

**AGENDA
UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

FINANCIAL AFFAIRS COMMITTEE

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

Wednesday, April 29, 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, April 29, meeting must do so in person and sign up 24 hours in advance of the meeting's start time (i.e., **9:30 a.m.** on Tuesday, April 28) 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. The sign-up list may be closed if, due to the number of people seeking to speak, the 30-minute allotment will be exceeded. As an alternative, individuals may submit written comments to the Board via boardoftrustees@uconn.edu, and all comments will be shared with the Board.

ACTION/PRESENTATION ITEMS:

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2) Minutes of the Financial Affairs Committee April 6, 2026, Meeting	1
3) UConn and UConn Health Budget Update [Presentation]	2
4) Establishment of the George L. Minor Quasi-Endowment Fund	3
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6) Proposed Easement for UConn Property at 1 South Eagleville Road, Storrs	5
7) Transfer/Return of Bergin Correctional Institute and Additional Adjacent Land to the Connecticut Technical Education and Career System (CTECS)	6
8) Contracts and Agreements for Approval	7

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	
9) Manchester Lot Improvements	Final	\$1,500,000	8
10) Student Union – Exterior Security Upgrade	Final	\$600,000	9
11) Parking Garage Safety Improvements	Final	\$1,950,000	10
12) Albert N. Jorgensen & Harriet S. Jorgensen Theatre and Performing Arts Building Envelope Repairs	Revised Final	\$1,265,000	11

INFORMATION ITEMS:

13) University Senate Representative Report

14) Contracts and Agreements for Information 12

15) Construction Project Status Report

<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2026/04/Construction-Status-Report-4.29.26.pdf>

16) Capital Expenditure Report

<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2026/04/Cap-Proj-Exp-Report-3-31-26.pdf>

17) Other Business

18) Executive Session (as needed)

19) Adjournment

ATTACHMENT 1

MINUTES

University of Connecticut Board of Trustees

Financial Affairs Committee Monday, April 6, 2026, at 3:00 a.m. Special Virtual Meeting

Committee Trustees:	George Barrios, Andy Bessette, Mark Boxer, Shari Cantor, Sean Dunn, Daniel O'Keefe, Philip Rubin, Richard Vogel
Other Trustees:	Charles Bunnell, Andrea Dennis-LaVigne, Bryan Pollard, Thomas Ritter, Fabio Saccomanno, Daniel Toscano, Diane Whitney
Governor Lamont's Designee on the Board:	Natalie Wagner
University Senate Representatives:	Amvrossios Bagtzoglou, Lisa Park Boush, Karen Bresciano, Lindsay Cummings, Carrie Fernandes
University Staff:	Radenka Maric, Pamir Alpay, Kelly Bannister, Renee Boggis, Robert Day, Nicole Gelston, Jeffrey Geoghegan, Philip Hunt, Michael Kirk, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 3:00 p.m.

1. Public Participation

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

2. Minutes from the March 25, 2026, Meeting

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to approve the minutes of the March 25, 2026, Meeting.

3. Executive Session

On a motion by Trustee Vogel, seconded by Trustee Boxer, the Committee voted unanimously to go into Executive Session at 3:05 p.m. pursuant to Connecticut General Statutes Section 1-200 (6)(E), and Section 1-210(b)(1), (9) and (10).

The following Trustees were in attendance: Barrios, Bessette, Boxer, Bunnell, Cantor, Dunn, Dennis-LaVigne, O'Keefe, Pollard, Ritter, Rubin, Saccomanno, Toscano, Vogel, and Whitney.

Governor Lamont's Designee Natalie Wagner was also in attendance.

The following University Staff were in attendance for the Executive Session: Maric, Alpay, Bannister, Boggis, Carone, Gelston, Geoghegan, Hunt, Kirk, and Wrynn.

The Executive Session ended at 3:35 p.m., and the Committee returned to Open Session at 3:37 p.m.

4. Collective Bargaining Agreement Between the University of Connecticut and the UConn Chapter of the American Association of University Professors.

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

5. Collective Bargaining Agreement Between the University of Connecticut and the University of Connecticut Professional Employees Association.

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

6. Collective Bargaining Agreement Between the University of Connecticut and the Graduate Employee Union Local 6950-International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (GEU-UAW).

On a motion by Trustee Barrios, and seconded by Trustee Boxer, the Committee voted Unanimously to recommend the item to the full Board for approval.

7. Adjournment

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 3:42 p.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee

ATTACHMENT 2

Storrs & Regional Campuses

We expect to end FY26 in balance.

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

Lower non-grant salaries/benefits have also contributed to the savings due to slower hiring.

Storrs & Regional Campuses	Q3 Forecast	Q2 Forecast	Q1 Forecast	BOT Budget	Variance Q3 - Budget	
State Appropriations	\$269.8	\$269.8	\$269.2	\$269.2	\$0.6	0.2%
Tuition/Fees	790.8	794.4	791.8	791.2	(\$0.5)	-0.1%
Grants & Contracts - Financial Aid	84.9	83.4	89.0	87.7	(\$2.8)	-3.2%
Grants & Contracts - Other	265.6	259.5	250.0	225.9	\$39.7	17.6%
Auxiliary Revenue	292.7	293.3	291.6	291.5	\$1.3	0.4%
Other Revenues	134.5	133.9	128.9	112.7	\$21.8	19.3%
Total Revenues	\$1,838.2	\$1,834.2	\$1,820.4	\$1,778.2	\$60.0	3.4%
Salary/Benefits	\$976.3	\$976.1	\$970.5	\$971.9	\$4.4	0.5%
Financial Aid - Tuition Funded	218.2	219.1	217.4	219.4	(\$1.3)	-0.6%
Financial Aid - Other	122.8	120.6	129.0	120.5	\$2.3	1.9%
Capital Projects/Lease/Debt	108.9	111.5	102.7	102.7	\$6.2	6.0%
Other Expenses	411.6	413.8	412.6	401.6	\$9.9	2.5%
Total Expense	\$1,837.7	\$1,841.1	\$1,832.3	\$1,816.1	\$21.6	1.2%
Net Income/(Loss)	\$0.5	(\$6.9)	(\$12.0)	(\$37.9)	\$38.4	

Note: BOT Budget, Q1 and Q2 Forecasts were adjusted to shift estimated wage increase amount (\$24.4M) from Other Expense to Salary/Benefits (to compare with Q3 forecast).

UConn HEALTH

FY26 Q3 Update

We expect to end FY26 in balance.

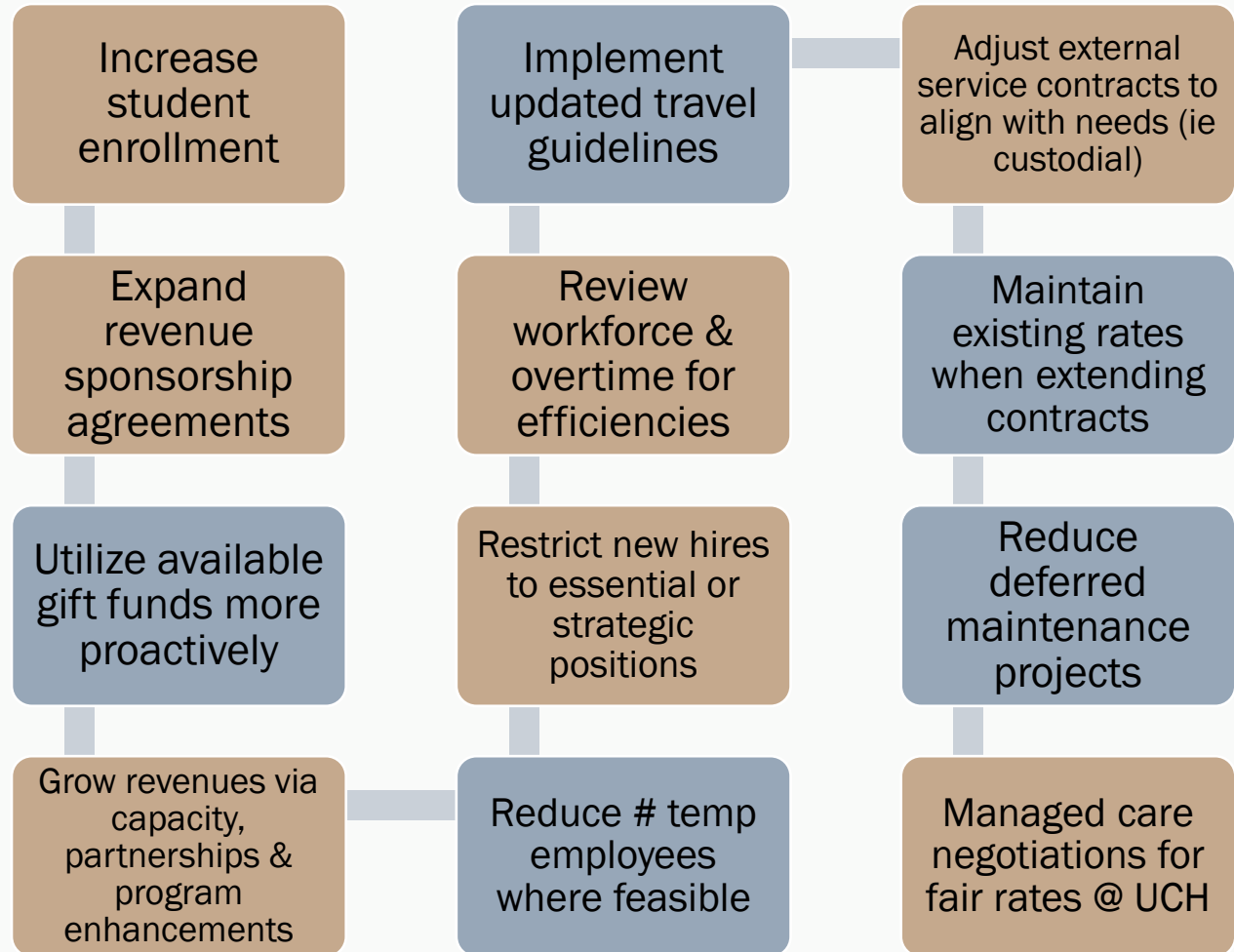
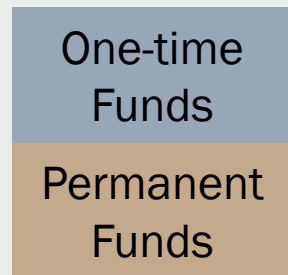
UConn Health's position improved as a result of increased clinical revenues, a slower pace of hiring, lower operating expenses, and reduced capital expenditures

UConn Health	Q3 Forecast	Q2 Forecast	Q1 Forecast	BOT Budget	Variance Q3 - Budget	
State Support	\$144.3	\$144.3	\$144.3	\$144.3	\$0.0	0.0%
Tuition and Fees	36.1	36.1	36.1	36.1	0.0	0.0%
Grants & Contracts	107.6	107.6	107.4	107.1	0.4	0.4%
Interns/Residents	99.5	99.5	99.5	99.5	0.0	0.0%
Net Patient Revenue	1179.9	1180.0	1172.4	1169.3	10.6	0.9%
Other Revenue	256.0	255.5	255.5	253.1	2.8	1.1%
Total Revenues	\$1823.3	\$1822.9	\$1815.1	\$1809.5	\$13.9	0.8%
Salaries & Wages	\$691.5	\$692.6	\$693.4	\$698.6	(\$7.1)	(1.0%)
Fringe Benefits	186.0	186.2	187.8	189.5	(3.6)	(1.9%)
Temporary/Contractual Support	213.9	213.9	213.9	213.9	0.0	0.0%
Drugs/Medical Supplies	377.5	377.6	377.8	378.7	(1.2)	(0.3%)
Resident and Fellow house staff	83.3	83.3	83.3	83.3	0.0	0.0%
Utilities	18.6	18.6	18.6	18.6	0.0	0.0%
Interest Expense on Debt Service	8.0	8.0	8.0	8.0	0.0	0.0%
Purchased Services	155.5	156.6	157.2	164.8	(9.3)	(5.7%)
Other Expenses	80.4	81.0	81.3	82.0	(1.7)	(2.0%)
Capital Projects/Debt Payments	23.8	23.8	23.8	33.8	(10.0)	(29.6%)
Total Expenses	\$1838.5	\$1841.6	\$1845.0	\$1871.3	(\$32.8)	(1.8%)
Budget Stabilization Fund	\$15.1	\$15.1	\$15.1	\$15.1	\$0.0	
Net Income/(Loss)	(\$0.0)	(\$3.5)	(\$14.8)	(\$46.7)	\$46.7	

Note: BOT Budget, Q1 and Q2 Forecasts were adjusted to shift estimated wage increase amount (\$24.4M) from Other Expense to Salary/Benefits (to compare with Q3 forecast).

Board of Trustees April 2026


A portion of the financial benefits resulting from new revenue opportunities and cost reduction initiatives will continue to positively impact our bottom line over the next several fiscal years.



ATTACHMENT 3

April 29, 2026

TO: Members of the Board of Trustees

FROM: Anthony L. Rini 
Vice President of Finance and Chief Financial Officer

RE: Establishment of the George L. Minor Quasi-Endowment Fund

RECOMMENDATION:

That the Board of Trustees establish a quasi-endowment fund to be known as the George L. Minor Fund, with a principal of \$3,000,000 to be managed and administered according to applicable policy pertaining to University endowments; and

That the Board further direct that distributions from the George L. Minor Fund be made for benefit of the College of Agriculture, Health and Natural Resources ("CAHNR") at the discretion of the Dean of CAHNR, subject to the control and oversight of the President and/or his/her designee.

RESOLUTION:

"Be it resolved that the Board of Trustees establish a quasi-endowment fund to be known as the George L. Minor Fund, with the principal sum of \$3,000,000 received as a bequest from the late Mr. Minor; and

Be it further resolved those distributions from the George L. Minor Fund be made for benefit of the College of Agriculture, Health and Natural Resources, at the discretion of the Dean of the College of Agriculture, Health and Natural Resources, subject to the control and oversight of the President and/or his/her designee."

BACKGROUND:

Alumnus George Leigh Minor grew up on his family's farm and began helping at a young age. He graduated from Bristol High School and later earned a degree from the UConn School of Agriculture, dedicating his entire life to a career in farming.

The University recently received a distribution from Mr. Minor's estate in the amount of \$6,273,964.95. Mr. Minor's bequest, which conveyed that "... *all the rest, residue and remainder of my estate, real, personal, and mixed, of whatsoever the same may consist of and wheresoever situated, I give, devise and bequeath to the University of Connecticut, Storrs, Connecticut, said bequest to be used for the benefit of the College of Agriculture, Health and Natural Resources,* was distributed directly to the University and deposited into a University gift account.

By endowing \$3,000,000 of Mr. Minor's bequest and depositing the remaining balance in a separate spendable account, the University hopes to honor Mr. Minor's legacy and his desire to support CAHNR.

On April 22, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 4



Anthony L. Rini
Vice President of Finance
and Chief Financial Officer

April 29, 2026

TO: Members of the Board of Trustees

FROM: Anthony L. Rini 
Vice President of Finance and Chief Financial Officer

RE: Designation of Authorized Officers for UCONN 2000 General Obligation Bonds

RECOMMENDATION:

That the Board of Trustees add additional designated Authorized Officers for certain actions, pursuant to Connecticut General Statutes § 10(a)-109g and the General Obligation Master Indenture of Trust, dated as of November 1, 1995, as amended (the "Indenture"). The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the UConn Health Chief Financial Officer as an Authorized Officer for the purpose of making disbursements only, with respect to the University of Connecticut Health Center Joint Venture Initiative project, under the Indenture; and the UConn Health Vice President for Finance as an Authorized Officer for the purpose of making disbursements only, with respect to the University of Connecticut Health Center Joint Venture Initiative project, under the Indenture."

BACKGROUND:

The Authorized Officers are delegated by the Board of Trustees to perform certain actions on behalf of the University under the Indenture, as required under Connecticut General Statutes § 10(a)-109g. Due to the expansion of the UConn 2000 program to include the University of Connecticut Health Center Joint Venture Initiative, it is necessary to delegate authority to additional positions at UConn Health to continue the day-to-day management of the bonding program. Therefore, the following positions have been identified to perform the actions as specified under the Indenture:

- UConn Health Chief Financial Officer: add disbursements only, with respect to the University of Connecticut Health Center Joint Venture Initiative project
- UConn Health Vice President for Finance: add disbursements only, with respect to the University of Connecticut Health Center Joint Venture Initiative project

**Office of the Vice President of Finance
and Chief Financial Officer**

352 Mansfield Road, Unit 1122
Storrs, CT 06269-1122
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finance.uconn.edu

**RESOLUTION AUTHORIZING ADDITIONAL
OFFICERS TO PERFORM CERTAIN ACTIONS UNDER THE
GENERAL OBLIGATION MASTER INDENTURE OF TRUST**

WHEREAS, the General Obligation Master Indenture of Trust, dated as of November 1, 1995 by and between the University of Connecticut (the "University") and U.S. Bank National Association, as amended and supplemented (the "Indenture"), defines which University officers are authorized to perform certain actions under the Indenture; and

WHEREAS, the Indenture states that an "Authorized Officer" means, in the case of the University, among others, the Chief Financial Officer, the Controller (for the purpose of making disbursements and investments only), the Director of Debt Management (for the purpose of making disbursements only), or any other person duly authorized by the bylaws or resolution of the University to perform the Act or sign the document in question; and

WHEREAS, the University desires to designate additional officers authorized to make disbursements under the Indenture.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the University as follows:

That the UConn Health Chief Financial Officer shall be an Authorized Officer for the purpose of making disbursements only, with respect to the University of Connecticut Health Center Joint Venture Initiative project, under the Indenture; and the UConn Health Vice President for Finance shall be an Authorized Officer for the purpose of making disbursements only, with respect to the University of Connecticut Health Center Joint Venture Initiative project, under the Indenture.

This Resolution shall take effect upon adoption by the Board of Trustees.

ATTACHMENT 5

April 29, 2026

TO: Members of the Board of Trustees

FROM: Eric A. Kruger, MBA, CHFM *Eric A. Kruger*
Vice President Facility Services & University Planning

RE: Proposed Easement for UConn Property at 1 South Eagleville Road, Storrs

RECOMMENDATION

That the Board of Trustees approve the University Administration entering into an easement with the Town of Mansfield to grant use of UConn-owned property for the purpose of constructing, operating, and maintaining pedestrian safety improvements along South Eagleville Road (Route 275). The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION

"Be it resolved that the Board of Trustees authorizes the University Administration to enter into an easement with the Town of Mansfield for the use of UConn-owned property located at 1 South Eagleville Road (Route 275) in Storrs."

BACKGROUND

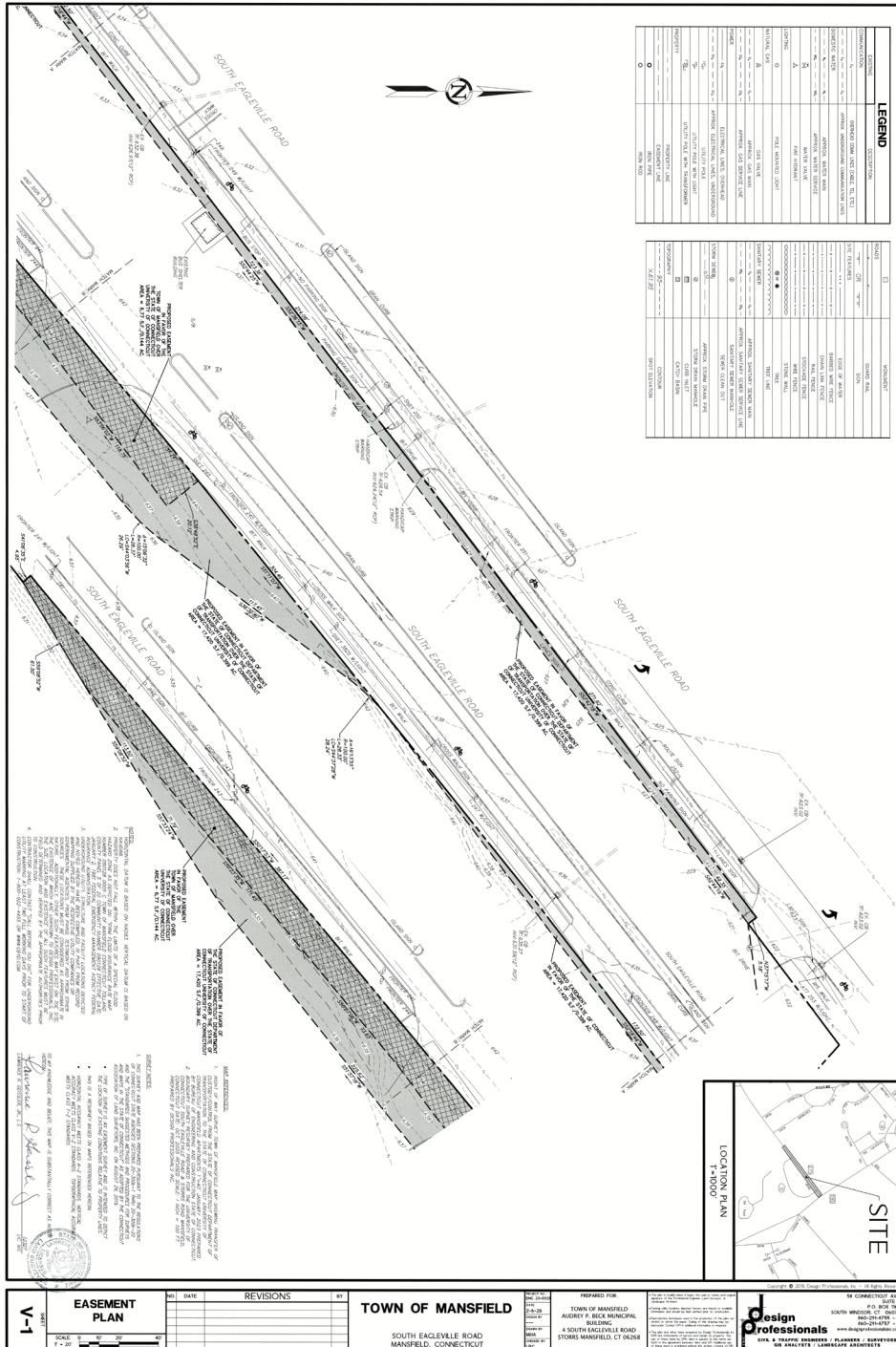
This easement is to benefit the Town of Mansfield's project to implement pedestrian safety improvements on South Eagleville Road (Route 275), including sidewalk improvements and associated appurtenances such as lighting conduits, wire, foundations, light posts, electrical service, electrical cabinet, and split rail fence. The proposed easement area is shown in Attachment A and is entitled "Town of Mansfield – South Eagleville Road, Mansfield, Connecticut – Easement Plan," prepared by Design Professionals, Inc. and dated February 6, 2026, and depicts a proposed easement in favor of the Town of Mansfield over University property containing approximately 0.144 acres (approximately 6,274 square feet). The final easement language remains subject to final negotiations and approvals.

SUMMARY

The Board of Trustees' approval of this Resolution will serve to authorize the University Administration to enter into an easement for the use of UConn-owned property by the Town of Mansfield for pedestrian safety improvements along South Eagleville Road.

Attachment A

Easement Plan: "Town of Mansfield – South Eagleville Road, Mansfield, Connecticut – Easement Plan," prepared by Design Professionals, Inc., dated February 6, 2026.



ATTACHMENT 6

April 29, 2026

TO: Members of the Board of Trustees

FROM: Eric A. Kruger, MBA, CHFM *Eric A. Kruger*
Vice President Facility Services & University Planning

RE: Transfer/Return of Bergin Correctional Institute and Additional Adjacent Land to the Connecticut Technical Education and Career System (CTECS)

RECOMMENDATION:

That the Board of Trustees amend its December 8, 2021, resolution authorizing the transfer of property to the Connecticut Technical Education and Career System (CTECS), by and through the Office of Policy and Management, to instead authorize the transfer of the property directly to CTECS.

RESOLUTION:

"Be it resolved that the Board of Trustees hereby amends its December 8, 2021 resolution authorizing the transfer of property to the Connecticut Technical Education and Career System (CTECS), by and through the Office of Policy and Management, and authorizes the Administration to enter into an agreement, and any other ancillary documents required, to transfer the property directly to CTECS."

BACKGROUND:

On December 8, 2021, the Board of Trustees approved a resolution authorizing the transfer of the Bergin Correctional Institute and adjacent land to the CTECS, by and through OPM.

Since the Board's approval of that resolution, a restructuring of state agencies has occurred pursuant to which CTECS is no longer administratively housed within OPM. As a result of this change, OPM no longer has a role in effectuating the property transfer previously approved by the Board.

This amended resolution is intended solely to reflect that restructuring and to authorize the transfer of the subject property directly to CTECS, while otherwise preserving the terms, intent, and conditions of the Board's original approval.

ATTACHMENT 7

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
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	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
PROFESSIONAL AND SPECIALIZED SERVICES								
1	Anthony Travel Contract# UC2026-PSS-00168	\$12,000,000	07/01/26-09/30/28	University contract for a full range of general Travel Management Services including, but not limited to, airline, hotel and ground transportation booking services. Includes team charter travel for the Football team, Men's and Women's Basketball teams and all "away" ground transportation for athletic teams. Updates the scope of the current contract to include recent process improvement changes. Utilizes an E&I consortia contract but incorporates the same favorable terms and conditions in the current Anthony Travel agreement. Option of 5 additional 1 year periods.	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$0	
RESEARCH								
2	Illumina Contract# UC-DS062024-RES-14	\$1,500,000	07/1/26 thru 12/31/29	Laboratory Supplies and Equipment - OEM - Illumina supplies sequencing instruments and consumables used in research. Their products are exclusive and only sold direct. Option to extend five one-year renewals to 2034.	Rachel O'Neil, Director, Center for Genome Innovations	University of Connecticut Bid		
PROCUREMENT - AMENDMENTS* (Grouped by Family)								
No.	Contractor	Approval Amount	Term	Description/Purpose	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
BUSINESS SUPPORT SERVICES								
3	B&H Foto & Electronics Corp Contract# EI00221	\$600,000 (Previous Contract Value \$1,500,000; Total New Contract Value \$2,100,000)	10/01/22-09/30/27 (No Change)	E&I consortia contract for photography equipment and supplies for entire University. Amend to increase contract value by \$600,000 for a total new contract value of \$2,100,000. Contract value increase is requested to allow for continued purchases of photography equipment for the duration of the contract term.	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$1,208,943	
4	DGI Communications Contract# MHEC MC16-B11	\$3,000,000 (Previous Contract Value \$500,000; Total New Contract Value \$3,500,000)	07/01/25-06/30/30 (No Change)	MHEC consortia contract for audio and visual equipment and services for entire University. Amend to increase contract value by \$3,000,000 for a total new contract value of \$3,500,000. Contract value increase is requested to allow for continued A/V upgrades throughout all campuses. There are current pending projects for upgrades at Avery Point, Hartford, and Storrs totaling approximately \$900,000. The additional increase is to allow for continued projects for the duration of the contract term.	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$30,035	
5	Jack Porter Inc. Contract# MF030122-11	\$700,000 (Previous Contract Value \$700,000; Total New Contract Value \$1,400,000)	08/01/22-07/31/26 (No Change)	University contract for graphic enhancement goods and services for entire University. Amend to increase contract value by \$700,000 for a total new contract value of \$1,400,000. Contract value increase is requested to allow for brand activation components to be purchased and installed in the Gampel Pavilion's Locker Room which has an anticipated spend of \$860,000. There is a one-year extension remaining on this contract.	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$206,030	
BUSINESS SUPPORT SERVICES								
6	Xerox Contract# MC15-F07	\$1,500,000 (Previous Contract Value \$800,000; Total New Contract Value \$2,300,000)	01/01/21-12/31/26 (No Change)	This is an MHEC consortia contract for copiers, digital duplicators, printers and fax equipment, supplies and service maintenance. Amend to increase contract value by \$1,500,000 for a total new contract value of \$2,300,000. Contract value increase is requested to allow the UPrint Program to buyout the current leased printer equipment, over 160 devices. The total for this purchase is approximately \$700,000. In addition this request is to allow for continued printer/copier purchases and services for the duration of the contract.	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$613,111	
CONSTRUCTION SERVICES - SET ASIDE TRADE LABOR SERVICES								
7	Mattern Construction, Inc. Contract# CA052323	\$1,000,000 (Previous Contract Value \$4,000,000; Total New Contract Value \$5,000,000)	09/01/23-08/31/26 (No Change)	Set-Aside Trade Labor Services Agreement. Provide trade labor services for Academic Renovations to be used at all UConn campuses. Amend to increase contract value \$1,000,000, for a total new contract value of \$5,000,000. Contract term remains the same. Total term length is three (3) years, including an initial term length of one (1) year, plus two (2) options to extend for one (1) year each.	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$3,559,754	S,C

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
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**S/MBE OR CT-Based Coding: S=Small, M=Minority, W=Woman Owned; C= CT-Based

PROCUREMENT - AMENDMENTS* (Grouped by Family) [CONTINUED]								
No.	Contractor	Approval Amount	Term	Description/Purpose	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
FACILITIES SERVICES								
8	C&W Facility Services Contract# LM120119	\$6,000,000 (Previous Contract Value \$52,000,000; Total New Contract Value \$58,000,000)	07/01/20-06/30/27 (includes an additional 1 year extension, beginning 07/01/2026)	University contract to provide janitorial cleaning services for the Storrs/Depot campus. Amend to increase contract value by \$6,000,000 for a total new contract value of \$58,000,000. Amend to extend contract term one year, through 06/30/27. Contract increase and extension is requested to cover the continued cleaning and additional services for the academic, athletic, administrative facilities and newly included buildings. Three additional one-year extensions remain.	Stanley Nolan, Associate Vice President Facilities Operations	University of Connecticut Bid	\$46,009,398	
9	B-G Mechanical Contract# DS020119-3	\$0 (Previous Contract Value \$1,700,000; Total New Contract Value \$1,700,000)	07/01/19-06/30/27 (includes an additional 1 year extension, beginning 07/01/26)	University contract to provide service, maintenance and repairs to mechanical systems for all University locations. Amend to extend contract term 1 year through 06/30/2027. Zero extensions remain.	Stanley Nolan, Associate Vice President Facilities Operations	University of Connecticut Bid	\$1,077,995	
10	Fastenal Contract# 2018000208	\$2,000,000 (Previous Contract Value \$14,000,000; Total New Contract Value \$16,000,000)	07/01/19-06/30/27 (includes an additional 1 year extension, beginning 07/01/26)	Omnia Partners consortium contract for the maintenance, repair and operational supplies and related services for all University campuses. Amend to increase contract value by \$2,000,000 for a total new contract value of \$16,000,000. Amend to extend contract term one year through 06/30/27. One extension of one-year term remains.	Stanley Nolan, Associate Vice President Facilities Operations	GPO/Consortia	\$12,930,605	
11	Tucker Mechanical Inc Contract# SK030725-2	\$1,500,000 (Previous Contract Value \$500,000; Total New Contract Value \$2,000,000)	07/08/25-06/30/27 (No change)	University contract to provide service, maintenance and repairs to co-generation, water pollution control and central utility plant facilities for all University locations. Amend to increase contract value by \$1,500,000 for a total new contract value of \$2,000,000. Contract increase is requested to cover upcoming repair and maintenance services that will be performed during the current contract term. Contract term remains the same. Three one-year extensions remain.	Stanley Nolan, Associate Vice President Facilities Operations	University of Connecticut Bid	\$54,011	
12	O'Connor Corporation (dba O'Connor Corporation of Connecticut) Contract# SK030725-1	\$1,500,000 (Previous Contract Value \$500,000; Total New Contract Value \$2,000,000)	07/08/25-06/30/27 (No change)	University contract to provide service, maintenance and repairs to co-generation, water pollution control and central utility plant facilities for all University locations. Amend to increase contract value by \$1,500,000 for a total new contract value of \$2,000,000. Contract increase is requested to cover upcoming repair and maintenance services that will be performed during the current contract term. Contract term remains the same. Three one-year extensions remain.	Stanley Nolan, Associate Vice President Facilities Operations	University of Connecticut Bid	\$182,693	
13	North Eastern Rescue Vehicles Contract# AM10-23	\$650,000 (Previous Contract Value \$750,000; Total New Contract Value \$1,400,000)	10/01/23-09/30/27 (No change)	Houston-Galveston Area Council (HGAC) Cooperative contract for the purchase of Ambulances, EMS & Special Service Vehicles. This is a multiple award contract with multiple dealerships and vehicle manufacturers. Amend to increase contract value by \$650,000 for a total new contract value of \$1,500,000. Contract increase is requested for the purchase of replacement ambulances for Public Safety. One one-year extension remains.	Gene Lebonte, Associate Vice President University Safety and Chief of Police	GPO/Consortia	\$467,355	
14	Northeast Flooring and Kitchens LLC. Contract# 20PSX0088	\$0 (Previous Contract Value \$2,000,000; Total New Contract Value \$2,000,000)	06/01/21-05/31/27 (includes an additional 1 year extension, beginning 06/01/2026)	State of Connecticut Department of Administrative Services (DAS) contract for the purchase of carpet, hard surface flooring and related services for all University campuses. Amend to extend contract term one year through 05/31/27 to continue purchases of carpet, hard surface flooring materials and related services for all University campuses as necessary. Zero extensions remain.	Stanley Nolan, Associate Vice President Facilities Operations	Other/State Bid	\$1,340,653	S,M,C
PROFESSIONAL AND SPECIALIZED SERVICES								
15	Sardilli Produce & Dairy Inc. Contract# UC-24-KA101323	\$2,700,000 (Contract Value Previously \$6,000,000; Total New Contract Value \$8,700,000)	07/1/24-06/30/27 (includes one-year extension)	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 \$2,700,000 for a total new contract value of \$8,700,000. Amend to extend contract term by one year, through 06/30/2027. Contract value increase and extension are requested to cover additional anticipated food primarily produce consumed by students, faculty, staff, and guests. Two one-year extensions remain.	Nathan Fuerst, Vice President, Student Life & Enrollment	University of Connecticut Bid	\$3,848,630	C

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

No.	Contractor	Approval Amount	Term	Description/Purpose	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
PROFESSIONAL AND SPECIALIZED SERVICES (Continued)								
16	Sysco Food Services of CT LLC Contract# UC-24-KA111822	\$20,000,000; (Contract Value Previously \$50,500,000; Total New Contract Value \$70,500,000)	07/01/23-06/30/27 (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 \$20,000,000 for a total new contract value of \$70,500,000. Amend to extend contract term one year, through 06/30/27. Contract value increase and extension are requested to cover additional anticipated grocery, frozen foods and food service paper products consumed by students, faculty, staff, and guest. Two One-year extension remains.	Nathan Fuerst, Vice President, Student Life & Enrollment	University of Connecticut Bid	\$45,617,839	C
17	A&R Appliance Parts DBA Keith's Appliances Contract# UC-23-KA123022	\$0; (Contract Value Previously \$2,500,000; Total New Contract Value \$2,500,000)	05/01/23-06/30/27 (includes one-year extension)	University contract to provide household appliances. Amend to extend the contract term for one year, through 06/30/27. Two one-year extensions remain.	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$670,696	C
18	PowerStation Contract# UC-24-TL110422-D	\$200,000 (Previous Contract Value \$1,500,000; Total New Contract Value \$1,700,000)	08/08/23-06/30/27 (includes one-year extension)	University Contract to provide Event Services and Rentals such as; Audio Visual Services/rentals, technicians, table and chairs, climate control, flooring, event accessories, linens, plant and floral decorations, portable lighting, staging, tent, etc. This contract can be used by any department within the University. Amend to increase contract value by \$200,000 for a new total contract value of \$1,700,000. Amend to extend contract term one year, through 6/30/2027. Contract value increase and extension are requested to cover additional purchases for athletic games including audio visual and sound services. Four one-year extensions remain.	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$1,099,575	C
19	Mountain Dairy, LLC. Contract# UC-17-LP040717-8	\$0; (Contract Value Previously \$3,000,000; Total New Contract Value \$3,000,000)	07/01/17-06/30/27 (includes one-year extension)	University Contract used to provide milk and dairy products primarily for the Department of Dining Services for student meals, catering and other needs. Amend to extend contract by one year through 06/30/27. No extensions remain.	Nathan Fuerst, Vice President, Student Life & Enrollment	University of Connecticut Bid	\$1,542,171	C
20	Windham Region Transit District Contract# MOU-CTDOT	\$6,000,000 (Previous Contract Value \$4,000,000; Total New Contract Value \$10,000,000)	07/01/23-06/30/29 (includes three-year extension)	State Contract to provide transit services supporting UConn's HuskyGo bus operations, including the operation, maintenance, and management of campus bus routes through WRTD under CTDOT oversight. Amend to increase contract value by \$6,000,000 for a total new contract value of \$10,000,000. Amend to extend contract term three years, through 06/30/29. Contract value and extension are requested for additional length of contract to avoid any disruptions. A majority of the expenses associated with this agreement are borne by the students.	Stanely Nolan, AVP of Facilities Operations	Other/State Bid	\$3,702,679	C
RESEARCH								
21	Triumvirate Environmental Contract# UC-20-CP061919-1	\$650,000 (Previous Contract Value \$3,000,000; Total New Contract Value \$3,650,000)	07/03/20-07/03/27 (includes one-year extension to 07/03/27)	University contract for hazardous waste disposal for all campuses excluding UCH. Amend to increase contract value by \$650,000 for a total new contract value of \$3,650,000. Amend to extend contract term one year, through 07/03/27.	Brent Lewchik, Dir EHS	University of Connecticut Bid	\$2,945,000	
TECHNOLOGY								
22	Assetworks Contract# UC-MF111915	\$1,074,784 (Previous Contract Value \$3,465,216; Total New Contract Value \$4,540,000)	09/01/16-11/30/31 (includes five-year extension)	University contract that provides computerized maintenance management solution (CMMS) is the current work order system at the Storrs campus. This solution is a web-based software with additional reporting features that unifies all departments with a single work order system. Amend to increase contract value by \$1,074,784 for a total new contract value of \$4,540,000. Amend to extend contract term five years, through 11/30/31. Zero extensions remain. The increase will cover the software renewal through FY31.	Stanley L. Nolan, AVP of Facilities Operations and Building Services	University of Connecticut Bid	\$2,988,010	
23	Carahsoft Contract# EI00063-2021MA	\$2,865,000 (Previous Contract Value \$500,000; Total New Contract Value \$3,365,000)	04/01/21-03/31/31 (No Change)	Consortia contract to provide information technology hardware, software, supplies and related services for all University of Connecticut campuses. Amend to increase contract value by \$2,865,000, for a total new contract value of \$3,365,000. The increase will cover anticipated software renewals and hardware purchases. Contract term remains the same.	Ted Laskaris, Interim Chief Information Officer	GPO/Consortia	\$534,093	

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No.	Contractor	Approval Amount	Term	Description/Purpose	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
TECHNOLOGY (Continued)								
24	CDW Government LLC Contract #UC-19124	\$0 (Previous Contract Value \$5,000,000; Total New Contract Value \$5,000,000)	08/06/21-08/31/30 (includes four-year extension)	University contract to provide information technology hardware, software, supplies and related services for all University of Connecticut campuses. Amend to extend contract term four years, through 08/31/30. The extension will cover anticipated software renewals and hardware purchases.	Ted Laskaris, Interim Chief Information Officer	University of Connecticut Bid	\$2,551,050	
25	Crown Castle Fiber Contract# 20ITZ0021MA B-00-021	\$390,000 (Previous Contract Value \$1,110,000; Total New Contract Value \$1,500,000)	07/01/01-06/30/39 (No Change)	CT DAS contract for the leasing of fiber optic cables for multiple facilities at all University campuses. Amend to increase contract value by \$390,000, for a total new contract value of \$1,500,000. The contract increase will cover anticipated renewal expenditures through 6/30/27. Contract term remains the same.	Ted Laskaris, Interim Chief Information Officer	Other/State Bid	\$1,030,268	
26	Deloitte Consulting LLP Contract# 18PSX0087	\$0 (Previous Contract Value \$1,500,000; Total New Contract Value \$1,500,000)	04/16/20-03/17/27 (includes one-year extension)	CT DAS contract for Information Technology strategic consultant services for all University campuses. Amend to extend contract term one year, through 03/17/27. Contract extension to align with CT State contract extension.	Ted Laskaris, Interim Chief Information Officer	Other/State Bid	\$700,536	
27	KC Installation LLC Contract# SSAG152945956	\$0 (Previous Contract Value \$2,100,000; Total New Contract Value \$2,100,000)	07/01/23-06/30/28 (includes two-year extension)	University contract to perform daily management and maintenance as well as higher level troubleshooting and engineering support for the University's Western Electric SESS telephone switch (to phase out switch for VoIP implementation). Amend to extend contract term two years, through 06/30/28. Contract extension is requested to finish phasing out SESS telephone switch gear to VoIP. KCI is the only firm with an active business unit that provides on-site maintenance and support services.	Ted Laskaris, Interim Chief Information Officer	Sole Source	\$1,268,720	
28	Mainline Information Systems Inc Contract #UC-16-SF071116-I	\$2,000,000 (Previous Contract Value \$20,000,000; Total New Contract Value \$22,000,000)	06/01/17-06/01/27 (includes one-year extension)	University contract providing operating system, network, and security hardware and services for all University campuses. Amend to increase contract value \$2,000,000, for a total new contract value of \$22,000,000. Amend to extend contract term one year, through 06/01/27. Contract value increase is to purchase additional servers and storage equipment to replace outdated equipment needed by ITS (UConn Storrs and UCH). Zero extensions remain.	Ted Laskaris, Interim Chief Information Officer	University of Connecticut Bid	\$18,321,908	
29	Oracle America Inc Contract# A-94-005/94ITZ0005MB	\$3,080,025 (Previous Contract Value \$28,319,975; Total New Contract Value \$31,400,000)	11/27/07-12/31/50 (No Change)	DAS contract for software licenses, maintenance and support for Oracle IT systems for all University campuses. Amend to increase contract value \$3,080,025, for total new contract value of \$31,400,000. Contract term remains the same. Increase to cover FY27 spend. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State.	Ted Laskaris, Interim Chief Information Officer	Other/State Bid	\$27,209,717	
30	Pageup People Limited Contract# UC-18-JL041217	\$0 (Previous Contract Value \$2,200,000; Total New Contract Value \$2,200,000)	06/01/18-05/31/31 (includes five-year extension)	University contract for employee recruiting and onboarding software for all University campuses. Amend to extend contract term five years, through 05/31/31. Contract extension is requested to support the software renewal of the recruiting and onboarding system.	Renee Boggis, Interim AVP & Chief Human Resources Officer	University of Connecticut Bid	\$1,605,469	
31	Presidio Holdings Inc Contract# SO-19120	\$2,000,000 (Previous Contract Value \$450,000; Total New Contract Value \$2,450,000)	10/13/22-06/30/27 (No Change)	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 \$2,000,000 for a total new contract value of \$2,450,000. Contract increase requested to cover Wi-Fi network upgrade project to all student dorms this summer. Contract term remains the same.	Ted Laskaris, Interim Chief Information Officer	Other/State Bid	\$145,334	
32	SailPoint Technologies Inc Contract# GL171400595	\$985,340 (Previous Contract Value \$814,660; Total New Contract Value \$1,800,000)	07/01/23-06/30/29 (includes three-year extension)	University contract for SailPoint Identity Security Cloud Suites. It is a centralized control enterprise system for managing identity security. Amend to increase contract value \$985,340, for a total new contract value of \$1,800,000. Amend to extend contract term three years, through 06/30/29. Request is to cover cost of renewing identity security cloud software.	Ted Laskaris, Interim Chief Information Officer	Sole Source	\$814,660	
33	Southern NE Telephone Co Contract# UC-19-SF071917	\$300,000 (Previous Contract Value \$4,000,000; Total New Contract Value \$4,300,000)	07/01/18-06/30/27 (includes one-year extension)	University contract for operating system, network, security hardware and services for all University campuses. Amend to increase contract value \$300,000, for a total new contract value of \$4,300,000. Amend to extend contract term one year, through 06/30/27. Contract extension and increase to cover costs while ITS continues to decommissions the SESS (PBX phone switch). No extensions remain.	Ted Laskaris, Interim Chief Information Officer	University of Connecticut Bid	\$3,816,254	C

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No.	Contractor	Approval Amount	Term	Description/Purpose	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
TECHNOLOGY (Continued)								
34	State of Connecticut -Bureau of Information Technology Services (BITS fka BEST) Contract# MOA082509	\$450,000 (Previous Contract Value \$8,300,000; Total New Contract Value \$8,750,000)	07/01/04-06/30/27 (No Change)	Memorandum of Agreement for internet services provided through the network operated by the Connecticut Education Agreement (CEN) and for all University campuses, excluding UCH. Amend to increase contract value by \$450,000 for a total new contract value of \$8,750,000. Contract increase is requested to support UConn's broad array of network services for FY 2027. Contract term remains the same.	Ted Laskaris, Interim Chief Information Officer	Other/State Bid	\$7,732,557	C
35	Touchnet Information Systems Inc Contract# WH110804	\$0 (Previous Contract Value \$3,500,000; Total New Contract Value \$3,500,000)	06/01/05-06/30/27 (includes one-year extension)	University contract for credit card processing software, services, and payment integration with PeopleSoft Student Administration System for all University campuses. Amend to extend contract term one year, through 06/30/27. Contract value remains the same. The extension in contract term is requested to support annual renewal requirements for the credit card software. Future extensions may be exercised upon agreement from all parties. No extensions remain.	Ted Laskaris, Interim Chief Information Officer	University of Connecticut Bid	\$2,651,849	
36	University Corporation for Advanced Internet Development, dba Internet2 ("Internet2") Contract# UC-19-004062	\$0 (Previous Contract Value \$1,650,000; Total New Contract Value \$1,650,000)	07/01/19-06/30/27 (includes one-year extension)	University contract for network services for all University campuses. Amend to extend contract term one year, through 06/30/27. Contract value remains the same. Zero extensions remains. The contract extension is requested to provide CEN with continued connectivity of internet services through FY27.	Ted Laskaris, Interim Chief Information Officer	Sole Source	\$1,309,574	
37	Windstream Corporation Contract# SO-18106	\$0 (Previous Contract Value \$2,050,000; Total New Contract Value \$2,050,000)	07/01/18-06/30/27 (includes one-year extension)	Connecticut State Colleges and Universities (CSCU) agreement to provide long distance telephone service for the Storrs campus. Amend to extend contract term one year, through 06/30/27. Future extensions may be exercised at the discretion of CSCU. Increase is requested to cover renewal costs for each year remaining.	Ted Laskaris, Interim Chief Information Officer	GPO/Consortia	\$1,719,442	
REVENUE - NEW* (Grouped by Family)								
No.	Contractor	Approval Amount	Term	Description/Purpose	University of Connecticut Business Owner	Sourcing	Revenue to Date [Actual]	**S/MBE/WBE/CT Based
38	Barnes & Noble College Contract# TBD	Revenue to the University will be a minimum of \$3.25 million in commission payments annually, along with a \$2.2 million execution bonus and \$1.25 million in capital improvements	07/01/26-06/30/31	University contract to operate UConn Bookstore across all campuses. Barnes & Noble has been the UConn partner to manage the bookstore since 2016 and has been chosen to continue through a competitive solicitation. The relationship with BNC has resulted in nearly \$30 million in revenue to the University since 2016. They will run full-service stores managing course materials and merchandise in Storrs, Hartford, Avery Point, Stamford, Waterbury and Farmington.	Kyle Muncy, Director of Brand Partnerships	N/A - Revenue	\$30,000,000	
39	Rally House Stores Inc. Contract# UC-2026-BSS-00045	Revenue will be a minimum of \$220,000 annually to Athletics	07/01/26-06/30/31	Rally House will serve as UConn Athletics' official retail partner for all officially UConn-licensed merchandise at Events, the Team Store, and the Online Store. Rally House will also be opening a physical location in Manchester to service UConn business and will also offer other licensed merchandise of professional teams in the market.	Kyle Muncy, Director of Brand Partnerships	N/A - Revenue		
REVENUE - AMENDMENTS* (Grouped by Family)								
40	Connecticut Department of Social Services Contract# SPS #220034	\$31,838 (Previous Contract Value \$6,072,091; Total New Contract Value \$6,103,929)	10/01/21-09/30/27	Funding support provided by the CT Department of Social Services will be used by UConn Husky Nutrition and Sport to support program delivery for the Husky Reads and the Husky Sport at Wish programs.	Principal Investigator Jennifer McGarry	N/A - Revenue	\$6,072,091	

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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	Program Director
1	WW SPECTRA 525 LLC	\$0	2 months	An amendment to extend the holdover period in the lease from one month to two months for the Hall Director's unit at 525 Main Street, Hartford. The holdover tenancy in this one unit is at no cost for the period of June 1, 2026 to July 31, 2026. All other units at 525 Main St. will be vacated by May 31, 2026. This provides a smooth transition for the Hall Director from 525 Main St. to 64 Pratt St. when the latter is ready for occupancy in July 2026.	Nathan Fuerst, Vice President of Student Life and Enrollment
2	STAR PARTNER LLC	\$469,992 w/ 3% annual escalation	3 years	An amendment to exercise second renewal option for student housing at 87 Franklin Street, Stamford.	Nathan Fuerst, Vice President of Student Life and Enrollment

UNIVERSITY AS LESSOR

3	MANSFIELD TRAINING SCHOOL/DISTRICT 1199 DAY CARE CENTER, INC. d/b/a/ Willow House Preschool and Early Learning Center	\$12,000.00 (Year 1) with 3% annual escalation	5 years w/two 5-year renewal options.	A new lease agreement for the continued use of Willow House Cottage at 1208 Stafford Road, Mansfield, for a licensed daycare center.	Eric Kruger, Vice President of Facility Services and University Planning
4	Connecticut Light and Power Company d/b/a Eversource Energy	No monetary consideration; reciprocal conveyance of equal land areas	Not Applicable; one-time boundary line agreement and conveyance	To approve a Boundary Line Agreement between the University of Connecticut and Connecticut Light and Power Company d/b/a Eversource Energy to revise and formally establish the mutual boundary between UConn owned property at 1499 Storrs Road and Eversource owned property at 140 North Eagleville Road, including the reciprocal conveyance of approximately 4,994 square feet (0.114 acres) by each party, in order to align the legal boundary with existing site conditions and facilitate ongoing environmental monitoring, access, and maintenance activities.	Eric Kruger, Vice President of Facility Services and University Planning


ATTACHMENT 8



Anthony L. Rini
Vice President of Finance
and Chief Financial Officer

April 29, 2026

TO: Members of the Board of Trustees

FROM: Anthony L. Rini 
Vice President of Finance and Chief Financial Officer

RE: Project Budget for Manchester Lot Improvements (Final: \$1,500,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$1,500,000, as detailed in the attached project budget, for the Manchester Lot Improvements project. This represents an increase of \$1,200,000 over the previously approved design budget of \$300,000. 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 \$1,500,000 in University Funds for the Manchester Lot Improvements 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 the reconstruction of the parking lot on Mansfield Road adjacent to Manchester Hall on the Storrs campus, including roadway improvements, parking lot construction, and an erosion and sediment control plan, with all design and construction activities prioritizing the safety of students, faculty, staff, and visitors. 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

**Office of the Vice President of Finance
and Chief Financial Officer**

352 Mansfield Road, Unit 1122
Storrs, CT 06269-1122
p: 860-486-3455
finance.uconn.edu

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **MANCHESTER LOT IMPROVEMENTS**

	APPROVED DESIGN 3/25/2026	PROPOSED FINAL 4/29/2026
<u>BUDGETED EXPENDITURES</u>		
	PRC	
CONSTRUCTION	\$ -	\$ 1,150,000
DESIGN SERVICES	100,000	100,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	50,000	50,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	50,000	50,000
OTHER SOFT COSTS	-	-
	<hr/>	<hr/>
SUBTOTAL	\$ 200,000	\$ 1,350,000
PROJECT CONTINGENCY	<hr/> 100,000	<hr/> 150,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 300,000</u>	<u>\$ 1,500,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
UNIVERSITY FUNDS	<u>\$ 300,000</u>	<u>\$ 1,500,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 300,000</u>	<u>\$ 1,500,000</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 approved budget amount, as appropriate.


ATTACHMENT 9



Anthony L. Rini
Vice President of Finance
and Chief Financial Officer

April 29, 2026

TO: Members of the Board of Trustees

FROM: Anthony L. Rini 
Vice President of Finance and Chief Financial Officer

RE: Project Budget for Student Union – Exterior Security Upgrade
(Final: \$600,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$600,000, as detailed in the attached project budget, for the Student Union-Exterior Security Upgrade 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 \$600,000 in University Funds for the Student Union – Exterior Security Upgrade 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 strengthens security and access control for the UConn Student Union. Located at 2110 Hillside Road on the Storrs campus, this 250,000-square-foot facility serves as a central hub for student life, offering dining, meeting rooms, recreational activities, and spaces for the UConn community to come together. The project will ensure the building can be securely closed during non-business hours by installing Genetec card readers on all exterior doors and on interior doors for Rooms 315, 106, and the Information Center. Cameras will be deployed throughout interior and exterior public spaces for effective monitoring and incident tracking, people counters and associated cabling will be installed, and a full-capacity central Genetec system will be implemented to control all doors and support future expansion. As an add alternate, card readers may also be installed on interior conference space doors to further enhance access security.

The Final Budget is attached for your information.

Attachments

**Office of the Vice President of Finance
and Chief Financial Officer**

352 Mansfield Road, Unit 1122
Storrs, CT 06269-1122
p: 860-486-3455
finance.uconn.edu

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **STUDENT UNION- EXTERIOR SECURITY UPGRADE**

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED FINAL 4/29/2026</u>
CONSTRUCTION	\$ 450,000
DESIGN SERVICES	50,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	50,000
OTHER SOFT COSTS	-
SUBTOTAL	\$ 550,000
 PROJECT CONTINGENCY	 50,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 600,000</u>
 <u>SOURCE(S) OF FUNDING*</u>	
 UNIVERSITY FUNDS	 <u>\$ 600,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 600,000</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.

STUDENT UNION – EXTERIOR SECURITY UPGRADE
Project Budget (FINAL)
APRIL 29, 2026




ATTACHMENT 10



Anthony L. Rini
Vice President of Finance
and Chief Financial Officer

April 29, 2026

TO: Members of the Board of Trustees

FROM: Anthony L. Rini 
Vice President of Finance and Chief Financial Officer

RE: Project Budget for Parking Garage Safety Improvements (Final: \$1,950,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$1,950,000, as detailed in the attached project budget, for the Parking Garage Safety Improvements project. This represents an increase of \$1,850,000 over the previously approved Design Budget of \$100,000. 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 \$1,950,000 in UCONN 2000 Bond Funds for the Parking Garage Safety Improvements 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 includes the design and installation of additional safety enhancements at the North and South Parking Garages on the Storrs campus, as well as improvements to the Parking Garage on the Waterbury campus, with the aim of improving overall user safety.

The work will be implemented in two phases (Storrs and Waterbury). The scope includes installation of vinyl-coated chain link fencing at all unprotected openings; upper-floor protection is a bid alternate at Storrs and included in the base bid for Waterbury.

Each phase is anticipated to require approximately three months of construction. Storrs is scheduled for Summer 2026, with Waterbury planned for Fall 2026 or Summer 2027, pending final scheduling.

The Final Budget is attached for your information.

Attachments

**Office of the Vice President of Finance
and Chief Financial Officer**

352 Mansfield Road, Unit 1122
Storrs, CT 06269-1122
p: 860-486-3455
finance.uconn.edu

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: PARKING GARAGE SAFETY IMPROVEMENTS

	APPROVED DESIGN <u>2/24/2026</u>	PROPOSED FINAL <u>4/29/2026</u>
<u>BUDGETED EXPENDITURES</u>		
	PRC	
CONSTRUCTION	\$ -	\$ 1,650,000
DESIGN SERVICES	85,000	100,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	50,000
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	5,000	5,000
OTHER SOFT COSTS	-	-
	<hr/>	<hr/>
SUBTOTAL	\$ 90,000	\$ 1,805,000
PROJECT CONTINGENCY	<hr/> 10,000	<hr/> 145,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 100,000</u>	<u>\$ 1,950,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
UCONN BOND FUNDS	<u>\$ 100,000</u>	<u>\$ 1,950,000</u>
TOTAL BUDGETED FUNDING	<u>\$ 100,000</u>	<u>\$ 1,950,000</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.

PARKING GARAGE SAFETY IMPROVEMENTS

Project Budget (FINAL)

APRIL 29, 2026



North Garage



South Garage




Waterbury Garage

ATTACHMENT 11

April 29, 2026

TO: Members of the Board of Trustees

FROM: Anthony L. Rini 
Vice President of Finance and Chief Financial Officer

RE: Project Budget for Albert N. Jorgensen & Harriet S. Jorgensen Theatre and Performing Arts Building Envelope Repairs (Revised Final: \$1,265,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$1,265,000, as detailed in the attached project budget, for the Albert N. Jorgensen & Harriet S. Jorgensen Theatre and Performing Arts Building Envelope Repairs project, for construction. This reflects an increase of \$200,405 to the previously approved Final Budget of \$1,064,595. 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 \$1,265,000 in University Funds for the Albert N. Jorgensen & Harriet S. Jorgensen Theatre and Performing Arts Building Envelope Repairs 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 will include building envelope repairs and various site improvements over multiple phases and fiscal years. Professional Design has been completed, which has identified and prioritized specific scopes of work which are based on existing condition assessments, previous repairs/work orders and input from stakeholders. The scopes of work are packaged to be bid and stay within the approved fiscal year budget.

The first phase of construction will focus on removal, waterproofing and reinstalling all the roof coping around the entire building. This scope of work will address areas currently allowing water infiltration and building deterioration.

The request for waiver of the 3-stage budget approval process is to support the phase one project timeline (early summer start) and that this is a multi-year/multi-phased specific scope budgeted project.

The envelope repairs are crucial to safeguarding the integrity of the building, ensuring its continued preservation, and significantly prolonging its life as a valued asset for years to come.

This project is specifically funded through the Infrastructure Maintenance Fee which supports operating and maintenance costs of University facilities.

The Revised Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

**PROJECT NAME: ALBERT N. JORGENSEN & HARRIET S. JORGENSEN THEATRE AND
PERFORMING ARTS CENTER BUILDING ENVELOPE REPAIRS**

	APPROVED FINAL 6/25/2025	PROPOSED REVISED FINAL 4/29/2026
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 899,305	\$ 1,050,000
DESIGN SERVICES	64,595	70,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	50,000	50,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	5,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 1,013,900	\$ 1,175,000
PROJECT CONTINGENCY	50,695	90,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,064,595</u>	<u>\$ 1,265,000</u>
<u>SOURCE(S) OF FUNDING *</u>		
UNIVERSITY FUNDS	\$ 1,064,595	\$ 1,265,000
TOTAL BUDGETED FUNDING	<u>\$ 1,064,595</u>	<u>\$ 1,265,000</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.

**ALBERT N. JORGENSEN & HARRIET S. JORGENSEN
THEATRE AND PERFORMING ARTS CENTER
BUILDING ENVELOPE REPAIRS
Project Budget (REVISED FINAL)
APRIL 29, 2026**



ATTACHMENT 12

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, AGREEMENTS AND
PURCHASE ORDERS OF \$1,000,000 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	Spend to Date [Actual]	**S/MBE/WBE/CT Based
CONS						
1	Lee Kennedy Company Contract# UC-2026-CON-00085	\$3,978,569	02/11/26-04/15/27	Project No. 300280 NW Residential Area Thermal Comfort Improvements (Batterson Hall). Provide General Contractor Services for the replacement HVAC equipment in Batterson Hall, overseen by Facility Services and University Planning. (Revised Final Budget Phase approved by the BOT on 9/17/25 - \$22,750,000)	\$3,978,569	
2	The Whiting-Turner Contracting Company Contract# UC-2026-CON-00071	\$5,124,933	01/30/26-06/30/27	Project No. 300280 NW Residential Area Thermal Comfort Improvements (Hanks & Goodyear Halls). Provide General Contractor Services for the replacement HVAC equipment in Hanks & Goodyear Halls, overseen by Facility Services and University Planning. (Revised Final Budget Phase approved by the BOT on 9/17/25 - \$22,750,000)	\$5,124,933	
3	The Whiting-Turner Contracting Company Contract# UC-2026-CON-00076	\$4,401,841	02/06/26-04/15/27	Project No. 300280 NW Residential Area Thermal Comfort Improvements (Russell Hall). Provide General Contractor Services for the replacement HVAC equipment in Russell Hall, overseen by Facility Services and University Planning. (Revised Final Budget Phase approved by the BOT on 9/17/25 - \$22,750,000)	\$4,401,841	
PROFESSIONAL AND SPECIALIZED SERVICES						
4	PPC Event Services Contract# UC-2026-PSS-00088	\$600,000	01/20/26-01/19/31 (Includes 2 one-year extensions)	University contract to provide the commencement tent for the School of Law.	\$0	
PROCUREMENT - AMENDMENTS* (Grouped by Family)						
No.	Contractor	Approval Amount	Term	Description/Purpose	Spend to Date [Actual]	**S/MBE/WBE/CT Based
BUSINESS SUPPORT SERVICES						
5	Transfer Enterprises Inc. Contract# 16PSX0118	\$499,999 (Previous Contract Value \$500,000; Total New Contract Value \$999,999)	08/04/16-09/30/26 (No Change)	This is a DAS contract the University uses for the purchase or rental of pre-owned furniture throughout campus. Amend to increase contract value by \$499,999 for a total new contract value of \$999,999. Contract value increase is requested to allow for continued purchase and rental of furniture for the University. This increase will allow for purchases to continue for the duration of the contract term.	\$523,887	
CONSTRUCTION PROFESSIONAL SERVICES						
6	Amenta Emma Architects, P.C. Contract# 300260	\$4,700,292 (Includes an additional \$33,967)	10/11/23-Completion	Provide additional professional design services for Project 300260 New School of Nursing located at the Storrs Campus, overseen by the Facility Services and University Planning department. Amend to increase contract value \$33,967, for total new contract value of \$4,700,292. Contract term remains the same. (Final Budget Phase approved by the BOT 10/30/24 - \$100,000,000)	\$4,700,292	S,C
7	Asplundh Engineering Services, LLC Contract# 300136	\$1,427,579 (Includes an additional \$95,960)	06/06/22-Completion	Provide additional design services for Project No. 300136 Eversource Second Electrical Feed located at the Storrs Campus, overseen by the Facility Services and University Planning department. Amend to increase contract value \$95,960, for total new contract value of \$1,427,579. Contract term remains the same. (Final Budget Phase - approved by the BOT - 9/27/23 - \$15,000,000)	\$1,427,579	

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, AGREEMENTS AND
PURCHASE ORDERS OF \$1,000,000 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

No.	Contractor	Approval Amount	Term	Description/Purpose	Spend to Date [Actual]	**S/MBE/WBE/ CT Based
CONSTRUCTION PROFESSIONAL SERVICES (Continued)						
8	Goody Clancy & Associates Inc. Contract# 901803	\$17,503,664 (Includes an additional \$171,255)	08/03/15-12/31/27	Provide additional professional design services for Project 901803 Gant Building Renovation - STEM located at the Storrs Campus, overseen by the Facility Services and University Planning department. Amend to increase contract value \$171,255, for total new contract value of \$17,503,664. Contract term remains the same. (Revised Final Budget Phase approved by the BOT 09/17/25 - \$278,500,000)	\$17,503,664	
9	S-L-A-M Collaborative Inc Contract# 300284	\$4,421,916 (Includes an additional \$466,016)	05/21/25-08/01/27	Provide additional professional design services for Project 300284 Gampel Pavilion Renovation located at the Storrs Campus, overseen by the Facility Services and University Planning department. Amend to increase contract value \$466,016, for total new contract value of \$4,421,916. Contract term remains the same. (Revised Final Budget Phase approved by the BOT 12/03/25 - \$99,400,000)	\$4,421,916	
10	QA+M Architecture Contract# 009.1-11-NV-043024	No Value	05/01/21-04/30/24	Provide continued small project architectural design and project administration support services to the Facility Services & University Planning department. Specifically for the ongoing 300246 Coventry Boathouse project located at the Storrs Campus. This is a no value contract that is being reported for informational purposes to report spend to date for exceeding \$500K.	\$547,391	S,C
TECHNOLOGY						
11	Cardinal Tracking Inc. Contract# AG142021294	\$0 (Previous Contract Value \$600,000; Total New Contract Value \$600,000)	03/15/21-06/30/27 (includes one-year extension)	The University contract provides software and hardware the parking management software solution, including permits, ticketing, paying fines, payroll deduction of permit fees. Amend to extend contract term one year, through 06/30/27. Contract extension is requested to cover software operating costs through the extended term to allow for sufficient time for completion of the new solicitation and resulting agreement. Zero extensions remain.	\$474,910	
12	Minuteman Contract# MW112024-02	\$450,000 (Previous Contract Value \$450,000; Total New Contract Value \$900,000)	03/11/25-02/28/28 (No Change)	University contract to provide security systems infrastructure hardware and related services service agreement used by all campuses. Amend to increase contract value by \$450,000 for a total new contract value of \$900,000. Contract term remains the same. Two 1-year extensions remain. Increase requested to cover costs for FY27.	\$418,078	