

**AGENDA
UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

FINANCIAL AFFAIRS COMMITTEE

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

Wednesday, February 25, 2026

Public Streaming Link (live captioning, upon request): <https://techsupport.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 Wednesday, February 25, meeting must sign up 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Tuesday, February 24) 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/PRESENTATION ITEMS:

TAB

2) Minutes of the Financial Affairs Committee December 2, 2025, Meeting	1
3) UConn and UConn Health Budget Update [Presentation]	2
4) Budget Transformation Initiative (BTI) [Presentation]	3
5) Contracts and Agreements for Approval	4

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	
6) Parking Lot L Paving	Final	\$1,255,000	5
7) Motor Pool Fuel Tank Replacement	Final	\$3,100,000	6
8) Practice Field Upgrades	Final	\$4,945,500	7
9) Façade and Roof Repairs Program	Final	\$10,000,000	8
10) Gampel Pavilion Generator Replacement	Revised Final	\$643,000	9
11) Avery Point Parking Lots A & B Upgrades	Revised Final	\$2,410,000	10

UConn Health

12) Main Lobby Entrance Renovation	Design	\$2,100,000	11
13) Lab Medicine Multiple Lab Renovation	Design	\$4,000,000	12
14) Surgery Center Operating Room #6 Renovations	Design	\$2,500,000	13
15) Energy Improvements: Steam Pipe and Trap Insulation	Final	\$925,000	14
16) TM416 MRI Upgrade and Mobile Unit	Revised Final	\$2,360,000	15
17) Torrington Clinical Practice Relocation	Revised Final	\$4,920,000	16
18) Central Sterile Washer & Sterilizer Replacement	Revised Final	\$8,425,000	17

Information Items:

- 19) University Senate Representative Report
- 20) Contracts and Agreements for Information 18
- 21) Construction Project Status Report
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2026/02/Construction-Status-Report-2.25.26.pdf>
- 22) Quarterly Construction Status Report for the period ending December 31, 2025
https://updc.media.uconn.edu/wp-content/uploads/sites/1525/2024/02/UConn-Quarterly-Construction-Report_12312025web.pdf
- 23) UConn 2000 Book 61
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2026/02/UConn-2000-Book-61.pdf>
- 24) Other Business
- 25) Executive Session (as needed)
- 26) Adjournment

ATTACHMENT 1

MINUTES

University of Connecticut Board of Trustees

Financial Affairs Committee Tuesday, December 2, 2025 Virtual Meeting

Committee Trustees:	Andy Bessette, George Barrios, Mark Boxer, Shari Cantor, Sean Dunn, Daniel O'Keefe, Philip Rubin, Richard Vogel
Other Trustees:	Thomas Ritter, Daniel Toscano, Diane Whitney
Other Guests:	Devon McGee, Kennedy & Company
University Senate Representatives:	Lisa Park Boush, Carrie Fernandes
University Staff:	Radenka Maric, Andrew Agwunobi, Pamir Alpay, Christopher Cipriani, Robert Day, Nathan Fuerst, Gail Garber, Jeffrey Geoghegan, Jonathan Heinlein, Philip Hunt, George Karsanow, Andrea Keilty, Michael Kirk, Eric Kruger, Nathan LaVallee, Joann Lombardo, Peggy McCarthy, Stanley Nolan, Heather Ryan, Joseph Thompson, Thomas Vaccarelli, Reka Wrynn

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

1. Public Participation

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

2. Minutes of the Financial Affairs Committee Meeting of October 28, 2025

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the October 28, 2025, Meeting.

3. Budget Transformation Initiative Presentation

Presenter: Reka Wrynn, Interim Vice President for Finance and Devon McGee, Kennedy & Company

4. FY26 UConn Health Budget Update

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

5. Academic Year 2026/27 Student Fees for the University of Connecticut, Storrs and Regional Campuses

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

6. Amended and Restated Thirty-third Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds

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

7. Contracts and Agreements for Approval

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

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

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

Storrs Based Programs: New Commissary Building (Design); Cogen Emergency Generators (Design); Environmental Land Use Restriction (ELUR) – Lots F & C (Final); Electric System Protective Relay Replacement (Final); Cooling Water Pumps Upgrade (Final); Cogen Cooling Towers 7-8-9 (Final); Storrs Campus Primary Electrical Feed 5P Upgrade (Final); Coventry Boathouse (Revised Final); Gampel Pavilion Renovation (Revised Final); George C. White Building Roof & Drainage System (Revised Final).

UConn Health: Lab Medicine Multiple Lab Renovation (Planning); Connecticut Tower – 2nd Floor Geriatric Psychology Relocation (Final); Connecticut Tower – 6th Floor Infusion Center (Revised Final); Central Sterile Washer & Sterilizer Replacement (Revised Final).

9. Capital Project Budget for UConn Tennis Facility (Revised Final \$1,725,000).

This agenda item was informational.

10. Capital Project Budget for Branford House Exterior Repairs, Phases 1, 2 & 3 (Revised Final \$3,550,000).

This agenda item was informational.

11. University Senate Representative Report

Senate Representative Carrie Fernandes provided a brief update of the University Senate.

12. Contracts and Agreements for Information

This agenda item was informational.

13. Construction Project Status Report

This agenda item was informational.

14. 2026 Financial Affairs Committee Meeting Schedule

This agenda item was informational.

15. Other Business

There was no Other Business.

16. Executive Session

There was no Executive Session.

17. Adjournment

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 11:25 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee

ATTACHMENT 2

Storrs & Regional Campuses

The University's position improved while recognizing stronger grant revenues, utilization of Foundation funds, and mandatory fees.

Increased grant expenditures due to those increased revenues, are offset by reduced unit spending in salaries and other operating expenditures.

Storrs & Regional Campuses	Q2 Forecast	Q1 Forecast	BOT Budget	Variance Q2 - Budget	
State Appropriations	\$269.8	\$269.2	\$269.2	\$0.6	0.2%
Tuition/Fees	794.4	791.8	791.2	\$3.1	0.4%
Grants & Contracts - Financial Aid	83.4	89.0	87.7	(\$4.3)	(4.9%)
Grants & Contracts - Other	259.5	250.0	225.9	\$33.6	14.9%
Auxiliary Revenue	293.3	291.6	291.5	\$1.8	0.6%
Other Revenues	133.9	128.9	112.7	\$21.2	18.8%
Total Revenues	\$1,834.2	\$1,820.4	\$1,778.2	\$56.0	3.1%
Salary/Benefits	\$951.8	\$946.2	\$947.5	\$4.3	0.4%
Financial Aid - Tuition Funded	219.1	217.4	219.4	(\$0.3)	(0.1%)
Financial Aid - Other	120.6	129.0	120.5	\$0.1	0.1%
Capital Projects/Lease/Debt	111.5	88.6	88.6	\$22.8	25.8%
Other Expenses	438.2	451.1	440.1	(\$1.9)	(0.4%)
Total Expense	\$1,841.1	\$1,832.3	\$1,816.1	\$25.0	1.4%
Net Income/(Loss)	(\$6.9)	(\$12.0)	(\$37.9)	\$30.9	

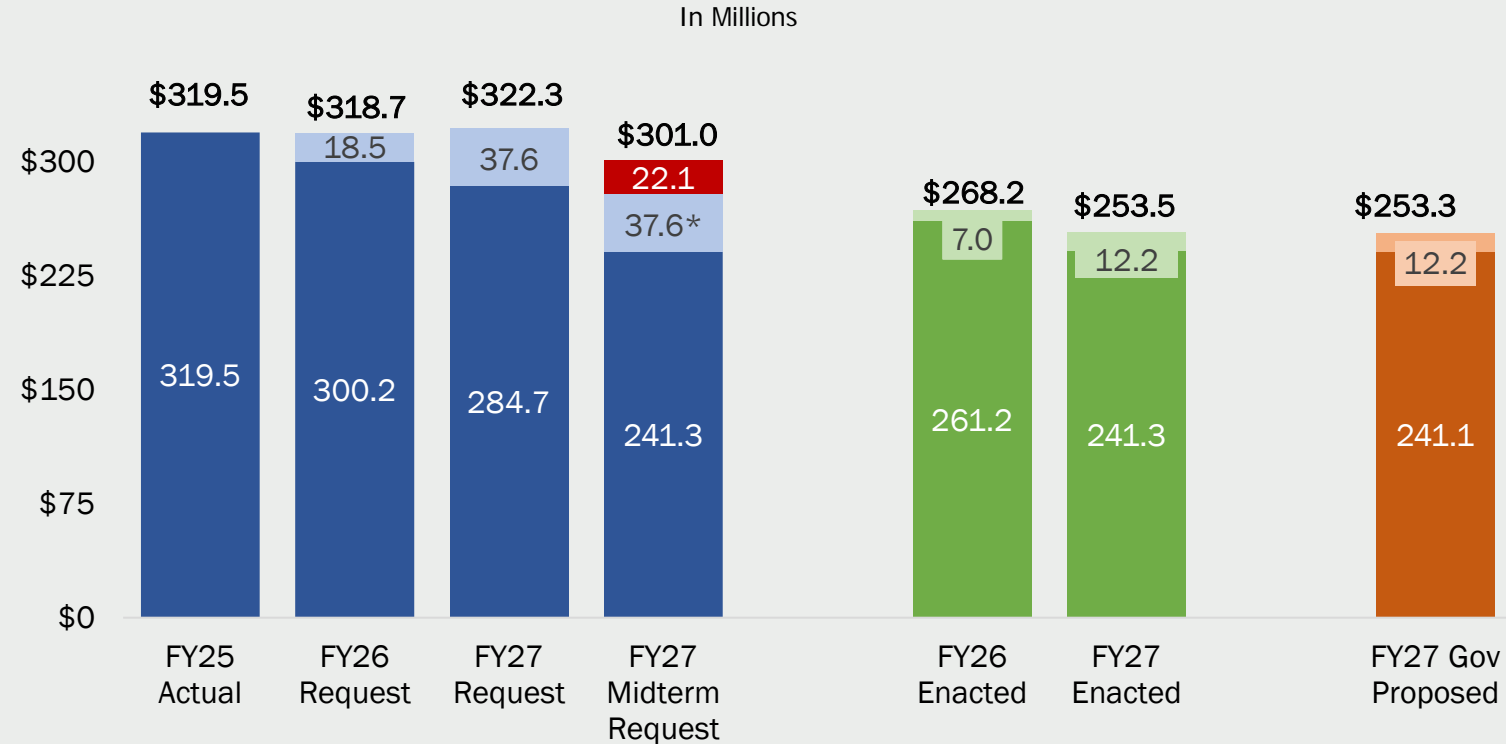
Deficit Mitigation Progress

The \$31.0 million of financial benefits resulting from new revenue opportunities and cost reduction initiatives will continue to positively impact our bottom line throughout the year. We remain focused on realizing an additional \$6.9 million to achieve a balanced budget.



The enacted biennium budget was lower than requested which has required significant mitigating actions in FY26. UConn's midterm request for FY27 reflects the investment required to support wage increases, strategic initiatives for enrollment growth, and protecting our research enterprise.

- UConn Base Request
- Est. 3% Wage Increase*
- Strategic Initiatives
- Enacted Base
- Enacted Wage Increase
- Gov Proposed Base
- Gov Proposed Wage Increase



*To be revised based on final State approved collective bargaining wage increases. Request for wage increase reflects 3% for all employees. If a 4.5% wage increase is approved the request is \$49.3M and results in a \$312.7M total request

UConn HEALTH

FY26 Q2 Update

The FY26 financial outlook continues to strengthen as a result of increased clinical revenues, a slower pace of hiring, lower operating expenses, and reduced capital expenditures.

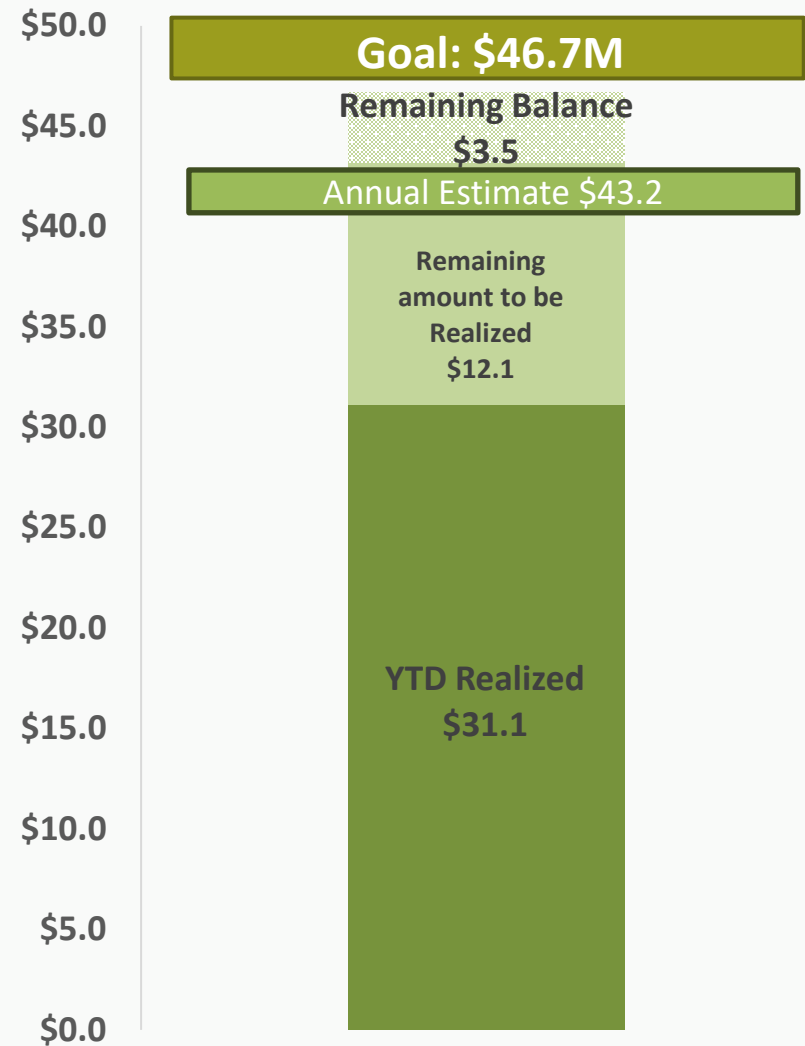
UConn Health	FY26 Q2 Forecast (Based on Dec YTD)	FY26 BOT Budget	Variance	% Variance
State Support	\$ 144.3	\$ 144.3	\$ 0.0	0.0%
Tuition and Fees	36.1	36.1	0.0	0.0%
Grants & Contracts	107.6	107.1	0.4	0.4%
Interns/Residents	99.5	99.5	0.0	0.0%
Net Patient Revenue	1180.0	1169.3	10.7	0.9%
Other Revenue	255.5	253.1	2.4	0.9%
Total Revenues	\$ 1,822.9	\$ 1,809.5	\$ 13.5	0.7%
Salaries & Wages	\$ 672.3	\$ 678.3	\$ (6.0)	(0.9%)
Fringe Benefits	184.5	187.8	(3.3)	(1.8%)
Temporary/Contractual Support	213.9	213.9	0.0	0.0%
Drugs/Medical Supplies	377.6	378.7	(1.1)	(0.3%)
Resident and Fellow house staff	83.3	83.3	0.0	0.0%
Utilities	18.6	18.6	0.0	0.0%
Interest Expense on Debt Service	8.0	8.0	0.0	0.0%
Purchased Services	178.6	186.9	(8.2)	(4.4%)
Other Expenses	81.0	82.0	(1.0)	(1.2%)
Capital Projects/Debt Payments	23.8	33.8	(10.0)	(29.6%)
Total Expenses	\$ 1,841.6	\$ 1,871.3	\$ (29.7)	(1.6%)
Budget Stabilization Fund	\$ 15.1	\$ 15.1	\$.0	
Net Income/(Loss)	(\$ 3.5)	(\$ 46.7)	\$ 43.2	

Board of Trustees February 2026

UConn HEALTH

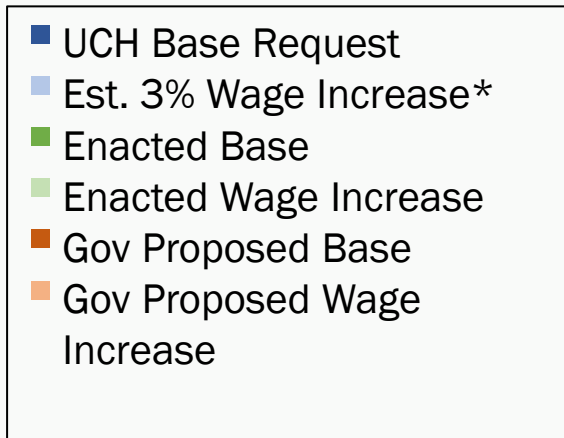
Project Thrive continues to make progress. Year to date December, UCH has realized \$31.1 million in savings which the annual estimate is \$43.2 million, leaving UCH with \$3.5 million to be identified.

Project Thrive Progress

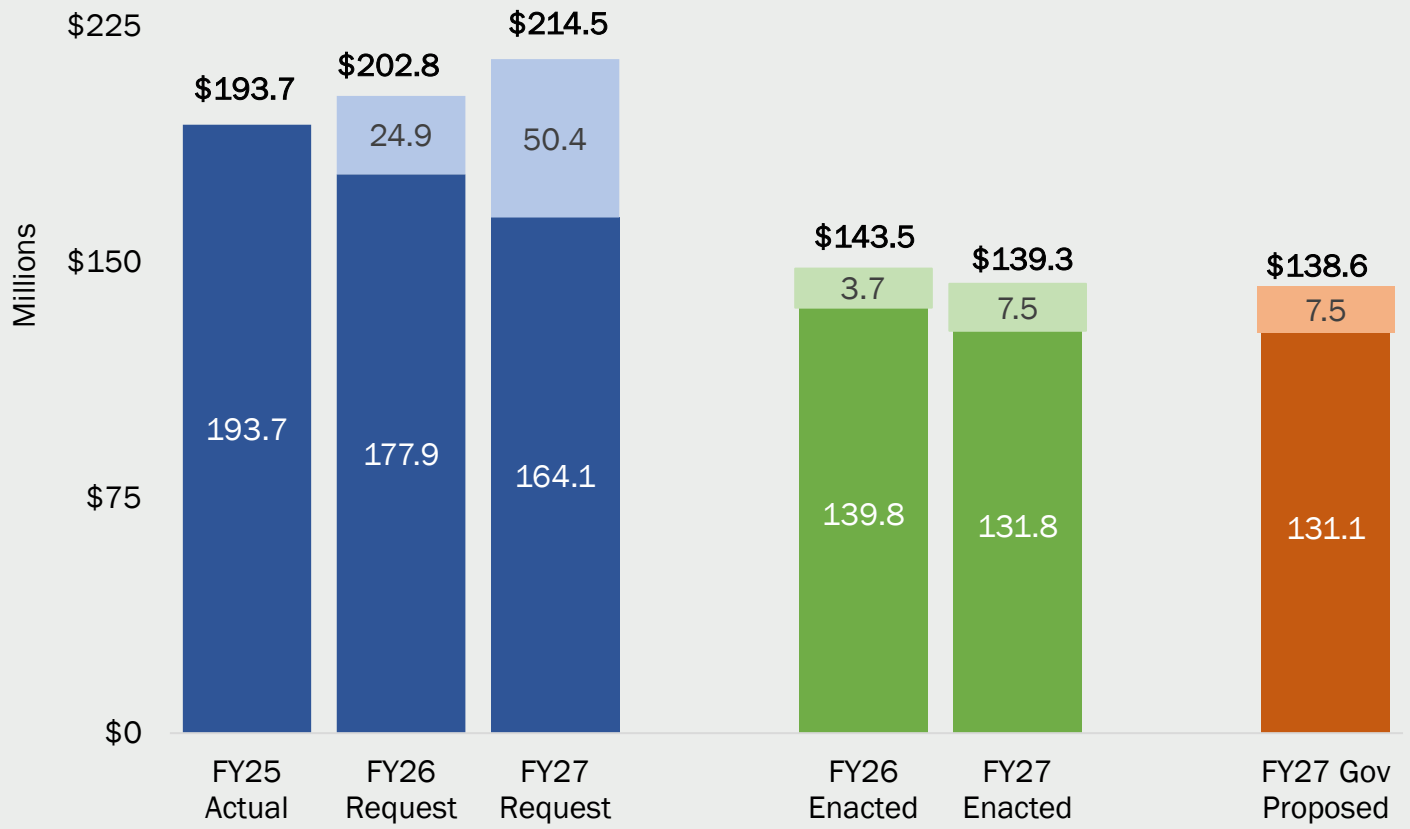


UConn HEALTH

The enacted biennium budget (FY26–FY27) was lower than requested which has required significant mitigating actions.



State Budget



* To be revised based on final State approved collective bargaining wage increases.

ATTACHMENT 3

KENNEDY & COMPANY

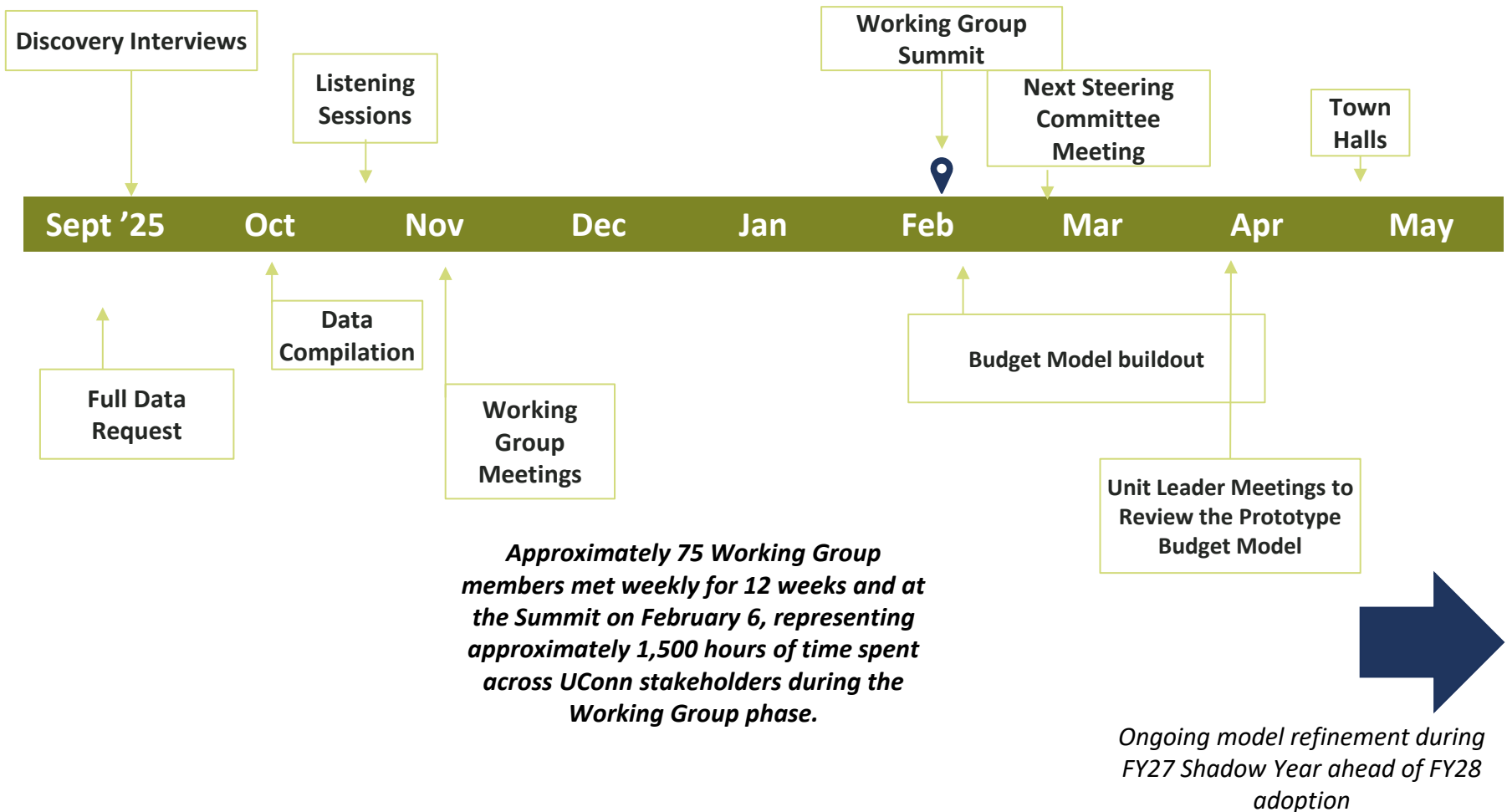


University of Connecticut
Board of Trustees: BTI Update

February 25, 2026

Budget Transformation Initiative Timeline

Working groups met weekly between November and February to discuss the values and activities they hope to promote under the new budget model. Following the Summit, recommendations will be reviewed by the Steering Committee and shared with the broader UConn community.



BTI Working Group Summit Overview

The BTI Summit was held on Friday, February 6. Approximately 80 attendees representing each of the five Working Groups and the entire Steering Committee shared their preliminary recommendations for discussion and refinement.

Preliminary Recommendations to Steering Committee

Tuition & Fees and State Appropriations

Allocate UG and Graduate tuition revenue to academic units to reward degrees conferred, credit hours, and majors. 10% - 20% of state appropriations allocated based on research productivity.

Academic and Central Service Unit Costs

Mapped all proxy factors (e.g., credit hours, headcount, square footage) that will be used to allocate central services costs to academic / auxiliary units based on their “fair share.”

Strategic Initiatives

1% - 2% of unrestricted state appropriations and tuition revenues withheld for institution-wide strategic initiatives, with some portion for President, Provost, and emergencies that arise during the year.

Research & Scholarly Activity

Indirect cost returns and a portion of state appropriations will be allocated as revenues to academic units to reward research productivity on a metric TBD.

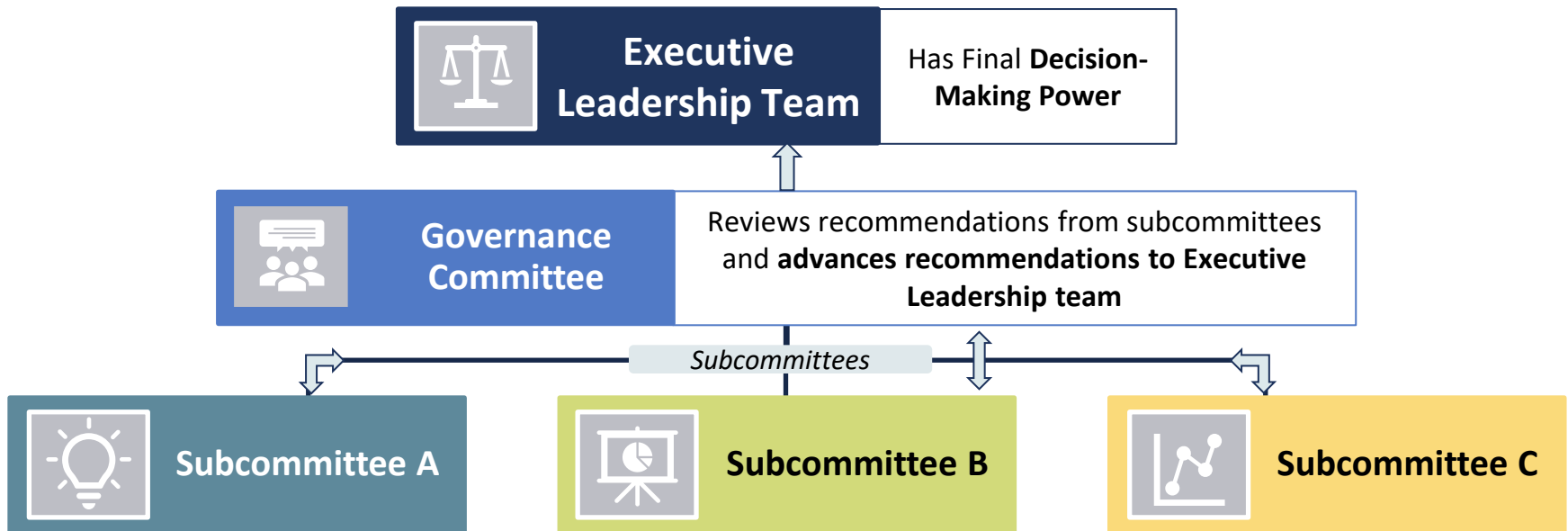
Auxiliary Units

Deficits generated within the auxiliary enterprise will first be repaid by surpluses generated within the auxiliary enterprise to avoid (as much as possible) academic units paying for auxiliary units.



Sample Budget Model Governance Structure

A structured governance body would strengthen institutional trust in the model by giving stakeholders a stronger voice and greater transparency into how key decisions are reached.



Other stakeholders, including the Business Managers, the Council of Deans, and University Senate would contribute to the governance structure as subcommittee members and/or in an advisory and consultative capacity as requested.

Kennedy & Company

ATTACHMENT 4

**UNIVERSITY OF CONNECTICUT
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CONTRACTS, AGREEMENTS AND
PURCHASE ORDERS OF \$1,000,000 OR MORE FOR APPROVAL**

**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
BUSINESS SUPPORT SERVICES									
1	GHP Media Contract# UC-2026-BSS-00022	\$3,000,000	03/30/26-03/29/32	University contract to provide printing for student recruitment publications. This contract was sourced from a UConn RFP. The term of this agreement will be six years with a contract value of \$3 million.	Multiple Sources	Michael Kirk, VP of University Communications	Storrs Bid	\$0	C
PROFESSIONAL AND SPECIALIZED SERVICES									
2	International Studies Institute Contract# TBD	\$15,000,000	5 years upon execution	University contract for tuition, accommodations, visa and other immigrations documentation, emergency phone lines, and other services for the University's Italy study abroad program at the International Studies Institute and the Umbra Institute. All expenses associated with this contract will be borne by the participating students, not by the University. The term of this agreement will be for five years and will commence upon execution, contingent upon approval by the Board of Trustees.	Auxiliary Services	Daniel Weiner, PHD Vice President of Global Affairs	Non-Competitive Purchase		
3	University of Grenada Contract# TBD	\$5,000,000	4 years upon execution	University contract for tuition, accommodations, visa and other immigrations documentation, emergency phone lines, and other services for the University's Italy study abroad program at the International Studies Institute and the Umbra Institute. All expenses associated with this contract will be borne by the participating students, not by the University. The term of this agreement will be for four years and will commence upon execution, contingent upon approval by the Board of Trustees.	Auxiliary Services	Daniel Weiner, PHD Vice President of Global Affairs	Non-Competitive Purchase		

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									
4	NBI New England Inc. Contract# 15PSX0160	\$2,000,000 (Previous Contract Value \$500,000; Total New Contract Value \$2,500,000)	07/01/24-11/30/26 (No Change)	DAS contract for floor to ceiling wall systems for all University campuses. Amend to increase contract value by \$2,000,000 for a total new contract value of \$2,500,000. The increase is requested to support a \$2M purchase of floor to ceiling walls for the new simulation lab being built for the School of Nursing. Contract term remains the same.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$7,992	
5	Sauder Manufacturing Co DBA: Sauder Education Contract# CNR01451	\$4,000,000 (Previous Contract Value \$12,600,000; Total New Contract Value \$16,600,000)	12/01/17-11/30/27 (No change)	E&I Contract to provide renewable and sustainable furniture to all University campuses. Amend to increase contract value by \$4,000,000 for a total new contract value of \$16,600,000. Contract value increase is requested to support a furniture refresh of the dorm buildings at Storrs for \$1.5 million. This will be an annual request until all dorms have been upgraded accordingly. The request is to allow for the current pending request and for the future request through the end of the contract term. Contract term remains the same.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$11,554,539	
CONSTRUCTION PROFESSIONAL SERVICES									
6	Gilbane Building Company Contract# 013-OC.PMO27-04	\$1,000,000 (Previous Contract Value \$1,000,000; Total New Contract Value \$2,000,000)	05/01/24-04/30/27 (no change)	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support as needed. Amend to increase contract value \$1,000,000 for a total new contract value of \$2,000,000. Contract term remains the same.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$794,881	
FACILITIES SERVICES									
7	Connecticut Natural Gas Corporation Contract#6133-CNG-A	\$5,000,000 (Previous Contract Value \$16,800,000; Total New Contract Value \$21,800,000)	04/01/06-03/31/31 (includes five-year extension)	University Contract with Connecticut Natural Gas Corp.Firm Transportation Service. The original 20-year agreement supported the construction, operation, and maintenance of a natural gas supply pipeline serving the UConn Cogeneration Facility. All debt service associated with the construction of the Cogeneration Facility was fully satisfied as of December 2025. The proposed contract extension provides for continued operation and maintenance of the pipeline for an additional five years at a total cost of \$4,290,000 (\$858,000 annually). Amend to increase contract value \$5,000,000 for a total new contract value of \$21,800,000. Amend to increase contract term five years through 3/31/31.	Operating Funds	Stanley Nolan, Associate Vice President Facilities Operations	Non-Competitive Purchase	\$16,660,000	N/A
8	Sonepar Mgmt. US, Inc.(dba Northeast Electrical Distributors) Contract# 19PSX0239	\$0 (Previous Contract Value: \$6,500,000; Total New Contract Value: \$6,500,000)	01/01/21-12/31/26 (includes one-year extension)	DAS contract to provide electrical supplies for all University campuses. Amend to extend contract term by one year, through 12/31/2026 to align with the DAS contract term extension.	Operating Funds	Stanley Nolan, Associate Vice President Facilities Operations	Other/State Bid	\$5,205,183.	

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PROCUREMENT-AMENDMENTS* (Grouped by Family) - Continued

FACILITIES SERVICES [Continued]

No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WB E/CT Based
9	US Electrical Services Inc. (Hampten Zimmerman) Contract# MC15-G19	\$1,510,000 (Previous Contract Value: \$990,000; Total New Contract Value: \$2,500,000)	07/01/24-06/30/29 (no change)	MHEC contract to provide the purchase of various electrical supplies for all University campuses. Amend to increase contract value by \$1,510,000 for a total new contract value of \$2,500,000. Contract value increase is requested to cover electrical supply purchases for the current term of the contract. Zero extensions remain. Contract term remains the same.	Operating Funds	Stanley Nolan, Associate Vice President Facilities Operations	GPO/Consortia	\$799,654	
10	New England Yankee Const. LLC Contract#20PSX0154	\$500,000 (Previous Contract Value: \$750,000; Total New Contract Value: \$1,250,000)	07/26/21-7/30/26 (no change)	DAS contract for the rehabilitation, abatement, and removal of asbestos, PCB's, lead, mold & pathogens. Amend to increase contract value by \$500,000 for a total new contract value of \$1,250,000. Contract term remains the same. Five one-year extensions remain.	Operating Funds	Stanley Nolan, Associate Vice President Facilities Operations	Other/State Bid	\$711,762	S,C
11	The Granite Group Wholesalers Contract#SK072123-2	\$500,000 Previous Contract Value: \$900,000; Total New Contract Value: \$1,400,000)	03/11/24-12/31/26 (no change)	University contract to provide hvac and plumbing supplies for all University campuses. Amend to increase contract value by \$500,000 for a total new contract value of \$1,400,000. Contract term remains the same. No extensions remain.	Multiple Sources	Stanley Nolan, Associate Vice President Facilities Operations	University of Connecticut Bid	\$752,237	
12	C & C Janitorial Services Contract#21PSX0163AA	\$3,000,000 (Previous Contract Value \$750,000; Total New Contract Value \$3,750,000)	03/01/22-02/29/28 (no change)	DAS contract for cleaning products, programs, equipment and supplies. This contract is used by all University campuses. Amend to increase contract value by \$3,000,000 for a total new contract value of \$3,750,000. Contract term remains the same.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	Other/State Bid	\$126,313	C,S,M
13	Sanitrol Septic Services Contract#17PSX0189	\$300,000 (Previous Contract Value \$950,000; Total New Contract Value \$1,250,000)	12/22/17-12/31/26 (no change)	DAS contract for statewide septic services. Amend to increase contract value by \$300,000 for a total new contract value of \$1,250,000. Contract term remains the same.	Operating Funds	Stanley Nolan, Associate Vice President Facilities Operations	Other/State Bid	\$914,711	C
14	Solar Turbines Inc. Contract#28486-2021	\$17,000,000 (Previous Contract Value \$17,000,000; Total New Contract Value \$34,000,000)	05/01/21-04/30/31 (includes five-year extension)	University contract for the service, repair and maintenance of the three turbine generator systems in the Co-Generation facility. Amend to increase contract value by \$17,000,000 for a total new contract value of \$34,000,000. Amend to increase term for 5 additional years. Zero extensions remain.	Operating Funds	Stanley Nolan, Associate Vice President Facilities Operations	Sole Source	\$12,368,747	
15	FieldTurf USA, Inc. Contract #CNR01447	\$4,945,500 (Previous Contract Value \$900,000 Total New Contract Value \$5,845,500)	12/01/17-11/30/27 (No change)	E & I Cooperative Services contract for synthetic turf, running tracks, indoor flooring, tennis courts, and sports surfacing. This includes project design, development, construction management, professional services, maintenance and field care. Amend to increase contract value by \$4,945,500. for a total new contract value of \$5,845,500. Contract term remains the same.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$764,974	N/A
16	Tuxis-Ohrs Fuel Inc. Contract #24PSX0224	\$2,500,000 (Previous Contract Value \$500,000 Total New Contract Value \$3,000,000)	07/01/25-06/30/28 (No change)	Department of Administrative Services (DAS) contract for the purchase of #2 ultra low-sulfur heating fuel for the Central Utility Plant and CoGeneration Facility. Amend to increase contract value by \$2,500,000 for a total new contract value of \$3,000,000. The increase is necessary to meet the University's fuel consumption needs during periods of curtailment from Connecticut Natural Gas. Contract term remains the same.	Operating Funds	Stanley Nolan, Associate Vice President Facilities Operations	Other/State Bid	\$76,746	N/A

PROFESSIONAL AND SPECIALIZED SERVICES

17	Johnson Health Tech Contract# UC-19-KA082718-8B	\$300,000 (Previous Contract Value \$800,000; Total New Contract Value \$1,100,000)	04/29/19-06/30/27 (no change)	University contract to provide athletic and recreational equipment, installation, training and maintenance across all university campuses. Amend to increase contract value by \$300,000 for a total new contract value of \$1,100,000. Contract term remains the same.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$751,386	
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RESEARCH

18	Laerdal Medical Corporation Contract# MHEC MC13-D32	\$1,500,000 (Previous Contract Value \$500,000; Total New Contract Value \$2,000,000)	08/01/22-07/31/27 (no change)	MHEC contract for medical health and safety equipment, supplies and services for all University campuses and UConn Health. Amend to increase contract value \$1,500,000 for a total new contract value of \$2,000,000. Contract term remains the same.	Multiple Sources	Victoria Vaughan Dickson, Dean School Nursing	GPO/Consortia	\$224,506.83	
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REVENUE-AMENDMENTS* (Grouped by Family)

No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	University of Connecticut Business Owner	Sourcing	Revenue to Date [Actual]	**S/MBE/WBE/CT Based
19	Connecticut Department of Education /American Rescue Plan Act of 2021	\$3,691,100 (Previous Contract Value \$10,252,804; Total New Contract Value \$13,943,904)	07/01/22-6/30/28 (no change)	This revenue generating Memorandum of Agreement (MOA) is a partnership between the Connecticut Department of Education and the Center for Behavioral Education and Research in the Neag School of Education to continue implementation of the Connecticut K-3 Literacy Initiative (CK3LI). Amend to increase contract value by \$3,691,100. (Amendment 4) for a new contract value of \$13,943,904.	Revenue Generating	Michael Coyne, Principal Investigator	Collaborative Grant (Pass-through)	\$10,252,804	
20	Connecticut Department of Transportation (CTDOT)	Not to exceed \$12,000,000 (draft SPS approved budget of \$11,951,635)	07/01/26-6/30/31 (no change)	SPS# 260686. Renewal of the Connecticut Department of Transportation's Partnership Establishing the Connecticut Transportation Safety Research Center: Years -15-19. The Connecticut Transportation Safety Research Center (CTSRC), a nationally recognized leader in crash data systems, proposes to continue its strategic partnership with the Connecticut Department of Transportation (CTDOT) for the July 1, 2026–June 30, 2031, period. Building on a decade of impactful work, this renewal prioritizes crash data quality, analytical tool development, and expanding training and enforcement support systems. Key initiatives include the maintenance and modernization of the Connecticut Crash Data Repository (CTCDR), full implementation of MMUCC 6th Edition standards, enhanced support for ad hoc and legislative data analysis, and deeper integration of linked data sources to inform policy and programming. New in this cycle is staff to support the statewide Drug Recognition Expert (DRE) training initiative and support for law enforcement "green labs" to build capacity in impaired driving detection.	Connecticut Department of Transportation (CTDOT)	Eric Jackson, Principal Investigator, Research Professor Civil Engineering	N/A - Revenue	\$0	
21	CT Department of Social Services (DSS) SPS#241577	\$332,596 (Previous Contract Value \$67,548,786; Total New Contract \$67,881,382)	07/01/15-06/30/28	This revenue generating Memorandum of Agreement (MOA) is a partnership between the Connecticut Department of Social Services (DSS) and UConn School of Social Work whereby UConn will provide training, staff development, project/program development services, and vendor management support to DSS. Amend to increase contract value by \$332,596 for a new total of \$67,881,382. Extensions to this MOA may be exercised by written agreement of all parties.	Grant - State	Principal Investigator Laura Curran	N/A - Revenue	\$67,548,785	

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	DP 26 LLC, ET AL	\$60,882	03/01/26-02/28/27	A lease amendment to extend the lease term at 1351 Washington Boulevard in Stamford for an additional 12 months until UConn-owned space on campus is ready for occupancy.	Operating Funds	Jennifer Orlikoff, Campus Dean and Chief Administrative Officer, Stamford Campus
2	Day Kimball Medical Group Inc.	\$68,250	04/21/26-04/20/27	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 \$131.25 per session.	Operating Funds	Anne Horbatuck, VP/COO, Ambulatory Svcs, UMG Administration
3	Waterbury Health Operations Corp. DBA Uconn Health Waterbury Hospital	\$12,000	10 Year, with two (2) 10-year renewal options	Leasing of Main Hospital Campus commonly known as 64 Robbins Street, Waterbury, CT. Portions thereof may be subleased.	Operating Clinical	Jeffrey P. Geoghegan, EVP for Finance and CFO
4	Waterbury Health Operations Corp. DBA Uconn Health Waterbury Hospital	\$12,000	10 Year, with two (2) 10-year renewal options	Leasing of Unit No. 7 of the 305 Church Street Condominium located at 305 Church Street, Naugatuck, Connecticut. Portions thereof may be subleased.	Operating Clinical	Jeffrey P. Geoghegan, EVP for Finance and CFO
5	Waterbury Health Operations Corp. DBA Uconn Health Waterbury Hospital	\$12,000	10 Year, with two (2) 10-year renewal options	Lease of 88 Grandview Ave, Waterbury, Connecticut. Portions thereof may be subleased.	Operating Clinical	Jeffrey P. Geoghegan, EVP for Finance and CFO

ATTACHMENT 5

February 25, 2026

TO: Members of the Board of Trustees

FROM: Reka Wrynn *Reka Wrynn*
Interim Vice President for Finance

RE: Project Budget for Parking Lot L Paving (Final: \$1,255,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$1,255,000 as detailed in the attached project budget, for the Parking Lot L Paving project. This reflects an \$805,000 increase over the previously approved budget of \$450,000. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$1,255,000 in UCONN 2000 Bond Funds for the Parking Lot L Paving 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's scope and budget"

BACKGROUND:

This project proposes improvements to the existing gravel parking lot located on Discovery Drive across from the Central Warehouse. The scope of work includes new paving, granite curbs, pavement markings, signage, sidewalks, landscaping, and safety improvements to the pedestrian crossing and intersection. Additional enhancements include the addition of new lighting to enhance safety and visibility, and improvements to the existing drainage system to mitigate standing water and erosion. Collectively, these upgrades will support the Husky Pride & Resilience strategic initiative by improving accessibility, safety, functionality, and long-term maintenance of the parking facility.

The Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: PARKING LOT L PAVING

<u>BUDGETED EXPENDITURES</u>	APPROVED DESIGN 1/15/2025	PROPOSED FINAL 2/25/2026
	PRC	
CONSTRUCTION	\$ 285,000	\$ 985,000
DESIGN SERVICES	100,000	115,400
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	10,000	60,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	5,000	5,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 400,000	\$ 1,165,400
PROJECT CONTINGENCY	50,000	89,600
TOTAL BUDGETED EXPENDITURES	\$ 450,000	\$ 1,255,000
<u>SOURCE(S) OF FUNDING*</u>		
UNIVERSITY FUNDS	\$ 450,000	\$ 1,255,000
TOTAL BUDGETED FUNDING	\$ 450,000	\$ 1,255,000

* 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.

PARKING LOT L PAVING
Project Budget (FINAL)
February 25, 2026



Existing Conditions



Plan

RESOLUTION RE:
PROJECT BUDGET FOR PARKING LOT L PAVING (FINAL: \$1,255,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves of the use of \$1,255,000 in UCONN 2000 Bond Funds for the Parking Lot L Paving 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's scope and budget.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary

Date

ATTACHMENT 6

February 25, 2026

TO: Members of the Board of Trustees

FROM: Reka Wrynn *Reka Wrynn*
Interim Vice President for Finance

RE: Project Budget for Motor Pool Fuel Tank Replacement (Final: \$3,100,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$3,100,000, as detailed in the attached project budget, for the Motor Pool Fuel Tank Replacement project. This reflects a \$2,575,000 increase over the previously approved design budget of \$525,000. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$3,100,000 in UCONN 2000 Bond Funds for the Motor Pool Fuel Tank Replacement project."

BACKGROUND:

Provide planning, permitting, specifications, and construction administration services for the removal and replacement of underground fuel storage tanks at the Motor Pool in Storrs, Connecticut. The project involves replacement of two (2) existing 10,000-gallon underground storage tanks (diesel and gasoline) and associated fueling infrastructure, including pumps, controls, and piping, in compliance with applicable UST regulations.

The scope also includes an accelerated feasibility study evaluating the potential relocation of the Motor Pool and fueling station within campus, as well as an assessment of the environmental, operational, and long-term sustainability benefits of transitioning to above-ground fuel storage. Based on the results of this study, tank replacement or relocation will proceed as a separate, standalone construction phase.

Engineering planning and design services will advance concurrently and may include civil, environmental, structural, and electrical disciplines. The construction phase will incorporate contingencies for environmental conditions and the use of temporary fuel storage systems during an extended construction period.

This project supports the institution's strategic goal of promoting the wellness of both people and the planet by enhancing environmental protection, regulatory compliance, operational safety, and long-term sustainability.

The Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: MOTOR POOL FUEL TANK REPLACEMENT

	APPROVED PLANNING 2/25/2025	APPROVED DESIGN 6/25/2025	PROPOSED FINAL 2/25/2026
<u>BUDGETED EXPENDITURES</u>			
	PRC		
CONSTRUCTION	\$ -	\$ -	\$ 2,500,000
DESIGN SERVICES	225,000	370,000	370,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	25,000	40,000	65,000
INSURANCE AND LEGAL		5,000	5,000
MISCELLANEOUS	10,000	10,000	10,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 260,000	\$ 425,000	\$ 2,950,000
 PROJECT CONTINGENCY	 40,000	 100,000	 150,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 300,000</u>	<u>\$ 525,000</u>	<u>\$ 3,100,000</u>
 <u>SOURCE(S) OF FUNDING*</u>			
UCONN 2000 BOND FUNDS	<u>\$ 300,000</u>	<u>\$ 525,000</u>	<u>\$ 3,100,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 300,000</u>	<u>\$ 525,000</u>	<u>\$ 3,100,000</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.

MOTOR POOL FUEL TANK REPLACEMENT
Project Budget (FINAL)
February 25, 2026



RESOLUTION RE:
PROJECT BUDGET FOR MOTOR POOL FUEL TANK REPLACEMENT (FINAL: \$3,100,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves of the use of \$3,100,000 in UCONN 2000 Bond Funds for the Motor Pool Fuel Tank Replacement project.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary

Date

ATTACHMENT 7

February 25, 2026

TO: Members of the Board of Trustees

FROM: Reka Wrynn *Reka Wrynn*
Interim Vice President for Finance

RE: Project Budget for Practice Field Upgrades (Final: \$4,945,500)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$4,945,500 as detailed in the attached project budget for the Practice Field Upgrades project. This reflects an increase of \$4,475,700 to the previously approved Design budget of \$469,800. 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 \$4,945,500 in UCONN 2000 Bond Funds for the Practice Field Upgrades 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:

This project supports the upgrade of two existing natural grass practice fields to a synthetic turf system. The existing fields contain native soils with poor drainage that create reoccurring and costly challenges with turfgrass maintenance and performance. The conversion to a synthetic system will provide more durable and consistent conditions for training, conditioning, and practice while increasing opportunities for year-round use by athletic and recreational programs. While a synthetic system is not maintenance-free, it will reduce the need for irrigation and fertilization. This project will also include safety and security improvements to the perimeter and other facility enhancements such as conduit runs for a future scoreboard and play clocks.

The Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: PRACTICE FIELD UPGRADES

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED DESIGN 2/5/2026</u>	<u>PROPOSED FINAL 2/25/2026</u>
	PRC	
CONSTRUCTION	\$ -	\$ 4,250,000
DESIGN SERVICES	425,000	425,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER A/E SERVICES (including Project Management)	-	25,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 425,000	\$ 4,700,000
PROJECT CONTINGENCY	44,800	245,500
TOTAL BUDGETED EXPENDITURES	<u>\$ 469,800</u>	<u>\$ 4,945,500</u>
<u>SOURCE(S) OF FUNDING*</u>		
UCONN 2000 BOND FUNDS	<u>\$ 469,800</u>	<u>\$ 4,945,500</u>
TOTAL BUDGETED FUNDING	<u>\$ 469,800</u>	<u>\$ 4,945,500</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 2.25.26
300326*

PRACTICE FIELD UPGRADES

Project Budget (FINAL)

February 25, 2026



RESOLUTION RE:
PROJECT BUDGET FOR PRACTICE FIELD UPGRADES (FINAL: \$4,945,500)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves of the use of \$4,945,500 in UCONN 2000 Bond Funds for the Practice Field Upgrades 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.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary

Date

ATTACHMENT 8

February 25, 2026

TO: Members of the Board of Trustees

FROM: Reka Wrynn *Reka Wrynn*
Interim Vice President for Finance

RE: Project Budget for Façade and Roof Repairs Program (Final: \$10,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$10,000,000 as detailed in the attached project budget for the Façade and Roof Repairs Program. 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 \$10,000,000 in UCONN 2000 Bond Funds for the Façade and Roof Repairs Program 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:

There is a need to address a series of high-criticality facade and roof repair projects identified across multiple facilities. These conditions include deteriorated building envelopes, compromised roofing systems, loose or failing facade elements, water infiltration, and other deficiencies that impact building performance and long-term asset integrity. In several cases, the issues have progressed to a point where deferred action could result in interior damage, mold development, structural deterioration, or unplanned system failures.

The identified projects span buildings of varying age and construction type, many of which are experiencing age-related wear, weather exposure impacts, and material degradation. Collectively, these deficiencies present escalating risks if not addressed in a timely manner. Prompt remediation will help mitigate liability, prevent further building envelope deterioration, and avoid more costly emergency repairs in the future.

This Proposed Final Budget includes design, construction, and contingency for the Façade and Roof Repairs Program.

Budds Building, First Floor
STORRS, CT 06269-1135
PHONE 860.486.2434
reka.wrynn@uconn.edu

The program includes the work on the following buildings:

- Charter Oak Apartments
- Hicks and Grange Halls
- Windham and New London Hall (North)
- Buckley Hall
- McMahon Hall
- Whitney Hall
- Alumni Hall and Ryan Commons
- Holcomb Hall
- West Campus - Hollister

The Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **FAÇADE AND ROOF REPAIRS PROGRAM**

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED FINAL 2/25/2026</u>
CONSTRUCTION	\$ 7,300,000
DESIGN SERVICES	730,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER A/E SERVICES (including Project Management)	500,000
ART	-
RELOCATION	-
ENVIRONMENTAL	450,000
INSURANCE AND LEGAL	-
MISCELLANEOUS	20,000
OTHER SOFT COSTS	-
SUBTOTAL	\$ 9,000,000
PROJECT CONTINGENCY	1,000,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 10,000,000</u>
<u>SOURCE(S) OF FUNDING*</u>	
UCONN 2000 BOND FUNDS	<u>\$ 10,000,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 10,000,000</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 2.25.26

RESOLUTION RE:
PROJECT BUDGET FOR FAÇADE AND ROOF REPAIRS PROGRAM (FINAL: \$10,000,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves of the use of \$10,000,000 in UCONN 2000 Bond Funds for the Façade and Roof Repairs Program 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.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary

Date

ATTACHMENT 9

February 25, 2026

TO: Members of the Board of Trustees

FROM: Reka Wrynn *Reka Wrynn*
Interim Vice President for Finance

RE: Project Budget for Gampel Pavilion Generator Replacement
(Revised Final: \$643,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$643,000 as detailed in the attached project budget for the Gampel Pavilion Generator Replacement project. This reflects an increase of \$48,000 to the previously approved Revised Final Budget of \$595,000. 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 \$643,000 in University Funds for the Gampel Pavilion Generator Replacement project."

BACKGROUND:

The project was originally intended to replace the existing 200 kW generator at Gampel Pavilion with a 350 kW unit relocated from the Depot Campus. Following a comprehensive assessment of the existing equipment and additional engineering evaluation of Gampel Pavilion's operational needs, the University determined that procurement of a new 500 kW generator is the most appropriate long-term solution. The project also includes replacement of the existing concrete equipment pad, installation of a new snow and ice protection structure, and upgrades to electrical distribution, including a new 800 A generator distribution panel and associated feeders. By strengthening the long-term reliability and resilience of this critical campus facility, the project directly supports the University's strategic commitment to excellence in research, innovation, and engagement. An additional funding request is being submitted to complete the project closeout.

The Revised Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **GAMPEL PAVILION GENERATOR REPLACEMENT**

	APPROVED FINAL 2/24/2020	APPROVED REVISED FINAL 2/26/2025	PROPOSED REVISED FINAL 2/25/2026
<u>BUDGETED EXPENDITURES</u>			
	PRC		
CONSTRUCTION	\$ 205,455	\$ 511,091	\$ 600,000
DESIGN SERVICES	21,818	21,818	25,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER A/E SERVICES (including Project Management)	-	8,000	8,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	-	-
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 227,273	\$ 540,909	\$ 633,000
PROJECT CONTINGENCY	22,727	54,091	10,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 250,000</u>	<u>\$ 595,000</u>	<u>\$ 643,000</u>
<u>SOURCE(S) OF FUNDING*</u>			
UNIVERSITY FUNDS	\$ 250,000	\$ 595,000	\$ 643,000
TOTAL BUDGETED FUNDING	<u>\$ 250,000</u>	<u>\$ 595,000</u>	<u>\$ 643,000</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.

GAMPEL PAVILION GENERATOR REPLACEMENT
Project Budget (REVISED FINAL)
February 25, 2026



RESOLUTION RE:
PROJECT BUDGET FOR GAMPEL PAVILION GENERATOR REPLACEMENT
(FINAL: \$643,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves of the use of \$643,000 in University Funds for the Gampel Pavilion Generator Replacement project.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary

Date

ATTACHMENT 10

February 25, 2026

TO: Members of the Board of Trustees

FROM: Reka Wrynn *Reka Wrynn*
Interim Vice President for Finance

RE: Project Budget for Avery Point Parking Lots A & B Upgrades
(Revised Final: \$2,410,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Final Budget of \$2,410,000, as detailed in the attached project budget, for Avery Point Parking Lots A & B Upgrades. This reflects a \$ 1,410,000 increase over the previously approved budget of \$1,000,000. 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 \$2,410,000 in University Funds for the Avery Point Parking Lots A & B Upgrade project."

BACKGROUND:

This project encompasses the comprehensive design and reconstruction of Student Parking Lots A and B and aligns with the Strategic Plan initiative of Husky Pride and Resilience. The project will include new pavements, curbing, striping, accessible parking, and new sidewalks to direct pedestrians safely to the campus. Electrical and communication improvements include new lighting, a new emergency phone, and new surveillance cameras. Stormwater and landscape improvements include a more efficient parking layout that converts impervious paved areas to landscape areas without reducing the number of parking spaces. Some of these new landscape areas will become rain gardens to treat stormwater before it enters Long Island Sound. The project will begin after Commencement, 2026 and be completed before the return of the students in late August 2026.

The Revised Final Budget is attached for your information.

Attachments

Budds Building, First Floor
STORRS, CT 06269-1135
PHONE 860.486.2434
reka.wrynn@uconn.edu

CAPITAL PROJECT BUDGET REPORTING FORM

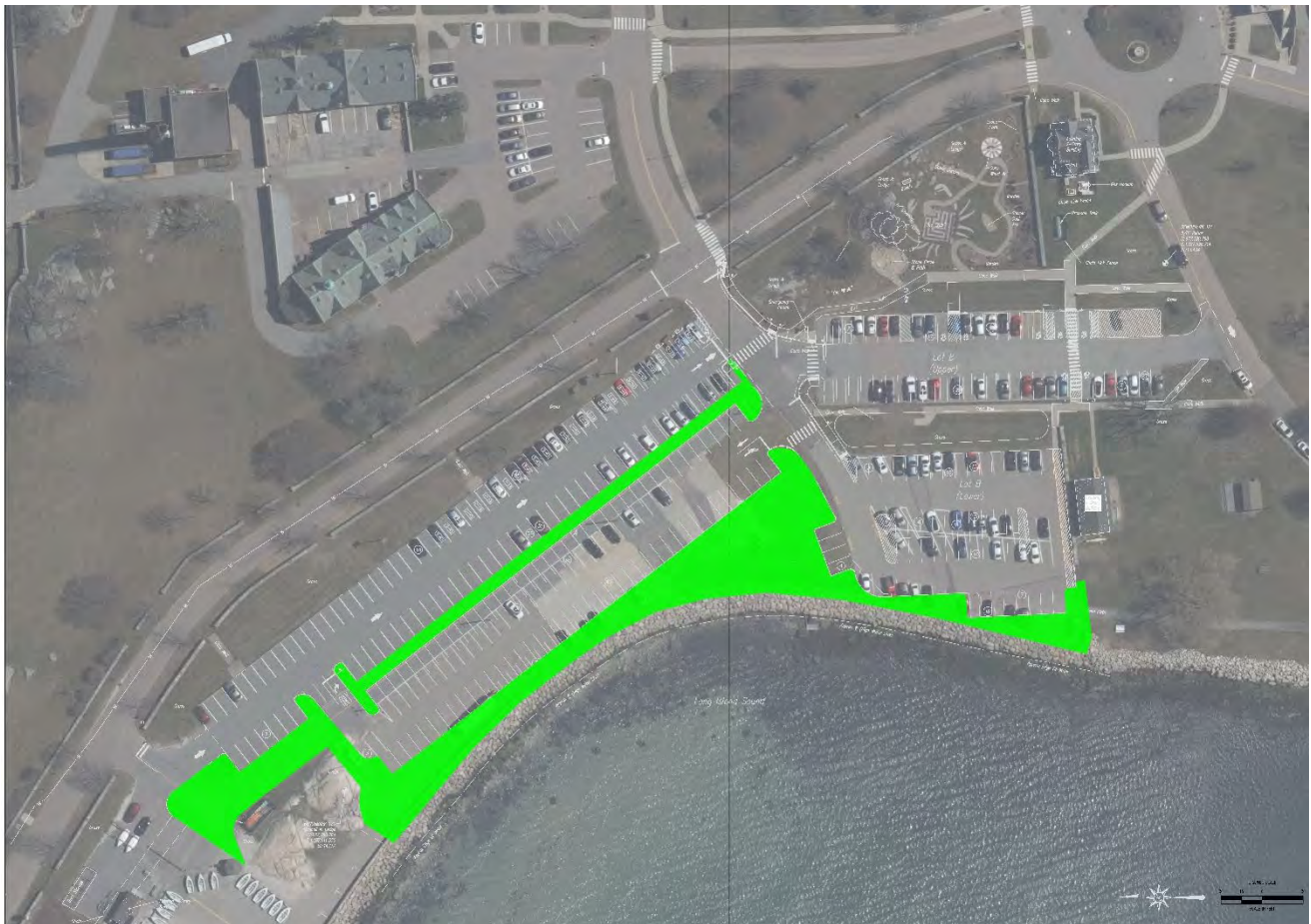
TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **AVERY POINT PARKING LOTS A & B UPGRADES**

<u>BUDGETED EXPENDITURES</u>	APPROVED FINAL <u>2/26/2025</u>	PROPOSED REVISED FINAL <u>2/25/2026</u>
CONSTRUCTION	\$ 745,455	\$ 1,950,000
DESIGN SERVICES	72,727	190,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	35,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	90,909	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	60,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	45,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 909,091	\$ 2,280,000
PROJECT CONTINGENCY	<u>90,909</u>	<u>130,000</u>
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,000,000</u>	<u>\$ 2,410,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
UNIVERSITY FUNDS	<u>\$ 1,000,000</u>	<u>\$ 2,410,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 1,000,000</u>	<u>\$ 2,410,000</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.

AVERY POINT PARKING LOTS A & B UPGRADES
Project Budget (REVISED FINAL)
February 25, 2026



Site Plan Issued for Bid Showing Areas of Reduced Pavement

RESOLUTION RE:
PROJECT BUDGET FOR AVERY POINT PARKING LOTS A & B UPGRADES
(REVISED FINAL: \$2,410,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves of the use of \$2,410,000 in University Funds for the Avery Point Parking Lots A & B Upgrade project.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary


Date


ATTACHMENT 11

UConn HEALTH

February 25, 2026

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 Main Lobby Entrance Renovation
(Design: \$2,100,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$2,100,000 for the UConn Health Main Lobby Entrance Renovation project.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$2,100,000 from UCONN 2000 phase III DM funds and General Obligation DM Bond funds for the Main Lobby Entrance Renovation project and; approve the request for a waiver of the three-stage budget approval process to allow the project to proceed with bidding once the design is completed."

BACKGROUND:

The existing revolving door unit that serves the Main Entrance of the UConn Health Clinic building has suffered from operational issues and has been shut down as a safety precaution. In order to maintain Farmington as part of our Seven World-Class Campuses, One Flagship University and improve the Wellness of People and Planet; the existing revolving door unit will be removed and a new vestibule system installed to ensure public and staff comfort and safety.

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 is anticipated to be approved by the UConn Health Board of Directors at their meeting on March 09, 2026.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: UCH - MAIN LOBBY ENTRANCE RENOVATION

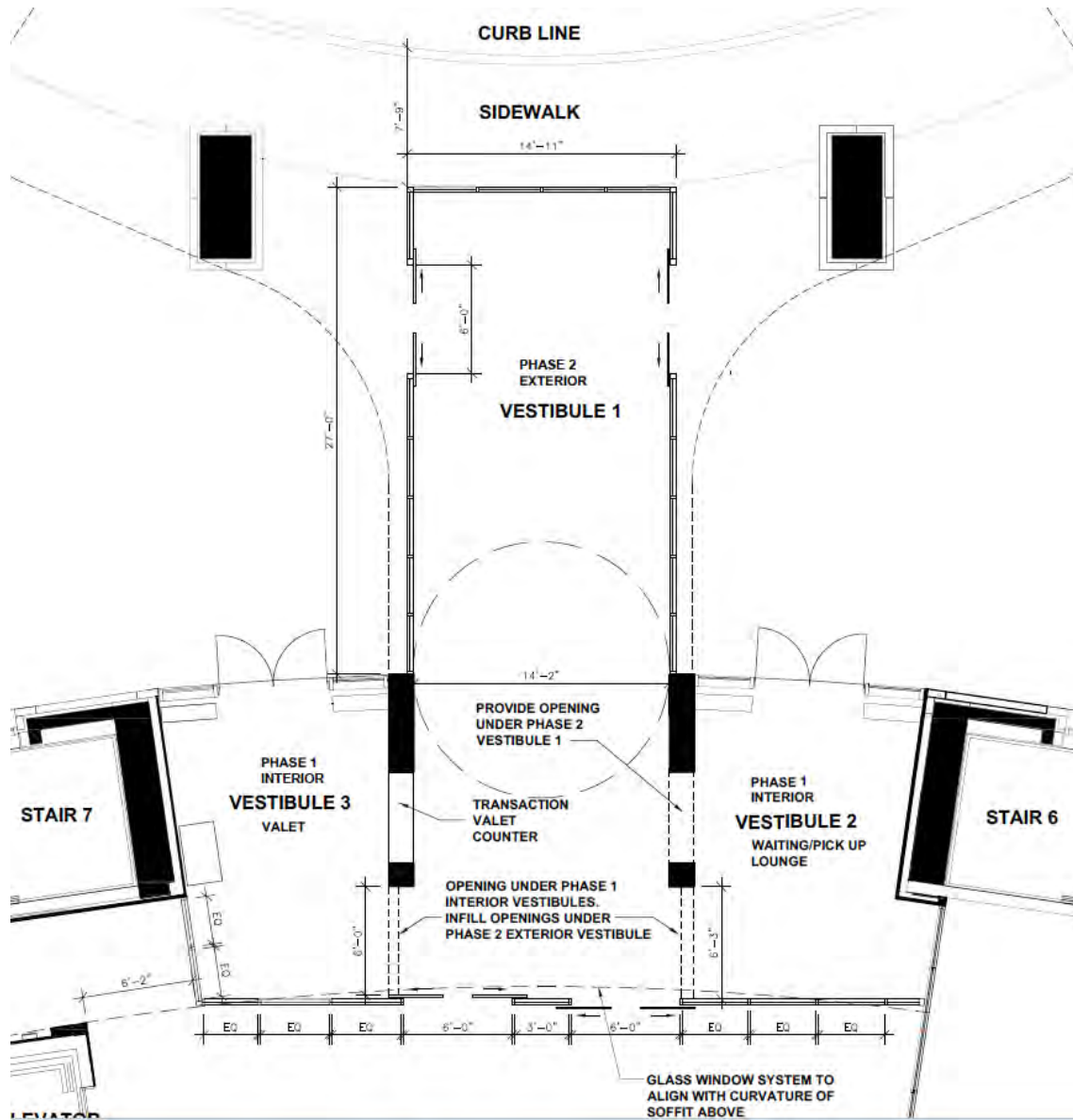
<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED DESIGN 2/25/2026</u>
CONSTRUCTION	\$ 1,400,000
DESIGN SERVICES	190,000
TELECOMMUNICATIONS	110,000
FURNITURE, FIXTURES AND EQUIPMENT	40,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	25,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	5,000
SUBTOTAL	\$ 1,770,000
PROJECT CONTINGENCY	330,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,100,000</u>
<u>SOURCE(S) OF FUNDING*</u>	
UCONN 2000 BOND FUNDS	\$ 100,000
FY23 STATE GO BOND FUNDS	2,000,000
TOTAL BUDGETED FUNDING	<u>\$ 2,100,000</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 MAIN LOBBY ENTRANCE RENOVATION

Project Budget (DESIGN)

February 25, 2026



Conceptual Floor Plan

RESOLUTION RE:
PROJECT BUDGET FOR THE UCONN HEALTH MAIN LOBBY ENTRANCE RENOVATION
(DESIGN: \$2,100,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves the recommendation of use of \$2,100,000 from UCONN 2000 phase III DM funds and General Obligation DM Bond funds for the Main Lobby Entrance Renovation project and; approve the request for a waiver of the three-stage budget approval process to allow the project to proceed with bidding once the design is completed.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary


Date


ATTACHMENT 12

UConn HEALTH

February 25, 2026

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 Lab Medicine Multiple Lab Renovation
(Design: \$4,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$4,000,000 for the UConn Health New Lab Medicine Multiple Lab Renovation project.

RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$4,000,000 from UCONN 2000 phase III DM funds and General Obligation DM Bond funds for the UConn Health Lab Medicine Multiple Lab Renovation project.”

BACKGROUND:

The existing Lab Medicine Microbiology and Core Lab areas including Hematology, Urinalysis, Bone Marrow and Flow Cytometry are being renovated and enlarged to meet the increased service demand and compliance regulations. This project aligns with UConn's 2024-2034 Strategic Plan because it will promote and improve the Wellness of People and Planet by providing the required medical laboratory services to support UConn Health's clinical operations.

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 is anticipated to be approved by the UConn Health Board of Directors at their meeting on March 9, 2026.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: UCH - LAB MEDICINE MULTIPLE LAB RENOVATION

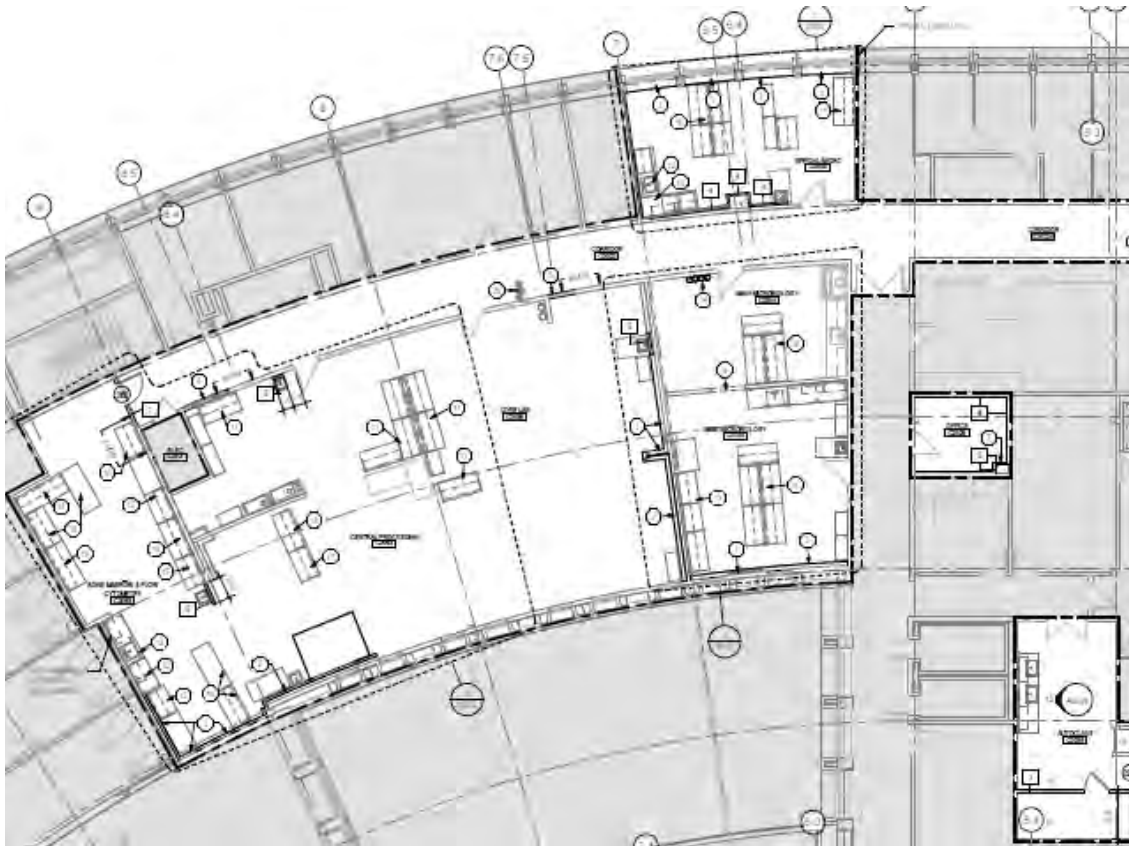
<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 12/3/2025</u>	<u>PROPOSED DESIGN 2/25/2026</u>
CONSTRUCTION	\$ 3,065,000	\$ 3,100,000
DESIGN SERVICES	405,000	435,000
TELECOMMUNICATIONS	30,000	30,000
FURNITURE, FIXTURES AND EQUIPMENT	72,000	75,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	10,000	10,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	45,000	5,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	10,000	10,000
SUBTOTAL	\$ 3,637,000	\$ 3,665,000
PROJECT CONTINGENCY	363,000	335,000
TOTAL BUDGETED EXPENDITURES	\$ 4,000,000	\$ 4,000,000
 <u>SOURCE(S) OF FUNDING*</u>		
FY23 STATE GO BOND FUNDS	\$ 3,595,000	\$ 3,595,000
UConn 2000 BOND FUNDS	405,000	405,000
TOTAL BUDGETED FUNDING	\$ 4,000,000	\$ 4,000,000

* 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.

UCONN HEALTH LAB MEDICINE MULTIPLE LAB RENOVATION

Project Budget (DESIGN)

February 25, 2026



Conceptual Floor Plan

RESOLUTION RE:
PROJECT BUDGET FOR THE UCONN HEALTH LAB MEDICINE
MULTIPLE LAB RENOVATION (DESIGN: \$4,000,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves the recommendation of use of \$4,000,000 from UCONN 2000 Phase III DM funds and General Obligation DM Bond funds for the UConn Health Lab Medicine Multiple Lab Renovation project.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary


Date

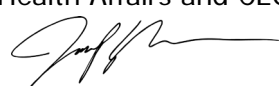
ATTACHMENT 13

UConn HEALTH

February 25, 2026

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 Surgery Center Operating Room #6
Renovations (Design: \$2,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$2,500,000 as detailed in the attached project budget for the UConn Health Surgery Center Operating Room #6 Renovations.

RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$2,500,000 from UConn Health Capital for the UConn Health Surgery Center Operating Room #6 Renovations."

BACKGROUND:

This project will promote and improve the Wellness of People and Planet by converting an existing procedure room into an operating room and will replace and upgrade the existing outdated surgical light booms in the 5 existing operating rooms within the Surgery Center located in the Musculoskeletal Institute.

The Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based on actual bids received. This Design Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on March 9, 2026.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: UCONN HEALTH - SURGERY CENTER OPERATING ROOM #6 RENOVATIONS

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/26/2024</u>	<u>PROPOSED DESIGN 2/25/2026</u>
CONSTRUCTION	\$ 608,000	\$ 990,000
DESIGN SERVICES	120,000	120,000
TELECOMMUNICATIONS	15,000	15,000
FURNITURE, FIXTURES AND EQUIPMENT	840,000	1,117,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	5,000	3,000
ART	-	-
RELOCATION	2,000	2,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
SUBTOTAL	\$ 1,590,000	\$ 2,247,000
PROJECT CONTINGENCY	160,000	253,000
TOTAL BUDGETED EXPENDITURES	\$ 1,750,000	\$ 2,500,000
 <u>SOURCE(S) OF FUNDING*</u>		
UCONN HEALTH CAPITAL	1,750,000	2,500,000
TOTAL BUDGETED FUNDING	\$ 1,750,000	\$ 2,500,000

* 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.

UCONN HEALTH SURGERY CENTER
OPERATING ROOM #6 RENOVATIONS
Project Budget (DESIGN)
February 25, 2025



Conceptual Operating Room Image

RESOLUTION RE:
PROJECT BUDGET FOR THE UCONN HEALTH SURGERY CENTER
OPERATING ROOM #6 RENOVATIONS
(DESIGN: \$2,500,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves the recommendation of use of \$2,500,000 from UConn Health Capital for the UConn Health Surgery Center Operating Room #6 Renovations.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary


Date

ATTACHMENT 14

UConn HEALTH

February 25, 2026

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 Energy Improvements: Steam Pipe and Trap Insulation (Final: \$925,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$925,000 for the UConn Health Energy Improvements: Steam Pipe and Trap Insulation project.

RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$925,000 from UConn Health Energy Conservation Pool for the UConn Health Energy Improvements: Steam Pipe and Trap Insulation project with partial reimbursement from Connecticut Natural Gas and; approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after quotes received have been evaluated for conformance with the project scope and budget."

BACKGROUND:

UConn Health continuously works with our energy providers to identify energy savings opportunities. The Steam Pipe and Trap Insulation project will install specialized insulation blankets around valves, traps and piping sections that were previously uninsulated due to operational requirements. The specialized insulation can be easily removed and replaced to allow operational access to the valves and traps. The project is projected to generate \$97,000 of energy savings annually. In addition, Connecticut Natural Gas will provide a rebate of approximately \$700,000 once the insulation project is completed. This project will maintain Farmington as part of our Seven World-Class Campuses, One Flagship University and improve the Wellness of People and Planet; through continued energy savings.

The Final Budget is attached for your consideration. The Final Budget is based on quotes received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on March 9, 2026.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

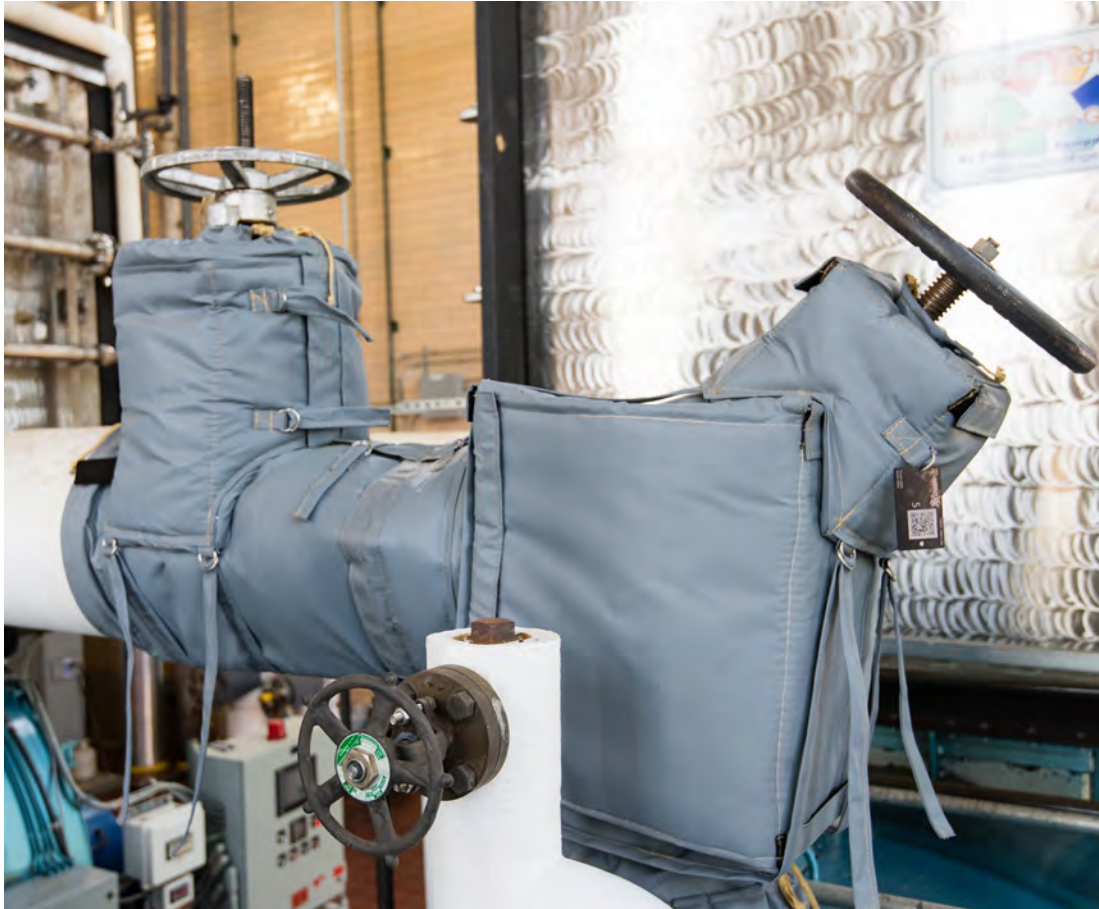
TYPE BUDGET: FINAL

PROJECT NAME: UCH - ENERGY IMPROVEMENTS: STEAM PIPE AND TRAP INSULATION

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED FINAL 2/25/2026</u>
CONSTRUCTION	\$ 800,000
DESIGN SERVICES	40,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
SUBTOTAL	\$ 840,000
PROJECT CONTINGENCY	85,000
TOTAL BUDGETED EXPENDITURES	\$ 925,000
<u>SOURCE(S) OF FUNDING*</u>	
UConn HEALTH ENERGY CONSERVATION POOL	\$ 225,000
CONNECTICUT NATURAL GAS REBATE	700,000
TOTAL BUDGETED FUNDING	\$ 925,000

* 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.

UCONN HEALTH ENERGY IMPROVEMENTS: STEAM PIPE
AND TRAP INSULATION
Project Budget (FINAL)
February 25, 2026



Sample Valve Insulation

RESOLUTION RE:
PROJECT BUDGET FOR THE UCONN HEALTH ENERGY IMPROVEMENTS: STEAM PIPE
AND TRAP INSULATION (FINAL: \$925,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves the recommendation of use of \$925,000 from UConn Health Energy Conservation Pool for the UConn Health Energy Improvements: Steam Pipe and Trap Insulation project with partial reimbursement from Connecticut Natural Gas and; approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after quotes received have been evaluated for conformance with the project scope and budget.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary


Date

ATTACHMENT 15

UConn HEALTH

February 25, 2026

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
(Revised Final: \$2,360,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$2,360,000 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 \$2,360,000 from UConn Health Capital for the UConn Health TM416 MRI Upgrade and Mobile Unit project."

BACKGROUND:

The existing MRI unit that serves the John Dempsey Hospital is near end of life and recently has experienced more downtime than usual. The MRI downtime is a major patient safety issue as well as loss of potential revenue. 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 to extend the system life and improve imaging capabilities and workflow. To eliminate the MRI downtime during the upgrade a temporary MRI trailer will be required.

The Revised Final Budget is attached for your consideration. The Revised Final Budget is based on actual bids received. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on March 9, 2026.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: UCH - TM416 MRI UPGRADE AND MOBILE UNIT

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 4/23/2025</u>	<u>APPROVED DESIGN 6/25/2025</u>	<u>APPROVED FINAL 9/17/2025</u>	<u>PROPOSED REVISED FINAL 2/25/2026</u>
CONSTRUCTION	\$ 375,000	\$ 375,000	\$ 475,000	\$ 1,035,000
DESIGN SERVICES	41,000	41,000	125,000	125,000
TELECOMMUNICATIONS	5,000	5,000	10,000	10,000
FURNITURE, FIXTURES AND EQUIPMENT	994,000	994,000	1,018,000	1,018,000
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including Project Management)	3,000	3,000	3,000	4,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	-	3,000	3,000
INSURANCE AND LEGAL	-	-	-	-
MISCELLANEOUS	-	-	-	-
SUBTOTAL	\$ 1,418,000	\$ 1,418,000	\$ 1,634,000	\$ 2,195,000
PROJECT CONTINGENCY	142,000	142,000	246,000	165,000
TOTAL BUDGETED EXPENDITURES	\$ 1,560,000	\$ 1,560,000	\$ 1,880,000	\$ 2,360,000
<u>SOURCE(S) OF FUNDING*</u>				
UCONN HEALTH CAPITAL FUNDS	\$ 1,560,000	\$ 1,560,000	\$ 1,880,000	\$ 2,360,000
TOTAL BUDGETED FUNDING	\$ 1,560,000	\$ 1,560,000	\$ 1,880,000	\$ 2,360,000

* 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.

UCONN HEALTH TM416 MRI UPGRADE AND MOBILE UNIT
Project Budget (REVISED FINAL)
February 25, 2026



MRI Trailer Diagram

RESOLUTION RE:
PROJECT BUDGET FOR THE UCONN HEALTH TM416 MRI UPGRADE AND MOBILE UNIT
(REVISED FINAL: \$2,360,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves the recommendation of use of \$2,360,000 from UConn Health Capital for the UConn Health TM416 MRI Upgrade and Mobile Unit project.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary


Date

ATTACHMENT 16

UConn HEALTH

February 25, 2026

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 Torrington Clinical Practice Relocation
(Revised Final: \$4,920,000)

RECOMMENDATION:

That the Board of Trustees note a report of a Revised Final Budget in the amount \$4,920,000 per the approval of the Executive Vice President for Finance and Chief Financial Officer, for the UConn Health Torrington Clinical Practice Relocation project.

RESOLUTION:

"Be it resolved that the Board of Trustees note the previous approval of \$4,920,000 from UConn Health Capital and a Landlord Fit-out Allowance of approximately \$320,000 for the UConn Health Torrington Clinical Practice Relocation project."

BACKGROUND:

Due to space limitations, UConn Health plans to relocate and expand the Torrington clinical practice from 4 examination rooms to 16 examination rooms. The expansion will increase clinical revenue and promote the Wellness of People and Planet and a Stronger, More Inclusive University by increasing community access to Internal Medicine and extremely busy Multispecialty practices. The medical services provided at the new location will include Internal Medicine, on-site x-ray, and an expansion of specialty services to include Orthopedics, OB, Vascular Surgery, Pulmonary and possibly General Surgery.

The current estimated cost to complete the project exceeds the previously approved budget by \$120,000. The projected overage is attributed to change order work to add a 2 chair Phlebotomy unit on the 1st floor of the clinic.

On January 26, 2026, the Executive Vice President for Finance and Chief Financial Officer approved an increase of \$120,000 (2.50% of the previous approved Final Budget) for a Revised Final Budget of \$4,920,000.

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

The Revised Final Budget is attached for your consideration. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on March 9, 2026.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: UCH - TORRINGTON CLINICAL PRACTICE RELOCATION

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 12/11/2024</u>	<u>APPROVED FINAL 6/25/2025</u>	<u>PROPOSED REVISED FINAL 2/25/2026</u>
CONSTRUCTION	\$ 2,400,000	\$ 2,940,000	\$ 3,208,500
DESIGN SERVICES	175,000	240,000	246,500
TELECOMMUNICATIONS	525,000	480,000	481,500
FURNITURE, FIXTURES AND EQUIPMENT	1,100,000	750,000	771,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	15,000	-	-
ART	15,000	25,000	21,000
RELOCATION	35,000	10,000	10,000
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	5,000	5,000	31,500
SUBTOTAL	\$ 4,270,000	\$ 4,450,000	\$ 4,770,000
PROJECT CONTINGENCY	530,000	350,000	150,000
TOTAL BUDGETED EXPENDITURES	\$ 4,800,000	\$ 4,800,000	\$ 4,920,000
<u>SOURCE(S) OF FUNDING*</u>			
UCONN HEALTH CAPITAL FUNDS	\$ 4,500,000	\$ 4,479,870	\$ 4,599,870
LANDLORD FIT-OUT ALLOWANCE	300,000	320,130	320,130
TOTAL BUDGETED FUNDING	\$ 4,800,000	\$ 4,800,000	\$ 4,920,000

* 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.

UCONN HEALTH TORRINGTON CLINICAL PRACTICE
RELOCATION
Project Budget (REVISED FINAL)
February 25, 2026



Example Clinical Fit-Out Concept

RESOLUTION RE:
PROJECT BUDGET FOR THE UCONN HEALTH TORRINGTON CLINICAL PRACTICE
RELOCATION (REVISED FINAL: \$4,920,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees note the previous approval of \$4,920,000 from UConn Health Capital and a Landlord Fit-out Allowance of approximately \$320,000 for the UConn Health Torrington Clinical Practice Relocation project.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary


Date

ATTACHMENT 17

UConn HEALTH

February 25, 2026

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 Central Sterile Washer & Sterilizer Replacement (Revised Final: \$8,425,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$8,425,000 as detailed in the attached project budget for the UConn Health Central Sterile Washer & Sterilizer Replacement Project.

RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$8,425,000 from UConn Health Capital, UCONN 2000 Phase III DM funds and General Obligation DM Bond funds for the UConn Health Central Sterile Washer & Sterilizer Replacement Project."

BACKGROUND:

Central Sterile Services located in the basement level of the Connecticut Tower provides instrument sterilization services for the medical and dental clinics and outpatient surgical services. The main washer and sterilizer equipment is outdated and prone to downtime which significantly impacts clinical operations. This project will replace outdated equipment and supporting infrastructure.

The current estimated cost to complete the project exceeds the previously approved budget by \$460,000. The projected overage is attributed to additional unforeseen work associated with the installation of Reverse Osmosis (RO) water system to support the new sterilizers and instrument washers and claims for extended general conditions.

The Revised Final Budget is attached for your consideration. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on March 9, 2026.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: UCH - CENTRAL STERILE WASHER & STERILIZER REPLACEMENT

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED PLANNING 6/29/2022</u>	<u>APPROVED DESIGN 6/28/2023</u>	<u>APPROVED FINAL 9/27/2023</u>	<u>APPROVED REVISED FINAL 12/6/2023</u>	<u>APPROVED REVISED FINAL 2/26/2025</u>	<u>APPROVED REVISED FINAL 12/3/2025</u>	<u>PROPOSED REVISED FINAL 2/25/2026</u>
CONSTRUCTION	\$ 565,000	\$2,400,000	\$3,005,000	\$4,377,000	\$5,340,000	\$5,842,316	\$6,316,000
DESIGN SERVICES	95,000	165,000	170,000	170,000	213,000	264,386	264,500
TELECOMMUNICATIONS	2,000	50,000	50,000	50,000	100,000	120,687	141,200
FURNITURE, FIXTURES AND EQUIPMENT	991,000	990,000	1,260,000	1,260,000	1,490,000	1,481,967	1,473,000
CONSTRUCTION ADMINISTRATION	-	-	-	-	-	-	-
OTHER AE SERVICES	-	-	10,000	12,000	25,000	41,850	45,700
ART	-	-	-	-	-	-	-
RELOCATION	-	-	5,000	5,000	75,000	80,000	70,000
ENVIRONMENTAL	-	15,000	15,000	20,000	-	3,664	3,700
INSURANCE AND LEGAL	-	-	-	-	-	-	-
MISCELLANEOUS	3,000	2,000	-	6,000	2,000	6,480	9,100
SUBTOTAL	\$1,656,000	\$3,622,000	\$4,515,000	\$5,900,000	\$7,245,000	\$7,841,350	\$8,323,200
PROJECT CONTINGENCY	249,000	363,000	455,000	440,000	360,000	123,650	101,800
TOTAL BUDGETED EXPENDITURES	<u>\$1,905,000</u>	<u>\$3,985,000</u>	<u>\$4,970,000</u>	<u>\$6,340,000</u>	<u>\$7,605,000</u>	<u>\$7,965,000</u>	<u>\$8,425,000</u>
<u>SOURCE(S) OF FUNDING*</u>							
UCONN HEALTH CAPITAL FUNDS	\$1,905,000	\$2,135,000	\$2,135,000	\$3,505,000	\$3,505,000	\$3,505,000	\$3,505,000
FY23 STATE GO BOND FUNDS	-	-	-	-	1,265,000	1,625,000	2,085,000
UCONN 2000 BOND FUNDS	-	1,850,000	2,835,000	2,835,000	2,835,000	2,835,000	2,835,000
TOTAL BUDGETED FUNDING	<u>\$1,905,000</u>	<u>\$3,985,000</u>	<u>\$4,970,000</u>	<u>\$6,340,000</u>	<u>\$7,605,000</u>	<u>\$7,965,000</u>	<u>\$8,425,000</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 CENTRAL STERILE WASHER &
STERILIZER REPLACEMENT
Project Budget (REVISED FINAL)
February 25, 2026



New Surgical Instrument Washers

RESOLUTION RE:
PROJECT BUDGET FOR THE UCONN HEALTH CENTRAL STERILE WASHER &
SANITIZER REPLACEMENT (REVISED FINAL: \$8,425,000)

BE IT RESOLVED, that the University of Connecticut Board of Trustees approves of the use of \$8,425,000 from UConn Health Capital, UCONN 2000 Phase III DM funds and General Obligation DM Bond funds for the UConn Health Central Sterile Washer & Sterilizer Replacement Project.

It is hereby certified that the foregoing resolution was duly authorized by the Board of Trustees on February 25, 2026.

Bryan K. Pollard, Secretary

Date

ATTACHMENT 18

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, AGREEMENTS AND
PURCHASE ORDERS OF \$500,000 OR MORE FOR INFORMATION**

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

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

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
PROFESSIONAL AND SPECIALIZED SERVICES									
1	The Graduate Contract#UC-2026-PSS	\$750,000	1/1/2026 - 12/31/2026	University Contract that provides event space for department events and hotel rooms for faculty/staff and UConn guests.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	Sole Source	\$0	
2	Uber Contract# TBD	\$750,000	Upon execution 3 years (Two additional one-year extensions)	The University contract will establish an enterprise level relationship with the ride sharing services provider. UConn will have access to administrative dashboard technology facilitating ride management, payment, and voucher distribution in a secure platform. The tools will enable faculty, staff, student, and visitor transportation for University business, University supported transportation programs, and USG transportation support initiatives.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	Other/State Bid	N/A	
CONSTRUCTION PROFESSIONAL SERVICES									
3	Christopher Williams Architects LLC Contract# UC-2026-CON-00013	\$1,177,891	12/03/2025-12/3/2031	Project No. 300288 High-Power Engineering Laboratory. Provide design services for the construction of a new High-Power Engineering Laboratory, overseen by the Facilities Services and University Planning department. (Design Budget Phase approved by the BOT on 12/3/25 - \$495,000)	UCONN 2000	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$247,338	S,C
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									
4	CosignCT Contract# UC-23-KA100722J	\$250,000 (Previous Contract Value \$499,999.99; Total New Contract Value \$750,000)	07/01/23-06/30-26 (No change)	University contract to provide interpreting services for the deaf and hard of hearing. Amend to increase contract value by \$250,000.01 for a total new contract value of \$750,000. The request is to allow for continued use of the interpreting services for all of the University to use. The current need for this semester is approximately \$200,000 for services. Five renewals are remaining.	Multiple Sources	Christine Wenzel, University Director of Students with Disabilities Center	University of Connecticut Bid	\$462,112	C
5	WB Mason Contract# R10-1128	\$250,000 (Previous Contract Value \$499,999.99; Total New Contract Value \$750,000)	03/01/22 - 02/28/27 (No change)	Equals cooperative contract for the WB Mason University punchout site for office supplies. Amend to increase the contract value \$250,000 for a total new contract value of \$750,000. This request is to allow for the continued purchases of office supplies for the University through the duration of the contract term.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$426,701	
FACILITIES SERVICES									
6	Competitive Energy Services LLC Contract #LM080121	\$0 (Previous Contract Value \$900,000; Total New Contract Value \$900,000)	04/01/22-03/31/27 (includes one-year extension)	University contract for on-call energy consultant to advise on the technical and analytical aspects of the fuel and energy supply as related to UConn campuses. Amend to extend contract term one-year through 03/31/2027. Contract value remains the same.	Operating Funds	Stanley Nolan, Associate Vice President Facilities Operations	University of Connecticut Bid	\$496,750	N/A
7	Security Technologies Inc. Contract #UC-19-LM110818-2	\$250,000 (Previous Contract Value \$3,850,000; Total New Contract Value \$4,100,000)	04/19/21-02/28/25	University contract for security systems infrastructure hardware and related services. Contract overspend occurred after contract expiration resulting from delayed invoicing and subsequent payment processing. Amend to increase the contract value \$250,000 for a total new contract value of \$4,100,000.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$4,090,235	N/A
8	Haz-Pros Inc. Contract #20PSX0154	\$490,000 (Previous Contract Value 500,000; Total New Contract Value \$990,000)	07/26/21-07/30/26	State of CT Department of Administrative (DAS) contract for the rehabilitation, abatement, and removal of asbestos, PCB's, lead, mold & pathogens. This is a multi-vendor contract. Amend to increase contract value by \$490,000 for a total new contract value of \$990,000. Term remains the same. Five one-year extensions remain.	Multiple Sources	Stanley Nolan, Associate Vice President Facilities Operations	Other/State Bid	\$547,631	S,C
9	Stamford Wrecking Company Contract #20PSX0154	\$490,000 (Previous Contract Value 500,000; Total New Contract Value \$990,000)	07/26/21-07/30/26	State of CT Department of Administrative (DAS) contract for the rehabilitation, abatement, and removal of asbestos, PCB's, lead, mold & pathogens. This is a multi-vendor contract. Amend to increase contract value by \$490,000 for a total new contract value of \$990,000. Term remains the same. Five one-year extensions remain.	Multiple Sources	Stanley Nolan, Associate Vice President Facilities Operations	Other/State Bid	\$481,715	S,C
10	FW Webb Company Contract #SK072123-3	\$490,000 (Previous Contract Value 500,000; Total New Contract Value \$990,000)	02/25/24-12/31/26	University contract for the supply of hvac and plumbing supplies for all University campuses. Amend to increase contract value by \$490,000 for a total new contract value of \$990,000. Contract term remains the same.	Operating Funds	Stanley Nolan, Associate Vice President Facilities Operations	University of Connecticut Bid	\$429,134	N/A
PROFESSIONAL AND SPECIALIZED SERVICES									
11	The Segal Company Contract #UC-24-MF100722-2	\$400,000 (Previous Contract Value \$400,000; Total New Contract Value \$800,000)	03/22/24-06/30/29 (Includes two additional one-year extensions)	The University Contract is used to provide Compensation Management Services, Workforce Management and Development Services, Organizational Alignment Services and Human Capital Management Services on an "on call" and on a "per project" basis. Amend to increase contract value by \$400,000 for a total new contract value of \$800,000.	Operating Funds	Renee Boggis, Int VP of Human Resources	Storrs Bid	\$164,665	