

# AGENDA

## University of Connecticut Board of Trustees

### Financial Affairs Committee October 24, 2024, at 9:00 a.m. Special 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\*

\*Individuals who wish to speak during the Public Participation portion of the Thursday, October 24, 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, October 23) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests (limited to agenda items) 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 September 24, 2024, Meeting | 1 |
| 3) Contracts and Agreements for Approval      | 2 |
| 4) FY25 UConn and UConn Health Budget Update  | 3 |

**CAPITAL PROJECT BUDGETS FOR APPROVAL:**

**STORRS BASED PROGRAMS**

	<b><u>Phase</u></b>	<b><u>Budget</u></b>	
5) Gampel Pavilion Renovation	Revised Planning	\$1,600,000	4
6) Northwest Residential Area – Thermal Comfort Improvements	Design	\$800,000	5
7) School of Nursing Building	Final	\$100,000,000	6
8) Field House – Old Rec Center Renovation	Revised Final	\$90,000,000	7

**INFORMATION ITEMS:**

- |                                              |   |
|----------------------------------------------|---|
| 9) University Senate Representative Report   |   |
| 10) Contracts and Agreements for Information | 8 |

**INFORMATION ITEMS (Continued):**

11) Construction Project Status Report

<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2024/10/Construction-Status-Report-10.30.24.pdf>

12) FY25 Capital Project Expenditure Report as of 09/30/24

<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2024/10/Cap-Proj-Exp-Report-9-30-24.pdf>

13) 2025 Financial Affairs Committee Meeting Schedule (Updated)

9

14) Other Business

15) Executive Session (*as needed*)

16) 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

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# MINUTES

## University of Connecticut Board of Trustees

### Financial Affairs Committee Virtual Meeting September 24, 2024

Committee Trustees:	Andy Bessette, Shari Cantor, Sean Dunn, Kevin O'Connor, Philip Rubin
Other Trustees:	Daniel Toscano
University Senate Representatives to the Financial Affairs Committee	Lisa Park Boush, Michael White
University Staff:	Radenka Maric, Andrew Agwunobi, David Benedict, Laura Burton, Robert Corbett, Anne D'Alleva, Nathan Fuerst, Gail Garber, Nicole Gelston, Jeffrey Geoghegan, Katherine Grady, Jonathan Heinlein, Philip Hunt, Andrea Keilty, Michael Kirk, David Koehler, Eric Kruger, Nathan LaVallee, Joann Lombardo, Peggy McCarthy, Stanley Nolan, Kylene Perras, Rachel Rubin, Leslie Shor, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 10:00 a.m.

1. Public Participation

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

2. Minutes of the Financial Affairs Committee Meeting of July 17, 2024

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the July 17, 2024, Meeting.

3. Contracts and Agreements for Approval

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

4. FY24 UConn and UConn Health Budget Update

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

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

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

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

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

7. FY24 Capital Expenditures

On a motion by Trustee Cantor, seconded by Trustee Rubin, the Committee acknowledged the FY24 Capital Expenditures and voted unanimously to recommend this item to the full Board for approval.

8. Annual Report of the Endowed Chair Program Entitled “Aetna English Chair of Writing”

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

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

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

10. Capital Project Budgets for Approval ~ Storrs Based Programs and UConn Health

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to approve the following project budgets:

UConn Tennis Facility (Final); UConn Waterbury at 36 North Main Street (Final); Branford House Exterior Repairs, Phases 1, 2 & 3 (Revised Final); Gampel Ground Floor KSI Heat Lab (Final); George C. White Building Roof & Drainage System (Revised Final); Emergency Department Low Acuity Expansion (Planning); SODM 24/7 Student Grandroom Access Lab Renovation (Planning); BB013 Animal Research MRI Renovation (Planning); ASB Data Center Generator and Power Improvements (Design); IT Critical Equipment Redundancy Room (Design); Garage 1, 2 & 3 Electric Vehicle Charger Installation (Revised Final); Hybrid OR#2 Fit-Out (Design); Southington Clinic Expansion (Final); New England Sickle Cell Institute Renovation (Revised Final); Cryo Electron Microscope Installation (Final); TB-121 Blood Bank Relocation (Revised Final); Psychiatry Seclusion Suite & Nurse Station Security Renovation (Revised Final); Fluoroscopy Equipment Replacement & Renovation (Revised Final); Canzonetti (F) Building Wound Care Center Renovation (Revised Final).

11. University Senate Representative Report

Lisa Park Boush provide a brief report of the University Senate.

12. Contracts and Agreements for Information

This agenda item was informational.

13. 2024 Finance Corporation Report of Operations

This agenda item was informational.

14. Construction Project Status Report

This agenda item was informational.

15. UCONN 2000 Book 58

This agenda item was informational.

16. 2025 Financial Affairs Committee Meeting Schedule

This agenda item was informational.

17. Other Business

There was no Other Business.

18. Executive Session

On a motion by Trustee Cantor, seconded by Trustee Rubin, the Committee voted unanimously to go into Executive Session at 10:55 a.m. pursuant to Connecticut General Statutes Section 1-210(b)(1); and 1-210(b)(5)(B).

The following Trustees were in attendance: Bessette, Cantor, Dunn, O'Connor, Rubin, Toscano.

The following University staff were in attendance for the entire Executive Session: Maric, D'Alleva, Geoghegan, Benedict, Corbett, Fuerst, Garber, Gelston, Grady, Heinlein, Hunt, Kirk, Lavalley, Lombardo, Rubin, Williams, Wrynn, and Carone.

The Executive Session ended at 11:27 a.m., and the Committee returned to Open Session at 11:28 a.m.

19. Adjournment

On a motion by Trustee Rubin, seconded by Trustee O'Connor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 11:29 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee

# ATTACHMENT 2

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**FOR UCONN BOARD OF TRUSTEES APPROVAL ON OCTOBER 30, 2024**

*The Administration is seeking approval to enter into contracts based on the material terms and conditions identified below.*

**CONTRACTS (OTHER THAN REAL ESTATE LEASES) AND PURCHASE ORDERS OF \$1,000,000 OR MORE**

**NEW (Grouped by Family)**

No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	[UConn / UConn Health] Business Owner	Sourcing	Spend to Date	SMBE/CT Based
<b>RESEARCH</b>									
1	Bio-Rad Laboratories Inc UC-24-DS06024-RES	\$3,500,000	01/01/25-12/31/29	Lab & Scientific Supplies, Equipment and Services for all University campuses for research/lab work. This includes various types of equipment, supplies and consumables for various classes and research. This is the result of a public solicitation. Initial term is five years with an option to extend up to an additional five years.	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	Storrs Bid	0	
2	Life Technologies Corp UC-24-DS06024-RES	\$2,500,000	01/01/25-12/31/29	Lab & Scientific Supplies, Equipment and Services for all University campuses for research/lab work. This includes various types of equipment, supplies and consumables for various classes and research. This is the result of a public solicitation. Initial term is five years with an option to extend up to an additional five years.	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	Storrs Bid	0	
3	Sigma-Aldrich Inc UC-24-DS06024-RES	\$2,500,000	01/01/25-12/31/29	Lab & Scientific Supplies, Equipment and Services for all University campuses for research/lab work. This includes various types of equipment, supplies and consumables for various classes and research. This is the result of a public solicitation. Initial term is five years with an option to extend up to an additional five years.	Multiple Sources	Joseph M. Thompson AVP University Business Services and Chief Procurement Officer	Storrs Bid	0	

**AMENDMENTS (Grouped by Family)**

<b>FACILITIES OPERATIONS</b>									
4	Fastenal Company NIPA 2018.000208	\$2,000,000 (Previous Contract Value \$10,000,000; Total New Contract Value \$12,000,000)	07/01/2018-06/30/25 (no change)	Maintenance, repair operational supplies and related services for all University campuses. Purchases under this agreement are through a National IPA consortia participation agreement. <b>Amend to increase contract value \$2,000,000, for a total new contract value of \$12,000,000.</b> Contract term remains the same. Contract increase is requested to cover FY25 purchases. One extension of one year remains.	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	GPO/Consortia	\$9,500,000	
5	Sonepar Management U.S. Inc. dba Northeast Electrical Distributors DAS 19PSX0239	\$1,300,000 (Previous Contract Value \$5,200,000; Total New Contract Value \$6,500,000)	01/01/20-12/31/25 (includes requested extension of one year)	Electrical supplies for all University campuses. Purchases under this agreement are through State of CT Department of Administrative Services. <b>Amend to increase contract value \$1,300,000, for a total new contract value of \$6,500,000. Amend to extend contract term one year, through 12/31/25.</b> Future extensions may be exercised at the discretion of the State.	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	Other/State Bid	\$4,788,000.	

<b>RESEARCH</b>									
6	Evident Scientific (Olympus Scientific Solutions Americas Corp.) MHEC-MC13-D25	\$510,000 (Previous Contract Value \$990,000; Total New Contract Value \$1,500,000)	07/01/21-06/30/26 (no change)	Purchase of Microscopes & Supplies-available to all UConn campuses for research /lab work. <b>Amend to increase contract value \$510,000, for a total new contract value of \$1,500,000.</b> Contract term remains the same. Future extensions may be exercised at the discretion of the consortia.	Multiple Sources	Joseph M. Thompson, AVP University Business Services and Chief Procurement Officer	GPO/Consortia	\$755,000	
7	Leica Microsystems Inc. MHEC-MC13-D25	\$510,000 (Previous Contract Value \$990,000; Total New Contract Value \$1,500,000)	07/01/21-06/30/26 (no change)	Purchase of Microscopes & Supplies-available to all UConn campuses for research /lab work. <b>Amend to increase contract value \$510,000, for a total new contract value of \$1,500,000.</b> Contract term remains the same. Future extensions may be exercised at the discretion of the consortia.	Multiple Sources	Joseph M. Thompson, AVP University Business Services and Chief Procurement Officer	GPO/Consortia	\$868,000	
8	Triumvirate Environmental Inc UC-20-CP061919-1	\$600,000 (Previous Contract Value \$2,400,000; Total New Contract Value 3,000,000)	06/01/20-07/02/26 (no change)	Hazardous Waste Disposal for Storrs campus and other campuses as required. <b>Amend to increase contract value \$600,000, for total new contract value of \$3,000,000.</b> Zero extensions remain.	Multiple Sources	Brent Lewchik, EHS University Director, Chemical Hygiene Officer	Storrs Bid	\$1,828,000	

**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.*

<b>UNIVERSITY AS LESSOR - LEASE AGREEMENT</b>									
No.	Lessee	Annual Amount Payable	Term	Purpose	Fund Source	Program Director			
1	Bear's Smokehouse, LLC	\$33,150 in base rent plus 12% of total gross monthly sales.	5 years	Bear's Barbecue is to lease space at the Student Union on the Storrs campus. The space is currently occupied by One Plate Two Plate which is operated by UConn's Dining Services. The space consists of 955 square feet of restaurant space and 150 square feet of storage space for a total of 1,105 square feet. Bear's goal is to open by the beginning of Spring Semester 2025.	Not Applicable	Isaac Barber, Director, Student Union and Event Services.			



# ATTACHMENT 3

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# UConn and UConn Health Fiscal Year 2025 First Quarter Financial Review

# UConn: FY25 Q1 Actual vs Budget

	FY25 Q1 Actuals	FY25 Q1 Budget	Variance	% variance
State Appropriations	\$61.2	\$61.2	\$0.0	0.0%
Tuition	284.3	279.6	4.8	1.7%
Course/Mandatory Fees	69.0	64.2	4.8	7.4%
Grants & Contracts - Financial Aid	40.4	40.0	0.4	1.1%
Grants & Contracts - Other	54.1	51.4	2.7	5.2%
Auxiliary Revenue	98.5	97.0	1.5	1.6%
Other Revenues <sup>(1)</sup>	9.3	10.0	(0.7)	-6.7%
<b>Total Revenues</b>	<b>\$616.8</b>	<b>\$603.4</b>	<b>\$13.5</b>	<b>2.2%</b>
Salary/Benefits	\$149.5	\$145.0	\$4.5	3.1%
Financial Aid - Tuition Funded	99.9	99.2	0.6	0.6%
Financial Aid - Other	56.5	54.1	2.4	4.4%
Capital Projects/Lease and Debt Payments	4.1	5.0	(0.9)	-18.2%
Other Expenses <sup>(2)</sup>	78.5	78.2	0.3	0.4%
<b>Total Expense</b>	<b>\$388.5</b>	<b>\$381.5</b>	<b>\$6.9</b>	<b>1.8%</b>
Use of Fund Balance/FIP				
<b>Net Income/(Loss)</b>	<b>\$228.4</b>	<b>\$221.8</b>	<b>\$6.6</b>	<b>3.0%</b>

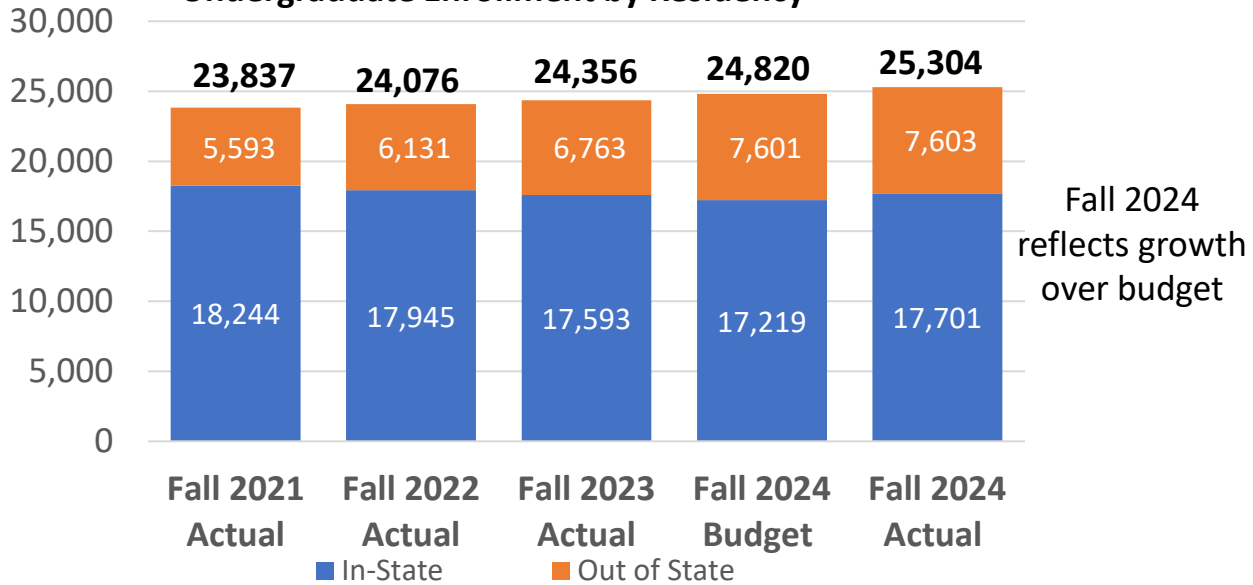
(1) Other Revenue includes Foundation, investments, gifts and self-supporting revenue

(2) Other Expense includes food service, supplies, facilities contracts, travel and other operating expenses

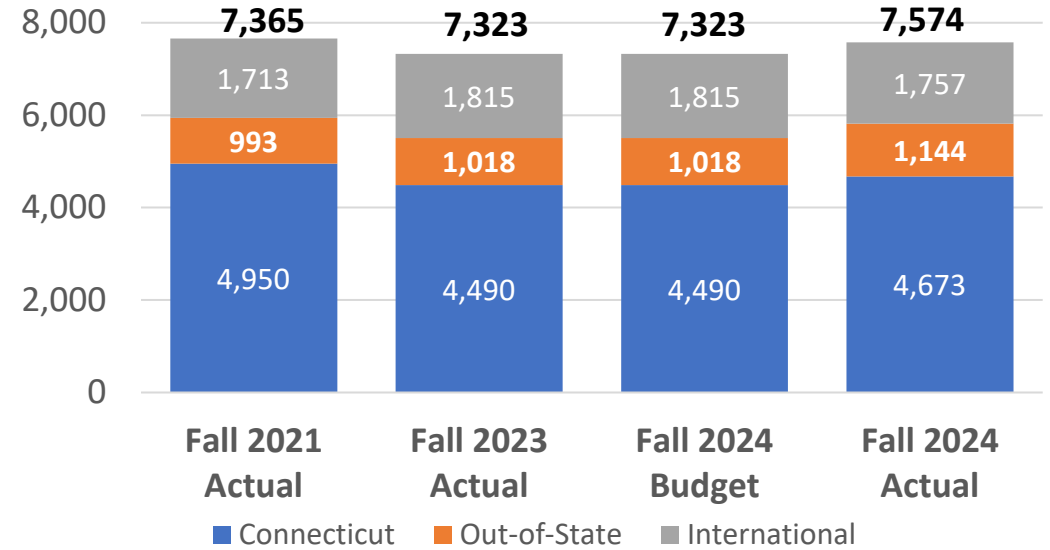


# UConn: FY25 Data points

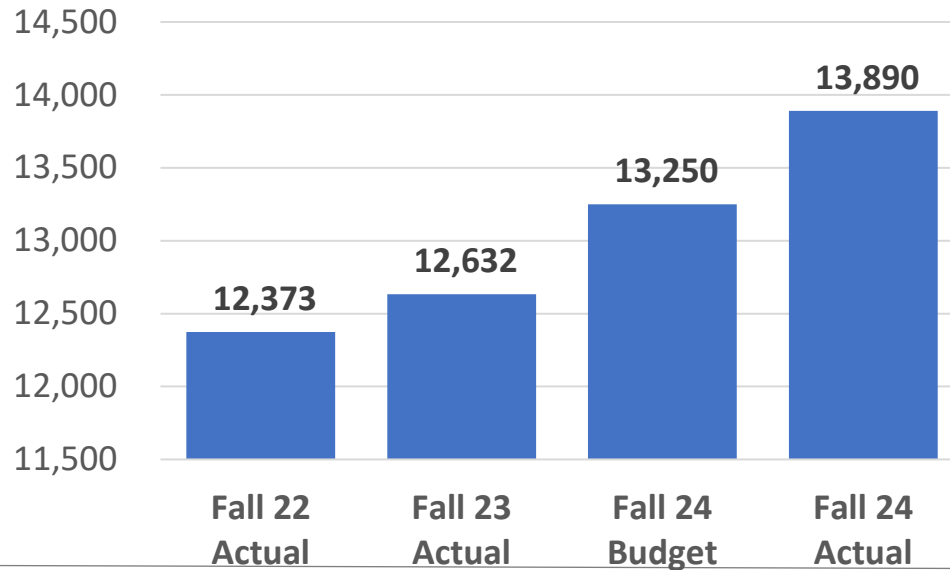
## Undergraduate Enrollment by Residency



## Graduate Enrollment by Residency



## Fall Housing Occupancy



Graduate enrollment is running favorably over budget, which is assumed to be flat enrollment. Growth includes professional programs, such as Social Work



# UConn Health: FY25 Q1 Actual vs Budget

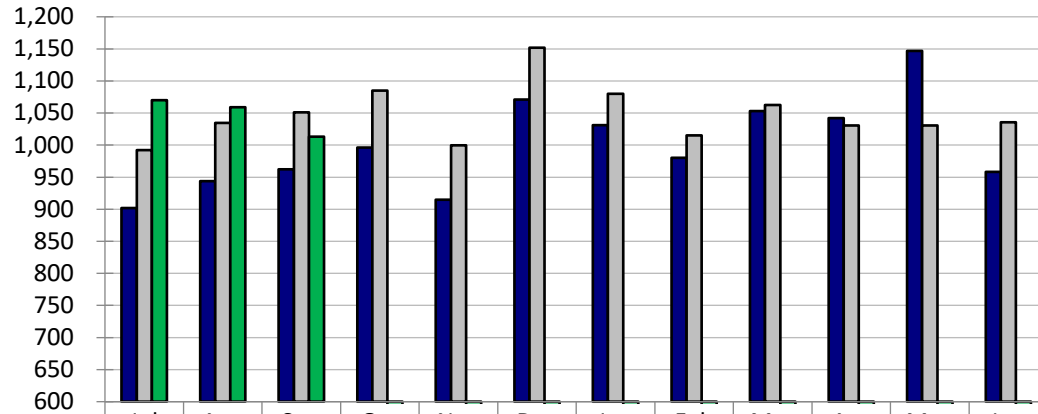
	FY25 Q1 Actuals	FY25 Q1 Budget	Variance	Percent Variance
State Appropriation	\$42.5	\$42.6	\$0.0	-0.1%
Tuition and Fees	8.6	8.6	0.0	0.0%
Grants & Contracts	27.1	28.9	-1.8	-6.2%
Interns/Residents	23.3	23.0	0.3	1.3%
Net Patient Revenue	258.2	247.9	10.3	4.2%
Other Revenue <sup>(1)</sup>	55.1	51.2	4.0	7.7%
<b>Total Revenues</b>	<b>\$414.9</b>	<b>\$402.2</b>	<b>\$12.7</b>	<b>3.2%</b>
Salary/Benefits	\$204.4	\$200.6	\$3.8	1.9%
Drugs/Medical Supplies	83.0	80.0	3.0	3.7%
Resident and Fellow house staff	19.3	19.1	0.3	1.4%
Other Expenses <sup>(2)</sup>	104.6	100.6	4.0	4.0%
Capital Projects/Lease and Debt Payments	7.4	7.7	-0.3	-4.1%
<b>Total Expense</b>	<b>\$418.8</b>	<b>\$408.0</b>	<b>\$10.8</b>	<b>2.6%</b>
<b>Net Income/(Loss)</b>	<b>-\$3.9</b>	<b>-\$5.8</b>	<b>\$1.9</b>	

(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, repairs/maintenance and internal expenses (offset by internal income)

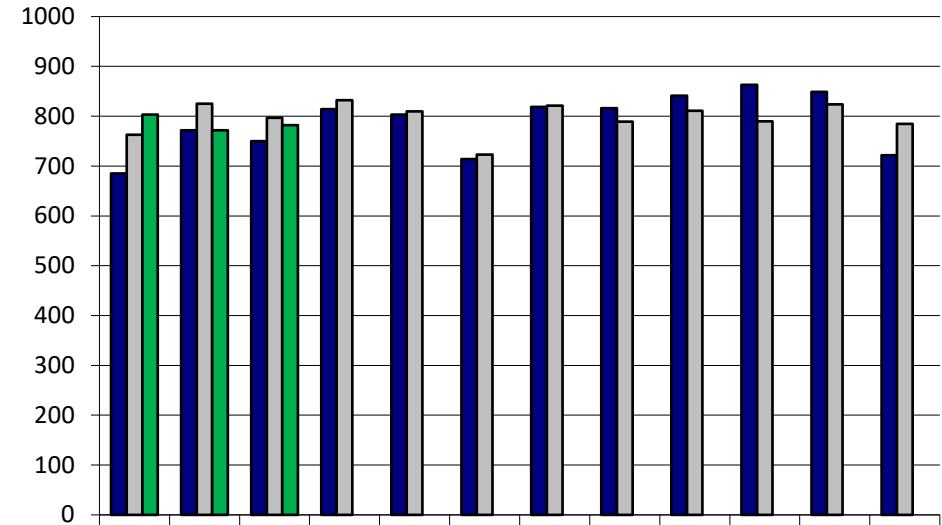
# UConn Health: FY25 Data points

## JDH Discharges



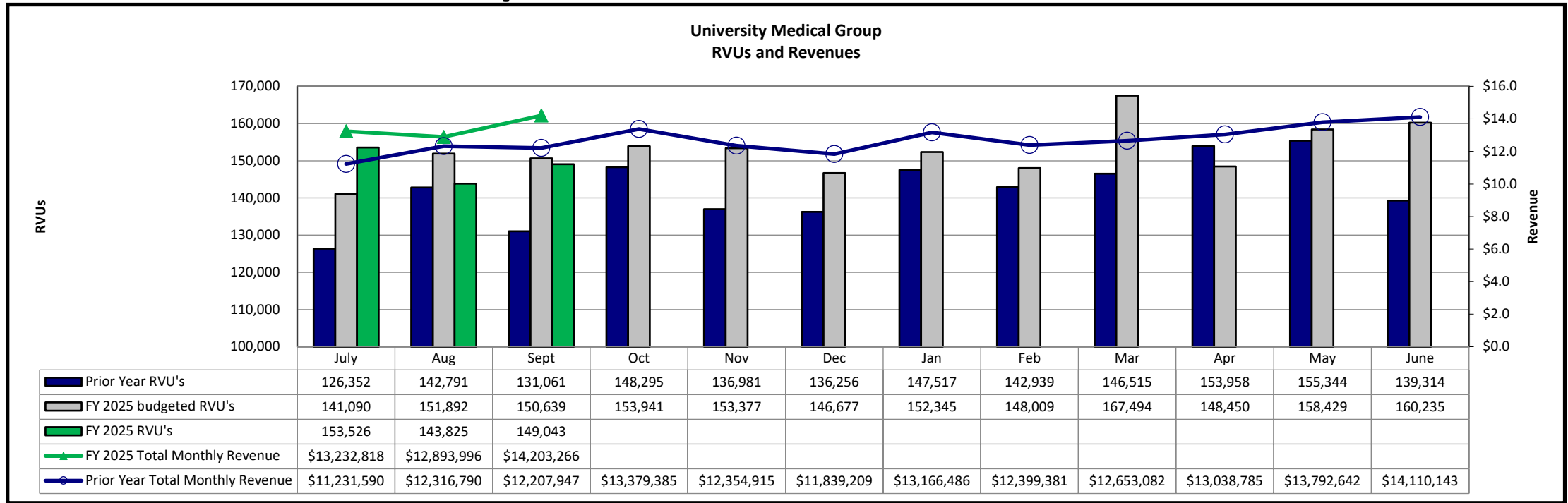
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
■ Prior Year	902	944	962	996	915	1,071	1,031	980	1,053	1,042	1,147	958
■ Budget FY25	992	1,034	1,051	1,085	1,000	1,152	1,080	1,015	1,062	1,031	1,030	1,036
■ Actual FY25	1,070	1,059	1,013	-	-	-	-	-	-	-	-	-

## JDH Surgical (Inpatient and UHSC)



	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
■ Prior Year	685	772	750	814	803	714	819	816	841	863	849	722
■ Budget FY25	763	825	797	832	810	723	821	789	811	790	824	785
■ Actual FY25	803	772	782	0	0	0	0	0	0	0	0	0

# UConn Health: FY25 Data points



**School of Medicine - Student Count**

	FY2024 Actual	FY2025 Budget	FY2025 Forecast	Variance
Tuition In State	393	393	421	28
Tuition Out of State	37	33	34	1
Tuition Regional	7	9	5	(4)
	<b>437</b>	<b>435</b>	<b>460</b>	<b>25</b>


**School of Dental Medicine - Student Count**

	FY2024 Actual	FY2025 Budget	FY2025 Forecast	Variance
Tuition In State	184	182	185	3
Tuition Out of State	10	12	8	(4)
Tuition Regional	10	10	12	2
	<b>204</b>	<b>204</b>	<b>205</b>	<b>1</b>

# ATTACHMENT 4



October 30, 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 Pavilion Renovation (Revised Planning: \$1,600,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget of \$1,600,000, as detailed in the attached project budget, for the Gampel Pavilion Renovation project, an increase of \$1,125,000 over the previously approved budget. 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 \$1,600,000 in UCONN 2000 Bond Funds for the Gampel Pavilion Renovation project.”

BACKGROUND:

The University is set to advance its efforts in upgrading Athletic Facilities by undertaking major renovations of the Harry A. Gampel Pavilion on the Storrs Campus, with the goal of modernizing the facility and creating more revenue generating facilities. As a prominent University landmark, Gampel Pavilion is the home of the men’s and women’s basketball teams and the men’s golf team. The facility opened in January of 1990 and totals more than 171,000 square feet in the domed arena.

The goal is to upgrade Harry A. Gampel Pavilion to enhance the daily experience for student-athletes and visitors by instilling a sense of Husky pride by offering first-class facilities that support player development and recruitment, as well as to introduce new premium seating and concession options for fans.

This funding will support the planning of the Gampel Pavilion renovation, which includes conducting a market survey to assess demand for premium stadium seating in the Storrs/Mansfield and Greater Hartford areas; identifying potential revenue sources and strategies

for maximizing income within the arena; developing a phased plan for individual sub-projects that aligns with athletic team schedules; conducting a wi-fi survey and installing the first phase of wi-fi improvements and equipment upgrades.

The Revised Planning Budget is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:**        **REVISED PLANNING**

**PROJECT NAME:**        **GAMPEL PAVILION RENOVATION**

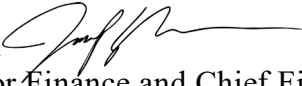
<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 10/11/2024</u>	<u>PROPOSED REVISED PLANNING 10/30/2024</u>
	PRC	
CONSTRUCTION	\$ -	\$ 1,100,000
DESIGN SERVICES	100,000	100,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	250,000	250,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	5,000	5,000
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
<b>SUBTOTAL</b>	<b>\$ 355,000</b>	<b>\$ 1,455,000</b>
PROJECT CONTINGENCY	120,000	145,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 475,000</b>	<b>\$ 1,600,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN 2000 BOND FUNDS	<u>\$ 475,000</u>	<u>\$ 1,600,000</u>
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 475,000</u></b>	<b><u>\$ 1,600,000</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 5

October 30, 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 Northwest Residential Area – Thermal Comfort  
Improvements (Design \$800,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget of \$800,000 as detailed in the attached project budget for the Northwest Residential Area – Thermal Comfort Improvements project. This reflects an increase of \$520,000 to the previously approved Planning budget of \$280,000. 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 \$800,000 in University Funds for the Design Phase of the Northwest Residential Area – Thermal Comfort Improvements project.”

BACKGROUND:

The Northwest Residential Area is located on the north side of campus adjacent to North Eagleville Road. The Northwest Quad area houses over 1,000 students and is considered a traditional-style residence community. The intent of this project is to add cooling systems to floors 2 through 4 in the 6 buildings of the Northwest Residential Area to improve the thermal comfort in student rooms to promote the student success journey. The campus has less than 40% of its residence halls cooled and this project will allow the buildings to be better utilized in the summer.

The design will convert the buildings to dual temperature with automatic heating/cooling switchover. The ground floor of each building already has some cooling ability and there are existing underground chilled water lines to each building. The project includes mechanical engineering, electrical engineering, plumbing engineering, structural engineering, architectural assistance, hazmat assessment and cost estimating.

The Design Phase Budget is attached for your information.

Attachment

# CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:        DESIGN**

**PROJECT NAME:        NORTHWEST RESIDENTIAL AREA - THERMAL COMFORT IMPROVEMENTS**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 8/13/2024</u>	<u>PROPOSED DESIGN 10/30/2024</u>
	PRC	
CONSTRUCTION	\$ -	\$ -
DESIGN SERVICES	250,000	700,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER A/E SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	10,000
MISCELLANEOUS	-	10,000
OTHER SOFT COSTS	-	-
<b>SUBTOTAL</b>	<b>\$ 250,000</b>	<b>\$ 720,000</b>
PROJECT CONTINGENCY	30,000	80,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 280,000</b>	<b>\$ 800,000</b>
 <u>SOURCE(S) OF FUNDING*</u>		
UNIVERSITY FUNDS	\$ 280,000	\$ 800,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 280,000</b>	<b>\$ 800,000</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.

NORTHWEST RESIDENTIAL AREA – THERMAL COMFORT  
IMPROVEMENTS  
Project Budget (DESIGN)  
October 30, 2024



# ATTACHMENT 6

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October 30, 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 the School of Nursing Building (Final: \$100,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$100,000,000 as detailed in the attached project budget for the School of Nursing Building. This represents an increase of \$94,600,000 to the previously approved Design budget of \$5,400,000. 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 \$30,000,000 in State GO Bond funds, \$45,000,000 in UCONN 2000 Bond Funds, and \$25,000,000 in Gift Funds for the School of Nursing Building.”

BACKGROUND:

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 promote the nursing student success journey by constructing 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 building will be strategically located near the existing Brain Imaging Research Center, aligning with the vision outlined in the 2015-2035 Campus Master Plan.

The School of Nursing Building project is currently in the Bidding Phase and this Final project request is being made now so that work can immediately be awarded and commenced upon bid receipt in November. Construction is anticipated to begin in early Winter 2024 and be complete in Fall 2026.

The project will meet the High-Performance Building requirements and be registered for LEED Gold.

The Final Budget is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:**      **FINAL**

**PROJECT NAME:**      **SCHOOL OF NURSING BUILDING**

<u>BUDGETED EXPENDITURES</u>	<b>APPROVED PLANNING 6/28/2023</b>	<b>APPROVED DESIGN 10/25/2023</b>	<b>PROPOSED FINAL 10/30/2024</b>
CONSTRUCTION	\$ 50,000	\$ 400,000	\$ 79,000,000
DESIGN SERVICES	1,570,000	3,800,000	4,500,000
TELECOMMUNICATIONS	-	-	850,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	8,570,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	100,000	600,000	1,160,000
ART	-	-	-
RELOCATION	-	-	300,000
ENVIRONMENTAL	35,000	40,000	400,000
INSURANCE AND LEGAL	30,000	30,000	20,000
MISCELLANEOUS	15,000	30,000	200,000
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 1,800,000</b>	<b>\$ 4,900,000</b>	<b>\$ 95,000,000</b>
PROJECT CONTINGENCY	200,000	500,000	5,000,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 2,000,000</b>	<b>\$ 5,400,000</b>	<b>\$ 100,000,000</b>
 <u>SOURCE(S) OF FUNDING</u>			
STATE GO BOND FUNDS	\$ 2,000,000	\$ 5,400,000	\$ 30,000,000
UCONN 2000 BOND FUNDS	-	-	45,000,000
GIFT FUNDS	-	-	25,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 2,000,000</b>	<b>\$ 5,400,000</b>	<b>\$ 100,000,000</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.

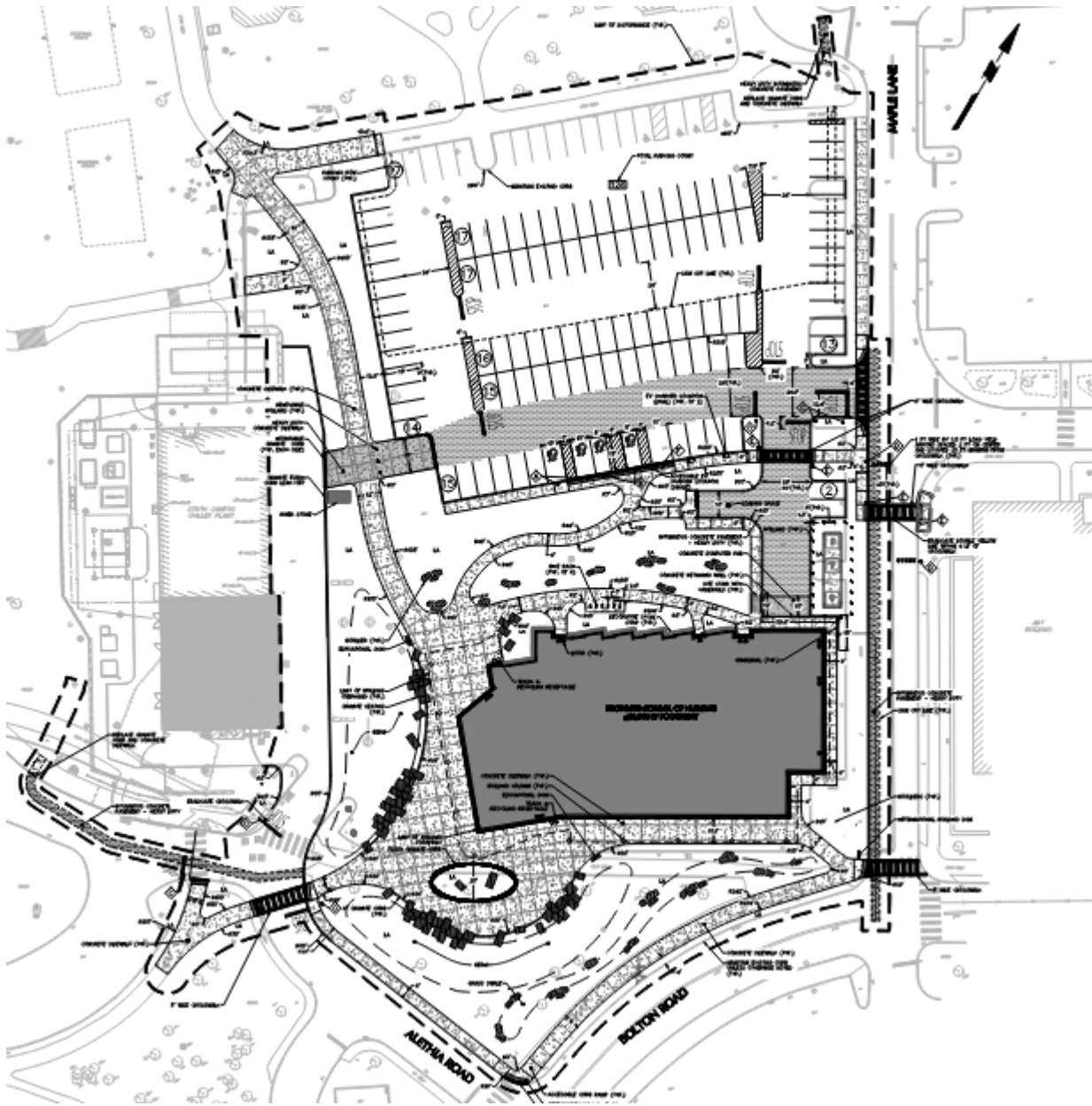
SCHOOL OF NURSING  
Project Budget (FINAL)  
October 30, 2024



Southwest View



Northwest View



Building Location & Site Plan Improvemnets

# ATTACHMENT 7

October 30, 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 Field House – Old Rec Center Renovation  
(Revised Final: \$ 90,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$90,000,000, as detailed in the attached project budget for the Field House – Old Rec Center Renovation project to complete design and construction. This reflects an increase of \$74,500,000 to the previously approved Final budget of \$15,500,000 and will complete both phases of the project. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$62,185,000 in UCONN 2000 Bond Funds and \$27,815,000 in Gift Funds for the Final Phase of the Field House – Old Rec Center Renovation project.”

BACKGROUND:

The Geyer Gymnasium was occupied by the Student Recreation Center before relocating to the new recreation facility in 2019. This project will renovate the vacated space of the gymnasium to meet the academic needs of the Student Athlete Success Program (SASP) consistent with the university’s “Student Success Journey” initiative to support all UConn students in achieving their academic goals. The renovation will also provide additional space for the Department of Kinesiology, address Title IX requirements for various athletics teams and support the programmatic needs of the Athletics Department.

The Geyer Gymnasium renovations represent the largest part of the project and will also necessitate re-allocation and renovation of smaller spaces within the adjacent connecting buildings known as Wolff-Zackin Natatorium and Greer Fieldhouse. Interior work includes approximately 105,000 gsf of renovations to create new tutor rooms, study areas, teaching area, offices, team rooms, strength & conditioning, hydrotherapy, rehabilitation, recovery, biomechanical analysis, training, practice areas and locker rooms. Exterior renovations will

include approximately 23,000 sf of new roofing, rooftop mechanical units, 23,000 sf of masonry repairs, a new accessible entrance and access to public restrooms for sporting events at Sherman Field.

The first phase of the Field House – Old Rec Center Renovation project was previously approved by the Board and includes the work at the Wolff-Zackin Natatorium. The first phase was bid, construction has been awarded and it will start in the Spring 2025. The design of the second phase is nearing completion and procurement of long-lead equipment will be completed this fall. The construction of the second phase of the project will commence as soon as the first phase is completed in the Fall 2025 and will continue until the Summer 2027.

The project will meet the High-Performance Building Standards and intends to meet the LEED Gold standards.

The Revised Final Budget is attached for your information and reflects an increase of \$74,500,000 to complete the project.

Attachment



## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED FINAL

**PROJECT NAME:** FIELD HOUSE - OLD REC CENTER RENOVATION

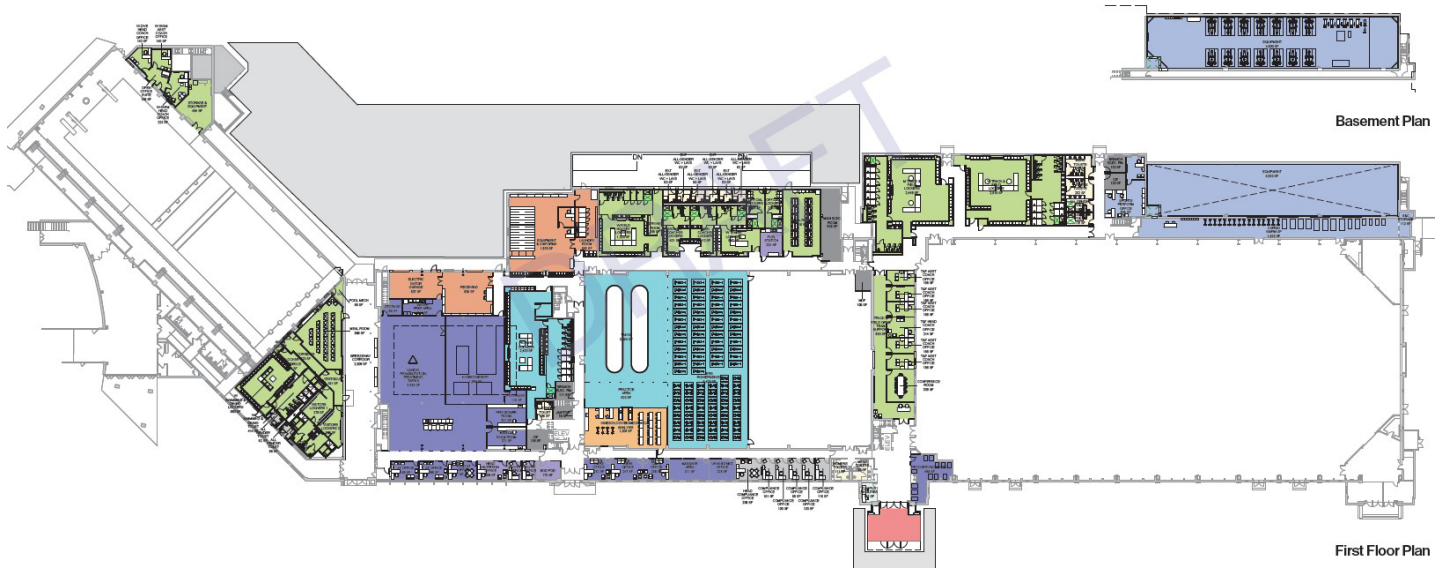
	APPROVED PLANNING	APPROVED REVISED PLANNING	APPROVED REVISED PLANNING	APPROVED DESIGN	Approved REVISED DESIGN	APPROVED FINAL (PHASE 1)	PROPOSED REVISED FINAL (PHASE 2)
<u>BUDGETED EXPENDITURES</u>	<u>5/21/2021</u>	<u>11/3/2021</u>	<u>6/29/2022</u>	<u>6/28/2023</u>	<u>12/6/2023</u>	<u>3/8/2024</u>	<u>10/30/2024</u>
	PRC	PRC					
CONSTRUCTION	\$ -	\$ -	\$ -	\$ 285,000	\$ 500,000	\$ 5,000,000	\$70,500,000
DESIGN SERVICES	385,000	425,000	2,280,000	3,425,000	6,900,000	8,000,000	8,000,000
TELECOMMUNICATIONS	-	-	-	-	-	150,000	700,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-	250,000	3,500,000
CONSTRUCTION ADMINISTRATION	-	-	-	-	-	150,000	500,000
OTHER AE SERVICES (including Project Management)	15,000	15,000	150,000	250,000	250,000	250,000	675,000
ART	-	-	-	-	-	-	-
RELOCATION	-	-	-	-	-	-	125,000
ENVIRONMENTAL	-	-	250,000	70,000	130,000	130,000	400,000
INSURANCE AND LEGAL	5,000	5,000	15,000	10,000	10,000	25,000	25,000
MISCELLANEOUS	-	-	5,000	10,000	10,000	45,000	75,000
OTHER SOFT COSTS	-	-	-	-	-	-	-
<b>SUBTOTAL</b>	<b>\$ 405,000</b>	<b>\$ 445,000</b>	<b>\$ 2,700,000</b>	<b>\$ 4,050,000</b>	<b>\$ 7,800,000</b>	<b>\$ 14,000,000</b>	<b>\$84,500,000</b>
PROJECT CONTINGENCY	45,000	50,000	300,000	450,000	700,000	1,500,000	5,500,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 450,000</b>	<b>\$ 495,000</b>	<b>\$ 3,000,000</b>	<b>\$ 4,500,000</b>	<b>\$ 8,500,000</b>	<b>\$ 15,500,000</b>	<b>\$90,000,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>							
UNIVERSITY FUNDS	\$ 450,000	\$ 495,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000
GIFT FUNDS	-	-	-	-	-	-	30,000,000
UCONN 2000 BOND FUNDS	-	-	-	1,500,000	5,500,000	12,500,000	57,000,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 450,000</b>	<b>\$ 495,000</b>	<b>\$ 3,000,000</b>	<b>\$ 4,500,000</b>	<b>\$ 8,500,000</b>	<b>\$ 15,500,000</b>	<b>\$90,000,000</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.

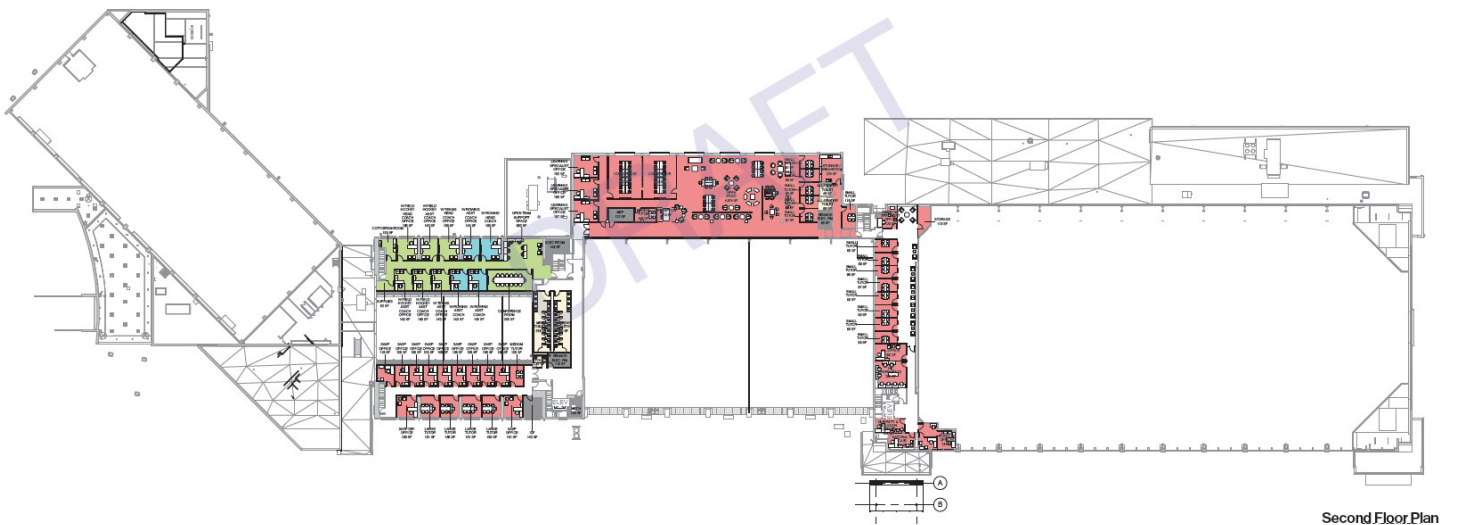
# FIELD HOUSE – OLD REC CENTER RENOVATION

## Project Budget (REVISED FINAL)

October 30, 2024



First Floor plan of renovation areas.



Second floor plan of renovation areas.

# ATTACHMENT 8

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**FOR UCONN BOARD OF TRUSTEES INFORMATION ON OCTOBER 30, 2024**  
*The Administration is seeking approval to enter into contracts based on the material terms and conditions identified below.*  
**CONTRACTS (OTHER THAN REAL ESTATE LEASES) AND PURCHASE ORDERS OF \$1,000,000 OR MORE**

NEW (Grouped by Family)									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	[UConn / UConn Health] Business Owner	Sourcing	Spend to Date	SMBE/CT Based
<b>CONSTRUCTION</b>									
1	The Whiting-Turner Contracting Company 300249	\$100,000	08/05/24-Project Completion	Provide construction manager services for the renovation of the Pharmacy Biology Building (PBB) Research Support Expansion Project No. 300249 located on the Storrs Campus, overseen by the University Planning, Design and Construction department. Approval Amount is for pre-construction services. <b>(Design Budget phase approved by the BOT on 6/26/24 - \$1,000,000)</b>	UConn 2000	Robert Corbett, Interim AVP, University Planning, Design and Construction	Storrs Bid	\$100,000	
2	The Whiting-Turner Contracting Company 300251	\$100,000	07/31/24-Project Completion	Provide construction manager services for the renovation of the Werth Residence Hall High Humidity Mitigation Project No. 300251 located on the Storrs Campus, overseen by the University Planning, Design and Construction department. Approval Amount is for pre-construction services. <b>(Final Budget phase approved by the BOT on 6/26/24 - \$8,500,000)</b>	UConn 2000	Robert Corbett, Interim AVP, University Planning, Design and Construction	Storrs Bid	\$100,000	
<b>TECHNOLOGY</b>									
3	Cardinal Tracking Inc. AG142021294	\$600,000	03/15/21-06/30/26	Cardinal Tracking provides software and hardware solutions for parking and permit management for the this new Storrs campus. This new contract replaces a contract that had originated in 2008.	Multiple Sources	Stanley Nolan Associate Vice President, FO Energy and Trade Services	General Letter 71	\$424,984	
4	Leapfrog Technologies Inc. DS012120	\$700,000	01/13/22-01/12/26	Leapfrog provides the Registrar Office with a Curricular Management System which includes Courseleaf Catalog (CAT) and Curriculum (CIM) and additional module PATH for registration Optimization and Degree audit, planning and advising. This contract was sourced through a public solicitation managed by UConn and is being presented to report spend to date. Zero extensions remain.	Multiple Sources	Nathan Fuerst, Associate Vice President, Student Life and Enrollment	Storrs Bid	\$460,242	
5	Motorola Solutions Inc 101223	\$950,000	01/31/24-12/15/27	Goods and services including in-car video cameras, body worn cameras, interview room systems, on-premise storage solutions, hybrid storage solutions, cloud storage solutions, evidence management software, and evidence hardware cloud to be used by Public Safety for all University campuses. Sourced through a Sourcewell consortia contract. Future extensions may be exercised at the discretion of the consortia.	Operating Funds	Hans D. Rhyhart, Associate Vice President, Division of Public Safety	GPO/Consortia	\$528,213	
<b>AMENDMENTS (Grouped by Family)</b>									
<b>CONSTRUCTION</b>									
6	AECOM Technical Services, Inc. OC-PMO-01-NV-043021	No Value Contract	05/01/18-04/30/24 (no change)	Provide continuing project management support services to the Facilities Operations department located at the Storrs Campus. This is a no value contract that has been used for various projects included, Project No. FO500056 - North and South Garages Phase 4, Project No. FO500073 - Andover Controls Upgrades Phase 5, Project No. FO500106 - Branford House Phase 3, and FO501951- Alumni Residence Halls Roof Replacement. This contract is being reported for informational purposes to report spend to date as it is anticipated to exceed \$2M. Contract term remains the same.	Multiple Sources	Stan L. Nolan, Interim AVP, Facilities Operations	Storrs Bid	\$1,783,800	
7	Daniel O'Connell's Sons, Inc. 300209	\$5,467,122 (Previous Contract Value \$281,178; Total New Contract Value \$5,748,300)	02/07/23-08/29/25 (no change)	Construction manager services to renovate the Field House - Old Rec Center located on the Storrs Campus under Project No. 300209, overseen by the University Planning, Design and Construction department. <b>Amend to increase contract value \$5,467,122, for total new contract value of \$5,748,300.</b> Contract term remains the same. <b>(Final Budget Phase approved by the BOT - 04/17/24 - \$15,500,000)</b>	UConn 2000	Robert Corbett, Interim AVP, University Planning, Design and Construction	Storrs Bid	\$5,748,300	C
<b>FACILITIES OPERATIONS</b>									
8	ProPark, Inc. CRDA080117B	No Value Contract	08/01/21-06/30/26 (no change)	Lease of 750 +/- parking spaces in the Convention Center Garage, Science Center Garage and the Front Street North Garages to provide parking for faculty and students at the UConn Hartford Campus. Sourced through a Memorandum of Understanding with the Capital Regional Development Authority (CRDA). The University is a pass-thru for all parking related expenses as actual expenses are paid by the faculty and students who utilize the parking garages. This agreement is being presented to report spend to date. Contract term remains the same.	Multiple Sources	Stan L. Nolan, Interim AVP, Facilities Operations	Non-Competitive Purchase	\$1,096,630	

No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	[UConn / UConn Health] Business Owner	Sourcing	Spend to Date	SMBE/CT Based
<b>PROFESSIONAL &amp; SPECIALIZED SERVICES</b>									
9	Amenta Emma Architects, P.C. 300260	\$415,892 (Previous Contract Value \$3,786,480; Total New Contract Value \$4,202,372)	10/11/23-Project Completion	Provide professional design services for Project 300260 New School of Nursing located at the Storrs Campus, overseen by the University Planning, Design and Construction department. <b>Amend to increase contract value \$415,892, for total new contract value of \$4,202,372.</b> Contract term remains the same. <i>(Design Budget Phase - approved by the BOT - 10/25/23 - \$5,400,000)</i>	UCONN 2000		Storrs Bid	\$3,211,582	C, S
<b>TECHNOLOGY</b>									
10	University Corporation Advanced Internet Dev DBA: Internet2 S041119	\$950,000 (no change)	01/01/20-12/31/25 (includes requested extension of one year)	Purchase and use of Abilene Internet Protocol (IP) packets to be utilized by Connecticut Education Network (CEN) and also available to all University campuses. Contract value remains the same. <b>Amend to extend contract term one year, through 12/31/25.</b> Sourced through a membership agreement with University Corporation for Advanced Internet Development (UCAID). Contract term is being extended in accordance with current agreement to provide continuity of service. One extension of one year remains.	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	General Letter 71	\$518,006	

# ATTACHMENT 9

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**BOARD OF TRUSTEES**  
**FINANCIAL AFFAIRS COMMITTEE**  
**2025 MEETING SCHEDULE (Rev.)**

MEETING DATE	LOCATION	TIME
Tuesday January 28, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
<del>Tuesday, February 25, 2025</del> Monday, February 24, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday March 25, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday April 22, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday May 20, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday June 24, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday July 15, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday August 5, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday September 16, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.
Tuesday October 28, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.
Monday November 17, 2025 <i>(Reserve date)</i>	Virtual (See agenda for public streaming link.)	10:00 a.m.
<del>Tues, December 9, 2025</del> Monday, December 2, 2025	Virtual (See agenda for public streaming link.)	10:00 a.m.