (formerly 4,650 square feet) at 222 Pitkin Street in East Hartford, CT for use by the Small Business Development Authority, part of the UConn School of Business. The annual rent increases \$1.00 per square foot every other year. Landlord is doing some minor capital improvements, but all other terms and conditions of the lease remain unchanged.
2	Farmington Exchange, LLC	\$90,650 (Annual escalation of \$1,250)	5 Years and 1 month	Operating Fund - General	Cameron Faustman, Interim Dean and Director, College of Agriculture, Health and Natural Resources	Lease of approximately 4,900 square feet on the second floor of a building located at 270 Farmington Avenue, Farmington, CT for use by the College of Agriculture and Natural Resources Cooperative Extension program. The annual rent increases by \$0.25 per square foot following the first year of the term. The gross lease includes build-out of the space and all utility, insurance, tax and janitorial expenses. UConn additional capital and on-going operating costs are limited to IT services, audio-visual systems and FF&E.

ATTACHMENT 2

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
December 13, 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>
Bansal, Rajeev	Professor	Electrical & Chemical Engineering	Engineering	Full	Spring 2018
				Full	Spring 2020

SABBATICAL LEAVE REQUESTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Atkin, David	Associate Professor	Communication	Liberal Arts and Sciences	Half	AY 18-19
Barrett, Edith	Professor	Public Policy	Liberal Arts and Sciences	Full	Fall 2018
Bellur, Saraswathi	Assistant Professor	Communication	Liberal Arts and Sciences	Full	Fall 2019
Bucklin, Ann	Professor	Marine Sciences	Liberal Arts and Sciences	Full	Fall 2018
Chen, Chi-Meng	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Fall 2018
Christensen, Johnnie	Assistant Professor	Communication	Liberal Arts and Sciences	Half	AY 18-19
Coelho, Carl	Professor	Speech, Lang. & Hearing Sciences	Liberal Arts and Sciences	Full	Fall 2018
Cruess, Dean	Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Spring 2019
Cuevas, Kimberly	Assistant Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Fall 2018
Dam, Hans	Professor	Marine Sciences	Liberal Arts and Sciences	Full	Fall 2018
Denes, Amanda	Associate Professor	Communication	Liberal Arts and Sciences	Full	Fall 2018
Dierssen, Heidi	Professor	Marine Sciences	Liberal Arts and Sciences	Half	AY 18-19

Dino, Richard	Associate Professor	Management	Business	Full	Fall 2018
Dino, Richard	Associate Professor	Management	Business	Full	Spring 2019
Dutta, Niloy	Professor	Physics	Liberal Arts and Sciences	Full	Fall 2018
Eigsti, Inge-Marie	Associate Professor	Psychological Sciences	Liberal Arts and Sciences	Half	AY 18-19
Fernando, Gayanath	Professor	Physics	Liberal Arts and Sciences	Half	AY 18-19
Gouwens, Kenneth	Associate Professor	History	Liberal Arts and Sciences	Full	Spring 2019
Granger, Julie	Associate Professor	Marine Sciences	Liberal Arts and Sciences	Full	Fall 2018
Hallwood, C. Paul	Professor	Economics	Liberal Arts and Sciences	Full	Fall 2018
Harel, Ofer	Professor	Statistics	Liberal Arts and Sciences	Full	Spring 2019
Harkness, Sara	Professor	Human Development & Family Studies	Liberal Arts and Sciences	Full	Fall 2018
Healey, Mark	Associate Professor	History	Liberal Arts and Sciences	Full	Fall 2018
Henning, Robert	Associate Professor	Psychological Sciences	Liberal Arts and Sciences	Half	AY 18-19
Hershenson, Daniel	Assistant Professor	Literatures, Cultures and Languages	Liberal Arts and Sciences	Half	AY 18-19
Huang, Lan-Hsuan	Associate Professor	Mathematics	Liberal Arts and Sciences	Half	AY 18-19
Huey, Bryan	Professor	Materials Science and Engineering	Engineering	Full	Fall 2018
Johnson, Blair	Dist. Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Fall 2018
Kanadia, Rahul	Associate Professor	Physiology & Neurbiology	Liberal Arts and Sciences	Full	Fall 2018


Kashwan, Prakash	Assistant Professor	Political Science	Liberal Arts and Sciences	Full	Fall 2018
Knecht, David	Professor	Molecular and Cell Biology	Liberal Arts and Sciences	Half	AY 18-19
Lee, Ji-Young	Professor	Nutritional Sciences	Agriculture, Health and Natural Resources	Full	Fall 2018
Levine, Thomas	Associate Professor	Curriculum & Instruction	Education	Full	Fall 2018
Mannheim, Philip	Professor	Physics	Liberal Arts and Sciences	Full	Fall 2018
Mathieu, John	Dist. Professor	Management	Business	Full	Fall 2018
McGrath, Jacqueline	Professor		Nursing	Full	Fall 2018
Mukhopadhyay, Nitis	Professor	Statistics	Liberal Arts and Sciences	Full	Fall 2018
Munteanu, Ovidiu	Associate Professor	Mathematics	Liberal Arts and Sciences	Full	Fall 2018
Naknoi, Kanda	Associate Professor	Economics	Liberal Arts and Sciences	Half	AY 18-19
Ouimet, William	Assistant Professor	Geography	Liberal Arts and Sciences	Full	Fall 2018
Prakash, Nishith	Assistant Professor	Economics	Liberal Arts and Sciences	Full	Spring 2019
Pratto, Felicia	Professor	Psychological Sciences	Liberal Arts and Sciences	Half	AY 18-19
Roby, Thomas	Associate Professor	Mathematics	Liberal Arts and Sciences	Full	Spring 2019
Roe, Shirley	Professor	History	Liberal Arts and Sciences	Full	Fall 2018
Seda Ramirez, Laurietz	Associate Professor	Literatures, Cultures and Languages	Liberal Arts and Sciences	Half	AY 18-19
Shankar, Ramesh	Associate Professor	Operations & Info. Management	Business	Full	Fall 2018
Smith, Rhiannon	Associate Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Fall 2018

Super, Charles	Professor	Human Development & Family Studies	Liberal Arts and Sciences	Full	Fall 2018
Sylvester, Christine	Professor	Political Science	Liberal Arts and Sciences	Full	Fall 2018
Tambling, Rachel	Associate Professor	Human Development & Family Studies	Liberal Arts and Sciences	Full	Fall 2019
Tzingounis, Anastasios	Associate Professor	Physiology & Neurobiology	Liberal Arts and Sciences	Full	Fall 2018
Wu, Damin	Associate Professor	Mathematics	Liberal Arts and Sciences	Half	AY 18-19

ATTACHMENT 3

December 13, 2017

TO: Members of the Board of Trustees
FROM: Jeremy Teitelbaum, Interim Provost
RE: Appointment of Professor S. Pamir Alpay as the General Electric Endowed
Professor in Advanced Manufacturing in the School of Engineering



RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor S. Pamir Alpay as the General Electric Endowed Professor in Advanced Manufacturing in the School of Engineering.

BACKGROUND:

General Electric Co. committed to support one or more endowed professorships in advanced manufacturing in the School of Engineering. The Board of Trustees authorized the naming of one or more professorships on September 27, 2012.

The appointment of Dr. S. Pamir Alpay follows an internal announcement to fill the Professorship, which was conducted during academic year 2016-2017. After careful review of all nominations received, Dr. Alpay was chosen by the review committee for the appointment.

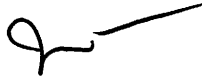
Dr. Alpay is an internationally recognized materials scientist specializing in computational design of novel materials. Dr. Alpay received the NSF-CAREER Award in 2001 and the UConn School of Engineering Outstanding Junior Faculty Award in 2004. He is an elected member of the Connecticut Academy of Science and Engineering (CASE) and a Fellow of the American Physical Society. Professor Alpay's work has been continuously funded by federal agencies and by industry, including GE, Pratt and Whitney, and UTC Aerospace Systems. Dr. Alpay is the author of over 160 publications in peer-reviewed journals, 20 peer-reviewed conference proceedings, four invited book chapters, and an invited book. His work has received over 6000 citations and he has delivered over 100 invited talks/seminars at academic institutions, national laboratories, industry, and in international meetings and workshops. Dr. Alpay is currently an Editor for the Journal of Materials Science.

ATTACHMENT 4

December 13, 2017

To: Members of the Board of Trustees

From: Jeremy Teitelbaum, Interim Provost



RE: Appointment of Professor Jeffrey Kinsella-Shaw to the Livieri Physical Therapy
Professorship in the College of Agriculture, Health and Natural Resources

RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor Jeffrey Kinsella-Shaw to the Livieri Physical Therapy Professorship in the College of Agriculture, Health and Natural Resources.

BACKGROUND:

Dr. Kinsella-Shaw is the Director of the Doctor of Physical Therapy program, a charter research fellow of UConn's Center for the Ecological Study of Perception and Action, and a member of the faculty leadership team for the Brain Imaging Research Center (BIRC). As a working scientist, he is a psychologist and clinical neuroscientist with research interests in visual perception, neuroplasticity, balance and falls, and applications of non-linear thermodynamics to motor control. Much of his expertise in the physics of motor control was garnered while on a 3-year National Science Foundation postdoctoral fellowship at Haskins Laboratories. He currently has NSF funding in this area and has served as a consultant to the Defense Advanced Research Projects Agency on projects in the same problem domain. Professor Kinsella-Shaw has devoted much of the last year to the preparation of a book with a long-time collaborator summarizing the past 30 years of their research and modeling efforts directed towards understanding the perceptual control of functional action.

In his role as a physical therapist and clinical educator, Dr. Jeffrey Kinsella-Shaw has focused on the diagnostics and treatment of neurological disorders including stroke, Parkinson's disease, and Multiple Sclerosis. Dr. Kinsella-Shaw takes responsibility for much of the foundational anatomy required in the Doctor of Physical Therapy curriculum serving as the dissector and coordinator of the cadaver laboratory and was a co-author of a grant that helped procure 4 state-of-the-art virtual dissection tables. He also serves as UConn's voting member of the American Council of Academic Physical Therapy (ACAPT) and in the Research Intensive Programs in Physical Therapy (RIPPT) consortium.

The Board of Trustees approved the Livieri Physical Therapy Professorship on September 2, 1996. Dr. Anjana Bhat was previously appointed to the Professorship on June 25, 2014. Dr. Kinsella-Shaw's term will run through 2020.

ATTACHMENT 5

December 13, 2017

TO: Members of the Board of Trustees
FROM: Jeremy Teitelbaum, Interim Provost
RE: Bachelor of Science in Economics in the College of Liberal Arts and Sciences



RECOMMENDATION:

That the Board of Trustees approve the Bachelor of Science in Economics in the College of Liberal Arts and Sciences.

BACKGROUND:

This proposal would add a Bachelor of Science (BS) major in Economics. It uses the same central concepts as the existing Bachelor of Art (notably including supply-and-demand analysis) and addresses the same central questions (how are resources allocated in a decentralized way in a wide variety of market and non-market settings?). The BS is substantially more quantitative in coverage, and adds important techniques in theory (such as maximization subject to constraint using calculus) and in the statistical analysis of data (notably regression analysis).

Adding a BS degree is one of the most frequent comments received from our students, many of whom assume a BS is available. Many other universities, especially our peers or aspirant peers, offer a BS in economics. For decades, the College of Liberal Arts and Sciences has maintained a common core of requirements for the BS degree, which includes introductory sequences in Mathematics, Biology, Chemistry, and Physics (but not other STEM fields like Economics, Marine Sciences, Psychology, or Statistics). BS programs around the country typically do not require this kind of core; instead, programs achieve added rigor and scientific content through upper-division courses like econometrics. Some 10 years ago, the Committee on Curriculum and Courses of the College of Liberal Arts and Sciences adopted a resolution permitting, in principle, BS degrees that achieved rigor in breadth in another way; and, after ECON submitted its proposal for a BS degree last year, the BS subcommittee of CLAS CC&C reexamined the issue and reaffirmed the possibility of a BS with different core requirements.

This new BS attains the same level of scientific rigor and depth as other CLAS BS degrees, provides the necessary breadth appropriate to the field, and achieves sufficient diversity in courses covering theory, experimental methods and quantitative analysis. The structure of the proposed BS is very much in keeping with the standard for BS programs around the country and at our peer and aspirant peer institutions.

Request for New UConn Academic Degree

General Information

Name of proposed academic degree:	Bachelor of Science in Economics
Name of sponsoring Department:	Economics (ECON)
Name of sponsoring College:	College of Liberal Arts and Sciences
Campus(es):	Storrs
Contact person and details:	Richard N. Langlois Director of Undergraduate Studies Department of Economics richard.langlois@uconn.edu
Type of Proposal:	New
Degree Level:	Bachelor of Science
Anticipated Initiation Date:	May 2018
Anticipated Date of First Graduation:	May 2019
CIP Code:	45.0601

Background & Description

This proposal would add a Bachelor of Science (BS) major in Economics. It uses the same central concepts as the existing Bachelor of Art (notably including supply-and-demand analysis) and addresses the same central questions (how are resources allocated in a decentralized way in a wide variety of market and non-market settings?). The BS is substantially more quantitative in coverage, and adds important techniques in theory (such as maximization subject to constraint using calculus) and in the statistical analysis of data (notably regression analysis).

Adding a BS degree is one of the most frequent comments received from our students, many of whom assume a BS is available. Many other universities, especially our peers or aspirant peers, offer a BS in economics. For decades, the College of Liberal Arts and Sciences has maintained a common core of requirements for the BS degree, which includes introductory sequences in Mathematics, Biology, Chemistry, and Physics (but not other STEM fields like Economics, Marine Sciences, Psychology, or Statistics). BS programs around the country typically do not require this kind of core; instead, programs achieve added rigor and scientific content through upper-division courses like econometrics. Some ten years ago, the Committee on Curriculum and Courses of the College of Liberal Arts and Sciences adopted a resolution permitting in principle BS degrees that achieved rigor in breadth in another way; and, after ECON submitted its proposal for a BS degree last year, the BS subcommittee of CLAS CC&C reexamined the issue and reaffirmed the possibility of a BS with different core requirements.

We believe that this new BS attains the same level of scientific rigor and depth as other CLAS BS degrees, provides the necessary breadth appropriate to the field, and achieves sufficient diversity in courses covering theory, experimental methods and quantitative analysis. The structure of the proposed BS is very much in keeping with the standard for BS programs around the country and at our peer and aspirant peer institutions.

Reasons for the Proposed Program

There is a significant demand for such a major from Honors students, from students who are interested in mathematics or statistics (often double majoring or minoring), from students who are thinking about graduate work in economics, public policy, or related fields, and from students seeking a stronger credential in the job market.

Curriculum & Program Outline

- The BS major requires students to complete the same MATH sequence requirements as the standard BS core.
- It requires students to fulfill their science general-education requirement with one of a set of specific sequences from BIOL, CHEM, PHYS, or PSYC.
- It requires quantitative intermediate (core) theory courses newly created for the BS major (ECON 2211Q and 2212Q).
- It requires a two-course sequence in econometrics, which is the statistical analysis of data (ECON 2311 and 2312).
- It requires students to take one of a menu of “modeling and methods” courses that include things like game theory, operations research, and mechanism design.
- It requires students to complete a 2000-level MATH course in multivariable calculus or applied linear algebra or differential equations.
- It requires a total of 29 credits instead of the 24 required for the BA.

Learning Outcomes

Students will be able to ...

- Describe the economy as the unintended consequences of decentralized human activity and explain the role of institutions in shaping those outcomes.
- Analyze business and public policy issues using the techniques of supply and demand, including through the use of calculus.
- Describe the monetary system, the macro economy, and the international economy, and be able to discuss the causes and consequences of recessions and depressions.
- Analyze economic data using statistical methods, including multiple regression analysis.
- Explain the scientific and historical background of economic theories and the history of the economy.

Enrollment & Graduation Projections

Based on the number of current Honors students and majors with technical backgrounds, we expect enrollment of 25-40 in the intermediate term.

Financial Resources

No new resources are required.

Facilities//Equipment/Library/Special Resources

No new facilities or equipment are required.

Program Administration

The BS will be administered by existing personnel using existing systems.

Faculty

No new faculty are required. This is not to say that Economics is not in need of more faculty, with more than 1,200 undergraduate majors, but the BS students will come - for the most part - from the pool of existing majors. The Department will reallocate resources rather than expand the use of resources.

Similar Programs in Connecticut or Region

This program is intended to compete with programs at peer and aspirant-peer institutions across the country. In Connecticut, Quinnipiac and Fairfield offer a BS degree in Economics. Yale, Wesleyan, Connecticut College, and the State Universities do not.

UConn | COLLEGE OF LIBERAL ARTS AND SCIENCES

COMMITTEE ON CURRICULA AND COURSES

Proposal to Create a Major

Last revised: September 24, 2013

1. Date: 9 October 2015
2. Department or Program: ECON
3. Title of Major: Bachelor of Science in Economics
4. [Effective](#) Date (semester, year): Fall 2016
(Consult Registrar's change catalog site to determine earliest possible effective date. If a later date is desired, indicate here.)

Catalog Description of Major

Include specific courses and options from which students must choose. Do not include justification here. State number of required credits.

A student majoring in economics should acquire a thorough grounding in basic principles and methods of analysis, plus a working competence in several of the specialized and applied fields. Examples of such fields are industrial organization, law and economics, money and banking, international trade and finance, public finance, labor economics, health economics, urban and regional economics, and economic development. The major in economics can lead to either a Bachelor of Arts or a Bachelor of Science degree.

Coursework in economics serves a wide variety of vocational objectives. An economics major (supplemented by rigorous mathematics and statistics courses) is excellent preparation for graduate work in economics, which qualifies a person for academic, business, or government employment. Majors and others with strong economics training are attractive prospects for business firms and government agencies, and for professional graduate study in business or public policy. An economics background is especially desirable for the study and practice of law. The economics B.S. is recommended for students interested in professions that call for quantitative skills. The B.S. is especially recommended for Honors students and students considering graduate school in economics or other quantitative areas.

For an economics major that leads to a Bachelor of Arts degree students must earn twenty-four credits in courses at the 2000-level or above, including two intermediate theory courses (ECON 2201 or 2211Q and ECON 2202 or 2212Q), plus at least nine credits in either quantitative skills courses (ECON 2301- 2328) and/or courses at the 3000-level or above. No more than 6 credits in ECON 2499 and/or 3499 may be counted toward the required 24 credits in economics courses at the

2000-level or above. ECON 2481 does not count toward fulfilling the major requirements

Economics B.A. majors are also required to pass twelve credits in 2000-level or above courses in fields related to economics or to fulfill a minor related to economics. In addition, all Economics majors must take STAT 1000Q or 1100Q and one of the following: MATH 1071Q, 1110Q, 1126Q, 1131Q, 1151Q or 2141Q. MATH 1125Q or higher is recommended, and STAT 1100Q is recommended over STAT 1000Q. Students may substitute more advanced MATH and STAT courses with consent of the faculty advisor.

For an economics major that leads to a Bachelor of Science degree, students must take STAT 1000Q or 1100Q (STAT 1100Q is recommended over STAT 1000Q) and one of the following MATH sequences: MATH 1125Q, 1126Q, and 1132Q; MATH 1131Q (or 1151Q) and 1132Q (or 1152Q); or MATH 2141Q and 2142Q. In addition, B.S. majors must also take one of the following: MATH 2110Q or MATH 2130Q or MATH 2210Q or MATH 2410Q or MATH 2420Q. Students may substitute more advanced MATH and STAT courses with consent of the advisor.

B.S. students must take one of the following science sequences in Biology, Chemistry, or Physics:

- **Biology: BIOL 1107 and either BIOL 1108 or BIOL 1110.**
- **Chemistry: CHEM 1124Q, 1125Q, 1126Q; or CHEM 1127Q, 1128Q; or CHEM 1137Q, 1138Q; or CHEM 1147Q, 1148Q.**
- **Physics: PHYS 1201Q, 1202Q; or PHYS 1401Q, 1402Q; or PHYS 1501Q, 1502Q; or PHYS 1601Q, 1602Q.**

One of these course may be used to fulfill the CA3 (Lab) requirement of General Education. In addition, students must take one other CA3 course from a different subject area, but it need not be a lab course.

B.S. majors must also earn twenty-nine credits in courses at the 2000-level or above, including two quantitative intermediate theory courses (ECON 2211Q and 2212Q); a sequence in econometrics (ECON 2311 and 2312); at least six credits in one of the modeling and methods courses (ECON 2301, ECON 2326, ECON 2327, ECON 3208, ECON 2312, ECON 3313, ECON 4206); plus at least nine additional credits in ECON courses at the 2000-level or higher. B.S. majors may not count ECON 2201, 2202, or 2481 toward the major, nor may they count more than six credits in ECON 2499 and/or 3499. Students may substitute equivalent graduate-level courses with consent of the advisor.

B.S. majors are also required to pass twelve credits in 2000-level or above courses in a field or fields related to economics. These related area courses may count towards a minor in a field related to economics.

For both the B.A. and B.S., the intermediate theory courses (ECON 2201 or 2211Q and ECON 2202 or 2212Q) should be taken early in the student's major program.

ECON 2311 is a recommended course for the B.A. The department has special requirements for economic majors in the University Honors Program and for majors who qualify for the department's Economics Scholars and Quantitative Certificate Programs.

Economics majors satisfy the computer technology competency by passing either STAT 1000Q or 1100Q in addition to meeting the University-wide computer entrance expectations. Economics majors satisfy the information literacy competency by passing at least one W course in Economics. Students may gain enhanced competence in information literacy by taking ECON 2311, 2312W, 2326, or 2327. Economics majors satisfy the writing in the major requirement by passing at least one W course in Economics. A minor in Economics is described in the "Minors" section.

Justification

1. Identify the core concepts and questions considered integral to the discipline:

This proposal would add a Bachelor of Science major in Economics. It uses the same central concepts as the BA (notably including supply-and-demand analysis) and addresses the same central questions (how are resources allocated in a decentralized way in a wide variety of market and non-market settings?). The BS major is substantially more quantitative in coverage, and adds important techniques in theory (such as maximization subject to constraint using calculus) and in the statistical analysis of data (notably regression analysis). There is a significant demand for such a major from Honors students; from students who are interested in mathematics or statistics (often double majoring or minoring); from students who are thinking about graduate work in economics, public policy, or related fields; and from students seeking a stronger credential in the job market.

2. Explain how the courses required for the Major cover the core concepts identified in the previous question:

The BS major differs from the BA in several respects

- It requires students to complete the same MATH sequence requirements as the standard BS core.
- It requires more quantitative intermediate (core) theory courses newly created for the major (ECON 2211Q and 2212Q).
- It requires a two-course sequence in econometrics, which is the statistical analysis of data (ECON 2311 and 2312).
- It requires students to take one of a menu of "modeling and methods" courses that include things like game theory, operations research, and mechanism design.

- It requires students to complete a 2000-level MATH course in multivariable calculus or applied linear algebra or differential equations.
- It requires a course sequence in science and technology.
- It requires a total of 29 credits instead of the 24 required for the BA.

We believe that this new BS attains the same level of rigor and depth as other CLAS BS degrees, provides the necessary breadth appropriate to the field, and achieves sufficient diversity in courses covering theory, experimental methods and quantitative analysis. Moreover, the structure of the proposed BS is very much in keeping with the standard for BS programs around the country and at our peer and aspirant peer institutions.

3. [Dates approved](#) by

Department Curriculum Committee:

Department Faculty:

4. Name, Phone Number, and e-mail address of principal contact person:

Richard Langlois (860) 486-3472 richard.langlois@uconn.edu

Plan of Study

Attach a "Major Plan of Study" to your email submission as a separate document. This form will be used to allow students to check off relevant coursework. It should include the following information at the bottom of the form:

Name of Student: _____

I approve the above program for the (B.A. or B.S.) Major in <insert name>

(signed) _____ Dept. of <insert name>

Major Advisor

Department of Economics
Bachelor of Science Plan of Study

☐Preliminary ☐Final

Bachelor of Science: Students in the B.S Program are required to take a minimum of 29 credits in Economics chosen from the following groups of courses:

Group I (14 credits) All of the following:

- ☐ECON 2211Q (Quantitative Intermediate Microeconomics) 4 credits (grade) _____
- ☐ECON 2212Q (Quantitative Intermediate Macroeconomics) 4 credits (grade) _____
- ☐ECON 2311 (Empirical Methods in Economics I) 3 credits (grade) _____
- ☐ECON 2312 (Empirical Methods in Economics II) 3 credits (grade) _____

Group II (6 credits) At least two of the following:

- ☐ECON 2301 (Mathematical Economics) 3 credits (grade) _____
- ☐ECON 2326 (Operations Research) 3 credits (grade) _____
- ☐ECON 2327 (Information Technology for Economics) 3 credits (grade) _____
- ☐ECON 3208 (Game Theory) 3 credits (grade) _____
- ☐ECON 3313 (Elementary Economic Forecasting) 3 credits (grade) _____
- ☐ECON 4206 (Mechanism Design) 3 credits (grade) _____

Group III (9 credits):

Nine credits of ECON courses at the 2000-level or higher. Economics 2201 and 2202 DO NOT fulfill this requirement. Not more than 6 credits in ECON 2499 or 3499 may be counted toward this requirement. ECON 2481 does not count toward fulfilling the major requirements.

Related Courses: Economics B.S. majors are also required to pass twelve credits in 2000-level or above courses in fields related to economics or to fulfill a minor related to economics.

STAT Courses: STAT 1000Q **OR** STAT 1100Q _____

MATH Courses: Economics B.S. majors must fulfill the B.S. Mathematics requirement of the College of Liberal Arts and Sciences: **ONE** of the following MATH sequences:

- ☐MATH 1125Q, 1126Q, and 1132Q
- ☐MATH 1131Q (or 1151Q) and 1132Q (or 1152Q)
- ☐MATH 2141Q and 2142Q

In addition, B.S. majors in Economics must take one of: ☐ MATH 2110Q or ☐ MATH 2130Q or ☐ MATH 2210Q or ☐ MATH 2410Q or ☐ MATH 2420Q.

Students may substitute more advanced MATH and STAT courses with consent of the faculty advisor.

COLLEGE OF LIBERAL ARTS & SCIENCES – B.S – GENERAL EDUCATION REQUIREMENTS

In PeopleSoft, the Student Administration System, under Academics, you will find “View Your Advisement Requirements Report”. This form can be completely filled in from that report. Please note that in each Content Area, you must have courses from two different departments. For a list of eligible courses, please see

<http://www.services.clas.uconn.edu/gened.html>

Second Language: Check completion of A, B, or C.

A. ☐ 3 years high school level

B. ☐ 2 years high school level PLUS the 2nd year (Intermediate) UConn level

C. ☐ 1st year (Elementary) AND 2nd year (Intermediate) UConn levels

Writing:

>English 1010 or 1011 or 91002 and 91003 (transferred)

>A total of 2 “W” courses, one of which must be in the major at the 2000-level

English Major 2000-level W 2nd W course

Quantitative: 3 “Q” courses, this requirement is met automatically by the completion of STAT 1000Q OR STAT 1100Q and any one of the required MATH sequences, see major requirements.

Content Area One – Arts & Humanities:

>Four courses from four different subject areas with at least one from each category:

Area A Area B Area C Area D

Content Area Two – Social Sciences:

>Two courses from two different subject areas 1st course 2nd course

Content Area Three – Science & Technology: Select **ONE** of the following science sequences:

☐ **Biology:** BIOL 1107 **and** either BIOL 1108 or BIOL 1110.

☐ **Chemistry:** CHEM 1124Q, 1125Q, 1126Q; **or** CHEM 1127Q, 1128Q; **or** CHEM 1137Q, 1138Q; **or** CHEM 1147Q, 1148Q.

☐ **Physics:** PHYS 1201Q, 1202Q; **or** PHYS 1401Q, 1402Q; **or** PHYS 1501Q, 1502Q; **or** PHYS 1601Q, 1602Q.

>One other course from a different subject area _____

Content Area Four – Diversity and Multiculturalism: NOTE: One course can also be used to fulfill another course in Content Areas One, Two or Three.

>Two courses from two different subject areas

>One course must cover an international field of study International 2nd course

Name of Student: _____

I approve the above program for the B.S. Major in Economics

(signed) _____ Department of Economics

Major Advisor

ATTACHMENT 6

December 13, 2017

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



RECOMMENDATION:

That the Board of Trustees approve the Graduate Certificate in Composites.

BACKGROUND:

A group of UConn faculty members in collaboration with UTC and GKN scientists have identified the need for training and development of workforce personnel in formal composites education. These companies are in need of filling the positions with qualified candidates trained in this field. The program is focused on fundamentals combined with practical skills and hands-on exercises.

Upon completion of this program, students will be able to:

- Predict the deformation response of composite materials using micromechanics and classical lamination plate theory (CLPT);
- Evaluate various construction methods (laminated, sandwich, skin and stringer, 3D fabric architectures) and select the appropriate method for a given application;
- Characterize composite constituent properties and structural behavior and correlate these properties to design analysis;
- Select a material set, process method, and tooling approach for a given application and identify key process inputs and outputs to create a monitoring plan to ensure part quality;
- Predict manufacturing-induced defects in a composite part and perform multi-scale progressive damage and failure analysis of composite structures using engineering software.

A BS degree in Mechanical Engineering or Materials Science Engineering is a prerequisite for admission to the Certificate program.

Request for New UConn Certificate Program

Program information

Name of certificate program:	Composites
Name of sponsoring departments:	Mechanical Engineering and Materials Science & Engineering
Name of Department Heads:	Horea Ilies (ME), Pamir Alpay (MSE)
Name of sponsoring School:	School of Engineering
Director of certificate program:	Dr. Jiong Tang jiong.tang@uconn.edu 860-486-5911
Type of certificate:	Graduate, Online, Hybrid, Fee-based
CIP Code:	14.1901
Anticipated start date:	Spring 2018
Anticipated date of first graduation:	Fall 2019
Projected annual enrollments:	20 (2 courses, 10 students)

Program outline and description of program learning outcomes

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

A group of UConn faculty members in collaboration with UTC and GKN scientists have identified the need for training and development of workforce in formal composites education. These companies are in need of filling the positions with qualified candidates trained in this field. The program is focused on fundamentals combined with practical skills and hands-on exercises.

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

BS Engineering degree in ME or MSE

Describe similar programs nationally, regionally, or in CT.

University of Washington, certificate programs in Aircraft Composite Materials & Manufacturing and Aircraft Composite Structural Analysis & Design, in conjunction with Boeing.

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

Upon completion of this program, students will be able to:

- Predict the deformation response of composite materials using micromechanics and classical lamination plate theory (CLPT).
- Evaluate various construction methods (laminated, sandwich, skin and stringer, 3D fabric architectures) and select the appropriate method for a given application.
- Characterize composite constituent properties and structural behavior and correlate these properties to design analysis
- Select a material set, process method, and tooling approach for a given application and identify key process inputs and outputs to create a monitoring plan to ensure part quality

- Predict manufacturing-induced defects in a composite part and perform multi-scale progressive damage and failure analysis of composite structures using engineering software

Curriculum information

Total number of credits required: **12**

Required courses

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

1. ME 5430 – Mechanics of Composite Materials (3 credits)
2. ME 5442 – Composite Design (3 credits)

Elective courses

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

Two of the following four courses are required for the certificate program:

1. MSE 5320 – Behavior of Composites (3 credits)
2. MSE 5364 – Advanced Composites (3 credits)
3. ME 5443 – Composites Manufacturing (3 credits)
4. ME 5522 – Advanced Analysis of Composite Materials & Structures (3 credits)

Detailed course information

All of the courses below will be offered once a year in fall or spring.

1. ME 5430 – Mechanics of Composite Materials – Dr. Dianyun Zhang, Assistant Professor
2. ME 5442 – Composite Design – Mr. Larry Foster, Adjunct Faculty
3. MSE 5320 – Behavior of Composites (new) – Dr. Greg Ojard, Adjunct Faculty; Dr. Rajiv Naik, Adjunct Faculty
4. MSE 5364 – Advanced Composites – Dr. Rajiv Naik, Adjunct Faculty
5. ME 5443 – Composites Manufacturing – Mr. Steve Hayse, Adjunct Faculty
6. ME 5522 – Advanced Analysis of Composite Materials & Structures – Dr. Dianyun Zhang, Assistant Professor; Dr. Rajiv Naik, Adjunct Faculty

Program evaluation

In addition to standard UConn SET for evaluation of the courses, the program is reviewed and feedback is collected from sponsoring employers. We want to make sure the content of the courses are relevant to what employers are looking to train their employees. In addition, we want to make sure the delivery of these courses meets the UConn graduate course standard and students' expectations. All of the courses in this certificate program will be developed for online delivery with support of CETL.

Resources available to support the program

Financial resources

Describe how the program will be funded.

This certificate is an addition to the list of programs and certificates offered by the Continuing and Distance Engineering Education unit at the School of Engineering.

ATTACHMENT 7

December 13, 2017

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



RECOMMENDATION:

That the Board of Trustees approve the Graduate Certificate in Site Remediation.

BACKGROUND:

There are many engineering firms involved with contaminated site remediation in and outside of Connecticut. We now offer classes in our Environmental Engineering program in this area, and we are packaging these courses to offer it as a certificate program (4 courses). We have been in touch with engineering firms and have their support and input in offering the certificate program.

Upon completion of this program, students will be able to:

- Use appropriate tools and techniques for the planning and design of Phase I, II and III site investigations;
- Understand regulatory requirements and considerations for site evaluation and remediation;
- Understand the fundamental physical, chemical and biological principles of soil and groundwater remediation; and
- Develop comprehensive remediation strategies for contaminated sites.

An undergraduate degree in any science program (engineering, chemistry, environmental sciences) is a prerequisite for admission to the Certificate program.

Request for New UConn Certificate Program

Program information

Name of certificate program:	Contaminated Site Remediation
Name of sponsoring department:	Civil and Environmental Engineering
Name of Department Head:	Dr. Amvrossios Bagtzoglou
Name of sponsoring School:	School of Engineering
Director of certificate program:	Dr. Marisa Chrysochoou Maria.chrysochoou@uconn.edu 860.486.3594
Type of certificate:	Graduate, Online, Hybrid, Fee-based
CIP Code:	14.0802
Anticipated start date:	Fall 2018
Anticipated date of first graduation:	Spring 2020
Projected annual enrollments:	20 (10 students, 2 courses per year)

Program outline and description of program learning outcomes

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

There are many engineering firms that are involved with contaminated site remediation in and outside CT. We now offer classes in our Environmental Engineering program in this area and we are packaging these courses to offer it as a certificate program (4 courses) to these firms. We have been in touch with these firms and have their support and input in offering the certificate program.

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

An undergraduate degree in any science program like engineering, chemistry, or environmental sciences.

Describe similar programs nationally, regionally, or in CT.

Our initial research did not lead to any academic programs that's called Contaminated Site Remediation. Similar courses are offered in various Environmental Engineering programs across the country.

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

- Use appropriate tools and techniques for the planning and design of Phase I, II and III site investigations
- Understand regulatory requirements and considerations for site evaluation and remediation
- Understand the fundamental physical, chemical and biological principles of soil and groundwater remediation
- Develop comprehensive remediation strategies for contaminated sites

Curriculum information

Total number of credits required: **12**

Required courses

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

1. ENVE 5530 – GEOENVIRONMENTAL ENGINEERING (3 Credits)
2. ENVE 5210 – ENVIRONMENTAL ENGINEERING CHEMISTRY (3 Credits)
3. ENVE 5252 – ENVIRONMENTAL REMEDIATION (3 Credits)

Elective courses

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

Students will select one course from the list below:

1. ENVE 5211 – ENVIRONMENTAL ORGANIC CHEMISTRY (3 Credits)
2. ENVE 5240 – BIODEGRADATION AND BIOREMEDIATION (3 Credits)
3. ENVE 5310 – TRANSPORT PHENOMENA (3 Credits)
4. ENVE 5821 – VADOZE ZONE HYDROLOGY (3 Credits)
5. ENVE 5830 – GROUNDWATER FLOW MODELING (3 Credits)

Detailed course information

Courses in this program are offered by tenure/tenure track faculty at the Civil and Environmental Engineering department. We anticipate offering these courses once a year. All courses are existing.

Program evaluation

In addition to standard UConn SET for evaluation of the courses, the program is reviewed and feedback is collected from sponsoring employers. We want to make sure the content of the courses are relevant to what employers are looking to train their employees. In addition, we want to make sure the delivery of these courses meets the UConn graduate course standard and students' expectations. All of the courses in this certificate program will be developed for online delivery with support of CETL.

Resources available to support the program

Financial resources

Describe how the program will be funded.


UConn faculty will be teaching these courses and additional funding from enrollments will support the activities.

-

ATTACHMENT 8

December 13, 2017

TO: Members of the Board of Trustees

FROM: Jeremy Teitelbaum, Interim Provost 

RE: 2017 Veterans Choice Act

RECOMMENDATION:

That the Board of Trustees approve the 2017 Veterans Choice Act in accordance with the Veterans Access, Choice and Accountability Act ("Choice Act"), and Section 10a-105 of the Connecticut State Statutes.

BACKGROUND:

The proposed administrative updates are based upon feedback from the Department of Veteran's Affairs Veterans requesting that the University update the 2015 Enhancement of Veterans Benefits Resolution in order to comply with updates to the Choice Act. The Choice Act, section 702, mandates that a public institution of higher education must charge qualifying veterans (those using VA benefits to pay for tuition) the resident student rate for the institution to receive VA tuition payments for that student. UConn offers a more expansive benefit than the Veterans Choice Act by eliminating the three-year limitation from the date of discharge to the date of enrollment.

UPDATED BASIC COMPLIANCE WITH THE LAW

The following University of Connecticut students will be charged tuition at the in-state rate:

- A veteran using educational assistance under either Chapter 30 or Chapter 33 of Title 38, United States Code, who lives in Connecticut while attending the University of Connecticut (regardless of his/her formal state of residence) and enrolls in the school within three years of discharge or release from a period of active duty service of 90 days or more.
- Anyone using transferred Chapter 33 benefits who lives in Connecticut while attending the University of Connecticut (regardless of his/her formal state of residence) and enrolls in the school within three years of the transferor's discharge or release from a period of active duty service of 90 days or more.
- Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Connecticut while attending the University of Connecticut (regardless of his/her formal state of residence) and enrolls in the school within three years of the service member's death in the line of duty following a period of active duty service of 90 days or more.

352 MANSFIELD ROAD, UNIT 1086
GULLEY HALL
STORRS, CONNECTICUT 06268-1086
PHONE 860.486.4037
FAX 860.486.6379
jeremy.teitelbaum@uconn.edu
www.provost.uconn.edu

- Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge, release, or death described above and must be using educational benefits under Chapter 30, Chapter 33, or Fry Scholarship, of Title 38, United States Code.

UPDATED OFFICE OF VETERANS AFFAIRS AND MILITARY PROGRAM PROPOSAL

The following University of Connecticut students will be charged tuition at the in-state rate:

- A veteran using educational assistance under either Chapter 30 or Chapter 33 of Title 38, United States Code, who lives in Connecticut while attending the University of Connecticut (regardless of his/her formal state of residence) and enrolls in the school after release from a period of active duty service of 90 days or more.
- Anyone using transferred Chapter 33 benefits who lives in Connecticut while attending the University of Connecticut (regardless of his/her formal state of residence).
- Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Connecticut while attending the University of Connecticut (regardless of his/her formal state of residence)


RATIONALE

- The most recent Choice Act eliminates the requirement that a student enroll in the school within three years of the service member's death in the line of duty following a period of active duty service of 90 days or more in order to be eligible for the Marine Gunnery Sergeant John David Fry Scholarship.
- This document removes previous language that stated: Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must be using educational benefits under Chapter 30, Chapter 33, or Fry Scholarship, of Title 38, United States Code. This language was incorrect because the University of Connecticut does not require continuous enrollment for otherwise qualified students under the extension of the Choice Act in order to maintain eligibility for in-state rates.

ATTACHMENT 9

December 13, 2017

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the Bruce T. Liang, MD, Conference Room
at UConn Health

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the School of Medicine Dean's Conference Room as the Bruce T. Liang, MD, Conference Room.

BACKGROUND:

Philip E. Austin has made a donation that is consistent with the amount recommended under the University's *Named Gift Guidelines* to name this area. At the donor's request, it is proposed that a space be named to recognize the leadership of Bruce T. Liang, MD, Dean of the University's School of Medicine.

Philip Austin is President Emeritus of the University of Connecticut. Following his time as UConn President from 1997-2006, he served as Interim President and then Interim Vice President of Health Affairs between 2010 and 2012, and as Interim President of the Connecticut Board of Regents for Higher Education from 2012-2013. President Emeritus Austin was a member of the Founders Society prior to this gift, and continues to provide generous support to the University.

Bruce T. Liang, MD, is the Dean of the School of Medicine at UConn, and concurrently serves as the Director of the Pat and Jim Calhoun Cardiology Center and the Ray Neag Distinguished Professor of Cardiovascular Biology and Medicine. He has served as Dean since June 2015, and during that time has initiated efforts to assist medical students in pursuing primary care in Connecticut and to promote medical students' research opportunities

Conference room AM046B is 332 square feet and is located in the School of Medicine on the UConn Health Farmington campus. The room is expected to be used as a meeting space by the Dean, staff and faculty.

At its November 28, 2017, meeting, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 10

May 2018 Commencement

Proposed Honorary Degree Recipients

Name	Honorary Degree	Ceremony
Kimberly Bryant	Doctor of Science degree, <i>honoris causa</i>	UConn School of Engineering Saturday, May 5, 2018
Crystal Emery	Doctor of Letters degree, <i>honoris causa</i>	UConn College of Liberal Arts & Sciences Sunday, May 6, 2018
Lorne Golub	Doctor of Science degree, <i>honoris causa</i>	UConn Health Monday, May 7, 2018
Kathleen Murphy *	Doctor of Humane Letters degree, <i>honoris causa</i>	UConn School of Business Sunday, May 6, 2018

* Denotes alumna

Kimberly Bryant (UConn School of Engineering)

Kimberly Bryant is the founder and executive director of Black Girls Code, an education nonprofit that provides young and pre-teen girls of color the opportunity to learn in-demand skills in technology and computer programming with a concentration on entrepreneurial concepts. Black Girls Code works to address the large diversity and gender gap within the tech industry and has grown into an international organization with seven chapters across the U.S. and in Johannesburg, South Africa. Ms. Bryant has set a lofty goal for the organization to train 1 million girls by 2040.

Ms. Bryant has been the recipient of numerous prestigious awards and distinctions. Most prominently, the Obama White House honored Bryant as a Champion of Change for Tech Inclusion in 2013. She was one of 11 technology leaders who were acknowledged for expanding technology opportunities for young learners, especially minorities, women and other people from underrepresented communities. She is also a current Pahara-Aspen Institute Fellow, which facilitates the dynamic growth of innovative leaders in the educational excellence and equity movement.

The University's honorary degrees are to be bestowed in "recognition of extraordinary and lasting distinction," representing the "highest intellectual and moral values." Ms. Bryant's commitment to diversity, dedication to education, and focus on innovation serve as an inspiring example, which our students can strive to follow.

Crystal Emery (UConn College of Liberal Arts and Sciences)

Crystal Renée Emery, distinguished author, filmmaker, actress, and playwright, earned a Bachelor of Arts degree from the University of Connecticut, and later received her Master of Arts in Media Studies from The New School for Public Engagement in New York. With more than 30 years' experience in the entertainment industry, Emery has worked in a variety of capacities with both stage and screen productions throughout the United States and Europe.

At the age of ten, she began having the early-onset symptoms of Charcot-Marie-Tooth, a neuromuscular pathology, which eventually confined her to a wheelchair. Yet, in over three decades, she has produced more than 20 plays and two documentaries. Emery is known for producing socially conscious works and stories that celebrate the triumph of the human spirit.

Her recent documentary film, *Black Women in Medicine*, is the first documentary to explore African American women physicians, honoring doctors from across the United States. Through first-hand accounts from a cross-selection of women in medicine and healthcare, each woman crystallizes the myriad of challenges and triumphs they have experienced. Emery launched a campaign called "Changing the Face of Medicine", which celebrates the history, status and future of women of color in medicine. She has taken both the book and film across the country encouraging young people to consider medical and STEM professions as viable career options and alternatives. Through her eye-opening work, Emery works to sensitize institutions and individuals to the need for and benefits of increasing the number of Blacks generally, and women specifically, in the medical and STEM professions. The *Deadliest Disease in America* is another daring and insightful film that examined disparities in healthcare quality among racial and ethnic minority groups, which captured the attention of the Congressional Black Caucus and earned Ms. Emery the Caucus' coveted "Health Brain Trust Award in Journalism." *This Is Where I Live, Don't Dump On Me*, was designed to inspire environmental stewardship and stimulate problem-solving skills among inner city children. "Woman to Woman: Helping Ourselves", an innovative and highly successful nationwide series of conferences, focused on breast health education targeting underserved women in urban communities.

Ms. Emery's work embodies a journey of faith that underscores the importance of and need for a candid conversation concerning the conspicuous absence of diversity in the medical and STEM fields. As a result of her significant accomplishments, Ms. Emery has been invited to speak both nationally and locally about her work. Ms. Emery has made extraordinary contributions to this state and nation through her art-based programs and media productions concerning social justice, health and culture.

For all of the aforementioned reasons, the University of Connecticut should take great pride and honor in recognizing the exceptional achievements of Crystal Renée Emery by awarding her an honorary degree.

Dr. Lorne M. Golub, DMD, MSc (UConn Health)

Through his focus on the immunological and biochemical factors that control inflammation and collagen destruction, Lorne Golub ushered in a new way of thinking about and treating one of the most prevalent human diseases, periodontitis, the major cause of tooth loss (with systemic implications) in adults world-wide. Studying enzymes called the Matrix MetalloProteinases, or MMPs, that drive connective tissue destruction including bone resorption, he sought to develop inhibitors that could suppress or block their destructive actions. His research discovered the previously unrecognized ability of a family of antibiotics, the tetracyclines, to inhibit human and animal tissue-derived MMPs, as well as suppressing inflammatory mediators. He then developed a series of NON-antibiotic tetracycline formulations and compositions to treat various inflammatory (and other) diseases by inhibiting MMP's attack on collagen, the most abundant structural protein in human tissues. This discovery led to government (USA, Canada, Europe) approval of the first orally-administered systemic drug, Periostat®, for the treatment of progressive periodontal disease. Because MMPs are excessively active in many other inflammatory diseases, another orally-administered NON-antibiotic tetracycline derivative, Oracea®, is now prescribed by dermatologists for chronic inflammatory skin disease. Moreover, these novel tetracycline-derived MMP-inhibitors have also been found, in clinical studies, to show evidence of efficacy in various other diseases such as arthritis and diabetes, as well as heart and lung diseases. Dr. Golub's current research efforts focus on newer-generation MMP-inhibitors termed the chemically-modified curcumins.

Dr. Golub has published over 300 scientific articles over his 50 years of funded research and he holds 55 US and 104 international patents. He has received numerous national and international distinctions including the following: National Institutes of Health 10-year (NIH) MERIT award (1987); the Helsinki Medal (1991); the Distinguished Scientist award from the International Association of Dental Research (1998); an honorary doctorate (Medicine) from the University of Helsinki (2000); the Distinguished Alumnus Award from the University of Manitoba (2002); the Outstanding Inventor Award from the SUNY Research Foundation (2002); the Gold Medal for Excellence in Research from the American Dental Association (2006); Fellowship in the National Academy of Inventors, NAI (2017); 2018 recipient of the ADEAGies Foundation Gies Award for Innovation-Dental Educator.

Dr. Golub earned his DMD and MSc from the University of Manitoba followed by fellowship training in Periodontics at the Harvard School of Dental Medicine which included advanced research training at the Harvard Medical School and Massachusetts General Hospital. He is SUNY Distinguished Professor, Department of Oral Biology and Pathology, School of Dental Medicine, SUNY-Stony Brook University.

Kathleen Murphy (UConn School of Business)

Through her incredible acumen and leadership, Kathleen Murphy has had an impressive career as one of the top leaders in finance. She was named among the 50 Most Powerful Women in American Business by Fortune, and the 25 Most Powerful Women in Finance by US Banker, among other honors. Ms. Murphy is President of Personal Investing at Fidelity Investments. They provide a full range of investment and financial planning services to millions of individual investors including wealth management, retirement planning, and brokerage. Ms. Murphy began her career with Aetna, spending 15 years in a variety of legal and government affairs positions, eventually serving as general counsel and chief compliance officer for Aetna Financial Services. Prior to joining Fidelity, Ms. Murphy was CEO of ING U.S. Wealth Management.

Ms. Murphy sits on the Board of Governors of the Financial Industry Regulatory Authority (FINRA), the Board of Directors of the Markle Foundation, and the Board of Directors of the National Football Foundation where she is Vice Chair.

Ms. Murphy served on the UConn Foundation Board of Directors from 2005-2010 and received the Connecticut Law Review Award from the Law School Alumni Association. Ms. Murphy graduated summa cum laude with a Bachelor of Arts degree in both Economics and Political Science from Fairfield University and holds a Juris Doctor degree with highest honors from the University of Connecticut Law School.

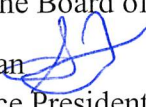
ATTACHMENT 11



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

December 13, 2017

TO: Members of the Board of Trustees

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

RE: Revised Spending Plan for Fiscal Year 2018 for the University of Connecticut,
Storrs and Regional Campuses

RECOMMENDATION:

That the Board of Trustees approve a Revised Spending Plan for Fiscal Year 2018 of \$1,325.5 million for the University of Connecticut, Storrs and Regional Campuses. This new Spending Plan reflects the cuts in State support and UConn's remedies to maintain a balanced budget.

BACKGROUND:

On June 28, the Board of Trustees approved the FY18 Spending Plan for the University of Connecticut, Storrs and Regional Campuses. The FY18 Spending Plan included the best estimates of anticipated revenue and expenditures based on the information available at that time. Now that the State's biennial budget has been adopted, the SEBAC agreement has been approved and the final FY18 fringe rates have been set by the State Comptroller, the administration seeks Board approval for an updated balanced budget that accounts for all changes since June. Within the attached document is a description of variances from the June Spending Plan.

The biennial budget approved by the State Legislature and signed into law by the Governor reduces State support to UConn, Storrs and Regionals by nearly \$107 million over the FY17 appropriated amounts. Additionally, "lapses" have resulted in \$13.4 million in further cuts for the current fiscal year. This leaves the current appropriation at 2004 levels, despite inflation and significant growth in enrollment, faculty and academic prominence. This two year reduction to the University is dramatic – matching all previous reductions over the last seven fiscal years combined.

To balance the FY18 budget, UConn has implemented spending cuts, imposed a strategic hiring freeze, increased enrollment and delayed, deferred or cancelled some capital projects and deferred maintenance. As the University has frequently stated, major reductions in State support to UConn erodes gains made in educational advancement, reduces affordability for students and challenges UConn's ability to fuel the State's economic growth.

ATTACHMENT 12



December 13, 2017

TO: Members of the Board of Trustees

FROM: Andrew Agwunobi
Chief Executive Officer UConn Health

A handwritten signature in blue ink, appearing to read "Agwunobi", with a horizontal line extending to the right.

RE: Revised Spending Plan for Fiscal Year 2018 for UConn Health

RECOMMENDATION:

That the Board of Trustees approve a Revised Spending Plan for Fiscal Year 2018 of \$1,089.5 million for UConn Health. This new Spending Plan reflects the cuts in State support and UConn Health's remedies to maintain a balanced budget.

BACKGROUND:

On Wednesday, June 28, the Board of Trustees approved the FY18 Spending Plan for UConn Health. The FY18 Spending Plan included the best estimates of anticipated revenue and expenditures based on the information available at that time. Now that the State's biennial budget has been passed, the SEBAC agreement has been approved and the final FY18 fringe rates have been set by the State Comptroller, the administration is returning to the Board with an updated balanced budget that accounts for all related changes since that time. The attached document outlines the cuts and provides a brief description of variances from the June Spending Plans.

The biennial budget approved by the State legislature and signed into law by the Governor reduces State support to UConn Health by nearly \$36 million over the FY17 appropriated amounts. Additional cuts of \$8 million have been given to UConn Health through lapses in the current fiscal year.


UConn Health has carefully and effectively managed to balance the budget in FY18 based on the current assumptions. UConn Health will continue to focus on protecting academic excellence, delivering strong student support, providing excellent patient care, and supporting the research mission of the University.


ATTACHMENT 13



December 13, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum 
Interim Provost and Executive Vice President for Academic Affairs

RE: Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)

RECOMMENDATION:

That the Board of Trustees approves the reallocation of bond authorizations among capital projects by amending Appendix A of the Nineteenth Supplemental Indenture, as follows:

- Decrease Research Tower by \$106,767.79 for a total fiscal year 2013-2014 bond authorization for such project of \$7,521,229.21; and
- Increase Deferred Maintenance/Code/ADA Renovation Sum — Health Center by \$106,767.79 for a total fiscal year 2013-2014 bond authorization for such project of \$5,540,770.79.

BACKGROUND:

The Board of Trustees approved the Nineteenth Supplemental Indenture on June 26, 2013 supplementing the Master Indenture of Trust dated November 1, 1995. The Governor signed the Nineteenth Supplemental Indenture on July 11, 2013.

The projects authorized under the Nineteenth Supplemental Indenture have been financed with the proceeds of the University's debt service commitment bonds issued in 2013, 2014, 2015, 2016 and 2017.

The Board of Trustees amended the Nineteenth Supplemental Indenture on September 25, 2013, February 26, 2014, June 24, 2015, March 30, 2016, June 29, 2016 and June 28, 2017 to make certain reallocations of bond authorizations among capital projects.

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Appendix A, attached hereto, lists the projects and the amount of bond proceeds authorized for each project for Fiscal Year 2013-2014, including this submission, and updates the total amounts of debt service commitment bonds ("DSC Bonds") needed.

**RESOLUTION AMENDING THE NINETEENTH SUPPLEMENTAL INDENTURE
TO REALLOCATE FISCAL YEAR 2013-2014
GENERAL OBLIGATION BOND AUTHORIZATIONS**

WHEREAS, on June 26, 2013, the University of Connecticut (the “University”), by vote of its Board of Trustees, approved the Nineteenth Supplemental Indenture (the “Nineteenth Supplemental Indenture”) supplementing the Master Indenture of Trust dated as of November 1, 1995 between the University and Fleet National Bank of Connecticut (predecessor to U.S. Bank National Association), as trustee (the “Master Indenture”); and

WHEREAS, the University, in conjunction with the Treasurer of the State of Connecticut (the “State Treasurer”), issued the University’s General Obligation Bonds in 2013, 2014, 2015, 2016 and 2017 to finance the Fiscal Year 2013-2014 bond authorizations; and

WHEREAS, on September 25, 2013, February 26, 2014, June 24, 2015, March 30, 2016, June 29, 2016 and June 28, 2017 the University reallocated certain of the fiscal year 2013-2014 bond authorizations by amending the Nineteenth Supplemental Indenture; and

WHEREAS, it has been determined that the allocations for the proceeds of the bonds authorized by the Nineteenth Supplemental Indenture should be revised to reflect the actual progress made on certain of the projects; and

WHEREAS, the University desires to amend the Nineteenth Supplemental Indenture to restate the bond authorizations as set forth in Appendix A of the Nineteenth Supplemental Indenture.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the University as follows:

That Appendix A to the Nineteenth Supplemental Indenture hereby is amended to reallocate the Fiscal Year 2013-2014 bond authorization amongst projects as follows: (a) decrease Research Tower by \$106,767.79 for a total fiscal year 2013-2014 bond authorization for such project of \$7,521,229.21; and (b) increase Deferred Maintenance/Code/ADA Renovation Sum — Health Center by \$106,767.79 for a total fiscal year 2013-2014 bond authorization for such project of \$5,540,770.79; and to update the total amounts of debt service commitment (“DSC”) bonds needed.

This Resolution shall take effect upon adoption by the Board of Trustees.

APPENDIX A
(as amended)¹

NINETEENTH SUPPLEMENTAL INDENTURE
UCONN 2000 INFRASTRUCTURE IMPROVEMENT PROGRAM
FISCAL YEAR 2013-2014
UCONN 2000 BOND AUTHORIZATIONS
_____ SERIES ____ BOND PROJECTS

UCONN 2000 Projects*	UCONN 2000 Phase III Total Needed -D.S.C. Bonds**	Fiscal Year 2013-2014 Bond Authorization ⁽²⁾
<u>--Storrs and Regional Campuses</u>		
Academic and Research Facilities	\$563,024,298.00	\$4,093,982.00
Avery Point Campus Undergraduate and Library Building	128,518,947.28	380,713.29
Deferred Maintenance/Code/ADA Renovation Lump Sum ⁽³⁾	825,084,552.34	15,657,885.59
Engineering Building (with Environmental Research Institute)	93,412,822.00	1,500,000.00
Equipment, Library Collections & Telecommunications	230,377,468.00	11,002,682.41
Farm Buildings Repairs/Replacement	6,408,304.09	1,308,055.00
Gant Building Renovations	12,455,770.32	906,018.00
Hartford Relocation Acquisition/Renovation	140,000,000.14	3,125,317.59
Heating Plant Upgrade	31,283,897.00	1,057,000.00
North Hillside Road Completion	8,200,000.00	2,700,000.00
Psychology Building Renovation/Addition	24,337,399.00	2,787,399.00
Residential Life Facilities	156,472,476.01	8,000,000.00
Stamford Campus Improvements/Housing	1,533,703.00	607,426.00
Storrs Hall Addition	14,664,091.44	223,521.12
Waterbury Downtown Campus	1,858,022.00	50,000.00
<u>Subtotal – Storrs and Regional Campuses</u>		<u>\$53,400,000.00</u>
<u>--Health Center</u>		
CLAC Renovation Biosafety Level 3 Lab	\$15,901,465.91	\$9,710,000.00
Deferred Maintenance/Code/ADA Renovation Sum — Health Center ⁽³⁾	50,951,263.91	5,540,770.79
Equipment, Library Collections & Telecommunications — Health Center	116,429,390.00	2,290,000.00
Main Building Renovation	117,534,702.00	28,009,500.00
Medical School Academic Building Renovation	39,792,488.00	25,747,500.00
Research Tower	67,992,229.21	7,521,229.21
The University of Connecticut Health Center New Construction and Renovation	387,407,001.00	72,181,000.00
<u>Subtotal – Health Center</u>		<u>\$151,000,000.00</u>
Total Fiscal Year 2013-2014 Bond Authorization		\$204,400,000.00

*Reflects amendments to project names including Public Act No 13-233.

**Includes only Phase III General Obligation Debt Service Commitment amounts needed from 7/1/2005 forward.

***Does not reflect borrowings under Phase I & II including \$50,000,000 of Phase II Project authorizations issued after 7/1/2005 pursuant to the Eleventh Supplemental Indenture.

(1) The Board of Trustees approved the Nineteenth Supplemental Indenture on June 26, 2013 and amended it on September 25, 2013, February 26, 2014, June 24, 2015, March 30, 2016, June 29, 2016, June 28, 2017 and December 13, 2017.

(2) The amounts presented herein may vary (1) by resolution of the Board of Trustees provided that such reallocation does not result in the expenditure of proceeds in excess of the total aggregate amount approved as set forth in this supplemental indenture, and (2) by up to 5% upon a written determination by the Executive Vice President for Administration and Chief Financial Officer, as an Authorized Officer pursuant to the Master Indenture as supplemented, including Section 805 thereof, provided any reallocation shall (i) not result in the expenditure of proceeds in excess of the total aggregate amount approved by the Board of Trustees for all projects as set forth in the Master Indenture as supplemented approving such total expenditures; (ii) shall not result in any adverse tax consequences to the University; (iii) be made only that the UCONN 2000 Projects affected by the reallocation can still be completed within the reallocated amounts, together with any other amounts allocated by the Board of Trustees in subsequent supplemental indentures; and (iv) be reported to the Board of Trustees at its next scheduled meeting.


(3) Public Act 17-2 passed October 31, 2017 and changed the UCONN 2000 named project formally known as "Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum", to the new UCONN 2000 project name of "Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities" and UConn Health's UConn 2000 named project formally known as "Deferred Maintenance/Code/ADA Renovation Sum — Health Center" to the new UConn 2000 project name of "Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure & Improvements Renovation Lump Sum and Utility, Administrative and Support Facilities – Health Center. Similarly, Public Act 16-4 effective July 1, 2016 changed the name of UCONN 2000 named project formally known as "Deferred Maintenance/Code/ADA Renovation Lump Sum" to "Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum". Since these projects were authorized in this supplemental indenture prior to the legislative name changes effective date, the original project names are referred to herein.


ATTACHMENT 14



December 13, 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: Revised Allocation of Bond Authorizations as set forth in the Twentieth Supplemental Indenture (University of Connecticut General Obligation Bonds)

RECOMMENDATION:

That the Board of Trustees approves the reallocation of bond authorizations among capital projects by amending Appendix A of the Twentieth Supplemental Indenture, as follows:

- Decrease Gant Building Renovations by \$728,247.68 for a total fiscal year 2014-2015 bond authorization for such project of \$299,752.32; and
- Increase Deferred Maintenance/Code/ADA Renovation Lump Sum by \$728,247.68 for a total fiscal year 2014-2015 bond authorization for such project of \$45,168,735.29.

BACKGROUND:

The Board of Trustees approved the Twentieth Supplemental Indenture on June 25, 2014 supplementing the Master Indenture of Trust dated November 1, 1995. The Governor signed the Twentieth Supplemental Indenture on July 2, 2014.

The projects authorized under the Twentieth Supplemental Indenture have been financed with the proceeds of the University's debt service commitment bonds issued in 2015, 2016 and 2017.

The Board of Trustees amended the Twentieth Supplemental Indenture on June 24, 2015, March 30, 2016, October 26, 2016 and June 28, 2017 to make certain reallocations of bond authorizations among capital projects.

Appendix A, attached hereto, lists the projects and the amount of bond proceeds authorized for each project for Fiscal Year 2014-2015, including this submission, and updates the total amounts of debt service commitment bonds ("DSC Bonds") needed.

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Administration and Chief Financial Officer
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**RESOLUTION AMENDING THE TWENTIETH SUPPLEMENTAL INDENTURE
TO REALLOCATE FISCAL YEAR 2014-2015
GENERAL OBLIGATION BOND AUTHORIZATIONS**

WHEREAS, on June 25, 2014, the University of Connecticut (the “University”), by vote of its Board of Trustees, approved the Twentieth Supplemental Indenture (the “Twentieth Supplemental Indenture”) supplementing the Master Indenture of Trust dated as of November 1, 1995 between the University and Fleet National Bank of Connecticut (predecessor to U.S. Bank National Association), as trustee (the “Master Indenture”); and

WHEREAS, the University, in conjunction with the Treasurer of the State of Connecticut (the “State Treasurer”), issued the University’s General Obligation Bonds in 2015, 2016 and 2017 to finance the Fiscal Year 2014-2015 bond authorizations; and

WHEREAS, on June 24, 2015, March 30, 2016, October 26, 2016 and June 28, 2017 the University amended the Twentieth Supplemental Indenture to make certain reallocations of bond authorizations for Fiscal Year 2014-2015 as set forth in Appendix A; and

WHEREAS, it has been determined that the allocations for the proceeds of the bonds authorized by the Twentieth Supplemental Indenture should be revised to reflect the final amounts spent on certain of the projects; and

WHEREAS, the University desires to amend the Twentieth Supplemental Indenture to restate the bond authorizations as set forth in Appendix A of the Twentieth Supplemental Indenture.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the University as follows:

That Appendix A to the Twentieth Supplemental Indenture hereby is amended to reallocate the Fiscal Year 2014-2015 bond authorization amongst projects as follows: (a) decrease Gant Building Renovations by \$728,247.68 for a total fiscal year 2014-2015 bond authorization for such project of \$299,752.32; and (b) increase Deferred Maintenance/Code/ADA Renovation Lump Sum by \$728,247.68 for a total fiscal year 2014-2015 bond authorization for such project of \$45,168,735.29; and to update the total amounts of debt service commitment (“DSC”) bonds needed.

This Resolution shall take effect upon adoption by the Board of Trustees.

APPENDIX A¹

TWENTIETH SUPPLEMENTAL INDENTURE
UCONN 2000 INFRASTRUCTURE IMPROVEMENT PROGRAM
FISCAL YEAR 2014-2015
UCONN 2000 BOND AUTHORIZATIONS
_____ SERIES _____ BOND PROJECTS

UCONN 2000 Projects*	UCONN 2000 Phase III Total (\$) Needed -D.S.C. Bonds**	Fiscal Year 2014-2015 Bond Authorization ⁽²⁾
--<u>Storrs and Regional Campuses</u>		
Academic and Research Facilities	\$563,024,298.00	\$9,024,327.00
Arjona and Monteith (new classroom buildings)	128,518,947.28	12,023,606.07
Avery Point Renovation	8,429,576.54	7,302,782.00
Beach Hall Renovations	5,150,972.33	408,277.00
Biobehavioral Complex Replacement	3,589,141.00	551,166.00
Deferred Maintenance/Code/ADA Renovation Lump Sum ⁽³⁾	825,084,552.34	45,168,735.29
Engineering Building (with Environmental Research Institute)	93,412,822.00	20,970,913.00
Equipment, Library Collections & Telecommunications	230,377,468.00	34,500,000.00
Fine Arts Phase II	23,128,424.00	26,509.00
Gant Building Renovations	12,455,770.32	299,752.32
Hartford Relocation Acquisition/Renovation	140,000,000.14	13,299,682.00
Heating Plant Upgrade	31,283,897.00	9,828,824.00
Jorgensen Renovation	3,934,474.58	150,000.00
Koons Hall Renovation/Addition	1,530,057.00	35,000.00
North Hillside Road Completion	8,200,000.00	1,500,000.00
Parking Garage #3	75,214.27	75,214.27
Residential Life Facilities	156,472,476.01	43,991,717.00
Support Facility (Architectural and Engineering Services)	16,583.05	16,583.05
Torrey Renovation Completion and Biology Expansion	1,530,373.00	30,373.00
Waterbury Downtown Campus	1,858,022.00	1,379,085.00
Young Building Renovation/Addition	23,790,884.00	4,417,454.00
<u>Subtotal – Storrs and Regional Campuses</u>		<u>\$205,000,000.00</u>
--<u>Health Center</u>		
CLAC Renovation Biosafety Level 3 Lab	\$15,901,465.91	\$4,876,465.91
Deferred Maintenance/Code/ADA Renovation Sum — Health Center ⁽³⁾	50,951,263.91	1,674,928.09
Equipment, Library Collections & Telecommunications — Health Center	116,429,390.00	4,125,000.00
Main Building Renovation	117,534,702.00	11,679,000.00
The University of Connecticut Health Center New Construction and Renovation	387,407,001.00	88,144,606.00
<u>Subtotal – Health Center</u>		<u>\$110,500,000.00</u>
Total Fiscal Year 2014-2015 Bond Authorization		\$315,500,000.00

*Reflects amendments to project names by Public Act No 02-3 of the May 2002 Special Session and by Public Act No 07-108 of the 2007 Session of the Connecticut General Assembly.

**Includes only Phase III General Obligation Debt Service Commitment amounts needed from 7/1/2005 forward

***Does not reflect borrowings under Phase I & II including \$50,000,000 of Phase II Project authorizations issued after 7/1/2005 pursuant to the Eleventh Supplemental Indenture.

(1) The Board of Trustees approved the Twentieth Supplemental Indenture on June 25, 2014 and amended it on June 24, 2015, March 30, 2016, October 26, 2016, June 28, 2017 and December 13, 2017.

(2) The amounts presented herein may vary (1) by resolution of the Board of Trustees provided that such reallocation does not result in the expenditure of proceeds in excess of the total aggregate amount approved as set forth in this supplemental indenture, and (2) by up to 5% upon a written determination by the Executive Vice President for Administration and Chief Financial Officer, as an Authorized Officer pursuant to the Master Indenture as supplemented, including Section 805 thereof, provided any reallocation shall (i) not result in the expenditure of proceeds in excess of the total aggregate amount approved by the Board of Trustees for all projects as set forth in the Master Indenture as supplemented approving such total expenditures; (ii) shall not result in any adverse tax consequences to the University; (iii) be made only that the UCONN 2000 Projects affected by the reallocation can still be completed within the reallocated amounts, together with any other amounts allocated by the Board of Trustees in subsequent supplemental indentures; and (iv) be reported to the Board of Trustees at its next scheduled meeting.


(3) Public Act 17-2 passed October 31, 2017 and changed the UCONN 2000 named project formally known as "Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum", to the new UCONN 2000 project name of "Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities" and UConn Health's UConn 2000 named project formally known as "Deferred Maintenance/Code/ADA Renovation Sum — Health Center" to the new UConn 2000 project name of "Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure & Improvements Renovation Lump Sum and Utility, Administrative and Support Facilities – Health Center. Similarly, Public Act 16-4 effective July 1, 2016 changed the name of UCONN 2000 named project formally known as "Deferred Maintenance/Code/ADA Renovation Lump Sum" to "Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum". Since these projects were authorized in this supplemental indenture prior to the legislative name changes effective date, the original project names are referred to herein.


ATTACHMENT 15



December 13, 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: Revised Allocation of Bond Authorizations as set forth in the Twenty-Second Supplemental Indenture (University of Connecticut General Obligation Bonds)

RECOMMENDATION:

That the Board of Trustees approves the reallocation of bond authorizations among capital projects by amending Appendix A of the Twenty-Second Supplemental Indenture, as follows:

- Decrease Main Building Renovation by \$1,370,973.00 for a total fiscal year 2016-2017 bond authorization for such project of \$20,108,684.00; and
- Decrease Residential Life Facilities by \$2,300,000.00 for a total fiscal year 2016-2017 bond authorization for such project of \$4,949,910.00; and
- Decrease The University of Connecticut Health Center New Construction and Renovation by \$850,000.00 for a total fiscal year 2016-2017 bond authorization for such project of \$30,264,383.00; and
- Increase Deferred Maintenance/Code/ADA Renovation Lump Sum by \$2,300,000.00 for a total fiscal year 2016-2017 bond authorization for such project of \$63,684,975.00; and
- Increase Deferred Maintenance/Code/ADA Renovation Sum — Health Center by \$2,220,973.00 for a total fiscal year 2016-2017 bond authorization for such project of \$3,886,945.00.

BACKGROUND:

The Board of Trustees approved the Twenty-Second Supplemental Indenture on June 29, 2016 supplementing the Master Indenture of Trust dated November 1, 1995. The Governor signed the Twenty-Second Supplemental Indenture on July 5, 2016.

The projects authorized under the Twenty-Second Supplemental Indenture have been financed with the proceeds of the University's debt service commitment bonds issued in 2017.

The Board of Trustees amended the Twenty-Second Supplemental Indenture on October 26, 2016 and June 28, 2017 to make certain reallocations of bond authorizations among capital projects.

Appendix A, attached hereto, lists the projects and the amount of bond proceeds authorized for each project for Fiscal Year 2016-2017, including this submission, and updates the total amounts of debt service commitment bonds ("DSC Bonds") needed.

**RESOLUTION AMENDING THE TWENTY-SECOND SUPPLEMENTAL INDENTURE
TO REALLOCATE FISCAL YEAR 2016-2017
GENERAL OBLIGATION BOND AUTHORIZATIONS**

WHEREAS, on June 29, 2016, the University of Connecticut (the “University”), by vote of its Board of Trustees, approved the Twenty-Second Supplemental Indenture (the “Twenty-Second Supplemental Indenture”) supplementing the Master Indenture of Trust dated as of November 1, 1995 between the University and Fleet National Bank of Connecticut (predecessor to U.S. Bank National Association), as trustee (the “Master Indenture”); and

WHEREAS, the University, in conjunction with the Treasurer of the State of Connecticut (the “State Treasurer”), issued the University’s General Obligation Bonds in 2017 to finance the Fiscal Year 2016-2017 bond authorizations; and

WHEREAS, on October 26, 2016 and June 28, 2017 the University amended the Twenty-Second Supplemental Indenture to make certain reallocations of bond authorizations for Fiscal Year 2016-2017 as set forth in Appendix A; and

WHEREAS, it has been determined that the allocations for the proceeds of the bonds authorized by the Twenty-Second Supplemental Indenture should be revised to reflect the amounts to be spent on certain of the projects; and

WHEREAS, the University desires to amend the Twenty-Second Supplemental Indenture to restate the bond authorizations as set forth in Appendix A of the Twenty-Second Supplemental Indenture.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the University as follows:

That Appendix A to the Twenty-Second Supplemental Indenture hereby is amended to reallocate the Fiscal Year 2016-2017 bond authorization amongst projects as follows: (a) decrease Main Building Renovation by \$1,370,973.00 for a total fiscal year 2016-2017 bond authorization for such project of \$20,108,684.00; and (b) decrease Residential Life Facilities by \$2,300,000.00 for a total fiscal year 2016-2017 bond authorization for such project of \$4,949,910.00; and (c) decrease The University of Connecticut Health Center New Construction and Renovation by \$850,000.00 for a total fiscal year 2016-2017 bond authorization for such project of \$30,264,383.00; and (d) increase Deferred Maintenance/Code/ADA Renovation Lump Sum by \$2,300,000.00 for a total fiscal year 2016-2017 bond authorization for such project of \$63,684,975.00; and (e) increase Deferred Maintenance/Code/ADA Renovation Sum — Health Center by \$2,220,973.00 for a total fiscal year 2016-2017 bond authorization for such project of \$3,886,945.00; and to update the total amounts of debt service commitment (“DSC”) bonds needed.

This Resolution shall take effect upon adoption by the Board of Trustees.

APPENDIX A¹

TWENTY-SECOND SUPPLEMENTAL INDENTURE UCONN 2000 INFRASTRUCTURE IMPROVEMENT PROGRAM FISCAL YEAR 2016-2017 UCONN 2000 BOND AUTHORIZATIONS ___SERIES___ BOND PROJECTS

UCONN 2000 Projects*	UCONN 2000 Phase III Total (\$) Needed -D.S.C. Bonds**	Fiscal Year 2016-2017 Bond Authorization ⁽²⁾
--<u>Storrs and Regional Campuses</u>		
Academic and Research Facilities	\$563,024,298.00	\$6,476,861.00
Arjona and Monteith (new classroom buildings)	128,518,947.28	431,054.00
Deferred Maintenance/Code/ADA Renovation Lump Sum ⁽³⁾	825,084,552.34	63,684,975.00
Engineering Building (with Environmental Research Institute)	93,412,822.00	19,344,710.00
Equipment, Library Collections & Telecommunications	230,377,468.00	9,000,000.00
Fine Arts Phase II	23,128,424.00	4,544,998.00
Hartford Relocation Acquisition/Renovation	140,000,000.14	68,424,318.00
Heating Plant Upgrade	31,283,897.00	1,806,897.00
Jorgensen Renovation	3,934,474.58	200,000.00
Residential Life Facilities	156,472,476.01	4,949,910.00
Stamford Campus Improvements/Housing	1,533,703.00	426,277.00
Subtotal – Storrs and Regional Campuses		<u>\$179,290,000.00</u>

--<u>Health Center</u>		
Deferred Maintenance/Code/ADA Renovation Sum — Health Center ⁽³⁾	\$50,951,263.91	\$3,886,945.00
Equipment, Library Collections and Telecommunications - Health Center	116,429,390.00	2,250,000.00
Main Building Renovation	117,534,702.00	20,108,684.00
Medical School Academic Building Renovation	39,792,488.00	4,599,988.00
The University of Connecticut Health Center New Construction and Renovation	387,407,001.00	30,264,383.00
Subtotal – Health Center		<u>\$61,110,000.00</u>
Total Fiscal Year 2016-2017 Bond Authorization		\$240,400,000.00

*Reflects amendments to project names by Public Act No 02-3 of the May 2002 Special Session and by Public Act No 07-108 of the 2007 Session of the Connecticut General Assembly.

**Includes only Phase III General Obligation Debt Service Commitment amounts needed from 7/1/2005 forward

***Does not reflect borrowings under Phase I & II including \$50,000,000 of Phase II Project authorizations issued after 7/1/2005 pursuant to the Eleventh Supplemental Indenture.

(1) The Board of Trustees approved the Twenty-second Supplemental Indenture on June 29, 2016 and amended it on October 26, 2016, June 28, 2017 and December 13, 2017.

(2) The amounts presented herein may vary (1) by resolution of the Board of Trustees provided that such reallocation does not result in the expenditure of proceeds in excess of the total aggregate amount approved as set forth in this supplemental indenture, and (2) by up to 5% upon a written determination by the Executive Vice President for Administration and Chief Financial Officer, as an Authorized Officer pursuant to the Master Indenture as supplemented, including Section 805 thereof, provided any reallocation shall (i) not result in the expenditure of proceeds in excess of the total aggregate amount approved by the Board of Trustees for all projects as set forth in the Master Indenture as supplemented approving such total expenditures; (ii) shall not result in any adverse tax consequences to the University; (iii) be made only that the UCONN 2000 Projects affected by the reallocation can still be completed within the reallocated amounts, together with any other amounts allocated by the Board of Trustees in subsequent supplemental indentures; and (iv) be reported to the Board of Trustees at its next scheduled meeting.


(3) Public Act 17-2 passed October 31, 2017 and changed the UCONN 2000 named project formally known as “Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum”, to the new UCONN 2000 project name of “Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities” and UConn Health’s UConn 2000 named project formally known as “Deferred Maintenance/Code/ADA Renovation Sum — Health Center” to the new UConn 2000 project name of “Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure & Improvements Renovation Lump Sum and Utility, Administrative and Support Facilities – Health Center. Similarly, Public Act 16-4 effective July 1, 2016 changed the name of UCONN 2000 named project formally known as “Deferred Maintenance/Code/ADA Renovation Lump Sum” to “Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum”. Since these projects were authorized in this supplemental indenture prior to the legislative name changes effective date, the original project names are referred to herein.

ATTACHMENT 16




December 13, 2017

TO: Members of the Board of Trustees

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

Jeremy Teitelbaum
Interim Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Central Campus Parking 
(Design: \$800,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$800,000 for the Central Campus Parking for Planning and Design. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$150,000 in University funds and \$650,000 in UCONN 2000 Bond funds for Central Campus Parking.”

BACKGROUND:

With development of the Werth Family UConn Basketball Champions Center, the Temporary Administrative Building for UITS and various construction staging needs for other projects complete, the site west of Gampel Pavilion beside Sherman Field is ready for its own restoration.

The primary scope of this project is to design and construct a planned parking area for shared use by permit holders during weekdays and by Athletics during evening and weekend events, while improving pedestrian safety in the area for the 1,000+ students who walk through the space each class day.

The parking area will include accessible spaces, striping, signage, lighting, security cameras, plantings, a stormwater management system and minor infrastructure for potential vehicle

charging stations and solar panels in the future. Clear delineation of pedestrian circulation and Gampel's loading zones, removal of unsafe parking near the natatorium and reorganization of vehicular travel and parking behind the southern end of the fieldhouse is also included.

The Central Campus Parking project is currently in the Design Phase. Planning began in April 2017 and design documents will be bid for construction by February 2018. Construction is anticipated to begin in May 2018 and completed in August 2018.

The Design Budget includes a preliminary construction estimate provided by the consultant based upon 80 parking spaces until the preferred buildout scenario is determined and further developed.

The Design Phase Budget and an exhibit is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

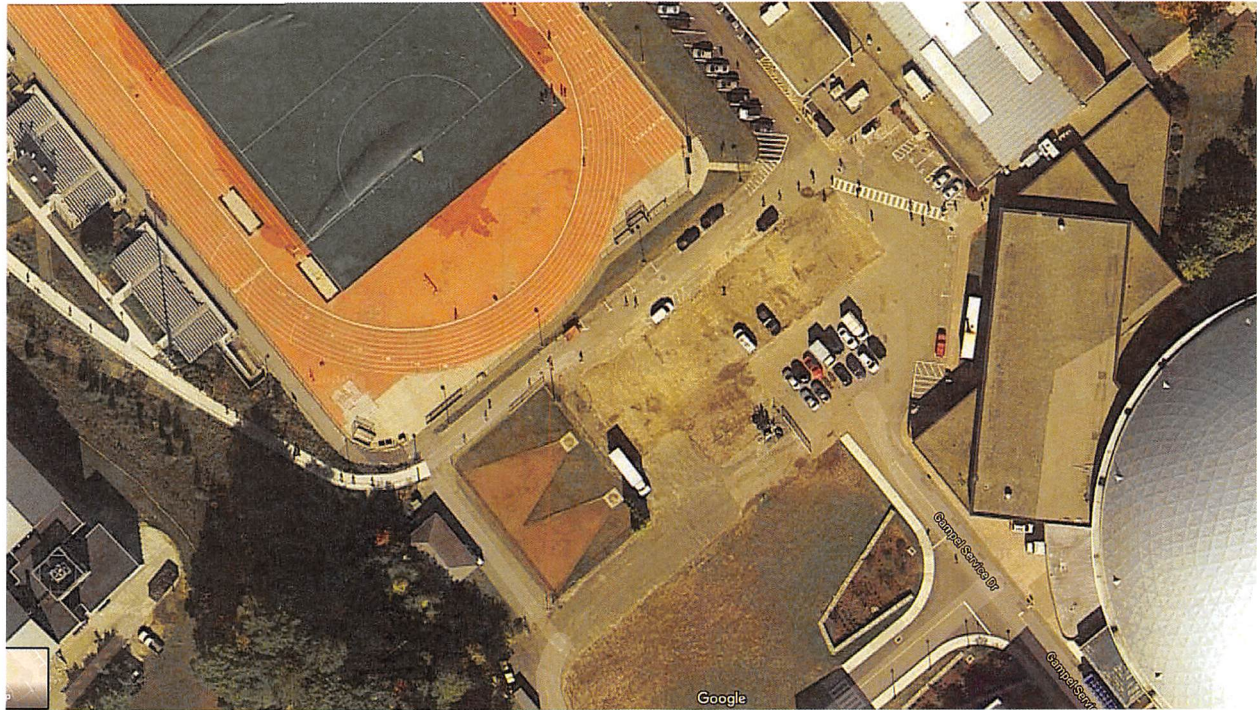
PROJECT NAME: CENTRAL CAMPUS PARKING

	APPROVED PLANNING 5/25/2017	PROPOSED DESIGN 12/13/2017
<u>BUDGETED EXPENDITURES</u>		
	PRC	
CONSTRUCTION	\$ -	\$ 558,000
DESIGN SERVICES	115,000	100,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	10,000
CONSTRUCTION ADMINISTRATION	-	5,000
OTHER AE SERVICES (including Project Management)	10,000	34,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	3,000	3,000
INSURANCE AND LEGAL	2,500	5,000
MISCELLANEOUS	2,000	5,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 132,500	\$ 720,000
PROJECT CONTINGENCY	17,500	80,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 150,000</u>	<u>\$ 800,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 BOND FUNDS	\$ -	\$ 650,000
UNIVERSITY FUNDS	150,000	150,000
TOTAL BUDGETED FUNDING	<u>\$ 150,000</u>	<u>\$ 800,000</u>

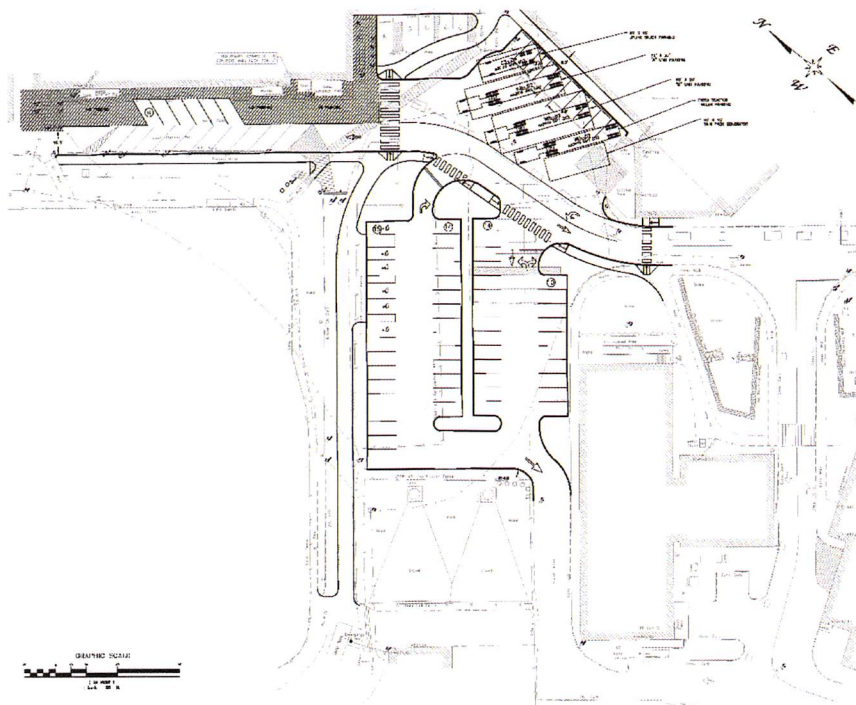
CENTRAL CAMPUS PARKING

Project Budget (DESIGN)

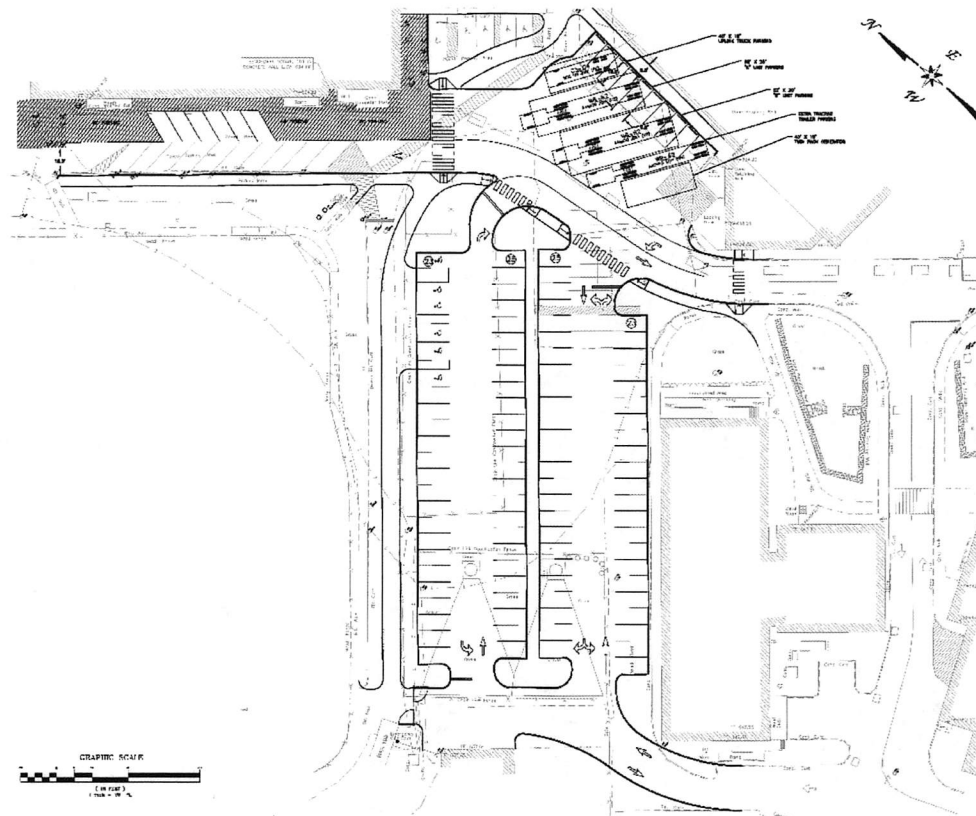
December 13, 2017



Existing Conditions



Proposed Buildout Scenario – Approximately 50 Spaces




Proposed Buildout Scenario – Approximately 90 Spaces

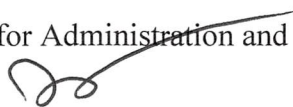
ATTACHMENT 17



December 13, 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 Fairfield Circle Reconstruction
(Design: \$900,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$900,000 for the Fairfield Circle Reconstruction for Planning and Design. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$800,000 in University funds and \$100,000 in UCONN 2000 Bond funds for Fairfield Circle Reconstruction.”

BACKGROUND:

Fairfield Circle is a popular event space, outdoor plaza and transit stop located between the School of Business and Student Union, and across from the “Husky statue” on Hillside Road. For many, it marks the core of campus and the terminus of Fairfield Way, a major east-west pedestrian corridor.

In the summer of 2016, and again during the summer of 2017, Fairfield Circle was disturbed in order to replace utilities below grade. Its beloved “compass rose” pattern was removed, and its worn pavers were replaced temporarily with a simple non-descript layer of asphalt.

Evoking the programming and purpose of Fairfield Circle, *UConn Compass* is an involvement program that promotes student engagement through co-curricular involvement. The University

offers a multitude of programs and services that enrich the social, intellectual, physical, spiritual, and ethical development of our students. The UConn Compass program helps students to explore opportunities available at the University and helps them connect with campus life in a positive manner.

The proposed design intends to restore Fairfield Circle to much of its previous state while making the space more desirable and safe for student congregation and events. The project will include a reimagining of the original compass rose pattern, seating, lighting, vehicular deterrents, and ornamental plantings.

The Fairfield Circle Reconstruction project is currently in the Design Phase. Planning began in May 2016 and design documents will bid for construction in February 2018. Construction is anticipated to begin in May 2018 and completed in August 2018.

The Design Budget is based upon an opinion of probable construction cost prepared by an independent third party cost estimator who reviewed schematic design drawings.

The Design Phase Budget and an exhibit is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: FAIRFIELD CIRCLE RECONSTRUCTION

	APPROVED PLANNING 6/12/2017	PROPOSED DESIGN 12/13/2017
<u>BUDGETED EXPENDITURES</u>		
	PRC	
CONSTRUCTION	\$ -	\$ 740,000
DESIGN SERVICES	75,000	-
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	10,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	10,000	40,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	3,000	-
INSURANCE AND LEGAL	1,000	5,000
MISCELLANEOUS	1,000	5,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 90,000	\$ 800,000
PROJECT CONTINGENCY	10,000	100,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 100,000</u>	<u>\$ 900,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY FUNDS	\$ -	\$ 800,000
UConn 2000 BOND FUNDS	100,000	100,000
TOTAL BUDGETED FUNDING	<u>\$ 100,000</u>	<u>\$ 900,000</u>

FAIRFIELD CIRCLE RECONSTRUCTION

Project Budget (DESIGN)

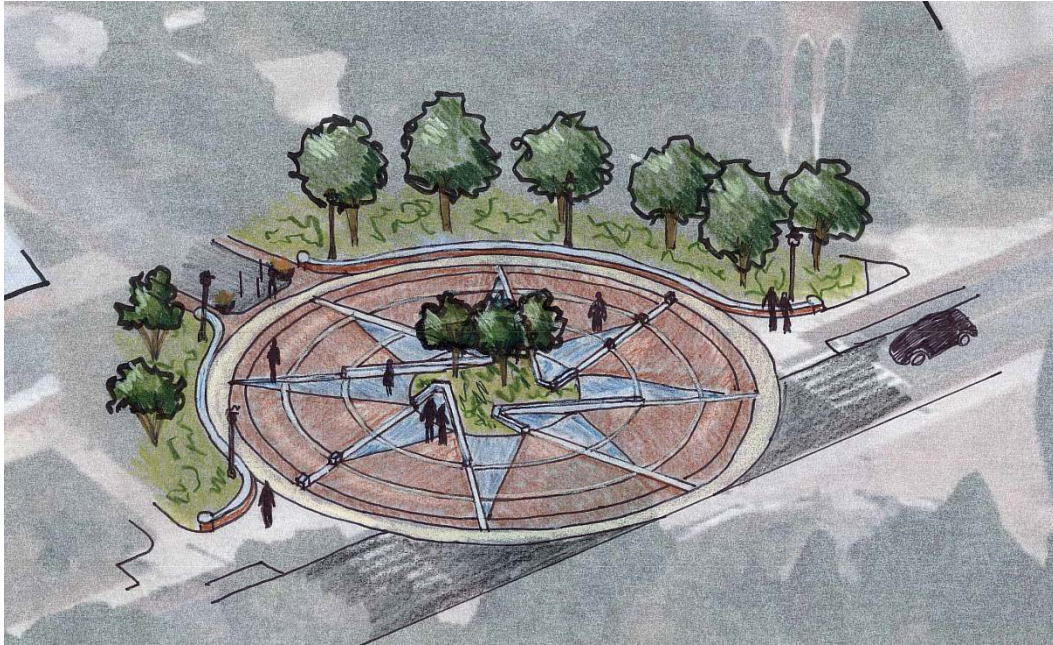
December 13, 2017



Pre Summer 2016 Condition



Existing Condition Sketch




Concept Sketch

ATTACHMENT 18




December 13, 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 Hawley Armory Building VAMP Renovations
(Final: \$ 720,000) 

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$720,000 for the Hawley Armory Building Veterans Affairs and Military Programs (VAMP) Renovations for Design and Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$720,000 in UCONN 2000 GO Bonds for Hawley Armory Building VAMP Renovations.”

BACKGROUND:

The Willis Nichols Hawley Armory building was built in 1915 and is a contributing building of the UCONN Historic District. The building totals 43,631 GSF and is of mixed use, including classrooms, administrative and staff offices, support and locker room spaces and a Gymnasium. The proposed renovations for this project will include work in areas of the ground, first and second floors on the north end of the building. The initial design phase has been completed which investigated the requirements and programmatic needs for VAMP as well as providing schematic design drawings to support the proposed budget. The space involved in the renovation is approximately 3,300 GSF.

Office of the Executive Vice President for
Administration and Chief Financial Officer
352 MANSFIELD ROAD, UNIT 1122
GULLEY HALL
STORRS, CT 06269-1122
PHONE 860.486.3455
FAX 860.486.1070

The renovation will provide several additional office spaces as well as updating of existing offices, creating new men's and women's handicap accessible rest rooms, a new lounge area and conference room for VAMP, updated classroom and a three (3) stop handicap accessible ADA compliant chair lift.

Project construction will take place early spring 2018 and continue throughout summer 2018 with the goal to be ready for occupancy by VAMP prior to start of the Fall Semester 2018. The Hawley Armory VAMP Renovations is currently in the Design Phase. Planning began in winter of 2016 with construction documents to be completed by January 2018. Construction is anticipated to begin in February 2018 and to be complete in August 2018.

The Final Budget is based on past projects with similar scope of work, professional opinion of cost estimates and square foot costs.

The anticipated total project budget will be \$720,000.

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

The Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

**PROJECT NAME: HAWLEY ARMORY RENOVATIONS - VETERANS AFFAIRS
and MILITARY PROGRAMS**

	APPROVED DESIGN 11/21/2016	PROPOSED FINAL 12/13/2017
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ -	\$ 420,000
DESIGN SERVICES	37,000	100,000
TELECOMMUNICATIONS	-	20,000
FURNITURE, FIXTURES AND EQUIPMENT	-	20,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	22,000
ART	-	-
RELOCATION	-	13,000
ENVIRONMENTAL	-	20,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	40,000
OTHER SOFT COSTS	-	-
	<hr/>	<hr/>
SUBTOTAL	\$ 37,000	\$ 655,000
	<hr/>	<hr/>
PROJECT CONTINGENCY	3,000	65,000
	<hr/>	<hr/>
TOTAL BUDGETED EXPENDITURES	<u><u>\$ 40,000</u></u>	<u><u>\$ 720,000</u></u>
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 GO BONDS	<u>\$ 40,000</u>	<u>\$ 720,000</u>
	<hr/>	<hr/>
TOTAL BUDGETED FUNDING	<u><u>\$ 40,000</u></u>	<u><u>\$ 720,000</u></u>

HAWLEY ARMORY VAMP RENOVATION

Project Budget (FINAL)

DEC 15, 2017



Photo of the Hawley Armory north side of building



Classroom to be renovated

ATTACHMENT 19

UConn HEALTH

December 13, 2017

TO: Members of the Board of Trustees

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

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

RE: Project Budget for the UConn Health New Construction and Renovation – Clinic (C) Building Renovations (Revised Final: \$93,364,604)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$93,364,604 for the UConn Health New Construction and Renovations: Clinic (C) Building Renovations.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$88,589,604 of UConn 2000 funds and \$4,775,000 in UConn Health/other funds for the UConn Health New Construction and Renovations: Clinic (C) Building Renovations.

BACKGROUND:

As part of the Bioscience Connecticut initiative UConn Health is renovating portions of the Clinic (C) area of the Main Building. The C area, comprised of 345,000 gross square feet over 4 floors, is also the primary entrance to the Main Building and houses the outpatient services that are on the upper campus. The renovations under this project are focused on the Dental Teaching Clinics, the Pat and Jim Calhoun Cardiology Center, Clinical Research, and clinical space for a multi-specialty practice. The work includes replacing various mechanical, electrical and plumbing infrastructure systems that serve the renovated areas.

The project is approaching 65% complete and work will continue in phases through the end of 2018. The current estimated cost to complete the project exceeds the current budget, therefore we are requesting an increase of \$850,000 to the budget. The funds are available from other bond funded projects that were completed under budget.

The projected overage is attributed to costs to address various unknown existing conditions such as correcting code deficiencies in existing shafts and walls, and abatement hazardous materials. Additional costs for employee salaries capitalized against this project are also included in the increase. In addition, costs to renovate areas of the clinical pharmacy were expended to enable the operation to remain in place rather than moving it to a new location, an overall saving to the Bioscience Connecticut construction cost, but an added expense to this project.

The Revised Final Budget is attached for your consideration and approval. The Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on December 4, 2017.

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: UCH NEW CONSTRUCTION AND RENOVATION: CLINIC BUILDING ("C") RENOVATIONS

	APPROVED PLANNING 6/28/2012	APPROVED DESIGN 9/24/2014	APPROVED REVISED DESIGN 6/24/2015	APPROVED FINAL 9/30/2015	APPROVED REVISED FINAL 3/30/2016	APPROVED REVISED FINAL 6/28/2017	PROPOSED REVISED FINAL 12/13/2017
<u>BUDGETED EXPENDITURES</u>							
CONSTRUCTION	\$ 60,100,000	\$ 70,721,000	\$ 63,800,000	\$ 64,800,000	\$ 68,654,604	\$ 70,145,000	\$ 72,285,000
DESIGN SERVICES	6,853,000	6,444,000	7,050,000	7,050,000	7,296,000	7,360,000	7,410,000
TELECOMMUNICATIONS	3,720,000	990,000	990,000	990,000	990,000	975,000	990,000
FURNITURE, FIXTURES AND EQUIPMENT	4,082,000	3,462,000	5,298,604	5,298,604	5,288,000	5,245,000	5,260,000
CONSTRUCTION ADMINISTRATION	420,000	420,000	420,000	420,000	420,000	250,000	720,000
OTHER AE SERVICES (including Project Management)	2,122,000	2,970,000	3,190,000	3,190,000	3,115,000	3,597,000	4,100,000
ART	-	-	-	-	-	-	-
RELOCATION	372,000	176,000	176,000	176,000	306,000	345,000	350,000
ENVIRONMENTAL	930,000	1,418,000	1,418,000	1,418,000	120,000	250,000	250,000
INSURANCE AND LEGAL	75,000	945,000	1,695,000	1,695,000	1,705,000	1,705,000	1,445,000
MISCELLANEOUS	158,000	22,000	22,000	22,000	36,000	55,000	95,000
SUBTOTAL	\$ 78,832,000	\$ 87,568,000	\$ 84,059,604	\$ 85,059,604	\$ 87,930,604	\$ 89,927,000	\$ 92,905,000
PROJECT CONTINGENCY	7,883,000	8,758,000	7,255,000	6,255,000	4,384,000	2,587,604	459,604
TOTAL BUDGETED EXPENDITURES	<u>\$ 86,715,000</u>	<u>\$ 96,326,000</u>	<u>\$ 91,314,604</u>	<u>\$ 91,314,604</u>	<u>\$ 92,314,604</u>	<u>\$ 92,514,604</u>	<u>\$ 93,364,604</u>
<u>SOURCE(S) OF FUNDING</u>							
UCONN 2000 BOND FUNDS	\$ 42,716,000	\$ 72,326,000	\$ 86,644,604	\$ 86,644,604	\$ 87,644,604	\$ 87,844,604	\$ 88,589,604
UCONN HEALTH/OTHER FUNDS	43,999,000	24,000,000	4,670,000	4,670,000	4,670,000	4,670,000	4,775,000
TOTAL BUDGETED FUNDING	<u>\$ 86,715,000</u>	<u>\$ 96,326,000</u>	<u>\$ 91,314,604</u>	<u>\$ 91,314,604</u>	<u>\$ 92,314,604</u>	<u>\$ 92,514,604</u>	<u>\$ 93,364,604</u>

UCONN HEALTH NEW CONSTRUCTION AND
RENOVATION – CLINIC (C) BUILDING
RENOVATIONS
Project Budget (Revised Final)
December 13, 2017



DENTAL CARE WAITING AREA



RENOVATIONS TO THE MAIN BUILDING LOBBY

ATTACHMENT 20

December 13, 2017

TO: Members of the Board of Trustees

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

RE: Easements on Properties Bordering Pumping Station Road, Mansfield

RECOMMENDATION:

That the Board of Trustees authorize UConn to receive temporary and permanent easements for the installation and maintenance of a culvert and for access over privately-owned properties on either side of Pumping Station Road in Mansfield.

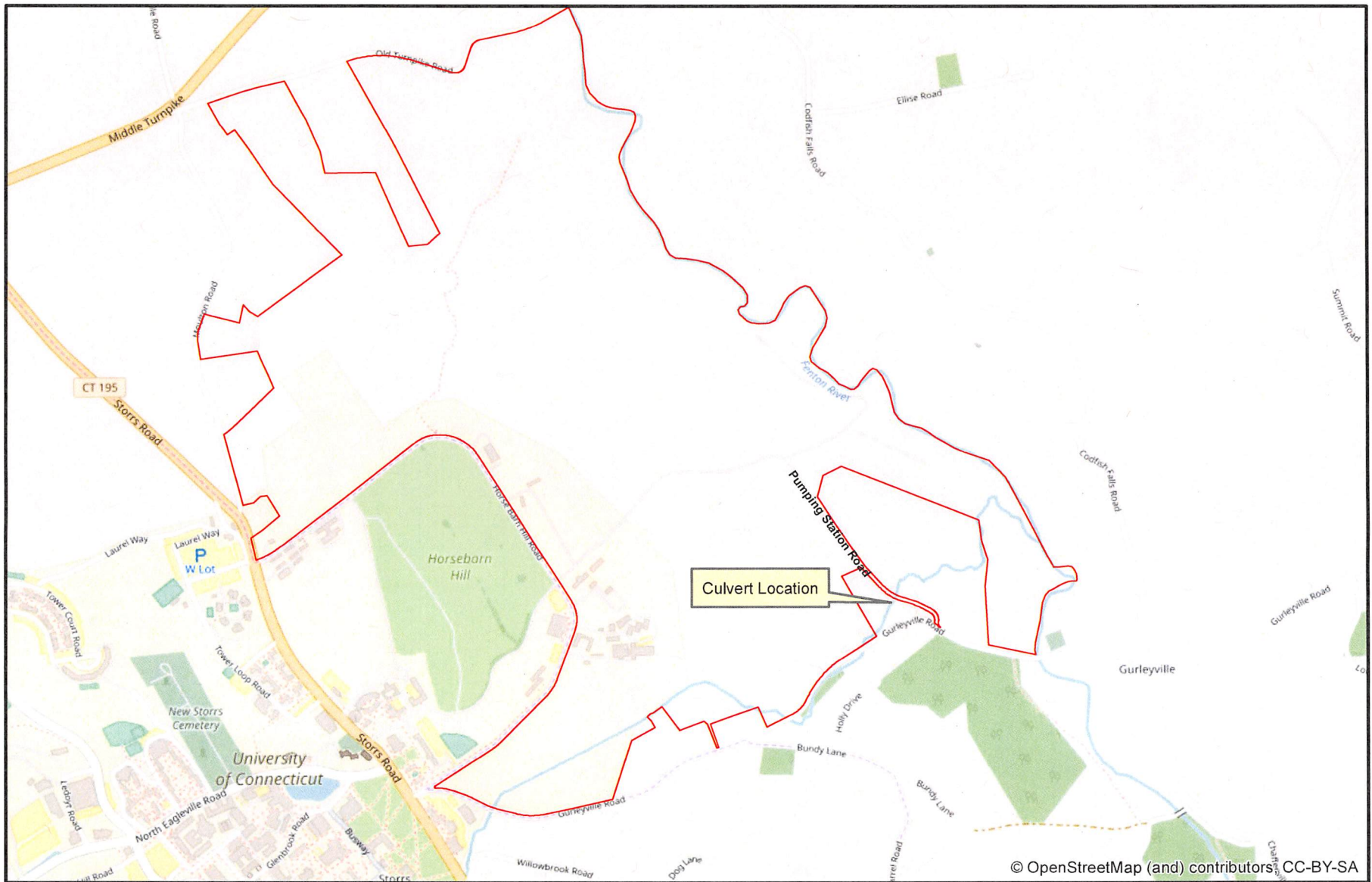
BACKGROUND:

These temporary and permanent easements are associated with the "Fenton Wellfield Road Project," (the "Project") a UConn initiative to replace the culvert spanning Roberts Brook (refer to the attached "Figure 1," which shows the Project location). The Board of Trustees approved the Project in 2012. The Project will affect, to varying degrees, two privately-owned properties -- one on either side of Pumping Station Road.

Pumping Station Road has been used continuously for many years by UConn for access to the UConn land containing the Fenton River water supply wells for maintenance of the wells and for supply of water treatment chemicals, even though the road was discontinued many decades ago by the Town of Mansfield. This means that the adjacent landowners arguably control the land under the road, so the Project presents UConn an opportunity to secure access easements to properly document the use of the road. The access easements will affect the two privately-owned properties referenced above, plus a third privately-owned property bordering the road.

UConn will acquire three types of easements: 1 – temporary construction easements for the Project; 2 – permanent maintenance easements for the culvert once it is installed; and 3 – permanent access easements over the existing roadway. All of the easement areas are shown on the five (5) attached sheets, prepared by Lenard Engineering, Inc.

Attached for your reference are the three (3) current drafts of the form of easement being reviewed by the property owners, for which UConn will pay no cost. These drafts remain subject to further negotiation.



Legend

UCONN Property Line

1 inch = 1,500 feet

Figure 1
University of Connecticut
Pumping Station Road

PERMANENT ACCESS AND MAINTENANCE EASEMENT

KNOW ALL MEN BY THESE PRESENTS, That We, June P. Balocki and Athanasia L. Mantzaris, of the Town of Mansfield, County of Tolland, and State of Connecticut (hereinafter collectively referred to as the "Grantors"), for the consideration of and other valuable considerations received to the full satisfaction of the UNIVERSITY OF CONNECTICUT (hereinafter referred to as the "Grantee"), do hereby give, grant, bargain, sell, and confirm unto the said Grantee, its successors and assigns forever, an easement for the purposes set forth below (hereinafter referred to as the "Permanent Easement"), in, through, on, and over a certain piece or parcel of land situated in the Town of Mansfield, County of Tolland, State of Connecticut, as shown on a map entitled "Easement Map Prepared for the University of Connecticut Property of Balocki & Mantzaris Pump Station Road - Storrs, Connecticut Drawing Date: December 1, 2016 Scale 1"=20'", prepared by Lenard Engineering, Inc., Auburn, MA, which map is attached hereto as Schedule A and on file in the Mansfield Town Clerk's Office.

Within said Permanent Easement, the Grantee, its successors and assigns shall have the right to: (i) pass and repass on, over and through to access adjoining property; (ii) construct, maintain, inspect, protect, use, operate, alter, modify, repair, reconstruct and replace a roadway and any and all appurtenances thereto or modifications thereof (collectively hereinafter referred to as the "Improvement"); and (iii) enter in and upon said parcel, to excavate, fill, operate equipment, install material, pass and repass over said parcel for any and all of said purposes, whether or not said purposes or functions are required to be performed within said parcel or adjoining parcels, and to perform any other activities incidental to the foregoing purposes or functions.

The Grantors shall not erect or allow to be erected, any building or structures on, plant or allow to be planted any trees or large bushes on, place or store any material on, grade, excavate, fill or flood on, or perform or fail to perform any activity with respect to said Permanent Easement which may endanger or interfere with the performance of any of the rights or functions granted under said Permanent Easement, unless written permission is given by the Grantee.

The Grantee shall have the right, within the Permanent Easement, to remove any and all structures, to cut and remove any trees, shrubs, plants and bushes, to alter any existing watercourse or wetland in accordance with applicable law and to perform any other work necessary for the construction, maintenance, inspection, protection, use, operation, alteration, modification, repair, reconstruction or replacement of said Improvement.

The words "Grantors" and "Grantee" shall include lessees, heirs, executors, administrators, successors and assigns where the context so requires or permits.

TO HAVE AND TO HOLD the above-granted right, privilege, and authority unto the said Grantee and its successors and assigns forever, to it and their own proper use and behoof.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this _____ day of _____, 2017.

Signed, Sealed and Delivered
In the presence of:

GRANTORS:

Witness

JUNE P. BALOCKI

Witness

Witness

ATHANASIA L. MANTZARIS

Witness

STATE OF CONNECTICUT

ss:

COUNTY OF

On this ____ day of _____, 2017, before me, the undersigned, personally appeared June P. Balocki and Athanasia L. Mantzaris, known to me to be the people whose names are subscribed to the above instrument, who subscribed and swore to the same before me on this date and acknowledged that s/he executed the same for the purposes therein contained.

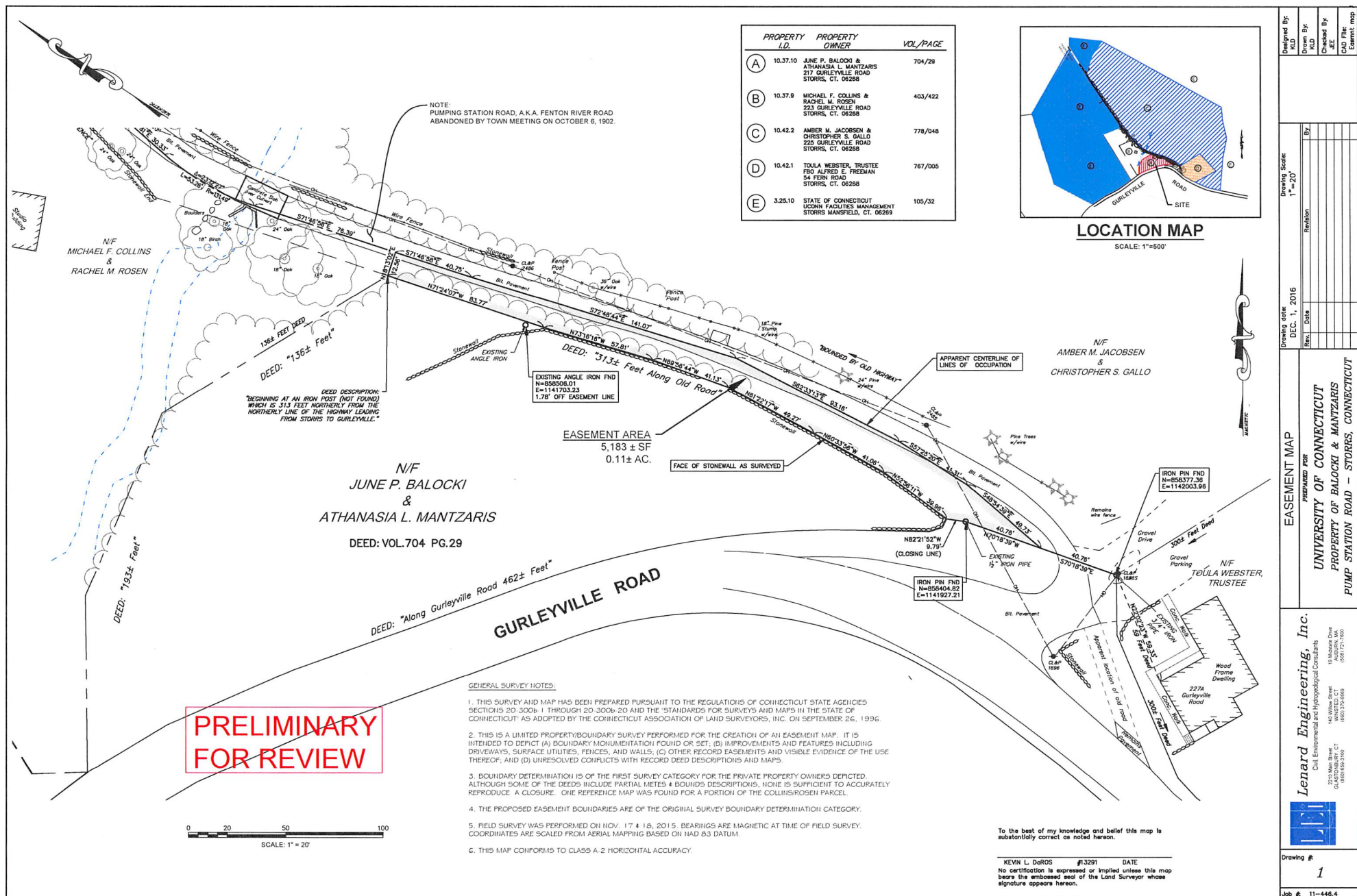
IN WITNESS WHEREOF, I have hereunto set my hand.

Commissioner of the Superior Court
Notary Public
My Commission Expires: _____

SCHEDULE A

[To Be Inserted]

DRAFT



**TEMPORARY CONSTRUCTION AND PERMANENT
ACCESS AND MAINTENANCE EASEMENT**

KNOW ALL MEN BY THESE PRESENTS, That We, Michael F. Collins and Rachel M. Rosen, of the Town of Mansfield, County of Tolland, and State of Connecticut (hereinafter collectively referred to as the "Grantors"), for the consideration of and other valuable considerations received to the full satisfaction of the UNIVERSITY OF CONNECTICUT (hereinafter referred to as the "Grantee"), do hereby give, grant, bargain, sell, and confirm unto the said Grantee, its successors and assigns forever, an easement for the purposes set forth below (hereinafter referred to as the "Permanent Easement"), in, through, on, and over a certain piece or parcel of land situated in the Town of Mansfield, County of Tolland, State of Connecticut, as shown on a map entitled "Easement Plan Prepared for the University of Connecticut Property of Collins & Rosen Pump Station Road - Storrs, Connecticut Drawing Date: December 1, 2016 Scale 1"=20'", prepared by Lenard Engineering, Inc., Auburn, MA, which map is attached hereto as Schedule A and on file in the Mansfield Town Clerk's Office.

Within said Permanent Easement, the Grantee, its successors and assigns shall have the right to: (i) pass and repass on, over and through to access adjoining property; (ii) construct, maintain, inspect, protect, use, operate, alter, modify, repair, reconstruct and replace a wellfield, roadway, bridge and culvert and any and all appurtenances thereto or modifications thereof (collectively hereinafter referred to as the "Improvement"); and (iii) enter in and upon said parcel, to excavate, fill, operate equipment, install material, pass and repass over said parcel for any and all of said purposes, whether or not said purposes or functions are required to be performed within said parcel or adjoining parcels, and to perform any other activities incidental to the foregoing purposes or functions.

The Grantors shall not erect or allow to be erected, any building or structures on, plant or allow to be planted any trees or large bushes on, place or store any material on, grade, excavate, fill or flood on, or perform or fail to perform any activity with respect to said Permanent Easement which may endanger or interfere with the performance of any of the rights or functions granted under said Permanent Easement, unless written permission is given by the Grantee.

The Grantors do also grant to the Grantee the right to use, during the original construction of said Improvement until one (1) year after such time as said Improvement is completed, additional land, including the Permanent Easement area, referred to collectively as the Construction Easement. Said Construction Easement area is more particularly shown on a map entitled "Temporary Easement Plan Prepared for the University of Connecticut Property of Collins & Rosen Pump Station Road - Storrs, Connecticut Drawing Date: December 1, 2016 Scale 1"=20'", prepared by Lenard Engineering, Inc., Auburn, MA, attached hereto as Schedule B and on file in the Mansfield Town Clerk's Office.

Within said Construction Easement, in addition to the rights and privileges set forth above, the Grantee shall have the right to pass and repass with men and equipment, to operate equipment and install material incidental to the construction of said Improvement, to excavate and fill, and to perform any other activities incidental to the construction of said Improvement and its appurtenances until such time as said Improvement is accepted by the University of Connecticut.

The Grantee shall have the right, within both of the Permanent and Construction Easements, to remove any and all structures, to cut and remove any trees, shrubs, plants and bushes, to alter any existing watercourse or wetland in accordance with applicable law and to perform any other work necessary for the construction, maintenance, inspection, protection, use, operation, alteration, modification, repair, reconstruction or replacement of said Improvement.

The words "Grantors" and "Grantee" shall include lessees, heirs, executors, administrators, successors and assigns where the context so requires or permits.

TO HAVE AND TO HOLD the above-granted right, privilege, and authority unto the said Grantee and its successors and assigns forever, to it and their own proper use and behoof.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this ____ day of _____, 2017.

Signed, Sealed and Delivered
In the presence of:

GRANTORS:

Witness

MICHAEL F. COLLINS

Witness

Witness

RACHEL M. ROSEN

Witness

STATE OF CONNECTICUT

ss:

COUNTY OF

On this ____ day of _____, 2017, before me, the undersigned, personally appeared Michael F. Collins and Rachel M. Rosen, known to me to be the people whose names are subscribed to the above instrument, who subscribed and swore to the same before me on this date and acknowledged that s/he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand.

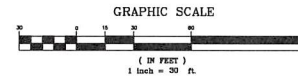
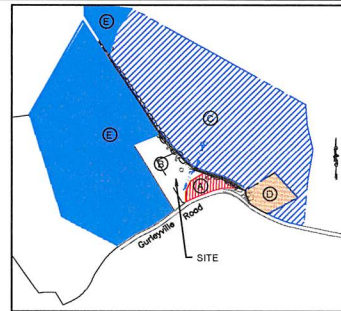
Commissioner of the Superior Court
Notary Public
My Commission Expires: _____

SCHEDULE A

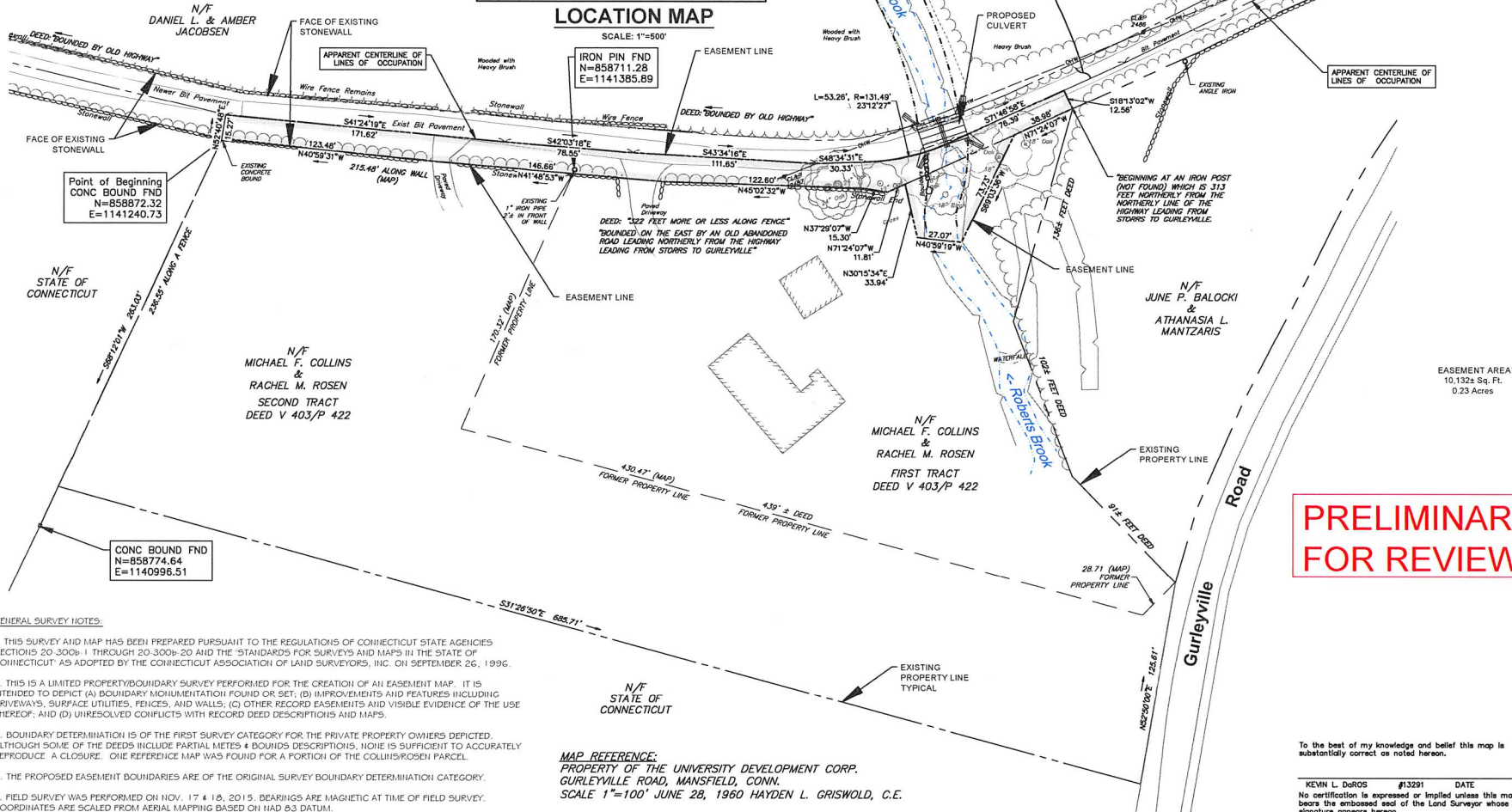
[To Be Inserted]

DRAFT

PROPERTY I.D.	PROPERTY OWNER	VOL./PAGE
(A)	JUNE P. BALOCKI & ATHANASIA L. MANTZARIS 217 GURLEYVILLE ROAD STORRS, CT. 06268	704/29
(B)	MICHAEL F. COLLINS & RACHEL M. ROSEN 223 GURLEYVILLE ROAD STORRS, CT. 06268	403/422
(C)	AMBER M. JACOBSEN & CHRISTOPHER E. GALLO 225 GURLEYVILLE ROAD STORRS, CT. 06268	778/048
(D)	TOULA WEBSTER, TRUSTEE FBO ALFRED E. FREEMAN 54 FERN ROAD STORRS, CT. 06268	787/005
(E)	STATE OF CONNECTICUT UCONN FACILITIES MANAGEMENT STORRS MANSFIELD, CT. 06269	105/32



NOTE: PUMPING STATION ROAD, A.K.A. FENTON RIVER ROAD ABANDONED BY TOWN MEETING ON OCTOBER 6, 1902.



PRELIMINARY FOR REVIEW

GENERAL SURVEY NOTES:

1. THIS SURVEY AND MAP HAS BEEN PREPARED PURSUANT TO THE REGULATIONS OF CONNECTICUT STATE AGENCIES SECTIONS 20-300b-1 THROUGH 20-300b-20 AND THE 'STANDARDS FOR SURVEYS AND MAPS IN THE STATE OF CONNECTICUT' AS ADOPTED BY THE CONNECTICUT ASSOCIATION OF LAND SURVEYORS, INC. ON SEPTEMBER 26, 1996.
2. THIS IS A LIMITED PROPERTYBOUNDARY SURVEY PERFORMED FOR THE CREATION OF AN EASEMENT MAP. IT IS INTENDED TO DEPICT (A) BOUNDARY MONUMENTATION FOUND OR SET; (B) IMPROVEMENTS AND FEATURES INCLUDING DRIVEWAYS, SURFACE UTILITIES, FENCES, AND WALLS; (C) OTHER RECORD EASEMENTS AND VISIBLE EVIDENCE OF THE USE THEREOF; AND (D) UNRESOLVED CONFLICTS WITH RECORD DEED DESCRIPTIONS AND MAPS.
3. BOUNDARY DETERMINATION IS OF THE FIRST SURVEY CATEGORY FOR THE PRIVATE PROPERTY OWNERS DEPICTED. ALTHOUGH SOME OF THE DEEDS INCLUDE PARTIAL METES & BOUNDS DESCRIPTIONS, NONE IS SUFFICIENT TO ACCURATELY REPRODUCE A CLOSURE. ONE REFERENCE MAP WAS FOUND FOR A PORTION OF THE COLLINS/ROSEN PARCEL.
4. THE PROPOSED EASEMENT BOUNDARIES ARE OF THE ORIGINAL SURVEY BOUNDARY DETERMINATION CATEGORY.
5. FIELD SURVEY WAS PERFORMED ON NOV. 17 & 18, 2015. BEARINGS ARE MAGNETIC AT TIME OF FIELD SURVEY. COORDINATES ARE SCALED FROM AERIAL MAPPING BASED ON NAD 83 DATUM.
6. THIS MAP CONFORMS TO CLASS A 2 HORIZONTAL ACCURACY.

MAP REFERENCE:
PROPERTY OF THE UNIVERSITY DEVELOPMENT CORP.
GURLEYVILLE ROAD, MANSFIELD, CONN.
SCALE 1"=100' JUNE 28, 1960 HAYDEN L. GRISWOLD, C.E.

To the best of my knowledge and belief this map is substantially correct as noted hereon.

KEVIN L. DOROS #13291 DATE
No certification is expressed or implied unless this map bears the embossed seal of the Land Surveyor whose signature appears hereon.

Designed By: KLD	Drawn By: JEE	Checked By: JEE	CAD File: Rosen
Drawing Scale: 1"=20'			
Drawing Date: Dec. 1, 2016			
Revision:			
EASEMENT PLAN PREPARED FOR UNIVERSITY OF CONNECTICUT PROPERTY OF COLLINS & ROSEN PUMP STATION ROAD - STORRS, CONNECTICUT			
Lenard Engineering, Inc. Civil, Environmental and Hydrogeological Consultants 19 Main Street Storrs, CT 06268 (860) 274-6600 (860) 274-6601 (860) 274-6602			
Drawing #: 1			
Job #: 11-446.2			

SCHEDULE B

[To Be Inserted]

DRAFT

TEMPORARY CONSTRUCTION AND PERMANENT ACCESS AND MAINTENANCE EASEMENT

KNOW ALL MEN BY THESE PRESENTS, That We, Amber M. Jacobson and Christopher S. Gallo, of the Town of Mansfield, County of Tolland, and State of Connecticut (hereinafter collectively referred to as the "Grantors"), for the consideration of and other valuable considerations received to the full satisfaction of the UNIVERSITY OF CONNECTICUT (hereinafter referred to as the "Grantee"), do hereby give, grant, bargain, sell, and confirm unto the said Grantee, its successors and assigns forever, an easement for the purposes set forth below (hereinafter referred to as the "Permanent Easement"), in, through, on, and over a certain piece or parcel of land situated in the Town of Mansfield, County of Tolland, State of Connecticut, as shown on a map entitled "Permanent Easement Plan Prepared for the University of Connecticut Property of Jacobson & Gallo Pump Station Road - Storrs, Connecticut Drawing Date: December 1, 2016 Scale 1"=40'", prepared by Lenard Engineering, Inc., Auburn, MA, which map is attached hereto as Schedule A and on file in the Mansfield Town Clerk's Office.

Within said Permanent Easement, the Grantee, its successors and assigns shall have the right to: (i) pass and repass on, over and through to access adjoining property; (ii) construct, maintain, inspect, protect, use, operate, alter, modify, repair, reconstruct and replace a wellfield, roadway, bridge and culvert and any and all appurtenances thereto or modifications thereof (collectively hereinafter referred to as the "Improvement"); and (iii) enter in and upon said parcel, to excavate, fill, operate equipment, install material, pass and repass over said parcel for any and all of said purposes, whether or not said purposes or functions are required to be performed within said parcel or adjoining parcels, and to perform any other activities incidental to the foregoing purposes or functions.

The Grantors shall not erect or allow to be erected, any building or structures on, plant or allow to be planted any trees or large bushes on, place or store any material on, grade, excavate, fill or flood on, or perform or fail to perform any activity with respect to said Permanent Easement which may endanger or interfere with the performance of any of the rights or functions granted under said Permanent Easement, unless written permission is given by the Grantee.

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Within said Construction Easement, in addition to the rights and privileges set forth above, the Grantee shall have the right to pass and repass with men and equipment, to operate equipment and install material incidental to the construction of said Improvement, to excavate and fill, and to perform any other activities incidental to the construction of said Improvement and its appurtenances until such time as said Improvement is accepted by the University of Connecticut.

The Grantee shall have the right, within both of the Permanent and Construction Easements, to remove any and all structures, to cut and remove any trees, shrubs, plants and bushes, to alter any existing watercourse or wetland in accordance with applicable law and to perform any other work necessary for the construction, maintenance, inspection, protection, use, operation, alteration, modification, repair, reconstruction or replacement of said Improvement.

The words "Grantors" and "Grantee" shall include lessees, heirs, executors, administrators, successors and assigns where the context so requires or permits.

TO HAVE AND TO HOLD the above-granted right, privilege, and authority unto the said Grantee and its successors and assigns forever, to it and their own proper use and behoof.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this ____ day of _____, 2017.

Signed, Sealed and Delivered
In the presence of:

GRANTORS:

Witness

AMBER M. JACOBSON

Witness

Witness

CHRISTOPHER S. GALLO

Witness

STATE OF CONNECTICUT

ss:

COUNTY OF

On this ____ day of _____, 2017, before me, the undersigned, personally appeared Amber M. Jacobson and Christopher S. Gallo, known to me to be the people whose names are subscribed to the above instrument, who subscribed and swore to the same before me on this date and acknowledged that s/he executed the same for the purposes therein contained.

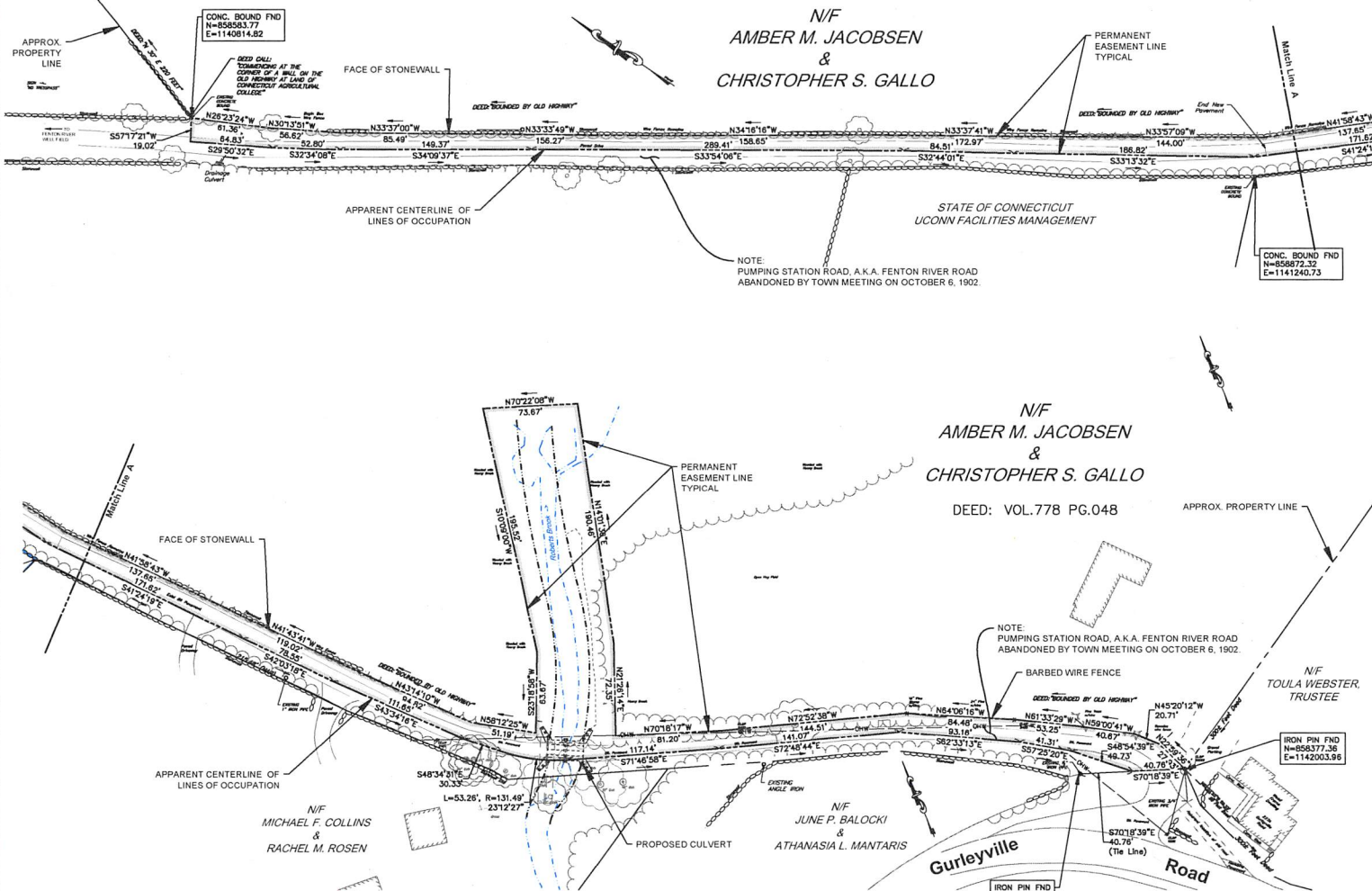
IN WITNESS WHEREOF, I have hereunto set my hand.

Commissioner of the Superior Court
Notary Public
My Commission Expires: _____

SCHEDULE A

[To Be Inserted]

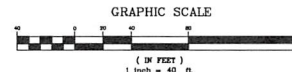
DRAFT



GENERAL SURVEY NOTES:

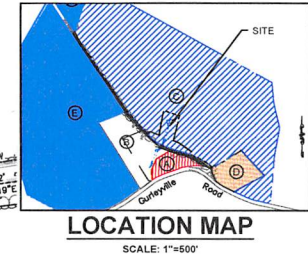
1. THIS SURVEY AND MAP HAS BEEN PREPARED PURSUANT TO THE REGULATIONS OF CONNECTICUT STATE AGENCIES SECTIONS 20-300b-1 THROUGH 20-300b-20 AND THE STANDARDS FOR SURVEYS AND MAPS IN THE STATE OF CONNECTICUT, AS ADOPTED BY THE CONNECTICUT ASSOCIATION OF LAND SURVEYORS, INC. ON SEPTEMBER 26, 1996.
2. THIS IS A LIMITED PROPERTY/BOUNDARY SURVEY PERFORMED FOR THE CREATION OF AN EASEMENT MAP. IT IS INTENDED TO DEPICT (A) BOUNDARY MONUMENTATION FOUND OR SET, (B) IMPROVEMENTS AND FEATURES INCLUDING DRIVEWAYS, SURFACE UTILITIES, FENCES, AND WALLS, (C) OTHER RECORD EASEMENTS AND VISIBLE EVIDENCE OF THE USE THEREOF, AND (D) UNRESOLVED CONFLICTS WITH RECORD DEED DESCRIPTIONS AND MAPS.
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4. THE PROPOSED EASEMENT BOUNDARIES ARE OF THE ORIGINAL SURVEY BOUNDARY DETERMINATION CATEGORY.
5. FIELD SURVEY WAS PERFORMED ON NOV. 17 & 18, 2015. BEARINGS ARE MAGNETIC AT TIME OF FIELD SURVEY. COORDINATES ARE SCALED FROM AERIAL MAPPING BASED ON NAD 83 DATUM.
6. THIS MAP CONFORMS TO CLASS A-2 HORIZONTAL ACCURACY.

**PRELIMINARY
FOR REVIEW**



To the best of my knowledge and belief this map is substantially correct as noted hereon.

KEVIN L. DeROS #13291 DATE
No certification is expressed or implied unless this map bears the embossed seal of the Land Surveyor whose signature appears hereon.

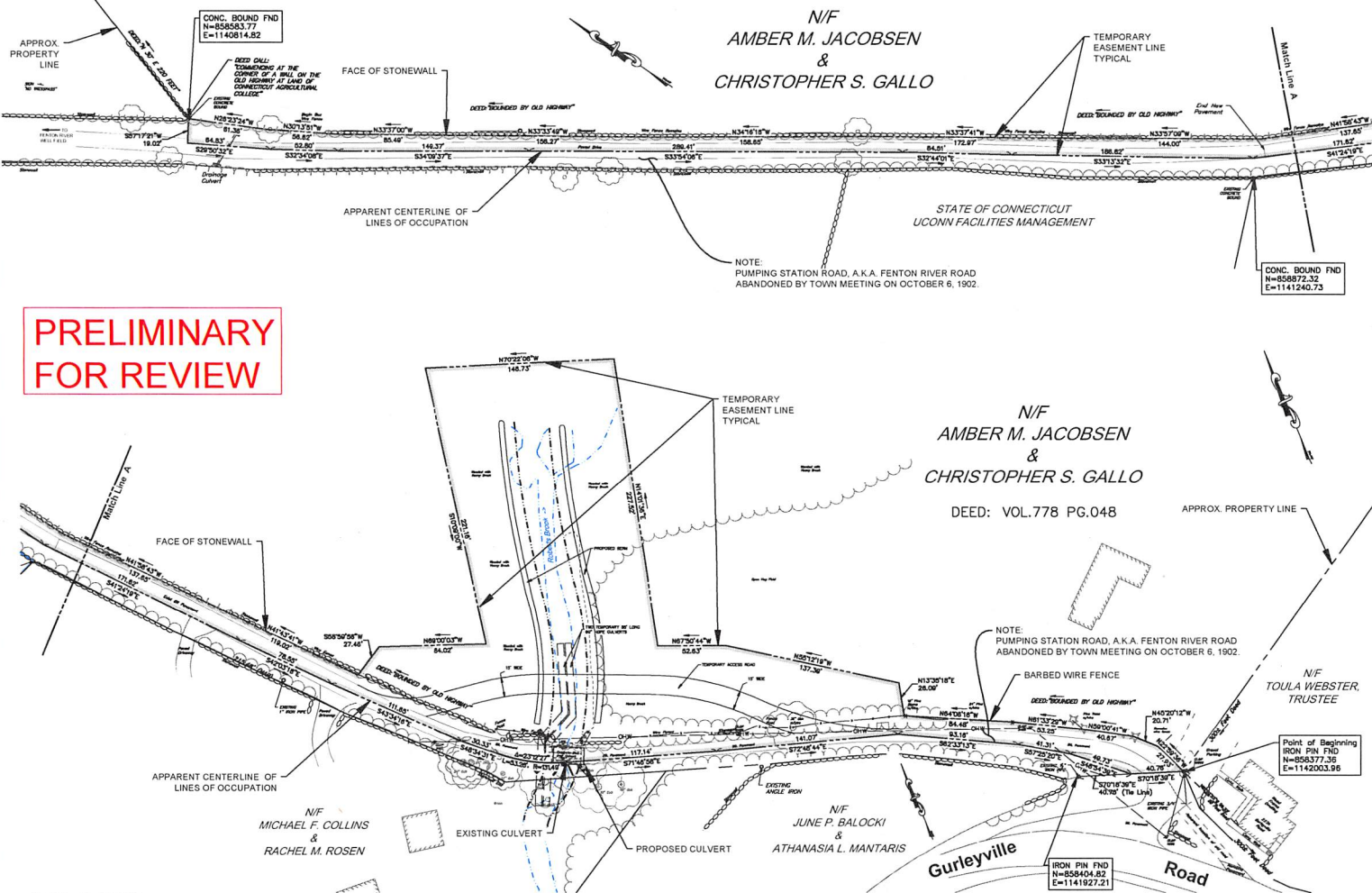


Designed By KLD	Drawn By KLD	Checked By JEE	CAD File Easement.dwg
Drawing Scale: 1"=40'			
Drawing date: DEC. 1, 2016			
Revision			
PERMANENT EASEMENT PLAN			
PREPARED FOR UNIVERSITY OF CONNECTICUT PROPERTY OF JACOBSEN & GALLO PUMP STATION ROAD - STORRS, CONNECTICUT			
Lenard Engineering, Inc. <small>On-Environmental and Hydrological Consultants</small> 100 Main Street Glastonbury, CT 06033 (860) 339-6889 (860) 339-3100			
Drawing #: 1			
Job #: 11-446.4			

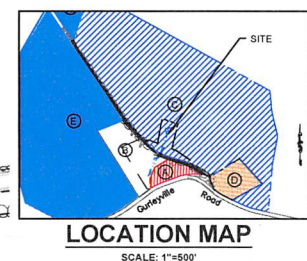
SCHEDULE B

[To Be Inserted]

DRAFT



PRELIMINARY
FOR REVIEW

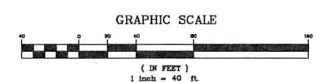


PROPERTY I.D.	PROPERTY OWNER	VOL/PAGE
(A)	JUNE P. BALOCKI & ATHANASIA L. MANTARIS 217 GURLEYVILLE ROAD STORRS, CT. 06268	704/29
(B)	MICHAEL F. COLLINS & RACHEL M. ROSEN 223 GURLEYVILLE ROAD STORRS, CT. 06268	403/422
(C)	AMBER M. JACOBSEN & CHRISTOPHER S. GALLO 223 GURLEYVILLE ROAD STORRS, CT. 06268	778/048
(D)	TOULA WEBSTER, TRUSTEE FBO ALFRED E. FREEMAN 54 FERN ROAD STORRS, CT. 06268	767/005
(E)	STATE OF CONNECTICUT UCONN FACILITIES MANAGEMENT STORRS MANSFIELD, CT. 06269	105/32

TEMPORARY
CONSTRUCTION
EASEMENT AREA
80,604 ± SF
1.85 ± ACRES

GENERAL SURVEY NOTES:

1. THIS SURVEY AND MAP HAS BEEN PREPARED PURSUANT TO THE REGULATIONS OF CONNECTICUT STATE AGENCIES SECTIONS 20-300b-1 THROUGH 20-300b-20 AND THE STANDARDS FOR SURVEYS AND MAPS IN THE STATE OF CONNECTICUT AS ADOPTED BY THE CONNECTICUT ASSOCIATION OF LAND SURVEYORS, INC. ON SEPTEMBER 26, 1996.
2. THIS IS A LIMITED PROPERTY/BOUNDARY SURVEY PERFORMED FOR THE CREATION OF AN EASEMENT MAP. IT IS INTENDED TO DEPICT (A) BOUNDARY MONUMENTATION FOUND OR SET, (B) IMPROVEMENTS AND FEATURES INCLUDING DRIVEWAYS, SURFACE UTILITIES, FENCES, AND WALLS; (C) OTHER RECORD EASEMENTS AND VISIBLE EVIDENCE OF THE USE THEREOF; AND (D) UNRESOLVED CONFLICTS WITH RECORD DEED DESCRIPTIONS AND MAPS.
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4. THE PROPOSED EASEMENT BOUNDARIES ARE OF THE ORIGINAL SURVEY BOUNDARY DETERMINATION CATEGORY.
5. FIELD SURVEY WAS PERFORMED ON NOV. 17 & 18, 2015. BEARINGS ARE MAGNETIC AT TIME OF FIELD SURVEY. COORDINATES ARE SCALED FROM AERIAL MAPPING BASED ON NAD 83 DATUM.
6. THIS MAP CONFORMS TO CLASS A-2 HORIZONTAL ACCURACY.



To the best of my knowledge and belief this map is substantially correct as noted herein.

KEVIN L. DOROS #13291 DATE
No certification is expressed or implied unless this map bears the embossed seal of the Land Surveyor whose signature appears hereon.

Designed By: KLD
Drawn By: KLD
Checked By: KLD
CAD File: KLD.dwg

Drawing Scale: 1"=40'

By: [Signature]
Date: DEC. 1, 2016

TEMPORARY EASEMENT PLAN
PREPARED FOR
UNIVERSITY OF CONNECTICUT
PROPERTY OF JACOBSEN & GALLO
PUMP STATION ROAD - STORRS, CONNECTICUT

Lenard Engineering, Inc.
Civil, Environmental and Hydrogeological Consultants
19 Main Street
ALBANY, MA 01701-1000
40 Main Street
Glastonbury, CT 06033-2100
(860) 339-6889

Drawing #: 1
Job #: 11-446.4

ATTACHMENT 21

December 13, 2017

TO: Members of the Board of Trustees
FROM: Susan Herbst 
RE: Naming Recommendation for the Lawrence D. McHugh Hall

RECOMMENDATION:

That the Board of Trustees authorizes the re-naming of Laurel Hall on the Storrs campus the Lawrence D. McHugh Hall.

BACKGROUND:

Laurel Hall was completed in 2011, under the UConn 2000/21st Century UConn initiatives. Used by an array of academic schools and colleges, the building contains 17 classrooms, one 400-seat auditorium, and one 200-seat auditorium within its 68,000 square feet of space. Laurel Hall became UConn's first LEED Gold Certified building, with environmentally friendly design components that reduce operating costs, save energy and water, and reduce greenhouse gas emissions. It received the Alexion Award of Excellence and the Honor Award in 2012, from the Connecticut Green Building Council.

Lawrence D. McHugh has served public higher education in Connecticut for more than 35 years. He was appointed by Governor M. Jodi Rell, in 2009, as chairman of the UConn Board of Trustees and was reappointed by Governor Dannel P. Malloy in 2011, to a six-year term.

During McHugh's tenure as chairman, UConn's major accomplishments include:

- Passage of historic investments, including Bioscience CT in 2011, and NextGenCT in 2013, which have helped lead to a large increase in student enrollment.
- Appointment of Susan Herbst in 2010, the first female president in the university's 136-year history.
- Relocation of the UConn Hartford campus from West Hartford to downtown Hartford, which opened this fall.
- Creation of a historic partnership with The Jackson Laboratory.
- More competitive entering classes, including dramatic increases in student academic quality and diversity. In particular, UConn has been nationally recognized for its increase and recruitment of female students into engineering and the sciences.
- Ascension of UConn to Number 18 in *U.S. News and World Report's* ranking of the nation's top public universities, its highest-ever ranking.

As chairman, Mr. McHugh has been a tireless advocate for UConn with multiple constituencies, including alumni, donors, elected officials, and labor and business leaders. He actively has participated in countless events and programs that have helped recognize and advance students, faculty, and staff.

A 1962 graduate of Southern Connecticut State College, Mr. McHugh worked as a high school teacher and football coach for 21 years, earning numerous honors on both the state and national level. He has been president of the Middlesex County Chamber of Commerce since 1983, and also served on the Board of Trustees for the Connecticut State University system from 1983 to 2009.

At its December 11, 2017, meeting, the Institutional Advancement Committee recommended approval to the full Board.

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
New Hires Processed from October 13, 2017 to November 20, 2017
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Adams, Cinnamon K	UCP 06-Program Specialist 1	Graduate Education	11/10/2017
Caruso, Lisa	UCP 04-Program Asst 2	Journalism	10/27/2017
Chen, Lihua	U Post Doc Fel 1	Materials Science Institute	10/13/2017
Constant, Renee M	UCP 06-SHS Nurse	Ctrs for Health/CMHS/Wellness	11/27/2017
Costa, Antonio P	Asst Research Professor	Pharmaceutical Science	10/27/2017
Coyle, Kaitlyn B	Research Asst 1	InCHIP	10/23/2017
Denmat, Zeely A	Research Asst 3	InCHIP	11/10/2017
Freund, Eli S.	UCP 05-Writer/Editor 3	Engineering	10/27/2017
Hennessey, Madeline	UCP 03-Program Asst I	Ecology and Evolutionary Bio	11/10/2017
Hunter Mason, Ashley E	Research Asst 2	CT Transportation Institute	11/10/2017
Judy, Margaret	UCP 04-Admin Services Asst 3	ISS Academic Programs Center	10/27/2017
Kapsis, Juliet	UCP 05-Program Coordinator	Univ Event and Conference Svcs	10/27/2017
Koenig, Lauren	U Post Doc Fel 1	Natural Resources and Environ	10/27/2017
Krest, Mathew	UCP 04-Comp Tech Sup Cons 1	Business	10/30/2017
Lee, Thomas J	UCP 06-Media Producer 1	University Libraries	11/10/2017
Long, Daniel	U Post Doc Fel 1	Educational Psychology	10/13/2017
Lowe, Christine P	UCP 04-Admin Serv Specialist 2	Nursing	11/27/2017
Matos, Angelica	UCP 05-Residence Hall Director	Residential Life	10/27/2017
Meoni, Jenna M	U Ed Asst 3	Human Resources	10/27/2017
Obajinmi, Abiodun T	UCP 04-Oper System Prog/Anal 1	IT Server Support	11/10/2017
Oldham, Nathan C	UCP 06-Media Producer 1	Business	10/27/2017
Parkinson, Matthew	UCP 01-Financial Asst 1	Education	10/27/2017
Renaud, Taylor A	UCP 03-Program Asst I	Physiology and Neurobiology	11/24/2017
Renn, Cari L	U Ed Asst 3	Human Resources	10/17/2017
Schneider, Eric S	UCP 07-Program Specialist 2	Athletics Business	10/27/2017
Spottiswoode, Heather L	UCP 04-Admin Serv Specialist 2	Nursing	10/27/2017
Srirattana, Kanokwan	U Post Doc Fel 1	Animal Science	10/31/2017
Streit, Edward	Specialist IA	Athletics Strength Center	11/4/2017
Taylor, Sarah	UCP 07-Mgr Scientific Coll	Ecology and Evolutionary Bio	11/10/2017
Tirabassi, Irene M	UCP 05-Admin Services Spec 3	Ctrs for Health/CMHS/Wellness	11/27/2017

**University of Connecticut Department of Human Resources
New Hires Processed from October 13, 2017 to November 20, 2017
Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATE
Vonjo, Brimah	UCP 05-Residence Hall Director	Residential Life	10/27/2017
Williams, Jennifer M	UCP 08-Envr Compliance Analyst	Environmental Policy	10/27/2017
Wilson, Sarah J	U Post Doc Fel 1	Environmental Sci and Engr Ctr	10/16/2017
Yenilmez, Bekir	U Post Doc Fel 1	Mechanical Engineering	11/1/2017

University of Connecticut Department of Human Resources
Separations Processed from October 13, 2017 to November 20, 2017
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Aschkenasy, Nehama	Professor	Retirement	Lit, Cultures and Languages	10/1/2017
Bau Jr, John A	UCP 06-Career Consultant	Separation	Career Development Center	10/14/2017
Bey, Mary	UCP 06-SHS Nurse	Retirement	Ctrs for Health/CMHS/Wellness	10/1/2017
Booz, Robert H	Extension Instructor	Separation	CT Info Technology Institute	11/2/2017
Boudle, Garvin G	Academic Asst 1	Retirement	Psychological Sciences	10/1/2017
Brush, Lindsey C	UCP 03-Program Asst I	Separation	Dept of Extension New Haven	11/1/2017
Ceccarelli, Gail A	UCP 10-Comp Tech Supp Cons 4	Retirement	IT Enterprise Admin Systems	10/1/2017
Chasse, Alan	UCP 09-Machine Shop Engr/Mgr	Retirement	Physics	10/1/2017
Chhoeun, Christopher S	UCP 01-Financial Asst 1	Separation	Accounts Payable	10/19/2017
Dassouki, Jen C	UCP 05-Program Coordinator	Retirement	Lit, Cultures and Languages	10/1/2017
Delaney, Colleen	Assoc Professor	Retirement	Nursing Instruct and Research	10/1/2017
Demurjian, Steven A	UCP 08-Comp Prog/Analyst 2	Separation	CT Transportation Institute	10/7/2017
Deschenes, Ellen	UCP 09-Oper Sys Prog/Analyst 3	Retirement	IT Server Support	10/1/2017
DiGrazia, Mick A	UCP 11-Computer Manager	Separation	IT Server Support	10/7/2017
Evan, David	UCP 09-Publicity/Mrkg Director	Retirement	Athletics Marketing	11/1/2017
Fazio, Joanne	U Ed Asst 1	Retirement	President	10/1/2017
Foss, Veronica	UCP 04-Admin Services Asst 3	Retirement	Research	10/1/2017
Frick, Roberta A	UCP 08-Financial Aid Dir Sch	Retirement	Law	10/1/2017
Golden, Carolyn M	UCP 04-Admin Serv Specialist 2	Retirement	Global Affairs	10/1/2017
Griffiths, Lisa-Marie W	Asst Clinical Professor	Retirement	Nursing Instruct and Research	10/1/2017
Grunwald, Jennifer M	UCP 05-Field Coordinator	Separation	Nursing	10/3/2017
Gullickson, Carissa B	UCP 03-Program Asst I	Separation	Fine Arts	11/3/2017
Hammond, John F	UCP 10-Oper Sys Prog/Analyst 4	Retirement	IT Server Support	10/1/2017
Hawkins, Virginia E	U Post Doc Fel 1	Separation	Physiology and Neurobiology	10/1/2017
Jackson, Kathleen V	UCP 06-SHS Nurse	Retirement	Ctrs for Health/CMHS/Wellness	10/1/2017
Jepson, Patricia J	UCP 08-Acad Advisory Ctr Dir	Retirement	Ratcliffe Hicks	10/1/2017
Johnson, Nathan P	UCP 07-Res Hall Complex Coord	Separation	Residential Life	10/7/2017
Kaminski, Jane T	UCP 08-Info Systems Analyst 3	Separation	Finance Systems	10/13/2017
Kaur, Sangmeet	UCP 05-Admin Coordinator	Separation	CT Info Technology Institute	10/27/2017
Keilty, Michael	Research Asst 1	Retirement	Department of Extension	10/1/2017
Krafft, Anne D	Asst Clinical Professor	Retirement	Nursing Instruct and Research	10/1/2017
Lin, Hsiu-Ju	Assoc Research Professor	Separation	Social Work Instruct and Rsrch	10/1/2017

University of Connecticut Department of Human Resources
Separations Processed from October 13, 2017 to November 20, 2017
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Macintosh, Deborah A	UCP 03-Program Asst I	Separation	Avery Point Campus	9/22/2017
Makuch, Michael J	U Staff Professional 2	Retirement	Fire Marshal and Bldg Inspect	10/1/2017
Manzo, Elizabeth B	UCP 04-Admin Serv Specialist 2	Separation	Research	10/13/2017
Mather, Lori L	UCP 07-Grants & Contr Spec 2	Retirement	Sponsored Programs	10/1/2017
McCauley, Paula S	Assoc Clinical Professor	Separation	Nursing Instruct and Research	11/10/2017
McDermott, Kathleen A	U Ed Asst 2	Retirement	Provost Academic Affairs	10/1/2017
McGarry, Felicia S	UCP 06-Financial Aid Officer	Separation	Financial Aid	10/7/2017
McIntosh, Deborah L	UCP 07-Fiscal Manager	Retirement	Liberal Arts and Sciences	10/1/2017
Meigs, Geoffrey M	UCP 10-Asst Computer Manager	Retirement	Liberal Arts and Sciences	10/1/2017
Misset, Kathleen M	UCP 09-OSD Consl & Project Mgr	Retirement	Social Work Instruct and Rsrch	10/1/2017
Murawski, Barbara E	UCP 05-Admin Services Spec 3	Retirement	Pharmacy Practice	10/1/2017
Nagy, Dorine E	UCP 04-Admin Serv Specialist 2	Retirement	Nursing Instruct and Research	10/1/2017
Nye, Lori A	UCP 08-Executive Asst 1	Retirement	Design and Doc Prd Ctr Qk Copy	11/1/2017
Pardo, Osvaldo F	Professor	Death	Lit, Cultures and Languages	11/2/2017
Post, Kimberly J	UCP 06-Admin Services Asst 4	Retirement	Materials Science Institute	10/1/2017
Roberts, Eugene B	University Director	Retirement	Facilities Regional Cmps Svcs	10/1/2017
Shewaramani, Sonal	U Post Doc Fel 1	Separation	Molecular and Cell Biology	10/10/2017
Shrestha, Sujan	Asst Research Professor	Separation	Chem and Biomolecular Engr	11/1/2017
Soder, Lisa R	UCP 05-Admin Services Spec 3	Retirement	Nursing	10/1/2017
Song, Yongfeng	U Post Doc Fel 1	Separation	Physiology and Neurobiology	11/1/2017
Swindelles, Edward	UCP 09-Mgr Technical Projects	Separation	Univ Information Tech Services	10/18/2017
Wanik, David Walter	Asst Research Professor	Separation	Civil and Environ Engineering	10/28/2017
Wieners, Shelby J	UCP 05-Residence Hall Director	Separation	Residential Life	10/27/2017
Xu, Jiawen	U Post Doc Fel 1	Separation	Mechanical Engineering	10/27/2017

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 11/20/17
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Albrecht, Laura J	UCP 05-Admin Services Spec 3	Registrar	10/16/2017	10/26/2017	Medical Leave	Paid
Albrecht, Laura J	UCP 05-Admin Services Spec 3	Registrar	10/27/2017	11/3/2017	Medical Leave	Paid
Baker, Correen D	UCP 07-Fiscal Manager	Accounting Office	10/24/2017	10/24/2017	Medical Leave	Paid
Bellamy, Michelle L	UCP 05-Academic Advisor 1	Physics	10/18/2017	10/18/2017	Medical Leave	Paid
Birnie, Kathy J	UCP 03-Program Asst I	Social Work	10/17/2017	10/25/2017	Medical Leave	Paid
Blanks Jr, Leonard P	UCP 10-Creative Services Dir	University Communications	10/23/2017	10/26/2017	Medical Leave	Paid
Blanks Jr, Leonard P	UCP 10-Creative Services Dir	University Communications	11/7/2017	11/9/2017	Medical Leave	Paid
Bruno, Nicole G	UCP 05-Program Coordinator	Student Activities	10/16/2017	10/16/2017	Medical Leave	Paid
Criss II, Steven G	UCP 06-Publicity/Mktg Admin	University Communications	10/20/2017	10/26/2017	Medical Leave	Paid
Criss II, Steven G	UCP 06-Publicity/Mktg Admin	University Communications	10/31/2017	11/3/2017	Medical Leave	Paid
Cruikshank, Laura	Assoc Vice President	Planning, Design and Construct	10/24/2017	10/24/2017	Medical Leave	Paid
Cruikshank, Laura	Assoc Vice President	Planning, Design and Construct	11/13/2017	11/13/2017	Medical Leave	Paid
Dang, Khanh	Associate Clinical Professor	Pharmacy Practice	9/29/2017	9/29/2017	Medical Leave	Paid
Dang, Khanh	Associate Clinical Professor	Pharmacy Practice	9/30/2017	11/10/2017	Maternity Leave	Paid
Dracobly, Elizabeth B	UCP 05-Admin Coordinator	Mechanical Engineering	10/20/2017	10/20/2017	Medical Leave	Paid
Enderle, Laurie L	UCP 07-Administrative Mgr 2	Information Services Admin	10/20/2017	10/23/2017	Medical Leave	Paid
Enderle, Laurie L	UCP 07-Administrative Mgr 2	Information Services Admin	10/30/2017	11/6/2017	Medical Leave	Paid
Enderle, Laurie L	UCP 07-Administrative Mgr 2	Information Services Admin	11/20/2017	11/20/2017	Medical Leave	Paid
Enderle, Paula	U Ed Asst 2	HR and Organizational Dev	10/26/2017	10/26/2017	Medical Leave	Paid
Ferron, Nicholas W.	U Staff Professional 3	Controller	10/18/2017	10/25/2017	Medical Leave	Paid
Ferron, Nicholas W.	U Staff Professional 3	Controller	11/2/2017	11/2/2017	Medical Leave	Paid
Gelinas, Mary E	UCP 06-SHS Nurse	Student Health Services	11/7/2017	11/9/2017	Medical Leave	Paid
Gelinas, Mary E	UCP 06-SHS Nurse	Student Health Services	11/13/2017	11/17/2017	Medical Leave	Paid
Gill, Jonathan	UCP 09-Oper Sys Prog/Anal 3	IT Server Support	10/18/2017	10/20/2017	Medical Leave	Paid
Gill, Jonathan	UCP 09-Oper Sys Prog/Anal 3	IT Server Support	10/30/2017	10/31/2017	Medical Leave	Paid
Gilligan, Patricia J	UCP 05-SA Program Coord 2	Student Union	10/16/2017	10/26/2017	Medical Leave	Paid
Gilligan, Patricia J	UCP 05-SA Program Coord 2	Student Union	10/27/2017	11/6/2017	Medical Leave	Paid
Gleason, Roger A	UCP 07-Facilities Prof 2	Planning, Design and Construct	10/16/2017	10/26/2017	Medical Leave	Paid
Gleason, Roger A	UCP 07-Facilities Prof 2	Planning, Design and Construct	10/27/2017	10/31/2017	Medical Leave	Paid
Gleason, Roger A	UCP 07-Facilities Prof 2	Planning, Design and Construct	11/1/2017	11/9/2017	Medical Leave	Paid
Gleason, Roger A	UCP 07-Facilities Prof 2	Planning, Design and Construct	11/13/2017	11/22/2017	Medical Leave	Paid

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY STATUS
			START	END		
Hagen, Charles	Associate Professor	Art & Art History	9/28/2017	11/14/2017	Medical Leave	Paid
Huckle, Alicia	UCP 08-Asst Finance Dir 1	Materials Science Institute	11/1/2017	11/9/2017	Medical Leave	Paid
Hyde-Wick, Susan	UCP 06-Career Consultant	Waterbury Campus	10/31/2017	11/1/2017	Medical Leave	Paid
Khairallah, Meghan M	UCP 09-Network Consultant 3	IT User Services	10/27/2017	11/9/2017	Medical Leave	Paid
Khairallah, Meghan M	UCP 09-Network Consultant 3	IT User Services	11/13/2017	11/22/2017	Medical Leave	Paid
Krug, Larissa	Research Assistant II	InCHIP	9/4/2017	10/13/2017	Maternity Leave	Paid
Krug, Larissa	Research Assistant II	InCHIP	10/16/2017	10/16/2017	Parental Leave	Paid
Krug, Larissa	Research Assistant II	InCHIP	10/17/2017	10/30/2017	Parental Leave	Unpaid
Lewis, Kyle R	UCP 03-Technical Records Coord	Liberal Arts and Sciences	10/31/2017	11/2/2017	Medical Leave	Paid
Livingston, Jill	UCP 11-Area Head-Library	University Libraries	10/30/2017	11/2/2017	Medical Leave	Paid
Matson, Kirk J	UCP 05-Theater Production Mgr	Music	10/27/2017	11/9/2017	Medical Leave	Paid
McCluskey, Christine M	UCP 06-Program Specialist 1	Research	10/23/2017	10/23/2017	Family Medical Leave	Paid
Morrow, David S	UCP 07-Audio Visual Tech 2	UConn eCampus	10/27/2017	11/9/2017	Medical Leave	Paid
Morrow, David S	UCP 07-Audio Visual Tech 2	UConn eCampus	11/13/2017	11/22/2017	Medical Leave	Paid
Nunes, Antoinette	UCP 10-Asst Computer Mgr	IT Enterprise Admin Systems	10/23/2017	10/26/2017	Medical Leave	Paid
Nunes, Antoinette	UCP 10-Asst Computer Mgr	IT Enterprise Admin Systems	10/27/2017	11/9/2017	Medical Leave	Paid
Nunes, Antoinette	UCP 10-Asst Computer Mgr	IT Enterprise Admin Systems	11/13/2017	11/22/2017	Medical Leave	Paid
O'Leary, Sarah R	UCP 09-Executive Program Dir	Education Abroad	10/16/2017	10/26/2017	Medical Leave	Paid
O'Leary, Sarah R	UCP 09-Executive Program Dir	Education Abroad	10/27/2017	10/27/2017	Medical Leave	Paid
Ouellette, James	UCP 05-Financial Asst 2	Liberal Arts and Sciences	11/2/2017	11/9/2017	Medical Leave	Paid
Shellman, Juliette	Associate Professor	Nursing Instruction & Research	8/23/2017	9/22/2017	Medical Leave	Paid
Shellman, Juliette	Associate Professor	Nursing Instruction & Research	9/25/2017	10/20/2017	Reduced Schedule Medical Leave	Paid
Shipton, Kathleen T	UCP 08-Asst Registrar	Registrar	10/16/2017	10/26/2017	Medical Leave	Paid
Shipton, Kathleen T	UCP 08-Asst Registrar	Registrar	10/27/2017	10/30/2017	Medical Leave	Paid
Shipton, Kathleen T	UCP 08-Asst Registrar	Registrar	10/30/2017	11/9/2017	Medical Leave	Paid
Shipton, Kathleen T	UCP 08-Asst Registrar	Registrar	11/13/2017	11/15/2017	Medical Leave	Paid
Simoniello, Jennifer L	UCP 05-Admin Coordinator	Animal Science	10/27/2017	11/3/2017	Medical Leave	Paid
Smith, Tresca M	UCP 05-Admin Services Spec 3	Student Health Services	10/16/2017	10/26/2017	Medical Leave	Paid
Smith, Tresca M	UCP 05-Admin Services Spec 3	Student Health Services	11/2/2017	11/9/2017	Medical Leave	Paid
Storrs, Stacia B	UCP 09-Mgr Technical Projects	Registrar	10/24/2017	10/24/2017	Medical Leave	Paid
Tash, Susan G	UCP 04-Admin Serv Specialist 2	Procurement Services	11/1/2017	11/6/2017	Medical Leave	Paid

COMMITTEE AGENDAS

AGENDA

Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
November 16, 2017, 10:30 a.m.
University of Connecticut
Lewis B. Rome Commons Ballroom
626 Gilbert Road Ext. – Storrs, Connecticut

ACTION ITEMS:

TAB

- | | |
|---|---|
| 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of September 13, 2017, as circulated | 1 |
| 2) Fenton River Road Easements | 2 |

PRESENTATION/DISCUSSION ITEMS:

- | | |
|---|--------------------------------------|
| 3) Quarterly Report on Construction Performance | <i>(Postponed to Future Meeting)</i> |
| 4) Updates on Operational and Organizational Activities, and Improvements Capital Project and Contract Administration (CPCA)
➤ Presenter: Matthew Larson, Director of Procurement Services | 3 |
| 5) Status of Code Correction Projects
▪ Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report
▪ Quarterly Construction Status Report, Period Ending September 30, 2017
http://updc.uconn.edu/wp-content/uploads/sites/1525/2017/10/UConn_Quarterly_Construction_Status_Report_09302017.pdf
➤ Presenter: Brian Gore, Director of Project and Program Management | 4 |
| 6) <u>Project Updates</u>

UConn Health
▪ BioScience and UCH Capital Projects Update
▪ BioScience Connecticut Monthly Capital Projects Report
➤ 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
▪ Summary of Individual Change Orders Greater Than 3% of Project Cost
➤ Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction | 5
6
7
8 |
| 7) 2018 BGE Meeting Schedule – Final | 9 |

EXECUTIVE SESSION *(As Needed)*

The next meeting of the BGE Committee is February 10, 2018

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

University of Connecticut
University Communications
34 North Eagleville Road, Room 101
Storrs, Connecticut

Tuesday, November 28, 2017
1:30 p.m.

1. 2018 IA Committee Meeting Dates.....Ms. Gándara
Attachment 1
2. Acceptance of the Minutes from October 23, 2017.....Ms. Gándara
Attachment 2
3. Naming Recommendations.....Mr. Newton
Attachment 3

- Bruce T. Liang, MD, Conference Room
- Named Gift Opportunities for the Baseball Stadium
- Named Gift Opportunities for the Main Building, Clinic Area at UConn Health
- Named Gift Opportunities for the Rizza Family Soccer Complex
- Named Gift Opportunities for the Husky Athletic Village and Performance Complex
- Named Gift Opportunities for the Peter J. Werth Residence Tower
- Named Gift Opportunities for the Softball Stadium

Executive Session as needed

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

**MEETING OF THE STUDENT LIFE COMMITTEE
December 13, 2017**

**NextGen Residence Hall
(now known as the Peter J. Werth Residence Tower)
Room 116
2378 Alumni Drive, Storrs, Connecticut**

11:30 a.m.

AGENDA

- | | | |
|-----|--|-------------------------------------|
| 1. | Call to order | Vice-Chair Cantor |
| 2. | Review and Approval of minutes of 4/26/17 | Vice-Chair Cantor |
| 3. | Chair Report
-Review Proposed 2018 Meeting Schedule | Vice-Chair Cantor |
| 4. | Student Trustees Report | Trustee Savino
Trustee Braghirol |
| 5. | Student First Fund | Elly Daugherty
Maureen Armstrong |
| 6. | Vice President for Student Affairs Report | Michael Gilbert |
| 7. | USG and School of Social Work Constitution Updates | Christine Wilson |
| 8. | Student Trustee Election Committee Changes | Christine Wilson |
| 9. | Other Business | All |
| 10. | Adjournment | Vice-Chair Cantor |

Academic Affairs

AGENDA

Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, December 13, 2017
University of Connecticut
NextGen Residence Hall
(now known as the Peter J. Werth Residence Tower)
Room 112
2378 Alumni Drive
Storrs, Connecticut
9:00 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meetings of November 1, 2017, as circulated	A	

ACTION ITEMS:

2) Sabbatical Leave Recommendations	2
3) Appointment of Professor S. Pamir Alpay as the General Electric Endowed Professor in Advanced Manufacturing in the School of Engineering	3
4) Appointment of Professor Jeffrey Kinsella-Shaw to the Livieri Physical Therapy Professorship in the College of Agriculture, Health and Natural Resources	4
5) Bachelor of Science in Economics in the College of Liberal Arts and Sciences	5
6) Graduate Certificate in Composites	6
7) Graduate Certificate in Site Remediation	7
8) 2017 Veterans Choice Act	8

EXECUTIVE SESSION *(As Needed)*

ATTACHMENT A

**DRAFT MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
November 1, 2017**

Committee Trustees: Braghirol, Carbray, Dennis-LaVigne, Gouin, Savino

Additional Trustees: Bessette, Boxer, Cantor, Kruger, McHugh, Nayden, Ritter

University Senate: Armstrong, Ba, Coundouriotis, Folta, Jockusch, Kendall

Staff: Agwunobi, Benedict, Burckhardt, Carone, Cruickshank, Gilbert, Glasberg, Herbst, Jordan, Kazerounian, Kendig, Kirk, Larson, Locke, Locust, Lombardo, Maric, Murchison, Orr, Reitz, Rubin, Shoulson, Spencer, Strassfeld, Teitelbaum, Volin, Weiner, Wetstone

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

On a motion by Trustee Braghirol, seconded by Trustee Carbray, the minutes of the September 27, 2017, meeting were approved as circulated.

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

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

Interim Provost Teitelbaum introduced *Action Item #4, Appointment of Professor Amir Herzberg to the Comcast Chair for Cyber Security Innovation in the School of Engineering*. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced *Action Item #5, Bachelor of Arts in Art in the School of Fine Arts*. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced *Informational Item #6, Bachelor of Science in Computer Science at the Stamford Campus*.

Interim Provost Teitelbaum recognized Dr. Chris Simon, Ecology and Evolutionary Biology, and Dr. Jennifer Sterling-Folker, Political Science, for receiving Faculty Excellence Awards from the UConn Foundation's Office of Alumni Relations.

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
December 13, 2017 at 9:15 a.m.
 University of Connecticut
 NextGen Residence Hall
 (now known as the Peter J. Werth Residence Tower)
 Room 112
 2378 Alumni Drive
 Storrs, Connecticut

	<u>ATTACHMENT COMMITTEE</u>	<u>LOCATION FULL BOARD</u>
1) Approval of the Minutes of the Financial Affairs Committee Meeting of November 1, 2017, as circulated	A	

ACTION ITEMS:

2) Contracts and Agreements for Approval	1
3) Spending Plan for Fiscal Year 2018 for the University of Connecticut, Storrs & Regional Campuses	11
4) Spending Plan for Fiscal Year 2018 for UConn Health	12
5) Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)	13
6) Revised Allocation of Bond Authorizations as set forth in the Twentieth Supplemental Indenture (University of Connecticut General Obligation Bonds)	14
7) Revised Allocation of Bond Authorizations as set forth in the Twenty-Second Supplemental Indenture (University of Connecticut General Obligation Bonds)	15

PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
8) Central Campus Parking	Design	\$800,000	16
9) Fairfield Circle Reconstruction	Design	\$900,000	17
10) Hawley Armory Building VAMP Renovations	Final	\$720,000	18
 <u>UCONN HEALTH</u>			
11) UCH New Construction and Renovation – Clinic Building (C) Renovations	Revised Final	\$93,364,604	19

INFORMATION ITEMS:

- 12) Project Budget Map B
- 13) Contracts and Agreements for Information C
- 14) Construction Project Status Report (Under Separate Cover)
<http://media.budget.uconn.edu/BOT/CSR/Construction%20Status%20Report%209.27.17.pdf>
- 15) Master Schedule for UCONN 2000 Phases I, II & III (as of 09/30/17) (Under Separate Cover)
<http://media.budget.uconn.edu/BOT/Master.pdf>

EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

MINUTES
MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

NextGen Residence Hall, Room 112
2378 Alumni Drive
Storrs, Connecticut
November 1, 2017

TRUSTEES PRESENT: Andy Bessette, Mark Boxer (*via telephone*), Kevin Braghirol, Chuck Bunnell, Shari Cantor, Richard Carbray, Jeanine Gouin, Thomas Kruger, Andrea Dennis-LaVigne, Rebecca Lobo (*via telephone*), Larry McHugh, Denis Nayden (*via telephone*), Thomas Ritter and Christine Savino

STAFF PRESENT: Andy Agwunobi, David Benedict, Laura Cruickshank, Michael Gilbert, Susan Herbst, Scott Jordan, Tysen Kendig, Michael Kirk, Matt Larson, Wayne Locust, Redenka Maric, Joelle Murchison, Rich Orr, Rachel Rubin, Jeremy Teitelbaum and Dan Weiner

UNIVERSITY SENATE MEMBERS PRESENT:
Lawrence Armstrong, Sulin Ba, Eleni Coundouriotis, Timothy Folta, Elizabeth Jockusch, Debra Kendall and Angela Rola

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

On a motion by Trustee Bessette and seconded by Trustee Cantor the following items were added to the agenda, a ***Fifth Supplemental Indenture Authorizing \$185,000,000 of Special Obligation Student Fee Revenue Bonds and Amending the Special Obligation Indenture of Trust***; and an ***Authorization of Amended and Restated Twenty-Third Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds***.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, provided the committee with a brief statement on the effects of the recently approved State budget on the University's operating and capital budgets. The University will continue to operate under the operating budget previously approved by the Trustees but the administration may return for approval of an amended operating budget at a future Board meeting when the full effects of the State budget on the University are known. The Trustees are asked to approve an amended 23rd Indenture based on the revised capital budget. In addition, he informed the committee that the President would provide more information of the effects of the budget on the University later in the full Board meeting.

The minutes of the meeting of September 27, 2017 were approved as circulated, on a motion by Trustee Cantor and seconded by Trustee Bessette.

Mr. Jordan presented agenda ***Item #2, Contracts and Agreements for Approval*** to the Committee. On a motion by Trustee Bessette and seconded by Trustee Cantor agenda the item was recommended to the full Board for approval.

On a motion by Trustee Bessette and seconded by Trustee Cantor, agenda ***Item #3, Adoption of Procurement Policies Pursuant to Public Act No. 17-130*** was recommended to the full Board for approval.

Agenda ***Item # 4, Fifth Supplemental Indenture Authorizing \$185,000,000 of Special Obligation Student Fee Revenue Bonds and Amending the Special Obligation Indenture of Trust*** was recommended to the full Board for approval on a motion by Trustee Cantor and seconded by Trustee Bessette.

Mr. Jordan distributed a spreadsheet entitled, *Revised FY18 Capital Spending Plan*, to the Trustees to inform agenda ***Item #5, Authorization of Amended and Restated Twenty-Third Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds***. He explained the requirement for the amended supplemental indenture in light of the recently approved State budget. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

Mr. Jordan detailed one project budget presented for approval. Agenda ***Item #6, UConn Bookstore in Downtown Hartford (Revised Final: \$1,831,000)***, was recommended to the full Board on a motion by Trustee Cantor and seconded by Trustee Bessette.

Trustee Kruger directed the committee to the information items for their review. There being no additional agenda items the meeting was adjourned at 9:40 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 Hawley Armory Building VAMP Renovations

Design / Revised Design

B Central Campus Parking

C Fairfield Circle Reconstruction

Planning / Revised Planning

None

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

ATTACHMENT C

CONTRACT AGREEMENTS
FOR INFORMATION
December 13, 2017

PROCUREMENT - AMENDMENTS										
ON-CALL CONSULTANT SERVICES - CIVIL AND STRUCTURAL ENGINEERING										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 09/30/17	Expenditures FY 17	Expenditures FY 16	Purpose
1	Stantec Consulting Services, Inc.	012.1-9-500-22916	\$450,000 <i>[Contract Value Previously \$500,000; Total New Contract Value \$950,000]</i>	03/01/13-04/30/18	Multiple Sources	Michael Jednak, AVP Facilities Operations & Building Services	\$439,957	\$47,856	\$48,077	On-call civil and structural engineering services for all campuses. <i>Amend to increase contract value by \$450,000, for total new contract value of \$950,000.</i>