

# AGENDA

## University of Connecticut Board of Trustees

### Financial Affairs Committee September 24, 2024, at 10:00 a.m. Virtual Meeting

Public Streaming Link (with live captioning upon request): <https://ait.uconn.edu/bot>

*(A recording of the meeting will be posted on the Board website <https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

Call to order at **10:00 a.m.**

1) Public Participation\*

\*Individuals who wish to speak during the Public Participation portion of the Tuesday, September 24, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, September 23) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

**ACTION/PRESENTATION ITEMS:**

**TAB**

- |  |   |
|--|---|
| 2) Minutes of the July 17, 2024, Meeting   | 1 |
| 3) Contracts and Agreements for Approval   | 2 |
| 4) FY24 UConn and UConn Health Budget Update   | 3 |
| 5) Biennium State Appropriation Request for Fiscal Years 2026 and 2027 for the University of Connecticut, Storrs and Regional Campuses | 4 |
| 6) Biennium State Appropriation Request for Fiscal Years 2026 and 2027 for the University of Connecticut Health Center                 | 5 |
| 7) FY24 Capital Expenditures   | 6 |
| 8) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair of Writing"  | 7 |
| 9) Option Agreement Concerning Future Development of a Connected and Autonomous Vehicle Smart City at the UConn Depot Campus           | 8 |

## **CAPITAL PROJECT BUDGETS FOR APPROVAL:**

### **STORRS BASED PROGRAMS**

	<b><u>Phase</u></b>	<b><u>Budget</u></b>	<b><u>Tab</u></b>
10) UConn Tennis Facility	Final	\$3,450,000	9
11) UConn Waterbury at 36 North Main Street	Final	\$1,250,000	10
12) Branford House Exterior Repairs, Phases 1, 2 & 3	Revised Final	\$838,000	11
13) Gampel Ground Floor KSI Heat Lab	Final	\$975,000	12
14) George C. White Building Roof & Drainage System	Revised Final	\$985,800	13

### **UCONN HEALTH**

15) Emergency Department Low Acuity Expansion	Planning	\$1,260,000	14
16) SODM 24/7 Student Random Access Lab Renovation	Planning	\$830,000	15
17) BB013 Animal Research MRI Renovation	Planning	\$2,570,000	16
18) ASB Data Center Generator and Power Improvements	Design	\$3,180,000	17
19) IT Critical Equipment Redundancy Room	Design	\$1,370,000	18
20) Garage 1, 2 & 3 Electric Vehicle Charger Installation	Revised Final	\$620,000	19
21) Hybrid OR#2 Fit-Out	Design	\$7,100,000	20
22) Southington Clinic Expansion	Final	\$1,900,000	21
23) New England Sickle Cell Institute Renovation	Revised Final	\$5,270,000	22
24) Cryo Electron Microscope Installation	Final	\$2,086,000	23
25) TB-121 Blood Bank Relocation	Revised Final	\$1,125,000	24
26) Psychiatry Seclusion Suite & Nurse Station Security Renovation	Revised Final	\$1,310,000	25
27) Fluoroscopy Equipment Replacement & Renovation	Revised Final	\$1,020,000	26
28) Canzonetti (F) Building Wound Care Center Renovation	Revised Final	\$1,330,000	27

### **INFORMATION ITEMS:**

29) University Senate Representative Report	
30) Contracts and Agreements for Information	28
31) 2024 Finance Corporation Report of Operations	29
32) Construction Project Status Report <a href="https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2024/09/Construction-Status-Report-9.25.24.pdf">https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2024/09/Construction-Status-Report-9.25.24.pdf</a>	
33) UCONN 2000 Book 58 <a href="https://bpir.uconn.edu/home/capital-budget/capital-reports-and-presentations/uconn2000reports/">https://bpir.uconn.edu/home/capital-budget/capital-reports-and-presentations/uconn2000reports/</a>	
34) 2025 Financial Affairs Committee Meeting Schedule	30
35) Other Business	
36) Executive Session ( <i>as needed</i> )	

# ATTACHMENT 1

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## MINUTES

### University of Connecticut Board of Trustees

#### Financial Affairs Committee Special Virtual Meeting July 17, 2024

Committee Trustees:	Andy Bessette, Mark Boxer, Shari Cantor, Sean Dunn, Kevin O'Connor, Philip Rubin
Other Trustees:	Charles Bunnell, Sanford Cloud, Jr., Marilda Gandara, Jeanine Gouin, Thomas Ritter, Daniel Toscano
Governor's Designee on Board:	Jonathan Dach, Governor Lamont's Chief of Staff
University Senate Representatives: to the Financial Affairs Committee	Lisa Park Boush, Michael White
University Senate Representatives to Other Board Committees	Amvrossios Bagtzoglou, Timothy Folta
University Staff:	Radenka Maric, Andrew Agwunobi, Pamir Alpay, Jeremy Campbell, Robert Corbett, Anne D'Alleva, Lisa Danville, Nathan Fuerst, Gail Garber, Nicole Gelston, Jeffrey Geoghegan, Philip Hunt, Andrea Keilty, Michael Kirk, Nathan LaVallee, Joann Lombardo, Peggy McCarthy, Stanley Nolan, Rachel Rubin, Joseph Thompson, Kelly Wihbey, Michelle Williams, Kristen Wirtanen, Reka Wrynn
Guests:	Amy Yancey, UConn Foundation

Vice-Chair Bessette called the meeting to order at 8:45 a.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes of the Financial Affairs Committee Meeting of June 25, 2024

On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted unanimously to approve the minutes of the June 25, 2024, Meeting.

3. Contracts and Agreements for Approval

On a motion by Trustee Boxer, seconded by Trustee Cantor, the Committee voted to recommend this item to the full Board for approval.

4. Project Budget for Freitas Renovation (Revised Final: \$3,250,000)

On a motion by Trustee Rubin, seconded by Trustee Boxer, the Committee voted to recommend this item to the full Board for approval.

5. Executive Session (as needed)

There was no Executive Session.

6. Adjournment

On a motion by Trustee Boxer, seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 8:58 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone

Secretary to the Committee

# ATTACHMENT 2

**CONTRACT AGREEMENTS  
FOR APPROVAL  
September 25, 2024**

**PROCUREMENT - NEW - REVENUE AGREEMENT\***

\*The Administration is seeking approval to enter into contracts based on the material terms and conditions identified below, subject to final legal review.

\*\*S/MBE OR CT-Based Coding: S=Small, M=Minority, W=Woman Owned; C= CT-Based

**LEARNING MANAGEMENT SOFTWARE**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
1	Electric Boat Corporation	TBD	\$28,000,000	04/01/24-03/31/29	Revenue	Alexandra Hain, Assistant Professor and Principal Investigator	This revenue-generating agreement is a partnership between UConn, University of Rhode Island (URI), and Electric Boat to provide scalable support of workforce needs of the submarine industrial base in southern New England. The program expands upon the current UConn-URI Navy STEM coalition, the outreach "arm" of NIUVT. It is anticipated that revenue will be as follows: \$5.0m +/- in FY 25, \$2.6m +/- in FY26, and \$20m +/- in FY27. The funds received will be used to support salaries of faculty and students, as well as several NIUVT staff lines in support of educational outreach activities.	

**PROCUREMENT - AMENDMENTS\***

**BUS SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE Or CT-Based
1	CT Department Of Transportation (CTDOT)	MOA	\$2,600,000 [Contract Value Previously \$2,500,000; Total New Contract Value \$5,100,000]	07/01/23-07/31/25	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$2,420,680	\$2,420,680	\$0	To supplement the cost of Husky-Go transit services provided by CTDOT that support UConn's transportation needs and to set the terms for the use of fare media provided by CTDOT for use by UConn students on certain in-state public transportation services. Sourced through a Memorandum of Agreement with the CT Department of Transportation. <b>Amend to increase contract value \$2,600,000, for total new contract value of \$5,100,000. Amend to extend contract term one year, through 07/31/25.</b> Contract increase and extension are requested to provide UConn students with ongoing transportation services through FY25. Future extensions may be exercised upon agreement by all parties.	

**ELEVATOR MAINTENANCE**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE Or CT-Based
2	Otis Elevator	Omnia 2019.001563	\$700,000 [Contract Value Previously \$5,000,000; Total New Contract Value \$5,700,000]	07/01/20-06/30/25	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$4,368,398	\$1,165,465	\$899,354	Elevator service, maintenance, repairs, upgrades and modifications for elevators located on all University campuses. <b>Amend to increase contract value by \$700,000 for total new contract value of \$5,700,000. Contract term remains the same.</b> The requested increase is for upcoming elevator modernization projects and repairs that will occur during the current term of the contract. Sourced through a participation agreement with Omnia Partners Consortium. Future extension may be exercised at the discretion of the Consortium.	

**EQUIPMENT RENTAL**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE Or CT-Based
3	United Rentals	NJPA 062320-URI	\$400,000 [Contract Value Previously \$900,000; Total New Contract Value \$1,300,000]	08/28/20-08/27/25	Multiple Sources	Joseph Thompson, AVP for University Business Services & CPO	\$812,475	\$303,766	\$216,193	Vendor provides equipment rental to meet a wide variety of needs at all of the University's campus locations. <b>Amend to increase contract value by \$400,000, for total new contract value of \$1,300,000. Amend to extend contract term one year, through 08/27/25.</b> Contract increase is requested to cover the continued equipment rental through for the remainder of the contract term. Sourced through the Sourcewell Consortium. Future extensions may be exercised at the discretion of the Consortium.	

**MULTI-MEDIA EQUIPMENT & SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE Or CT-Based
4	DGI Communications	MC15-B11	\$1,600,000 [Contract Value Previously \$900,000; Total New Contract Value \$2,500,000]	05/01/20-04/30/25	Multiple Sources	Joseph Thompson, AVP for University Business Services & CPO	\$760,235	\$431,642	\$0	Multi-media equipment and services for all University campuses. <b>Amend to increase contract value \$1,600,000, for total new contract value of \$2,500,000. Contract term remains the same.</b> Contract Increase is requested to support a pending purchase of multi-media equipment and services submitted by Facilities Operations/Residential Life and Athletic area including upgrades to sound system and score boards. Sourced through the Massachusetts Higher Education Purchasing Consortium ("MHEC"). Future extensions may be exercised at the discretion of the consortium.	

**CONTRACT AGREEMENTS  
FOR APPROVAL  
September 25, 2024**

<b>PRINT UCONN MAGAZINE</b>											
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE Or CT-Based
5	Allied Printing Services Inc	MF052322	\$281,343 [Contract Value Previously \$718,657; Total New Contract Value \$1,000,000]	06/17/22-06/30/25	Operating Funds	Michael Kirk, Interim VP of Communications	\$587,595	\$237,926	\$349,668	Printing services for the Department of University Communications for printing the UConn Magazine. <b>Amend to increase contract value \$281,343, for total new contract value of \$1,000,000 . Contract term remains the same.</b> Requested contract increase will provide funding for printing of three UConn Magazine issues for the fiscal coming year. Sourced through a public solicitation managed by the University in 2022. Zero extensions remain.	C
<b>RECRUITMENT &amp; MARKETING TO INTERNATIONAL STUDENTS</b>											
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE Or CT-Based
6	Kaplan International Pathways North America LLC	UC-KA060220-8	\$6,300,000 [Contract Value Previously \$4,200,000; Total New Contract Value \$10,500,000]	07/01/20-09/30/26	Operating Funds	Dan Weiner, Ph.D., VP for Global Affairs; Nathan Fuerst, Vice President for Student Life & Enrollment	\$3,064,286	\$2,361,846	\$520,594	Market UConn globally and recruit undergraduate international students. <b>Amend to increase contract value by \$6,300,000, for total new contract value of \$10,500,000 . Contract term remains the same.</b> Contract increase is requested to cover anticipated expenditures through the current contract term. Undergrad currently anticipates \$2.5M in spend this year, plus more spending from graduate schools for recruitment and marketing activities. Sourced through a public solicitation managed by the University in 2020. Zero extensions remain.	
<b>SLUDGE CAKE HAULING AND DISPOSAL SERVICES</b>											
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE Or CT-Based
7	Willimantic Waste	KS012521	\$700,000 [Contract Value Previously \$800,000; Total New Contract Value \$1,500,000]	07/01/21-06/30/26	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$742,287	\$305,007	\$250,668	Hauling and disposal services required for the removal and disposal of by-products generated from the University wastewater treatment plant. <b>Amend to increase contract value by \$700,000, for total new contract value of \$1,500,000 . Contract term remains the same.</b> Contract Increase is requested to cover the continued services for the remainder of the contract term. Sourced through a public solicitation managed by the University in 2021. No extensions remain.	
<b>TELECOMMUNICATIONS SUPPORT AND SERVICES</b>											
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE Or CT-Based
8	Anixter, Inc.	R192008	\$500,000 (Previous Contract Value \$1,400,000; Total New Contract Value \$1,900,000)	04/01/20-03/30/25	Multiple Sources	Michael Mundrane VP and Chief Information Officer	\$1,086,101	\$610,708	\$383,956	Cabling and network hardware, supplies, and services for all University campuses. <b>Amend to increase contract value \$500,000, for total new contract value of \$1,900,000. Contract term remains the same.</b> Sourced through an OMNIA Partners consortia agreement. Future extensions may be exercised at the discretion of the consortia. Contract increase is requested to cover renewal expenditures for fiscal year 2025. Zero extensions remain.	
9	State of Connecticut - Bureau of Enterprise Services and Technology (BEST)	MOA082509	\$494,233; [Contract Value Previously \$7,305,767; Total New Contract Value \$7,800,000]	07/01/04-06/30/25	Multiple Sources	Michael Mundrane VP and Chief Information Officer	\$2,639,736	\$428,154	\$331,038	Internet services provided through the network operated by the Connecticut Education Agreement (CEN) for all University campuses, excluding UCH. <b>Amend to increase contract value by \$494,233, for total new contract value of \$7,800,000. Amend to extend contract term one year, through 06/30/25.</b> Sourced through a Memorandum of Agreement with the State of Connecticut. Future extensions may be exercised at the discretion of the State. Contract increase is requested to support the monthly bandwidth and maintenance billings through FY25. Contract extension is requested to provide Internet I & II hardware and support as outlined in the Internet Service Agreement with the State of Connecticut Department of Information Technology.	C



**CONTRACT AGREEMENTS  
FOR APPROVAL  
September 25, 2024**

TEMPORARY STAFFING											
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE Or CT-Based
10	Horizons Programs, Inc.	PSA-010117	\$400,000 [Contract Value Previously \$1,600,000; Total New Contract Value \$2,000,000]	01/1/17-12/31/25	Multiple Sources	Joseph Thompson, AVP for University Business Services & CPO	\$1,524,958	\$364,891	\$362,689	Staffing labor force of Support Individuals and Support Coaches. <b>Amend to increase contract value \$400,000 for total new contract value of \$2,000,000. Amend to extend contract term one year, through 12/31/25.</b> Sourced through a Personal Service Agreement which may be extended upon agreement of all parties.	C
11	Huron Consulting Services Inc	UC-20-KA080819-8C	\$2,000,000 [Contract Value Previously \$1,500,000; Total New Contract Value \$3,500,000]	01/1/17-12/31/26	Multiple Sources	Joseph Thompson, AVP for University Business Services & CPO	\$987,403	\$461,654	\$111,176	Consulting services and temporary staff assistance in the OVPR's Sponsored Programs Services and Research Compliance units. <b>Amend to increase contract value \$2,000,000 for total new contract value of \$3,500,000. Contract term remains the same.</b> Sourced through a University agreement. Zero extensions remain.	
12	Security Services of CT Inc - Formerly Murphy Security Service, LLC/HKC Enterprises LLC	17PSX0001	\$235,917 [Contract Value Previously \$1,264,083; Total New Contract Value \$1,500,000]	07/19/17-12/31/25	Multiple Sources	Joseph Thompson, AVP for University Business Services & CPO	\$1,296,343	\$130,703	\$160,694	Security personnel services for all University campuses. <b>Amend to increase contract value \$235,917, for total new contract value of \$1,500,000. Amend to extend contract term one year, through 12/31/25.</b> Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State.	
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE Or CT-Based
13	United Security Incorporated	17PSX0001	\$220,880 [Contract Value Previously \$1,279,120; Total New Contract Value \$1,500,000]	07/19/17-12/31/25	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	\$1,241,173	\$25,472	\$166,133	Security personnel services for all University campuses. <b>Amend to increase contract value \$220,880, for total new contract value of \$1,500,000. Amend to extend contract term one year, through 12/31/25.</b> Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State.	

**REAL ESTATE AGREEMENTS FOR APPROVAL \***

\*Not all provisions of all Agreements appearing below have been 100% completed, but the Administration is seeking approval to proceed to execution based on the material terms described below.

**UNIVERSITY AS LESSEE - LEASE AGREEMENTS**

No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	E. H. 800 Connecticut Boulevard, LLC	\$273,328	02/01/25-01/31/45 (10 year term with two, 5-year renewal options)	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration	Lease of 12,424 sf of the building located at 800 Connecticut Blvd in East Hartford. This is a 10 year lease extension with two 5-year renewal options. This space is used for UMG medical practices including primary care, lab services and OB/GYN.
2	DP 26 LLC, ET AL (aka 1351 Washington Boulevard, Stamford CT)	\$59,109	12/01/24-03/01/26	Operating Funds	Jennifer Orlikoff, Campus Dean and Chief Administrative Officer, Stamford Campus	A lease amendment to extend the lease term for an additional 15 months until UConn-owned space on-campus is ready for occupancy and for the School of Nursing to relocate.
3	Green Hub Development III, LLC	\$204,037.21 one-time lump sum payment	n/a	Operating Funds	Fumiko Hoelt, Campus Dean and Chief Administrative Officer, Waterbury Campus	A lease amendment to approve a change order to install conduit lines to UConn campus, trench, excavate and repair street/sidewalks, install split system a/c for UConn telecomm room, and install door locks matching UConn campus.

**UNIVERSITY AS LESSOR - LEASE AGREEMENTS**

No.	Lessee	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	Harvey and Lewis of Hartford Incorporated	\$28,582.08 (first renewal term)	01/02/15-04/01/45 (includes original term, and the four renewal terms of 5 years each)	Revenue Generating	Christopher Hyers, Vice President, Strategy and Business Development	This lease is for 782 square feet on the first floor of the Outpatient Pavilion to be used for an optician, optometry and ophthalmology business. The original lease was entered into in 2014, and contained four options for the Tenant to renew for periods of 5 years each. The Tenant has exercised its first renewal option, which will be 4/2/25 to 4/1/30. This approval is for all of the renewal options in the lease, should the Tenant opt to exercise them.

# ATTACHMENT 3

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# ATTACHMENT 4

September 25, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Biennium State Appropriation Request for Fiscal Years 2026 and 2027 for the  
University of Connecticut, Storrs and Regional Campuses

RECOMMENDATION:

That the University Board of Trustees approve the Biennium State Appropriation Request for the University of Connecticut, Storrs and Regional Campuses for Fiscal Years 2026 and 2027 as follows: \$300.1 million for Fiscal Year 2026 and \$284.7 million for Fiscal Year 2027.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the State Appropriation Request for the University of Connecticut, Storrs and Regional Campuses for Fiscal Year 2026 of \$300.1 million and for Fiscal Year 2027 of \$284.7 million.”

BACKGROUND:

Every two years, the Governor submits a biennial budget request to the Legislature. The process of preparing the Governor’s budget submission begins with state agencies submitting their biennial budget requests to the Office of Policy and Management (“OPM”). The biennial budget request for fiscal years 2026 and 2027 is due in the fall of 2024.

UConn’s FY 2026 State Appropriation request is \$300.1 million. This represents a net decrease of approximately \$26.0 million over the total FY 2025 state support. The FY 2026 request includes an additional \$1.8 million to cover the annualization of FY 2025 collective bargaining increases for salaries covered by the state block grant and \$7.7 million to revise the adjustment related to the fringe benefit methodology change. The FY 2026 request also includes eliminating the one-time funds provided in FY 2025 amounting to \$98.8 million to cover the prior years’ collective bargaining increases (salary and fringe) for non-block grant employees and other operating needs. UConn Storrs and Regionals will be asking for \$63.2 million in permanent funds to cover the collective bargaining increases for non-block grant employees which occurred in previous years. As there are no approved collective bargaining

increases for FY 2026, UConn Storrs and Regionals is not requesting additional funds at this time but will do so after bargaining increases are approved.

The FY 2027 State Appropriation request is \$284.7 million. This represents a net decrease of approximately \$41.6 million over FY 2025 state appropriations. If FY 2026 requested funds are not provided permanently, or removed, UConn Storrs and Regionals will be asking for \$47.7 million to cover the collective bargaining increases for non-block grant employees which occurred in previous years. As there are no approved collective bargaining increases for FY 2027, UConn is not requesting increased funds for collective bargaining increases at this time but will do so after bargaining increases are approved.

**University of Connecticut, Storrs & Regional Campuses**  
**State Appropriation Request**  
**Fiscal Years 2026 and 2027**

	Block Grant - Baseline	Additional Support	Total State Support
<b>FY 2025 State Support</b>			
Operating Expenses	\$216,977,564		
RSA - Block grant CBI (Not in ABS)	\$7,811,192		
Institute of Municipal & Regional Policy	550,000		
Regional Campus Health Services	1,400,000		
CT Vet Diagnostic Lab	250,000		
EBV (Veteran program)	250,000		
Puerto Rican Initiative	210,000		
CBI Non-block grant/Operations Temporary Support		98,800,000	
<b>FY 2025 Total State Support</b>	<b>\$227,448,756</b>	<b>\$ 98,800,000</b>	<b>\$ 326,248,756</b>
FY25 CBI Block Grant RSA - Annualization	1,796,572		
Fringe Methodology Change Adjustment	7,724,904		
FY25 One Time Support goes away		\$ (98,800,000)	
FY26 Request - Prior Year Non-block CBI		63,229,333	
<b>FY 2026 Total Requested State Support</b>	<b>\$ 236,970,232</b>	<b>\$ 63,229,333</b>	<b>\$ 300,199,565</b>
If FY26 Support is Removed		(63,229,333)	
FY27 Request - Prior Year Non-block CBI		47,720,174	
<b>FY 2027 Total Requested State Support</b>	<b>\$ 236,970,232</b>	<b>\$ 47,720,174</b>	<b>\$ 284,690,407</b>

# ATTACHMENT 5

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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees



FROM: Andrew C. Agwunobi MD, MBA  
CEO and Executive Vice President for Health Affairs

Jeffrey P. Geoghegan, CPA  
Executive Vice President for Finance and Chief Financial Officer



RE: Biennium State Appropriation Request for Fiscal Years 2026 and 2027 for the University of Connecticut Health Center

## RECOMMENDATION:

That the University Board of Trustees approve the Biennium State Appropriation Request for UConn Health for Fiscal Years 2026 and 2027 as follows: \$187.9 million for Fiscal Year 2026 and \$174.1 million for Fiscal Year 2027.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve the State Appropriation Request for UConn Health for Fiscal Year 2026 of \$187.9 million and for Fiscal Year 2027 of \$174.1 million.”

## BACKGROUND:

UConn Health’s FY 2026 Biennium State Appropriation request is \$187.9 million. This represents a net decrease of approximately \$10.2 million over UConn Health’s FY 2025 state appropriations. The FY 2026 request includes an additional \$768,033 to cover the annualization of FY 2025 collective bargaining increases for salaries covered by the state block grant and a \$5.1 million increase to correct or reconcile the adjustments made last year when the state modified how the costs of fringe benefits are paid. The FY 2026 request also includes a decrease/elimination of the one-time funds provided to UConn Health in FY 2025 amounting to \$80.2 million. UConn Health will be asking for additional funds of \$178,385 to cover the cost of the Poison Control positions funded by the Cannabis funds, \$4.5 million for the JDH Fringe Differential and \$59.4 million of permanent funds to cover the collective bargaining increases for non-block grant employees which occurred in previous years. As there are no approved collective bargaining increases for FY 2026, UConn Health is not requesting increased funds for

collective bargaining increases at this time. UConn Health will request any FY26 increases needed resulting from collective bargaining negotiations if and when such increases are approved.

The FY 2027 State Appropriation request is \$174.1 million. This represents a net decrease of approximately \$24.0 million over FY 2025 state appropriations. If FY2026 requested funds are not provided permanently, or removed, UConn Health will be asking for \$45.6 million to cover the collective bargaining increases for non-block grant employees which occurred in previous years. UConn Health will also be asking for \$178,385 to cover the cost of the Poison Control positions funded by the Cannabis funds and \$4.5 million for the JDH Fringe Differential. As there are no approved collective bargaining increases for FY 2027, UConn is not requesting increased funds for collective bargaining increases at this time but will do so after bargaining increases are approved.

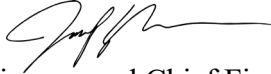
<b>UConn Health</b>				
<b>Schedule of State Support</b>				
<b>State Appropriation Biennium Request FY2026 and FY2027</b>				
	<b>Block Grant - Baseline</b>	<b>Additional Support</b>	<b>Total State Support</b>	<b>Capital</b>
<b>FY 2025 State Support</b>				
Operating Expenses	\$112,725,246		\$112,725,246	
AHEC	429,735		429,735	
Endometriosis	735,000		735,000	
RSA - Block grant CBI	4,084,569		4,084,569	
Poison Control Positions - Cannabis funds		178,385	178,385	
CBI Non-block grant/operations temporary support		75,500,000	75,500,000	
JDH Fringe Differential		4,500,000	4,500,000	
<b>FY 2025 Total State Support</b>	<b>\$117,974,550</b>	<b>\$80,178,385</b>	<b>\$198,152,935</b>	
FY25 CBI Block Grant RSA - Annualization	\$768,033		\$768,033	
Fringe Benefit Methodology Change Adjustment	5,098,425		5,098,425	
FY25 One time support goes away		(80,178,385)	(80,178,385)	
Poison Control Positions - Cannabis funds		178,385	178,385	
JDH Fringe Differential		4,500,000	4,500,000	
FY26 Request - Prior year non-block CBI		59,417,416	59,417,416	
<b>FY 2026 Total Requested State Support</b>	<b>\$123,841,008</b>	<b>\$64,095,801</b>	<b>\$187,936,809</b>	<b>\$13,000,000</b>
If FY26 support is removed		(\$64,095,801)	(\$64,095,801)	
Poison Control Positions - Cannabis funds		178,385	178,385	
JDH Fringe Differential		4,500,000	4,500,000	
FY27 Request - Prior year non-block CBI		45,606,188	45,606,188	
<b>FY 2027 Total Requested State Support</b>	<b>\$123,841,008</b>	<b>\$50,284,573</b>	<b>\$174,125,581</b>	<b>\$33,000,000</b>

# ATTACHMENT 6

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September 25, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: FY24 Capital Expenditures

RECOMMENDATION:

That the Board of Trustees acknowledge the capital expenditures of \$272,646,216 (Storrs and Regional Campuses: \$243,466,402 and UConn Health: \$29,179,814) for Fiscal Year 2024.

BACKGROUND:

In keeping with the process outlined in the General Guidelines for Implementing the Corrective Action Plan for UConn's Construction Program approved on August 2, 2005, the University has been reporting actual expenditures for the Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities (Deferred Maintenance) project line. After the fiscal year close, the final list of expenditures was submitted to the Board for information.

Since FY17, the University has submitted an all-funds capital budget to the Board. Therefore, in an effort to continue this transparency, the report of capital expenditures is no longer limited to Deferred Maintenance bond fund spending. The report includes all capital project expenditures for FY23 detailed by UCONN 2000 project lines and fund sources.

It is important to recognize that depending on the start and duration of a project, capital expenditures may occur over multiple years, and therefore the expenditures in the following report do not necessarily equal the capital budget for a specific year.

# Capital Program

## BUDGET

Excluding UCH Operating

\$85M UConn 2000 GO Bonds  
41M University Funds  
100M SFR Bonds  
89M Other Funding Sources

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\$315M Total FY24 Budget



## PROJECTS FUNDED

Excluding UCH Operating

\$178M UConn 2000 GO Bonds  
100M University Funds  
29M SFR Bonds  
4M Other Funding Sources

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\$311M FY24 Total Funded

## UConn EXPENSES

\$108M UConn 2000 GO Bonds  
93M University Funds  
29M SFR Bonds  
13M Other Funding Sources

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\$243M Total FY24 Expenses



## UCH EXPENSES

Projects Over \$500K

\$8M UConn 2000 GO Bonds  
21M University Funds  
0M Other Funding Sources

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\$29M Total FY24 Expenses

## ACTIVE PROJECTS

Including UCH Projects Over \$500K

Most capital projects span multiple fiscal years. As of 6/30/24, there were 330 active projects with funded budgets totaling \$1.3B and expenditures of \$1.0B.



## CLOSED PROJECTS

Excluding UCH

58 projects with budgets totaling \$45M were financially closed in FY24. At closeout, \$4.1M (9%) was reallocated to other operating & capital initiatives.

# UCONN 2000 Capital Program 5 Year Summary

in millions	FY21	FY22	FY23*	FY24*	Total	4 Yr Avg
UConn 2000 GO Bonds	260	215	125	85	685	171
Revenue Bonds / Other	0	0	52	189	241	60
University Funds	55	56	53	41	205	51
<b>Total Capital Budget</b>	<b>\$315</b>	<b>\$271</b>	<b>\$230</b>	<b>\$315</b>	<b>\$1,131</b>	<b>\$283</b>
UConn 2000 GO Bonds	243	236	122	178	779	195
Revenue Bonds / Other	0	0	5	33	38	10
University Funds	62	48	44	100	254	64
<b>Total Projects Funded</b>	<b>\$305</b>	<b>\$284</b>	<b>\$171</b>	<b>\$311</b>	<b>\$1,071</b>	<b>\$268</b>
UConn 2000 GO Bonds	153	197	157	108	615	154
Revenue Bonds / Other	16	6	2	42	66	16.5
University Funds	21	45	58	93	217	54
<b>Total Expenses</b>	<b>\$190</b>	<b>\$248</b>	<b>\$217</b>	<b>\$243</b>	<b>\$898</b>	<b>\$225</b>
New Projects Initiated	81	79	35	61	256	64
New Accounts	92	88	52	92	324	81
Project MOUs Processed	107	117	48	117	389	97
Projects Closed	75	117	127	58	377	94.25
Closeout Funds Reallocated	\$11	\$23	\$7	\$4	\$45	\$11
% of Funds Reallocated	6%	3%	23%	9%		9%
# of Active Projects	214	170	306	330		255
Budgets of Active Projects	\$1.6B	\$1.1B	\$1.0B	\$1.3B		\$1.3B
Expenses of Active Projects	\$1.2B	\$0.8B	\$0.8B	\$1.0B		\$1.0B

\* Active and closed metrics include Facilities Operations expensed maintenance projects

**University of Connecticut**  
**Capital Project Expenditure Report - All Funding Sources**  
**Fiscal Year 2024 as of 6/30/2024**

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Total Fiscal Year Expenditures	Fiscal Year to Date Expenditures By Funding Source			
					UCONN 2000 Bonds	University Operating	Revenue Bonds	Other Funding**
<b>Storrs and Regional Campuses</b>								
<b>Academic and Research Facilities</b>								
Academic & Research Facilities - Gant Building Renovations - STEM	169,827,606	152,787,681	Substantially Complete	2,638,677	2,638,677			
Academic & Research Facilities - School of Nursing Building	5,400,000	1,517,924	Planning/Design	1,517,924	1,517,924			
Academic & Research Facilities - STEM Research Center Science 1	179,000,000	169,887,277	Substantially Complete	6,877,316	6,877,316			
<b>Academic and Research Facilities Total</b>				<b>11,033,917</b>	<b>11,033,917</b>	-	-	-
<b>Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements &amp; Renovation Lump Sum and Utility, Administrative and Support Facilities</b>								
Ace Water Heater Replacement	274,846	274,846	Completed	12,530		12,530		
Alumni Center Wood Shake Roof Replacement	360,000	333,693	Substantially Complete	301,380		301,380		
Andover Infrastructure & Software Upgrade	4,355,439	3,775,004	Substantially Complete	351,168		351,168		
Arjona 143 Lecture Hall Renovation (TL2562)	375,000	56,776	Construction	56,776	56,776			
Arjona Building 105 & 143 Lecture Hall Upgrades (TL2438)	366,269	366,269	Completed	306,026	306,026			
Athletics Master Plan	425,000	376,219	Planning/Design	59,323				59,323
Atwater Facade Repairs - Phase 2	42,000	25,953	Planning/Design	-				
Atwater Fumehood & BSC Upgrades	20,000	14,000	Construction	14,000		14,000		
Avery Point Academic Building Roof Replacement	996,826	996,826	Completed	74,621		74,621		
Avery Point Sea Lab Floor Repair	191,326	191,326	Completed	9,675		9,675		
Avery Point Seawall Restoration (FO500157)	3,063,069	2,500,033	Substantially Complete	2,428,418	2,428,418			
B4 Steam Vault Replacement	7,700,000	7,419,577	Substantially Complete	1,226,189	1,226,189			
Babbidge Library HVAC Equipment Upgrades Phase 1	320,000	2,906	Construction			2,906		
Babbidge Library Lab HVAC Upgrade	250,000	-	Planning/Design	-				
Babbidge Library Node 12 Fire Panel Upgrade	275,000	228,947	Construction	228,947		228,947		
Babbidge Library Staircase Installation	835,360	47,786	Planning/Design	47,786		47,786		
Beach Hall 109, 111 & 113A Geosciences Labs	375,000	2,699	Planning/Design	2,699		2,699		
Beach Hall 130 Suite Renovation	254,959	254,959	Completed	186,147		186,147		
Beach Hall Underground Storage Tank Replacement	234,761	234,761	Completed	234,761		234,761		
Benton 106 Teaching Space Improvements	99,743	99,743	Completed	88,351		88,351		
Bishop Center Roof - Electrical & HVAC Upgrade	400,000	161,047	Substantially Complete	-				
Boiler Plant Equipment Replacement and Utility Tunnel Connection	43,000,000	35,108,737	Construction	3,672,073	3,672,073			
Bousfield 3rd Floor Office Upgrades	114,497	114,497	Completed	106,276		106,276		
Branford House Exterior Repairs	838,000	795,049	Substantially Complete	429,255		429,255		
Bronwell Elevator Modernization	300,000	51,097	Construction	51,097		51,097		
Bronwell Switchgear Service Replacement	350,000	281,656	Planning/Design	-				
Buckley Hall Abatement	624,000	357,770	Construction	357,770		357,770		
Buckley Hall LED Lighting Upgrade	278,000	27,987	Construction	27,987		27,987		
Buckley Hall Refurbishment - Flooring	499,000	10,708	Construction	10,708		10,708		
Buckley Hall Refurbishment - Painting	99,000	9,506	Construction	9,506		9,506		
C2E2 to IPB Phase 1 Office & Lab Renovation (TL2547)	5,400,000	797,699	Construction	797,699	797,699			
Campus Wayfinding 2022	300,000	260,190	Substantially Complete	6,925	6,925			
Castleman - 122, 123, 123A Renovations For NASA Research	185,837	185,837	Completed	-			(9,664)	9,664
Castleman Machine Shop Areas Upgrades	300,000	298,328	Substantially Complete	294,137		294,137		
Central Utility Plant Office Renovation	164,438	164,438	Completed	32,617		32,617		
Chemistry 4th Floor Teaching Lab Renovation	345,000	38,500	Planning/Design	19,250		19,250		
Chemistry Roof Snow Guard Repair	730,275	730,275	Completed	2,322		2,322		
Coventry Boathouse Upgrades	220,000	111,662	Planning/Design	11,267		11,267		
CUP Equipment Replacement and Pumping Improvements	16,250,000	15,149,479	Substantially Complete	434,420	434,420			
CUP Main Campus Fire Pump Replacement	250,000	247,344	Substantially Complete	247,344		247,344		
Cyber Security Upgrades	275,000	210,938	Substantially Complete	-				
Depot Campus - Sewer Line Inspection	237,844	237,844	Completed	237,844		237,844		
Dining Hall Facilities Ventilation Upgrades	892,700	421,774	Substantially Complete	264,281		264,281		
Electric Vehicle Charging Infrastructure & Service Upgrades	957,200	106,116	Planning/Design	106,116		106,116		
Energy Savings Performance Contract Phase 2	500,000	-	Planning/Design	-				
Engineering II 303 Suite Office Renovation	30,000	28,742	Substantially Complete	28,742		28,742		
Engineering II 303 Suite Renovation (TL2508)	460,000	239,032	Construction	239,032	239,032			
Facilities Code Remediation	196,757	151,526	Substantially Complete	1,123		1,123		
Facilities Expensed Deferred Maintenance Projects	6,625,291	4,694,112	Construction	3,803,100		3,372,188		430,912
Fenton River Well Field & Road Repair	1,700,000	1,531,700	Substantially Complete	1,301,470	1,301,470			
Field House - Old Recreation Center Renovation	15,500,000	3,233,472	Planning/Design	1,664,126	888,639	775,487		
Foster Apartment Improvements	460,000	8,850	Construction	8,850		8,850		
Freitas Renovation	3,000,000	1,591,224	Construction	1,419,967				1,419,967
Gampel 109 KSI Heath Chamber Renovation	30,000	5,460	Construction	5,460		5,460		
Gampel Dome Post Occupancy Evaluation	100,000	-	Planning/Design	-				
Gampel Electrical Generator Replacement	325,000	109,132	Construction	55,824		55,824		
Gampel Hydrotherapy Mechanical Room Upgrade	200,000	84,531	Construction	84,531		84,531		
Gampel Pavilion Court Replacement (FO500158)	888,480	672,421	Substantially Complete	421,811	421,811			
Gampel Pavilion Enhancements	10,000,000	7,570	Planning/Design	7,570		7,570		
Gant 201W Lab Renovation	140,000	6,800	Construction	6,800		6,800		
Gant 404 Lab Renovation	152,059	152,059	Completed	34,776		34,776		

**University of Connecticut**  
**Capital Project Expenditure Report - All Funding Sources**  
**Fiscal Year 2024 as of 6/30/2024**

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Total Fiscal Year Expenditures	Fiscal Year to Date Expenditures By Funding Source			
					UCONN 2000 Bonds	University Operating	Revenue Bonds	Other Funding**
Garrigus Hallway Flooring Replacement	290,000	-	Construction	-				
Garrigus Staircase Replacement	69,044	69,044	Completed	10,776		10,776		
Garrigus Suites Control Valves Installation	200,000	147,461	Construction	67,039		67,039		
Garrigus Suites Environmental Systems Upgrades	620,000	-	Construction	-				
Gilbert Road Site Preparation	6,000,000	3,112,121	Substantially Complete	1,233,484	1,233,484			
Golf Practice Facility	100,000	-	Planning/Design	-				
Greer Field House Indoor Track Resurface	807,092	790,579	Substantially Complete	790,579				790,579
Hartford 38 Prospect Street Air Handling Unit Replacement	89,000	83,750	Substantially Complete	-				
Hartford Graphic Art & Interior Signage	350,000	342,444	Substantially Complete	29,309		29,309		
HDC Child Labs Upgrade Phase 2	114,950	-	Planning/Design	-				
HEEP Pavilion and Pollinator Garden	50,000	11,912	Planning/Design	-				
High Voltage Distribution Switching Control System	375,000	-	Construction	-				
Hilltop & Charter Oak Apartment Washer Replacement	359,529	359,529	Completed	359,529		359,529		
Human Development Center Houston Lab Renovation	66,459	66,459	Completed	975		975		
Hydrogen Fuel Dispenser Installation	835,500	315,750	Construction	315,750		315,750		
I-Lot Improvements	7,000,000	6,817,559	Substantially Complete	743,259	743,259			
IPB 3rd Floor NIUVT Office Fit Out	480,000	421,603	Substantially Complete	32,374		32,374		
Jones Annex Renovation	4,940,000	760,186	Construction	413,168	413,168			
Jorgensen Building Envelope & Site Improvements	59,190	59,190	Completed	59,190		59,190		
Jorgensen Freight Elevator Modernization	536,870	536,870	Completed	5,338		5,338		
Jorgensen Lobby Renovations	140,302	140,302	Completed	25,073		25,073		
Kellogg Dairy Center HVAC Replacement	12,500	12,250	Planning/Design	-				
Kinesiology Building 010 & 011 Lab Renovation	140,000	-	Planning/Design	-				
Law School - Knight and Hosmer Window Replacement	80,000	37,420	Planning/Design	2,004		2,004		
Law School Boiler Optimization	195,447	195,447	Completed	15,790		15,790		
Main Campus Substation Switchgear Relay Replacement	614,796	614,796	Completed	7,976		7,976		
Manchester Hall Exterior Drainage Improvements	425,000	-	Planning/Design	-				
McConaughy Elevator Modernization	228,873	228,873	Completed	198,504		198,504		
McHugh Lecture Hall 101-102 Lighting System Upgrade	150,000	3,251	Planning/Design	3,251		3,251		
McMahon / 2019 Hillside Rd - Events & ISSS Renovation (TL2402)	402,332	402,332	Completed	21	21			
Mirror Lake Improvements	11,500,000	2,898,859	Planning/Design	452,070	452,070			
Mold / Lead / Asbestos Remediation	4,312,300	4,312,300	Completed	31,843		31,843		
Music Building Hypalon Roof Replacement	61,071	13,518	Planning/Design	-				
N. Eagleville Road and Discovery Drive Intersection Improvements	3,000,000	1,801,357	Substantially Complete	1,593,899	1,593,899			
North & South Garages Safety Screens Phase 2	52,400	20,976	Planning/Design	-				
North and South Parking Garage Restoration	4,000,000	2,345,989	Construction	871,448		871,448		
North Eagleville Road East Steam Repair	480,140	480,140	Completed	22,894		22,894		
Northwest Quad - Science 1 - Site Improvements & Tunnel Phase II	56,000,000	50,395,436	Substantially Complete	6,127,538	6,127,538			
Northwest Science Quad Supplemental Utility Plant	67,000,000	59,647,660	Substantially Complete	3,340,525	3,340,525			
PBB Research Support Expansion	1,000,000	-	Planning/Design	-				
Peace Park	191,330	22,713	Planning/Design	22,713				22,713
Pharmacy/Biology Autoclave Replacement	140,822	140,822	Completed	4,043		4,043		
Phillips Communication Sciences 136 Renovation	150,000	64,884	Construction	64,884		64,884		
Psychology Underground Storage Tank Replacement	300,000	237,803	Substantially Complete	237,803		237,803		
Public Safety Building Improvements	7,750,000	7,475,155	Substantially Complete	418,667	418,667			
Public Safety Risk Assessment and Design Guideline	200,000	149,215	Planning/Design	47,148	47,148			
Putnam Refectory 2 Boiler Replacement	392,315	392,315	Completed	1,565		1,565		
Ratcliffe Hicks 009 Sensory Lab Renovation	120,000	5,750	Planning/Design	5,750		5,750		
Ratcliffe Hicks LA VR Lab & Support Space Renovation	182,000	21,825	Planning/Design	21,825		21,825		
Residence Hall Dryer Replacement	139,750	139,750	Completed	139,750		139,750		
Residence Hall Water Bottle Filling Stations	100,000	69,698	Construction	48,996		48,996		
Residence Halls Washer / Dryer Replacement	250,000	241,942	Substantially Complete	241,942		241,942		
Rosebrook Hall 4th Floor Sprinkler System Replacement	268,000	-	Planning/Design	-				
School of Fine Arts Complex Acoustical Improvements	475,000	136,343	Construction	136,343		136,343		
SFA Benton American Alliance of Museums Modification	122,058	122,058	Completed	19,583		19,583		
Sherman Complex Turf Replacement	1,491,815	1,491,815	Completed	1,491,815		1,491,815		
Smart Parking Displays Installation	200,000	71,548	Construction	71,548		71,548		
SOE Backfill Project	1,740,907	1,740,907	Completed	343,034		343,034		
South Campus Infrastructure	89,500,000	32,059,705	Construction	28,082,672	28,082,672			
Sprague Hall Abatement	318,000	73,462	Construction	73,462		73,462		
Sprague Hall Refurbishment - Flooring	517,478	-	Construction	-				
Sprague Hall Refurbishment - Painting	214,522	10,320	Construction	10,320		10,320		
Spring Manor Farm Demolition Mitigation	75,000	42,665	Substantially Complete	-				
Stamford Abutting Property Restoration	2,500,000	1,760,696	Substantially Complete	14,968	14,968			
Stamford Campus Garage - Demolition	9,250,000	8,950,329	Substantially Complete	3,979	3,979			
Stamford Main Building Roof Replacement	57,054	52,622	Planning/Design	26,867		26,867		
Storrs Hall Simulations Lab Renovation (TL2535)	145,616	145,616	Completed	145,616	145,616			
Storrs LED (SLED) Lighting Upgrade	7,850,000	7,849,226	Substantially Complete	319,088		319,088		
Student Recreation Center - Gym Floor Wood Refinish	24,200	-	Construction	-				



**University of Connecticut**  
**Capital Project Expenditure Report - All Funding Sources**  
**Fiscal Year 2024 as of 6/30/2024**

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Total Fiscal Year Expenditures	Fiscal Year to Date Expenditures By Funding Source			
					UCONN 2000 Bonds	University Operating	Revenue Bonds	Other Funding**
Student Recreation Center - Pool Repairs	40,000	-	Construction	-				
Student Recreation Center - Saniglaze Floors	55,000	-	Construction	-				
Student Union Cultural Center Renovation (TL2451)	300,000	86,026	Substantially Complete	-				
Tasker/Foundation Buildings Retaining Wall Replacement	152,980	152,980	Completed	130,703		130,703		
Thompson Apartment Improvements	460,000	136,650	Construction	136,650		136,650		
Torrey 154 Lecture Hall Refresh	125,000	12,342	Construction	12,342		12,342		
Torrey Life Sciences 267/277 MCB New Faculty Lab Renovation	395,800	395,800	Completed	36,099		36,099		
Torrey Life Sciences CLAS Teaching Labs	300,000	-	Planning/Design	-				
Torrey Life Sciences Greenhouses Improvements	450,000	35,724	Planning/Design	35,724		35,724		
UCFM Code Remediation - McMahon Hall Laundry Operations	280,000	238,334	Substantially Complete	21,896		21,896		
UConn 2000 Code Remed - Stamford Downtown Relocation	21,000,000	19,719,781	Substantially Complete	2,901,317	2,901,317			
UConn Hartford Cafe	200,000	-	Planning/Design	-				
UConn Stamford Mill River Remediation	450,000	343,178	Planning/Design	131,175	131,175			
UConn Stamford Nursing Simulation Lab	20,000	-	Planning/Design	-				
UConn Tennis Facility	150,000	83,921	Planning/Design	83,921				83,921
Underground Storage Tank Replacement Fenton River Generator	300,000	-	Construction	-				
University Athletic District Development (a.k.a. Stadia)	21,800,000	21,792,817	Substantially Complete	4,536	4,536			
University Second Electrical Feed	15,000,000	2,185,798	Construction	1,676,093	1,676,093			
UPDC Modular Building Demolition	100,000	33,952	Planning/Design	26,650		26,650		
UPDC Relocation (TL2399)	914,556	914,556	Completed	32,398	32,398			
Von Der Mehden Recital Hall Roof Restoration	720,000	401,183	Construction	401,183		401,183		
Werth Champions Center Dining Renovation	908,217	908,217	Completed	26,231		26,231		
Werth Residence Hall High Humidity Mitigation	8,500,000	708,285	Planning/Design	659,051		659,051		
Whetten 3rd Floor Office Renovation	490,000	-	Planning/Design	-				
White Building 208, 210, 211 Lab Renovations	235,000	124,558	Construction	124,558		124,558		
White Building Roof & Drainage System Replacement	945,800	833,699	Substantially Complete	331,892		331,892		
White Building Water Heater Replacement	275,000	226,229	Substantially Complete	2,310		2,310		
Whitney House Demolition	225,000	187,324	Substantially Complete	187,324	187,324			
Wilbur Cross Cupola Repair	932,000	85,838	Construction	85,838		85,838		
Wilbur Cross One Stop Student Services	490,000	74,612	Planning/Design	74,612		74,612		
WPCF Collection System Interior Lift Stations	250,121	126,369	Construction	120,831		120,831		
WPCF Dumpster Veyor	230,000	144,573	Construction	144,573		144,573		
WPCF SCADA Upgrade	300,000	44,347	Construction	44,347		44,347		
XL Center Academic Space Renovation	1,039,000	42,237	Construction	42,237		42,237		
Young Quad Steam Repairs	98,528	98,528	Completed	32,514		32,514		
<b>DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities Total</b>				<b>78,088,771</b>	<b>59,352,229</b>	<b>15,919,463</b>	<b>-</b>	<b>2,817,079</b>
<b>Equipment, Library Collections &amp; Telecommunications - Phase III</b>								
Academic Capital Equipment	52,151,611	51,034,401	Underway	7,263,941	643,644			6,620,297
Cyber Security Upgrades	2,000,000	1,998,626	Underway	1,998,626	1,998,626			
ITS Capital Equipment	33,225,419	32,142,932	Underway	4,607,700	1,941,413			2,666,287
Kuali Cloud Implementation	1,400,000	1,340,486	Underway	1,055,957	1,055,957			
Public Safety Capital Equipment	26,438,610	22,874,091	Underway	2,907,887	2,194,471			713,416
Wired Access Layer (ITS) - All Phases	16,832,326	15,308,438	Underway	3,226,873	3,226,873			
<b>Equipment, Library Collections &amp; Telecommunications - Phase III Total</b>				<b>21,060,984</b>	<b>11,060,984</b>	<b>-</b>	<b>-</b>	<b>10,000,000</b>
<b>Intramural, Recreational &amp; Intercollegiate Facilities</b>								
UConn Hockey Arena	70,000,000	68,094,425	Substantially Complete	6,654,358		5,966,474		687,884
University Athletic District Development (a.k.a. Stadia)	67,125,696	65,898,102	Substantially Complete	322,628		232,897		89,731
<b>Intramural, Recreational &amp; Intercollegiate Facilities Total</b>				<b>6,976,986</b>	<b>-</b>	<b>6,199,371</b>	<b>-</b>	<b>777,615</b>
<b>Mansfield Training School Improvements</b>								
Mansfield Training School - Cottage Demolition - Ashford	49,630	44,667	Construction	44,667	44,667			
Mansfield Training School - Cottage Demolition - Colchester	96,600	48,300	Construction	48,300	48,300			
<b>Mansfield Training School Improvements Total</b>				<b>92,967</b>	<b>92,967</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Residential Life Facilities</b>								
Res Life Facilities - Mansfield Apartments Redevelopment	10,600,000	10,140,658	Planning/Design	3,631,902	3,631,902			
Res Life Facilities - South Campus Residence Halls Improvements	199,053,656	174,126,435	Construction	122,580,875	22,477,210	71,000,000	29,103,665	
<b>Residential Life Facilities Total</b>				<b>126,212,777</b>	<b>26,109,112</b>	<b>71,000,000</b>	<b>29,103,665</b>	<b>-</b>
<b>Sub Total - Storrs &amp; Regional Campuses:</b>				<b>243,466,402</b>	<b>107,649,209</b>	<b>93,118,834</b>	<b>29,103,665</b>	<b>13,594,694</b>
<b>UConn Health Center (Projects With Budgets Over \$500K)</b>								
<b>Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements &amp; Renovation Lump Sum and Utility, Administrative and Support Facilities - UCH</b>								
16 Munson Road Emergency Lighting & Egress	1,900,000	95,500	Planning/Design	3,000	3,000			
16 Munson Road Parking Lot Paving	1,615,000	1,331,488	Substantially Complete	1,264,768	1,264,768			
5 Munson Road Clinical Fit-Out	6,068,103	5,340,387	Substantially Complete	5,302,750		5,302,750		
Anatomic Pathology and Autopsy Renovation	1,175,000	61,874	Construction	13,694	845	12,849		
ASB Data Center Generator and Power Improvements	137,250	-	Planning/Design	-				
Building D & Building N Roof Replacement	2,400,000	2,007,506	Substantially Complete	1,959,768	1,959,768			
Building E & Building K Roof Replacement	2,160,000	992,284	Construction	949,321	949,321			
Building F & Building H Hot Water Tank Replacement	625,200	399,073	Substantially Complete	372,653	372,653			

**University of Connecticut  
Capital Project Expenditure Report - All Funding Sources  
Fiscal Year 2024 as of 6/30/2024**

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Total Fiscal Year Expenditures	Fiscal Year to Date Expenditures By Funding Source			
					UCONN 2000 Bonds	University Operating	Revenue Bonds	Other Funding**
Building F & Building M Roof Replacement	48,000	28,264	Planning/Design	28,264				28,264
Cadaver Lab Renovation and Air Handling Unit Replacement	2,960,000	186,785	Construction	137,665	18,839			118,826
Canzonetti Building F Wound Care Center Renovation	1,225,000	1,040,155	Substantially Complete	1,040,155		1,040,155		
Cell & Genome Sciences Building Data Center Cooling System Upgrade	840,000	202,702	Construction	182,187	182,187			
Central Sterile Washer & Sterilizer Replacement	6,340,000	1,092,133	Construction	1,079,908		1,079,908		
CGSB and ARB Autoclave and Washer Replacement	1,192,441	1,103,977	Substantially Complete	799,563		799,563		
Chilled Water Pump 4 Replacement	557,603	477,881	Substantially Complete	242,242	111,731			130,511
Connecticut Tower 7th Floor Inpatient / Observation Unit Renovation	2,500,000	1,663,011	Substantially Complete	1,663,011		1,663,011		
Cryo Electron Microscope Installation	960,000	128,780	Planning/Design	115,930		115,930		
CT-7 Inpatient and Research Renovations	-	-	Planning/Design	-				
Dermatology Clinic Renovation - C Building	2,600,000	2,337,872	Substantially Complete	-				
Electro Physiology Lab Equipment Replacement & Renovation	6,430,000	1,989,358	Construction	1,877,355		1,877,355		
Fluoroscopy Equipment Replacement and Renovation	745,000	71,947	Construction	24,947		24,947		
Health Information Management Workplace Improvements	763,000	662,251	Substantially Complete	622,011	622,011			
Hybrid Operating Room 2 Fit-out	200,000	3,400	Planning/Design	3,400		3,400		
Interventional Radiology Equipment Replacement & Renovation	34,000	34,000	Planning/Design	34,000		34,000		
IT Disaster Recovery Room	12,500	12,500	Planning/Design	3,750	3,750			
KB034-036 Research Lab Renovation	65,000	53,125	Planning/Design	53,125		53,125		
Labor & Delivery Infant Protection System Replacement	760,000	-	Planning/Design	-				
Main Building Lab Area Renovations - 1st Floor	-	-	Planning/Design	-				
Main Building Lab Renovations - 2nd Floor	10,200,000	6,688,925	Construction	6,283,832	1,485,103	4,798,729		
Main Building Lab Renovations - 3rd Floor	6,884,560	6,552,334	Substantially Complete	-				
Muscular Skeletal Institute Chiller Replacement	493,000	399,913	Substantially Complete	399,913	399,913			
Musculoskeletal Institute Rehabilitation Expansion	1,010,000	82,756	Construction	82,756		82,756		
New England Sickle Cell Institute Renovation	4,865,000	1,091,609	Construction	954,459	295,378	659,081		
Outpatient Pavilion 3rd Floor Backfill	419,750	202,592	Planning/Design	168,002		168,002		
Outpatient Pavilion X-Ray & Blood Draw Relocation	203,000	94,394	Planning/Design	74,315		74,315		
Parking Lots L1 and A5 Repaving	120,000	-	Planning/Design	-				
Pharmacy Area USP-800 Regulation Compliance	1,923,019	1,923,019	Substantially Complete	347		347		
Psychiatry Seclusion Suite & Nurse Station Security Renovation	1,197,000	936,561	Substantially Complete	901,135		901,135		
Simsbury Clinical Practice Relocation to 836 Hopmeadow Street	4,729,000	4,634,659	Substantially Complete	831,939		831,939		
Southington Clinic Expansion	65,000	-	Planning/Design	-				
Surgery Center Operating Room #6 Renovations	-	-	Planning/Design	-				
TB-121 Blood Bank Relocation	1,075,000	111,748	Construction	106,598		106,598		
Tomotherapy Unit Replacement	3,849,000	159,893	Planning/Design	159,893		159,893		
Transitional Nursery Renovation	1,028,000	774,721	Substantially Complete	726,421		726,421		
University Tower 7th Floor Pharmacy Fit-Out	120,000	111,308	Planning/Design	111,308		111,308		
<b>DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities - UCH Total</b>				<b>28,574,385</b>	<b>7,669,267</b>	<b>20,758,028</b>	<b>-</b>	<b>147,090</b>
<b>Equipment, Library Collections &amp; Telecommunications - UCH</b>								
UCH Capital Equipment	74,399,314	74,399,314	Completed	605,429	605,429			
<b>Equipment, Library Collections &amp; Telecommunications - UCH Total</b>				<b>605,429</b>	<b>605,429</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Sub Total - UConn Health Center (Projects With Budgets Over \$500K):</b>				<b>29,179,814</b>	<b>8,274,696</b>	<b>20,758,028</b>	<b>-</b>	<b>147,090</b>
<b>Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:</b>				<b>\$ 272,646,216</b>	<b>\$ 115,923,905</b>	<b>\$ 113,876,862</b>	<b>\$ 29,103,665</b>	<b>\$ 13,741,784</b>
<b>Adjustment for Timing and Transfers Between Fund Sources***:</b>				<b>\$ -</b>	<b>\$ (120,807)</b>	<b>\$ 130,471</b>	<b>\$ -</b>	<b>\$ (9,664)</b>
<b>Adjusted Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:</b>				<b>\$ 272,646,216</b>	<b>\$ 115,803,098</b>	<b>\$ 114,007,333</b>	<b>\$ 29,103,665</b>	<b>\$ 13,732,120</b>

\* - Current Funded Budget may be less than the approved budget, and represents the current funding available for the project

\*\* - Other funding sources include State Bond Funds, Gifts, Grants and Federal Funds

\*\*\* - UConn 2000 expenditures at the Health Center are reimbursed by the University as submitted. A timing difference is created since the reimbursements are not on the same fiscal year basis as this report. Additionally, transfers between funding sources may occur periodically, which creates a negative balance in the report if the transfer includes expenses paid in a previous fiscal year. This adjustment corrects for these timing differences.

**University of Connecticut**  
**Capital Project Financial and Funding Summary by Status**  
**Fiscal Year 2024 as of 6/30/2024**

<b>Financial Summary of FY24 Projects by Project Status</b>				
<b>Project Status</b>	<b>Funded Budget - FY24 Projects</b>	<b>Cumulative Project Expenditures - FY24 Projects</b>	<b>Total Project Count By Status</b>	<b>Total Fiscal Year Expenditures</b>
Planning / Design / Bidding:	80,768,727	21,360,113	61	9,431,869
Construction:	418,598,538	266,436,650	62	175,630,643
Underway (Equipment Only):	132,047,965	124,698,974	6	21,060,984
Substantially Complete:	773,375,785	715,706,023	59	59,354,461
Completed:	95,172,515	95,172,515	38	7,168,259
<b>Totals:</b>	<b>1,499,963,531</b>	<b>1,223,374,275</b>	<b>226</b>	<b>272,646,216</b>

<b>FY24 Expenditures by Status and Funding Source</b>				
<b>Project Status</b>	<b>UCONN 2000 Bonds</b>	<b>University Operating</b>	<b>Revenue Bonds</b>	<b>Other Funding*</b>
Planning / Design / Bidding:	6,675,608	2,545,882	-	194,221
Construction:	60,439,363	86,651,146	29,103,665	1,969,705
Underway (Equipment Only):	11,060,984	-	-	10,000,000
Substantially Complete:	36,635,566	20,729,247	-	1,568,194
Completed:	1,112,384	3,950,587	-	9,664
<b>Totals:</b>	<b>115,923,905</b>	<b>113,876,862</b>	<b>29,103,665</b>	<b>13,741,784</b>

\* - Other funding sources include State Bond Funds, Gifts, Grants and Federal Funds

**University of Connecticut**  
**Capital Project Analytics: By Status and Department**  
**Fiscal Year 2024 as of 6/30/2024**

<b>Fiscal Year Expenditures by Status and Department</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	8,282,624	344,734	754,987	49,524	-	9,431,869
Construction:	157,473,917	3,551,021	11,692,722	2,912,983	-	175,630,643
Underway (Equipment Only):	-	-	-	-	21,060,984	21,060,984
Substantially Complete:	35,927,734	6,977,172	16,126,676	322,879	-	59,354,461
Completed:	143,329	5,078,049	605,429	1,341,452	-	7,168,259
<b>Totals:</b>	<b>201,827,604</b>	<b>15,950,976</b>	<b>29,179,814</b>	<b>4,626,838</b>	<b>21,060,984</b>	<b>272,646,216</b>

<b>Cumulative Project Expenditures by Status and Department</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	19,917,095	450,488	923,756	68,774	-	21,360,113
Construction:	245,114,136	5,241,346	12,572,121	3,509,046	-	266,436,650
Underway (Equipment Only):	-	-	-	-	124,698,974	124,698,974
Substantially Complete:	663,707,435	20,000,684	31,584,808	413,095	-	715,706,023
Completed:	2,507,241	12,981,366	74,399,314	5,284,594	-	95,172,515
<b>Totals:</b>	<b>931,245,907</b>	<b>38,673,885</b>	<b>119,479,999</b>	<b>9,275,510</b>	<b>124,698,974</b>	<b>1,223,374,275</b>

<b>Funded Budget by Status and Department</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	55,036,330	14,771,947	8,893,500	2,066,950	-	80,768,727
Construction:	350,592,656	15,793,860	37,800,000	14,412,023	-	418,598,538
Underway (Equipment Only):	-	-	-	-	132,047,965	132,047,965
Substantially Complete:	714,788,302	22,156,558	35,800,926	630,000	-	773,375,785
Completed:	2,507,241	12,981,366	74,399,314	5,284,594	-	95,172,515
<b>Totals:</b>	<b>1,122,924,528</b>	<b>65,703,730</b>	<b>156,893,740</b>	<b>22,393,568</b>	<b>132,047,965</b>	<b>1,499,963,531</b>

<b>Project Count by Status and Department***</b>						
<b>Project Status</b>	<b>Departments</b>					<b>Totals</b>
	<b>UPDC</b>	<b>Facilities Ops</b>	<b>Health Center</b>	<b>Academic Reno</b>	<b>All Others**</b>	
Planning / Design / Bidding:	19	16	18	8	0	61
Construction:	6	33	11	12	0	62
Underway (Equipment Only):	0	0	0	0	6	6
Substantially Complete:	23	17	16	3	0	59
Completed:	4	18	1	15	0	38
<b>Totals:</b>	<b>52</b>	<b>84</b>	<b>46</b>	<b>38</b>	<b>6</b>	<b>226</b>

\*\* This category includes project managed by ITS, as well as projects managed centrally.


\*\*\* Project Count for Facilities Operations reported above includes a single project for Facilities Expensed Deferred Maintenance Projects. For Q4 FY24 this single project was comprised of 104 Facilities Operations and 45 Academic Renovations sub-projects.

# ATTACHMENT 7

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September 25, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

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

RECOMMENDATION:

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

RESOLUTION:

“Be it resolved that the Board of Trustees acknowledges receipt of the annual report concerning the endowed chair expenditures for the Endowed Chair Program entitled “Aetna Chair of Writing”; and directs the submittal of these annual reports to the Office of Higher Education.”

BACKGROUND:

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

The 2024 annual report consists of a financial report and a narrative report by Professor Brueggemann.

Attachments



DATE: August 30, 2024

TO: Jeffrey Geoghegan  
Executive Vice President for Finance and Chief Financial Officer

FROM: Margaret McCarthy  
Associate Vice President of Financial Operations and Controller

RE: Aetna Chair of Writing

Enclosed are the financial reports for the Aetna Chair of Writing program, under the direction of Professor Brueggemann, for fiscal years ended June 30, 2024 and 2023, respectively. The report provides the separate financial operations of the program managed by the University and the UConn Foundation, along with the combined total. The expenditures for fiscal years 2024 and 2023 totaled \$36,866.73 and \$41,116.65, respectively.

Professor Brueggemann has provided a narrative of the writing program's operation for fiscal year 2024, which is also enclosed. Section 10a-20a (f) of the Connecticut General Statutes requires an annual report approved by the University's Board of Trustees to be submitted to the Office of Higher Education (OHE) for the Endowed Chair of Writing.

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

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

University of Connecticut and  
University of Connecticut Foundation  
Endowed Chair in Writing  
Fiscal Year Ending June 30, 2024

	University	Foundation	Combined Total
Beginning Balance as of July 1, 2023	\$ 49,488.53	\$ 47,726.40	\$ 97,214.93
<u>Revenue</u>			
Transferred From Office of Higher Education	26,134.53	-	26,134.53
Pooled Endowment Income Allocation	-	36,948.13	36,948.13
Transferred From UConn Foundation	34,420.73	(34,420.73)	-
<b>TOTAL REVENUE</b>	<b>60,555.26</b>	<b>2,527.40</b>	<b>63,082.66</b>
<u>Expenditures</u>			
Salary & Wages	16,498.40	-	16,498.40
Printing and Binding	2,963.09	-	2,963.09
Travel	4,135.33	-	4,135.33
Conferences and Meetings	8,628.79	-	8,628.79
TOTAL Contractual Services	15,727.21	-	15,727.21
Office Supplies	641.12	-	641.12
TOTAL Commodities	641.12	-	641.12
Research incentives	500.00	-	500.00
Student Aid Fees	3,500.00	-	3,500.00
TOTAL Sundry Charges	4,000.00	-	4,000.00
<b>TOTAL EXPENDITURES</b>	<b>36,866.73</b>	<b>-</b>	<b>36,866.73</b>
Ending Balance as of June 30, 2024	\$ 73,177.06	\$ 50,253.80	\$ 123,430.86

This endowed chair is not supported by any University funds, but the University maintains accounts which receive revenue from the Foundation and the Office of Higher Education (OHE). These University accounts disburse the funds in support of the program including all funds transferred from the Foundation and the OHE. There were transfers from the OHE totaling \$26,134.53 and \$9,394.56 in fiscal year 2024 and 2023, respectively. The first column above summarizes the University's revenue and expenditure activity for this chair. The Foundation also disburses certain expenses directly to third parties on behalf of the University as included above in the second column in fiscal year 2024, although there were no expenses in fiscal years 2024 and 2023.

The Aetna Chair of Writing has funds held at the Foundation and the OHE. The Foundation endowed fund was established with a gift of \$506,989 (amount permanently restricted) in 1986 and was valued at \$943,501.65 and \$890,314.85 at June 30, 2024 and 2023, respectively. Those values include accumulated gains/losses on the original gift. The spendable portion of the Foundation endowed fund was \$50,253.80 and \$47,726.40 as of June 30, 2024 and 2023, respectively. The OHE endowed fund was established with \$500,000 of state funds and is invested in the Endowed Chair Investment Fund (managed by the State Treasurer). The interest earned on this fund supports the Aetna Chair of Writing. The value of this fund was \$514,069.45 and \$505,779.58 at June 30, 2024 and 2023, respectively. The value includes principal of \$500,000 and interest of \$14,069.45 and \$5,779.58 at June 30, 2024 and 2023, respectively.



University of Connecticut and  
University of Connecticut Foundation  
Aetna Chair of Writing  
Fiscal Year Ended June 30, 2023

	University	Foundation	Combined Total
Beginning Balance as of July 1, 2022	\$ 40,293.97	\$ 49,034.42	\$ 89,328.39
<u>Revenue</u>			
Transferred From Office of Higher Education	9,394.56	-	9,394.56
Pooled Endowment Income Allocation	-	39,608.63	39,608.63
Transferred From UConn Foundation	40,916.65	(40,916.65)	-
TOTAL REVENUE	50,311.21	(1,308.02)	49,003.19
<u>Expenditures</u>			
Salary & Wages	4,871.49	-	4,871.49
Printing and Binding	2,197.00	-	2,197.00
Travel	1,256.66	-	1,256.66
Conferences and Meetings	10,285.55	-	10,285.55
TOTAL Contractual Services	13,739.21	-	13,739.21
Office Supplies	800.95	-	800.95
TOTAL Commodities	800.95	-	800.95
Student Aid Fees	21,705.00	-	21,705.00
TOTAL Sundry Charges	21,705.00	-	21,705.00
TOTAL EXPENDITURES	41,116.65	-	41,116.65
Ending Balance as of June 30, 2023	\$ 49,488.53	\$ 47,726.40	\$ 97,214.93

# **The Aetna Endowed Chair of Writing**

<https://english.uconn.edu/aetna-chair-of-writing/>

at The University of Connecticut

## **Report of expenditures, support, and initiatives for 2023-2024**

August 22, 2024

### **Aetna Chair of Writing, General Notes, 2023-2024**

Prepared by: Brenda Brueggemann, Aetna Chair of Writing

The 2023-2024 Aetna Advisory Board, members met for the annual Advisory Board meeting on May 21, 2024. Present at that meeting were the following board members: Pamela Bedore; Lisa Blansett; Scott Campbell; Ellen Carillo; Tom Deans; Hannah Dostal; Sean Forbes; Serkan Görkemli; Sara Harrington; Blair Johnson; Douglas Kaufman; Adam McClain. Rebecca Troeger also joined the meeting.

Reports from all who received Aetna funding for 2023-2024 were shared, in summary. Requests for the 2024-2025 year were then discussed. A final Aetna budget expenditure of \$60,000 was unanimously approved, by vote of all present, for 2024-2025. Details of those requests and sources are included in the budget that accompanies this report.

For the 2023-2024 year, and again, for the 2024-2025 year forward all Aetna Advisory Board members were once again asked to serve on at least one Aetna-supported prize committee (unless they were on sabbatical, research leave, etc.) Additional faculty from the Department of English also served on several of the Aetna-supported prize committees where need and fit were matched; the Department Head of English works with the Aetna Chair in making assignments to those committees from the general department faculty. In all, there were six (6) Aetna writing prize awards categories this year and the total number of UConn faculty and graduate students serving as readers and committee members for those prizes was thirty (30).

For the second year in a row, no Aetna Writing in the Disciplines (WID) writing awards (for undergraduates) in 3 categories – Humanities, Social Sciences, Sciences & Engineering – were given again; lack of a robust support system and the need to establish a better intake platform for all these submissions were elements. Efforts were made in Spring 2024 to hopefully rectify this situation and restore the awards for the 2024-2025 cycle.

Two Aetna Prize Award events were held in the 2023-2024 year. First, in Fall 2023 (on Oct. 9, 2023) an afternoon tea was hosted for the Aetna Graduate Awards: the 2022-2023 Support for Writing Awards; the 2023 Graduate Teaching of Writing Award; and the 2023 Graduate Critical Writing Award. These graduate students – whose specific projects and

awards were outlined in the 2022-2023 report submitted on August 20, 2023 – were honored at that event and all were asked to speak for a few minutes about their various awarded projects or prize-winning submission: Luisana Duarte-Amlendáriz; Madison Gehling; Adam McClain; Hannah Taylor; Mackenzie Bergan. The second award event was held on Friday, April 19, 2024 – as a closing event for the 2024 Conference on the Teaching of Writing. This late afternoon celebration included brief readings from the 3 undergraduate award winners of the 2024 First-Year Writing Prize:

- First Place: Michelle Martula, “Photographs of My Perfect Childhood”
- Second Place: Maylis Pabon, “I don’t hear you, so I don’t see you.”
- Third Place: Ngan Tran Phuong (Sofia), “Future Generations – The Ending or the Beginning.”

Additionally, a brief reading and remarks from the winner of the Aetna Graduate Critical Writing Award (Kyle Labe) for his paper, “The Queer Norm of Middleton and Rowley’s *The Changeling*.” Remarks were also given by the co-winners of the 2024 Aetna Graduate Teaching of Writing Award, Kyle Barron and Wei-Hao Huang.

### **Aetna Chair of Writing, Discretionary Funds, 2023-2024.**

There were three uses made of Aetna Chair of Writing discretionary made this year:

- Professor Oliver Hiob-Bansal, APiR-English, \$500, for his research study investigating how UConn entering students use the Guided Placement Survey (GPS) and choose their FYW course by conducting focus group interviews with a sampling of those students.
- \$500 support to host (deaf) writer, Sara Nović, in a reading from her NYTimes notable novel, *True Biz*. Nović gave a reading and answered questions from students in attendance on February 6, 2025. Her book was a required text in several UConn classes during Spring 2025. A blogpost in UConn’s “[Disability and Access Collective Blog](#)” also summarized the event and its significance: [Sara Nović Shares Some True Biz with UConn Students and Faculty](#)
- \$200 support for refreshments at the Aetna Celebration of Student Writing, Wilbur Cross Reading Room, April 19, 2024.

### **Aetna Chair of Writing, Graduate Awards, 2023-2024**

Six (6) research and travel awards were given this year:

#### **1. Brandon Hurst (English). Brandon Hurst.**

“R Programming for Literary Studies.”

The Aetna GSW funding I received supported my travel to the 2024 Digital Humanities Summer Institute at the University of Victoria. The skillset and tools acquired during the weeklong R Programming for Literary Study workshop I attend will further enhance the research I am currently conducting in my role as Assistant Editor at Melville’s Marginalia Online (MMO) and provide a valuable knowledge

base/toolkit for future projects. Immediately, my participation in the course will allow me to take on an additional role as Technical Design and Analysis Contributor, using the workshop to refine a textual sentiment analysis tool I am developing for MMO. This tool, which will add to the site's current suite of visualizations, will dynamically map the sentiment trajectory of the texts Melville read. On that same graph, the content he marked will be highlighted, with marking type, sentiment score, and page number visible on mouseover. Importantly, the entire graph will also allow for one-click navigation to any page of the digitized facsimile of Melville's marked copies. Findings from this tool will supplement an in-progress, collaborative article with MMO's General Editor, Steven Olsen-Smith. The article is a computer-assisted study of Melville's marginalia German Pessimist Arthur Schopenhauer and its influence on his late revisions to the unfinished *Billy Budd* manuscript. The course will also build my knowledge of stylometry, which will be essential to creating and integrating new source detection tools at MMO—or any digitized text(s)—in addition to aiding the in-progress study of Schopenhauer and *Billy Budd*. These tools promise to inform and bolster my computer-assisted study of Thomas Hardy. The multimodal article I am in the process of revising for publication investigates the impact of the intertextual, material text ecosystem)—including Hardy's reading, marginalia, commonplacing, and publication venue)—on the composition of his final prose works: the serialized *The Pursuit of the Well-Beloved*, and the novels *Jude, the Obscure* and *The Well-Beloved*. The code written during the workshop will strengthen the current deployment and analysis of quantitative and computer-generated evidence in the piece. Finally, my work on sentiment analysis and stylometry during the workshop will inform and enhance a presentation I will deliver to fellow digital humanists at Luleå University of Technology (LTU) later this month. In the long-term future, these technical skills will be invaluable to my future research efforts and facilitate the development of trail-blazing technological tools, enabling new computer-assisted methods and evidence for studying the intertextual relationships between reading and writing.

## **2. Psyche Ready (English).**

The \$500 awarded was used to reimburse interview participants for my dissertation, an IRB-approved qualitative study investigating the academic experiences of students with mental illness. I have thus far conducted 10 in-depth, open-ended interviews with UConn students, collecting over 14 hours of rich data. Although my analysis is still preliminary, the results have already proven to be surprising, fascinating, and profound. I recently shared some of my early findings in a panel presentation at the Rhetoric Society of America (including my gratitude to this board) and I have no doubt that the findings of this project will contribute to the field of writing studies and future research supporting the success of this group of under-studied students.

## **3. Marie Nour Nahkle (English).**

In the Fall of 2023, I was honored to receive the AETNA graduate award, which granted me the opportunity to attend an online course hosted by the Brooklyn Institute for Social Research on the Algorithmic Sublime. This unique course delved into the emerging concept of the Algorithmic Sublime by exploring its intersections with aesthetics and digital developments and ultimately attempting to define the concept. This experience was extremely valuable for my own research as a Romanticist interested in the Sublime and its contemporary applications. Additionally, it helped bridge my interests in the Sublime with my interests in the teaching of writing. I came out of this course with several ideas---which might be developed into a writing project---on the use of the concept of the Algorithmic Sublime in the writing classroom, especially by encouraging students to critically examine digital spaces and the influence of AI and other digital technologies as well as the impact these elements have on our engagement with and creation of digital worlds.

#### 4. **Madison Noel Gehling (English).**

Funding for presiding over a roundtable focused on youth pedagogy and youth writing projects at the International Congress on Medieval Studies. Additionally, I will be presenting on a special panel on the construction of nationalist language in the nineteenth century. Funding would cover my attendance at the conference (and ability to be at both sessions in-person). **“A Kid’s Seat at the (Round) Table: Teaching the Middle Ages for Youth Audiences” description (presiding):** For this roundtable, creative educators, museum curators, librarians, performing arts directors, and scholars will share their insights, experiences, and pedagogical approaches to teaching with the Middle Ages in their learning environments. Primarily, our goal is to provide a workshop-style space to discuss how educators approach writing and language (through sound? through performance and play? through original translations?) to demystify and de-homogenize the Middle Ages, and to continue the work of resisting top-down models of knowledge while centering youth identity and learning. Presenters will speak about the highs and lows of pedagogical play and experimentation in teaching medieval source material, as well as medieval reception and youth medievalism materials in their learning environments around the world. We had so many people apply to take part in this roundtable that we had to petition for multiple sessions (which were approved!). **“Beyond the limit of the world’: The Transformative Power of Slumber in Nineteenth-Century Medievalism” description (presenting):** With the fall of Camelot and King Arthur’s flight to the Isle of Avalon comes his transformation into the sleeping king—a mytho-folkloric figure who is not dead, only waiting for the right moment to return to their people. This is a common motif in folklore studies, and it is easy to see why these stories of mysterious sleep were particularly resonant for nineteenth-century writers: a powerful figure, often associated with the very making of their nation, provides an outlet for art about contemporary tragedy and struggle in the tale of their disappearance; in turn, they grant hope and righteous purpose in the promise of their waking and return. Sleep

was a restorative act for more than just the mind and body; it held the power to renew an entire nation's identity.

British nineteenth-century writers often attempted to connect the past and the present via their literary depictions of slumber, waking, and the liminal spaces between. Their ideology—that the virtues of the past may be reawakened in the present—was unquestionably tied to contemporary projects of nationalism and colonialism. This project takes on a multifaceted approach to analyzing the ideology of slumber in medievalist literature: I focus on the rhetoric which emboldened the projects of British colonialism and the construction of national heritage, looking specifically to the language, which was used in these descriptions of sleeping, dreaming, and waking. Additionally, I also supplement my work with folklore studies—how stories and legends are transmitted within a community, and the importance of cultural memory—as well as the study of nineteenth-century medical writing, approaching sleep from the medical humanities perspective to amplify our understanding of how terminologies are often co-opted for propagandistic purposes. This interconnected approach reveals new ways to understand the nationalist ideologies of medievalism—and by extension, how recognizing the aesthetic, scientific, linguistic, and mnemonic connotations of slumber might impact our sense of nineteenth-century nationalism as a whole.

#### **5. Mckenzie Bergan (English).**

Funding for a presentation at the Northeast Modern Language Association (NEMLA) on March 9<sup>th</sup>, 2024 -- presenting a paper that looks at the way characters in gothic children's and young adult literature engage with collective writing practices and community archives. The two novels I discuss, Claire Legrand's *The Cavendish Home for Boys and Girls* (2012) and Tiffany Jackson's *White Smoke* (2021), ask questions about how community trauma is circulated and recorded. Further, it examines the impact that these archives make on future generations and how children use the writing of the past to interrupt inherited cycles of violence. While Legrand's novel shows how the limitation of access to community writing creates opportunities for violence to regenerate, Jackson's text shows how active participation in accessible composition for all community members provides a path forward to witness and begin to atone for the violence of the past. This project will explore how literature for young people navigates community writing archives and how it looks to them to continue circulating and contributing to accounts of community trauma in productive ways.

#### **6. Daniel Healy (English).**

The Aetna Graduate Support for Writing award materially supported my dissertation work toward what is becoming its third chapter. It enabled that chapter to exist. An extraordinary woman named Helen De Kroyft, a then-widely famous blind memoirist and epistolary religious author, acts as the central subject for this particular stretch of my overall study of 19<sup>th</sup>-century American Deaf, blind, and deafblind writing. De

Kroyft attended the New York Institute for the Education of the Blind as a young adult after a carriage accident and illness resulted in her blindness. While other subjects of my dissertation have manuscripts and ephemera housed in the school's archives, now under the banner of the New York Institute for Special Education, De Kroyft's papers are housed in the University of Rochester's Department of Rare Books, Special Collections and Preservations in the city of her birth. The GWS award allowed me the resources on top of my own limited capacity to be able to travel to Rochester, NY and stay for three days of work across two institutions. In the RBSCP library, I examined three boxes of De Kroyft's vast constellation of correspondence, visiting cards, and financial and legal documents related to publishing, real estate, philanthropy, and everyday home life. In addition, a trip to the Rochester Public Library led me to the Rochester Historical Society's possession of De Kroyft's railroad passes and her customized writing desk. My travel led me to a new understanding of De Kroyft's financial acumen in securing a place of her own and in helping others, her canny borrowing of extant form and content in writing, and the lending of her own image to cultivate a base of subscribers.

**Graduate Critical Writing Award, Kyle Labe (English).**

"The Queer Norm of Middleton and Rowley's *The Changeling*"

About the winning essay, one member of the award committee noted that it "conducts a careful textual reading of a challenging topic (to say the least) and persuasively argues for a new reading of *The Changeling*. [The essay] walks the reader through an argument which recognizes and restores agency to the characters, while recognizing and acknowledging the complexities the author's own argument may raise in the minds of readers." Another committee member remarked that the essay "very carefully and brilliantly situates the argument in terms of existing secondary criticism on the play and crip theory" and noted that it is "expertly researched" and offers an "original, exciting, and innovative argument." This committee member also mentioned that the essay is "written with a powerful, clear, and concise style as well."

**Graduate Teaching of Writing Award, co-winners:**

Kyle Barron and Wei-Hao Huang (English). \$250 each.

**Connecticut Writing Project 2023-2024, Aetna Chair Support**

Prepared by: Melanie Hepburn and Jane Cook

For the 2023 Connecticut Writing Project (CWP) Summer Institute (SI), we used \$14,017 to award 6 Fellowships to teachers to attend the Summer Institute. Notable among these are Amanda Peterson and Stacey Landowne, two veteran teachers who worked together during the 2023 SI on an inquiry research project related to using personal narrative to improve

school gravity, and who presented their project and how they applied their research through examples of their students' work on May 11, 2024 at the 2024 CWP SI Orientation for the new 2024 SI cohort; Beth Richmond, a Reading Specialist and instructor for students with learning challenges in a kindergarten through grade five school, who furthered her reading comprehension inquiry research begun during the 2023 SI by expanding her classroom library with fiction and nonfiction award-winning picture books, with an emphasis on featuring authors and topics from diverse backgrounds ; and Dan Murphy, a high school English teacher at the Bi-Cultural Hebrew Academy in Stamford, who applied for the 2023 SI at the recommendation of his administrator who suggested it as worthwhile professional development that would also help him gain English graduate credits so he could ultimately receive his Early College Experience (ECE) certification, thus expanding UConn's pool of ECE teachers across the state.

This coming summer 2024, we accepted nine participants for the Summer Institute, but conflicts that ranged from issues with children to summer teaching to a death in the family have forced three to defer their acceptance. As a result, we will only be awarding six Fellowships. Included among these is one of our own English PhD candidates (Margaret Bugingo) who received a Fulbright English Teaching Assistantship in Rwanda, one who has more than 15 years of multinational experience in secondary and postsecondary academic settings, and one who has worked as a freelance writer and editor and is a published poet.

Since CWP received special two-year only pandemic-funded grants from the CT State Department of Education (CSDE) and the federal government under the American Rescue Plan Act (ARPA), we have been able to award all 6 educators in this year's cohort fellowships that will cover their full tuition to attend the 2024 SI and to plan and implement the SI, which includes supporting activities after the SI ends. Due to some educators withdrawing from last year's SI, we only used \$14,017 of the \$24,000 awarded for the summer 2023 institute. Therefore, I am requesting \$33,983 for the Summer 2024 institute—the customary \$24,000 we have received since the 1980s and the \$9,983 rolled over unused funds from this year that were not used due to grant funds that must be expended before the end of the fiscal year.

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### **UConn Creative Writing Program, 2023-2024, Aetna Chair Support**

Prepared by: Sean Forbes, Creative Writing Program Director

Aetna Money Spent from Creative Writing Program FY 2023-2024

Amount Requested: \$6,000

Amount Used: \$4,292.49

\*Discretionary Funds Used: \$282.25 (to purchase Honors cords for graduating seniors who completed the concentration in creative writing)

Poetic Journeys: \$925.72



Printing and reception for UConn Poetry Transportation project. (Printing costs: \$625.75 and Catering costs: \$299.97 from Gansett Wraps).

Under the direction of Sophie Buckner who served this academic year as the Graduate Assistant Director of the Creative Writing Program, and in collaboration with undergraduate students from the UConn Design Center Studio under the direction of Professor Bianca Ibarlucea, six posters were designed featuring short excerpts of poems by five undergraduate students and one graduate student, respectively: Italia Anaya, Julian Chandler, Ava Reilly, Anshul Rastogi, Jenna Ulizio, and Anh Le. The student graphic designers were: Yihan Luo, Val MacNeill, Devin Mulready, Mikayla Rafala, Tomaso Scotti, and Johan Velez. The Poetic Journeys Release Party was held on Thursday, April 18, 2024, at 5:30 PM in the Fine Arts building.

Aetna Celebration of Creative Nonfiction: \$366.77

(The original amount for this line item was \$2,000, but \$500 was allotted for dinner of which \$366.77 was spent. The other \$1,500 was used for other Aetna funding). The spring 2024 Aetna Celebration of Creative Nonfiction was held at the Barnes & Noble Bookstore, Storrs Center on Thursday, March 7, 2024 with our featured writer: Gina Barreca. The celebration honored and recognized the winner of the 2024 Aetna Creative Nonfiction Award: undergraduate student Gabrielle Wincherhern, who read an excerpt from her winning nonfiction essay.

Gina Barreca has appeared, often as a repeat guest, on 20/20, The Today Show, CNN, the BBC, NPR and, yes, on Oprah to discuss gender, power, politics, and humor. Her earlier books include: the bestselling *They Used to Call Me Snow White But I Drifted: Women's Strategic Use of Humor; It's Not That I'm Bitter, or How I Learned to Stop Worrying About Visible Panty Lines and Conquered the World*; and *Babes in Boyland: A Personal History of Coeducation in the Ivy League*. Her latest books are part of a series she's editing on Fast Women for Woodhall Press; these including *Fast Funny Women: 75 Essays of Flash Nonfiction* (2021), *Fast Fierce Women* (2022), and *Fast Fallen Women* (2023). Of the other seven books she's written or co-written, several have been translated into other languages—including Chinese, Spanish, Japanese, Portuguese and German. Called “smart and funny” by People magazine and “Very, very funny. For a woman,” by Dave Barry, Gina was deemed a “feminist humor maven” by Ms. Magazine. Novelist Wally Lamb said “Barreca’s prose, in equal measures, is hilarious and humane.” Her work has appeared in most major publications, including The New York Times, The Independent of London, The Chronicle of Higher Education, Cosmopolitan, and The Harvard Business Review; her blog for Psychology Today has well over 7.5 million views. Board of Trustees Distinguished Professor of English at the University of Connecticut, and she’s also the winner of UConn’s highest award for excellence in teaching.

Long River Review Production: \$2,000

Partial support —other funding from Creative Writing Program, the Collins Prize, and journal sales. This marked the 27th edition of the Long River Review, UConn’s award-winning art and literary journal. Under the direction of faculty advisor Ellen Litman, 15 undergraduate students worked tirelessly to produce the journal in collaboration with the UConn Design Center Studio. 600 copies were printed. The Release Party took place on Thursday, April 25, 2024, at 4:30 PM at the Barnes & Noble Bookstore, Storrs Center.

Aetna Creative Nonfiction Award: \$250. Awarded to Gabrielle Wincherhern

Aetna Translation Prize: \$250. Awarded to Ashley Pizzo

Aetna Children’s Literature Prize: \$250. Awarded to Rylee Thomas

Long River Review Graduate Writing Award: \$250. Awarded to Zeynep Özer

### **First-Year Writing Program, UConn, 2023-2024, Aetna Chair Support**

Prepared by: Lisa Blansett, FYW Director

We were awarded \$8,500 by the Aetna Advisory Board. We were able to spend \$7,000 on Storrs projects, leaving unspent \$1,500 earmarked for Stamford. The following sections outline how Storrs funding was used.

UCONN FIRST-YEAR WRITING PRESENTS  
**COUNTERSTORIES, CO-CONSPIRATORS, AND COMPOSITION**  
19th Annual Conference on the Teaching of Writing

**FRIDAY, APRIL 19TH EVENTS**

**TEACHING WORKSHOP**  
LED BY KEYNOTE SPEAKER  
**AJA J. MARTINEZ**  
WITH **ROBERT O. SMITH**

**"It Was Always Story:  
The Original Intent of  
Critical Race Theory"**

**1:00–3:00 pm**

With readings by the winners of the "Aetna First-Year Writing Award" and the "Aetna Graduate Teaching of Writing Award"

**3:30–4:30 p.m.**

**NORTH READING ROOM  
WILBUR CROSS BUILDING  
UNIVERSITY OF CONNECTICUT, STORRS**

**FOR MORE INFORMATION ON RSVP'ING FOR THESE EVENTS, SCAN THE QR CODE OR VISIT  
FYW.UCONN.EDU/CTW-2024**

**UCONN FIRST-YEAR WRITING PRESENTS  
COUNTERSTORIES, CO-CONSPIRATORS, AND COMPOSITION  
19th Annual Conference on the Teaching of Writing  
2024**

**AJA J. MARTINEZ  
KEYNOTE SPEAKER**

**WHY "COUNTERSTORIES, CO-CONSPIRATORS, AND COMPOSITION"?**

The theme strives a light on narratives pushed to the fringe, working our understanding with doubt, complexity, and an abundance of possibilities. Aja J. Martinez emphasizes the relational nature of narrative and theory, and by recognizing the value of counterstories in education, we challenge the notion of a privileged free stories worthy of scholarly attention. This act of inclusion demands a re-examination of history, a re-evaluation where all voices find their rightful place.

**UNIVERSITY OF CONNECTICUT, STORRS  
SATURDAY, APRIL 20TH, 2024  
FYW.UCONN.EDU/CTW-2024**

**SPONSORED BY**  
AETNA CHAIR OF WRITING  
AND  
AMERICAN STUDIES  
DEAN OF STUDENTS OFFICE  
FIRST-YEAR PROGRAMS, LEARNING COMMUNITIES  
ACADEMIC ACHIEVEMENT CENTER  
OFFICE OF DIVERSITY AND INCLUSION  
OFFICE OF THE VICE PRESIDENT FOR RESEARCH  
UCONN CENTER FOR EXCELLENCE  
IN TEACHING AND LEARNING

**FIRST-YEAR WRITING**

Aetna Celebration of Student Writing, Teaching Workshop, and the Conference on the Teaching of Writing (\$3,500): Combining the Aetna Celebration of Student Writing and the 2024 FYW Conference on the Teaching of Writing has proven to be a productive collaboration. At both of these events, undergraduates, graduate students, and shared their creative, critical, and collaborative work. Friday also included a teaching workshop led by our keynote speaker, Aja Martinez, and her writing partner, Robert J. Smith. We also collaborated with Fairfield University to share costs on travel and lodging. The success of the multi-event, two-day event has suggested we consider collaborating with other units both inside the English Department and across campuses to permanently expand the conference and its offerings. We hosted 84 participants at the CTW, with 8 panels and 7 poster presentations.

Faculty Scholarship in Writing Studies: \$2,500

APIR faculty member Oliver Hiob-Bansal attended the Dartmouth Summer Seminar for Writing Research over the 2023 summer. His work there focused on how social-group affiliations and identities affect students' placement into FYW courses. Dr. Hiob-Bansal analyzed data from more than 9,000 responses to the FYW- Guided Placement Survey (from May 2022 to present). As a participant in the Summer Seminar for Writing Research, Hiob-Bansal was able to take advantage of more sophisticated quantitative and qualitative analysis methods and tools. The research was then used to further scholarship in the field: Hiob-Bansal and Director Lisa Blansett collaborated on a presentation about Directed Self Placement and the UConn Guided Placement Survey at the 2024 Conference on College Composition and Communication in Spokane, Washington. [FYW CCCC Spokane 2024 Blansett Hiob-Bansal.pptx](#) Using Oliver's empirical research and Lisa's analysis of the field and practices, they were able to demonstrate that "while many writing programs are working toward socially just, antiracist, anticolonial, and equitable approaches to placement, bias can still creep into the tools we use for placement, despite their many promises. Even the most innovative processes supported by current field research and practice are not immune to implicit bias. Blansett and Hiob-Bansal suggested possible remedies and areas for further research.

FYW Course Development Funding Storrs.

\$2,500 requested; \$1,000 spent

Three adjunct faculty applied for and were selected to participate in a coached course development project. Coaching those three adjunct faculty members were three APIRs (Tom Doran, Howard Fisher, and Danielle Gilman) providing one-on-one support as adjunct faculty developed new syllabi aligned with the values, goals, framework, and learning objectives for ENGL 1007 courses at Stamford and Storrs. The Deans Office required that the grant applicant, Lisa Blansett, present on the initiative on April 15, 2024 (see [CLAS Teaching Conversation Spring 2024.pptx](#)). Although the Stamford campus had been awarded \$1,500 for faculty development last year, the funds could not be put to use.

### **Writing Center, UConn, 2023- 2024, Aetna Chair Support**

Prepared by: Tom Deans, Writing Center Director

Approved requests from last year and updates/reports.

- \$400 to fund an honorarium for an outside workshop or webinar leader for staff development. We're considering Timothy Oleksiak from UMass Boston, who is working on a book about queer adaptations of peer review.
  - Report: We did invite a speaker to campus, Brad Hughes from U Wisconsin/Madison, who did 1 session with tutors, 1 with graduate students, and one for faculty, but were able to get funding from English and CETL and therefore didn't dip into this Aetna Allocation

- \$400 to pilot and assess new efforts to better connect the Writing Center to FYW sections. Next fall we will be pivoting away from our longtime partnerships with First-Year Experience and CAPS Writing Fellows due to shifting priorities in those programs. This will give us more capacity to experiment with a “fellows-lite”/embedded tutor program in 1003 and 1004 sections and/or incentivized/required tutorials for students in those sections. This \$400 could help us fund food and coffee tutor/instructor planning meetings, fund complementary events like Multilingual Coffee Hours, and so some student-driven assessment of the pilot.
  - Report: We did invite FYW instructors to require Writing Center appointments but did not end up hosting any events of the sort we describe here, so we didn’t spend the fund. We’d like to try again with a similar “Flipped Writing Center” initiative, described in the 2025-26 request.
- While we did not use the funds allocated for the purposes above, we do plan to use \$500 to fund an event coming up in later May: a community outreach partnership with Hartford Magnet Trinity College Academy. Graduate and undergraduate Writing Center tutors will do a one-day session with high school students, coaching them on cover letters and applications for summer jobs. The \$500 would go to tutor wages and food for the event.

### **UConn-Waterbury Campus, UConn, 2023-2024, Aetna Chair Support**

Prepared by: Ellen Carillo, Writing Coordinator

The Waterbury campus appreciates the funding provided by the Aetna Chair of Writing for Academic Year 23-24. Thanks to this funding, FYW faculty members were able to receive \$75 as compensation (to put toward books) for their participation in our meetings and professional development workshops. The funding also supported refreshments during Academic Integrity Awareness Week.

Compensation for adjunct faculty: \$346.89

Refreshments for Academic Integrity Awareness Week Open Houses: \$9.48

Total Spent: \$356.37

Total Requested: \$400

**ADDENDUM:**

**Additional Aetna Chair of Writing Report  
submitted to UConn Provost's Office, August 2024**

## ENDOWED FACULTY ANNUAL IMPACT

### INSTRUCTIONS

Please share your accomplishments by completing the form below by June 30.

Please write in a first person narrative and utilize a conversational style of writing, using a layperson's language to the extent possible. See an example here.

If there are any questions regarding the report or the form submission, please contact The UConn Foundation Office of Donor Relations and Stewardship at [chairreports@foundation.uconn.edu](mailto:chairreports@foundation.uconn.edu).

Endowed Chair/Professorship Title\*      **Aetna Endowed Chair of Writing.**

Faculty Name      **Brenda Jo Brueggemann**

Email.      [Brenda.brueggemann@uconn.edu](mailto:Brenda.brueggemann@uconn.edu)

Message of Gratitude\*

**Please start with a personal message of gratitude to your donor. Explain what their support means to you – your research, scholarship, and outreach activities. How has this endowment impacted your work throughout this academic year? How does holding this position motivate you? Suggested word length is 500 characters.**

Every year, the impact of the Aetna Endowment on writing related prizes, events, and awards at UConn is felt measurably – reaching hundreds of people directly and perhaps several hundred more in expanding circles. The funding received appears on dozens of students and visiting writers/scholars resumes and advances their own careers, expanding the reach of their writing and research.

**Teaching and Research Highlights\***

**How did your endowed chair/professorship help enhance your research? How did your instructional methods and mentorship aid students in their intellectual interests and professional development? Suggested word length is 500 characters.**

As the [Aetna Endowed Chair of Writing](#) at UConn I not only receive a teaching course release annually – that affords me more time to carry out research and also to carry out the duties of overseeing the many prizes and events that are funded by this endowment – but carrying the title of the award does matter, I believe, when I apply for internal or external funding.

In 2023-2024 I published several articles and presented at several conferences/events, but most importantly, the long-term research project I have been invested in took some giant strides. [The Mansfield Training School Memorial and Museum @ UConn project](#) accomplished the following in 2023-2024:

- Adding nearly 20 new blogposts to the project website in Summer and Fall 2023
- Receiving 2 additional internal grants related to the project from the UConn Humanities Institute and the CLAS-DEI initiatives
- Giving two major public presentations in April 2024: at the UConn Humanities Institute (April 17) and then at the Mansfield Town Hall (sponsored by the Mansfield Historical Society) on April 26, 2024.

In my other research, I also completed a 3-year editorial collective collaboration with 8 other (all more junior) scholars around the U.S. – as the editorial leader – for an edited collection titled *Disability, Access, and the Teaching of Writing* (forthcoming in the National Council of Teachers of English [NCTE] Press, Spring 2025).

Faculty editor and coordinator of the [Disability and Access Collective \(DAC\) Blog @ UConn](#). I oversee 5 student writers-editors, and we meet 4 times each semester. Funded by a CLAS-DEI grant.

### **TEACHING:**

I taught 3 courses at UConn this year that were all connected to my own research and writing: an interdisciplinary, cross-listed graduate seminar on “Doing Disability Studies in the Humanities” (Fall 2023); and two undergraduate courses in Spring 2024: “Disability in American Literature and Culture” (AMST / ENGL 2274W) and “Women & Gender in the Deaf World” (ASLN / WGSS 3254).

I continued to engage summer teaching at the [Bread Loaf School of English](#), working with high school teachers from all over the U.S and connected with 25 other senior faculty in English & the Humanities (who are on the faculty there with me). This summer 2024 I taught a 6-week seminar on “The World of *Jane Eyre*” – the most critically-written about novel in the English language with many angles from gender,

feminist, postcolonial, racial, and disability studies and over a dozen film productions, dance performances and plays, connected literary texts.

In summer 2024, I coordinated a 4-hour working group event on “The History and Legacies of Disability Institutionalization in the U.S.” – from funding received with a CLAS – DEI initiative grant. The 8 scholars in this working group came together across 4 U.S. time zones to present and share their research under this general topic (many of them doing the work also in Native American and Indigenous Studies) and to begin a conversation about the possibilities of a much more significant two-day symposium on this topic (hopefully hosted at UConn in Fall 2025).

## Publications, Conferences, and Awards\*

Please highlight some of the awards, publications, conferences, seminars, and/or creative works that you have received this academic year. We encourage you to select a few you are most proud of and share why they are impactful. Suggested word length is 500 characters.

### GRANTS RECEIVED:

- UConn Humanities Institute for the Mansfield Training School Memorial & Museum @ UConn, specifically to host the April 2024 event with them and to plan out a traveling poster-board exhibit (for schools and local New England historical societies and libraries) on the Mansfield Training School. \$5000
- CLAS – Diversity, Equity, and Inclusion grant to plan and host the Summer 2024 working group, “History and Legacies of Disability Institutionalization in the U.S.” \$5000
- Closing out the work and funding (in Spring 2024) from the UConn Senate’s JEDI Initiative funds for “The Mansfield Training School Project. \$20,000

### PUBLICATIONS:

*Disability, Access, and the Teaching of Writing*. Co-editor on the “Disability, Access and the Teaching of Writing Collective” (Stephanie Wheeler, Molly Ubbesen, Lauren Obermark, Tracy Morse, Craig Myers, Brenda Brueggemann, Elizabeth Brewer Austin, Dev Bose). NCTE Press, forthcoming 2025.

The Disability and Access Collective (DAC) Blog @ UConn.

The Mansfield Training School Memorial and Museum @ UConn.

### Chapters in Books

“Disability Studies: In a Positive Psychology Perspective.” with Jessica A. Gallagher. Eds. Erin Andrews, Kara Ayers, Dana Dunn, and Michael Wehmeyer. [forthcoming in *The Oxford Handbook of Positive Psychology and Disability*, 2<sup>nd</sup> Edition, Oxford UP.]



“*Ad Astra Per Aspera* (to the stars with difficulties).” *Placing Disability: Personal Essays of Embodied Geography*. Susannah Mintz and Gregory Fraser, Eds. Palgrave, 2024.

“Disability Studies and Rhetoric.” *Cambridge History of Rhetoric: Volume V 1900-present* (Daniel M. Gross, Steven Mailloux, LuMing Mao, Eds.) [forthcoming, 2025]

#### PRESENTATIONS:

“Expanding Deaf Narrative: Scholarly, Critical, Creative, and Production Approaches.” MLA Special Plenary Session, Philadelphia PA. 6 January 2024.

\*Panel organizer and moderator.

### Service and Public Engagement\*

How did your work contribute to service and public engagement initiatives throughout the past year? Please highlight the activities that were most meaningful to you (e.g. committees that led to policy change or furthering the field). Suggested word length is 500 characters. Suggested word length is 500 characters.

Two very well-attended academic + public events in April 2024 on the Mansfield Training School Memorial & Museum @UConn project

1. At the [UConn Humanities Institute, April 17](#). 70+ people in-person and another 60 on the Zoom webinar
2. At the Mansfield Town Hall (sponsored by the Mansfield Historical Society), April 26. Approximately 100 people in-person and another 40 on the Zoom webinar.

### Academic Programs and Faculty Development (Optional)

How did you and/or your work enhance the quality of academic programs and faculty development within your school/unit? Suggested word length is 500 characters.

My work in disability and deaf studies (through courses and research) helped garner a \$100,000 Mellon Foundation grant for the Women’s Gender and Sexuality Studies (WGSS) program at UConn – with approximately one-third of that funding targeted to build disability studies courses and a minor program at UConn.

I have continued (for the second year) as the Faculty Editor & Organizer for the Disability and Access Collective (DAC) Blog. We published 50 pieces in academic year 2023-2024!

Presented to the WGSS “methods” graduate seminar in October 2023 on “doing disability and gender research.”

Developed a new course (for UConn's new CCC+) on "Professional and Technical Writing for Social Justice" (ENGL/ WGSS 3020W). Co-developed a new course (with Prof. Laura Mauldin) on "Gender, Disability, and Labor" for [WGSS](#) and the new [Department of Social & Critical Inquiry](#).

## Looking Ahead\*

**What might be in store for you next year? Is there an activity that particularly excites you that you would like to share? Suggested word length is 200 characters.**

Begin the oral history project/narrative collection phase of the Mansfield Training School project

Present in a featured session at the [American Studies Association](#) conference in Baltimore, MD on November 15 about the Mansfield Training School project

In Fall 2024 the Mansfield Training School project team will write for two more significant external grants:

1. State Historic Preservation Office (SHPO) to fund an archeological study of a potential burial site at the UConn Depot Campus (Mansfield Training School grounds)
2. Connecticut Humanities Organization grant (target: \$40,000) to: develop the project website; begin the oral history project; continue the documentary film taping; complete the traveling poster board exhibit for New England schools, libraries, historical societies.

An application for collaboration and funding from the UConn Humanities Institute and the UConn Human Rights Institute will also be made to plan a 2-day symposium at UConn in November 2025 on "The History and Legacies of Disability Institutionalization in the U.S."

Finally, I look forward to my new involvement and faculty status in the [Department of Social and Critical Inquiry](#) as we begin to build a disability studies minor and offer new courses in disability studies.

## Photo (Optional)

**We highly encourage you to submit a headshot along with 1-3 meaningful photos that best capture the spirit of your work in the past year (e.g. a photo of your research team in the lab or in the field). Files must be high resolution and in one of the following formats: jpg, gif, tif, or bmp. Please provide a brief description of the photo(s).**

see photo at Dept of Social & Critical Inquiry website here: <https://social-critical-inquiry.uconn.edu/>

Description: Mansfield Training School Memorial & Museum @ UConn project team presentation at the UConn Humanities Institute, April 17 2024. Back row, left to right: Madison Bigelow (English), Jess Gallagher (UConn

alum, English; Human Rights M.A Columbia University); Brenda Brueggemann (UConn faculty, English & Social and Critical Inquiry). Front row, left to right: Collin Lemontagne (Political Science), Ally LeMaster (Journalism & English), Ashten Vassar-Cain (Human Rights & Psychology/ minor, American Studies).

\*CLAS Communications (Bri Diaz) has the original files for this photo.


Purpose	FY24 Request	FY24 Spent	FY24 Unspent	FY23 Links	FY25 Request	FY24 Links
Tom Deans - Writing Center (WC)	\$800.00	\$0.00	\$800.00	<a href="#">Request</a>	\$800.00	<a href="#">Request &amp; FY24 Report</a>
Lisa Blansett - First Year Writing	\$8,500.00	\$7,000.00	\$1,500.00	<a href="#">Report</a>	\$8,500.00	<a href="#">Request</a>
Jason Courtmanche - CT Writing Project	\$24,000.00		\$24,000.00	<a href="#">Request</a>	\$24,000.00	<a href="#">email conf., no report yet as of 5/14</a>
Scott Campbell - Hartford Campus	\$1,500.00	\$0.00	\$1,500.00	<a href="#">Request</a>	\$500.00	<a href="#">Request</a>
Victoria Ford Smith - Graduate Research & Travel Awards	\$5,000.00		\$5,000.00	<a href="#">Request</a>	\$6,000.00	<a href="#">email conf., no report yet as of 5/14</a>
Sean Forbes & Ellen Litman - Creative Writing (CW)	\$6,000.00		\$6,000.00	<a href="#">Request</a>	\$9,000.00	<a href="#">Request</a>
Ellen Carillo - Waterbury Campus	\$400.00	\$356.37	\$43.63	<a href="#">Request</a>	\$375.00	<a href="#">Request</a>
Rebecca Troeger - Avery Point	\$0.00	\$0.00	\$0.00	n/a	\$2,000.00	<a href="#">Request</a>
Danielle Gilman - Stamford Campus	\$0.00	\$0.00	\$0.00	n/a	\$750.00	<a href="#">Request</a>
Brenda Brueggemann - Aetna Chair Discretionary	\$3,200.00		\$3,200.00	<a href="#">Request</a>	\$2,075.00	
Brenda Brueggemann - Special Requests					\$5,000.00	
Brenda Brueggemann - FYW & Writing in the Disciplines					\$1,000.00	
Reported Charges, unknown context		\$4,509.68				
<b>TOTAL</b>	<b>\$49,400.00</b>	<b>\$11,866.05</b>	<b>\$42,043.63</b>		<b>\$60,000.00</b>	

# ATTACHMENT 8

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September 25, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Option Agreement Concerning Future Development of a Connected and  
Autonomous Vehicle Smart City at the UConn Depot Campus

RECOMMENDATION:

That the Board of Trustees approve the Option Agreement between the University of Connecticut, as seller, and Promesa Capital LLC, as buyer, concerning the option to purchase approximately 15 acres of land at the UConn Depot Campus for the future development of a Connected and Autonomous Vehicle Smart City and Research Facility. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the Option Agreement between the University of Connecticut, as seller, and Promesa Capital LLC, as buyer, concerning the option to purchase approximately 15 acres of land at the UConn Depot Campus for the future development of a Connected and Autonomous Vehicle Smart City and Research Facility.”

BACKGROUND:

The Connecticut Transportation Institute (CTI), which is part of the UConn College of Engineering, conducts research in connected and autonomous vehicles and smart city/smart energy systems. In 2019, Promesa Capital LLC approached CTI about developing a Connected and Autonomous Vehicle Test Track, Smart City and Research Facility (hereinafter, the “CAV Smart City”). After conducting preliminary investigations on available property both on- and off-campus for development of a CAV Smart City, a determination was made that the most advantageous location for the facility would be at the UConn Depot Campus. It was also determined that an outright sale of the property to the buyer would be the most favorable approach for the University and for the project as a whole.

The University entered into an Option Agreement with Board of Trustee approval in June 2022 concerning the potential sale of approximately 105 acres of land for the CAV Smart City.

Approximately half of the acreage was wetlands, and the proposed purchase price was \$5.0 million or approximately \$95,000 per developable acre. After completing its due diligence, the buyer determined that the wetland crossings would be too disruptive and that certain environmental conditions may exist on a portion of the site. The option was not extended and it expired in April 2023.

### MATERIAL TERMS

Over the last year, Promesa Capital has continued to work on the potential project, completed additional due diligence and testing, and has rescaled the CAV Smart City development to be much smaller (but still acceptable to the UConn College of Engineering). The proposed new Option Agreement would grant Promesa Capital the option to purchase approximately 15 acres of the UConn Depot Campus with no wetlands for the purpose of constructing and operating a CAV Smart City. The proposed purchase price is \$1.5 million or \$100,000 per developable acre. Restrictive covenants on the property will be included in the deed and/or purchase and sale agreement to limit the use of the property to ones that are compatible with vehicle and/or energy research. An amount of \$1.05 million will be placed into escrow at closing and will be utilized for environmental remediation of the site and buildings if necessary.

The term of the Option Agreement is one year, during which time the buyer may complete design documents, cost estimates and seek zoning approvals from the Town of Mansfield. The term of the option is provided to the buyer for one dollar and the buyer may close on the sale after certain conditions are met, including financing confirmation and completing an operating plan acceptable to the College of Engineering. If the buyer elects to purchase the land within the option period, the University and buyer will use commercially reasonable efforts to enter into a purchase and sale agreement within sixty (60) days.

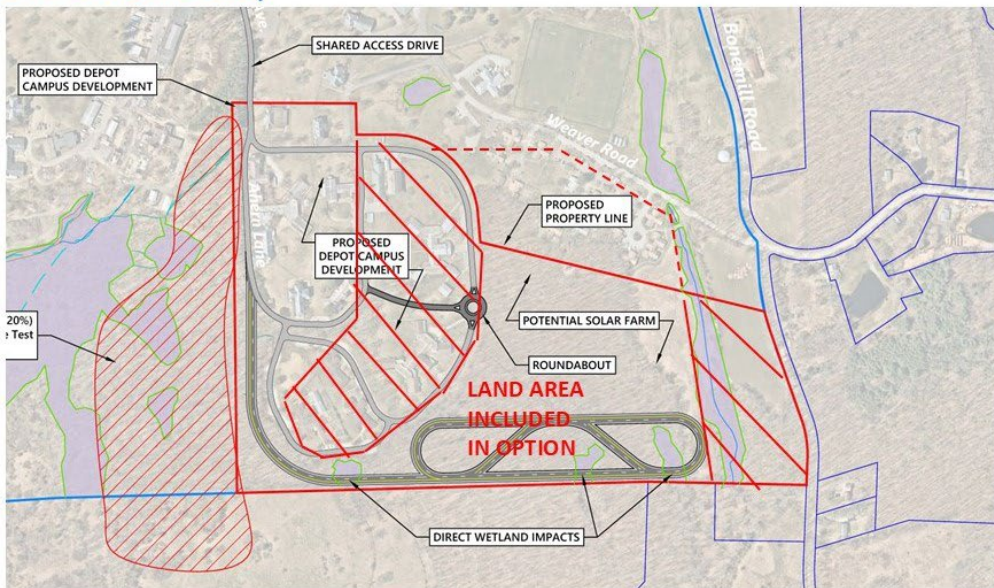
The buyer currently projects that the total cost of developing the CAV Smart City (including the purchase price of the land) will be in the range of \$15 million. The buyer is responsible for fully funding the land purchase and development and operation of the CAV Smart City.


Attachment



LOCATION OF CAV SMART CITY NEAR CENTER OF UCONN DEPOT CAMPUS

### CAV Smart City



 Potential Phase 2 Area (Not included in Option)

BLOW-UP OF OPTION AREA ON DEPOT CAMPUS




# ATTACHMENT 9

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September 25, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for UConn Tennis Facility (Final: \$3,450,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$3,450,000, as detailed in the attached project budget, for the UConn Tennis Facility project. This reflects an increase of \$3,300,000 to the previously approved Design budget of \$150,000. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$3,300,000 in UCONN 2000 Bond Funds and \$150,000 in Gift Funds for the Final Phase of the UConn Tennis Facility.”

BACKGROUND:

UConn Tennis is part of the Division 1 Big East Conference, and the team competes at a facility at the intersection of Discovery Drive and Avalonia Way. The existing facility was constructed in 2005 and includes six (6) outdoor courts, fence enclosures, street parking, outdoor lighting and two temporary structures. To foster Husky Pride and a stronger and more inclusive University, the intent of this project is to complete construction of a support building that complies with Title IX requirements, associated utility infrastructure, and other site improvements by the summer of 2025.

The new building will serve as a satellite location for the team lockers and offices located in the Guyer Gymnasium. The structure will include public restrooms, a team locker room and restroom, and a flexible space for use by coaches and staff. Site improvements include replacing off-street grass/gravel parking with a designated paved area and an accessible parking space, as well as sidewalks and crosswalks for universal access and improved pedestrian safety. Infrastructure improvements include transformer upgrades and new telecom, water, sewer, gas and electrical lines to the site.

The Final Budget is attached for your information.

**Attachments**

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:**       **FINAL**

**PROJECT NAME:**       **UCONN TENNIS FACILITY**

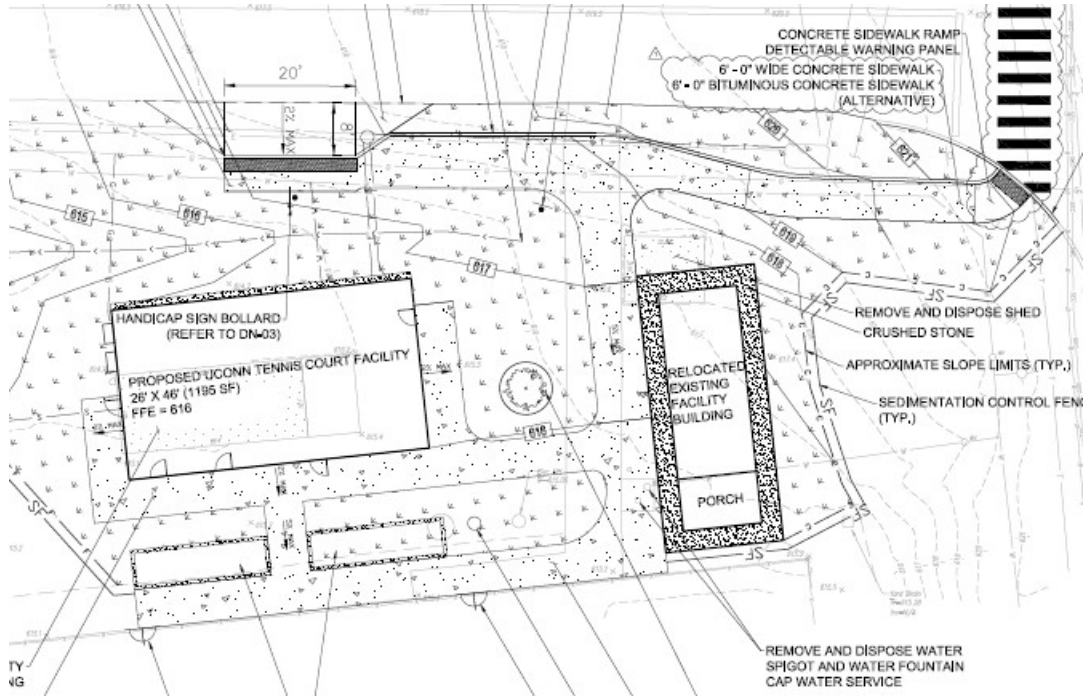
<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/21/2023</u>	<u>APPROVED DESIGN 12/18/2023</u>	<u>PROPOSED FINAL 9/25/2024</u>
	PRC	PRC	
CONSTRUCTION	\$ -	\$ -	\$ 2,900,000
DESIGN SERVICES	40,000	125,000	200,000
TELECOMMUNICATIONS	-	-	60,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	25,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER A/E SERVICES (including Project Management)	-	-	50,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	5,000	5,000	5,000
MISCELLANEOUS	-	5,000	10,000
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 45,000</b>	<b>\$ 135,000</b>	<b>\$ 3,250,000</b>
PROJECT CONTINGENCY	5,000	15,000	200,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 50,000</b>	<b>\$ 150,000</b>	<b>\$ 3,450,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>			
GIFT FUNDS	\$ 50,000	\$ 150,000	\$ 150,000
UCONN 2000 BOND FUNDS	-	-	3,300,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 50,000</b>	<b>\$ 150,000</b>	<b>\$ 3,450,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

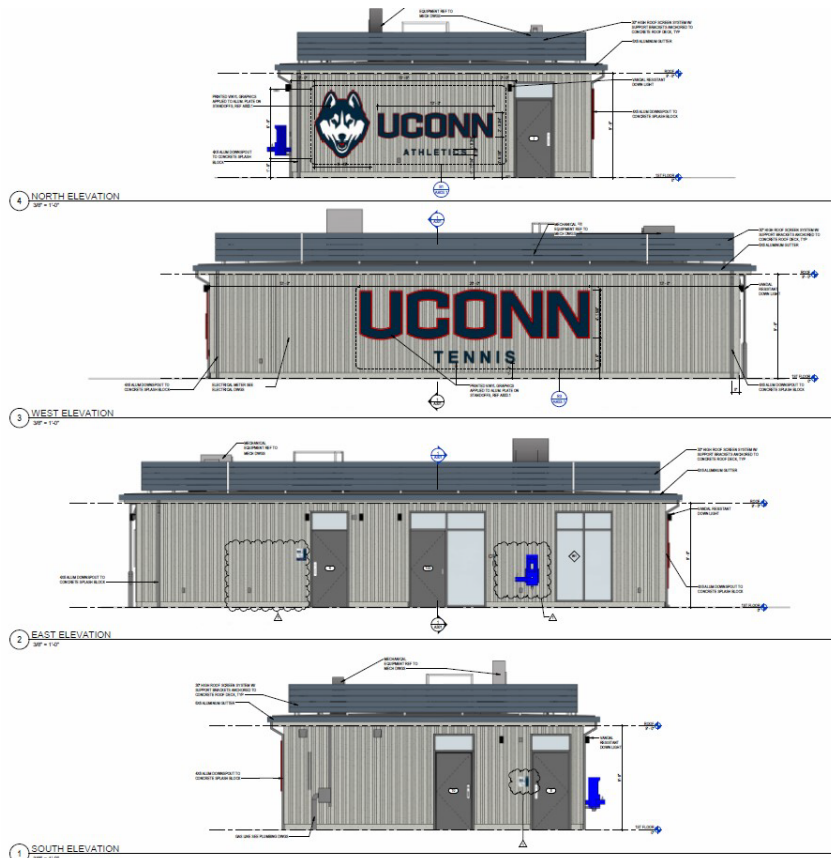
# UCONN TENNIS FACILITY

Project Budget (Final)

September 25, 2024



## Site Plan: Tennis Support Building




## Site Plan: Tennis Support Building

# ATTACHMENT 10

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September 25, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for UConn Waterbury at 36 North Main Street  
(Final: \$1,250,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$1,250,000, as detailed in the attached project budget, for the UConn Waterbury at 36 North Main project. This reflects an increase of \$800,000 to the previously approved Final budget of \$450,000. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,250,000 in UCONN 2000 Bond Funds for the UConn Waterbury at 36 North Main project and approve the request for a waiver of the three-stage budget approval process in order to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

In 2024 the Board of Trustees approved plans to lease approximately 26,300 square feet of space to expand the UConn Waterbury Campus. Located at 36 North Main Street, the leased building promotes excellence in research, innovation and engagement by providing additional academic, research, and administrative space. Entities using the facility will include the School of Nursing, Allied Health, Psychological Sciences, Urban and Community Studies, Business, Community Partners, and other programs.

This project will provide IT infrastructure connecting the leased building to the existing UConn Waterbury campus, A/C for UConn server equipment, locking/keying systems compatible with UConn Waterbury Facilities Operations, new furniture, classroom technology, lecture room A/V equipment and instructional equipment for School of Nursing Simulation Labs. The furniture, fixtures and equipment procurement will occur while the landlord completes interior fit out for UConn occupancy in January 2025.

The Final Budget is attached for your information.

Attachments

# CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:**        **FINAL**

**PROJECT NAME:**        **UCONN WATERBURY AT 36 NORTH MAIN**

	<b>APPROVED DESIGN 8/22/2024</b>	<b>PROPOSED FINAL 9/25/2024</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
	PRC	
CONSTRUCTION	\$ 240,000	\$ 240,000
DESIGN SERVICES	-	-
TELECOMMUNICATIONS	-	520,000
FURNITURE, FIXTURES AND EQUIPMENT	170,000	425,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER A/E SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
	\$ 410,000	\$ 1,185,000
<b>SUBTOTAL</b>		
PROJECT CONTINGENCY	40,000	65,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 450,000</b>	<b>\$ 1,250,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN 2000 BOND FUNDS	\$ 450,000	\$ 1,250,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 450,000</b>	<b>\$ 1,250,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

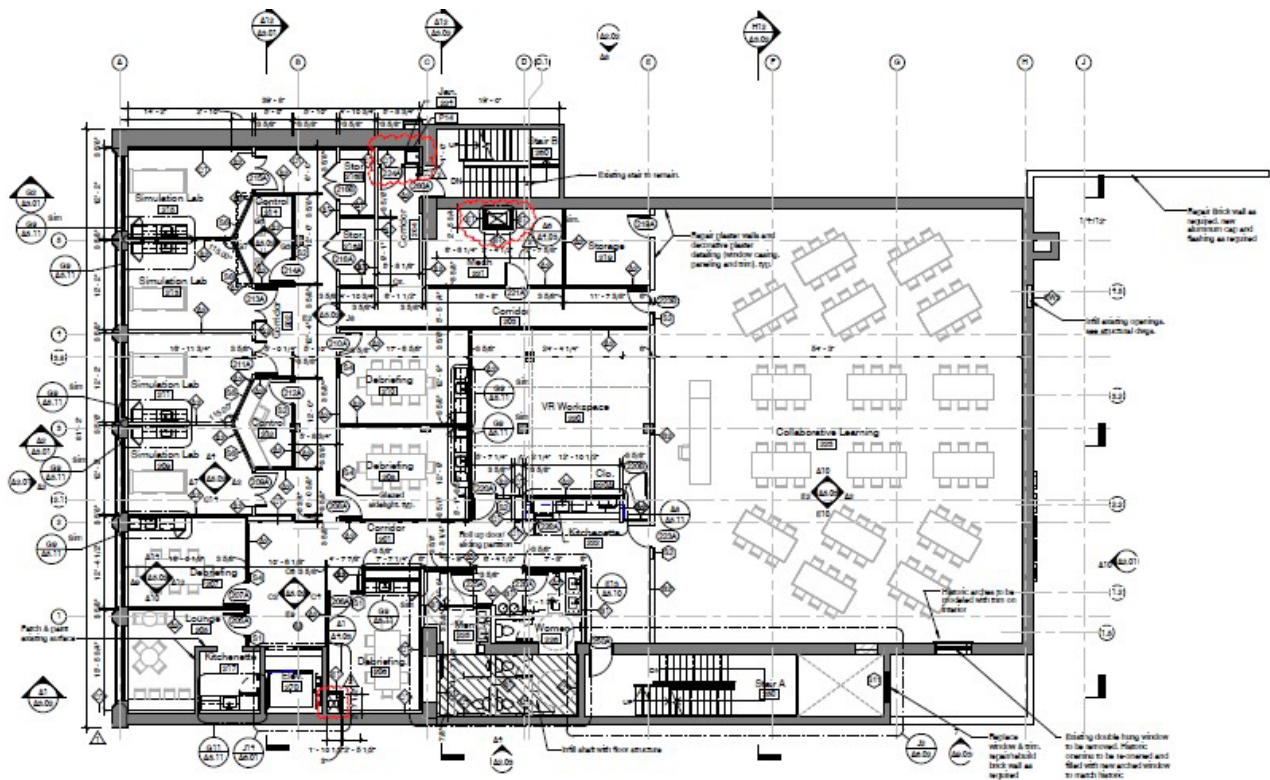
# UCONN WATERBURY at 36 NORTH MAIN

Project Budget (Final)

September 25, 2024



North and South Exterior Elevations




Plan at Nursing Simulation Labs & Lecture Hall



# ATTACHMENT 11

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September 25, 2024

TO: Members of the Board of Trustees 

FROM: Jeffrey P. Geoghegan, CPA  
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for Branford House Exterior Repairs, Phases 1, 2 & 3  
(Revised Final: \$838,000)

RECOMMENDATION:

That the Board of Trustees note the approval of the Revised Final Budget of \$838,000, an increase of \$38,000 (4.75% of the approved Revised Final Budget) as detailed in the attached project budget, for the Branford House Exterior Repairs, Phases 1, 2 & 3. 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 \$838,000 in University Funds for Branford House Exterior Repairs, Phases 1, 2 & 3 project.”

BACKGROUND:

This project involves repairing the building envelope of the historic, three-level, granite-masonry Gilded-Age manor at the Avery Point campus. Elements of the work include the following: repointing mortar joints, repairing/replacing granite masonry units, flashing, perimeter sealants, selective slate roof tile replacement, copper roof repairs, and copper gutter/downspout repairs. The work also incorporates repair of windows, including removal and reinstallation, new wood blocking, flashing and sealants.

This project has been carried out in multiple phases. The sequence of the work is dictated by the priority of repairs. Phases 1 & 2 (FY22 & FY23) have been completed and has made significant improvements to the building. The funding included with this resolution is for Phase 3 engineering & design services for repair of additional areas of concern and to develop cost estimates for the construction work. The Phase 3 construction schedule is to be determined based on the cost estimates received and available funding.

This aligns with the strategic initiatives of Seven World-Class Campuses, One Flagship University and Husky Pride & Resilience.

On June 5, 2024, the Executive Vice President for Finance & Chief Financial Officer approved an increase of \$38,000 (4.75% of the approved Revised Final Budget) for a new approved Revised Final Budget of \$838,000.

The Revised Final Budget is attached for your information and reflects an increase of \$38,000 to the previously approved final budget of \$800,000.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: REVISED FINAL**

**PROJECT NAME: BRANFORD HOUSE EXTERIOR REPAIRS, PHASES 1, 2 & 3**

<u>BUDGETED EXPENDITURES</u>	<u>PHASE 1 PRC 7/1/2022</u>	<u>APPROVED FINAL 2/22/2023</u>	<u>APPROVED REVISED FINAL 6/5/2024</u>
			<u>EVPF&amp;CFO</u>
CONSTRUCTION	\$ 298,000	\$ 630,000	\$ 630,000
DESIGN SERVICES	74,000	97,000	131,818
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	-	-
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 372,000</b>	<b>\$ 727,000</b>	<b>\$ 761,818</b>
PROJECT CONTINGENCY	28,000	73,000	76,182
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 400,000</b>	<b>\$ 800,000</b>	<b>\$ 838,000</b>
<b><u>SOURCE(S) OF FUNDING *</u></b>			
UNIVERSITY FUNDS	\$ 400,000	\$ 800,000	\$ 838,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 400,000</b>	<b>\$ 800,000</b>	<b>\$ 838,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

**BRANFORD HOUSE EXTERIOR REPAIRS, PHASES 1, 2 & 3**  
**Project Budget (Revised Final)**  
**SEPTEMBER 25, 2024**




# ATTACHMENT 12

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September 25, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for George C. White Building Roof & Drainage System  
(Revised Final: \$985,800)

RECOMMENDATION:

That the Board of Trustees note the approval of the Revised Final Budget of \$985,800, an increase of \$40,000 (4.23% of the approved Revised Final Budget) for a new approved Revised Final Budget of \$985,800 as detailed in the attached project budget, for the George C. White Building Roof & Drainage System project. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$985,800 in University Funds for the George C. White Building Roof & Drainage System project.”

BACKGROUND:

The George C. White building is located on the Storrs campus at 17 Manter Road. The building houses the College of Agriculture, Health and Natural Resources Department of Animal Science, graduate student, staff and faculty offices, classrooms, research and class labs, conference rooms, support spaces and food service (Dairy Bar).

Design work has been completed for the entire building as one large project. Construction work for the roof replacement was separated into three phases. Construction of Phases 1 & 2 have been completed. This resolution includes the Phase 3 repackaging of the design documents with completion in late fall 2024. Phase 3 bid is expected over winter 2025, with the anticipated construction start May 2025. This will complete the White Building Roofs and Drainage System Replacement Project.

This project aligns with the strategic initiatives Seven World-Class Campuses, One Flagship University and Husky Pride & Resilience.

On June 5, 2024, the Executive Vice President for Finance and Chief Financial Officer approved an increase of \$40,000 (4.23% of the approved Revised Final Budget) for a new approved Revised Final Budget of \$985,800.

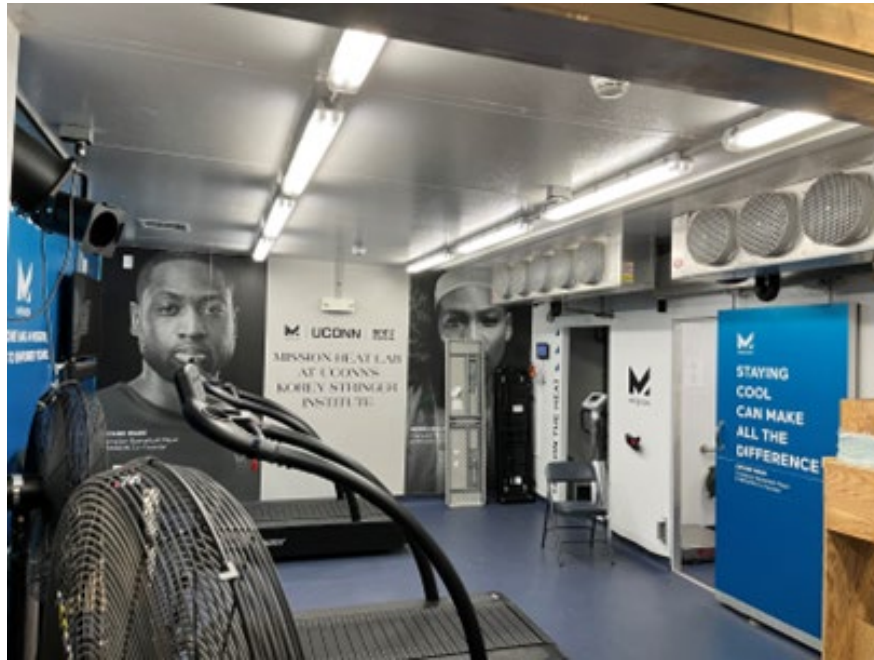
The Revised Final Budget is attached for your information and reflects an increase of \$40,000 to the previously approved final budget of \$945,800.

Attachments



# GAMPEL GROUND FLOOR KSI HEAT LABORATORY

Project Budget (Final)  
SEPTEMBER 25, 2024




# ATTACHMENT 13

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September 25, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for George C. White Building Roof & Drainage System  
(Revised Final: \$985,800)

RECOMMENDATION:

That the Board of Trustees note the approval of the Revised Final Budget of \$985,800, an increase of \$40,000 (4.23% of the approved Revised Final Budget) for a new approved Revised Final Budget of \$985,800 as detailed in the attached project budget, for the George C. White Building Roof & Drainage System project. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$985,800 in University Funds for the George C. White Building Roof & Drainage System project.”

BACKGROUND:

The George C. White building is located on the Storrs campus at 17 Manter Road. The building houses the College of Agriculture, Health and Natural Resources Department of Animal Science, graduate student, staff and faculty offices, classrooms, research and class labs, conference rooms, support spaces and food service (Dairy Bar).

Design work has been completed for the entire building as one large project. Construction work for the roof replacement was separated into three phases. Construction of Phases 1 & 2 have been completed. This resolution includes the Phase 3 repackaging of the design documents with completion in late fall 2024. Phase 3 bid is expected over winter 2025, with the anticipated construction start May 2025. This will complete the White Building Roofs and Drainage System Replacement Project.

This project aligns with the strategic initiatives Seven World-Class Campuses, One Flagship University and Husky Pride & Resilience.

On June 5, 2024, the Executive Vice President for Finance and Chief Financial Officer approved an increase of \$40,000 (4.23% of the approved Revised Final Budget) for a new approved Revised Final Budget of \$985,800.

The Revised Final Budget is attached for your information and reflects an increase of \$40,000 to the previously approved final budget of \$945,800.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:**        **REVISED FINAL**

**PROJECT NAME:**        **GEORGE C. WHITE BUILDING ROOF & DRAINAGE SYSTEM**

	<b>APPROVED DESIGN 9/3/2021</b>	<b>APPROVED FINAL 6/29/2022</b>	<b>APPROVED REVISED FINAL 6/5/2024</b>
<b><u>BUDGETED EXPENDITURES</u></b>			
	PRC		EVPF&CFO
CONSTRUCTION	\$ 100,000	\$ 737,800	\$ 751,457
DESIGN SERVICES	33,896	84,843	84,843
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	35,500	35,500
OTHER AE SERVICES (including Project Management)	-	-	-
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	25,000	25,000
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 133,896</b>	<b>\$ 883,143</b>	<b>\$ 896,800</b>
PROJECT CONTINGENCY	11,904	62,657	89,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 145,800</b>	<b>\$ 945,800</b>	<b>\$ 985,800</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>			
UNIVERSITY FUNDS	145,800	945,800	985,800
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 145,800</b>	<b>\$ 945,800</b>	<b>\$ 985,800</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

**GEORGE C. WHITE BUILDING ROOF & DRAINAGE SYSTEM**  
**Project Budget (Revised Final)**  
**SEPTEMBER 25, 2024**




# ATTACHMENT 14


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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Emergency Department Low Acuity  
Expansion (Planning: \$1,260,000)

## RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$1,260,000, as detailed in the attached project budget, for the UConn Health Emergency Department Low Acuity Expansion Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$1,260,000 from UConn Health Capital for the UConn Health Emergency Department Low Acuity Expansion Project.”

## BACKGROUND:

This project aligns with UConn’s 2024-2034 Strategic Plan because it will promote and improve the Wellness of People and Planet by renovating a portion of the existing Emergency Department Waiting and Administrative area to create a low acuity patient treatment area to help address overcrowding. Adding approximately eight (8) low acuity patient treatment bays will reduce costs and wait times by providing treatment spaces that could be used exclusively for “vertical” or chair/recliner-centric patients in smaller patient-friendly, medically appropriate treatment spaces, freeing up existing treatment rooms for “horizontal” higher acuity patients.

The Planning Budget is attached for your consideration. The Planning Budget is based on conceptual estimates and may change as the project design is developed. This Planning Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments



## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: PLANNING**

**PROJECT NAME: UCONN HEALTH - EMERGENCY DEPARTMENT LOW ACUITY  
EXPANSION**

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED PLANNING 9/25/2024</u>
CONSTRUCTION	\$ 400,000
DESIGN SERVICES	99,000
TELECOMMUNICATIONS	30,000
FURNITURE, FIXTURES AND EQUIPMENT	520,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	1,000
<b>SUBTOTAL</b>	<b>\$ 1,050,000</b>
PROJECT CONTINGENCY	210,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,260,000</b>
<u><b>SOURCE(S) OF FUNDING*</b></u>	
UCONN HEALTH CAPITAL FUNDS	\$ 1,260,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,260,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Emergency Department  
Low Acuity Expansion  
Project Budget (Planning) \$1,260,000  
September 25, 2024



Low Acuity Treatment Area Example Concept


# ATTACHMENT 15


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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health SODM 24/7 Student Random Access Lab  
Renovation (Planning: \$830,000)

## RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$830,000, as detailed in the attached project budget, for the UConn Health SODM 24/7 Student Random Access Lab Renovation.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$830,000 from UConn Health Capital for the UConn Health SODM 24/7 Student Random Access Lab Renovation.”

## BACKGROUND:

This project aligns with UConn’s 2024-2034 Strategic Plan because it will improve the Student Success Journey through the upgrade and expansion of the existing dental simulator lab used by students to learn and practice dental procedures.

The Planning Budget is attached for your consideration. The Planning Budget is based on conceptual estimates and may change as the project design is developed. This Planning Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: PLANNING**

**PROJECT NAME: UCONN HEALTH - SODM 24/7 STUDENT RANDOM ACCESS  
LAB RENOVATION**

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED PLANNING 9/25/2024</u>
CONSTRUCTION	\$ 75,000
DESIGN SERVICES	-
TELECOMMUNICATIONS	11,000
FURNITURE, FIXTURES AND EQUIPMENT	573,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	5,000
<b>SUBTOTAL</b>	<b>\$ 664,000</b>
PROJECT CONTINGENCY	166,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 830,000</b>
<u><b>SOURCE(S) OF FUNDING*</b></u>	
UCONN HEALTH CAPITAL FUNDS	\$ 830,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 830,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health SODM 24/7 Student Random Access  
Lab Renovation  
Project Budget (Planning) \$830,000  
September 25, 2024



Dental Lab Concept


# ATTACHMENT 16

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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health BB013 Animal Research MRI Renovation  
(Planning: \$2,570,000).

## RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$2,570,000, as detailed in the attached project budget, for the UConn Health BB013 Animal Research MRI Renovation Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$2,570,000 from Fiscal Year 23 GO Bond funds for Equipment, UConn Health Animal Research IDC Capital and School of Medicine Operating Funds for the UConn Health BB013 Animal Research MRI Renovation Project.”

## BACKGROUND:

This project aligns with UConn’s 2024-2034 Strategic Plan because it will contribute to Excellence in Research, Innovation, and Engagement by renovating laboratory space for a new research MRI specifically designed for small animals such as mice and rats.

The Planning Budget is attached for your consideration. The Planning Budget is based on conceptual estimates and may change as the project design is developed. This Planning Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments



# CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: PLANNING**

**PROJECT NAME: UCONN HEALTH - BB013 ANIMAL RESEARCH MRI RENOVATION**

<b><u>BUDGETED EXPENDITURES</u></b>	<b><u>PROPOSED PLANNING 9/25/2024</u></b>
CONSTRUCTION	\$ 350,000
DESIGN SERVICES	80,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	2,033,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	7,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
<b>SUBTOTAL</b>	<b>\$ 2,470,000</b>
PROJECT CONTINGENCY	100,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 2,570,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>	
STATE GO BOND FUNDS (EQUIPMENT)	\$ 1,000,000
UCONN HEALTH RESEARCH IDC CAPITAL	1,070,000
UCONN HEALTH SCHOOL OF MEDICINE OPERATING FUNDS	500,000
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 2,570,000</u></b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health BB013 Animal Research MRI Renovation  
Project Budget (Planning) \$2,570,000  
September 25, 2024



Example Research MRI Unit


# ATTACHMENT 17


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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health ASB Data Center Generator and Power Improvements (Design: \$3,180,000)

## RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$3,180,000, as detailed in the attached project budget, for the UConn Health ASB Data Center Generator and Power Improvements Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$3,180,000 from UCONN 2000 Phase III Deferred Maintenance and Fiscal Year 23 GO Bond funds for the UConn ASB Data Center Generator and Power Improvements Project.”

## BACKGROUND:

The Administrative Services Building (ASB) is the site of the main UConn Health Data Center. In order to maintain Farmington as part of our Seven World-Class Campuses, One Flagship University and maintain Excellence in Research, Innovation and Engagement; this project will make improvements to the building’s emergency power distribution system, including the replacement of an existing exterior generator that serves the campus-wide data center.

The Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based on actual bids received. This Design Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: DESIGN**

**PROJECT NAME: UCONN HEALTH - ASB DATA CENTER GENERATOR AND POWER IMPROVEMENTS**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/26/2024</u>	<u>PROPOSED DESIGN 9/25/2024</u>
CONSTRUCTION	\$ 2,500,000	\$ 2,530,000
DESIGN SERVICES	150,000	150,000
TELECOMMUNICATIONS	20,000	20,000
FURNITURE, FIXTURES AND EQUIPMENT	20,000	20,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	50,000	50,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	10,000	10,000
<b>SUBTOTAL</b>	<b>\$ 2,750,000</b>	<b>\$ 2,780,000</b>
PROJECT CONTINGENCY	400,000	400,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 3,150,000</b>	<b>\$ 3,180,000</b>
 <u>SOURCE(S) OF FUNDING*</u>		
STATE GO BOND FUNDS	\$ 3,000,000	\$ 3,030,000
UCONN 2000 BOND FUNDS	150,000	150,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 3,150,000</b>	<b>\$ 3,180,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health ASB Data Center  
Generator & Power Improvements  
Project Budget (Design) \$3,180,000  
September 25, 2024



Existing Generator


# ATTACHMENT 18

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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health IT Critical Equipment Redundancy Room  
(Design: \$1,370,000)

## RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$1,370,000, as detailed in the attached project budget, for the UConn Health IT Critical Equipment Redundancy Room Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$1,370,000 from UCONN 2000 Phase III Deferred Maintenance and General Obligation DM Bond funds for the UConn IT Critical Equipment Redundancy Room Project.”

## BACKGROUND:

In order to maintain Farmington as part of our Seven World-Class Campuses, One Flagship University; this project will update the data systems and infrastructure within an existing data room located in the John Dempsey Hospital to support UConn Health’s Information Technology system recovery efforts to allow for business continuity in response to a major disruptive event.

The Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based on actual bids received. This Design Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments



## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: DESIGN**

**PROJECT NAME: UCONN HEALTH - IT CRITICAL EQUIPMENT REDUNDANCY ROOM**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/26/2024</u>	<u>PROPOSED DESIGN 9/25/2024</u>
CONSTRUCTION	\$ 995,000	\$ 995,000
DESIGN SERVICES	110,000	110,000
TELECOMMUNICATIONS	140,000	140,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
<b>SUBTOTAL</b>	<b>\$ 1,245,000</b>	<b>\$1,245,000</b>
PROJECT CONTINGENCY	125,000	125,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,370,000</b>	<b>\$1,370,000</b>
 <b><u>SOURCE(S) OF FUNDING*</u></b>		
STATE GO BOND FUNDS	\$ 1,260,000	\$1,260,000
UCONN 2000 BOND FUNDS	110,000	110,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,370,000</b>	<b>\$1,370,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health IT Critical Equipment Redundancy Room  
Project Budget (Design) \$1,370,000  
September 25, 2024



Conceptual Layout


# ATTACHMENT 19


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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Garage 1, 2 & 3 Electric Vehicle Charger Installation (Revised Final: \$620,000)

## RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$620,000, as detailed in the attached project budget, for the UConn Health Garage 1, 2 & 3 Electric Vehicle Charger Installation Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$620,000 from UConn Health Energy Conservation Pool for the UConn Health Garage 1, 2 & 3 Electric Vehicle Charger Installation Project with partial reimbursement for CT DEEP and Eversource.”

## BACKGROUND:

UConn Health recently applied for and received reimbursement grants from CT DEEP (\$229,437) and Eversource (\$120,000) to install Level 2 electric vehicle (EV) charger stations in the three parking garages located on the Farmington Campus. This project will improve Wellness of People and Planet through the installation of 28 Level 2 electric vehicle charger stations. The grants will cover the costs for labor and materials for 24 EV stations including any required electrical upgrades. The project will also be replacing four (4) outdated level 1 EV charging stations in Garage 1. The replacement stations are not covered by the grants. Twenty (20) stations will be located in Garage 1 will be accessible to the public and staff. The remaining 8 stations will be located in Garages 2 & 3 and are accessible to staff only.

The Revised Final Budget is attached for your consideration. The Revised Final budget is based on actual bids received. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED FINAL

**PROJECT NAME:** UCONN HEALTH - GARAGE 1, 2 & 3 ELECTRIC VEHICLE  
CHARGER INSTALLATION

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED FINAL 2/28/2024</u>	<u>PROPOSED REVISED FINAL 9/25/2024</u>
CONSTRUCTION	\$ 260,000	\$ 363,000
DESIGN SERVICES	35,000	30,000
TELECOMMUNICATIONS	50,000	10,000
FURNITURE, FIXTURES AND EQUIPMENT	130,000	159,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
<b>SUBTOTAL</b>	<b>\$ 475,000</b>	<b>\$ 562,000</b>
PROJECT CONTINGENCY	75,000	58,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 550,000</b>	<b>\$ 620,000</b>
 <b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN HEALTH ENERGY CONSERVATION POOL	\$ 200,563	\$ 270,563
CT DEEP VW GRANT	229,437	229,437
EVERSOURCE REBATE	120,000	120,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 550,000</b>	<b>\$ 620,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Garage 1, 2 & 3 Electric Vehicle Charger  
Installation  
Project Budget (Revised Final) \$620,000  
September 25, 2024



Example Overhead Level 2 EV Charger


# ATTACHMENT 20

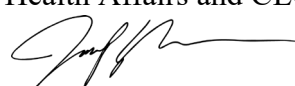
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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Hybrid OR#2 Fit-out (Design: \$7,100,000)

## RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$7,100,000 for the UConn Health Hybrid OR#2 Fit-out project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$7,100,000 from UConn Health Capital for the UConn Health Hybrid OR#2 Fit-out project.”

## BACKGROUND:

This project will promote and improve the Wellness of People and Planet by creating a second Hybrid Operating Room which allows surgeons to perform a range of procedures in one setting, from minimally invasive treatments to the most complex neurosurgery, interventional cardiology, and vascular procedures by using advanced biplane x-ray imaging equipment that generates high-resolution 3D images of the surgical site.

Under Bioscience CT, the John Dempsey Hospital Operating suite was designed for two Hybrid Operating Rooms. At the time of construction, one Hybrid Operating room was fit-out and one remained as shell space to allow for future expansion. This project will fit-out the shelled area and install a new bi-plane imaging unit to create a 2nd Hybrid Operating Room.

The Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based on actual bids received. This Design Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments



## CAPITAL PROJECT BUDGET REPORTING FORM

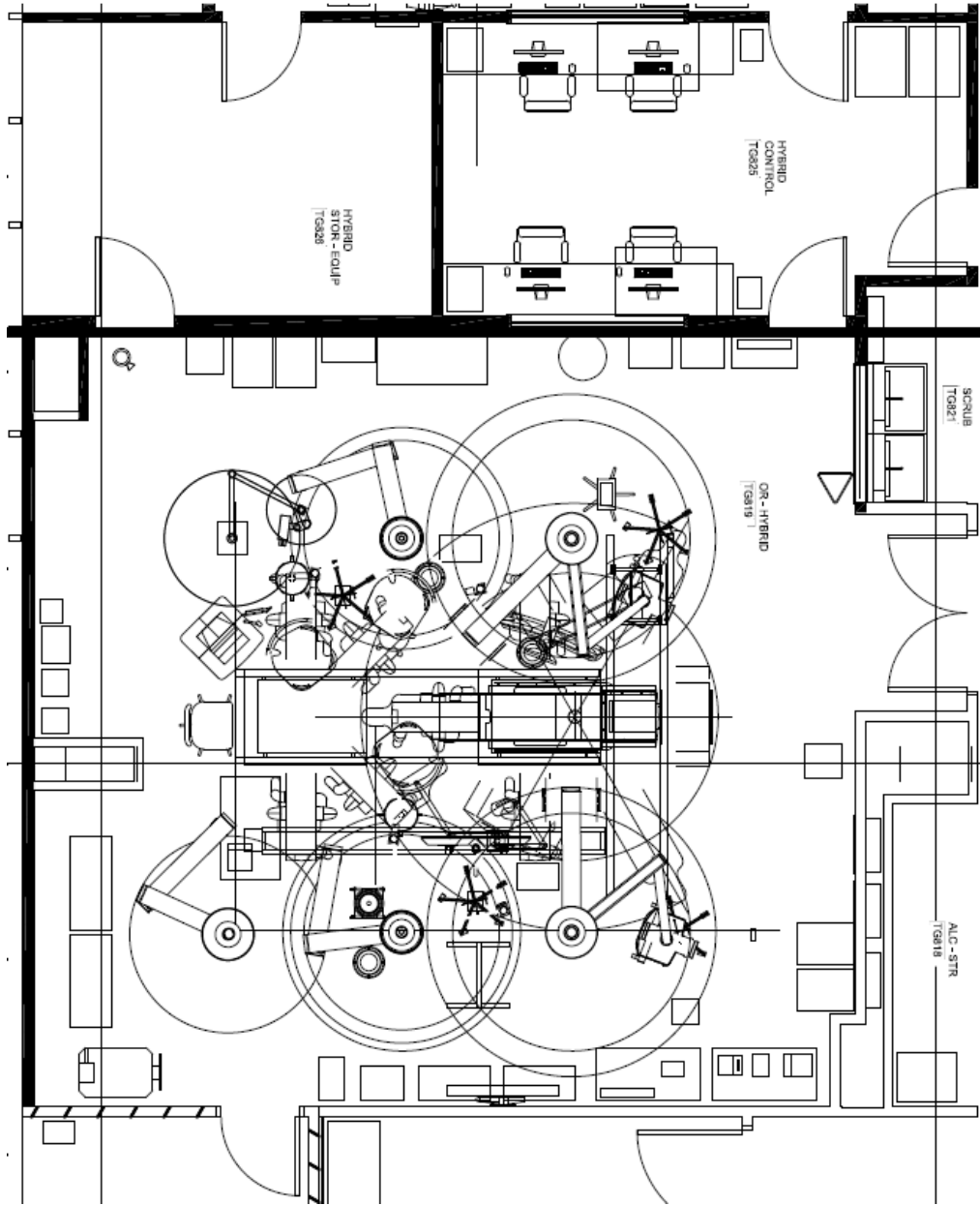
**TYPE BUDGET: DESIGN**

**PROJECT NAME: UCONN HEALTH - HYBRID OR #2 FIT-OUT**

<u>BUDGETED EXPENDITURES</u>	<b>APPROVED PLANNING 6/28/2023</b>	<b>PROPOSED DESIGN 9/25/2024</b>
CONSTRUCTION	\$ 975,000	\$ 975,000
DESIGN SERVICES	202,000	202,000
TELECOMMUNICATIONS	30,000	30,000
FURNITURE, FIXTURES AND EQUIPMENT	4,901,000	4,901,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	52,000	52,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	13,000	13,000
<b>SUBTOTAL</b>	<b>\$ 6,173,000</b>	<b>\$6,173,000</b>
PROJECT CONTINGENCY	927,000	927,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 7,100,000</b>	<b>\$7,100,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN HEALTH CAPITAL FUNDS	\$ 7,100,000	\$7,100,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 7,100,000</b>	<b>\$7,100,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Hybrid OR#2 Fit-out  
Budget (Design) \$7,100,000  
September 25, 2024



Conceptual Plan


# ATTACHMENT 21

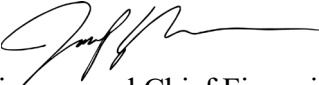
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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Southington Clinic Expansion  
(Final: \$1,900,000)

## RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,900,000 for the UConn Health Southington Clinic Expansion project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$1,900,000 from UConn Health Capital and a Fit-out Allowance from 1137- 1145 West Street, LLC (the “Landlord”) for the UConn Health Southington Clinic Expansion project.”

## BACKGROUND:

UConn Health plans to expand the Internal Medicine and Multispecialty clinical practices at the 1115 West St Southington site. This will be accomplished by moving the Dermatology, Women’s Health & Endocrinology practices from the 2<sup>nd</sup> floor into newly renovated space on the ground floor (LL) and expanding Internal Medicine into the vacated space. The Multispecialty clinics will grow from 8 to 12 examination rooms and the Internal Medicine practice will double in size, increasing to 16 examination rooms. The expansion will promote the Wellness of People and Planet and a Stronger, More Inclusive University by increasing community access to the Internal Medicine and extremely busy Multispecialty practices as well as offering Neurology and Nephrology services for the first time at this location.

The Final Budget is attached for your consideration. The Final Budget is based on consultant estimates and may change based on actual bids received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

# CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: UCONN HEALTH - SOUTHTON CLINIC EXPANSION**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED DESIGN 2/28/2024</u>	<u>PROPOSED FINAL 9/25/2024</u>
CONSTRUCTION	\$ 920,000	\$ 1,130,000
DESIGN SERVICES	-	61,000
TELECOMMUNICATIONS	77,000	110,000
FURNITURE, FIXTURES AND EQUIPMENT	145,000	360,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	8,000	8,000
RELOCATION	2,000	2,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
<b>SUBTOTAL</b>	<b>\$ 1,152,000</b>	<b>\$ 1,671,000</b>
PROJECT CONTINGENCY	173,000	229,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,325,000</b>	<b>\$ 1,900,000</b>
 <b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN HEALTH CAPITAL FUNDS	\$ 1,231,720	\$ 1,806,720
LANDLORD TENNANT ALLOWANCE	93,280	93,280
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,325,000</b>	<b>\$ 1,900,000</b>

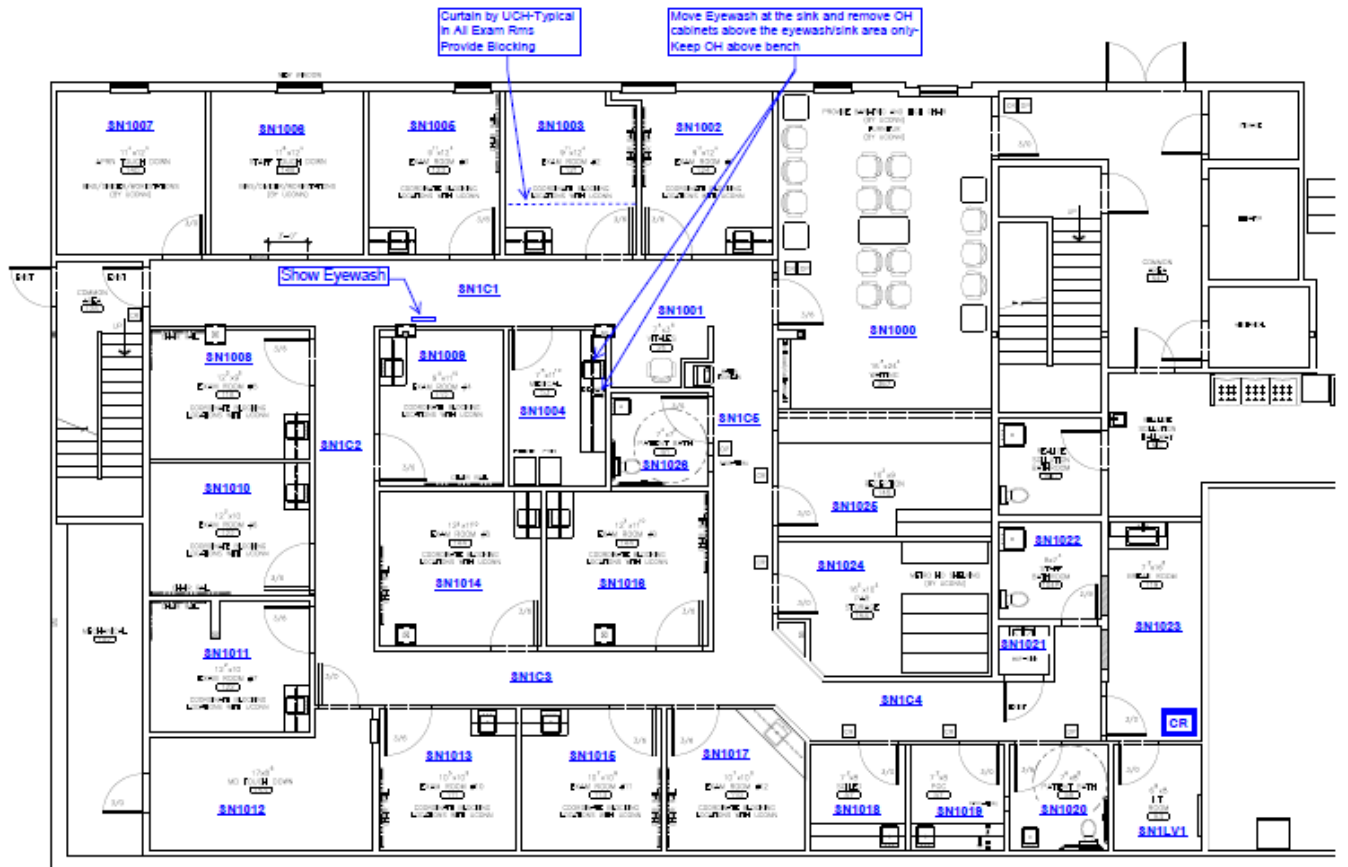
\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

# UCONN HEALTH/IMPROVEMENTS

## UConn Health Southington Clinic Expansion

### Project Budget (Final) \$1,900,000

### September 25, 2024



4,268 SQUARE FEET BUILD-OUT  
396 SQUARE FEET COMMON

SEE THE PLAN BY THE DATE  
 PROPOSED FLOOR PLAN  
 SCALE 1/8" = 1'-0"

### CONCEPTUAL FLOOR PLAN


# ATTACHMENT 22

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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health New England Sickle Cell Institute  
Renovation (Revised Final: \$5,270,000)

## RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$5,270,000 and note a report of a Revised Final Budget in the amount \$5,105,000, per the approval of the Executive Vice President for Finance and Chief Financial Officer, for the UConn Health New England Sickle Cell Institute Renovation Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$4,865,000 and note the previous approval of \$5,105,000 from UConn Health Capital and UCONN 2000 phase III DM funds for the UConn Health New England Sickle Cell Institute Renovation Project.”

## BACKGROUND:

The New England Sickle Cell Institute (NESCI) and Connecticut Blood Disorders (CBD) clinics were located on an under-utilized inpatient floor within the recently constructed University Tower. In response to the COVID pandemic, these clinics were downsized and relocated to allow for the expansion of inpatient services. This project will renovate the 4<sup>th</sup> floor of the Connecticut Tower to accommodate the relocation of the New England Sickle Cell Institute and Connecticut Blood Disorders clinics.

The current estimated cost to complete the project exceeded the previously approved budget by \$405,000. The projected overage is attributed to costs to address code remediation issues and failing infrastructure exposed during the construction process.



On August 28, 2024, the Executive Vice President for Finance and Chief Financial Officer approved an increase of \$240,000 (4.93% of the previous approved Final Budget) for a Revised Final Budget of \$5,105,000.

Board of Trustees policy permits the Executive Vice President for Finance and Chief Financial Officer to approve changes up to 5% of the project budget, providing that funding is available, and the Board of Trustees is subsequently notified of the revised project budget.

The Revised Final Budget is attached for your consideration. The Revised Final budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

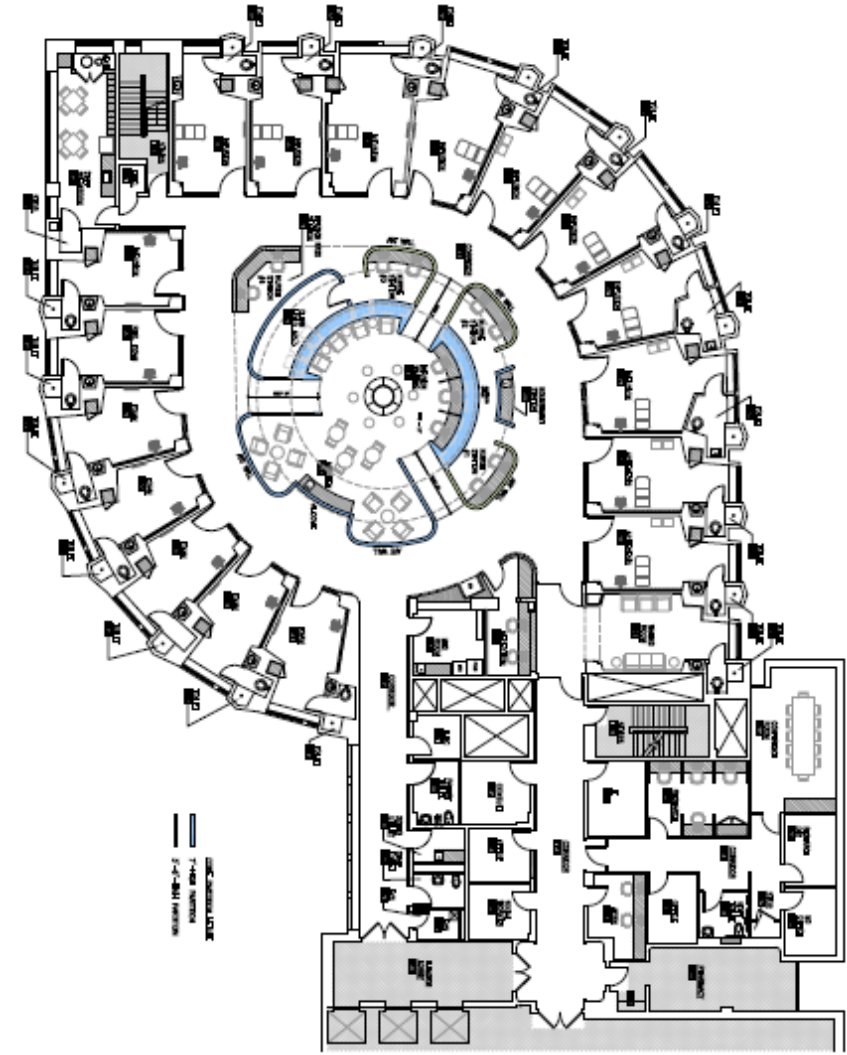
**TYPE BUDGET: REVISED FINAL**

**PROJECT NAME: UCONN HEALTH - NEW ENGLAND SICKLE CELL INSTITUTE RENOVATION**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>APPROVED PLANNING 6/29/2022</b>	<b>APPROVED DESIGN 6/28/2023</b>	<b>APPROVED FINAL 9/27/2023</b>	<b>PROPOSED REVISED FINAL 9/25/2024</b>
CONSTRUCTION	\$ 2,235,000	\$ 3,645,000	\$ 3,645,000	\$ 3,926,000
DESIGN SERVICES	128,000	342,000	342,000	355,000
TELECOMMUNICATIONS	150,000	150,000	150,000	260,000
FURNITURE, FIXTURES AND EQUIPMENT	199,000	200,000	200,000	406,000
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-	-
ART	15,000	45,000	45,000	45,000
RELOCATION	-	5,000	5,000	5,000
ENVIRONMENTAL	-	30,000	30,000	15,000
INSURANCE AND LEGAL	-	-	-	-
MISCELLANEOUS	-	5,000	5,000	7,000
<b>SUBTOTAL</b>	<b>\$ 2,727,000</b>	<b>\$ 4,422,000</b>	<b>\$ 4,422,000</b>	<b>\$ 5,019,000</b>
PROJECT CONTINGENCY	273,000	443,000	443,000	251,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 3,000,000</u></b>	<b><u>\$ 4,865,000</u></b>	<b><u>\$ 4,865,000</u></b>	<b><u>\$ 5,270,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>				
UCONN HEALTH CAPITAL FUNDS	\$ 3,000,000	\$ 3,270,000	\$ 3,270,000	\$ 3,270,000
UCONN 2000 BOND FUNDS	-	1,595,000	1,595,000	2,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 3,000,000</u></b>	<b><u>\$ 4,865,000</u></b>	<b><u>\$ 4,865,000</u></b>	<b><u>\$ 5,270,000</u></b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health New England Sickle Cell Institute  
Renovation Project Budget (Revised Final) \$5,270,000  
September 25, 2024



Conceptual Floor Plan


# ATTACHMENT 23

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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Cryo Electron Microscope Installation  
(Final: \$2,086,000)

## RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$2,086,000 for the UConn Health Cryo Electron Microscope Installation project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approves of the use of \$2,086,000 from UConn Health Research IDC Capital for the UConn Health Cryo Electron Microscope Installation project.”

## BACKGROUND:

This project aligns with UConn’s 2024-2034 Strategic Plan because it will contribute to Excellence in Research, Innovation, and Engagement. The Molecular Biology department was awarded a \$1,457,000 NIH grant to purchase a Cryo Electron Microscope for research activities. In order to operate properly, the electron microscope requires very specific environmental parameters including seismic, vibration, humidity and temperature. This project will construct the specialized climate-controlled rooms required to house the electron microscope.

The Final Budget is attached for your consideration. The Final Budget is based on actual bids received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

# CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: UCONN HEALTH - CRYO ELECTRON MICROSCOPE INSTALLATION**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/28/2023</u>	<u>APPROVED DESIGN 9/27/2023</u>	<u>PROPOSED FINAL 9/25/2024</u>
CONSTRUCTION	\$ 700,000	\$ 700,000	\$ 1,496,000
DESIGN SERVICES	113,000	113,000	171,000
TELECOMMUNICATIONS	35,000	35,000	35,000
FURNITURE, FIXTURES AND EQUIPMENT	2,000	2,000	16,500
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	5,000	5,000	5,000
ART	-	-	-
RELOCATION	4,000	4,000	161,000
ENVIRONMENTAL	8,000	8,000	6,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	5,000	5,000	5,000
<b>SUBTOTAL</b>	<b>\$ 872,000</b>	<b>\$ 872,000</b>	<b>\$ 1,895,500</b>
PROJECT CONTINGENCY	88,000	88,000	190,500
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 960,000</b>	<b>\$ 960,000</b>	<b>\$ 2,086,000</b>
 <b><u>SOURCE(S) OF FUNDING*</u></b>			
UCONN HEALTH RESEARCH IDC CAPITAL	\$ 960,000	\$ 960,000	\$ 2,086,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 960,000</b>	<b>\$ 960,000</b>	<b>\$ 2,086,000</b>

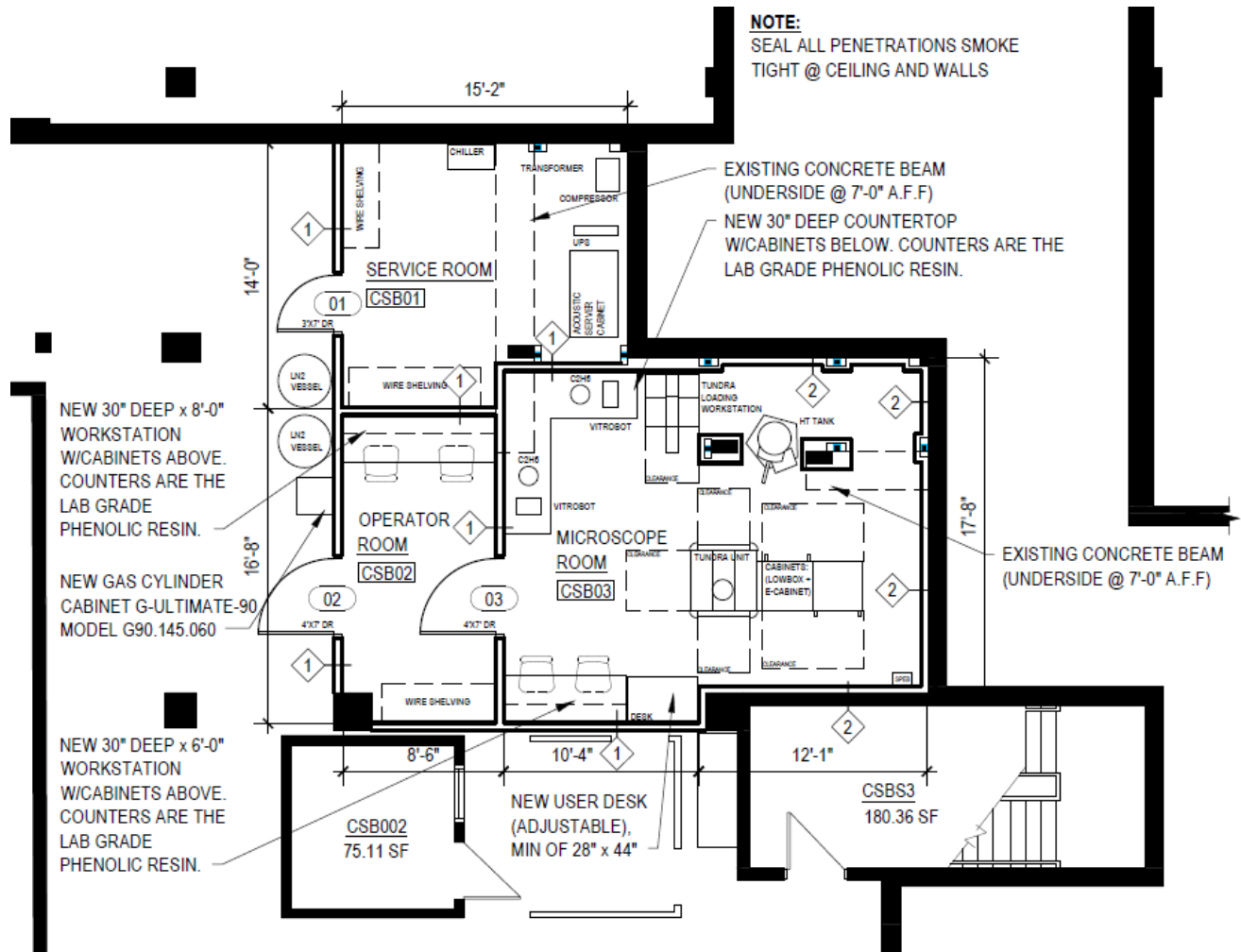
\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

# UCONN HEALTH/IMPROVEMENTS

## UConn Health Cryo Electron Microscope Installation

### Project Budget (Final) \$2,086,000

### September 25, 2024



**Conceptual Floor Plan**

# ATTACHMENT 24


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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health TB-121 Blood Bank Relocation  
(Revised Final: \$1,125,000)

## RECOMMENDATION:

That the Board of Trustees note a report of a Revised Final Budget in the amount \$1,125,000, as detailed in the attached project budget, for the UConn Health TB-121 Blood Bank Relocation Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees note the approval of the use of \$1,125,000 from UConn Health Capital and funds received through the Cesium Irradiator Replacement Program (CIRP) for the UConn Health TB-121 Blood Bank Relocation Project.”

## BACKGROUND:

This project aligns with UConn’s 2024-2034 Strategic Plan because it will contribute to the Wellness of People. Prior to transfusion, blood is irradiated to prevent the donor white cells from replicating and mounting an immune response against a patient causing transfusion-associated graft-versus-host disease (TA-GvHD). The current irradiator in the UConn Health Blood Bank needs to be replaced. In addition, the current Blood Bank location on the 2<sup>nd</sup> floor of the Main Building Clinical complex is a great distance from the areas where the blood is required; John Dempsey Hospital Operating Rooms (ORs), the Emergency Department (ED), and Labor & Delivery (LD).

This project will relocate the Blood Bank to an unrenovated shell space on the ground floor of the John Dempsey Hospital which is adjacent to the ORs and significantly closer to the ED and LD. In addition, a new X-ray irradiator will be furnished and installed, and the existing irradiator removed through CIRP.

The current estimated cost to complete the project will exceed the previously approved budget by \$50,000. The projected overage is attributed to costs to address design revisions associated with the fire protection system, access controls and security systems.

On August 28, 2024, the Executive Vice President for Finance and Chief Financial Officer approved an increase of \$50,000 (4.7% of the previous approved Revised Final Budget) for a Revised Final Budget of \$1,125,000.

Board of Trustees policy permits the Executive Vice President for Finance and Chief Financial Officer to approve changes up to 5% of the project budget, providing that funding is available, and the Board of Trustees is subsequently notified of the revised project budget.

The Revised Final Budget is attached for your information and will be presented to the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED FINAL

**PROJECT NAME:** UCONN HEALTH -TB-121 BLOOD BANK RELOCATION

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED FINAL 6/28/2023</u>	<u>APPROVED REVISED FINAL 9/27/2023</u>	<u>APPROVED REVISED FINAL 12/6/2023</u>	<u>PROPOSED REVISED FINAL 9/25/2024</u>
CONSTRUCTION	\$ 255,000	\$ 375,000	\$ 615,000	\$ 624,000
DESIGN SERVICES	50,000	50,000	50,000	43,000
TELECOMMUNICATIONS	25,000	35,000	35,000	41,000
FURNITURE, FIXTURES AND EQUIPMENT	320,000	320,000	300,000	370,000
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-	-
ART	-	-	-	-
RELOCATION	5,000	5,000	5,000	5,000
ENVIRONMENTAL	-	-	-	-
INSURANCE AND LEGAL	-	-	-	-
MISCELLANEOUS	10,000	1,000	1,000	2,000
<b>SUBTOTAL</b>	<b>\$ 665,000</b>	<b>\$ 786,000</b>	<b>\$ 1,006,000</b>	<b>\$ 1,085,000</b>
PROJECT CONTINGENCY	100,000	94,000	69,000	40,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 765,000</b>	<b>\$ 880,000</b>	<b>\$ 1,075,000</b>	<b>\$ 1,125,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>				
UCONN HEALTH CAPITAL FUNDS	\$ 662,000	\$ 751,735	\$ 946,735	\$ 996,735
CIRP	103,000	128,265	128,265	128,265
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 765,000</b>	<b>\$ 880,000</b>	<b>\$ 1,075,000</b>	<b>\$ 1,125,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health TB-121 Blood Bank Relocation  
Project Budget (Revised Final) \$1,125,000  
September 25, 2024



**X-Ray Blood Irradiator**


# ATTACHMENT 25

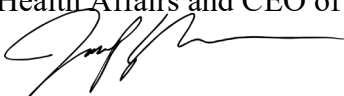
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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Psychiatry Seclusion Suite & Nurse Station Security Renovation (Revised Final: \$1,310,000)

## RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$1,310,000 and note a report of a Revised Final Budget in the amount \$1,256,000, per the approval of the Executive Vice President for Finance and Chief Financial Officer, the UConn Health Psychiatry Seclusion Suite & Nurse Station Security Renovation.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$1,310,000 and note the previous approval of \$1,256,000 from UConn Health Capital for the UConn Health Psychiatry Seclusion Suite & Nurse Station Security Renovation to allow construction to proceed based on bids received and evaluated for conformance with the project scope and budget.”

## BACKGROUND:

This project aligns with UConn’s 2024-2034 Strategic Plan because it will promote and improve the Wellness of People and Planet. The Inpatient Psychiatry unit located on the 1<sup>st</sup> floor of the Connecticut Tower sometimes has to deal with violent and disruptive psychiatric patients. This project will renovate portions of the unit to create a Seclusion suite to allow for the secure separation of potentially violent individuals from the patient population and install security barriers at the existing Nurses Station to protect staff.

On August 28, 2024, the Executive Vice President for Finance and Chief Financial Officer approved an increase of \$59,000 (4.93% of the previous approved Revised Final Budget) for a Revised Final Budget of \$1,256,000.

Board of Trustees policy permits the Executive Vice President for Finance and Chief Financial Officer to approve changes up to 5% of the project budget, providing that funding is available, and the Board of Trustees is subsequently notified of the revised project budget.

The Revised Final Budget is attached for your consideration. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED FINAL

**PROJECT NAME:** UCONN HEALTH - PSYCHIATRY SECLUSION SUITE & NURSE STATION SECURITY RENOVATION

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED DESIGN 6/29/2022</u>	<u>APPROVED FINAL 9/28/2022</u>	<u>APPROVED REVISED FINAL 12/7/2022</u>	<u>PROPOSED REVISED FINAL 9/25/2024</u>
CONSTRUCTION	\$ 506,000	\$ 697,000	\$ 936,000	\$ 1,028,500
DESIGN SERVICES	66,000	50,000	50,000	80,000
TELECOMMUNICATIONS	25,000	49,000	55,000	64,000
FURNITURE, FIXTURES AND EQUIPMENT	21,000	22,000	22,000	22,000
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-	-
ART	3,000	-	-	-
RELOCATION	18,000	3,000	3,000	3,000
ENVIRONMENTAL	-	28,000	3,000	28,000
INSURANCE AND LEGAL	19,000	-	-	-
MISCELLANEOUS	-	19,000	19,000	74,000
<b>SUBTOTAL</b>	<b>\$ 658,000</b>	<b>\$ 868,000</b>	<b>\$ 1,088,000</b>	<b>\$ 1,299,500</b>
PROJECT CONTINGENCY	132,000	174,000	109,000	10,500
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 790,000</b>	<b>\$ 1,042,000</b>	<b>\$ 1,197,000</b>	<b>\$ 1,310,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>				
UCONN HEALTH CAPITAL FUNDS	\$ 790,000	\$ 1,042,000	\$ 1,197,000	\$ 1,310,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 790,000</b>	<b>\$ 1,042,000</b>	<b>\$ 1,197,000</b>	<b>\$ 1,310,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.






# ATTACHMENT 26

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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Fluoroscopy Equipment Replacement & Renovation (Revised Final: \$1,020,000)

## RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$1,020,000 and note a report of a Revised Final Budget in the amount of \$782,000, per the approval of the Executive Vice President for Finance and Chief Financial Officer, for the UConn Health Fluoroscopy Equipment Replacement & Renovation Project.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$1,020,000 and note the previous approval of \$782,000 from UConn Health Capital for the UConn Health Fluoroscopy Equipment Replacement & Renovation Project.”

## BACKGROUND:

A Master Plan for the renovation of the Radiology Department located on the Main Level of the Connecticut Tower has been developed to ensure outdated diagnostic radiology imaging equipment can be replaced in a manner that is in compliance with current Connecticut Department of Health design/construction guidelines, improve staff workflow and the patient experience. This project aligns with UConn’s 2024-2034 Strategic Plan because it will promote and improve the Wellness of People and Planet.

This is the first project of the Master Plan and involves a renovation to create a space for the installation of a new Fluoroscopy Imaging unit. The purchase of the Fluoroscopy unit was done under a separate contract and is not included in the attached project budget.

The current estimated cost to complete the project will exceed the previously approved budget by \$275,000. The projected overage is attributed to post-construction design revisions associated with a new patient restroom, changing area and HVAC system modifications.

On August 28, 2024, the Executive Vice President for Finance and Chief Financial Officer approved an increase of \$37,000 (4.97% of the previous approved Revised Final Budget) for a Revised Final Budget of \$782,000.

Board of Trustees policy permits the Executive Vice President for Finance and Chief Financial Officer to approve changes up to 5% of the project budget, providing that funding is available, and the Board of Trustees is subsequently notified of the revised project budget.

The Revised Final Budget is attached for your consideration. This Final Revised Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

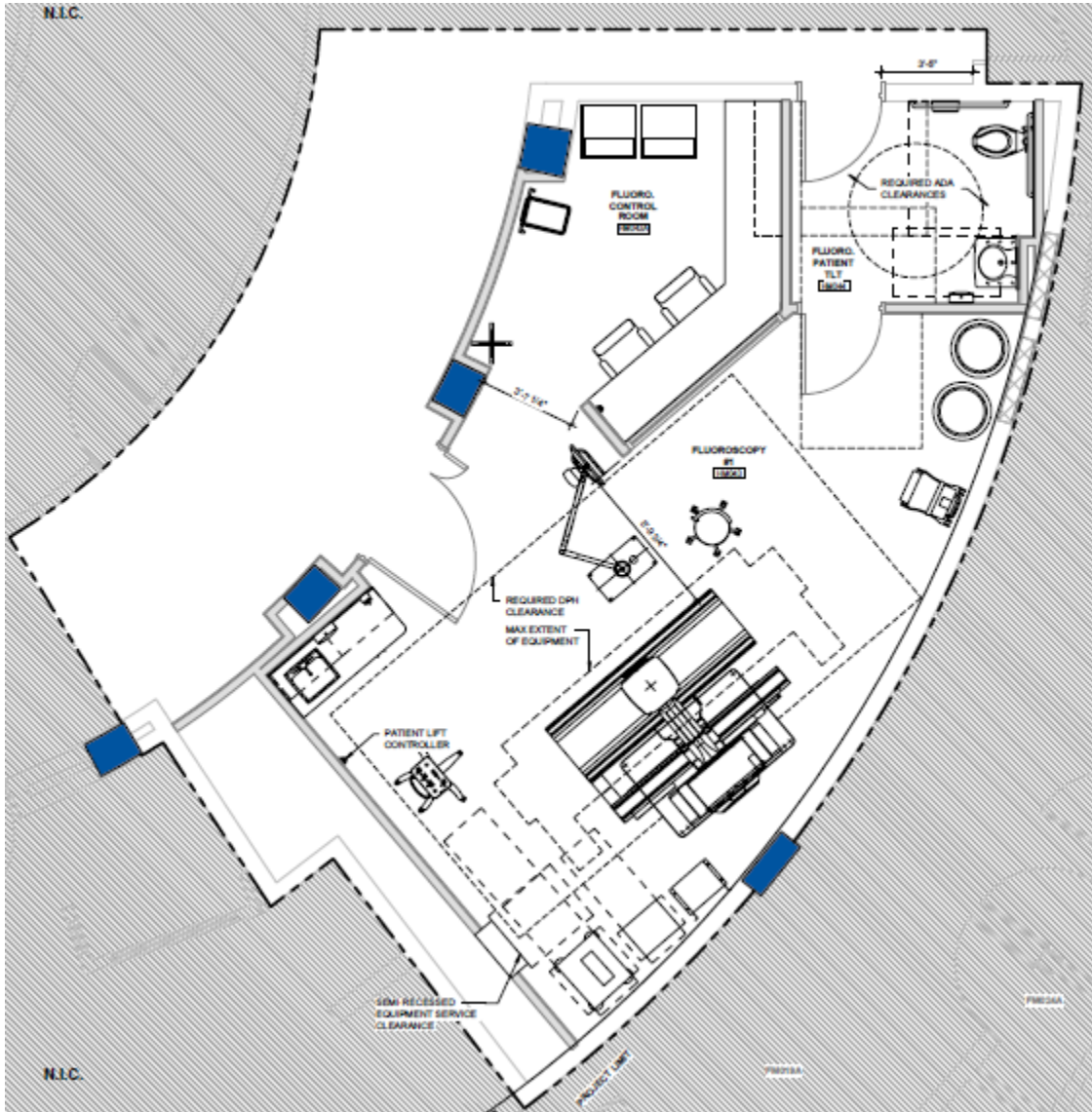
**TYPE BUDGET:** REVISED FINAL

**PROJECT NAME:** UCONN HEALTH - FLUOROSCOPY EQUIPMENT REPLACEMENT AND RENOVATION

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED FINAL 9/27/2023</u>	<u>PROPOSED REVISED FINAL 9/25/2024</u>
CONSTRUCTION	\$ 553,000	\$ 786,000
DESIGN SERVICES	70,000	65,000
TELECOMMUNICATIONS	2,000	2,000
FURNITURE, FIXTURES AND EQUIPMENT	20,000	23,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	1,000	1,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	3,000	4,000
<b>SUBTOTAL</b>	<b>\$ 649,000</b>	<b>\$ 881,000</b>
PROJECT CONTINGENCY	96,000	139,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 745,000</b>	<b>\$ 1,020,000</b>
 <u>SOURCE(S) OF FUNDING*</u>		
UCONN HEALTH CAPITAL FUNDS	\$ 745,000	\$ 1,020,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 745,000</b>	<b>\$ 1,020,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Fluoroscopy Equipment Replacement &  
Renovation Project Budget (Revised Final) \$1,020,000  
September 25, 2024



**REDESIGNED FLUOROSCOPY ROOM LAYOUT**


# ATTACHMENT 27

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# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Canzonetti (F) Building Wound Care Center  
Renovation (Revised Final: \$1,330,000)

## RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$1,330,000 and note a report of a Revised Final Budget in the amount \$1,286,000, per the approval of the Executive Vice President for Finance and Chief Financial Officer, for the UConn Health Canzonetti (F) Building Wound Care Center Renovation.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$1,330,000 and note the previous approval of \$1,286,000 from UConn Health Capital and a Design and Construction allowance from Restorix Health Inc (Wound Care Center operator) for the UConn Health Canzonetti (F) Building Wound Care Center Renovation.”

## BACKGROUND:

UConn Health and Restorix Health Inc have entered into a Professional Service Agreement to create a Comprehensive Wound Care Center (CWC) utilizing Hyperbaric Oxygen Therapy within the Canzonetti Building (F) that will be designed, furnished, staffed and operated by Restorix Health Inc. The Wound Care Center is complete and treating patients. This project aligns with UConn’s 2024-2034 Strategic Plan by promoting and improving the Wellness of People and Planet.



The current estimated cost to complete the project will exceed the previously approved budget by \$105,000. The projected overage is attributed to costs associated with a delay claim submitted by the contractor and additional code remediation issues exposed during the construction process.

On August 28, 2024, the Executive Vice President for Finance and Chief Financial Officer approved an increase of \$61,000 (4.98% of the previous approved Revised Final Budget) for a Revised Final Budget of \$1,286,000.

Board of Trustees policy permits the Executive Vice President for Finance and Chief Financial Officer to approve changes up to 5% of the project budget, providing that funding is available, and the Board of Trustees is subsequently notified of the revised project budget.

The Revised Final Budget is attached for your consideration. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED FINAL

**PROJECT NAME:** UCONN HEALTH - CANZONETTI (F) BUILDING WOUND CARE CENTER  
RENOVATION

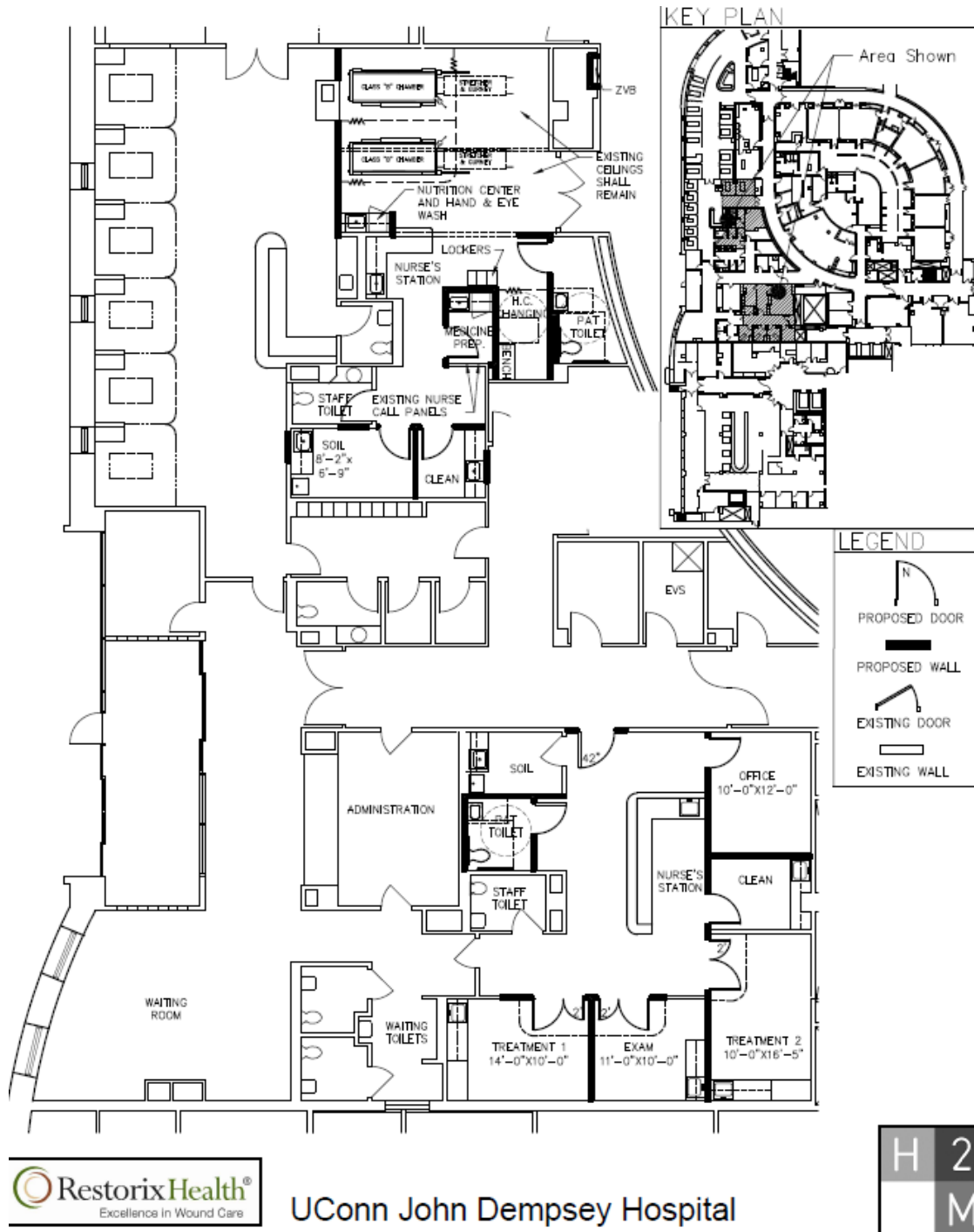
<u>BUDGETED EXPENDITURES</u>	<u>APPROVED DESIGN 6/29/2022</u>	<u>APPROVED FINAL 6/28/2023</u>	<u>PROPOSED REVISED FINAL 9/25/2024</u>
CONSTRUCTION	\$ 640,000	\$ 958,000	\$ 1,100,000
DESIGN SERVICES	64,000	85,000	85,000
TELECOMMUNICATIONS	64,000	64,000	120,000
FURNITURE, FIXTURES AND EQUIPMENT	5,000	4,000	7,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-
ART	-	-	-
RELOCATION	-	-	1,000
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	2,000	6,000
<b>SUBTOTAL</b>	<b>\$ 773,000</b>	<b>\$ 1,113,000</b>	<b>\$ 1,319,000</b>
PROJECT CONTINGENCY	77,000	112,000	11,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 850,000</b>	<b>\$ 1,225,000</b>	<b>\$ 1,330,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>			
UCONN HEALTH CAPITAL FUNDS	\$ 500,000	\$ 875,000	\$ 980,000
RESTORIX HEALTH INC DESIGN & CONSTRUCTION ALLOWANCE	350,000	350,000	350,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 850,000</b>	<b>\$ 1,225,000</b>	<b>\$ 1,330,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

# UCONN HEALTH/IMPROVEMENTS

## UConn Health Canzonetti (F) Building Wound Care Center Renovation Budget (Revised Final) \$1,330,000

September 25, 2024



**Conceptual Floor Plan**

# ATTACHMENT 28

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**CONTRACT AGREEMENTS  
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**PROCUREMENT - NEW\* FOR INFORMATION**

\*The Administration is seeking approval to enter into contracts based on the material terms and conditions identified below, subject to final legal review.

\*\*S/MBE OR CT-Based Coding: S=Small, M=Minority, W=Woman Owned; C= CT-Based

**LEARNING MANAGEMENT SOFTWARE**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
1	Blackboard, Inc.	SO-21090	\$950,000	12/30/22-06/30/27	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	Learning management system (LMS) software and related for all University campuses to support HuckyCT. Zero extensions remain. Sourced through CT State University (CSU) agreement. Future extensions may be exercised at the discretion of CSU.	

**CONSTRUCTION SERVICES - CONSTRUCTION MANAGER**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
2	The Whiting-Turner Contracting Company	TL2547	\$100,000	03/19/24-Completion	UCONN 2000	Robert Corbett, Interim AVP, University Planning, Design and Construction	Construction manager services for the renovation of the IPB for the relocation of C2E2 located on the Storrs Campus. Approval Amount is for pre-construction services. <b>(Project No. TL2547 Renovation of IPB for Relocation of C2E2 - Design Budget approved by the BOT on 06/26/24 - \$24,000,000)</b>	

**CONSTRUCTION SERVICES - GENERAL CONTRACTOR**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
3	Mattern Construction Inc.	FO502282	\$561,400	07/30/24-01/31/24	Operating Funds	Dave Koehler, University Director, Facilities Operations	General contracting services for the demo of existing doors, installation of new glass, and storefront at the Babbidge Library located on the Storrs Campus. <b>(Project No. FO502282 Babbidge Library Stairs and Doors - Phase 1 - Final Budget approved by the BOT on 6/26/24 - \$771,760)</b>	C,S
4	Sarazin General Contractors, Inc.	300252	\$666,500	02/05/24-07/31/24	Multiple Sources	Robert Corbett, Interim AVP, University Planning, Design and Construction	General contracting services for phase 2 renovations to the Freitas Ice Forum on the Storrs Campus. <b>(Project No. 300252 Freitas Renovation Phase 2 - Revised Final Budget approved by the BOT on 2/28/24 - \$3,000,000)</b>	C,S,W
5	Silktown Roofing, Inc	FO501881	\$544,720	05/13/24-08/26/24	Operating Funds	Dave Koehler, University Director, Facilities Operations	General contracting services for the removal and replacement of the roof system at von der Mehden Recital Hall located on the Storrs Campus. <b>(Project No. FO501881 von der Mehden Recital Hall Roof Restoration - Final Budget approved by the BOT on 4/17/24 - \$720,000)</b>	C,S

**FIXED FEE ARCHITECT SERVICES - DESIGN ARCHITECT**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
6	Svigals + Partners, LLP	300249	\$651,564	05/02/24-Completion	UCONN 2000	Robert Corbett, Interim AVP, University Planning, Design and Construction	Design services for expansion of the Pharmacy/Biology Building located on the Storrs Campus. <b>(Project No. 300249 PBB Research Support Expansion - Design Budget approved by the BOT on 6/26/24 - \$5,400,000)</b>	C, S

**ON-CALL CONSTRUCTION SERVICES - GENERAL CONTRACTOR**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
7	Downes Construction Company, LLC	OC.GC2024-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call trade contractor services for general contractor services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	C
8	G. Donovan Associates, Inc.	OC.GC2024-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call trade contractor services for general contractor services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C
9	G.L. Capasso, Inc.	OC.GC2024-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call trade contractor services for general contractor services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
10	JLY Enterprises, LLC	OC.GC2024-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call trade contractor services for general contractor services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C

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<b>ON-CALL CONSTRUCTION SERVICES - GENERAL CONTRACTOR [continued]</b>								
11	Kronenberger & Sons Restoration, LLC	OC.GC2024-05	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call trade contractor services for general contractor services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C
12	Mattern Construction, Inc.	OC.GC2024-06	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call trade contractor services for general contractor services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C
13	R. H. White Construction Co., Inc.	OC.GC2024-07	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call trade contractor services for general contractor services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	
14	Sarazin General Contractors, Inc.	OC.GC2024-08	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call trade contractor services for general contractor services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, W, C
15	Scope Construction Company, Inc.	OC.GC2024-09	\$999,999	05/01/24-04/30/27	Multiple Sources		On-call trade contractor services for general contractor services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C
16	The Associated Construction Company	OC.GC2024-10	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call trade contractor services for general contractor services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	C

<b>ON-CALL CONSULTANT SERVICES - ARCHITECTURAL SERVICES, SMALL PROJECTS (SET-ASIDE)</b>								
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
17	Amenta/Emma Architects, P.C.	009.1-OC.SMPROJECTS27-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call architectural, small projects (set-aside) services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C
18	Clohesy Harris & Kaiser, LLC	009.1-OC.SMPROJECTS27-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call architectural, small projects (set-aside) services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C
19	Friar Architecture Inc.	009.1-OC.SMPROJECTS27-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call architectural, small projects (set-aside) services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C
20	Kenneth Boroson Architects, LLC	009.1-OC.SMPROJECTS27-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call architectural, small projects (set-aside) services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C
21	Maier Design Group LLC	009.1-OC.SMPROJECTS27-05	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call architectural, small projects (set-aside) services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, M, C
22	Quisenberry Arcari Malik, LLC	009.1-OC.SMPROJECTS27-06	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call architectural, small projects (set-aside) services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C
23	Silver, Petrucelli & Associates, Inc.	009.1-OC.SMPROJECTS27-07	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call architectural, small projects (set-aside) services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	S, C

<b>ON-CALL CONSULTANT SERVICES - CEPA/NEPA IMPACT EVALUATION SERVICES</b>								
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
24	GZA GeoEnvironmental, Inc.	005.1-OC.CEPANPA27-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call CEPA/NEPA impact evaluation services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	

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<b>ON-CALL CONSULTANT SERVICES - COMMISSIONING SERVICES</b>								
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
25	AKF Engineers LLP	012.3-OC.COMM27-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call commissioning services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	
26	Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.	012.3-OC.COMM27-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call commissioning services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	
27	Consulting Engineering Services, Incorporated	012.3-OC.COMM27-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call commissioning services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	C
28	Gale Associates, Inc., transacting business in the State of Connecticut as Gale	012.3-OC.COMM27-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call commissioning services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	
29	Loring Consulting Engineers, Inc.	012.3-OC.COMM27-05	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call commissioning services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	
30	Stantec Connecticut Inc.	012.3-OC.COMM27-06	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call commissioning services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	
31	Van Zelm, Heywood & Shadford, Inc.	012.3-OC.COMM27-07	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-call commissioning services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	C

<b>ON-CALL CONSULTANT SERVICES - ENVIRONMENTAL PERMITTING &amp; COMPLIANCE SERVICES</b>								
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
32	Atlas Technical Consultants, LLC	005-OC.ENVIRONPERMIT 27-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Environmental Permitting & Compliance services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	
33	Fuss & O'Neill, Inc.	005-OC.ENVIRONPERMIT 27-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Environmental Permitting & Compliance services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	C
34	Haley & Aldrich, Inc.	005-OC.ENVIRONPERMIT 27-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Environmental Permitting & Compliance services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	
35	Tighe & Bond, Inc.	005-OC.ENVIRONPERMIT 27-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Environmental Permitting & Compliance services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	
36	Woodard & Curran, Inc.	005-OC.ENVIRONPERMIT 27-05	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Environmental Permitting & Compliance services to be used at all UConn campuses to provide project support as needed. This agreement is the result of a publicly advertised solicitation. Contract term is for three years with zero extensions available.	

<b>ON-CALL CONSULTANT SERVICES - GENERAL ARCHITECTURAL SERVICES</b>								
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
37	AECOM Technical Services Architects & Engineers, Inc.	009.2-OC.GENARCHITECT2 7-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	
38	Amenta/Emma Architects, P.C.	009.2-OC.GENARCHITECT2 7-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	S, C

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<b>ON-CALL CONSULTANT SERVICES - GENERAL ARCHITECTURAL SERVICES [continued]</b>									
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based	
39	Christopher Williams Architects, LLC	009.2-OC.GENARCHITECT2-7-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	S, C	
40	EDM Studio, Inc.	009.2-OC.GENARCHITECT2-7-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	C	
41	Fennick McCredie Architecture, Ltd.	009.2-OC.GENARCHITECT2-7-05	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.		
42	Friar Architecture Inc.	009.2-OC.GENARCHITECT2-7-06	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	S, C	
43	ID3A, LLC	009.2-OC.GENARCHITECT2-7-07	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	M, C	
44	Joseph Sepot, A.I.A., P.C.	009.2-OC.GENARCHITECT2-7-08	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	S, C	
45	Newman Architects, P.C.	009.2-OC.GENARCHITECT2-7-09	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	C	
46	Page Southerland Page, Inc.	009.2-OC.GENARCHITECT2-7-10	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.		
47	Quisenberry Arcari Malik, LLC	009.2-OC.GENARCHITECT2-7-11	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	S, C	
48	Silver, Petrucelli & Associates, Inc.	009.2-OC.GENARCHITECT2-7-12	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	S, C	
49	Stantec Connecticut, Inc.	009.2-OC.GENARCHITECT2-7-13	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.		
50	Svigals + Partners, LLP	009.2-OC.GENARCHITECT2-7-14	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	S, C	
51	The S/L/A/M Collaborative, Inc.	009.2-OC.GENARCHITECT2-7-15	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	C	
52	TLB Architecture, LLC	009.2-OC.GENARCHITECT2-7-16	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call General Architectural services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	S, C	

<b>ON-CALL CONSULTANT SERVICES - GEO-TECHNICAL ENGINEERING SERVICES</b>									
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based	
53	CDM Smith Inc.	011-OC.GEOTECH27-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Geo-Technical Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.		
54	GeoDesign, Inc.	011-OC.GEOTECH27-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Geo-Technical Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	S, C	
55	GZA GeoEnvironmental, Inc.	011-OC.GEOTECH27-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Geo-Technical Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.		

**ON-CALL CONSULTANT SERVICES - GEO-TECHNICAL ENGINEERING SERVICES [Continued]**



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No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
56	Langan CT, Inc.	011-OC.GEOTECH27-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Geo-Technical Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	
57	NV5 – Connecticut, LLC	011-OC.GEOTECH27-05	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Geo-Technical Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	C
58	Simpson Gumpertz & Heger Associates, Inc.	011-OC.GEOTECH27-06	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Geo-Technical Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	
59	SLR International Corporation	011-OC.GEOTECH27-07	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Geo-Technical Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	
60	WSP USA Inc.	011-OC.GEOTECH27-08	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Geo-Technical Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	

**ON-CALL CONSULTANT SERVICES - HAZARDOUS MATERIAL INDUSTRIAL HYGIENE ASSESSMENT**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
61	Atlas Technical Consultants, LLC	004-OC.HAZMAT27-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Hazardous Material Industrial Hygiene Assessment services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	
62	Eagle Environmental, Inc.	004-OC.HAZMAT27-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Hazardous Material Industrial Hygiene Assessment services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	S, C
63	Fuss & O'Neill, Inc.	004-OC.HAZMAT27-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Hazardous Material Industrial Hygiene Assessment services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	C
64	Tighe & Bond, Inc.	004-OC.HAZMAT27-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Hazardous Material Industrial Hygiene Assessment services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	

**ON-CALL CONSULTANT SERVICES - MEP ENGINEERING SERVICES**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
65	AKF Engineers LLP	012.2-OC.MEP27-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call MEP Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	
66	BL Companies Connecticut, Inc.	012.2-OC.MEP27-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call MEP Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	C
67	CDM Smith Inc.	012.2-OC.MEP27-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call MEP Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	
68	Consulting Engineering Services	012.2-OC.MEP27-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call MEP Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	C
69	EDM Architecture & Engineering, P.C.	012.2-OC.MEP27-05	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call MEP Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	

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<b>ON-CALL CONSULTANT SERVICES - MEP ENGINEERING SERVICES [continued]</b>								
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
70	Lizardos Engineering Associates D.P.C.	012.2-OC.MEP27-06	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call MEP Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	
71	NV5 Planning & Design, Inc.	012.2-OC.MEP27-07	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call MEP Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	
72	Tighe & Bond, Inc.	012.2-OC.MEP27-08	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call MEP Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	
73	Van Zelm Heywood & Shadford, Inc.	012.2-OC.MEP27-09	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call MEP Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	C
74	WSP USA Buildings, Inc.	012.2-OC.MEP27-10	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call MEP Engineering services to be used at all UConn campuses to provide project support as needed. This agreement is the result of publicly advertised solicitation. The contract has an initial term of three years with zero extensions available.	

<b>ON-CALL CONSULTANT SERVICES - PROJECT MANAGEMENT OVERSIGHT SERVICES</b>								
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
75	Colliers Project Leaders USA NE, LLC	013-OC.PMO27-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.	C
76	Cumming Management Group, Inc.	013-OC.PMO27-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.	
77	Downes Construction Company	013-OC.PMO27-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.	C
78	Gilbane Building Company	013-OC.PMO27-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.	
79	Hill International, Inc.	013-OC.PMO27-05	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.	
80	Jacobs Project Management Co.	013-OC.PMO27-06	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.	

<b>ON-CALL CONSULTANT SERVICES - ROOF CONSULTANT SERVICES</b>								
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	**S/MBE Or CT-Based
81	Gale Associates, Inc., transacting business in the State of Connecticut as Gale Consultants, Inc.	012.4-OC.ROOF27-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Roof Consultant services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.	
82	Silver, Petrucelli & Associates, Inc.	012.4-OC.ROOF27-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Roof Consultant services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.	S, C
83	Simpson Gumpertz & Heger Associates, Inc.	012.4-OC.ROOF27-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Roof Consultant services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.	
84	WSP USA Buildings Inc.	012.4-OC.ROOF27-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Roof Consultant services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.	

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ON-CALL CONSULTANT SERVICES - STRUCTURAL ENGINEERING SERVICES										
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose			**S/MBE Or CT-Based
85	DiBlasi Associates P.C.	012.5-OC.STRUCTENGR27-01	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Structural Engineering services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.			S, C
86	EDM Architecture & Engineering, P.C.	012.5-OC.STRUCTENGR27-02	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Structural Engineering services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.			
87	Fuss & O'Neill, Inc.	012.5-OC.STRUCTENGR27-03	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Structural Engineering services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.			C
88	Gale Associates, Inc., transacting business in the State of Connecticut as Gale Consultants, Inc.	012.5-OC.STRUCTENGR27-04	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Structural Engineering services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.			
89	Silva Engineering, LLC	012.5-OC.STRUCTENGR27-05	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Structural Engineering services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.			C
90	Simpson Gumpertz & Heger Associates, Inc.	012.5-OC.STRUCTENGR27-06	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Structural Engineering services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.			
91	Stantec Connecticut Inc.	012.5-OC.STRUCTENGR27-07	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Structural Engineering services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.			
92	Thornton Tomasetti, Inc.	012.5-OC.STRUCTENGR27-08	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Structural Engineering services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.			
93	Waldron Engineering & Construction, Inc.	012.5-OC.STRUCTENGR27-09	\$999,999	05/01/24-04/30/27	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	On-Call Structural Engineering services to be used at all UConn campuses to provide project support as needed. The contract has an initial term of three years with zero extensions available. This agreement is the result of publicly advertised solicitation.			

**PROCUREMENT - AMENDMENTS\* FOR INFORMATION**

STANDARD FIXED-FEE ARCHITECTS' CONTRACTS											
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	FY24	FY23	Purpose	**S/MBE Or CT-Based
94	Amenta Emma Architects, P.C.	300260	\$81,060 <i>[Contract Value Previously \$3,705,420; Total New Contract Value \$3,786,480]</i>	10/11/23-Completion	UCONN 2000	Robert Corbett, Interim AVP, University Planning, Design and Construction	\$2,795,690	\$1,364,180	\$0	Provide additional design services for Project 300260 New School of Nursing located at the Storrs Campus. <b>Amend to increase contract value \$81,060, for total new contract value of \$3,786,480.</b> Contract term remains the same. <b>(Design Budget Phase - approved by the BOT for Project 300260 - 10/25/23 - \$5,400,000)</b>	C, S
95	Asplundh Engineering Services, LLC	300136	\$73,300 <i>[Contract Value Previously \$1,213,479; Total New Contract Value \$1,286,779]</i>	06/06/22-12/31/25	UCONN 2000	Robert Corbett, Interim AVP, University Planning, Design and Construction	\$1,280,779	\$214,373	\$196,672	Provide additional design services for Project No. 300136 Eversource Second Electrical Feed located at the Storrs Campus. <b>Amend to increase contract value \$73,300, for total new contract value of \$1,286,779.</b> Contract term remains the same. <b>(Final Budget approved by the BOT for Project 300136 - 09/27/23 - \$15,000,000).</b> Amendment 4: Increase to provide additional engineering services.	C,S,W

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<b>STANDARD FIXED-FEE ARCHITECTS' CONTRACTS [continued]</b>											
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	FY24	FY23	Purpose	**S/MBE Or CT-Based
96	Goody Clancy Architecture, LLC	901803	\$8,000 <i>[Contract Value Previously \$14,732,526; Total New Contract Value \$14,740,526]</i>	08/03/15-12/31/27	Multiple Sources	Robert Corbett, Interim AVP, University Planning, Design and Construction	\$14,740,526	\$837,717	\$0	Extend contract term and provide additional design services for Project 901803 Gant Building Renovations located at Storrs Campus. <b>Amend to extend contract term one (1) year from 12/31/2026 to 12/31/2027 and increase contract value \$8,000 for total new contract value of \$14,740,526. (Revised Final Budget approved by the BOT 06/26/19 - \$170,000,000).</b> Amendment 19: Contract extension is requested to allow for additional design services; Amendment 20: Contract increase is requested to allow for additional design services.	
97	JCI Architecture, P.C.	300133	\$204,124 <i>[Contract Value Previously \$2,863,876; Total New Contract Value \$3,068,000]</i>	09/09/20-Completion	Multiple Sources	Robert Corbett, Interim AVP, University Planning, Design and Construction	\$3,782,706	\$385,490	\$365,334	Provide additional design services for Project 300133 UConn Hockey Arena located at the Storrs Campus. <b>Amend to increase contract value \$204,124, for total new contract value of \$3,068,000.</b> Contract term remains the same. <b>(Final Budget Phase - approved by the BOT for Project 300133 - 04/28/21 - \$70,000,000).</b> Amendment 6: Increase to provide additional construction administration and additional design services.	
<b>CONSTRUCTION SERVICES - CONSTRUCTION MANAGER</b>											
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	FY24	FY23	Purpose	**S/MBE Or CT-Based
98	Turner Construction Company	300174	\$6,386,832 <i>[Contract Value Previously \$209,446; Total New Contract Value \$6,596,278]</i>	08/07/24-01/07/26	UCONN 2000	Robert Corbett, Interim AVP, University Planning, Design and Construction	\$6,596,278	\$159,972	\$193,738	Project No. 300174 Mirror Lake Improvements to provide construction manager services to improve Mirror Lake located on the Storrs Campus. Contract value increase requested for construction services to support ongoing project. <b>(Final Budget approved by the BOT for Project 300174 - 06/26/24 - \$11,500,000)</b> GMP Amendment-GMP Amendment for Phase 1 scope of work construction services.	

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ON-CALL CONSULTANT SERVICES - ARCHITECTURAL SERVICES, SMALL PROJECTS (SET ASIDE)											
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	FY24	FY23	Purpose	**S/MBE Or CT-Based
99	Amenta Emma Architects, P.C.	009.1-2-NV-043024	No Value	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$514,910	\$62,828	\$20,108	On-Call Consultant Architectural, Small Projects (set aside) services to be used at all UConn campuses to provide project support as needed. <b>Zero extensions remain.</b> Contract is being presented to report spend to date and is being used solely for the purpose of completing an assignment that is in process.	C, S
ON-CALL CONSULTANT SERVICES - GENERAL ARCHITECTURAL SERVICES											
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	FY24	FY23	Purpose	**S/MBE Or CT-Based
100	Newman Architects, P.C.	009.2-10-NV-043021	No Value	05/01/18-04/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$3,182,478	\$1,500,298	\$992,661	On-Call Consultant Architectural Services be used for continuing design services on Project #300209 Field House- Old Rec Center Renovation located at the Storrs Campus. This "No Value" contract is being submitted for informational purposes to report spend to date. <b>(Revised Design BOT approved budget: 12/06/23 - \$8,500,000)</b> .	C
ON-CALL TRADE SERVICES - SET-ASIDE ELECTRICAL											
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	FY24	FY23	Purpose	**S/MBE Or CT-Based
101	Electrical Energy Systems Corporation	OC.ELEC2021.SBE-5	No Value	01/01/21-12/31/25	Multiple Sources	Stanely L. Nolan, Interim AVP, Facilities Operations	\$566,198	\$203,197	\$88,247	On-Call Set-Aside Electrical Trade services for all campuses on an as needed basis. Zero extensions remain.	C,S
ON-CALL TRADE SERVICES - SET-ASIDE FLOORING											
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/01/24	FY24	FY23	Purpose	**S/MBE Or CT-Based
102	Northeast Flooring and Kitchens, LLC	OC.FLOOR2021.SBE-4	No Value	01/01/21-12/31/25	Multiple Sources	Stanely L. Nolan, Interim AVP, Facilities Operations	\$500,488	\$115,788	\$105,073	On-Call Set-Aside Flooring Trade services for all campuses on an as needed basis. Zero extensions remain.	C,S,M

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<b>ON-CALL TRADE SERVICES - SITEWORK</b>											
<b>No.</b>	<b>Contractor</b>	<b>Contract No.</b>	<b>New Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Total Expenditures as of 08/01/24</b>	<b>FY24</b>	<b>FY23</b>	<b>Purpose</b>	<b>**S/MBE Or CT-Based</b>
103	All State Construction, Inc.	OC.SITE2019NV-1	No Value	03/13/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$0	\$0	\$0	On-call trade contractor sitework services to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to allow contract to remain active in category group for potential bidding on future projects. Zero extensions remain.	C
104	Arborio Corporation	OC.SITE2019NV-9	No Value	02/26/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$0	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	C
105	C.J. Fucci, Inc.	OC.SITE2019NV-10	No Value	03/05/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$0	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	C
106	D/E/F Services Group, LTD	OC.SITE2019NV-8	No Value	03/15/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$0	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	S, C
107	G. Donovan Associates, Inc.	OC.SITE2019NV-7	No Value	02/25/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$0	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	S, C

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<b>ON-CALL TRADE SERVICES - SITEWORK (Continued)</b>											
<b>No.</b>	<b>Contractor</b>	<b>Contract No.</b>	<b>New Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Total Expenditures as of 08/01/24</b>	<b>FY24</b>	<b>FY23</b>	<b>Purpose</b>	<b>**S/MBE Or CT-Based</b>
108	Genovesi Construction, LLC	OC.SITE2019NV-11	No Value	03/05/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$127,148	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	M, C
109	Hemlock Construction Co. Inc.	OC.SITE2019NV-12	No Value	03/05/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$0	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	S, C
110	Loureiro Contractors, Inc.	OC.SITE2019NV-13	No Value	03/05/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$0	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	C
111	Mather Corporation	OC.SITE2019NV-3	No Value	02/14/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$0	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	S, C
112	Richards Corporation	OC.SITE2019NV-4	No Value	02/05/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$142,124	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	C
113	Spazzarini Construction Co., Inc.	OC.SITE2019NV-15	No Value	03/05/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$0	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	S, C

**CONTRACT AGREEMENTS  
FOR INFORMATION  
September 25, 2024**

<b>ON-CALL TRADE SERVICES - SITEWORK (Continued)</b>											
<b>No.</b>	<b>Contractor</b>	<b>Contract No.</b>	<b>New Approval Amount</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Total Expenditures as of 08/01/24</b>	<b>FY24</b>	<b>FY23</b>	<b>Purpose</b>	<b>**S/MBE Or CT-Based</b>
114	Tabacco and Son Builders, Inc.	OC.SITE2019NV-16	No Value	03/15/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$0	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	S, C
115	VMS Construction Company	OC.SITE2019NV-17	No Value	03/15/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$360,999	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	M, C
116	Zlotnick Construction, Inc.	OC.SITE2019NV-5	No Value	02/22/19-10/30/24	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	\$34,105	\$0	\$0	On-Call Trade Contractor Services, Sitework to be used at all UConn campuses to provide project support as needed. <b>Amend to extend contract term six months, through 10/30/24.</b> Contract extension is requested to remain active in category group for potential bidding on future project. Zero extensions remain.	S, C



# ATTACHMENT 29

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September 25, 2024

TO: Members University of Connecticut Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA  
Executive Director, Finance Corporation

Chad Bianchi  
Chief Financial Officer, Finance Corporation

RE: 2024 Finance Corporation Report of Operations

**BACKGROUND:**

Pursuant to CGS 10a-253, the Finance Corporation shall report on its operations for the preceding fiscal year to the Board of Trustees of The University of Connecticut. The report shall include a summary of the activities of the corporation, a statement of operations and, if necessary, recommendations for legislation to promote the purposes of the corporation.

The following report contains four sections to address these requirements and provide a general overview of the business. The four sections are: Overview and Corporate Structure, Statements of Operations, Summary of Significant Activities, and Requested Legislative Actions.

Quarterly Finance Corporation meetings are open to the public and listed on UConn Health's website. Our subsidiary boards typically meet once a year in the fall with meetings also open to the public.

## **SECTION 1: Overview and Corporate Structure**

Effective July 1, 1987, The University of Connecticut Health Center Finance Corporation (the Finance Corporation) was established pursuant to Public Act No. 87-458. The purpose of the Finance Corporation is to provide greater flexibility for John Dempsey Hospital (21002 Fund) (the Hospital), UConn Medical Group (UMG), and University Dentists and Educational Clinics and to promote the more efficient provision of health care services. The Finance Corporation has been empowered to purchase supplies and equipment; acquire facilities; approve write-offs of accounts receivable; negotiate and enter into joint ventures, shared service, and other agreements for all of the entities; and process malpractice claims on behalf of the University of Connecticut Health Center (UConn Health) and its entities.

The Finance Corporation is administered by a board of directors currently consisting of the President of the University of Connecticut, the Secretary of the Office of Policy and Management for the State of Connecticut, a member of the Board of Directors of UConn Health, the Executive Vice President for Health Affairs, and the Chairman of the Board of Trustees for the University of Connecticut, who is appointed by the Governor of the State of Connecticut or their respective designees. The Governor appoints one of these members as Chairman of the Board of the Finance Corporation.

The University of Connecticut Health Center Finance Corporation Circle Road Corporation (Circle Road Corporation), a subsidiary of the Finance Corporation, was formed pursuant to Section 10a-254 of the Connecticut General Statutes by the Finance Corporation (its sole member). This subsidiary corporation is administered by a board of directors elected on an annual basis by the sole member's board of directors or appointed by the Governor of the State of Connecticut, as prescribed in the bylaws of Circle Road Corporation. The number of directors shall not be less than three or more than ten, and 50% shall be members of the board of directors of the sole member or appointed by the Governor. At least one of these directors must be an independent director. There are four members of the subsidiary corporation's board of directors and five members of the sole member's board of directors.

In 2018, the Finance Corporation created a wholly owned subsidiary corporation, UConn Health Pharmacy Services, Inc. (UHPSI) pursuant to the authority granted by Section 10a-254 of the Connecticut General Statutes. The subsidiary's main focus is the provision of pharmacy operation services on behalf of UConn Health and its clinical units, including the Hospital and UMG. The subsidiary has been empowered to apply for and obtain all licenses, certificates or other credentials as required for pharmacy operations and granted the ability to enter into such contracts that are necessary or desirable for, or incidental to, the conduct of the subsidiary's business and affairs.

The sole member of UHPSI is the Finance Corporation (the Member). The Member has the power to elect and remove directors to/from UHPSI's Board of Directors. The property and affairs of UHPSI are managed by UHPSI's Board of Directors.

In 2022, the Finance Corporation entered into a joint venture with OIA of Connecticut, LLC, to form UConn Health Imaging, LLC. UConn Health Imaging, which opened in April of 2024, provides radiology services off UConn Health's main campus in Farmington in a non-hospital clinic setting. The Finance Corporation retains a 75% ownership interest in the joint venture and fills three of the four board seats.

## SECTION 2: Statement of Operations (unaudited)

	The University of Connecticut			
	Health Center	UCHCFC	UConn Health	
	Finance	Circle Road	Pharmacy Services,	
	Corporation	Corporation	Inc.	Total
<b>Operating Revenues</b>				
Interest income - right-to-use assets	\$ 118,473	\$ 19,750	\$ -	\$ 138,223
Lease Revenue - right-to-use assets	1,758,012	16,793	-	1,774,805
Rental Income	239,824	33,401	-	273,225
Interest income from direct financing lease	-	9,947,708	-	9,947,708
Contract and other income	-	-	270,716	270,716
Pharmaceutical revenues, net	-	-	149,821,597	149,821,597
<b>Total Operating Revenues</b>	<b>2,116,309</b>	<b>10,017,652</b>	<b>150,092,313</b>	<b>162,226,274</b>
<b>Operating Expenses</b>				
Professional services	21,641	3,500	-	25,141
Internal contractual support	-	-	2,160,457	2,160,457
Outside agency per diems	-	-	10,143,454	10,143,454
Pharmaceuticals/medical supplies	-	-	136,755,399	136,755,399
Equipment and software leases	-	3,303	86,698	90,001
Insurance	-	-	750	750
Interest expense	111,440	7,565,271	20,803	7,697,514
Depreciation	753,300	-	4,278	757,578
Amortization - right-to-use assets	-	-	120,913	120,913
Other	-	3,981	111,541	115,522
<b>Total Operating Expenses</b>	<b>886,381</b>	<b>7,576,055</b>	<b>149,404,293</b>	<b>157,866,729</b>
<b>Operating Income</b>	<b>1,229,928</b>	<b>2,441,597</b>	<b>688,020</b>	<b>4,359,545</b>
<b>Nonoperating Revenue (Expense)</b>				
Loan servicing fee	(6,117)	(5,750)	-	(11,867)
<b>Net Nonoperating (Expense)</b>	<b>(6,117)</b>	<b>(5,750)</b>	<b>-</b>	<b>(11,867)</b>
<b>Gain (Loss) before Transfers</b>	<b>1,223,811</b>	<b>2,435,847</b>	<b>688,020</b>	<b>4,347,678</b>
<b>Net Transfers from UConn Health - Unrestricted (note 5)</b>	<b>-</b>	<b>119,520</b>	<b>-</b>	<b>119,520</b>
<b>Increase in Net Position</b>	<b>1,223,811</b>	<b>2,555,367</b>	<b>688,020</b>	<b>4,467,198</b>
<b>Net Position - Beginning of year</b>	<b>20,321,812</b>	<b>14,802,160</b>	<b>8,690,695</b>	<b>43,814,667</b>
<b>Net Position - End of year</b>	<b>\$ 21,545,623</b>	<b>\$ 17,357,527</b>	<b>\$ 9,378,715</b>	<b>48,281,865</b>

The results above do not include operational results of UConn Health Imaging, which began operations April 28, 2024. Audited results are not yet available but will be included in the Finance Corporation audited statements.

### **SECTION 3: Summary of Significant Activities**

**Finance Corporation:** The main Finance Corporation entity continues to pay the mortgage for the Musculoskeletal building and serve as facilitator for bad debt write-offs and joint ventures. In April, our new joint venture, UConn Health Imaging, opened to the public.

**Circle Road Corporation:** Circle Road Corporation continues to maintain the Outpatient Pavilion property in accordance with the mortgage. There were no significant operational issues in the current year and the 990 was filed on time in the spring.

**UHPSI:** UHPSI continued to expand its service offering and as a result grew its business during the past year. Total revenues grew approximately \$37.8 million and its bottom-line income increased by roughly \$3.9 million. The UHPSI pharmacy, through its 340B contracted pharmacy relationship with the Hospital is an overall positive contributor to UConn Health though the entity itself shows operational losses on its individual income statement. The total estimated impact to UConn Health (via contributed margins in John Dempsey Hospital) was approximately \$17.8 million.

UHPSI continues to work towards opening a new line of business, called UConn Health Infusion Pharmacy Services (UHIPS) with an outside business partner. This business will focus on infusion of specialty drugs based on scripts written by UConn Health providers. This business is expected to have a limited opening in September.

UHPSI will continue to play a significant role in 340B maximization as well as in assisting UConn Health clinical units adapt to a changing landscape around medication coverages and reimbursement in the upcoming years.

### **SECTION 4: Requested Legislative Actions**

The Finance Corporation (and its subsidiaries) are not requesting legislative considerations at this time.

# ATTACHMENT 30

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**BOARD OF TRUSTEES**  
**FINANCIAL AFFAIRS COMMITTEE**  
**2025 MEETING SCHEDULE**

MEETING DATE	LOCATION	TIME
Tuesday January 28, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday February 25, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday March 25, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday April 22, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday May 20, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday June 24, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday July 15, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday August 5, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday September 16, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday October 28, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.
Monday November 17, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday December 9, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.