

# UConn

UNIVERSITY OF CONNECTICUT

*Board of*



# TRUSTEES

VOL. 247 SEPTEMBER 25, 2024

## AGENDA

### UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

University of Connecticut  
Wilbur Cross Building  
North Reading Room (109)  
233 Glenbrook Road  
Storrs, Connecticut

September 25, 2024

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 **9:00 a.m.**

1. Public Participation\*

\* Individuals who wish to speak during the Public Participation portion of the Wednesday, September 25, meeting must do so in person and sign up 24 hours in advance of the meeting's start time (i.e., 9:00 a.m. on Tuesday, September 24) by emailing [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu). Speaking requests must include a name, topic, and affiliation with the University (i.e., student, employee, member of the public). Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Board via [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu), and all comments will be transmitted to the Board.

2. Chairman's Report

(a) Matters Outstanding

(b) Minutes of the Meeting of July 17, 2024

(c) Consent Agenda Items:

- |   |                |
|---|----------------|
| (1) Contracts and Agreements  | (Attachment 1) |
| (2) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair of Writing"                                      | (Attachment 2) |
| (3) Option Agreement Concerning Future Development of a Connected and Autonomous Vehicle Smart City at the UConn Depot Campus | (Attachment 3) |
| (4) Project Budget (Final) for UConn Tennis Facility  | (Attachment 4) |
| (5) Project Budget (Final) for UConn Waterbury at 36 North Main Street  | (Attachment 5) |
| (6) Project Budget (Revised Final) for Branford House Exterior Repairs, Phases 1, 2 & 3                                       | (Attachment 6) |
| (7) Project Budget (Final) for Gampel Ground Floor KSI Heat Lab   | (Attachment 7) |
| (8) Project Budget (Revised Final) for George C. White Building Roof and Drainage System                                      | (Attachment 8) |

- |      |   |                 |
|------|---|-----------------|
| (9)  | Project Budget (Planning) for the UConn Health Emergency Department Low Acuity Expansion  | (Attachment 9)  |
| (10) | Project Budget (Planning) for the UConn Health School of Dental Medicine 24/7 Student Random Access Lab Renovation  | (Attachment 10) |
| (11) | Project Budget (Planning) for the UConn Health BB013 Animal Research MRI Renovation   | (Attachment 11) |
| (12) | Project Budget (Design) for the UConn Health Administrative Services Building Center Generator and Power Improvements   | (Attachment 12) |
| (13) | Project Budget (Design) for the UConn Health IT Critical Equipment Redundancy Room  | (Attachment 13) |
| (14) | Project Budget (Revised Final) for the UConn Health Garage 1, 2 & 3 Electric Vehicle Charger Installation   | (Attachment 14) |
| (15) | Project Budget (Design) for the UConn Health Hybrid OR#2 Fit-Out  | (Attachment 15) |
| (16) | Project Budget (Final) for the UConn Health Southington Clinic Expansion  | (Attachment 16) |
| (17) | Project Budget (Revised Final) for the UConn Health New England Sickle Cell Institute Renovation  | (Attachment 17) |
| (18) | Project Budget (Final) for the UConn Health Cryo Electron Microscope Installation   | (Attachment 18) |
| (19) | Project Budget (Revised Final) for the UConn Health TB-121 Blood Bank Relocation  | (Attachment 19) |
| (20) | Project Budget (Revised Final) for the UConn Health Psychiatry Seclusion Suite and Nurse Station Security Renovation  | (Attachment 20) |
| (21) | Project Budget (Revised Final) for the UConn Health Fluoroscopy Equipment Replacement and Renovation  | (Attachment 21) |
| (22) | Project Budget (Revised Final) for the UConn Health Canzonetti (F) Building Wound Care Center Renovation  | (Attachment 22) |
| (23) | Tenure at Hire  | (Attachment 23) |
| (24) | Designation of Emeritus Status  | (Attachment 24) |
| (25) | Sabbatical Leave Recommendations  | (Attachment 25) |
| (26) | Appointment of Associate Professor Jessica Cooperman to the Doris and Simon Konover in Judaic Studies in the College of Liberal Arts and Sciences                 | (Attachment 26) |
| (27) | Reappointment of Associate Professor Robert Fahey to the George F. Cloutier Professorship in Forestry in the College of Agriculture, Health and Natural Resources | (Attachment 27) |
| (28) | Modification of Name of the Wells Fargo Center for Neurodiversity and Employment Innovation   | (Attachment 28) |

3. President's Report
4. University Senate Report  
Dr. Laura Burton, Senate Executive Committee Chair
5. Academic Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Community Engagement Presentation  
Presenter: Dr. Jennifer E. Orlikoff, Campus Dean  
UConn Stamford
6. Financial Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Presentation: FY24 UConn and UConn Health Budget Presentation (Attachment 29)  
Presenter: Jeffrey Geoghegan, Executive Vice President  
for Finance and Chief Financial Officer
  - (c) Items requiring Board discussion and approval:
    - (1) Biennium State Appropriation Request for Fiscal Years 2026 (Attachment 30)  
and 2027 for the University of Connecticut, Storrs and  
Regional Campuses
    - (2) Biennium State Appropriation Request for Fiscal Years 2026 (Attachment 31)  
and 2027 for the University of Connecticut Health Center
    - (3) FY24 Capital Expenditures (Attachment 32)
  - (d) Informational Item:
    - (1) 2024 Finance Corporation Report of Operations (Attachment 33)
7. UConn Health Report
  - (a) Report on UConn Health activities
8. Joint Audit and Compliance Committee Report
  - (a) Report on Committee activities
9. Buildings, Grounds and Environment Committee Report
  - (a) Report on Committee activities
  - (b) Item requiring Board discussion and approval:
    - (1) Proposed Modification of Distribution Right-of-Way (Attachment 34)  
Easements on UConn Property between Hunting Lodge  
Road and King Hill Road in Storrs for the Benefit of  
Connecticut Light & Power (aka CL&P or Eversource)
  - (c) Fuel Cell Update
10. Student Life Committee Report
  - (a) Report on Committee activities
11. Institutional Advancement Committee Report
  - (a) Report on Committee activities



12. Committee for Diversity, Equity and Inclusion Report
  - (a) Report on Committee activities
13. Committee on Compensation Report
  - (a) Report on Committee activities
14. Committee for Research, Entrepreneurship and Innovation Report
  - (a) Report on Committee activities
15. Other Business
16. Executive Session anticipated
17. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

## **ATTACHMENT 1**

**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,<br>Assistant Professor and<br>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 FY25, \$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<br>[Contract Value<br>Previously \$2,500,000;<br>Total New Contract Value \$5,100,000] | 07/01/23-07/31/25 | Operating Funds | Stanley Nolan,<br>Interim AVP Facilities<br>Operations & Building<br>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<br>[Contract Value<br>Previously \$5,000,000;<br>Total New Contract Value \$5,700,000] | 07/01/20-06/30/25 | Operating Funds | Stanley Nolan, Interim<br>AVP Facilities Operations<br>& 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 | NIPA 062320-URI | \$400,000<br>[Contract Value<br>Previously \$900,000;<br>Total New Contract Value \$1,300,000] | 08/28/20-08/27/25 | Multiple Sources | Joseph Thompson, AVP<br>for University Business<br>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<br>[Contract Value<br>Previously \$900,000;<br>Total New Contract Value \$2,500,000] | 05/01/20-04/30/25 | Multiple Sources | Joseph Thompson, AVP<br>for University Business<br>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<br>[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<br>[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<br>[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<br>(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;<br>[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<br>[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<br>[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<br>[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<br>[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<br>(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 Hoeft, 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<br>(first renewal term)    | 01/02/15-04/01/45<br>(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 2**

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)  | -              |
| TOTAL REVENUE                               | 60,555.26    | 2,527.40     | 63,082.66      |
| <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       |
| TOTAL EXPENDITURES                          | 36,866.73    | -            | 36,866.73      |
| 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 Gorkemli; 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

**1:00–3:00 pm**

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

**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**

**AJA J. MARTINEZ**  
KEYNOTE SPEAKER

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

The theme strives to light on narratives pushed to the fringes, winning our understanding with depth, complexity, and an abundance of possibilities. Aja J. Martinez emphasizes the intertwined nature of narrative and theory, and by recognizing the value of counterstories in education, we challenge the notion of a privileged few stories worthy of scholarly attention. This act of inclusion demands a re-examination of history, a vision 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  
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  |              |                         |              |   |
|   |              |             |              |                         |              |   |
| TOTAL   | \$49,400.00  | \$11,866.05 | \$42,043.63  |                         | \$60,000.00  |   |

## **ATTACHMENT 3**

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.

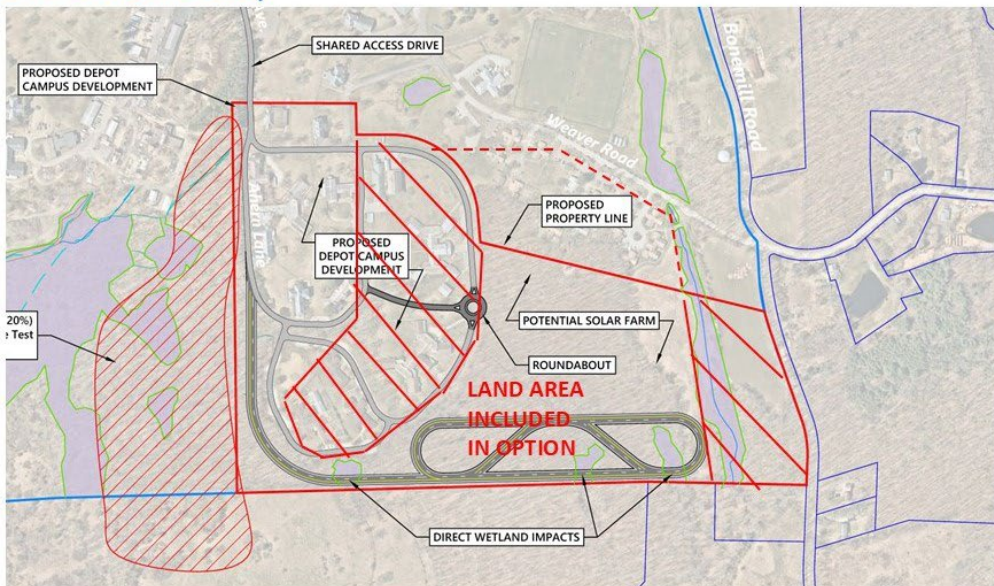
Attachment





LOCATION OF CAV SMART CITY NEAR CENTER OF UCONN DEPOT CAMPUS

## CAV Smart City




BLOW-UP OF OPTION AREA ON DEPOT CAMPUS

## **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: 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**

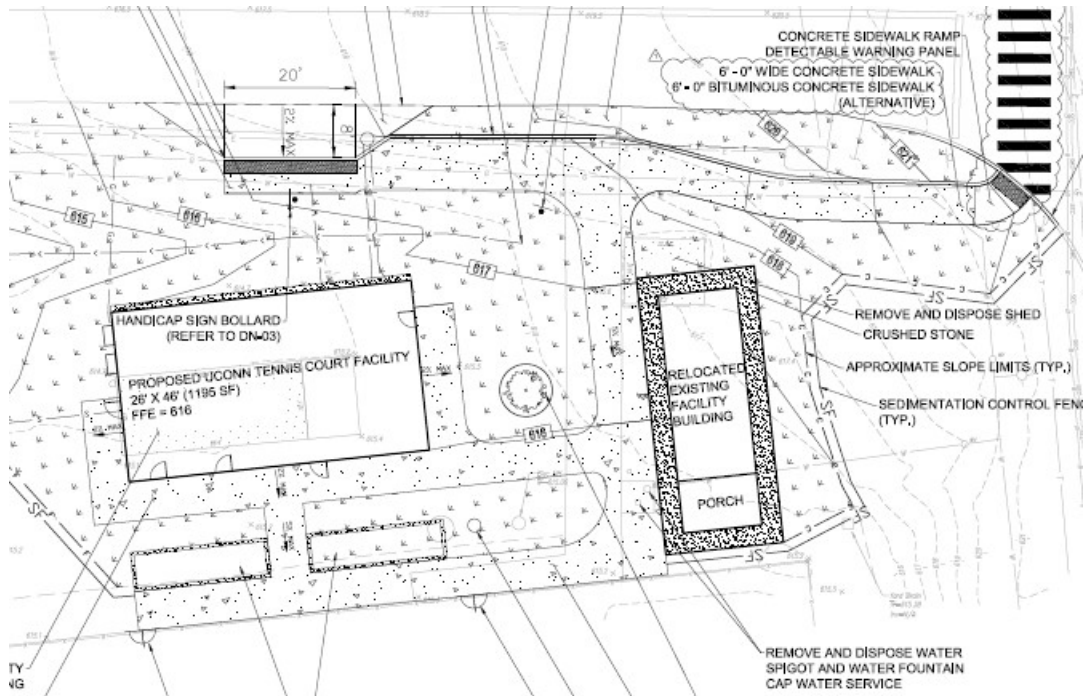
|   | <b>APPROVED<br/>PLANNING<br/>6/21/2023</b> | <b>APPROVED<br/>DESIGN<br/>12/18/2023</b> | <b>PROPOSED<br/>FINAL<br/>9/25/2024</b> |
|---|--|---|---|
| <b><u>BUDGETED EXPENDITURES</u></b>               | PRC  | PRC                                       |   |
| CONSTRUCTION                                      | \$ -                                       | \$ -                                      | \$ 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><u>\$ 50,000</u></b>                    | <b><u>\$ 150,000</u></b>                  | <b><u>\$ 3,450,000</u></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><u>\$ 50,000</u></b>                    | <b><u>\$ 150,000</u></b>                  | <b><u>\$ 3,450,000</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.

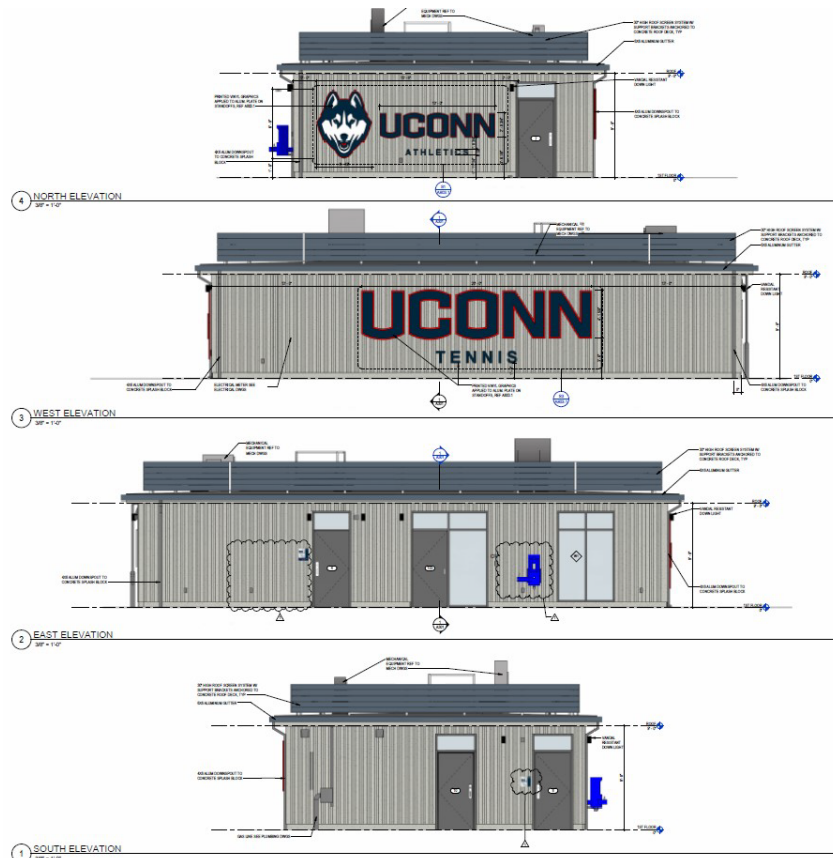
# UCONN TENNIS FACILITY

## Project Budget (Final)

September 25, 2024



Site Plan: Tennis Support Building




Site Plan: Tennis Support Building

## **ATTACHMENT 5**



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<br/>DESIGN<br/>8/22/2024</b> | <b>PROPOSED<br/>FINAL<br/>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                                  | -  | -                                       |
| <b>SUBTOTAL</b>                                   | <b>\$ 410,000</b>                        | <b>\$ 1,185,000</b>                     |
| PROJECT CONTINGENCY                               | 40,000                                   | 65,000                                  |
| <b>TOTAL BUDGETED EXPENDITURES</b>                | <b><u>\$ 450,000</u></b>                 | <b><u>\$ 1,250,000</u></b>              |
| <b><u>SOURCE(S) OF FUNDING*</u></b>               |  |   |
| UCONN 2000 BOND FUNDS                             | \$ 450,000                               | \$ 1,250,000                            |
| <b>TOTAL BUDGETED FUNDING</b>                     | <b><u>\$ 450,000</u></b>                 | <b><u>\$ 1,250,000</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.

BOT 9.25.24

300275



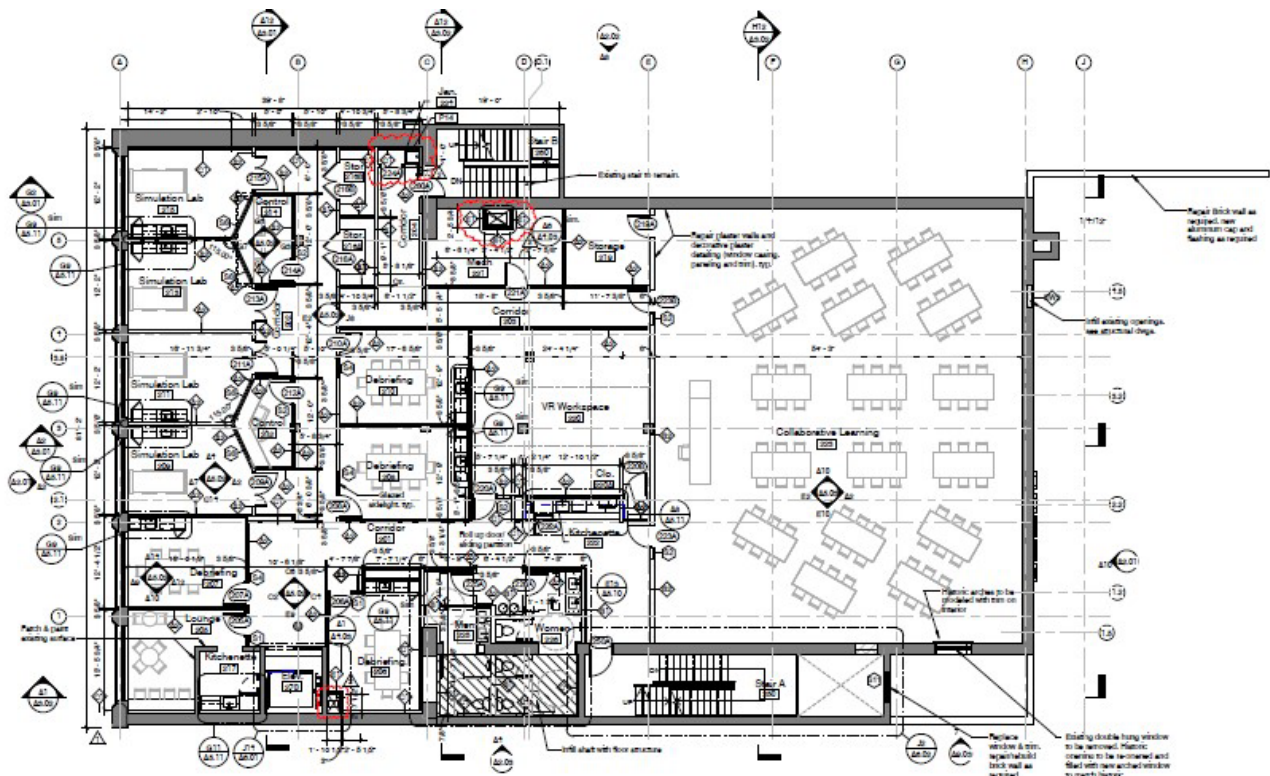
# UCONN WATERBURY at 36 NORTH MAIN

Project Budget (Final)

September 25, 2024




North and South Exterior Elevations



Plan at Nursing Simulation Labs & Lecture Hall

## **ATTACHMENT 6**

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**

|  | PHASE 1<br>PRC<br>7/1/2022 | APPROVED<br>FINAL<br>2/22/2023 | APPROVED<br>REVISED<br>FINAL<br>6/5/2024<br>EVPF&CFO |
|--|----------------------------|--------------------------------|--|
| <b><u>BUDGETED EXPENDITURES</u></b>              |                            |                                |  |
| 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 7**

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 Gampel Ground Floor KSI Heat Lab (Final: \$975,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$975,000, as detailed in the attached project budget, for the Gampel Ground Floor KSI Heat Lab. 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 \$975,000 in University Funds for the Gampel Ground Floor KSI Heat Lab project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed in accordance with sole source procurement procedures.”

BACKGROUND:

The project involves three main components:

- Converting a sparsely used locker room into a heavily utilized research laboratory.
- Providing the second heat lab and more than doubling the research capacity for the Korey Stringer Institute.
- Adding the unique ability to perform high altitude testing to enable a differentiator for future grant applications.

This project aligns with the strategic initiative of Excellence in Research, Innovation, and Engagement.

Attachments



## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

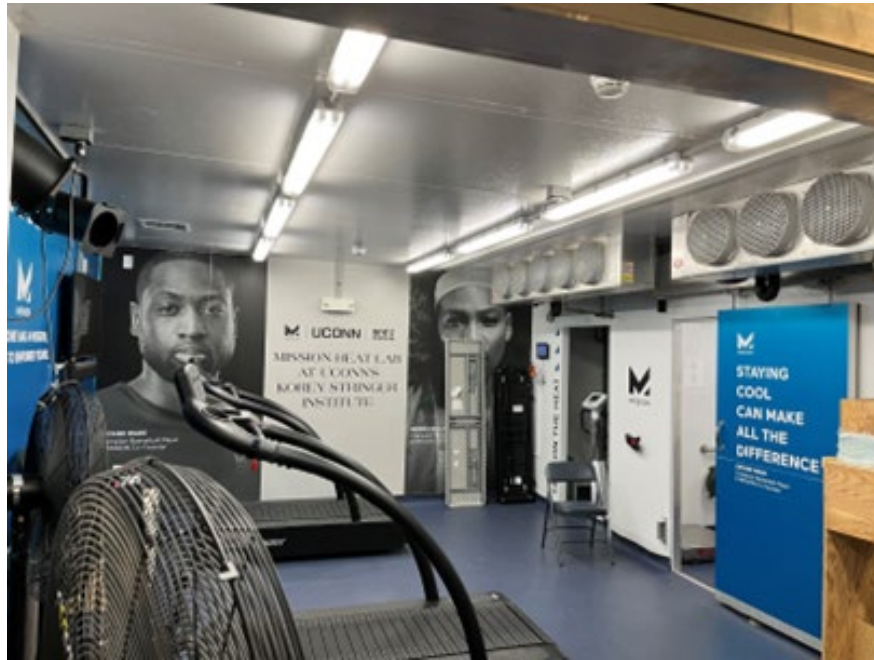
**PROJECT NAME: GAMPEL GROUND FLOOR KSI HEAT LABORATORY**

|  | APPROVED<br>DESIGN<br>3/1/2024 | APPROVED<br>REVISED<br>DESIGN<br>7/22/2024 | PROPOSED<br>FINAL<br>9/25/2024 |
|--|--------------------------------|--|--------------------------------|
| <b><u>BUDGETED EXPENDITURES</u></b>              |                                |  |                                |
| CONSTRUCTION                                     | \$ -                           | \$ -                                       | \$ 256,364                     |
| DESIGN SERVICES                                  | 27,273                         | 27,273                                     | 30,000                         |
| TELECOMMUNICATIONS                               | -                              | -  | -                              |
| FURNITURE, FIXTURES AND EQUIPMENT                | -                              | 422,727                                    | 600,000                        |
| CONSTRUCTION ADMINISTRATION                      | -                              | -  | -                              |
| OTHER AE SERVICES (including Project Management) | -                              | -  | -                              |
| ART  | -                              | -  | -                              |
| RELOCATION                                       | -                              | -  | -                              |
| ENVIRONMENTAL                                    | -                              | -  | -                              |
| INSURANCE AND LEGAL                              | -                              | -  | -                              |
| MISCELLANEOUS                                    | -                              | -  | -                              |
| OTHER SOFT COSTS                                 | -                              | -  | -                              |
| <b>SUBTOTAL</b>                                  | <b>\$ 27,273</b>               | <b>\$ 450,000</b>                          | <b>\$ 886,364</b>              |
| PROJECT CONTINGENCY                              | 2,727                          | 45,000                                     | 88,636                         |
| <b>TOTAL BUDGETED EXPENDITURES</b>               | <b>\$ 30,000</b>               | <b>\$ 495,000</b>                          | <b>\$ 975,000</b>              |
| <b><u>SOURCE(S) OF FUNDING *</u></b>             |                                |  |                                |
| UNIVERSITY FUNDS                                 | \$ 30,000                      | \$ 495,000                                 | \$ 975,000                     |
| <b>TOTAL BUDGETED FUNDING</b>                    | <b>\$ 30,000</b>               | <b>\$ 495,000</b>                          | <b>\$ 975,000</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.

# GAMPEL GROUND FLOOR KSI HEAT LABORATORY


Project Budget (Final)  
SEPTEMBER 25, 2024



## **ATTACHMENT 8**

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**

|  | APPROVED<br>DESIGN<br>9/3/2021 | APPROVED<br>FINAL<br>6/29/2022 | APPROVED<br>REVISED<br>FINAL<br>6/5/2024 |
|--|--------------------------------|--------------------------------|--|
| <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 9**




# 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**

| <b><u>BUDGETED EXPENDITURES</u></b>              | <b><u>PROPOSED<br/>PLANNING<br/>9/25/2024</u></b> |
|--|---|
| 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><u>\$ 1,260,000</u></b>                        |
| <b><u>SOURCE(S) OF FUNDING*</u></b>              |   |
| UCONN HEALTH CAPITAL FUNDS                       | <u>\$ 1,260,000</u>                               |
| <b>TOTAL BUDGETED FUNDING</b>                    | <b><u>\$ 1,260,000</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 Emergency Department  
Low Acuity Expansion  
Project Budget (Planning) \$1,260,000  
September 25, 2024




Low Acuity Treatment Area Example Concept


## **ATTACHMENT 10**

# 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**

| <b><u>BUDGETED EXPENDITURES</u></b>              | <b><u>PROPOSED<br/>PLANNING<br/>9/25/2024</u></b> |
|--|---|
| 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><u>\$ 830,000</u></b>                          |
| <b><u>SOURCE(S) OF FUNDING*</u></b>              |   |
| UCONN HEALTH CAPITAL FUNDS                       | \$ 830,000  |
| <b>TOTAL BUDGETED FUNDING</b>                    | <b><u>\$ 830,000</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 SODM 24/7 Student Random Access  
Lab Renovation  
Project Budget (Planning) \$830,000  
September 25, 2024



**Dental Lab Concept**


## **ATTACHMENT 11**



# 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<br/>PLANNING<br/>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 12**

# 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**

|  | <b>APPROVED<br/>PLANNING<br/>6/26/2024</b> | <b>PROPOSED<br/>DESIGN<br/>9/25/2024</b> |
|--|--|--|
| <b><u>BUDGETED EXPENDITURES</u></b>              |  |  |
| 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><u>\$ 3,150,000</u></b>                 | <b><u>\$ 3,180,000</u></b>               |
| <b><u>SOURCE(S) OF FUNDING*</u></b>              |  |  |
| STATE GO BOND FUNDS                              | \$ 3,000,000                               | \$ 3,030,000                             |
| UCONN 2000 BOND FUNDS                            | 150,000                                    | 150,000                                  |
| <b>TOTAL BUDGETED FUNDING</b>                    | <b><u>\$ 3,150,000</u></b>                 | <b><u>\$ 3,180,000</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.

BOT 9.25.24

23-601.04

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



Existing Generator


## **ATTACHMENT 13**



# 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**

|  | <b>APPROVED<br/>PLANNING<br/>6/26/2024</b> | <b>PROPOSED<br/>DESIGN<br/>9/25/2024</b> |
|--|--|--|
| <b><u>BUDGETED EXPENDITURES</u></b>              |  |  |
| 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><u>\$ 1,370,000</u></b>                 | <b><u>\$1,370,000</u></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><u>\$ 1,370,000</u></b>                 | <b><u>\$1,370,000</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 IT Critical Equipment Redundancy Room  
Project Budget (Design) \$1,370,000  
September 25, 2024




Conceptual Layout

## **ATTACHMENT 14**

# 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**

|  | <b>APPROVED<br/>FINAL<br/>2/28/2024</b> | <b>PROPOSED<br/>REVISED FINAL<br/>9/25/2024</b> |
|--|---|---|
| <b><u>BUDGETED EXPENDITURES</u></b>              |   |   |
| 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 15**



# 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**

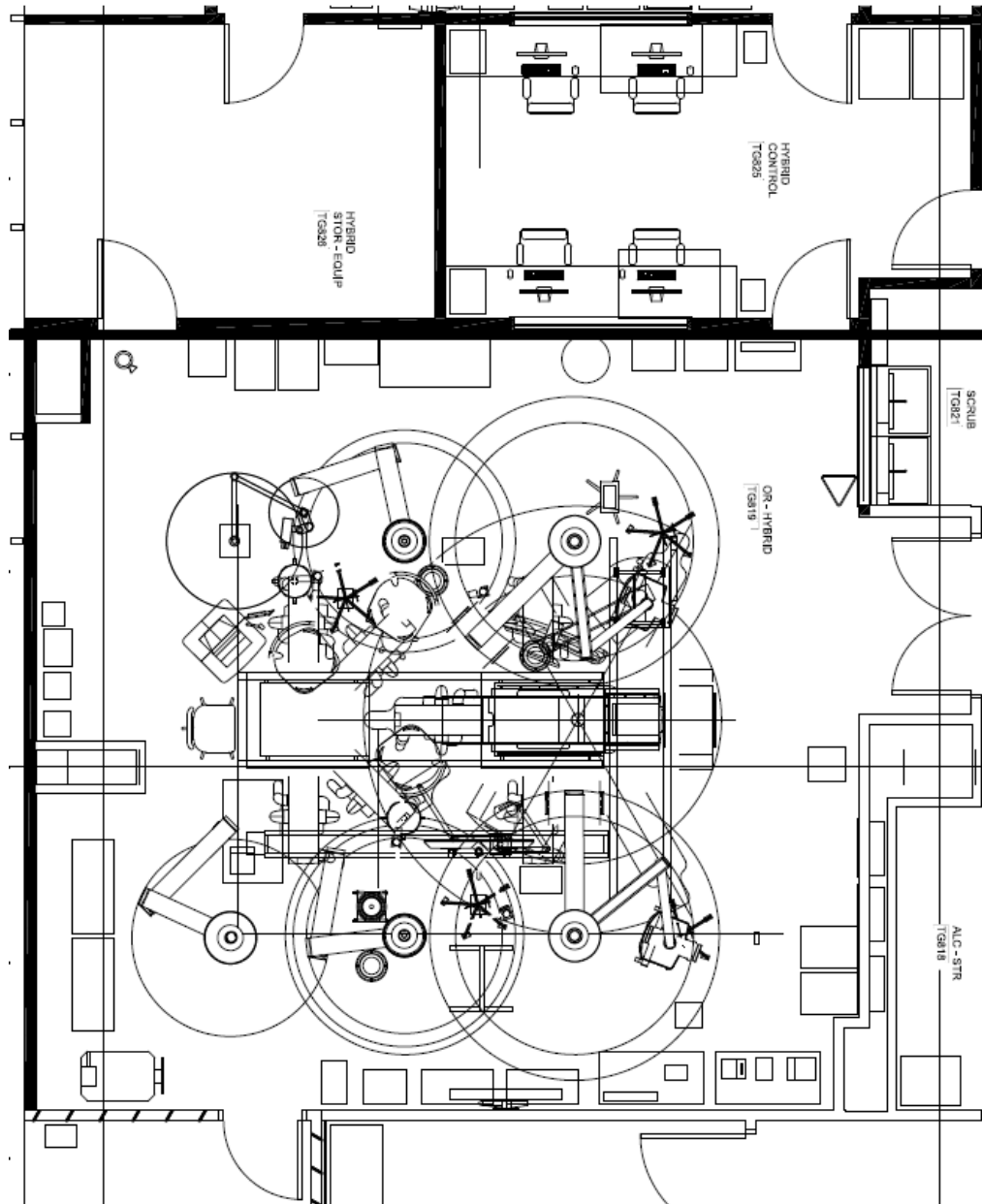
**TYPE BUDGET: DESIGN**

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

|  | <b>APPROVED<br/>PLANNING<br/>6/28/2023</b> | <b>PROPOSED<br/>DESIGN<br/>9/25/2024</b> |
|--|--|--|
| <b><u>BUDGETED EXPENDITURES</u></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><u>\$ 7,100,000</u></b>                 | <b><u>\$7,100,000</u></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><u>\$ 7,100,000</u></b>                 | <b><u>\$7,100,000</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 Hybrid OR#2 Fit-out  
Budget (Design) \$7,100,000  
September 25, 2024




Conceptual Plan

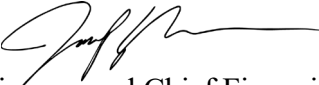
## **ATTACHMENT 16**

# 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**

|  | <b>APPROVED<br/>DESIGN<br/>2/28/2024</b> | <b>PROPOSED<br/>FINAL<br/>9/25/2024</b> |
|--|--|---|
| <b><u>BUDGETED EXPENDITURES</u></b>              |  |   |
| 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><u>\$ 1,325,000</u></b>               | <b><u>\$ 1,900,000</u></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><u>\$ 1,325,000</u></b>               | <b><u>\$ 1,900,000</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.

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

PROPOSED FLOOR PLAN

1 PROPOSED FLOOR PLAN  
SCALE: 1/4" = 1'-0"


## **ATTACHMENT 17**




# 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**

|  | APPROVED<br>PLANNING<br>6/29/2022 | APPROVED<br>DESIGN<br>6/28/2023 | APPROVED<br>FINAL<br>9/27/2023 | PROPOSED<br>REVISED FINAL<br>9/25/2024 |
|--|-----------------------------------|---------------------------------|--------------------------------|--|
| <b><u>BUDGETED EXPENDITURES</u></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.




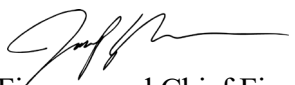
## **ATTACHMENT 18**

# 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**

|  | <b>APPROVED<br/>PLANNING<br/>6/28/2023</b> | <b>APPROVED<br/>DESIGN<br/>9/27/2023</b> | <b>PROPOSED<br/>FINAL<br/>9/25/2024</b> |
|--|--|--|---|
| <b><u>BUDGETED EXPENDITURES</u></b>              |  |  |   |
| 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.






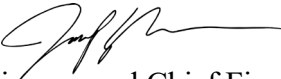
## **ATTACHMENT 19**

# 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**

|  | <b>APPROVED<br/>FINAL<br/>6/28/2023</b> | <b>APPROVED<br/>REVISED FINAL<br/>9/27/2023</b> | <b>APPROVED<br/>REVISED FINAL<br/>12/6/2023</b> | <b>PROPOSED<br/>REVISED FINAL<br/>9/25/2024</b> |
|--|---|---|---|---|
| <b><u>BUDGETED EXPENDITURES</u></b>              |   |   |   |   |
| 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**

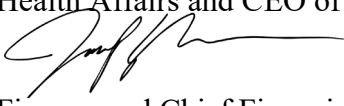
## **ATTACHMENT 20**

# 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**

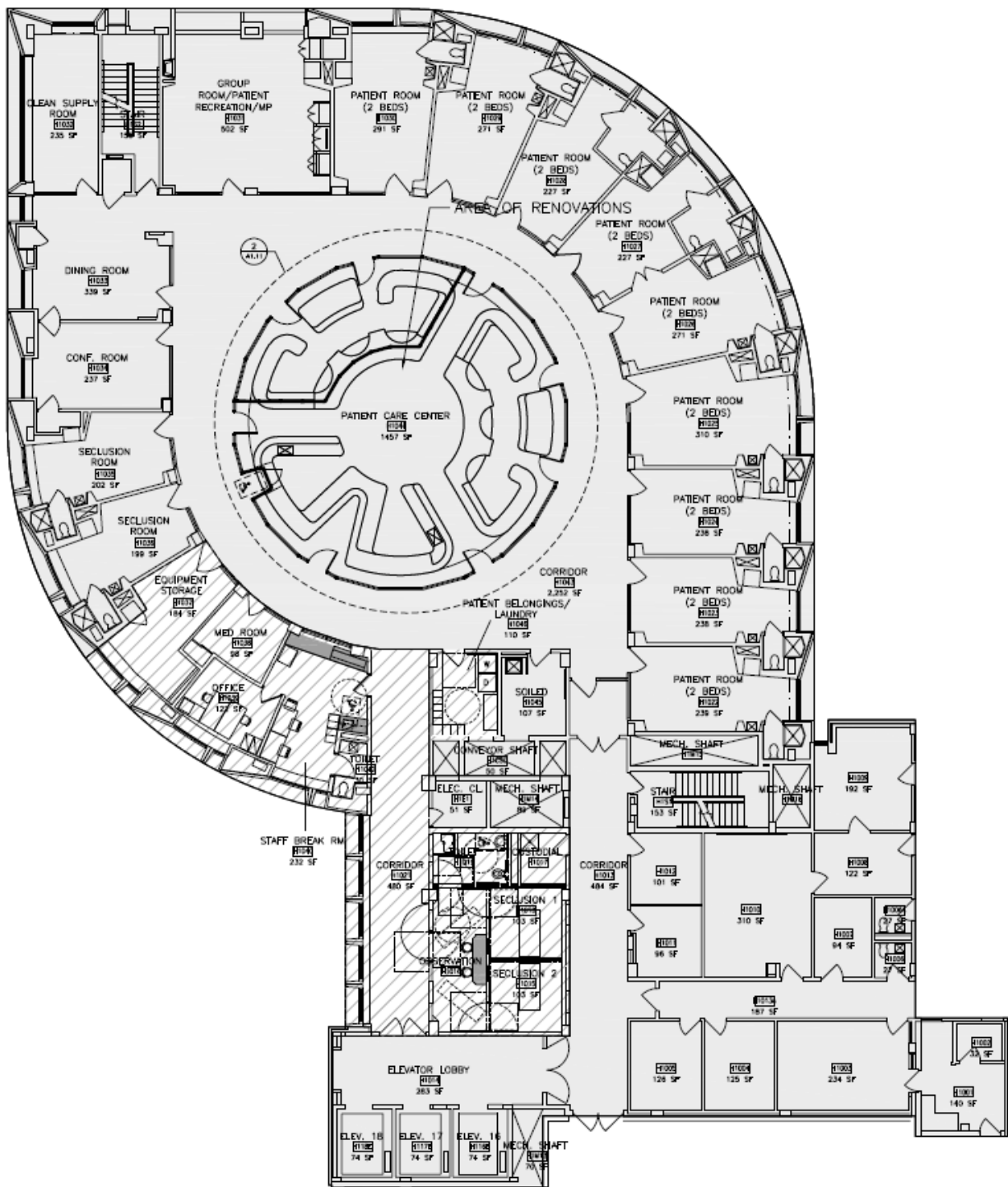
**TYPE BUDGET:**    **REVISED FINAL**

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

|  | <b>APPROVED<br/>DESIGN<br/>6/29/2022</b> | <b>APPROVED<br/>FINAL<br/>9/28/2022</b> | <b>APPROVED<br/>REVISED FINAL<br/>12/7/2022</b> | <b>PROPOSED<br/>REVISED FINAL<br/>9/25/2024</b> |
|--|--|---|---|---|
| <b><u>BUDGETED EXPENDITURES</u></b>              |  |   |   |   |
| 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.

September 25, 2024




### Conceptual Floor Plan

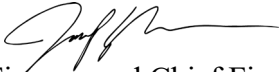
## **ATTACHMENT 21**

# 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**

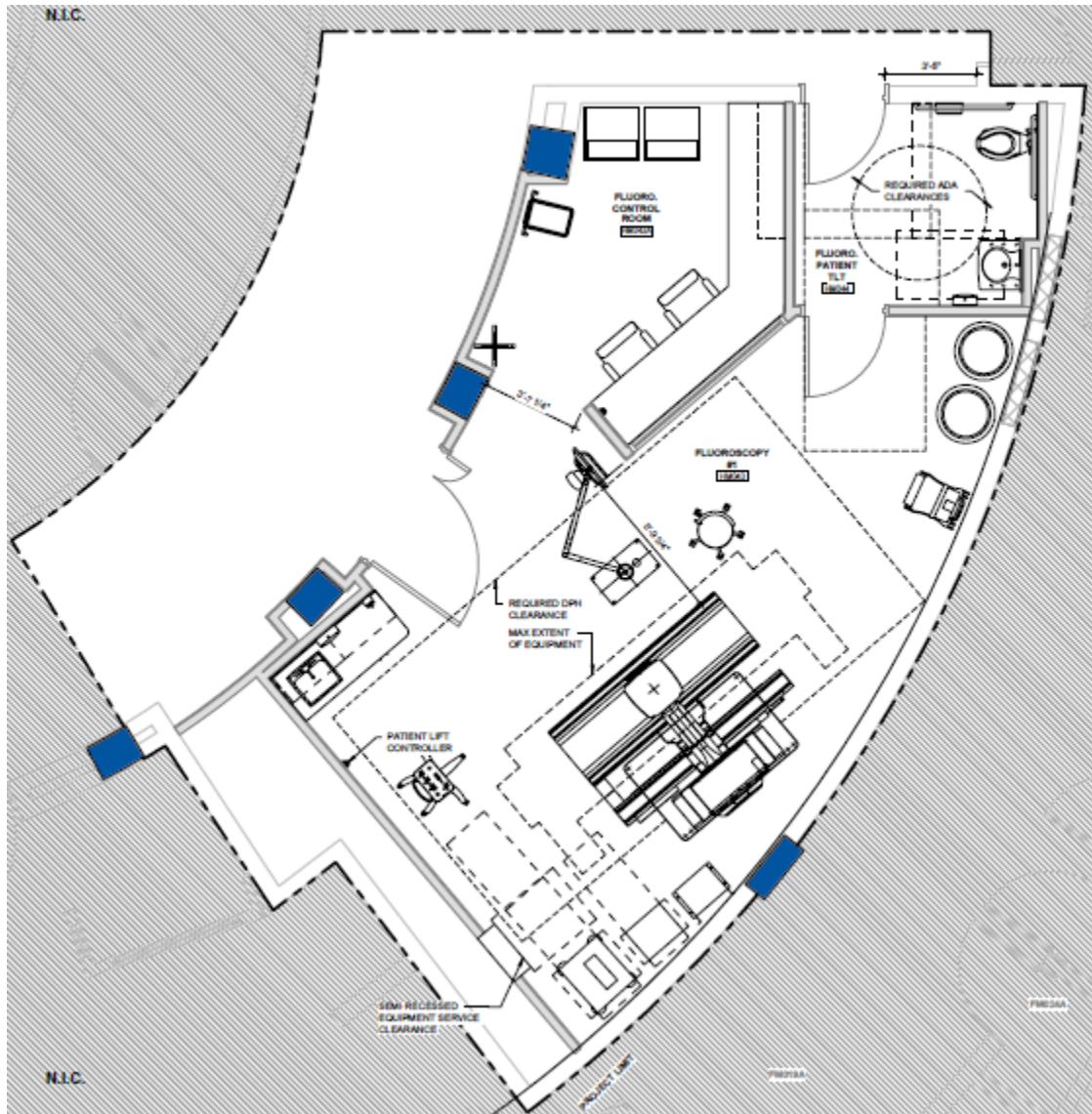
|  | <b>APPROVED<br/>FINAL<br/>9/27/2023</b> | <b>PROPOSED<br/>REVISED FINAL<br/>9/25/2024</b> |
|--|---|---|
| <b><u>BUDGETED EXPENDITURES</u></b>              |   |   |
| CONSTRUCTION                                     | \$ 553,000                              | \$ 786,000                                      |
| 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>                             |
| <b><u>SOURCE(S) OF FUNDING*</u></b>              |   |   |
| 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.

BOT 9.25.24

21-009

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



**REDESIGNED FLUOROSCOPY ROOM LAYOUT**


## **ATTACHMENT 22**

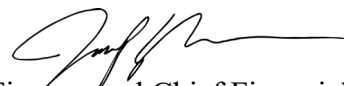


# UConn HEALTH

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**

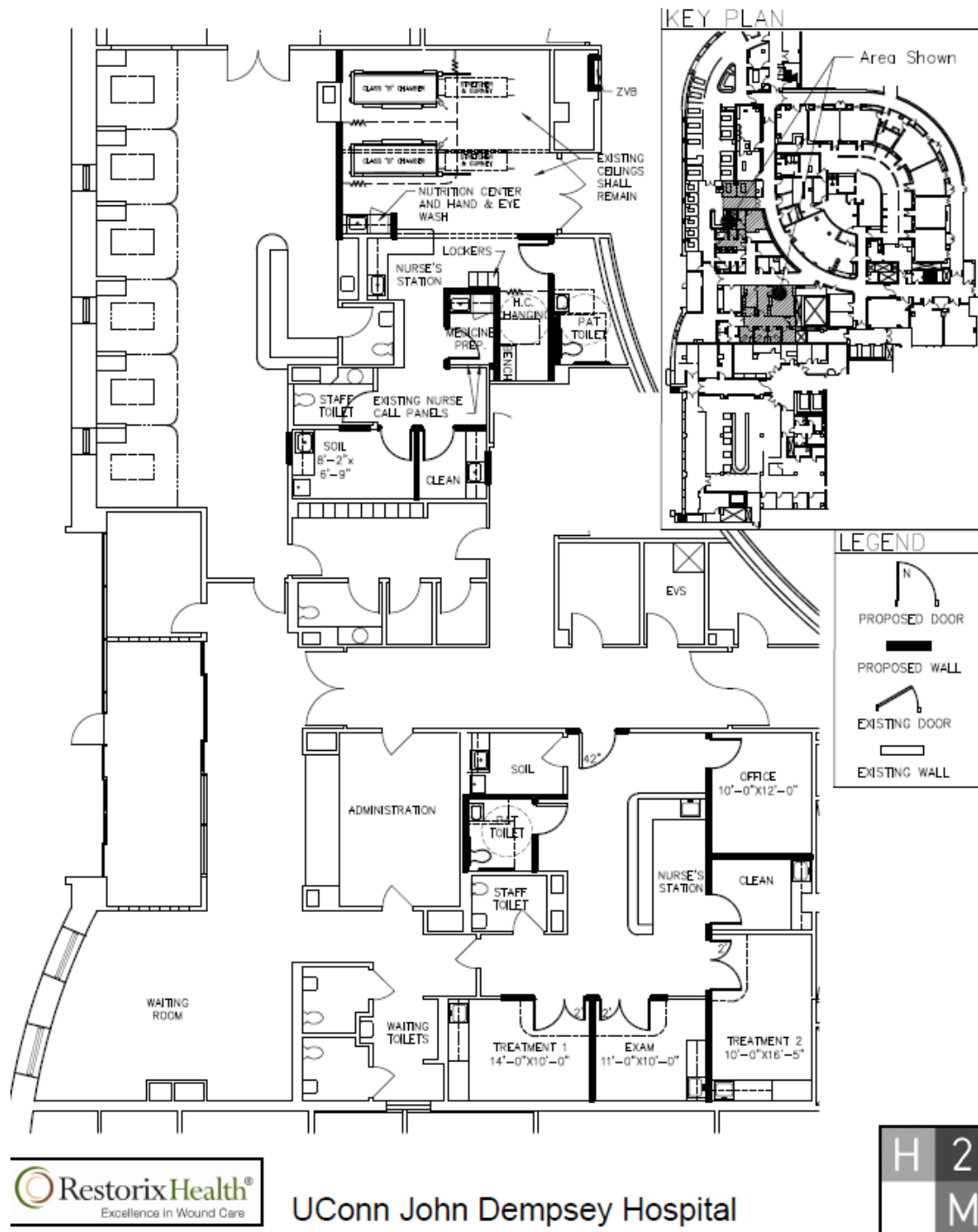
**TYPE BUDGET:   REVISED FINAL**

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

|   | <b>APPROVED<br/>DESIGN<br/>6/29/2022</b> | <b>APPROVED<br/>FINAL<br/>6/28/2023</b> | <b>PROPOSED<br/>REVISED FINAL<br/>9/25/2024</b> |
|---|--|---|---|
| <b><u>BUDGETED EXPENDITURES</u></b>                 |  |   |   |
| 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 23**

**UNIVERSITY OF CONNECTICUT**  
**TENURE AT HIRE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - September 25, 2024**

| <b><u>NAME</u></b>                   | <b><u>DEPARTMENT</u></b>            | <b><u>SCHOOL/COLLEGE</u></b>       |
|--------------------------------------|-------------------------------------|------------------------------------|
| <i>Effective August 23, 2024</i>     |                                     |                                    |
| <b>TENURE AS ASSOCIATE PROFESSOR</b> |                                     |                                    |
| Cooperman, Jessica                   | Literatures, Cultures and Languages | College of Liberal Arts & Sciences |
| Ji, Shihao                           | School of Computing                 | College of Engineering             |
| <b>TENURE AS PROFESSOR</b>           |                                     |                                    |
| Fitzgerald, Deanna                   | Dramatic Arts                       | School of Fine Arts                |
| Zhao, Ji-Cheng (JC)                  | Materials Science and Engineering   | College of Engineering             |

## **ATTACHMENT 24**

**University of Connecticut Department of Human Resources**  
**Emeritus Retirees**  
**September 25, 2024 Board of Trustees Meeting**

| <b><u>NAME</u></b>  | <b><u>TITLE</u></b>                                 | <b><u>DEPARTMENT</u></b>              | <b><u>SCHOOL/COLLEGE</u></b>                         | <b><u>RETIRED</u></b> | <b><u>HIRED</u></b> |
|---|---|---------------------------------------|--|-----------------------|---------------------|
| <i>Faculty meeting “automatic” criteria for emeritus status</i> |   |                                       |  |                       |                     |
| Chill, Paul   | Clinical Professor                                  | Law                                   | School of Law  | 8/1/2024              | 10/7/1988           |
| Donkor, Eric  | Associate Professor                                 | Electrical and Computer Engineering   | College of Engineering                               | 8/1/2024              | 10/23/1990          |
| Geary, Steven J.  | Professor   | Pathobiology                          | College of Agriculture, Health and Natural Resources | 9/1/2024              | 4/1/1989            |
| Grela, Bernard G.   | Associate Professor                                 | Speech, Language, and Hearing Science | College of Liberal Arts and Sciences                 | 9/1/2024              | 8/23/1999           |
| Holsinger, Kent E.  | Distinguished Professor & Dean, The Graduate School | Ecology and Evolutionary Biology      | College of Liberal Arts and Sciences                 | 7/1/2024              | 9/1/1986            |
| Moiseff, Andrew   | Professor   | Physiology and Neurobiology           | College of Liberal Arts and Sciences                 | 9/1/2024              | 9/1/1983            |
| Moss, David M.  | Associate Professor                                 | Curriculum and Instruction            | Neag School of Education                             | 9/1/2024              | 8/23/1998           |
| Myers, Kathryn M.   | Professor   | Art and Art History                   | School of Fine Arts                                  | 9/1/2024              | 9/1/1984            |
| Payne, Susan  | Associate Clinical Professor                        | Curriculum and Instruction            | Neag School of Education                             | 9/1/2024              | 8/23/2006           |



**University of Connecticut Department of Human Resources**

**Emeritus Retirees**

**September 25, 2024 Board of Trustees Meeting**

| <b><u>NAME</u></b>  | <b><u>TITLE</u></b>     | <b><u>DEPARTMENT</u></b>            | <b><u>SCHOOL/COLLEGE</u></b>         | <b><u>RETIRED</u></b> | <b><u>HIRED</u></b> |
|---------------------|-------------------------|-------------------------------------|--------------------------------------|-----------------------|---------------------|
| Schultz, Eric T.    | Professor               | Ecology and Evolutionary<br>Biology | College of Liberal Arts and Sciences | 7/1/2024              | 9/1/1995            |
| Shoemaker, Nancy L. | Professor               | History                             | College of Liberal Arts and Sciences | 8/1/2024              | 8/23/1998           |
| Willig, Michael R.  | Distinguished Professor | Ecology and Evolutionary<br>Biology | College of Liberal Arts and Sciences | 9/1/2024              | 8/15/2005           |

## **ATTACHMENT 25**

**University of Connecticut Office of the Provost**  
**Sabbatical Leave Recommendations Requiring Board of Trustees Approval**  
**September 25, 2024 Board of Trustees Meeting**

**SABBATICAL MODIFICATIONS/POSTPONEMENTS**

| <b><u>NAME</u></b>    | <b><u>TITLE</u></b> | <b><u>DEPARTMENT</u></b>          | <b><u>SCHOOL/COLLEGE</u></b> | <b><u>PAY</u></b>      | <b><u>PERIOD</u></b>        |
|-----------------------|---------------------|-----------------------------------|------------------------------|------------------------|-----------------------------|
| Peng, Jing            | Associate Professor | Operations and Info<br>Management | Business                     | Half<br>Change to Full | AY 2023-2024<br>Fall 2024.  |
| Wing Kui Anson Ma     | Assoc Professor     | Chem and<br>Biomolecular Engr     | Engineering                  | Half<br>Change to Full | AY 2024 - 2025<br>Fall 2024 |
| Thomas, Rebecca       | Professor           | Social Work                       | Social Work                  | Full<br>Change to Full | Spring 2025<br>Fall 2025    |
| Berthold, Sarah Megan | Professor           | Social Work                       | Social Work                  | Full<br>Change to Full | Fall 2024<br>Fall 2025      |
| Bercaw Edwards, Mary  | Professor           | English                           | Liberal Arts and Science     | Half<br>Change to Half | AY 2024-2025<br>CY 2025     |

**SABBATICAL LEAVE REQUESTS**

| <b><u>NAME</u></b>     | <b><u>TITLE</u></b>    | <b><u>DEPARTMENT</u></b> | <b><u>SCHOOL/COLLEGE</u></b> | <b><u>PAY</u></b> | <b><u>PERIOD</u></b> |
|------------------------|------------------------|--------------------------|------------------------------|-------------------|----------------------|
| Angles-Alcazar, Daniel | Asst Professor         | Physics                  | Liberal Arts and Sciences    | Full              | Fall 2025            |
| Capshaw, Katharine E   | Assoc Dean & Professor | English                  | Liberal Arts and Sciences    | Full              | Fall 2024            |

| <b><u>NAME</u></b>       | <b><u>TITLE</u></b>     | <b><u>DEPARTMENT</u></b>        | <b><u>SCHOOL/COLLEGE</u></b>   | <b><u>PAY</u></b> | <b><u>PERIOD</u></b> |
|--------------------------|-------------------------|---------------------------------|--------------------------------|-------------------|----------------------|
| Cohen, Matthew I         | Professor               | Dramatic Arts                   | Fine Arts                      | Half              | AY 2025-2026         |
| Conover, Joanne          | Professor               | Physiology and<br>Neurobiology  | Liberal Arts and Sciences      | Full              | Spring 2026          |
| Eigsti, Inge-Marie       | Professor & Director    | Psychological<br>Sciences       | Liberal Arts and Sciences      | Half              | AY 2025-2026         |
| Harmon, Oskar R          | Assoc Professor         | Economics                       | Liberal Arts and Sciences      | Full              | Fall 2025            |
| Hertel, Shareen          | Professor               | Political Science               | Liberal Arts and Sciences      | Full              | Fall 2027            |
| Johnson, Blair T         | Distinguished Professor | Psychological<br>Sciences       | Liberal Arts and Sciences      | Full              | Fall 2025            |
| Kuzovkina-Eischen, Yulia | Professor               | Plant Sci and<br>Landscape Arch | Agriculture,Health,Natural Rcs | Full              | Spring 2025          |
| Larned, Emily K          | Assoc Professor         | Art and Art History             | Fine Arts                      | Half              | AY 2025-2026         |
| Lin, Carolyn A           | Professor               | Communication                   | Liberal Arts and Sciences      | Full              | Spring 2025          |
| Mukhopadhyay, Nitis      | Professor               | Statistics                      | Liberal Arts and Sciences      | Full              | Fall 2025            |
| Magnuson, James S        | Professor               | Psychological<br>Sciences       | Liberal Arts and Sciences      | Full              | Fall 2025            |
| Nakhmanson, Serge M      | Assoc Professor         | Material Science and<br>Engr    | Engineering                    | Full              | Fall 2024            |
| Paul, Alison N           | Assoc Professor         | Art and Art History             | Fine Arts                      | Full              | Fall 2025            |
| Paxton, Alexandra E.     | Asst Professor          | Psychological<br>Sciences       | Liberal Arts and Sciences      | Full              | Fall 2025            |

| <b><u>NAME</u></b>   | <b><u>TITLE</u></b>         | <b><u>DEPARTMENT</u></b>  | <b><u>SCHOOL/COLLEGE</u></b> | <b><u>PAY</u></b> | <b><u>PERIOD</u></b> |
|----------------------|-----------------------------|---------------------------|------------------------------|-------------------|----------------------|
| Purkayastha, Bandana | Assoc Dean & Dist Professor | Sociology                 | Liberal Arts and Sciences    | Full              | Fall 2025            |
| Ravishanker, Nalini  | Professor                   | Statistics                | Liberal Arts and Sciences    | Full              | Fall 2025            |
| Richards, David L.   | Assoc Professor             | Political Science         | Liberal Arts and Sciences    | Full              | Fall 2025            |
| Sinha, Manisha       | Professor                   | History                   | Liberal Arts and Sciences    | Half              | AY 2025-2026         |
| Smith, Rhiannon      | Assoc Professor             | Psychological<br>Sciences | Liberal Arts and Sciences    | Full              | Fall 2025            |
| Sochnikov, Ilya      | Asst Professor              | Physics                   | Liberal Arts and Sciences    | Full              | Fall 2025            |
| Tribble, Evelyn      | Assoc Dean & Professor      | English                   | Liberal Arts and Sciences    | Full              | Fall 2024            |

## **ATTACHMENT 26**

September 25, 2024

TO: Members of the Board of Trustees

FROM: Anne D'Alleva  
Provost and Executive Vice President for Academic Affairs



RE: Appointment of Associate Professor Jessica Cooperman to the Doris and Simon Konover Chair in Judaic Studies in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees appoint Associate Professor Jessica Cooperman to the Doris and Simon Konover Chair in Judaic Studies in the College of Liberal Arts and Sciences.

BACKGROUND:

The endowment by Doris and Simon Konover has made it possible for the College of Liberal Arts and Sciences to recruit an outstanding scholar and researcher, Associate Professor Jessica Cooperman, as the next Chair. Professor Cooperman will join the Department of Literatures, Cultures, and Languages and serve as the Director of the Center for Judaic Studies and Contemporary Jewish Life for five-year term beginning August 23, 2024 through August 22, 2029. Professor Cooperman comes to the University of Connecticut from Muhlenberg College in Pennsylvania where she served as Associate Professor and Chair of the Department of Religion Studies and Director of Jewish Studies Program.

As the Doris and Simon Konover Chair in Judaic Studies and Director of the Center for Judaic Studies and Contemporary Jewish Life, Professor Cooperman will increase awareness of Jewish heritage in the University community, the state, and beyond. She will provide creative leadership for the Center and will develop its programs, as well as contribute to associated interdisciplinary programs.

In 2008, the Board of Trustees appointed Professor Arnold Dashefsky as the inaugural interim Chair. Upon Professor Dashefsky's retirement, the College launched an international search and recruited Professor Jeffrey Shoulson to succeed him and to serve in this role from 2012 to 2018. Following Dr. Shoulson's tenure, a national search led to the appointment of Avinoam Patt as Director in 2019. Under his leadership, the program achieved notable growth and success through strategic educational events, seminars, and talks. No additional funding, support or investment is necessary in order to fulfill the terms of this appointment.

## **ATTACHMENT 27**



September 25, 2024

TO: Members of the Board of Trustees

FROM: Anne D'Alleva, Ph.D.  
Provost and Executive Vice President for Academic Affairs



RE: Reappointment of Associate Professor Robert Fahey to the George F. Cloutier Professorship in Forestry in the College of Agriculture, Health & Natural Resources

RECOMMENDATION:

That the Board of Trustees reappoint Associate Professor Robert Fahey to the George F. Cloutier Professorship in Forestry in the College of Agriculture, Health & Natural Resources.

BACKGROUND:

Newly established in 2021, Professor Fahey will be the first reappointment to the George F. Cloutier Professorship. This Professorship is supported by an endowment from alumnus and former Adjunct Instructor George F. Cloutier to recognize the importance of stewardship and engagement of working land. The Cloutier Professor will act as Director of the UConn Forest and Chair of the UConn Forest Committee. In this role, the Cloutier Professor is expected to coordinate and organize stewardship of the UConn Forest parcels by engaging with the UConn Forest Committee and associated stakeholders. This appointment will be effective from August 23, 2024, through August 22, 2027.

The decision to reappoint was made following the College of Agriculture, Health & Natural Resources procedure; Dean Chaubey is making his recommendation based on consultation with the College's executive council and the relevant department head in the College of Agriculture, Health & Natural Resources.


Professor Fahey (Ph.D. University of Wisconsin-Madison) is an Associate Professor of Natural Resources and the Environment; he is an accomplished scholar with 54 publications since 2016. Professor Fahey's research examines the links between composition, structure, and functioning of forest ecosystems and their resilience to a variety of stressors. His research strives to help forests become more resilient against threats of climate change, introduction of exotic pests and pathogens, and urban and suburban development.

Professor Fahey is currently Associate Director of the UConn Eversource Energy Center. Beyond UConn, he is a research fellow at the nonprofit Center for Tree Science (The Morton Arboretum, IL), and is a board member of the Connecticut Urban Forest Council.

## **ATTACHMENT 28**

September 25, 2024

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Modification of Name of the Wells Fargo Center for Neurodiversity and Employment Innovation

RECOMMENDATION:

That the Board of Trustees, as requested by the donor, modify the name of the Wells Fargo Center for Neurodiversity and Employment Innovation in the Werth Institute for Entrepreneurship and Innovation, which was previously approved by the Board of Trustees on June 26, 2024, to be known instead as the “Wells Fargo Center for Neurodiversity and Inclusive Employment at UConn.”

BACKGROUND:

The Center’s current mission is to create inclusive workplaces and foster neurodiversity acceptance through increased employer awareness and understanding of the value of neurodivergent talent. The Center advances this mission by bringing forward innovative ways for higher education to provide customized career services that increase job preparation and connection for students. This updated change is being requested by both Wells Fargo and the University staff who will support the Center. Both groups feel the new name is more inclusive of the Center’s scope of work.

Wells Fargo is a founding and strategic corporate partner of the Center and is acknowledged globally as a prominent corporate advocate for neurodiversity employment. This partnership between Wells Fargo and the University is a step towards advancing UConn as a national leader in this field.

Wells Fargo previously committed outright operational support to the Center over a five-year period. The amount is consistent with the University’s *Named Gift Guidelines*.

At their September 20 and September 24, 2024, meetings, respectively, the Institutional Advancement Committee and the Academic Affairs Committee recommended approval to the full Board.

## **ATTACHMENT 29**

| UConn Storrs and Regionals               |                              |                           |                |             |  |  |
|--|------------------------------|---------------------------|----------------|-------------|--|--|
| FY24 Unaudited Actuals vs Budget         |                              |                           |                |             |  |  |
|  |                              |                           |                |             |  |  |
|  |                              |                           |                |             |  |  |
|  | FY24<br>Unaudited<br>Actuals | FY24<br>Revised<br>Budget | \$ Variance    | % Variance  |  | Highlights   |
| State Appropriations                     | \$ 298.2                     | \$ 298.2                  | \$ 0.0         | 0.0%        |  |  |
| Tuition and Fees                         | 704.0                        | 681.4                     | 22.6           | 3.3%        |  | Favorable enrollment and better retention vs budget.   |
| Grants & Contracts - Financial Aid       | 72.8                         | 78.8                      | (6.0)          | -7.6%       |  | Pass through - Slightly reduced spending offset with lower expenses  |
| Grants & Contracts - Other               | 231.3                        | 220.5                     | 10.8           | 4.9%        |  | Additional research revenues realized over conservative budget. Ultimately offset in expenses.   |
| Auxiliary Revenue                        | 244.4                        | 230.3                     | 14.1           | 6.1%        |  | Athletics insurance payout plus increased conference revenues.   |
| Other Revenue (1)                        | 104.8                        | 80.9                      | 23.9           | 29.6%       |  | Additional Foundation reimbursements plus higher than budgeted interest income.  |
| <b>Total Revenues</b>                    | <b>\$ 1,655.6</b>            | <b>\$ 1,590.1</b>         | <b>\$ 65.5</b> | <b>4.1%</b> |  |  |
|  |                              |                           |                |             |  |  |
| Salary/Benefits                          | \$ 876.9                     | \$ 854.8                  | \$ 22.1        | 2.6%        |  | Additional spend related to Athletics payouts, student payroll, summer grant salary, professional staff refills and equivalent fringe. |
| Financial Aid - Tuition Funded           | 179.8                        | 181.2                     | (1.5)          | -0.8%       |  |  |
| Financial Aid - Other                    | 108.4                        | 107.6                     | 0.8            | 0.7%        |  | Reduced grant spend offset with additional departmental and foundation funded aid spend.   |
| Other Expenses (2)                       | 356.1                        | 357.8                     | (1.7)          | -0.5%       |  | Includes utilities, insurance, equipment, and repairs/maintenance. Decrease in gas rates/spend.  |
| Capital Projects/Lease and Debt Payments | 129.1                        | 88.6                      | 40.6           | 45.8%       |  | Additional amount for debt reserve to maintain over the required 1.25x the debt payment and to fund capital projects.                  |
| <b>Total Expense</b>                     | <b>\$ 1,650.3</b>            | <b>\$ 1,590.1</b>         | <b>\$ 60.2</b> | <b>3.8%</b> |  |  |
| Transfer of Unrestricted Fund Balance    | -                            | -                         | -              |             |  |  |
| <b>Net Income/(Loss)</b>                 | <b>\$ 5.2</b>                | <b>\$ 0.0</b>             | <b>\$ 5.2</b>  |             |  |  |

UConn Health

FY24 Unaudited Actuals vs Forecast

|  | FY24<br>Unaudited<br>Actuals | FY24<br>Forecast | \$ Variance | % Variance |  | Highlights  |
|--|------------------------------|------------------|-------------|------------|--|---|
| State Appropriations                     | \$ 203.3                     | \$ 198.8         | \$ 4.5      | 2.3%       |  | Favorable due to the Fringe Benefit Differential                                    |
| Tuition and Fees                         | 33.7                         | 33.8             | (0.1)       | -0.3%      |  |   |
| Grants & Contracts                       | 118.6                        | 121.6            | (3.0)       | -2.5%      |  | Unfavorable due to lower than expected spending                                     |
| Interns/Residents                        | 84.1                         | 82.8             | 1.3         | 1.6%       |  |   |
| Net Patient Revenue                      | 957.5                        | 944.1            | 13.4        | 1.4%       |  | Volume increases in JDH, UMG and Pharmacy services                                  |
| Other Revenue (1)                        | 208.4                        | 203.0            | 5.4         | 2.7%       |  | Favorable to mainly due to 340B pharmacy program                                    |
| Total Revenues                           | \$ 1,605.6                   | \$ 1,584.1       | \$ 21.5     | 1.4%       |  |   |
|  |                              |                  |             |            |  |   |
| Salary/Benefits                          | \$ 760.5                     | \$ 755.6         | \$ 4.9      | 0.6%       |  | Increase related to clinical to volume  |
| Drugs/Medical Supplies                   | 309.1                        | 306.2            | 2.9         | 0.9%       |  | Increase related to clinical to volume  |
| Resident and Fellow house staff          | 68.3                         | 68.4             | (0.1)       | -0.1%      |  |   |
| Other Expenses (2)                       | 409.9                        | 406.8            | 3.1         | 0.8%       |  | Includes utilities, insurance, medical contractual support, and repairs/maintenance |
| Capital Projects/Lease and Debt Payments | 45.2                         | 37.0             | 8.2         | 22.2%      |  |   |
| Total Expense                            | \$ 1,593.0                   | \$ 1,574.0       | \$ 19.0     | 1.2%       |  |   |
| Transfer of Unrestricted Fund Balance    | -                            | -                | -           |            |  |   |
| Net Income/(Loss)                        | \$ 12.6                      | \$ 10.1          | \$ 2.5      |            |  |   |
|  |                              |                  |             |            |  |   |


(1) Other Revenue includes auxiliary services, gifts/endowments, external contract revenue, investment income and internal income (offset by internal expense)

(2) Other expenses includes utilities, insurance, medical contractual support, outside and other purchased services and repairs/maintenance

## **ATTACHMENT 30**

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 -<br>Baseline | Additional<br>Support | Total State<br>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 31**

# 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.

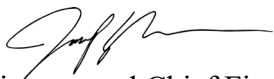
The FY 2027 State Appropriation request is \$174.1 million. This represents a net decrease of approximately \$24.0 million over FY 2025 state appropriations. If FY2026 requested funds are not provided permanently, or removed, UConn Health will be asking for \$45.6 million to cover the collective bargaining 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><br><b>Schedule of State Support</b><br><b>State Appropriation Biennium Request FY2026 and FY2027</b> |                                   |                               |                                |                     |
|--|-----------------------------------|-------------------------------|--------------------------------|---------------------|
|  | <b>Block Grant -<br/>Baseline</b> | <b>Additional<br/>Support</b> | <b>Total State<br/>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 32**

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.

## 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** |
| Storrs and Regional Campuses   |  |                        |                            |                        |                                |  |                      |               |                 |
| Academic and Research Facilities   |  |                        |                            |                        |                                |  |                      |               |                 |
| 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  |                      |               |                 |
| Academic and Research Facilities Total   |  |                        |                            |                        | 11,033,917                     | 11,033,917   | -                    | -             | -               |
| Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities |  |                        |                            |                        |                                |  |                      |               |                 |
| 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                          |  | 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)   |  | 688,480                | 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                         |  |                      |                   |                   |
| <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              |               |                 |
| DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities - UCH Total     |                        |                            |                        | 28,574,385                     | 7,669,267  | 20,758,028           | -             | 147,090         |
| Equipment, Library Collections & Telecommunications - UCH                                       |                        |                            |                        |                                |  |                      |               |                 |
| UCH Capital Equipment   | 74,399,314             | 74,399,314                 | Completed              | 605,429                        | 605,429  |                      |               |                 |
| Equipment, Library Collections & Telecommunications - UCH Total                                 |                        |                            |                        | 605,429                        | 605,429  | -                    | -             | -               |
| Sub Total - UConn Health Center (Projects With Budgets Over \$500K):                            |                        |                            |                        | 29,179,814                     | 8,274,696  | 20,758,028           | -             | 147,090         |
| Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:          |                        |                            |                        | \$ 272,646,216                 | \$ 115,923,905                                     | \$ 113,876,862       | \$ 29,103,665 | \$ 13,741,784   |
| Adjustment for Timing and Transfers Between Fund Sources***:                                    |                        |                            |                        | \$ -                           | \$ (120,807)                                       | \$ 130,471           |               | \$ (9,664)      |
| Adjusted Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures: |                        |                            |                        | \$ 272,646,216                 | \$ 115,803,098                                     | \$ 114,007,333       | \$ 29,103,665 | \$ 13,732,120   |

\* - 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**

| Financial Summary of FY24 Projects by Project Status |                               |   |                               |                                |
|--|-------------------------------|---|-------------------------------|--------------------------------|
| Project Status                                       | Funded Budget - FY24 Projects | Cumulative Project Expenditures - FY24 Projects | Total Project Count By Status | Total Fiscal Year Expenditures |
| 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>             |

| FY24 Expenditures by Status and Funding Source |                    |                      |                   |                   |
|--|--------------------|----------------------|-------------------|-------------------|
| Project Status                                 | UCONN 2000 Bonds   | University Operating | Revenue Bonds     | Other Funding*    |
| 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**

| Fiscal Year Expenditures by Status and Department |                    |                   |                   |                  |                   |                    |
|---|--------------------|-------------------|-------------------|------------------|-------------------|--------------------|
| Project Status                                    | Departments        |                   |                   |                  |                   | Totals             |
|   | UPDC               | Facilities Ops    | Health Center     | Academic Reno    | All Others**      |                    |
| 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> |

| Cumulative Project Expenditures by Status and Department |                    |                   |                    |                  |                    |                      |
|--|--------------------|-------------------|--------------------|------------------|--------------------|----------------------|
| Project Status   | Departments        |                   |                    |                  |                    | Totals               |
|  | UPDC               | Facilities Ops    | Health Center      | Academic Reno    | All Others**       |                      |
| 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> |

| Funded Budget by Status and Department |                      |                   |                    |                   |                    |                      |
|--|----------------------|-------------------|--------------------|-------------------|--------------------|----------------------|
| Project Status                         | Departments          |                   |                    |                   |                    | Totals               |
|  | UPDC                 | Facilities Ops    | Health Center      | Academic Reno     | All Others**       |                      |
| 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> |

| Project Count by Status and Department*** |             |                |               |               |              |            |
|---|-------------|----------------|---------------|---------------|--------------|------------|
| Project Status                            | Departments |                |               |               |              | Totals     |
|   | UPDC        | Facilities Ops | Health Center | Academic Reno | All Others** |            |
| 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 33**





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<br>Connecticut<br>Health Center<br>Finance<br>Corporation | UCHCFC<br>Circle Road<br>Corporation | UConn Health<br>Pharmacy Services,<br>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<br>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>                                    | <u>2,116,309</u>  | <u>10,017,652</u>                    | <u>150,092,313</u>                         | <u>162,226,274</u> |
| <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>                                    | <u>886,381</u>  | <u>7,576,055</u>                     | <u>149,404,293</u>                         | <u>157,866,729</u> |
| <b>Operating Income</b>  | <u>1,229,928</u>  | <u>2,441,597</u>                     | <u>688,020</u>                             | <u>4,359,545</u>   |
| <b>Nonoperating Revenue (Expense)</b>                              |   |                                      |  |                    |
| Loan servicing fee   | <u>(6,117)</u>  | <u>(5,750)</u>                       | <u>-</u>                                   | <u>(11,867)</u>    |
| <b>Net Nonoperating (Expense)</b>                                  | <u>(6,117)</u>  | <u>(5,750)</u>                       | <u>-</u>                                   | <u>(11,867)</u>    |
| <b>Gain (Loss) before Transfers</b>                                | <u>1,223,811</u>  | <u>2,435,847</u>                     | <u>688,020</u>                             | <u>4,347,678</u>   |
| <b>Net Transfers from UConn<br/>Health - Unrestricted (note 5)</b> | <u>-</u>  | <u>119,520</u>                       | <u>-</u>                                   | <u>119,520</u>     |
| <b>Increase in Net Position</b>                                    | <u>1,223,811</u>  | <u>2,555,367</u>                     | <u>688,020</u>                             | <u>4,467,198</u>   |
| <b>Net Position - Beginning of year</b>                            | <u>20,321,812</u>   | <u>14,802,160</u>                    | <u>8,690,695</u>                           | <u>43,814,667</u>  |
| <b>Net Position - End of year</b>                                  | <u>\$ 21,545,623</u>  | <u>\$ 17,357,527</u>                 | <u>\$ 9,378,715</u>                        | <u>48,281,865</u>  |

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.

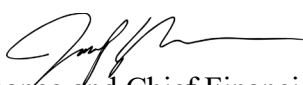
### **SECTION 4: Requested Legislative Actions**

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

## **ATTACHMENT 34**

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: Proposed Modification of Distribution Right-of-Way Easements on UConn Property between Hunting Lodge Road and King Hill Road in Storrs for the benefit of Connecticut Light & Power (aka CL&P or Eversource)

**RECOMMENDATION:**

That the Board of Trustees approve the University Administration entering into an easement modification agreement with the Connecticut Light and Power Company (CL&P) to widen the existing distribution right of way on UConn-owned property for the purpose of upgrading CL&P's Transmission System to the University's 38E substation. The Administration recommends that the Board of Trustees adopt the Resolution below.

**RESOLUTION:**

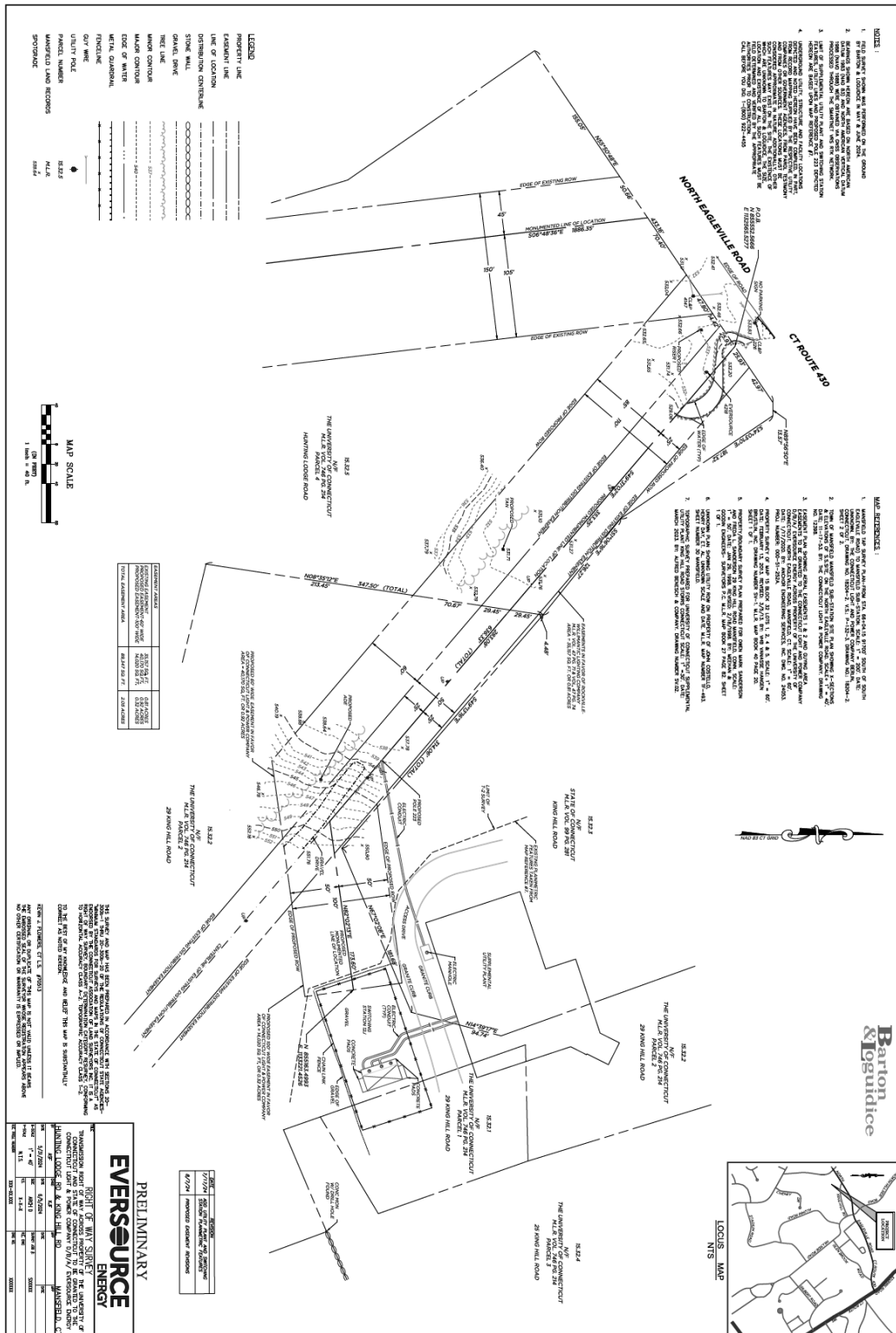
"Be it resolved that the Board of Trustees authorizes the University Administration to enter into easement modification agreements with the Connecticut Light and Power Company to widen the existing distribution right of way on UConn-owned property located between Hunting Lodge Road and King Hill Road in Storrs."

**BACKGROUND:**

The proposed easements are to benefit the Connecticut Light and Power Company's planned upgrades to its Transmission System to serve the University's 38E substation. Effectively, CL&P has an existing 50' wide easement over UConn property and needs to widen the area to 100' for the new high voltage power lines. The proposed easement areas are shown on the map in Attachment A and is entitled "Right of Way Survey, Transmission Right of Way Across Property of the University of Connecticut and State of Connecticut to be Granted to the Connecticut Light & Power Company D/B/A/ Eversource Energy, Hunting Lodge Rd & King Hill Rd, Mansfield, CT," prepared by Barton & Loguidice and dated August 7, 2024. The final easement language remains subject to final negotiations. The University will not seek consideration for these easement modifications given the benefit in increased power capacity the University receives from the upgrades to the CL&P's Transmission System.

-END-

## 2



## **INFORMATIONAL ITEMS**

**University of Connecticut Department of Human Resources**  
**Hires Processed from May 31, 2024 to August 31, 2024**  
**Presented to the Board of Trustees for Information on Professional Employees**

| <b>NAME</b>                   | <b>TITLE</b>                   | <b>DEPARTMENT</b>              | <b>DATE</b> |
|-------------------------------|--------------------------------|--------------------------------|-------------|
| Adams,Joseph Luke             | Dining Serv Area Asst Manager  | Dining Services                | 7/26/2024   |
| Aguilar,Jonathan              | Aguilar,Jonathan               | Nursing                        | 7/26/2024   |
| Aguilar,Steven                | Laboratory Technician 1        | Biological Sciences            | 8/23/2024   |
| Akdemir,Zeynep Gonca          | Postdoctoral Research Assoc    | Civil and Environ Engineering  | 8/9/2024    |
| Andrade,Wendy Johnson         | Financial Assistant 2          | SPS Adminstration              | 6/14/2024   |
| Bai,Yishu                     | Visiting Asst Professor        | Electrical and Computer Engr   | 8/23/2024   |
| Bayansal,Fatih                | Postdoctoral Research Assoc    | Materials Science Institute    | 8/9/2024    |
| Becerra Gutierrez,Erika Itzel | Student Services Program Admin | ISS Cntr for Access PScnd Succ | 7/26/2024   |
| Belle-Durant,Raquia T         | Residence Hall Director        | Residential Life               | 7/26/2024   |
| Bellovin,Rebecca Michal       | Asst Professor                 | Mathematics                    | 8/23/2024   |
| Bernot,James Peter            | Asst Professor                 | Ecology and Evolutionary Bio   | 8/23/2024   |
| Bertz,Andrew                  | Specialist IA                  | Athletics MI Football          | 6/12/2024   |
| Bobadilla,Rachel Victoria     | Ed Program Assistant 2         | History                        | 8/9/2024    |
| Boule,Lauren Logiudice        | Clinical Instructor            | Nursing Instruct and Research  | 8/23/2024   |
| Bowman,Mariah Rose            | Visiting Instructor - LAW      | Law Instruction and Research   | 8/23/2024   |
| Brewer,Gabrielle Judith       | Postdoctoral Research Assoc    | InCHIP                         | 6/14/2024   |
| Brinsko,Lauren N              | Visiting Asst Professor        | Kinesiology                    | 8/23/2024   |
| Brown,Ryan Michael            | Asst Professor                 | Digital Media Design           | 8/23/2024   |
| Buccheri,Samantha J           | U Ed Asst 3                    | Athletics MI Basketball        | 8/23/2024   |
| Burmeister,Richard Theodore   | Ed Program Administrator       | History                        | 6/28/2024   |
| Capozzoli,Nicholas Joseph     | Student Services Prog Assist 2 | UConn Recreation               | 7/26/2024   |
| Carollo,Emma                  | Research Asst 1                | Psychological Sciences         | 7/12/2024   |
| Carter,Madison Livia          | Specialist IA                  | Athletics Women Intercollegiat | 6/25/2024   |
| Chmura,Kendra B               | Clinical Instructor            | Nursing Instruct and Research  | 8/23/2024   |
| Cobb,Thomas Dillon            | Clinical Professor - LAW       | Law Instruction and Research   | 8/23/2024   |



**University of Connecticut Department of Human Resources**  
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|-----------------------------|-------------------------------|--------------------------------|-------------|
| Cole,Janie                  | Asst Professor                | Music                          | 8/23/2024   |
| Coletti,Amanda Marie        | Visiting Asst Professor       | Business                       | 8/23/2024   |
| Cooperman,Jessica Elizabeth | Director & Assoc Professor    | Lit, Cultures and Languages    | 8/23/2024   |
| Cooperman,Jessica Sarah     | Director & Assoc Professor    | Lit, Cultures and Languages    | 8/23/2024   |
| Copeland,Castella Elizabeth | Ed Program Administrator      | ISS 1st Yr Prog and Learn Cmty | 7/12/2024   |
| Cortez Curran,Jesilka       | University Director           | University Business Services   | 7/26/2024   |
| Davis,Greg Malik            | Mental Health Clinician       | Student Health and Wellness    | 8/9/2024    |
| Dayacap,Gabrielle           | Admin Program Support 4       | Research Integrity             | 8/9/2024    |
| Defregger,Stefan Hermann    | Specialist IA                 | Athletics MI Soccer            | 7/29/2024   |
| DeVichio,Amanda Harrop      | Research Asst 3               | Ctr Open Research Resrcs/Equip | 8/23/2024   |
| Desmarais,Janis Lisa        | Librarian 3                   | UConn Library                  | 5/31/2024   |
| DeSocio,Susan Patricia      | Clinical Phlebotomist         | Student Health and Wellness    | 8/9/2024    |
| Dorfer,Diane Lynn           | Ed Program Assistant 2        | Dept of Extension Tolland      | 6/28/2024   |
| Dritsas,Mariel Elizabeth    | Specialist IA                 | Athletics Strength Center      | 8/1/2024    |
| Dutton,Jeanne Alma          | Visiting Asst Professor       | English                        | 8/26/2024   |
| Dzis,Alissa M               | Admin Program Support 4       | Research Integrity             | 7/26/2024   |
| E,Sat                       | Admin Program Support 2       | Bursar                         | 6/28/2024   |
| Edwards,Kathleen Mary Hogan | Postdoctoral Research Assoc   | InCHIP                         | 7/26/2024   |
| Edwards,Mandi-Lynne         | Dining Serv Area Asst Manager | Dining Services                | 7/26/2024   |
| Eikenberry,Angela Marie     | Professor & Director          | Public Policy                  | 8/23/2024   |
| Elder,Gove Griffith         | Visiting Professor            | Mathematics                    | 8/23/2024   |
| Erem,Chelsea A.             | Ed Program Assistant 2        | Dept of Extension Hartford     | 6/14/2024   |
| Fabrycki,Haley Z            | Admin Program Support 1       | Allied Health Sciences         | 7/26/2024   |
| Faires,Alyson Leigh         | Mental Health Clinician       | Student Health and Wellness    | 6/28/2024   |
| Feeney,Kevin Michael        | Asst Professor                | History                        | 8/23/2024   |
| Fernandes,Denise            | Research Asst 2               | InCHIP                         | 6/14/2024   |

**University of Connecticut Department of Human Resources**  
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|-----------------------------|-----------------------------|--------------------------------|-------------|
| Ferreira Silva,Amanda Thais | Asst Coop Ext Edu           | Animal Science                 | 8/23/2024   |
| Fikri Benbrahim,Dina        | Asst Professor              | Art and Art History            | 8/23/2024   |
| Fitzgerald,Deanna           | Dean                        | Fine Arts                      | 8/1/2024    |
| Fontanarosa,Grace Elizabeth | Editor 1                    | Nursing                        | 8/23/2024   |
| Forte,Alexandria Bianca     | Asst Professor              | Social Work Instruct and Rsrch | 8/23/2024   |
| Fraizer,Bradley William     | Visiting Asst Professor     | Dramatic Arts                  | 8/23/2024   |
| Freeman,Danielle            | Postdoctoral Research Assoc | Marine Sciences                | 8/9/2024    |
| Ge,Gang                     | Postdoctoral Research Assoc | Materials Science Institute    | 6/14/2024   |
| Gellner,Brenda              | Visiting Asst Professor     | Public Policy                  | 8/23/2024   |
| George,Chrislene            | Admin Program Support 2     | Business                       | 7/26/2024   |
| Glasz,Christine Linea       | Clinical Instructor         | Nursing Instruct and Research  | 8/23/2024   |
| Gloumakov,Yuri              | Asst Professor              | Electrical and Computer Engr   | 8/23/2024   |
| Goracke,Morgan Lee          | Ed Program Assistant 1      | Connecticut Repertory Theatre  | 8/23/2024   |
| Goulart da Trindade,Livia   | Research Asst 1             | Psychological Sciences         | 8/23/2024   |
| Green,Richard John          | Research Asst 2             | Systems Genomics Institute     | 8/23/2024   |
| Gu,Chanyuan                 | Postdoctoral Research Assoc | Psychological Sciences         | 8/23/2024   |
| Guo,Ning                    | Postdoctoral Research Assoc | Materials Science Institute    | 8/9/2024    |
| Guo,Xingche                 | Asst Professor              | Statistics                     | 8/23/2024   |
| Hanna-Walker,Veronica Rose  | Research Assoc 1            | Social Work Instruct and Rsrch | 7/12/2024   |
| Harris,Trevor Austin        | Asst Professor              | Statistics                     | 8/23/2024   |
| Hauser,Nichole Ashley       | Academic Advisor 1          | Nursing Instruct and Research  | 6/14/2024   |
| Hilton,Nicholas Anthony     | Postdoctoral Research Assoc | Molecular and Cell Biology     | 7/12/2024   |
| Hoff,Steven Emanuel         | Visiting Professor          | Ed Psychology Gift and Talent  | 8/23/2024   |
| Hong,Chenglin               | Asst Professor              | Social Work Instruct and Rsrch | 8/23/2024   |
| Hunt,Philip N.              | Deputy Chief of Staff       | President                      | 7/12/2024   |

**University of Connecticut Department of Human Resources**  
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| <b>NAME</b>                  | <b>TITLE</b>                   | <b>DEPARTMENT</b>              | <b>DATE</b> |
|------------------------------|--------------------------------|--------------------------------|-------------|
| Jahnke,Finnian               | Student Services Prog Assist 2 | Experiential Global Learning   | 8/23/2024   |
| Jangula Mootz,Kaylee Blanche | Visiting Instructor            | Business                       | 8/23/2024   |
| Jeon, Ji Ho                  | Asst Professor                 | Mechanical Aerospace Mfg Engr  | 8/23/2024   |
| Jewell,Matthew John          | Financial Assistant 2          | Accounting Office              | 8/9/2024    |
| Ji,Shihao                    | Assoc Professor                | Computing                      | 8/23/2024   |
| Juarez,Giselle Middle        | Specialist IA                  | Athletics WI Softball          | 6/28/2024   |
| Julien,Taj Tiffany-Ann       | Residence Hall Director        | Residential Life               | 8/5/2024    |
| Katovich,Erik Steven         | Asst Professor                 | Agricultural and Resource Econ | 8/23/2024   |
| Keaton,Brandon Markell       | Ed Program Coordinator         | Educational Leadership         | 6/14/2024   |
| Keller,Arielle Stephanie     | Asst Professor                 | Psychological Sciences         | 8/23/2024   |
| Kim,Bokyoung                 | Asst Professor                 | Economics                      | 8/23/2024   |
| Kim,Jenny                    | Asst Clinical Professor - LAW  | Law Instruction and Research   | 8/23/2024   |
| Kim,Loria Eunji              | Postdoctoral Research Assoc    | InCHIP                         | 7/26/2024   |
| King,Katie Elizabeth         | Residence Hall Director        | Residential Life               | 7/26/2024   |
| Koehler,Stacy                | U Staff Professional 3         | Audit and Mgmt Advisory Svcs   | 6/28/2024   |
| Krishnan,Gokul               | Postdoctoral Research Assoc    | Electrical and Computer Engr   | 8/9/2024    |
| Kurpiewski,Stephen           | Animal Care Specialist         | Research Integrity             | 6/14/2024   |
| Kuznetsova,Aleksandra        | Asst Professor                 | Physics                        | 8/23/2024   |
| Lamina,Alexandra             | Asst Professor                 | Geography                      | 8/23/2024   |
| Larubina,Shelby Louise       | Research Asst 2                | CT Ntl Estuarine Research Rsrv | 6/28/2024   |
| LaRue,Angela Louise          | Instructor in Residence        | Allied Health Sciences         | 8/23/2024   |
| Li,Wenrui                    | Asst Professor                 | Statistics                     | 8/23/2024   |
| Liberman,Justin Michael      | Asst Professor                 | Digital Media Design           | 8/23/2024   |
| Lienke,Jack Henry            | Assoc Professor - LAW          | Law Instruction and Research   | 8/23/2024   |
| Liu,Jhih-Yun                 | Asst Professor                 | Agricultural and Resource Econ | 8/23/2024   |

**University of Connecticut Department of Human Resources**  
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|-------------------------------|-------------------------------|-------------------------------|-------------|
| Llerena,Angelica E            | Research Asst 1               | Linguistics                   | 8/9/2024    |
| Locke,Elizabeth Ann           | Admin Program Support 4       | Research Integrity            | 8/9/2024    |
| Lombardi,Alexandra Deeb       | Asst Clinical Professor - LAW | Law Instruction and Research  | 8/23/2024   |
| Lugo,Sully Sarahi             | Library Assistant 2           | UConn Library                 | 6/28/2024   |
| Mahoney-Ashberry,Connor Bryce | Specialist IA                 | Athletics WI Track/Cross Ctry | 8/15/2024   |
| Maiden,Sydney Kendall-Cheryl  | Residence Hall Director       | Residential Life              | 7/26/2024   |
| May,Nicholas Michael          | Asst Research Professor       | Materials Science Institute   | 6/28/2024   |
| McCauley,Jennifer             | Admin Program Support 4       | Research Integrity            | 7/12/2024   |
| McDermott,Liam Gregory        | Postdoctoral Research Assoc   | Physics                       | 8/9/2024    |
| McEwan,Robert Stirling        | Asst Professor in Res         | Music                         | 8/23/2024   |
| McRoy,Kyla Zeigler            | Asst Professor in Res         | Human Dev and Family Sciences | 8/23/2024   |
| McShee,Paul Richmond          | Asst Professor                | Music                         | 8/23/2024   |
| McSorley,Anna-Michelle Marie  | Asst Professor                | Allied Health Sciences        | 8/23/2024   |
| Mercedes Feliz,Jonathan       | Postdoctoral Research Assoc   | Physics                       | 8/23/2024   |
| Mouser,Joshua Braden          | Postdoctoral Research Assoc   | Natural Resources and Environ | 8/23/2024   |
| Mukherjee,Gaurav              | Visiting Asst Professor - LAW | Law Instruction and Research  | 8/23/2024   |
| Muraviov,Heather Bianca       | Visiting Asst Professor       | Philosophy                    | 8/23/2024   |
| Murray,Dylan Thomas           | Asst Professor                | Molecular and Cell Biology    | 8/23/2024   |
| Niroula,Kritee                | Postdoctoral Research Assoc   | InCHIP                        | 7/12/2024   |
| Nosal-Sharkis,Robin Lynn      | Admin Program Support 1       | Allied Health Sciences        | 7/12/2024   |
| Ortiz Flores,Luis Antonio     | Postdoctoral Research Assoc   | Material Science and Engr     | 7/12/2024   |
| Ovando Ovando,Cesar Ivan      | Postdoctoral Research Assoc   | Molecular and Cell Biology    | 8/9/2024    |
| Paluch,Jacob                  | Specialist IA                 | Athletics MI Hockey           | 8/1/2024    |
| Parsons,Kristen Danielle      | Research Asst 3               | Innovations Institute         | 6/14/2024   |
| Peters,Allen Leo              | Asst Professor                | Economics                     | 8/23/2024   |

**University of Connecticut Department of Human Resources**  
**Hires Processed from May 31, 2024 to August 31, 2024**  
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|------------------------------|--------------------------------|--------------------------------|-------------|
| Petersons,Cynthia Elaine     | Research Asst 1                | Psychological Sciences         | 6/14/2024   |
| Pires Rodrigues,Luis Gustavo | Postdoctoral Research Assoc    | Clean Energy Engineering Ctr   | 7/12/2024   |
| Plickert,Bonnie              | Animal Care Specialist         | Research Integrity             | 7/26/2024   |
| Poitevin Bandinelli,Lucas    | Asst Professor in Res          | Psychological Sciences         | 8/23/2024   |
| Polk,Katie Elizabeth         | Specialist IA                  | Athletics                      | 7/26/2024   |
| Pozo,Juan Carlos             | Residence Hall Director        | Residential Life               | 7/26/2024   |
| Prajapati,Rama               | Research Assoc 1               | Pharmaceutical Science         | 8/9/2024    |
| Prescott,Kathryn Elaine      | Postdoctoral Research Assoc    | Psychological Sciences         | 6/14/2024   |
| Quiles-Galarza,Genesis       | Visiting Asst Professor        | Chem and Biomolecular Engr     | 8/23/2024   |
| Rahman,Qazi Arka             | Visiting Asst Professor        | Asian and Asian Amer Stud Inst | 8/23/2024   |
| Ramsey,Kristen Michelle      | Asst Professor                 | Molecular and Cell Biology     | 8/23/2024   |
| Randolph,Kaylan L            | Research Scientist             | Marine Sciences                | 7/26/2024   |
| Ranjitkar,Saurav             | Postdoctoral Research Assoc    | Nutritional Sciences           | 7/26/2024   |
| Redmond,Neil Andrew          | Visiting Asst Professor        | Earth Sciences                 | 8/23/2024   |
| Rezamand,Pedram              | Department Head & Professor    | Animal Science                 | 8/23/2024   |
| Roach,Alexis                 | Student Services Prog Coord    | ISS 1st Yr Prog and Learn Cmty | 7/12/2024   |
| Roberts,Nicholas Diego       | Equipment Technician 2         | Nursing                        | 7/12/2024   |
| Robichaud,Taylor Teresa      | Admin Program Support 2        | ISS 1st Yr Prog and Learn Cmty | 6/14/2024   |
| Rodriguez,Alexis Jovanie     | Student Services Prog Coord    | ISS Cntr for Access PScnd Succ | 6/28/2024   |
| Rodriguez-Barberet,Fernando  | Ed Program Administrator       | Intercultural Prog and Support | 6/14/2024   |
| Rohner,Jonathan Lee          | Admin Program Manager 3        | Materials Science Institute    | 7/12/2024   |
| Rojas-Sandoval,Julissa       | Asst Professor                 | Geography                      | 8/23/2024   |
| Ryan,Brady Patrick           | Asst Professor                 | Lit, Cultures and Languages    | 8/23/2024   |
| Ryberg,Eric Christian        | Asst Professor                 | Allied Health Sciences         | 8/23/2024   |
| Sackett,Benjamin             | Asst Mngr Ath Equip Facilities | Athletics Equipment Center     | 7/12/2024   |

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**Hires Processed from May 31, 2024 to August 31, 2024**  
**Presented to the Board of Trustees for Information on Professional Employees**

| <b>NAME</b>                       | <b>TITLE</b>                | <b>DEPARTMENT</b>              | <b>DATE</b> |
|-----------------------------------|-----------------------------|--------------------------------|-------------|
| Sainju,Rajat                      | Postdoctoral Research Assoc | Materials Science Institute    | 6/14/2024   |
| Sappenfield,Fiona Ellingham       | Visiting Asst Professor     | Lit, Cultures and Languages    | 8/23/2024   |
| Schneider-Richardson,Deborah Anne | Postdoctoral Research Assoc | Psychological Sciences         | 8/23/2024   |
| Schwartz,Rachel                   | Assoc Professor in Res      | Social Work Instruct and Rsrch | 6/28/2024   |
| Shachter,Simon Yamawaki           | Asst Professor              | Sociology                      | 8/23/2024   |
| Sharma,Yashika                    | Asst Professor              | Nursing Instruct and Research  | 8/23/2024   |
| Shea,Halie Marie                  | Asst Coop Ext Edu           | Dept of Extension New Haven    | 6/28/2024   |
| Shultz-Lutwyche,Cameron Elizabeth | Admin Program Support 1     | Innovations Institute          | 6/14/2024   |
| Sievers,Rebecca Jean              | Clinical Instructor         | Nursing Instruct and Research  | 8/23/2024   |
| Simmons,Kali                      | Asst Professor              | English                        | 8/23/2024   |
| Sorrentino, Demian A              | Research Asst 3             | CT Transportation Institute    | 6/28/2024   |
| Sousa,Dax Taylor                  | Nurse                       | Student Health and Wellness    | 8/9/2024    |
| Sualeh Khurshid,FNU               | Asst Research Professor     | Clean Energy Engineering Ctr   | 8/9/2024    |
| Thammavong,Sounthaly              | Ed Program Assistant 1      | Hartford Campus                | 7/26/2024   |
| Thomas,Kelli                      | Student Success Counselor   | Student-Athlete Success Prog   | 7/12/2024   |
| Thomas-Young,Brea A.              | Admin Program Support 1     | Digital Media Design           | 6/14/2024   |
| Trinque,Jonathan James            | Library Assistant 2         | Library Collections Discovery  | 6/28/2024   |
| Trybulec,Emily                    | Research Asst 1             | Systems Genomics Institute     | 8/9/2024    |
| Tuttle,Brad Richard               | Asst Professor              | Journalism                     | 8/23/2024   |
| Unlu,Altan                        | Postdoctoral Research Assoc | Eversource Energy Center       | 8/23/2024   |
| Usmani,Kashif                     | Postdoctoral Research Assoc | Electrical and Computer Engr   | 8/9/2024    |
| VanSchalkwyk,Meghan Amy           | Software Developer 1        | Enterprise Applications        | 8/9/2024    |
| Vegeto,Peter Thomas               | Functional Specialist       | Nursing Instruct and Research  | 8/9/2024    |
| Wang,Lijing                       | Asst Professor              | Earth Sciences                 | 8/23/2024   |
| Wang,Shuyan                       | Postdoctoral Research Assoc | Linguistics                    | 6/28/2024   |

**University of Connecticut Department of Human Resources**  
**Hires Processed from May 31, 2024 to August 31, 2024**  
**Presented to the Board of Trustees for Information on Professional Employees**

| <b>NAME</b>             | <b>TITLE</b>                | <b>DEPARTMENT</b>              | <b>DATE</b> |
|-------------------------|-----------------------------|--------------------------------|-------------|
| Wang,Xingyu             | Postdoctoral Research Assoc | Environmental Sci and Engr Ctr | 6/25/2024   |
| Warner,Seth Babson      | Asst Professor              | Political Science              | 8/23/2024   |
| Warren,Michael Kenneth  | Admin Program Support 2     | Bursar                         | 6/14/2024   |
| Wileden,Lydia           | Asst Research Professor     | Public Policy                  | 8/23/2024   |
| Williams,Braunson T     | Specialist IA               | Athletics MI Football          | 6/13/2024   |
| Williams,Brian Zachary  | U Ed Asst 3                 | Human Resources Operations     | 8/23/2024   |
| Winschel,Hailey Alexis  | Admin Program Support 1     | Intl Student and Scholar Svcs  | 6/28/2024   |
| Wischer,Wendy           | Visiting Asst Professor     | Art and Art History            | 8/23/2024   |
| Woodley,Kristina Helena | Admin Program Support 2     | Computing                      | 8/23/2024   |
| Yorks,Jessica Erin      | Visiting Asst Professor     | Sociology                      | 8/23/2024   |
| Zaharchuk,Holly Anne    | Postdoctoral Research Assoc | Speech, Lang and Hearing Sci   | 8/23/2024   |
| Zhang,Chuxu             | Assoc Professor             | Computing                      | 8/23/2024   |
| Zhang,Liang             | Postdoctoral Research Assoc | Natural Resources and Environ  | 7/26/2024   |
| Zhao,Ji-Cheng           | Dean                        | Engineering                    | 8/1/2024    |
| Zhou,Hanlin             | Asst Professor              | Geography                      | 8/23/2024   |
| Zhou,Ying               | Asst Professor              | Statistics                     | 8/23/2024   |
| Zuch,Emily Jane         | Visiting Asst Professor     | Art and Art History            | 8/23/2024   |

**University of Connecticut Department of Human Resources  
Separations Processed from May 31, 2024 to August 31, 2024  
Presented to the Board of Trustees for Information on Professional Employees**

| <b>NAME</b>                    | <b>TITLE</b>                  | <b>SEPARATION REASON</b> | <b>DEPARTMENT</b>              | <b>DATE</b> |
|--------------------------------|-------------------------------|--------------------------|--------------------------------|-------------|
| Andrews,Talbot Marley          | Asst Professor                | Separation               | Political Science              | 7/1/2024    |
| Armstrong,Ashley Binetti       | Asst Clinical Professor - LAW | Separation               | Law Instruction and Research   | 6/16/2024   |
| Ayers,John E                   | Assoc Professor               | Retirement               | Electrical and Computer Engr   | 6/1/2024    |
| Azzimani,Azzedine              | Visiting Asst Professor       | Separation               | Lit, Cultures and Languages    | 8/23/2024   |
| Balaoing,Michael Godspeed      | Financial Assistant 1         | Separation               | Chemistry                      | 6/28/2024   |
| Bartholomew,Jenna A            | Research Asst 1               | Separation               | Environmental Sci and Engr Ctr | 5/19/2024   |
| Bataille,Rode                  | Admin Program Support 2       | Separation               | Law                            | 7/26/2024   |
| Beazley,Jonathan C             | Mental Health Clinician       | Retirement               | Student Health and Wellness    | 8/1/2024    |
| Benevento,John Brandon         | Visiting Asst Professor       | Separation               | English                        | 8/23/2024   |
| Berger,Bethany R               | Professor - LAW               | Separation               | Law Instruction and Research   | 8/23/2024   |
| Birch,Stephanie Lynn           | Librarian 2                   | Separation               | UConn Library                  | 5/31/2024   |
| Blau,Shane Reuven              | Postdoctoral Research Assoc   | Separation               | Linguistics                    | 7/1/2024    |
| Bogan,Jeremiah R               | Specialist IA                 | Separation               | Athletics MI Football          | 6/4/2024    |
| Boltseridge,Rachel G           | Teacher                       | Separation               | Human Development Child Labs   | 6/13/2024   |
| Braley,Ryan                    | Specialist IA                 | Separation               | Athletics MI Football          | 7/26/2024   |
| Briody,Joseph P                | Asst Vice President           | Retirement               | Student Activities             | 8/1/2024    |
| Bronner,Stefan                 | Assoc Professor in Res        | Separation               | Lit, Cultures and Languages    | 5/23/2024   |
| Brown,Pamela A                 | Professor                     | Retirement               | English                        | 6/1/2024    |
| Burton,Christopher George      | Asst Professor                | Separation               | Geography                      | 8/23/2024   |
| Campbell,Kaitlyn               | Postdoctoral Research Assoc   | Separation               | Environmental Sci and Engr Ctr | 7/1/2024    |
| Campbell,Nicole Leslie Allison | Educational Program Manager 1 | Separation               | Social Work Instruct and Rsrch | 6/14/2024   |
| Campbell-Montalvo,Rebecca A    | Asst Research Professor       | Separation               | Ed Curriculum and Instruction  | 5/20/2024   |
| Carlisle,Kaylee                | Ed Program Assistant 1        | Separation               | Dept of Extension Hartford     | 6/4/2024    |
| Carollo,Emma                   | Research Asst 1               | Separation               | Psychological Sciences         | 8/9/2024    |
| Caron,Phillip G                | Computer Support Technician 2 | Retirement               | Environmental Sci and Engr Ctr | 7/1/2024    |
| Chaney,Kimberly Ellen          | Asst Professor                | Separation               | Psychological Sciences         | 8/17/2024   |
| Chapman,Cathryn Rose           | Asst Professor in Res         | Separation               | Plant Sci and Landscape Arch   | 8/23/2024   |



**University of Connecticut Department of Human Resources**  
**Separations Processed from May 31, 2024 to August 31, 2024**  
**Presented to the Board of Trustees for Information on Professional Employees**

| <b>NAME</b>                  | <b>TITLE</b>                   | <b>SEPARATION REASON</b> | <b>DEPARTMENT</b>              | <b>DATE</b> |
|------------------------------|--------------------------------|--------------------------|--------------------------------|-------------|
| Chen, Chang-Hsin             | Postdoctoral Research Assoc    | Separation               | Mechanical Aerospace Mfg Engr  | 6/1/2024    |
| Chill, Paul                  | Clinical Professor 11 Mo - LAW | Retirement               | Law Instruction and Research   | 8/1/2024    |
| Chrysochoou, Maria           | Department Head & Professor    | Separation               | Civil and Environ Engineering  | 8/1/2024    |
| Clarke, Talia                | Ed Program Assistant 2         | Separation               | Dept of Extension Tolland      | 6/30/2024   |
| Codeanne, Katherine          | Career Consultant              | Separation               | Law                            | 7/12/2024   |
| Coduroglu, Busra Nur         | Visiting Asst Professor        | Separation               | Digital Media Design           | 8/23/2024   |
| Collins, Patrick Charles     | Specialist IIA                 | Separation               | Athletics MI Football          | 7/1/2024    |
| Concepcion, Anoushka P       | Assoc Coop Ext Edu             | Separation               | Department of Extension        | 7/27/2024   |
| Conrad, Kelsey Griffin       | Publicity/Marketing Coord      | Separation               | Athletics                      | 7/27/2024   |
| Cook, Veronica F             | Senior Admin Program Support   | Retirement               | Procurement Services           | 8/1/2024    |
| Cooley, Tara L               | Visiting Instructor - LAW      | Separation               | Law Instruction and Research   | 8/23/2024   |
| Copeland, Castella Elizabeth | Admissions Officer 2           | Separation               | Hartford PMBA                  | 6/7/2024    |
| Coppolino, Nina C.           | Assoc Professor in Res         | Retirement               | Lit, Cultures and Languages    | 6/1/2024    |
| Corrigan, Grace Audrey       | Research Asst 1                | Separation               | Psychological Sciences         | 8/1/2024    |
| Davidesco Klinger, Ido       | Asst Professor                 | Separation               | Educational Psychology         | 7/1/2024    |
| Deener, Andrew S             | Department Head & Professor    | Separation               | Sociology                      | 7/1/2024    |
| Donkor, Eric                 | Assoc Professor                | Retirement               | Electrical and Computer Engr   | 8/1/2024    |
| Dowd, Kelly Anne             | Specialist IA                  | Separation               | Athletics Women Intercollegiat | 6/17/2024   |
| Dutta, Abhishek              | Asst Professor                 | Separation               | Electrical and Computer Engr   | 8/23/2024   |
| Eagleson, Shane Christopher  | Computer Support Technician 1  | Separation               | Electrical and Computer Engr   | 8/9/2024    |
| Ebron, Kolin Avery           | Academic Advisor 2             | Separation               | CLAS Academic Services         | 8/8/2024    |
| Eckert, Rebecca D            | Assoc Clinical Professor       | Separation               | Ed Curriculum and Instruction  | 8/20/2024   |
| Erickson, Kathy D            | Ed Program Coordinator         | Separation               | Engineering                    | 7/4/2024    |
| Essig, Haley Karen Costello  | Visiting Asst Professor - LAW  | Separation               | Law Instruction and Research   | 8/23/2024   |
| Fahey, Ryan William Thomas   | Specialist IA                  | Separation               | Athletics MI Soccer            | 7/9/2024    |
| Farah, Kaitlyn Sue           | Research Asst 1                | Separation               | Psychological Sciences         | 6/27/2024   |
| Feder, Alexa Reed            | Research Asst 1                | Separation               | Speech, Lang and Hearing Sci   | 6/1/2024    |

**University of Connecticut Department of Human Resources  
Separations Processed from May 31, 2024 to August 31, 2024  
Presented to the Board of Trustees for Information on Professional Employees**

| <b>NAME</b>                  | <b>TITLE</b>                   | <b>SEPARATION REASON</b> | <b>DEPARTMENT</b>              | <b>DATE</b> |
|------------------------------|--------------------------------|--------------------------|--------------------------------|-------------|
| Ferriss, Joseph Browning     | Specialist IA                  | Separation               | Athletics MI Hockey            | 6/1/2024    |
| Fredlund, Jessie             | Asst Professor in Res          | Separation               | Anthropology                   | 8/23/2024   |
| Garneau, Kyle Vern           | Ed Program Assistant 1         | Separation               | CAHNR Acad Prog                | 7/20/2024   |
| Geer, Stacy M                | Student Services Program Admin | Separation               | UConn Recreation               | 8/1/2024    |
| Gerrard, Omega               | Research Professor             | Separation               | InCHIP                         | 8/1/2024    |
| Gordeev, Stepan              | Postdoctoral Research Assoc    | Separation               | Computing                      | 8/10/2024   |
| Grabowski, Zbigniew J.       | Assoc Coop Ext Edu             | Separation               | Dept of Extension Middlesex    | 8/13/2024   |
| Gu, Shengyun                 | Postdoctoral Research Assoc    | Separation               | Linguistics                    | 8/9/2024    |
| Habiba, Ummay                | Postdoctoral Research Assoc    | Separation               | Tech Park                      | 7/12/2024   |
| Hall, Kelsie Gean            | Publicity/Marketing Coord      | Separation               | University Communications      | 5/30/2024   |
| Hartwell, Jennifer Rebecca   | Academic Advisor 1             | Separation               | Waterbury Campus               | 8/21/2024   |
| Hayles, Mark F               | Ed Program Administrator       | Separation               | CT Small Bus Development Ctr   | 6/28/2024   |
| Hayward, Timothy Barton      | Postdoctoral Research Assoc    | Separation               | Physics                        | 5/23/2024   |
| Hitchcock, Christian Everett | Network Specialist             | Separation               | CT Education Network ASC       | 6/6/2024    |
| Holland, Angela Denise       | Grants and Contracts Spec      | Separation               | SPS Administration             | 5/24/2024   |
| Holsinger, Kent E            | Vice Provost & Dean            | Retirement               | Graduate Education             | 7/1/2024    |
| Hooker, Aaron Jevon          | Academic Advisor 1             | Separation               | ISS Cntr for Access PScnd Succ | 6/30/2024   |
| Hopkins, Kimberly Claire     | U Ed Asst 2                    | Separation               | Information Technology Svcs    | 6/14/2024   |
| Hu, Rong                     | Postdoctoral Research Assoc    | Separation               | Allied Health Sciences         | 8/12/2024   |
| Huang, Jiheng                | Postdoctoral Research Assoc    | Separation               | Civil and Environ Engineering  | 8/11/2024   |
| Huang, Rong                  | Postdoctoral Research Assoc    | Separation               | Human Dev and Family Sciences  | 8/1/2024    |
| Huang, Sue                   | Asst Professor                 | Separation               | Digital Media Design           | 8/23/2024   |
| Ibarlucea, Bianca America    | Visiting Asst Professor        | Separation               | Art and Art History            | 8/23/2024   |
| Iovino, Emily A              | Asst Research Professor        | Separation               | Educational Psychology         | 6/4/2024    |
| Johnson, Mark H              | Admin Program Support 4        | Retirement               | Research Integrity             | 7/1/2024    |
| Kashef, Mojghan Ziba         | Publicity/Marketing Admin      | Separation               | Social Work                    | 7/9/2024    |
| Kearns, Devin                | Assoc Professor                | Separation               | Educational Psychology         | 8/16/2024   |

**University of Connecticut Department of Human Resources**  
**Separations Processed from May 31, 2024 to August 31, 2024**  
**Presented to the Board of Trustees for Information on Professional Employees**

| <b>NAME</b>               | <b>TITLE</b>                   | <b>SEPARATION REASON</b> | <b>DEPARTMENT</b>              | <b>DATE</b> |
|---------------------------|--------------------------------|--------------------------|--------------------------------|-------------|
| Kendig,Patrick Tysen      | Vice President                 | Separation               | University Communications      | 7/2/2024    |
| Kerr,Kirklyn M            | Professor                      | Retirement               | Pathobiology                   | 6/1/2024    |
| Kim,Yusun                 | Asst Professor                 | Separation               | Public Policy                  | 8/23/2024   |
| Kuscul,Gonul Hilal        | Visiting Asst Professor        | Separation               | Human Dev and Family Sciences  | 8/23/2024   |
| Lapa,Elena                | Assistant Teacher              | Separation               | Human Development Child Labs   | 6/21/2024   |
| Levy,Elena T              | Assoc Professor                | Retirement               | Psychological Sciences         | 6/1/2024    |
| Li,Andrea                 | Admin Program Support 1        | Separation               | Kinesiology                    | 7/20/2024   |
| Liu,Jing                  | Asst Professor                 | Separation               | Finance                        | 8/23/2024   |
| Liu,Yu-Shuang             | Postdoctoral Research Assoc    | Separation               | Educational Psychology         | 7/1/2024    |
| Lombardi,Allison          | Assoc Professor                | Separation               | Educational Psychology         | 8/23/2024   |
| Long,Daniel               | Research Scientist             | Separation               | Ed Psychology Gift and Talent  | 6/1/2024    |
| Long,Denise M             | Laboratory Technician 3        | Retirement               | Pathobiology                   | 7/1/2024    |
| Longo,Vincent             | Visiting Asst Professor        | Separation               | Mathematics                    | 8/23/2024   |
| Lou,Bowen                 | Asst Professor                 | Separation               | Operations and Info Management | 6/16/2024   |
| Love,Ashley               | Postdoctoral Research Assoc    | Separation               | Ecology and Evolutionary Bio   | 8/17/2024   |
| Loveland,Emily K          | Sen Ed Program Administrator   | Separation               | Social Work Instruct and Rsrch | 7/12/2024   |
| Luedeman,Richard          | Asst Clinical Professor - LAW  | Separation               | Law Instruction and Research   | 8/15/2024   |
| Mackbach,Alexis V         | Admissions Officer 1           | Separation               | Admissions                     | 7/12/2024   |
| Mahan,Zachary James       | Student Services Prog Assist 2 | Separation               | UConn Recreation               | 8/9/2024    |
| Mahmood,Kaleel Roland     | Asst Professor in Res          | Separation               | Computing                      | 8/23/2024   |
| Maitner,Brian Salvin      | Postdoctoral Research Assoc    | Separation               | Eversource Energy Center       | 8/1/2024    |
| Maloney,Mary P            | Laboratory Technician 3        | Separation               | Biological Sciences            | 5/18/2024   |
| Marden,Jeremiah Nathaniel | Research Assoc 2               | Separation               | Molecular and Cell Biology     | 8/1/2024    |
| Martin,Alyssa             | U Staff Professional 1         | Separation               | Institutional Equity           | 7/9/2024    |
| McGarrigle,Samantha Ariel | Postdoctoral Research Assoc    | Separation               | Ecology and Evolutionary Bio   | 6/1/2024    |
| McKee,Sarah Lynn          | Postdoctoral Research Assoc    | Separation               | InCHIP Rudd Center             | 6/2/2024    |
| McKown,David Michael      | Specialist IA                  | Separation               | Athletics                      | 6/1/2024    |

**University of Connecticut Department of Human Resources**  
**Separations Processed from May 31, 2024 to August 31, 2024**  
**Presented to the Board of Trustees for Information on Professional Employees**

| <b>NAME</b>                  | <b>TITLE</b>                 | <b>SEPARATION REASON</b> | <b>DEPARTMENT</b>              | <b>DATE</b> |
|------------------------------|------------------------------|--------------------------|--------------------------------|-------------|
| MCLEAN, RONNIE LEE           | Asst Director                | Separation               | Student Health and Wellness    | 7/1/2024    |
| Melz, Heidi Marie            | Research Assoc 1             | Separation               | Innovations Institute          | 8/10/2024   |
| Mendes, Anthony Jerome       | Student Success Counselor    | Separation               | Student-Athlete Success Prog   | 7/13/2024   |
| Mohapatra, Debashrita        | Postdoctoral Research Assoc  | Separation               | Agricultural and Resource Econ | 5/25/2024   |
| Napiorski, Jennifer Anne     | Student Services Prog Mngr 2 | Separation               | Residential Life               | 7/24/2024   |
| Naragon, Michelle Violet     | Specialist IA                | Separation               | Athletics Strength Center      | 7/26/2024   |
| Newkirk, Gillian Fay         | Sen Ed Program Administrator | Separation               | Social Work Instruct and Rsrch | 6/14/2024   |
| Ng, Maggie                   | Ed Program Assistant 2       | Separation               | Dept of Extension Tolland      | 5/25/2024   |
| Nigro, Patrick Michael       | Student Services Prog Coord  | Separation               | Hartford Campus                | 6/11/2024   |
| Nitchke, Erich Mark          | Research Asst 1              | Separation               | Marine Sciences                | 8/23/2024   |
| Norton, Laurie Ann           | Financial Assistant 1        | Separation               | Animal Science                 | 7/26/2024   |
| Ocasio Adames, Ana Maria     | Academic Advisor 1           | Separation               | ISS Cntr for Access PScnd Succ | 7/1/2024    |
| Oswald, Flora Everest        | Asst Research Professor      | Separation               | Psychological Sciences         | 7/7/2024    |
| Pace, William                | Director & Asst Prof in Res  | Separation               | Finance                        | 8/23/2024   |
| Paszkowski, Marlen           | Financial Analyst 1          | Separation               | Budget, Plan and Inst Research | 8/14/2024   |
| Paul, Arinjita               | Postdoctoral Research Assoc  | Separation               | Computing                      | 6/15/2024   |
| Person, Jennifer E           | University Director          | Separation               | Payroll                        | 6/28/2024   |
| Prasadh, Somasundaram        | Postdoctoral Research Assoc  | Separation               | Clean Energy Engineering Ctr   | 5/26/2024   |
| Rahlwes, Christopher William | Visiting Asst Professor      | Separation               | Philosophy                     | 8/23/2024   |
| Rasamsetty, Amaleswari       | Postdoctoral Research Assoc  | Separation               | Chemistry                      | 8/1/2024    |
| Rifenbark, Graham            | Asst Research Professor      | Separation               | Educational Psychology         | 8/23/2024   |
| Roberts, Bryan Michael       | Visiting Instructor          | Separation               | Communication                  | 8/23/2024   |
| Roggi, Daniel M.             | Equipment Technician 2       | Separation               | Nursing Instruct and Research  | 7/12/2024   |
| Sacco, Shane J               | Postdoctoral Research Assoc  | Separation               | Statistics                     | 6/18/2024   |
| Sainsbury, Diane G           | Admin Program Support 4      | Separation               | Research Integrity             | 6/1/2024    |
| Sandler, Austin Max          | Postdoctoral Research Assoc  | Separation               | Agricultural and Resource Econ | 6/28/2024   |
| Scafidi, Stephanie Nicole    | U Staff Professional 3       | Separation               | Student Health and Wellness    | 8/3/2024    |

**University of Connecticut Department of Human Resources**  
**Separations Processed from May 31, 2024 to August 31, 2024**  
**Presented to the Board of Trustees for Information on Professional Employees**

| <b>NAME</b>                 | <b>TITLE</b>                  | <b>SEPARATION REASON</b> | <b>DEPARTMENT</b>              | <b>DATE</b> |
|-----------------------------|-------------------------------|--------------------------|--------------------------------|-------------|
| Schultz,Eric T              | Professor                     | Retirement               | Ecology and Evolutionary Bio   | 7/1/2024    |
| Senechal III,Richard Joseph | U Staff Professional 1        | Separation               | Dining Services                | 8/21/2024   |
| Shannon,Ryan Patrick        | Postdoctoral Research Assoc   | Separation               | Ecology and Evolutionary Bio   | 8/17/2024   |
| Sharavolli,Katrease A       | Ed Program Assistant 2        | Separation               | Kinesiology                    | 6/2/2024    |
| Sharma,Sharan H             | Financial Assistant 1         | Separation               | Fine Arts                      | 7/11/2024   |
| Shaw,Meghan Nicole          | Research Asst 1               | Separation               | Linguistics                    | 8/12/2024   |
| Sherbaf Behtash,Mohammad    | Postdoctoral Research Assoc   | Separation               | Clean Energy Engineering Ctr   | 7/6/2024    |
| Shoemaker,Nancy             | Professor                     | Retirement               | History                        | 8/1/2024    |
| Shrestha,Utsav              | Postdoctoral Research Assoc   | Separation               | Physics                        | 5/31/2024   |
| Sieger,Margaret Lloyd       | Assoc Professor               | Separation               | Social Work                    | 7/1/2024    |
| Simons,Raymond Clifford     | Asst Research Professor       | Separation               | Physics                        | 8/3/2024    |
| Sixsmith,Mollie             | Art Museum Registrar          | Separation               | Benton Museum of Art           | 6/21/2024   |
| Smiley,Joanna Fay           | Ed Program Coordinator        | Separation               | Tech Comm and Industry Rltns   | 8/1/2024    |
| Souder,David                | Sr Assoc Dean & Professor     | Separation               | Business                       | 7/8/2024    |
| Srivastava,Ankur            | Asst Research Professor       | Separation               | Eversource Energy Center       | 6/30/2024   |
| Stapelfeldt,Anna Marlena    | Research Asst 1               | Separation               | Ecology and Evolutionary Bio   | 7/16/2024   |
| Suetta,Zachary Thomas       | Asst Professor in Res         | Separation               | Business                       | 8/23/2024   |
| Svirskiy,Kira               | Ed Program Assistant 2        | Separation               | History                        | 8/1/2024    |
| Tonelli,Luan Castro         | Postdoctoral Research Assoc   | Separation               | Speech, Lang and Hearing Sci   | 7/1/2024    |
| Tyer,Gabrielle              | Student Success Counselor     | Separation               | Student-Athlete Success Prog   | 8/2/2024    |
| van Feggelen,Barbara        | Visiting Asst Professor       | Separation               | Lit, Cultures and Languages    | 8/23/2024   |
| Veeranki,Yedukondala Rao    | Postdoctoral Research Assoc   | Separation               | Biomedical Engineering         | 6/16/2024   |
| Vider,Stephen Joshua        | Assoc Professor               | Separation               | History                        | 7/31/2024   |
| Vint,Maria Elena            | Instructor in Residence       | Separation               | Business                       | 8/23/2024   |
| Vo,Phuong Minh              | Postdoctoral Research Assoc   | Separation               | Agricultural and Resource Econ | 7/14/2024   |
| Washington,Andrew           | Computer Support Technician 1 | Retirement               | Campus Technology Services     | 7/1/2024    |
| Wasserman,Ben Alan          | Postdoctoral Research Assoc   | Separation               | Ed Curriculum and Instruction  | 5/20/2024   |

**University of Connecticut Department of Human Resources  
Separations Processed from May 31, 2024 to August 31, 2024  
Presented to the Board of Trustees for Information on Professional Employees**

| <b>NAME</b>          | <b>TITLE</b>                | <b>SEPARATION REASON</b> | <b>DEPARTMENT</b>              | <b>DATE</b> |
|----------------------|-----------------------------|--------------------------|--------------------------------|-------------|
| Wein,Sydney Jade     | Residence Hall Director     | Separation               | Residential Life               | 6/24/2024   |
| Whitelaw,Austin      | Specialist IA               | Separation               | Athletics                      | 7/27/2024   |
| Wilson,Aaron Charles | Financial Assistant 2       | Separation               | CLAS Business Center           | 6/8/2024    |
| Wolf,Paula           | Ed Program Assistant 1      | Separation               | Dept of Extension Hartford     | 7/26/2024   |
| Wurtz,Heather Marie  | Postdoctoral Research Assoc | Separation               | Gladstein Fam Human Rights Ins | 7/2/2024    |
| Young,Chauntenay     | Financial Assistant 2       | Separation               | Sea Grant College Program      | 8/9/2024    |
| Yue,Cen              | Asst Professor              | Separation               | Communication                  | 8/23/2024   |

**University of Connecticut Department of Human Resources**  
**Leaves of Absence Processed through 9/10/24**  
**Presented to the Board of Trustees for Information on Professional Employees**

| NAME                    | TITLE                      | DEPARTMENT                   | DATES     |           | REASON FOR LEAVE           | PAY               |
|-------------------------|----------------------------|------------------------------|-----------|-----------|----------------------------|-------------------|
|                         |                            |                              | START     | END       |                            | STATUS            |
| Cohen, Mathilde         | Professor                  | Law Instruction and Research | 8/23/2024 | 5/22/2025 | Research                   | Partial pay - 50% |
| Dudden, Alexis          | Professor                  | History                      | 8/23/2024 | 5/22/2025 | Personal                   | Unpaid            |
| Gordon, Zachary         | Visiting Asst Ext Educator | Department of Extension      | 6/3/2024  | 7/26/2024 | Bonding - Reduced Schedule | Partial pay - 60% |
| ☐<br>Pawelzik, Jennifer | Research Asst 3            | CT Transportation Institute  | 8/5/2024  | 9/6/2024  | Medical                    | Unpaid            |
| Percy, Marie C          | Asst Professor in Res      | Dramatic Arts                | 8/23/2024 | 5/22/2025 | Personal                   | Unpaid            |
| Vaze,Abhay S            | Lecturer                   | Chemistry                    | 5/13/2024 | 5/21/2024 | Personal                   | Unpaid            |
| Wold, Kristin           | Asst Professor in Res      | Dramatic Arts                | 2/12/2024 | 5/21/2024 | Caregiver                  | Unpaid            |

## **COMMITTEE AGENDAS**



# AGENDA

## University of Connecticut Board of Trustees

### Buildings, Grounds and Environment Committee September 17, 2024, at 10:00 a.m. Virtual Meeting

Public Streaming Link (with live captioning): <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 17, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, September 16) 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.

#### **TAB**

- |  |   |
|--|---|
| 2. Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of June 11, 2024  | 1 |
| 3. Proposed Modification of Distribution Right-of-Way Easements on UConn Property between Hunting Lodge Road and King Hill Road in Storrs for the benefit of Connecticut Light & Power (aka CL&P or Eversource)<br>➤ Presenter: Robert Corbett, Interim Associate Vice President of University Planning, Design & Construction | 2 |
| 4. Option Agreement Concerning Future Development of a Connected and Autonomous Vehicle Smart City at the UConn Depot Campus<br>➤ Presenter: Robert Corbett, Interim Associate Vice President of University Planning, Design & Construction  | 3 |
| 5. Construction Assurance Office Report – September 2024   | 4 |
| Ninth Biennial Report (July 1, 2022 through June 30, 2024)   | 5 |
| ➤ Presenter: Angelo Quaresima<br>Associate Vice President and Chief Audit Executive  |   |
| 6. New Professional Services and General Contractor On-Call Solicitation Summary<br>➤ Presenter: Joseph Thompson<br>Associate Vice President of University Business Services and Chief Procurement Officer   | 6 |

7. Project Updates ~ Storrs Based Programs 7
- Presenter: Robert Corbett, Interim Associate Vice President of University Planning, Design & Construction
  - Presenter: Stanley Nolan, Interim Associate Vice President for Facilities Operations
8. UConn Health Updates, Facilities Development and Operations 8
- Presenter: George Karsanow, Associate Vice President for UConn Health Campus Planning, Design & Construction

9. **Projects Reviewed by BGE and to be presented to Financial Affairs on 09/24/24:**

| <u>STORRS BASED PROGRAMS</u>                                   | <u>Phase</u>  | <u>Budget</u> |    |
|--|---------------|---------------|----|
| UConn Tennis Facility  | Final         | \$3,450,000   | 9  |
| UConn Waterbury at 36 North Main Street                        | Final         | \$1,250,000   | 10 |
| Branford House Exterior Repairs, Phases 1, 2 & 3               | Revised Final | \$838,000     | 11 |
| Gampel Ground Floor KSI Heat Lab                               | Final         | \$975,000     | 12 |
| George C. White Building Roof & Drainage System                | Revised Final | \$985,800     | 13 |
| <br><u>UCONN HEALTH</u>  |               |               |    |
| Emergency Department Low Acuity Expansion                      | Planning      | \$1,260,000   | 14 |
| SODM 24/7 Student Random Access Lab Renovation                 | Planning      | \$830,000     | 15 |
| BB013 Animal Research MRI Renovation                           | Planning      | \$2,570,000   | 16 |
| ASB Data Center Generator and Power Improvements               | Design        | \$3,180,000   | 17 |
| IT Critical Equipment Redundancy Room                          | Design        | \$1,370,000   | 18 |
| Garage 1, 2 & 3 Electric Vehicle Charger Installation          | Revised Final | \$620,000     | 19 |
| Hybrid OR#2 Fit-Out  | Design        | \$7,100,000   | 20 |
| Southington Clinic Expansion                                   | Final         | \$1,900,000   | 21 |
| New England Sickle Cell Institute Renovation                   | Revised Final | \$5,270,000   | 22 |
| Cryo Electron Microscope Installation                          | Final         | \$2,086,000   | 23 |
| TB-121 Blood Bank Relocation                                   | Revised Final | \$1,125,000   | 24 |
| Psychiatry Seclusion Suite & Nurse Station Security Renovation | Revised Final | \$1,310,000   | 25 |
| Fluoroscopy Equipment Replacement & Renovation                 | Revised Final | \$1,020,000   | 26 |
| Canzonetti (F) Building Wound Care Center Renovation           | Revised Final | \$1,330,000   | 27 |

**INFORMATION ITEMS:**

10. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 28

11. Quarterly Construction Status Report, Period Ending June 24, 2024  
[https://updc.uconn.edu/wp-content/uploads/sites/1525/2024/07/UConn-Quarterly-Construction-Report\\_06302024web-1.pdf](https://updc.uconn.edu/wp-content/uploads/sites/1525/2024/07/UConn-Quarterly-Construction-Report_06302024web-1.pdf)
12. Construction Projects Status Report  
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2024/06/Construction-Status-Report-6.26.24.pdf>
13. University Senate Representative Report
  - Professor Amvrossios Bagtzoglou, University Senate Representative
14. 2025 BGE Meeting Schedule 29
15. Other Business
16. Executive Session
17. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

## **AGENDA**

### **SPECIAL MEETING**

**University of Connecticut  
Board of Trustees**

**Committee on Compensation  
August 1, 2024, at 9:00 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 **9:00 a.m.**

1) Public Participation (limited to agenda items)\*

\*Individuals who wish to speak during the Public Participation portion of the Thursday, August 1, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 9:00 a.m. on Wednesday, July 31) 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). 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.

2) Minutes from the December 22, 2023, Special Meeting

3) Executive Session

4) Adjournment

**PLEASE NOTE:** *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

**AGENDA**  
**SPECIAL MEETING**

**University of Connecticut**  
**Board of Trustees**

**Institutional Advancement Committee**  
**September 20, 2024, at 2:00 p.m.**  
**Virtual Meeting**

Public Streaming Link (with live captioning upon request): <http://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 **2:00 p.m.**

1. Public Participation\*

\* Individuals who wish to speak during the Public Portion of the Friday, September 20, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (2:00 p.m. on Thursday, September 19) 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.

2. Naming Resolution

**Attachment 1**

Modification of Name of the Wells Fargo Center for Neurodiversity and Employment Innovation

3. Executive Session (as needed)

4. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

**AGENDA**  
**SPECIAL JOINT MEETING**

**University of Connecticut  
Board of Trustees**

**Committees for Diversity, Equity and Inclusion and Student Life  
July 15, 2024, at 9:00 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 **9:00 a.m.**

1. Public Participation – There are no agenda items. (Only Executive Session)
2. Executive Session
3. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

## **AGENDA**

### **University of Connecticut Board of Trustees**

#### **Committee for Research, Entrepreneurship, and Innovation**

**June 27, 2024, at 1:00 p.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 **1:00 p.m.**

1. Public Participation\*

\*Individuals who wish to speak during the Public Participation portion of the Thursday, June 27, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, June 26) 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 the public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments via [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2. Minutes from the April 25, 2024, Meeting

3. Research Updates – Dr. Pamir Alpay, Vice President for Research, Innovation and Entrepreneurship

4. QuantumCT Initiative Update – Dr. Abhijit Banerjee, Associate Vice President, Research, Innovation & Entrepreneurship

5. Quantum Startup Presentations:

- a. Quasim, Dr. Bodhi Chaudhuri, Professor, Pharmaceutical Sciences, and Dr. Sanguthevar Rajasekaran, Director, School of Computing, Board of Trustees Distinguished Professor, and Pratt & Whitney Chair
- b. Access Quantum, Dr. Sanjeev Nayak, Program Specialist Quantum Technologies
- c. Doublet Labs, Dr. Alexander Balatsky, Professor, Physics

6. University Senate Representative Report

7. Other Business

8. Executive Session (as needed)

9. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

# AGENDA

## University of Connecticut Board of Trustees

### Committee for Research, Entrepreneurship and Innovation September 12, 2024, at 1:00 p.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 **1:00 p.m.**

1. Public Participation\*

\*Individuals who wish to speak during the Public Participation portion of the Thursday, September 12, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, September 11) 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 the public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments via [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2. Minutes from the June 27, 2024, Meeting

3. Update – Dr. Abhijit Banerjee, Associate Vice President, Research, Innovation & Entrepreneurship

4. Presentations:

- a. Research and Innovation in Biomedical Engineering, Dr. Syam Nukavarapu, Professor and Head, Department of Biomedical Engineering
- b. Evolutionary Medicine: Developing therapies for cancer learning from evolution of pregnancy, Dr. Kshitiz Gupta, Assistant Professor, Department of Biomedical Engineering

5. University Senate Representative Report

6. Other Business

7. Executive Session (as needed)

8. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*



## **Academic Affairs**

## **AGENDA**

### **University of Connecticut Board of Trustees**

#### **Academic Affairs Committee September 24, 2024, at 8:30 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 **8:30 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., 8:30 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 ITEMS**

- |  |                |
|--|----------------|
| 2. Minutes from the June 18, 2024, Special Meeting   | (Attachment 1) |
| 3. Tenure at Hire  | (Attachment 2) |
| 4. Designation of Emeritus Status  | (Attachment 3) |
| 5. Sabbatical Leave Recommendations  | (Attachment 4) |
| 6. Appointment of Associate Professor Jessica Cooperman to the Doris and Simon Konover Chair in Judaic Studies in the College of Liberal Arts and Sciences | (Attachment 5) |
| 7. Reappointment of Professor Robert Fahey to the George F. Cloudier Professorship in Forestry in the College of Agriculture, Health and Natural Resources | (Attachment 6) |
| 8. Modification of Name of the Wells Fargo Center for Neurodiversity and Employment Innovation   | (Attachment 7) |

## **INFORMATIONAL ITEMS**

9. Introduction of New Academic Deans
10. NECHE Accreditation Overview
11. University Senate Representative Report
12. Other Business
13. Executive Session (as needed)
14. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

## Financial Affairs

# 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<br><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<br><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> )  |    |

### 37) Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

## **ATTACHMENT A**



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

**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,<br>Vice President and Chief<br>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,<br>Interim AVP, University Planning,<br>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,<br>University Director, Facilities<br>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,<br>Interim AVP, University Planning,<br>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,<br>University Director, Facilities<br>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,<br>Interim AVP, University Planning,<br>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<br>University Business Services and<br>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<br>University Business Services and<br>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<br>University Business Services and<br>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<br>University Business Services and<br>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                |

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

| <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  | Clohessey 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.CEPANEP27-01    | \$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.                      |                     |

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

| <b>ON-CALL CONSULTANT SERVICES - COMMISSIONING SERVICES</b>                             |   |                             |                        |                   |                    |   |  |                            |
|---|---|-----------------------------|------------------------|-------------------|--------------------|---|--|----------------------------|
| <b>No.</b>  | <b>Contractor</b>   | <b>Contract No.</b>         | <b>Approval Amount</b> | <b>Term</b>       | <b>Fund Source</b> | <b>Program Director</b>   | <b>Purpose</b>   | <b>**S/MBE Or CT-Based</b> |
| 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> |   |                             |                        |                   |                    |   |  |                            |
| <b>No.</b>  | <b>Contractor</b>   | <b>Contract No.</b>         | <b>Approval Amount</b> | <b>Term</b>       | <b>Fund Source</b> | <b>Program Director</b>   | <b>Purpose</b>   | <b>**S/MBE Or CT-Based</b> |
| 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>                     |   |                             |                        |                   |                    |   |  |                            |
| <b>No.</b>  | <b>Contractor</b>   | <b>Contract No.</b>         | <b>Approval Amount</b> | <b>Term</b>       | <b>Fund Source</b> | <b>Program Director</b>   | <b>Purpose</b>   | <b>**S/MBE Or CT-Based</b> |
| 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                       |

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

| <b>ON-CALL CONSULTANT SERVICES - GENERAL ARCHITECTURAL SERVICES [continued]</b>     |                                       |                             |                        |                   |                    |   |   |                            |
|---|---------------------------------------|-----------------------------|------------------------|-------------------|--------------------|---|---|----------------------------|
| <b>No.</b>  | <b>Contractor</b>                     | <b>Contract No.</b>         | <b>Approval Amount</b> | <b>Term</b>       | <b>Fund Source</b> | <b>Program Director</b>   | <b>Purpose</b>  | <b>**S/MBE Or CT-Based</b> |
| 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>             |                                       |                             |                        |                   |                    |   |   |                            |
| <b>No.</b>  | <b>Contractor</b>                     | <b>Contract No.</b>         | <b>Approval Amount</b> | <b>Term</b>       | <b>Fund Source</b> | <b>Program Director</b>   | <b>Purpose</b>  | <b>**S/MBE Or CT-Based</b> |
| 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. |                            |
| <b>ON-CALL CONSULTANT SERVICES - GEO-TECHNICAL ENGINEERING SERVICES [Continued]</b> |                                       |                             |                        |                   |                    |   |   |                            |

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

| 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. |                     |

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

| <b>ON-CALL CONSULTANT SERVICES - MEP ENGINEERING SERVICES [continued]</b>  |   |                     |                        |                   |                    |   |  |                            |
|--|---|---------------------|------------------------|-------------------|--------------------|---|--|----------------------------|
| <b>No.</b>   | <b>Contractor</b>   | <b>Contract No.</b> | <b>Approval Amount</b> | <b>Term</b>       | <b>Fund Source</b> | <b>Program Director</b>   | <b>Purpose</b>   | <b>**S/MBE Or CT-Based</b> |
| 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> |   |                     |                        |                   |                    |   |  |                            |
| <b>No.</b>   | <b>Contractor</b>   | <b>Contract No.</b> | <b>Approval Amount</b> | <b>Term</b>       | <b>Fund Source</b> | <b>Program Director</b>   | <b>Purpose</b>   | <b>**S/MBE Or CT-Based</b> |
| 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>              |   |                     |                        |                   |                    |   |  |                            |
| <b>No.</b>   | <b>Contractor</b>   | <b>Contract No.</b> | <b>Approval Amount</b> | <b>Term</b>       | <b>Fund Source</b> | <b>Program Director</b>   | <b>Purpose</b>   | <b>**S/MBE Or CT-Based</b> |
| 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.              |                            |

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

| 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<br><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<br><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               |

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

| <b>STANDARD FIXED-FEE ARCHITECTS' CONTRACTS [continued]</b> |                                |                     |  |                     |                    |   |  |             |             |  |                            |
|---|--------------------------------|---------------------|--|---------------------|--------------------|---|--|-------------|-------------|--|----------------------------|
| <b>No.</b>  | <b>Contractor</b>              | <b>Contract No.</b> | <b>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> |
| 96  | Goody Clancy Architecture, LLC | 901803              | \$8,000<br>[Contract Value Previously \$14,732,526; Total New Contract Value \$14,740,526] | 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<br>[Contract Value Previously \$2,863,876; Total New Contract Value \$3,068,000] | 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>         |                                |                     |  |                     |                    |   |  |             |             |  |                            |
| <b>No.</b>  | <b>Contractor</b>              | <b>Contract No.</b> | <b>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> |
| 98  | Turner Construction Company    | 300174              | \$6,386,832<br>[Contract Value Previously \$209,446; Total New Contract Value \$6,596,278] | 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.  |                            |



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

| 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               |

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

| <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                       |

**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> |
| 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 B**

**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING -September 25, 2024**

| Project Name by Construction Phase   | Project # | Current BOT<br>Approved Budget | Expenditures &<br>Encumbrances<br>(As of 9/9/24) | Budget<br>Phase    | Budgeted Funding Source(s) | BOT Budget Approval<br>Date(s) | Estimated<br>Completion Date | Estimated<br>Construction %<br>Complete |
|--------------------------------------|-----------|--------------------------------|--|--------------------|----------------------------|--------------------------------|------------------------------|---|
| <b>Planning Budget Phase</b>         |           |                                |  |                    |                            |                                |                              |   |
| Energy Services Performance Contract | FO502072  | \$500,000                      | \$0  | P                  | University Funds           | 12/06/23                       |                              |   |
| <b>Design Budget Phase</b>           |           |                                |  |                    |                            |                                |                              |   |
| PBB Research Support Expansion       | 300249    | \$1,000,000                    | \$359,130  | D-\$5.4M           | UConn 2000 Bond Funds      | 06/26/24                       |                              |   |
| School of Nursing Building           | 300260    | \$5,400,000                    | \$3,836,519                                      | P-\$2M<br>D-\$5.4M | UConn 2000 Bond Funds      | 06/28/23<br>10/25/23           |                              |   |

|  |                   |              |              |   |   |  |                |                               |
|--|-------------------|--------------|--------------|---|---|--|----------------|-------------------------------|
| <b>Final Budget Phase</b>                                      |                   |              |              |   |   |  |                |                               |
| Avery Point Seawall Exigent Improvements                       | 300253            | \$3,063,069  | \$2,514,098  | F   | UConn 2000 Bond Funds                     | 12/07/22                                     | October 2024   | 99%                           |
| Babbidge Library Stairs and Doors                              | FO502282          | \$835,360    | \$625,000    | F   | University Funds                          | 06/26/24                                     | Fall 2024      | 0%                            |
| Buckley Hall Abatement   | FO502330          | \$624,000    | \$394,939    | F   | University Funds                          | 04/17/24                                     | Fall 2024      | 95%                           |
| Buckley Hall Refurbishment-Flooring                            | FO502339          | \$499,000    | \$476,797    | F   | University Funds                          | 04/17/24                                     | Fall 2024      | 95%                           |
| Buckley Hall Refurbishment - Painting                          | FO502341          | \$99,000     | \$97,489     | F   | University Funds                          | 04/17/24                                     | Fall 2024      | 95%                           |
| Buckley Hall LED Lighting Upgrade                              | FO502343          | \$278,000    | \$258,268    | F   | University Funds                          | 04/17/24                                     | Fall 2024      | 95%                           |
| IPB Renovations for Center for Clean Energy Engineering (C2E2) | 300264/           | \$20,000,000 | \$1,741,296  | P-\$1.4M<br>F-\$5.4M<br>F - \$24.0M               | UConn 2000 Bond Funds                     | 10/25/23<br>12/06/23<br>06/26/24             | October 2025   | 25%                           |
| Dining Hall Facilities Ventilation Upgrades                    | FO500010          | \$892,700    | \$827,075    | F   | University Funds                          | 02/21/18                                     | December 2024  | 50%                           |
| Electric Vehicle Charging Infrastructure & Service Upgrades    | FO502039          | \$957,200    | \$313,690    | F   | University Funds                          | 09/27/23                                     | October 2024   | 25%                           |
| University 2nd Electrical Feed                                 | 300136            | \$15,000,000 | \$12,756,052 | D-\$3M<br>F-\$15M                                 | UConn 2000 Bond Funds                     | 12/08/21<br>09/27/23                         | Spring 2027    | 0%                            |
| Field House- Old Rec Center Renovation                         | 300209            | \$15,500,000 | \$13,959,310 | RP-\$3M<br>D-\$4.5M<br>RD-\$8.5M<br>F-\$15.5M     | UConn 2000 Bond Funds<br>University Funds | 06/29/22<br>06/28/23<br>12/06/23<br>04/17/24 | Summer 2027    | 0%                            |
| Gampel Pavilion Court Replacement                              | 300255            | \$688,480    | \$678,854    | F   | University Funds                          | 12/07/22                                     | October 2024   | 99%                           |
| Gampel Pavilion Enhancements                                   | 300271            | \$10,000,000 | \$9,947,576  | F   | State GO Bonds                            | 04/17/24                                     | September 2025 | 25%                           |
| Gampel Ground Floor KSI Heat Laboratory                        | TL2582            | \$975,000    | \$28,420     | F   | University Funds                          | 09/25/24-pending                             |                |                               |
| George C. White Building Roof & Drainage System                | FO500127          | \$985,800    | \$978,388    | F   | University Funds                          | 09/25/24-pending                             |                | 75%                           |
| Gilbert Road Site Preparation                                  | 300235            | \$6,600,000  | \$4,752,611  | RD-\$1.25M<br>F-\$6.6M                            | UConn 2000 Bond Funds                     | 06/29/22                                     | Winter 2025    | Phase 1: 100%<br>Phase 2: 75% |
| Greer Field House Indoor Track Resurfacing                     | FO500159          | \$807,092    | \$801,774    | F   | University Funds                          | 12/07/22                                     | October 2024   | 99%                           |
| Hydrogen Fuel Dispenser  | FO502031          | \$835,500    | \$643,499    | F   | University Funds                          | 09/27/23                                     | November 2024  | 0%                            |
| Jones Annex Renovation   | 300203/<br>TL2540 | \$4,940,000  | \$1,367,511  | D-\$940k<br>F-\$4.94M                             | UConn 2000 Bond Funds                     | 09/28/22<br>12/06/23                         | July 2025      | 2%                            |
| Mirror Lake Improvements                                       | 300174            | \$11,500,000 | \$9,551,570  | D-\$1.6M<br>RD-\$2.6M<br>RD- \$4.0M<br>F- \$11.5M | UConn 2000 Bond Funds                     | 10/27/21<br>03/30/22<br>04/19/23<br>06/26/24 | Fall 2025      | 0%                            |

**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING -September 25, 2024**

| Project Name by Construction Phase                                   | Project #           | Current BOT<br>Approved Budget | Expenditures &<br>Encumbrances<br>(As of 9/9/24) | Budget<br>Phase   | Budgeted Funding Source(s)                | BOT Budget Approval<br>Date(s)                                       | Estimated<br>Completion Date                     | Estimated<br>Construction %<br>Complete                            |
|--|---------------------|--------------------------------|--|---|---|--|--|--|
| <b>Final Budget Phase - continued</b>                                |                     |                                |  |   |   |  |  |  |
| Residential Life Facilities: South Campus<br>Residence Hall          | 300200              | \$215,000,000                  | \$197,210,106                                    | P-\$800k<br>D-\$6.5M<br>F-\$215M                                | UConn 2000 Bond Funds                     | 12/08/21<br>12/09/20<br>08/03/22                                     | Fall 2024  | 98%  |
| Sprague Hall Abatement   | FO502344            | \$318,000                      | \$228,284  | F   | University Funds                          | 04/17/24   | Fall 2024  | 95%  |
| Sprague Hall Refurbishment - Painting                                | FO502345            | \$260,000                      | \$153,288  | F   | University Funds                          | 04/17/24   | Fall 2024  | 95%  |
| Sprague Hall Refurbishment - Flooring                                | FO502351            | \$517,478                      | \$498,592  | F   | University Funds                          | 04/17/24   | Fall 2024  | 95%  |
| Stamford Abutting Property Remediation                               | 300149              | \$2,500,000                    | \$1,978,879                                      | F   | UConn 2000 Bond Funds                     | 04/24/19   | Fall 2024  | 99%  |
| UConn Tennis Facility  | 300257              | \$3,450,000                    | \$136,235  | F   | UConn 2000 Bond Funds<br>Gift Funds       | 09/25/24-pending   | Summer 2025                                      | 0%   |
| Von Der Mehden Recital Hall Roof Restoration                         | FO501881            | \$720,000                      | \$688,812  | P-1.01M<br>F-\$720k   | University Funds                          | 10/25/23<br>04/17/24   | Fall 2024  | 95%  |
| Waterbury at 36 North Main   | 300275              | \$1,250,000                    |  | F   | UConn 2000 Bond Funds                     | 09/25/24-pending   | Spring 2025                                      | 65%  |
| Wilbur Cross Cupola Repair   | FO500161            | \$932,000                      | \$822,643  | F   | University Funds                          | 10/25/23   | Fall 2024  | 75%  |
| Wired Access Layer Infrastructure - Cabling<br>Phase V               | Various             | \$2,000,000                    | \$1,856,354                                      | F   | UConn 2000 Bond Funds                     | 06/28/23   | October 2024                                     | 93%  |
| Wired Access Layer Infrastructure - Cabling FY24                     | Various             | \$2,000,000                    | \$400,639  | F   | UConn 2000 Bond Funds                     | 06/26/24   | September 2025                                   | 6%   |
| Werth Residence Hall High Humidity Mitigation                        | 300251              | \$8,500,000                    | \$1,033,606                                      | RP-\$925<br>D-\$1.5M<br>F-\$8.5M                                | UConn 2000 Bond Funds<br>University Funds | 12/06/23<br>02/28/24<br>06/26/24                                     | Fall 2025  | 0%   |
| XL Center-Academic Space Renovation                                  | 300270              | \$1,039,000                    | \$567,454  | F   | State GO Bond Funds                       | 04/17/24   | Fall 2024  | 85%  |
| <b>Revised Final Phase</b>   |                     |                                |  |   |   |  |  |  |
| Academic & Research Facilities - Gant Building<br>Renovations - STEM | 901803              | \$268,000,000                  | \$154,185,850                                    | P-\$1M<br>RP-\$5M<br>D-\$15M<br>F-\$85M<br>RF-\$170M            | UConn 2000 Bond Funds<br>University Funds | 11/13/13<br>09/30/15<br>08/10/16<br>02/22/17<br>06/26/19             | TBD  | MOB-100%<br>Phase 1-100%<br>Phase 2-100%<br>Phase 3-0%             |
| Andover Infrastructure and Software Upgrade-<br>Phase I, II, III     | FO500073            | \$4,355,439                    | \$4,303,064                                      | F-\$2.6M<br>F-\$3.346M<br>RF-\$3.48M<br>RF-3.48M<br>RF - 4.355M | University Funds                          | 09/30/20<br>02/24/21<br>04/27/22<br>06/28/23<br>10/25/23<br>06/26/24 | COMPLETE<br>COMPLETE<br>COMPLETE<br>October 2024 | Phase - 1 100%<br>Phase - 2 100%<br>Phase -3 100%<br>Phase - 4 30% |
| Boiler Plant Equipment Replacement and Utility<br>Tunnel Connection  | 300151              | \$43,000,000                   | \$39,590,764                                     | RP-\$1.25M<br>D-\$2.3M<br>F-\$40M<br>RF-\$43M                   | UConn 2000 Bond Funds                     | 04/24/19<br>08/14/19<br>02/26/20<br>06/28/23                         | Winter 2025                                      | 94%  |
| Branford House Exterior Repairs, Phases 1 & 2                        | FO500106/<br>TL2582 | \$838,000                      | \$825,749  | F-\$800k<br>RF-\$838K   | University Funds                          | 02/22/23<br>09/25/24-pending   | October 2024                                     | 99%  |
| Freitas Renovation   | 300252              | \$3,000,000                    | \$2,919,076                                      | F-\$2.5M<br>RF-\$3.0M   | Gift Funds                                | 04/19/23<br>02/28/24   | Fall 2024  | Phase 1: 100%<br>Phase 2: 97%                                      |
| Garrigus Suites Environmental Systems Upgrade                        | FO502396            | \$620,000                      | \$586,490  | F-\$620k  | University Funds                          | 04/17/24   | Fall 2024  | 0%   |

**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING -September 25, 2024**

| Project Name by Construction Phase                                     | Project # | Current BOT<br>Approved Budget | Expenditures &<br>Encumbrances<br>(As of 9/9/24) | Budget<br>Phase         | Budgeted Funding Source(s)        | BOT Budget Approval<br>Date(s) | Estimated<br>Completion Date | Estimated<br>Construction %<br>Complete |
|--|-----------|--------------------------------|--|-------------------------|-----------------------------------|--------------------------------|------------------------------|---|
| <b>Revised Final Budget Phase - continued</b>                          |           |                                |  |                         |                                   |                                |                              |   |
| North & South Parking Garages Restoration,<br>Phase I & II             | FO500056  | \$4,000,000                    | \$3,052,631                                      | F-\$1.0M                | University Funds                  | 10/28/20                       | July 2023                    | Phase 1- 100%                           |
|  |           |                                |  | RF-\$2.0M               |                                   | 06/30/21                       | May 2024                     | Phase 2- 98%                            |
|  |           |                                |  | RF\$3.0M                |                                   | 12/07/22                       | May 2024                     | Phase 3-95%                             |
|  |           |                                |  | RF-\$4.0M               |                                   | 12/06/23                       | October 2024                 | Phase 4 - 0%                            |
| North Eagleville Road and Discovery Drive<br>Intersection Improvements | 300169    | \$3,000,000                    | \$2,283,922                                      | D-\$750k                | UConn 2000 Bond Funds             | 09/30/20                       | Fall 2024                    | 98%                                     |
|  |           |                                |  | F-\$800k                |                                   | 10/27/21                       |                              |   |
|  |           |                                |  | RF-\$2.0M               |                                   | 04/27/22                       |                              |   |
| South Campus Infrastructure-Phase I, II, III                           | 300241    | \$89,500,000                   | \$82,995,136                                     | RP-\$1.25M              | UConn 2000 Bond Funds             | 03/30/22                       | Winter 2026                  | 45%                                     |
|  |           |                                |  | D-\$1.750M              |                                   | 06/29/22                       |                              |   |
|  |           |                                |  | RD- \$4.5M              |                                   | 09/28/22                       |                              |   |
|  |           |                                |  | F-\$11.0M               |                                   | 12/07/22                       |                              |   |
|  |           |                                |  | RF-\$44M                |                                   | 04/19/23                       |                              |   |
|  |           |                                |  | RF-\$82M                |                                   | 06/28/23                       |                              |   |
|  |           |                                |  | RF-\$89.5M              |                                   | 09/27/23                       |                              |   |
| Storrs LED (SLED) Lighting Upgrade                                     | FO500025  | \$7,850,000                    | \$7,849,226                                      | F-\$5.35M<br>RF-\$7.85M | University Funds                  | 12/09/20                       | October 2024                 | 95%                                     |
| <b>Recently Completed Projects <sup>(1)</sup></b>                      |           |                                |  |                         |                                   |                                |                              |   |
| Academic and Research Facilities - STEM<br>Research Center             | 901802    | \$220,000,000                  | \$173,075,507                                    | P-\$1M                  | UConn 2000 Bond Funds             | 11/13/13                       | Summer 2024                  | 100%                                    |
|  |           |                                |  | RP-\$5M                 |                                   | 06/29/16                       |                              |   |
|  |           |                                |  | RP-\$15M                |                                   | 09/27/17                       |                              |   |
|  |           |                                |  | D-\$15M                 |                                   | 06/26/19                       |                              |   |
|  |           |                                |  | F-\$220M                |                                   | 04/29/20                       |                              |   |
| Northwest Quad: Science 1-Site Improvements                            | 300050    | \$56,000,000                   | \$52,999,140                                     | RP-\$1M                 | UConn 2000 Bond Funds             | 02/21/18                       | Summer 2024                  | 100%                                    |
|  |           |                                |  | D-\$7.5M                |                                   | 06/27/18                       |                              |   |
|  |           |                                |  | F-\$56M                 |                                   | 04/29/20                       |                              |   |
| Wired Access Layer Infrastructure Refresh -<br>Phase III               | Various   | \$4,000,000                    | \$3,988,422                                      | F                       | UConn 2000 Bond Funds             | 09/29/21                       | October 2024                 | 100%                                    |
| Wired Access Layer Infrastructure Refresh -<br>Phase IV                | Various   | \$2,000,000                    | \$1,989,917                                      | F                       | UConn 2000 Bond Funds             | 06/29/22                       | October 2024                 | 100%                                    |
| <b>Planning Budget Phase</b>   |           |                                |  |                         |                                   |                                |                              |   |
| UCH-BB013 Animal Research MRI Renovation                               | 24-023    | \$2,570,000                    |  | P                       | State GO Bond Funds               | (09/09/24)*                    |                              |   |
|  |           |                                |  |                         | UConn Health Research IDC Capital | 09/25/24-pending               |                              |   |
|  |           |                                |  |                         | UConn Health Operating Funds      |                                |                              |   |
| UCH - CT-7 Inpatient and Research Renovations                          | 23-007    | \$1,675,000                    |  | P                       | UConn 2000 Bond Funds             | (06/10/24)*                    |                              |   |
|  |           |                                |  |                         | UConn Health Capital Funds        | 06/26/24                       |                              |   |
|  |           |                                |  |                         | UConn Health Operating Funds      |                                |                              |   |
|  |           |                                |  |                         | UConn Foundation                  |                                |                              |   |
| UCH-Emergency Department Low Acuity<br>Expansion                       | 23-025    | \$1,260,000                    |  | P                       | UConn Health Capital Funds        | (09/09/24)*                    |                              |   |
|  |           |                                |  |                         |                                   | 09/25/24-pending               |                              |   |
| UCH - Interventional Radiology Equipment<br>Replacement & Renovation   | 20-001    | \$4,700,000                    | \$14,643   | P                       | UConn Health Capital Funds        | (06/12/23)*                    |                              |   |
|  |           |                                |  |                         |                                   | 06/28/23                       |                              |   |



**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING -September 25, 2024**

| Project Name by Construction Phase                         | Project # | Current BOT<br>Approved Budget | Expenditures &<br>Encumbrances<br>(As of 9/9/24) | Budget<br>Phase                         | Budgeted Funding Source(s)  | BOT Budget Approval<br>Date(s)  | Estimated<br>Completion Date | Estimated<br>Construction %<br>Complete |
|--|-----------|--------------------------------|--|---|---|---|------------------------------|---|
| <b>Planning Budget Phase - continued</b>                   |           |                                |  |   |   |   |                              |   |
| UCH- Labor & Delivery Infant Protection System Replacement | 21-022    | \$760,000                      |  | P                                       | UConn Health Capital Funds  | (03/11/24)*<br>02/28/24   |                              |   |
| UCH-SODM 24/7 Student Random Access Lab Renovation         | 24-032    | \$830,000                      |  | P                                       | UConn Health Capital Funds  | (09/09/24)*<br>09/25/24-pending   |                              |   |
| UCH-University Tower (UT) 7th Floor Pharmacy Fit-Out       | 23-024    | \$10,250,000                   | \$114,308  | P                                       | UConn 2000 Bond Funds<br>UConn Health Capital Funds   | (09/11/23)*<br>09/27/23   |                              |   |
| <b>Design Budget Phase</b>                                 |           |                                |  |   |   |   |                              |   |
| UCH - ASB Data Center Generator and Power Improvements     | 23-601.04 | \$3,180,000                    | \$137,250  | P<br>D-\$960k<br>D-\$3.15M<br>F-\$3.18M | UConn 2000 Bond Funds<br>State GO Bond Funds  | (06/10/24)*<br>06/26/24<br>(09/09/24)*<br>09/25/24-pending                    |                              |   |
| UCH - Hybrid OR#2 Fit-Out                                  | 23-035    | \$7,100,000                    | \$198,000  | P-\$7.1M<br>D-\$7.1M                    | UConn Health Capital Funds  | (06/12/23)*<br>06/28/23<br>(09/09/24)*<br>09/25/24-pending                    |                              |   |
| UCH - IT Critical Equipment Redundancy Room                | 23-601.06 | \$1,370,000                    | \$12,500   | P-\$1.37M<br>D-\$1.37M                  | UConn 2000 Bond Funds<br>FY23 State GO Bond Funds   | (06/10/24)*<br>06/26/24<br>(09/09/24)*<br>09/25/24-pending                    |                              |   |
| UCH - Main Building (L) Lab Renovations - 1st Floor        | 24-035    | \$11,900,000                   |  | D                                       | FY23 State GO Bond Funds<br>UConn Health Research IDC Capital<br>UConn Health Operating Funds | (06/10/24)*<br>06/26/24   |                              |   |
| UCH - Parking Lots L1 & A5 Repavement                      | 22-601.08 | \$1,020,000                    | \$117,445  | D- \$1.02M                              | FY23 State GO Bond Funds  | (06/10/24)*<br>06/26/24   |                              |   |
| UCH - Surgery Center Operating Room #6 Renovations         | 24-018    | \$1,750,000                    |  | D                                       | UConn Health Capital Funds  | (06/10/24)*<br>06/26/24   |                              |   |
| UCH-Tomotherapy Unit Replacement                           | 20-058    | \$4,985,000                    | \$879,464  | P-\$5.22M<br>D-\$4.985M                 | UConn Health Capital Funds  | (06/12/23)*<br>04/19/23<br>(03/11/24)*<br>02/28/24                            |                              |   |
| <b>Final Budget Phase</b>                                  |           |                                |  |   |   |   |                              |   |
| UCH - Anatomic Pathology & Autopsy Renovation              | 21-059    | \$1,175,000                    | \$956,982  | F-\$1.175M                              | UConn Health Capital Funds  | (03/13/23)*<br>12/06/23   | February 2025                | 5%                                      |
| UCH - Building E & Building K Roof Replacement             | 22-601.01 | \$2,160,000                    | \$1,200,720                                      | P-\$630K<br>D-\$2.16M<br>F-\$2.16M      | UConn 2000 Bond Funds   | (12/06/21)*<br>12/08/21<br>(06/13/22)*<br>06/29/22<br>(06/12/23)*<br>06/28/23 | May 2025<br>Bldg.K Only      | 0%                                      |
| UCH- Building F & Building M Roof Replacement              | 22-601.05 | \$1,615,000                    | \$42,136   | D<br>F-\$1.615M                         | UConn 2000 Bond Funds   | (03/11/24)*<br>02/28/24<br>(06/10/24)*<br>06/26/24                            | January 2025<br>Bldg. F Only | 0%                                      |

**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING -September 25, 2024**

| Project Name by Construction Phase   | Project # | Current BOT<br>Approved Budget | Expenditures &<br>Encumbrances<br>(As of 9/9/24) | Budget<br>Phase                      | Budgeted Funding Source(s)   | BOT Budget Approval<br>Date(s)  | Estimated<br>Completion Date | Estimated<br>Construction %<br>Complete |
|--|-----------|--------------------------------|--|--------------------------------------|--|---|------------------------------|---|
| <b>Final Budget Phase - continued</b>  |           |                                |  |                                      |  |   |                              |   |
| UCH - Cadaver Lab Renovation & Air Handling Unit Replacement                 | 23-601.12 | \$2,960,000                    | \$79,250   | D-\$1.8M<br>F-\$2.96                 | UConn 2000 Bond Funds  | (06/12/23)*<br>06/28/23<br>(09/11/23)*<br>09/27/23                                    | October 2024                 | 97%                                     |
| UCH - Canzonetti (F) Building Wound Care Center Renovation                   | 22-019    | \$1,330,000                    | \$0  | D-\$850k<br>F-\$1.225M<br>RF-\$1.33M | UConn Health Capital Funds<br>Restorix Health Inc Design & Construct Allow   | (06/13/22)*<br>06/29/22<br>(06/12/23)*<br>06/28/23<br>(09/09/24)*<br>09/25/24-pending | May 2025                     |   |
| UCH - Cardio Catheterization (Cath) & Electro Physiology (EP) Lap Renovation | 22-017    | \$6,430,000                    | \$5,535,475                                      | P-\$3.7M<br>D-\$6.166M<br>F-\$6.430M | UConn Health Capital Funds   | (06/13/22)*<br>06/29/22<br>(12/05/22)*<br>12/07/22                                    | December 2024                | 70%                                     |
| UCH -Cell & Genome Science Building Data Center Cooling Upgrades             | 23-601.07 | \$840,000                      | \$767,817  | D-\$650k<br>F-\$840k                 | UConn 2000 Bond Funds  | (06/12/23)*<br>06/28/23<br>(09/11/23)*<br>09/27/23                                    | November 2024                | 50%                                     |
| UCH-CGSB & ARB Autoclave and Washer Replacement                              | 22-012    | \$1,200,000                    | \$1,108,582                                      | F-\$1.2M                             | UConn Health Research IDC Capital  | (12/05/22)*<br>12/07/22   | October 2024                 | 99%                                     |
| UCH - Connecticut Tower (CT) 7th Floor Med-Surg/Observation Unit Renovation  | 23-027    | \$2,500,000                    | \$1,927,034                                      | P-\$2.5M<br>F-\$2.5M                 | UConn Health Capital Funds   | (06/12/23)*<br>06/28/23<br>(03/11/24)*<br>02/28/24                                    | October 2024                 | 99%                                     |
| UCH - Cryo Electron Microscope Installation                                  | 22-055    | \$2,086,000                    | \$158,560  | P-\$960k<br>D-\$960k<br>F-\$2.086M   | UConn Health Research IDC Capital  | (06/12/23)*<br>06/28/23<br>(09/11/23)*<br>09/27/23<br>(09/09/24)*<br>09/25/24-pending | April 2026                   | 0%                                      |
| UCH-Main Building (L) Lab Renovations - 2nd Floor                            | 22-013    | \$10,200,000                   | \$5,641,349                                      | P-\$7.8M<br>D-\$8.972M<br>F-\$10.2M  | UConn 2000 Bond Funds<br>UConn Health Research IDC Capital<br>UCH School of Medicine Operating Funds<br>UConn Health Capital Funds | (12/06/21)*<br>12/08/21<br>(06/13/22)*<br>06/29/22<br>(12/05/22)*<br>12/07/22         | October 2024                 | 98%                                     |
| UCH - 16 Munson Road Emergency Lighting & Egress Upgrades                    | 21-010    | \$1,900,000                    | \$38,500   | D-\$935k<br>F-\$1.9M                 | UConn 2000 Bond Funds<br>UConn Health Capital Funds  | (12/06/21)*<br>12/08/21<br>(09/11/23)*<br>09/27/23                                    | TBD                          | 0%                                      |
| UCH - Musculoskeletal Institute Rehabilitation Expansion                     | 23-029    | \$1,010,000                    | \$723,737  | P-\$640k<br>D-\$640k<br>F-\$1.01M    | UConn Health Capital Funds   | (06/12/23)*<br>06/28/23<br>(09/11/23)*<br>09/27/23<br>(03/11/24)*<br>02/28/24         | October 2024                 | 95%                                     |

**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING -September 25, 2024**

| Project Name by Construction Phase                          | Project # | Current BOT<br>Approved Budget | Expenditures &<br>Encumbrances<br>(As of 9/9/24) | Budget<br>Phase                                    | Budgeted Funding Source(s)  | BOT Budget Approval<br>Date(s)   | Estimated<br>Completion Date | Estimated<br>Construction %<br>Complete |
|---|-----------|--------------------------------|--|--|---|--|------------------------------|---|
| <b>Final Budget Phase - continued</b>                       |           |                                |  |  |   |  |                              |   |
| UCH - Outpatient Pavilion 3rd Floor Backfill                | 22-060    | \$4,250,000                    | \$351,501  | P-\$3.3M<br>D-\$3.3M<br>F-\$4.25M                  | UConn Health Capital Funds  | (06/12/23)*<br>06/28/23<br>(09/11/23)*<br>09/27/23<br>(03/11/24)*<br>02/28/24                                    | July 2025                    | 0%                                      |
| UCH - Outpatient Pavilion X-Ray & Blood Draw Relocation     | 22-046    | \$1,925,000                    | \$196,430  | P-\$650k<br>D-\$850k<br>F-\$1.925M                 | UConn Health Capital Funds  | (06/12/23)*<br>06/28/23<br>(09/11/23)*<br>09/27/23<br>(03/11/24)*<br>02/28/24                                    | May 2025                     | 0%                                      |
| UCH - Southington Clinic Expansion                          | 23-045    | \$1,900,000                    |  | D-\$1.32M<br>F-\$1.9M                              | UConn Health Capital Funds  | (03/11/24)*<br>02/28/24<br>(09/09/24)*<br>09/25/24-pending   | March 2025                   | 0%                                      |
| <b>Revised Final Phase</b>                                  |           |                                |  |  |   |  |                              |   |
| UCH - Central Sterile Washer & Sterilizer Replacement       | 21-034    | \$2,835,000                    | \$2,801,151                                      | P-\$1.9M<br>D-\$3.985M<br>F-\$4.97M<br>RF-\$2.835M | UConn 2000 Bond Funds<br>UConn Health Capital Funds                         | (06/13/22)*<br>06/29/22<br>(06/12/23)*<br>06/28/23<br>(09/11/23)*<br>09/27/23<br>(03/13/23)*<br>12/06/23         | April 2025                   | 5%                                      |
| UCH-Fluroscopy Equipment Replacement and Renovation         | 21-009    | \$1,020,000                    | \$659,192  | F-\$745k<br>RF-\$1.02M                             | UConn Health Capital Funds  | (09/11/23)*<br>09/27/23<br>(09/09/24)*<br>09/25/24-pending   | January 2025                 | 30%                                     |
| UCH - Garage 1, 2 & 3 Electric Vehicle Charger Installation | 21-066    | \$620,000                      | \$274,423  | F-\$550k<br>RF-\$620k                              | UConn Health Energy Conservation Pool<br>CT DEEP Grant<br>Eversource Rebate | (03/11/24)*<br>02/28/24<br>(09/09/24)*<br>09/25/24-pending   | August 2025                  | 0%                                      |
| UCH - KB034-036 Research Lab Renovation                     | 24-011    | \$1,975,000                    | \$62,500   | F<br>RF-\$1.975                                    | UConn 2000 Bond Funds<br>UConn Health Operating Funds                       | (03/11/24)*<br>02/28/24<br>(06/10/24)*<br>06/26/24   | July 2025                    | 0%                                      |
| UCH - New England Sickle Cell Institute Renovation          | 21-063    | \$5,270,000                    | \$142,348  | P-\$3M<br>D-\$4.865M<br>F-\$4.865M<br>RF-\$5.27M   | UConn 2000 Bond Funds<br>UConn Health Capital Funds                         | (06/13/22)*<br>06/29/22<br>(06/12/23)*<br>06/28/23<br>(09/11/23)*<br>09/27/23<br>(09/09/24)*<br>09/25/24-pending | November 2024                | 70%                                     |

**CONSTRUCTION PROJECTS STATUS REPORT**  
**BOARD OF TRUSTEES MEETING -September 25, 2024**

| Project Name by Construction Phase   | Project # | Current BOT<br>Approved Budget | Expenditures &<br>Encumbrances<br>(As of 9/9/24) | Budget<br>Phase                                     | Budgeted Funding Source(s)         | BOT Budget Approval<br>Date(s)   | Estimated<br>Completion Date | Estimated<br>Construction %<br>Complete |
|--|-----------|--------------------------------|--|---|------------------------------------|--|------------------------------|---|
| <b>Revised Final Budget Phase - continued</b>  |           |                                |  |   |                                    |  |                              |   |
| UCH - Psychiatry Seclusion Suite & Nurse Station<br>Security Renovation  | 21-050    | \$1,310,000                    | \$1,093,512                                      | D-\$790k<br>F-\$1.042M<br>RF-\$1.197M<br>RF-\$1.31M | UConn Health Capital Funds         | (06/13/22)*<br>06/29/22<br>(12/05/22)*<br>12/07/22<br>(09/09/24)*<br>09/25/24-pending                            | December 2024                | 99%                                     |
| UCH - TB-121 Blood Bank Relocation   | 23-010    | \$1,125,000                    | \$43,896   | F-\$765k<br>RF-\$880k<br>RF-\$1.075M<br>RF-\$1.125M | UConn Health Capital Funds<br>CIRP | (06/12/23)*<br>06/28/23<br>(09/11/23)*<br>09/27/23<br>(03/13/23)*<br>12/06/23<br>(09/09/24)*<br>09/25/24-pending | September 2025               | 98%                                     |
| <b>Recently Completed Projects <sup>(1)</sup></b>  |           |                                |  |   |                                    |  |                              |   |
| UCH-Transitional Nursery Renovation  | 21-016    | \$1,800,000                    | \$900,814  | D-\$1.8M<br>F-\$1.8M                                | UConn Health Capital Funds         | (03/13/23)*<br>02/22/23<br>(06/12/23)*<br>06/28/23   | July 2024                    | 100%                                    |
| P = Planning Budget<br>RP = Revised Planning Budget<br>D = Design Budget<br>* UConn Health Board of Directors Reviewed and Recommended for Board of Trustees Approval<br><sup>(1)</sup> Completed projects assume "Completed, Commissioned and Occupied". Projects continue to be included in this report for 1 year after completion to accommodate initial financial closeout adjustments. |           |                                |  |   |                                    |  |                              |   |

## **ATTACHMENT C**

UConn  
2000

58

REPORT



**UConn**  
UNIVERSITY OF CONNECTICUT



Thanks in good measure to UCONN 2000, the University continues to attract scores of the state and nation's best and brightest students to Connecticut, most of whom live and work in the Nutmeg State after commencement.

# **UConn 2000**

## **REBUILDING, RENEWING AND ENHANCING THE UNIVERSITY OF CONNECTICUT**

**July 2024**

**The Fifty-Eighth**  
in a series of reports to

Governor Ned Lamont  
and the  
Connecticut General Assembly

**UNIVERSITY OF CONNECTICUT**



## **UCONN 2000: THE UPDATE**

This is the fifty-eighth in a series of semi-annual reports to the Governor and the General Assembly pursuant to the provisions of Sections 10a-109 through 10a-109y of the Connecticut General Statutes, originally An Act to Enhance the Infrastructure of the University of Connecticut, now known as UCONN 2000. These reports have been issued biannually since passage of UCONN 2000 on June 7, 1995. The law also requires a four-year progress report, which was filed on January 15, 1999, as well as two five-year performance reviews, which were submitted January 15, 2006 and January 15, 2011. The Act further provides that not later than December 31, 2019 and every 5 years thereafter, the University shall conduct an assessment of the University's progress in meeting the purposes set forth and incorporated in the Act by Next Generation Connecticut.

## **UCONN 2000: PROGRAM IMPROVEMENT**

During this reporting period, the requirements concerning UCONN 2000 contained in Public Act 06-134 continue to be implemented. In 2008, the Construction Management Oversight Committee (CMOC) concluded its most significant and major undertaking, approving the policies and procedures developed by the University. In December 2014, the CMOC unanimously voted that the CMOC had successfully concluded its work as defined in statute and the four members appointed by the Governor and legislative leaders resigned from the committee. The committee has not been able to meet due to the lack of a quorum. The UConn Board of Trustees voted to transfer the CMOC's responsibilities to the Board's Buildings, Grounds and Environment Committee (BGE). BGE meets on a regular basis to review reports from the Office of Audit and Management Advisory Services (AMAS), which has taken on the statutory responsibilities of the Office of Construction Assurance. The office reviews the University's management of projects for conformance with the applicable policies and procedures governing construction, and is headed by the Chief Audit Executive, who reports to the Joint Audit & Compliance Committee, UConn Board of Trustees and the President. BGE also reviews the status of major projects and remaining code correction programs. In 2024, Public Act 24-22 was adopted which eliminated the CMOC and transferred its responsibilities to the UConn Board of Trustees, or one of the Board's committees, codifying what has been the practice, as noted above, since 2014.

Pursuant to Chapter 185b, Section 10a-109z of the Connecticut General Statutes (the Statute), the Board of Trustees for the University of Connecticut appointed the independent accounting firms of Marcum LLP (formerly UHY LLP), and RSM US LLP (formerly McGladrey LLP), to perform audits of the UCONN 2000 project expenditures for the Fiscal Years 2005 through 2010 and 2011 through 2015, respectively. Marcum and RSM issued an unmodified or clean audit opinion for each year of the engagement. With the exception of Fiscal Year 2013, no material weaknesses or significant deficiencies in internal controls were reported to management in connection with the audits of UCONN 2000 project expenditures for Fiscal Years 2005 through 2015. In connection with the audit of UCONN 2000 project expenditures for the 2013 Fiscal Year, RSM identified a deficiency in internal control that they determined constituted a significant deficiency related to the application of certain markups on change orders and base contracts. University management took steps to enhance the effectiveness of internal control to ensure that markup calculations are accurate and in accordance with contract terms. CohnReznick was appointed to perform audits of the UCONN 2000 project expenditures for the Fiscal Years 2016 through 2020. CohnReznick issued unmodified audit opinions with no material weakness or significant deficiencies in internal controls reported to management for each year of the engagement.

Mayer Hoffman McCann P.C. (MHM) has been appointed to perform audits of the UCONN 2000 project expenditures for the Fiscal Years 2021 through 2023. For the 2023 Fiscal Year, MHM issued a report with no material weaknesses or significant deficiencies in internal controls as related to the statutory requirements.

The University employs building and life safety inspectors who review and sign off on all University construction plans and conduct field inspections to ensure that construction work meets all state building and life safety codes. The University inspectors work closely and effectively with the State Building Inspectors to ensure projects are code compliant.

## **RECENT CAPITAL FUNDING HISTORY: UNPARALLELED STATE COMMITMENT**

In 2011, the State of Connecticut made strategic investments in the University of Connecticut and the University of Connecticut Health Center (UConn Health) to position Connecticut at the forefront of the growing bioscience industry. The investments were made with the promise that they would leverage other bioscience initiatives.

In 2011, the General Assembly approved the Bioscience Connecticut Initiative (Public Act 11-75), a bold \$864 million plan to reinvigorate all three areas of the UConn Health mission – research, education and clinical care. These investments aimed to generate long term sustainable economic growth based on bioscience research, innovation, entrepreneurship and commercialization. The project also called for short-term economic activity through a surge of construction-related jobs attributable to the expansion and renovation of infrastructure at UConn Health.

Construction components of Bioscience Connecticut on the UConn Health campus included:

- Renovating and modernizing, for the first time in its history, UConn Health’s original research facilities on the Farmington campus. This included expanding space for start-up bioscience businesses at the Cell and Genome Sciences Building.
- Constructing a new hospital tower.
- Renovating portions of the John Dempsey Hospital and the Clinic Building.
- Constructing, with private financing, a new UConn Health Outpatient Pavilion on the lower campus.
- Construction of an addition to the Academic Building to support an increase in Medical and Dental School class sizes.

Programmatic components of Bioscience Connecticut included:

- Recruiting new faculty, including clinicians and basic scientists, to increase healthcare access and federal and industry research awards.
- Doubling existing business incubator space to support commercialization and start-up companies.
- Expanding the School of Medicine and School of Dental Medicine class sizes by 30 percent.
- Implementing a loan forgiveness program for UConn Medical School graduates who pursue careers in primary care in Connecticut.

- Sponsoring a Health Disparities Institute to enhance research and the delivery of care to the minority and medically underserved populations of the state.
- Supporting the development of a primary care institute located on the campus of Saint Francis Hospital and Medical Center – the Connecticut Institute for Primary Care Innovation – intended to increase the number of primary care providers in the state.
- Supporting the development of a comprehensive cancer center to expand clinical trials and advance patient care at multiple sites in the Hartford region.

The groundbreaking for the first Bioscience Connecticut project took place on June 11, 2012. As previously reported, all projects associated with Bioscience Connecticut are complete and the UConn Health campus has been transformed into a modern, state-of-the-art academic medical center campus. Key construction projects that have been finalized include the Main Building Research Lab Renovations, the Technology Incubator Addition, the Academic Addition and Renovations, the Outpatient Pavilion, a new hospital bed tower known as the University Tower, three new parking garages, and many roadway improvements both on and off campus. The final project, Renovations to the Clinical Area of the Main Building, was completed in May 2019. With the completion of the final projects, FY18 was the last year of funding for UConn Health projects under the Bioscience Connecticut Initiative.

Also in 2011, legislation was enacted, which was subsequently amended in 2014 that provided \$169.5 million in funding to create the first building of a Technology Park (The Innovation Partnership Building – IPB) on the Storrs campus. The new Tech Park, like the Bioscience Connecticut Initiative, is a critical component of Connecticut’s plan to stimulate long-term economic growth by supporting innovation, new technologies and the creation of new companies and high-paying, sustainable jobs. Twenty-first century tech park models emphasize invention, incubation and entrepreneurship. The first building of the Tech Park will help hit the mark by promoting academic and industrial partnerships and by providing the physical and intellectual capacity to foster discovery. The IPB was completed in 2020.

In October 2011, just months after the passage of the capital investment at UConn Health, the General Assembly adopted in special session, Public Act 11-2 establishing the Connecticut Bioscience Collaboration Program (the “Collaboration”) supporting the establishment of a Bioscience cluster anchored by the world-renowned Jackson Laboratory. The Jackson Laboratory Center for Genomic Medicine research building, located on UConn Health’s campus in Farmington, opened in October 2014.

In July 2013, the General Assembly adopted Public Act 13-233 establishing Next Generation Connecticut for the purposes of construction, renovations, infrastructure and equipment related to the development of preeminence in the University of Connecticut's research and innovation programs. The Act not only authorized additional projects, but it also extended the capital program by 6 years through 2024 and added \$1.551 billion of additional funding. Pending annual operating appropriations, the Next Generation Connecticut initiative will also allow the University to (1) hire and support outstanding faculty, (2) train and educate more science, technology, engineering and math (STEM) graduates to meet the future workforce needs of Connecticut, and (3) initiate collaborative partnerships that lead to scientific and technological breakthroughs. During the 2017 legislative session, the phasing of the capital program funding was changed and the Next Generation Connecticut initiative was extended by three years to 2027. During the 2024 legislative session, Public Act 24-151 was adopted, which extends the NextGenCT program by four additional years to 2031 and increases project funding by \$625 million. This critical funding, along with a \$100 million philanthropy target, will be used to update STEM infrastructure to

meet workforce needs, help address deferred maintenance needs, renovate portions of Gampel Pavilion for our national championship basketball programs, and upgrade the Field House and other athletic facilities to address Title IX inequities as follows.

| <b>UConn 2000 Capital Extension (\$M)</b> |                |
|---|----------------|
| Life Sciences Building (aka Science 2)    | \$269.5        |
| Torrey Demo                               | 25.0           |
| Gant-Code Repairs & Renovations           | 100.0          |
| Deferred Maintenance                      | 50.0           |
| Return Hydrogen Hub Funds                 | 12.0           |
| Gampel Renovations                        | 100.0          |
| Field House Renovation (Title IX + DM)    | 60.0           |
| Coventry Boathouse (Title IX)             | 0.8            |
| Freitas Renovation (Title IX)             | 7.0            |
| Tennis Facility (Title IX)                | 0.7            |
| <b>Total UConn 2000 Capital Extension</b> | <b>\$625.0</b> |

For UConn Health, during the 2021 legislative session, the General Assembly approved an additional \$25 million in the UConn 2000 Program, Phase III, for deferred maintenance. During the 2022 legislative session, the General Assembly authorized the bond commission to issue an additional \$40 million in bonds to fund UConn Health deferred maintenance. In December 2022 the State Bond Commission approved the authorization of \$40 million in bond funds for UConn Health deferred maintenance. These critical funds will be used to repair or replace building infrastructure components that are outdated and/or past their projected life span. The overall need for such funding is projected to be \$490 million over a 10-year period.

During the 2023 legislative session, the General Assembly approved State bond funds (outside of the UConn 2000 Program) as follows:

| <b>State GO Bond Funds (\$M)</b> |   |               |               |
|----------------------------------|---|---------------|---------------|
| <b>UConn</b>                     |   | <b>FY24</b>   | <b>FY25</b>   |
|                                  | Academic & Research Equipment                               | 10.0          | 10.0          |
|                                  | Gampel Pavilion Renovation                                  |               | 10.0          |
|                                  | New Nursing Program Facility                                | 30.0          |               |
|                                  | XL Center Academic Space-Acquisition/Leasing & Renovation   | 5.0           |               |
| <b>UConn Total</b>               |   | <b>\$45.0</b> | <b>\$20.0</b> |
| <b>UCH</b>                       |   |               |               |
|                                  | Deferred Maintenance  | 30.0          | 30.0          |
|                                  | Clinical Equipment to Enhance Revenue Growth                | 10.0          | 10.0          |
|                                  | Information Technology Security, Infrastructure & Equipment | 3.0           | 3.0           |
| <b>UCH Total</b>                 |   | <b>\$43.0</b> | <b>\$43.0</b> |
| <b>Grand Total</b>               |   | <b>\$88.0</b> | <b>\$63.0</b> |

The authorization for these funds requires approval and allotment by the State Bond Commission. As of June 2024, the following FY24 funds have been approved and allotted by the State bond Commission: New Nursing Program Facility, XL Center Academic Space, UConn and UConn Health Equipment, Library Collections & Telecommunications and UConn Health System Telecommunications Infrastructure Upgrades, Improvements & Expansions.

## **UConn 2000: STATUS REPORT**

### **MASTER PLANNING, DESIGN AND MANAGEMENT**

The University's Master Plan provides a template for the development of the University's physical plant and infrastructure. The 1998 Storrs Campus Master Plan was updated in 2006 to reflect the extensive physical changes on all the campuses resulting from the UCONN 2000 initiatives. It should be noted that the Master Plan has been modified throughout the project planning, design and construction process of UCONN 2000. As part of the Technology Park initiative, an update to the North Campus Master Plan was prepared to delineate various site, vehicular and pedestrian pathways, utility corridors, and landscape improvements to facilitate the future development of that part of campus. This work is incorporated in the comprehensive 2015 Master Plan for the campus.

The 2015 Master Plan reflects the impacts of the proposed projects included in the Next Generation Connecticut initiative and guides the development of the Storrs campus for the twenty (20) year period between 2015 and 2035. The 2015 Master Plan documents the state of existing conditions on campus and issues related to land use; space needs for academic, research, student life and administrative uses; recommended deferred maintenance and capital investments in the physical plant; environmental issues and sustainable design principles for future development; parking, circulation and transportation issues; and specific strategies to improve landscape quality and open spaces. The Master Plan references the programmatic ties to the Regional campuses, but does not include separate master plans for those locations.

The 2015 Master Plan is a comprehensive summary of the current conditions of the campus as of 2015 and a guideline for the proposed development of the Storrs campus over the next 20 years. The first ten years of development (2015-2024) are driven by the adopted Academic Vision Plan and fueled by the Next Generation Connecticut funding program. The plan also forecasts development that may occur beyond the Next Generation Connecticut projects (2028 -2035). This potential future development will require new funding sources and builds on the success of the first decade of growth. The total amount of development portrayed in the plan includes facilities that would be needed to grow the undergraduate student population by 5,000, accommodate a substantially larger research enterprise, repair or replace obsolete facilities and meet the commitments of the Climate Action Plan for a sustainable campus.

#### **Implementation of the Master Plan**

Future planned development will be programmed and designed to conform to the concepts and the development pattern contained in the Master Plan documents. The Master Plan will inform the design and implementation of the utility infrastructure, storm water management systems, roads and parking areas, landscape and land use, and individual projects. The urban form of the campus will take shape as envisioned in the Master Plan and will be refined by future design initiatives as specific developments are designed and built. While the Master Plan will inform and guide future development decisions, the

final location, design, and programming of specific projects will be decided when those projects are implemented. Individual construction projects undertaken as part of this plan will, as always, be brought to the Board of Trustees for approval, along with the project budgets.

The final version of the Master Plan and its Executive Summary, Design Guidelines and Appendices, dated May 2015, were issued and are posted on the UConn website at <http://masterplan.uconn.edu/documents/>.

## **BIOSCIENCE CONNECTICUT**

All of the Bioscience Connecticut construction projects are complete. Through March 2019, over 6,200 construction workers were employed on the Bioscience Connecticut projects and 85% of the construction contracts were awarded to Connecticut companies. The Minority/Women/Disadvantaged Business participation reached 23%, exceeding the statutory minimum of 6.25% by nearly 17%.

The Bioscience Connecticut initiative planned for \$69 million in funding from operations, special eligible gifts or other sources toward new construction and renovation projects. UConn Health and the University of Connecticut Foundation have met this requirement.

## **CAPITAL PROGRAM**

The Board of Trustees, at its June 26, 2024 meeting, approved the FY25 Capital Budget for UConn, Storrs and Regional Campuses, totaling \$160,000,000 as shown in Exhibit A. This amount reflects \$122,000,000 of UCONN 2000 State bond funds, \$20,000,000 of other State bond funds, and \$18,000,000 of University funds.

### **Storrs & Regional Campuses**

The following is a brief description of some of the named projects included in the FY25 Capital Budget or previous budgets, which are currently in planning, design or construction.

#### ***Academic and Research Facilities***

The 285,000 gross square foot Gant Science Complex will be renovated to accommodate current and future University needs in response to growing student enrollment in STEM programs. These improvements will include classrooms, lecture halls, teaching and research laboratories, faculty offices and support spaces. Exterior site and plaza areas will be improved to make them more inviting and accessible to the campus community. The building envelope (façades and roofs) will be reconstructed to provide a more attractive waterproof skin with better energy performance. A new light court was built as part of phase 1 which enclosed the existing opening at the Gant Plaza. Phased construction began in Winter 2018. Phases 1 and 2 were completed in 2022. The schedule for completion of Phase 3- North Wing is pending.



### New School of Nursing Building

The School of Nursing currently resides in Storrs Hall, a historic building constructed in 1906. In 2012, an expansion was added to accommodate the growing needs of the school, resulting in a total of 51,000 gross square feet (GSF). However, due to the continued growth of the school's program, the existing building can no longer adequately fulfill the school's requirements in terms of size and spatial configuration.

The goal of this project is to construct a new building for the School of Nursing to accommodate an increased enrollment and to address the shortage of nurses, the changing nature of health care, and the increasing disparity in health outcomes. The new approximately 90,000 square foot building will be strategically located near the existing Brain Imaging Research Center, aligning with the vision outlined in the 2015-2035 Campus Master Plan.



## ***Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities***

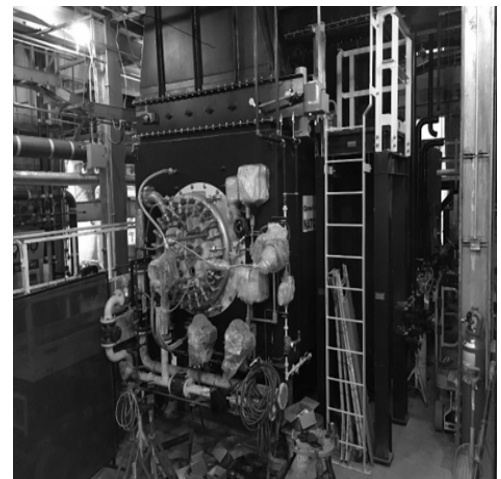
Per statute, the “deferred maintenance” portion of the project name is defined as “repair of an infrastructure or structure that was not maintained, repaired or replaced in the usual course of maintenance and repair.” In addition, the University intentionally designs projects to repair under-maintained facilities and infrastructure up to current standards and with necessary improvements to accommodate the current needs of the campuses. Also, the statutory named line clarification and new definition allows the University to construct new utility, infrastructure, administrative and support facilities as needed. In general, projects fall into one or more of the following categories:

- Safety, code and ADA required improvements
- Roof and exterior repairs
- Building mechanical system improvements
- Utilities repairs and upgrades
- General building renovations
- Roads, walks and grounds
- Environmental remediation
- New utility, infrastructure, administrative and support facilities

Some of the major projects to be funded within this category during FY25 are the Field House Renovation, Innovation Partnership Building-Renovation for the Center for Clean Energy Engineering (C2E2), University Second Electrical Feed, Residential Refresh Program, and various athletics and programmatic renovations. Nine of the projects recently completed or currently underway in this category are summarized below.

### **Boiler Plant Equipment Replacement & Utility Tunnel Connection**

This project will replace the existing 1960’s vintage Central Utility Plant (CUP) Boilers as well as complete the utility tunnel interconnection between the future Supplemental Utility Plant and the existing Central Utility Plant. The existing boilers are inefficient and require extensive maintenance to remain operational. In addition, CT Department of Energy and Environmental Protection notified the University that the boilers are to be de-commissioned by Summer 2023 due to non-compliance with more stringent emissions regulations. The new efficient boilers will reduce greenhouse gas emissions by 3.5%-5.25% from current levels.



The Boiler Plant Equipment Replacement and Utility Tunnel Connection project will be implemented in three phases. In Phase I, the University pre-purchased three factory-fabricated, dual-fuel water-tube boilers.

In Phase II, the existing boilers were decommissioned and demolished in preparation for Phase III. Also, in phase II, the utility tunnel connection was completed. Work included extension of the steam, chilled water, and electrical connections from their current locations within the existing “North Utility Tunnel”



at the northeast corner of the UTEB building into the CUP. Phase III installed the new boilers. Construction began in Summer 2020 and was completed in 2024.

### Field House Renovation

The Greer Field House was the former Student Recreation Center, and upon their move to the new facility in August 2019, space became available to meet other Athletic Department program needs. In the summer of 2021, design consultants were hired to begin the programming and conceptual design for the backfill of the facility.

This project will bring athletics, research, sports medicine, hydrotherapy, training, rehabilitation, recovery, nutrition, compliance, clinical operations as well as academic support together in one building. The proposed program for the facility will include a consolidated Academic Center to support the Student Academic Success Program (SASP) for all student athletes. This project also seeks to address Title IX requirements for the various athletic teams.

This project will renovate existing offices, support spaces, team rooms, coaches and official's locker rooms, and team locker rooms for the following sports: men's and women's track and field, women's field hockey, women's rowing, women's tennis, and women's swimming & diving. These renovated spaces within the Field House and Wolff-Zackin facility will be constructed to a standard established in the new locker rooms within the Rizza Performance Center. In addition, exterior accessed toilet rooms for use by the public at sporting events at Sherman Field will be provided. Construction of the project will begin in FY25.



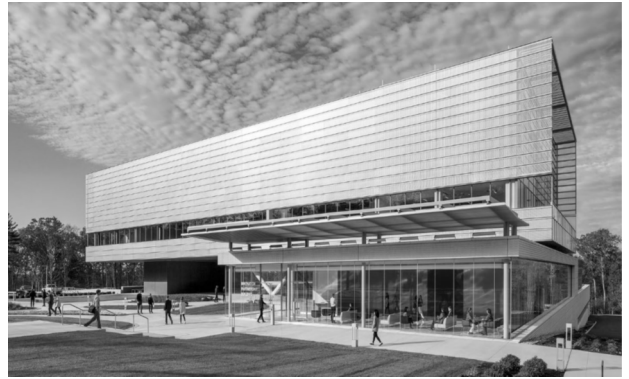
### South Campus Infrastructure

In 2015, the University completed the NextGenCT Campus Masterplan and in 2016 the University performed a Framework Utility Analysis to create a systematic approach for infrastructure projects that support development of the NextGenCT program. The intent of this project is to provide infrastructure improvements in the South Campus district to support the construction and sustainable operation of the new South Campus Residence Hall.

The overall scope of this project will provide renewable infrastructure to the new South Campus Residence Hall and includes new utilities (steam, electric, hot and chilled water), communications, sanitary, stormwater, and domestic water for the South Campus Residence Hall, and expansion of the South Campus Chiller Plant to accommodate a new geothermal heating and cooling system and to meet the needs of the Residence Hall and surrounding buildings. The project is currently under construction with anticipated completion in 2026.

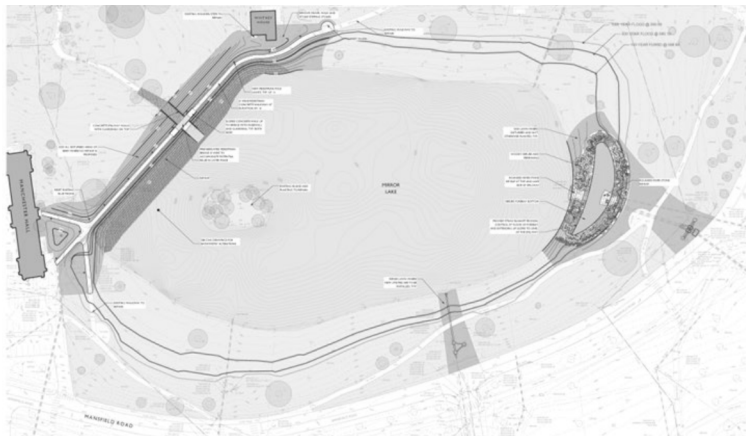
### Innovation Partnership Building (IPB) Renovations for the Center for Clean Energy Engineering (C2E2)

The Innovation Partnership Building is UConn's premier center for cutting edge research and industry collaboration and innovation. This project will allow for increased synergy and research productivity by relocating the Center for Clean Energy Engineering (C2E2) from Depot Campus to the building. The project will be conducted in two phases, first the customization of existing offices and labs followed by the build-out of shell space with anticipated completion in 2025.



### Mirror Lake Improvements

Mirror Lake has been a beloved and historic campus landmark since 1922. After multiple decades of deferred maintenance and campus growth within its watershed, numerous studies through 2021 concluded that critical improvements to the lake and its dam are necessary. Permitting, design, and preconstruction activities were completed in late 2022 however, a reduction and phasing of the scope of work became necessary due to budget constraints. The University then conducted collaborative working meetings with CT DEEP through early 2023, concluding with an amended Memorandum of Understanding for Mirror Lake and its watershed that attenuates stormwater flows from development since 1993.

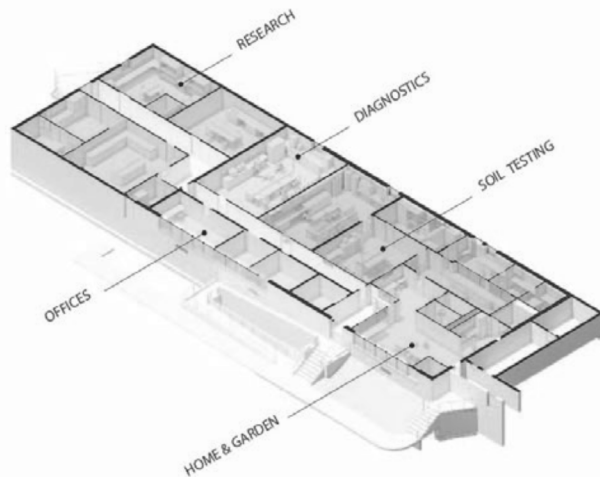


The first phase of work will focus on critical improvements and repairs to the dam, and a future phase will address stormwater attenuation and water quality improvements associated with construction in the watershed.

Upon final permit approvals expected by the fall of 2024, construction is anticipated to begin in the spring of 2025.

### Jones Annex Renovation:

Faculty and professional staff in the department of Plant Science and Landscape Architecture support several outreach educational and fee-based services. Two of the most impactful programs include (1) a group of programs and services associated with the UConn Soil Nutrient Analysis Lab (SNAL), the Home & Garden Education Center (H&GEC), the Plant Diagnostic Center, the Turfgrass Diagnostic Service, the UConn Master Composter Program, and (2) the Integrated Pest Management (IPM) program. Presently, the H&GEC and the diagnostic services are located on the Storrs campus in the Ratcliffe-Hicks building while the SNAL is located on the Depot campus (Union Cottage).



This project renovates the existing Jones Annex building to consolidate these three programs on Storrs campus to facilitate efficient management of personnel, collaboration between groups, and increase opportunity for professional staff to contribute to undergraduate life transformative educational activities, and other departmental service and professional improvement activities.

### Pharmacy-Biology Building Research Support Expansion

The University's Animal Care facility must evolve to accommodate the growing research requirements of both current and incoming faculty, while also enhancing its support to the University community. This project renovates nearly 5,000 gsf of existing "shell space" within the Pharmacy-Biology building to facilitate the expansion of the adjacent animal care facility. The renovations will play a critical role in enhancing UConn's competitiveness in grant competitions. The project is currently in the design phase with construction anticipated to start in summer 2025.

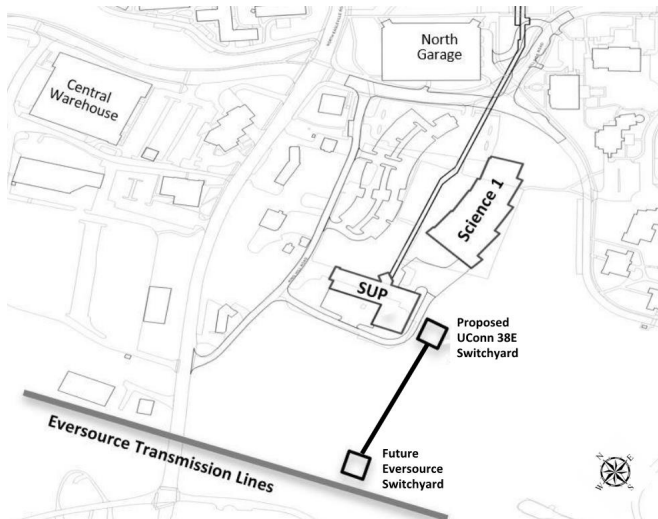
### Residential Refresh Program

In the summer of 2024, the University embarked on substantial remediation and refurbishment projects at two residential halls, Buckley Hall and Sprague Hall. These renovations encompassed ACM abatement, flooring replacement, painting, and the conversion of lighting to energy-efficient LED fixtures. By completing these refurbishments, the University aims to prolong the lifespan of these buildings and create a more welcoming living environment for undergraduate students.



### University Second Electrical Feed

The UConn Storrs campus receives electrical power from two sources: 1) the generation of power on campus at the Central Utility Plant by UConn owned and operated electrical generating turbines, and 2) the Utility provider's (Eversource) overhead power lines via a utility substation located west of the area "F" parking lot on the north side of North Eagleville Road. Each of the sources was originally designed with the capacity to independently provide all electricity needed for the campus, thus providing the University with the reliability and redundancy necessary should one or the other service be interrupted. Studies have shown that as the University continues to expand in accordance with its Master Plan, the electrical demand has increased to a point where both imported, and campus-based production of electrical power will need to be increased to maintain the required reliability and resiliency of the on-campus electrical distribution system.



This project establishes a second connection to Eversource, terminating at a new 50-75 MVA transformer located on the exterior of the Supplemental Utility Plant (SUP) in the substation switchgear yard. Included is a required modernization of the electrical distribution control system to manage multiple sources and the increased load demands which enables code compliant switching for personnel safety. The project is currently in the Design phase with expected construction start in 2026.

### ***Equipment, Library Collections & Telecommunications***

The enhancement of the University's infrastructure includes its instructional and scientific equipment. The equipment replacement category permits the University to replace outmoded items with state-of-the-art laboratory devices and computers. The funding encompasses seven major categories: management information systems, computers, research equipment, instructional equipment, furnishings, operational and public safety support, and library materials.

### ***Residential Life Facilities***

Preliminary planning and design of a new South Campus Residence Hall was started in 2021. The new building will create much needed space for the growing undergraduate population. The new 647 bed residence hall includes an adjoining 500-seat dining hall. Construction of the South Campus Residence Hall commenced in the Fall of 2022 and was completed in Summer of 2024. The new building will now officially be known as Connecticut Hall.



### **UConn Health**

In 2018, an external third party provided UConn Health with a ten-year Facilities Condition Assessment (FCA). The assessment identified \$490 million (inflation adjusted) in Deferred Maintenance needs across the following categories:

- **Recurring Deferred Renewal:** Items that have not been replaced during the normal course of maintenance that have reached or exceeded their expected life: \$234 million (e.g., original 1970 era HVAC systems).
- **Recurring Projected Renewal:** Items that during the 2018-2028 time period will "age out" and need to be replaced: \$235 million (e.g., roofs that are 25 years old now but will reach their 30 year life expectancy in the next 5 years and need to be replaced).

- **Nonrecurring:** Items that require replacement on a one-time basis: \$21 million (e.g., stair railings that are not code compliant and need to be replaced but are not expected to be replaced again).

The FY22 allocation of \$25 million in new UCONN 2000 funding for deferred maintenance needs marked the first new funds for UConn Health since the Bioscience Connecticut Initiative funding ended in FY18. In December of 2022, the State Bond Commission approved a state bond allocation for UConn Health in the amount of \$40 million to finance deferred maintenance needs of our buildings and grounds. During the 2023 legislative session, the General Assembly approved an additional \$43 million for FY24 and \$43 million for FY25 in State GO bonds to be allocated to Deferred Maintenance (\$60 million), Telecommunications Systems & Infrastructure Upgrades (\$6 million), and for Equipment, Library Collections, and Telecommunications (\$20 million). UConn Health will request additional capital funding on an on-going basis to meet the needs identified in the FCA.

***Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities***

Per statute, the “deferred maintenance” portion of the project name is defined as “repair of an infrastructure or structure that was not maintained, repaired or replaced in the usual course of maintenance and repair.” In addition, the University intentionally designs projects to repair under-maintained facilities and infrastructure up to current standards and with necessary improvements to accommodate the current needs of the campuses. The statutory named line clarification and new definition also allows the University to construct new utility, infrastructure, administrative and support facilities as needed. In general, projects fall into one or more of the following categories:

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- General building renovations
- Roads, walks and grounds
- Environmental remediation
- New utility, infrastructure, administrative and support facilities

Numerous projects involving paving, roof replacements, academic and research renovations, and replacement of building infrastructure components are under design or construction including the 16 Munson Road Emergency & Egress Upgrades, Buildings E & K Roof Replacement, Cadaver Lab Renovation & AHU Replacement and the Main Building Lab Area Renovations - 2nd floor.

**UCONN 2000: SET-ASIDE CONTRACTOR**

Public Act 99-241 called for, among other things, information regarding use of Connecticut owned businesses on UCONN 2000 program projects, including those owned by women and minorities (“set-aside” contractors). Since Fiscal Year 1996, construction and related contracts for the UCONN 2000 program totaled \$5.0 billion from all fund sources; \$3.9 billion is strictly UCONN 2000 funds. As of July 2024, Connecticut businesses have accounted for \$2.95 billion of the total contracted dollars with “set-aside” general contractors and subcontractors accounting for \$1.02 billion. Overall, small business

participation has amounted to \$569.3 million, minority business participation has amounted to \$137.0 million, and women-owned business participation has amounted to \$317.5 million.

## **UCONN 2000: FINANCE**

Pursuant to Section 10a-109x of the Connecticut General Statutes, the semi-annual report to the General Assembly is to provide, among other things, information on the number of projects and securities authorized, approved and issued; the payment of debt service requirements, and the payment of principal and interest on the UCONN 2000 securities; and the amount of investment earnings. This section provides that information.

### **Legislative Authorizations - Selected Discussion**

During June 2024, the Governor signed Public Act 24-151, which extends the UCONN 2000 program by four years to 2031; increases the statutory authorizations for the UCONN 2000 bonds secured by the State Debt Service Commitment by \$625,000,000 for a total of \$4,920,900,000; and provides that not later than June 30, 2031, the University or the Foundation shall raise UConn 2000 philanthropic commitments and gifts of \$100,000,000 according to cumulative target milestones for Fiscal Years 2025 to 2031.

In 2023, the General Assembly enacted and the Governor signed Public Act 23-1 that decreased the amount of bonds secured by the Debt Service Commitment that may be issued for fiscal year 2025 and in the aggregate by \$12,000,000 which decreased the Fiscal Year 1996 to 2027 total Debt Service Commitment amounts to \$4,295,900,000.

During June 2021, the Governor signed Public Act 21-2 increasing the Debt Service Commitment amount for Fiscal Year 2022 by \$25,000,000 to \$215,500,000. The estimated costs in the act were also changed including increasing the project known as “Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure & Improvements Renovation Lump Sum and Utility, Administrative and Support Facilities - Health Center”.

During March 2020, Public Act 20-1 was approved which reallocated the authorized Debt Service Commitment debt funding paid for by the State among the Fiscal Years 2020 through 2027 but did not change the total Debt Service Commitment amount authorized for UCONN 2000 projects.

During October 2017, the General Assembly passed Public Act 17-2 and the Governor signed on October 31, 2017 “An Act Concerning the State Budget for the Biennium Ending June 30, 2019, Making Appropriations Therefore, Authorizing and Adjusting Bonds of the State And Implementing Provisions of the Budget” that which among other things, moved some of the authorized DSC bond funding from Fiscal Years 2018 through 2023 and added it to 2024, and the newly added Fiscal Years 2025, 2026 and 2027 (without changing total DSC funding); and changed the name of the UCONN 2000 project “Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum” to “Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities” and UConn Health’s UCONN 2000 named project formally known as “Deferred Maintenance/Code/ADA Renovation Sum — Health Center” to the new UCONN 2000 project name of “Deferred Maintenance/Code

Compliance/ADA Compliance/Infrastructure & Improvements Renovation Lump Sum and Utility, Administrative and Support Facilities – Health Center”.

During the May 2016 Special Session, the General Assembly passed Public Act 16-4 effective July 1, 2016 which among other things changed the name of the UCONN 2000 project “Deferred Maintenance/Code/ADA Renovation Lump Sum” to “Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum” and also shifted \$26,000,000 of Debt Service Commitment authorizations from Fiscal Year 2017 to Fiscal Year 2018.

During May 2014, Governor Malloy signed Public Act 14-98 which clarified that the language in the UCONN 2000 legislation limiting UCONN 2000 debt applied only to the debt service commitment debt that the State pays and the limit does not apply to UCONN 2000 Special Obligation Student Fee Revenue bonds and other types of UCONN 2000 debt which the University and not the State pays. Public Act 14-5 was also signed in May 2014 and eliminated certain UCONN 2000 Act language that limited leasing outside the Storrs Campus.

In July 2013, Governor Malloy signed Public Act 13-233, “An Act Concerning Next Generation Connecticut”, which extended the UCONN 2000 program another six years until Fiscal Year 2024; increased the statutory authorizations for the UCONN 2000 bonds secured by the State’s debt service commitment by \$1.551 billion for a total of \$4,282,900,000; changed certain Fiscal Year bond authorizations; added a new named project called “Academic and Research Facilities”; and also added the housing language to the “Stamford Campus Improvements/Housing” project.

In July 2011, Governor Malloy signed Public Act 11-75, “An Act Concerning the University of Connecticut Health Center”, the Bioscience Connecticut initiative, which increased the statutory authorizations for the UCONN 2000 bonds secured by the State’s debt service commitment by \$262,900,000 for a total of \$2,731,900,000; changed certain Fiscal Year bond authorizations; eliminated a prior provision relating to the \$100 million contribution of federal, private or other non-state money; and provided for funding to renovate research laboratory space and create additional business incubator space.

On August 25, 2011, the Governor signed Public Act 11-57 for creation of a world-class Technology Park on the Storrs Campus to serve as a cornerstone for a new Connecticut research triangle. The Technology Park is expected to generate hundreds of new jobs in Connecticut, encourage new business growth, and leverage millions of dollars in federal and private research funding. The Technology Park will link to UConn Health in Farmington, the Connecticut Bioscience Initiative to Yale University in New Haven and others. A total of \$169.5 million of State General Obligation bond funding has been authorized by the State Bond Commission for the Technology Park. On August 26, 2011, the State Bond Commission authorized the first \$18 million of State General Obligation bonding to begin planning and design. On April 26, 2013, the State Bond Commission authorized the release of \$20 million in State General Obligation bonding to cover the purchase of equipment. On May 11, 2015, the State Bond Commission authorized the release of \$131.5 million in State General Obligation bonding to fund the construction of the new facility.

During the October 2011 special session, the General Assembly adopted Public Act 11-2 which established the Connecticut Bioscience Collaboration Program (the “Collaboration”) and authorized \$290,685,000 of State General Obligation bonds to be issued over a ten-year period and to be deposited

in the Connecticut Bioscience Collaboration Fund. The Collaboration will support the establishment of a bioscience cluster anchored by the Jackson Laboratory for Genomic Medicine located on UCH's Farmington campus.

In Fiscal Year 2002, the General Assembly enacted, and the Governor signed into law Public Act 02-3, An Act Concerning 21st Century UConn. This act authorized additional projects for the University and UConn Health for Phase III of UCONN 2000. This act amended Public Act 95-230 and extended the UCONN 2000 financing program.

Public Act 95-230 enabled the University to borrow money in its own name for a special 10-year capital improvement program designed to modernize, rehabilitate, and expand the physical plant of the University. It authorized projects for Phases I and II of UCONN 2000, estimated to cost \$1,250 million, of which \$962 million was financed by bonds of the University secured by the State Debt Service Commitment; \$18 million was funded by State General Obligation Bonds; and the balance of \$270 million was financed by gifts, other revenue, or borrowing resources of the University, including Special Obligation Student Fee Revenue bonds.

### **General Obligation Bonds**

Section 10a-109 of the Connecticut General Statutes empowers the University to issue General Obligation Bonds secured by the State's Debt Service Commitment ("DSC"). These bonds are referred to as "General Obligation Debt Service Commitment Bonds" or "GO-DSC Bonds" throughout the remainder of this report. These bonds are issued pursuant to the General Obligation Master Indenture of Trust, dated as of November 1, 1995, between the University of Connecticut, as Issuer, and Fleet National Bank of Connecticut as Trustee (now U.S. Bank Trust Company, National Association). The University's Board of Trustees on November 10, 1995, and the State Bond Commission on December 21, 1995 approved the Master Indenture of Trust. The Master Indenture was subsequently amended and approved by the University's Board of Trustees on September 26, 2003 and the State Bond Commission on December 19, 2003. The Board of Trustees and the Governor approve the subsequent Supplemental Indenture for each bond issue. The University and the Office of the State Treasurer, working in conjunction, manage the GO-DSC Bond sale process.

### **General Obligation Bond Issues Completed**

As of June 30, 2024, there have been thirty-eight GO-DSC Bond issues for the UCONN 2000 program including twenty-five new money and thirteen refunding bond issues.

There have been twenty-five new money GO-DSC Bonds issues totaling \$3,736,192,147 in par value which, together with original issue premium, funded \$4,044,000,000 of UCONN 2000 projects. The remaining balance, together with accrued interest and net original issue premium, funded the costs of issuance including deposits to the State Treasurer pursuant to the indentures.

Pursuant to Section 10a-109g of the Connecticut General Statutes, the UCONN 2000 GO-DSC Bonds authorized, approved and issued to date are listed:



**GO-DSC Bonds Phase I, II & III**

| <b><u>Date of Issue</u></b>           | <b><u>Par Amount</u></b>  | <b><u>TIC (1)</u></b> | <b><u>Bond Issue</u></b>         |
|---------------------------------------|---------------------------|-----------------------|----------------------------------|
| February 21, 1996                     | \$83,929,714.85           | 4.94%                 | 1996 Series A <sup>(2)</sup>     |
| April 24, 1997                        | 124,392,431.65            | 5.48%                 | 1997 Series A <sup>(2)</sup>     |
| June 24, 1998                         | 99,520,000.00             | 4.78%                 | 1998 Series A <sup>(2)</sup>     |
| April 8, 1999                         | 79,735,000.00             | 4.46%                 | 1999 Series A <sup>(2)</sup>     |
| March 29, 2000                        | 130,850,000.00            | 5.42%                 | 2000 Series A <sup>(2)</sup>     |
| April 11, 2001                        | 100,000,000.00            | 4.54%                 | 2001 Series A <sup>(2)</sup>     |
| April 18, 2002                        | 100,000,000.00            | 4.74%                 | 2002 Series A <sup>(2)(3)</sup>  |
| March 26, 2003                        | 96,210,000.00             | 3.97%                 | 2003 Series A <sup>(2)(4)</sup>  |
| January 22, 2004                      | 97,845,000.00             | 3.76%                 | 2004 Series A <sup>(2)(5)</sup>  |
| March 16, 2005                        | 98,110,000.00             | 4.20%                 | 2005 Series A <sup>(2)(6)</sup>  |
| March 15, 2006                        | 77,145,000.00             | 4.20%                 | 2006 Series A <sup>(2)(7)</sup>  |
| April 12, 2007                        | 89,355,000.00             | 4.14%                 | 2007 Series A <sup>(2)(8)</sup>  |
| April 16, 2009                        | 144,855,000.00            | 4.01%                 | 2009 Series A <sup>(2)(9)</sup>  |
| May 25, 2010                          | 97,115,000.00             | 3.64%                 | 2010 Series A <sup>(2)(10)</sup> |
| December 8, 2011                      | 179,730,000.00            | 3.31%                 | 2011 Series A <sup>(2)(11)</sup> |
| July 31, 2013                         | 172,660,000.00            | 3.58%                 | 2013 Series A <sup>(12)</sup>    |
| April 22, 2014                        | 109,050,000.00            | 3.37%                 | 2014 Series A <sup>(13)</sup>    |
| April 16, 2015                        | 220,165,000.00            | 3.09%                 | 2015 Series A <sup>(14)</sup>    |
| April 21, 2016                        | 261,510,000.00            | 2.76%                 | 2016 Series A <sup>(15)</sup>    |
| January 19, 2017                      | 311,200,000.00            | 3.42%                 | 2017 Series A <sup>(16)</sup>    |
| May 3, 2018                           | 276,075,000.00            | 3.67%                 | 2018 Series A <sup>(17)</sup>    |
| May 8, 2019                           | 174,785,000.00            | 3.05%                 | 2019 Series A <sup>(18)</sup>    |
| December 17, 2020                     | 160,230,000.00            | 2.21%                 | 2020 Series A <sup>(19)</sup>    |
| April 13, 2022                        | \$227,185,000.00          | 3.25%                 | 2022 Series A <sup>(20)</sup>    |
| <u>November 21, 2023</u>              | <u>\$224,540,000.00</u>   | 4.12%                 | 2023 Series A <sup>(21)</sup>    |
| <b>Subtotal Phase I, II &amp; III</b> | <b>\$3,736,192,146.50</b> |                       |                                  |

**GO-DSC Refunding Bonds**

|                                 |                           |       |  |
|---------------------------------|---------------------------|-------|--|
| January 29, 2004                | \$216,950,000.00          | 3.55% | 2004 Series A Refunding <sup>(2)(5)</sup>  |
| March 15, 2006                  | 61,020,000.00             | 4.17% | 2006 Series A Refunding <sup>(2)(7)</sup>  |
| April 12, 2007                  | 46,030,000.00             | 4.22% | 2007 Series A Refunding <sup>(2)(8)</sup>  |
| May 25, 2010                    | 36,095,000.00             | 2.86% | 2010 Series A Refunding <sup>(2)(10)</sup> |
| December 8, 2011                | 31,905,000.00             | 2.29% | 2011 Series A Refunding <sup>(2)(11)</sup> |
| July 31, 2013                   | 51,250,000.00             | 2.71% | 2013 Series A Refunding <sup>(12)</sup>    |
| April 22, 2014                  | 92,940,000.00             | 1.41% | 2014 Series A Refunding <sup>(13)</sup>    |
| April 16, 2015                  | 34,625,000.00             | 2.15% | 2015 Series A Refunding <sup>(14)</sup>    |
| April 21, 2016                  | 80,425,000.00             | 1.70% | 2016 Series A Refunding <sup>(15)</sup>    |
| January 19, 2017                | 33,950,000.00             | 2.01% | 2017 Series A Refunding <sup>(2)(16)</sup> |
| May 8, 2019                     | 64,680,000.00             | 2.23% | 2019 Series A Refunding <sup>(18)</sup>    |
| December 17, 2020               | \$119,085,000.00          | 0.95% | 2020 Series A Refunding <sup>(19)</sup>    |
| <u>November 21, 2023</u>        | <u>\$133,505,000.00</u>   | 3.57% | 2023 Series A Refunding <sup>(21)</sup>    |
| <b>Subtotal Refunding Bonds</b> | <b>\$1,002,460,000.00</b> |       |  |

**Total GO-DSC Bonds** **\$4,738,652,146.50**

- (1) TIC is the true interest cost reflecting the interest rate for the time value of money across an entire bond issue.
- (2) Bonds are no longer outstanding.
- (3) The GO-DSC 2002 Series A Bonds provided \$994,688.03 directly to the Office of the State Treasurer.
- (4) The GO-DSC 2003 Series A Bonds par amount of \$96,210,000 plus \$3,790,000 of the original issue premium totaled \$100,000,000 available for projects.
- (5) The GO-DSC 2004 Series A Bonds new money and GO-DSC Refunding 2004 Series A Bonds were issued under a single Official Statement with a par amount of \$216,950,000. The GO-DSC 2004 new money bonds totaled \$100,000,000 for projects, funded by the \$97,845,000 par amount plus \$2,155,000 of the original issue premium; and the GO-DSC Refunding 2004 Series A Bonds provided \$223,160,000 for a refunding escrow. Additional proceeds, including premium, funded the refunding escrow and the costs of issuance.
- (6) The GO-DSC 2005 Series A Bonds totaled \$100,000,000 available for projects funded by the \$98,110,000 par amount plus \$1,890,000 of the original issue premium. Phase II authorizations accounted for \$50 million and Phase III for \$50 million.
- (7) The GO-DSC 2006 Series A Bonds new money and GO-DSC Refunding 2006 Series A Bonds were issued under a single Official Statement with a par amount of \$138,165,000. The GO-DSC 2006 Series A Bonds new money totaled \$79,000,000 available for projects, funded by the \$77,145,000 par amount plus \$1,835,000 of the original issue premium, and the GO-DSC Refunding 2006 Series A Bonds provided \$65,472,900 for a refunding escrow. Additional proceeds, including premium, funded the refunding escrow and the costs of issuance.
- (8) The GO-DSC 2007 Series A Bonds new money and GO-DSC Refunding 2007 Series A Bonds were issued under a single Official Statement with a par amount of \$135,385,000. The GO-DSC 2007 Series A Bonds new money totaled \$89,000,000 available for projects, and the GO-DSC Refunding 2007 Series A Bonds provided \$49,505,476.89 for a refunding escrow. Additional proceeds, including premium, funded the refunding escrow and the costs of issuance.
- (9) The GO-DSC 2009 Series A Bonds par amount of \$144,855,000 plus \$5,145,000 of the original issue premium totaled \$150,000,000 available for projects.
- (10) The GO-DSC 2010 Series A Bonds new money and GO-DSC Refunding 2010 Series A Bonds were issued under a single Official Statement with a combined par amount of \$133,210,000. The GO-DSC 2010 Series A Bonds new money par amount of \$97,115,000 plus \$7,885,000 of the original issue premium totaled \$105,000,000 available for projects; and the GO-DSC Refunding 2010 Series A Bonds par amount of \$36,095,000 plus \$2,609,428.69 of the original issue premium provided \$38,704,428.69 for the refunding escrow. Additional proceeds, including premium, funded the costs of issuance.
- (11) The GO-DSC 2011 Series A Bonds new money and GO-DSC funding 2011 Series A Bonds were issued under a single Official Statement with a combined par amount of \$211,635,000. The GO-DSC 2011 Series A Bonds new money par amount of \$179,730,000 plus \$20,700,000 of the original issue premium totaled \$200,000,000 available for projects; and the GO-DSC Refunding 2011 Series A Bonds par amount of \$31,905,000 plus \$4,936,565.62 of the original issue premium provided \$36,841,565.62 for the refunding escrow. Additional proceeds, including premium, funded the costs of issuance.
- (12) The GO-DSC 2013 Series A Bonds new money and GO-DSC Refunding 2013 Series A Bonds were issued under a single Official Statement with a combined par amount of \$223,910,000. The GO-DSC 2013 Series A Bonds new money par amount of \$172,660,000 plus \$16,340,000 of the original issue premium totaled \$189,000,000 available for projects; and the GO-DSC Refunding 2013 Series A Bonds par amount of \$51,250,000 plus \$6,978,911.08 of the original issue premium provided \$58,228,911.08 for the refunding escrow. Additional proceeds, including premium, funded the costs of issuance.
- (13) The GO-DSC 2014 Series A Bonds new money and GO-DSC Refunding 2014 Series A Bonds were issued under a single Official Statement with a combined par amount of \$201,990,000. The GO-DSC 2014 Series A Bonds new money par amount of \$109,050,000 plus \$10,950,000 of the original issue premium totaled \$120,000,000 available for projects; and the GO-DSC Refunding 2014 Series A Bonds par amount of \$92,940,000 plus \$6,573,683.06 of the original issue premium provided \$99,513,683.06 for the refunding escrow. Additional proceeds, including premium, funded the costs of issuance.
- (14) The GO-DSC 2015 Series A Bonds new money and GO-DSC Refunding 2015 Series A Bonds were issued under a single Official Statement with a combined par amount of \$254,790,000. The GO-DSC 2015 Series A Bonds new money par amount of \$220,165,000 plus \$29,835,000 of the original issue premium totaled \$250,000,000 available for projects; and the GO-DSC Refunding 2015 Series A Bonds par amount of \$34,625,000 plus \$5,654,495.56 of

the original issue premium totaled \$40,279,495.56 deposited to the refunding escrow. Additional proceeds, including premium, funded the costs of issuance.

- (15) The GO-DSC 2016 Series A Bonds new money and GO-DSC Refunding 2016 Series A Bonds were issued under a single Official Statement with a combined par amount of \$341,935,000. The GO-DSC 2016 Series A Bonds new money par amount of \$261,510,000 plus \$38,490,000 of the original issue premium totaled \$300,000,000 available for projects; and the GO-DSC Refunding 2016 Series A Bonds par amount of \$80,425,000 plus \$10,056,693.44 of the original issue premium totaled \$90,481,693.44 deposited to the refunding redemption fund and/or escrow. Additional proceeds, including premium, funded the costs of issuance.
- (16) The GO-DSC 2017 Series A Bonds new money and GO-DSC Refunding 2017 Series A Bonds were issued under a single Official Statement with a combined par amount of \$345,150,000. The GO-DSC 2017 Series A Bonds new money par amount of \$311,200,000 plus \$38,800,000 of the original issue premium totaled \$350,000,000 available for projects; and the GO-DSC Refunding 2017 Series A Bonds par amount of \$33,950,000 plus \$3,010,192.04 of the original issue premium totaled \$36,960,192.04 deposited to the refunding redemption fund and/or escrow. Additional proceeds, including premium, funded the costs of issuance.
- (17) The GO-DSC 2018 Series A Bonds were issued with a par amount of \$276,075,000 plus \$23,925,000 of the original issue premium funded \$300,000,000 for projects. Additional proceeds, including premium, funded the costs of issuance.
- (18) The GO-DSC 2019 Series A Bonds new money and GO-DSC Refunding 2019 Series A Bonds were issued under a single Official Statement with a combined par amount of \$239,465,000. The GO-DSC 2019 Series A Bonds new money par amount of \$174,785,000 plus \$25,215,000 of the original issue premium totaled \$200,000,000 available for projects; and the GO-DSC Refunding 2019 Series A Bonds par amount of \$64,680,000 plus \$8,133,086.38 of the original issue premium totaled \$72,813,086.38 deposited to the trustee bank redemption fund which was immediately used to call and refund all of the outstanding \$72,060,000 DSC 2009 bonds and pay the accrued interest on the same. Additional premium proceeds funded the costs of issuance.
- (19) The GO-DSC 2020 Series A Bonds new money and GO-DSC Refunding 2020 Series A Bonds were issued under a single Official Statement with a combined par amount of \$279,315,000. The GO-DSC 2020 Series A Bonds new money par amount of \$160,230,000 plus \$39,770,000 of the original issue premium funded \$200,000,000 for projects; and the GO-DSC Refunding 2020 Series A Bonds par amount of \$119,085,000 plus \$22,298,769.83 of the original issue premium totaled \$141,383,769.83 deposited to the trustee bank redemption fund and/or escrow. Additional premium proceeds funded the costs of issuance.
- (20) The GO-DSC 2022 Series A Bonds were issued with a par amount of \$227,185,000 plus \$32,815,000 of the original issue premium funded \$260,000,000 for projects. Additional premium proceeds funded the costs of issuance.
- (21) The GO-DSC 2023 Series A Bonds new money and GO-DSC Refunding 2023 Series A Bonds were issued under a single Official Statement with a combined par amount of \$358,045,000. The GO-DSC 2023 Series A Bonds new money par amount of \$224,540,000 plus \$15,460,000 of the original issue premium funded \$240,000,000 for projects; and the GO-DSC Refunding 2023 Series A Bonds par amount of \$133,505,000 plus \$8,825,161.01 of the original issue premium totaled \$142,330,161.01 deposited to the trustee bank redemption fund and/or escrow. Additional premium proceeds funded the costs of issuance.

### **General Obligation Bonds – Projects**

During Fiscal Year 2005, the University finished Phase I and Phase II and initiated Phase III of the UCONN 2000 project authorizations secured by the State's DSC. As of June 30, 2024, the UCONN 2000 act provides for a total of \$4,920,900,000 of UCONN 2000 bonds secured by the State's DSC. As of June 30, 2024, the following projects totaling \$4,228,900,000 have been authorized to receive GO-DSC Bond proceeds by both the Governor and the Board of Trustees. The total authorization does not include the Thirty-first Supplemental Indenture for FY25.

**Phase I & II****Authorized**

|   |                |
|---|----------------|
| Agricultural Biotechnology Facility Completion                    | \$3,000,000.00 |
| Agricultural Biotechnology Facility                               | 9,400,000.00   |
| Alumni Quadrant Renovations                                       | 11,183,623.91  |
| Avery Point Marine Science Research Center-Phase I                | 30,000,000.00  |
| Avery Point Marine Science Research Center-Phase II               | 7,254,246.03   |
| Avery Point Renovation  | 4,875,717.46   |
| Benton State Art Museum Addition                                  | 700,000.00     |
| Business School Renovation  | 7,958,470.42   |
| Central Warehouse New   | 6,933,751.77   |
| Chemistry Building  | 53,062,000.00  |
| Deferred Maintenance & Renovation Lump Sum                        | 40,798,259.65  |
| Deferred Maintenance & Renovation Lump Sum Balance                | 117,386,096.72 |
| East Campus North Renovations                                     | 7,382,604.53   |
| Equipment, Library Collections & Telecommunications               | 60,500,000.00  |
| Equipment, Library Collections & Telecommunications Completion    | 105,812,000.00 |
| Gant Plaza Deck   | 7,287,174.10   |
| Gentry Renovation   | 9,664,596.69   |
| Grad Dorm Renovations   | 2,928,227.59   |
| Heating Plant Upgrade   | 9,969,000.00   |
| Hilltop Dormitory Renovations                                     | 8,176,528.89   |
| Ice Rink Enclosure  | 3,280,000.00   |
| International House Conversion/(a.k.a. Museum of Natural History) | 886,134.00     |
| Litchfield Agricultural Center-Phase I                            | 1,000,000.00   |
| Mansfield Apartments Renovation                                   | 2,071,000.00   |
| Mansfield Training School Improvements                            | 3,500,000.00   |
| Monteith Renovation   | 444,348.00     |
| Music Drama Addition *  | 7,400,000.00   |
| North Campus Renovation   | 10,996,050.15  |
| North Superblock Site & Utilities                                 | 7,668,000.00   |
| Northwest Quadrant Renovation-Phase I                             | 2,001,000.00   |
| Northwest Quadrant Renovation-Phase II                            | 30,000,000.00  |
| Parking Garage-North  | 9,658,000.00   |
| Pedestrian Walkways/(a.k.a. Fairfield Road Pedestrian Mall)       | 6,074,000.00   |
| School of Business  | 25,652,366.00  |
| School of Pharmacy  | 88,609,000.00  |
| Shippee/Buckley Renovations                                       | 6,920,000.00   |
| South Campus Complex  | 12,251,000.00  |
| Stamford Downtown Relocation-Phase I                              | 55,781,471.55  |
| Student Union Addition  | 44,622,633.00  |
| Technology Quadrant-Phase IA                                      | 39,993,000.00  |
| Technology Quadrant-Phase II                                      | 34,120,000.00  |
| Torrey Life Science Renovation                                    | 251,109.43     |
| Towers Renovation   | 17,950,243.11  |

|  |                         |
|--|-------------------------|
| Underground Steam & Water Upgrade            | 6,000,000.00            |
| Underground Steam & Water Upgrade Completion | 6,000,000.00            |
| Waring Building Conversion                   | 11,452,000.00           |
| Waterbury Property Purchase                  | 200,000.00              |
| West Campus Renovations                      | 519,507.20              |
| White Building Renovation                    | 2,427,268.80            |
| <u>Wilbur Cross Building Renovation</u>      | <u>19,999,571.00</u>    |
| <b>TOTAL PHASE I &amp; II PROJECTS</b>       | <b>\$962,000,000.00</b> |

*\* Board of Trustees added Project 2/22/2001*

|   |                          |
|---|--------------------------|
| <b><u>Phase III - Storrs and Regional Campuses</u></b>              | <b><u>Authorized</u></b> |
| Academic and Research Facilities                                    | 420,704,438.00           |
| Arjona and Monteith (new classroom buildings)                       | 128,219,870.93           |
| Avery Point Campus Undergraduate and Library Building               | 10,461,245.77            |
| Avery Point Renovation  | 8,327,447.54             |
| Beach Hall Renovations  | 5,146,688.33             |
| Benton State Art Museum Addition                                    | 2,903,508.88             |
| Biobehavioral Complex Replacement                                   | 3,495,807.00             |
| Bishop Renovation   | 2,480,140.83             |
| Deferred Maintenance/Code Compliance/ADA Compliance/ Infrastructure | -                        |
| Improvements & Renovation Lump Sum and                              |                          |
| Utility, Administrative and Support Facilities                      | 893,993,262.83           |
| Engineering Building (with Environmental Research Institute)        | 92,579,389.76            |
| Equipment, Library Collections & Telecommunications                 | 209,941,656.00           |
| Family Studies (DRM) Renovation                                     | 2,868,306.20             |
| Farm Buildings Repairs/Replacement                                  | 6,408,304.09             |
| Fine Arts Phase II  | 38,792,721.25            |
| Floriculture Greenhouse   | 6,691,798.67             |
| Gant Building Renovations   | 12,455,770.32            |
| Gentry Completion   | 9,628,208.95             |
| Hartford Relocation Acquisition/Renovation                          | 139,027,625.42           |
| Heating Plant Upgrade   | 11,877,724.42            |
| Intramural, Recreational and Intercollegiate Facilities             | 31,009,920.63            |
| Jorgensen Renovation  | 3,899,128.58             |
| Koons Hall Renovation/Addition                                      | 1,461,146.00             |
| Lakeside Renovation   | 3,800,000.00             |
| Law School Renovations/Improvements                                 | 16,660,677.09            |
| Manchester Hall Renovation  | 772,577.13               |
| Mansfield Training School Improvements                              | 3,000,000.00             |
| Natural History Museum Completion                                   | 500,000.00               |
| North Hillside Road Completion                                      | 6,700,000.00             |
| Old Central Warehouse *   | 126,000.00               |
| Parking Garage #3   | 75,214.27                |
| Psychology Building Renovation/Addition                             | 24,337,399.00            |
| Residential Life Facilities   | 248,538,476.01           |

|   |                           |
|---|---------------------------|
| School of Pharmacy/Biology Completion                     | 6,000,000.00              |
| Stamford Campus Improvements/Housing                      | 1,500,870.00              |
| Storrs Hall Addition                                      | 14,664,091.44             |
| Student Union Addition                                    | 13,000,000.00             |
| Support Facility (Architectural and Engineering Services) | 16,583.05                 |
| Torrey Renovation Completion and Biology Expansion        | 1,530,373.00              |
| Torrington Campus Improvements                            | 369,156.42                |
| Waterbury Downtown Campus                                 | 1,608,764.00              |
| West Hartford Campus Renovations/Improvements             | 6,774,305.19              |
| <u>Young Building Renovation/Addition</u>                 | <u>23,651,403.00</u>      |
| <b>Total – Storrs &amp; Regionals Project List</b>        | <b>\$2,416,000,000.00</b> |

### **UConn Health**

|  |                         |
|--|-------------------------|
| CLAC Renovation Biosafety Level 3 Lab  | \$15,901,465.91         |
| Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure & Improvements Renovation Lump Sum and Utility, Administrative and Support Facilities - Health Center | 76,959,697.17           |
| Dental School Renovation   | 3,525,000.00            |
| Equipment, Library Collections and Telecommunications - Health Center  | 116,429,390.00          |
| Library/Student Computer Center Renovation   | 1,266,459.97            |
| Main Building Renovation   | 117,484,315.91          |
| Medical School Academic Building Renovation  | 39,578,232.00           |
| Planning and Design Costs  | 25,000,000.00           |
| Research Tower   | 67,992,229.21           |
| Support Building Addition/Renovation   | 100,000.00              |
| <u>The University of Connecticut Health Center New Construction and Renovation</u>   | <u>386,663,209.83</u>   |
| <b>Total – UConn Health Project List</b>   | <b>\$850,900,000.00</b> |

**TOTAL PHASE III PROJECTS** **\$3,266,900,000.00**

**TOTAL GO-DSC BONDS: PHASE I, II AND III PROJECTS** **\$4,228,900,000.00**

\* The Old Central Warehouse was added by PA 07-108 effective 7-1-2007

### **General Obligation Bonds – Refundings**

Pursuant to Section 10a-109 of the Connecticut General Statutes, the University may issue refunding securities.

As of June 30, 2024, the University achieved \$104.5 million in cumulative gross debt service savings for Connecticut taxpayers by issuing GO-DSC Refunding Bonds in 2004, 2006, 2007, 2010, 2011, 2013, 2014, 2015, 2016, 2017, 2019, 2020 and 2023 as detailed below.

On January 29, 2004, the University achieved \$15.2 million in debt service savings for Connecticut taxpayers through the \$216,950,000 of UCONN 2000 GO-DSC Refunding 2004 Series A Bonds. Proceeds pre-refunded \$223,160,000 of the portions of the 1996, 1997, 1998, 2000, 2001 and 2002 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$15,215,582.84 on a gross cash

debt service savings basis or \$10,117,718.77 on a net present value basis (4.53% savings over refunded bonds debt service) spread across Fiscal Years 2004 to 2020.

On March 15, 2006, the University achieved \$4.0 million in debt service savings through the issuance of \$61,020,000 of UCONN 2000 GO-DSC Refunding 2006 Series A Bonds. Proceeds pre-refunded \$61,675,000 of the portions of the 1998, 1999, 2000, 2001 and 2002 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$4,003,734.09 on a gross cash debt service savings basis or \$2,495,916.47 on a net present value basis (3.94% savings over refunded bonds debt service) spread across Fiscal Years 2006 to 2020.

On April 12, 2007, the University achieved \$1.7 million in debt service savings through the issuance of \$46,030,000 of UCONN 2000 GO-DSC Refunding 2007 Series A Bonds. Proceeds pre-refunded \$46,695,000 of the portions of the 2002 and 2003 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$1,680,056.23 on a gross cash debt service savings basis or \$1,387,269.87 on a net present value basis (2.97% savings over refunded bonds debt service) spread across Fiscal Years 2008 to 2022.

On May 25, 2010, the University achieved \$1.8 million in debt service savings through the issuance of \$36,095,000 of UCONN 2000 GO-DSC Refunding 2010 Series A Bonds. Proceeds pre-refunded \$35,885,000 of portions of the 1999, 2001, 2003 and 2004 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$1,791,739.17 on a gross cash debt service savings basis or \$1,470,720.91 on a net present value basis (4.1% savings over refunded bonds debt service) spread across Fiscal Years 2011 to 2021.

On December 8, 2011, the University achieved \$1.9 million in debt service savings through the issuance of \$31,905,000 of UCONN 2000 GO-DSC Refunding 2011 Series A Bonds. Proceeds pre-refunded \$33,735,000 of portions of the 2003 and 2004 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$1,918,938.89 on a gross cash debt service savings basis or \$1,680,287.49 on a net present value basis (5.0% savings over refunded bonds debt service) spread across Fiscal Years 2011 to 2021.

On July 31, 2013, the University achieved \$4.8 million in debt service savings through the issuance of \$51,250,000 of UCONN 2000 GO-DSC Refunding 2013 Series A Bonds. Proceeds pre-refunded \$54,375,000 of portions of the 2004 and 2005 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$4,768,953.75 on a gross cash debt service savings basis or \$3,982,216.07 on a net present value basis (7.3% savings over refunded bonds debt service) spread across Fiscal Years 2014 to 2024.

On April 22, 2014, the University achieved \$8.5 million in debt service savings through the issuance of \$92,940,000 of UCONN 2000 GO-DSC Refunding 2014 Series A Bonds. Proceeds refunded \$97,930,000 of portions of the 2004 and 2005 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$8,491,280.28 on a gross cash debt service savings basis or \$7,697,944.62 on a net present value basis (7.9% savings over refunded bonds debt service) spread across Fiscal Years 2015 to 2025.

On April 16, 2015, the University achieved \$4.9 million in debt service savings through the issuance of \$34,625,000 of UCONN 2000 GO-DSC Refunding 2015 Series A Bonds. Proceeds refunded \$38,550,000 of certain maturities of the 2006 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$4,944,870.51 on a gross cash debt service savings basis or

\$4,281,359.73 on a net present value basis (11.1% savings over refunded bonds debt service) spread across Fiscal Years 2016 to 2026.

On April 21, 2016, the University achieved \$8.5 million in debt service savings through the issuance of \$80,425,000 of UCONN 2000 GO-DSC Refunding 2016 Series A Bonds. Proceeds refunded \$46,535,000 of certain maturities of the 2006 UCONN 2000 GO-DSC Refunding Bonds and pre-refunded \$42,000,000 of certain maturities of the 2007 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$8,489,980.00 on a gross cash debt service savings basis or \$7,751,484.82 on a net present value basis (8.8% savings over refunded bonds debt service) spread across Fiscal Years 2017 to 2027.

On January 19, 2017, the University achieved \$3.8 million in debt service savings through the issuance of \$33,950,000 of UCONN 2000 GO-DSC Refunding 2017 Series A Bonds. Proceeds refunded \$36,095,000 of the 2007 UCONN 2000 GO-DSC Refunding Bonds 2018 to 2022 maturities. Debt service savings amounted to \$3,763,591.11 on a gross cash debt service savings basis or \$3,295,890.33 on a net present value basis (9.1% savings over refunded bonds debt service) spread across Fiscal Years 2018 to 2022.

On May 8, 2019, the University achieved \$9.6 million in debt service savings through the issuance of \$64,680,000 of UCONN 2000 GO-DSC Refunding 2019 Series A Bonds. Proceeds refunded \$72,060,000 of the 2009 UCONN 2000 GO-DSC Refunding Bonds 2020 to 2029 maturities. Debt service savings amounted to \$9,567,690.89 on a gross cash debt service savings basis or \$8,110,020.66 on a net present value basis (10.9% over refunded bonds debt service) spread across Fiscal Years 2020 to 2029.

On December 17, 2020, the University achieved \$29.0 million in debt service savings through the issuance of \$119,085,000 (plus original issue premium) of UCONN 2000 GO-DSC Refunding 2020 Series A Bonds. Proceeds refunded \$138,340,000.00 of principal of outstanding bonds as follows: on December 17, 2020 to call and refund \$43,695,000.00 of certain maturities of the GO-DSC 2010 bonds principal outstanding plus \$724,583.42 of accrued interest for a total of \$44,419,583.42; and on February 15, 2021 to call and refund \$89,850,000.00 of the GO-DSC 2011 new money bonds principal outstanding plus \$2,208,875.00 accrued interest for a total of \$92,058,875.00; and to call and refund \$4,795,000.00 of the GO-DSC 2011 Refunding bonds Principal outstanding, plus \$119,875.00 of accrued interest for a total of \$4,914,875.00. Additional premium proceeds funded the costs of issuance. Apart from the 2/15/2021 maturity of the 2011 New Money and Refunding bonds all the outstanding principal was refunded. Debt service savings amounted to \$29,010,290.14 on a gross cash debt service savings basis or \$27,416,150.18 on a net present value basis (19.81% over refunded bonds debt service) spread across Fiscal Years 2021 to 2031.

On November 21, 2023, the University achieved \$10.8 million in debt service savings through the issuance of \$133,505,000 of UCONN 2000 GO-DSC Refunding 2023 Series A Bonds. Proceeds refunded \$86,315,000 of the 2013 UCONN 2000 GO-DSC Bonds 2024 to 2033 maturities and \$54,505,000 of the 2014 UCONN 2000 GO-DSC Bonds 2025 to 2034 maturities. Debt service savings amounted to \$10,838,391.67 on a gross cash debt service savings basis or \$8,434,775.58 on a net present value basis (5.99% over refunded bonds debt service) spread across Fiscal Years 2024 to 2034.



### **Special Obligation Student Fee Revenue Bonds**

UCONN 2000 also authorizes the University to issue Special Obligation bonds. Unlike the UCONN 2000 GO-DSC Bonds that are paid from the State's General Fund, debt on the Special Obligation bonds is paid from certain pledged revenues of the University as defined in the particular bond series indenture.

A Special Capital Reserve Fund may be established for UCONN 2000 Special Obligation bond issues only if the Board of Trustees determines that the Special Obligation bond issue is self-sufficient as defined in the Act. The self-sufficiency finding by the University must be submitted to and confirmed as not unreasonable or arbitrary by the State Treasurer prior to issuance of the bonds. Once approved, the Special Capital Reserve Fund is funded at issuance by the University to meet the minimum capital reserve requirement.

### **Special Obligation Student Fee Revenue Bond Issues Completed**

The UCONN 2000 Special Obligation Student Fee Revenue Bonds ("SO-SFR Bonds") authorized, approved and issued to date are listed below.

SO-SFR Bonds have been issued pursuant to the Special Obligation Indenture of Trust, dated as of January 1, 1997, between the University as Issuer and U.S. Bank Trust Company, National Association as successor to State Street Bank & Trust as Trustee ("the Special Obligation Master Indenture"). The Board of Trustees approved the Special Obligation Master Indenture on November 8, 1996. The Board of Trustees and the Governor approve the subsequent Supplemental Indentures for each Special Obligation bond issue.

There have been nine bond issues, including four refundings, pursuant to the Special Obligation Master Indenture that, as mentioned above, are not secured by the State's DSC. The University and the Office of the State Treasurer, working in conjunction, manage the Special Obligation bond sale process. UCONN 2000 SO-SFR Bonds issued to date are summarized below:

### **UCONN 2000 SO-SFR Bonds**

| <b><u>Date of Issue</u></b> | <b><u>Par Amount</u></b> | <b><u>TIC<sup>(1)</sup></u></b> | <b><u>Bond Issue</u></b>               |
|-----------------------------|--------------------------|---------------------------------|--|
| February 4, 1998            | \$33,560,000             | 5.08%                           | 1998 Series A <sup>(2)</sup>           |
| June 1, 2000                | \$89,570,000             | 6.02%                           | 2000 Series A <sup>(2)</sup>           |
| February 14, 2002           | \$75,430,000             | 4.94%                           | 2002 Series A <sup>(2)</sup>           |
| March 29, 2018              | \$141,725,000            | 4.06%                           | 2018 Series A                          |
| November 21, 2023           | \$97,140,000             | 5.00%                           | 2023 Series A                          |
| February 27, 2002           | \$96,130,000             | 4.89%                           | Refunding 2002 Series A <sup>(2)</sup> |
| June 16, 2010               | \$47,545,000             | 3.14%                           | Refunding 2010 Series A <sup>(2)</sup> |
| December 13, 2012           | \$87,980,000             | 2.47%                           | Refunding 2012 Series A <sup>(2)</sup> |
| November 15, 2022           | \$52,515,000             | 3.80%                           | Refunding 2022 Series A                |

<sup>(1)</sup> TIC is the true interest cost reflecting the interest rate for the time value of money across an entire bond issue. The UCONN 2000 SO-SFR Bonds are generally issued for an approximate 30-year final maturity, compared to a 20-year final maturity for the GO-DSC Bonds; hence the TIC may appear relatively higher for SO-SFR Bonds.

<sup>(2)</sup> Bonds are no longer outstanding

On February 4, 1998, the University issued \$33,560,000 of UCONN 2000 Student Fee Revenue 1998 Series A Bonds with a final maturity of November 15, 2027. The Special Obligation First Supplemental Indenture was also dated January 1, 1997 and authorized the issuance of bonds up to a principal amount not to exceed \$30,000,000 for construction of the South Campus Residence and Dining Hall, plus amounts necessary to fund a Special Capital Reserve Fund (“SCRF”) and provide for costs of issuance. The University managed the issuance and sale of these bonds and realized a favorable true interest cost over the term. Debt service for these bonds is paid from pledged revenues as further defined in the Indenture of Trust. Such pledged revenues also help support future operation and maintenance costs for facilities built or renovated through UCONN 2000.

On June 1, 2000, the University issued \$89,570,000 of the UCONN 2000 Student Fee Revenue 2000 Series A Bonds pursuant to the Special Obligation Master Indenture and the SO-SFR Bonds Second Supplemental Indenture dated as of May 1, 2000. Bond proceeds funded \$87,000,000 of construction for the Hilltop Dormitory, Hilltop Student Rental Apartments, and Parking Garage South. They also provided for capitalized interest and costs of issuance. The \$89,570,000 Student Fee Revenue 2000 Series A Bonds were defeased in substance on February 27, 2002, as further described below, and are no longer reflected as outstanding debt on the University’s financial statements.

On February 14, 2002, the University issued \$75,430,000 of the UCONN 2000 Student Fee Revenue 2002 Series A Bonds pursuant to the Special Obligation Master Indenture and the SO-SFR Bonds Fourth Supplemental Indenture dated as of November 16, 2001. Bond proceeds funded \$72,180,000 of construction for the Alumni Quadrant Renovations, Shippee/Buckley Renovations, East Campus North Renovations, Towers Renovations (including Greek Housing), and North Campus Renovations (including North Campus Student Suites and Apartments).

On March 29, 2018, the University issued \$141,725,000 of the UCONN 2000 Student Fee Revenue 2018 Series A Bonds pursuant to the Special Obligation Master Indenture and the SO-SFR Bonds Fifth Supplemental Indenture dated as of November 21, 2017. Bond proceeds funded \$152,000,000 of construction for the UCONN 2000 Project Intramural, Recreational and Intercollegiate Facilities including a new Student Recreation Center, associated infrastructure, and Stadia. They also funded capitalized interest and costs of issuance.

On November 21, 2023, the University issued \$97,140,000 of the UCONN 2000 Student Fee Revenue 2023 Series A Bonds pursuant to the Special Obligation Master Indenture and the SO-SFR Bonds Sixth Supplemental Indenture dated as of November 1, 2023. Bond proceeds funded \$100,000,000 towards the design, construction, equipping and/or furnishing for the UCONN 2000 Project, Residential Life Facilities, for a new student residence hall located on South Campus in Storrs, plus costs of issuance.

### **Special Obligation Student Fee Revenue Bonds - Projects**

As of June 30, 2024, the following eleven projects totaling \$441,180,000 have been authorized to receive SO-SFR Bond proceeds (some of these projects were also supported by GO-DSC or other funding) as follows:

| <b><u>Phase I &amp; II</u></b>  | <b><u>Authorized &amp; Issued</u></b> |
|---|---------------------------------------|
| Alumni Quadrant Renovations   | 7,000,000.00                          |
| East Campus North Renovations   | 1,000,000.00                          |
| Hilltop Dormitory New   | 21,000,000.00                         |
| Hilltop Student Rental Apartments   | 42,000,000.00                         |
| North Campus Renovation<br>(including North Campus Student Suites and Apartments) | 45,000,000.00                         |
| Parking Garage-South  | 24,000,000.00                         |
| Shippee/Buckley Renovations   | 5,000,000.00                          |
| South Campus Complex  | 30,000,000.00                         |
| Towers Renovations (including Greek Housing)                                      | 14,180,000.00                         |
| <b>TOTAL SO-SFR BONDS: PHASE I AND II PROJECTS</b>                                | <b><u>\$189,180,000.00</u></b>        |
| <b><u>Phase III</u></b>   |                                       |
| Intramural, Recreational and Intercollegiate Facilities                           | 152,000,000.00                        |
| Residential Life Facilities   | 100,000,000.00                        |
| <b>TOTAL SO-SFR BONDS: PHASE III PROJECTS</b>                                     | <b><u>\$252,000,000.00</u></b>        |
| <b>TOTAL SO-SFR BONDS AUTHORIZED &amp; ISSUED</b>                                 | <b><u>\$441,180,000.00</u></b>        |

### **Special Obligation Student Fee Revenue Bonds – Refundings**

Pursuant to Section 10a-109 of the Connecticut General Statutes, the University may issue refunding securities. The University achieved a total of \$50.3 million in gross debt service savings for Connecticut taxpayers by issuing SO-SFR Refunding Bonds or calling and retiring debt as follows.

On February 27, 2002, the University achieved debt service savings of \$3,553,672 on a gross cash debt service savings basis or \$2,383,106 on a net present value basis (3.036% savings over refunded bonds debt service) through its issuance of \$96,130,000 of the UCONN 2000 Student Fee Revenue Refunding 2002 Series A Bonds. The bonds were issued pursuant to the Special Obligation Master Indenture and the SO-SFR Bonds Third Supplemental Indenture, dated as of February 1, 2002. Proceeds were used to take advantage of favorable market conditions to advance refund and defease in substance all the \$89,570,000 of Student Fee Revenue 2000 Series A Bonds outstanding. Proceeds were deposited with the Trustee bank in an irrevocable escrow fund sufficient to satisfy future debt service and call premiums on the prior issue.

On June 16, 2010, the University achieved debt service savings of \$9,479,927 on a gross cash debt service savings basis or \$7,211,753 on a net present value basis (9.915% savings over refunded bonds debt service) (including the free up of \$2,126,425 of SCRF amounts), through its issuance of \$47,545,000 of the UCONN 2000 Student Fee Revenue Refunding 2010 Series A Bonds. The bonds were issued pursuant to the Special Obligation Master Indenture and the SO-SFR Bonds Third Supplemental Indenture, dated as of February 1, 2002. Proceeds were used to take advantage

of favorable market conditions to refund, advance refund and defease in substance \$51,305,000 of prior bonds (including \$25,140,000 of the Student Fee Revenue 1998 Series A Bonds and \$26,165,000 of the Student Fee Revenue 2002 Series A Bonds outstanding). The par amount of \$47,545,000 plus \$4,267,926 of the original issue premium and \$2,126,425 from the 1998 Special Capital Reserve Fund release were deposited with the Trustee bank in a \$53,939,351 irrevocable escrow fund to satisfy future debt service and call premiums on the prior issues.

On December 13, 2012 the University achieved debt service savings of \$31,861,283 on a gross cash debt service savings basis or \$26,701,079 on a net present value basis (25.2% savings over refunded bonds debt service) spanning Fiscal Years 2013 thru 2030 by issuing \$87,980,000 of the UCONN 2000 Student Fee Revenue Refunding 2012 Series A Bonds. We achieved a stunning Total Net Present Value Savings of \$26,701,079 or 25.2% of the refunded principal. Working in conjunction with the Office of the State Treasurer, the University negotiated a remarkable all in True Interest Cost of 2.48 % which is the lowest interest rate for a single bond issue in the history of the program. We refunded \$106,030,000 of prior bonds including \$32,430,000 of the SO-SFR 2002 A new money bonds (all the outstanding), and \$73,600,000 of the SO-SFR Refunding 2002 A bonds (all the outstanding). The par amount of \$87,980,000 plus \$19,690,292 of the original issue premium were deposited with the Trustee bank in a \$107,670,292 irrevocable escrow fund to satisfy future debt service and call premiums on the prior issues. The bonds were issued pursuant to the Special Obligation Master Indenture and the Special Obligation Student Fee Revenue Bonds Third Supplemental Indenture, dated as of February 1, 2002.

On November 15, 2019 the University achieved debt service savings of \$2,683,550 by calling and retiring at face value the outstanding principal of \$16,745,000 of Special Obligation Student Fee Revenue 2010 Refunding bonds on their call date of November 15, 2019, from available pledged revenues. Interest payments on the outstanding debt have an average coupon of 4.6% per year. Calling and retiring the \$16,745,000 principal eliminates the \$2,683,550 of scheduled interest payments, providing a 16% return on this transaction. The University pledged revenues had been invested in the State Short Term Investment Fund which yields vary daily, but which averaged only 0.72% over the eight years prior to the call. The benefit of calling and retiring the \$16,745,000 bond principal eight years early minus the cost of earning an average of 0.72% per year results in a return of 9.66% in net present value savings of \$1,617,919 (9.66% of refunded par) in favor of retiring the bonds. Accordingly, the Board of Trustees approved the transaction on October 23, 2019, and University pledged revenues were wired to the Trustee bank's dedicated redemption account, pursuant to the indentures, sufficient to call and retire the outstanding \$16,745,000 principal at par on the day of the call. The original bonds refunded all the outstanding SO-SFR 1998-A Bonds and part of the 2002-A Bonds as further described above.

On November 15, 2022 the University achieved debt service savings of \$2,688,850 on a gross cash debt service savings basis or \$2,352,390 on a net present value basis for Fiscal Years 2023 thru 2030 by issuing \$52,515,000 of the UCONN 2000 Student Fee Revenue Refunding 2022 Series A Bonds. Working in conjunction with the Office of the State Treasurer, the University negotiated an all in True Interest Cost of 3.80 %. We refunded all outstanding SO-SFR 2012 Refunding Series A bonds, totaling \$54,795,000. The par amount of \$52,515,000 plus \$3,073,700 of the original issue premium, less costs of issuance, were deposited with the Trustee bank in a \$54,893,565 irrevocable escrow fund to satisfy future debt service and call premiums on the prior issues.

### **UCONN 2000 Heating Plant Upgrade Tax-Exempt Governmental Lease Purchase Agreement for the Cogeneration Facility**

Pursuant to Section 10a-109 of the Connecticut General Statutes, the University may issue other UCONN 2000 securities pursuant to other financing documents. The Board of Trustees authorized \$81,900,000 of UCONN 2000 debt in the form of a Heating Plant Upgrade Tax-Exempt Governmental Lease Purchase Agreement (“Heating Plant Upgrade GLPA”) secured by the University’s general obligation for the Cogeneration facility portion of the UCONN 2000 Heating Plant Upgrade project on the Storrs Campus.

This \$81,900,000 of UCONN 2000 debt was not issued under the UCONN 2000 General Obligation or Special Obligation Indentures of Trust but was entered into under certain separately negotiated documents and agreements in two parts. On December 18, 2003, the University entered a privately placed \$75,000,000 Heating Plant Upgrade GLPA with a reported nominal interest rate of 4.42% compounded monthly to finance the design and construction of a combined heat and power plant. On August 15, 2005, the University amended the agreement for an additional Heating Plant Upgrade GLPA of \$6,900,000 at a 5.09% interest rate compounded monthly (resulting in a combined interest rate of approximately 4.5%).

The Heating Plant Upgrade is a UCONN 2000 Act listed project and the funding, in addition to the \$81.9 million, has also included GO-DSC proceeds. The cogeneration facility is a linchpin of the University’s commitment to energy efficiency and generates much of the needs for electrical power, heating and cooling on the Storrs campus. Cost avoidance achieved through the construction and operation of the facility is expected to provide funds to pay the debt service.

The Heating Plant Upgrade GLPA is not rated by the credit rating agencies, however, all UCONN 2000 debt is considered in the credit rating analysis of the UCONN 2000 General Obligation and Special Obligation programs.

### **UCONN 2000 Heating Plant Upgrade GLPA– Refundings**

Pursuant to the financing documents the University twice renegotiated the interest rate on the original financings of the Heating Plant Upgrade GLPAs and achieved a total of \$7.4 million in gross debt service savings (\$5.0 million net present value) for Connecticut taxpayers through two separate transactions.

During July 2013, the University achieved gross debt service savings of \$5.2 million by negotiating a lower interest rate amendment to the UCONN 2000 Heating Plant Upgrade-Cogeneration Facility Tax-Exempt Governmental Lease Purchase Agreement. The interest rate was lowered, effective in the August 29, 2013 monthly payment, from 4.42% on the original \$75 million loan, and 5.09% on the original \$6.9 million loan, to 3.22% on both. The combined remaining balance of the loans was approximately \$59 million. The amendment achieved combined gross nominal debt service savings of \$5,168,392.06 million or \$3,238,326.69 (4.2%) on a net present value basis over the remaining 12 years and 5 months of the original financing.

During November 2016 the University achieved gross debt service savings of \$2.2 million by negotiating another lower interest rate amendment to the UCONN 2000 Heating Plant Upgrade-Cogeneration Facility Tax-Exempt Governmental Lease Purchase Agreement. The interest rate was lowered a full 100 basis points to 2.22% from 3.22% on the outstanding \$45.1 million balance for a debt service nominal savings of \$2,246,699.46 or present value savings of \$1,758,933.37

(3.9% as a percentage of par) over the remaining term. Monthly debt service payments which UConn pays for out of its own resources were reduced by \$20,802.76 or about \$249,633.06 a year. The new rate was effective from January 2017 to the original term of the loan ending on 12/29/2025 (approximately nine years).

### **UCONN 2000 Residential Life Facilities – Nathan Hale Inn Promissory Taxable Note**

On December 1, 2016, the UCONN 2000 Residential Life Facilities – Nathan Hale Inn Promissory Taxable Note was fully paid off and retired.

On April 29, 2015, the Board of Trustees authorized \$5,500,000 of UCONN 2000 debt in the form of a taxable Promissory Note secured by the University's general obligation for that portion of the UCONN 2000 Residential Life Facilities project used to purchase the Nathan Hale Inn on the Storrs Campus. The Governor approved the financing on May 19, 2015.

On July 1, 2015, the University entered with Webster Bank a privately placed \$5,376,712.73 principal amount at a 6.84% interest rate known as "UCONN 2000 Residential Life Facilities (Nathan Hale Inn) Promissory Note (Taxable)" which was secured by the general obligation of the University with an approximate 18-month maturity (August 1, 2015 to December 1, 2016). The note's debt service payments are \$44,989.20 monthly with a balloon payment due on December 1, 2016. The UCONN 2000 Residential Life Facilities (Nathan Hale Inn) Promissory Note (Taxable) was issued pursuant to certain separately negotiated (by the University with Webster Bank) documents and agreements. UCONN 2000 bond counsel reviewed the process. The note was not issued pursuant to the UCONN 2000 General Obligation or Special Obligation Indentures of Trust.

### **UCONN 2000 DEBT SERVICE**

Pursuant to Section 10a-109x of the Connecticut General Statutes, the Semiannual Report to the General Assembly is to list the payment of debt service requirements and the payment of principal and interest on the UCONN 2000 securities.

### **DEBT SERVICE: General Obligation Debt Service Commitment Bonds**

The State General Fund pays the debt service and any arbitrage rebate due on the University's GO-DSC Bonds.

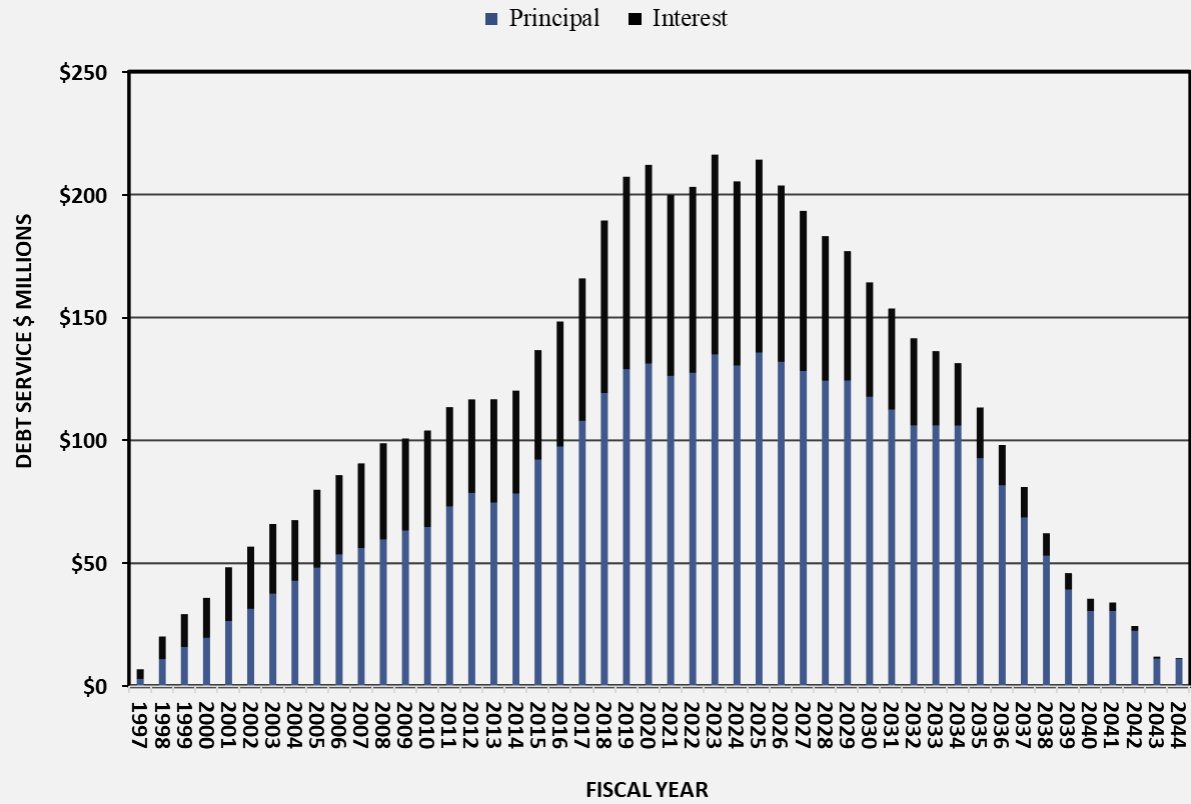
As of June 30, 2024:

- Since the program's inception in 1996, total GO-DSC debt service (which is paid by the state) amounted to \$5,459.6 million, representing \$3,670.8 million of principal and \$1,788.8 million of interest (including the Refunding Bonds but net of refunded debt).
- Of this amount, debt service of \$3,242.6 million, representing \$2,035.7 million of principal and \$1,207.0 million of interest (including capital appreciation bonds) has been paid.
- Future debt service requirements amount to \$2,217.0 million, representing \$1,635.1 million of principal and \$581.8 million of interest.

For the Fiscal Year ending June 30, 2024, the GO-DSC bonds debt service paid was \$205.4 million, representing \$130.5 million of principal and \$74.9 million of interest.

As of June 30, 2024, the following graph shows UCONN 2000 GO-DSC debt service by Fiscal Year including refunding issues, but net of refunded.

## UConn 2000 GENERAL OBLIGATION BONDS DEBT SERVICE



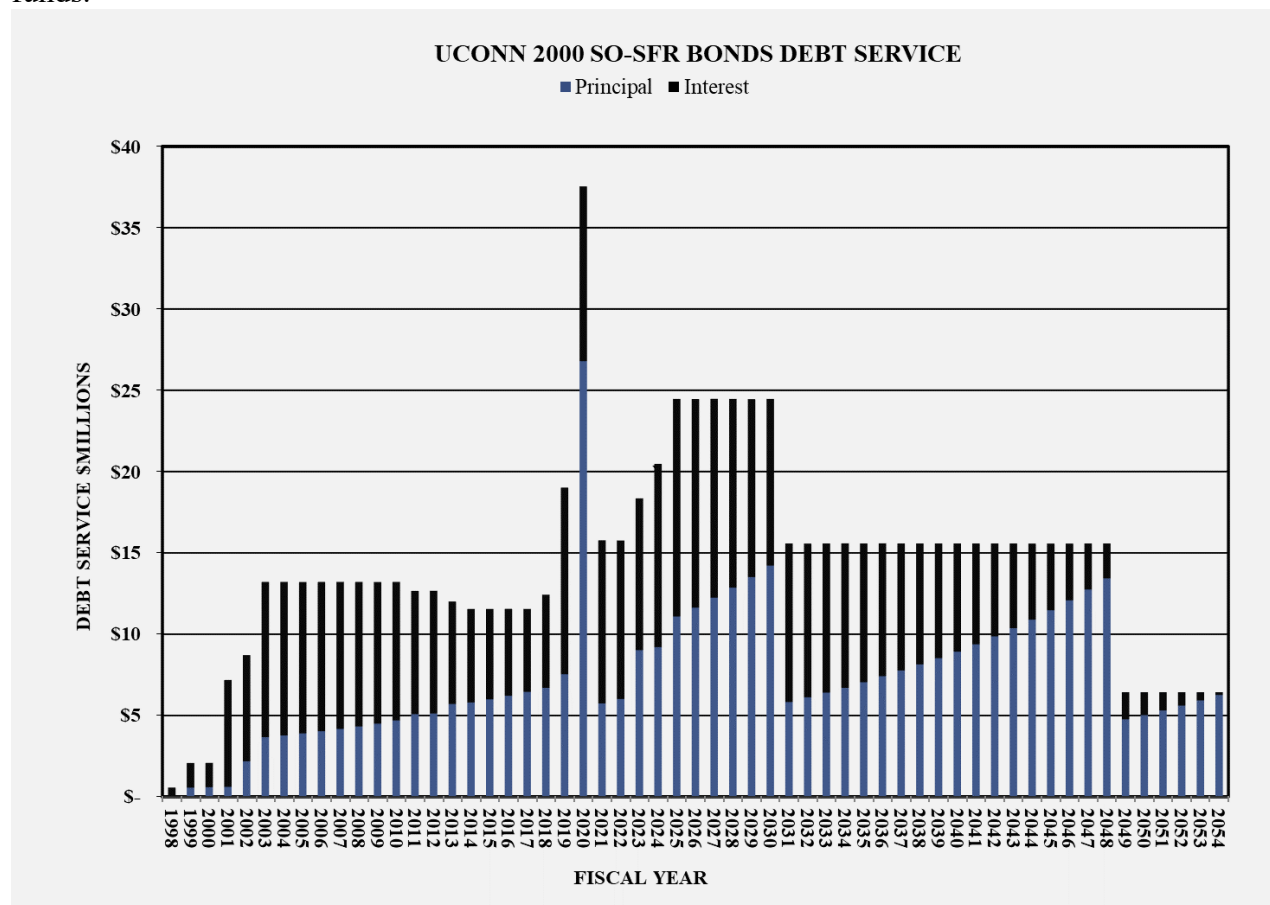
### **DEBT SERVICE: Special Obligation Student Fee Revenue Bonds**

The University is responsible for paying the debt service and any arbitrage rebate due on its Special Obligation debt. All other things equal, the Special Obligation bonds incur proportionally more interest expense because they are generally issued for terms of up to approximately thirty years compared to twenty years for the GO-DSC Bonds. The longer term of the bonds (up to 30 years) generally reflects the long-term debt cost of the assets financed by the bonds being spread more evenly over the annual benefits received by the student populations utilizing the assets.

As of June 30, 2024:

- Total UCONN 2000 SO-SFR debt service (which is paid by the University) amounted to \$815.1 million, representing \$419.9 million of principal and \$395.2 million of interest.
- Of this amount, the University had paid debt service of \$349.2 million representing \$148.4 million of principal and \$200.9 million of interest.
- Debt service remaining totals \$465.9 million comprising \$271.5 million of principal and \$194.3 million of interest.

As of June 30, 2024, the graph below shows the SO-SFR debt service paid using UConn's own funds.



\* Fiscal Year 2020 debt service includes a voluntary early call and defeasance of the SO-SFR 2010 bonds of \$16,745,000 in outstanding principal to provide future debt service savings.



### **DEBT SERVICE: UCONN 2000 Heating Plant Upgrade GLPA**

The University is responsible for paying the debt service for the Heating Plant Upgrade GLPA. Originally, there were two financing tranches providing a total of \$81,900,000 of funding for the UCONN 2000 Heating Plant Upgrade the Storrs Campus cogeneration facility for the project on the Storrs Campus. Heating Plant Upgrade GLPA debt service payments commenced on January 29, 2006.

Originally, debt service was to be paid in 240 monthly installments of approximately \$517,135 (which over the life of the financing would have totaled \$124,112,424 comprising \$42,212,424 of interest and \$81,900,000 of principal).

During July 2013, the University negotiated and amended the agreement to the lower rate of 3.22% providing for the (at that time) remaining 149 monthly installments to be lowered to approximately \$482,448, which over the life of the financing, totals to debt service of \$118,944,031 comprising \$37,044,031 of interest and \$81,900,000 of principal.

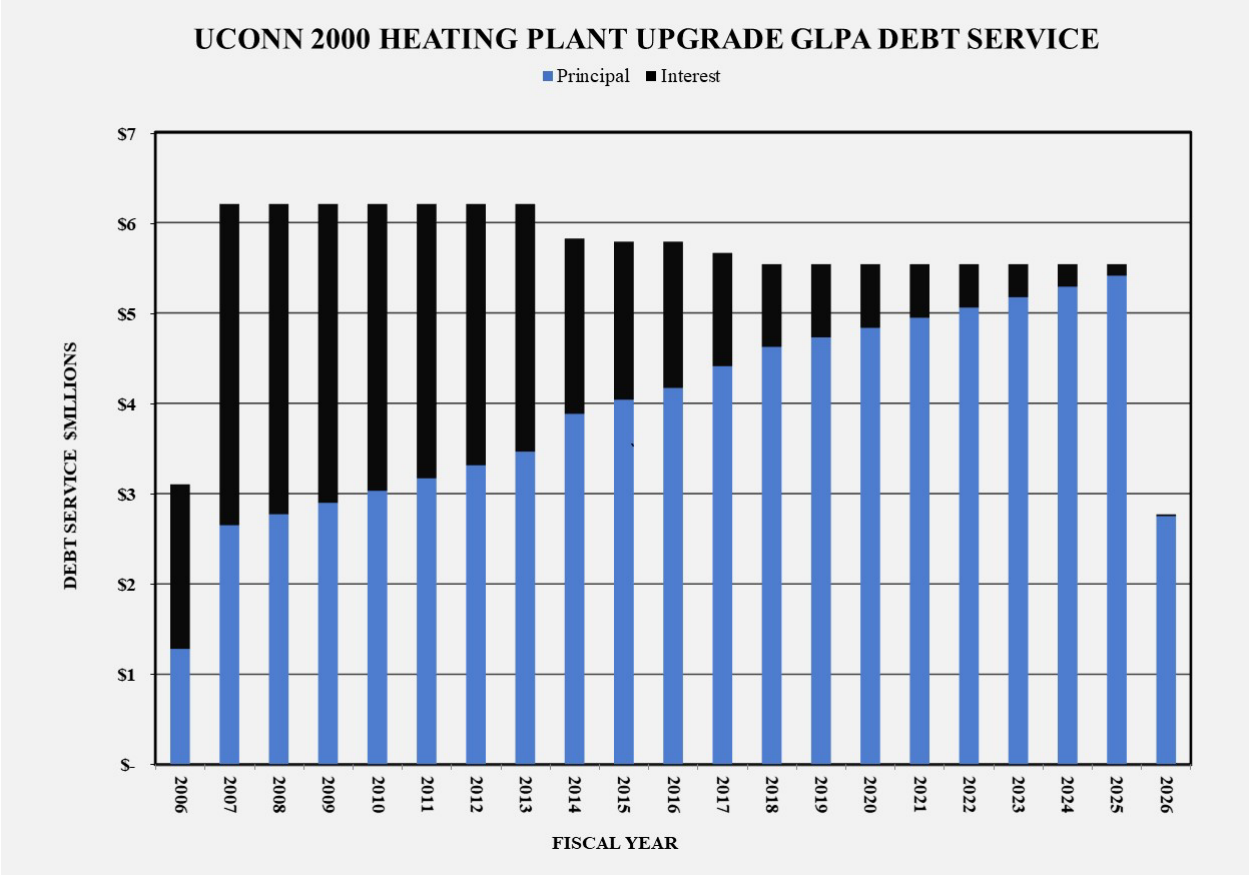
During November 2016, the University renegotiated and amended the agreement to a lower interest rate of 2.22% providing for the remaining 79 monthly installments to be lowered to approximately \$461,645.13 effective January 29, 2017. Following this amendment over the life of the financing total debt service now totals \$116,697,331.91 comprising \$34,797,331.91 of interest and \$81,900,000.00 of principal.

As of June 30, 2024:

- Total UCONN 2000 Heating Plant Upgrade GLPA debt service (which is paid for by the University) amounted to \$116.7 million representing \$81.9 million of principal and \$34.8 million of interest, (post both refinancings to lower rates).
- The University had paid down the Heating Plant Upgrade GLPA debt service by \$108.4 million representing \$73.7 million of principal and \$34.7 million of interest.
- Remaining debt service amounts to \$8.3 million representing \$8.2 million of principal and \$0.1 million of interest.

For the Fiscal Year ending June 30, 2024, the University paid from its own resources Heating Plant Upgrade GLPA debt service of \$5.5 million (representing \$5.3 million of principal and \$0.2 million of interest).

As of June 30, 2024, the below graph shows the UCONN 2000 Heating Plant Upgrade GLPA debt service by Fiscal Year.



**DEBT SERVICE: UCONN 2000 Residential Life Facilities (Nathan Hale Inn) Promissory Note (Taxable)**

The UCONN 2000 Residential Life Facilities (Nathan Hale Inn) Promissory Note (Taxable) was retired on December 1, 2016. Over the eighteen-month term, the University paid total debt service of \$5.9 million representing \$5.4 million of principal and \$0.5 million of interest.

**Investment of Debt Proceeds - Management, Investment and Earnings**

The proceeds of any bond sale by the University are part of the Trust Estate established under the General Obligation Master Indenture of Trust with the Trustee Bank as security for bondholders. Consequently, the University holds all of the bond proceeds at the Trustee Bank, with the exception of the Cost of Issuance account funded by the University’s GO-DSC Bonds, which may be held and invested by the State Treasurer’s Office in a segregated account from which the Treasurer pays debt service to the Trustee Bank. The Special Obligation Master Indenture Trust Estate provisions includes all of the Trustee Bank Special Obligation bond proceeds received at issuance including the Costs of Issuance account, plus the periodically funded debt service fund, and the Renewal and Replacement Fund which was not funded with tax-exempt bond proceeds. The University directs the Trustee to invest and disburse these accounts.

Prior to June 1998, all UCONN 2000 GO-DSC Bond proceeds were deposited with the Office of the State Treasurer and treated like state bond proceeds, including payments made to vendors through the Office of the State Comptroller. Subsequently, the Office of the Attorney General opined that the University, and not the State, issues UCONN 2000 bonds. Accordingly, upon advice of bond counsel and in conformity with the Master Indenture of Trust, GO-DSC Bond construction fund proceeds were deposited to the Trustee Bank and disbursed as directed by the University pursuant to the Indenture. The UCONN 2000 GO-DSC Bond proceeds for costs of issuance are still treated like State bond proceeds and deposited with the Office of the State Treasurer and disbursed through the Office of the State Comptroller.

The Indentures of Trust provide that the University is authorized and directed to order each disbursement from the Construction Account held by the Trustee upon a certification filed with the Trustee bank and, in the case of the DSC bonds, the State Treasurer. The Indentures provide that such certification shall be signed by an Authorized Officer of the University and include certain disbursement information. Once the Authorized Officer certification filings are made, the University can directly disburse payments.

The investment of tax-exempt debt proceeds is heavily regulated by the Internal Revenue Service, the relevant Indentures of Trust with bondholders, Connecticut law, and other regulatory restrictions. In addition to meeting those requirements, the University's general investment policy is to balance an appropriate risk-return level, heavily weighted towards safety of assets, with estimated cash flow needs and liquidity requirements. The University is also mindful that the rating agencies, bond buyers, and bond insurers often weigh the quality of an issuer's investment portfolio.

Bond proceeds form part of the Trust Estate established with the Trustee Bank as security for bondholders. To date, the University has directed the Trustee Bank to invest any DSC construction fund proceeds in the State Treasurer's Short Term Investment Fund ("STIF") which is "AAAm" rated by Standard and Poor's and offers daily liquidity and historically attractive risk-adjusted yields. As discussed above, the State Treasurer's Office holds and invests the University's GO-DSC funded Costs of Issuance account.

The GO-DSC Refunding, 2004, 2006, 2007, 2010, 2011, 2013, 2014, 2015, 2016, 2017, 2019, 2020 and 2023 Series A Bond proceeds, other than the costs of issuance, were deposited with the Trustee Bank to immediately redeem bonds or invest in irrevocable escrow funds, which are invested in U.S. Treasury Securities and/or U.S. Treasury State and Local Government Securities ("SLGS") and cash pursuant to the indenture and respective Escrow Agreements.

It has been the University's practice to invest all of the Special Obligation new money bond proceeds, including the debt service funds, in dedicated STIF accounts, with the exception of the 1998 Special Obligation Special Capital Reserve Fund which at times had also been invested in longer term highly rated federal agencies' fixed income Investment Obligations as defined in the Special Obligation Indenture of Trust.

The SO-SFR Refunding 2002, 2010, 2012, and 2022 Series A Bond proceeds, other than the costs of issuance and debt service accounts that were invested in STIF, were deposited with the Trustee Bank in their respective irrevocable Escrow Accounts, which were invested in SLGS, and cash pursuant to the Escrow Agreement.

The University's GO-DSC Bond proceeds investment earnings are retained and accounted for by the State Treasurer's Office and do not flow to the University or to the Trustee Bank. The University's Special Obligation bond investment earnings are part of the pledged revenues and are directly retained by the Trustee Bank to pay debt service on the bonds and may also be used to flow to other Trustee bond accounts, if necessary, pursuant to the Indenture of Trust.

Fiscal Year end June 30, 2024, UCONN 2000 SO-SFR Bond funds (not including the refunding escrows and the Renewal & Replacement Fund) investment earnings amounted to \$3,142,307.77 (cash basis). Additionally, for Fiscal Year end June 30, 2024, the non-bond proceeds Renewal & Replacement Fund held at the Trustee Bank (U.S. Bank Trust Company, NA) earned \$900,332.04 of investment earnings and were retained in that Trustee Bank account.

Investment earnings on the SO-SFR Bonds Refunding Escrow Accounts flow to their respective irrevocable escrows and are used by the Trustee Bank to meet debt service payments and redeem the defeased bonds. Similarly, investment earnings on the GO-DSC Refunding Escrow Accounts flow to each respective irrevocable escrow and are used by the Trustee Bank to meet debt service payments and redeem the defeased bonds.

On December 29, 2005, the University received \$15,847,241.65 representing the last advance of the \$81,900,000 of funds to the University under the Heating Plant Upgrade GLPA. These funds, and the related investment income, are for uses related to the Cogeneration financing and were deposited in a dedicated STIF account. During December 2006, part of the remaining proceeds, representing the initial December 18, 2003 financing, was yield restricted by investing it in a dedicated Tax-Exempt Proceeds Fund. All the Heating Plant Upgrade GLPA proceeds have been spent.

### **Future UCONN 2000 Debt Issuance**

The University has issued the entire \$962 million of UCONN 2000 Phase I & II authorizations for the GO-DSC bonds.

UCONN 2000 Phase III, as amended, provides for an additional \$3,958,900,000 of funding with GO-DSC bonds. Of this amount, as of June 30, 2024, \$3,266,900,000 of Phase III has been authorized by the Board of Trustees and the Office of the Governor, of which \$184,900,000 is unissued. The total authorization does not include the Thirty-first Supplemental Indenture for FY25.

During Fiscal Year 2025, the University tentatively plans to issue new money GO-DSC Bonds, and if conditions warrant, a possible GO-DSC refunding bond issue. On June 26, 2024, UConn's Board of Trustees approved a Fiscal Year 2025 capital budget of \$160.0 million that includes \$122.0 million of GO-DSC bond funds. In future fiscal years, the University may issue additional

new money GO-DSC bonds as well as refund certain GO-DSC bonds to provide debt service savings to the program, should conditions warrant.

At this time there are no Board of Trustee authorizations to issue Special Obligation bonds for UCONN 2000 projects. However, in future fiscal years, the University may issue additional Special Obligation securities, provided that there is financial self-sufficiency capacity and aggregate pledged revenues are sufficient to meet requirements of the Special Obligation Master Indenture. Additionally, the University may refund certain SO-SFR bonds to provide debt service savings to the program, should conditions warrant.

The University could enter other types of tax-exempt or taxable financings pursuant to the UCONN 2000 Act. Market conditions and other factors could also lead to the refunding of other non-public debt in the future.

### **Credit Ratings**

The capital markets have recognized the tangible benefits to the state's economy of meeting the infrastructure and educational goals of the program, as well as the University's success in implementing them. A good credit rating not only provides the State and the University with less expensive access to the capital markets but also supports the State's quality reputation among investors.

#### *General Obligation Ratings*

As of June 30, 2024, the University's GO-DSC Bonds were rated "AA-" by S&P Global Ratings, "Aa3" by Moody's Investors Service, and "AA-" by Fitch Ratings.

On October 25, 2023, Fitch Ratings upgraded the University's GO-DSC Bonds to "AA-" from "A+".

On November 21, 2022, S&P Global Ratings upgraded the University's GO-DSC Bonds to "AA-" from "A+" following an upgrade of the State's General Obligation Bonds to "AA-" from "A+".

On March 31, 2021, Moody's Investors Service upgraded the University's GO-DSC Bonds to "Aa3" from "A1" following an upgrade of the State's General Obligation Bonds to "Aa3" from "A1".

#### *Special Obligation Ratings*

As of June 30, 2024, the University's SO-SFR Bonds were rated "A+" by S&P Global Ratings and "Aa3" by Moody's Investors Service. Fitch Ratings does not have an underlying rating for the University's SO-SFR Bonds.

On April 5, 2019, S&P Global Ratings downgraded the University's SO-SFR Bonds to "A+" from "AA-".

On October 13, 2022 Moody's Investors Service upgraded the University's SO-SFR Bonds to "Aa3" from "A1".

In addition to the underlying credit ratings, in the past the University at times would secure certain bond maturities at issuance with municipal bond insurance from FGIC, MBIA and FSA which originally provided "AAA" credit ratings. Subsequently many bond insurers experienced credit rating downgrades and other changes. At times, this has resulted in the UCONN 2000 bonds underlying credit ratings exceeding the credit ratings for certain bond insurers. Additionally, at times investors might utilize bond insurance at their own expense in the secondary market. As a result, people are advised to check with the credit rating agencies for the most recent bond ratings including those that might be so insured.

### **UCONN 2000 Debt Reflected on Audited Financial Statements**

UCONN 2000 financings are debt obligations of the University, as the issuer, and are reflected on UConn's financial statements accordingly. For example, the SO-SFR Bonds, the Heating Plant Upgrade GLPA, and the UCONN 2000 Residential Life Facilities (Nathan Hale Inn) Promissory Note (Taxable) (prior to being paid off and retired by December 1, 2016) debt are shown as liabilities on the University's financial statements and the related capital improvements are shown as assets. The University is the issuer and ultimately responsible for the GO-DSC Bonds which also fund certain assets at UConn Health, and consequently are also partially reflected on UConn Health's financial statements as further discussed below.

Phase III of the Act authorizes the University to fund projects for UConn Health with, among other sources, GO-DSC Bonds and the University has done so. Accordingly, the UCONN 2000 GO-DSC Phase III project proceeds and any unspent debt proceeds are reflected on both UConn's and UConn Health's financial statements. As bonds are issued, the amount of the commitment for UConn Health is recorded as an offset to revenue on UConn's financial statements in the University's Other Changes in Net Position section of the Statement of Revenues, Expenses, and Changes in Net Position. A corresponding liability is recorded in due to affiliate in UConn's Statement of Net Position for the unspent portion of the bonds due to UConn Health. Correspondingly, UConn Health records that portion of UCONN 2000 bond issuance proceeds for UConn Health in the capital appropriation line in UConn Health's Statement of Revenues, Expenses, and Changes in Net Position. The corresponding receivable is recorded for the unspent portion of the bonds in the Statement on Net Position. The State's DSC for interest on the UCONN 2000 General Obligation bonds is included in Non-Operating Revenues (Expenses) section of the Statement of Revenues, Expenses, and Changes in Net Position.

### **UCONN 2000: Private Financial Support**

For Fiscal Year 2024, the Foundation had a fundraising goal of \$125 million. As of June 30, 2024, the Foundation raised \$119 million in new gifts and commitments.

- Mrs. Elizabeth C. DeLuca, NURS'69 \$10 million to support the School of Nursing
- Mrs. Lorraine Hritcko \$5 million to support the School of Pharmacy
- Wells Fargo \$3.7 million to support UConn Center for Neurodiversity and Employment Innovation.
- National Football League \$3 million to support the Korey Stringer Institute
- Mr. Richard Eldh, BUS '81 \$2 million to support scholarships for the School of Business.
- Mr. Gary S. Gladstein, CLAS '89 \$2 million to support the Human Rights Institute.
- Mr. Scott H. Caplan, CLAS '79 \$1.5 million to support capital improvements on the Storrs campus.
- Mr. George A. Uriano, CLAS '61 \$1.5 million to support scholarships for College of Liberal Arts and Sciences.
- The Honorable Antoniette "Toni" Bouchard, BUS '02 \$2 million to support the College of Engineering.

### **UCONN 2000 in CYBERSPACE**

Information about UCONN 2000 is available on the World Wide Web at:  
<https://bpir.uconn.edu/home/capital-budget/capital-reports-and-presentations/uconn2000reports/>

The website contains all previous legislative updates to the Governor and the General Assembly (Progress Reports), the four-year Progress Report, the original UCONN 2000 proposal and UCONN 2000 project updates.

**University of Connecticut**  
**FY25 Capital Budget Spending Plan**  
**Proposed Projects by Statutory Named Lines & by Program\***

| UCONN 2000 Bond Funded Projects by Statutory Named Lines         |            |                       | By Program            |                         |                      |
|--|------------|-----------------------|-----------------------|-------------------------|----------------------|
|  |            |                       | Academic/<br>Research | Deferred<br>Maintenance | Other                |
| <b>Academic and Research Facilities</b>                          |            | <b>\$ 15,000,000</b>  |                       |                         |                      |
| Gant-Code Repairs & Renovations                                  | 15,000,000 |                       | 15,000,000            |                         |                      |
| <b>Deferred Maintenance</b>                                      |            | <b>102,000,000</b>    |                       |                         |                      |
| Coventry Boathouse   | 600,000    |                       |                       |                         | 600,000              |
| Freitas Renovations  | 2,000,000  |                       |                       |                         | 2,000,000            |
| Gampel Renovations   | 19,000,000 |                       |                       |                         | 19,000,000           |
| Housing Repairs & Improvements                                   | 8,000,000  |                       |                       | 8,000,000               |                      |
| Infrastructure & Building Repairs                                | 3,500,000  |                       |                       | 3,500,000               |                      |
| NW Quad: Electrical Infrastructure Upgrades                      | 18,000,000 |                       |                       | 18,000,000              |                      |
| Field House Renovations  | 28,200,000 |                       |                       | 28,200,000              |                      |
| IPB Office & Lab Renovation for C2E2                             | 13,600,000 |                       |                       | 5,000,000               | 8,600,000            |
| Tennis Facility Improvements                                     | 700,000    |                       |                       |                         | 700,000              |
| Contingency  | 8,400,000  |                       |                       | 8,400,000               |                      |
| <b>Equipment, Library Collections &amp; Telecommunications</b>   |            | <b>5,000,000</b>      |                       |                         |                      |
| Information Technology   | 5,000,000  |                       |                       | 5,000,000               |                      |
| <b>Total UCONN 2000 Bond Funded Projects</b>                     |            | <b>\$ 122,000,000</b> | <b>\$ 15,000,000</b>  | <b>\$ 76,100,000</b>    | <b>\$ 30,900,000</b> |
| <b>Other Funded Projects (University, Gifts, State GO Bonds)</b> |            |                       |                       |                         |                      |
| Equipment (State GO Bonds)                                       | 10,000,000 |                       | 5,000,000             | 5,000,000               |                      |
| Gampel Enhancements (State GO Bonds)                             | 10,000,000 |                       |                       | 10,000,000              |                      |
| Facilities Repairs & Improvements (University)                   | 11,500,000 |                       |                       | 11,500,000              |                      |
| Programmatic Renovations (University)                            | 6,500,000  |                       | 6,500,000             |                         |                      |
| <b>Total Other Funded Projects</b>                               |            | <b>\$ 38,000,000</b>  | <b>\$ 11,500,000</b>  | <b>\$ 26,500,000</b>    | <b>\$ -</b>          |
| <b>Grand Total FY25 Capital Budget</b>                           |            | <b>\$ 160,000,000</b> | <b>\$ 26,500,000</b>  | <b>\$ 102,600,000</b>   | <b>\$ 30,900,000</b> |

\*Projects less than \$500,000 are approved by UConn administrative committee. Projects costing \$500,000 or more are submitted for Board action on a project by project basis.



**UCONN 2000 Bonds**  
**State General Obligation Bond Phasing Plan & Actuals by Statutory Named Line**

| Project   | Authorization as of 6.26.24* |              |               |                         | Actuals as of 5.31.24 |              |              |
|---|------------------------------|--------------|---------------|-------------------------|-----------------------|--------------|--------------|
|   | FY96-FY24                    | FY25         | FY26-31       | Total Phases I, II, III | Expenditures          | Encumbrances | Available**  |
| Academic and Research Facilities                          | \$420,704,438                | \$15,000,000 | \$338,500,000 | \$774,204,438           | \$334,370,950         | \$5,301,074  | \$81,032,414 |
| Agricultural Biotechnology Facility & Completion          | 12,400,000                   |              |               | 12,400,000              | 12,400,000            |              |              |
| Alumni Quadrant Renovations                               | 11,183,624                   |              |               | 11,183,624              | 11,183,624            |              |              |
| Arjona and Monteith (new classroom buildings)             | 128,219,871                  |              |               | 128,219,871             | 128,219,871           |              |              |
| Avery Point Campus Undergraduate & Library Building       | 10,461,246                   |              |               | 10,461,246              | 10,461,246            |              |              |
| Avery Point Marine Science Research Center - Phase I & II | 37,254,246                   |              |               | 37,254,246              | 37,254,246            |              |              |
| Avery Point Renovation                                    | 13,203,165                   |              |               | 13,203,165              | 13,203,165            |              |              |
| Beach Hall Renovations                                    | 5,146,688                    |              |               | 5,146,688               | 5,146,688             |              |              |
| Benton State Art Museum Addition                          | 3,603,509                    |              |               | 3,603,509               | 3,603,509             |              |              |
| Biobehavioral Complex Replacement                         | 3,495,807                    |              |               | 3,495,807               | 3,495,807             |              |              |
| Bishop Renovation   | 2,480,141                    |              |               | 2,480,141               | 2,480,141             |              |              |
| Business School Renovation - Phase II                     | 7,958,470                    |              |               | 7,958,470               | 7,958,470             |              |              |
| Central Warehouse New                                     | 6,933,752                    |              |               | 6,933,752               | 6,933,752             |              |              |
| Chemistry Building  | 53,062,000                   |              |               | 53,062,000              | 53,062,000            |              |              |
| Deferred Maintenance-Storrs & Regionals                   | 1,052,177,619                | 102,000,000  | 211,950,000   | 1,366,127,619           | 873,041,264           | 78,674,612   | 100,461,743  |
| East Campus North Renovations                             | 7,382,605                    |              |               | 7,382,605               | 7,382,605             |              |              |
| Engineering Building                                      | 92,579,390                   |              |               | 92,579,390              | 92,579,390            |              |              |
| Equipment, Library Collections & Telecommunications       | 376,253,656                  | 5,000,000    | 19,550,000    | 400,803,656             | 350,679,634           | 4,675,498    | 20,898,524   |
| Family Studies (DRM) Renovation                           | 2,868,306                    |              |               | 2,868,306               | 2,868,306             |              |              |
| Farm Buildings Repairs/Replacement                        | 6,408,304                    |              |               | 6,408,304               | 6,408,304             |              |              |
| Fine Arts Phase II  | 38,792,721                   |              |               | 38,792,721              | 38,792,721            |              |              |
| Floriculture Greenhouse                                   | 6,691,799                    |              |               | 6,691,799               | 6,691,799             |              |              |
| Gant Plaza Deck   | 7,287,174                    |              |               | 7,287,174               | 7,287,174             |              |              |
| Gant Building Renovations                                 | 12,455,770                   |              |               | 12,455,770              | 12,455,770            |              |              |
| Gentry Renovation & Completion                            | 19,292,806                   |              |               | 19,292,806              | 19,292,806            |              |              |
| Grad Dorm Renovations                                     | 2,928,228                    |              |               | 2,928,228               | 2,928,228             |              |              |
| Hartford Relocation Acquisition/Renovation                | 139,027,625                  |              |               | 139,027,625             | 139,027,625           |              |              |
| Heating Plant Upgrade                                     | 21,846,724                   |              |               | 21,846,724              | 21,846,724            |              |              |
| Hilltop Dormitory Renovations                             | 8,176,529                    |              |               | 8,176,529               | 8,176,529             |              |              |
| Ice Rink Enclosure  | 3,280,000                    |              |               | 3,280,000               | 3,280,000             |              |              |
| International House Conversion (Natural History Museum)   | 886,134                      |              |               | 886,134                 | 886,134               |              |              |
| Intramural, Recreational & Intercollegiate Facilities     | 31,009,921                   |              |               | 31,009,921              | 31,009,921            |              |              |
| Jorgensen Renovation                                      | 3,899,129                    |              |               | 3,899,129               | 3,899,129             |              |              |
| Koons Hall Renovation/Addition                            | 1,461,146                    |              |               | 1,461,146               | 1,461,146             |              |              |
| Lakeside Renovation                                       | 3,800,000                    |              |               | 3,800,000               | 3,800,000             |              |              |
| Law School Renovations/Improvements                       | 16,660,677                   |              |               | 16,660,677              | 16,660,677            |              |              |
| Litchfield Agricultural Center - Phase I                  | 1,000,000                    |              |               | 1,000,000               | 1,000,000             |              |              |
| Manchester Hall Renovation                                | 772,577                      |              |               | 772,577                 | 772,577               |              |              |
| Mansfield Apartments Renovation                           | 2,071,000                    |              |               | 2,071,000               | 2,071,000             |              |              |
| Mansfield Training School Improvements                    | 6,500,000                    |              |               | 6,500,000               | 6,137,450             | 146,230      | 216,320      |
| Monteith Renovation                                       | 444,348                      |              |               | 444,348                 | 444,348               |              |              |
| Music Drama Addition                                      | 7,400,000                    |              |               | 7,400,000               | 7,400,000             |              |              |
| Natural History Museum Completion                         | 500,000                      |              |               | 500,000                 | 500,000               |              |              |
| North Campus Renovation                                   | 10,996,050                   |              |               | 10,996,050              | 10,996,050            |              |              |
| North Hillside Road Completion                            | 6,700,000                    |              |               | 6,700,000               | 6,700,000             |              |              |
| North Superblock Site & Utilities                         | 7,668,000                    |              |               | 7,668,000               | 7,668,000             |              |              |
| Northwest Quadrant Renovation - Phase I & II              | 32,001,000                   |              |               | 32,001,000              | 32,001,000            |              |              |
| Old Central Warehouse Renovation                          | 126,000                      |              |               | 126,000                 | 126,000               |              |              |
| Parking Garage North                                      | 9,658,000                    |              |               | 9,658,000               | 9,658,000             |              |              |
| Parking Garage #3   | 75,214                       |              |               | 75,214                  | 75,214                |              |              |
| Pedestrian Walkways (Fairfield Road Pedestrian Mall)      | 6,074,000                    |              |               | 6,074,000               | 6,074,000             |              |              |
| Psychology Building Renovation/Addition                   | 24,337,399                   |              |               | 24,337,399              | 24,337,399            |              |              |
| Residential Life Facilities                               | 248,538,476                  |              |               | 248,538,476             | 219,065,306           | 12,311,413   | 17,161,757   |
| School of Business  | 25,652,366                   |              |               | 25,652,366              | 25,652,366            |              |              |
| School of Pharmacy/Biology                                | 94,609,000                   |              |               | 94,609,000              | 94,428,468            |              | 180,532      |
| Shippee/Buckley Renovations                               | 6,920,000                    |              |               | 6,920,000               | 6,920,000             |              |              |
| South Campus Complex                                      | 12,251,000                   |              |               | 12,251,000              | 12,251,000            |              |              |
| Stamford Downtown Relocation - Phase I                    | 55,781,472                   |              |               | 55,781,472              | 55,781,472            |              |              |
| Stamford Campus Improvements/Housing                      | 1,500,870                    |              |               | 1,500,870               | 1,500,870             |              |              |
| Storrs Hall Addition                                      | 14,664,091                   |              |               | 14,664,091              | 14,664,091            |              |              |
| Student Union Addition                                    | 57,622,633                   |              |               | 57,622,633              | 57,622,633            |              |              |
| Support Facility (Architectural & Engineering Services)   | 16,583                       |              |               | 16,583                  | 16,583                |              |              |
| Technology Quadrant - Phase IA                            | 39,993,000                   |              |               | 39,993,000              | 39,993,000            |              |              |
| Technology Quadrant-Phase II                              | 34,120,000                   |              |               | 34,120,000              | 34,120,000            |              |              |
| Torrey Life Science Renovation & Completion               | 1,781,482                    |              |               | 1,781,482               | 1,781,482             |              |              |
| Torrington Campus Improvements                            | 369,156                      |              |               | 369,156                 | 369,156               |              |              |
| Towers Renovation   | 17,950,243                   |              |               | 17,950,243              | 17,950,243            |              |              |
| Underground Steam & Water Upgrade - Phase I & II          | 12,000,000                   |              |               | 12,000,000              | 12,000,000            |              |              |

**UCONN 2000 Bonds**  
**State General Obligation Bond Phasing Plan & Actuals by Statutory Named Line**

| Project  | Authorization as of 6.26.24* |                      |                      |                         | Actuals as of 5.31.24  |                      |                      |
|--|------------------------------|----------------------|----------------------|-------------------------|------------------------|----------------------|----------------------|
|  | FY96-FY24                    | FY25                 | FY26-31              | Total Phases I, II, III | Expenditures           | Encumbrances         | Available**          |
| Waring Building Conversion                       | 11,452,000                   |                      |                      | 11,452,000              | 11,452,000             |                      |                      |
| Waterbury Property Purchase                      | 200,000                      |                      |                      | 200,000                 | 200,000                |                      |                      |
| Waterbury Downtown Campus                        | 1,608,764                    |                      |                      | 1,608,764               | 1,608,764              |                      |                      |
| West Campus Renovations                          | 519,507                      |                      |                      | 519,507                 | 519,507                |                      |                      |
| West Hartford Campus Renovations/Improvements    | 6,774,305                    |                      |                      | 6,774,305               | 6,774,305              |                      |                      |
| White Building Renovation                        | 2,427,269                    |                      |                      | 2,427,269               | 2,427,269              |                      |                      |
| Wilbur Cross Building Renovation                 | 19,999,571                   |                      |                      | 19,999,571              | 19,999,571             |                      |                      |
| Young Building Renovation/Addition               | 23,651,403                   |                      |                      | 23,651,403              | 23,651,403             |                      |                      |
| <b>SUBTOTAL FOR STORRS &amp; REGIONAL CAMPUS</b> | <b>\$3,378,000,000</b>       | <b>\$122,000,000</b> | <b>\$570,000,000</b> | <b>\$4,070,000,000</b>  | <b>\$3,056,939,882</b> | <b>\$101,108,827</b> | <b>\$219,951,290</b> |
| CLAC Renovation Biosafety Level 3 Lab            | 15,901,466                   |                      |                      | 15,901,466              | 15,901,466             |                      |                      |
| Deferred Maintenance-UCH                         | 76,959,697                   |                      |                      | 76,959,697              | 58,395,983             |                      | 18,563,714           |
| Dental School Renovation                         | 3,525,000                    |                      |                      | 3,525,000               | 3,525,000              |                      |                      |
| Equipment, Library Collections & Telecom-UCH     | 116,429,390                  |                      |                      | 116,429,390             | 115,823,961            |                      | 605,429              |
| Library/Student Computer Center Renovation       | 1,266,460                    |                      |                      | 1,266,460               | 1,266,460              |                      |                      |
| Main Building Renovation                         | 117,484,316                  |                      |                      | 117,484,316             | 117,484,316            |                      |                      |
| Medical School Academic Building Renovation      | 39,578,232                   |                      |                      | 39,578,232              | 39,578,232             |                      |                      |
| Planning & Design Costs                          | 25,000,000                   |                      |                      | 25,000,000              | 25,000,000             |                      |                      |
| Research Tower                                   | 67,992,229                   |                      |                      | 67,992,229              | 67,992,229             |                      |                      |
| Support Building Addition/Renovation             | 100,000                      |                      |                      | 100,000                 | 100,000                |                      |                      |
| UCH New Construction and Renovation              | 386,663,210                  |                      |                      | 386,663,210             | 386,663,210            |                      |                      |
| <b>SUBTOTAL FOR HEALTH CENTER</b>                | <b>\$850,900,000</b>         | <b>\$0</b>           | <b>\$0</b>           | <b>\$850,900,000</b>    | <b>\$831,730,857</b>   | <b>\$0</b>           | <b>\$19,169,143</b>  |
| <b>GRAND TOTAL</b>                               | <b>\$4,228,900,000</b>       | <b>\$122,000,000</b> | <b>\$570,000,000</b> | <b>\$4,920,900,000</b>  | <b>\$3,888,670,738</b> | <b>\$101,108,827</b> | <b>\$239,120,433</b> |

\* UCONN 2000 Bond Authorization is separate from and does not agree to UCONN 2000 Bonds Sold, which totals \$4,044,000,000 as of the reported date. This results in a difference of \$184,900,000 between total UCONN 2000 Bonds authorized and total UCONN 2000 Bonds sold.

\*\* The available balance is calculated as FY96-FY24 UCONN 2000 Bond Authorization, less expenditures and encumbrances. As stated above, the bond authorization is separate from bonds sold. The total available balance from bonds sold would be \$184,900,000 less, or \$54,220,433.

## **EXHIBIT C**

### **POLICIES: SELECTION AND ACQUISITION OF PROFESSIONAL SERVICES**

Section 10a-109d (5) of the Connecticut General Statutes authorizes the University to contract with professionals to plan, design and supervise UCONN 2000 projects and other capital projects.

1. The Executive Vice President for Finance and Chief Financial Officer has the responsibility for the administration of these policies. Authority for their implementation may be delegated to appropriate operating departments and/or individuals.
2. A selection committee shall be appointed to select professional services for each project in accordance with university policies and procedures.
3. The selection committee shall develop the rating and evaluation criteria.
4. The contract shall be negotiated in consultation with the University Master Planner and Chief Architect or with the Associate Vice President for Campus Planning Design and Construction for the Health Center.
5. Changes in scope that affect the cost of the project must be approved by the Executive Vice President for Finance and Chief Financial Officer, or as delegated to appropriate operating departments and/or individuals.

## **EXHIBIT D**

### **POLICIES: PRE-QUALIFICATION AND SELECTION OF CONTRACTORS**

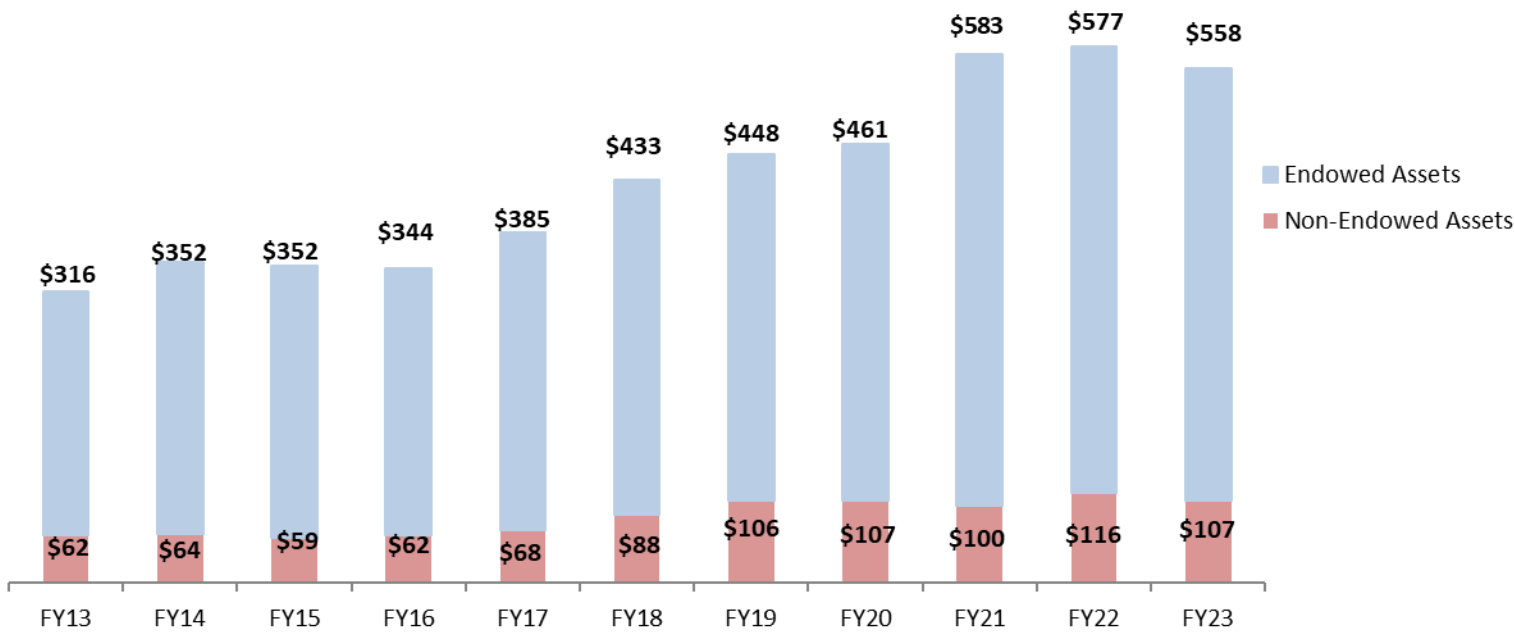
Section 10a-109n (c) (2) of the Connecticut General Statutes authorizes the University to contract with construction firms for the building of UCONN 2000 projects and other capital projects.

1. The Executive Vice President for Finance and Chief Financial Officer has the responsibility for the administration of these policies. Implementing authority may be delegated to appropriate operating departments.
2. Pre-qualification shall be required of all bidders for projects over \$100,000.
3. Objective written criteria for pre-qualification of firms shall be developed.
4. A list of pre-qualified contractors shall be developed on a project basis. Firms will be evaluated on written criteria, including but not limited to: (1) the firm's previous experience with similar projects, (2) the firm's financial ability to complete the project, (3) the firm's ability to post surety bonds, (4) evaluation of the firm's integrity, (5) a determination that the firm has no conflict of interest in connection with the project, (6) technical ability, (7) managerial ability and (8) whether a contractor or one of their subcontractors on one of their previous projects has been in compliance with the provisions of Part III of Chapter 557 and Chapter 558 during the previous five calendar years.
5. Pre-qualified firms shall be invited to bid upon a specific contract. Contracts shall be awarded to the lowest responsible bidder who conforms to the University's standards for the project.
6. If it is in the best interest of the University and the State of Connecticut, all bids may be rejected, and the contracting process reopened.
7. The University may negotiate with any pre-qualified contractor that is currently under contract for incorporation work under exigent circumstance. This new work need not be related to the original contract. The new work shall be of a similar nature as the basic contract.
8. Exigent circumstances include work necessary to:
  - a. Prevent loss of grant income or other revenue
  - b. Produce additional revenue or grant income
  - c. Insure renovations are complete for new faculty and staff members
  - d. Provide for safety and health of the University Community
  - e. Comply with any Federal or State laws or regulations
  - f. Ensure timely and orderly completion of UCONN 2000 or 21<sup>st</sup> Century UConn Projects.

9. The Executive Vice President for Finance and Chief Financial Officer shall approve use of the exigency provision for an individual job based upon a written recommendation from the University Master Planner and Chief Architect or by the Associate Vice President for Campus Planning Design & Construction as designee for the Health Center
10. The negotiations may be conducted with any contractor or contractors currently performing one of the following types of contracts: lump sum, design build or construction manager at risk.
11. The University Master Planner and Chief Architect or by the Associate Vice President for Campus Planning Design & Construction as designee for the Health Center will prepare a price negotiations memorandum detailing the basis for the award.
12. The Executive Vice President for Finance and Chief Financial Officer shall also stipulate whether the added work shall be incorporated into the contract by change order or be consummated as a new contract.

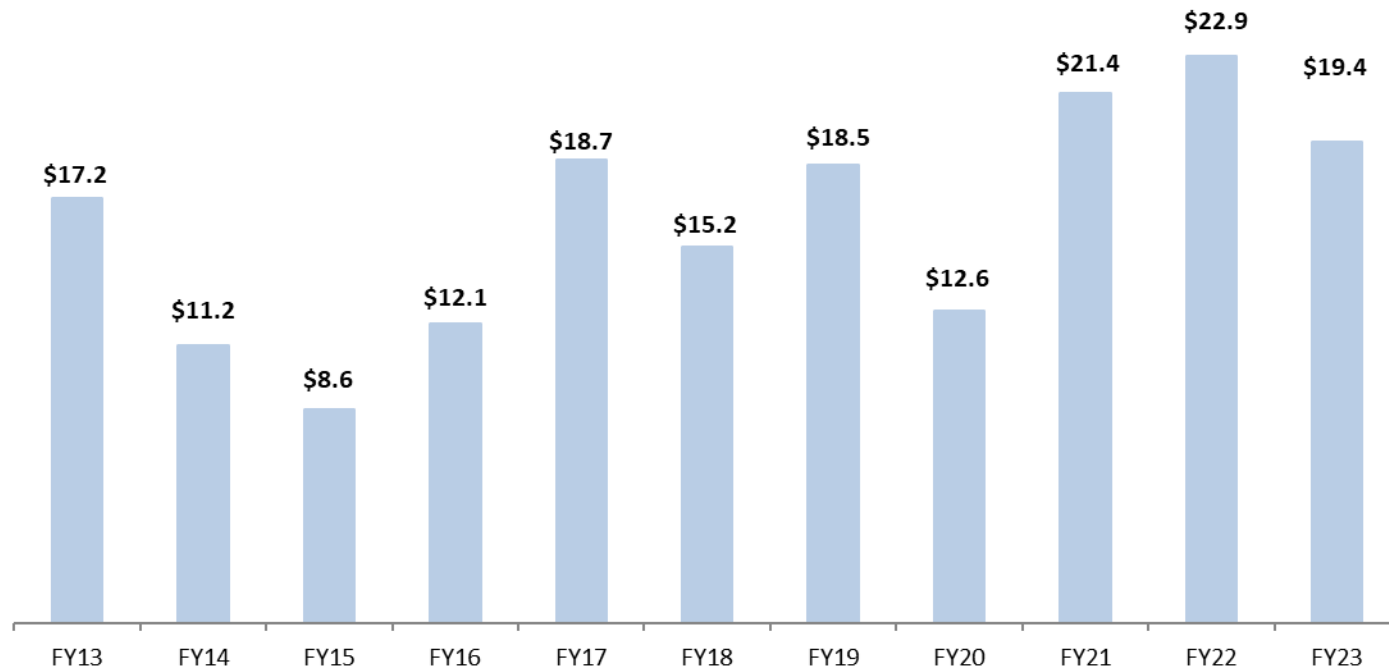
# Investment Growth

In Millions of Dollars



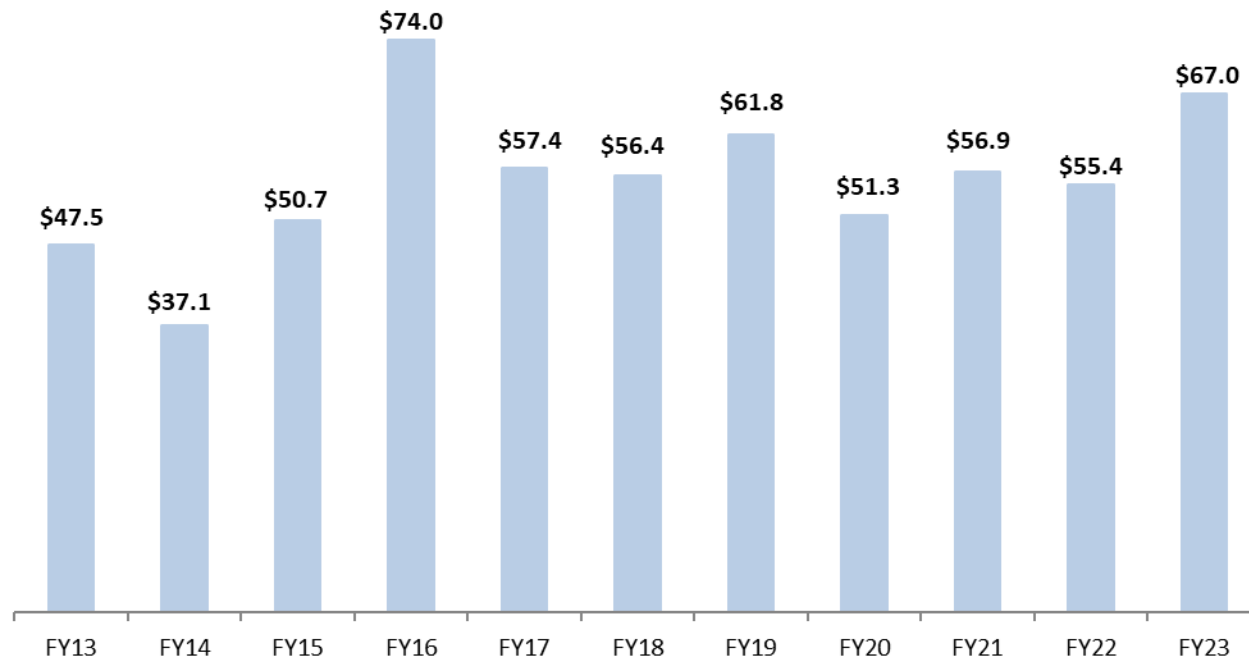
## Total Endowment Gift Receipts for the University of Connecticut

In Millions of Dollars



## Total Gift Receipts for the University of Connecticut

In Millions of





## PREVAILING WAGE COMPLIANCE REPORT

The attachments referred to below cover the reporting period from January 1, 2024 thru June 30, 2024 and are issued pursuant to the requirements of subsection (f) of section (7) of Public Act 02-3, an Act Concerning 21<sup>st</sup> Century UCONN, by providing the following information:

(1) The names and addresses of contractors and subcontractors performing repair, addition, alteration and new construction on the university's campuses in the previous six months.

*Attachment A provides the listing in alphabetical order. This is being filed in conjunction with the July 2024 Report Number Fifty-Eight to provide a consolidated report for UCONN 2000 activities. There is no sub-grouping of contractors or subcontractors as the nature of their business makes each interchangeable with the other as business opportunities become available.*

*Attachment B is based on information from the State of Connecticut Department of Labor, Wage and Workplace Standards Division, Contract Compliance Unit and represents a combined sharing of information by the University of Connecticut and the Department of Labor. No report is made from the Department of Labor, for this reporting period.*

*Attachment C is the Debarment list issued by the Department of Labor.*

**ATTACHMENT A**  
ALPHABETICAL LISTING OF CONTRACTORS AND SUBCONTRACTORS  
OCTOBER 1, 2023 THRU MARCH 31, 2024

| Contractor Name  | Address 1                           | Address 2   | City             | State | Zip        |
|--|-------------------------------------|-------------|------------------|-------|------------|
| A Royal Flush Inc  | 146 Andover Street                  |             | Bridgeport       | CT    | 06605      |
| A&R Appliance Parts & Service Inc (DBA Keith's Appliances) | 320 West Thames Street (Route 32)   |             | Norwich          | CT    | 06360      |
| ACME Lightning Rod   | 8 Peters Road                       |             | Bloomfield       | CT    | 06002      |
| Acorn Glass inc  | 30 Century Drive                    |             | Stratford        | CT    | 06615      |
| Advanced Sheetmetal Associates LLC                         | 52 Industrial Park Access Road      |             | Middlefield      | CT    | 06455      |
| All Seasons Landscaping Inc                                | 120 Commerce Court                  |             | Cheshire         | CT    | 06410      |
| All State Construction Inc                                 | 449 Cooke Street                    | PO Box 805  | Farmington       | CT    | 06034      |
| Amenta Emma Architects                                     | 242 Trumbull Street                 |             | Hartford         | CT    | 06103      |
| Armani Restoration Inc                                     | 95 Bysiewicz Drive                  |             | Middletown       | CT    | 06457      |
| Array Systems LLC  | 205 Research Drive Unit 4           |             | Milford          | CT    | 06460      |
| Asphalt Repair Solutions Inc                               | 20 North Larkey Road                |             | Oxford           | CT    | 06478      |
| ATC Group Services Inc                                     | 221 Rue Dejean, Suite 200           |             | Lafayette        | LA    | 70508      |
| Atlantic Masonry Products Corporation                      | 67 Quinpiac Avenue                  |             | North Haven      | CT    | 06473      |
| Barber Firestop Systems LLC                                | 175 Englewood Drive                 |             | Orange           | CT    | 06477      |
| Bond Brothers Inc  | 370 James Street #405               |             | New Haven        | CT    | 06513      |
| Capasso Restoration Inc                                    | 39 Sugar Hill Road                  |             | North Haven      | CT    | 06473      |
| Caruso Electric Company                                    | 815 Farmington Avenue               |             | New Britain      | CT    | 06053      |
| CDM Smith Inc  | 75 State Street, Suite 701          | PO Box 4021 | Boston           | MA    | 02109      |
| Central Connecticut Acoustics Inc                          | 105 North Cherry Street             | PO Box 519  | Wallingford      | CT    | 06492      |
| Charter Oak Environmental Services Inc                     | 33 Ledgebrook Drive                 |             | Mansfield Center | CT    | 06250      |
| Chase Glass Company Inc                                    | 73-75 James Street                  |             | East Hartford    | CT    | 06108      |
| Christopher Williams Architects LLC                        | 85 Willow Street                    |             | New Haven        | CT    | 06511      |
| Clohessy Harris & Kaiser LLC                               | 573 Hopmeadow Street                |             | Simsbury         | CT    | 06070      |
| Columbia Sheet Metal Company Inc                           | 4 Commerce Drive                    |             | North Windham    | CT    | 06256      |
| Commercial Flooring Concepts Inc                           | 350 Addison Road                    |             | Windsor          | CT    | 06095-0628 |
| Connecticut Boiler Repair & Manufacturing Co Inc           | 694 Oakwood Avenue                  |             | West Hartford    | CT    | 06110      |
| Connecticut Carpentry Corporation                          | 1850 Silas Deane Highway, 2nd Floor |             | Rocky Hill       | CT    | 06067      |
| Consulting Engineering Services Inc                        | 811 Middle Street                   |             | Middletown       | CT    | 06457      |
| D/E/F Services Group Ltd                                   | 1171 Voluntown Road                 |             | Griswold         | CT    | 06351      |
| Daniel O'Connells Sons Inc                                 | 234 Church Street, Suite 403        |             | New Haven        | CT    | 06510      |
| Decco International LLC                                    | 67 Poland Street                    |             | Bridgeport       | CT    | 06605      |
| DeSiato Sand & Gravel Corporation                          | 999 Stafford Road                   |             | Storrs           | CT    | 06268      |
| Dicin Electric Company Inc                                 | 156 Cross Road                      |             | Waterford        | CT    | 06385      |
| Dimeo Construction Company                                 | 700 State Street, Suite 101         |             | New Haven        | CT    | 06511      |
| Eagle Fence & Guardrail                                    | 56 South Canal Street               | PO Box 7077 | Plainville       | CT    | 06062      |
| Electrical Energy Systems Corporation Voice & Data LLC     | 215 Captain Lewis Drive             |             | Southington      | CT    | 06489      |
| Elite Fire Stop LLC  | 133-B Horse Fence Hill Road         |             | Southbury        | CT    | 06488      |

**ATTACHMENT A**  
ALPHABETICAL LISTING OF CONTRACTORS AND SUBCONTRACTORS  
OCTOBER 1, 2023 THRU MARCH 31, 2024

| Contractor Name   | Address 1                                | Address 2  | City          | State | Zip   |
|---|--|------------|---------------|-------|-------|
| Ernest Peterson Inc   | 1830 Broad Street                        |            | Hartford      | CT    | 06114 |
| Ferguson Mechanical Company Inc                             | 112 Northwest Drive                      |            | Plainville    | CT    | 06062 |
| Fire Rated LLC  | 254 Prospect Avenue                      |            | Hartford      | CT    | 06106 |
| Fitzgerald & Halliday Inc                                   | 416 Asylum Street                        |            | Hartford      | CT    | 06103 |
| Flow Tech Inc   | 800 Cottage Grove Boulevard, Building #3 |            | Bloomfield    | CT    | 06002 |
| Fortaleza Concrete Inc                                      | 504 Forest Road                          | PO Box 370 | Northford     | CT    | 06472 |
| Friar Associates Inc  | 281 Farmington Avenue                    |            | Farmington    | CT    | 06032 |
| General Welding & Fabrication Inc                           | 977 Echo Lake Road                       |            | Watertown     | CT    | 06795 |
| Genovesi Construction LLC                                   | 62 Tall Oak Drive                        |            | Coventry      | CT    | 06238 |
| Gerard E LePine (DBA LePine Electric)                       | 436 Lisbon Road                          |            | Canterbury    | CT    | 06331 |
| Gerber Construction Inc                                     | 1 Nutmeg Drive                           |            | Ellington     | CT    | 06029 |
| Haz-Pros Inc  | 125-A Brook Street                       |            | West Hartford | CT    | 06110 |
| Horizon Services Corporation (DBA Horizon Services Company) | 250 Governor Street                      |            | East Hartford | CT    | 06108 |
| ID3A LLC  | 655 Winding Brook Drive                  |            | Glastonbury   | CT    | 06033 |
| IFI Industrial Flooring Inc                                 | 13 Davenport Street                      |            | Chicopee      | MA    | 01013 |
| Independent Materials Testing Laboratories Inc              | 57 North Washington Street               |            | Plainville    | CT    | 06062 |
| Kenneth Boroson Architects LLC                              | 315 Peck Street                          |            | New Haven     | CT    | 06513 |
| Kim Industries Inc  | 34 Mill Plain Road #2D                   |            | Danbury       | CT    | 06811 |
| Kohler Ronan LLC  | 92 Lake Avenue, Suite 301                |            | Danbury       | CT    | 06810 |
| Landmark Facilities Group Inc                               | 252 East Avenue                          |            | Norwalk       | CT    | 06855 |
| Langan Insulation LLC                                       | 420 Sackett Point Road, Units 4-5        |            | North Haven   | CT    | 06473 |
| LK Sheet Metal Inc  | 35 Wrobel Place                          |            | East Hartford | CT    | 06108 |
| Loureiro Engineering Associates Inc                         | 100 Northwest Drive                      |            | Plainville    | CT    | 06062 |
| M Frank Higgins & Company Inc                               | 780 North Mountain Road                  |            | Newington     | CT    | 06111 |
| MacKenzie Painting Company                                  | 60 Mead Street                           |            | Stratford     | CT    | 06615 |
| Mattern Construction Inc                                    | 26 Bushnell Hollow Road, #M              |            | Baltic        | CT    | 06330 |
| Mazzotta Rentals Inc  | 77 Boston Road                           |            | Middletown    | CT    | 06457 |
| McLellan Tree Services                                      | 145 Brickyard Road                       |            | Farmington    | CT    | 06032 |
| Mechanical Solutions Inc                                    | 121 Commerce Way, #3                     |            | South Windsor | CT    | 06074 |
| Melia Associates LLC  | 43 Thomas Street                         |            | East Hartford | CT    | 06108 |
| Midstate Abatement LLC                                      | 299 John Downey Drive                    |            | New Britain   | CT    | 06051 |
| Milton C Beebe & Sons Inc                                   | 12 Beebe Lane                            |            | Storrs        | CT    | 06268 |
| Modern Mechanical Systems, Inc.                             | 519 Cooke Street                         | PO Box 492 | Farmington    | CT    | 06032 |
| Ms Pipe LLC   | 49 Oakland Road                          |            | South Windsor | CT    | 06074 |
| MT Ford Industries Inc                                      | 645 Main Street                          |            | Somers        | CT    | 06071 |
| National Sign Corporation                                   | 1541 S 92nd Place, Suite B               |            | Seattle       | WA    | 98108 |
| Northeast Flooring & Kitchens LLC                           | 233 B Kennedy Drive                      |            | Putnam        | CT    | 06260 |

**ATTACHMENT A**  
ALPHABETICAL LISTING OF CONTRACTORS AND SUBCONTRACTORS  
OCTOBER 1, 2023 THRU MARCH 31, 2024

| Contractor Name   | Address 1                             | Address 2  | City          | State | Zip   |
|---|---------------------------------------|------------|---------------|-------|-------|
| Northeast Lightning Protection LLC                        | 10 Peters Road                        |            | Bloomfield    | CT    | 06002 |
| Northeastern Communications & Electrical LLC              | 896 Bear Hill Road                    |            | Middletown    | CT    | 06457 |
| NWN Corporation   | 6 Executive Drive, Suite 118          |            | Farmington    | CT    | 06032 |
| O&G Industries Inc  | 260 Murphy Road                       |            | Hartford      | CT    | 06114 |
| OFI Contract Interiors                                    | 28 Garfield Street                    |            | Newington     | CT    | 06111 |
| Orissa LLC  | 45 Andover Drive                      |            | Rocky Hill    | CT    | 06067 |
| PAC Group LLC   | 126 South Main Street, Suite 200      |            | Torrington    | CT    | 06790 |
| Park Hardware Company Inc                                 | 415 Park Street                       |            | Hartford      | CT    | 06106 |
| PC Richard & Son Long Island Corp                         | 150 Price Parkway                     |            | Farmingdale   | NY    | 11735 |
| PGP Group Atlas Companies LLC                             | 30 Northeast Industrial Road          |            | Branford      | CT    | 06405 |
| Pirie Associates (Laura Pirie)                            | 33 Whitney Avenue, Suite 2A           |            | New Haven     | CT    | 06510 |
| Proiron LLC   | 300 Morgan Lane                       |            | West Haven    | CT    | 06516 |
| Quisenberry Arcari Malik LLC                              | 195 Scott Swamp Road                  |            | Farmington    | CT    | 06032 |
| Richards Corporation                                      | 72 North Harwinton Avenue             |            | Terryville    | CT    | 06786 |
| RJB Contracting Inc                                       | 588 Winsted Road                      |            | Torrington    | CT    | 06790 |
| Safety Solution Consultants Inc                           | 99 Rainbow Road #H                    |            | East Granby   | CT    | 06026 |
| Sarazin General Contractors Inc                           | 6 North Commerce Drive                |            | North Windham | CT    | 06256 |
| Savy and Sons   | 612 Church Street                     |            | Amston        | CT    | 06231 |
| Scholar Painting LLC (DBA Scholar Painting & Restoration) | 2 Klarides Village Drive, #145        |            | Seymour       | CT    | 06483 |
| Sign Pro Inc  | 60 Westfield Drive                    |            | Plantsville   | CT    | 06479 |
| Sil/Carr Corporation                                      | 34 Newberry Road                      |            | East Windsor  | CT    | 06088 |
| Silver Petrucelli & Associates Inc                        | 3190 Whitney Avenue                   |            | Hamden        | CT    | 06518 |
| Simpson Gumpertz And Heger Inc                            | 41 Seyon Street, Building 1, Suite 50 |            | Waltham       | MA    | 02453 |
| SK Mechanical (Corbett Bernier)                           | 266 Center Street                     |            | Manchester    | CT    | 06040 |
| Sound Mechanical Contractors LLC                          | 82 Colonial Road                      |            | Manchester    | CT    | 06042 |
| Spectrum Floors Inc                                       | 299 Blacks Road                       | PO Box 861 | Cheshire      | CT    | 06410 |
| Steeltech Building Products Inc                           | 636 Nutmeg Road North                 |            | South Windsor | CT    | 06074 |
| Stonehedge Landscaping Company Inc                        | 1616 Willard Avenue                   |            | Newington     | CT    | 06111 |
| Sullivan Benson LLC                                       | 112 Northwest Drive                   |            | Plainville    | CT    | 06062 |
| Sullivan Industrial Services LLC                          | 125 Old Iron Ore Road, Suite A        |            | Bloomfield    | CT    | 06002 |
| Summit Masonry & Building Restoration                     | 178 Front Avenue                      |            | West Haven    | CT    | 06516 |
| Swan Associates Inc                                       | 49 Holly Drive                        |            | Newington     | CT    | 06111 |
| Tabacco & Son Builders Inc                                | 45 Stafford Avenue                    |            | Bristol       | CT    | 06010 |
| Test-Con Inc  | 16 East Franklin Street               |            | Danbury       | CT    | 06810 |
| The John Boyle Company                                    | 152 South Main Street                 | PO Box 397 | New Britain   | CT    | 06050 |
| Total Fence LLC   | 525 Ella Greasso Boulevard            |            | New Haven     | CT    | 06519 |
| Transfer Enterprises Inc                                  | 140 Progress Drive                    |            | Manchester    | CT    | 06040 |

**ATTACHMENT A**  
ALPHABETICAL LISTING OF CONTRACTORS AND SUBCONTRACTORS  
OCTOBER 1, 2023 THRU MARCH 31, 2024

| Contractor Name                        | Address 1                        | Address 2   | City             | State | Zip   |
|--|----------------------------------|-------------|------------------|-------|-------|
| Tri State Materials Testing Lab LLC    | 160 South Turnpike Road, Suite 3 |             | Wallingford      | CT    | 06492 |
| Turner Construction Company            | 50 Waterview Drive, Suite 220    |             | Shelton          | CT    | 06484 |
| VMS Construction Co                    | 162 Lake Street 120 Bolton Road  |             | Vernon           | CT    | 06066 |
| WC McBride Electrical Contractors      | 1027 Fairfield Avenue            |             | Bridgeport       | CT    | 06605 |
| Wilco Sales & Services Inc             | 18 King Street                   |             | Stratford        | CT    | 06615 |
| Wiss Janney Elstner Associates Inc     | 330 Pfingsten Road               |             | Northbrook       | IL    | 60062 |
| WW Grainger Inc                        | 75 Maxim Road                    |             | Hartford         | CT    | 06114 |
| Young Developers LLC                   | 42 Crestway A                    |             | Hamden           | CT    | 06514 |
| Zlotnick Construction Inc              | 161 Storrs Road                  |             | Mansfield Center | CT    | 06250 |
| The John Boyle Company                 | 152 South Main Street            | PO Box 397  | New Britain      | CT    | 06050 |
| Total Fence LLC                        | 525 Ella Greasso Boulevard       |             | New Haven        | CT    | 06519 |
| Transfer Enterprises Inc               | 140 Progress Drive               |             | Manchester       | CT    | 06040 |
| Tri State Materials Testing Lab LLC    | 160 South Turnpike Road, Suite 3 |             | Wallingford      | CT    | 06492 |
| Trueflow Testing & Balancing LLC       | 489 Old Hartford Road            |             | Colchester       | CT    | 06415 |
| Turner Construction Company            | 50 Waterview Drive, Suite 220    |             | Shelton          | CT    | 06484 |
| West State Mechanical Inc              | 3000 South Main Street           | PO Box 1045 | Torrington       | CT    | 06790 |
| Wilco Sales & Services Inc             | 18 King Street                   |             | Stratford        | CT    | 06615 |
| Wing's Testing & Balancing Company Inc | 94 North Branford Road, Suite 1  |             | Branford         | CT    | 06405 |
| Wiss, Janney, Elstner Associates Inc   | 330 Pfingsten Road               |             | Northbrook       | IL    | 60062 |
| WW Grainger Inc                        | 75 Maxim Road                    |             | Hartford         | CT    | 06114 |
| Young Developers LLC                   | 42 Crestway A                    |             | Hamden           | CT    | 06514 |
| Zlotnick Construction Inc              | 161 Storrs Road                  |             | Mansfield Center | CT    | 06250 |



March 12, 2024

## State of Connecticut Debarment List Pursuant to Section 31-53a(a)

No contract shall be awarded to any person or firms appearing on this list or to any firm, corporation, partnership, or association in which such persons or firms have an interest until the expiration date listed has elapsed.

Please be informed that the following persons or firms have been debarred in accordance with Section 31-53a of the Connecticut General Statutes, as amended:

### DEBARMENT LIST

| <u>Name of Person or Firm</u>   | <u>Expiration Date</u>                 |
|---|--|
| -Canterbury Communications, Canterbury<br>Marion T. Mershon, an individual                                  | Indefinite<br>Indefinite               |
| -Elite Roofing, Cheshire<br>Sam Stevens, an individual  | Indefinite<br>Indefinite               |
| -Gatollari Enterprises Inc., Rochelle Park, NJ<br>Robert Gatollari, an individual                           | Indefinite<br>Indefinite               |
| -Greenland Enterprises Inc., Wayne, NJ<br>Oneil Mendez, an individual<br>Raymond Blum-Romero, an individual | Indefinite<br>Indefinite<br>Indefinite |
| -Jarosz Welding Company Inc., Hartford<br>Andrew W. Jarosz, an individual                                   | Indefinite<br>Indefinite               |
| -SCD Services, LLC, Somers<br>Philip Snow, an individual  | Indefinite<br>Indefinite               |
| -Seakco Construction, Stamford<br>Robert Evans, an individual   | Indefinite<br>Indefinite               |
| -Sun Ray Electric, Prospect<br>Reinaldo DeSousa, an individual  | Indefinite<br>Indefinite               |

Any inquiries regarding this list should be directed to the Wage and Workplace Standards Division at (860)263-6790.

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**Labor Commissioner**

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