

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 253, APRIL 23, 2025

AGENDA

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

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

Wednesday, April 23, 2025

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 **9:00 a.m.**

1. Public Participation*

* Individuals who wish to speak during the Public Participation portion of the Wednesday, April 23, 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, April 22) by emailing 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, and all comments will be transmitted to the Board.

2. Chairman's Report

(a) Matters Outstanding

(b) Board Recognition

(c) Minutes of the Meetings of February 26 and March 26, 2025

(d) Consent Agenda Items:

(1) Contracts and Agreements (Attachment 1)

(2) Project Budget (Planning) for Avery Point Housing Development (Attachment 2)

(3) Project Budget (Final) for Peace Garden (formerly known as Reflection Garden) (Attachment 3)

(4) Project Budget (Revised Final) for Stamford Abutting Property Restoration (Attachment 4)

- (5) Project Budget (Final) for Storrs Campus - Underground Storage Tank Replacement (Attachment 5)
- (6) Project Budget (Revised Final) for Music Building Roof Replacement (Attachment 6)
- (7) Project Budget (Revised Final) for Jones Annex Renovation (Attachment 7)
- (8) Project Budget (Planning) for the UConn Health TM416 MRI Upgrade and Mobile Unit (Attachment 8)
- (9) Project Budget (Design) for the UConn Health Emergency Department Low Acuity Expansion (Attachment 9)
- (10) Project Budget (Design) for the UConn Health BB013 Animal Research MRI Renovation (Attachment 10)
- (11) Project Budget (Final) for the UConn Health Parking Lots L1 and A5 Repaving (Attachment 11)
- (12) Promotion and Tenure Recommendations (Attachment 12)
- (13) Tenure at Hire (Attachment 13)
- (14) Designation of Emeritus Status (Attachment 14)
- (15) Sabbatical Leave Recommendations (Attachment 15)
- (16) Bachelor of Science in Equine Science and Management in the College of Agriculture, Health and Natural Resources (Attachment 16)
- (17) Location Modification: BA in Psychological Sciences (Avery Point) (Attachment 17)
- (18) Modification of the Connecticut Clean Energy Fund Professor in Sustainable Energy (Attachment 18)
- (19) Naming Recommendation for the Alice Murray Heilig Music Chair in the School of Fine Arts (Attachment 19)
- (20) Appointment of Professor Daniel Bolnick as the Arden Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences (Attachment 20)
- (21) Appointment of Professor Virginia Hettinger to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences (Attachment 21)
- (22) Appointment of Professor Louis Hanzlik to the Alice Murray Heilig Music Chair in the School of Fine Arts (Attachment 22)
- (23) Reappointment of Professor Daniele Fabris as the Harold S. Schwenk, Sr. Distinguished Chair in Chemistry in the College of Liberal Arts and Sciences (Attachment 23)
- (24) Naming Recommendation for the DJ and Eva Doyle Family Conference Room (Bailey Student Athlete Success Center) (Attachment 24)

- (25) Naming Recommendation for the Michael J. Galchus '66 BA (Attachment 25)
'71 MBA and Barbara E. Myers PhD Locker Room
(Bailey Student Athlete Success Center)
- (26) Naming Recommendation for the Hodson Family Pathway (Attachment 26)
to Emotional Wellness (Bailey Student Athlete Success
Center)
- (27) Naming Recommendation for the Nayden Academic (Attachment 27)
Excellence Center (Bailey Student Athlete Success Center)
- (28) Naming Recommendation for the Dr. Henrietta Bernal (Attachment 28)
Faculty Office (School of Nursing)
- (29) Naming Recommendation for the Lucy A. LaCava Study (Attachment 29)
Room (School of Nursing)

3. President's Report

- (a) Item requiring Board discussion and approval:
 - (1) Honorary Degrees (Attachment 30)

4. University Senate Report
Senate Executive Committee Chair, Dr. Laura Burton

5. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Community Engagement Presentation
Presenter: Professor James O'Donnell, Executive Director
Connecticut Institute for Resilience and Climate Adaptation (CIRCA)

6. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Presentation: FY 25 UConn and UConn Health Budget Update
Presenter: Jeffrey Geoghegan, Executive Vice President
for Finance and Chief Financial Officer
- (c) Item requiring Board discussion and approval:
 - (1) Academic Year 2026 Student Fee Revisions for the (Attachment 31)
University of Connecticut, Storrs and Regional Campuses

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

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 prior to the meeting.*

ATTACHMENT 1

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, REAL ESTATE AGREEMENTS AND
PURCHASE ORDERS OF \$1,000,000 OR MORE FOR APPROVAL
APRIL 23, 2025**

*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

PROCUREMENT - NEW* (Grouped by Family)									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
FACILITIES OPERATIONS									
1	Bloom Energy - Stamford Campus Contract# TBD	\$16,000,000	20 years, Commencing Upon Execution	Bloom Energy will supply the Stamford Campus on site non-combustion chemical process electrical generation. By using 520kW of fuel cells via turnkey Power Purchase Agreement the Stamford Campus will avoid utility congestion and demand charges on over 84% of the campus load annually. The initial term is twenty (20) years, reducing forecast operating expenses by over \$9.3 million during the term. Campus GHG emissions will be reduced by 11.8%. No extensions remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$0	
PROCUREMENT - AMENDMENTS* (Grouped by Family)									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
BUSINESS SUPPORT SERVICES									
2	DGI Communications Contract# MC15-B11	\$1,000,000 (Previous Contract Value \$2,500,000; Total New Contract Value \$3,500,000)	05/01/20-07/30/25 (includes three month extension)	Consortia contract to provide multi-media equipment and services for all University campuses. Amend to increase contract value by \$1,000,000 for a total new contract value of \$3,500,000. Amend to extend contract term three months, through 07/30/25, pending approval of contract extension by consortia. Contract value increase is requested to support a pending purchase of multi-media equipment and services submitted by Facilities Operations/Residential Life and Athletics 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.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$1,500,000	
3	GHP Media Contract# MF010621	\$1,000,000 (Previous Contract Value \$2,250,000; Total New Contract Value \$3,250,000)	03/30/21-03/29/26 (includes one-year extension)	University contract to provide printing for student recruitment publications. Amend to increase contract value by \$1,000,000 for a total new contract value of \$3,250,000. Amend to extend contract term one year, through 03/29/26. Contract value increase and extension are requested to cover additional anticipated printing projects through the extended term to allow for sufficient time for completion of a new solicitation and resulting agreement. Zero extensions remain.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$2,142,671	C
4	Communication Corp of CT dba Makiaris Media Services UC-19-MF112618	\$0 (Previous Contract Value \$14,500,000; Contract Value Remains the Same)	07/01/16-06/30/26 (includes one-year extension)	Advertising services for all University campuses to be used to promote programs such as the clinical enterprise at UConn Health for very competitive graduate programs including EMBA and MBA, Law School recruitment, specialty programs, and media buying activities. Amend to extend contract term one year, through 06/30/26. Contract value remains the same. The term extension is requested to allow time for UConn and UConn Health to develop scope and specifications for a new bid. Extension to be granted by written acknowledgment by all parties. Zero extensions remain.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$8,800,000	C, W
5	Sauder Manufacturing Co., dba Sauder Education Contract# CNR01451	\$3,000,000 (Previous Contract Value \$7,600,000; Total New Contract Value \$10,600,000)	12/01/17-11/30/27 (No change)	E&I consortia contract for renewable/sustainable seating, lounge, and dormitory furniture for all University campuses. Amend to increase contract value by \$3,000,000 for a total new contract value of \$10,600,000. Sourced through the Educational and Institutional Cooperative Service (E&I). The increase is requested to support a pending purchase of furniture submitted by Facilities Operations/Residential. Future extensions may be exercised at the discretion of the Consortium. Contract term remains the same.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$6,649,885	

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CONSTRUCTION									
6	Sarazin General Contractors, Inc. Contract# OC.GC2024-08	\$1,000,000 (Previous Contract Value \$1,000,000; Total New Contract Value \$2,000,000)	05/01/24-05/30/27 (No change)	University contract for On-Call General Contractor services to be used at all University of Connecticut campuses to provide project support as needed. Amend to increase contract value by \$1,000,000 for a total new contract value of \$2,000,000. Contract term remains the same.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$691,268	C, W
FACILITIES OPERATIONS									
7	C&C Janitorial Services Contract #MC16-G17	\$850,000 (Previous Contract Value \$6,500,000; Total New Contract Value \$7,350,000)	02/01/21-10/31/25 (No change)	MHEC consortia contract to provide janitorial supplies and equipment for all University of Connecticut campuses (not for services). Amend to increase contract value by \$850,000 for a total new contract value of \$7,350,000. Contract increase is to cover the remainder of the contract term. Contract term remains the same. Zero extensions remain.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$6,131,756	S,W,C
8	Fastenal Contract #2018.000208	\$2,000,000 (Previous Contract Value \$12,000,000; Total New Contract Value \$14,000,000)	07/01/18-06/30/26 (Includes one-year extension)	Omnia Partners consortia contract for the maintenance, repair and operational supplies (i.e. gloves, safety supplies, batteries, small motors, pumps, fans, filters, fasteners, hand and power tools, abrasives, and hardware) and related services for all University of Connecticut campuses. Amend to increase contract value by \$2,000,000 for a total new contract value of \$14,000,000. Amend to extend contract term one year through 06/30/26. Two extensions of one year each remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$10,544,000	
9	IPC Lydon Contract #DS021119	\$750,000 (Previous Contract Value \$2,700,000; Total New Contract Value \$3,450,000)	07/01/19-06/30/25 (No change)	University contract to provide inspection, maintenance, repair and upgrade of heat recovery steam generators, primarily located in Co-Gen, Water Pollution Control and CUP facilities. Amend to increase contract value by \$750,000 for a total new contract value of \$3,450,000 to cover services required through the remainder of the contract. Contract term remains the same. Zero extensions remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$2,399,998	
10	Johnson Controls Contract #070121-JHN	\$1,000,000 (Previous Contract Value \$3,250,000; Total New Contract Value \$4,250,000)	08/12/21-08/12/26 (includes one-year extension)	Sourcewell consortia contract to provide HVAC equipment, installation, service and repair. Amend to increase contract value by \$1,000,000 for a total new contract value of \$4,250,000. Amend to extend contract term for one year. Contract increase is to cover the requested contract extension period. Zero extensions remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$2,412,108	
11	Otis Elevator Company Contract # 2019.001563	\$5,000,000 (Previous Contract Value \$5,000,000; Total New Contract Value \$10,000,000)	07/01/20-09/30/29 (includes 39-month extension)	Omnia consortia contract to provide elevator maintenance service, repairs, upgrades and modifications to University elevators. Amend to increase contract value by \$5,000,000 for a total new contract value of \$10,000,000. Amend to extend contract term 39 months to remain aligned with consortium term. Contract increase is to cover the requested contract extension period. Zero extensions remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$4,591,000	
12	New England Water Utility Services, Inc. Contract #DS072219	\$300,000 (Previous Contract Value \$4,200,000; Total New Contract Value \$4,500,000)	12/01/19-11/30/25 (No change)	University contract to provide complete water systems management, operation, maintenance, development and regulatory compliance for drinking water systems located at the Main, Depot and Agronomy Farm campuses. Amend to increase contract value by \$300,000 for a total new contract value of \$4,500,000. Increase is to cover services required through the remainder of the contract. Contract term remains the same. Zero extensions remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$3,871,426	
13	Northeast Flooring and Kitchens, LLC Contract #061323-MMI	\$1,100,000 (Previous Contract Value \$900,000; Total New Contract Value \$2,000,000)	08/04/23-08/09/27 (No change)	Sourcewell consortia contract to provide for the purchase of Mannington brand flooring material and installation services for all University of Connecticut campuses. Amend to increase contract value by \$1,100,000 for a total new contract value of \$2,000,000. Contract value increase is requested to cover the continued purchase of Mannington flooring material and related services for the term of the contract to support annual refresh projects including dorms such as Buckley Hall, Hoisington, Beecher and Vinton Hall. Contract term remains the same. Three one-year extensions remain.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$697,000	S,M,C
14	Traffic Logix Corporation Contract #070821-LGX	\$2,073,648 (Previous Contract Value \$526,352; Total New Contract Value \$2,600,000)	08/05/21-08/05/25 (No change)	Sourcewell consortia contract to provide for the purchase of Road Right of Way maintenance equipment including equipment, attachments, and accessories designed or primarily intended for use in the maintenance of road and highway rights of way. As part of the CT Training and Technical Assistance Center's ongoing effort to support municipalities with safety on their local roads, the Center, for many years, offered speed display signs as a part of the T2 free equipment loan program managed by the Safety Circuit Rider team. These signs provide feedback to drivers on their traveling speed and are meant to reinforce operating at or below the posted speed limit. The signs are also capable of recording speed and volume data. Amend to increase contract value by \$2,073,648 for a total new contract value of \$2,600,000. Contract term remains the same. One additional one-year extension remains.	Grant - Other	Donna Shea Executive Program Director , CT Transportation Institute	GPO/Consortia	\$526,352	

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PROFESSIONAL & SPECIALIZED SERVICES									
15	Contemporary Services Corporation Contract #UC-22-KA071321-8	\$2,000,000 [Contract Value Previously \$3,850,000; Total New Contract Value \$5,850,000]	03/14/22-08/31/26 (includes one-year extension)	University contract used for management and staffing for events on the Storrs campus, regional campuses (if needed), inclusive of athletic events and commencement. Amend to increase contract value by \$2,000,000 for a total new contract value of \$5,850,000. Amend to extend contract term one year through 8/31/26. No extensions remain.	Multiple Sources	David Benedict, Director of Athletics	University of Connecticut Bid	\$2,358,551	
16	CT Department Of Transportation (CTDOT)	\$4,500,000 (Previous Contract Value \$2,500,000; Total New Contract Value \$7,000,000)	01/30/24-07/31/26 (includes one-year extension)	To supplement the cost of UPass 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. Amend to increase contract value \$4,500,000 for a total new contract value of \$7,000,000. Amend to extend contract term one year, through 07/31/26.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	Non-Competitive Purchase	\$3,721,960	
17	CT Department Of Transportation (CTDOT)	\$6,500,000 (Previous Contract Value \$4,000,000; Total New Contract Value \$10,500,000)	01/30/24-06/30/28 (includes a three-year extension)	HuskyGo fixed-route public transit services provided by Windham Region Transit District (WRTD) along various routes. Amend to increase contract value \$6,500,000 for a total new contract value of \$10,500,000. Amend to extend contract term three years, through 06/30/28.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	Non-Competitive Purchase	\$3,196,798	
18	DATTCO, Inc. Contract #UC-SP-21-001	\$7,000,000 [Contract Value Previously \$7,000,000; Total New Contract Value \$14,000,000]	07/01/21-06/30/28 (No change)	University Contract used for exclusive chartered bus transportation. Initial term of this agreement is seven years with one three-year extension available. Amend to increase contract value by \$7,000,000 for a new contract value of \$14,000,000. Contract term remains the same.	Operating Funds	Kyle Muncy, Director of Strategic Partnerships and Business Development	University of Connecticut Bid	\$5,704,940	C
19	HRP Consulting Group, a division of BRANY (Biomedical Research Alliance of New York) Contract #MF100220	\$2,006,889 [Contract Value Previously \$3,793,111; Total New Contract Value \$5,800,000]	03/19/21-03/18/26 (No change)	University Contract to provide for consulting services and temporary staffing assistance for the OVPR's Sponsored Programs Services and Research Compliance units. Amend to increase contract value by \$2,006,889, for a total new contract value of \$5,800,000. Contract term remains the same. Contract value increase is requested to cover additional staffing expenditures through the remainder of the contract term. No extensions remain.	Operating Funds	Julie Schwager, AVP, Office of the Vice President for Research	University of Connecticut Bid	\$3,145,922	
20	Horizons Programs Inc. Contract #PSA-010117	\$600,000 [Contract Value Previously \$2,000,000; Total New Contract Value \$2,600,000]	01/01/17-12/31/26 (includes one-year extension)	University Contract to provide for staffing labor force of Support Individuals and Support Coaches. Amend to increase contract value by \$600,000 for a total new contract value of \$2,600,000. Amend to extend contract term one year through 12/31/26. Future extensions may be executed annually upon written agreement of all parties.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$1,711,350	C
21	Mountain Dairy, LLC. Contract #UC-17-LP040717-8	\$900,000 [Contract Value Previously \$2,100,000; Total New Contract Value \$3,000,000]	07/01/17-06/30/26 (includes one-year extension)	University Contract used to provide for milk and dairy products primarily for the Department of Dining Services for student meals, catering and other needs. Amend to increase contract value by \$900,000, for a total new contract value of \$3,000,000. Amend to extend contract by one year through 06/30/26. No extensions remain.	Multiple Sources	Nathan Fuerst, VP, Student Life & Enrollment	University of Connecticut Bid	\$1,102,738	C
22	Sardilli Produce & Dairy Inc. Contract #UC-24-KA101323	\$1,400,000 [Contract Value Previously \$4,600,000; Total New Contract Value \$6,000,000]	07/01/24-06/30/26 (No change)	University Contract used for fresh fruit and produce, primarily for the department of Dining Services for student meals, catering, and other needs. Amend to increase contract value by \$1,400,000 for a total new contract value of \$6,000,000. Contract term remains the same. Three one-year extensions remain.	Auxiliary Services	Nathan Fuerst, VP, Student Life & Enrollment	University of Connecticut Bid	\$1,604,721	C
23	Sysco Food Services of CT LLC Contract #UC-24-KA111822	\$18,500,000; [Contract Value Previously \$32,000,000; Total New Contract Value \$50,500,000]	07/01/23-06/30/26 (includes one-year extension)	University Contract to provide for grocery, frozen foods and food service paper products, primarily for the Department of Dining Services for student meals, catering, and other needs. Amend to increase contract value by \$18,500,000 for a total new contract value of \$50,500,000. Amend to extend contract term one year, through 06/30/26. Two one-year extensions remain.	Auxiliary Services	Nathan Fuerst, VP, Student Life & Enrollment	University of Connecticut Bid	\$27,575,330	C
24	Security Services of CT Inc - Formerly Murphy Security Service, LLC/HKC Enterprises LLC Contract #17PSX0001	\$500,000 [Contract Value Previously \$1,500,000; Total New Contract Value \$2,000,000]	07/19/17-12/31/26 (includes one-year extension)	State of CT contract to provide for security personnel services for all University campuses. Amend to increase contract value by \$500,000 for a total new contract value of \$2,000,000. Amend to extend contract term one year, through 12/31/26. Future extensions may be exercised at the discretion of the State.	Multiple Sources	David Benedict, University Director of Athletics	Other/State Bid	\$1,342,379	
25	Wellfleet Benefits LLC Contract #UC-25-KA012924	\$7,750,000 [Contract Value Previously \$7,700,000; Total New Contract Value \$15,450,000]	08/01/24-7/31/26 (includes one-year extension)	University Contract to provide for health insurance for registered University and UCH students, including UCH dental residents and other eligible individuals. Amend to increase contract value by \$7,750,000 for a total new contract value of \$15,450,000. Amend to extend contract term one year through 07/31/26. Initial term of one year with four, one-year extensions. All expenses associated with this agreement are borne by the insured students, not the University. Three (3) one-year extensions remain.	Multiple Sources	Suzanne Onorato, Executive Director of Student Health and Wellness	University of Connecticut Bid	\$5,641,349	

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TECHNOLOGY									
26	SHI International Corp SO-19108	\$15,000,000 (Previous Contract Value \$21,000,000; Total New Contract Value \$36,000,000)	05/27/20-06/30/30 (includes 5 year extension)	Connecticut State Colleges and Universities (CSCU) agreement to provide information technology hardware, software, supplies and related services for all University of Connecticut campuses. Amend to increase contract value by \$15,000,000 for a total new contract value of \$36,000,000. Amend to extend contract term five (5) years, through 06/30/30. The increase amount is to cover the spend through the extended term. Amending to extend for five years to remain aligned with CSCU contract.	Operating Funds	Haleh Ghaemolsabahi, Interim VP and Chief Information Officer	Other/State Bid	\$17,392,027	M, W
27	Technolutions Inc UC-18-JL013017	\$600,000 (Previous Contract Value \$1,600,000; Total New Contract Value \$2,200,000)	07/01/17-06/30/27 (No change)	University contract to provide customer relationship manager (CRM) software for Undergraduate Admissions, University of Connecticut Law School, Student Affairs, ITS, and Center for Excellence in Teaching and Learning. Amend to increase contract value by \$600,000 for a total new contract value of \$2,200,000. Contract increase to cover the costs of software subscription costs through 06/30/27. Contract term remains the same. No extensions remain.	Multiple Sources	Haleh Ghaemolsabahi, InterimVP and Chief Information Officer	University of Connecticut Bid	\$1,223,839	C

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						
No.	Lessor	Annual Amount Payable	Term	Purpose	Fund Source	Program Director
1	Day Kimball Medical Group Inc. UCHCFC-138218352	\$77,250	04/21/25-04/20/26	This is a 1-year extension of the current agreement under which Day Kimball provides UMG with approximately 1,100 square feet of fully furnished medical office space (including reception area, exam rooms, and common areas) located at 346 Pomfret Street, Unit 2, Putnam, CT. This extension allows UConn Health to continue to use the space for 4-hour sessions at a cost of \$360.50 per session.	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration
2	One Torrington Office Plaza LLC UCHCFC-180412874	\$30,322	10 year term plus two 5-year renewal options	Lease of additional square footage in the building located at 507 East Main Street, Torrington, CT for clinical lab purposes. The approval amount is for the 1,639 square feet that will be used for the clinical lab; we have previous approval to lease a larger space within this building for UMG clinical services. The initial term is 10 years with the option to extend for two additional 5-year periods. With this amendment, the net total of the leased space in the building will be 12,310 sf.	Operating Funds	Jessica Grabel, Senior Director Ancillary Serv, Clinical Laboratory
3	Evergreen Medical Associates LLC / Healthcare Realty Holdings	\$46,580	3 years	This is a lease of approximately 2,329 square feet of space located in Suite 100, at 2800 Tamarack Avenue, South Windsor, CT. UConn Medical Group faculty will use the space to conduct clinics for vascular surgery, maternal fetal medicine, spine and GI surgery. The Board previously approved a sublease of this space with Eastern Connecticut Health Network/Prospect ECHN Inc. as the sublandlord, but that sublease was not finalized and UConn Health is now looking to lease the space directly from the property owner.	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration
4	Delaware Life Insurance Company dba 1266 Storrs Road LLC UCHCFC4-30085878	\$529,603 (Year 12)	15 year term (which began 12/01/13) plus two 5-year renewal options	This is the continuation of a lease of 17,977 square feet of space located at Storrs Center, 1 Royce Circle, Mansfield, CT, which is used by John Dempsey Hospital and UConn Medical Group for urgent care, primary care, family medicine, and other clinical services. We are currently in Year 12 of the lease term. This submission is solely due to a change in building ownership. The previous landlord sold the property and assigned the lease to this entity.	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration
5	Delaware Life Insurance Company dba 1266 Storrs Road LLC UCHCFC4-20130123-LS	\$77,893 (Year 12)	15 year term (which began 12/1/2013) plus two 5-year renewal options	This is the continuation of a lease of 2,644 square feet of space located at Storrs Center, 1 Royce Circle, Mansfield, CT, which is used by UConn Health's Dental Clinic for dental services. We are currently in Year 12 of the lease term. This submission is solely due to a change in building ownership. The previous landlord sold the property and assigned the lease to this entity.	Operating Funds	John Brigada, Director of School of Dental Medicine Finance
6	Town of Bethel	\$2,750,000	07/01/25-06/30/50	University to enter into a term sheet and subsequent lease with the Town of Bethel to effectuate the occupancy and operation of the University's Fairfield County Agriculture Extension on portions of the property located at 67-69 Stony Hill Rd. Bethel, Connecticut.	Multiple Sources	Eric Kruger VP, Facility Services & Univ Planning

UNIVERSITY AS LESSEE - LEASE AMENDMENT						
No.	Lessor	Annual Amount Payable	Term	Purpose	Fund Source	Program Director
1	The Donaghue at 525 Main Street (Hartford CT)	\$172,800 per Floor for up to 3 Floors	07/01/25-05/31/26	A lease on a floor-by-floor basis for student housing in a residential apartment building near the UConn Hartford campus. The goal of residential program would be to introduce freshman to on-campus student housing so that they can transition to the new development at 64 Pratt Street in Hartford as sophomores. Based on demand, the housing will be either one, two or three floors. Each floor is 10 studio apartments and 1 one-bedroom and will accomodate 19 students/floor or 57 beds maximum.	Operating Funds	Nathan Fuerst, Vice President of Student Life and Enrollment

ATTACHMENT 2

April 23, 2025

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 Avery Point Housing Development
(Planning: \$750,000)

RECOMMENDATION:

That the Board of Trustees approve a Planning Budget of \$750,000 for the initial Planning phase for the Avery Point Housing Development 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 up to \$750,000 in University funds solely focused on preparing the cost, scope and feasibility of the Avery Point Housing Development project, but not to further the development of the project. Any exceptions would have to go to the Executive Vice President for Finance and Chief Financial Officer and the Financial Affairs Committee for approval."

BACKGROUND:

The University published a Request for Expressions of Interest (RFEI) in May 2024 for development of a residence hall, dining facility, and recreation field at the Avery Point campus in Groton, CT. Submissions were reviewed and a preferred Developer was selected to proceed with a proposal under which the Developer designs, constructs, and develops the Project on a turn-key basis under a Development Agreement. The University will be responsible for the project financing and the long-term operation of the Project after completion.

The proposed Project consists of a 250-bed suite-style residence hall with a 125-seat dining facility, totaling approximately 83,400 square feet of building area on a 1.1-acre site near the center of campus. The Project will also relocate an existing baseball practice field from the development site to a nearby location on Shennecossett Road. The Developer shall endeavor and use best efforts to substantially complete the

Project on or before July 2028. If certain conditions are met, the Developer will deliver the Project sooner.

The intent is that the Project will conform to Connecticut High Performance Building regulations and will be registered as a LEED project, with a target goal of LEED Silver to be further evaluated during the Planning phase. The Development Agreement will require delivery of Project consistent with University Design Guidelines and Performance Standards, outline specifications, and conformance with contracting compliance goals for small and minority businesses. The proposed Project is on university property and is subject to CEPA.


The Planning Budget is attached for your information.

Attachment

ATTACHMENT 3

April 23, 2025

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 Peace Garden (formerly known as Reflection Garden)
(Final: \$1,240,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$1,240,000, as detailed in the attached project budget, for the Peace Garden project, an increase of \$440,000 over the previously approved budget of \$800,000. 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 \$1,165,000 in Gift Funds, and \$75,000 in University Funds for the Reflection Garden project."

BACKGROUND:

This project was initiated in 2022 by two friends, active donors, and alumni who envisioned an outdoor space that fosters wellness, inclusivity, tolerance, and peace. In coordination and collaboration with the donors, UConn Foundation, the Provost, the Dean of Students, Global Affairs, Student Life & Enrollment, student leaders, and numerous campus stakeholders, the project will renovate an existing tree and lawn area to a garden space on the east side of Babbidge Library in Storrs.

The design framework was inspired by the Golden Spiral – a logarithmic spiral whose growth factor is ϕ , or the Golden Ratio. That is, a golden spiral gets wider (or further from its origin) by a factor of ϕ for every quarter turn it makes. Found in nature like a shell, a plant, a flower, a human ear, a hurricane or an entire galaxy, the Golden Spiral also symbolizes unity, providing a balance within a world full of diversity and change while fostering harmony, understanding, and peace.

Program elements include hardscape, concrete pavement, specialty pavers, and porous pavement. Plantings include flowering trees, deciduous shade trees, evergreen hedges, flowering shrubs and lawn areas. Site amenities include granite block seat walls with inspirational quotes and separately gifted sculptures positioned in the center of the space named "Contemplation" – an interactive installation that invites people to view themselves, their environment, and others as they experience tranquil surroundings. Site utilities include drainage, lighting and electrical relocations required to complete the project.

The Final Budget and artist renderings are attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **PEACE GARDEN (formerly known as Reflection Garden)**

	APPROVED PLANNING 1/29/2024	APPROVED DESIGN 12/11/2024	PROPOSED FINAL 4/23/2025
<u>BUDGETED EXPENDITURES</u>			
	PRC		
CONSTRUCTION	\$ -	\$ 600,000	\$ 970,000
DESIGN SERVICES	120,000	70,000	90,000
TELECOMMUNICATIONS	-	12,500	10,000
FURNITURE, FIXTURES AND EQUIPMENT	-	7,500	25,000
CONSTRUCTION ADMINISTRATION	-	15,000	20,000
OTHER AE SERVICES (including Project Management)	20,000	5,000	10,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	5,000	7,500
INSURANCE AND LEGAL	5,000	-	-
MISCELLANEOUS	-	5,000	7,500
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 145,000	\$ 720,000	\$ 1,140,000
PROJECT CONTINGENCY	46,330	80,000	100,000
TOTAL BUDGETED EXPENDITURES	\$ 191,330	\$ 800,000	\$ 1,240,000
<u>SOURCE(S) OF FUNDING*</u>			
GIFT FUNDS	\$ 191,330	\$ 725,000	\$ 1,165,000
UNIVERSITY FUNDS	-	75,000	75,000
TOTAL BUDGETED FUNDING	\$ 191,330	\$ 800,000	\$ 1,240,000

* 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.

PEACE GARDEN
(formerly known as Reflection Garden)
Project Budget (FINAL)
April 23, 2025




Site Plan and View into Garden

ATTACHMENT 4

April 23, 2025

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 Stamford Abutting Property Restoration
(Revised Final: \$2,850,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$2,850,000, as detailed in the attached project budget, for the Stamford Abutting Property Restoration project, for Construction. This reflects an increase of \$350,000 to the previously approved Final budget of \$2,500,000. 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 \$2,850,000 in UCONN 2000 bond funds for the Stamford Abutting Property Restoration project."

BACKGROUND:

The Stamford Parking Garage was a three-level steel and concrete structure located on approximately 4 acres of the Stamford Campus, at the intersection of Washington Boulevard and Broad Street, with the Mill River at the west border and 11 occupied residential lots to the north. A report issued in February of 2017 determined that the garage was beyond its useful life and recommended that it be demolished.

The garage and the site soil tested positive for hazardous environmental conditions and subsequent testing showed that the contaminants had migrated onto a portion of the 11 abutting properties to the north of the Stamford Parking Garage site.

This resolution addresses the remediation, disposal, and restoration of contaminated areas across 11 adjacent properties, ensuring environmental health and community well-being. The costs for this project will be transferred from the previously approved Stamford Parking Garage.

As of this date, the parking garage structure has been removed, and all the abutting properties have been remediated. Contaminated soil removal at 1310 Washington Boulevard and 14 Vernon Place were more extensive than anticipated, hence the increase in this Final Budget.

The remediation work commenced in Spring 2019 and was completed on 10 of the 11 properties in Summer 2022. After resolution of litigation concerning a property line dispute, the remediation on the final property was done in Summer 2025, however the contamination was found to be much more extensive than originally surveyed and required the removal and replacement of the driveway, carport, exterior stairs and porch of the property. Work remaining to be complete includes new topsoil on this property as well as the immediately adjacent property, site features such as fences and paving, and the restoration of lawns and landscaping that were removed to accomplish the remediation effort at all the properties.

The Revised Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: STAMFORD ABUTTING PROPERTY RESTORATION

	APPROVED FINAL 4/24/2019	PROPOSED REVISED FINAL 4/23/2025
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 1,890,000	\$ 2,600,000
DESIGN SERVICES	210,000	100,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	25,000	55,000
OTHER AE SERVICES (including Project Management)	75,000	20,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	100,000	25,000
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
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SUBTOTAL	\$ 2,300,000	\$ 2,800,000
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PROJECT CONTINGENCY	200,000	50,000
	<hr/>	<hr/>
TOTAL BUDGETED EXPENDITURES	<u><u>\$ 2,500,000</u></u>	<u><u>\$ 2,850,000</u></u>
<u>SOURCE(S) OF FUNDING*</u>		
UCONN 2000 BOND FUNDS	<u>\$ 2,500,000</u>	<u>\$ 2,850,000</u>
	<hr/>	<hr/>
TOTAL BUDGETED FUNDING	<u><u>\$ 2,500,000</u></u>	<u><u>\$ 2,850,000</u></u>

* 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.

STAMFORD ABUTTING PROPERTY RESTORATION

Project Budget (REVISED FINAL)

April 23, 2025



Vernon Place prior to Garage Demolition and Remediation Projects




New Stamford Parking Lot- Abutting Properties to the right side

ATTACHMENT 5

April 23, 2025

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 Storrs Campus – Underground Storage Tank (UST)
Replacement (Final: \$580,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$580,000 as detailed in the attached project budget for Storrs Campus – UST Replacement. 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 \$580,000 in University Funds for the Storrs Campus – UST Replacement project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the program projects scope and budget.”

BACKGROUND:

Replacement of the underground storage tanks located at the Water Pollution Control Facility (WPCF). Due to the age of the underground tanks and per DEEP regulations, the tanks need to be removed and replaced by 2025. The tanks are associated with the generator for the building. Due to the lead time for a replacement in kind, it is recommended to replace the UST with an above ground storage tank (AST).

This aligns with the strategic initiatives Excellence in Research, Innovation, and Engagement and Wellness of People and Planet.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: STORRS CAMPUS - UNDERGROUND STORAGE TANK REPLACEMENT

		PROPOSED FINAL 4/23/2025
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$	522,000
DESIGN SERVICES		-
TELECOMMUNICATIONS		-
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		-
OTHER AE SERVICES (including Project Management)		-
ART		-
RELOCATION		-
ENVIRONMENTAL		-
INSURANCE AND LEGAL		-
MISCELLANEOUS		-
OTHER SOFT COSTS		-
SUBTOTAL	\$	522,000
PROJECT CONTINGENCY		58,000
TOTAL BUDGETED EXPENDITURES	\$	580,000
<u>SOURCE(S) OF FUNDING *</u>		
UNIVERSITY FUNDS	\$	580,000
TOTAL BUDGETED FUNDING	\$	580,000

* 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 4.23.25

FO502851

STORRS CAMPUS – UNDERGROUND STORAGE TANK REPLACEMENT

Project Budget (FINAL)


APRIL 23, 2025



ATTACHMENT 6

April 23, 2025

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 Music Building Roof Replacement
(Revised Final: \$759,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Final Budget of \$759,000 as detailed in the attached project budget for the Music Building Roof Replacement. 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 \$759,000 in University Funds for the Music Building Roof Replacement project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the program projects scope and budget."

BACKGROUND:

This project includes the replacement of the Hypalon sections of roofing on the Music Building in two phases over the next two fiscal years. The project will replace the roofing system, including the roofing membrane, insulation, roof drain connections and edge metal. An additional request for funding submitted due to most recent low bid received.

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

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: MUSIC BUILDING ROOF REPLACEMENT

	PRC APPROVED FINAL 8/9/2021	APPROVED FINAL 2/26/2025	PROPOSED REVISED FINAL 4/23/2025
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ -	\$ 483,000	\$ 569,000
DESIGN SERVICES	55,519	61,000	61,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	35,000	35,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	25,000	25,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	-	-
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 55,519	\$ 604,000	\$ 690,000
PROJECT CONTINGENCY	5,552	60,400	69,000
TOTAL BUDGETED EXPENDITURES	\$ 61,071	\$ 664,400	\$ 759,000
<u>SOURCE(S) OF FUNDING *</u>			
UNIVERSITY FUNDS	\$ 61,071	\$ 664,400	\$ 759,000
TOTAL BUDGETED FUNDING	\$ 61,071	\$ 664,400	\$ 759,000

* 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 4.23.25
FO500131


**MUSIC BUILDING
ROOF REPLACEMENT**
Project Budget (REVISED FINAL)
APRIL 23, 2025



ATTACHMENT 7

April 23, 2025

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 Jones Annex Renovation (Revised Final: \$9,500,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Final Budget of \$9,500,000 as detailed in the attached project budget for the Jones Annex Renovation project, for Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$9,500,000 in UCONN 2000 bond funds for the Jones Annex Renovation project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget."

BACKGROUND:

The renovation of Jones Annex building will consolidate several outreach education fee-based services at one location on the Storrs Campus: UConn Soil Nutrient Analysis Lab (SNAL), Home & Garden Education Center (H&GEC), and the Plant Diagnostic Center.

Currently, 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). The consolidation will help facilitate efficient management of personnel, collaboration between groups, increase opportunity for professional staff to contribute to undergraduate life transformative educational activities, and other departmental service and professional improvement activities.

The 8,000 GSF renovation also creates two faculty research laboratories and laboratory spaces for extracting and preparing samples for analysis, drying and sieving soils, instrumentation room, chemical storage, grinding, storage for soil/compost educational items, computer area, offices, and office support.

The Proposed Budget is attached for your information and reflects an increase of \$4,560,000 to the previously approved revised planning budget of \$4,940,000. An additional request for funding submitted due to cost increases and actual low bid.

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

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: JONES ANNEX RENOVATION

	APPROVED PLANNING 5/21/2021	APPROVED REVISED PLANNING 3/25/2022	PROPOSED DESIGN 9/1/2822	PROPOSED FINAL 12/6/2023	PROPOSED REVISED FINAL 4/23/2025
<u>BUDGETED EXPENDITURES</u>	PRC	PRC			
CONSTRUCTION	\$ -	\$ -	\$ -	\$ 3,700,000	\$ 7,225,000
DESIGN SERVICES	72,000	420,000	800,000	800,000	800,000
TELECOM	-	-	-	-	-
EQUIPMENT ETC	-	-	-	-	-
CONSTRUCTION ADMIN	-	-	-	-	-
OTHER AE (inc PM)	3,000	15,000	35,000	35,000	35,000
ART	-	-	-	-	-
RELOCATION	-	-	-	-	-
ENVIRONMENTAL	-	-	-	-	485,000
INSURANCE & LEGAL	5,000	5,000	5,000	5,000	5,000
MISCELLANEOUS	-	-	-	-	-
OTHER SOFT COSTS	-	-	-	-	-
SUBTOTAL	\$ 80,000	\$ 440,000	\$ 840,000	\$ 4,540,000	\$ 8,550,000
PROJECT CONTINGENCY	10,000	50,000	100,000	400,000	950,000
TOTAL BUDGETED	<u>\$ 90,000</u>	<u>\$ 490,000</u>	<u>\$ 940,000</u>	<u>\$ 4,940,000</u>	<u>\$ 9,500,000</u>
<u>SOURCE(S) OF FUNDING*</u>					
UNIVERSITY FUNDS	\$ 90,000	\$ 490,000	\$ 940,000	\$ 4,940,000	\$ 9,500,000
TOTAL BUDGETED FUNDING	<u>\$ 90,000</u>	<u>\$ 490,000</u>	<u>\$ 940,000</u>	<u>\$ 4,940,000</u>	<u>\$ 9,500,000</u>

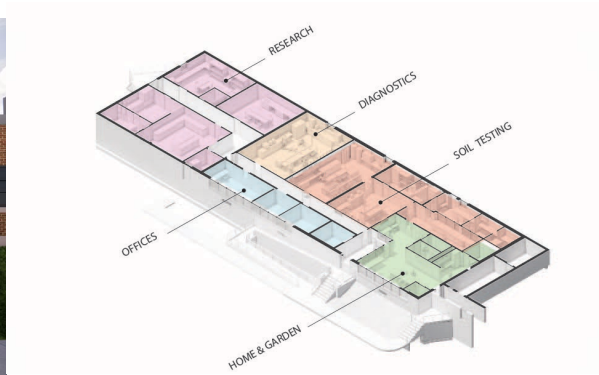
* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources. within the

4/23/2025
300203

JONES ANNEX RENOVATION

Project Budget (REVISED FINAL)

APRIL 23, 2025





ATTACHMENT 8

UConn HEALTH

April 23, 2025

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 TM416 MRI Upgrade and Mobile Unit
(Planning: \$1,560,000)

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$1,560,000 for the UConn Health TM416 MRI Upgrade and Mobile Unit project.

RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$1,560,000 from UConn Health Capital for the UConn Health TM416 MRI Upgrade and Mobile Unit 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 upgrading the existing MRI unit within the John Dempsey Hospital to improve imaging capabilities and workflow. A temporary MRI trailer will be required during the time the existing unit is out of service to implement the upgrade. The MRI trailer rental cost is not included in the project budget.

The Planning Budget is attached for your consideration. The Planning Budget is based on conceptual estimates and may change as the design is developed. This Planning Budget was approved by the UConn Health Board of Directors at their meeting on March 10, 2025.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: PLANNING

PROJECT NAME: UCONN HEALTH TM416 MRI UPGRADE AND MOBILE UNIT

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED PLANNING 4/23/2025</u>
CONSTRUCTION	\$ 375,000
DESIGN SERVICES	41,000
TELECOMMUNICATIONS	5,000
FURNITURE, FIXTURES AND EQUIPMENT	994,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	3,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
SUBTOTAL	\$ 1,418,000
PROJECT CONTINGENCY	142,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,560,000</u>
<u>SOURCE(S) OF FUNDING*</u>	
UCONN HEALTH CAPITAL FUNDS	\$ 1,560,000
TOTAL BUDGETED FUNDING	<u>\$ 1,560,000</u>

* 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 TM416 MRI Upgrade and Mobile Unit
Project Budget (Planning)
April 23, 2025




MRI Trailer Diagram

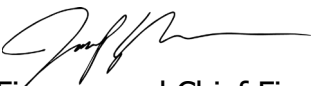
ATTACHMENT 9

UConn HEALTH

April 23, 2025

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 (Design: \$1,350,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$1,350,000 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 \$1,350,000 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 Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based upon actual bids received. This Design Budget was approved by the UConn Health Board of Directors at their meeting on March 10, 2025.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

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

	APPROVED PLANNING 9/25/2024	PROPOSED DESIGN 4/23/2025
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 400,000	\$ 475,000
DESIGN SERVICES	99,000	99,000
TELECOMMUNICATIONS	30,000	30,000
FURNITURE, FIXTURES AND EQUIPMENT	520,000	520,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	1,000	1,000
SUBTOTAL	\$ 1,050,000	\$ 1,125,000
PROJECT CONTINGENCY	210,000	225,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,260,000</u>	<u>\$ 1,350,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
UCONN HEALTH CAPITAL FUNDS	\$ 1,260,000	\$ 1,350,000
TOTAL BUDGETED FUNDING	<u>\$ 1,260,000</u>	<u>\$ 1,350,000</u>

* 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 (Design)
April 23, 2025




Low Acuity Treatment Area Example Concept


ATTACHMENT 10

UConn HEALTH

April 23, 2025

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 (Design: \$620,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$620,000 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 \$620,000 from UConn Health 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 current estimated cost to complete the project is \$1,950,000 less than the previously approved Planning Budget. The projected reduction in the budget is attributed to the removal of the MRI equipment purchase from the project scope.

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 was approved by the UConn Health Board of Directors at their meeting on March 10, 2025.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: UCONN HEALTH BB013 ANIMAL RESEARCH MRI RENOVATION

	APPROVED PLANNING 9/25/2024	PROPOSED DESIGN 4/23/2025
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 350,000	\$ 410,000
DESIGN SERVICES	80,000	85,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	2,033,000	40,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	7,000	7,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
SUBTOTAL	\$ 2,470,000	\$ 542,000
PROJECT CONTINGENCY	100,000	78,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,570,000</u>	<u>\$ 620,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
FY 23 STATE GO BOND FUNDS (EQUIPMENT)	\$ 1,000,000	\$ -
UCONN HEALTH RESEARCH IDC CAPITAL	1,070,000	500,000
UCONN HEALTH SCHOOL OF MEDICINE OPERATING FUNDS	500,000	120,000
TOTAL BUDGETED FUNDING	<u>\$ 2,570,000</u>	<u>\$ 620,000</u>

* 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 4.23.25

24-023

UConn HEALTH/IMPROVEMENTS
UConn Health BB013 Animal Research MRI Renovation
Project Budget (Design)
April 23, 2025




Example Research MRI Unit

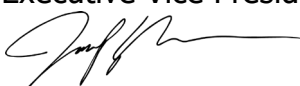
ATTACHMENT 11

UConn HEALTH

April 23, 2025

TO: Members of the Board of Trustees

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

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

RE: Project Budget for the UConn Health Parking Lots L1 & A5 Repaving
(Final: \$1,190,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,190,000 for the UConn Health Parking Lots L1 & A5 Repaving project.

RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$1,190,000 from General Obligation DM Bond Funds for the UConn Health Parking Lots L1 & A5 Repaving project."

BACKGROUND:

In order to maintain Farmington as part of our Seven World-Class Campuses, One Flagship University; this project will replace the parking lot pavement and upgrade storm drainage systems at staff parking lots L1 and A5 over the Summer/Fall of 2025.

The Final Budget is attached for your consideration. The Final Budget is based on actual bids received. This Final Budget was approved by the UConn Health Board of Directors at their meeting on March 10, 2025.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCONN HEALTH PARKING LOTS L1 & A5 REPAVING

	APPROVED DESIGN 6/26/2024	PROPOSED FINAL 4/23/2025
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 675,000	\$ 895,000
DESIGN SERVICES	160,000	120,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	12,000	12,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	2,000	2,000
SUBTOTAL	\$ 849,000	\$ 1,029,000
PROJECT CONTINGENCY	171,000	161,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,020,000</u>	<u>\$ 1,190,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
FY 23 STATE GO BOND FUNDS	\$ 1,020,000	\$ 1,190,000
TOTAL BUDGETED FUNDING	<u>\$ 1,020,000</u>	<u>\$ 1,190,000</u>

* 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 Parking Lots L1 and A5 Repaving
Project Budget (Final)
April 23, 2025



AERIAL VIEW OF PARKING LOTS

ATTACHMENT 12

UNIVERSITY OF CONNECTICUT – COLLEGE OF AGRICULTURE, HEALTH & NATURAL RESOURCES
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

DEPARTMENT

PROMOTION TO PROFESSOR

Everhart, Sydney	Plant Science & Landscape Architecture
Helton, Ashley	Natural Resources & the Environment
Singe, Stephanie	Kinesiology

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Fragomeni, Breno	Animal Science
Shrestha, Roman	Allied Health Sciences
Upadhyay, Abhinav	Animal Science
Xu, Ran	Allied Health Sciences

TENURE AS ASSOCIATE PROFESSOR

Andersen, Catherine	Nutritional Sciences
Mathias, Clinton	Nutritional Sciences

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

Kaliszewski, Tamara	Allied Health Sciences
Malek, Jessica	Allied Health Sciences

PROMOTION TO SENIOR COOPERATIVE EXTENSION EDUCATOR (Non-Tenure Track)

Dietz, Michael	Extension
Martin, Jennifer	Extension
Wallace, Victoria	Extension

PROMOTION TO COOPERATIVE EXTENSION EDUCATOR (Non-Tenure Track)

Cushman, Jennifer	Extension
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PROMOTION TO ASSOCIATE EXTENSION EDUCATOR (Non-Tenure Track)

Kaliszewski, Tamara	Extension
Malek, Jessica	Extension
Upadhyaya, Indu	Extension

UNIVERSITY OF CONNECTICUT - SCHOOL OF BUSINESS
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME **DEPARTMENT**

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Liang, Chen	Operations & Information Management
Oh, Kyoungjo	Boucher Department of Management & Entrepreneurship
Zou, Youli	Accounting

PROMOTION TO ASSOCIATE PROFESSOR IN-RESIDENCE (Non-Tenure Track)

Calvert, Craig	Operations & Information Management
Lucia, Brent	Business Administration
Methasani, Redona	Boucher Department of Management & Entrepreneurship
Siriviriyakul, Subprasiri	Accounting
Wanik, David	Operations & Information Management

UNIVERSITY OF CONNECTICUT – NEAG SCHOOL OF EDUCATION
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

DEPARTMENT

PROMOTION TO PROFESSOR

Freeman, Jennifer

Educational Psychology

Howard, Elizabeth

Curriculum & Instruction

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Freidus, Alexandra

Educational Leadership

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

Gonzales, Richard

Educational Leadership

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

Everett, Susannah

Educational Psychology

McCready, Adam

Educational Leadership

PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (NON-TENURE TRACK)

Sinclair, Tracy

Education Psychology

UNIVERSITY OF CONNECTICUT – COLLEGE OF ENGINEERING
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

DEPARTMENT

PROMOTION TO PROFESSOR

Ma, Wing Kui Anson	Chemical and Biomolecular Engineering
Nakhmanson, Serge	Materials Science & Engineering
Zheng, Guoan	Biomedical Engineering

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Frame, Lesley	Materials Science & Engineering
He, Suining	School of Computing
Song, Dongjin	School of Computing
Tarakanova, Anna	School of Mechanical, Aerospace & Manufacturing Engineering
Xu, Hongyi	School of Mechanical, Aerospace & Manufacturing Engineering
Zhao, Junbo	Electrical & Computer Engineering

TENURE AS ASSOCIATE PROFESSOR

Ortalan, Volkan	Materials Science & Engineering
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PROMOTION TO ASSOCIATE PROFESSOR IN-RESIDENCE (NON-TENURE TRACK)

Leek, Fiona	Materials Science & Engineering
Roy, Manish	School of Civil & Environmental Engineering

UNIVERSITY OF CONNECTICUT – SCHOOL OF FINE ARTS
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

DEPARTMENT

PROMOTION TO PROFESSOR

Chybowski, Michael

Dramatic Arts

Zurolo, Mark

Art & Art History

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Athens, Elizabeth

Art & Art History

Degges, Douglas

Art & Art History

Olschan, Samantha

Digital Media & Design

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

Weiser, Daniela

Dramatic Arts

UNIVERSITY OF CONNECTICUT – SCHOOL OF LAW
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

PROMOTION TO CLINICAL PROFESSOR (NON-TENURE TRACK)

Timm, Rachel

UNIVERSITY OF CONNECTICUT – LAW LIBRARY
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

PROMOTION TO LIBRARIAN 3

Johnson, Tanya

UNIVERSITY OF CONNECTICUT – COLLEGE OF LIBERAL ARTS & SCIENCES
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

DEPARTMENT

PROMOTION TO PROFESSOR

Adamsons, Kari	Human Development and Family Sciences
Asandei, Alexandru	Chemistry
Badger, Matthew	Mathematics
Bedore, Pamela	English
Campellone, Kenneth	Molecular and Cell Biology
Chousionis, Vasileios	Mathematics
Dzhafarov, Damir	Mathematics
Gorkemli, Serkan	English
Hatmaker, Deneen	Public Policy
Hren, Michael	Earth Sciences
Ladewig, Jeffrey	Political Science
May, Eric	Molecular and Cell Biology
Pais, Jeremy	Sociology
Puckett, Andrew	Physics
Raissian, Kerri	Public Policy
Simpson, Bradley	History
Skoe, Erika	Speech, Language, and Hearing Sciences
Steinke, Jocelyn	Communication
Wang, Xiaojing	Statistics
Yang, Chunsheng	Literatures, Cultures, and Languages
Yao, Xudong	Chemistry
Zhao, Kai	Economics

PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Angles-Alcazar, Daniel	Physics
Crawford, Amanda	Journalism
Feng, Ran	Earth Sciences
Hohman, James Nathan	Chemistry
LaRusso, Maria	Human Development and Family Sciences
Menrisky, Alexander	English
Page, Tyler	Communication

Silverstein, Sara	History
Suanda, Sumarga	Psychological Sciences
Zheng, Yao	Statistics

PROMOTION TO ASSOCIATE PROFESSOR

Gu, Yuwen	Statistics
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PROMOTION TO PROFESSOR IN-RESIDENCE (NON-TENURE TRACK)

Filipovic, Radmila	Physiology and Neurobiology
Redden, John	Physiology and Neurobiology
Semaan, Ingrid	Sociology

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

Berthelot, Mary (Terry)	Human Development and Family Sciences
Chiappetta-Miller, Concetta	Literatures, Cultures, and Languages
Chilson-Parks, Benjamin	Earth Sciences
Codr, Ariana	Women's Sexuality and Gender Studies
Derevyagin, Maksym	Mathematics
Durstin, Melissa	Molecular and Cell Biology
Ghimire, Niraj	Physics
Griggs, Frank	Political Science
Jeon, Heon	English
Kline, Elizabeth	Molecular and Cell Biology
Longo, Mark	Molecular and Cell Biology
Maddern, Stacy	Geography, Sustainability, Community and Urban Studies
Meng, Nan	Literatures, Cultures, and Languages
Reichgelt, Tammo	Earth Sciences
Samuel, Vida	Human Development and Family Sciences
Scanlon, Erin	Physics
Stifano, Sara	Communication

UNIVERSITY OF CONNECTICUT – UCONN LIBRARY
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

DEPARTMENT

PROMOTION TO LIBRARIAN 3

Edwards, Kristina	Acquisitions & Discovery
Huzarewicz, Stan	Interlibrary Services
Nsilo-Swai, Fyiane	Research Services

UNIVERSITY OF CONNECTICUT – SCHOOL OF NURSING
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

PROMOTION TO PROFESSOR

Van Hoof, Thomas

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

Kelley, Tiffany

PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (NON-TENURE TRACK)

Bott, Kristin

PROMOTION TO ASSISTANT CLINICAL PROFESSOR (NON-TENURE TRACK)

Brooks, D'Ana

UNIVERSITY OF CONNECTICUT – SCHOOL OF PHARMACY
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

DEPARTMENT

PROMOTION TO PROFESSOR

Baker Jr., William	Pharmacy Practice
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PROMOTION TO ASSOCIATE PROFESSOR AND TENURE

Gernant, Stephanie	Pharmacy Practice
Sartor, Gregory	Pharmaceutical Sciences

PROMOTION TO CLINICAL PROFESSOR (NON-TENURE TRACK)

Salvo, Marissa	Pharmacy Practice
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PROMOTION TO ASSOCIATE CLINICAL PROFESSOR (NON-TENURE TRACK)

Brunault (Adams), Kathleen	Pharmacy Practice
Doyno, Cassandra	Pharmacy Practice
Waters, Kristin	Pharmacy Practice

UNIVERSITY OF CONNECTICUT – SCHOOL OF SOCIAL WORK
PROMOTION AND TENURE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - April 23, 2025

NAME

PROMOTION TO PROFESSOR

Manuel, Jennifer

ATTACHMENT 13

UNIVERSITY OF CONNECTICUT

TENURE AT HIRE RECOMMENDATIONS

PRESENTED TO THE BOARD OF TRUSTEES – April 23, 2025

NAME

SCHOOL/COLLEGE

Effective August 23, 2025

TENURE AS PROFESSOR

Maynard, Goldburn

School of Law

ATTACHMENT 14

University of Connecticut Department of Human Resources

Emeritus Retirees

April 23, 2025 Board of Trustees Meeting

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>RETIRED</u>	<u>HIRED</u>
<i>Faculty meeting “automatic” criteria for emeritus status</i>					
Basu, Ashis	Professor	Chemistry	College of Liberal Arts & Sciences	4/1/2025	9/1/1990
Kirk, Darcy	Professor	Law	Law	2/1/2024	7/1/1996

ATTACHMENT 15

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
April 23, 2025 Board of Trustees Meeting

SABBATICAL MODIFICATIONS/POSTPONEMENTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Bolnick, Daniel	Professor	Ecology and Evolutionary Bio	Liberal Arts and Sciences	Half Change to Full	AY2025-2026
Campbell, David	Department Head & Professor	Ed Curriculum and Instruction	Education	Full Change to Full	Spring 2025
Hock, Stefan J.	Assoc Professor	Marketing	Business	Full Change to Full	Fall 2025
Lerman, Alina	Assoc Professor	Accounting	Business	Full Change to Full	Fall 2025
Pierce, David M	Professor	Mechanical Aerospace Mfg Engr	Engineering	Half Change to Full	CY 2025
Seth, Anji	Department Head & Professor	Geography	Liberal Arts and Sciences	Half Change to Full	AY2025-2026

SABBATICAL LEAVE REQUESTS


<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Alder, Nathan N	Professor	Molecular and Cell Biology	Liberal Arts and Sciences	Full	Spring 2026
Aindow, Mark	Professor	Material Science and Engr	Engineering	Full	Spring 2026
Atkin, David	Professor	Communication	Liberal Arts and Sciences	Full	Spring 2026
Bayulgen, Oksan	Department Head & Professor	Political Science	Liberal Arts and Sciences	Full	Fall 2025
Green, Mitchell	Professor	Philosophy	Liberal Arts and Sciences	Full	Spring 2026
Johnson, Sara	Assoc Professor	Lit, Cultures and Languages	Liberal Arts and Sciences	Full	Spring 2026
Kelly, Kristin	Assoc Professor	Political Science	Liberal Arts and Sciences	Full	Spring 2026
Ladewig, Jeffrey	Assoc Professor	Political Science	Liberal Arts and Sciences	Full	Fall 2025

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Larusso, Maria	Asst Professor	Human Dev and Family Sciences	Liberal Arts and Sciences	Full	Spring 2026
Loss, Jacqueline	Professor	Lit, Cultures and Languages	Liberal Arts and Sciences	Full	Fall 2025
Luo, Yangchao	Assoc Professor	Nutritional Sciences	Agriculture, Health,Natural Rcs	Full	Spring 2026
Nanclares, Gustavo	Assoc Professor	Lit, Cultures and Languages	Liberal Arts and Sciences	Full	Fall 2025
Qian, Yiming	Professor	Finance	Business	Full	Spring 2026
Rusling, James	Professor	Chemistry	Liberal Arts and Sciences	Full	Spring 2026
Shao, Sophie	Assoc Professor	Music	Fine Arts	Full	Spring 2026
Tryon, Christian A	Department Head & Professor	Anthropology	Liberal Arts and Sciences	Full	Fall 2026

ATTACHMENT 16

April 23, 2025

TO: Members of the Board of Trustees

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

RE: Bachelor of Science in Equine Science and Management

RECOMMENDATION:

That the Board of Trustees approve the Bachelor of Science in Equine Science and Management in the College of Agriculture, Health, and Natural Resources.

BACKGROUND:

Connecticut is a leading state for the equine industry. Connecticut has the largest population of horses of any New England state and is home to over 500 horse-related businesses. Expenditures related to the equine industry in Connecticut approach \$40 million. Nationally, the equine industry supports more than 1.3 million direct jobs, contributing over \$41 billion in total employment compensation and \$74 billion in direct value to the economy. Sitting alongside this economic importance, the University of Connecticut offers unique regional strengths for the field with outstanding equine facilities, faculty and staff expertise, riding teams and an extensive riding lesson program, an active Morgan breeding program, and extensive opportunities for hands-on experiential learning. The University maintains a herd of 70 horses that support a wide variety of programs including competitive riding teams, riding lessons for students and the public, clinics, research, teaching and extension programs.

The Bachelor of Science (BS) in Equine Science and Management will be offered exclusively at the UConn Storrs Campus and housed in the Department of Animal Science within the College of Agriculture, Health and Natural Resources. The program aligns with UConn's land grant mission and strategic priorities related to student success, experiential learning, and workforce development.

Equine Science and Management is an academic discipline that combines scientific principles in animal biology, nutrition, physiology, and reproduction with practical training and experiential learning in horse care and farm management. The field prepares students for a wide range of careers in the equine industry, emphasizing both technical and professional skills. The program combines foundational coursework in biology and animal science alongside immersive experiences in riding, breeding, training, and equine health.

The new BS in Equine Science and Management strengthens workforce development by aligning program learning objectives with core industry competencies. Graduates will be prepared for a wide

range of roles, including equine facility managers, breeding and genetics specialists, and professionals in equine health, rehabilitation, and nutrition. The curriculum will also develop transferable skills in communication, leadership, and business management, supporting employment in equine entrepreneurship, nonprofit and youth programs, and extension education.

Initial enrollment is projected at 30 to 40 students, with total enrollment expected to reach 120–160 students within four years. The BS in Animal Science program currently attracts more qualified applicants than can be admitted, with growth in applicant numbers of 26% over the last two years. Indication of interest in Equine Science and Management by current Animal Science majors suggests that there will be strong interest in the program from prospective students. By adding this new degree program, the Department of Animal Science will be able to increase overall student enrollment, better aligning with the strong growth in demand.

Interest in the program will likely be increased by the fact that it fills a regional gap, as no bachelor's degree programs are offered by comparable institutions in other New England states. The University will apply to the New England Board of Higher Education (NEBHE) to have the new BS in Equine Science and Management included in the regional tuition break program. NEBHE approval would enhance the program's competitiveness, support regional workforce needs, and increase UConn's attractiveness to prospective students across the Northeast.

No additional resources will be required for the program, as will utilize existing equine facilities and faculty expertise. Two new courses have been approved to complete the proposed curriculum. Depending on available resources, a full-time lecturer and 0.5 FTE staff position will be considered once the program has reached enrollment targets.

Bachelor of Science in Equine Science and Management

New Program Proposal, March 2025

Animal Science, CAHNR

CIP Code: 01.0307; Horse Husbandry/Equine Science and Management

Planned effective term: Fall 2026 (First term of admission)

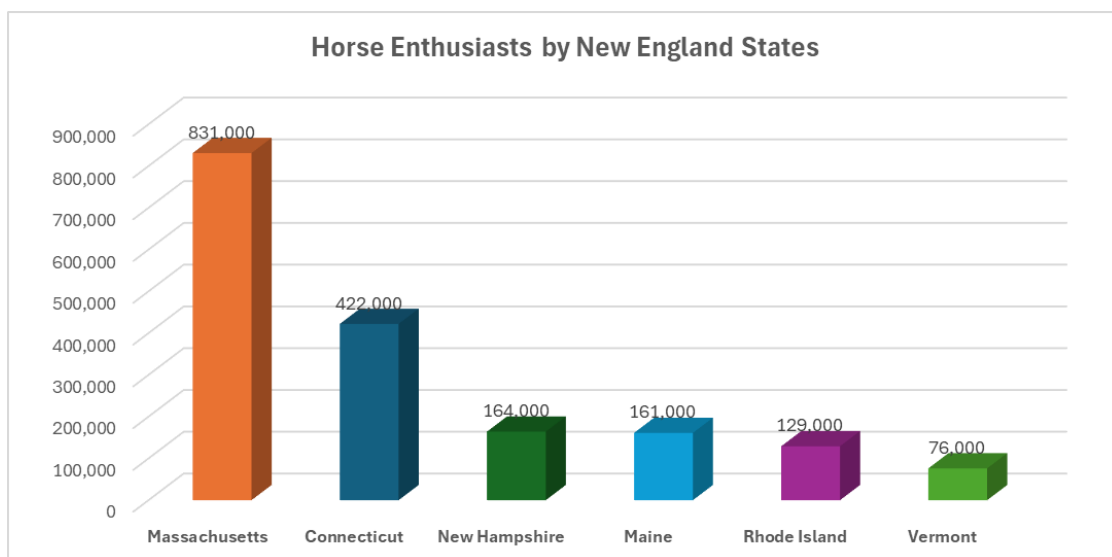
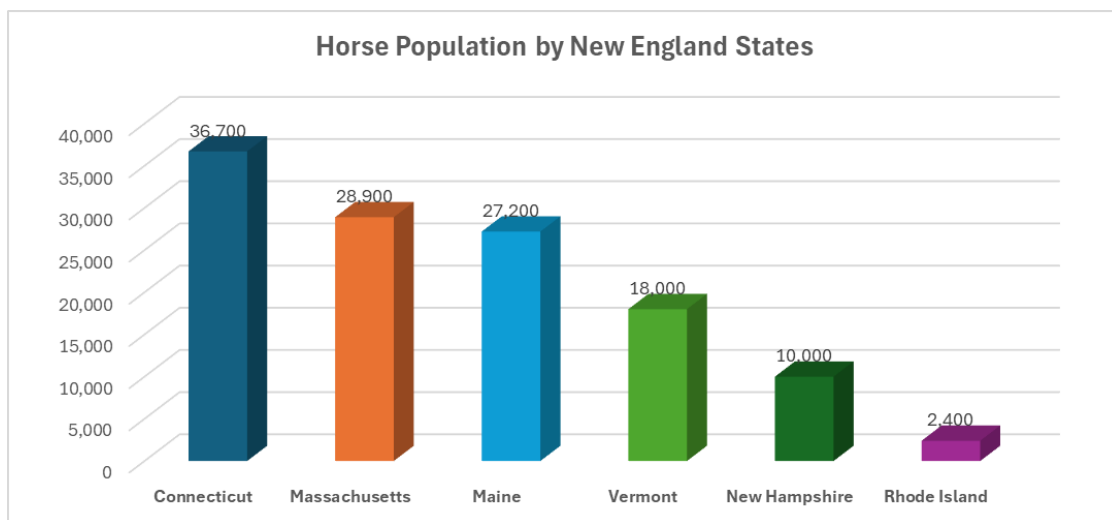
Introduction

The proposed Equine Science and Management degree is designed to prepare students for careers in the horse industry by coupling a scientific foundation with practical experiential learning. The program will provide students with core coursework in biology and physiology, experiential learning opportunities through required internships, practicums, field work, and labs, and opportunities to develop competencies important for careers in the horse industry. The Equine Science and Management degree will be housed within the Department of Animal Science, and we will be the only Land Grant university in the Northeast United States to offer this type of degree program. Other programs in the Northeast are located at small, liberal arts colleges with limited resources for programs or are offered as a minor or focus within an Animal Science major, leaving no comparable programs. Currently, students interested in a robust equine science program travel to other regions of the United States for their equine programs (e.g., Kentucky, Colorado). This creates a niche for an Equine Science and Management program in the Northeast. Most students interested in equine studies enroll in Animal Science programs and take equine specific classes and/or equine options within that ANSC program. Our target population is these students, who would be most likely to pursue an Equine Science and Management degree as opposed to another degree with the area of interest or concentration in equine, given the choice.

UConn is a unique place to offer this degree program as we already have outstanding equine facilities, faculty and staff expertise, riding teams and an extensive riding lesson program, an active Morgan breeding program, and extensive opportunities for hands-on experiential learning. We maintain a herd of 70 horses that support a wide variety of programs including competitive riding teams, riding lessons for students and the public, clinics, research, teaching and extension programs. Our teams include an Equestrian Team with 30 riders, a Dressage Team with 16 riders, Men's and Women's Polo Teams with 10 total riders and Western Team with 18 riders. Our facilities include a main barn with 58 stalls, four tack rooms, club room, classroom, a 100' x 130' lighted outdoor arena, two round pens, and a state of the art 120' x 220' indoor riding arena with a public viewing area and heated lobby. Additionally, our second breeding unit includes stocks, a laboratory, and foaling stalls. Outdoor facilities include turnout sheds and paddocks with new fencing.

There are ample opportunities for careers in the equine industry, as demonstrated below, with specific career competencies incorporated into the program learning objectives designed to prepare students for entry into the workforce. Plans for this program have been shared with individuals on the Animal Science Department Advisory Committee, as well as professionals in the equine industry in New England and the Mid-Atlantic region. There has been positive feedback and support for the program (see Appendix A).

Connecticut has the largest population of horses of any New England state and is home to over 500 horse-related businesses. Expenditures related to the equine industry in Connecticut approach \$40 million. Nationally, the equine industry supports more than 1.3 million direct jobs, contributing over \$41 billion in total employment compensation and \$74 billion in direct value to the economy (AHC Economic Impact Study, 2023).



Program Information

Location(s)/Modalities

The Equine Science and Management program will be offered in-person on the Storrs campus. In the future, three classes within the program will be offered in a hybrid format to allow for the development of an online certificate program in Equine Science.

Professional Licensure/Certification

This program does not lead to a profession that requires professional licensure or certification.

Catalog Description

This major leading to a B.S. degree will prepare students for careers in the horse industry by combining a scientific foundation with practical experiential learning opportunities in equine nutrition, physiology, reproduction, breeding, genetics, and management. It also includes the practical aspects of finance, communication, marketing, and leadership within the equine industry.

All courses in group A must be completed. Three credits from each B subgroup are required, plus an additional three credits from subgroups B-2 or B-3. One course from Group C with W must be completed.

Plan of Study

GROUP A

All courses must be completed.

Course	Title	Credits	F/S
ANSC 1001	Introduction to Animal Science	3	F
ANSC 1347	Stable Management	4	F/S
ANSC 2251	Horse Science	3	F
ANSC 3121	Principles of Animal Genetics	3	F
ANSC 3194	Career Paths in Animal Science	1	S
ANSC 3411	Equine Nutrition	4	S
ANSC 3452	Horse Breeding Farm Management	3	S
ANSC 3551	Equine Training I - Foundations	2	F/S
ANSC 4457	Methods of Equitation Instruction	3	S
BIOL 1107	Principles of Biology I	4	F/S
BIOL 1108	Principles of Biology II	4	F/S
CHEM 1122 or	Chemical Principles & Applications or		
CHEM 1127Q	General Chemistry 1	4	F/S
CHEM 2241 or	Organic Chemistry or		
CHEM 2443	Organic Chemistry	3	F/S
ENGL 1007	Seminar and Studio in Writing and Multimodal Composition	4	F/S
MATH or STAT	One MATH or STAT class	3-4	F/S

MCB 2610 or	Fundamentals of Microbiology or	4	F/S
PATH 2720	Medical Microbiology: Viruses and Parasites		
PATH 2100	Anatomy & Physiology of Animals	4	F

GROUP B – A minimum of 3 credits in each sub-group is required, plus an additional 3 credits in group B-2 or B-3.

GROUP B-1 Communication & Leadership

AHNR 4500	Leadership Development in Extension Education	3	
AIRF 2000	Team and Leadership Fundamentals	1	
AIRF 2200	Team and Leadership Fundamentals	1	
MISI 1101	General Military Science 1a	1	
MISI 1102	General Military Science 1b	1	
BADM 3740	Managerial & Interpersonal Behavior	3	
COMM 1000	The Process of Communication	3	
COMM 1100	Principles of Public Speaking	3	
COMM 2100	Professional Communication	3	
COMM 2200	Interpersonal Communication	3	

GROUP B-2 Business Management

ARE 1150	Principles of Applied and Resource Economics	3	F
ARE 2150	Intermediate Applied & Resource Economics	3	F
ARE 2215	Business Management	3	S
ARE 3221	Managerial Economics & Business Strategies	3	S
ARE 3222	Marketing & Consumer Behavior	3	F
BADM 2234	The Entrepreneurial Journey	3	F/S
BADM 2237	Personal Brand & Management	3	F/S

GROUP B-3 Finance

ACT 2001	Principles of Financial Accounting	3	F/S
ARE 2210	Essentials of Accounting & Business	3	F
ARE 3225	Price Analysis & Futures Trading	3	S
ARE 4215	Sustainable Business Planning	3	F/S
ARE 4217	Business Finance & Investment Management	3	S
ARE 4438E	Valuing the Environment	3	S
BADM 2101	Principles of Managerial Accounting	3	F/S
BADM 2235	Personal Financial Literacy	3	S

GROUP C - One course from Group C with W must be completed

ANSC 3311 & ANSC 3312W	Comparative Exercise Physiology	4	S
ANSC 3313 & ANSC 3314W	Growth Biology & Metabolism in Domestic Livestock	4	F
ANSC 3316 & ANSC 3317W	Endocrinology of Farm Animals	4	S
ANSC 3323 & ANSC 3324W	Animal Embryology and Biotechnology	4	F

ANSC 4311 & ANSC 4312W	Advanced Animal Nutrition	4	F
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Suggested Electives

ANSC 1602	Behavior & Training of Domestic Animals	3	S
ANSC 3457	Advanced Broodmare & Foal Management	2	S
ANSC 3552	Equine Training II - Backing	2	S
ANSC 3553	Equine Training III - Advanced	2	F
ANSC 3554	Equine Sports Rehabilitation Practicum	2	F/S
ANSC 3555	Equine Rehabilitation Seminar	1	F
PATH 2301	Health & Disease Management of Animals	3	S

Program Learning Objectives

1. Demonstrate the ability to use scientific knowledge to make care and management decisions for different classes of horses, integrating best practices.
2. Demonstrate safe and effective horse handling skills.
3. Evaluate different classes of horses for conformation, health, and soundness to determine appropriate uses.
4. Apply problem-solving and leadership skills that enhance professional success.
5. Critically evaluate, develop solutions for, and communicate effectively both verbally and in writing about complex problems affecting the equine industry.

Curricular Map

Uses numbered Program Learning Objectives listed above.

Required Courses	Learning Objective				
	1	2	3	4	5
ANSC 1001 Introduction to Animal Science	X	X		X	X
ANSC 1347 Stable Management	X	X	X	X	X
ANSC 2251 Horse Science	X	X	X	X	X
ANSC 3121 Principles of Animal Genetics	X				X
ANSC 3194 Career Paths in Animal Science					X
ANSC 3411 Equine Nutrition	X		X	X	X
ANSC 3452 Horse Breeding Farm Management	X	X	X	X	X
ANSC 3551 Equine Training I – Foundations		X	X	X	
ANSC 4457 Methods of Equitation Instruction	X	X	X	X	X
PATH 2100 Anatomy and Physiology of Animals	X				X

Assessment Plan

Key performance indicators and learning objectives will be assessed as described in Appendix B. Briefly, learning objectives will be assessed twice per year (at the end of each semester) through successful completion of specific courses that meet the learning objectives, as outlined in the curriculum map. Key performance indicators will be assessed yearly. Assessment will be performed by the equine science assessment committee (composed of faculty and staff in the program) in collaboration with the Department Head and used to make recommendations for program improvement.

Graduate Outcomes

Careers in the equine industry are widely varied and include careers that directly interact with horses as well as those that provide support services to individuals in the industry. These careers include veterinarians, veterinary technicians, equine nutritionists, breeding and genetics specialists, equine trainers, riding instructors and coaches, sports psychologists, equine therapeutic riding instructors, extension educators, and youth educators. See <https://animalscience.cahnr.uconn.edu/equine-career-opportunities/> for a more complete list. The curriculum is designed to provide a balance between skills needed for management and the equine science needed to succeed in the industry. There is a specific niche for graduates in this field, which is not fully captured by any commonly used occupation codes. Many of our graduates from the ANSC program are currently employed in the equine industry in careers that are not well-described in occupation codes, in positions like those we would expect of graduates of the Equine Science & Management degree program (e.g., equine massage therapist, veterinary assistant, horse barn manager, horse trainer, horse breeder/reproduction specialist).

The provision of an Equine Science and Management degree in the Northeast would increase our attractiveness to out-of-state students from New England and the Northeast, and potentially nationally as the program gains recognition. The majority (>80%) of our applicants to the Animal Science degree program indicate that they are interested in pursuing a veterinary degree after BS graduation. This number declines sharply by their sophomore year. The proposed new degree program in equine science and management would provide equine-oriented students who choose not to pursue the veterinary school path with essential knowledge and skills to be successful in careers in the equine industry.

Projected Enrollment, Resources, and Evaluation

Staffing

Courses in the proposed Equine Science and Management program will be taught by the current, full-time UConn Department of Animal Science faculty. Much of the coursework is already being taught; only two new courses will need to be added to complete the curriculum. Graduate student teaching assistants may support faculty teaching but more than 90% of teaching in the program will be done by faculty. No new hires are required to initiate the program; however, a request will be made to hire a full-time lecturer to support the program when the program reaches an estimated enrollment of 100-120 students-anticipated in Fall 2028. If budgetary constraints prevent such a centrally supported hire at that time, CANHR will consider a hiring plan to strengthen the Equine Science and Management degree program growth by recruiting an adjunct for a limited number of semesters to support required courses and related tasks.

Students in the program will be advised by current faculty. The addition of this program will increase the advising workload for some faculty. This will be in part mitigated by restructuring advising assignments across faculty in the Animal Science department. As the initial advisors for this program (initially 2-3 faculty, to eventually expand to 4-5) take on students in the new program, other students will be shifted to non-equine advisors to alleviate the overall impact. The impact is expected to be minimal per faculty (likely an additional 3-4 advisees per person). The eventual hire of a lecturer will also alleviate the impact on advising and teaching workloads for current faculty. Students will be offered all the support services currently offered by the university. We anticipate the need for a 0.5 FTE administrative staff starting in 2029 to support additional programmatic growth and development.

Students

There are a limited number of Universities/Colleges that offer a four-year degree in equine science. Many equine students are currently enrolled in Animal Science programs because of the lack of available Equine Science degree programs offered. We anticipate that this program will have approximately 65 student applicants in the first year and 75 to 80 applicants in subsequent years. We expect the first year of the program to enroll 30 to 40 students, reaching full capacity in four years (approximately 160 students total; Table 1).

This projection is based on the current number of students within the Animal Science degree with an interest in equine science and the increasing number of applications to the Animal Science program. Currently, there are 381 students enrolled in the Animal Science B.S. program (approximately 95 students in each class). In the 2023-2024 academic year, 196 students participated in classes in the equine program. Thirty-one percent of our BS degree students were enrolled in at least one equine class. There were 119 riders that participated in the riding program, including the riding teams and the riding lesson program. Together, there were 277 unique individuals that participated in the equine program. This strong interest in the equine program is supported by a survey of current students, where 18% (32 of 180 respondents) indicated that if an Equine Science and Management B.S. program was available when they started, they would have chosen that over the Animal Science B.S. degree.

We expect that the vacant seats in the Animal Science degree program will be filled with additional admits, as there are more applicants to that program than admitted students each year. In 2023, we had 829 applications to our ANSC 4-year program (admitting 455 and enrolling 103, 12.4% of the total applicant pool). In 2024, we had 951 applications (admitting 548 and enrolling 109, 11.5% of the total applicant pool). This year to date (as of Jan 17, 2025), we have 1,044 applications to our 4-year degree program. The statistics from the Admissions office support the notion that both ANSC and Equine Science and Management degrees will reach targeted enrollments when appropriate caps are put in place.

Retention and graduation rates in the current Animal Science degree program are strong. Retention rates are 85%. Four- and five-year graduation rates are 74% and 79%, respectively. We expect similar retention and graduation rates in the Equine Science and Management program. We expect that students who transfer into the program may require additional time to complete their degree, depending on when they transfer. Recruitment into the program will occur through traditional methods as well as through local and regional outreach events. Our current recruitment methods have been increasing the diversity (especially race/ethnicity) of the Animal Science students, and we expect similar results with the Equine Science and Management program. To continue to increase our diversity, we will reach out to programs such as Ebony Horsewomen, who run a riding center in Hartford and serve a diverse group of youth. Evaluation of recruitment goals will be based on the number and diversity of applicants and admitted students. Should targeted numbers not be reached, we will increase recruitment activities at regional agricultural high schools and through youth organizations such as 4-H and Future Farmers of America (FFA). International students will be accepted, but there are no specific plans for the recruitment of international students.

We plan to recruit students in AY25/26, with the program ready for the first students to matriculate into the major in fall 2026. Therefore, it is important that this new major be available in the common application, allowing qualified students who are interested in equine specialties to apply for the major. We will also work with the New England Board of Higher Education (NEBHE) on approving the major for

the regional tuition rate. Inclusion in this program will help solidify UConn's position as the leader for undergraduate education in equine science and management in New England.

Table 1. Predicted enrollment and completion trends.

	AY2026/27	AY2027/28	AY2028/29	AY2029/30	AY2030/31	AY2031/32
New students enrolled this year	30-40	30-40	30-40	30-40	30-40	30-40
Total students enrolled	30-40	60-80	90-120	120-160	120-160	120-160
Anticipated completions	0	0	0	30-40	30-40	30-40

Program Evaluation

Annual evaluation will include key performance indicators as follows (see also Appendix B):

1. Number of students recruited (applied) and number matriculated (enrolled)
2. Diversity of students matriculated and graduated.
3. Freshman class enrollment
4. Retention rate from freshman to sophomore year
5. Internship placement
6. Job placement within first year after graduation

The four- and five-year completion rates will be evaluated as available. A full external program review will be done in the 6th year of the program. A regularly scheduled curriculum review will ensure the program remains aligned with industry standards and career trends.

Enrollment in the Equine Science and Management major will be evaluated according to University expectations. In year five (AY2030/31) if the program falls below the university threshold for low-completion programs, the program will be evaluated.¹ At this point in the program, evaluation will be enrollment based, considering program and course enrollments. It is anticipated that the program will run for at least five years before a full evaluation of enrollment, as this will provide sufficient data related to program health. After the fifth year, if enrollments are below established thresholds, the standard process for evaluating small programs would be used to evaluate growth potential and program continuation.

Appendices

Appendix A: Support Letters from Industry Leaders

Appendix B: Assessment Plan

¹ Currently set as mean completions of 20 per year over a five-year period, with expected enrollment of around 80 students captured in 10th day census data for a program with students enrolled for four undergraduate years.

ATTACHMENT 17

April 23, 2025

TO: Members of the Board of Trustees

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



RE: Location Modification: BA in Psychological Sciences (Avery Point)

RECOMMENDATION:

That the Board of Trustees approve the additional location of the Avery Point Campus for the Bachelor of Arts (BA) in Psychological Sciences in the College of Liberal Arts and Sciences.

BACKGROUND:

Psychological Sciences is one of the most popular undergraduate majors at the University of Connecticut. In Spring 2024 over 1,800 undergraduate students were enrolled in Psychological Sciences majors or minors. Approximately 1,300 of these students were enrolled at Storrs, with a further 500 enrolled at one of the four regional campuses. Around 400 students complete a bachelor's degree in Psychological Sciences at the University each year.

Avery Point has seen consistent student enrollments in the field, increasing as a proportion of undergraduate enrollment at the campus over time. In Fall 2016, Psychological Sciences consisted of 5% of Avery Point undergraduate enrollment. In Fall 2024, the proportion had risen to 9%.

There is clear student demand to complete the Psychological Sciences major at Avery Point. Despite the major not being formally offered at the campus, rather than transferring to Storrs, Avery Point undergraduates have been finding ways to try to complete their major while remaining enrolled at the Avery Point campus. For the last four years, Avery Point has had more than 10 juniors or seniors enrolled in the Psychological Sciences major while remaining at the campus. When a major is not offered at a campus, it is challenging for students to remain enrolled in a majority of courses on their home campus while meeting major requirements by commuting to another campus for some classes.

Expanding the popular Psychological Sciences major to the Avery Point campus will ensure that required classes to fully complete the major are offered on the campus each year. From Fall 2025, the addition of a further in-residence faculty member in Psychological Sciences at Avery Point will expand available instruction to allow the University to offer the full degree program at the campus.

ATTACHMENT 18

April 23, 2025

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric *Radenka Maric*

RE: Modification of Connecticut Clean Energy Fund Professor in Sustainable Energy

RECOMMENDATION:

That the Board of Trustees, as requested by Connecticut Green Bank and Connecticut Innovations, Inc., modify the name of the professorship known as the "Connecticut Clean Energy Fund Professor in Sustainable Energy" in the College of Engineering to "Connecticut Green Bank Professor of Green Hydrogen and Fuel Cells."

BACKGROUND:

Connecticut Innovations, Inc., on behalf of the Clean Energy Fund, entered into an agreement on November 20, 2001 (as amended on January 15, 2003) with the University of Connecticut to establish an institute for fuel cell innovation ("Institute") within the University's College of Engineering (then known as the "School of Engineering"). The agreement provided for a fund to be held and administered by the University to support faculty members appointed to professorship positions by the Institute. Presently, three faculty members are appointed to professorships named with reference to the "Connecticut Clean Energy Fund."


On December 6, 2024, the University received a request from Connecticut Green Bank and Connecticut Innovations, Inc. to modify the names of any professorship supported by the fund to reference the "Connecticut Green Bank" and, more specifically, to modify the current professorship reference to the "Connecticut Green Bank Professor of Green Hydrogen and Fuel Cells."

The Institutional Advancement Committee and the Academic Affairs Committee recommended the modification to the full Board at their meetings on April 9, and April 22, 2025, respectively.

ATTACHMENT 19

April 23, 2025

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Alice Murray Heilig Music Chair in the School of Fine Arts

RECOMMENDATION:

That the Board of Trustees establish the "Alice Murray Heilig Music Chair in the School of Fine Arts."

BACKGROUND:

The late Charles and Alice Heilig, and daughter Cheryl, were longstanding donors supporting faculty and students of the School of Fine Arts and UConn Health. Mr. Heilig was an emeritus member of the UConn Foundation Board, serving from 1987 to 1998, and also received an honorary degree from the University of Connecticut in 1994. The Heilig family were generous donors during their lifetimes and through their estate.

The purpose of this Fund is to provide financial support for an endowed chair in the Music Department. The individual appointed to the Chair will be a recognized performer, scholar and teacher, and will have made significant contributions to the field of music and shall be referred to as the "Alice Murray Heilig Music Chair."

The Alice Murray Heilig Music Chair Fund was established in November 2000 through the bequest intention of Charles E. Heilig, Jr., in memory of his wife, Alice Murray Heilig. In mid-2024, the bequest was realized and the fund's principal attained the level consistent with the University's *Named Gift Guidelines* for an endowed chair.

The Institutional Advancement Committee and the Academic Affairs Committee recommended establishment to the full Board at their meetings on April 9, and April 22, 2025, respectively.

ATTACHMENT 20

April 23, 2025

TO: Members of the Board of Trustees

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



RE: Appointment of Professor Daniel Bolnick as the Arden Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor Daniel Bolnick as the Arden Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences.

BACKGROUND:

The Arden Chair (originally and formerly the Prospero Chair) was established in September 2019. The Chair will be a nationally or internationally recognized researcher, scholar and teacher who will have made significant contributions in the field of Ecology and Evolutionary Biology.


The recommendation is made by Dean Ofer Harel along with the endorsement of the Department Head and Faculty of the Department of Ecology and Evolutionary Biology. The appointment will be effective for a three year term beginning August 23, 2024 through August 22, 2027.

Professor Bolnick joined the Department of Ecology and Evolutionary Biology at UConn in 2018 and was awarded tenure at hire. His research is at the forefront of ecology, evolutionary biology, immunology, and genomics. Professor Bolnick was the first organismal biologist to win the Edith and Peter O'Donnell Prize in Science from The Academy of Medicine, Engineering, and Science of Texas, and one of the few evolutionary biologists to have his research supported by the Howard Hughes Medical Institute (HHMI). His service and contributions to the scientific community will significantly contribute to the advancement of the Department of Ecology and Evolutionary Biology's research and academic goals.

ATTACHMENT 21

April 23, 2025

TO: Members of the Board of Trustees

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

RE: Appointment of Professor Virginia Hettinger to the Alan R. Bennett Honors
Professorship in Political Science in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor Virginia Hettinger to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences.

BACKGROUND:

The Alan R. Bennett Honors Professorship was endowed in 2010 by alumnus Alan Bennett, a member of the Board of Directors of the UConn Foundation and a regular contributor to the College of Liberal Arts and Sciences and to the Honors Program. The Honors Professorship recognizes and supports a distinguished faculty member to strengthen Honors opportunities in Political Science and support the University-wide Honors Program by working to enhance academic and professional opportunities for Political Science Honors majors through teaching, research, advising, mentoring, and special events.

The Alan R. Bennett Honors Professorship is held by the Director of the Political Science Honors Program on a term basis. The recommendation is made by Dean Ofer Harel along with the endorsement of the Department Head and Faculty of the Department of Political Science as well as the Executive Director of the Honors Program. The appointment will be effective for a three year term beginning August 23, 2025 through August 22, 2028.

Professor Hettinger joined the UConn faculty in 2001, earning tenure in 2007. Professor Hettinger has played a pivotal role in shaping the University's honors program through her service as an academic advisor, thesis supervisor, and leader in the university-wide Honors Board. Professor Hettinger's primary responsibility in this role will be to support and promote honors education in the Department of Political Science to create transformative experiences for students.

ATTACHMENT 22

April 23, 2025

TO: Members of the Board of Trustees

FROM: Anne D'Alleva, Ph.D.

Provost and Executive Vice President for Academic Affairs



RE: Appointment of Professor Louis Hanzlik to the Alice Murray Heilig Music Chair
in the School of Fine Arts

RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor Louis Hanzlik to the Alice Murray Heilig Music Chair in the School of Fine Arts.

BACKGROUND:

The late Charles and Alice Heilig, and daughter Cheryl, were longstanding donors supporting faculty and students of the School of Fine Arts and UConn Health. Mr. Heilig was an emeritus member of the UConn Foundation Board, serving from 1987 to 1998, and received an honorary degree from the University of Connecticut in 1994. The Alice Murray Heilig Music Chair Fund at the UConn Foundation was established in November 2000 through the bequest intention of Charles E. Heilig, Jr., in memory of his wife, Alice Murray Heilig. In mid-2024 the bequest was realized, and the fund's principal attained the level consistent with the University's Named Gift Guidelines for an endowed Chair at the time of the original commitment.

The purpose of this Fund is to provide financial support for an endowed chair in the Music Department within the School of Fine Arts. The individual appointed to the Chair will be a recognized performer, scholar and teacher and will have made significant contributions to the field of music and shall be referred to as the Alice Murray Heilig Music Chair.

The appointment of Professor Louis Hanzlik follows the unanimous recommendations of Dean Deanna Fitzgerald, the Department Heads of Art & Art History, Digital Media & Design, and Dramatic Arts, and the Associate Dean of the School of Fine Arts. The appointment will be effective June 1, 2025, through May 31, 2030.

Professor Hanzlik holds a BM from the University of Iowa, an MM from the Juilliard School, and an Ed.D degree from Teachers College, Columbia University. He joined the UConn faculty in 2008, as Assistant Professor of Music; he was granted tenure and promoted to Associate Professor in 2013, and to Professor in 2020. In August 2024 he was appointed to a five-year term as Head of the Department of Music. He has enjoyed an outstanding career as a professional trumpeter, playing for many years with the world-renowned Orpheus Chamber Orchestra (for which he also currently serves as Artistic Director of Programming), as a member of the American Brass Quintet, and in other leading ensembles. He has performed on numerous recordings, including Wayne Shorter's album *Emanon*, which featured a collaboration with Orpheus and in 2019 received a Grammy Award for Best Instrumental Jazz Album.

As a scholar, Professor Hanzlik has published and presented widely, most notably on chamber music rehearsal and performance as a model for innovative democratic leadership; he and his colleagues in the Orpheus Chamber Orchestra, a group that has pioneered ensemble performance without a conductor, have shared their insights with IBM and other major corporations and institutions beyond the music sector. He has taught at the Juilliard School and the Aspen School as well as at UConn, and his students have secured placements in prestigious graduate programs and performing ensembles, as well as tenure-track positions in leading college music programs. At UConn he has performed important service at all levels of the institution, including the University Senate, Undergraduate Academic Program Review Committee, the Board of Trustees Honors & Awards Committee, as Chair of the Courses & Curriculum committee of the School of Fine Arts, as well as in many other capacities. He has thus made numerous significant contributions to the University and to the wider musical and educational professions.

ATTACHMENT 23

April 23, 2025

TO: Members of the Board of Trustees

FROM: Anne D'Alleva, Ph.D.

Provost and Executive Vice President for Academic Affairs



RE: Reappointment of Professor Daniele Fabris as the Harold S. Schwenk, Sr.
Distinguished Chair in Chemistry in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve the reappointment of Professor Daniele Fabris as the Harold S. Schwenk, Sr. Distinguished Chair in Chemistry in the College of Liberal Arts and Sciences.

BACKGROUND:

The Harold S. Schwenk, Sr. Distinguished Chair in Chemistry was established in 1996 by Harold S. Schwenk, Jr. and Paula H. J. Schwenk to support the research and academic activities of a faculty member in the Department of Chemistry who would build a reputation among top national and international educators and enhance the visibility of the Department of Chemistry within the business community.

Professor Fabris held this appointment for a five-year term from January 2020 to December 2024. During this time, the COVID-19 pandemic heavily influenced and limited opportunities to demonstrate scholarly activity for the chair. The recommendation to reappoint is made by Dean Ofer Harel with the endorsement of the Department Head and Department Committee. The appointment will be effective January 1, 2025 through August 23, 2026.

As the Harold S. Schwenk, Sr. Distinguished Chair in Chemistry, Professor Fabris will draw on his considerable background and scholarly achievements as a teacher and center director as well as the founder and chief scientific officer of Ribodynamics LLC. His work will contribute to the vitality of the academic life for his faculty colleagues and students and to the broader scientific and business community through his work in the enterprise of the commercialization of diagnostic technologies.

ATTACHMENT 24

April 23, 2025

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the DJ and Eva Doyle Family Conference Room

RECOMMENDATION:

That the Board of Trustees authorizes naming a conference room in the Bailey Student Athlete Success Center on the UConn Storrs campus as the "DJ and Eva Doyle Family Conference Room."

BACKGROUND:

The Bailey Student Athlete Success Center is expected to be a state-of-the-art student-athlete performance and academic support center on the Storrs campus. The proposed conference room will be located within the Academic Center open study suite on the second floor of the Center. The conference room will total approximately 350 square feet.

Mr. Doyle is now semi-retired from the Richards Corporation. He joined the company in 1984 and served as president and owner from approximately 2003-2023. Founded in 1967, Richards Corporation is a well-established construction company that works in Connecticut, Massachusetts, and New York. The Doyles have many UConn alum family members and made their first gift to support the University in 2022.

Mr. Doyle's pledge is consistent with the University's *Named Gift Guidelines*.

On April 9, 2025, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 25

April 23, 2025

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Michael J. Galchus '66 BA, '71 MBA and Barbara E. Myers PhD Locker Room

RECOMMENDATION:

That the Board of Trustees authorizes naming a locker room in the Bailey Student-Athlete Success Center located on the UConn Storrs campus as the "Michael J. Galchus '66 BA, '71 MBA and Barbara E. Myers PhD Locker Room."

BACKGROUND:

The Bailey Student Athlete Success Center is expected to be a state-of-the-art student-athlete performance and academic support center on the Storrs campus. The proposed locker room is expected to be located on the first floor in the Field Hockey, Tennis, Coaches, and Team Support Suite of the Center. The locker room will total approximately 1323 square feet.

Mr. Galchus is now retired, but worked at Pratt & Whitney and Oracle Technology Corporation. He received his bachelor's degree in political science from the College of Liberal Arts and Sciences and his MBA from the School of Business in 1966 and 1971, respectively. Dr. Barbara Myers is also retired and worked at Metlife. Mr. Galchus made his first gift to support UConn in 1979.


Mr. Galchus' and Dr. Myers' pledge is consistent with the University's *Named Gift Guidelines*.

On April 9, 2025, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 26

April 23, 2025

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Hodson Family Pathway to Emotional Wellness

RECOMMENDATION:

That the Board of Trustees authorizes naming the mental health wing within the Bailey Student Athlete Success Center on the UConn Storrs campus as the "Hodson Family Pathway to Emotional Wellness."

BACKGROUND:

The Bailey Student Athlete Success Center is expected to be a state-of-the-art student-athlete performance and academic support center on the Storrs campus. The proposed mental health wing is expected to be located on the first floor of the Center. It is planned for the East side of the building, totaling 665 square feet. Three Counseling and Mental Health Services offices are envisioned in the wing.

John Hodson is the President of True Benefit, he built a career in health insurance sales and management with Travelers and ConnectiCare, and in 2000, he co-founded eBenefits Group, now operating as True Benefit. He has served on multiple Broker Advisory Councils for major insurers and was a trustee of Sarah Lawrence College from 2017 to 2020.

Mr. Hodson, an alumnus of the School of Business, earned his undergraduate degree in Marketing in 1985. He made his first gift to support UConn in 1988 and has since established an endowed scholarship for students involved with the Rainbow Center. He will also be recognized in April 2025 at the School of Business Hall of Fame.

Mr. Hodson's pledge is consistent with the University's *Named Gift Guidelines*.

On April 9, 2025, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 27

April 23, 2025

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric



RE: Naming Recommendation for the Nayden Academic Excellence Center

RECOMMENDATION:

That the Board of Trustees authorizes the naming of an academic center withing the Bailey Student Athlete Success Center on the UConn Storrs campus as the "Nayden Academic Excellence Center."

BACKGROUND:

The Bailey Student Athlete Success Center is a planned state-of-the-art student-athlete performance and academic support center on the Storrs, Connecticut campus. The proposed named space is a 12,000 square foot academic center at the core of the building where learning, testing, meeting, tutoring, and other student-athlete academic activities will occur. The academic center is expected to provide holistic programs, offering diverse services and unique opportunities for the entire student-athlete population to learn and thrive.


Both Denis J. Nayden and Britta R. Nayden have been significant lifelong donors to many programs at UConn, including Athletics, and have been instrumental in moving several projects forward during their history with the University. Mr. Nayden has served on both the UConn Foundation Board of Directors and the University of Connecticut Board of Trustees. As UConn alums, Mr. Nayden received a BA in English in 1976 and an MBA in Finance in 1977, and Ms. Nayden received a BS in Physical Therapy in 1976.

The Naydens have made charitable commitments in amounts consistent with the University's *Named Gift Guidelines*.

On April 17, 2025, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 28

April 23, 2025

TO: Members of the Board of Trustees
FROM: Dr. Radenka Maric 
RE: Naming Recommendation for the Dr. Henrietta Bernal Faculty Office

RECOMMENDATION:

That the Board of Trustees authorizes naming a faculty office within the new School of Nursing building as the "Dr. Henrietta Bernal Faculty Office."

BACKGROUND:

Faculty offices are expected to be small (approx. 90 sq. ft.) rooms in the new School of Nursing Building. These well-equipped spaces are envisioned to offer dedicated space for faculty members to work and meet with students.

Throughout the years, Evelyn Gonzalez has been a supporter of the Dr. Henrietta Bernal Endowment. The purpose of the Fund is to provide scholarships to an undergraduate or graduate student enrolled full-time in the School of Nursing. Ms. Gonzalez credits her career and accomplishments to the mentorship of Dr. Henrietta Bernal.


Ms. Gonzalez graduated with a Bachelor of Science from the School of Nursing in 1994 and went on to receive her master's degree in 1998. She is currently a career navigator with Broward Health. In 2024, Ms. Gonzalez was honored with the Carolyn Ladd Widmer Outstanding Alumni Award for Leadership in Nursing.

Ms. Gonzalez' pledge is consistent with the University's *Named Gift Guidelines*.

On April 9, 2025, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 29

April 23, 2025

TO: Members of the Board of Trustees
FROM: Dr. Radenka Maric 
RE: Naming Recommendation for the Lucy A. LaCava Study Room

RECOMMENDATION:

That the Board of Trustees authorizes naming a student room within the new School of Nursing building as the "Lucy A. LaCava Study Room."

BACKGROUND:

The new School of Nursing building is located on South campus. The study room will total approximately 176 square feet and is planned to be located on the second floor. The study rooms are expected to provide quiet space for students to study individually or meet in various sized groups.

Ms. LaCava previously established the Lucy A. LaCava '62 Scholarship Fund. The purpose of the Fund is to provide scholarship support to students enrolled in the University's School of Nursing.

Ms. LaCava graduated with a Bachelor of Science from UConn's School of Nursing in 1962. She is a retired registered nurse from Yale New Haven Children's Hospital, who also had a successful career in real estate. She is actively involved with the School of Nursing, frequently attending alumni events, and is a passionate UConn Basketball fan.

Ms. LaCava's pledge is consistent with the University's *Named Gift Guidelines*.

On April 9, 2025, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 30

May 2025 Commencement Recommended Honorary Degree Recipients

Name	Honorary Degree	Ceremony
Rodney A. Butler*	Doctor of Humane Letters, <i>honoris causa</i>	College of Agriculture, Health and Natural Sciences May 10, 2025
Manasse B. Mbonye*	Doctor of Science	The Graduate School – Masters May 12, 2025
Dr. Sethuraman Panchanathan	Doctor of Science	The Graduate School – Doctoral May 12, 2025
Dr. Joan Y. Reede	Doctor of Science	School of Nursing May 10, 2025
Dr. JoAnn Trejo	Doctor of Science	School of Pharmacy – Doctoral May 11, 2025

**denotes UConn alum*

Rodney A. Butler is the Chairman of the Mashantucket Pequot Tribal Nation (MPTN) since January 2010. Butler's service on Tribal Council began in 2004, and after one year, he was appointed Tribal Council Treasurer; a position he held through 2009. During his tenure, Butler chaired the Tribe's Finance, Housing, and Judicial Committees, the MPTN Utility Authority, and served as an Interim CEO for Foxwoods Resort Casino.

Butler earned his Bachelor's Degree in Finance from the University of Connecticut where he played Defensive Back for the UConn Huskies' football team. Prior to Tribal Council, Butler worked in the finance department at Foxwoods Resort Casino. He later became Chairman of the Tribal Business Advisory Board; an executive body responsible for overseeing the Tribe's non-gaming businesses and commercial properties. Butler was actively involved in multiple resort expansions at Foxwoods, as well as community development initiatives on the Reservation, the establishment of the Mashantucket (Western) Pequot Tribe Endowment Trust, and the legalization of Sports Betting and iGaming in the state of Connecticut. He was also a participant in Harvard Business School's program "Leading People and Investing to Build Sustainable Communities." He is a regular speaker on national panels related to Native American issues.

Butler presently serves on the Board of Directors for Mashantucket Pequot Interactive and is on the board of Foxwoods El San Juan Casino. He also serves as the President of Native American Finance Officers Association (NAFOA), as Alternate Vice President for the National Congress of American Indians, and on the boards for the United South and Eastern Tribes, Indian Gaming Association, American Gaming Association, the Mystic Aquarium, and the United Way of Southeastern Connecticut. He is the 2019 recipient of the Citizen of the Year award from the Eastern Connecticut Chamber of Commerce, and the National Indian Gaming Association's John Kieffer Sovereignty Award. In 2018, he received the St. Edmund's Medal of Honor Award from the Enders Island Retreat Center. In 2017, Butler was appointed "Tribal Leader of the Year" by the NAFOA.

As Chairman, Butler's primary focus is to ensure long-term stability for the Tribe's citizens, government, and business enterprises.

Manasse B. Mbonye an astrophysicist, is the current president of the Rwanda Academy of Sciences. He leads the Rwanda Astrophysics Space and Climate Sciences Research Group at the University of Rwanda, where he also conducts research in the field of cosmology and supervises students. He is widely published in cosmology and black hole astrophysics, and his contributions to theoretical physics include the Mbonye-Kazanas model of non-singular black holes, formation of supermassive black holes, and cosmology with interacting dark energy. Mbonye recently put forward a new model of cosmic dynamics known as self-regulating cosmology, which he continues to work on.

In 1961, Mbonye and his family fled Rwanda to neighboring Uganda, where he grew up in a refugee camp. His parents, who were educators, instilled in him early the importance of education. Having been interested in mathematics — which he thought of like classical music — and philosophically inquisitive about the nature of things, Manasse decided before high school that he would become a physicist to “put words in the music.” In the 1970s Mbonye fled for his life again, this time to Kenya. He waited 10 years for an opportunity to continue his education in the U.S. in 1986.

In 1990, Mbonye met UConn Professor Ron Mallett at a physics conference in Baton Rouge, Louisiana. Mbonye was so impressed by Mallett’s talk on black holes that in September he moved from Michigan to study under Mallett, specializing in astrophysics. Mbonye was pursuing his physics Ph.D. at UConn during the Rwandan genocide of 1994. After a visit to Rwanda that year, he established a non-profit organization, the Rwanda Education Reconstruction Effort. With the support of the UConn Physics Department he coordinated the collection and shipment of books and computers to Rwanda. He had previously worked with then-UConn President Harry Hartley and Connecticut Sen. Chris Dodd to intervene against illegal solicitations by a pre-genocide Rwandan diplomat in 1993. For his academic and societal accomplishments Mbonye was named the Outstanding UConn Ph.D. graduate of 1996 by the Hartford Courant.

After graduating from UConn, Mbonye held research fellowships and was a visiting assistant professor at the University of Michigan. Later he became a National Research Council senior associate researcher at the NASA Goddard Space Flight Center in Maryland and held a faculty position at Rochester Institute of Technology (RIT). In 2011 he became the RIT-NUR Research Professor just before returning to Rwanda to lead the reconstruction effort of the National University of Rwanda (NUR) and of the scientific education and research sectors in Rwanda.

Mbonye served as vice rector for academics (provost), and later, acting rector (president) of the National University of Rwanda from 2011 to 2013. He was appointed NUR Professor in 2013. During his administrative tenure, NUR established academic relations with several international universities and received over \$55 million in grants, in part from the Swedish International Development Agency. Mbonye was the last NUR rector before the 2013 merger that initiated the new University of Rwanda and was a member of the task force that established the University by merging NUR with other public educational and research institutions.

Mbonye was in 2013 appointed to lead the new University of Rwanda College of Science and Technology as its first principal. Under his tenure the college competed for and won establishment of three World Bank-sponsored African Centers of Excellence: the African Center of Excellence in Energy for Sustainable Development, the African Center of Excellence in Internet of Things, and the African Center of Excellence for Transportation. Mbonye was also instrumental in establishing the ICTP-East African Institute for Fundamental Research, a Rwandan hub of the famous International Center for Theoretical Physics (ICTP) in Trieste, Italy, a UNESCO-funded research institute founded by the late Abdus Salam, the 1979 Nobel Laureate in Physics.

In 2017 Mbonye was appointed by the Rwandan government to head Rwanda's National Council for Science and Technology as its executive secretary. There he set up the National Research and Innovation Agenda and the National Research and Innovation Fund framework, the latter of which was launched by the government in June 2018. Until September 2018, Mbonye served on the board for East African Science and Technology Council, during which time the council established its science policy. He also served as the board chair of Rwanda Energy Group, Rwanda's sole electric power provider, from 2015 to 2018.

The Honorable **Sethuraman Panchanathan** is a computer scientist and engineer and the 15th director of the U.S. National Science Foundation (NSF). Panchanathan was nominated to this position by the President of the United States in 2019, and subsequently, unanimously confirmed by the U.S. Senate on June 18, 2020. NSF is a \$9.06 billion independent federal agency and the only government agency charged with advancing all fields of scientific discovery, technological innovation and STEM education.

Panchanathan is a leader in science, engineering and education with more than three decades of experience. He has a distinguished career in both higher education and government, where he has designed and built knowledge enterprises, which advance research innovation, strategic partnerships, entrepreneurship, global development and economic growth.

As director, Panchanathan maintains leadership roles on several key interagency councils and committees, including as co-chair of the National Advisory Council on Innovation and Entrepreneurship and is a member of the White House CHIPS Implementation Steering Council and the White House Gender Policy Council. He is also chair of the Interagency Arctic Research Policy Committee and co-vice chair of the Council for Inclusive Innovation.

Panchanathan previously served as the executive vice president of the Arizona State University (ASU) Knowledge Enterprise, where he was also chief research and innovation officer. He was also the founder and director of the Center for Cognitive Ubiquitous Computing at ASU. Under his leadership, ASU increased research performance fivefold, earning recognition as the fastest growing and most innovative research university in the U.S.

Prior to joining NSF, Panchanathan was appointed by the President to serve on the National Science Board where he was a chair of the Committee on Strategy and a member of the External Engagement and National Science and Engineering Policy committees. Additionally, he was chair of the Council on Research of the Association of Public and Land-grant Universities and co-chair of the Extreme Innovation Taskforce of the Global Federation of Competitiveness Councils. Arizona's governor appointed Panchanathan as senior advisor for science and technology in 2018. He was the editor-in-chief of the IEEE *Multimedia Magazine* and editor and associate editor of several international journals.

Panchanathan's scientific contributions have advanced the areas of human-centered multimedia computing, haptic user interfaces and ubiquitous computing technologies for enhancing the quality of life for individuals with different abilities; machine learning for multimedia applications; and media processor designs. He has published close to 500 articles in refereed journals and conference proceedings, and has mentored more than 150 graduate students, postdocs, research engineers and research scientists, many who now occupy leading positions in academia and industry.

For his scientific contributions, Panchanathan has received numerous awards, including Honorary Doctorates from prestigious universities, Distinguished Alumnus Awards, the Governor's Innovator of the Year for

Academia Award, the Washington Academy of Sciences Distinguished Career Award and the IEEE-USA Public Service Award.

Panchanathan is a member of the National Academy of Engineering, a fellow of the National Academy of Inventors, where he also served as vice president for strategic initiatives. He is also a fellow of the American Association for the Advancement of Science, the Canadian Academy of Engineering, the Association for Computing Machinery, the Institute of Electrical and Electronics Engineers and the Society of Optical Engineering.

Dr. Joan Y. Reede, appointed as Harvard Medical School's (HMS) first Dean for Diversity and Community Partnership in January of 2002, has been responsible for promoting inclusive excellence in health, biomedical, behavioral, and STEM fields, as well as growing individual and institutional capacity to foster innovation and impact, build on a foundation of excellence, and advance health equity.

Dr. Reede is a graduate of Brown University and Mount Sinai School of Medicine. She completed a pediatric residency at Johns Hopkins Hospital in Baltimore, Maryland, and a fellowship in child psychiatry at Boston Children's Hospital. She holds an MPH, an MS in Health Policy Management from Harvard T. H. Chan School of Public Health, and an MBA from Boston University. Dr. Reede is a member of the National Academy of Medicine (2011) and a fellow of American Association for the Advancement of Science (2019). She serves as a member of the Association of American Medical Colleges (AAMC) on their Board of Directors and previously as the chair of AAMC Group on Diversity and Inclusion (GDI). She is the recipient of honorary Doctor of Science degrees from the New York Institute of Technology and Georgetown University. In July of 2024, Dr. Reede was recognized by the W. Montague Cobb/National Medical Association Health Institute (The Cobb Institute) by receiving the W. Montague Cobb Lifetime Achievement Award.

In 1989, Dr. Reede served as the medical director of a community health center in Boston and the Commonwealth of Massachusetts Department of Youth Services. She worked as a pediatrician in the community, serving populations in academic health centers, public schools, and juvenile prisons. In 1990, Dr. Reede founded the HMS Minority Faculty Development Program and currently serves as faculty director of the Community Engagement programs. In collaboration with the Massachusetts Medical Society and the New England Board of Higher Education, Dr. Reede founded the Biomedical Careers Program (BSCP) in 1991. A collaborative, community-based organization, BSCP's scope of involvement includes academia, private industry, medical centers, public education, and professional societies. BSCP's goal is to identify, inform, support, and provide mentoring for academically outstanding students, fellows, and early career professionals in the biomedical and health sciences.

Dr. Reede created and developed more than 20 programs at HMS that address pathways for those who are interested in careers in medicine, academic and scientific research, and the healthcare professions. Supported by a dedicated staff, she has developed mentoring programs for students from middle school through the graduate and medical school levels. She has also designed a training program for middle and high school teachers, developed science curricula for public schools, implemented research and exchange clerkship programs at HMS, and designed and implemented innovative fellowships in health policy for physicians, dentists, and doctoral-level mental health professionals.


At a national level, Dr. Reede's advice and expertise is highly sought after amongst several committees and councils, such as her appointments to the Health and Human Services Advisory Committee on Minority Health, the Board of Governors for the Warren Grant Magnuson Clinical Center, the Sullivan Commission on Diversity in the Healthcare Workforce, the Advisory Committee to the Director for National Institutes of Health, and the Advisory Committee on Genetics, Health, and Society for the National Institute of Health.


JoAnn Trejo, PhD, MBA is professor of pharmacology and senior assistant Vice Chancellor for Health Sciences Faculty Affairs at the University of California (UC) San Diego. She completed her undergraduate degree at UC Davis, earned her PhD and MBA at UC San Diego and completed postdoctoral training at UC San Francisco. Dr. Trejo is a basic science researcher with expertise in cell signaling in the context of vascular inflammation and cancer. Her research has been published in >100 peer-reviewed articles and continuously funded by the NIH and she is a recipient of a NIH R35 Maximizing Investigators' Research Award (MIRA) and the American Heart Association Established Investigator Award. Dr. Trejo is an outstanding educator, mentor and a leader actively engaged in initiatives aimed at enhancing excellence in science and pharmacology. She is the director of five NIH-supported training programs including the UC San Diego IRACDA Postdoctoral Scholars Program, FIRST Program and three early career faculty development programs. Dr. Trejo served as an elected member of the leadership Council for the ASCB and the American Society for Biochemistry and Molecular Biology and is a current member of the scientific advisory boards for Septerna and Versiti. She has also served on multiple NIH Study Sections, the NCI Board of Scientific Counselors for Basic Sciences, and Blavatnik, HHMI and Chan Zuckerberg foundation review panels. Dr. Trejo is a current member of the NIGMS Advisory Council. She is the Associate Editor for Molecular Biology of the Cell and is an editorial board member for Proceedings National Academy of Sciences Nexus, Journal of Biological Chemistry and Molecular Pharmacology. She has received numerous awards for her leadership and service in the scientific community at large. Dr. Trejo is an elected member of the National Academy of Medicine, American Society for Cell Biology (ASCB) Fellow and 100 Inspiring Hispanic / Latinx Scientists and was recently elected honorary fellow of the British Pharmacological Society.

ATTACHMENT 31

April 23, 2025

TO: Members of the Board of Trustees

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

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

RE: Academic Year 2026 Student Fee Revisions for the University of
Connecticut, Storrs and Regional Campuses

RECOMMENDATION:

That the Board of Trustees approve new housing and dining rates for the Hartford Campus for AY26, the inclusion of all undergraduate students in the Husky Book Bundle program, an increase to the new student Enrollment Deposit Fee, and a new student-athlete tuition rate.

RESOLUTION:

"Be it resolved that the Board of Trustees approve housing and dining rates at the Hartford Campus for AY26, Husky Book Bundle rates for all undergraduate students for AY26, the new student Enrollment Deposit Fee increase, and a student-athlete tuition rate beginning in AY26."

BACKGROUND:

Housing and Dining Rates

Starting in the Fall 2025, students may opt to live in new University managed housing at the Hartford Campus. The proposed room rates are based on single or shared bedroom units. The new Hartford Campus café will also open in the Fall 2025. Students may opt for a new UConn meal plan that includes either 10 meals per week plus \$50 in dining points per semester or 5 meals per week plus \$50 dining points per semester. The full housing and dining rate schedule is attached.

Husky Book Bundle

The University began the Husky Book Bundle (aka First Day Complete) program in the Spring 2023. This successful initiative has provided textbooks and course materials for all registered courses to full-time degree-seeking undergraduate students for a flat \$285 per semester fee. Due to continuous demand, we propose including all undergraduate students - full-time, part-time, and non-degree - in this program beginning in AY26. This would accommodate approximately 1,000 more students who are not currently eligible. As a reminder, this is an optional program; students may elect not to participate and not be charged.

Proposed tiered fee structure per semester:

Credits	Per Semester
12+	\$285
5-11	\$180
1-4	\$75

Enrollment Deposit Fee

The new student Enrollment Deposit Fee was restructured and set in the fall 2020. Note that this fee is not a credit on the fee bill and it is not refunded if a student chooses not to enroll in the fall semester. However, the fee may be waived due to high financial need as appropriate. The fee primarily funds the cost of a robust student orientation program. Over the last five years, University costs for this program including salaries and software contracts have risen significantly. We recommend increasing the Enrollment Deposit Fee from \$400 to \$550 beginning in the spring 2026. This is in line with rates at peer institutions which range from \$500 to \$600.

Student Athletes

The Board previously approved setting scholarship and waiver programs for certain categories of students, including student-athletes, at the in-state tuition rate. To remain competitive in the face of developing revenue sharing conventions, which is critical to the University's athletics program, the administration recommends that all student-athletes (not just those on scholarship) be assessed tuition in an amount no less than the in-state tuition rate. Given the evolving legal and NCAA rules landscape, the University needs some flexibility to determine how best to remain competitive and compliant with any NCAA or other applicable rules. The University may accomplish this through means determined most appropriate, including but not limited to waiver, scholarship or by setting a rate specific to student athletes, the rate or value of which shall increase annually by the same percentage of any in-state tuition increase.

University of Connecticut
Summary of Recommended Adjustments to Housing and Dining Rates

Storrs Campus Rates				
Rate	Room Type	FY25	FY26	Increase
Rate 1	Regular Double	\$7,850	\$8,066	\$216
	Triple Traditional Residence Hall			
	Quad Four Person Room			
	Northwood Apartments (Double in 2 Bedroom/3 Person)			
Rate 2	Werth Hall Double	\$8,228	\$8,886	\$658
Rate 3	Busby/Garrigus Suites Triples	\$8,628	\$9,318	\$690
Rate 4	Busby/Garrigus/South Suites Double	\$9,830	\$10,616	\$786
	Husky Village			
	Northwood Apartments (Single in 2 Bed/2 Person)			
	Regular Single			
	Shippee C Section			
Rate 5	Werth Hall Single	\$9,984	\$11,182	\$1,198
	Connecticut Hall Single			
Rate 6	Busby/Garrigus/South Suites Single	\$10,476	\$11,734	\$1,258
	Charter Oak/Hilltop Apartments 2 Bedroom/4 Person			
	Hilltop Apartments Double Efficiency			
	Connecticut Hall (Single, Semi Suite Single, Full Suite Double)			
	The Oaks Apartment-2 Bedroom/3 Person *			
Rate 7	Charter Oak/Hilltop Apartments 4 Bedroom/4 Person	\$13,226	\$13,888	\$662
Rate 8	Charter Oak/Hilltop Apartments – 2 Bedroom/2 Person	\$15,662	\$16,092	\$430
	The Oaks Apartment-3 Bedroom/3 Person *			
	The Oaks Apartment-2 Bedroom/2 Person *			
Hartford Campus Rates				
Hartford Rate 1	Standard Double-1 Bedroom/2 Person		\$11,734	
Hartford Rate 2	Standard Single-1 Bedroom/1 Person		\$13,888	
Stamford Campus Rates				
Stamford Rate 1	Standard Shared Bedroom	\$11,698	\$12,020	\$322
Stamford Rate 2	Premium Shared Bedroom	\$14,188	\$14,578	\$390
Stamford Rate 3	Penthouse Shared Bedroom	\$14,818	\$15,226	\$408

*The Oaks Apartments are contracted for an 11-month period. An additional fee of \$1,848 will be assessed on the fall and spring fee bills to account for the extended period of access.

Storrs Campus Dining Rates				
Rate	Plan Type	FY25	FY26	Increase
Rate 1	Ultimate-unlimited meals + 70 flex passes + 1,000 points	\$6,840	\$7,028	\$188
Rate 2	Value-unlimited meals + 80 flex passes + 400 points	\$6,530	\$6,710	\$180
Rate 3	Custom-unlimited meals + 150 flex passes	\$6,192	\$6,362	\$170
Avery Point Campus Dining - Optional				
Rate 1	10 meals per week + 100 points	\$2,940	\$2,940	\$0
Rate 2	5 meals per week + 100 points	\$1,660	\$1,660	\$0
Hartford Campus Dining - Optional				
Rate 1	10 meals per week + 100 points		\$2,940	
Rate 2	5 meals per week + 100 points		\$1,660	
Stamford Campus Dining - Optional				
Merchant Plan	25 meals	\$325	\$325	\$0

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
Hires Processed from January 31, 2025 to March 31, 2025
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Andrisoamampianina,Narindra Joelle	Research Asst 1	Speech, Lang and Hearing Sci	2/7/2025
Aponte,Coral A	Editor 1	Nursing	4/4/2025
Atkins,Nathanael	Specialist IA	Athletics MI Football	2/18/2025
Avent,Wynnie Melinda	Student Services Prog Assist 2	Residential Life	2/21/2025
Bohnsack,Taelor	Procurement Specialist 2	Procurement Services	4/4/2025
Bracaliello,Catherine	Admin Program Manager 1	Innovations Institute	3/21/2025
Casper,Erica	Publicity/Marketing Coord	Sea Grant College Program	2/21/2025
Clark,Cortlyn	Residence Hall Director	Residential Life	4/4/2025
Cobb,Kerry	Facility Scientist 3	Systems Genomics Institute	3/21/2025
Comerford,Melissa Simonne	Research Asst 3	Systems Genomics Institute	2/7/2025
Dey,Dhritiman	Postdoctoral Research Assoc	Chemistry	2/7/2025
Fazio,Meagan	Publicity/Marketing Manager	Law	3/7/2025
Fisher,Jessie	Ad Practice Registered Nurse	Student Health and Wellness	2/21/2025
Giaccio,Nicole	Ed Program Assistant 1	Law	4/4/2025
Gogal,Sarah L	Museum Exhibit Designer	Museum of Natural History	3/7/2025
Grant,Brooke Elizabeth	U Staff Professional 2	Human Resources Operations	3/21/2025
Hall,Ashanti M	Ed Program Assistant 2	Education	2/7/2025
Hartwell,Jennifer Rebecca	Student Services Prog Coord	Hartford Campus	2/21/2025
Healey,Marshall W	Grants and Contracts Spec	PW Inst Advanced Systems Engr	3/21/2025
Hines,Thomas Michael	Data Administrator 2	Enterprise Systems	3/21/2025
Jones,Durante Sherrod	Specialist IA	Athletics MI Football	3/7/2025
Knuth,Olivia Kennedy	Research Asst 1	Physiology and Neurobiology	2/7/2025
Leifheit,Matthew Scott	Specialist IA	Athletics MI Football	2/17/2025
Lima,Gabrielle Piretti	Student Services Prog Coord	Student-Athlete Success Prog	3/7/2025
Lopez Perez,Edgar	Postdoctoral Research Assoc	Molecular and Cell Biology	3/21/2025

University of Connecticut Department of Human Resources
Hires Processed from January 31, 2025 to March 31, 2025
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Lucas,Melanie Anne	University Director	Animal Care	4/4/2025
MacDonald,Colin Glenn	Publicity/Marketing Admin	Athletics	2/21/2025
Mailhos,Richard Eric	Admin Program Support 1	Ntl Inst Undersea Vehicle Tech	2/21/2025
May,Catherine	Admin Program Support 2	Payroll	2/7/2025
Mendelsohn,Joshua Scott	Student Services Program Admin	Student Union	3/21/2025
Monsalve,Santiago	Postdoctoral Research Assoc	Pathobiology	2/21/2025
Nemeroff,Megan Elizabeth	Sr Student Services Prog Admin	Students with Disabilities Ctr	4/4/2025
Njeh,Fabrice Mongwe	Data Administrator 3	Enterprise Systems	3/7/2025
Nokomis,Eliza	Ed Program Assistant 1	Human Dev and Family Sciences	3/7/2025
Palacios,Christine	Grants and Contracts Assistant	SPS Account Setup	4/4/2025
Perri-Gasperini,Danielle	Senior Admin Program Support	Innovations Institute	2/21/2025
Polen,Samuel Charles	Specialist IA	Athletics MI Football	2/18/2025
Sifat,Iram	Postdoctoral Research Assoc	Clean Energy Engineering Ctr	2/7/2025
Singh,Alok Dharmraj	Postdoctoral Research Assoc	Pharmaceutical Science	2/7/2025
Tambling,Cassandra Rose	U Staff Professional 1	Dining Services	4/4/2025
Telfer,Michaela Mallory	Librarian 1	UConn Library	3/7/2025
Vatteroni,Marisa Naomi	Research Asst 1	Environmental Sci and Engr Ctr	2/21/2025
Wilder,Sean	Residence Hall Director	Residential Life	3/21/2025
Wunderlich,Yannick Moritz Albert Paul	Postdoctoral Research Assoc	Physics	2/21/2025
Yeh,Tien Tien	Postdoctoral Research Assoc	Physics	3/7/2025

University of Connecticut Department of Human Resources
Separations Processed from January 31, 2025 to March 31, 2025
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Basu,Ashis K	Professor	Chemistry	Death	3/14/2025
Beauvarlet,Sandra	Postdoctoral Research Assoc	Physics	Separation	2/14/2025
Berey,Nicholas J.	Financial Assistant 2	SPS Adminstration	Separation	1/17/2025
Brierley,Kristen E	U Staff Professional 2	Human Resources Operations	Separation	3/21/2025
Caldera,Angela D	Ed Program Assistant 1	Dept of Extension Hartford	Retirement	2/1/2025
Chaoui,Laila Iman	Student Services Program Admin	Business Undergrad Programs	Separation	3/15/2025
Chavez Carlos,Jorge	Postdoctoral Research Assoc	Physics	Separation	3/2/2025
Fontanarosa,Grace Elizabeth	Editor 1	Nursing	Separation	3/7/2025
Gannuscio,Alexander	Admin Program Support 2	Environmental Sci and Engr Ctr	Separation	3/7/2025
Garnelis,Leann Adella	Media Services Specialist	University Communications	Separation	2/28/2025
Gendreau,Mary Alice Elizabeth	U Staff Professional 1	Audit and Mgmt Advisory Svcs	Separation	2/1/2025
Gianni,Vincent Anthony	Computer Support Specialist 2	Htfd Information Technology	Separation	2/7/2025
Harris,David	Specialist IA	Athletics MI Football	Separation	2/15/2025
Humphrey,Nicholas Arthur	Specialist IA	Athletics MI Football	Separation	2/7/2025
Hutton,James T	Envir Health and Safety Spec 3	Environmental Hlth and Safety	Separation	3/1/2025
James,Stephy Jixon	Postdoctoral Research Assoc	Pharmaceutical Science	Separation	3/10/2025
Kong,Young Sun	Postdoctoral Research Assoc	Ntl Inst Undersea Vehicle Tech	Separation	12/1/2024
Korzeniowski,Maria	Business Ops Specialist 1	Materials Science Institute	Separation	2/5/2025
Kurpiewski,Stephen	Animal Care Specialist	Animal Care	Separation	2/5/2025
LaFleche,Beth P	Nurse	Student Health and Wellness	Separation	2/6/2025
Leblanc,Jeanne A	Publicity/Marketing Manager	Law	Retirement	2/1/2025
Min,Ya	Postdoctoral Research Assoc	Ecology and Evolutionary Bio	Separation	3/16/2025
Nahass,Paul R	Research Scientist	Materials Science Institute	Separation	2/15/2025
Nahom,Mia Louise	Research Asst 2	Systems Genomics Institute	Separation	3/1/2025
Oatley,Michael	IT Manager	Enterprise Applications	Retirement	2/1/2025
Paul,Steve	Postdoctoral Research Assoc	Clean Energy Engineering Ctr	Separation	2/3/2025

University of Connecticut Department of Human Resources
Separations Processed from January 31, 2025 to March 31, 2025
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Pereira de Souza, Flavia Luize	Postdoctoral Research Assoc	Plant Sci and Landscape Arch	Separation	3/8/2025
Pozo, Juan Carlos	Residence Hall Director	Residential Life	Separation	1/18/2025
Presley, Steven J	Postdoctoral Research Assoc	Environmental Sci and Engr Ctr	Separation	2/16/2025
Quasnitschka, Nella Signorello	Educational Program Manager 2	Early College Experience	Separation	3/1/2025
Ray, Jacqueline M	Admin Program Support 2	Computing	Separation	2/8/2025
Rohner, Jonathan Lee	Admin Program Manager 3	Materials Science Institute	Separation	3/8/2025
Sainju, Rajat	Postdoctoral Research Assoc	Materials Science Institute	Separation	2/1/2025
Signor, Rachel Elizabeth	Specialist IA	Athletics Women Intercollegiat	Separation	3/8/2025
Skoog, Annelie	Assoc Professor	Marine Sciences	Separation	2/28/2025
Smith, Michael Lee	Specialist IA	Athletics MI Football	Separation	2/6/2025
Terbush, Lauren	Student Services Prog Mngr 2	Law	Separation	3/15/2025
Thomas, Liam Alexander	Ed Program Coordinator	Nursing	Separation	3/19/2025
VanSchalkwyk, Meghan Amy	Software Developer 1	Enterprise Applications	Separation	2/5/2025
Wadood, Jaleel Malik	Specialist IA	Athletics MI Football	Separation	2/6/2025
Wang, Simon Meng	eLearning Developer 2	UConn eCampus	Separation	3/4/2025
White, Virginia S	Admin Program Support 1	Student Life and Enrollment	Separation	2/5/2025
Williams, Braunson T	Specialist IA	Athletics MI Football	Separation	2/25/2025

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 4/8/25
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES		REASON FOR LEAVE	PAY
			START	END		STATUS
Skoog, Annelie	Assoc Professor	Marine Sciences	12/26/2024	2/28/2025	Medical	Unpaid
Chen, Zhuomin	Research Scientist	Marine Sciences	2/14/2025	3/13/2025	Bonding	Unpaid

COMMITTEE AGENDAS

AGENDA

University of Connecticut Board of Trustees

Buildings, Grounds and Environment Committee April 15, 2025, 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, April 15, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, April 14) by emailing 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), and all comments will be transmitted to the Committee.

TAB

2) Executive Session

3) Avery Point Residence Hall Discussion

4) Minutes from the November 12, 2024, Meeting 1

5) Six (6) Proposed Easements with Wilhusky Housing LLC concerning development of Site A of off-campus student housing known as The Mark on North Eagleville Road 2

6) Cooperation Agreement with Wilhusky Housing LLC concerning development of Site A of off-campus student housing known as The Mark on North Eagleville Road 3

7) Construction Assurance Office Report – April 2025 4
➤ Presenter: Angelo Quaresima, Associate Vice President and Chief Audit Executive

8) Project Updates, Storrs Based Programs 5
➤ Presenter: Eric Kruger, Vice President of Facility Services and University Planning

9) UConn Health Updates, Facilities Development and Operations 6
➤ Presenter: George Karsanow, Associate Vice President for UConn Health Campus Planning, Design & Construction

10) Projects Reviewed by BGE and to be presented to Financial Affairs on 04/22/25:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
Peace Garden (formerly known as Reflection Garden)	Final	\$1,240,000	7
Stamford Abutting Property Restoration	Revised Final	\$2,850,000	8
Storrs Campus – Underground Storage Tank (UST) Replacement	Final	\$580,000	9
Music Building Roof Replacement	Revised Final	\$759,000	10
Jones Annex Renovation	Revised Final	\$9,500,000	11
<u>UConn Health</u>			
TM416 MRI Upgrade and Mobile Unit	Planning	\$1,560,000	12
Emergency Department Low Acuity Expansion	Design	\$1,350,000	13
BB013 Research MRI Renovation	Design	\$620,000	14
Parking Lots L1 & A5 Repaving	Final	\$1,190,000	15

11) University Senate Representative Report

- Professor Amvrossios Bagtzoglou, University Senate Representative

12) Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 16

13) Quarterly Construction Status Report, Period Ending December 31, 2024

https://updc.media.uconn.edu/wp-content/uploads/sites/1525/2024/02/UConn-Quarterly-Construction-Report_12312024web.pdf

14) Construction Projects Status Report – February 26, 2025

<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/02/Construction-Status-Report-2.26.25.pdf>

15) Other Business

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 prior to the meeting.*

AGENDA
SPECIAL MEETING

**University of Connecticut
Board of Trustees**

**Honors and Awards Committee
Tuesday, March 11, 2025, at 3:00 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 **3:00 p.m.**

1. Public Participation (limited to agenda items)*

* Individuals who wish to speak during the Public Participation portion of the Tuesday, March 11, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 3:00 p.m. on Monday, March 10) by emailing 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), and all comments will be transmitted to the Committee.

2. Minutes of the November 15, 2024, Special Meeting
3. Honorary Degree Nominees
4. Executive Session (as needed)
5. 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 prior to the meeting.*

AGENDA

University of Connecticut Board of Trustees

Institutional Advancement Committee Tuesday, April 9, 2025, at 1:00 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 **1:00 p.m.**

1. Public Participation*

*Individuals who wish to speak during the Public Portion of the Wednesday, April 9, meeting must do so 24 hours in advance of the meeting's start time (1:00 p.m. on Tuesday, April 8) by emailing 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), and all comments will be transmitted to the Committee.

2. Minutes from November 26, 2024, Meeting
Attachment 1

Dr. Dennis-LaVigne

3. Naming Resolutions
Attachment 2

Ms. Yancey

- DJ and Eva Doyle Family Conference Room
- Michael J. Galchus '66 BA, '71 MBA and Barbara E. Myers PhD Locker Room
- Hodson Family Pathway to Emotional Wellness
- Named Gift Opportunities for the Volleyball Facility
- Modification of Connecticut Clean Energy Fund Professor in Sustainable Energy
- Lucy A. LaCava Study Room
- Dr. Henrietta Bernal Faculty Office
- Alice Murray Heilig Music Chair

4. UConn Foundation Campaign Update

Ms. Yancey

5. UConn Foundation Naming Project

Ms. Marshall

6. UConn Foundation / Alumni Update

Ms. Yancey /
Ms. Cotton Kelley

7. Governmental Relations Update

Ms. Lombardo

8. University Communications Update
Attachment 3

Mr. Kirk

9. University Senate Representative Report

Dr. Timothy Folta

10. Other Business

11. Executive Session (as needed)

12. 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 prior to the meeting.*

AGENDA

University of Connecticut Board of Trustees

Institutional Advancement Committee Thursday, April 17, 2025, at 11:00 a.m. Special 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 **11:00 a.m.**

1. Public Participation*

*Individuals who wish to speak during the Public Portion of the Thursday, April 17, meeting must do so, limited to agenda items, 24 hours in advance of the meeting's start time (11:00 a.m. on Wednesday, April 16) by emailing 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), and all comments will be transmitted to the Committee.

2. Naming Resolution

- Nayden Academic Excellence Center

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 prior to the meeting.*

AGENDA

University of Connecticut Board of Trustees
University of Connecticut Health Center Board of Directors
Joint Audit & Compliance Committee
Virtual Meeting

Thursday, March 27, 2025

10:00 am – 10:30 am - Executive Session / 10:30 am – 12:00 pm - Public Session

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.)

AGENDA
CALL TO ORDER
EXECUTIVE SESSION
PUBLIC PARTICIPATION
Individuals who wish to speak during the Public Participation portion of the Thursday, March 27, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Wednesday, March 26) by emailing 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 comments to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

Agenda Items	Proposed Action	Attachment
MINUTES OF THE PRIOR MEETING		
Minutes of December 19, 2024, Meeting	Approval	1.1
EXTERNAL AUDIT ACTIVITIES		
Status of External Audit Engagements	Update	2.1
SIGNIFICANT INTERNAL AUDIT ACTIVITIES		
Status of Audit Assignments	Update	3.1
Status of Audit Observations	Update	3.2
COMPLIANCE ACTIVITIES		
Significant Compliance Activities	Update	4.1
HealthCare Compliance & Privacy Dashboard	Informational	4.2
Informational/Educational Items	Informational	4.3
INFORMATION TECHNOLOGY		
UConn	Update	5.1
UConn Health	Update	5.2
OTHER BUSINESS		
ADJOURNMENT		

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

Academic Affairs

AGENDA

University of Connecticut Board of Trustees

ACADEMIC AFFAIRS COMMITTEE Tuesday, April 22, 2025, 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, April 22, meeting, must do so 24 hours in advance of the meeting's start time (i.e., 8:30 a.m. on Monday, April 21) by emailing 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), and all comments will be transmitted to the Committee.

ACTION ITEMS

- | | |
|--|----------------|
| 2. Minutes from the February 25, 2025, Meeting | (Attachment 1) |
| 3. Promotion & Tenure | (Attachment 2) |
| 4. Tenure at Hire | (Attachment 3) |
| 5. Designation of Emeritus Status | (Attachment 4) |
| 6. Sabbatical Leave Recommendations | (Attachment 5) |
| 7. Bachelor of Science in Equine Science and Management | (Attachment 6) |
| 8. Location Modification: BA in Psychological Sciences | (Attachment 7) |
| 9. Modification of Connecticut Clean Energy Fund Professor in Sustainable Energy | (Attachment 8) |

10. Naming Recommendation for the Alice Murray Heilig Music Chair in the School of Fine Arts (Attachment 9)
11. Appointment of Professor Daniel Bolnick as the Arden Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences (Attachment 10)
12. Appointment of Professor Virginia Hettinger to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences (Attachment 11)
13. Appointment of Professor Louis Hanzlik to the Alice Murray Heilig Music Chair in the School of Fine Arts (Attachment 12)
14. Reappointment of Professor Daniele Fabris as the Harold S. Schwenk, Sr. Distinguished Chair in Chemistry in the College of Liberal Arts and Sciences (Attachment 13)

INFORMATIONAL ITEMS

15. Academic Program Inventory (Attachment A)
16. Tenure Track Reappointments (Attachment B)
17. Planned Bachelor of Science in Aerospace Engineering (Attachment C)
18. Test Optional Update
Nathan Fuerst, Vice President for Student Life and Enrollment
Morgaen Donaldson, Associate Dean for Research, and Philip E. Austin
Endowed Professor of Public Policy and Educational Leadership
Eric Loken, Associate Professor, Educational Psychology
19. University Senate Representative Report
20. Other Business
21. Executive Session (as needed)
22. 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 prior to the meeting.*

ATTACHMENT A

April 23, 2025

TO: Members of the Board of Trustees

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



RE: Academic Program Inventory

BACKGROUND:

In accordance with Connecticut General Statutes § 185-10a-35a, authority over establishment of new academic programs, the the Board of Trustees for The University of Connecticut is provided with the authority, “to review and approve recommendations for the establishment of new academic programs at the university.” These programs are reported to the Office of Higher Education, which maintains an inventory of approved academic programs offered by public and independent colleges and universities in Connecticut.

Core information provided on these program listings including credential type, locations and modalities in which programs are offered, program names, and CIP (Classification of Instructional Programs) codes is vital for students and for external reporting.

The Provost presents changes to the name or CIP code of programs, and the addition or removal of locations or modalities to the Board for informational purposes. Such changes have already been approved through appropriate shared governance bodies in schools and colleges and by the Council of Deans.

ACADEMIC INVENTORY CHANGES:

School of Business:

- Master of Science in Social Responsibility & Impact in Business (MS SRIB) CIP Code Change *from* 52.9999 (Business, Management, Marketing, and Related Support Services, Other) *to* 30.3301 (Sustainability Studies). Effective term: Summer 2025.
 - The updated CIP code aligns the program with the recently approved graduate certificate in the same discipline. The content of the updated CIP code aligns more appropriately with the curriculum of the MS SRIB, rather than the catch-all business code that was initially approved. Analysis of relevant CIP codes showed that the Sustainability Studies interdisciplinary code is used for related programs at other institutions, and is more likely to be picked up by third-party websites that help potential students locate relevant programs.

ATTACHMENT B

UNIVERSITY OF CONNECTICUT
TENURE TRACK REAPPOINTMENTS
PRESENTED TO THE BOARD OF TRUSTEES FOR INFORMATION - April 23, 2025

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Katovich, Erik	Assistant Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Liu, Jhih-Yun	Assistant Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Somers, Jackson	Assistant Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Connolly, Cristina	Assistant Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
Tanaka, Shinsuke	Assistant Professor	Agricultural and Resource Economics	College of Agriculture, Health & Natural Resources
McSorley, Anna-Michelle	Assistant Professor	Allied Health Sciences	College of Agriculture, Health & Natural Resources
Ryberg, Eric	Assistant Professor	Allied Health Sciences	College of Agriculture, Health & Natural Resources
Valente, Pablo	Assistant Professor	Allied Health Sciences	College of Agriculture, Health & Natural Resources
Gervasi, Maria	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Uddin, Md Elias	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Zhai, Chaoyu	Assistant Professor	Animal Science	College of Agriculture, Health & Natural Resources
Colon-Semenza, Cristina	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Earp, Jacob	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Glaviano, Neal	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Huggins, Robert	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Kwon, Oh Sung	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Piscitelli, Daniele	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Srinivasan, Sudha	Assistant Professor	Kinesiology	College of Agriculture, Health & Natural Resources
Brandt, Jessica	Assistant Professor	Natural Resources & the Environment	College of Agriculture, Health & Natural Resources
Knighton, James	Assistant Professor	Natural Resources & the Environment	College of Agriculture, Health & Natural Resources
Witharana, Chandi	Assistant Professor	Natural Resources & the Environment	College of Agriculture, Health & Natural Resources
Blackman Carr, Loneke	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
Choi, Sangyong	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
Fields, Jennifer	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
Qiao, Mingyu	Assistant Professor	Nutritional Sciences	College of Agriculture, Health & Natural Resources
Wunder, Elsio	Assistant Professor	Pathobiology & Veterinary Science	College of Agriculture, Health & Natural Resources
Fragomeni, Mariana	Assistant Professor	Plant Science and Landscape Architecture	College of Agriculture, Health & Natural Resources
Maltz, Mia	Assistant Professor	Plant Science and Landscape Architecture	College of Agriculture, Health & Natural Resources
Smachylo, Julia	Assistant Professor	Plant Science and Landscape Architecture	College of Agriculture, Health & Natural Resources
Baloria, Vishal	Associate Professor	Accounting	School of Business
Docimo, William	Assistant Professor	Accounting	School of Business
Murphy, Francis	Assistant Professor	Accounting	School of Business
Xu, Nina	Assistant Professor	Accounting	School of Business
Zheng, Xiang	Assistant Professor	Finance	School of Business
Deng, Yao	Assistant Professor	Finance	School of Business
Gao, Meng	Assistant Professor	Finance	School of Business
Van de Minne, Alexander	Assistant Professor	Finance	School of Business

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Pennington, Keith	Assistant Professor	Boucher Department of Management & Entrepreneurship	School of Business
Coles, Ryan	Assistant Professor	Boucher Department of Management & Entrepreneurship	School of Business
Rheinhardt, Alexandra	Assistant Professor	Boucher Department of Management & Entrepreneurship	School of Business
Bao, Weining	Assistant Professor	Marketing	School of Business
Brick, Danielle	Assistant Professor	Marketing	School of Business
Chambers (Hatch), Rachel	Assistant Professor	Marketing	School of Business
Bai, Miao	Assistant Professor	Operations & Information Management	School of Business
Cardonha, Carlos	Assistant Professor	Operations & Information Management	School of Business
Sim, Jaecung	Assistant Professor	Operations & Information Management	School of Business
Xie, Lijia (Karen)	Associate Professor	Operations & Information Management	School of Business
Xu, Fasheng	Assistant Professor	Operations & Information Management	School of Business
Everett, Sakeena	Assistant Professor	Curriculum and Instruction	Neag School of Education
Chen, Chen	Assistant Professor	Educational Leadership	Neag School of Education
Isard, Risa	Assistant Professor	Educational Leadership	Neag School of Education
Anglin, Kylie	Assistant Professor	Educational Psychology	Neag School of Education
Caemmerer, Jacqueline	Assistant Professor	Educational Psychology	Neag School of Education
Collier, Zachary	Assistant Professor	Educational Psychology	Neag School of Education
Haynes-Thoby, Latoya	Assistant Professor	Educational Psychology	Neag School of Education
Lynch, Kathleen	Assistant Professor	Educational Psychology	Neag School of Education
Posada-Quintero, Hugo	Assistant Professor	Biomedical Engineering	College of Engineering
Beykal, Burcu	Assistant Professor	Chemical and Biomolecular Engineering	College of Engineering
Ozkan, Desen	Assistant Professor	Chemical and Biomolecular Engineering	College of Engineering
Wang, Zongjie	Assistant Professor	Electrical & Computer Engineering	College of Engineering
Zuo, Shan	Assistant Professor	Electrical & Computer Engineering	College of Engineering
Gloumakov, Yuri	Assistant Professor	Electrical & Computer Engineering	College of Engineering
Dupuy, Alexander	Assistant Professor	Materials Science & Engineering	College of Engineering
Almashaqbeh, Ghada	Assistant Professor	School of Computing	College of Engineering
Zhang, Wei	Assistant Professor	School of Computing	College of Engineering
Dori-Hacohen, Shiri	Assistant Professor	School of Computing	College of Engineering
Wang, Minmei	Assistant Professor	School of Computing	College of Engineering
Zhang, Chuxu	Associate Professor	School of Computing	College of Engineering
Yang, Qian	Assistant Professor	School of Computing	College of Engineering
Filipovska, Monika	Assistant Professor	School of Civil & Environmental Engineering	College of Engineering
Cerrai, Diego	Assistant Professor	School of Civil & Environmental Engineering	College of Engineering
Fakhrmoosavi, Seyede Fatemeh	Assistant Professor	School of Civil & Environmental Engineering	College of Engineering
Morovati, Vahid	Assistant Professor	School of Civil & Environmental Engineering	College of Engineering
Hain, Alexandra	Assistant Professor	School of Civil & Environmental Engineering	College of Engineering
Lawal, Abi	Assistant Professor	School of Civil & Environmental Engineering	College of Engineering
Chacon Hurtado, Davis	Assistant Professor	School of Civil & Environmental Engineering	College of Engineering
Imani, Farhad	Assistant Professor	School of Mechanical, Aerospace & Manufacturing Engineering	College of Engineering
Kim, Kyungjin	Assistant Professor	School of Mechanical, Aerospace & Manufacturing Engineering	College of Engineering
Bilal, Osama	Assistant Professor	School of Mechanical, Aerospace & Manufacturing Engineering	College of Engineering

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Carbone, Francesco	Assistant Professor	School of Mechanical, Aerospace & Manufacturing Engineering	College of Engineering
Kang, SeungYeon	Assistant Professor	School of Mechanical, Aerospace & Manufacturing Engineering	College of Engineering
Pavlidis, Georges	Assistant Professor	School of Mechanical, Aerospace & Manufacturing Engineering	College of Engineering
Duduta, Mihai	Assistant Professor	School of Mechanical, Aerospace & Manufacturing Engineering	College of Engineering
Liu, Chang	Assistant Professor	School of Mechanical, Aerospace & Manufacturing Engineering	College of Engineering
Jeon, Ji Ho	Assistant Professor	School of Mechanical, Aerospace & Manufacturing Engineering	College of Engineering
Falconi, Jose	Assistant Professor	Art & Art History	School of Fine Arts
Sancomb, Christopher	Assistant Professor	Art & Art History	School of Fine Arts
Benbrahim, Dina	Assistant Professor	Art & Art History	School of Fine Arts
Figueredo, Enrique	Assistant Professor	Art & Art History	School of Fine Arts
Cassano, Heather	Assistant Professor	Digital Media & Design	School of Fine Arts
Zhou, Ting	Assistant Professor	Digital Media & Design	School of Fine Arts
Qi, Zhenzhen	Assistant Professor	Digital Media & Design	School of Fine Arts
Brown, Ryan	Assistant Professor	Digital Media & Design	School of Fine Arts
Liberman, Justin	Assistant Professor	Digital Media & Design	School of Fine Arts
Fellows, Sarita	Assistant Professor	Dramatic Arts	School of Fine Arts
Majid, Asif	Assistant Professor	Dramatic Arts	School of Fine Arts
Kaplan, Michael	Assistant Professor	Dramatic Arts	School of Fine Arts
Kim, Janet	Assistant Professor	Music	School of Fine Arts
McManus, Justin	Assistant Professor	Music	School of Fine Arts
Cole, Janie	Assistant Professor	Music	School of Fine Arts
Acevedo, Stephanie	Assistant Professor	Music	School of Fine Arts
McShee, Paul	Assistant Professor	Music	School of Fine Arts
Faucon, Casey	Associate Professor		School of Law
Humber, Nadiyah	Associate Professor		School of Law
Lienke, Jack	Associate Professor		School of Law
Pantin, Travis	Associate Professor		School of Law
VanCleave, Anna	Associate Professor		School of Law
Zubrzycki, Carleen	Associate Professor		School of Law
Acebo, Nathan	Assistant Professor	Anthropology	College of Liberal Arts & Sciences
Shoreman-Ouimet, Eleanor	Assistant Professor	Anthropology	College of Liberal Arts & Sciences
Mayer, Joshua	Assistant Professor	Anthropology	College of Liberal Arts & Sciences
Ruiz, Hector	Assistant Professor	Anthropology	College of Liberal Arts & Sciences
Saha Roy, Sayantan	Assistant Professor	Anthropology	College of Liberal Arts & Sciences
Seraphin, Bruno	Assistant Professor	Anthropology	College of Liberal Arts & Sciences
Williams, Sarah	Assistant Professor	Anthropology	College of Liberal Arts & Sciences
Aksenov, Alexander	Assistant Professor	Chemistry	College of Liberal Arts & Sciences
Gilmore, Kerry	Assistant Professor	Chemistry	College of Liberal Arts & Sciences
Kienzler, Michael	Assistant Professor	Chemistry	College of Liberal Arts & Sciences
Cooper, Ressa Amanda	Assistant Professor	Communication	College of Liberal Arts & Sciences
Hintz, Elizabeth	Assistant Professor	Communication	College of Liberal Arts & Sciences
Ma, Zexin Marsha	Assistant Professor	Communication	College of Liberal Arts & Sciences

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Suk, Jiyoun	Assistant Professor	Communication	College of Liberal Arts & Sciences
Callahan, Russell	Assistant Professor	Earth Sciences	College of Liberal Arts & Sciences
Bernot, James	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts & Sciences
Dagilis, Andrius	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts & Sciences
Heyduk, Karolina	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts & Sciences
Kremer, Colin	Assistant Professor	Ecology and Evolutionary Biology	College of Liberal Arts & Sciences
Choi, Sung Hoon	Assistant Professor	Economics	College of Liberal Arts & Sciences
Cooper, Spencer	Assistant Professor	Economics	College of Liberal Arts & Sciences
Kim, Harim	Assistant Professor	Economics	College of Liberal Arts & Sciences
Kim, Bokyung	Assistant Professor	Economics	College of Liberal Arts & Sciences
Levin, Remy	Assistant Professor	Economics	College of Liberal Arts & Sciences
Peters, Allen	Assistant Professor	Economics	College of Liberal Arts & Sciences
Vidart, Daniela	Assistant Professor	Economics	College of Liberal Arts & Sciences
Anson, April	Assistant Professor	English	College of Liberal Arts & Sciences
Booten, Kyle	Assistant Professor	English	College of Liberal Arts & Sciences
Choffel, Julie	Assistant Professor	English	College of Liberal Arts & Sciences
Islam, Najnin	Assistant Professor	English	College of Liberal Arts & Sciences
Jones, Briona	Assistant Professor	English	College of Liberal Arts & Sciences
Kim, Na-Rae	Assistant Professor	English	College of Liberal Arts & Sciences
Simmons, Kali	Assistant Professor	English	College of Liberal Arts & Sciences
Abu, Thelma	Assistant Professor	Geography	College of Liberal Arts & Sciences
Park, Yoo Min	Assistant Professor	Geography	College of Liberal Arts & Sciences
Lamina, Alexandra	Assistant Professor	Geography	College of Liberal Arts & Sciences
Rojas-Sandoval, Julissa	Assistant Professor	Geography	College of Liberal Arts & Sciences
Maruyama, Hana	Assistant Professor	History	College of Liberal Arts & Sciences
Amador, Emma	Assistant Professor	History	College of Liberal Arts & Sciences
Plater, Mars	Assistant Professor	History	College of Liberal Arts & Sciences
Yazdani, Kaveh	Assistant Professor	History	College of Liberal Arts & Sciences
Feeney, Kevin	Assistant Professor	History	College of Liberal Arts & Sciences
Theiss, William	Assistant Professor	History	College of Liberal Arts & Sciences
Kalinowski, Jolaade	Assistant Professor	Human Development and Family Sciences	College of Liberal Arts & Sciences
Zhang, Na	Assistant Professor	Human Development and Family Sciences	College of Liberal Arts & Sciences
Burnett, Marketa	Assistant Professor	Human Development and Family Sciences	College of Liberal Arts & Sciences
Ferreira van Leer, Kevin	Assistant Professor	Human Development and Family Sciences	College of Liberal Arts & Sciences
Moody, Raymond	Assistant Professor	Human Development and Family Sciences	College of Liberal Arts & Sciences
Nwakasi, Candidus	Assistant Professor	Human Development and Family Sciences	College of Liberal Arts & Sciences
Rendon Garcia, Sarah	Assistant Professor	Human Development and Family Sciences	College of Liberal Arts & Sciences
Granby, Martine	Assistant Professor	Journalism	College of Liberal Arts & Sciences
Tuttle, Brad	Assistant Professor	Journalism	College of Liberal Arts & Sciences
Stegovec, Adrian	Assistant Professor	Linguistics	College of Liberal Arts & Sciences
Allen, Mary E Allen	Assistant Professor	Literatures, Cultures, and Languages	College of Liberal Arts & Sciences
Horakova, Ana	Assistant Professor	Literatures, Cultures, and Languages	College of Liberal Arts & Sciences

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Koenig, Raphael	Assistant Professor	Literatures, Cultures, and Languages	College of Liberal Arts & Sciences
Miller, Yonatan	Assistant Professor	Literatures, Cultures, and Languages	College of Liberal Arts & Sciences
Ryan, Brady	Assistant Professor	Literatures, Cultures, and Languages	College of Liberal Arts & Sciences
Manning, Cara	Assistant Professor	Marine Sciences	College of Liberal Arts & Sciences
Matassa, Catherine	Assistant Professor	Marine Sciences	College of Liberal Arts & Sciences
Romero, Leonel	Assistant Professor	Marine Sciences	College of Liberal Arts & Sciences
Erceg, Jelena	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts & Sciences
Hanlon, Stacey	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts & Sciences
Milligan-McClellan, Kathryn	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts & Sciences
Murray, Dylan	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts & Sciences
Ramsey, Kristen	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts & Sciences
Santiago Martinez, Michel Geovanni	Assistant Professor	Molecular and Cell Biology	College of Liberal Arts & Sciences
Comay del Junco, Elena	Assistant Professor	Philosophy	College of Liberal Arts & Sciences
Lin, Ting-An	Assistant Professor	Philosophy	College of Liberal Arts & Sciences
Schloeder, Julian	Assistant Professor	Philosophy	College of Liberal Arts & Sciences
Colombo, Simone	Assistant Professor	Physics	College of Liberal Arts & Sciences
Faesl, Christopher	Assistant Professor	Physics	College of Liberal Arts & Sciences
Kuznetsova, Aleksandra	Assistant Professor	Physics	College of Liberal Arts & Sciences
Le, Anh-Thu	Assistant Professor	Physics	College of Liberal Arts & Sciences
Volkov, Pavel	Assistant Professor	Physics	College of Liberal Arts & Sciences
Rich, Scott	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts & Sciences
Sciolino, Natale	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts & Sciences
Zarkada, Georgia	Assistant Professor	Physiology and Neurobiology	College of Liberal Arts & Sciences
Evers, Miles	Assistant Professor	Political Science	College of Liberal Arts & Sciences
Orozco Mendoza, Elva	Assistant Professor	Political Science	College of Liberal Arts & Sciences
Ahmed Zaki, Hind	Assistant Professor	Political Science	College of Liberal Arts & Sciences
Byers, Jason	Assistant Professor	Political Science	College of Liberal Arts & Sciences
Gercek, Salih Emre	Assistant Professor	Political Science	College of Liberal Arts & Sciences
Buchweitz, Augusto	Associate Professor	Psychological Sciences	College of Liberal Arts & Sciences
Egbert, Amy	Assistant Professor	Psychological Sciences	College of Liberal Arts & Sciences
Garr-Schultz, Alexandra	Assistant Professor	Psychological Sciences	College of Liberal Arts & Sciences
Keller, Arielle	Assistant Professor	Psychological Sciences	College of Liberal Arts & Sciences
Miller, Jonas	Assistant Professor	Psychological Sciences	College of Liberal Arts & Sciences
Solis, Lorena	Assistant Professor	Psychological Sciences	College of Liberal Arts & Sciences
Zhang, Ruodan	Assistant Professor	School of Public Policy	College of Liberal Arts & Sciences
de la Riva Aguero, Renzo	Assistant Professor	School of Public Policy	College of Liberal Arts & Sciences
Yu, Jinhai	Assistant Professor	School of Public Policy	College of Liberal Arts & Sciences
Hamilton, Christal	Assistant Professor	School of Public Policy	College of Liberal Arts & Sciences
Mitre Becerril, David	Assistant Professor	School of Public Policy	College of Liberal Arts & Sciences
Talbert, Ryan	Assistant Professor	Sociology	College of Liberal Arts & Sciences
Thakore, Bhoomi	Assistant Professor	Sociology	College of Liberal Arts & Sciences
Showers, Fumilayo	Assistant Professor	Sociology	College of Liberal Arts & Sciences

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>
Aldana Marquez, Beatriz	Assistant Professor	Sociology	College of Liberal Arts & Sciences
Jacobs, Elizabeth	Assistant Professor	Sociology	College of Liberal Arts & Sciences
Staggers-Hakim, Raja	Assistant Professor	Sociology	College of Liberal Arts & Sciences
Shachter, Simon	Assistant Professor	Sociology	College of Liberal Arts & Sciences
Butler-Trump, Lindsay	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts & Sciences
Maggu, Akshay	Assistant Professor	Speech, Language, and Hearing Sciences	College of Liberal Arts & Sciences
Guo, Xingche	Assistant Professor	Statistics	College of Liberal Arts & Sciences
Harris, Trevor	Assistant Professor	Statistics	College of Liberal Arts & Sciences
Li, Wenrui	Assistant Professor	Statistics	College of Liberal Arts & Sciences
Salvana, Mary Lai	Assistant Professor	Statistics	College of Liberal Arts & Sciences
Spencer, Neil	Assistant Professor	Statistics	College of Liberal Arts & Sciences
Zhou, Ying	Assistant Professor	Statistics	College of Liberal Arts & Sciences
Bernier Carney, Katherine	Assistant Professor		School of Nursing
Carter, Eileen	Assistant Professor		School of Nursing
Casavant, Sharon	Assistant Professor		School of Nursing
Condon, Eileen	Assistant Professor		School of Nursing
Gormley, Maurade	Assistant Professor		School of Nursing
Perry-Eaddy, Mallory	Assistant Professor		School of Nursing
Ross, Christina	Assistant Professor		School of Nursing
Sharma, Yashika	Assistant Professor		School of Nursing
Xu, Wanli	Assistant Professor		School of Nursing
Yang, GeeSu	Assistant Professor		School of Nursing
Li, Na	Assistant Professor	Pharmaceutical Sciences	School of Pharmacy
Jung, Hunmin	Assistant Professor	Pharmaceutical Sciences	School of Pharmacy
Smith, L. Cody	Assistant Professor	Pharmaceutical Sciences	School of Pharmacy
Abeywickrama, Chathura	Assistant Professor	Pharmaceutical Sciences	School of Pharmacy
Anyanwu, Chinenye	Assistant Professor	Pharmacy Practice	School of Pharmacy
Carolan, Kelsi	Assistant Professor		School of Social Work
Iacono, Gio	Assistant Professor		School of Social Work
Parekh, Rupal	Assistant Professor		School of Social Work
Phillips, Jon	Assistant Professor		School of Social Work
Singh, Sukhmani	Assistant Professor		School of Social Work

ATTACHMENT C

April 23, 2025

TO: Members of the Board of Trustees

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



RE: Planned Bachelor of Science in Engineering (BSE) in Aerospace Engineering.

BACKGROUND:

This resolution documents a firm commitment to approving a new Bachelor of Science in Engineering major in the field of Aerospace Engineering. This program will be offered by the College of Engineering, in the School of Mechanical, Aerospace, and Manufacturing Engineering. The School of Mechanical, Aerospace, and Manufacturing Engineering currently offers a BSE in Mechanical Engineering with a concentration in Aerospace. The new major builds on this existing foundation to offer a more specialized program for students, strengthening a key area for workforce development.

Connecticut is a national leader in aerospace manufacturing. Home to "Aerospace Alley," the state boasts a thriving ecosystem of advanced manufacturing companies powered by the fifth most productive workforce in the nation. Industry giants like Pratt & Whitney anchor Connecticut's position as the premier U.S. state for aircraft engine and engine parts manufacturing, contributing over 25% of the nation's total output in this sector. The concentration of aerospace employees and jobs in the state will provide students with unparalleled opportunities for hands-on learning, research collaboration, and career placement. Connecticut has 29,800 aerospace employees working across 259 manufacturing establishments statewide, the eighth highest concentration of aerospace engineering jobs in the U.S. The Hartford-West Hartford-East Hartford metropolitan area has the fifteenth highest concentration of jobs in this field relative to all other U.S. regions, with 1.3 jobs per 1,000. Bureau of Labor Statistics data demonstrates higher-than-average job growth for aerospace engineers in Connecticut over national trends, with 90% of those employed as aerospace engineers holding a minimum of a bachelor's degree. A new BSE in Aerospace Engineering at the University of Connecticut will support this growing industry, equipping students with the expertise needed to drive innovation and meet workforce needs in one of the country's most vital sectors.

Despite the strengths of aerospace engineering in Connecticut, there is only a single institution (the University of Hartford) offering this major within the state, with only a small number of completions. However, programs in neighboring states include Worcester Polytechnic Institute, SUNY University at Buffalo, and Rensselaer Polytechnic Institute, where completions range from 59 to 117 students per year. Nationally, 72 institutions currently offer programs in this field, with over 6,000 students

completing bachelor's degrees each year. There has been strong growth in completions of 27% between 2019 and 2023. This demonstrated strength in student demand, coupled with the lack of competing programs in Connecticut, and current University of Connecticut strength and industry partnerships in the aerospace field, all indicate that this is likely to be a strong area of growth for the College of Engineering. Current enrollment projections for the new program are 50 students per year, with a small proportion choosing Aerospace Engineering over the current Mechanical Engineering major. Once four years of students have been admitted, the program projects total enrollment of 200 students, with around 50 completions per year.

To ensure the successful launch of the program, additional tenure-track and in-residence faculty will be hired, beginning in Academic Year 26/27. At a minimum, faculty hires currently committed to the Dean of Engineering will be used to support the launch of the program. A phased hiring plan based on enrollment growth will be developed, and additional hires may depend on student recruitment success. The majority of courses will be taught by full-time faculty, with adjunct faculty or graduate teaching assistants supporting select laboratory and discussion sections. The program will prioritize full-time faculty instruction to maintain high academic standards. The curriculum is expected to include new courses in aerodynamics, aerospace materials, aerospace structures, aircraft flight dynamics, and flight software systems.

Undergraduate engineering programs at the University of Connecticut are accredited by ABET. The new program will be evaluated in the 2031 accreditation cycle, which should align with the first graduates from the program, with ABET accreditation retroactive so that it is provided to all past and future graduates from the major.

In common with other higher education institutions, new academic programs go through the full Board of Trustees approval process only when sufficient curricular details are in place as required for initial publication in the University Academic Catalog. This resolution demonstrates a firm commitment for the planned major while further curriculum development takes place. It is anticipated that a full proposal for the major, including an approved curriculum, will be provided to the Board of Trustees in Academic Year 25/26 so that students can be admitted to matriculate in Fall 2027.

Financial Affairs

AGENDA

University of Connecticut Board of Trustees

Financial Affairs Committee Tuesday, April 22, 2025, 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, April 22, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, April 21) by emailing 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), and all comments will be transmitted to the Committee.

APPROVAL ITEMS:

TAB

- | | |
|---|---|
| 2. Minutes of the Financial Affairs Committee February 25, 2025, Meeting | 1 |
| 3. Contracts and Agreements for Approval | 2 |
| 4. FY25 UConn and UConn Health Budget Update | |
| 5. Academic Year 2026 Student Fee Revisions for the University of Connecticut, Storrs and Regional Campuses | 3 |

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>		<u>Phase</u>	<u>Budget</u>	
6. Avery Point Housing Development		Planning	\$750,000	4
7. Peace Garden (formerly known as Reflection Garden)		Final	\$1,240,000	5
8. Stamford Abutting Property Restoration		Revised Final	\$2,850,000	6
9. Storrs Campus – Underground Storage Tank (UST) Replacement		Final	\$580,000	7
10. Music Building Roof Replacement		Revised Final	\$759,000	8
11. Jones Annex Renovation		Revised Final	\$9,500,000	9

<u>UConn Health</u>	<u>Phase</u>	<u>Budget</u>	
12. TM416 MRI Upgrade and Mobile Unit	Planning	\$1,560,000	10
13. Emergency Department Low Acuity Expansion	Design	\$1,350,000	11
14. BB013 Animal Research MRI Renovation	Design	\$620,000	12
15. Parking Lots L1 & A5 Repaving	Final	\$1,190,000	13

INFORMATION ITEMS:

16. University Senate Representative Report
17. Contracts and Agreements for Information 14
18. Capital Project Expenditure Report through March 31, 2025
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/04/Cap-Proj-Exp-Report-3-31-25.pdf>
19. Construction Projects Status Report – 04/23/25
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/04/Construction-Status-Report-4.23.25.pdf>
20. Other Business
21. Executive Session (as needed)
22. 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 prior to the meeting.*

ATTACHMENT A

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, REAL ESTATE AGREEMENTS AND
PURCHASE ORDERS OF \$1,000,000 OR MORE FOR INFORMATION
APRIL 23, 2025**

PROCUREMENT - NEW* (Grouped by Family)									
<i>*The Administration is seeking approval to enter into contracts based on the material terms and conditions identified below, subject to final legal review.</i>									
<i>**S/MBE OR CT-Based Coding: S=Small, M=Minority, W=Woman Owned; C= CT-Based</i>									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	UConn Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
CONSTRUCTION									
1	G. Donovan Associates, Inc. Contract# FO502282	\$288,000	05/13/25-08/15/25	Project No. FO502282 Babbidge Library Stairs and Doors - Phase 2. Provide general contractor services for demolishing the escalator between the plaza level and basement and replacing it with stairs, overseen by Facilities Operations (Revised Final Budget phase approved by the BOT on 12/11/2024 - \$1,000,000)	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$288,000	C, S
2	Loureiro Contractors, Inc. Contract# 300281	\$7,217,650	02/03/25-10/15/25	Project No. 300281 Whitney Road Steam Improvements – E-8 to Q-8. Provide general contractor services for replacement of buried steam and condensate distribution systems, overseen by the University Planning, Design and Construction department. (Final Budget phase approved by the BOT on 12/11/24 - \$8,500,000)	UConn 2000	Eric Kruger VP, Facility Services & Univ Planning	University of Connecticut Bid	\$7,217,650	C
3	Sarazin General Contractors, Inc. Contract# 300262	\$691,268	04/28/25-08/28/25	Project No. 300262 Hartford Campus Café. Provide general contractor services for building out a cafeteria space within the Hartford Times Building, overseen by the University Planning, Design and Construction department. (Final Budget phase approved by the BOT on 12/11/24 - \$1,100,000)	Operating Funds	Eric Kruger VP, Facility Services & Univ Planning	University of Connecticut Bid	\$691,268	C, W
PROCUREMENT - AMENDMENTS* (Grouped by Family)									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	UConn Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
BUSINESS SUPPORT SERVICES									
4	Jostens Inc Contract# MC12-B01	\$500,000 (Previous Contract Value \$499,000; Total New Contract Value \$999,999)	01/01/21-01/01/26	MHEC contract used for graduation regalia, class rings and other related products. Amend to increase contract value \$500,000 for total new contract value of \$999,999. Future extensions may be exercised at the discretion of the consortium. This contract is used to provide class rings, graduation robes, and other related products to the university. Increasing budget and amending contract to allow for continued purchases by UConn community.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$310,394	
5	Xerox Contract# MC15-F07	\$500,000 (Previous Contract Value \$499,000; Total New Contract Value \$999,999)	01/01/26-12/31/26	MHEC contract used for copiers and record management. This contract is used to provide managed print services through the UPrint program. Amend to increase contract value \$500,000 for total new contract value of \$999,999. Future extensions may be exercised at the discretion of the consortium. Increasing budget and amending contract to allow for continued purchases by UConn community.	Operating Funds	Haleh Ghaemolsabahi, Interim VP and Chief Information Officer	GPO/Consortia	\$309,500	C
CONSTRUCTION									
6	Bartholomew Company Contract# OC.FLOOR2021.SBE-1	\$0 (Previous Contract Value \$515,615; Total New Contract Value \$515,615)	01/01/21-12/31/25	On-Call Set-Aside Flooring Trade services for all campuses on an as needed basis. This is a no value contract that is being reported for informational purposes to report spend to date for exceeding \$500K.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$515,615	C, S
7	McBride Wayside Carpet Co. Contract# OC.FLOOR2021.SBE-3	\$0 (Previous Contract Value \$766,339; Total New Contract Value \$766,339)	01/01/21-12/31/25	On-Call Set-Aside Flooring Trade services for all campuses on an as needed basis. This is a no value contract that is being reported for informational purposes to report spend to date for exceeding \$500K.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$766,339	C, S
8	The Whiting-Turner Contracting Company Contract #300251	\$5,000,000 (Previous Contract Value \$3,046,210; Total New Contract Value \$8,046,210)	07/31/24-06/27/25	Project No. 300251 Werth Residence Hall High Humidity Mitigation. Provide construction manager services for the renovation of the Werth Residence Hall High Humidity Mitigation located on the Storrs Campus, overseen by the University Planning, Design and Construction department. Amend to increase contract value \$5,000,000, for total new contract value of \$8,046,210. (Final Budget phase approved by the BOT on 6/26/24 - \$8,500,000)	UConn 2000	Eric Kruger VP, Facility Services & Univ Planning	University of Connecticut Bid	\$6,844,638	

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, REAL ESTATE AGREEMENTS AND
PURCHASE ORDERS OF \$1,000,000 OR MORE FOR INFORMATION
APRIL 23, 2025**

CONSTRUCTION PROFESSIONAL SERVICES									
9	Amenta Emma Architects, P.C. Contract #300260	\$20,350 (Previous Contract Value \$4,574,085; Total New Contract Value \$4,594,435)	10/11/23-Completion	Provide additional professional design services for Project 300260 New School of Nursing located at the Storrs Campus, overseen by the University Planning, Design and Construction department. Amend to increase contract value \$20,350, for total new contract value of \$4,594,435. Contract term remains the same. (Final Budget Phase - approved by the BOT - 10/30/24 - \$100,000,000)	UCONN 2000	Eric Kruger VP, Facility Services & Univ Planning	University of Connecticut Bid	\$4,543,060	C, S
10	Asplundh Engineering Services, LLC Contract# 300136	\$44,840 (Previous Contract Value \$1,286,779; Total New Contract Value \$1,331,619)	06/06/22-12/31/25	Provide additional design services for Project No. 300136 Eversource Second Electrical Feed located at the Storrs Campus, overseen by the University Planning, Design and Construction department. Amend to increase contract value \$44,840, for total new contract value of \$1,331,619. Contract term remains the same. (Final Budget Phase - approved by the BOT - 9/27/23 - \$15,000,000)	UCONN 2000	Eric Kruger VP, Facility Services & Univ Planning	University of Connecticut Bid	\$1,325,619	C, S, W
FACILITIES OPERATIONS									
11	The Granite Group Wholesalers, LLC Contract #SK072123-2	\$400,000 (Previous Contract Value \$500,000; Total New Contract Value \$900,00)	03/11/24-12/31/26	University contract to provide HVAC and Plumbing supplies for all University of Connecticut campuses. Amend to increase contract value \$400,000 for a total new contract value of \$900,000. Contract term remains the same. Contract expires 12/31/26 with no extensions remaining.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$377,035.00	
12	Air Energy Group, LLC Contract #MC12-G03	\$400,000 (Previous Contract Value \$500,000; Total New Contract Value \$900,00)	09/01/21-08/31/26	MHEC consortium contract to provide motors, pumps, compressors, controls, HVAC and services. Amend to increase contract value \$400,000 for a total new contract value of \$900,000. This contract is primarily used by Facilities Operations. Contract term remains the same. No extensions remaining.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$498,256.	

ATTACHMENT B

University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2025 as of 3/31/2025

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		191,500,000	153,375,304	Substantially Complete	587,623	587,623			
Academic & Research Facilities - School of Nursing Building		60,000,000	3,921,690		2,403,767	2,403,767			
Academic & Research Facilities - STEM Research Center Science 1		179,000,000	171,343,577	Substantially Complete	1,456,301	1,456,301			
Academic and Research Facilities Total					4,447,691	4,447,691	-	-	-
Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities									
Alethia Drive Complex Wayfinding		50,000	-	Planning/Design	-				
Alumni Center Wood Shake Roof Replacement		360,000	352,961	Substantially Complete	19,268		19,268		
Alumni Residence Halls Elevator Door Upgrades		120,000	-	Planning/Design	-				
Alumni Residence Halls Roof Replacement		2,075,000	10,002	Planning/Design	10,002		10,002		
Andover Infrastructure & Software Upgrade		4,355,439	4,157,061	Substantially Complete	382,058		382,058		
Arjona 143 Lecture Hall Renovation (TL2562)		319,816	319,816	Completed	263,040	23,224		239,816	
Athletics District Wayfinding Improvements		200,000	-	Planning/Design	-				
Athletics Master Plan		425,000	376,219	Planning/Design	-				
Atwater Facade Repairs - Phase 2		42,000	25,953	Planning/Design	-				
Atwater Fumehood & BSC Upgrades		20,000	14,000	Construction	-				
Atwater Lab #2 Elevator Modernization		150,000	-	Construction	-				
Avery Point Building #19 Brandt Lab Renovation (TL2607)		494,500	7,482	Planning/Design	7,482	7,482			
Avery Point Lots A&B Upgrades		1,000,000	-	Planning/Design	-				
Avery Point Seawall Restoration (FO500157)		2,514,098	2,514,098	Completed	14,066	14,066			
Avery Point SHaW Suite Renovation		150,000	27,730	Planning/Design	27,730		27,730		
B4 Steam Vault Replacement		7,454,301	7,454,301	Completed	34,725	34,725			
Babbidge Library HVAC Equipment Upgrades Phase 1		820,000	287,786	Substantially Complete	284,880		284,880		
Babbidge Library Lab HVAC Upgrade		250,000	17,112	Planning/Design	17,112		17,112		
Babbidge Library Node 12 Fire Panel Upgrade		275,000	253,384	Substantially Complete	24,437		24,437		
Babbidge Library Staircase Installation		1,004,300	574,504	Construction	526,717		526,717		
Baseball & Softball Dugout Overhead Heaters		40,000	-	Planning/Design	-				
Beach Hall 109, 111 & 113A Geosciences Labs		375,000	26,854	Planning/Design	24,155		24,155		
Beecher & Vinton Halls Remediation & Refurbishment		900,000	-	Planning/Design	-				
Bio4 Annex Underground Storage Tank Replacement		330,000	93,463	Construction	93,463		93,463		
Boiler Plant Equipment Replacement and Utility Tunnel Connection		43,000,000	36,507,220	Construction	1,398,482	1,398,482			
Bousfield Basement Lab Renovation		227,500	120,335	Construction	120,335		120,335		
Bousfield Card Access Upgrades		360,000	-	Construction	-				
Branford House Exterior Repairs		1,350,000	828,345	Substantially Complete	33,296		33,296		
Bronwell Elevator Modernization		300,000	278,940	Substantially Complete	227,844		227,844		
Bronwell Switchgear Service Replacement		350,000	281,656	Planning/Design	-				
Buckley Events Center		100,000	-	Planning/Design	-				
Buckley Hall Abatement		398,099	398,099	Completed	40,329		40,329		
Buckley Hall LED Lighting Upgrade		278,000	243,615	Substantially Complete	215,628		215,628		
Buckley Hall Refurbishment - Flooring		467,048	467,048	Completed	456,340		456,340		
Buckley Hall Refurbishment - Painting		97,489	97,489	Completed	87,984		87,984		
Buckley Residence Hall Remediation & Refurbishment		2,000,000	-	Planning/Design	-				
Burton Football Complex Steam Line Replacement		425,000	352,729	Substantially Complete	352,729		352,729		
C2E2 to IPB Phase 1 Office & Lab Renovation (TL2547)		20,000,000	3,487,177	Construction	2,689,478	2,689,478			
Charter Oak Apartments - Building Envelope Refurbishment		150,000	56,013	Construction	56,013		56,013		
Chemistry 4th Floor Teaching Lab Renovation		345,000	38,500	Planning/Design	-				
Chemistry Fire Panel & Device Upgrade		300,000	137,134	Construction	137,134		137,134		
Cogeneration Facility Cybersecurity Upgrade		384,595	-	Planning/Design	-				
Connecticut Hall Mailroom Modernization		350,000	610	Construction	610		610		
Coventry Boathouse Upgrades		2,650,000	193,279	Construction	81,617	4,643	76,974		
CUP Equipment Replacement and Pumping Improvements		16,250,000	15,226,792	Substantially Complete	77,314	77,314			
Cyber Security Upgrades		275,000	273,650	Substantially Complete	62,712		62,712		
Dining Hall Facilities Ventilation Upgrades		892,700	792,065	Substantially Complete	370,291		370,291		
Dodd Building Underground Storage Tank Replacement		325,000	3,150	Construction	3,150		3,150		
Eastwood Lift Stations-Underground Storage Tank Replacement		125,000	9,421	Construction	9,421		9,421		
Electric Vehicle Charging Infrastructure & Service Upgrades		957,200	286,638	Construction	180,522		180,522		
Energy Savings Performance Contract Phase 2		500,000	-	Planning/Design	-				
Engineering II 303 Suite Renovation (TL2508)		490,000	466,380	Substantially Complete	198,606	198,503	103		
F and C Lot Environmental Land Use Restrictions		400,000	-	Planning/Design	-				
Facilities Code Remediation		196,757	167,697	Substantially Complete	16,171		16,171		
Facilities Expensed Deferred Maintenance Projects		7,035,852	3,761,452	Construction	2,997,249		2,984,382		12,867
Fenton River Well Field & Road Repair		1,700,000	1,578,616	Substantially Complete	46,916	46,916			
Field House - Old Recreation Center Renovation		63,410,000	6,429,317	Construction	3,195,844	2,655,747	415,905		124,192
Foster Apartment Improvements		415,635	415,635	Completed	406,785		406,785		
Foundation 117A & 120 Office Renovation		114,950	13,460	Construction	13,460		13,460		
Freitas Renovation		3,250,000	3,065,277	Substantially Complete	1,474,052	78,913			1,395,139
Gampel 109 KSI Heath Chamber Renovation		975,000	362,259	Construction	356,799		356,799		

University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2025 as of 3/31/2025

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**
Gampel Dome Post Occupancy Evaluation	100,000	69,173	Planning/Design	69,173	69,173			
Gampel Electrical Generator Replacement	595,000	110,432	Construction	1,300		1,300		
Gampel Hydrotherapy Mechanical Room Upgrade	200,000	183,415	Substantially Complete	98,884		98,884		
Gampel Pavilion Court Replacement (FO500158)	678,689	678,689	Completed	6,268	6,268			
Gampel Pavilion Enhancements	10,000,000	6,277,024	Construction	6,269,454		(7,570)		6,277,024
Gampel Pavilion Renovations	9,000,000	1,055,470	Planning/Design	1,055,470	1,055,470			
Gampel Pavilion Temporary Dehumidification	400,000	-	Planning/Design	-				
Gant 201W Lab Renovation	140,000	64,718	Construction	57,918		57,918		
Garrigus Hallway Flooring Replacement	267,741	267,741	Completed	267,741		267,741		
Garrigus Suites Control Valves Installation	200,000	185,356	Substantially Complete	37,895		37,895		
Garrigus Suites Environmental Systems Upgrades	588,840	588,840	Completed	588,840		588,840		
Gilbert Road Site Preparation	6,000,000	3,852,081	Substantially Complete	739,960	739,960			
Golf Practice Facility	100,000	-	Planning/Design	-				
Greer Field House Indoor Track Resurface	807,092	801,774	Substantially Complete	11,195				11,195
Hale & Ellsworth Residence Halls Bathroom Renovations	300,000	16,864	Construction	16,864		16,864		
Hartford 38 Prospect Street Air Handling Unit Replacement	89,000	83,750	Substantially Complete	-				
Hartford Campus - 38 Prospect Perimeter Heat Loop	40,000	-	Planning/Design	-				
Hartford SHaW Suite Renovation	50,000	44,327	Construction	44,327		44,327		
HDC Child Labs Upgrade Phase 2	114,950	86,818	Construction	86,818		10,749		76,069
HEEP Pavilion and Pollinator Garden	50,000	11,912	Planning/Design	-				
High Power Engineering Laboratory Building	495,000	-	Planning/Design	-				
High Voltage Distribution Switching Control System	375,000	-	Construction	-				
Hilltop Apartments Community Center Mailroom Modernization	200,000	-	Construction	-				
Holcomb, Whitney & Sprague Residence Halls Bathroom Renovations	285,000	6,664	Construction	6,664		6,664		
Homer Babbidge Library 2153 Classroom Renovation	100,000	-	Planning/Design	-				
Husky Village Exterior Refurbishment	125,000	39,700	Construction	39,700		39,700		
Hydrogen Fuel Dispenser Installation	835,500	315,750	Construction	-				
I-Lot Improvements	7,000,000	6,827,223	Substantially Complete	9,665	9,665			
Jones Annex Renovation	4,940,000	1,490,678	Construction	730,491	730,491			
Jones Parking Lot Development	150,000	-	Planning/Design	-				
Kellogg Dairy Center HVAC Replacement	12,500	12,250	Planning/Design	-				
Kinesiology Building 010 & 011 Lab Renovation	140,000	115,816	Construction	115,816		115,816		
Law School - Knight and Hosmer Window Replacement	80,000	37,420	Planning/Design	-				
Law School Mackenzie Hall Renovation	172,695	1,500	Construction	1,500	1,500			
Manchester Hall Interior Space Refurbishments	425,000	-	Planning/Design	-				
Mansfield Training School - Cottage Demolition - Columbia	72,020	33,145	Construction	-				
Mansfield Training School - Cottage Demolition - Hebron	63,800	63,800	Completed	63,800	63,800			
Mansfield Training School - Longley Pool House & Pool Demolition	35,000	-	Construction	-				
McHugh Lecture Hall 101-102 Lighting System Upgrade	150,000	75,851	Construction	72,600		72,600		
McMahon Roof Replacement	1,965,000	45,827	Planning/Design	45,827		45,827		
Merlin D. Bishop Center Chiller Replacement	450,000	-	Planning/Design	-				
Merlin D. Bishop Roof Replacement	238,953	-	Planning/Design	-				
Mirror Lake Improvements	11,500,000	3,096,812	Construction	197,953	197,953			
Motor Pool Fuel Tank Replacement	300,000	-	Planning/Design	-				
Music Building Hypalon Roof Replacement	664,400	13,518	Planning/Design	-				
N. Eagleville Road and Discovery Drive Intersection Improvements	3,000,000	2,050,770	Substantially Complete	249,413	249,413			
North & South Garages Safety Screens Phase 2	52,400	20,976	Planning/Design	-				
North & South Parking Garage Kiosk Demo	100,000	-	Planning/Design	-				
North and South Parking Garage Restoration	4,000,000	2,962,953	Construction	616,964		616,964		
Northwest Quad - Science 1 - Site Improvements & Tunnel Phase II	56,000,000	51,465,480	Substantially Complete	1,070,044	1,070,044			
Northwest Residential Area - Thermal Comfort Improvements	6,073,233	286,463	Planning/Design	286,463		286,463		
Northwest Science Quad Supplemental Utility Plant	67,000,000	61,338,239	Substantially Complete	1,690,580	1,690,580			
Parking Lot D Restoration	450,000	-	Planning/Design	-				
Parking Lot L Paving	450,000	-	Planning/Design	-				
PBB Research Support Expansion	1,000,000	340,786	Planning/Design	340,786	340,786			
Pharmacy Building HVAC & BMS Equipment Replacement	240,000	-	Planning/Design	-				
Phillips Communication Sciences 136 Renovation	165,000	162,749	Substantially Complete	97,864		97,864		
Psychology Underground Storage Tank Replacement	300,000	265,220	Substantially Complete	27,416		27,416		
Public Safety Building Improvements	7,475,212	7,475,212	Completed	57	57			
Public Safety Risk Assessment and Design Guideline	200,000	161,575	Planning/Design	12,360	12,360			
Ratcliffe Hicks 009 Sensory Lab Renovation	120,000	5,750	Planning/Design	-				
Ratcliffe Hicks Arena Upgrades	145,690	31,920	Construction	31,920		31,920		
Ratcliffe Hicks LA VR Lab & Support Space Renovation	247,000	128,729	Construction	106,905		86,091		20,814
Reflection Garden	191,330	60,616	Planning/Design	37,903				37,903
Residence Hall Water Bottle Filling Stations	100,000	73,922	Substantially Complete	4,223		4,223		
Residence Halls Washer / Dryer Replacement	250,000	242,167	Substantially Complete	225		225		
Rosebrook Hall 4th Floor Sprinkler System Replacement	279,475	275,138	Substantially Complete	275,138		275,138		
Rosebrooks Hall Sprinkler Replacement	811,731	-	Construction	-				
School of Business Classroom Upgrades	135,000	-	Planning/Design	-				

University of Connecticut
Capital Project Expenditure Report - All Funding Sources
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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**
School of Fine Arts Complex Acoustical Improvements	475,000	377,061	Construction	240,718		240,718		
Sewer Slip Lining Installation - Phase 07	400,000	8,750	Construction	8,750		8,750		
Shippee Mailroom Modernization	250,000	1,880	Construction	1,880		1,880		
Smart Parking Displays Installation	349,000	225,503	Construction	153,955		153,955		
South Campus Infrastructure	89,500,000	57,996,520	Construction	25,936,814	25,936,814			
Sprague Hall Abatement	228,965	228,965	Completed	155,503		155,503		
Sprague Hall Refurbishment - Flooring	529,478	431,038	Substantially Complete	431,038		431,038		
Sprague Hall Refurbishment - Painting	152,640	152,640	Completed	142,320		142,320		
Spring Manor Farm Demolition Mitigation	75,000	42,665	Substantially Complete	-				
Stamford Abutting Property Restoration	2,500,000	1,968,467	Substantially Complete	207,771	207,771			
Stamford Campus Garage - Demolition	9,250,000	9,013,576	Substantially Complete	63,247	63,247			
Stamford Main Building Roof Replacement	57,054	52,622	Planning/Design	-				
Student Recreation Center - Gym Floor Wood Refinish	24,200	24,200	Completed	24,200				24,200
Student Recreation Center - Pool Repairs	100,000	54,614	Construction	54,614				54,614
Student Recreation Center - Saniglaze Floors	55,000	27,670	Construction	27,670				27,670
Student Union Cultural Center Renovation (TL2451)	300,000	287,990	Substantially Complete	201,965	201,965			
Surplus Building HVAC Upgrades - Fine Arts	200,000	14,093	Planning/Design	14,093	14,093			
Thompson Apartment Improvements	415,635	415,635	Completed	278,985		278,985		
Torrey 154 Lecture Hall Refresh	125,000	104,410	Substantially Complete	92,068		92,068		
Torrey Life Sciences CLAS Teaching Labs	300,000	-	Planning/Design	-				
Torrey Life Sciences Greenhouses Improvements	450,000	50,359	Planning/Design	14,635		14,635		
Towers Residence Halls Roof Repairs	75,000	4,368	Construction	4,368	4,368			
UConn 2000 Code Remed - Stamford Downtown Relocation	21,000,000	19,891,143	Substantially Complete	171,362	171,362			
UConn Hartford Cafe	1,100,000	116,838	Construction	116,838		116,838		
UConn Stamford Mill River Remediation	450,000	354,196	Planning/Design	11,017	11,017			
UConn Stamford Nursing Simulation Lab	175,000	30,000	Planning/Design	30,000	10,000	20,000		
UConn Tennis Facility	3,450,000	712,003	Construction	628,082	564,928			63,154
UConn Waterbury at 36 North Main	1,250,000	433,557	Construction	433,557	433,557			
Underground Storage Tank Replacement Fenton River Generator	300,000	273,301	Substantially Complete	273,301		273,301		
University Athletic District Development (a.k.a. Stadia)	21,800,000	21,800,000	Completed	7,183	7,183			
University Safety - Emergency Dispatch Center	400,000	-	Planning/Design	-				
University Second Electrical Feed	15,000,000	2,897,913	Construction	712,115	712,115			
UPDC Modular Building Demolition	100,000	35,852	Planning/Design	1,900		1,900		
Utility Instrumentation Calibration	400,000	345,325	Substantially Complete	345,325		345,325		
Von Der Mehden Recital Hall Roof Restoration	720,000	685,267	Substantially Complete	284,083		284,083		
Waterbury Campus 3rd Floor Chemistry Lab Renovation	30,000	-	Planning/Design	-				
Werth Residence Hall High Humidity Mitigation	11,100,000	1,584,258	Construction	875,973	748,121	127,852		
Whetten 3rd Floor Office Renovation	648,000	386,327	Construction	386,327		386,327		
White Building 208, 210, 211 Lab Renovations	245,000	244,929	Substantially Complete	120,370		120,370		
White Building Clean Steam Generator Replacement	135,000	-	Construction	-				
White Building Roof & Drainage System Replacement	985,800	843,351	Substantially Complete	9,652		9,652		
White Building Water Heater Replacement	275,000	258,570	Substantially Complete	32,341		32,341		
Whitney House Demolition	199,602	199,602	Completed	12,278	12,278			
Whitney Road Steam Improvements E-8 to Q-8	8,500,000	91,563	Construction	91,563	91,563			
Wilbur Cross 1st & 2nd Floor Office Renovations	230,000	-	Planning/Design	-				
Wilbur Cross Cupola Repair	932,000	864,944	Substantially Complete	779,106		779,106		
Wilbur Cross One Stop Student Services	490,000	433,299	Substantially Complete	358,687		358,687		
WPCF Collection System Interior Lift Stations	250,121	235,307	Substantially Complete	108,938		108,938		
WPCF Dumpster Veyor	245,000	242,282	Substantially Complete	97,709		97,709		
WPCF SCADA Upgrade	300,000	68,931	Construction	24,584		24,584		
XL Center Academic Space Renovation	1,039,000	875,672	Substantially Complete	833,435		833,435		
DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities Total				67,320,950	42,657,395	16,538,714	-	8,124,841
Equipment, Library Collections & Telecommunications - Phase III								
Academic Capital Equipment	16,270,557	14,903,348	Underway	145,707	145,707			
Cyber Security Upgrades	2,000,000	1,998,626	Underway	-				
ITS Capital Equipment	30,559,132	30,100,224	Underway	779,123	623,939			155,184
Kuali Cloud Implementation	1,400,000	1,340,486	Underway	6,665	6,665			
Public Safety Capital Equipment	25,725,194	25,892,354	Underway	3,731,678	3,731,678			
Wired Access Layer (ITS) - All Phases	18,280,481	13,726,669	Underway	2,537,996	2,537,996			
Equipment, Library Collections & Telecommunications - Phase III Total				7,201,169	7,045,985	-	-	155,184
Intramural, Recreational & Intercollegiate Facilities								
UConn Hockey Arena	70,000,000	68,941,457	Substantially Complete	847,032		302,890		544,142
University Athletic District Development (a.k.a. Stadia)	65,887,033	65,887,033	Completed	(11,070)		(11,070)		
Intramural, Recreational & Intercollegiate Facilities Total				835,962	-	291,820	-	544,142
Mansfield Training School Improvements								
Mansfield Training School - Cottage Demolition - Ashford	49,630	49,630	Completed	4,963	4,963			
Mansfield Training School - Cottage Demolition - Colchester	96,600	96,600	Completed	48,300	48,300			
Mansfield Training School - Cottage Demolition - Columbia	72,020	33,145	Construction	33,145	33,145			
Mansfield Training School Improvements Total				86,408	86,408	-	-	-

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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**
Residential Life Facilities									
Res Life Facilities - Mansfield Apartments Redevelopment		10,600,000	10,155,255	Substantially Complete	14,597	14,597			
Res Life Facilities - South Campus Residence Halls Improvements		204,503,656	195,617,821	Substantially Complete	21,491,386	21,491,386	(71,000,000)	71,000,000	
Residential Life Facilities Total					21,505,983	21,505,983	(71,000,000)	71,000,000	-
Sub Total - Storrs & Regional Campuses:					101,398,163	75,743,462	(54,169,466)	71,000,000	8,824,167
UConn Health Center (Projects With Budgets Over \$500K)									
Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities - UCH									
16 Munson Road Emergency Lighting & Egress		1,900,000	95,500	Planning/Design	-		-		
5 Munson Road Clinical Fit-Out		6,068,103	5,406,418	Substantially Complete	66,031		66,031		
Anatomic Pathology and Autopsy Renovation		1,175,000	473,944	Construction	412,071	397,227	14,844		
Animal Research MRI Renovation		-	-	Planning/Design					
ASB Data Center Generator and Power Improvements		137,250	89,918	Construction	89,918	89,918			
Building D & Building N Roof Replacement		2,400,000	2,069,662	Construction	62,156	62,156			
Building E & Building K Roof Replacement		2,160,000	1,056,781	Construction	64,496	64,496			
Building F & Building H Hot Water Tank Replacement		625,200	461,622	Substantially Complete	62,549	62,549			
Building F & Building M Roof Replacement		1,615,000	782,533	Construction	754,270				754,270
Cadaver Lab Renovation and Air Handling Unit Replacement		2,960,000	1,797,508	Substantially Complete	1,610,724	11,292			1,599,432
Canzonetti Building F Wound Care Center Renovation		1,330,000	1,198,862	Substantially Complete	158,707		158,707		
Cell & Genome Sciences Building Data Center Cooling System Upgrade		840,000	682,048	Construction	479,346	479,346			
Central Sterile Washer & Sterilizer Replacement		6,340,000	2,013,801	Construction	921,667	467,873	453,794		
CGSB and ARB Autoclave and Washer Replacement		1,192,441	1,109,593	Substantially Complete	5,616		5,616		
Chilled Water Pump 4 Replacement		557,603	523,474	Substantially Complete	45,593	31,525	14,068		
Connecticut Tower 7th Floor Inpatient / Observation Unit Renovation		2,500,000	1,866,068	Substantially Complete	203,056		203,056		
Cryo Electron Microscope Installation		999,082	131,418	Planning/Design	2,638		2,638		
CT-7 Inpatient and Research Renovations		1,425,000	1,349	Planning/Design	1,349		1,349		
Electro Physiology Lab Equipment Replacement & Renovation		6,430,000	4,766,199	Substantially Complete	2,776,840		2,776,840		
Emergency Department Low Acuity Expansion		1,260,000	31,280	Planning/Design	31,280				31,280
Fluoroscopy Equipment Replacement and Renovation		1,020,000	196,229	Construction	124,282		124,282		
Health Information Management Workplace Improvements		763,000	662,251	Substantially Complete	-				
Hybrid Operating Room 2 Fit-out		6,749,664	156,096	Construction	152,696		152,696		
Interventional Radiology Equipment Replacement & Renovation		4,000,000	230,042	Construction	196,042		196,042		
IT Disaster Recovery Room		285,500	41,500	Construction	29,000	29,000			
KB034-036 Research Lab Renovation		800,000	57,113	Construction	3,988		3,988		
Labor & Delivery Infant Protection System Replacement		760,000	126,959	Planning/Design	126,959	126,959			
Main Building Lab Area Renovations - 1st Floor		-	-	Planning/Design					
Main Building Lab Renovations - 2nd Floor		10,200,000	9,478,909	Substantially Complete	2,789,984	592,480	2,197,504		
Muscular Skeletal Institute Chiller Replacement		493,000	403,835	Substantially Complete	3,922	3,922			
Musculoskeletal Institute Rehabilitation Expansion		1,010,000	758,954	Substantially Complete	676,198		676,198		
New England Sickle Cell Institute Renovation		5,030,000	4,605,699	Construction	3,514,091	1,227,703	2,286,388		
Outpatient Pavilion 3rd Floor Backfill		3,175,000	398,507	Construction	195,915		195,915		
Outpatient Pavilion X-Ray & Blood Draw Relocation		1,800,000	211,631	Construction	117,237		117,237		
Parking Lots L1 and A5 Repaving		120,000	77,243	Planning/Design	77,243				77,243
Psychiatry Seclusion Suite & Nurse Station Security Renovation		1,310,000	1,019,086	Substantially Complete	82,524		82,524		
School of Dental Medicine - Student Random Access Lab Renovation		-	-	Planning/Design					
Simsbury Clinical Practice Relocation to 836 Hopmeadow Street		4,729,000	4,644,166	Substantially Complete	9,507		9,507		
Southington Clinic Expansion		1,900,000	78,977	Construction	78,977		78,977		
Surgery Center Operating Room #6 Renovations		-	-	Planning/Design					
TB-121 Blood Bank Relocation		1,125,000	1,064,657	Substantially Complete	952,909		952,909		
Tomotherapy Unit Replacement		3,993,900	428,923	Construction	269,029		269,029		
Torrington Clinic Practice Relocation		400,000	47,490	Planning/Design	47,490		47,490		
Transitional Nursery Renovation		1,028,000	1,000,871	Substantially Complete	226,151		226,151		
Underground Fuel Tank C1 Removal and Replacement		925,000	35,304	Construction	25,304	25,304			
University Tower 7th Floor Pharmacy Fit-Out		120,000	111,308	Planning/Design	-				
DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities - UCH Total					17,447,755	3,671,750	11,313,780	-	2,462,225
Sub Total - UConn Health Center (Projects With Budgets Over \$500K):					17,447,755	3,671,750	11,313,780	-	2,462,225
Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:					\$ 118,845,918	\$ 79,415,212	\$ (42,855,686)	\$ 71,000,000	\$ 11,286,392
Adjustment for Timing and Transfers Between Fund Sources***:					\$ -	\$ (693,173)	\$ 71,700,743	\$ (71,000,000)	\$ (7,570)
Adjusted Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:					\$ 118,845,918	\$ 78,722,039	\$ 28,845,057	\$ -	\$ 11,278,822

* - 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 2025 as of 3/31/2025

Financial Summary of FY25 Projects by Project Status				
Project Status	Funded Budget - FY25 Projects	Cumulative Project Expenditures - FY25 Projects	Total Project Count By Status	Total Fiscal Year Expenditures
Planning / Design / Bidding:	43,670,466	4,126,591	70	2,326,745
Construction:	410,503,112	146,733,341	78	57,669,096
Underway (Equipment Only):	94,235,365	87,961,708	6	7,201,169
Substantially Complete:	910,730,117	829,227,479	68	46,926,736
Completed:	111,871,012	111,871,012	21	4,722,172
Totals:	1,571,010,071	1,179,920,130	243	118,845,918

FY25 Expenditures by Status and Funding Source				
Project Status	UConn 2000 Bonds	University Operating	Revenue Bonds	Other Funding*
Planning / Design / Bidding:	1,647,340	499,301	-	146,426
Construction:	41,449,695	11,022,324	-	7,410,674
Underway (Equipment Only):	7,045,985	-	-	155,184
Substantially Complete:	29,057,328	(57,030,884)	71,000,000	3,549,908
Completed:	214,864	2,653,573	-	24,200
Totals:	79,415,212	(42,855,686)	71,000,000	11,286,392

* - Other funding sources include State Bond Funds, Renewal & Replacement Funds, Gifts, Grants and Federal Funds

University of Connecticut
Capital Project Analytics: By Status and Department
Fiscal Year 2025 as of 3/31/2025

Fiscal Year Expenditures by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	1,884,995	123,154	286,959	31,637	-	2,326,745
Construction:	36,116,932	8,720,332	7,490,485	5,341,347	-	57,669,096
Underway (Equipment Only):	-	-	-	-	7,201,169	7,201,169
Substantially Complete:	31,030,698	5,514,854	9,670,311	710,873	-	46,926,736
Completed:	30,895	4,428,237	-	263,040	-	4,722,172
Totals:	69,063,520	18,786,577	17,447,755	6,346,897	7,201,169	118,845,918

Cumulative Project Expenditures by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	3,107,309	318,149	622,547	78,586	-	4,126,591
Construction:	114,025,297	11,823,515	13,608,708	7,275,821	-	146,733,341
Underway (Equipment Only):	-	-	-	-	87,961,708	87,961,708
Substantially Complete:	776,629,415	15,169,133	36,162,473	1,266,458	-	829,227,479
Completed:	102,616,546	8,934,650	-	319,816	-	111,871,012
Totals:	996,378,567	36,245,447	50,393,728	8,940,681	87,961,708	1,179,920,130

Funded Budget by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	20,889,563	13,472,321	6,984,082	2,324,500	-	43,670,466
Construction:	310,510,000	26,505,949	44,346,314	29,140,849	-	410,503,112
Underway (Equipment Only):	-	-	-	-	94,235,365	94,235,365
Substantially Complete:	849,667,656	17,416,114	42,321,347	1,325,000	-	910,730,117
Completed:	102,616,546	8,934,650	-	319,816	-	111,871,012
Totals:	1,283,683,765	66,329,034	93,651,743	33,110,165	94,235,365	1,571,010,071

Project Count by Status and Department***						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	23	26	12	9	0	70
Construction:	13	34	18	13	0	78
Underway (Equipment Only):	0	0	0	0	6	6
Substantially Complete:	18	29	16	5	0	68
Completed:	4	16	0	1	0	21
Totals:	58	105	46	28	6	243

** 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 Q3 FY25 this single project was comprised of 137 Facilities Operations and 30 Academic Renovations sub-projects.

ATTACHMENT C

CONSTRUCTION PROJECTS STATUS REPORT
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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 4/7/25)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Planning Budget Phase								
Avery Point Housing Development	300306	\$750,000	0	P	University Funds	04/23/25-pending		
Energy Services Performance Contract	FO502072	\$500,000	\$0	P	University Funds	12/06/23		
Design Budget Phase								
Gampel Pavilion Renovation	300284	\$9,000,000	\$1,276,047	RP-\$1.6M D-\$9.0M	UCONN 2000 Bond Funds	10/30/24 02/26/25		
PBB Research Support Expansion	300249	\$1,000,000	\$624,527	D	UCONN 2000 Bond Funds	06/26/24		
Final Budget Phase								
Alumni Residence Halls Roof Replacement	300298	\$2,075,000	\$83,068	F	UCONN 2000 Bond Funds University Funds	02/26/25	August 2025	Phase 1: 0%
Avery Point Parking Lots A&B Upgrades	FO502081	\$1,000,000	\$0	F	University Funds	02/26/25	November 2025	0%
Babbidge Library HVAC Equipment Upgrade Phase 1 & 2	FO501861	\$820,000	\$394,761	F	University Funds	02/26/25	December 2025	25%
Buckley Hall LED Lighting Upgrade	FO502343	\$278,000	\$258,268	F	University Funds	04/17/24	Summer 2025	95%
Coventry Boathouse	300246	\$2,650,000	\$318,546	F	UCONN 2000 Bond Funds University Funds	12/11/24	TBD	0%
Dining Hall Facilities Ventilation Upgrades	FO500010	\$892,700	\$836,656	F	University Funds	02/21/18	Summer 2025	75%
Electric Vehicle Charging Infrastructure & Service Upgrades	FO502039	\$957,200	\$384,276	F	University Funds	09/27/23	September 2025	50%
University 2nd Electrical Feed	300136	\$15,000,000	\$12,800,892	D-\$3M F-\$15M	UCONN 2000 Bond Funds	12/08/21 09/27/23	Spring 2027	0%
Gampel Pavilion Enhancements	300271	\$10,000,000	\$9,423,392	F	State GO Bonds	04/17/24	September 2025	75%
Gampel Ground Floor KSI Heat Laboratory	TL2582	\$975,000	\$823,152	F	University Funds	09/25/24	June 2025	50%
George C. White Building Roof & Drainage System	FO500127	\$985,800	\$973,958	F	University Funds	09/25/24	October 2025	75%
Gilbert Road Site Preparation	300235	\$6,600,000	\$4,828,470	RD-\$1.25M F-\$6.6M	UCONN 2000 Bond Funds	06/29/22	Sprng 2025	Phase 1: 100% Phase 2: 85%
Greer Field House Indoor Track Resurfacing	FO500159	\$807,092	\$801,774	F	University Funds	12/07/22	May 2025	99%
Hartford Café	300262	\$1,100,000	\$836,446	F	University Funds	12/11/24	Fall 2025	5%
Housing Refresh Program Summer 2025	FO502796	\$12,000,000	\$2,505,421	F	University Funds	02/26/25	August 2025	0%
Hydrogen Fuel Dispenser	FO502031	\$835,500	\$716,699	F	University Funds	09/27/23	December 2025	0%
IPB Renovations for Center for Clean Energy Engineering (C2E2)	300264/	\$20,000,000	\$17,076,051	P-\$1.4M F-\$5.4M F - \$20.0M	UCONN 2000 Bond Funds	10/25/23 12/06/23 06/26/24	October 2025	50%
McMahon Residence Hall & Dining Facility Roof Replacements	300299	\$1,965,000	\$46,815	F-\$1.965M	UCONN 2000 Bond Funds University Funds	02/26/25	August 2025	Phase 1: 0%
Mirror Lake Improvements	300174	\$11,500,000	\$10,158,648	D-\$1.6M RD-\$2.6M RD- \$4.0M F- \$11.5M	UCONN 2000 Bond Funds	10/27/21 03/30/22 04/19/23 06/26/24	Winter 2026	15%
Nathan L Whetten Graduate Center 3rd Floor Renovation	TL2572	\$648,000	\$546,691	F	University Funds	02/26/25	May 2025	90%
Northwest Residential Area-Thermal Comfort Improvements	300280	\$6,750,000	\$1,208,566	D-\$800k F-\$6.75M	University Funds	10/30/24 12/11/24	Fall 2025	0%

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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 4/7/25)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase - continued								
Peace Garden	300267	\$12,400,000	\$115,747	D-\$800k F-\$1.24M	University Funds Gift Funds	12/11/24 04/23/25-pending	Fall 2025	0%
School of Nursing Building	300260	\$100,000,000	\$5,800,060	P-\$2M D-\$5.4M F-\$100.0M	UConn 2000 Bond Funds State GO Bond Funds Gift Funds	06/28/23 10/25/23 10/30/24	Winter 2027	5%
Sprague Hall Refurbishment - Flooring	FO502351	\$529,478	\$525,475	F	University Funds	04/17/24	Winter 2025	95%
Storrs Campus-UST Replacement	FO502851	\$580,000	\$0	F-\$580k	University Funds	04/23/25-pending	Summer 2025	0%
UConn Tennis Facility	300257	\$3,450,000	\$3,146,136	F	UConn 2000 Bond Funds Gift Funds	09/25/24	Fall 2025	20%
Von Der Mehden Recital Hall Roof Restoration	FO501881	\$720,000	\$685,267	P-1.01M F-\$720k	University Funds	10/25/23 04/17/24	Winter 2025	95%
Waterbury at 36 North Main	300275	\$1,250,000	\$726,426	F	UConn 2000 Bond Funds	09/25/24	Spring 2025	99%
Whitney Road Steam Improvements E-8 to Q-8	300281	\$8,500,000	\$7,846,223	F	UConn 2000 Bond Funds	12/11/24	Fall 2025	10%
Wired Access Layer Infrastructure - Cabling FY24	Various	\$2,000,000	\$900,399	F	UConn 2000 Bond Funds	06/26/24	September 2025	35%
Revised Final Phase								
Academic & Research Facilities - Gant Building Renovations - STEM	901803	\$191,500,000	\$157,641,908	P-\$1M RP-\$5M D-\$15M F-\$85M RF-\$170M RF-\$191.5M	UConn 2000 Bond Funds University Funds	11/13/13 09/30/15 08/10/16 02/22/17 06/26/19 02/26/25	TBD	MOB-100% Phase 1-100% Phase 2-100% Phase 3-0%
Andover Infrastructure and Software Upgrade- Phase I, II, III	FO500073	\$4,355,439	\$4,315,364	F-\$2.6M F-\$3.346M RF-\$3.48M RF-3.48M RF - 4.355M	University Funds	09/30/20 02/24/21 04/27/22 06/28/23 10/25/23 06/26/24	COMPLETE COMPLETE COMPLETE December 2025	Phase - 1 100% Phase - 2 100% Phase -3 100% Phase - 4 100% Phase -5 0%
Babbidge Library Stairs and Doors	FO502282	\$1,004,300	\$913,000	F-\$772k RF-\$1.0M	University Funds	06/26/24 12/11/24	Winter 2025 August 2025	Phase 1: 95% Phase 2: 0%
Boiler Plant Equipment Replacement and Utility Tunnel Connection	300151	\$43,000,000	\$40,120,957	RP-\$1.25M D-\$2.3M F-\$40M RF-\$43M	UConn 2000 Bond Funds	04/24/19 08/14/19 02/26/20 06/28/23	Summer 2025	95%
Branford House Exterior Repairs, Phases 1, 2 & 3	FO500106	\$1,350,000	\$867,897	F-\$800k RF-\$838K RF-\$1.35M	University Funds	02/22/23 09/25/24 02/26/25	Summer 2025	Phase1-100% Phase 2-100% Phase3-0%
Field House- Old Rec Center Renovation	300209	\$90,000,000	\$15,284,873	RP-\$3M D-\$4.5M RD-\$58.5M F-\$15.5M RF-\$90.0M	UConn 2000 Bond Funds UConn 2000 Bond Funds University Funds Gift Funds	06/29/22 06/28/23 12/06/23 04/17/24 10/30/24	Fall 2025-Ph.1 Winter 2027-Ph. 2	Phase 1-15% Phase 2- 0%

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Revised Final Budget Phase - continued								
Gampel Pavilion Generator Replacement	FO500063	\$595,000	\$374,479	RF-\$595k	University Funds	02/26/25	April 2025	25%
Jones Annex Renovation	300203/ TL2540	\$9,500,000	\$2,644,057	D-\$940k F-\$4.94M RF-\$9.5M	University Funds	09/28/22 12/06/23 04/23/25-pending	December 2025	15%
Music Building Roof Replacement	FO500131	\$759,000	\$61,071	F-\$664.4k RF-\$759k	University Funds	02/26/25 04-23-25-pending	August 2025	Phase 1: 0%
North & South Parking Garages Restoration, Phase I & II	FO500056	\$4,000,000	\$2,991,868	F-\$1.0M RF-\$2.0M RF\$3.0M RF-\$4.0M	University Funds	10/28/20 06/30/21 12/07/22 12/06/23	July 2023 May 2024 May 2024 May 2025	Phase 1- 100% Phase 2- 98% Phase 3-95% Phase 4 - 99%
Stamford Abutting Property Remediation	300149	\$2,850,000	\$2,473,669	F-\$2.5M RF-\$2.85	UCONN 2000 Bond Funds	04/24/19 04/23/25-pending	Summer 2025	99%
South Campus Infrastructure-Phase I, II, III	300241	\$89,500,000	\$83,534,428	RP-\$1.25M D-\$1.750M RD- \$4.5M F-\$11.0M RF-\$44M RF-\$82M RF-\$89.5M	UCONN 2000 Bond Funds	03/30/22 06/29/22 09/28/22 12/07/22 04/19/23 06/28/23 09/27/23	Winter 2026	75%
Werth Residence Hall High Humidity Mitigation	300251	\$11,100,000	\$10,853,910	RP-\$925 D-\$1.5M F-\$8.5M RF-\$11.1M	UCONN 2000 Bond Funds University Funds	12/06/23 02/28/24 06/26/24 02/26/25	Fall 2025	0%
Recently Completed Projects ⁽¹⁾								
Academic and Research Facilities - STEM Research Center	901802	\$220,000,000	\$173,493,443	P-\$1M RP-\$5M RP-\$15M D-\$15M F-\$220M	UCONN 2000 Bond Funds	11/13/13 06/29/16 09/27/17 06/26/19 04/29/20	Summer 2024	100%
Avery Point Seawall Exigent Improvements	300253	\$3,063,069	\$2,514,098	F	UCONN 2000 Bond Funds	12/07/22	January 2025	100%
Buckley Hall Abatement	FO502330	\$624,000	\$398,099	F	University Funds	04/17/24	Summer 2024	100%
Buckley Hall Refurbishment-Flooring	FO502339	\$467,018	\$467,018	F	University Funds	04/17/24	Summer 2024	100%
Buckley Hall Refurbishment - Painting	FO502341	\$97,489	\$97,489	F	University Funds	04/17/24	Summer 2024	100%
Freitas Renovation	300252	\$3,250,000	\$3,163,327	F-\$2.5M RF-\$3.0M	Gift Funds	04/19/23 02/28/24	Winter 2025	Phase 1: 100% Phase 2: 100%
Gampel Pavilion Court Replacement	300255	\$678,689	\$678,689	F	University Funds	12/07/22	March 2025	100%
Garrigus Suites Environmental Systems Upgrade	FO502396	\$588,840	\$588,840	F-\$620k	University Funds	04/17/24	January 2025	100%
North Eagleville Road and Discovery Drive Intersection Improvements	300169	\$3,000,000	\$2,371,374	D-\$750k F-\$800k RF-\$2.0M	UCONN 2000 Bond Funds	09/30/20 10/27/21 04/27/22	Winter 2025	100%

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Recently Completed Projects-continued ⁽¹⁾								
Northwest Quad: Science 1-Site Improvements	300050	\$56,000,000	\$52,964,165	RP-\$1M D-\$7.5M F-\$56M	UConn 2000 Bond Funds	02/21/18 06/27/18 04/29/20	Summer 2024	100%
Residential Life Facilities: South Campus Residence Hall	300200	\$215,000,000	\$197,490,262	P-\$800k D-\$6.5M F-\$215M	UConn 2000 Bond Funds	12/08/21 12/09/20 08/03/22	Winter 2025	100%
Sprague Hall Abatement	FO502344	\$318,000	\$228,965	F	University Funds	04/17/24	Summer 2024	100%
Sprague Hall Refurbishment - Painting	FO502345	\$260,000	\$152,640	F	University Funds	04/17/24	Summer 2024	100%
Storrs LED (SLED) Lighting Upgrade	FO500025	\$7,850,000	\$7,849,226	F-\$5.35M RF-\$7.85M	University Funds	12/09/20	October 2024	100%
Wilbur Cross Cupola Repair	FO500161	\$932,000	\$865,624	F	University Funds	10/25/23	January 2025	100%
Wired Access Layer Infrastructure Refresh - Phase III	Various	\$4,000,000	\$3,934,657	F	UConn 2000 Bond Funds	09/29/21	October 2024	100%
Wired Access Layer Infrastructure Refresh - Phase IV	Various	\$2,000,000	\$1,989,917	F	UConn 2000 Bond Funds	06/29/22	October 2024	100%
Wired Access Layer Infrastructure - Cabling Phase V	Various	\$4,000,000	\$2,574,161	F	UConn 2000 Bond Funds	06/28/23	November 2024	100%
XL Center-Academic Space Renovation	300270	\$1,039,000	\$884,719	F	State GO Bond Funds	04/17/24	Winter 2025	100%

Planning Budget Phase								
UCH - CT-7 Inpatient and Research Renovations	23-007	\$1,675,000	\$73,750	P	UConn 2000 Bond Funds UConn Health Capital Funds UConn Health Operating Funds UConn Foundation	(06/10/24)* 06/26/24		
UCH- Labor & Delivery Infant Protection System Replacement	21-022	\$760,000	\$314,210	P	UConn Health Capital Funds	(03/11/24)* 02/28/24		
UCH - Main Building (L) Lab Renovations - 1st Floor	24-035	\$11,900,000	\$0	P	FY23 State GO Bond Funds UConn Health Research IDC Capital UConn Health Operating Funds	(06/10/24)* 06/26/24		
UCH-SODM 24/7 Student Random Access Lab Renovation	24-032	\$830,000	\$0	P	UConn Health Capital Funds	(09/09/24)* 09/25/24		
UCH-Torrington Clinical Practice Relocation	24-028	\$4,800,000	\$236,537	P	UConn Health Capital Funds	(12/09/24)* 12/11/24		
UCH - Surgery Center Operating Room #6 Renovations	24-018	\$1,750,000	\$0	P	UConn Health Capital Funds	(06/10/24)* 06/26/24		
UCH - TM416 MRI Upgrade and Mobile Unit	25-013	\$1,560,000	\$0	P	UConn Health Capital Funds	(06/09/25)* 04/23/25-pending		
UCH-University Tower (UT) 7th Floor Pharmacy Fit-Out	23-024	\$10,250,000	\$114,308	P	UConn 2000 Bond Funds UConn Health Capital Funds	(09/11/23)* 09/27/23		
Design Budget Phase								
UCH-BB013 Animal Research MRI Renovation	24-023	\$620,000	\$81,545	P-\$2.57M D-\$620k	State GO Bond Funds UConn Health Research IDC Capital UConn Health Operating Funds	(09/09/24)* 09/25/24 (06/09/25)* 04/23/25-pending		

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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 4/7/25)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Design Budget Phase -continued								
UCH-Emergency Department Low Acuity Expansion	23-025	\$1,350,000	\$98,500	P-\$1.26M D-\$1.35M	UConn Health Capital Funds	(09/09/24)* 09/25/24 (06/09/25)* 04/23/25-pending		
Final Budget Phase								
UCH - Anatomic Pathology & Autopsy Renovation	21-059	\$1,175,000	\$898,634	F-\$1.175M	UConn Health Capital Funds	(03/13/23)* 12/06/23	February May 2025	Phase 1 - 100% Phase 2 - 60%
UCH - ASB Data Center Generator and Power Improvements	23-601.04	\$3,180,000	\$137,250	P D-\$960k D-\$3.15M F-\$3.18M	UConn 2000 Bond Funds State GO Bond Funds	(06/10/24)* 06/26/24 (09/09/24)* 09/25/24 (03/10/25)* 02/26/25	September 2025	0%
UCH- Building F & Building M Roof Replacement	22-601.05	\$1,615,000	\$1,006,888	D F-\$1.615M	FY23 State GO Bond Funds	(03/11/24)* 02/28/24 (06/10/24)* 06/26/24	July 2025 August 2025	Bldg F 99% Bldg M-0%
UCH -Cell & Genome Science Building Data Center Cooling Upgrades	23-601.07	\$840,000	\$822,289	D-\$650k F-\$840k	UConn 2000 Bond Funds	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23	May 2025	99%
UCH - Cryo Electron Microscope Installation	22-055	\$2,086,000	\$186,760	P-\$960k D-\$960k F-\$2.086M	UConn Health Research IDC Capital	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23 (09/09/24)* 09/25/24	TBD	0%
UCH - Hybrid OR#2 Fit-Out	23-035	\$6,750,000	\$4,703,005	P-\$7.1M D-\$7.1M F-\$6.75M	UConn Health Capital Funds	(06/12/23)* 06/28/23 (09/09/24)* 09/25/24 (12/09/24)* 12/11/24	July 2025	10%
UCH - Interventional Radiology Equipment Replacement & Renovation	20-001	\$8,700,000	\$1,957,378	P-\$4.7M D-\$4.7M F-\$8.7M	UConn Health Capital Funds FY23 State GO Bond Funds	(06/12/23)* 06/28/23 (12/09/24)* 12/11/24 (03/10/25)* 02/26/25	May 2026	1%
UCH - IT Critical Equipment Redundancy Room	23-601.06	\$1,600,000	\$54,500	P-\$1.37M D-\$1.37M F-\$1.6M	UConn 2000 Bond Funds	(06/10/24)* 06/26/24 (09/09/24)* 09/25/24 (03/10/25)* 02/26/25	June 2026	0%

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Final Budget Phase - continued								
UCH-Linac Unit Replacement	20-058	\$5,580,000	\$879,995	P-\$5.22M D-\$4.985M F-\$5.58M	UConn Health Capital Funds	(06/12/23)* 04/19/23 (03/11/24)* 02/28/24 (03/10/25)* 02/26/25	September 2025	0%
UCH - 16 Munson Road Emergency Lighting & Egress Upgrades	21-010	\$1,900,000	\$116,000	D-\$935k F-\$1.9M	UConn 2000 Bond Funds FY23 State GO Bond Funds	(12/06/21)* 12/08/21 (09/11/23)* 09/27/23	TBD	0%
UCH - Outpatient Pavilion 3rd Floor Backfill	22-060	\$4,250,000	\$2,053,982	P-\$3.3M D-\$3.3M F-\$4.25M	UConn Health Capital Funds	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23 (03/11/24)* 02/28/24	May 2025 July 2025	Phase 1-10% Phase 2 - 0%
UCH - Outpatient Pavilion X-Ray & Blood Draw Relocation	22-046	\$1,925,000	\$1,323,576	P-\$650k D-\$850k F-\$1.925M	UConn Health Capital Funds	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23 (03/11/24)* 02/28/24	June 2025	30%
UCH - Parking Lots L1 & A5 Repavement	22-601.08	\$1,190,000	\$117,445	D-\$1.02M F-\$1.19M	FY23 State GO Bond Funds	(06/10/24)* 06/26/24 (06/09/25)* 04/23/25-pending	August 2025	0%
UCH - Southington Clinic Expansion	23-045	\$1,900,000	\$1,307,197	D-\$1.32M F-\$1.9M	UConn Health Capital Funds	(03/11/24)* 02/28/24 (09/09/24)* 09/25/24	July 2025	5%
UCH-Underground Fuel Tank C1 Removal & Replacement	24-601.03	\$925,000	\$744,377	F-\$925k	UConn 2000 Bond Funds	(03/10/25)* 02/26/25	June 2025	15%
Revised Final Phase								
UCH - Building E & Building K Roof Replacement	22-601.01	\$4,560,000	\$1,295,056	P-\$630K D-\$2.16M F-\$2.16M RF-\$4.56M	UConn 2000 Bond Funds FY23 State Go Bond Funds	(12/06/21)* 12/08/21 (06/13/22)* 06/29/22 (06/12/23)* 06/28/23 (03/10/25)* 02/26/25	September 2024 May 2026	Bldg. E 100% Bldg. K - 0%
UCH - Central Sterile Washer & Sterilizer Replacement	21-034	\$7,605,000	\$6,221,178	P-\$1.9M D-\$3.985M F-\$4.97M RF-\$6.34M RF-\$7.605M	UConn 2000 Bond Funds UConn Health Capital Funds FY23 State GO Bond Funds	(06/13/22)* 06/29/22 (06/12/23)* 06/28/23 (09/11/23)* 09/27/23 (03/13/23)* 12/06/23 (03/10/25)* 02/26/25	March 2025 September 2025	Phase 1-100% Phase 2-20%

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Revised Final Budget Phase - continued								
UCH-Fluoroscopy Equipment Replacement and Renovation	21-009	\$1,020,000	\$831,529	F-\$745k RF-\$1.02M	UConn Health Capital Funds	(09/11/23)* 09/27/23 (09/09/24)* 09/25/24	May 2025	80%
UCH - Garage 1, 2 & 3 Electric Vehicle Charger Installation	21-066	\$620,000	\$565,630	F-\$550k RF-\$620k	UConn Health Energy Conservation Pool CT DEEP Grant Eversource Rebate	(03/11/24)* 02/28/24 (09/09/24)* 09/25/24	May 2025 March 2025 March 2025	Garage 1-85% Garage 2 -100% Garage 3- 100%
UCH - KB034-036 Research Lab Renovation	24-011	\$1,975,000	\$444,099	F RF-\$1.975	UConn 2000 Bond Funds UConn Health Operating Funds	(03/11/24)* 02/28/24 (06/10/24)* 06/26/24	September 2025	5%
Recently Completed Projects ⁽¹⁾								
UCH - Cadaver Lab Renovation & Air Handling Unit Replacement	23-601.12	\$2,960,000	\$2,552,160	D-\$1.8M F-\$2.96	UConn 2000 Bond Funds	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23	December 2024	100%
UCH - Canzonetti (F) Building Wound Care Center Renovation	22-019	\$1,330,000	\$1,199,874	D-\$850k F-\$1.225M RF-\$1.33M	UConn Health Capital Funds Restorix Health Inc Design & Construct Allow	(06/13/22)* 06/29/22 (06/12/23)* 06/28/23 (09/09/24)* 09/25/24	May 2024	100%
UCH - Cardio Catheterization (Cath) & Electro Physiology (EP) Lap Renovation	22-017	\$6,430,000	\$5,655,730	P-\$3.7M D-\$6.166M F-\$6.430M	UConn Health Capital Funds	(06/13/22)* 06/29/22 (12/05/22)* 12/07/22	February 2025	100%
UCH-CGSB & ARB Autoclave and Washer Replacement	22-012	\$1,200,000	\$1,109,593	F-\$1.2M	UConn Health Research IDC Capital	(12/05/22)* 12/07/22	November 2024	100%
UCH - Connecticut Tower (CT) 7th Floor Med-Surg/Observation Unit Renovation	23-027	\$2,500,000	\$1,966,493	P-\$2.5M F-\$2.5M	UConn Health Capital Funds	(06/12/23)* 06/28/23 (03/11/24)* 02/28/24	November 2024	100%
UCH-Main Building (L) Lab Renovations - 2nd Floor	22-013	\$10,200,000	\$5,799,110	P-\$7.8M D-\$8.972M F-\$10.2M	UConn 2000 Bond Funds UConn Health Research IDC Capital UCH School of Medicine Operating Funds UConn Health Capital Funds	(12/06/21)* 12/08/21 (06/13/22)* 06/29/22 (12/05/22)* 12/07/22	November 2024	100%
UCH - Musculoskeletal Institute Rehabilitation Expansion	23-029	\$1,010,000	\$813,701	P-\$640k D-\$640k F-\$1.01M	UConn Health Capital Funds	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23 (03/11/24)* 02/28/24	November 2024	100%

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -April 23, 2025

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 4/7/25)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Recently Completed Projects - Continued ⁽¹⁾								
UCH - New England Sickle Cell Institute Renovation	21-063	\$5,800,000	\$5,128,778	P-\$3M D-\$4.865M F-\$4.865M RF-\$5.27M RF-\$5.8M	UCONN 2000 Bond Funds UConn Health Capital Funds	(06/13/22)* 06/29/22 (06/12/23)* 06/28/23 (09/11/23)* 09/27/23 (09/09/24)* 09/25/24 (12/09/24)* 12/11/24	March 2025	100%
UCH - Psychiatry Seclusion Suite & Nurse Station Security Renovation	21-050	\$1,310,000	\$1,167,760	D-\$790k F-\$1.042M RF-\$1.197M RF-\$1.31M	UConn Health Capital Funds	(06/13/22)* 06/29/22 (12/05/22)* 12/07/22 (09/09/24)* 09/25/24	December 2024	100%
UCH - TB-121 Blood Bank Relocation	23-010	\$1,125,000	\$1,103,345	F-\$765k RF-\$880k RF-\$1.075M RF-\$1.125M	UConn Health Capital Funds CIRP	(06/12/23)* 06/28/23 (09/11/23)* 09/27/23 (03/13/23)* 12/06/23 (09/09/24)* 09/25/24	November 2024	100%
UCH-Transitional Nursery Renovation	21-016	\$1,800,000	\$1,006,893	D-\$1.8M F-\$1.8M	UConn Health Capital Funds	(03/13/23)* 02/22/23 (06/12/23)* 06/28/23	July 2024	100%
P = Planning Budget		RD = Revised Design Budget						
RP = Revised Planning Budget		F = Final Budget						
D = Design Budget		RF = Revised Final Budget						
* UConn Health Board of Directors Reviewed and Recommended for Board of Trustees Approval								
⁽¹⁾ 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.								