

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 267, SEPTEMBER 23, 2026

AGENDA

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

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

Wednesday, September 23, 2026

Public Streaming Link (live captioning, upon request): <https://its.uconn.edu/bot/>

(A recording of the meeting will be available at <http://boardoftrustees.uconn.edu> within seven days of the meeting.)

Call to order at **9:30 a.m.**

1. Public Participation*

* Individuals who wish to speak during the Public Participation portion of the Wednesday, September 23, meeting must do so in person and sign up no later than **9:30 a.m.** on Tuesday, September 22 by emailing boardoftrustees@uconn.edu. Speaking requests must include a name, topic, and affiliation with the University (i.e., student, employee, member of the public). Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. 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.

2. Chairman's Report

(a) Matters Outstanding

(b) Minutes of the Meeting of June 17, 2026 (Attachment 1)

(c) Committee Reports and Updates

(1) Academic Affairs Committee

(a) Community Engagement Presentation: UConn 4-H

Presenters: Jennifer Cushman, State 4-H State Program Leader
Tahlia Watson, UConn 4-H Member & UConn Student
Alex Hermonot, UConn 4-H Member
Emmett Salvias, UConn 4-H Member
Kumar Venkitanarayanan, CAHNR Dean and Director

(2) Other Committee Reports

(d) Consent Agenda Items:

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| (1) | Contracts and Agreements | (Attachment 4) |
| (2) | Annual Report of the Endowed Chair Program Entitled "Aetna English Chair of Writing" | (Attachment 5) |
| (3) | Educational Benefit for UConn Police and Fire Personnel | (Attachment 6) |
| (4) | FY 26 Capital Expenditures | (Attachment 7) |
| (5) | Project Budget (Final) for Whetten First Floor Renovation | (Attachment 8) |
| (6) | Project Budget (Final) for Housing Refresh Program Summer 2027 | (Attachment 9) |
| (7) | Project Budget (Revised Final) for University Second Electrical Feed | (Attachment 10) |
| (8) | Project Budget (Revised Final) for School of Nursing Building | (Attachment 11) |
| (9) | Project Budget (Revised Final) for Gampel Pavilion Renovation | (Attachment 12) |
| (10) | Project Budget (Design) for the UConn Health Academic Research Building Heat Pipe Replacement | (Attachment 13) |
| (11) | Project Budget (Design) for the UConn Health New PET/CT Scanner Installation | (Attachment 14) |
| (12) | Project Budget (Final) for the UConn Health CT-6 Infusion Center Phase 2 Renovations | (Attachment 15) |
| (13) | Project Budget (Final) for the UConn Health Nuclear Medicine Camera Replacement | (Attachment 16) |
| (14) | Project Budget (Final) for the UConn Health CT-7 Inpatient and Research Renovations | (Attachment 17) |
| (15) | Project Budget (Final) for the UConn Health Main Lobby Entrance Renovation | (Attachment 18) |
| (16) | Tenure at Hire | (Attachment 19) |
| (17) | Designation of Emeritus Status | (Attachment 20) |
| (18) | Sabbatical Leave Recommendations | (Attachment 21) |
| (19) | Reappointment of Professor Brenda Brueggemann to the Aetna Chair of Writing in the Department of English in the College of Liberal Arts and Sciences | (Attachment 22) |

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| (20) | Appointment of Professor Guozhen Lu to the Stuart and Joan Sidney Professorship in Mathematics in the College of Liberal Arts and Sciences | (Attachment 23) |
| (21) | Reappointment of Professor Manisha Sinha to the James L. and Shirley A. Draper Chair in American History in the Department of History in the College of Liberal Arts and Sciences | (Attachment 24) |
| (22) | Appointment of Professor Shalabh Gupta to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering | (Attachment 25) |
| (23) | Appointment of Professor Hongyi Xu to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering | (Attachment 26) |
| (24) | Naming Modification for the McLeod Family Health Assessment Lab | (Attachment 27) |
| (25) | Naming Recommendation for the Choi Family Field Hockey Assistant Coach Office | (Attachment 28) |
| (26) | Naming Recommendation for the Lisa-Marie Griffiths Faculty Office | (Attachment 29) |
| (27) | Naming Recommendation for the Paul L. Jones Flexible Simulation Room | (Attachment 30) |
| (28) | Naming Recommendation for the Paul L. Jones Virtual Reality Simulation Room | (Attachment 31) |
| (29) | Naming Recommendation for the Robert A. Matheson '41 Faculty Office | (Attachment 32) |
| (30) | Naming Recommendation for the Nancy G.M. Miner APRN Debrief Room | (Attachment 33) |
| (31) | Naming Recommendation for the E. Carol Polifroni, RN, EdD, ANEF Dean's Conference Room | (Attachment 34) |
| (32) | Naming Recommendation for the Rachel F. Schiffman '81 MS, '88 Ph.D. Faculty Office | (Attachment 35) |
| (33) | Naming Recommendation for the Rubin Mental Health Service Office | (Attachment 36) |
| (35) | Naming Recommendation for the Aldo DeDominicis Foundation Conference Room (UConn Health) | (Attachment 37) |
| (36) | Naming Recommendation for the Antonacci Family Foundation Waiting Room (UConn Health) | (Attachment 38) |

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| (37) | Naming Recommendation for the Glen and Debra Greenberg Family Lab (UConn Health) | (Attachment 39) |
| (38) | Naming Recommendation for the Kim Institute for AI Innovation in Healthcare at UConn Health | (Attachment 40) |
| (39) | FY 26 Annual Reports of Endowed Chairs (UConn Health) | (Attachment 41) |
| (40) | Committee Charters | (Attachment 42) |
- (e) Committee Chair Elections/Vice-Chair Designation
3. President's Report
 4. University Senate Report
Senate Executive Committee Chair, Dr. Michael Morrell
 5. Other Business
 6. Executive Session (as needed)
 7. Adjournment

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

ATTACHMENT 1

DRAFT MINUTES

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

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

Wednesday, June 17, 2026

The Board of Trustees meeting was called to order at 10:01 a.m. by Board Chair Toscano.

The following Trustees participated in person: George A. Barrios, Andy F. Bessette, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Andrea Dennis-LaVigne, Nina Lemash, Daniel H. O'Keefe, Thomas D. Ritter, Fabio R. Saccomanno, Daniel D. Toscano, Richard I. Vogel, and Diane W. Whitney.

The following Trustees participated virtually: Denis J. Nayden, Philip E. Rubin, and Charlene Russell-Tucker.

Natalie Wagner, Governor Lamont's designee, also participated virtually.

Trustees Trisha M. Bailey, John P. Driscoll, Bryan P. Hurlburt, and Bryan K. Pollard were not in attendance.

University Senate Representatives Karen Bresciano, Carrie Fernandes, and Timothy Folta attended the meeting in person.

University Senate Representatives Lindsay Cummings and Lisa Park Boush attended the meeting virtually.

The following University senior staff attended the meeting in person: President Radenka Maric, Provost and Executive Vice President for Academic Affairs Pamir Alpay, Executive Vice President for Health Affairs and Chief Executive Officer for UConn Health Andrew Agwunobi, General Counsel and Executive Secretary to the Board Nicole Gelston, Chief of Staff Philip Hunt, Vice President for Finance and Chief Financial Officer Anthony Rini, Vice President for Student Life and Enrollment Nathan Fuerst, Vice President for Communications Michael Kirk, UConn Health Chief Financial Officer Jeffrey Geoghegan, and Associate Vice President for Budget and Planning Reka Wrynn. Other members of the President's Senior Leadership Team were present for some or all of the meeting.

1. Executive Session

EXECUTIVE SESSION

On a motion by Trustee Rubin, seconded by Trustee Bunnell, the Board voted unanimously to go into Executive Session at 10:05 a.m. pursuant to:

1. CGS 1-200(6)(A): Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting; and
2. CGS 1-200(6)(E): Discussion of any matter which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1-210.

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

Natalie Wagner, Governor Lamont's designee, also participated.

General Counsel and Executive Secretary to the Board Gelston was in attendance.

William Logue, founder of The Logue Group attended a portion of the Executive Session.

The Executive Session ended at 10:50 a.m., and the Board returned to Open Session at 10:52 a.m.

OPEN SESSION

2. Public Participation

Undergraduate student Colin Hamilton spoke in opposition of the proposed golf range facility on East Road and raised concerns about the UConn Conifer collection:

3. Chairman's Report

(a) Matters Outstanding

Board Chair Toscano acknowledged the competitiveness and high employee turnover in higher education and the importance of supporting all employees, including review of competitive compensation for our leadership. Based on the current data and increased expectations of a presidency, the Board supports a fair and competitive review of President Maric's compensation to be more reflective of her peers and the comparative market. As was previously delegated by the Board, the Board Chair has the authority to determine and adjust the president's compensation.

Board Chair Toscano introduced an inspirational video as part of the *Because of UConn* Foundation campaign featuring Trustee Fabio Saccamanno as a first-year medical student and UConn Health Patient Instructor Kim Siccardi.

At this time, Board Chair Toscano left the meeting and Vice-Chair Dennis-LaVigne assumed the duties of the Chair. She recognized newly elected Undergraduate Student Trustee Nina Lemash to her first in person meeting.

Vice-Chair Dennis-LaVigne also acknowledged outgoing University Senate Representatives Timothy Folta (Institutional Advancement), Micah Heumann (Diversity, Equity and Inclusion), Tina McCarthy (Student Life), and Lisa Park Boush (Financial Affairs) for their service and commitment to their respective Board committees. She also noted that Lindsay Cummings (Academic Affairs), Carrie Fernandes (Financial Affairs), and Horea Illies (Research, Entrepreneurship and Innovation) each will serve the second year of their two-year terms. Beginning July 1, they will be joined by Karen Bresciano (Academic Affairs); Amvrossios Bagtzoglou (Buildings, Grounds and Environment); Karen Skudlarek (Diversity, Equity and Inclusion); Oskar Harmon (Financial Affairs); Sandy Grande (Institutional Advancement), and Jennifer Tibbets (Student Life).

(b) Minutes of the Meeting of May 20, 2026 (Attachment 1)

On motion by Trustee Boxer, seconded by Trustee Cantor, the Board voted to approve the minutes of the meeting of May 20, 2026.

(Trustee Whitney abstained from voting on the May 20, 2026 minutes.)

(c) Committee Reports and Updates

(1) Financial Affairs Committee

Vice-Chair Bessette gave an overview of the budget discussion held in the meeting earlier that morning.

The following items were grouped together for a single motion.

On motion by Trustee Boxer, seconded by Trustee Cantor, the Board voted unanimously to approve the Fiscal Year 2027 Spending Plans for UConn and UConn Health in Attachments 2 and 3.

(a) Fiscal Year 2027 Spending Plan for the University of Connecticut, Storrs and Regional Campuses (Attachment 2)

(b) Fiscal Year 2027 Spending Plan for UConn Health (Attachment 3)

On motion by Trustee Boxer, seconded by Trustee Whitney, the Board voted unanimously to approve the Fiscal Year 2027 Capital Budgets for UConn and UConn Health in Attachments 4 and 7.

(c) Fiscal Year 2027 Capital Budget for the University of Connecticut, Storrs and Regional Campuses (Attachment 4)

(f) Fiscal Year 2027 Capital Budget Spending Plan for UConn Health (Attachment 7)

On motion by Trustee Boxer, seconded by Trustee Whitney, the Board voted unanimously to approve the Thirty-Fourth Supplemental Indenture and the Revised Allocation for Twenty-Eighth Supplemental Indenture in Attachments 5 and 6.

(d) Thirty-Fourth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 5)

(e) Revised Allocation of Bond Authorizations as set forth in the Twenty-Eighth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 6)

(2) Institutional Advancement Committee

Vice-Chair Dennis-LaVigne gave a brief overview of the Statement of Work emphasizing alumni engagement and fundraising efforts at UConn Health.

On a motion by Trustee Barrios, seconded by Trustee Whitney, the Board voted unanimously to approve the Fiscal Year 2027 Statement of Work for the UConn Foundation.

(a) Fiscal Year 2027 Statement of Work for the UConn Foundation (Attachment 8)

(3) Other Committee Reports

Vice-Chair Cantor gave a brief update on yesterday's Academic Affairs meeting highlighting the three Board of Trustees Distinguished Professor recommendations for Bruce T. Liang, M.D., Dr. Jeffrey O.G. Ogbar, and Dr. Rebecca Puhl. This designation is the highest honor bestowed on UConn faculty and exemplifies excellence in teaching, research, and service.

Vice-Chair Ritter gave a report on the special Buildings, Grounds and Environment meeting held on June 9th.

Vice-Chair Boxer gave a brief update about the special Joint Audit and Compliance meeting held on June 3rd and noted that its next regular meeting is scheduled for June 25th.

(d) Consent Agenda Items:

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Board voted to approve the Consent Agenda items. (Trustee Ritter abstained from voting on Attachment 9. Trustee Bessette abstained on Contract Item #11 in Attachment 9.)

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| (1) | Contracts and Agreements | (Attachment 9) |
| (2) | Project Budget (Design) for Merlin D. Bishop Center Roof Replacement | (Attachment 10) |
| (3) | Project Budget (Final) for Waterbury – Chiller Replacement | (Attachment 11) |
| (4) | Project Budget (Final) for Merlin D. Bishop Center Chiller Replacement | (Attachment 12) |
| (5) | Project Budget (Final) for Stamford – Chiller Replacement | (Attachment 13) |
| (6) | Project Budget (Final) for Belimo Foundation South Campus Residence Hall Energy Program Phase I | (Attachment 14) |
| (7) | Project Budget (Final) for Discovery Drive Solar Array Pilot | (Attachment 15) |
| (8) | Project Budget (Revised Final) for Practice Field Upgrades | (Attachment 16) |
| (9) | Project Budget (Revised Final) for Andover Infrastructure and Software Upgrade Phases I Through VII | (Attachment 17) |
| (10) | Project Budget (Planning) for the UConn Health One Munson Road Clinical Fit-Out | (Attachment 18) |
| (11) | Project Budget (Planning) for the UConn Health Surgery Center Sterile Processing Renovations | (Attachment 19) |
| (12) | Project Budget (Planning) for the UConn Health Main Accumulation Area (MAA) Foam Fire Suppression System Replacement | (Attachment 20) |
| (13) | Project Budget (Planning) for the UConn Health Underground Fuel Tank D1 Replacement | (Attachment 21) |
| (14) | Project Budget (Design) for the UConn Health CT-7 Inpatient and Research Renovations | (Attachment 22) |
| (15) | Project Budget (Final) for the UConn Health Lab Medicine Multiple Lab Renovation | (Attachment 23) |

- (16) Project Budget (Final) for the UConn Health Surgery Center Operating Room #6 Renovations (Attachment 24)
- (17) Project Budget (Revised Final) for the UConn Health Interventional Radiology Equipment Replacement and Renovation (Attachment 25)
- (18) Project Budget (Revised Final) for the UConn Health Main Liquid Oxygen Tank Replacement (Attachment 26)
- (19) Designation as Board of Trustees Distinguished Professor, Academic Year 2025-2026 (Attachment 27)
- (20) Designation of Emeritus Status (Attachment 28)
- (21) Sabbatical Leave Recommendations (Attachment 29)
- (22) New Program: JD Graduate Certificate in Labor and Employment Law (Attachment 30)
- (23) Program Closure: Graduate Certificate in Literacy Supports (Attachment 31)
- (24) Naming Recommendation for the Jorge Agüero Conference Room in the J. Ray Ryan Building on the Storrs Campus (Attachment 32)
- (25) Naming Recommendation for the Sweeney Family Meal Room in the Bailey Student-Athlete Success Center (Attachment 33)

4. President's Report

President Maric gave a presentation to the Board including acknowledgement of her appointment, and the impressive career of Dr. Pamir Alpay as Provost and Vice President for Academic Affairs; recognition of this year's Board of Trustees Distinguished Professor awardees, the upcoming New England Commission of Higher Education (NECHE) reaccreditation this fall; recognition of 22 students who have been awarded the U.S. Department of State's Benjamin A. Gilman International Scholarship over the last two years; and acknowledgement of several distinguished faculty awards.

5. University Senate Report

University Senate Executive Committee Chair Morrell gave a report on University Senate Key Areas for the Academic Year 2026-27.

6. Other Business

There was no Other Business.

7. Adjournment

On a motion by Trustee Bessette, seconded by Trustee Boxer, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 12:59 p.m.

Respectfully submitted,



Andrea Dennis-LaVigne
Board Vice-Chair

ATTACHMENT 4

**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	Fund Source	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/ WBE/ CT Based
BUSINESS SUPPORT SERVICES									
1	Kaplan International Pathways North America LLC Contract# TBD	\$3,000,000	10/01/26-09/30/27	University contract for services to market UConn globally and recruit undergraduate international students. One year term. Two options to extend for one year.	Operating Funds	Nathan Fuerst, Vice President for Student Life & Enrollment	Other/Exempt (Cutting the Red Tape Legislation)		
FACILITIES SERVICES									
2	Tyco Technology GmbH d/b/a Johnson Controls Building Solutions LLC Contract# 080824-JHN	\$2,000,000	11/20/25-11/01/28	Sourcewell consortium contract to provide HVAC equipment, installation, maintenance and repair services for University HVAC systems. Three year term. Two options to extend for one year.	Operating Funds	Stanley Nolan, AVP Facilities Operations	GPO/Consortia	\$0	
TECHNOLOGY									
3	Parking Guidance Systems, LLC Contract# TBD	\$3,500,000	01/01/27-12/31/29	University contract for software and hardware to support an advanced parking space monitoring system to enhance efficiency, accessibility, and user experience of parking operations across UConn campuses. The contract will be for three years with the option to extend five additional one-year terms.	Multiple Sources	Stan Nolan Associate Vice President of Facilities Operations	University of Connecticut Bid	\$0	
PROCUREMENT - AMENDMENTS* (Grouped by Family)									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/ WBE/ CT Based
BUSINESS SUPPORT SERVICES									
4	NBI New England Inc. DBA Interscape Commercial Environments Contract# MC13-C07 Interscape	\$2,000,000 (Previous Contract Value \$500,000; Total New Contract Value \$2,500,000)	08/01/26-12/31/30 (no change)	Massachusetts Higher Education Consortium (MHEC) contract for furniture and accessories. Amend to increase contract value by \$2,000,000 for a total new contract value of \$2,500,000. Sourced through MHEC. The increase requested is to cover additional anticipated furniture projects through the term. Future extensions may be exercised at the discretion of the Consortium. Contract term remains the same.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$0	C
5	Red Thread Spaces LLC Contract# MC13-C07 RT	\$1,000,000 (Previous Contract Value \$500,000; Total New Contract Value \$1,500,000)	06/01/26-12/31/30 (no change)	Massachusetts Higher Education Consortium (MHEC) contract for furniture and accessories. Amend to increase contract value by \$1,000,000 for a total new contract value of \$1,500,000. Sourced through MHEC. The increase requested is to cover additional anticipated furniture projects through the term. Future extensions may be exercised at the discretion of the Consortium. Contract term remains the same.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$0	
6	One Diversified LLC Contract# MC16-B11	\$1,025,000 (Previous Contract Value \$975,000; Total New Contract Value \$2,000,000)	07/01/25-06/20/30 (no change)	Massachusetts Higher Education Consortium (MHEC) contract for multi-media equipment and services. Amend to increase contract value by \$1,025,000 for a total new contract value of \$2,000,000. Sourced through MHEC. The increase requested will cover additional anticipated audio and visual projects through the term. Future extensions may be exercised at the discretion of the Consortium. Contract term remains the same.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$437,000	
CONSTRUCTION									
7	Waldron Engineering & Construction Inc Contract# UC-2026-CON-00064	\$3,500,000 (Previous Contract Value \$500,000; Total New Contract Value \$4,000,000)	11/05/25-11/04/30 (no change)	University contract to provide utility framework consulting services, overseen by Facility Services and University Planning. Amend to increase contract value by \$3,500,000 for a total new contract value of \$4,000,000. Contract term remains the same.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$382,707	
FACILITIES SERVICES									
8	Verdek LLC Contract#21PSX0027	\$750,000 (Previous Contract Value \$500,000; Total New Contract Value \$1,250,000)	06/16/22-04/30/28	CT Department of Administrative Services (DAS) contract for electric vehicle supply equipment, installation and infrastructure development. Amend to increase contract value by \$750,000 for a total new contract value of \$1,250,000. Contract value increase is requested for the continuation of services through the contract term. Contract term remains the same.	Operating Funds	Stanley Nolan, AVP Facilities Operations	Other/State Bid	\$511,017.00	C
9	Encore Holdings d/b/a Encore Fire Protection Contract# SK020724	\$1,000,000 (Previous Contract Value \$4,000,000; Total New Contract Value \$5,000,000)	07/01/24-06/30/29 (no change)	University contract to provide sprinkler systems testing, inspection, preventative maintenance services and alteration services for the University's sprinkler systems. Amend to increase contract value by \$1,000,000 for a total new contract value of \$5,000,000. Contract value increase is requested for the continuation of services through the contract term. Contract term remains the same.	Operating Funds	Stanley Nolan, AVP Facilities Operations	University of Connecticut Bid	\$2,756,035	
10	Nalco Company LLC Contract# KS052920-2	\$333,000 (Previous Contract Value \$2,667,000; Total New Contract Value \$3,000,000)	02/03/21-06/30/27 (no change)	University contract to provide systems analysis, chemical products, service and maintenance of various boiler systems, cooling tower systems, hot/cold water loop systems, waste water systems and reverse osmosis pretreatment equipment. Amend to increase contract value by \$333,000 for a total new contract value of \$3,000,000. Contract term remains the same.	Operating Funds	Stanley Nolan, AVP Facilities Operations	University of Connecticut Bid	\$2,152,929	

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, AGREEMENTS AND PURCHASE ORDERS
OF \$1,000,000 OR MORE FOR APPROVAL
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
FACILITIES SERVICES (Continued)									
11	Facilities Compliance Services LLC Contract# SK111621	\$500,000 (Previous Contract Value \$2,100,000; Total New Contract Value \$2,600,000)	07/01/22-06/30/27 (no change)	University contract to provide emergency light and fire extinguisher testing, inspection and repair services for all University campuses. Amend to increase contract value by \$500,000, for a total new contract value of \$2,600,000. Contract term remains the same.	Operating Funds	Stanley Nolan, AVP Facilities Operations	University of Connecticut Bid	\$1,657,727	
12	Onex Baltimore Parent Inc. Contract# DS020119-8	\$500,000 (Previous Contract Value \$1,800,000; Total New Contract Value \$2,300,000)	07/01/19-06/30/27 (no change)	University contract to provide service, maintenance and repairs to mechanical systems for all University locations. Amend to increase contract value by \$500,000 for a total new contract value of \$2,300,000. Contract term remains the same.	Operating Funds	Stanley Nolan, AVP Facilities Operations	University of Connecticut Bid	\$1,304,309	
13	Dalene Hardwood Flooring Co., Inc. Contract# 031022-RBI	\$600,000 (Previous Contract Value \$990,000; Total New Contract Value: \$1,590,000)	05/31/22-05/26/27 (no change)	Sourcewell consortium contract to provide materials, installation and repair of Robbins athletic floor surfaces and related equipment. Amend to increase contract value by \$600,000 for a total new contract value of \$1,590,000. Contract term remains the same.	Operating Funds	Stanley Nolan, AVP Facilities Operations	GPO/Consortia	\$1,122,679	C
14	WW Grainger Contract# 240078-01	\$750,000 (Previous Contract Value \$950,000; Total New Contract Value: \$1,700,000)	01/01/25-12/31/27 (no change)	Omnia Partners contract for Maintenance Repair and Operations (MRO) Supplies, Parts, Equipment and Materials for all University campuses. Amend to increase contract value by \$750,000 for a total new contract value of \$1,700,000. Contract term remains the same.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$823,001	
15	FieldTurf USA Inc. Contract# CNR01447	\$600,000 (Previous Contract Value \$5,845,500; Total New Contract Value: \$6,445,500)	12/01/2017-11/30/2027 (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 \$600,000 for a total new contract value of \$6,445,500. Contract term remains the same.	Multiple Sources	David Benedict, Athletic Director	GPO/Consortia	\$5,336,182	
PROFESSIONAL AND SPECIALIZED SERVICES									
16	Prudential Ins Co Of America Contract# UC-24-KA121622	\$1,800,000 (Previous Contract Value \$2,250,000; Total New Contract Value \$4,050,000)	10/01/23-09/30/28 (includes two-year extension)	University contract used for long-term disability insurance for all University employees, excluding UCH. Amend to increase contract value by \$1,800,000 for a total new contract value of \$4,050,000. Amend to extend contract term two years, through 09/30/28.	Multiple Sources	Renee Boggis Executive Director Organizational Effectiveness and Workplace Culture	University of Connecticut Bid	\$2,072,565	
17	The Windham Region Transit District Contract# UC-24-DD082324	\$1,300,000 (Previous Contract Value \$5,300,000; Total New Contract Value \$6,600,000)	08/01/24-06/30/28 (no change)	University contract used to provide accessible van services to pre-approved students, faculty, and staff on Storrs campus. Amend to increase contract value by \$1,300,000 for a total new contract value of \$6,600,000. Contract term remains the same.	Operating Funds	Stanley Nolan, AVP Facilities Operations	University of Connecticut Bid	\$1,602,343	
18	LAZ Karp Assoc. (LAZ Parking Ltd., LLC) Contract# UC-24-KA100623	\$800,000 (Previous Contract Value \$2,500,000; Total New Contract Value \$3,300,000)	04/01/24-06/30/27 (no change)	University contract to provide parking management, maintenance, events and enforcement services for the University's North and South Garages on the Storrs campus and parking lots, as well as special events parking services. This is the result of a formal public solicitation. Amend to increase contract value by \$800,000 for a total new contract value of \$3,300,000. Contract term remains the same.	Multiple Sources	Stanley Nolan, AVP Facilities Operations	University of Connecticut Bid	\$2,161,866	
19	DATTCO, Inc. Contract# UC-SP-21-001	\$3,000,000 (Contract Value Previously \$14,000,000; Total New Contract Value \$17,000,000)	07/01/21-06/30/33 (includes five-year extension)	University Contract used for exclusive chartered bus transportation. Amend to increase contract value by \$3,000,000 for a total new contract value of \$17,000,000. Amend to extend contract term five years, through 06/30/33.	Operating Funds	Kyle Muncy, Director of Strategic Partnerships and Business Development	University of Connecticut Bid	\$7,642,215	C
20	Horizons Programs Inc. Contract# PSA-010117	\$600,000 (Contract Value Previously \$2,600,000; Total New Contract Value \$3,200,000)	01/01/17-12/31/27 (includes one-year extension)	University Contract to provide for staffing labor force of Support Individuals and Support Coaches. Amend to increase contract value by \$600,000 for a total new contract value of \$3,200,000. Amend to extend contract term one year, through 12/31/27.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$1,711,350	C
TECHNOLOGY									
21	Bloomberg Financial LP Contract# AG1405953	\$201,000 (Previous Contract Value \$899,000; Total New Contract Value \$1,100,000)	07/01/15-06/30/27 (includes one-year extension)	University Contract for subscriptions of Bloomberg, Bloomberg terminals, and data disaster recovery to be used in the School of Business for research. Amend to increase contract value \$201,000 for a total new contract value of \$1,100,000. Amend to extend contract term one year, through 6/30/27. The requested contract increase will cover the cost of renewal expenditures related to subscription, terminals and data disaster recovery plan. Zero extensions remain.	Multiple Sources	Robert Day, Dean of the School of Business	Sole Source	\$862,156	
22	CBTS (CBTS Technology Solutions LLC) Contract# MC13-F05	\$400,000 (Previous Contract Value \$2,000,000; Total new Contract Value \$2,400,000)	10/01/21-09/30/28 (includes two-year extension)	Massachusetts Higher Education Consortia (MHEC) contract to provide technology products, including IT hardware, software and related services for all university campuses. Amend to increase contract value by \$400,000 for a total new contract value of \$2,400,000. Amend to extend contract term two years, through 09/30/28. Contract value increase and extension requested to fulfill final two years of a three year order related to IT Security requirements. Contract value increase and extension requested primarily to continue coverage of Tufin Network Security Monitoring software for the final two years of a three year order.	Multiple Sources	Haleh Ghaemolsabahi Interim Chief Information Officer	GPO/Consortia	\$1,823,600	

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, AGREEMENTS AND PURCHASE ORDERS
OF \$1,000,000 OR MORE FOR APPROVAL
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	JK&Y LLC UCHCFC4-48060113	\$81,149.64	07/01/27-06/30/33 (includes (2) 2-year renewal options)	Continuation of lease that began in 2015 for 3,220 sf located at 2 Simsbury Road, Avon. The space is used by UMG Internal Medicine and also includes 200 sf of storage space.	Anne Horbatuck, VP/COO, Ambulatory Svcs, UMG Administration

ATTACHMENT 5

September 23, 2026

TO: Members of the Board of Trustees

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

RE: Annual Report of the Endowed Chair Program Entitled "Aetna Chair of Writing"

RECOMMENDATION:

In accordance with statute, the Board of Trustees directs the submittal of the annual report prepared by the University Administration to the Office of Higher Education concerning the endowed chair expenditures for the Endowed Chair Program entitled "Aetna Chair of Writing".

RESOLUTION:

"Be it resolved that the Board of Trustees acknowledges receipt of the annual report concerning the endowed chair expenditures for the Endowed Chair Program entitled "Aetna Chair of Writing"; and directs the submittal of these annual reports to the Office of Higher Education."

BACKGROUND:

The Aetna Chair of Writing is under the direction of Professor Brenda Jo Brueggemann and is funded jointly by the UConn Foundation and the Office of Higher Education Investment Fund. It was established during the 1988-89 fiscal year as authorized by C.G.S. Section 10a-20a. Subsection (f) of the statute states that "the Board of Trustees shall submit annual reports to the Office of Higher Education concerning the endowed chair expenditures."

The 2026 annual report consists of a financial report and a narrative report by Professor Brueggemann.

Attachments



DATE: August 28, 2026

TO: Anthony Rini, Vice President of Finance and Chief Financial Officer

FROM: Margaret McCarthy
Associate Vice President of Financial Operations and Controller

RE: Aetna Chair of Writing

Enclosed are the financial reports for the Aetna Chair of Writing program, under the direction of Professor Brueggemann, for fiscal years ended June 30, 2026 and 2025, respectively. The report provides the separate financial operations of the program managed by the University and the UConn Foundation, along with the combined total. The expenditures for fiscal years 2026 and 2025 totaled \$56,770.77 and \$48,332.26, respectively.

Professor Brueggemann has provided a narrative of the writing program's operation for fiscal year 2026, which is also enclosed. Section 10a-20a (f) of the Connecticut General Statutes requires an annual report approved by the University's Board of Trustees to be submitted to the Office of Higher Education (OHE) for the Endowed Chair of Writing.

Additional notes are provided on the financial report disclosing the year-end balances of the Foundation and OHE endowment funds.

Thank you for your assistance in this matter. If you should have any questions or need any additional information, please do not hesitate to contact me.

University of Connecticut Foundation
Endowed Chair in Writing
Fiscal Year Ending June 30, 2026

	University	Foundation	Combined Total
Beginning Balance as of July 1, 2025	\$ 103,606.20	\$ 40,232.63	\$ 143,838.83
<u>Revenue</u>			
Transferred From Office of Higher Education	20,998.21	-	20,998.21
Pooled Endowment Income Allocation	-	36,342.06	36,342.06
Transferred From UConn Foundation	60,097.77	(60,097.77)	-
TOTAL REVENUE	81,095.98	(23,755.71)	57,340.27
<u>Expenditures</u>			
Salary & Wages	19,376.18	-	19,376.18
Printing and Binding	2,729.55	-	2,729.55
Travel	3,284.00	-	3,284.00
Dues and Subscriptions	370.00	-	370.00
Conferences and Meetings	15,668.15	-	15,668.15
TOTAL Contractual Services	22,051.70	-	22,051.70
Books	207.76	-	207.76
Office Supplies	1,204.13	-	1,204.13
TOTAL Commodities	1,411.89	-	1,411.89
Student Aid Fees	13,931.00	-	13,931.00
TOTAL Sundry Charges	13,931.00	-	13,931.00
TOTAL EXPENDITURES	56,770.77	-	56,770.77
Ending Balance as of June 30, 2026	\$ 127,931.41	\$ 16,476.92	\$ 144,408.33

This endowed chair is not supported by any University funds, but the University maintains accounts which receive revenue from the Foundation and the Office of Higher Education (OHE). These University accounts disburse the funds in support of the program including all funds transferred from the Foundation and the OHE. There were transfers from the OHE totaling \$20,998.21 and \$32,735.93 in fiscal years 2026 and 2025, respectively. The first column above summarizes the University's revenue and expenditure activity for this chair. The Foundation also disburses certain expenses directly to third parties on behalf of the University as included above in the second column in fiscal year 2026, although there were no expenses in fiscal years 2026 and 2025.

The Aetna Chair of Writing has funds held at the Foundation and the OHE. The Foundation endowed fund was established with a gift of \$506,989 (amount permanently restricted) in 1986 and was valued at [\\$1,034,452.06](#) and \$961,525.03 at June 30, 2026 and 2025, respectively. Those values include accumulated gains/losses on the original gift. The spendable portion of the Foundation endowed fund was \$16,476.92 and \$40,232.63 as of June 30, 2026 and 2025, respectively. The OHE endowed fund was established with \$500,000 of state funds and is invested in the Endowed Chair Investment Fund (managed by the State Treasurer). The interest earned on this fund supports the Aetna Chair of Writing. The value of this fund was [\\$504,660.38](#) and \$505,565.94 at June 30, 2026 and 2025, respectively. The value includes principal of \$500,000 and interest of \$4,660.38 and \$5,565.94 at June 30, 2026 and 2025, respectively.

University of Connecticut Foundation
Endowed Chair in Writing
Fiscal Year Ending June 30, 2025

	University	Foundation	Combined Total
Beginning Balance as of July 1, 2024	\$ 73,177.06	\$ 50,253.80	\$ 123,430.86
<u>Revenue</u>			
Transferred From Office of Higher Education	32,735.93	-	32,735.93
Pooled Endowment Income Allocation	-	36,004.30	36,004.30
Transferred From UConn Foundation	46,025.47	(46,025.47)	-
TOTAL REVENUE	78,761.40	(10,021.17)	68,740.23
<u>Expenditures</u>			
Salary & Wages	21,044.79	-	21,044.79
Printing and Binding	2,722.09	-	2,722.09
Travel	2,159.50	-	2,159.50
Dues and Subscriptions	358.00	-	358.00
Conferences and Meetings	11,519.40	-	11,519.40
TOTAL Contractual Services	16,758.99	-	16,758.99
Books	313.18	-	313.18
Office Supplies	136.30	-	136.30
TOTAL Commodities	449.48	-	449.48
Research incentives	450.00	-	450.00
Student Aid Fees	9,629.00	-	9,629.00
TOTAL Sundry Charges	10,079.00	-	10,079.00
TOTAL EXPENDITURES	48,332.26	-	48,332.26
Ending Balance as of June 30, 2025	\$ 103,606.20	\$ 40,232.63	\$ 143,838.83

FY26 Endowed Faculty Survey

(B. Brueggemann – Aetna Endowed Chair of Writing)

Most meaningful experience or memory

One of the most meaningful experiences this year was the expansion and success of the annual Aetna Celebration of Student Writing (ACSW), held during the lunch hour of the 22nd annual [Conference on the Teaching of Writing](#) (which the Aetna Chair funds also significantly support). This year, we reached record participation with 20 UConn students attending to be acknowledged for their writing awards in front of an audience of just over 200 people from around New England/Northeastern colleges. The ACSW lunch awards ceremony highlighted writing as a performative, multimodal, and community-facing practice, bringing together undergraduate and graduate students across ten different disciplines/majors and three UConn campuses. The ACSW illustrates the impact of my teaching and leadership by creating platforms where students' intellectual and creative work becomes visible and valued beyond the classroom, fostering confidence, professional identity, and public engagement.

There are two other meaningful and memorable experiences, both student-grounded, for 2025-2026. From my Fall 2025 WGSS 3257 course (Feminist Disability Studies) the class spent 2 periods in the Dodd archives, investigating the materials from [UConn's own Handicapped Homemaker Project, 1955-1960](#) and then completing major class projects, in groups of 3-4, around their findings, thoughts, questions (using the readings we had been doing for class throughout the entire first month of class). These projects were then turned into a collected "exhibit" -- using funds from a WGSS faculty-student collaboration grant -- and showcased at the annual WGSS "[Sandoval Symposium](#)" on April 10, 2026. Two of the students from the class who helped create the exhibit presented there with me. (And in November 2027 that exhibit will be a part of a much larger archive/museum exhibit I am co-curating for the Purdue University libraries & archive on the Handicapped Homemaker Project, its significance and impact.)

In Spring 2026, a more personal but impactful seismic event took place on the first day of my ASL-WGSS cross-listed course, 3254 (Women and Gender in the Deaf World). There were *three* deaf women in that classroom. Three. Deaf. Women: me; an undergraduate Psychology major; and a graduate student in the MFA Art program. I was deeply moved. I entered college (at the University of Kansas) myself 50 years ago, and I

truly never thought such a day would come at a state research university. But it has arrived.

Exciting student projects

Students supported through the Aetna endowment engaged in a wide range of projects, including multimodal compositions (film, performance, digital work), archival research, and public humanities initiatives. Graduate projects supported by the Aetna Graduate Support for Writing awards connected their research to public discourse and community engagement, extending beyond traditional academic outputs. My role has been to provide funding, mentorship, and programmatic infrastructure so that students can pursue ambitious, socially engaged work with tangible outcomes.

More specifically, there were three (3) excellent student projects I worked with more closely this year. First was the mentoring of two undergraduate research apprentices with the [Summer SHARE program \(Summer 2025\)](#) from the Office of Undergraduate Research. These apprentices, Hannah Dang and Gabby DiSalvo, significantly contributed to an ongoing research project, [The Mansfield Training School Memorial and Museum](#). We traveled to the College of Staten Island to experience the [Willowbrook Memorial and Archives](#) and to meet with the two “Willowbrook Legacy” co-directors; Hannah and Gabby each wrote two blog posts, now featured on the project website; and we completed a massive reorganization and careful labeling of all the project’s 3.5 years’ worth of files, photographs, notes, readings, artifacts from 450+ hours of archival research to date.

The second student-driven and collaborative project, as mentioned above, was on UConn’s own archival materials for the Handicapped Homemaker Project. The third student project was an intensive collaboration and mentoring with freshman, Aram Adler-Smith, in his pursuit of a [Holster Scholarship](#) with plans to write a work of auto-fiction based on his experiences as a [“twice-exceptional”](#) student. While Aram was awarded a Summer 2026 Holster scholarship for this work, he had to withdraw after accepting a transfer scholarship to Brown University’s undergraduate program in Literary Arts.

(Connection here: I attended the [15th anniversary celebration of the Holster Scholarship](#) on September 19, 2025 with my first Holster Scholar, Elisa Shaholli. After graduating from UConn with double B.A. and M.A. degrees in English and Economics, Elisa spent a year teaching in Türkiye on a Fulbright Scholarship and was recently accepted to the University of Cincinnati Medical School for a planned specialty in endocrinology. Our photo is bottom left on p. 16 of the celebration program)

Impact at UConn, in Connecticut, and beyond

My work as Aetna Chair of Writing advances writing as a socially engaged, interdisciplinary, and multimodal practice across UConn's five campuses and beyond to regional and national educational settings in the community and schools. This work includes expanding cross-campus collaborations, supporting graduate and undergraduate research, and strengthening connections with K–12 educators and community partners through initiatives like: [the Connecticut Writing Project](#); the [Bread Loaf School of English](#); and [The Academy for Teachers in NYC](#).

In Connecticut and nationally, through support of, and teaching in, these partnerships and programs, my leadership fosters public-facing scholarship and programming that specifically foregrounds equity, access, and disability justice. This foregrounded approach further includes my recent scholarly projects on: [The Mansfield Training School Memorial & Museum Project](#); [UConn's Handicapped Homemaker Project](#); a recent published book from the National Council of Teachers of English, [Disability, Access, and the Teaching of Writing](#); and a forthcoming major handbook collection from Routledge Press, *Disability and Rhetoric*. Through these various efforts, writing becomes a vehicle for historical recovery, civic engagement, classroom practices, teacher education, and community dialogue.

Additional: What challenges does your research address?

My research addresses pressing challenges in disability access, equity in education, and the role of writing in public life. Across numerous academic publications, presentations both community and academic, and student-collaborated projects, I focus on how writing can function as a tool for inclusion, representation, justice, and institutional celebration and critique – most particularly in relation to disability history and pedagogy.

How have you enhanced programs at UConn?

Through oversight of the Aetna endowment funds, offering \$45,000 - \$70,000 annually, I have continued to support (and often participate in) several major programs, including:

- **First-Year Writing**, including a large annual conference and research initiatives
- **Creative Writing**, with funding for nationally recognized publications and events
- **Writing Center**, through professional development, research, advancing evidence-based pedagogies
- **Regional campus faculty development**, especially around AI and writing pedagogy
- **The Connecticut Writing Project**, in support of teachers who write, and teachers who teach writing in Connecticut schools

- **Campus-wide writing retreats** at the Avery Point campus
- **Graduate support programs**, enabling research, conference participation, teaching excellence, and critical and creative production
- **Undergraduate writing awards** crossing many disciplines and modalities: First-Year Writing; Writing for Children; Writing and Translation; Creative Non-Fiction, Writing in the Disciplines (Humanities, Social Sciences, Sciences & Engineering); Writing for Social Justice; Multimodal Writing.

As an individual faculty member, I actively, enthusiastically, and frequently preach the Gospel of Critical and Creative Writing to all my colleagues in these departments or programs I belong to at UConn: English; American Studies; The Humanities Institute; the Women's Gender & Sexuality Studies Program; and the new Department of Social and Critical Inquiry.

Favorite thing about being at UConn

What I value most about UConn is its collaborative, cross-campus culture, which enables meaningful partnerships among faculty, students, and community organizations. This environment makes it possible to sustain writing as a shared intellectual and public-facing practice, bridging disciplines, campuses, and audiences. Through my teaching and membership in several departments and programs I have found the UConn staff to be especially valuable in maintaining, supporting, advancing the many initiatives and elements of the Aetna Endowed Chair of Writing landscape. Bravo.

And too: throughout my university faculty career of 34 years at 3 “research one” public universities, I’ve always been a fan of, and advocate for, student-athletes and the value of a robust (and excellent) college athletic program. It’s one of the several main reasons I moved on from a good career of 21 years at another state public research university to come to UConn ten years ago, in 2016.

Significant awards, publications, and recognition

Recent significant accomplishments include:

- Just published co-edited book, *Disability, Access, and the Teaching of Writing* (2nd ed.) (NCTE)
- Ongoing editorial work on *Rhetoric and Disability: A Handbook* from Routledge Press
- National recognition of student-supported programs at UConn, including the *Long River Review* student-run literary journal as an EPIC Award finalist.
- Extended teaching with K-12 schoolteachers through the summer M.A. program at the Bread Loaf School of English (Vermont) and two all-day “[master classes](#)”

for The Academy for Teachers in NYC: Deaf Art in America at the Whitney Museum of American Art (May 2025) and [Universal Design for Learning](#) at the NYU School of Professional Studies (February 2026)

These are significant because they extend the impact of my work in writing studies, disability studies, and pedagogical innovation crossing K-12 with higher education while also elevating student and program visibility at UConn.

Looking Ahead

Looking ahead, I plan to expand **public humanities initiatives**, including exhibitions and symposia connected to the Mansfield Training School project and the Handicapped Homemaker Project. I will continue strengthening funding structures and partnerships that support student research, creative work, and public engagement – following on the enormous success (and significant submissions) of two new undergraduate writing prizes added to the 2025-2026 awards: Writing for Social Justice and Multimodal Writing.

Message to the donor

Your support makes possible an expansive vision of writing at UConn—one that connects students, faculty, and communities through meaningful, socially engaged work. Through the Aetna endowment, UConn students are able to pursue research, creative projects, and public scholarship that might otherwise be out of reach. I am deeply grateful for your commitment to sustaining writing as a central, transformative practice in higher education.

ATTACHMENT 6

September 23, 2026

TO: Members of the Board of Trustees

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

RE: Educational Benefit for UConn Police and Fire Personnel

RECOMMENDATION:

That the Board of Trustees approve a new educational benefit for eligible UConn police and fire personnel and their dependents to include the waiver or reimbursement of tuition, or equivalent program fees, for certain undergraduate and graduate courses beginning in FY27.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the educational benefit for eligible UConn police and fire personnel and their dependents beginning in FY27."

BACKGROUND:

Recently passed legislation* requires UConn to establish a recruitment and retention program for UConn special police forces and fire personnel to address critical staffing shortages and high resignation rates. Part of the program includes an educational benefit, which must be established by July 1, 2027.

The law requires that the educational benefit be designed to support employee retention and provides that the benefit:

- May include tuition reimbursement and/or university fee waivers.
- Must establish minimum years of service requirements for eligibility.
- Must provide eligibility for employees' dependents under terms established by the president.
- Must be submitted in writing to the Board of Trustees for approval.

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

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- Once approved by the Board of Trustees, must be implemented without modification, notwithstanding applicable collective bargaining agreements or certain state collective bargaining statutes.

The educational benefit includes the following components:

Employee Tuition Waiver:

- *Benefit:* Waiver of tuition or program fees equivalent to in-state tuition on a space available basis on the first day of classes for eligible undergraduate and graduate courses offered during the fall and spring semesters.
- *Eligibility:*
 - Sworn UConn police and fire personnel who have successfully completed their initial working test period.
 - For graduate coursework, the employee must be a matriculated student (full- or part-time) or pursuing work related coursework. Matriculation and "work-related" qualifications do not apply to undergraduate tuition.
 - The employee must be actively employed at least 50% as of the first day of classes for the semester seeking the waiver. The waiver will be pro-rated based on the percentage employed on the first day of classes.
 - The employee's coursework must be in the Fall or Spring semesters.
 - Intersession (summer and winter) courses and laboratory courses are not eligible for tuition waivers.
 - The tuition waiver waives only tuition or credit fees that are equivalent to tuition. Students remain responsible for any non-tuition fees and charges, including the General University Fee.

Dependent Tuition Waiver:

- *Benefit:* Tuition waiver for eligible dependent children matriculated in an undergraduate degree program during the fall and spring semesters.
- *Eligibility:*
 - Dependent children of sworn UConn police and fire personnel who have successfully completed their initial working test period. Eligible dependent child means a matriculated student who is below the age of 24 years for the entire calendar year for which the waiver of tuition is sought and is eligible to be claimed on the employee's federal tax return as a dependent. Child means the employee's biological child; the employee's stepchild, who is the biological or adopted child of the employee's spouse; the employee's legally adopted child.
 - Education Abroad programs that have a UConn tuition component are eligible for a tuition waiver.
 - The tuition waiver does not waive program fees. Individuals remain responsible for any non-tuition fees and charges, including the General University Fee.

- The student's coursework must occur in the Fall or Spring semesters. Fee-based intersession (summer and winter) courses are not eligible for tuition waivers.
- Non-credit courses are not eligible for tuition waivers.
- The employee must be proactively employed at least 50% as of the first day of classes for the semester seeking the waiver. The waiver will be pro-rated based on the percentage employed on the first day of classes.
- In the event of an employee's death, while the dependent child is active (matriculated), the waiver shall continue through completion of the undergraduate degree program and in no case more than a total of five (5) academic years, whichever occurs first.
- In the event of an employee's medical separation, while their dependent child is active (matriculated), the waiver shall continue through the end of the semester.
- In the event the employee is separated from employment with the University, for any other reason, the waiver shall be prorated as of the date of separation unless the University determines special circumstances warrant otherwise.

Employee Tuition Reimbursement:

- *Benefit:* An annual pool of \$25,000 for reimbursement of UConn undergraduate or graduate courses for which a tuition waiver is unavailable, including fee-based, summer, and intersession courses. The pool will be allocated across fall, spring, and summer terms based on usage and number of requests. The reimbursement percentage will vary by term, as it depends on the number of participating employees.
- *Eligibility:*
 - Sworn UConn police and fire personnel who have successfully completed their initial working test period and are at least 50% employed.
 - Tuition reimbursement covers tuition and program fees. Registration costs, textbooks, insurance, and other costs are not reimbursable.
 - Employees must be employed at the time of application and on the last day of the courses

Cost Estimate:

Based on the current headcount of eligible police and fire personnel, and a potential utilization rate of 5% to 10%, the estimated cost for employees and dependent tuition waivers could be in the range of \$144,000-\$288,000 per year. However, based on a recent survey of police and fire personnel, it is expected that the initial utilization will be much less.

Additionally, the university will establish a tuition reimbursement fund of \$25,000 per fiscal year.

The proposed educational benefit is intended to strengthen recruitment and retention by providing meaningful education support to eligible employees and their dependents. Together, the tuition waiver and reimbursement components provide a comprehensive benefit that recognizes continued service while supporting employee development and long-term commitment to the University.

* Public Act 26-12, Sections 41-43

ATTACHMENT 7

September 23, 2026

TO: Members of the Board of Trustees

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

RE: FY26 Capital Expenditures

RECOMMENDATION:

That the Board of Trustees acknowledge the capital expenditures of \$278,762,850 (Storrs and Regional Campuses: \$219,379,474 and UConn Health: \$59,383,376) for Fiscal Year 2026.

BACKGROUND:

In keeping with the process outlined in the General Guidelines for Implementing the Corrective Action Plan for UConn's Construction Program approved on August 2, 2005, the University has been reporting actual expenditures for the Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities (Deferred Maintenance) project line. After the fiscal year closes, the final list of expenditures was submitted to the Board for information.

Since FY17, the University has submitted an all-funds capital budget to the Board. Therefore, in an effort to continue this transparency, the report on capital expenditures is no longer limited to Deferred Maintenance bond fund spending. The report includes all capital project expenditures for FY26 detailed by UCONN 2000 project lines and fund sources.

It is important to recognize that depending on the start and duration of a project, capital expenditures may occur over multiple years, and therefore the expenditures in the following report do not necessarily equal the capital budget for a specific year.

Attachment

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

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FY26 Capital Program

BUDGET

Excluding UCH

\$128M UCONN 2000 GO Bonds
39M University Funds
8M Other Funding Sources

\$175M Total FY26 Budget



PROJECTS FUNDED

Excluding UCH

\$118M UCONN 2000 GO Bonds
67M University Funds
54M Other Funding Sources

\$239M FY26 Total Funded

UCONN EXPENSES

Excluding UCH

\$144M UCONN 2000 GO Bonds
37M University Funds
38M Other Funding Sources

\$219M Total FY26 Expenses



UCH EXPENSES

Projects Over \$500K Only

\$33M UCONN 2000 GO Bonds
22M University Funds
4M Other Funding Sources

\$59M Total FY26 Expenses

ACTIVE PROJECTS

Including UCH Projects Over \$500K

Most capital projects span multiple fiscal years. As of 6/30/26, there were 244 active projects with funded budgets totaling \$1.5B and expenditures of \$1.1B.



CLOSED PROJECTS

Excluding UCH

180 projects with budgets totaling \$57M were financially closed in FY26. At closeout, \$7.6M (13%) was reallocated to other operating & capital initiatives.

UConn **2000** **Capital** **Program** **5 Year** **Summary**

in millions (excludes UCH)	FY22	FY23	FY24	FY25	FY26	5 Yr Total	5 Yr Avg
UConn 2000 GO Bonds	215	125	85	122	128	675	135
Revenue Bonds / Other	0	52	189	20	8	269	53.8
University Funds	56	53	41	18	39	207	41.4
Total Capital Budget	\$271	\$230	\$315	\$160	\$175	\$1,151	\$230
UConn 2000 GO Bonds	236	122	178	171	118	825	165
Revenue Bonds / Other	0	5	33	113	54	205	41
University Funds	48	44	100	-24	67	235	47
Total Projects Funded	\$284	\$171	\$311	\$260	\$239	\$1,265	\$253
UConn 2000 GO Bonds	197	157	108	108	144	714	143
Revenue Bonds / Other	6	2	42	86	38	174	35
University Funds	45	58	93	-31	37	202	40
Total Expenses	\$248	\$217	\$243	\$164	\$219	\$1,091	\$218
New Projects Initiated	79	35	61	81	129	385	77
New Accounts	88	52	92	113	146	491	98.2
Project MOUs Processed	117	48	117	127	112	521	104.2
Projects Closed	117	127	58	147	180	629	125.8
Closeout Funds Reallocated	\$23	\$7	\$4	\$4	\$8	\$46	\$9
% of Funds Reallocated	3%	23%	9%	3%	13%		10%
Projects Managed	170	306	330	402	386		319
Budgets of Active Projects	\$1.1B	\$1.0B	\$1.3B	\$1.4B	\$1.5B		\$1.3B
Expenses of Active Projects	\$0.8B	\$0.8B	\$1.0B	\$1.0B	\$1.1B		\$0.9B

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				Fiscal Year to Date Expenditures By Funding Source			
Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Other Funding**
Storrs and Regional Campuses							
Academic and Research Facilities							
Academic & Research Facilities - Gant Building Renovations - STEM	258,500,000	189,067,039	Construction	35,148,452	35,148,452		
Academic & Research Facilities - School of Nursing Building	100,000,000	33,921,761	Construction	29,069,858	21,366,552		7,703,306
Academic & Research Facilities - STEM Research Center Science 1	175,500,000	172,689,241	Substantially Complete	492,743	492,743		
Academic and Research Facilities Total				64,711,053	57,007,747	-	7,703,306
Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities							
Alethia Drive Complex Wayfinding	45,507	45,507	Completed	45,507		45,507	
Alumni & Hollister Residence Halls Facade Repairs	65,000	-	Planning/Design	-			
Alumni Center Wood Shake Roof Replacement	782,000	416,813	Construction	56,252		56,252	
Alumni Residence Halls Elevator Door Upgrades	115,352	115,352	Completed	115,352		115,352	
Alumni Residence Halls Roof Replacement	2,450,000	2,110,119	Substantially Complete	2,070,537	2,015,241	55,296	
Andover Infrastructure & Software Upgrade	5,405,439	4,761,864	Substantially Complete	546,849		546,849	
Apartment Complex Stove Replacements	900,000	451,756	Construction	451,756		451,756	
Athletics District Wayfinding Improvements	200,000	72,500	Construction	72,500		72,500	
Atwater Lab #2 Elevator Modernization	149,607	149,607	Completed	149,607		149,607	
Avery Point Building #19 Brandt Lab Renovation (TL2607)	494,500	50,915	Planning/Design	15,585	15,585		
Avery Point CUP Steam Condensation Line Replacement	180,000	-	Construction	-			
Avery Point Housing Development	750,000	700,000	Planning/Design	700,000		700,000	
Avery Point Lots A&B Upgrades	2,410,000	288,125	Construction	278,825		278,825	
Avery Point SHaW Suite Renovation	850,000	97,783	Planning/Design	43,773		43,773	
Babbidge Library HVAC Equipment Upgrades Phase 1	1,220,000	733,774	Construction	445,989		445,989	
Babbidge Library Lab HVAC Upgrade	250,000	121,955	Construction	75,608		75,608	
Babbidge Library Staircase Installation	1,004,300	948,812	Substantially Complete	245,216		245,216	
Baseball & Softball Dugout Overhead Heaters	23,190	23,190	Completed	23,190	23,190		
Beach Hall 109, 111 & 113A Geosciences Labs	375,000	369,039	Substantially Complete	328,638		328,638	
Beecher & Vinton Halls Remediation & Refurbishment	680,789	680,789	Completed	642,095		642,095	
Belimo Foundation South Campus Residence Hall Energy Program	400,400	-	Planning/Design	-			
Benton Museum Exterior Brick and Loading Dock Repairs	360,000	14,325	Planning/Design	14,325		14,325	
Birch Grove Enhancements - Phase 2	85,421	85,421	Completed	85,421			85,421
Boiler Plant Equipment Replacement and Utility Tunnel Connection	46,500,000	39,741,986	Substantially Complete	2,384,787	2,384,787		
Bousfield Basement Lab Renovation	229,759	229,759	Completed	54,880		54,880	
Bousfield Card Access Upgrades	342,602	342,602	Completed	6,074		6,074	
Branford House Exterior Repairs	1,725,600	1,225,814	Substantially Complete	342,517		342,517	
Buckley Hall Events Center	100,000	84,060	Planning/Design	84,060		84,060	
Buckley Hall LED Lighting Upgrade	256,649	256,649	Completed	13,034		13,034	
Buckley Hall Remediation & Refurbishment - Phase 2	1,482,510	1,482,510	Completed	1,159,685		1,159,685	
Buckley Residence Hall Facade Repairs	115,000	-	Planning/Design	-			
Budds Sewer Abatement & Restoration	196,778	196,778	Completed	196,778		196,778	
Burton Football Complex Steam Line Replacement	390,305	390,305	Completed	27,185		27,185	
Busby Suites - Fire Alarm Field Device Replacement	210,000	168,127	Substantially Complete	168,127		168,127	
C2E2 to IPB Phase 1 Office & Lab Renovation (TL2547)	20,000,000	16,477,465	Substantially Complete	7,532,202	7,532,202		
Charter Oak Apartments - Building Envelope Refurbishment	1,150,000	948,816	Substantially Complete	772,114		772,114	
Charter Oak Apartments - Hoisington Hall Improvements	500,707	500,707	Completed	481,958		481,958	
Charter Oak Apartments Facade Repairs	100,000	-	Planning/Design	-			
Chemistry 4th Floor Teaching Lab Renovation	225,308	225,308	Completed	61,287		61,287	
Chemistry Fire Panel & Device Upgrade	300,000	260,071	Substantially Complete	122,937		122,937	
Cogen Cooling Towers 7-8-9	3,000,000	-	Planning/Design	-			
Cogen Emergency Generators Replacement	1,000,000	23,580	Planning/Design	23,580			23,580
Cogeneration Facility Cybersecurity Upgrade	384,595	-	Planning/Design	-			
Connecticut Hall Mailroom Modernization	350,000	344,758	Substantially Complete	16,032		16,032	
Cooling Water Pumps Upgrades	2,300,000	109,870	Planning/Design	109,870			109,870
Coventry Boathouse Upgrades	4,950,000	1,478,940	Construction	1,267,286	1,253,991	13,295	
CUP Equipment Replacement and Pumping Improvements	16,250,000	15,320,129	Substantially Complete	-			
Dining Hall Facilities Ventilation Upgrades	854,266	854,266	Completed	29,537		29,537	
Discovery Drive Solar Array Pilot	520,000	-	Planning/Design	-			
Drama Music Building Roof Replacement	450,000	34,014	Planning/Design	34,014		34,014	
East Campus Surface Lot Repave (Lot A)	200,000	-	Planning/Design	-			
Eastwood Lift Stations-Underground Storage Tank Replacement	125,000	105,936	Substantially Complete	96,515		96,515	
Electric Vehicle Charging Infrastructure & Service Upgrades	510,077	510,077	Completed	160,842		160,842	
Electrical Systems Protective Relay Replacement	750,000	-	Planning/Design	-			

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Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Fiscal Year to Date Expenditures By Funding Source			
				Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Other Funding**
Energy Savings Performance Contract Phase 2	500,000	365	Planning/Design	365		365	
F and C Lot Environmental Land Use Restrictions	1,225,000	472,774	Construction	461,845	461,845		
Facilities Expensed Deferred Maintenance Projects	5,421,524	3,787,011	Construction	2,657,514		2,618,661	38,853
Field House - Old Recreation Center Renovation	90,000,000	41,155,397	Construction	33,830,541	14,264,980	88,449	19,477,112
Foster Hall Flood Damage Abatement & Restoration	1,295,813	1,295,813	Completed	1,295,813		1,295,813	
Foundation 117A & 120 Office Renovation	105,865	105,865	Completed	38,345		38,345	
Freitas Renovation	3,250,000	3,212,391	Substantially Complete	100,736	97,755		2,981
Gampel Pavilion 109 KSI Heath Chamber Renovation	974,023	974,023	Completed	385,071		385,071	
Gampel Pavilion Dome Post Occupancy Evaluation	101,523	101,523	Completed	-			
Gampel Pavilion Electrical Generator Replacement	643,000	494,428	Substantially Complete	313,928		313,928	
Gampel Pavilion Enhancements	10,000,000	9,892,855	Substantially Complete	3,234,861			3,234,861
Gampel Pavilion Entry Plaza Upgrade	300,000	-	Planning/Design	-			
Gampel Pavilion Hydrotherapy Mechanical Room Upgrade	200,000	200,000	Completed	16,454		16,454	
Gampel Pavilion Renovations	59,550,000	13,318,041	Construction	11,848,507	8,993,530	2,854,977	
Gampel Pavilion Temporary Dehumidification	400,000	244,590	Substantially Complete	20,393	20,393		
Gilbert Road Site Preparation	6,000,000	4,906,636	Substantially Complete	567,777	567,777		
Golf Practice Facility	100,000	63,881	Planning/Design	63,881			63,881
Gulley Hall Exterior Trim Abatement & Refresh	415,000	-	Construction	-			
Hale & Ellsworth Residence Halls Bathroom Renovations	1,100,000	479,763	Construction	296,153		296,153	
Hartford Campus - 10 Prospect Entrance Steps & Ramp Repairs	150,000	1,518	Planning/Design	1,518	1,518		
Hartford Campus - 38 Prospect Street - Perimeter Heat Loop	40,000	6,200	Planning/Design	-			
Hartford Public Library Renovation	142,450	103,137	Construction	103,137		103,137	
Hartford SHaW Suite Renovation	45,527	45,527	Completed	84		84	
Hicks & Grange Residence Halls Roof and Facade Repairs	165,000	11,480	Planning/Design	11,480	11,480		
High Power Engineering Laboratory Building	495,000	90,711	Planning/Design	90,711	90,711		
High Voltage Distribution Switching Control System	311,033	311,033	Completed	311,033		311,033	
Hilltop Apartments Community Center Mailroom Modernization	200,000	98,450	Construction	96,538		96,538	
Holcomb & Whitney Residence Halls Facade Repairs	65,000	-	Planning/Design	-			
Holcomb, Whitney & Sprague Residence Halls Bathroom Renovations	1,600,000	296,342	Construction	166,692		166,692	
Homer Babbidge Library 2153 Classroom Renovation	95,319	95,319	Completed	72,254		72,254	
Homer Babbidge Library ITS Relocation Phase 1	215,000	185,759	Construction	185,759	185,759		
Horsebarn Hill/Bio Complex Surface Lots & Driveways Repave	450,000	-	Planning/Design	-			
Human Development Center Child Labs Upgrade Phase 2	103,338	103,338	Completed	16,519		14,088	2,431
Husky Village Exterior Refurbishment	5,045,000	2,451,767	Construction	2,363,041		2,363,041	
Hydrogen Fuel Dispenser Installation	835,500	480,168	Construction	93,934		93,934	
I-Lot Improvements	7,000,000	6,880,903	Substantially Complete	53,679	53,679		
Innovation Partnership Building FLAME Center Lab Renovation	150,000	129,726	Construction	129,726		129,726	
Jones Annex Renovation	9,850,000	7,995,043	Substantially Complete	6,456,878	5,056,878		1,400,000
Jones Parking Lot Development	24,900	24,900	Completed	9,160		9,160	
Jorgensen Building Envelope & Site Improvements	1,265,000	104,021	Construction	44,779		44,779	
Jorgensen Generator Stairs Replacement	125,000	10,989	Construction	10,989		10,989	
Law School Mackenzie Hall Renovation	172,695	153,249	Substantially Complete	46,965	46,965		
Law School Starr Hall Roof Replacement	275,000	-	Planning/Design	-			
Main Campus Parking Development	250,000	81,955	Planning/Design	81,955	81,955		
Manchester Hall Interior Space Refurbishments	334,739	334,739	Completed	303,706		303,706	
Manchester Lot Improvements	1,500,000	3,885	Planning/Design	3,885		3,885	
McHugh Lecture Hall 101-102 Lighting System Upgrade	120,853	120,853	Completed	45,002		45,002	
McMahon Roof Replacement	1,965,000	138,500	Construction	47,873	42,473	5,400	
Merlin D. Bishop Center Chiller Replacement	950,000	414,825	Construction	388,432		388,432	
Merlin D. Bishop Center Roof Replacement	238,953	88,280	Planning/Design	81,480		81,480	
Mirror Lake Improvements	11,500,000	9,180,434	Substantially Complete	5,303,867	5,303,867		
Monteith 211 & 212 Multi-Purpose Room Renovation	51,478	51,478	Completed	51,478		51,478	
Motor Pool Fuel Tank Replacement	3,100,000	64,638	Planning/Design	64,638	64,638		
Music Building Hypalon Roof Replacement	759,000	656,655	Substantially Complete	598,837		598,837	
N. Eagleville Road and Discovery Drive Intersection Improvements	2,251,553	2,251,553	Completed	115,480	115,480		
New Commissary Building	2,500,000	261,309	Planning/Design	261,309		261,309	
North & South Parking Garages Kiosk Demo	47,900	47,900	Completed	43,100		43,100	
North & South Parking Garages Restoration	2,970,790	2,970,790	Completed	245		245	
North Campus Abatement, Flooring and Paint	2,550,000	655,078	Construction	655,078		655,078	
North Campus Wellness Space Improvements	590,000	510,925	Substantially Complete	488,018		488,018	
Northeast Campus Infrastructure Improvements	400,000	-	Planning/Design	-			

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Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Fiscal Year to Date Expenditures By Funding Source			
				Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Other Funding**
Northwest Quad - Science 1 - Site Improvements & Tunnel Phase II	53,500,000	51,686,524	Substantially Complete	44,507	44,507		
Northwest Residential Area - Thermal Comfort Improvements	21,573,233	9,156,856	Construction	8,232,315		8,232,315	
Northwest Science Quad Supplemental Utility Plant	67,000,000	62,658,508	Substantially Complete	928,519	928,519		
Parking Lot D Restoration	450,000	9,964	Planning/Design	9,064		9,064	
Parking Lot L Paving	1,255,000	92,593	Construction	71,393		71,393	
PBB Research Support Expansion	10,000,000	2,287,630	Construction	1,761,597	1,761,597		
Pharmacy Biology Vivarium Room 027 Conditioning	25,000	3,330	Construction	3,330		3,330	
Phillips Communication Sciences Building 227A Lab Renovation	79,695	79,695	Completed	79,695		79,695	
Practice Field Upgrades	5,345,500	3,121,074	Substantially Complete	3,121,074	3,121,074		
Public Safety Risk Assessment and Design Guideline	176,747	176,747	Completed	(1,982)	(1,982)		
Ratcliffe Hicks 009 Sensory Lab Renovation	120,000	5,750	Planning/Design	-			
Ratcliffe Hicks Arena Lab Renovation	250,000	85,140	Construction	85,140			85,140
Ratcliffe Hicks Arena Upgrades	123,811	123,811	Completed	16,491		5,946	10,545
Ratcliffe Hicks LA VR Lab & Support Space Renovation	247,000	218,436	Substantially Complete	85,966		85,966	
Reflection Garden	1,240,000	1,052,482	Substantially Complete	959,009	75,000		884,009
Residential Life Hall Director Apartments Renovations Phase 1	50,000	34,768	Substantially Complete	34,768		34,768	
Rosebrooks Hall Sprinkler Replacement	758,372	758,372	Completed	713,318		713,318	
Route 195 Crosswalks Flashing Beacon Installations	100,000	18,787	Construction	18,787			18,787
School of Business Classroom Upgrades	131,507	131,507	Completed	64,947		64,947	
School of Fine Arts - Music Practice Room Renovation	150,150	21,319	Construction	21,319		21,319	
School of Fine Arts Complex Acoustical Improvements	460,247	460,247	Completed	50,794		50,794	
Sewer Slip Lining Installation - Route 195	61,348	61,348	Completed	61,348		61,348	
Sheep Barn Repairs	175,000	-	Planning/Design	-			
Shippee Hall & Dining Facility Fire Alarm Control Panel Upgrade	170,000	104,469	Construction	104,469		104,469	
Shippee Mailroom Modernization	242,373	242,373	Completed	11,714		11,714	
Shippee Pequot Thermal Improvements	190,000	-	Construction	-			
South Campus Infrastructure	89,500,000	74,718,026	Substantially Complete	13,811,928	13,811,928		
Stamford Abutting Property Restoration	2,850,000	2,539,019	Substantially Complete	96,768	96,768		
Stamford Campus - 1201 Washington Blvd - Wireless Network Extension	304,229	25,528	Planning/Design	25,528		25,528	
Stamford Chiller Replacement	1,500,000	-	Planning/Design	-			
Stamford IT Room 251 - Replace AC Split Units	45,301	45,301	Completed	45,301	45,301		
Stamford Skylight Roof Repairs	125,000	-	Planning/Design	-			
Storrs & Waterbury Garages - Perimeter Safety Improvements	1,950,000	31,617	Planning/Design	31,617	31,617		
Storrs Campus Primary Electrical Feed	8,800,000	-	Planning/Design	-			
Student Recreation Center - Pool Repairs	115,882	115,882	Completed	21,545			21,545
Student Recreation Center - Saniglaze Floors	53,040	53,040	Completed	25,370			25,370
Student Union - Exterior Security Upgrade	600,000	-	Planning/Design	-			
Student Union Theater Classroom Renovation (TL2631)	485,000	22,835	Construction	22,835	22,835		
Surplus Building HVAC Upgrades - Fine Arts	355,000	298,835	Substantially Complete	283,545	148,545		135,000
Tennis & Pickleball Court Renovation - North Campus	350,000	24,150	Construction	24,150		24,150	
Torrey Life Sciences Greenhouses Improvements	450,000	55,559	Planning/Design	-			
Towers Residence Halls Roof Repairs	75,000	25,490	Planning/Design	11,684	11,684		
UConn Hartford Cafe	1,100,000	800,912	Substantially Complete	650,398		650,398	
UConn Stamford Mill River Remediation	450,000	362,339	Planning/Design	5,521	5,521		
UConn Stamford Nursing Simulation Lab	175,000	78,144	Planning/Design	9,744	9,744		
UConn Tennis Facility	3,550,000	2,843,330	Substantially Complete	1,982,260	1,979,680		2,580
UConn Waterbury at 36 North Main	1,196,510	1,196,510	Completed	358,206	358,206		
University Safety - Emergency Dispatch Center	400,000	33,645	Planning/Design	31,981		31,981	
University Second Electrical Feed	18,000,000	6,065,161	Construction	2,493,517	2,493,517		
Water Resource Recovery Facility Clarifier Repairs	360,000	-	Construction	-			
Waterbury Building Management System Replacement	121,000	-	Planning/Design	-			
Waterbury Campus - Parking Garage Repairs	100,000	3,700	Planning/Design	3,700		3,700	
Waterbury Campus 3rd Floor Chemistry Lab Renovation	297,000	26,951	Construction	26,951		26,951	
Waterbury Chemistry 301B & 303 Lab Improvements	20,000	17,300	Substantially Complete	3,400		3,400	
Waterbury Chiller Replacement	850,000	-	Planning/Design	-			
Waterbury Chiller Temporary Connections	100,000	-	Planning/Design	-			
Waterbury Room 125 Alterations	33,257	33,257	Completed	33,257	33,257		
Waterbury Server Room 110 - AC Upgrades	98,905	98,905	Completed	98,905	98,905		
Werth Basketball Center - Heater Replacements	160,000	106,201	Substantially Complete	106,201		106,201	
Werth Residence Hall High Humidity Mitigation	11,100,000	9,961,089	Substantially Complete	4,950,594	2,840,353	2,110,241	
West Campus - Exterior Wellness Improvements	420,000	-	Planning/Design	-			

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				Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Other Funding**
Whetten 3rd Floor Office Renovation	644,845	644,845	Completed	29,229		29,229	
Whetten Graduate Center Office Renovation - 1st Floor	40,000	4,825	Construction	4,825	4,825		
White Building Clean Steam Generator Replacement	135,000	83,360	Construction	76,159		76,159	
White Building Roof & Drainage System Replacement	1,485,800	971,948	Substantially Complete	58,037		58,037	
Whitney Residence Hall First Floor Renovations	175,000	138,243	Substantially Complete	138,243		138,243	
Whitney Road Steam Improvements E-8 to Q-8	8,500,000	5,871,960	Substantially Complete	4,626,575	4,626,575		
Wilbur Cross 1st & 2nd Floor Office Renovations (TL2614)	209,322	209,322	Completed	143,588	143,588		
Wilbur Cross One Stop Student Services (TL2590)	490,000	473,704	Substantially Complete	31,371		31,371	
Wilson Hall Sprinkler Upgrades	1,094,000	180,025	Construction	180,025		180,025	
Windham & New London Residence Halls Concrete Repairs	115,000	-	Planning/Design	-			
WPCF SCADA Upgrade	300,000	110,906	Construction	34,210		34,210	
WPCF Underground Storage Tank Replacement	522,991	522,991	Completed	514,320		514,320	
XL Center Academic Space Renovation	986,558	986,558	Completed	84,102			84,102
DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities Total				143,036,941	81,378,243	35,952,630	25,706,068
Equipment, Library Collections & Telecommunications - Phase III							
Academic Capital Equipment	27,436,078	26,378,255	Underway	642,223	642,223		
ITS Capital Equipment	52,250,215	38,074,661	Underway	7,506,493	1,994,558	1,486,072	4,025,863
Public Safety Capital Equipment	28,178,257	27,043,783	Underway	1,151,430	1,151,430		
Wired Access Layer (ITS) - All Phases	8,331,710	6,048,459	Underway	1,131,103	1,131,103		
Equipment, Library Collections & Telecommunications - Phase III Total				10,431,249	4,919,314	1,486,072	4,025,863
Intramural, Recreational & Intercollegiate Facilities							
UConn Hockey Arena	70,000,000	69,504,779	Substantially Complete	389,241	-	(139,197)	528,438
Intramural, Recreational & Intercollegiate Facilities Total				389,241	-	(139,197)	528,438
Mansfield Training School Improvements							
Mansfield Training School - Cottage Demolition - Columbia	68,249	68,249	Completed	888	888		
Mansfield Training School Improvements Total				888	888	-	-
Residential Life Facilities							
Res Life Facilities - Mansfield Apartments Redevelopment	10,600,000	10,184,782	Substantially Complete	27,097	27,097		
Res Life Facilities - South Campus Residence Halls Improvements	202,503,656	198,678,897	Substantially Complete	740,930	740,930		
Residential Life Facilities Total				768,027	768,027	-	-
School of Pharmacy / Biology							
Pharmacy Building HVAC & BMS Equipment Replacement	170,667	170,667	Completed	42,075	42,075		
School of Pharmacy / Biology Total				42,075	42,075	-	-
Sub Total - Storrs & Regional Campuses:				219,379,474	144,116,294	37,299,505	37,963,675
UConn Health Center (Projects With Budgets Over \$500K)							
Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities - UCH							
1 Munson Road Clinical Fit-Out	-	-	Planning/Design	-			
16 Munson Road Emergency Lighting & Egress	1,900,000	95,591	Planning/Design	91			91
Anatomic Pathology and Autopsy Renovation	1,175,000	933,370	Substantially Complete	154,011	152,785	1,226	
ASB Data Center Generator and Power Improvements	3,180,000	821,347	Construction	731,429	47,332		684,097
Animal Research MRI Renovation	1,042,000	691,530	Substantially Complete	631,805		631,805	
Building D & Building N Roof Replacement	2,400,000	2,280,769	Substantially Complete	126,135	126,135		
Building E & Building K Roof Replacement	4,560,000	2,509,024	Substantially Complete	1,406,420	121,943		1,284,477
Building F & Building M Roof Replacement	1,315,000	1,139,073	Substantially Complete	355,390			355,390
Building F & Building H Hot Water Tank Replacement	587,434	587,434	Substantially Complete	7,900	7,900		
Cadaver Lab Renovation and Air Handling Unit Replacement	2,960,000	2,464,442	Substantially Complete	41,605			41,605
Canzonetti Building F Wound Care Center Renovation	1,330,000	1,199,322	Completed	459		459	
Cell & Genome Sciences Building Data Center Cooling System Upgrade	840,000	835,856	Substantially Complete	87,163	87,163		
Central Sterile Washer & Sterilizer Replacement	8,425,000	6,356,085	Substantially Complete	2,897,514	1,575,094	1,384,694	(62,274)
Cell & Genome Science Chemical Storage Area Renovation	690,000	446,090	Construction	416,569	96,536		320,033
Chilled Water Pump 4 Replacement	549,030	549,030	Completed	25,555	25,555		
Connecticut Tower - 2nd Floor Geriatric Psychology Relocation	1,500,000	41,236	Planning/Design	41,236		41,236	
Connecticut Tower - 6th Floor Infusion Center Relocation	1,400,000	465,191	Planning/Design	465,191			465,191
Connecticut Tower 7th Floor Inpatient / Observation Unit Renovation	2,500,000	1,888,229	Substantially Complete	(16,433)		(16,433)	
Connecticut Tower Infrastructure Upgrade	24,300,000	43,650	Planning/Design	-			
CT-7 Inpatient and Research Renovations	1,425,000	297,187	Planning/Design	295,740		295,740	
Electro Physiology Lab Equipment Replacement & Renovation	6,430,000	5,481,657	Substantially Complete	363,327		363,327	
Emergency Department Low Acuity Expansion	1,260,000	131,781	Substantially Complete	57,931			57,931
Energy Improvements: Steam Pipe and Trap Insulation	925,000	-	Planning/Design	-			
Fluoroscopy Equipment Replacement and Renovation	1,020,000	984,868	Completed	199,117		199,117	

University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2026 as of 6/30/2026

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Fiscal Year to Date Expenditures By Funding Source			
				Total Fiscal Year Expenditures	UCONN 2000 Bonds	University Operating	Other Funding**
Hybrid Operating Room 2 Fit-out	6,749,664	5,539,496	Substantially Complete	5,351,096		5,351,096	
Interventional Radiology Equipment Replacement & Renovation	8,700,000	556,244	Construction	284,371		146,953	137,418
IT Disaster Recovery Room	1,600,000	1,122,356	Substantially Complete	1,079,556	1,079,556		
KB034-036 Research Lab Renovation	2,100,000	1,845,024	Substantially Complete	1,655,663	1,053,663	602,000	
Lab Medicine - Lab Renovations	3,500,000	342,222	Construction	226,847	220,611		6,236
Labor & Delivery Infant Protection System Replacement	760,000	146,728	Planning/Design	17,169	17,169		
MAA Foam Fire Suppression System Replacement	1,400,000	25,177	Planning/Design	25,177			25,177
Main Building Lab Area Renovations - 1st Floor	-	-	Planning/Design	-			
Main Building Lab Renovations - 2nd Floor	10,200,000	10,027,582	Completed	76,143		76,143	
Main Liquid Oxygen Tank Replacement	971,000	464,174	Construction	397,713	397,713		
Main Lobby Entrance Renovation	2,100,000	53,480	Planning/Design	36,050	5,850		30,200
Musculoskeletal Institute Rehabilitation Expansion	1,010,000	853,498	Substantially Complete	83,672		83,672	
New England Sickle Cell Institute Renovation	5,960,000	5,788,979	Substantially Complete	690,218	686,843	3,375	
New PET / CT Scanner Installation	2,629,000	67,722	Planning/Design	67,722		67,722	
Outpatient Pavilion 3rd Floor Backfill	3,175,000	3,090,642	Substantially Complete	1,206,013		1,206,013	
Outpatient Pavilion X-Ray & Blood Draw Relocation	1,494,036	1,494,036	Completed	401,817		401,817	
Parking Lots L1 and A5 Repaving	1,220,000	1,056,389	Substantially Complete	979,145			979,145
Psychiatry Seclusion Suite & Nurse Station Security Renovation	1,470,000	1,366,123	Substantially Complete	240,724		240,724	
School of Dental Medicine - Student Random Access Lab Renovation	-	-	Planning/Design	-			
Simsbury Clinical Practice Relocation to 836 Hopmeadow Street	4,729,000	4,647,928	Completed	3,010		3,010	
Southington Clinic Expansion	1,900,000	1,814,762	Substantially Complete	1,627,426		1,627,426	
Surgery Center Operating Room #6 Renovations	2,500,000	108,490	Planning/Design	108,490		108,490	
Surgery Center Sterile Processing Renovations	1,540,000	-	Planning/Design	-			
TB-121 Blood Bank Relocation	1,125,000	957,271	Substantially Complete	(113,150)		(113,150)	
MRI Upgrade and Temporary Mobile MRI Unit	1,880,000	265,043	Construction	265,043		265,043	
Tomotherapy Unit Replacement	5,430,000	5,353,793	Substantially Complete	4,914,971		4,914,971	
Torrington Clinic Practice Relocation	4,920,000	4,390,810	Substantially Complete	4,220,070		4,220,070	
Transitional Nursery Renovation	1,001,169	1,001,169	Completed	298		298	
Underground Fuel Tank C1 Removal and Replacement	825,000	734,293	Substantially Complete	456,336	456,336		
Underground Fuel Tank D1 Replacement	1,200,000	-	Planning/Design	-			
DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities - UCH Total				32,589,745	6,158,184	22,106,844	4,324,717
Joint Venture Initiative - UCH							
UCH Joint Venture Initiative	148,000,000	15,388,198	Planning/Design	26,793,631	26,793,631		
Joint Venture Initiative - UCH Total				26,793,631	26,793,631	-	-
Sub Total - UConn Health Center (Projects With Budgets Over \$500K):				59,383,376	32,951,815	22,106,844	4,324,717
Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:				\$ 278,762,850	\$ 177,068,109	\$ 59,406,349	\$ 42,288,392
Adjustment for Timing and Transfers Between Fund Sources***:				\$ -	\$ (11,152,611)	\$ 11,681,049	\$ (528,438)
Adjusted Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:				\$ 278,762,850	\$ 165,915,498	\$ 71,087,398	\$ 41,759,954

* - Current Funded Budget may be less than the approved budget, and represents the current funding available for the project

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

*** - UConn 2000 expenditures at the Health Center are reimbursed by the University as submitted. A timing difference is created since the reimbursements are not on the same fiscal year basis as this report. For FY26, \$11.4M of unreimbursed Joint Venture Initiative expenses were incurred operationally. This was partially offset by \$0.2M of Deferred Maintenance reimbursements in excess of current fiscal year expenses. Additionally, transfers between funding sources may occur periodically, which creates a negative balance in the report if the transfer includes expenses paid in a previous fiscal year. This adjustment corrects for these timing differences.

University of Connecticut
Capital Project Financial and Funding Summary by Status
Fiscal Year 2026 as of 6/30/2026

Financial Summary of FY26 Projects by Project Status				
Project Status	Funded Budget - FY26 Projects	Cumulative Project Expenditures - FY26 Projects	Total Project Count By Status	Total Fiscal Year Expenditures
Planning / Design / Bidding:	230,868,427	19,041,577	69	29,683,746
Construction:	611,878,778	308,512,620	52	133,332,036
Underway (Equipment Only):	116,196,260	97,545,158	4	10,431,249
Substantially Complete:	923,032,445	855,372,915	71	94,323,147
Completed:	45,177,315	44,144,743	60	10,992,672
Totals:	1,927,153,225	1,324,617,013	256	278,762,850

FY26 Expenditures by Status and Funding Source				
Project Status	UCONN 2000 Bonds	University Operating	Revenue Bonds	Other Funding*
Planning / Design / Bidding:	901,632	7,941,809	-	229,414
Construction:	86,762,548	20,496,528	-	28,470,982
Underway (Equipment Only):	27,123,934	1,806,672	-	717,990
Substantially Complete:	57,360,681	27,675,268	-	8,844,143
Completed:	4,919,314	1,486,072	-	4,025,863
Totals:	177,068,109	59,406,349	-	42,288,392

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

University of Connecticut
Capital Project Analytics: By Status and Department
Fiscal Year 2026 as of 6/30/2026

Fiscal Year Expenditures by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	1,439,547	334,028	27,833,328	76,843	-	29,683,746
Construction:	124,643,893	5,733,378	2,321,972	632,793	-	133,332,036
Underway (Equipment Only):	-	-	-	-	10,431,249	10,431,249
Substantially Complete:	41,536,427	9,731,343	28,504,508	14,550,869	-	94,323,147
Completed:	686,818	8,039,168	723,568	1,543,118	-	10,992,672
Totals:	168,306,685	23,837,917	59,383,376	16,803,623	10,431,249	278,762,850

Cumulative Project Expenditures by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	1,864,765	454,287	16,585,922	136,603	-	19,041,577
Construction:	297,484,074	7,500,633	2,895,120	632,793	-	308,512,620
Underway (Equipment Only):	-	-	-	-	97,545,158	97,545,158
Substantially Complete:	746,096,527	24,398,683	59,212,686	25,665,019	-	855,372,915
Completed:	4,889,346	15,200,075	20,050,663	4,004,659	-	44,144,743
Totals:	1,050,334,712	47,553,678	98,744,391	30,439,074	97,545,158	1,324,617,013

Funded Budget by Status and Department						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	26,224,229	12,556,048	190,819,000	1,269,150	-	230,868,427
Construction:	568,453,233	22,674,500	18,921,000	1,830,045	-	611,878,778
Underway (Equipment Only):	-	-	-	-	116,196,260	116,196,260
Substantially Complete:	793,544,156	27,382,191	70,979,098	31,127,000	-	923,032,445
Completed:	4,889,346	15,200,075	21,083,235	4,004,659	-	45,177,315
Totals:	1,393,110,964	77,812,814	301,802,333	38,230,854	116,196,260	1,927,153,225

Project Count by Status and Department***						
Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	31	20	16	2	0	69
Construction:	16	22	6	8	0	52
Underway (Equipment Only):	0	0	0	0	4	4
Substantially Complete:	22	17	25	7	0	71
Completed:	8	30	8	14	0	60
Totals:	77	89	55	31	4	256

** This category includes project managed by ITS, as well as projects managed centrally.

*** Project Count for Facilities Operations reported above includes a single project for Facilities Expensed Deferred Maintenance Projects. For Q4 FY26 this single project was comprised of 113 Facilities Operations and 22 Academic Renovations sub-projects.

ATTACHMENT 8

September 23, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for Whetten First Floor Renovation (Final: \$1,000,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$1,000,000 as detailed in the attached project budget for the Whetten First Floor Renovation project for construction. This reflects an increase of \$710,000 to the previously approved Design budget of \$290,000. 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 \$1,000,000 in UCONN 2000 Bond Funds for the Whetten First Floor Renovation project."

BACKGROUND:

The project will repurpose the currently unoccupied first floor of the Whetten Building to accommodate a new University of Connecticut administrative department. The scope of work includes preparing and renovating the existing first-floor office area to support the operational, technological, and occupancy needs of the department while preserving its administrative office function.

Upon completion, the renovated space will provide a modern, fully operational office environment that supports departmental activities and enables immediate occupancy. The project also advances broader space optimization efforts, supporting future lease conversions, consolidation of University functions, and long-term cost savings.

The Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **WHETTEN FIRST FLOOR RENOVATION**

	APPROVED PLANNING 2/24/2026	APPROVED DESIGN 8/13/2026	PROPOSED FINAL 9/23/2026
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ -	\$ -	\$ 650,000
DESIGN SERVICES	35,000	40,000	40,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	200,000	200,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER A/E SERVICES (including Project Management)	-	-	-
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	10,000	10,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 35,000	\$ 250,000	\$ 900,000
PROJECT CONTINGENCY	5,000	40,000	100,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 40,000</u>	<u>\$ 290,000</u>	<u>\$ 1,000,000</u>
<u>SOURCE(S) OF FUNDING*</u>			
UConn 2000 BOND FUNDS	\$ 40,000	\$ 290,000	\$ 1,000,000
TOTAL BUDGETED FUNDING	<u>\$ 40,000</u>	<u>\$ 290,000</u>	<u>\$ 1,000,000</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 9.23.26
300328/TL2647*

WHETTEN FIRST FLOOR RENOVATION

Project Budget (FINAL)
September 23, 2026



ATTACHMENT 9

September 23, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for Housing Refresh Program Summer 2027 (Final: \$20,000,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget of \$20,000,000 as detailed in the attached project budget for the Housing Refresh Program Summer 2027. 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 \$13,000,000 in University Funds and \$7,000,000 in UConn 2000 Bond Funds for the Housing Refresh Program Summer 2027 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:

Facilities Operations and Residential Life collaborated to develop a Five-Year Housing Renewal and Refurbishment Program designed to extend the life cycle of existing campus housing assets and enhance the student experience in alignment with the University's Envisioning 2034 Strategic Plan. Since the inaugural Summer Intermission in 2024, the teams have completed approximately \$34 million in renewal and refurbishment projects across multiple student housing and wellness spaces.

The work has included abatement and removal of legacy construction materials; installation of new flooring and interior finishes; upgraded, controllable LED lighting; new furniture, fixtures, and equipment; improvements to environmental systems to enhance thermal comfort; installation of low-flow bathroom fixtures to reduce water consumption; construction of ADA-compliant sidewalks and ramps; upgrades to door security hardware; and replacement of laundry equipment with energy-efficient, low-water-use washers and dryers.

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As Phase 4 of the Facilities Operations and Residential Life Five-Year Housing Renewal and Refurbishment Program, this project will continue investments in existing campus housing to support asset longevity and improve the residential experience for students. Planned improvements will be completed at McMahon Hall, North Campus residence halls, Husky Village, Charter Oak Apartments, Hale and Ellsworth Halls, and Snow Hall.

This Proposed Final Budget includes design, construction, and contingency for the Fourth Year of the Five-Year Housing Refresh Program.

The program includes the following work:

- Asbestos Abatement & Restoration
- Bathroom Renovation
- Envelope & HVAC Investments
- Fire Safety Upgrades
- Façade & Roof Repairs

The Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **HOUSING REFRESH PROGRAM SUMMER 2027**

<u>BUDGETED EXPENDITURES</u>		PROPOSED FINAL 9/23/2026
CONSTRUCTION	\$	15,200,000
DESIGN SERVICES		250,000
TELECOMMUNICATIONS		-
FURNITURE, FIXTURES AND EQUIPMENT		3,000,000
CONSTRUCTION ADMINISTRATION		-
OTHER A/E SERVICES (including Project Management)		500,000
ART		-
RELOCATION		-
ENVIRONMENTAL		-
INSURANCE AND LEGAL		-
MISCELLANEOUS		50,000
OTHER SOFT COSTS		-
SUBTOTAL	\$	19,000,000
PROJECT CONTINGENCY		1,000,000
TOTAL BUDGETED EXPENDITURES	\$	<u>20,000,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
UNIVERSITY FUNDS	\$	13,000,000
UConn 2000 BOND FUNDS		7,000,000
TOTAL BUDGETED FUNDING	\$	<u>20,000,000</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 9.23.26

ATTACHMENT 10

September 23, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for University Second Electrical Feed
(Revised Final: \$45,000,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Final Budget of \$45,000,000 as detailed in the attached project budget for the University Second Electrical Fee project for construction. This reflects an increase of \$27,000,000 to the previously approved Revised Final budget of \$18,000,000. 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 \$45,000,000 in UConn 2000 bond funds for the University Second Electrical Feed project."

BACKGROUND:

The UConn Storrs campus receives electrical power from two sources: 1) the generation of power on campus at the Central Utility Plant by UConn owned and operated electrical generating turbines, and 2) the Utility provider's (Eversource) overhead power lines via a utility substation located west of the area "F" parking lot on the north side of North Eagleville Road.

The University's electrical demand at times exceeds the capacity of the on-campus generation system and the single connection to the Utility. The campus-wide demand also exceeds the capacity of the existing transformer infrastructure fed from the existing Eversource transmission circuit. Each of the sources was originally designed with the capacity to independently provide all electricity needed for the campus, thus providing the University with the reliability and redundancy necessary should one or the other service be interrupted. Studies have shown that as the University continues to expand in accordance with its Master Plan, the electrical demand has increased to a point where both imported and campus-based production of electrical power will need to be increased to maintain the required reliability and resiliency of the on-campus electrical distribution system.

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This project establishes a new second connection to Eversource, terminating at a new 75 MVA transformer located on the exterior of the Supplemental Utility Plant (SUP) in the substation switchgear yard (Named UConn 38E, southeast of the SUP proper). Included is a required modernization of the electrical distribution control system to manage multiple sources and the increased load demands which enables code compliant switching for personnel safety

Due to market conditions (long lead times and escalation for certain electrical equipment), the construction of the Eversource Second Electrical Feed project has been phased to allow for the timely procurement of equipment with long lead times (Phase 1). Phase 2 of the project, the balance of the work, will include construction of UConn's new 38E substation switchgear yard (including sitework and structures, the procurement and installation of all remaining equipment), and connections to existing UConn electrical infrastructure and Eversource. Phase 2 has been designed, estimated, and is currently out to bid.

To facilitate this new service connection exclusively for the UConn Storrs campus, Eversource has incurred design costs and will incur construction costs related to both the new connection between 38E and their existing substation at 12J and updates to service for the existing UConn Storrs substation at 5P. The scope project's design has also changed to incorporate system-wide upgrades on the Storrs campus. The current request is to complete all work for Phase 2 of the project and all associated upgrades and services for 38E.

Construction of Phase 2 is currently scheduled to start in November 2026 and to be complete in December 2027. Eversource anticipates completing their portion of the work in 2030. The total project budget is contingent upon Phase 2 bid results and the structure of payments to Eversource for their new facilities exclusively serving the UConn Storrs campus and is currently submit herein in the amount of \$45M.

The Revised Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

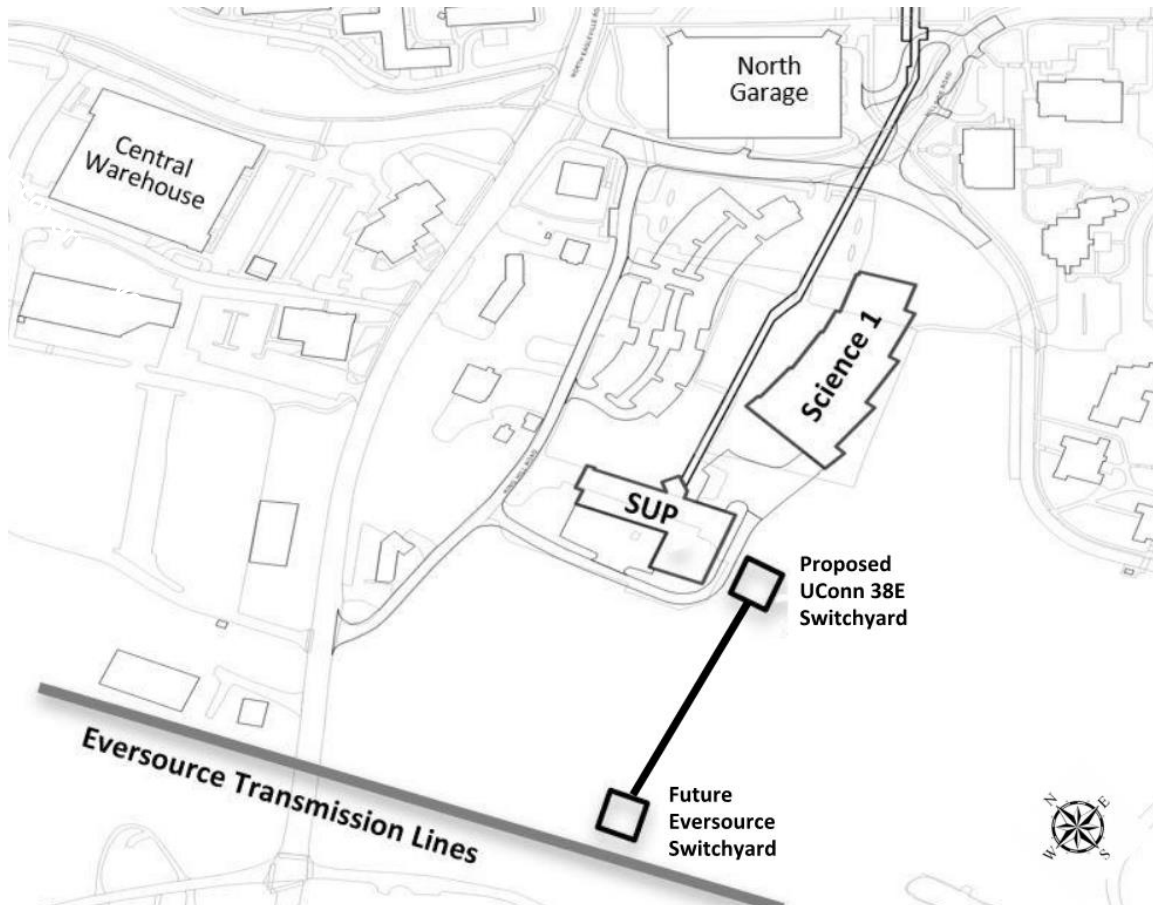
PROJECT NAME: **UNIVERSITY SECOND ELECTRICAL FEED**

	APPROVED PLANNING 2/21/2019	APPROVED REVISED PLANNING 3/12/2021	APPROVED REVISED PLANNING 8/20/2021	APPROVED DESIGN 12/8/2021	APPROVED FINAL 9/27/2023	APPROVED REVISED FINAL 6/25/2025	PROPOSED REVISED FINAL 9/23/2026
	PRC	PRC	PRC				
<u>BUDGETED EXPENDITURES</u>							
CONSTRUCTION	\$ -	\$ -	\$ -	\$ 300,000	\$ 12,000,000	\$ 12,000,000	\$ 36,250,000
DESIGN SERVICES	75,000	200,000	315,000	2,300,000	1,445,000	3,425,000	4,500,000
TELECOMMUNICATIONS	-	-	-	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-	-	250,000	250,000	850,000
OTHER AE SERVICES (Includes Cx & Materials Testing)	5,000	10,000	12,000	95,000	500,000	500,000	250,000
ART	-	-	-	-	-	-	-
RELOCATION	-	-	-	-	-	-	-
ENVIRONMENTAL	-	-	-	-	-	-	-
INSURANCE AND LEGAL	3,000	5,000	5,000	5,000	5,000	5,000	20,000
MISCELLANEOUS (MEP Shut Downs & Support)	-	-	-	-	-	-	25,000
OTHER SOFT COSTS	-	-	-	-	-	-	-
SUBTOTAL	\$ 83,000	\$ 215,000	\$ 332,000	\$ 2,700,000	\$ 14,200,000	\$ 16,180,000	\$ 41,895,000
PROJECT CONTINGENCY	12,000	35,000	38,000	300,000	800,000	1,820,000	3,105,000
TOTAL BUDGETED EXPENDITURES	\$ 95,000	\$ 250,000	\$ 370,000	\$ 3,000,000	\$ 15,000,000	\$ 18,000,000	\$ 45,000,000
<u>SOURCE(S) OF FUNDING*</u>							
UConn 2000 BOND FUNDS	\$ 95,000	\$ 250,000	\$ 370,000	\$ 3,000,000	\$ 15,000,000	\$ 18,000,000	\$ 45,000,000
TOTAL BUDGETED FUNDING	\$ 95,000	\$ 250,000	\$ 370,000	\$ 3,000,000	\$ 15,000,000	\$ 18,000,000	\$ 45,000,000

* 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.

BOT 9.23.26
300136

UNIVERSITY SECOND ELECTRICAL FEED
Project Budget (REVISED FINAL)
September 23, 2026



ATTACHMENT 11

September 23, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for School of Nursing Building (Revised Final: \$113,750,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Final Budget of \$113,750,000 as detailed in the attached project budget for the School of Nursing Building. This reflects an increase of \$13,750,000 to the previously approved Final budget of \$100,000,000. 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 \$30,000,000 in State GO Bond funds, \$55,630,000 in UCONN 2000 Bond Funds, and \$28,120,000 in Gift Funds for the School of Nursing Building."

BACKGROUND:

The School of Nursing Building is currently in the Construction Phase with an opening date of January 2027. During design, the donor requested that the building be enlarged to accommodate anticipated growth. Because sufficient funding was not available at that time, the additional area was constructed as shell space for future fit-out. Continued growth in the SON's programs and increased enrollment have made completion of these spaces necessary to meet the SON's requirements for size and spatial configuration.

The scope of this project includes completion of the shell spaces as described below:

1. Second Floor – Classroom. The DeLuca Foundation has provided \$750,000 for this space. This scope is currently under construction, and the funding needs to be transferred to the project.
2. Third Floor – Emergency Department. The suite will include two fully equipped patient rooms, four exam pods, and two treatment pods, with the capacity to integrate immersive virtual reality technology to simulate ambulance arrival and a wide range of clinical scenarios. The patient journey begins here. Following intake, student nurses will provide immediate care to stabilize patients, assess short-term needs, and facilitate transport to other wards.

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3. Fourth Floor – Intensive Care Ward. Student nurses will treat patients requiring immediate, intensive care within a fully immersive hospital setting, administering care in scenarios involving mothers in labor and delivery, infants and young children, and adults pre- and post-surgery. These high-fidelity spaces will be supported by observation, briefing, and touchdown office spaces.
4. Fourth Floor – Classroom and Practice Lab. This multipurpose space will support lectures, large-group pre- and debriefing, and deliberate practice for students to hone skills outside of scheduled classes. An operable partition will allow simultaneous use as a classroom and lab.

This Revised Final project request is being made now so that design work can be awarded and commenced immediately upon approval in September. Construction on the shell space is anticipated to begin in summer 2027 and be completed early 2028.

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

The Revised Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **SCHOOL OF NURSING BUILDING**

	APPROVED PLANNING 6/28/2023	APPROVED DESIGN 10/25/2023	APPROVED FINAL 10/30/2024	PROPOSED REVISED FINAL 9/23/2026
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ 50,000	\$ 400,000	\$ 79,000,000	\$ 85,750,000
DESIGN SERVICES	1,570,000	3,800,000	4,500,000	5,450,000
TELECOMMUNICATIONS	-	-	850,000	1,000,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	8,570,000	13,470,000
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including Project Management)	100,000	600,000	1,160,000	1,160,000
ART	-	-	-	-
RELOCATION	-	-	300,000	300,000
ENVIRONMENTAL	35,000	40,000	400,000	400,000
INSURANCE AND LEGAL	30,000	30,000	20,000	20,000
MISCELLANEOUS	15,000	30,000	200,000	200,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 1,800,000	\$ 4,900,000	\$ 95,000,000	\$ 107,750,000
PROJECT CONTINGENCY	200,000	500,000	5,000,000	6,000,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,000,000</u>	<u>\$ 5,400,000</u>	<u>\$ 100,000,000</u>	<u>\$ 113,750,000</u>
<u>SOURCE(S) OF FUNDING</u>				
STATE GO BOND FUNDS	\$ 2,000,000	\$ 5,400,000	\$ 30,000,000	\$ 30,000,000
UConn 2000 BOND FUNDS	-	-	45,000,000	50,630,000
UNIVERSITY FUNDS	-	-	-	5,000,000
GIFT FUNDS	-	-	25,000,000	28,120,000
TOTAL BUDGETED FUNDING	<u>\$ 2,000,000</u>	<u>\$ 5,400,000</u>	<u>\$ 100,000,000</u>	<u>\$ 113,750,000</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.

SCHOOL OF NURSING

Project Budget (REVISED FINAL)

September 23, 2026

UConn

Elisabeth Deluca School of Nursing
Simulation Hospital

-  Medical/Surgical
-  Home Health Apartment
-  Labor + Delivery
-  Flex
-  Perioperative Care
-  Intensive Care
-  Intensive Care - Neonatal
-  Intensive Care - Pediatric
-  Exam Pod
-  Observation
-  Nurse Station
-  Debrief Room
-  Touchdown

EMERGENCY DEPARTMENT

The patient journey begins here. Following intake, student nurses will provide immediate care to stabilize patients, assess short term needs, and facilitate transport to other wards. This suite will feature two fully-equipped patient rooms, four exam pods, and two treatment pods.

Immersive virtual reality technology could be integrated to simulate arrival via ambulance. The scenario possibilities would be endless.

INTENSIVE CARE WARD

Student nurses will treat patients requiring immediate, intensive care within a fully immersive hospital setting. Student nurses will administer care in scenarios for mothers in labor and during delivery, infants and young children, and adults pre- and post-surgery. These high-fidelity spaces will be supported by observation, briefing, and touchdown office spaces.

CLASSROOM + PRACTICE LAB

This multipurpose space will support lectures, large-group collective pre- and debriefing, and a deliberate practice for students to hone skills outside of scheduled classes. An operable partition will allow simultaneous use as a classroom and lab.

HOME HEALTH

The patient journey concludes following discharge. In this apartment setting, student nurses will experience hands-on care outside of the controlled hospital setting.

AYERS SAINT GROSS + AMENTA|EMMA

Shell space areas

ATTACHMENT 12

September 23, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for Gampel Pavilion Renovation (Revised Final: \$120,700,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$120,700,000, as detailed in the attached project budget, for the Gampel Pavilion Renovation project, for construction. This reflects an increase of \$21,300,000 to the previously approved Revised Final budget of \$99,400,000. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$120,700,000 in UCONN 2000 Bond Funds for the Gampel Pavilion Renovation project."

BACKGROUND:

The University is advancing a multi-phase renovation of Harry A. Gampel Pavilion on the Storrs Campus to modernize a premier athletic facility, preserve a critical University asset, and create new revenue-generating opportunities. As one of the University's most recognizable landmarks, Gampel Pavilion serves as the home of the men's and women's basketball programs and the men's golf team. Opened in January 1990, the facility encompasses more than 171,000 square feet and remains a centerpiece of campus life and athletic competition.

The renovation project is designed to elevate the daily experience of student-athletes, coaches, staff, and visitors while strengthening Husky pride through first-class facilities that support recruitment, player development, and fan engagement. The project will also introduce premium club spaces, expanded concessions, enhanced hospitality offerings, and other amenities intended to improve the game-day experience and generate additional revenue. Planning efforts have included market studies to identify opportunities for maximizing revenue within the arena while ensuring the facility remains competitive with peer institutions.

The project is being implemented through a series of phased improvements. The Enabling Phase, completed in Fall 2025, included replacement of lower bowl seating, creation of shell space beneath the seating areas, and Wi-Fi infrastructure upgrades. Phase 1, currently under construction and scheduled for completion in Fall 2026, includes relocation of Kinesiology spaces, athletic locker rooms, coaches' offices, and recruiting suites on the court level, addition of grab-and-go concession areas on the concourse level, and critical roof repairs. Phase 2, currently in bidding and scheduled for construction between Spring and Fall 2027, will expand the north lobby, add a new stair tower and elevator, create a student-athlete nutrition area and premium club spaces, relocate Kinesiology offices, and renovate Athletics administrative offices.

The requested funding increase will support the continued construction and implementation of the remaining phases of the project, including roof repairs, interior renovations, installation of fixed seating structures, expansion of interior and exterior spaces, and information technology upgrades within the new seating structures and lower bowl.

During design development, it was determined that the facility's 39-year-old HVAC system requires substantial upgrades beyond the original project scope and budget. These improvements are critical to addressing condensation issues during events and preventing water accumulation and dripping onto the playing surface. Phase 3, currently in planning and design, represents the initial investment in a multi-phase HVAC renewal effort and is anticipated to begin construction in Fall 2028. This work will improve operational reliability, occupant comfort, and long-term facility performance.

While the renovation project will not achieve LEED certification because it does not include a full façade replacement or comprehensive modernization of the building's mechanical and electrical systems, the project incorporates significant sustainability and performance improvements. Planned upgrades will enhance ventilation, heat recovery, and overall energy efficiency, reducing electrical and natural gas consumption while integrating new systems with the University's campus-wide steam and chilled water infrastructure.

The Revised Final Budget for Construction is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL
PROJECT NAME: GAMPEL PAVILION RENOVATION

	APPROVED PLANNING 10/11/2024	APPROVED REVISED PLANNING 10/30/2024	APPROVED DESIGN 2/26/2025	APPROVED FINAL ¹ 6/25/2025	APPROVED REVISED FINAL 12/3/2025	APPROVED REVISED FINAL ² 9/23/2026
BUDGETED EXPENDITURES						
PRC						
CONSTRUCTION	\$ -	\$ 1,100,000	\$ 1,350,000	\$ 20,000,000	\$ 75,000,000	\$ 98,000,000
DESIGN SERVICES	100,000	100,000	5,000,000	5,000,000	5,100,000	6,270,000
TELECOMMUNICATIONS	-	-	-	3,500,000	4,250,000	1,700,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	5,550,000	5,600,000
CONSTRUCTION ADMINISTRATION	-	-	-	2,000,000	2,600,000	2,550,000
OTHER AE SERVICES (including Project Management)	250,000	250,000	1,800,000	1,800,000	780,000	1,800,000
ART	-	-	-	-	-	-
RELOCATION	-	-	-	-	250,000	250,000
ENVIRONMENTAL	-	-	-	-	200,000	20,000
INSURANCE AND LEGAL	5,000	5,000	10,000	10,000	20,000	-
MISCELLANEOUS	-	-	-	50,000	150,000	10,000
OTHER SOFT COSTS	-	-	-	140,000	-	-
SUBTOTAL	\$ 355,000	\$ 1,455,000	\$ 8,160,000	\$ 32,500,000	\$ 93,900,000	\$ 116,200,000
PROJECT CONTINGENCY	120,000	145,000	840,000	3,500,000	5,500,000	4,500,000
TOTAL BUDGETED EXPENDITURES	\$ 475,000	\$ 1,600,000	\$ 9,000,000	\$ 36,000,000	\$ 99,400,000	\$ 120,700,000
SOURCE(S) OF FUNDING*						
UCONN 2000 BOND FUNDS	\$ 475,000	\$ 1,600,000	\$ 9,000,000	\$ 36,000,000	\$ 99,400,000	\$ 120,700,000
TOTAL BUDGETED FUNDING	\$ 475,000	\$ 1,600,000	\$ 9,000,000	\$ 36,000,000	\$ 99,400,000	\$ 120,700,000

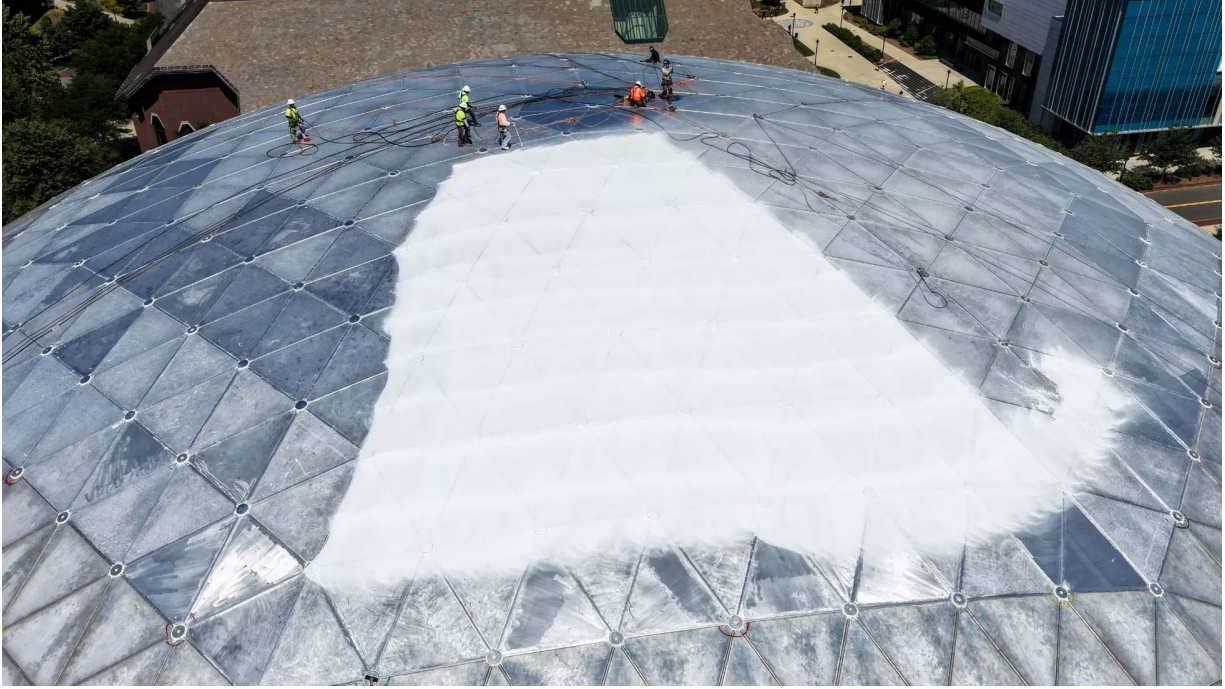
¹ Budget includes design of full project and construction of Phase I improvements
² Budget includes Phase 3 Gampel Pavilion HVAC Infrastructure Upgrade (project number 300353)

* 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 RENOVATION

Project Budget (REVISED FINAL)

September 23, 2026



Phase 1 Construction- In Progress



Phase 2 Construction- Training Table Club

ATTACHMENT 13

UConn HEALTH

September 23, 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 Academic Research Building Heat Pipe Replacement (Design: \$7,400,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$7,400,000 for the UConn Health Academic Research Building Heat Pipe Replacement project.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$7,400,000 from UCONN 2000 Phase III DM funds for the Academic Research Building Heat Pipe Replacement 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 black steel piping that serves the hot water heating system throughout the Academic Research Building has been experiencing sporadic failures caused by aggressive corrosion resulting in significant water damage to the research laboratories and equipment. An emergency purchase order has been issued to start repairs in one section of the building while an engineer prepares the appropriate bid documents. The replacement of the piping system will maintain Farmington as part of our Seven World-Class Campuses, One Flagship University and Excellence in Research, Innovation and Engagement.

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

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: UCONN HEALTH - ACADEMIC RESEARCH BUILDING HEAT PIPE REPLACEMENT

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED DESIGN 9/23/2026</u>
CONSTRUCTION	\$ 6,575,000
DESIGN SERVICES	140,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	10,000
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
SUBTOTAL	\$ 6,725,000
PROJECT CONTINGENCY	675,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 7,400,000</u>
<u>SOURCE(S) OF FUNDING*</u>	
UCONN 2000 PHASE III DM	\$ 7,400,000
TOTAL BUDGETED FUNDING	<u>\$ 7,400,000</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
ACADEMIC RESEARCH BUILDING
HEAT PIPE REPLACEMENT
Project Budget (DESIGN)
September 23, 2026



Example of Corroded Heat Piping Condition

ATTACHMENT 14

UConn HEALTH

September 23, 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 New PET/CT Scanner Installation
(Design: \$5,675,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$5,675,000 for the UConn Health New PET/CT Scanner Installation project.

RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$5,675,000 from UConn Health Capital for the UConn Health New PET/CT Scanner Installation project."

BACKGROUND:

Currently PET/CT services at UConn Health are provided on a limited basis through the utilization of a mobile trailer parked outside the UConn Health Procedure Center. The limited availability of the PET/CT scanner impacts the revenue generation potential of these services. In addition, transporting patients requiring a PET/CT through the facility and outside into the mobile unit is a potential safety issue. This project aligns with UConn's 2024-2034 Strategic Plan because it will promote and improve the Wellness of People and Planet by providing expanded patient access to PET/CT services at UConn Health.

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

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: UCONN HEALTH - NEW PET/CT SCANNER INSTALLATION

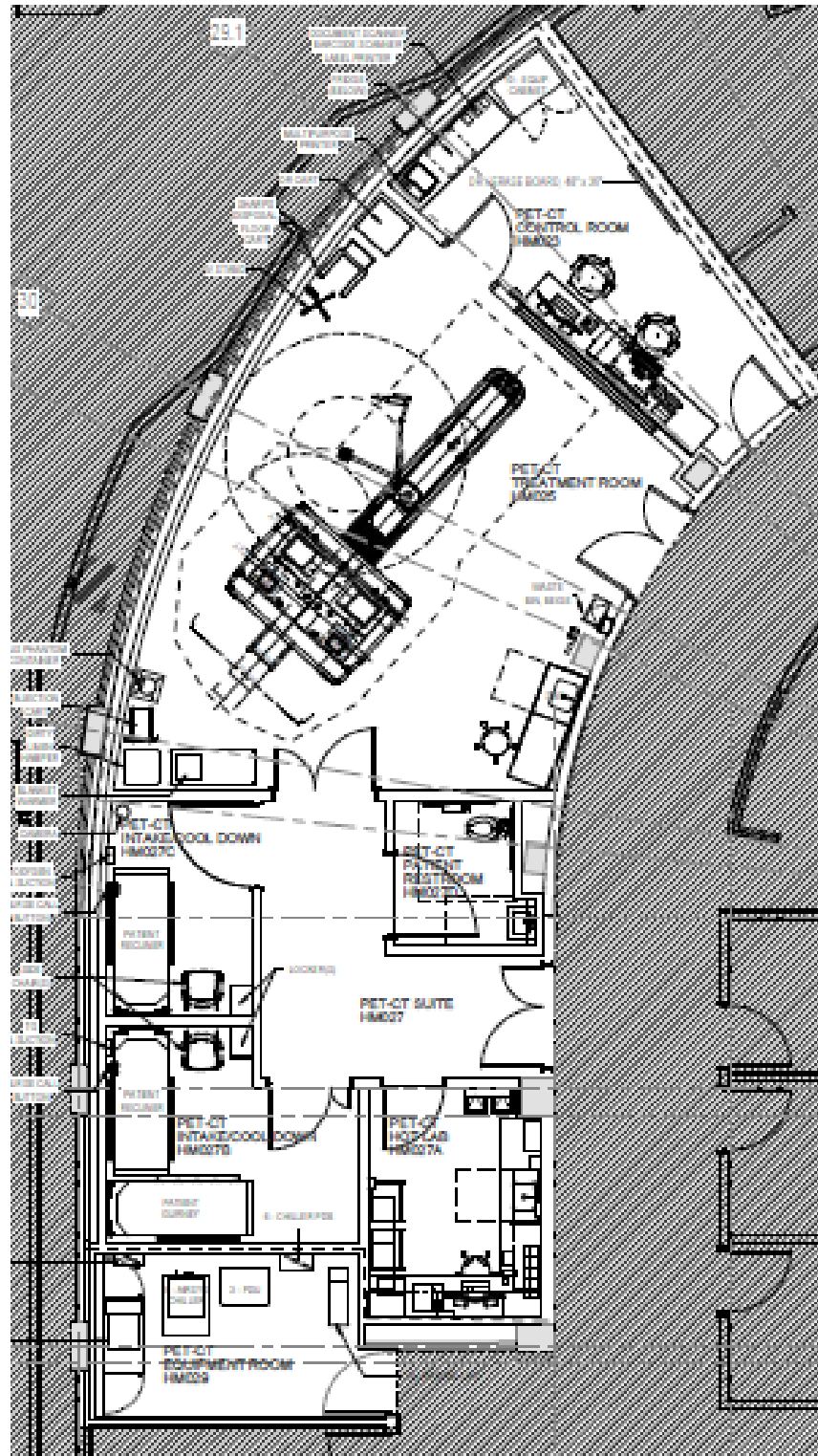
	APPROVED PLANNING 9/17/2025	PROPOSED DESIGN 9/23/2026
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 1,735,000	\$ 1,900,000
DESIGN SERVICES	201,000	270,000
TELECOMMUNICATIONS	19,000	50,000
FURNITURE, FIXTURES AND EQUIPMENT	3,132,000	2,750,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	4,000	4,000
RELOCATION	-	-
ENVIRONMENTAL	10,000	10,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	9,000	11,000
SUBTOTAL	\$ 5,110,000	\$ 4,995,000
PROJECT CONTINGENCY	565,000	680,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 5,675,000</u>	<u>\$ 5,675,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
UCH CAPITAL	\$ 5,675,000	\$ 5,675,000
TOTAL BUDGETED FUNDING	<u>\$ 5,675,000</u>	<u>\$ 5,675,000</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 NEW PET/CT SCANNER INSTALLATION

Project Budget (DESIGN)

September 23, 2026



Conceptual PET/CT Floor Plan

ATTACHMENT 15

UConn HEALTH

September 23, 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 CT-6 Infusion Center Phase 2 Renovations
(Final: \$800,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$800,000 for the UConn Health CT-6 Infusion Center Phase 2 Renovations.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$800,000 from UConn Health Capital for the CT-6 Infusion Center Phase 2 Renovations and; approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids received have been evaluated for conformance with the project scope and budget."

BACKGROUND:

UConn Health recently completed Phase One of the CT-6 Infusion Center project by relocating the Adult Ambulatory Infusion Center to the 6th floor of the Connecticut Tower. The project was broken into Phases to complete the necessary work to allow the revenue generating infusion services to start as soon as possible. The current project, Phase 2, consists of upgrades to the Waiting/Check-in area, necessary IT Infrastructure upgrades and day 2 modifications to the infusion rooms to improve patient care and comfort. This project will promote and improve the Wellness of People and Planet and a Stronger and More Inclusive University by providing expanded patient access to outpatient infusion services at the Ambulatory Infusion Center.

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

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

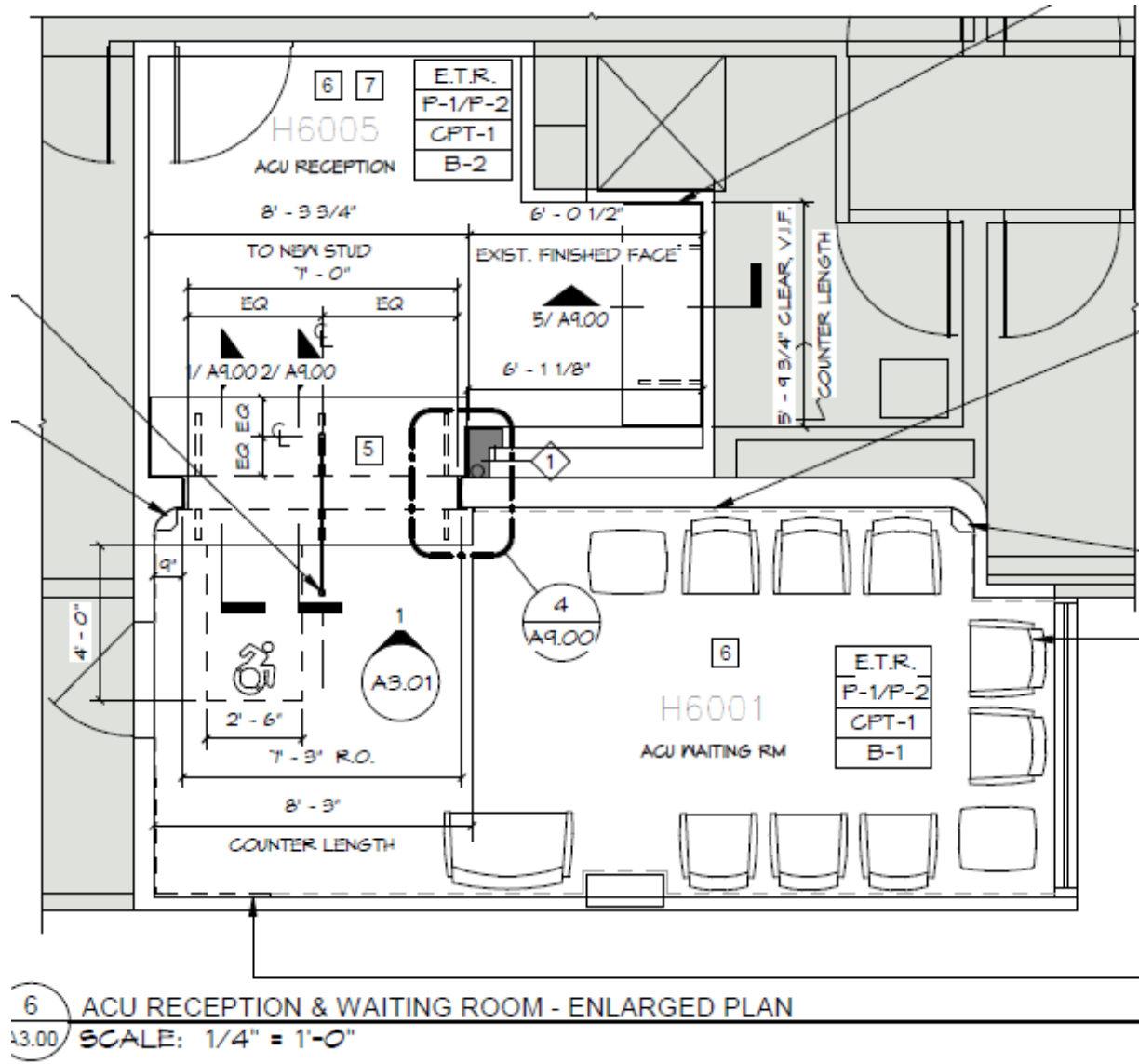
TYPE BUDGET: FINAL

**PROJECT NAME: UCONN HEALTH - CT 6 INFUSION CENTER PHASE 2
RENOVATIONS**

<u>BUDGETED EXPENDITURES</u>	PROPOSED FINAL 9/23/2026
CONSTRUCTION	\$ 455,000
DESIGN SERVICES	60,000
TELECOMMUNICATIONS	210,000
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	2,000
SUBTOTAL	\$ 727,000
PROJECT CONTINGENCY	73,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 800,000</u>
<u>SOURCE(S) OF FUNDING*</u>	
UCONN HEALTH CAPITAL	\$ 800,000
TOTAL BUDGETED FUNDING	<u>\$ 800,000</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 CT-6 INFUSION CENTER PHASE 2 RENOVATIONS Project Budget (FINAL) September 23, 2026



Waiting/Check-In Area Floor Plan

ATTACHMENT 16

UConn HEALTH

September 23, 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 Nuclear Medicine Camera Replacement
(Final: \$720,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$720,000 for the UConn Health Nuclear Medicine Camera Replacement project.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$720,000 from UConn Health Capital for the Nuclear Medicine Camera Replacement project and; approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids received have been evaluated for conformance with the project scope and budget."

BACKGROUND:

A Master Plan for the Nuclear Medicine Department located on the Main Level of the Connecticut Tower is being developed to ensure outdated diagnostic imaging equipment can be replaced in a manner that is compliant with current Connecticut Department of Health design/construction guidelines as well as improve staff workflow and the patient experience. The procedure room to accommodate a new gamma camera will promote and improve the Wellness of People and Planet and a Stronger and More Inclusive University.

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

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

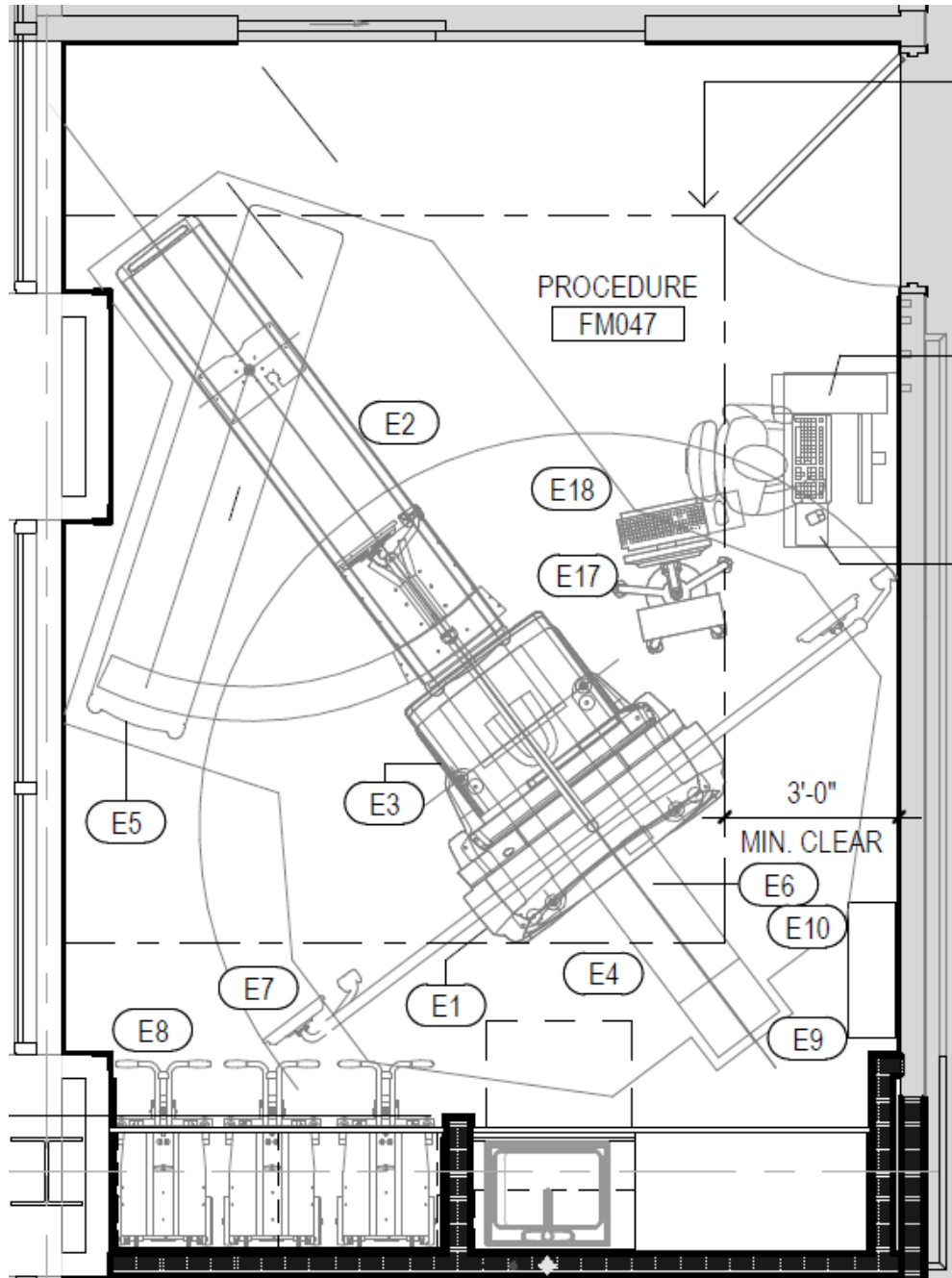
TYPE BUDGET: FINAL

**PROJECT NAME: UCONN HEALTH - NUCLEAR MEDICINE CAMERA
REPLACEMENT**

<u>BUDGETED EXPENDITURES</u>	PROPOSED FINAL 9/23/2026
CONSTRUCTION	\$ 480,000
DESIGN SERVICES	120,000
TELECOMMUNICATIONS	6,000
FURNITURE, FIXTURES AND EQUIPMENT	10,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	1,000
ENVIRONMENTAL	12,000
INSURANCE AND LEGAL	-
MISCELLANEOUS	2,000
SUBTOTAL	\$ 631,000
PROJECT CONTINGENCY	89,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 720,000</u>
<u>SOURCE(S) OF FUNDING*</u>	
UCONN HEALTH CAPITAL	\$ 720,000
TOTAL BUDGETED FUNDING	<u>\$ 720,000</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 NUCLEAR MEDICINE CAMERA
REPLACEMENT
Project Budget (FINAL)
September 23, 2026



New Gamma Camera Layout

ATTACHMENT 17

UConn HEALTH

September 23, 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 CT-7 Inpatient & Research Renovations
(Final: \$2,566,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$2,566,000 as detailed in the attached project budget for the UConn Health CT-7 Inpatient & Research Renovations Project.

RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$2,566,000 from UConn Health School of Medicine Operating funds, UCONN 2000 Phase III Deferred Maintenance, UConn Health Capital and UConn Foundation funds for the UConn Health CT-7 Inpatient & Research Renovations Project."

BACKGROUND:

This project will promote improve the Wellness of People and Planet and Excellence in Research, Innovation and Engagement by renovating space to accommodate an enlarged Clean Supply room required for the new Inpatient unit on CT-7 and construct a new metabolic chamber for research studies. A metabolic chamber is a controlled environment where subjects go through various testing scenarios to measure their energy consumption (metabolism). The data gathered through these studies are used for research related to obesity, diabetes and other chronic disorders affecting the body's metabolism.

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

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCONN HEALTH - CT-7 INPATIENT AND RESEARCH RENOVATIONS

	APPROVED PLANNING 6/26/2024	APPROVED DESIGN 6/17/2026	PROPOSED FINAL 9/23/2026
<u>BUDGETED EXPENDITURES</u>			
CONSTRUCTION	\$ 365,000	\$ 1,060,000	\$ 1,305,000
DESIGN SERVICES	60,000	107,000	107,000
TELECOMMUNICATIONS	20,000	20,000	20,000
FURNITURE, FIXTURES AND EQUIPMENT	1,060,000	850,000	850,000
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	5,000	5,000	5,000
ART	-	-	-
RELOCATION	-	30,000	30,000
ENVIRONMENTAL	10,000	15,000	15,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	2,000	2,000	-
SUBTOTAL	\$ 1,522,000	\$ 2,089,000	\$ 2,332,000
PROJECT CONTINGENCY	153,000	211,000	234,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 1,675,000</u>	<u>\$ 2,300,000</u>	<u>\$ 2,566,000</u>
<u>SOURCE(S) OF FUNDING*</u>			
UCONN HEALTH SCHOOL OF MEDICINE OPERATING FUNDS	925,000	925,000	925,000
UCONN 2000 PHASE III DM	300,000	925,000	1,041,000
UCONN HEALTH CAPITAL	200,000	200,000	350,000
UCONN FOUNDATION	250,000	250,000	250,000
TOTAL BUDGETED FUNDING	<u>\$ 1,675,000</u>	<u>\$ 2,300,000</u>	<u>\$ 2,566,000</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
CT-7 INPATIENT & RESEARCH RENOVATIONS
Project Budget (FINAL)
September 23, 2026



Conceptual Floor Plan

ATTACHMENT 18

UConn HEALTH

September 23, 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
(Final: \$2,100,000)

RECOMMENDATION:

That the Board of Trustees approve the Final 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 \$100,000 from UCONN 2000 Phase III DM funds and \$2,000,000 General Obligation DM Bond funds for the Main Lobby Entrance Renovation project."

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; a new main entrance system and security/check-in area will be constructed. Phase 1 of the project will consist of removing the existing revolving door unit and construction of a new entrance vestibule system installed to ensure public and staff comfort and safety. Phase 2 of the project will consist of creating security stations and a new check-in area.

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

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCONN HEALTH - MAIN LOBBY ENTRANCE RENOVATION

	APPROVED DESIGN 2/25/2026	PROPOSED FINAL 9/23/2026
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 1,400,000	\$ 1,525,000
DESIGN SERVICES	190,000	190,000
TELECOMMUNICATIONS	110,000	110,000
FURNITURE, FIXTURES AND EQUIPMENT	40,000	50,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	25,000	30,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	5,000	5,000
SUBTOTAL	\$ 1,770,000	\$ 1,910,000
PROJECT CONTINGENCY	330,000	190,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 2,100,000</u>	<u>\$ 2,100,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
UCONN 2000 PHASE III DM	\$ 100,000	\$ 100,000
FY 23 GO BOND FUNDS	\$ 2,000,000	\$ 2,000,000
TOTAL BUDGETED FUNDING	<u>\$ 2,100,000</u>	<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.

This architectural floor plan illustrates the layout of the Phase 1 and Phase 2 vestibules and the central transaction area. The plan is oriented with a 'CURB LINE' at the top. A 'SIDEWALK' runs along the curb line, with a width of 14'-11".

The central area is labeled 'PHASE 2 EXTERIOR VESTIBULE 1' and 'VESTIBULE 1'. It is bounded by a 7'-9" curb line on the top and a 27'-0" dimension on the left. The width of this central area is 14'-2".

On the left side, there is 'STAIR 7' and 'PHASE 1 INTERIOR VESTIBULE 3 VALET'. On the right side, there is 'STAIR 6' and 'PHASE 1 INTERIOR VESTIBULE 2 WAITING/PICK UP LOUNGE'. The width of the Phase 1 interior vestibules is 6'-2".

The central transaction area is labeled 'TRANSACTION VALET COUNTER'. It is flanked by two vertical openings. The width of the transaction area is 14'-2".

At the bottom, there is a 'GLASS WINDOW SYSTEM TO ALIGN WITH CURVATURE OF SOFFIT ABOVE'. The width of this system is 6'-0". The overall width of the bottom section is 6'-2".

Other dimensions include 6'-0" for the width of the Phase 1 interior vestibules, 6'-3" for the width of the Phase 2 exterior vestibule, and 3'-0" for the width of the transaction area.

Conceptual Floor Plan of Vestibule/ Entrance Area

ATTACHMENT 19

University of Connecticut
Tenure at Hire Recommendations
September 23, 2026 Board of Trustees Meeting

<u>Name</u>	<u>Department</u>	<u>School/College</u>
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Effective August 23, 2026

TENURE AS PROFESSOR

Kharzeev, Dmitri	Physics	College of Liberal Arts and Sciences
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TENURE AS PROFESSOR

Stokes, Jeffrey	Allied Health Sciences	College of Agriculture, Health, and Natural Resources
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ATTACHMENT 20

University of Connecticut Department of Human Resources
Emeritus Retirees
September 23, 2026 Board of Trustees Meeting

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>RETIRED</u>	<u>HIRED</u>
Barton, Marianne L.	Clinical Professor	Psychological Sciences	College of Liberal Arts and Sciences	8/1/2026	9/1/1994
Bell, John	Associate Professor	Ballard Institute and Museum of Puppetry	School of Fine Arts	9/1/2026	5/25/2007
Bellini, Sandra (Sandy) L.	Clinical Professor	Nursing Instructor and Research	School of Nursing	9/1/2026	5/16/2008
Dayton, Cornelia	Professor	History	College of Liberal Arts and Sciences	7/1/2026	8/23/1997
Franklin, Wayne	Professor	English	College of Liberal Arts and Sciences	7/1/2026	8/23/2005
Harding, Scott	Associate Professor	Social Work	School of Social Work	7/1/2026	8/23/2004
Lynes, Michael A	Professor	Molecular and Cell Biology	College of Liberal Arts and Sciences	9/1/2026	9/1/1989
Nishiyama, Akiko	Professor	Physiology and Neurobiology	College of Liberal Arts and Sciences	7/1/2026	8/23/1998
Pomp, Richard D	Distinguished Professor	Law Instruction and Research	School of Law	9/1/2026	9/1/1976
Rasmussen, Theodore	Associate Professor	Pharmaceutical Science	School of Pharmacy	9/1/2026	8/23/2002

University of Connecticut Department of Human Resources
Emeritus Retirees
September 23, 2026 Board of Trustees Meeting

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>RETIRED</u>	<u>HIRED</u>
Reagan, Louise A	Associate Professor	Nursing	School of Nursing	9/1/2026	1/5/2007
Rubin, Rachel	Executive Secretary to the Board of Trustees	N/A	N/A	4/1/2022	7/1/2002
Schwenk, Kurt	Professor	Ecology and Evolutionary Biology	College of Liberal Arts and Sciences	8/1/2026	9/1/1989
Segerson, Kathleen	Distinguished Professor	Economics	College of Liberal Arts and Sciences	7/1/2026	9/1/1986
Teplyaev, Alexander	Professor	Mathematics	College of Liberal Arts and Sciences	8/1/2026	8/23/2002
Thorpe, Judith	Professor	Art and Art History	School of Fine Arts	8/1/2026	6/1/2001
Van Hoof, Thomas	Professor	Nursing	School of Nursing	9/1/2026	8/23/2008
Waddell, Brian E.	Professor	Political Science	College of Liberal Arts and Sciences	8/1/2026	8/23/1996
Walsh, Stephen J	Associate Professor	Nursing Instructor and Research	School of Nursing	9/1/2026	8/15/2008
Zinn, Steven	Professor	Animal Science	College of Agriculture, Health and Natural Resources	9/1/2026	9/1/1990

ATTACHMENT 21

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
September 23, 2026, Board of Trustees Meeting

SABBATICAL MODIFICATIONS/POSTPONEMENTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Lund, David	Professor	Marine Sciences	Liberal Arts and Sciences	Half Change to Full	AY 2026-2027 Fall 2026

SABBATICAL LEAVE REQUESTS

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Amador, Emma	Asst Professor	History	Liberal Arts and Sciences	Full	Fall 2027
Baggio, Michele	Assoc Professor	Economics	Liberal Arts and Sciences	Full	Fall 2027
Brunner, Eric	Professor & Director	Public Policy	Public Policy	Full	Fall 2027
Cardonha, Carlos	Assoc Professor	Operations & Info Management	Business	Half	AY 2027-2028
Coundouriotis, Eleni	Professor	English	Liberal Arts and Sciences	Half	AY 2027-2028
Dunne, Gerald	Professor	Physics	Liberal Arts and Sciences	Half	AY 2027-2028
Faesj, Christopher	Asst Professor	Physics	Liberal Arts and Sciences	Full	Fall 2027
Frank, Tracy	Department Head & Professor	Earth Sciences	Liberal Arts and Sciences	Full	Spring 2028
Furtado, Delia	Professor	Economics	Liberal Arts and Sciences	Full	Fall 2027
Ivakhiv, Solomiya	Professor	Music	Fine Arts	Full	Spring 2027
Matassa, Catherine	Asst Professor	Marine Sciences	Liberal Arts and Sciences	Full	Fall 2027
McNeal, Ralph	Assoc Professor	Sociology	Liberal Arts and Sciences	Full	Fall 2027

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Park, Sohyun	Assoc Professor	Plant Sci & Landscape Arch	Agriculture, Health, Natural Resources	Half	AY 2027-2028
Plesko, George	Department Head & Professor	Accounting	Business	Full	Spring 2028
Shea, Thomas	Assoc Professor	English	Liberal Arts and Sciences	Full	Fall 2027
Wang, Xiaojing	Professor	Statistics	Liberal Arts and Sciences	Half	AY 2027-2028
Whitney, Michael	Professor	Marine Sciences	Liberal Arts and Sciences	Full	Fall 2027
Xygalatas, Dimitris	Director & Assoc Professor	Anthropology	Liberal Arts and Sciences	Full	Fall 2027

ATTACHMENT 22

September 23, 2026

TO: Members of the Board of Trustees

FROM: Pamir Alpay, Ph.D.
Provost and Executive Vice President for Academic Affairs

RE: Reappointment of Professor Brenda Brueggemann to the Aetna Chair of Writing in the Department of English in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve the reappointment of Professor Brenda Brueggemann to the Aetna Chair of Writing in the Department of English in the College of Liberal Arts and Sciences.

RESOLUTION:

"Be it resolved that the University of Connecticut Board of Trustees approves the recommendation to reappoint Professor Brenda Brueggemann to the Aetna Chair of Writing in the Department of English in the College of Liberal Arts and Sciences."

BACKGROUND:

The Aetna Chair in Writing was established in 1986 to develop, sustain, and enrich writing programs throughout the UConn system. As Chair, Professor Brenda Brueggemann has provided leadership in writing studies and supported the continued prominence and impact of writing programs at UConn and throughout the state through research, scholarship, teaching, and public engagement.

The Aetna Chair of Writing works with campus writing directors and oversees the Aetna Chair endowment, which supports the Connecticut Writing Project, visiting writers, writing awards, and other initiatives. During her tenure, Professor Brueggemann has expanded the Chair's impact through her scholarship and leadership in writing studies, disability studies, and the public humanities. Her work, including the Mansfield Training

School Memorial and Museum Project, has brought together interdisciplinary research, teaching, and public engagement while creating meaningful opportunities for students, faculty, and the broader Connecticut community.

Professor Brueggemann has been an exceptional steward of the Aetna Chair and has maintained a strong scholarly agenda while mentoring undergraduate and graduate students and advancing access and inclusion across the University. The reappointment will allow Professor Brueggemann to build on the Chair's longstanding commitments to student writing, faculty development, and service to the state while expanding work in disability centered scholarship and the public humanities. Her national reputation, professional service, and ability to connect academic work with broader audiences continue to enhance the visibility and reputation of the Department, College, and University.

The decision to recommend reappointment was made in accordance with College and departmental procedures and with the support of the Department Head of English. This appointment will be effective August 23, 2026 through August 22, 2031.

Professor Lynn Bloom was the inaugural chairholder, serving from 1988 until her retirement in 2015. The Department of English and the College subsequently conducted a search for a scholar with an international reputation in Rhetoric, Composition, Creative Nonfiction, Technical Communication, and/or Writing Studies to provide intellectual leadership on matters related to writing and the teaching of writing. Professor Brueggemann was selected through this search and held the Chair for an initial five-year term from August 23, 2016 through August 22, 2021. She was reappointed for a second five-year term from August 23, 2021 through August 22, 2026.

ATTACHMENT 23

September 23, 2026

TO: Members of the Board of Trustees

FROM: Pamir Alpay, Ph.D.
Provost and Executive Vice President for Academic Affairs

RE: Appointment of Professor Guozhen Lu to the Stuart and Joan Sidney
Professorship in Mathematics in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor Guozhen Lu to the Stuart and Joan Sidney Professorship in Mathematics in the College of Liberal Arts and Sciences.

RESOLUTION:

"Be it resolved that the University of Connecticut Board of Trustees approves the recommendation to appoint Professor Guozhen Lu to the Stuart and Joan Sidney Professorship in Mathematics in the College of Liberal Arts and Sciences."

BACKGROUND:

The Stuart and Joan Sidney Professorship in Mathematics was endowed in 2009 by the four children of Stuart and Joan Sidney for the purpose of supporting an internationally recognized research mathematician with a particular commitment to teaching.

The recommendation of Professor Lu follows an internal search conducted by the Department of Mathematics. Eligible candidates were evaluated based on their research, contributions to teaching and graduate education, and service to the professional community. Professor Lu is an internationally recognized mathematician with an extensive record of scholarship in several research fields, including numerous publications in leading journals and service on editorial boards and within professional organizations. His international standing is reflected in his election to several prominent scholarly societies, and his commitment to graduate education is demonstrated through

the mentorship of numerous doctoral students and the creation of the Graduate Research Forum in Mathematics.

The search committee unanimously recommended Professor Lu, with the endorsement of the Department Head and Dean. Professor Lu will further strengthen the Department's research profile, graduate education, and international visibility while advancing the purpose of the Sidney Professorship. This appointment will be in effect August 23, 2027 through August 22, 2031.

Professor Michael Neumann was the inaugural holder of the Sidney Professorship from 2010 to 2011, followed by Professor Jerzy Weyman from 2013 to 2018 and again from 2018 to 2023. Professor Euiyong Park currently holds the Professorship as a visiting professor through February 28, 2027.

ATTACHMENT 24

September 23, 2026

TO: Members of the Board of Trustees

FROM: Pamir Alpay, Ph.D.
Provost and Executive Vice President for Academic Affairs

RE: Reappointment of Professor Manisha Sinha to the James L. and Shirley A. Draper Chair in American History in the Department of History in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve the reappointment of Professor Manisha Sinha to the James L. and Shirley A. Draper Chair in American History in the Department of History in the College of Liberal Arts and Sciences.

RESOLUTION:

"Be it resolved that the University of Connecticut Board of Trustees approves the recommendation to reappoint Professor Manisha Sinha to the James L. and Shirley A. Draper Chair in American History in the Department of History in the College of Liberal Arts and Sciences."

BACKGROUND:

The James L. and Shirley A. Draper Chair in American History was established to develop, sustain, and enrich the knowledge, understanding, and teaching of American history. As Chair, Professor Manisha Sinha advances the national and international prominence of the program through research, scholarship, teaching, mentorship, and public engagement.

The James L. and Shirley A. Draper Chair endowment supports opportunities for innovation, scholarship, and teaching in American history. During her tenure, Professor Sinha has distinguished herself as a leading scholar and highly influential public intellectual. Her most recent book, *The Rise and Fall of the Second American Republic*,

published in 2024, received a major book prize and served as the framework for an exhibition she curated at the Abraham Lincoln Presidential Library and Museum. Since arriving at UConn, she has received numerous scholarly honors, such as four major fellowships, including a Guggenheim Fellowship, and has been elected president of the Society for Historians of the Early American Republic.

Professor Sinha has used the resources of the Draper Chair to advance scholarship, support and mentor students, sponsor conferences and public events, and raise the profile of the Department and University. Her reappointment will allow her to build on these strengths, including efforts to sustain teaching and research in early American history and continue the Chair's support of scholarship, student development, and public engagement.

The decision to recommend reappointment was made in accordance with College and departmental procedures and with the strong support of the Department Head of History. This appointment will be effective August 23, 2026 through August 22, 2031.

Professor Robert Gross was the inaugural chairholder, serving from 2003 until his retirement in 2015. The Department of History and the College subsequently conducted a search for a scholar with an international reputation to provide intellectual leadership in the research and scholarship of American history. Professor Sinha was selected through this search and held the Chair for an initial five-year term beginning August 23, 2016. She was reappointed for a second five-year term from August 23, 2021 through August 22, 2026.

ATTACHMENT 25

September 23, 2026

TO: Members of the Board of Trustees

FROM: Pamir Alpay, Ph.D.
Provost and Executive Vice President for Academic Affairs

RE: Appointment of Professor Shalabh Gupta to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering

RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor Shalabh Gupta to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering.

RESOLUTION:

"Be it resolved that the University of Connecticut Board of Trustees approves the recommendation to appoint Professor Shalabh Gupta to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering."

BACKGROUND:

This Professorship was established by an endowment from Raytheon Technologies Corporation (formerly known as United Technologies Corporation) dated November 19, 2013 as part of a major investment at UConn to advanced systems engineering and subsequently amended and restated by executing a new agreement dated August 29, 2022. This Professorship supports multiple Associate Professors who are nationally or internationally recognized researchers, scholars and teachers, and who will have made significant contributions to the field of advanced systems engineering. This appointment will be effective August 23, 2026 through August 22, 2029 or until promotion to the rank of Professor.

The appointment of Professor Shalabh Gupta follows the unanimous recommendations of Dean Ji-Cheng Zhao, the College of Engineering's Executive Council and the Selection Committee of the Pratt & Whitney Institute for Advanced Systems Engineering (P&W-IASE).

Professor Gupta has developed a highly respected and impactful research and educational program focused on robotics, resilient autonomous systems, smart manufacturing, diagnostics and prognostics, and advanced control systems. His work aligns strongly with the mission of P&W IASE through its emphasis on intelligent systems, manufacturing resilience, and interdisciplinary engineering innovation. Professor Gupta has established a strong and sustained scholarly record with publications in leading journals and conferences in robotics, autonomous systems, motion planning, resilient control, and smart manufacturing. His work has achieved substantial scholarly impact, reflected by an h-index of 32 and strong citation performance. He has successfully secured competitive external funding from major federal agencies and industrial sponsors including ONR, AFRL, DOE, ARM, and Collins Aerospace, supporting research in robotics, intelligent systems, resilient autonomy, and advanced manufacturing technologies. His funding success and publication record demonstrate sustained technical leadership and national competitiveness in these areas.

We also recognized Professor Gupta's major contributions to education and workforce development, particularly through his role as inaugural Program Director of UConn's Robotics Engineering program. He has led the development of interdisciplinary robotics curriculum and new robotics courses that have attracted strong enrollment across multiple engineering disciplines. His leadership has contributed significantly to the visibility and growth of robotics education and research within the College of Engineering.

In addition, Professor Gupta has demonstrated a strong commitment to outreach, mentorship, and institutional service. His activities involving robotics education, public-school engagement, interdisciplinary collaboration, and professional service reflect a sustained commitment to expanding the impact of engineering research and education beyond the university environment. His efforts in robotics outreach and workforce development align strongly with the broader educational and societal mission of P&W IASE.

ATTACHMENT 26

September 23, 2026

TO: Members of the Board of Trustees

FROM: Pamir Alpay, Ph.D.
Provost and Executive Vice President for Academic Affairs 

RE: Appointment of Professor Hongyi Xu to the Pratt & Whitney Associate
Professorship in Advanced Systems Engineering in the College of Engineering

RECOMMENDATION:

That the Board of Trustees approve the appointment of Professor Hongyi Xu to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering.

RESOLUTION:

"Be it resolved that the University of Connecticut Board of Trustees approves the recommendation to appoint Professor Hongyi Xu to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering."

BACKGROUND:

This Professorship was established by an endowment from Raytheon Technologies Corporation (formerly known as United Technologies Corporation) dated November 19, 2013 as part of a major investment at UConn to advanced systems engineering and subsequently amended and restated by executing a new agreement dated August 29, 2022. This Professorship supports multiple Associate Professors who are nationally or internationally recognized researchers, scholars and teachers, and who will have made significant contributions to the field of advanced systems engineering. This appointment will be effective August 23, 2026 through August 22, 2029 or until promotion to the rank of Professor.

The appointment of Professor Hongyi Xu follows the unanimous recommendations of Dean Ji-Cheng Zhao, the College of Engineering's Executive Council and the Selection

Committee of the Pratt & Whitney Institute for Advanced Systems Engineering (P&W-IASE).

Professor Xu has established a rapidly growing and nationally recognized research program at the intersection of artificial intelligence, advanced manufacturing, digital twins, resilient systems, and computational engineering. His work demonstrates strong interdisciplinary integration and clear relevance to advanced systems engineering applications. His accomplishments are exceptionally well aligned with the mission and strategic direction of P&W IASE. Professor Xu has developed an impressive scholarly record (h-index of 26) that includes a strong and rapidly growing publication portfolio in high-impact journals and conferences spanning AI-enabled engineering, advanced manufacturing, materials systems, and computational design. His research has received substantial national and international visibility, including recognition as a top-cited researcher in his field. He has successfully secured competitive external funding from NSF, DOE, DOD, and industrial sponsors, including a prestigious NSF CAREER Award. His funding portfolio demonstrates both technical leadership and the ability to build sustained externally supported research programs in strategically important areas for advanced systems engineering.

In addition to his research accomplishments, Professor Xu has demonstrated significant contributions to graduate and undergraduate education, curriculum development, and student mentorship. He has developed and modernized courses integrating artificial intelligence, data science, and manufacturing systems concepts while maintaining strong industrial relevance. His interdisciplinary collaborations across departments and research centers have further strengthened UConn's capabilities in advanced manufacturing and intelligent systems research. Professor Xu has also demonstrated a strong ability to bridge fundamental research and practical engineering implementation in areas of growing strategic importance to both industry and national competitiveness. His research integrates AI-enabled modeling, manufacturing intelligence, advanced materials systems, and digital engineering methodologies in ways that strongly support the future vision of advanced systems engineering at UConn. His work positions both the institute and the university for increased national visibility and expanded opportunities for interdisciplinary collaboration and external partnerships.

Professor Xu has demonstrated outstanding leadership potential as a collaborative faculty member and mentor. His commitment to interdisciplinary engagement, student development, and innovation in engineering education reflects the broader mission of P&W IASE to advance both research excellence and workforce development in emerging technologies.

ATTACHMENT 27

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Modification for the McLeod Health Assessment Lab

RECOMMENDATION:

That the Board of Trustees authorizes the modification of the name of room 406, located within the Elisabeth DeLuca School of Nursing, from the "McLeod Health Assessment Lab", as approved by the Board of Trustees on September 17, 2025, to the "McLeod Family Health Assessment Lab."

BACKGROUND:

Located on the fourth floor, room 406 is approximately 1400 square feet. Its 16 patient bays are a learning environment that uses simulated patients and real-world scenarios to teach nurses how to perform assessments and practice skills such as vital sign assessment, medication administration and patient communication in a safe, controlled environment.

The McLeod Blue Skye Charitable Foundation, Inc. is a longtime strategic partner of the University led by Elaine '78 Nurs and Chris McLeod whose parents and brother are all UConn alumni. The lab is expected to provide nursing students with unique experiential learning opportunities and prepare them with the skills and confidence necessary to address the challenges of today's fast-paced patient care environment.

In 2004, Mr. and Mrs. McLeod established the McLeod Family Endowed Scholarship, their first of several gifts to support UConn. The McLeods also have provided support for UConn more broadly, by providing a fellowship in the Neag School of Education designed to improve K-12 science education, and through Chris McLeod's prior service as a member of the Board of Directors at UConn Ventures, a former subsidiary of the UConn Foundation that funded innovative start-up business based in technologies developed by university faculty and staff.

The McLeods' current gift is consistent with the amount recommended for naming this space under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 28

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Choi Family Field Hockey Assistant Coach Office

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the "Choi Family Field Hockey Assistant Coach Office" within the Bailey Student-Athlete Success Center located on the Storrs campus.

BACKGROUND:

The Bailey Student-Athlete Success Center will be a state-of-the-art student-athlete performance and academic support center on the Storrs campus. The 215 square foot proposed coach office will be located on the second floor in the Field Hockey, Tennis, Coaches, Team Support Suite of the Bailey Center.

Steve Choi is a double alumnus earning his bachelor's degree in 2004 and master's degree in 2011 from the School of Business. He has been an athletics donor to UConn since 2015, donating to both basketball programs and football.

Mr. Choi has pledged an amount consistent with the amount recommended for naming this area under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 29

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Lisa-Marie Griffiths Faculty Office

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the "Lisa-Marie Griffiths Faculty Office" in the Elisabeth DeLuca School of Nursing Building within DeLuca Hall on the Storrs campus.

BACKGROUND:

The faculty office will be approximately 90 sq. ft. space located in the Elisabeth DeLuca School of Nursing Building within DeLuca Hall. It is expected to be equipped to provide a dedicated space for faculty to work and meet with students.

Lisa-Marie Griffiths has been a health equity advocate and advanced practice registered nurse, caring for mothers and newborns, since 1993. She began her career in 1980 as a member of the U.S. Navy Nurse Corp where she served for several years then continued in the Navy Reserves until 2002. For over 20 years, she was a beloved member of UConn's nursing community in a variety of roles ranging from nursing professor on the Storrs campus to Nurse Practitioner at UConn Health. Throughout her career, she encouraged her students to understand and prioritize health equity in their practice.

Her grateful student, Lindsay Bolt, and her father, Robert Bolt, named this faculty office in honor of Lisa-Marie Griffiths and her dedication to health equity - pledging a commitment totaling an amount consistent with the amount recommended for naming this faculty office under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 30

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Paul L. Jones Flexible Simulation Room

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the "Paul L. Jones Flexible Simulation Room" located in the Elisabeth DeLuca School of Nursing within DeLuca Hall on Storrs campus.

BACKGROUND:

The Paul L. Jones Fund has been providing scholarship support to the Elisabeth DeLuca School of Nursing and nursing schools throughout the state of Connecticut for decades. Established in 1979, the Paul L. Jones Fund is a trust managed by Webster Bank and, at the donor's behest, information pertaining to the family who established the trust is not known.

The 225 sq ft Flexible Simulation Rooms will provide high fidelity simulation spaces in a realistic clinical setting. The equipment will be adaptable to allow the space to be set up to mimic different patient care scenarios, such as maternity, pediatrics, or acute care.

The Paul L. Jones Fund's pledge is consistent with the amount recommended for naming this area under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 31

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Paul L. Jones Virtual Reality Simulation Room

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the "Paul L. Jones Virtual Reality Simulation Room" located in the Elisabeth DeLuca School of Nursing within DeLuca Hall on the Storrs campus.

BACKGROUND:

The Paul L. Jones Fund has been providing scholarship support to the Elisabeth DeLuca School of Nursing and nursing schools throughout the state of Connecticut for decades. Established in 1979, the Paul L. Jones Fund is a trust managed by Webster Bank and at the donor's behest, information pertaining to the family who established the trust is not known.

The 432 sq ft Virtual Reality Simulation room is expected to expose nursing students to immersive clinical simulations using high tech virtual reality. The students will experience a variety of real-life scenarios and settings, such as an emergency room or patient home, that they will encounter as practitioners and can practice communication, compassion, and other essential aspects of patient care.

The Paul L. Jones Fund's pledge is consistent with the amount recommended for naming this area under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 32

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Robert A. Matheson '41 Faculty Office

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the "Robert A. Matheson '41 Faculty Office" located in DeLuca Hall within the Elisabeth DeLuca School of Nursing on the Storrs campus.

BACKGROUND:

The "Robert A. Matheson '41 Faculty Office" will be a 90 sq. ft. space in the Elisabeth DeLuca School of Nursing Building within DeLuca Hall. It is expected to be equipped to provide a dedicated space for faculty to work and meet with students.

Lt. Col. Robert A. Matheson served in the U.S. Army in General George Patton's 4th Armored Division during World War II and was involved in the Liberation of Ohrdruf, the first Nazi Death Camp liberated by the allied forces. He reached the rank of Lieutenant Colonel and subsequently served in the National Guard for 20 years. While he was a student at UConn, he worked his way through college by living in the dairy barn and milking the cows. He played on the baseball and football teams and remained a devoted Husky until his death in 2004.

His proud daughter, Patricia Bender NURS 69, named this faculty office in honor of her father and his service. She has pledged a commitment consistent with the amount recommended for naming this area under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 33

September 23, 2026

TO: Members of the Board of Trustees
FROM: Dr. Radenka Maric 
RE: Naming Recommendation for the Nancy G.M. Miner APRN Debrief Room

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the "Nancy G.M. Miner APRN Debrief Room" within DeLuca Hall in the Elisabeth DeLuca School of Nursing on Storrs campus.

BACKGROUND:

The "Nancy G.M. Miner APRN Debrief Room" will be a 200 sq ft space located adjacent to the state-of-the-art simulation rooms on the 3rd floor of DeLuca Hall in the Elisabeth DeLuca School of Nursing. The Debrief Room is expected to serve as a clinical learning space in which students come together before and after clinical simulation to reflect on their learning.

For almost 40 years, Nancy G.M. Miner APRN NURS '73 NURS'78 has been contributing to UConn Nursing and Athletics. Since 1973, Nancy has served the state of Connecticut as an advanced practice registered nurse specializing in mental health. She is the recipient of multiple awards for patient care expertise, management, and teaching. She was the 2015 recipient of the Carolyn Ladd Widmer Outstanding Alumni Award for Leadership in Nursing.

Ms. Miner has pledged a commitment totaling an amount consistent with the amount recommended for naming this area under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 34

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the E. Carol Polifroni, RN, EdD, ANEF Dean's Conference Room

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the "E. Carol Polifroni, RN, EdD, ANEF Dean's Conference Room" located within DeLuca Hall in the Elisabeth DeLuca School of Nursing on the Storrs campus.

BACKGROUND:

The E. Carol Polifroni, RN, EdD, ANEF Dean's Conference Room will be a 300 sq. ft. space located within the Dean's Suite on the 5th floor of DeLuca Hall in the Elisabeth DeLuca School of Nursing. This functional yet sophisticated conference room is expected to provide an exceptional space for high-level meetings, presentations, and strategic discussions.

Dr. Polifroni served as a member of the University of Connecticut's faculty since 1975. Among her many accomplishments, Dr. Polifroni served as dean of the School of Nursing; established UConn's accelerated nursing degree program (CEIN) and co-edited the classic textbook "Perspectives on Philosophy of Science in Nursing", a book widely used in doctoral and graduate nursing programs throughout the U.S. since 1999. Dr. Polifroni is widely beloved and highly regarded by nursing alumni and faculty.

Dr. Polifroni has pledged a commitment totaling an amount consistent with the amount recommended for naming this room under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 35

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Rachel F. Schiffman '81 MS, '88 Ph.D. Faculty Office

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the fifth-floor Faculty Office in the Elisabeth DeLuca School of Nursing Building on the Storrs campus as the "Rachel F. Schiffman '81 MS, '88 Ph.D. Faculty Office."

BACKGROUND:

This Faculty Office will be approximately 90 square feet and is located on the fifth floor of the Elisabeth DeLuca School of Nursing Building. It is equipped to provide a dedicated space for faculty to work and meet with students.

Dr. Rachel Schiffman graduated with a Master of Science in 1981 from UConn's School of Nursing and with a Doctor of Philosophy in 1988 from UConn's School of Education. Dr. Schiffman had a highly respected career in nursing education and research. She retired as Professor and Associate Dean for Research for the School of Nursing for the University of Wisconsin-Milwaukee. In 2000, Dr. Schiffman received the Marlene Kramer Outstanding Alumni Award for Research from UConn's School of Nursing.

Dr. Schiffman has pledged a gift amount consistent with the amount recommended under the University's *Named Gift Guidelines* to name this area.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 36

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Rubin Mental Health Service Office

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the "Rubin Family Mental Health Service Office" within the Bailey Student-Athlete Success Center located on the Storrs campus.

BACKGROUND:

The Bailey Student-Athlete Success Center will be a state-of-the-art student-athlete performance and academic support center on the Storrs campus. The 215 square foot proposed space will be located on the first floor near the entrance of the Bailey Center. It represents a holistic program that offers a diverse number of services and unique opportunities for the entire student-athlete population to learn and thrive.

Dr. Jonathan Rubin has supported UConn for thirty-six years, including thirteen consecutive years of giving. A resident of Canton, Connecticut, he is married to Dr. Vivianne Rubin, who completed her residency at UConn Health in 1993. Dr. Jonathan Rubin serves as Chief Financial Officer of Magellan Health Services, Inc.

A dedicated supporter of UConn Athletics, Dr. Rubin has made a pledge that is consistent with the amount recommended for naming this space under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 37

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Aldo DeDominicis Foundation Conference Room

RECOMMENDATION:

That the Board of Trustees authorize the naming of conference room C2087, located on the second floor of the UConn Health main building located in Farmington, within The Pat and Jim Calhoun Cardiology Center as the "Aldo DeDominicis Foundation Conference Room."

BACKGROUND:

Conference room C2087 is located on the 2nd floor of the UConn Health Main Building within The Pat and Jim Calhoun Cardiology Center in Farmington, and is approximately 283 square feet.

The Aldo DeDominicis Foundation has been a generous and consistent supporter of UConn since 2005, directing its philanthropy to initiatives across the University, particularly those advancing health care, patient care, and the well-being of Connecticut residents.

Most recently, the Aldo DeDominicis Foundation committed to supporting the needs of the Pat and Jim Calhoun Cardiology Center at UConn Health, reinforcing its longstanding partnership with UConn and its dedication to improving access to high-quality cardiovascular care while advancing the University's mission of education, research, and service.

The Aldo DeDominicis Foundation has made a pledge consistent with the amount recommended for naming this area under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 38

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Antonacci Family Foundation Waiting Room

RECOMMENDATION:

That the Board of Trustees authorizes naming the waiting room in the Pat and Jim Calhoun Cardiology Center located on the 2nd floor of the main UConn Health building in Farmington, as the "Antonacci Family Foundation Waiting Room."

BACKGROUND:

The Pat and Jim Calhoun Cardiology Center located on the second floor of the main hospital building at UConn Health provides top quality clinical care to cardiovascular patients. The proposed naming is for the waiting room located within the cardiology center. The square footage of the space is approximately 1,319 square feet.

The Antonacci Family, including Frank and Rebecca Antonacci and Frank M. and Jessica Antonacci, have been long-term supporters of Athletics at UConn having made their first gift in 1994. This is their first gift to UConn Health after they shared gratitude for the institution and the Pat and Jim Calhoun Cardiology Center. They are deeply committed to the University and are honored to express their appreciation for UConn Health through this naming opportunity.

The Antonacci Family Foundation was founded in 1994 and supports healthcare, human services, education, public safety and disaster management, arts and culture and religion.

The Antonacci Family Foundation has pledged a commitment totaling an amount consistent with the amount recommended for naming this space under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 39

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Glen and Debra Greenberg Family Lab

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the "Glen and Debra Greenberg Family Lab" at UConn's School of Medicine located at the UConn Health campus in Farmington.

BACKGROUND:

Located on the first floor of UConn Health's Academic Research Building, this 4,616-square-foot cancer immunology lab has produced advances in cancer immunotherapy for nearly 30 years. Researchers use mouse cancer models to study immune responses and translate discoveries into human research and clinical trials.

Glen and Debra Greenberg have supported UConn Health, including cancer research at UConn's School of Medicine, since 2007. Deeply committed to the lab's work, they are honored to support UConn Health through this naming opportunity.

Glen Greenberg was President and CEO of Turbine Controls, Inc., a globally recognized, FAA-approved repair station specializing in engine components and accessories for commercial, military, industrial, and airframe applications. Its customers included Pratt & Whitney and clients across Europe, the Middle East, and the Pacific Rim. He sold the company to VSE Corporation in 2024.

Glen and Debra Greenberg have pledged a commitment totaling an amount consistent with the amount recommended for naming this space under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 40

September 23, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Kim Institute in AI Innovation in Healthcare at UConn Health

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the “Kim Institute for AI Innovation in Healthcare” at UConn Health.

BACKGROUND:

The Kim Institute for AI Innovation in Healthcare at UConn Health will be dedicated to supporting UConn Health’s mission through its expected development, validation, and commercialization of AI-driven solutions that improve patient outcomes and health system operational and financial performance. Through strategic partnerships, real-world testing at UConn Health, and translation of intellectual property into scalable applications, the Institute will accelerate adoption of practical, safe, market-ready innovations. It will identify unmet clinical and operational needs, evaluate and pilot promising AI technologies, integrate validated solutions into healthcare settings, and strategically invest in high-potential companies—positioning UConn as a leading hub for AI-powered healthcare innovation and Connecticut as a national leader in the future of medicine.

John Kim is a globally respected business leader, investor, and philanthropist with a career spanning insurance, investment, and financial services. A Korean immigrant who earned his MBA from the University of Connecticut School of Business in 1987, he rose to become President and Chief Investment Officer of New York Life Insurance Company, one of the nation’s largest and most successful mutual insurers. Recognized for strategic leadership, innovation, and advancing opportunities for others, John is a longtime UConn supporter, trusted advisor, and University champion who received an honorary doctorate for his professional achievements and service. He also formerly chaired the UConn Foundation Board of Directors.

John and his wife, Diane Kim, have built a philanthropic legacy rooted in gratitude, educational opportunity, and community impact. They established the Kim Family Scholarship Fund at UConn to support students with financial need and support numerous charitable and educational initiatives through the John and Diane Kim Foundation. Their generosity reflects a deep commitment to expanding educational access, fostering innovation, and helping others achieve their potential.

The Kims have pledged a commitment totaling an amount consistent with the amount recommended for naming this institute under the University's *Named Gift Guidelines*.

On September 16, 2026, the Institutional Advancement Committee recommended approval to the full Board.

ATTACHMENT 41



September 23, 2026

TO: Members of the Board of Trustees

FROM: UConn Health Board of Directors

RE: FY26 Annual Reports of Endowed Chairs

RECOMMENDATION:

That the University of Connecticut Board of Trustees approve the annual reports for the following Endowed Chairs for the period of July 1, 2025 to June 30, 2026.

1. Infectious Diseases
2. Human Genetics
3. Transfusion Medicine

BACKGROUND:

Section 10a-20a of the Connecticut General Statutes established a fund within the Office of Higher Education known as the Endowed Chair Investment Fund. The statute authorizes the UConn Board of Trustees to apply for the establishment of an endowed chair to be supported by a grant from the Fund and a matching nonstate contribution. The three endowed chairs referenced above were established during FY89 pursuant to this statute.

Subsection (g) of the statute requires the Board of Trustees to submit annual reports to the legislature's Higher Education Committee and other state offices concerning the management of the endowed chairs established under the statute. The reports presented today represent those annual reports, showing financial activity associated with the three endowed chairs through FY26 (July 1, 2025 to June 30, 2026).

The UConn Health Board of Directors met on September 9, 2026, and voted to recommend that the Board of Trustees approve the FY26 Endowed Chairs Reports. If approved by the Trustees today, the Reports will be provided to Government Relations for filing with the State pursuant to the statute.

State of Connecticut Board of Governors for Higher Education Chair in Infectious Diseases

Kevin Dieckhaus, MD
kevin.dieckhaus@uconn.edu



Message to the Donor

I appreciate the support of the donors in making these mentorship and student research opportunities a reality.

What do you find most rewarding about being a medical professional?

Mentoring medical students who are expanding their skills in research and public health is very rewarding, especially in helping them adapt to new environments and circumstances. Successful mentorship can impact our trainees' abilities to succeed in their career trajectories.

What exciting projects have your students or research teams worked on this year?

This past year, I have been privileged to work with the number of students on a variety of research projects, both locally in Connecticut and internationally. Locally, we have been continuing to focus on determinants of health in our HIV population in Hartford, doing an assessment of real-world needs of our disadvantaged population. This project is evolving into enhanced clinical care and social support in this population. I was able to work with a group of medical students assessing the impact of respiratory syncytial virus (RSV) in hospitalized patients in the Hartford area, demonstrating the impact of comorbidities on hospital outcome, and emphasizing the role that vaccination may play to prevent morbidity and mortality for this illness. This project is evolving into collaborations at both Connecticut Children's as well as UConn Storrs to assess viral mutations that may impact morbidity. Internationally, I have been fortunate to work with medical students pursuing on-the-ground research in Uganda, assessing important aspects of penicillin prophylaxis for children and young adults with rheumatic heart disease as well as the interplay of malaria and sickle cell diseases in this setting.

How are you making an impact at UConn, in the State of Connecticut, and/or the greater world through your position?

Locally, we are addressing the needs of disadvantaged HIV/AIDs populations in Connecticut. The chair has assisted in the development and assessment of programs supporting transportation, nutrition, and mental health. Globally, we are conducting research on the intersection of malaria and sickle cell disease, as well as treatments for rheumatic heart disease secondary prophylaxis in populations in northern Uganda.

How have you enhanced programs across the UConn community through your endowed position?

Use of the chair supports mentorship and support of student global health and local public health research programs.

What is your favorite thing about being a member of the University of Connecticut?

The ability to work with the next generation of health care providers, most especially to instill a sense of obligation to the health of society as a whole in addition to managing individual patients.

Looking Ahead

We will be continuing to work in the local HIV/AIDS population through a program of nutrition support for those with nutritional insecurity. Additionally, we expect to expand the public health programs and prior work around syphilis to include sex worker populations in Northern Uganda.

Significant awards, publications, and recognition

Best Doctors – CT Magazine

Several mentees have been awarded for their public health research projects, including the John Shanley Memorial Award, William Wadleigh Memorial Award, and the American Society of Tropical Medicine's Ben Keene award.

UConn Health
Endowed Chair in Infectious Diseases/AIDS Research
631129-10141-10

	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Beginning Cash Balance	\$36,704	\$29,725	\$31,410	\$40,387	\$55,364	\$67,944	\$71,169	\$71,169	\$84,371	\$128,505	\$183,057
Receipts :											
Interest Transferred from DHE:		\$3,327	\$13,238	\$17,434	\$26,250	\$5,887	\$2,162	\$19,330	\$59,459	\$74,459	\$48,161
Total Receipts	\$0	\$3,327	\$13,238	\$17,434	\$26,250	\$5,887	\$2,162	\$19,330	\$59,459	\$74,459	\$48,161
Expenditures :											
Salaries and Wages											
Fringe Benefits											
Purchased Services	\$6,979			\$285	\$3,920	\$2,047	\$1,548	\$5,928	\$13,381	\$19,906	\$24,351
Supplies				\$1,527	\$4,242	\$615		\$200	\$1,944	\$0	\$2,766
Equipment				\$645	\$5,508						
Change in accruals		\$1,642	\$4,261				\$614				
Total Expenditures	\$6,979	\$1,642	\$4,261	\$2,457	\$13,670	\$2,662	\$2,162	\$6,128	\$15,325	\$19,906	\$27,117
Ending Cash Spendable Balance	\$29,725	\$31,410	\$40,387	\$55,364	\$67,944	\$71,169	\$71,169	\$84,371	\$128,505	\$183,057	\$204,102

Health Net, Inc. Chair in Human Genetics

David W. Rowe, MD
drowe@uchc.edu



Message to the Donor

I can only thank again the prescience of Dr. James Mulvihill in beginning the philanthropic effort that eventually resulted in 25 academic chairs designed to support nascent research programs with the potential for progression towards continued NIH grant support.

What is a meaningful experience or memory from the past year?

The major activity this past year is developing a new method for histologically quantifying the cell types that form the different types of cartilage tissues in the joints. Because of a long-standing cross-disciplinary interaction with Dr. Dong-Guk Shin at the Storrs computer science department, a graduate student in his program, Ms. Yeonsoo Chung, was able to teach the computer to recognize the same features that we had to hand-draw, and it performs this laborious task in minutes rather than hours. While I can do simple programming with the help of AI websites, I am uninformed of the sophisticated possibilities that could be applied to my biological experiments without the direct interaction with the experts in the computer science discipline.

How has your work helped shape the next generation of medical professionals?

An MD/Ph.D. graduate, Dr. Patrick McMullen, who was trained in our laboratory to use our histological methods, is now a clinical resident in the dermatology department. This past year, he presented his recent work at a national dermatology meeting using our method, which extracts far more diagnostic information from a skin biopsy sample than the traditional histological method. He received an award for the innovation of his approach. Now he is applying to funding agencies to take the method even further and add the computer learning process to automate the process. Clearly, this individual is heading towards a major career that will make an impact on his medical field. It is another example of the value of cross-disciplinary interaction, in this case the discipline of skin and bone research.

What do you find most rewarding about being a medical professional?

There are still so many medical conditions that compromise the health and happiness of individuals for which a proven effective treatment is unavailable. My targets are individuals with bone weakness or joint dysfunction. If I can contribute new knowledge to just a fraction of the overall understanding or possible treatment strategy, I believe I will have contributed to an eventual amelioration of the natural history of a condition that ultimately leads to chronic pain and loss of mobility. Because most of these degenerative conditions have a strong genetic component, my academic chair in human genetics allows me to pursue a new approach that will have an impact many years beyond the time the discovery or technology was published.

What exciting projects have your students or research teams worked on this year?

Understanding the contribution that a genetic defect has on a tissue needs to be quantified so it can be compared relative to other genes or when more than one gene defect acts on the tissue. Our histology is designed to fulfill this gap of cartilage tissues in a way that is not affected by observer bias and is seamlessly applied. NIH is not very supportive of new technology development without strong preliminary data that proves the method is highly promising. All aspects of the current project have come from the support of the Health Net Chair, which has led me to submit a publication of the method, as well as an NIH grant designed to help demonstrate its effectiveness on mouse models harboring gene mutations identical to mutations found in human subjects.

How are you making an impact at UConn, in the State of Connecticut, and/or the greater world through your position?

I hope that the histological procedures we are developing will eventually become a quantitative standard that is utilized by cartilage biologists worldwide. When applied to genetic mouse models of human skeletal disease, it will provide the quantitative representation of the severity of the mutation on skeletal formation and maintenance and the basis for judging the effectiveness of a proposed treatment for the specific genetic disorder.

What social, global, or industry challenge(s) are you trying to address through your research?

If our histological method is going to be accepted by the cartilage research community, there is going to be a gap in the workforce trained in the method. In a collaboration with a professor at the University of Hartford (UHa), Dr. Yingcui Li, selected undergraduate and post-baccalaureate students to participate in all aspects of the method. They have contributed to the publications that are now being submitted.

The added social contribution is the support it provides to small private colleges and universities that are struggling to financially survive. It offers a real-life research experience using advance technical instrumentation and an environment of students

participating in the role they aspire to. We have submitted an NIH Academic Research Enhancement Award (R15) grant to contribute to our cross-institutional training program and have seen graduates of the collaboration find technician jobs at major academic centers and gain admission to medical, dental and graduate schools.

How have you leveraged this position and its funds to obtain additional support through other grants or funding opportunities?

Besides submitting the NIH grants already described, a proposal has been submitted to our academic leadership for developing new programs in the genetics of skeletal diseases that first appear in children and young adults, particularly women who participate in competitive sport programs, and extend through their family members in the form of bone or joint disease.

Because new DNA sequencing technology enables the discovery of gene candidates in these individuals, mice can be created to replicate the individual genetic state to better understand why the individual's family members have their skeletal difficulties and what might be done to prevent this in the next generation. This cross-disciplinary effort is being done at other research centers and would be likely to generate significant philanthropic support.

What is your favorite thing about being a member of the University of Connecticut?

It is the ability to attract and recruit highly trained and collegial junior investigators that increase the research potential of UConn Health. I came when John Dempsy Hospital first became operational and participated in the development of its academic pediatric department. That fundamental ability of attracting talent still exists and continues to offer the possibility of great programmatic development, which could enhance UConn Health's academic national standing.

Looking Ahead

We are anxious to apply our quantitative histology of cartilage to genetically modified mice that affect their linear growth and subsequent degeneration of their joint cartilage. To perform this activity, our workforce development activities will have to be expanded. I also want to further enhance the interrogation of our histology by working with Dr. Peter Maye in our center to image the gene activity of specific cells within the cartilage tissue. Called spatial transcriptomics, this method reveals the different cellular activities that happen within a tissue by cells that have an identical histological appearance. This reveals how identical appearing cells within a tissue function as an interactive cellular community and the consequences to the tissue when a small proportion of the total cell population fail to provide their function.

Significant awards, publications, and recognition

There is one publication using visual computer learning of cells that remove bone (osteoclasts) as part of a collaboration between computer science, myself and Dr. Frank Nichols in periodontology. Two publications with the Dr. Li, on a mouse model

of osteoarthritis, and two publications with other investigators related to the application of our histological technology to cartilage and skin.

	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Beginning Cash Balance	\$277,187	\$186,903	\$172,657	\$174,873	\$231,369	\$252,898	\$168,110	\$93,769	\$105,425	\$155,325	\$208,574
Receipts :											
Interest Transferred from DHE:		\$5,992	\$5,582	\$8,068	\$18,721		\$1,577	\$14,102	\$43,377	\$54,320	\$35,135
Interest Transferred from UCONN Foundation:	\$78,968	\$74,710	\$79,255	\$79,455	\$74,454	\$79,522	\$84,669	\$86,692	\$80,870	\$78,804	\$79,543
Total Receipts	\$78,968	\$80,702	\$84,837	\$88,423	\$93,175	\$79,522	\$86,246	\$100,794	\$124,247	\$133,124	\$114,678
Expenditures :											
Salaries and Wages	\$88,817	\$49,024	\$18,122	\$5,140	\$439	\$17,041	\$87,613	\$17,559	\$21,953	\$39,587	\$33,517
Fringe Benefits	\$37,155	\$26,287	\$47,749	\$3,019	\$430	\$1,383	\$15,567	\$2,677	\$5,320	\$10,728	\$17,196
Purchased Services	\$42,045	\$19,637	\$16,750	\$1,993	\$48,491	\$61,721	\$63,031	\$54,458	\$39,161	\$16,670	\$30,851
Supplies				\$1,896		\$8,854	(\$5,722)	\$13,023	\$7,913	\$1,809	\$3,151
Equipment				\$19,879	\$22,287	\$68,954	\$100	\$1,420	\$0	\$11,081	\$0
Change in accruals	\$1,235					\$5,447	\$0				
Total Expenditures	\$169,252	\$94,948	\$82,621	\$31,927	\$71,646	\$164,310	\$160,588	\$89,137	\$74,347	\$79,875	\$84,715
Ending Cash Spendable Balance	\$186,903	\$172,657	\$174,873	\$231,369	\$252,898	\$168,110	\$93,769	\$105,425	\$155,325	\$208,574	\$238,537

Health Net, Inc. - American Red Cross Chair in Transfusion Medicine

Biree Andemariam, MD
andemariam@uchc.edu



Message to the Donor

I want to thank Health Net and the American Red Cross for their generosity. Having this endowed chair means more than having money to spend to further research. It also gives me immediate enhanced credibility within and outside the institution.

What is a meaningful experience or memory from the past year?

On June 13, 2026, I gave a presentation at the prestigious Congress of the European Hematology Association in Stockholm, Sweden. My research abstract was selected as one of the top six out of approximately 5,000 submitted. I had the honor of presenting in front of 17,000 attendees during the congress' plenary session. This was certainly the highlight of my year and stresses the importance of my work in identifying novel treatments for individuals with sickle cell disease.

What do you find most rewarding about being a medical professional?

What I find most rewarding about being a medical professional is the ability to serve my patients as a trusted member of their inner circle. My patients share some of the most intimate details of their lives as these experiences (good and bad) ultimately influence their health outcomes and mental well-being.

How are you making an impact at UConn, in the State of Connecticut, and/or the greater world through your position?

My work as a hematologist at UConn is impactful locally, across the state, and even globally. A prime example of this relates to my work as an expert in sickle cell disease. At UConn, I founded and direct the New England Sickle Cell Institute (NESCI), which is one of the most state-of-the-art, full service, and patient-centered sickle cell disease centers in the nation.

Over the last 20 years, NESCI has grown to serve adults with sickle cell disease from all over the state of Connecticut, providing a medical home for a vulnerable and marginalized population of individuals who could not previously find consistent and high-level specialist care elsewhere. My research in sickle cell disease has focused on

the identification of novel treatments, as there are only three FDA-approved medications for sickle cell disease, and all have variable efficacy in patients.

Through my work at UConn, I have served as lead principal investigator on several global clinical trials studying new investigational treatments for sickle cell disease. In June of 2026, I presented the Phase 3 results of one of these trials at a major international hematology conference. This abstract was selected as one of the top six, and therefore I was invited to give the oral abstract presentation at the coveted top six abstract plenary session. The Phase 3 results were very favorable, demonstrating that a new oral medication taken twice a day could improve the anemia and reduce the need for blood transfusions in people with sickle cell disease. The fact that this is an oral medication increases the likelihood that it can be easily administered in the areas of the world where sickle cell is most prevalent, including lower- and middle-income countries in Africa, the Caribbean, and South America.

What social, global, or industry challenge(s) are you trying to address through your research?

My research is focused on filling a drastic void in the therapeutic landscape for individuals living with sickle cell disease around the world. Sickle cell disease was first characterized in 1910, yet we have only a handful of treatments and not all of them work for patients. My mission is to identify new treatments that are highly efficacious, low toxicity, and easy to take. An additional challenge will be to make sure that they are affordable for those who live in lower- and middle-income countries, where the prevalence of sickle cell disease is the greatest worldwide.

What is your favorite thing about being a member of the University of Connecticut?

I truly believe that being a member of the University of Connecticut means that anything is possible. My colleagues around the U.S. are in awe of what we have built here for sickle cell disease. They cannot believe the amount of support that has been given by institutional leadership to develop the sickle cell clinical and research program. I truly believe that at UConn, as long as you have a compelling reason and plan to improve the health of those who are the most vulnerable among us, the resources will be found.

Looking Ahead

In the coming year, we will open a new research trial examining the efficacy and safety of a new oral medication that aims to reduce the need for transfusions in people with sickle cell disease. As I see firsthand how burdensome regular transfusion can be for people with sickle cell disease, it would be amazing to offer them an alternative.

Significant awards, publications, and recognition

1. I am senior author on a commissioned review by The Lancet, one of the most impactful journals in the world. Every 10-15 years, The Lancet publishes a review article on sickle cell disease. I was excited to be asked to be the senior author of this review. This will be a highly cited manuscript for at least the next decade and will be

the basis of learning about sickle cell disease around the world. Here is the publication: Colombatti R, Jastaniah W, Makani J, **Andemariam B**. Sickle cell disease. Lancet. 2026 Mar 14;407(10533):1095-1111. doi: 10.1016/S0140-6736(25)02278-0. PMID: 41831848.

2. In 2026, I was recognized as one the "80 Most Influential People in Sickle Cell Disease" globally. [Top 80 Most Influential People in SCD 2026 | Sanjus Health](#)

UConn Health
Endowed Chair in Transfusion Medicine
300037-100520-10 (and 35021)

	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Beginning Cash Balance	\$423,141	\$425,555	\$429,380	\$438,097	\$450,927	\$410,633	\$300,935	\$245,323	\$314,488	\$393,355
Receipts :										
Interest Transferred from UCONN Foundation:							\$25,289	\$47,650	\$46,432	\$46,868
Interest Transferred from DHE:	\$4,107	\$3,825	\$8,717	\$12,830	\$2,944	\$1,081	\$9,665	\$29,728	\$37,228	\$24,079
Total Receipts	\$4,107	\$3,825	\$8,717	\$12,830	\$2,944	\$1,081	\$34,953	\$77,378	\$83,660	\$70,947
Expenditures :										
Salaries and Wages					\$32,921	\$81,941	\$67,966	\$5,429		
Fringe Benefits					\$10,317	\$28,838	\$22,599	\$1,401		
Purchased Services	\$1,693							\$1,383	\$4,793	\$17,542
Supplies										
Equipment										
Change in accruals										
Total Expenditures	\$1,693	\$0	\$0	\$0	\$43,238	\$110,779	\$90,565	\$8,213	\$4,793	\$17,542
Ending Cash Spendable Balance	\$425,555	\$429,380	\$438,097	\$450,927	\$410,633	\$300,935	\$245,323	\$314,488	\$393,355	\$446,760

ATTACHMENT 42

Charter of the Academic Affairs Committee

1. Purpose

The Academic Affairs Committee (AA Committee) is a standing committee of the University of Connecticut Board of Trustees. The primary purpose of the AA Committee is to provide strategic oversight and guidance around the academic enterprise of the institution.

2. Membership

The AA Committee shall consist of at least five members, appointed by the Board Chair. One member, upon annual vote of the full Board, shall serve as Committee Chair. Members shall serve at the pleasure of the Board Chair.

3. Responsibilities

The following matters must receive approval of the AA Committee before presentation to the Board for approval:

- **Approval Authority:**

- Establishment, substantive modification, or closure of any degree-granting or certificate academic programs.
- Re-appointment, tenure status, or promotion of tenure and non-tenure track faculty.
- Establishment or modification of academic departments, schools or colleges.
- Establishment of endowed chairs or professorships and the appointment of faculty thereof.
- Granting of tenure at hire, sabbatical leaves, changes to the faculty consulting policy, and emeritus status.

- **Informational Updates:**

- Updates on changes to the faculty consulting procedures and annual reports related to the faculty consulting program.
- Updates on the establishment, renewal, closure, or naming of centers and institutes.
- Updates on the naming of academic facilities, including departments, schools, colleges, etc.

- Updates on non-substantive modifications to academic programs, such as CIP-code changes, minor name changes, or modality changes.
- Updates and strategies on academic rankings.

4. Committee Representation

Members of the AA Committee shall serve as voting members of the University's Trustee-Administration-Faculty-Student (TAFS) Committee. By precedent, the Chair of the AA Committee often chairs TAFS.

5. Support

The Office of the Provost, or any office in successor or function, shall support the AA Committee by preparing agendas, materials, and other necessary documents in coordination with the Committee Chair.

6. Procedures

The AA Committee shall:

- Meet prior to each regular Board, unless the AA Committee Chair determines a meeting is not needed, and at other times deemed necessary by the Committee Chair.
- Follow the Board's rules of procedure.
- Maintain records of its meetings and activities.
- Report its findings and recommendations to the full Board of Trustees.

7. Term

The AA Committee shall continue in existence until it is dissolved or reconstituted by the Board of Trustees.

8. Amendment

This Charter may be amended by a majority vote of the full Board of Trustees.

Charter of the Buildings, Grounds, and Environment (BG&E) Committee

1. Purpose

The Buildings, Grounds, and Environment (BG&E) Committee is a standing committee of the University of Connecticut Board of Trustees. The primary purpose of the BG&E Committee is to oversee the planning, design, and construction of facilities on the University's campuses, including UConn Health.

2. Membership

The BG&E Committee shall consist of at least five members, appointed by the Board Chair. One member, upon annual vote of the full Board, shall serve as Committee Chair. Members shall serve at the pleasure of the Board Chair.

3. Responsibilities

The BG&E Committee shall be responsible for:

- **Strategic Oversight and Planning:** Oversee and advise on the strategic planning, design, construction and deferred maintenance of facilities on the University's campuses.
- **Review:**
 - Project budgets prior to presentation to the Financial Affairs Committee.
 - University's management of UConn 2000 construction project following completion, based on reports provided by UConn's Construction Assurance Office.
- **Approval Authority:** The following matters must receive approval of the BG&E Committee before presentation to the Financial Affairs Committee and/or the full Board as needed:
 - Permanent Easements
 - LEED Exemptions
 - Use of Design-Build Project Delivery Method
 - Capital Project Policies and Procedures
 - Sustainable Design & Construction Policy
 - Interagency Transfer of Custody and Control Related to Property

- Release of Covenants, Conditions, Restrictions and Reservations on property
- Sewer and Water Agreements
- Extension and Restructuring of Existing Long-Term Ground Lease
- Improvements Related to President's On-Campus Residence and Gulley Hall initiated by and for the benefit of the president
- Rules and Regulations for Parking
- Informational Updates:
 - Connecticut Environmental Policy Act (CEPA) Approvals
 - Environmental Impact Evaluations (EIE)

4. Support

The Vice President for Facilities and University Planning, Design and Construction, or any office in successor or function, shall support the BG&E Committee by preparing agendas, materials, and other necessary documents in coordination with the Chair.

5. Procedures

The BG&E Committee shall:

- Meet twice each semester and once in the summer and as needed.
- Follow the Board's rules of procedure.
- Maintain records of its meetings and activities.
- Report its findings and recommendations to the full Board of Trustees.

6. Term

The BG&E Committee shall continue in existence until it is dissolved or reconstituted by the Board of Trustees.

7. Amendment

This Charter may be amended by a majority vote of the full Board of Trustees.

Charter of the Compensation Committee

1. Purpose

The Compensation Committee is a standing committee of the University of Connecticut Board of Trustees. The primary purpose of the Compensation Committee is to provide guidance and consultation in connection with non-faculty and non-physician compensation policies and practices and to conduct periodic reviews of senior administrative salaries, as compared to the University's peer and aspirant institutions of higher education.

2. Membership

The Compensation Committee shall consist of at least four members, appointed by the Board Chair. One member, upon annual vote of the full Board, shall serve as Committee Chair. Members shall serve at the pleasure of the Board Chair.

3. Responsibilities

The Compensation Committee shall provide input on positions and compensation for certain senior administrators.

Prior to beginning a search for a vacant or new senior administrative position (i.e., a position reporting directly to the President or a newly created position reporting to a direct report of the President), and with the support of the University President, the Committee shall be consulted. The Committee should review the relevant job description and recommended compensation range based on national benchmarking data, typically ranging from the 25th to the 75th percentile for similar positions at similar institutions. No such position or recommended compensation shall be brought before the Committee unless it is supported by the president.

Following discussion, and in the absence of opposition from the Committee, the University may conduct the search and extend an offer within the compensation range. If the University wishes to exceed the proposed compensation range to a qualified finalist, the University must present the revised compensation range to the Committee before extending an offer.

Consultation with the Committee Chair is required for any proposal to promote an existing employee to a newly created senior administrative position, which proposal shall be presented to the full Committee in the discretion of the Chair.

4. Decision-Making

The Committee does not vote on employment or compensation proposals but rather serves in an advisory capacity.

5. Support

The Chief Financial Officer, or any succeeding position, shall support the Compensation Committee and work with the Chief Human Resources Officer or equivalent position to prepare agendas, materials, and other necessary documents in coordination with the Chair.

6. Procedures

The Compensation Committee shall:

- Meet as needed.
- Establish its own rules of procedure, with emphasis on following the Board's rules of procedure.
- Maintain records of its meetings and activities.
- Report its findings and recommendations to the full Board of Trustees as may be appropriate.

7. Term

The Compensation Committee shall continue in existence until it is dissolved or reconstituted by the Board of Trustees.

8. Amendment

This Charter may be amended by a majority vote of the full Board of Trustees.

Charter of the Diversity, Equity, and Inclusion Committee

1. Purpose

The Diversity, Equity, and Inclusion (DEI) Committee is a standing committee of the University of Connecticut Board of Trustees. The primary purpose of the DEI Committee is to support the University's commitment to foster equitable and inclusive working and learning environments on UConn's highly diverse campuses. In this context, diversity encompasses both individual characteristics—such as race, ethnicity, age, gender, and physical ability—and the broad range of roles and experiences within the University community, including undergraduate, graduate, and professional students, as well as faculty, healthcare professionals, public safety personnel, and facilities staff.

2. Membership

The DEI Committee shall consist of at least five members, appointed by the Board Chair. One member, upon annual vote of the full Board, shall serve as Committee Chair. Members shall serve at the pleasure of the Board Chair.

3. Responsibilities

The DEI Committee shall be responsible for:

- **Strategic Oversight:** Projects and initiatives on any of UConn's campuses related to diversity, equity, and inclusion consistent with the committee's purpose as described above.
- **Informational Updates:** Receiving informational updates from the Office for Inclusion and Civil Rights, cultural centers, affiliated religious organizations, and other appropriate entities and organizations.

4. Support

The Office for Inclusion and Civil Rights, or any succeeding office, shall support the DEI Committee by preparing agendas, materials, and other necessary documents in coordination with the Chair.

5. Procedures

The DEI Committee shall:

- Meet at least three (3) times annually.
- Follow the Board's rules of procedure.
- Maintain records of its meetings and activities.

- Share with the full Board updates or other information as determined by the committee.

6. Term

The DEI Committee shall continue in existence until it is dissolved or reconstituted by the Board of Trustees.

7. Amendment

This Charter may be amended by a majority vote of the full Board of Trustees.

Charter of the Financial Affairs Committee

1. Purpose

The Financial Affairs (FA) Committee is a standing committee of the University of Connecticut Board of Trustees. The primary purpose of the FA Committee is to provide strategic oversight and guidance related to the University's financial affairs, including budgeting, contracts, and investments.

2. Membership

The FA Committee shall consist of at least 5 members appointed by the Board Chair. One such member shall be the undergraduate student trustee, as required by the University By-Laws. Upon annual vote of the full Board, one member shall serve as committee Chair.

3. Responsibilities

The FA Committee shall be responsible for:

- **Financial Oversight:** Oversees the University's annual operating and capital budgets, contracts and agreements, student fees, project budgets, bonding, and other financial matters.
- **Decision-Making Authority:** The following matters must receive approval of the FA Committee before presentation to the full Board for approval:
 - Contracts and leases (at or above a Board determined threshold)
 - Project budgets
 - Operating and Capital budgets
 - Spending plans
 - Student Tuition and Fees
 - Extension of Statutory Fee Waivers
 - Collective Bargaining Agreements
 - Bond Obligations
 - Agreements with the UConn Foundation
 - Development Agreements
 - State Appropriation Requests

- Aetna English Chair in Writing
- Capital Expenditures
- Purchase/Sale of Property
- Deferral of Fees
- Finance Plans
- **Informational Updates:**

Status of construction projects, UCONN 2000, a report on capital project expenditures, and contracts and agreements (below a threshold requiring Board approval).

4. Annual Budget Workshop

The FA Committee shall meet for a Budget Workshop in June, prior to the Board's June meeting, to review and vote upon capital and operating budgets for the Storrs & Regional Campuses and UConn Health, as well as any student fee proposals and bonding authorizations.

5. Investment Authority

Per the By-Laws, the FA Committee is authorized to buy and sell securities, and the Chair of the FA Committee is authorized to instruct the Chief Financial Officer or the University Controller to execute the necessary assignments.

6. Support

The Chief Financial Officer, or any succeeding position, shall support the FA Committee by preparing agendas, materials, and other necessary documents in coordination with the Chair.

7. Procedures

The FA Committee shall:

- Meet prior to each regular Board meeting, unless the Committee Chair determines a meeting is not needed, and at other times deemed necessary by the Committee Chair.
- Follow the Board's rules of procedure.
- Maintain records of its meetings and activities.

- Report its findings and recommendations to the full Board of Trustees.

8. Term

The FA Committee shall continue in existence until it is dissolved or reconstituted by the Board of Trustees.

9. Amendment

This Charter may be amended by a majority vote of the full Board of Trustees.

Charter of the Institutional Advancement Committee

1. Purpose

The Institutional Advancement (IA) Committee is a standing committee of the University of Connecticut Board of Trustees (Board). The primary purpose of the IA Committee is to oversee and approve the naming of University facilities, spaces, endowed chairs and professorships, and other nameable properties or positions. The IA Committee supports the relationship between the University and the UConn Foundation, including its Alumni Relations arm.

2. Membership

The IA Committee shall consist of at least five members. Two such members shall be the alumni trustees, with the remaining members appointed by and serving at the pleasure of the Board Chair. In making those appointments, priority consideration will be given to the undergraduate and graduate student trustees of the Board, upon their request. One member, upon annual vote of the full Board, shall serve as Committee Chair.

3. Responsibilities

The following matters must receive approval of the IA Committee before presentation to the Board for approval:

- **Naming Authority:** Vote on the naming of all buildings, spaces, endowed chairs and professorships, and other nameable properties or positions on UConn's campuses.
 - **Endowed Positions:** Following approval by the IA Committee of the naming of any endowed chairs or professorships, the Academic Affairs Committee votes to recommend establishment of any such position, as well as appoint a faculty member to an endowed position.
- **Foundation Oversight:** Oversee the relationship between the University and the UConn Foundation, including approving the Master Agreement and any Statement of Work between the two entities.
- **Informational Updates:** Receive reports from the Vice President of University Communications, Executive Director of Government Relations, President of the UConn Foundation and Senior Vice President for Alumni Relations, or their designees, at each meeting.

4. Committee Leadership

The Chair of the IA Committee serves as the Board's liaison to the UConn Foundation Board of Directors.

5. Support

The Vice President for Communications, or any succeeding position, shall support the IA Committee by preparing agendas, materials, and other necessary documents in coordination with the Chair.

6. Procedures

The IA Committee shall:

- Meet at least quarterly and more as needed.
- Follow the Board's rules of procedure.
- Maintain records of its meetings and activities.
- Share with the full Board updates or other information as determined by the committee.

7. Term

The IA Committee shall continue in existence until it is dissolved or reconstituted by the Board of Trustees.

8. Amendment

This Charter may be amended by a majority vote of the full Board of Trustees.

Charter of the Research, Entrepreneurship, and Innovation Committee

1. Purpose

The Research, Entrepreneurship, and Innovation (REI) Committee is a standing committee of the University of Connecticut Board of Trustees. The primary purpose of the REI Committee is to advise on opportunities within academic and research programs to increase innovation within all schools and colleges, provide input on university policies and practices impacting innovation and entrepreneurship and their societal benefit, and review extracurricular programming to support faculty and student innovators and entrepreneurs. The overarching goals of the Committee are to encourage and support the translation of research and related activities through accelerated progress in the creation of marketable technologies and the development and staffing of startup ventures.

2. Membership

The REI Committee shall consist of at least five members, appointed by the Board Chair. Members shall serve at the pleasure of the Board Chair. The Committee will include members of the Board with relevant experience or experienced entrepreneurs from outside of the University chosen by the Board Chair. One Trustee member, upon annual vote of the full Board, shall serve as Committee Chair.

3. Responsibilities

The REI Committee shall be responsible for:

- **Advising on Innovation:** Advise on opportunities within academic and research programs to increase innovation within all schools and colleges.
- **Policy Input:** Provide input on university policies and practices impacting innovation and entrepreneurship and their societal benefit.
- **Program Review:** Review extracurricular programs to support faculty and student innovators and entrepreneurs.
- **Supporting Commercialization:** Encourage and support the translation of research and related activities through accelerated progress in the creation of marketable technologies and the development and staffing of startup ventures.
- **Annual Reports:** The Office of the Vice President for Research will provide the Committee with an annual report on technology transfer and venture development activities and results, University investments in technology transfer and venture development, and gaps in resources that are impacting progress. The Werth

Institute will provide annual progress reports on student activities and results, investments in student programming and gaps in resources impacting results.

4. Support

The Vice President for Research, Entrepreneurship and Innovation or any succeeding position, shall support the REI Committee by preparing agendas, materials, and other necessary documents in coordination with the Chair.

5. Procedures

The REI Committee shall:

- Meet twice each semester and once in the summer and as needed.
- Follow the Board's rules of procedure.
- Maintain records of its meetings and activities.
- Report its findings and recommendations to the full Board of Trustees.

6. Term

The REI Committee shall continue in existence until it is dissolved or reconstituted by the Board of Trustees.

7. Amendment

This Charter may be amended by a majority vote of the full Board of Trustees.

Charter of the Student Life Committee

1. Purpose

The Student Life Committee is a standing committee of the University of Connecticut Board of Trustees. The primary purpose of the Student Life Committee is to oversee the student experience across UConn's campuses.

2. Membership

The Student Life Committee shall consist of at least five members, to include the undergraduate and graduate student trustees, appointed by the Board Chair. Members shall serve at the pleasure of the Board Chair. Additionally, per the By-Laws, upon the recommendation of the Undergraduate Student Government, the Associated Student Government of Avery Point, the Undergraduate Student Government of Hartford, the Student Government Association of Stamford, and the Associated Student Government of Waterbury, the Board shall appoint two undergraduate students to serve as voting members of the Committee. One member of the Committee, upon annual vote of the full Board, shall serve as Committee Chair.

3. Responsibilities

The Student Life Committee shall be responsible for:

- **Oversight:** Oversee the student experience across UConn's campuses.
- **Informational Updates:** Receive informational updates on all aspects of student life outside of the classroom, including from Student Life and Enrollment on issues related to student well-being, residential life, dining and recreation; the Office for Inclusion and Civil Rights; and other offices and organizations on topics of relevant interest to the committee.

4. Support

The Vice President for Student Life and Enrollment, or any succeeding position, shall support the Student Life Committee by preparing agendas, materials, and other necessary documents in coordination with the Chair.

5. Procedures

The Student Life Committee shall:

- Meet at least quarterly.
- Follow the Board's rules of procedure.

- Maintain records of its meetings and activities.
- Report its findings and recommendations to the full Board of Trustees.

6. Term

The Student Life Committee shall continue in existence until dissolved or reconstituted by the Board of Trustees.

7. Amendment

This Charter may be amended by a majority vote of the full Board of Trustees.

INFORMATIONAL ITEMS

September 23, 2026

TO: Members of the Board of Trustees

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

RE: Budget for Steam Line Section Replacement – Hillside Road
(Final: \$1,600,000)

On May 15, 2026, the Associate Vice President of Procurement & CPF approved the use of emergency procedures to procure services, contracts, and construct repairs to address a significant underground steam system failure near McMahon Residence Hall that was discovered during system reenergization following a planned steam outage.

The repairs include furnishing all labor, materials, equipment, and subcontractor services necessary to replace approximately 360 linear feet of underground 6-inch steam piping and 2-inch condensate return piping. Work encompasses excavation; installation and welding of new piping; required non-destructive testing, including 100% ultrasonic testing of welded joints 2½ inches and larger and magnetic particle testing of joints 2 inches and smaller; hydrostatic pressure testing to support phased trench backfilling; installation of foam glass insulation with pit wrap on all underground piping; site restoration; and installation of temporary safety fencing. The replacement will restore reliable steam and condensate distribution service and reduce the risk of future system failures. The total cost of the repair work is \$1,600,000.

The Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **FINAL**

PROJECT NAME: **STEAM LINE SECTION REPLACEMENT-HILLSIDE ROAD**

<u>BUDGETED EXPENDITURES</u>		APPROVED FINAL 9/23/2026
CONSTRUCTION	\$	1,400,000
DESIGN SERVICES		-
TELECOMMUNICATIONS		-
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		-
OTHER A/E SERVICES (including Project Management)		75,000
ART		-
RELOCATION		-
ENVIRONMENTAL		-
INSURANCE AND LEGAL		-
MISCELLANEOUS		25,000
OTHER SOFT COSTS		-
SUBTOTAL	\$	1,500,000
PROJECT CONTINGENCY		100,000
TOTAL BUDGETED EXPENDITURES	\$	<u>1,600,000</u>
<u>SOURCE(S) OF FUNDING*</u>		
UNIVERSITY FUNDS	\$	<u>1,600,000</u>
TOTAL BUDGETED FUNDING	\$	<u>1,600,000</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.

*BOT 9.23.26
FO503553*

STEAM LINE SECTION REPLACEMENT – HILLSIDE ROAD

Project Budget (FINAL)
September 23, 2026



September 23, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for Boiler Plant Equipment Replacement and Utility Tunnel
Connection (Revised Final: \$47,900,000)

The Finance Capital Projects Policies specify that during any phase of a project, the possibility exists that a project may require additional funding. When the total expenditures are anticipated to exceed the Board approved budgeted level by 5% or less, they may be approved by the head of finance and the Board is then subsequently notified through a Revised Project Budget.

On July 23, 2026, the Vice President of Finance and Chief Financial Officer approved an increase of \$1,400,000 (3.0% of the approved Revised Final Budget) for a new approved Revised Final Budget of \$47,900,000 for the Boiler Plant Equipment Replacement and Utility Tunnel Connection project.

This funding increase request is needed to cover design and construction costs associated with modifications to the high energy piping impacted by the boiler installations in the CUP building. The work includes a complete stress analysis of the high energy condensate, feedwater and steam piping systems and modifications to the pipe routing, pipe wall thickness and pipe supports deemed necessary by this analysis. This work is critical for safe and reliable long-term operation of the CUP.

The Revised Final Budget funds additional project management time as well as change orders to complete work.

The Revised Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: BOILER PLANT EQUIPMENT REPLACEMENT AND UTILITY TUNNEL CONNECTION

	APPROVED PLANNING 3/21/2019	APPROVED REVISED PLANNING 4/24/2019	APPROVED DESIGN 8/14/2019	APPROVED FINAL 2/26/2020	APPROVED REVISED FINAL 6/28/2023	APPROVED REVISED FINAL 6/25/2025	PROPOSED REVISED FINAL 7/23/2026
BUDGETED EXPENDITURES							
CONSTRUCTION	PRC						CFO
DESIGN SERVICES	\$ -	\$ -	\$ 600,000	\$ 29,200,000	\$ 34,900,000	\$ 38,400,000	\$ 39,800,000
TELECOMMUNICATIONS	350,000	870,000	1,050,000	2,000,000	2,000,000	2,000,000	2,000,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-	-	-	-	-
OTHER AE SERVICES (including Project Management)	40,000	100,000	100,000	1,200,000	1,200,000	1,200,000	1,200,000
ART	25,000	125,000	150,000	2,000,000	2,150,000	2,150,000	2,150,000
RELOCATION	-	-	-	-	-	-	-
ENVIRONMENTAL	-	-	-	-	-	-	-
INSURANCE AND LEGAL	5,000	5,000	160,000	550,000	550,000	550,000	550,000
MISCELLANEOUS	5,000	10,000	10,000	50,000	50,000	50,000	50,000
OTHER SOFT COSTS	5,000	10,000	30,000	-	-	-	-
	-	-	-	-	-	-	-
SUBTOTAL	\$ 430,000	\$ 1,120,000	\$ 2,100,000	\$ 35,000,000	\$ 40,850,000	\$ 44,350,000	\$ 45,750,000
PROJECT CONTINGENCY	50,000	130,000	200,000	5,000,000	2,150,000	2,150,000	2,150,000
TOTAL BUDGETED EXPENDITURES	\$ 480,000	\$ 1,250,000	\$ 2,300,000	\$ 40,000,000	\$ 43,000,000	\$ 46,500,000	\$ 47,900,000
SOURCE(S) OF FUNDING*							
UConn 2000 BOND FUNDS	\$ 480,000	\$ 1,250,000	\$ 2,300,000	\$ 40,000,000	\$ 43,000,000	\$ 46,500,000	\$ 47,900,000
TOTAL BUDGETED FUNDING	\$ 480,000	\$ 1,250,000	\$ 2,300,000	\$ 40,000,000	\$ 43,000,000	\$ 46,500,000	\$ 47,900,000

* 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.

September 23, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for Alumni Center Wood Shake Roof Replacement
(Revised Final: \$812,000)

The Finance Capital Projects Policies specify that during any phase of a project, the possibility exists that a project may require additional funding. When the total expenditures are anticipated to exceed the Board approved budgeted level by 5% or less, they may be approved by the head of finance and the Board is then subsequently notified through a revised project budget.

On July 16, 2026, the Vice President of Finance and Chief Financial Officer approved an increase of \$30,000 (3.8% of the approved Revised Final Budget) for a new approved Revised Final Budget of \$812,000 for the Alumni Center Wood Shake Roof Replacement project.

The Alumni Center project is a multi-year/phase building improvement project that has been carried out by priorities based on conditions. These priorities were developed in collaboration with University stakeholders and design professionals. Previous phases have been completed under the BOT budget threshold including complete restoration of the building Cupola which had significantly deteriorated, allowing water infiltration damaging interior ceilings, walls and floors. Also, specific exterior window replacements, again allowing the outside elements into the building were completed.

The current request for project funding increase is the final phase of the project to removing the existing wood shake roof and install a new faux slate shingle roof. As part of the project, some minor building envelope improvements such as siding repairs will also be made. These upgrades address aging infrastructure and help extend the building's lifespan.

The Revised Final Budget funds additional project management time as well as change orders to complete work.

The Revised 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: **REVISED FINAL**

PROJECT NAME: **ALUMNI CENTER WOOD SHAKE ROOF REPLACEMENT**

	APPROVED PLANNING 8/6/2021 PRC	APPROVED FINAL 4/19/2023 PRC	APPROVED REVISED FINAL 5/15/2025 PRC	APPROVED REVISED FINAL 6/25/2025	APPROVED REVISED FINAL 9/23/2026 CFO
<u>BUDGETED EXPENDITURES</u>					
CONSTRUCTION	\$ -	\$ 236,364	\$ 236,364	\$ 606,125	\$ 636,125
DESIGN SERVICES	90,909	90,909	113,636	113,636	113,636
TELECOMMUNICATIONS	-	-	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-	25,000	25,000
ART	-	-	-	-	-
RELOCATION	-	-	-	-	-
ENVIRONMENTAL	-	-	-	-	-
INSURANCE AND LEGAL	-	-	-	-	-
MISCELLANEOUS	-	-	-	-	-
OTHER SOFT COSTS	-	-	-	-	-
SUBTOTAL	\$ 90,909	\$ 327,273	\$ 350,000	\$ 744,761	\$ 774,761
PROJECT CONTINGENCY	9,091	32,727	35,000	37,239	37,239
TOTAL BUDGETED EXPENDITURES	<u>\$ 100,000</u>	<u>\$ 360,000</u>	<u>\$ 385,000</u>	<u>\$ 782,000</u>	<u>\$ 812,000</u>
<u>SOURCE(S) OF FUNDING *</u>					
UNIVERSITY FUNDS	\$ 100,000	\$ 360,000	\$ 385,000	\$ 782,000	\$ 812,000
TOTAL BUDGETED FUNDING	<u>\$ 100,000</u>	<u>\$ 360,000</u>	<u>\$ 385,000</u>	<u>\$ 782,000</u>	<u>\$ 812,000</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 9.23.26
FO500132*

**University of Connecticut Department of Human Resources
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NAME	TITLE	DEPARTMENT	DATE
Adak, Debajyoti	Postdoctoral Research Assoc	PW Inst Advanced Systems Engr	8/21/2026
Admasu, Danny Bainsy	Asst Research Professor	Philosophy	8/23/2026
Ahmed, Irina Wahab	Ed Program Assistant 2	Public Policy	6/12/2026
Ahn, Seoeun	Research Assoc 1	Nutritional Sciences	6/12/2026
Ahuna, Jonathan Kuuhoaepilipono	Postdoctoral Research Assoc	Innovations Institute	8/7/2026
Antill, Gregory Elias	Assoc Professor - LAW	Law Instruction and Research	8/23/2026
Barry, Nikki Morgan	Publicity/Marketing Admin	Athletics Marketing	7/10/2026
Bayona, Lissette	Academic Asst 1	Marine Sciences	7/24/2026
Benjamin, Jasmine U.	Dining Services Supervisor	Dining Services	6/12/2026
Bertora, Emily Marie	Admin Program Support 2	Dining Services	6/12/2026
Bhandari, Sabina	Research Assoc 1	Social Work Instruct and Rsrch	8/21/2026
Blake, Austin Douglas	Asst Professor	Accounting	8/23/2026
Blanchard, Jessica Rae	Laboratory Technician 1	Chemistry	9/4/2026
Boschetto, Jonathan Andrew	Software Developer 2	Information Technology Svcs	8/21/2026
Bowie, Jacob Steven	Visiting Asst Professor	Kinesiology	8/23/2026
Bozhkov, Rosa	Visiting Asst Professor	Art and Art History	8/23/2026
Bronowicki, Logan	Dining Services Supervisor	Dining Services	6/12/2026
Bussolari, Bryan Owen	U Ed Asst 2	Provost Academic Affairs	9/4/2026
Chang, Shuyu	Asst Professor	Earth Sciences	8/23/2026
Chen, Jinghui	Asst Research Professor	Mathematics	8/23/2026
Cheung, Isabelle Asia	Ed Program Assistant 1	CT Education Network ASC	8/21/2026
Clark, Aidan	Research Asst 1	CT Transportation Institute	6/26/2026
Colon, Hayley	Nurse	Student Health and Wellness	8/21/2026
Conte, Ludivine Diane	Postdoctoral Research Assoc	Marine Sciences	7/24/2026
Coon, Grace Elizabeth Danaher	Specialist IA	Athletics Women Intercollegiat	7/17/2026
Coulombe-Mitchell, Anna Cathryn	Admissions Officer 2	Admissions	8/21/2026

**University of Connecticut Department of Human Resources
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NAME	TITLE	DEPARTMENT	DATE
Creech, Connor M	Specialist IA	Athletics MI Basketball	8/23/2026
Daly, Justin Carl	Visiting Asst Professor	Music	8/23/2026
Davis, Andrew Miles	Visiting Asst Professor	Mathematics	8/23/2026
Davis, Nicole Elizabeth	Admin Program Support 2	Dining Services	6/12/2026
Deptula, Lori Ann	Dining Services Supervisor	Dining Services	6/12/2026
Deribe, Mekdelawit Messay	Visiting Instructor	Natural Resources and Environ	8/23/2026
Dinovelli, Marco Charles	Assoc Vice President	Student Life and Enrollment	6/26/2026
Dong, Luofan	Postdoctoral Research Assoc	Natural Resources and Environ	7/24/2026
Du, Yinan	Asst Professor in Res	Art and Art History	8/23/2026
Dunn, Maxwell David	Specialist IA	Athletics WI Volleyball	6/22/2026
Fabius, Chanee Darnell	Assoc Professor	Social Work Instruct and Rsrch	8/23/2026
Faitsch, Maegan Piper	Visiting Instructor - LAW	Law Instruction and Research	8/23/2026
Felsher, Brianne Alyse	Visiting Instructor - LAW	Law Instruction and Research	8/23/2026
Fernandes Soares, Vanessa	Postdoctoral Research Assoc	Plant Sci and Landscape Arch	8/7/2026
Filipovic, Iva	Research Asst 1	InCHIP	6/26/2026
Fitzpatrick, Margaret Mary	Asst Professor	Nursing Instruct and Research	8/23/2026
Fooladband, Koorosh	Network Administrator 3	CT Education Network ASC	8/21/2026
Frassinelli, Abby Lillian	Admin Program Support 2	Payroll	6/12/2026
Gadacy, Thomas Ryan	Software Developer 2	CT Transportation Institute	7/10/2026
Gado, Alanna Marie	Asst Research Professor	Clean Energy Engineering Ctr	8/21/2026
Gates, William Murray	Ed Program Administrator	CT Small Bus Development Ctr	7/24/2026
Gerety, Tanya Thabjan	Sen Ed Program Administrator	Social Work Instruct and Rsrch	6/26/2026
Getsinger, Gordon Tremblay	Specialist IIA	Athletics Women Intercollegiat	7/24/2026
Ghazawneh, Sarah	Visiting Asst Professor	Mathematics	8/23/2026
Ghiz, Alexandra M	Publicity/Marketing Coord	Education	9/4/2026
Godino, Noah James	Research Asst 2	Ntl Inst Undersea Vehicle Tech	7/10/2026

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NAME	TITLE	DEPARTMENT	DATE
Gomes,Dinis	Data Administrator 2	Enterprise Applications	8/21/2026
Grimason,Emily Marie	Dining Services Supervisor	Dining Services	6/12/2026
Guralnick,Kevin	U Staff Professional 2	Audit and Mgmt Advisory Svcs	6/12/2026
Hall,Lilian Rose	Publicity/Marketing Coord	University Communications	8/21/2026
Hancock,Matthew J	U Staff Professional 3	Education	6/26/2026
Herb,Madison Nicole	Specialist IA	Athletics WI Field Hockey	8/7/2026
Holden,Charles Francis	Admin Program Support 4	Athletics	8/7/2026
Hopkins,Wesley Dockery	Career Consultant	Career Readiness Life Skills	9/4/2026
Horton,Asacia Mae	Research Asst 1	CT Transportation Institute	5/29/2026
Hossain,Kannon	Visiting Asst Professor	Mathematics	8/23/2026
Huffam,Tiffany Jane	Academic Advisor 2	Business Undergrad Programs	8/7/2026
Hurley,Andrew Robert	Specialist IA	Athletics MI Basketball	8/7/2026
Iqbal,Umbreen	Asst Professor in Res	Psychological Sciences	8/23/2026
Johnson,Tiana	Specialist IA	Athletics Sports Medicine	7/24/2026
Kalauni,Deepa	Research Asst 3	Innovations Institute	8/7/2026
Kanellopoulos,Stamatoula	Research Asst 1	Pathobiology	7/10/2026
Kay,Gregory	Asst Mgr Athl Marketing	Athletics Marketing	9/4/2026
Kelley,Megan	Admissions Officer 2	Admissions	8/21/2026
Kenyon,Kathleen Mary	U Staff Professional 1	Tech Comm and Industry Rltns	8/7/2026
Kharzeev,Dmitri Edward	Professor	Physics	8/23/2026
Kim,Jongkwan	Research Asst 3	CT Inst Resilience and Adapt	7/10/2026
Kimball,Grace Mcconville	Finance Manager 2	Academic Affairs Business Svcs	7/10/2026
Knowles,Claire Elizabeth	Residence Hall Director	Residential Life	7/24/2026
Koskoff,Angela M	U Ed Asst 2	University Compliance	9/4/2026
Kumar,Rahul	Director & Clinical Professor	Pathobiology	8/23/2026
Larijani,Leila	Postdoctoral Research Assoc	Materials Science Institute	9/4/2026

**University of Connecticut Department of Human Resources
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NAME	TITLE	DEPARTMENT	DATE
Larkin-Wells, Jessica Janet	Dining Services Farm Manager	Dining Services	6/12/2026
Leon-DiNatale, Zulianita	Admin Program Support 2	Dining Services	6/12/2026
Leroux, Makayla N	Postdoctoral Research Assoc	Molecular and Cell Biology	8/21/2026
LeVasseur, Charlotte	Dining Services Manager 2	Dining Services	6/12/2026
Levin, Milton J	Assoc Research Professor	Pathobiology	9/4/2026
Liebowitz, Asmahan	Mental Health Clinician	Student Health and Wellness	8/7/2026
Lindquist, Sarah Rose	Asst Mgr Athl Marketing	Athletics Marketing	9/4/2026
Liu, Xiangxin	Postdoctoral Research Assoc	Real Estate and Urban Econ Ctr	8/21/2026
Madore, Matthew Phillip	Research Asst 2	Nutritional Sciences	6/12/2026
Manley, Brandon Michael	Postdoctoral Research Assoc	Physics	8/21/2026
Maziarz, Erik Anderson	U Staff Professional 2	Fire Department	9/4/2026
McClelland, Justin Joseph	Specialist IA	Athletics MI Basketball	6/2/2026
Meagher, Andrew James	Student Services Prog Assist 2	UConn Recreation	8/21/2026
Meduna, Susan	Dining Services Supervisor	Dining Services	6/12/2026
Mercier, Owen Daniel	Computer Support Specialist 2	Campus Technology Services	7/10/2026
Meridan, Amanda Ann	Contract Specialist 1	Procurement	8/7/2026
Merkle, Eric P.	Dining Services Manager 1	Dining Services	6/12/2026
Mesi, Helen Cecilia	Dining Services Manager 2	Dining Services	6/12/2026
Minkin, Ilia	Research Assoc 1	Systems Genomics Institute	6/26/2026
Miranda, Kathy Nicole	Business Ops Specialist 1	Student Health and Wellness	8/21/2026
Miranda-Avalos, Jasmine	Academic Advisor 1	Htfd Student and Business Svcs	8/7/2026
Mitchell, Elizabeth St Clair	Specialist IA	Athletics Women Intercollegiat	8/21/2026
Mitchell-Robinson, Christine S.	Student Services Prog Coord	Student Activities	9/4/2026
Moore, Tobey Duple	Postdoctoral Research Assoc	Educational Psychology	8/21/2026
Moriarty, Kristen Marie	Visiting Asst Professor	Dramatic Arts	8/23/2026
Mottram, Josie Lynn	Research Asst 3	Marine Sciences	8/21/2026

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NAME	TITLE	DEPARTMENT	DATE
Nasi,Ella Katherine	Research Asst 1	InCHIP	8/7/2026
Nemeth,Allison Kate	Ed Program Coordinator	Business	8/21/2026
O'Dea,Lindsey Elizabeth	Financial Assistant 1	Student Activities	6/12/2026
Olinger,Andrew Donald	U Staff Professional 3	Athletics Business	6/26/2026
Oliva,Jocelyn Sally	Admin Program Support 1	Innovations Institute	8/7/2026
Ollie,Stephanie Gesel	Clinical Instructor	Nursing Instruct and Research	8/23/2026
Paladino,Aaron	Asst Mgr Athl Video Svcs	Athletics Business	9/4/2026
Paw,Ester	Research Asst 1	Speech, Lang and Hearing Sci	8/21/2026
Pegues,Michael Anthony	Asst Coach (Specialist IIA)	Athletics MI Basketball	6/9/2026
Peters,Lynne Elizabeth	Research Asst 1	CT Transportation Institute	6/26/2026
Phaneuf,Clifford Gordon	Facility Scientist 2	Ctr Open Research Resrcs/Equip	6/12/2026
Pia,Sage Mychal	Research Asst 2	CT Advanced Computing Center	8/7/2026
Pirla,John	Specialist IA	Athletics Strength Center	8/31/2026
Plasse,Christena Renee	Admin Program Support 3	Student Activities	6/26/2026
Popielarz,Holly Joann	Dining Services Supervisor	Dining Services	6/12/2026
Powers,Shawna	Admin Program Support 2	Dining Services	6/12/2026
Rahman,Md Asfiquir	Postdoctoral Research Assoc	Pharmaceutical Science	9/4/2026
Ramakrishnan,Vivek	U Staff Professional 4	Vice President for Research	8/21/2026
Ramirez,Alexandro Rudolpho	Visiting Asst Professor	Dramatic Arts	8/23/2026
Rebeles,Valeria	Research Asst 1	InCHIP	7/10/2026
Reid,David M	Dining Services Manager 1	Dining Services	6/12/2026
Reilly,Christine M	Dining Services Supervisor	Dining Services	6/12/2026
Renley,Benton Mitchell	Admin Program Support 2	Gladstein Fam Human Rights Ins	9/4/2026
Rider,Jaron Alexander	University Director	UConn Recreation	7/24/2026
Roberts,Kira Bulazel	Research Assoc 3	Systems Genomics Institute	8/7/2026
Robinson,Kristen C	Visiting Asst Professor	Dramatic Arts	8/23/2026

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NAME	TITLE	DEPARTMENT	DATE
Rodriguez, Juan	Student Services Prog Mngr 1	Ctr for Access Postsec Success	9/4/2026
Root, Megan Kathryn	Research Asst 1	CT Inst Resilience and Adapt	7/10/2026
Roy, Ashley	Publicity/Marketing Coord	Innovations Institute	8/7/2026
Roy, Mansi Sinha	Postdoctoral Research Assoc	Speech, Lang and Hearing Sci	6/26/2026
Saha, Jaideep	Asst Professor in Res	Chemistry	8/23/2026
Sales, Nykesha	Asst Coach (Specialist IA)	Athletics WI Basketball	8/7/2026
Salubi, Abimbola Christiana	Instructor in Residence	Chemistry	8/23/2026
Santoro, Nicole Joy	Academic Advisor 1	Nursing Instruct and Research	6/12/2026
Sarm, Jillian Mary	Specialist IA	Athletics Sports Medicine	8/21/2026
Saucier, Yvonne	Dining Services Supervisor	Dining Services	6/12/2026
Schrum, Nicolaus	Admissions Officer 1	Admissions	8/21/2026
Scott, Kiara	Mental Health Clinician	Student Health and Wellness	8/7/2026
Secondo, Deborah S	Dining Serv Area Asst Manager	Dining Services	6/12/2026
Shaheen, FNU	Facility Scientist 2	Ctr Open Research Resrcs/Equip	9/4/2026
Shostak, William Hughes	Research Asst 1	Institutional Innovation	6/12/2026
Sieler, Ellie Marie	Specialist IA	Athletics WI Softball	8/21/2026
Smits, Melaina	Student Services Prog Assist 1	Lodewick Visitors Center	9/4/2026
Socha, Hannah Duston McNeil	Career Consultant	Career Readiness Life Skills	9/4/2026
Stack, Gabrielle Faith	Research Asst 1	Molecular and Cell Biology	7/10/2026
Stevens, Charles	Specialist IA	Athletics MI Basketball	9/8/2026
Stewart, Melissa Anne	Assoc Professor - LAW	Law Instruction and Research	8/23/2026
Stokes, Jeffrey Edward	Department Head & Assoc Prof	Allied Health Sciences	8/23/2026
Taylor, Christopher Alan	Admin Program Manager 2	CLAS Shared Services	9/4/2026
Tellier, Kristin	Dining Serv Area Asst Manager	Dining Services	6/12/2026
Thaler, Chelsea Melissa	Visiting Asst Professor	Dramatic Arts	8/23/2026
Tickles, Chantelle Arianne	Student Services Prog Mngr 2	Law	8/21/2026

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NAME	TITLE	DEPARTMENT	DATE
Tidus,Kaela Madison	Postdoctoral Research Assoc	InCHIP	6/12/2026
Todd,Benjamin	Systems Administrator 1	Network Engr and Design	7/24/2026
Toedt,Kathleen Alexandra	Visiting Asst Professor	Molecular and Cell Biology	8/23/2026
Tomanelli,Ross Johnson	Envir Health and Safety Spec 2	Environmental Hlth and Safety	7/24/2026
Townsend,Rebecca	Student Services Prog Mngr 3	Hartford Campus	6/26/2026
Tschiegg,David	Ed Program Assistant 2	Dept of Extension Tolland	9/4/2026
Underwood,Allison	Director & Asst Clin Prof	Nursing Instruct and Research	8/23/2026
Usman,Sheikh Muhammad	Postdoctoral Research Assoc	CT Transportation Institute	6/12/2026
Van Gilder,Nicholas Robert	Postdoctoral Research Assoc	Ecology and Evolutionary Bio	9/4/2026
Van Strydonck,Elliot	Specialist IA	Athletics WI Field Hockey	7/8/2026
Vargas,David	U Staff Professional 1	University Compliance	7/10/2026
Vega,Angeline	Residence Hall Director	Residential Life	7/24/2026
Vernier,Brittany	Registered Diet/Nutri	Student Health and Wellness	8/21/2026
Voggu,Santhi Priya	Postdoctoral Research Assoc	Animal Science	6/26/2026
Voth,Ellen Gilson	Visiting Asst Professor	Social Work Instruct and Rsrch	8/23/2026
Wallace,Jennifer	Postdoctoral Research Assoc	Physics	6/18/2026
Walsh,Sean	Specialist IA	Athletics MI Hockey	7/24/2026
Wang,Jue	Asst Professor in Res	Boucher Mgmt and Entrprnrshp	8/23/2026
Wang,Ruihai	Postdoctoral Research Assoc	Materials Science Institute	8/21/2026
Wang,Weiye	Postdoctoral Research Assoc	Clean Energy Engineering Ctr	6/17/2026
Wilcox,Crystal	Dining Services Supervisor	Dining Services	6/12/2026
Wilk,Hailey Sarah Chamberlin	Student Services Program Admin	Students with Disabilities Ctr	8/21/2026
Williams,Heather Granville	Research Asst 3	Ecology and Evolutionary Bio	6/26/2026
Williams,Nichole L.	Clinical Instructor	Nursing Instruct and Research	8/23/2026
Williamson,Kathleen Marie	Asst Clinical Professor	Educational Psychology	8/23/2026
Wojtyna,Stephen Donald	Dining Services Manager 3	Dining Services	6/12/2026

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NAME	TITLE	DEPARTMENT	DATE
Wyman,David Lewis Ravi	Dining Services Supervisor	Dining Services	6/12/2026
Young,Shawanda	Dining Services Supervisor	Dining Services	6/12/2026
Zaffetti,Peter David	Postdoctoral Research Assoc	Mechanical Aerospace Mfg Engr	9/4/2026
Zhao,Ruifeng	Postdoctoral Research Assoc	Animal Science	8/21/2026
Zorn,Alexandra Kate	Specialist IA	Athletics Women Intercollegiat	8/7/2026

**University of Connecticut Department of Human Resources
Separations Processed from May 31, 2026 to August 31, 2026
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NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Abbott,Nathaniel Adam	Educational Program Manager 1	Mathematics	Separation	6/10/2026
Abbott,Thomas D	Assoc Professor in Res	Molecular and Cell Biology	Retirement	6/1/2026
Abbruzzese,Jenna	Student Services Prog Assist 1	UConn Recreation	Separation	8/1/2026
Ahn,Seoeun	Research Assoc 1	Nutritional Sciences	Separation	8/1/2026
Aloia Jr,William Anthony	U Staff Professional 1	Athletics Compliance Office	Separation	8/15/2026
Andrisoamampianina,Narindra	Research Asst 1	Speech, Lang and Hearing Sci	Separation	8/1/2026
Antes,Emily Elizabeth	Postdoctoral Research Assoc	Speech, Lang and Hearing Sci	Separation	7/11/2026
Anyanwu,Chinenye Ursula	Asst Professor	Pharmacy Practice	Separation	5/29/2026
Aponte,Coral A	Editor 1	Nursing	Separation	5/18/2026
Astudillo,Katia D	Admin Program Support 1	Innovations Institute	Separation	6/2/2026
Avery,David F	Librarian 3 - Manager	Library Administration	Retirement	8/1/2026
Barbeau,Evelyn	Ed Program Administrator	Speech, Lang and Hearing Sci	Retirement	6/1/2026
Barber,Isaac Lee	University Director	Student Union	Separation	7/25/2026
Barton,Marianne L	Clinical Professor	Psychological Sciences	Retirement	8/1/2026
Becerra Gutierrez,Erika Itzel	Student Services Program Admin	Ctr for Access Postsec Success	Separation	7/17/2026
Bennett,Grace Esther	Ed Program Assistant 1	CLAS Administration	Separation	5/23/2026
Bernstein,Anna	Professor - LAW	Law Instruction and Research	Separation	7/1/2026
Bhusal,Sandesh	Research Asst 1	InCHIP	Separation	7/1/2026
Bourassa,Denise Marie	Director & Assoc Clin Prof	Nursing Instruct and Research	Retirement	6/1/2026
Bourget,Jessica	Postdoctoral Research Assoc	Educational Psychology	Separation	6/16/2026
Bovell,Sarah	Admin Program Support 2	Pharmacy Practice	Separation	5/30/2026
Bowie,Jacob Steven	Postdoctoral Research Assoc	InCHIP	Separation	7/10/2026
Branzell,Alex	Admin Program Support 2	Gladstein Fam Human Rights Ins	Separation	8/1/2026
Brewer,Gabrielle Judith	Postdoctoral Research Assoc	InCHIP	Separation	8/4/2026
Butler,Christopher	Research Asst 3	CT Transportation Institute	Separation	8/8/2026
Cabot,Renugaa	Research Asst 2	Psychological Sciences	Separation	8/18/2026

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NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Carey,Rachel Eileen	Student Services Prog Coord	Student Activities	Separation	7/1/2026
Carlucci,Margherita Rose	Research Asst 2	Pathobiology	Separation	6/20/2026
Carter,Madison Livia	Specialist IA	Athletics Women Intercollegiat	Separation	7/4/2026
Casarella,Joseph	Laboratory Technician 2	Chemistry	Separation	5/27/2026
Cathell,Johanna Lynn	Research Asst 2	Systems Genomics Institute	Separation	5/29/2026
Chalise,Reyusha	Research Asst 1	InCHIP	Separation	8/17/2026
Cohen,Mathilde	Professor - LAW	Law Instruction and Research	Separation	7/10/2026
Cohen,Patric	Information Security Analyst 3	CT Education Network ASC	Separation	6/13/2026
Coles,Ryan Scott	Asst Professor	Boucher Mgmt and Entrprnrshp	Separation	6/10/2026
Connole-Pond,Elizabeth Ann	Ad Practice Registered Nurse	Student Health and Wellness	Separation	7/4/2026
Cooper,Sarah Mineko	Residence Hall Director	Residential Life	Separation	6/6/2026
Corbett,Katherine Elizabeth	Research Asst 1	Molecular and Cell Biology	Separation	7/18/2026
Cresci Callahan,Maureen	Librarian 4 - Manager	Library Collections Discovery	Separation	7/7/2026
Crowell,Chase Rivers	Postdoctoral Research Assoc	Plant Sci and Landscape Arch	Separation	6/26/2026
Dalton,Lauren	Student Services Program Admin	UConn Recreation	Separation	6/13/2026
Davis II,Roy Ladell	Postdoctoral Research Assoc	Plant Sci and Landscape Arch	Separation	8/1/2026
Dayton,Cornelia H	Professor	History	Retirement	7/1/2026
Dela Cruz,Sophie Gabrielle	Research Asst 1	Pathobiology	Separation	5/26/2026
Diyaroglu,Cagan	Postdoctoral Research Assoc	Mechanical Aerospace Mfg Engr	Separation	5/30/2026
Dritsas,Mariel Elizabeth	Specialist IA	Athletics Strength Center	Separation	6/27/2026
Droesch,Zachary Gabriel	Student Services Prog Assist 2	UConn Recreation	Separation	7/24/2026
Duncan,Philip	Systems Administrator 2	Enterprise Systems	Separation	6/12/2026
Dussart,Francoise D	Professor	Anthropology	Retirement	6/1/2026
Elliott,Jamelle R	Asst Coach (Specialist IA)	Athletics WI Basketball	Separation	6/12/2026
Fleming,Frances M	Asst Research Professor	InCHIP Rudd Center	Separation	7/3/2026
Franklin,Wayne	Professor	English	Retirement	7/1/2026

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NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Friedman,Moshe Ariel	Asst Research Professor	Clean Energy Engineering Ctr	Separation	6/2/2026
Furuness,Justin Matthew	Asst Professor in Res	Computing	Separation	7/9/2026
Gan,Linghui	Postdoctoral Research Assoc	Linguistics	Separation	8/1/2026
Garcia,Jose Samuel	Student Services Prog Coord	Student Activities	Separation	6/2/2026
Geissler,Cole Jared	Laboratory Technician 1	Ecology and Evolutionary Bio	Separation	8/2/2026
Goldstein-Schultz,Martha Jane	Student Services Program Admin	Enrichment Programs	Separation	8/7/2026
Gonzalez-Martinez,Carlos	Mental Health Clinician	Student Health and Wellness	Retirement	8/1/2026
Gorman,Kimberly A.	Student Services Prog Mngr 2	Ctr for Access Postsec Success	Retirement	6/1/2026
Goulart da Trindade,Livia	Research Asst 1	Psychological Sciences	Separation	7/23/2026
Griffith,Michael Bryce Joseph	Postdoctoral Research Assoc	Molecular and Cell Biology	Separation	7/31/2026
Grosse,Christopher D	U Staff Professional 2	Athletics Marketing	Separation	7/18/2026
Gutel,Jessica Yvonne	Admin Program Support 1	Law	Separation	7/24/2026
Halpern,Kathleen Theresa	Specialist IA	Athletics	Separation	8/1/2026
Harding,Scott	Assoc Dean & Assoc Professor	Social Work Instruct and Rsrch	Retirement	7/1/2026
Heaslip,Aoife	Assoc Professor	Molecular and Cell Biology	Separation	8/7/2026
Henning,Robert A	Assoc Professor	Psychological Sciences	Retirement	6/1/2026
Heon,Montana Max	Financial Analyst 1	Fine Arts	Separation	8/21/2026
Herz,Heidi Lynn	Ed Program Assistant 1	Dept of Extension Windham	Separation	5/23/2026
Hilton,Nicholas Anthony	Postdoctoral Research Assoc	Molecular and Cell Biology	Separation	7/12/2026
Huey,Tina A	Academic Asst 4	Faculty Development	Separation	7/24/2026
Isherwood,Madison Jennie	Asst Mgr Athl Marketing	Athletics Marketing	Separation	8/1/2026
Jabarkhail,Khalid	Sr Grants & Contracts Manager	SPS Postaward	Separation	6/2/2026
Jones,Malcolm James Arthur	Visiting Asst Professor	Music	Separation	7/1/2026
Kim,Eunice J	Research Asst 1	Psychological Sciences	Separation	7/11/2026
Klett,Gary	Network Construction Admin 2	Network Engr and Design	Separation	8/1/2026
Klinkert,Max Roelof	Financial Assistant 2	CLAS Business Center	Separation	5/26/2026

**University of Connecticut Department of Human Resources
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NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Lee, Ji-Young	Department Head & Professor	Nutritional Sciences	Separation	8/9/2026
Liang, Xinwen	Research Asst 2	Social Work Instruct and Rsrch	Separation	7/1/2026
Lim, Junhao Edward	Librarian 3	Library Academic Engagement	Separation	6/12/2026
Llerena, Angelica E	Research Asst 1	Linguistics	Separation	8/9/2026
Lozano-Huntelman, Natalie Ann	Postdoctoral Research Assoc	Ecology and Evolutionary Bio	Separation	8/8/2026
Luba, Kevin Michael	U Staff Professional 2	Audit and Mgmt Advisory Svcs	Separation	8/7/2026
Maas, Kendra R	Academic Asst 4	Systems Genomics Institute	Separation	7/3/2026
Marin, Cluber	Research Asst 1	Social Work Instruct and Rsrch	Separation	6/12/2026
Mateo-Marin, Johana Yarey	Research Asst 1	InCHIP	Separation	7/11/2026
May, Laura C.	Academic Advisor 1	Avery Point Campus	Separation	5/16/2026
Maynard, Brean N	Postdoctoral Research Assoc	Physics	Separation	7/11/2026
McAdams, Meagan R	Media Services Specialist	University Communications	Separation	6/2/2026
McElroy, Christina M	Clinical Instructor	Nursing Instruct and Research	Separation	8/21/2026
Meagher, Patricia	Ed Program Administrator	CT Small Bus Development Ctr	Retirement	6/1/2026
Mendez Santos, Pedro Aldahir	Business Ops Specialist 1	Student Health and Wellness	Separation	6/12/2026
Mercuri, Hailey	Specialist IA	Athletics Women Intercollegiat	Separation	8/1/2026
Meyer, Thomas H	Professor	Natural Resources and Environ	Retirement	6/1/2026
Miao, Fei	Assoc Professor	Computing	Separation	6/16/2026
Najarian, Jacob Tyler	Student Services Prog Coord	Student Activities	Death	7/16/2026
Nishiyama, Akiko	Department Head & Professor	Physiology and Neurobiology	Retirement	7/1/2026
Nokomis, Eliza	Ed Program Assistant 1	Human Dev and Family Sciences	Separation	6/26/2026
Onorato, Suzanne A	University Director	Student Health and Wellness	Separation	7/24/2026
Park, Jaena	Laboratory Technician 2	Physiology and Neurobiology	Separation	8/8/2026
Park, Stephen	Assoc Professor	Marketing	Separation	7/16/2026
Park, Sung Yeul	Assoc Professor	Electrical and Computer Engr	Death	7/1/2026
Park, Young-Ki	Asst Research Professor	Nutritional Sciences	Separation	8/9/2026

**University of Connecticut Department of Human Resources
Separations Processed from May 31, 2026 to August 31, 2026
Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Parsons,Kristen Danielle	Research Asst 3	Innovations Institute	Separation	6/14/2026
Patterson,Rachel	Business Ops Specialist 1	Athletics Business	Separation	7/10/2026
Pedram,Sara	Postdoctoral Research Assoc	CT Advanced Computing Center	Separation	7/1/2026
Pelton,Benjamin Ryan	Admin Program Support 2	Accounts Payable	Separation	5/20/2026
Peruzzi,Nicholas Michael	Specialist IA	Athletics MI Hockey	Separation	6/8/2026
Piscitelli,Daniele	Asst Professor	Kinesiology	Separation	6/13/2026
Polkowski,Robert	Research Asst 1	Pathobiology	Separation	6/25/2026
Pramberger,Sade Veronica	Teacher	Human Development Child Labs	Separation	6/26/2026
Qin,Yilian	Software Developer 2	CT Transportation Institute	Separation	7/18/2026
Rego,Wendy	Ed Program Administrator	CT Education Network ASC	Retirement	8/1/2026
Ren,Yuying	Postdoctoral Research Assoc	Animal Science	Separation	8/20/2026
Roberts,Gavin Jerrel	Specialist IA	Athletics MI Basketball	Separation	5/29/2026
Rodgers,Leah M	Grants and Contracts Spec	SPS Faculty Shared Services	Separation	6/2/2026
Romano,Brandon	Residence Hall Director	Residential Life	Separation	7/21/2026
Rueckl,Jay G	Professor	Psychological Sciences	Retirement	6/1/2026
Sabal,Joanna L	Grants and Contracts Manager	SPS Preaward	Separation	7/10/2026
Sarantides,Brenna	Media Producer 2	Athletics	Separation	5/16/2026
Schneider-Richardson,Deborah	Postdoctoral Research Assoc	Psychological Sciences	Separation	8/1/2026
Schrang,Heather	Admissions Officer 3	Admissions	Separation	6/26/2026
Schwenk,Kurt	Professor	Ecology and Evolutionary Bio	Retirement	8/1/2026
Scott-Dougan,Christine	U Staff Professional 3	Waterbury Campus	Retirement	7/1/2026
Segerson,Kathleen	DISTINGUISHED PROFESSOR	Economics	Retirement	7/1/2026
Sladewski Jr,Thomas E	Asst Research Professor	Molecular and Cell Biology	Separation	7/1/2026
Spillane,James D	Assoc Professor	Music	Separation	8/1/2026
Stern,Matthew Brandon	Ed Program Assistant 2	Innovations Institute	Separation	7/29/2026
Tarbox,Gwen Athene	University Director	CETL	Separation	5/29/2026

**University of Connecticut Department of Human Resources
Separations Processed from May 31, 2026 to August 31, 2026
Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Tatarka,Karen	Librarian 4 - Manager	Library Academic Engagement	Separation	6/20/2026
Teplyaev,Alexander	Professor	Mathematics	Retirement	8/1/2026
Theodore,Rachel	Assoc Professor	Speech, Lang and Hearing Sci	Separation	8/15/2026
Thorpe,Judith K	Professor	Art and Art History	Retirement	8/1/2026
Waddell,Brian E	Professor	Political Science	Retirement	8/1/2026
Wadsworth,Spencer Gordon	Postdoctoral Research Assoc	Statistics	Separation	7/11/2026
Wan,Xibo	Postdoctoral Research Assoc	Agricultural and Resource Econ	Separation	8/14/2026
Wang,Weiye	Postdoctoral Research Assoc	Clean Energy Engineering Ctr	Separation	6/15/2026
Warren,Michael Kenneth	Admin Program Support 2	Bursar	Separation	8/11/2026
Watrous,Michael	Audio Visual Technician 1	Campus Technology Services	Retirement	6/1/2026
Weidauer,Friedemann J	Professor	Lit, Cultures and Languages	Retirement	6/1/2026
Wold,Kristin	Asst Professor in Res	Dramatic Arts	Retirement	6/1/2026
Woodward,Alexander	Assoc Professor	Dramatic Arts	Separation	7/1/2026
Yu,Tingting	Assoc Professor	Computing	Separation	8/14/2026
Yuan,Jingjing	Postdoctoral Research Assoc	Marine Sciences	Separation	7/5/2026
Zhai,Chaoyu	Asst Professor	Animal Science	Separation	8/16/2026
Zoppa,Allyson Marie	Asst Coach (Specialist IA)	Athletics Women Intercollegiat	Separation	8/12/2026

COMMITTEE AGENDAS

AGENDA

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE

UConn Avery Point Campus
1084 Shennecossett Road, Branford House, Gallery Conference Room
Groton, Connecticut

Tuesday, September 15, 2026, at 1:00 p.m.
Special Meeting

Public Streaming Link (live captioning, upon request): <https://its.uconn.edu/bot/>

*(A recording of the meeting will be posted on the Board website
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

Call to order at **1:00 p.m.**

1) Public Participation (limited to agenda items)*

* Individuals who wish to speak during the Public Participation portion of the Tuesday, September 15, meeting, limited to agenda items, must do so in person and sign up no later than **1:00 p.m.** on Monday, September 14 by emailing BoardCommittees@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 BoardCommittees@uconn.edu, and all comments will be shared with the Board.

TAB

2) Welcome Remarks

3) Discussion Topics:

- Update on UConn Water Resources
- Residential Hall Inventory 1
- Hartford Housing Update
- DM Prioritization Rubric 2
- Post Meeting Tour of Avery Point 3

➤ Presenters: Sean Vasington, Executive Director, University Planning, Design & Construction
Nathan Fuerst, Vice President for Student Life and Enrollment

4) Minutes from the June 9, 2026, Meeting 4

5) Project Updates, Storrs Based Programs 5

➤ Presenter: Sean Vasington, Executive Director, University Planning, Design & Construction

6) UConn Health Updates, Facilities Development and Operations 6

➤ Presenter: Tom Vaccarelli, UCH Vice President, Facilities Development & Operation

7) Projects Reviewed by BGE and to be presented to the Financial Affairs Committee on 09/23/26:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
Whetten First Floor Renovation	Final	\$1,000,000	7
Housing Refresh Program Summer 2027	Final	\$20,000,000	8
University Second Electrical Feed	Revised Final	\$45,000,000	9
School of Nursing Building	Revised Final	\$113,750,000	10
Gampel Pavilion Renovation	Final	\$120,700,000	11
Steam Line Section Replacement – Hillside Road	Final	\$1,600,000	12
Boiler Plant Equipment Replacement and Utility Tunnel Connection	Revised Final	\$47,900,000	13
Alumni Center Wood Shake Roof Replacement	Revised Final	\$812,000	14

UConn Health (UCH)

UCH Academic Research Building Heat Pipe Replacement	Design	\$7,400,000	15
UCH New PET/CT Scanner Installation	Design	\$5,675,000	16
UCH CT-6 Infusion Center Phase 2 Renovations	Final	\$800,000	17
UCH Nuclear Medicine Camera Replacement	Final	\$720,000	18
UCH CT-7 Inpatient & Research Renovations	Final	\$2,566,000	19
UCH Main Lobby Entrance Renovation	Final	\$2,100,000	20

8) University Senate Representative Report

- Professor Amvrossios Bagtzoglou, University Senate Representative

9) Discussion of Future Meeting Location(s)

10) UConn 2000 Infrastructure Improvement Program-Tenth Biennial Report (July 1, 2024 - June 30, 2026) 21

11) Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 22

12) Quarterly Construction Status Report, Period Ending June 30, 2026

https://updc.media.uconn.edu/wp-content/uploads/sites/1525/2026/07/UConn-Quarterly-Construction-Report_06302026_web.pdf

13) Construction Projects Status Report – June 17, 2026

<https://production.wordpress.uconn.edu/bpir/wp-content/uploads/sites/3452/private/2026/06/Construction-Status-Report-6.17.26.pdf>

14) Executive Session (as needed)

15) Adjournment

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

AGENDA

University of Connecticut Board of Trustees

Institutional Advancement Committee Wednesday, September 16, 2026, at 1:00 p.m. Virtual Meeting

Public Streaming Link (live captioning, upon request): <https://its.uconn.edu/bot/>

(A recording of the meeting will be posted on the Board website,
<https://boardoftrustees.uconn.edu/>, within seven days of the meeting.)

Call to order at **1:00 p.m.**

1. Public Participation*

*Individuals who wish to speak during the Public Portion of the Wednesday, September 16, meeting must sign up no later than 1:00 p.m. on Tuesday, September 15, by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2. Minutes from June 10, 2026, Meeting

Dr. Dennis-LaVigne

Attachment 1

3. Naming Resolutions

Attachment 2

UConn Health & Health Sciences

Mr. Sullivan

- Naming recommendation for the Aldo DeDominicis Foundation Conference Room
- Naming recommendation for the Antonacci Family Foundation Waiting Room
- Naming recommendation for the Glen and Debra Greenberg Family Lab
- Naming recommendation for the Kim Institute for AI Innovation in Healthcare at UConn Health
- Naming recommendation for the Lisa-Marie Griffiths Faculty Office
- Naming recommendation for the Paul L. Jones Flexible Simulation Room
- Naming recommendation for the Paul L. Jones Virtual Reality Simulation Room
- Naming recommendation for the Robert A. Matheson '41 Faculty Office
- Naming modification for the McLeod Health Assessment Lab
- Naming recommendation for the Nancy G.M. Miner APRN Debrief Room
- Naming recommendation for the E. Carol Polifroni, RN, EdD, ANEF Dean's Conference Room
- Naming recommendation for the Rachel F. Schiffman '81 MS, '88 Ph.D. Faculty Office

UConn Law School

Ms. Marshall

- Naming recommendation for the Margaret F. Brady, Executive Director, Center for Energy and Environmental Law

UConn Athletics

Mr. Hayes

- Naming recommendation for the Choi Family Field Hockey Assistant Coach Office
- Naming recommendation for the Rubin Mental Health Service Office

- | | |
|--|--------------|
| 4. President and CEO Foundation update | Mr. Eldh |
| 5. Alumni Relations Update | Ms. Reynolds |
| 6. Governmental Relations Update | Ms. Lombardo |
| 7. University Communications Update | Mr. Kirk |
| Attachment 3 | |
| 8. University Senate Representative Report | Ms. Grande |
| 9. Other Business | |
| 10. Executive Session (as needed) | |
| 11. Adjournment | |

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

AGENDA

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

Thursday, September 17, 2026

10:00 a.m. – 10:30 a.m. - Executive Session / 10:30 a.m. – 12:00 p.m. - Public Session

Public Streaming Link (with live captioning upon request):

<https://its.uconn.edu/board-of-trustees-live-stream-meetings/>

(A recording of the meeting will be posted on the Board website <https://boardoftrustees.uconn.edu/> within seven days of the meeting.)

AGENDA		
CALL TO ORDER		
EXECUTIVE SESSION		
PUBLIC PARTICIPATION*		
*Individuals who wish to speak during the Public Participation portion of the Thursday, September 17, meeting must sign up no later than 10:00 a.m. on Wednesday, September 16, by emailing BoardCommittees@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 Committee may limit the entirety of public comments 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 Committee via email BoardCommittees@uconn.edu , and all comments will be shared with the Committee.		
Agenda Items	Proposed Action	Attachment
MINUTES OF THE PRIOR MEETINGS		
Minutes of June 26, 2026, Meeting	Approval	1.1
EXTERNAL AUDIT ACTIVITIES		
Status of External Audit Engagements	Update	2.1
Appointment of James Moore & Co to Perform NCAA Agreed Upon Procedures	Approval	2.2
Auditors of Public Accounts - UConn Health Departmental Audit for Fiscal Years Ended June 30, 2023 and 2024	Presentation	2.3
SIGNIFICANT INTERNAL AUDIT ACTIVITIES		
AMAS Dashboard	Informational	3.1
Status of Audit Assignments	Update	3.2
Status of Audit Observations	Update	3.3
Draft FY27 Audit Plan	Approval	3.4
COMPLIANCE ACTIVITIES		
John Dempsey Hospital - Solnit	Presentation	4.1
Office of University Compliance Significant Compliance Activities	Presentation	4.2
HealthCare Compliance & Privacy Dashboard	Informational	4.3
Informational/Educational Items	Informational	4.4
INFORMATION TECHNOLOGY		
UConn	Update	5.1
UConn Health	Update	5.2
OTHER BUSINESS		
ADJOURNMENT		

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

AGENDA

University of Connecticut Board of Trustees

Committee for Research, Entrepreneurship and Innovation Thursday, September 10, 2026, at 1:00 p.m. Virtual Meeting

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 **1:00 p.m.**

1. Public Participation*

*Individuals who wish to speak during the Public Participation portion of the Thursday, September 10, meeting, must sign up 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, September 9) 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 the public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments via BoardCommittees@uconn.edu, and all comments will be transmitted to the Committee.

2. Minutes from February 19, April 16, and June 11, 2026, Meetings

3. Office of the Vice President for Research Updates – Dr. Lindsay DiStefano

4. Update from Dr. Abhijit Banerjee, Associate Vice President, Research, Innovation & Entrepreneurship with TCS and NSF Engine Grant Updates

5. Presentation by Dr. Dmitri Kharzeev, Professor, Physics Department

6. Presentation by Kathleen Kenyon, Venture Development Director of Technology Commercialization Services

7. University Senate Representative Report

8. Other Business

9. Executive Session (as needed)

10. Adjournment

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

AGENDA

University of Connecticut Board of Trustees

Student Life Committee Wednesday, September 9, 2026, at 4:00 p.m. Special Virtual Meeting

Public Streaming Link (with live captioning, upon request): <https://its.uconn.edu/board-of-trustees-live-stream-meetings/>

(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 **4:00 p.m.**

1) Public Participation (limited to agenda items)*

*Individuals who wish to speak during the Public Participation portion of the Wednesday, September 9, meeting, must sign up 24 hours in advance of the meeting's start time (i.e., 4:00 p.m. on Tuesday, September 8) by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2) Minutes from the April 23, 2026, Meeting

(Attachment 1)

3) Student Resiliency and Intervention

Cyndi Costanzo, Associate Vice President for Student Life

Jeff Gagnon, Executive Strategist for Student Life and Enrollment

4) Strategic Enrollment Management Plan, Fall Enrollment, and Housing Updates

Nathan Fuerst, Vice President for Student Life and Enrollment

5) University Safety Update

Gene Labonte, Associate Vice President and Chief of Police

6) Standing Updates:

- Vice President for Student Life and Enrollment
- Student Trustees

7) University Senate Representative Report

8) Executive Session (as needed)

9) Adjournment

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

Academic Affairs

AGENDA

University of Connecticut Board of Trustees

Academic Affairs Committee Tuesday, September 22, 2026, at 8:30 a.m. Virtual Meeting

Public Streaming Link (live captioning, upon request): <https://its.uconn.edu/bot/>

(A recording of the meeting will be posted on the Board website, <https://boardoftrustees.uconn.edu/>, within seven days of the meeting.)

Call to order at **8:30 a.m.**

1. Public Participation*

* Individuals who wish to speak during the Public Participation portion, of the Tuesday, September 22, meeting, must sign up no later than 8:30 a.m. on Monday, September 21 by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

ACTION ITEMS

- | | |
|--|----------------|
| 2. Minutes from the June 16, 2026, Meeting | (Attachment 1) |
| 3. Tenure at Hire | (Attachment 2) |
| 4. Designation of Emeritus Status | (Attachment 3) |
| 5. Sabbatical Leave Recommendations | (Attachment 4) |
| 6. Reappointment of Professor Brenda Brueggemann to the Aetna Chair of Writing in the Department of English in the College of Liberal Arts and Sciences | (Attachment 5) |
| 7. Appointment of Professor Guozhen Lu to the Stuart and Joan Sidney Professorship in Mathematics in the College of Liberal Arts and Sciences | (Attachment 6) |
| 8. Reappointment of Professor Manisha Sinha to the James L. and Shirley A. Draper Chair in American History in the Department of History in the College of Liberal Arts and Sciences | (Attachment 7) |

9. Appointment of Professor Shalabh Gupta to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering (Attachment 8)
10. Appointment of Professor Hongyi Xu to the Pratt & Whitney Associate Professorship in Advanced Systems Engineering in the College of Engineering (Attachment 9)
11. Establishment of The Hartford Insurance Group Professor in Laborer Safety (Attachment 10)

INFORMATIONAL ITEMS

12. University Senate Representative Report
13. Presentation from Nathan Fuerst, Vice President for Student Life & Enrollment
14. Provost's Update
15. Other Business
16. Executive Session (as needed)
17. Adjournment

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

Financial Affairs

**AGENDA
UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

FINANCIAL AFFAIRS COMMITTEE

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

Wednesday, September 23, 2026

Public Streaming Link (live captioning, upon request): <https://its.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, September 23, meeting must do so in person and sign up no later than **8:30 a.m.** on Tuesday, September 22, by emailing boardoftrustees@uconn.edu. Speaking requests must include a name, topic, and affiliation with the University (i.e., student, employee, member of the public). Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. 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.

2) Executive Session (as needed)

ACTION/PRESENTATION ITEMS:

TAB

- | | |
|---|---|
| 3) Minutes of the Financial Affairs Committee June 17, 2026, Meeting | 1 |
| 4) FY26 UConn and UConn Health Budget Presentation | |
| 5) FY26 Capital Expenditures | 2 |
| 6) Annual Report of the Endowed Chair Program Entitled "Aetna Chair of Writing" | 3 |
| 7) Educational Benefit for UConn Police and Fire Personnel | 4 |
| 8) Contracts and Agreements for Approval | 5 |

CAPITAL PROJECT BUDGETS FOR APPROVAL**Tab**

<u>STORRS BASED PROGRAMS</u>		<u>Phase</u>	<u>Budget</u>	
9)	Whetten First Floor Renovations	Final	\$1,000,000	6
10)	Housing Refresh Program Summer 2027	Final	\$20,000,000	7
11)	University Second Electrical Feed	Revised Final	\$45,000,000	8
12)	School of Nursing Building	Revised Final	\$113,750,000	9
13)	Gampel Pavilion Renovation	Revised Final	\$120,700,000	10
 <u>UConn HEALTH</u>				
14)	UCH Academic Research Building Heat Pipe Replacement	Design	\$7,400,000	11
15)	UCH New PET/CT Scanner Installation	Design	\$5,675,000	12
16)	UCH CT-6 Infusion Center Phase 2 Renovations	Final	\$800,000	13
17)	UCH Nuclear Medicine Camera Replacement	Final	\$720,000	14
18)	UCH CT-7 Inpatient & Research Renovations	Final	\$2,566,000	15
19)	UCH Main Lobby Entrance Renovation	Final	\$2,100,000	16

INFORMATION ITEMS:

20)	Steam Line Section Replacement – Hillside Road (Final; \$1,600,000)	17
21)	Boiler Plant Equipment Replacement and Utility Tunnel Connection (Revised Final; \$476,900,000)	18
22)	Alumni Center Wood Shake Roof Replacement (Revised Final; \$812,000)	19
23)	University Senate Representative Report	
24)	Contracts and Agreements for Information	20
25)	UConn 2000 Book 62 https://budget.uconn.edu/capital-budget/capital-reports-and-presentations/uconn-2000-reports/	
26)	Construction Project Status Report https://budget.media.uconn.edu/wp-content/uploads/sites/4169/2026/09/Construction-Status-Report-9.23.26.pdf	
27)	Other Business	
28)	Adjournment	

ATTACHMENT A

**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
CONSTRUCTION									
1	All State Construction, Inc. Contract# UC-2026-CON-00093	\$748,000	04/01/26-08/19/26	Project No. F0502673 Husky Village HVAC Upgrades – Building F. Provide General Contractor Services for the renovation of the HVAC equipment in Building F at Husky Village, overseen by Facility Services and University Planning. (Final Budget Phase approved by the BOT as a part of F0502031 Housing Refresh Program on 9/17/25 - \$12,000,000)	Capital Project	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$748,000	
2	BRD Builders, LLC Contract# UC-2026-CON-00087	\$946,663	04/17/26-08/17/26	Project No. F0502675 Holcomb, Whitney and Sprague Residence Hall Restroom Renovations. Provide General Contractor Services for the renovation of the bathrooms in Holcomb, Whitney and Sprague Halls, overseen by Facility Services and University Planning. (Final Budget Phase approved by the BOT as a part of F0502031 Housing Refresh Program on 9/17/25 - \$12,000,000)	Capital Project	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$946,663	S,C
3	BRD Builders, LLC Contract# UC-2026-CON-00086	\$2,596,500	05/05/26-04/05/28	Project No. 300246 Coventry Boathouse. Provide General Contractor Services for the construction of a new Boat House for the crew team on Coventry Lake, overseen by Facility Services and University Planning. (Revised Final Budget Phase approved by the BOT on 12/3/25 - \$4,950,000)	UCONN 2000	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$2,596,500	S,C
4	Connecticut Carpentry Corp. Contract# UC-2026-CON-00092	\$841,700	04/01/26-08/17/26	Project No. F0502673 Husky Village Exterior Refurbishments – Building A. Provide General Contractor Services for the exterior renovation of Building A at Husky Village, overseen by Facility Services and University Planning. (Final Budget Phase approved by the BOT as a part of F0502031 Housing Refresh Program on 9/17/25 - \$12,000,000)	Capital Project	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$841,700	W,C
5	Dimeo Construction Company Contract# UC-2026-CON-00110	\$1,298,388	06/20/26-08/20/28	Project No. 300172 New Commissary Building. Provide Construction Manager at Risk Services for the construction of a new commissary building, overseen by Facility Services and University Planning. (Design Budget Phase approved by the BOT on 12/3/25 - \$2,500,000)	Capital Project	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$165,060	
6	Diversity Construction Group LLC Contract# UC-2026-CON-00094	\$668,400	04/13/26-08/22/26	Project No. F0502680 Ellsworth Hall Bathroom Renovation. Provide General Contractor Services for the renovation of the bathrooms in Ellsworth Hall, overseen by Facility Services and University Planning. (Final Budget Phase approved by the BOT as a part of F0502031 Housing Refresh Program on 9/17/25 - \$12,000,000)	Capital Project	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$668,400	S,C
7	Diversity Construction Group LLC Contract# UC-2026-CON-00126	\$847,000	07/07/26-08/28/26	Project No. 300329 Parking Garage Safety Improvements. Provide General Contractor Services for the addition of safety fencing at the North and South Garage, overseen by Facility Services and University Planning. (Final Budget Phase approved by the BOT on 4/29/26 - \$1,950,000)	UCONN 2000	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$847,000	S,C
8	ETT Enterprises, Inc. Contract# UC-2026-CON-00130	\$1,498,000	07/29/26-08/02/28	Project No. 300301 Motor Pool Fuel Tank Replacement. Provide General Contractor Services for the replacement of the fuel tank underneath the Motor Pool gas station, overseen by Facility Services and University Planning. (Final Budget Phase approved by the BOT on 4/29/26 - \$3,100,000)	UCONN 2000	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$1,498,000	S,C
9	G. Donovan Associates, Inc. Contract# UC-2026-CON-00097	\$1,297,000	04/22/26-08/14/26	Project No. 300315 Avery Point Parking Lots A-B. Provide General Contractor Services for the renovation of Parking Lots A & B on the Avery Point campus, overseen by Facility Services and University Planning. (Revised Final Budget Phase approved by the BOT on 2/25/26 - \$2,410,000)	Capital Project	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$1,297,000	S,C
10	G. Donovan Associates, Inc. Contract# UC-2026-CON-00109	\$987,500	05/21/26-09/14/26	Project No. F0501954 Jorgensen Building Enclosure Improvements. Provide General Contractor Services for the renovation of the brick masonry façade on the Jorgensen Theater building, overseen by Facility Services and University Planning. (Revised Final Budget Phase approved by the BOT on 4/29/26 - \$1,265,000)	Capital Project	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$987,500	S,C
11	Greenwood Industries, LLC Contract# UC-2026-CON-00088	\$941,000	04/02/26-08/17/26	Project No. 300299 McMahon Residence Hall Roof Replacement. Provide General Contractor Services for the removal and replacement of the roof on the McMahon towers, overseen by Facility Services and University Planning. (Final Budget Phase approved by the BOT on 2/25/26 - \$1,965,000)	UCONN 2000	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$941,000	
12	Mattern Construction Inc. Contract# UC-2026-CON-00099	\$594,000	03/10/26-08/17/26	Project No. 300316 Parking Lot L Improvements. Provide General Contractor Services for the renovation of Parking Lot L, overseen by Facility Services and University Planning. (Final Budget Phase approved by the BOT on 2/25/26 - \$1,255,000)	Capital Project	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$594,000	S,C
13	Stamford Wrecking Company Contract# UC-2026-CON-00095	\$1,050,475	04/28/26-07/26/26	Project No. 300327 North Campus Abatement. Provide General Contractor Services for the abatement of PCB's in the North Campus residential halls, overseen by Facility Services and University Planning. (Final Budget Phase approved by the BOT as a part of F0502031 Housing Refresh Program on 9/17/25 - \$12,000,000)	Capital Project	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$1,050,475	S,C

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OF \$500,000 OR MORE FOR INFORMATION
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
CONSTRUCTION PROFESSIONAL SERVICES									
14	CDM Smith Inc. Contract# UC-2026-CON-00106	\$999,999	05/01/26-04/30/28	Provide Project Management Oversight for energy saving performance, overseen by Facility Services and University Planning.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$498,200	
15	Phase Zero Design Contract# 009.2-14-NV-043024	No Value	05/01/21-04/30/24	Provide continued architectural design and project administration support services to the University and UConn Health Center. Specifically for the ongoing 21-009 Imaging Master Plan & Fluoroscopy Unit Replacement project located at the UConn Health Campus. This is a no value contract that is being reported for informational purposes to report spend to date for exceeding \$500K.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$542,950	
16	Svigals and Partners LLP Contract# 009.2-18-NV-043024	No Value	05/01/21-04/30/24	Provide continued architectural design and project administration support services to the University and UConn Health Center. Specifically for the ongoing 23-601.10 CM185 Main Lobby Entrance Door Review project located at the UConn Health Campus. This is a no value contract that is being reported for informational purposes to report spend to date for exceeding \$500K.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$575,278	
CONSTRUCTION PROFESSIONAL SERVICES ON-CALL ENERGY PMO									
17	Arcadis U.S., Inc. Contract# 013.1-OC.PMO_ENERGY30-1	\$999,999	08/01/26-04/30/30	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support for energy conservation specific projects as needed.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$0	
18	CDM Smith Inc. Contract# 013.1-OC.PMO_ENERGY30-2	\$999,999	08/01/26-04/30/30	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support for energy conservation specific projects as needed.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$0	
19	Circadia Group Contract# 013.1-OC.PMO_ENERGY30-3	\$999,999	08/01/26-04/30/30	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support for energy conservation specific projects as needed.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$0	
20	H2M Architects & Engineers Contract# 013.1-OC.PMO_ENERGY30-4	\$999,999	08/01/26-04/30/30	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support for energy conservation specific projects as needed.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$0	
21	Jacobs Project Management Co. Contract# 013.1-OC.PMO_ENERGY30-5	\$999,999	08/01/26-04/30/30	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support for energy conservation specific projects as needed.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$0	
22	Wendel Energy Services, LLC Contract# 013.1-OC.PMO_ENERGY30-6	\$999,999	08/01/26-04/30/30	On-Call Project Management Oversight services to be used at all UConn campuses to provide project support for energy conservation specific projects as needed.	Multiple Sources	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$0	
FACILITIES OPERATIONS									
23	East River Energy (Diesel Fuel) Contract# 24PSX0224	\$750,000	07/01/25-06/30/28	CT Department of Administrative Services contract for gas, diesel and home heating oil. University utilizes contract for the purchase of unleaded fuel for the motor pool.	Operating Funds	Stanley Nolan, AVP Facilities Operations	Other/State Bid	\$307,824.00	
24	Dime Oil (Heating Oil) Contract# 24PSX0224	\$900,000	07/01/25-06/30/28	CT Department of Administrative Services contract for gas, diesel and home heating oil. University utilizes contract for the purchase of heating oil.	Operating Funds	Stanley Nolan, AVP Facilities Operations	Other/State Bid	\$271,458.00	
25	William B Meyer, Inc. Contract# 24PSX0141	\$900,000	01/01/25-12/30/27	CT Department of Administrative Services contract for moving and storage services.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	Other/State Bid	\$585,267.00	
26	Filter Sales & Service Inc. Contract# MC15-G19	\$900,000	07/01/24-06/30/29	MHEC consortium contract for Maintenance, Repair and Operations (MRO) for the supply and install of air filters in HVAC equipment.	Operating Funds	Stanley Nolan, AVP Facilities Operations	GPO/Consortia	\$410,398.00	
27	FM Generator Inc. Contract# SK120721	\$900,000	07/01/22-06/30/27	University contract for Generator Maintenance and Repair Services.	Operating Funds	Stanley Nolan, AVP Facilities Operations	University of Connecticut Bid	\$442,839.00	
28	Gengras Ford, LLC Contract# 24PSX0110	\$990,000	07/15/24-07/14/29	CT Department of Administrative Services contract for purchase of vehicles for all University campuses.	Operating Funds	Stanley Nolan, AVP Facilities Operations	Other/State Bid	\$375,211.00	

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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
TECHNOLOGY									
29	Carahsoft Contract# 24PSX0246	\$929,000	09/01/26-08/30/29	DAS contract to purchase Software, Licenses, Maintenance Services, Managed Services, End User Computing, Cloud Subscription Services, Training, Professional Services and Hardware. This contract will be used by Connecticut Education Network (CEN) to purchase iBoss to protect the services they provide from inappropriate websites by limiting access to their membership (K-12 education, libraries, and municipalities throughout the State of Connecticut). This is a three year initial term contract with an option for two one-year extensions. UConn serves in an administrative capacity; costs are recovered within CEN business operations.	Operating Funds	Haleh Ghaemolsabahi, Interim Vice President and Chief Information Officer	GPO/Consortia	\$0	
30	Electronic Data Corp Inc. Contract# TBD	\$675,000	10/01/26-09/30/31	University contract for software and hardware to support the comprehensive parking management system, including permits, ticketing, paying fines, payroll deduction of permit fees. Option to extend for two additional one year periods.	Multiple Sources	Stanley Nolan, AVP Facilities Operations	University of Connecticut Bid	\$0	WBE
31	Atrium Campus LLC Contract# UC-2026-TEC-00095	\$960,000	06/17/26-06/17/29	University contract will provide a comprehensive, cloud-based credential and transactional solution for the One Card Office. The contract will support credentialing (mobile/card), online photo submission, patron-facing account management, meal plan and stored value accounts, and robust integration capabilities with other campus systems. Total new contract value for three years is \$960,000. Option to extend for two additional one year periods.	Multiple Sources	Nathan Fuerst, Vice President of Student Life and Enrollment	University of Connecticut Bid	\$0	
32	The Cbord Group LLC Contract# TBD	\$650,000	10/01/26-09/30/29	University contract will support UConn Dining Services with an enterprise level solution supporting menu and recipe planning, nutrition management, procurement and vendor management, inventory control, food production, menu display, and analytics. Option to extend two additional one year terms.	Multiple Sources	Mike Kirk, VP of Dining Services	University of Connecticut Bid	\$0	
PROCUREMENT - AMENDMENTS* (Grouped by Family)									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/ WBE/ CT Based
BUSINESS SUPPORT SERVICES									
33	John Boyle Company Contract# 20PSX0042	\$200,000 (Previous Contract Value \$500,000; Total New Contract Value \$700,000)	06/23/20-05/31/27	Connecticut Department of Administrative Services (DAS) contract for window blinds and accessories. Amend to increase contract value by \$200,000 for a total new contract value of \$700,000. Sourced through DAS. The increase requested is to support future window treatments projects through the term. Future extensions may be exercised at the discretion of the State of Connecticut. Contract term remains the same.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	Other/State Bid	\$391,813	
CONSTRUCTION									
34	DPR Construction Contract# UC-2026-CON-00002	\$1,101,920 (Previous Contract Value \$32,643,798; Total New Contract Value \$33,745,718)	08/27/25-01/06/27	Project No. 300284 Gampel Pavilion Renovation. Provide construction manager services for the renovation of Gampel Pavilion, overseen by the University Planning, Design and Construction department. (Revised Final Budget Phase approved by the BOT 12/03/25 - \$99,400,000)	UConn 2000	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$33,745,718	
CONSTRUCTION PROFESSIONAL SERVICES									
35	Amenta Emma Architects, P.C. Contract# 300260	\$20,290 (Previous Contract Value \$4,700,292; Total New Contract Value \$4,720,582)	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)	UConn 2000	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$4,720,582	S,C
36	S-L-A-M Collaborative Inc Contract# 300284	\$55,720 (Previous Contract Value \$4,421,916; Total New Contract Value \$4,477,636)	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)	UConn 2000	Eric Kruger, Vice President for Facility Services and University Planning	University of Connecticut Bid	\$4,477,636	
FACILITIES OPERATIONS									
37	Onex Baltimore Parent Inc. Contract# FO500073	\$444,561 (Previous Contract Value \$4,855,439; Total New Contract Value: \$5,300,000)	07/01/20-06/30/27 (includes one-year extension)	Provide additional services for the upgrades, modifications, and expansions of and training on the Schneider Electric EcoStructure System , the original equipment manufacturer of (OEM) EcoStructure and Andover Continuum software and hardware, which has been previously installed on the UConn campuses. Amend to increase contract value \$444,561 for a total new contract value of \$5,300,000. Amend to extend contract term one year, through 06/30/27. One one-year extension remains. Phase 7 - approved by the BOT - 6/17/26.	Operating Funds	Stanley Nolan, AVP Facilities Operations	Sole Source	\$4,270,985	

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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
TECHNOLOGY									
38	Anixter Inc. Contract# R240809	\$400,000 (Previous Contract Value \$500,000; Total New Contract Value \$900,000)	11/01/24-10/31/29	OMNIA Partners Consortia agreement is for cabling and network hardware, supplies, and services for all University campuses. Amend to increase contract value \$400,000, for a total new contract value of \$900,000. Contract term remains the same. Future extensions may be exercised at the discretion of the consortia. Contract increase is requested to cover new and renewal expenditures for fiscal year 2027. Two extensions remain.	Multiple Sources	Haleh Ghaemolsabahi, Chief Information Officer	GPO/Consortia	\$612,000	
39	Athena Parent Inc. UC-22-DS012120	Contract# \$120,000 (Previous Contract Value \$430,000; Total New Contract Value \$550,000)	12/15/21-12/31/29	University contract provides a cloud-based software solution for class and classroom scheduling. The software performs classroom scheduling and optimization for classes to be located in centrally controlled classroom space. It is also used to process event scheduling in centrally controlled rooms. The software facilitates the creation and scheduling of final exams. Amend to increase contract value \$120,000, for a total new contract value of \$550,000. No other extensions remain	Multiple Sources	Haleh Ghaemolsabahi, Chief Information Officer	University of Connecticut Bid	\$418,933	
40	Motorola Solutions, Inc. Contract# 101223	\$400,000 (Previous Contract Value \$300,000; Total New Contract Value \$700,000)	01/31/24-12/15/29	Sourcewell Consortia contract supports the UConn Police Dept. for the BWC (Body-Worn Camera) for five years. Supplier provides cloud based video storage which used to be on premises and replaces existing body cameras under Motorola's refresh plan until 2029. Amend to increase contract value \$400,000, for a total new contract value of \$700,000. Option to extend one year term.	Multiple Sources	Gene Labonte, Chief of Police and Associate Vice President for University Safety	GPO/Consortia	\$249,244	
REVENUE - NEW* (Grouped by Family)									
41	Turkish Embassy Education Consultancy in Washington, D.C.	\$946,802	10/27/2025-10/26/2028	The agreement aims to facilitate and promote cooperation between UConn and the Turkish Embassy related to the provision of scholarships and logistical support by the Turkish Embassy to students from Turkiye to study in graduate programs at UConn. The agreement outlines the terms and responsibilities of each party related to the provision of scholarships and does not establish nor guarantee that Turkish students will come to UConn as scholarship recipients are free to select where they will study. The approval amount reflects the maximum total value of payment to UConn over the duration of the contract.	Revenue Generating	Ngozi Taffe, Interim VP for Global Affairs	N/A - Revenue		

ATTACHMENT B

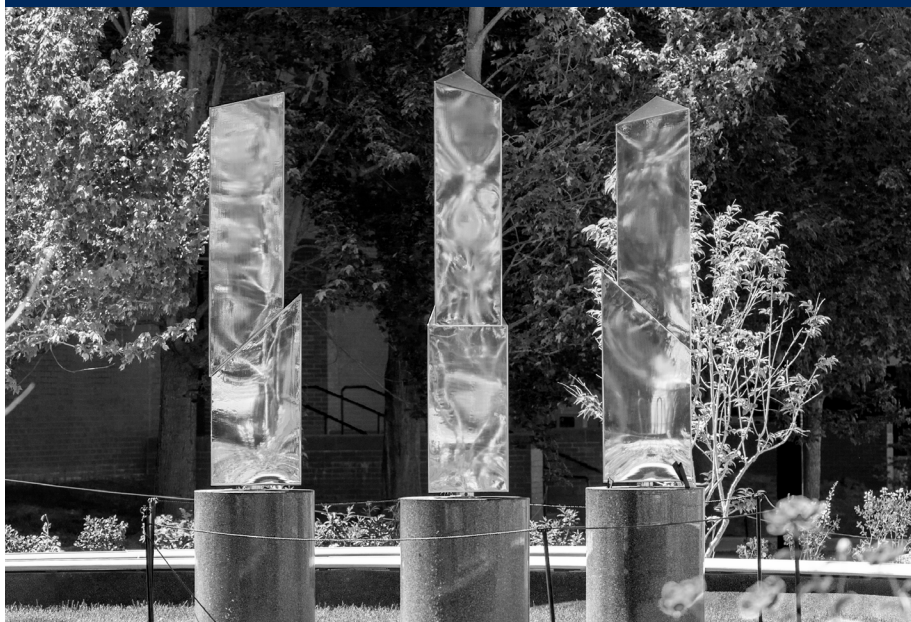
UConn
2000

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REPORT



UConn
UNIVERSITY OF CONNECTICUT



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

UConn 2000

REBUILDING, RENEWING AND ENHANCING THE UNIVERSITY OF CONNECTICUT

July 2026

The Sixty Second
in a series of reports to

Governor Ned Lamont
and the
Connecticut General Assembly

UNIVERSITY OF CONNECTICUT

UCONN 2000: THE UPDATE

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

UCONN 2000: PROGRAM IMPROVEMENT

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

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

CBIZ CPAs, P.C. (formerly Mayer Hoffman McCann P.C.) has been appointed to perform audits of the UCONN 2000 project expenditures for the Fiscal Years 2021 through 2025. The Fiscal Year

2025 report contained no material weaknesses or significant deficiencies with internal controls as related to the statutory requirements.

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

RECENT CAPITAL FUNDING HISTORY: UNPARALLELED STATE COMMITMENT

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

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

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

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

Programmatic components of Bioscience Connecticut included:

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

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

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

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

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

In July 2013, Public Act 13-233 was adopted and established Next Generation Connecticut for the purposes of construction, renovations, infrastructure and equipment related to the development of preeminence in the University of Connecticut's research and innovation programs. The Act not only authorized additional projects, but it also extended the capital program by 6 years through 2024 and added \$1.551 billion of additional funding. Pending annual operating appropriations, the Next Generation Connecticut initiative will also allow the University to (1) hire and support outstanding faculty, (2) train and educate more science, technology, engineering and math (STEM) graduates to meet the future workforce needs of Connecticut, and (3) initiate collaborative partnerships that lead to scientific and technological breakthroughs. During the 2017 legislative session, the phasing of the capital program funding was changed, and the Next Generation Connecticut initiative was extended by three years to 2027.

During 2024, Public Act 24-151 was adopted, which extends the NextGenCT program by four additional years to 2031 and increases project funding by \$625 million. This critical funding, along with a \$100 million philanthropy target, will be used to update STEM infrastructure to meet workforce needs, help address deferred maintenance needs, renovate portions of Gampel Pavilion for our national championship basketball programs, and upgrade the Field House and other athletic facilities to address Title IX inequities as follows.

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

For UConn Health, during the 2021 legislative session, the General Assembly approved an additional \$25 million in the UCONN 2000 Program, Phase III, for deferred maintenance. Since this time, the State has authorized a limited amount of State General Obligation bond funding, outside of the UCONN 2000 program, to address deferred maintenance, equipment and information technology needs at UConn Health.

During 2025, Public Act 25-174 was adopted, which increased the UCONN 2000 program by \$4,000,000 to support the Gampel Pavilion Renovations project.

Also in 2025, Public Act 25-2 was adopted, which authorized the University of Connecticut Health Center Joint Venture Initiative. Under this initiative, UConn Health may establish subsidiaries or joint venture arrangements with the State to acquire, operate, improve, and, if necessary, divest hospital systems and related healthcare facilities in Connecticut. The legislation increases the UCONN 2000 bonding authorization by up to \$390 million over five fiscal years. Bond proceeds may be used for hospital acquisitions, capital improvements, deferred maintenance, information technology systems, and other costs related to the operation and integration of affiliated healthcare facilities. Entities formed pursuant to the joint venture initiative are not considered state agencies, and employees of such entities are not state employees. The initiative is intended to support the continued operation and financial stability of participating healthcare facilities and to further the clinical, educational, and research missions of UConn Health.

During 2026, Public Act 26-68 was adopted, increasing the UCONN 2000 bonding authorization by \$250.1 million over five fiscal years. The university will use these funds to support information technology equipment, and implementation of the Action Plan for Membership in the Association of American Universities (AAU), enabling UConn to recruit 10 Top-Tier research faculty.

In addition, \$180.1 million in previously authorized bond funding was incorporated into the UCONN 2000 program, and an additional \$40 million was authorized for the Field House and Gampel Pavilion projects. The transferred authorizations include:

- \$46.1 million for laboratory renovations and equipment to recruit Eminent Faculty Hires with demonstrated success in commercializing research and creating new businesses;
- \$3 million for digital learning infrastructure improvements at a regional campus;
- \$6 million for UConn Health telecommunications infrastructure upgrades and expansions;
- \$35 million for UConn Health equipment, library collections and telecommunications; and
- \$90 million for UConn Health deferred maintenance, code compliance and infrastructure improvements.

The resulting adjustments to the capital budget are summarized below:

Capital Funds (\$M)		Prior Approved State Bonds	New UCONN 2000 Bonds	Total UCONN 2000 Bonds
UConn				
	Information Technology Security & Equipment		\$10.0	\$10.0
	Digital Learning Infrastructure-Regional Campuses	3.0		3.0
	Top Tier Faculty: Start Up		20.0	20.0
	Eminent Faculty: Start Up	46.1		46.1
	Athletics Field House and Gampel Improvements		40.0	40.0
UConn Total		\$49.1	\$70.0	\$119.1
UConn Health				
	Clinical Equipment to Enhance Revenue Growth	35.0		35.0
	Deferred Maintenance	90.0		90.0
	Information Technology Security, Infrastructure & Equipment	6.0		6.0
UConn Health Total		\$131.0		\$131.0
Grand Total		\$180.1	\$70.0	\$250.1

UCONN 2000: STATUS REPORT

MASTER PLANNING, DESIGN AND MANAGEMENT

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

utility corridors, and landscape improvements to facilitate the future development of that part of campus. This work is incorporated in the comprehensive 2015 Master Plan for the campus.

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

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

Implementation of the Master Plan

Future planned development will be programmed and designed to conform to the concepts and the development pattern contained in the Master Plan documents. The Master Plan will inform the design and implementation of the utility infrastructure, storm water management systems, roads and parking areas, landscape and land use, and individual projects. The urban form of the campus will take shape as envisioned in the Master Plan and will be refined by future design initiatives as specific developments are designed and built. While the Master Plan will inform and guide future development decisions, the final location, design, and programming of specific projects will be decided when those projects are implemented. Individual construction projects undertaken as part of this plan will, as always, be brought to the Board of Trustees for approval, along with the project budgets.

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

BIOSCIENCE CONNECTICUT

All of the Bioscience Connecticut construction projects are complete. Through March 2019, over 6,200 construction workers were employed on the Bioscience Connecticut projects and 85% of the construction contracts were awarded to Connecticut companies. The Minority / Women /

Disadvantaged Business participation reached 23%, exceeding the statutory minimum of 6.25% by nearly 17%.

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

CAPITAL PROGRAM

The Board of Trustees, at its June 17, 2026 meeting, approved the FY27 Capital Budget for UConn, Storrs and Regional Campuses, totaling \$475,000,000. This amount reflects \$442,100,000 of UCONN 2000 State bond funds, \$1,800,000 of gift funds, and \$31,100,000 of University funds.

Storrs & Regional Campuses

The following is a brief description of some of the named projects included in the FY27 Capital Budget or previous budgets, which are currently in planning, design or construction.

Academic and Research Facilities

The 285,000 gross square foot Gant Science Complex will be renovated to accommodate current and future University needs in response to growing student enrollment in STEM programs. These improvements will include classrooms, lecture halls, teaching and research laboratories, faculty offices and support spaces. Exterior site and plaza areas will be improved to make them more inviting and accessible to the campus community. The building envelope (façades and roofs) will be reconstructed to provide a more attractive waterproof skin with better energy performance. A new light court was built as part of phase 1 which enclosed the existing opening at the Gant Plaza. Phased construction began in Winter 2018. Phases 1 and 2 were completed in 2022. The work on Phase 3- North Wing commenced July 2025 and is anticipated to be completed by late Fall 2027.



New School of Nursing Building

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

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



Construction is underway with completion anticipated in January 2027.

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

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

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

Some of the major projects to be funded within this category during FY27 are Gampel Pavilion Renovation, Field House, Environmental Remediation-Underground Storage Tank Relocations, Main

Campus Parking Development, and various programmatic renovations. Several of the projects recently completed or currently underway in this category are summarized below.

Boiler Plant Equipment Replacement & Utility Tunnel Connection

This project replaced the existing 1960's vintage Central Utility Plant (CUP) Boilers as well as completed the utility tunnel interconnection between the future Supplemental Utility Plant (SUP) and the existing Central Utility Plant. The new efficient boilers will reduce greenhouse gas emissions by 3.5%-5.25% from current levels.



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

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

Phase III installed the new boilers in the CUP as well as the Supplemental Utility Plant. Work on the steam system will continue into Fall 2026.

Field House Renovation

The Greer Field House was the former Student Recreation Center, and upon their move to the new facility in August 2019, space became available to meet other Athletic Department program needs. In the summer of 2021, design consultants were hired to begin the programming and conceptual design for the backfill of the facility. The newly renovated spaces will be known as the Bailey Student-Athlete Success Center in recognition of alumnae Dr. Trisha M. Bailey whose significant gift has enabled the University to move forward with the project.

This project will bring athletics, research, sports medicine, hydrotherapy, training, rehabilitation, recovery, nutrition, compliance, clinical operations as well as academic support together in one building. The proposed program for the facility includes the establishment of the Nayden Center for Academic Excellence made possible from a generous gift from Denis and Britta Nayden. The Nayden Center will become the home for holistic development, academic accomplishment, and well-being for every student-athlete at UConn. This project also seeks to address Title IX requirements for the various athletic teams.

This project will renovate existing offices, support spaces, team rooms, coaches and officials' locker rooms, and team locker rooms for the following sports: men's and women's track and field, women's field hockey, women's rowing, women's tennis, and women's swimming & diving. These renovated spaces within the Field House and Wolff-Zackin facility will be constructed to a standard established in the new locker rooms within the Rizza Performance Center. Construction of the project began spring 2025 with scheduled completion in Winter 2027.



South Campus Infrastructure

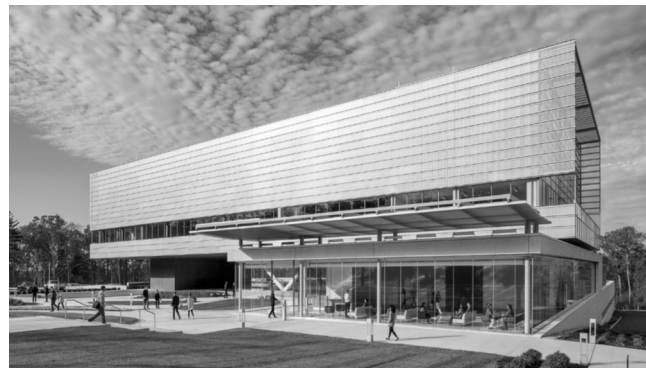
In 2015, the University completed the NextGenCT Campus Masterplan and in 2016 the University performed a Framework Utility Analysis to create a systematic approach for infrastructure projects that support development of the NextGenCT program. The intent of this project is to provide infrastructure improvements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



The overall scope of this project will provide renewable infrastructure to the new South Campus Residence Hall and includes new utilities (steam, electric, hot and chilled water), communications, sanitary, stormwater, and domestic water for the South Campus Residence Hall, (CT Hall) and expansion of the South Campus Chiller Plant to accommodate a new geothermal heating and cooling system and to meet the needs of the Residence Hall and surrounding buildings. This project also makes utility connections that support the construction of the new School of Nursing project. Construction is complete with commissioning extending through fall 2026.

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

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



Mirror Lake Improvements

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



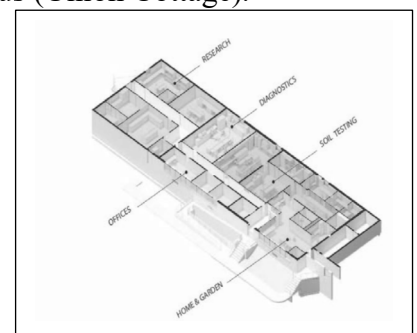
The first phase of work focused on critical improvements and repairs to the dam, and a future phase will address stormwater attenuation and water quality improvements associated with construction in the watershed. The project is substantially complete.

Jones Annex Renovation

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



This project renovates the existing Jones Annex building to create the George Leigh Minor Plant and Soil Health Center which consolidates the programs on Storrs campus to facilitate efficient management of personnel, collaboration between groups, and increase opportunities for professional staff to contribute to undergraduate life transformative educational activities, and other departmental service and professional improvement activities. Construction is complete.



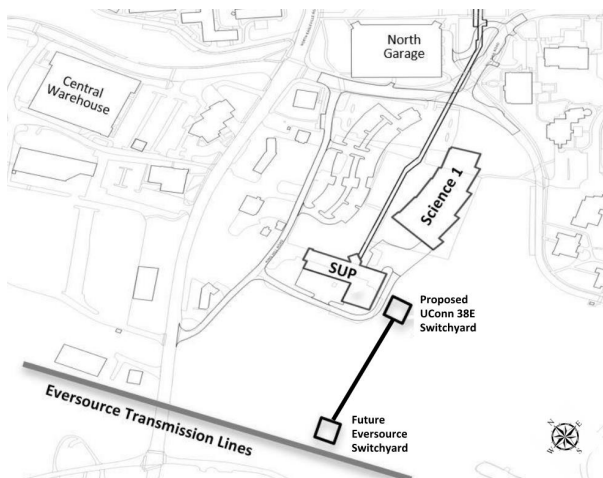
Pharmacy-Biology Building Research Support Expansion

The University's Animal Care facility must evolve to accommodate the growing research requirements of both current and incoming faculty, while also enhancing its support to the University community. This project renovates nearly 5,000 gsf of existing "shell space" within the Pharmacy-Biology building to facilitate the expansion and better support the operations of the adjacent animal care facility. The renovations will play a critical role in enhancing UConn's

competitiveness in grant competitions. Construction is underway and is expected to be complete in late fall 2026.

University Second Electrical Feed

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



This project establishes a second connection to Eversource, terminating at a new 50-75 MVA transformer located on the exterior of the Supplemental Utility Plant in the substation switchgear yard. Included is a required modernization of the electrical distribution control system to manage multiple sources and the increased load demands which enables code compliant switching for personnel safety. Construction is expected to start in fall 2026. UConn and Eversource have executed an interconnection agreement for the new service.

Gampel Pavilion Renovation

The University is set to advance its efforts in upgrading Athletic Facilities by undertaking major renovations of the Harry A. Gampel Pavilion on the Storrs Campus, with the goal of modernizing the venue and creating more revenue-generating features and, as a prominent University landmark, Gampel Pavilion is the home of the men's and women's basketball teams and the men's golf team. The facility opened in January of 1990 and totals more than 171,000 square feet in the domed area. In the summer of 1996, its original seating capacity of 8,241 was increased by adding seats above each of the four entrance quadrants. The new 'sellout crowd' for UConn Basketball is approximately 10,000, making it the largest capacity on-campus basketball arena in New England.



Phase 1 of the project focused on upgrading Wi-Fi equipment and services and installing structural components for new seating; this phase was completed in Fall 2025. Phase 2 will reconfigure the concourse to enhance circulation and expand concession areas, while adding premium fan amenities to increase overall revenue. The project also includes upgrades and consolidation of the athletic facilities and the Kinesiology Department. Additional improvements involve roof repairs and expanding the building footprint by enclosing the North Canopy. A new elevator will provide access to all levels. Construction on the remaining renovation elements began in Spring 2026.

Equipment, Library Collections & Telecommunications

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

UConn Health

In 2018, an external third party provided UConn Health with a ten-year Facilities Condition Assessment (FCA). The assessment identified \$646 million (inflation adjusted) in Deferred Maintenance needs across the following categories:

- **Recurring Deferred Renewal:** Items that have not been replaced during the normal course of maintenance that have reached or exceeded their expected life: \$323 million (e.g., original 1970 era HVAC systems).
- **Recurring Projected Renewal:** Items that during the 2026-2035 time period will "age out" and need to be replaced: \$273 million (e.g., roofs that are 25 years old now but will reach their 30-year life expectancy in the next 5 years and need to be replaced).
- **Nonrecurring:** Items that require replacement on a one-time basis: \$50 million (e.g., stair railings that are not code-compliant and need to be replaced but are not expected to be replaced again).

In addition to UCONN 2000 support, UConn Health has received State GO bond funding to support information technology, equipment, and deferred maintenance needs across its campus. These resources have been essential in addressing aging infrastructure, advancing technology and security upgrades, and replacing critical clinical and operational equipment. UConn Health will continue to seek additional capital funding on an ongoing basis to address the needs identified in the FCA.

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

Per statute, the "deferred maintenance" portion of the project name is defined as "repair of an infrastructure or structure that was not maintained, repaired or replaced in the usual course of maintenance and repair." In addition, the University intentionally designs projects to repair under-maintained facilities and infrastructure up to current standards and with necessary improvements to accommodate the current needs of the campuses. The statutory named line clarification and new

definition also allows the University to construct new utility, infrastructure, administrative and support facilities as needed. In general, projects fall into one or more of the following categories:

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

Numerous projects involving paving, roof replacements, academic and research renovations, and replacement of building infrastructure components are under design or construction including the IT Critical Equipment Redundancy Room, Central Sterile Processing Renovation, Interventional Radiology Renovation, Lab Medicine Renovation, and the Connecticut Tower Infrastructure Upgrade.

UCONN 2000: SET-ASIDE CONTRACTOR

Public Act 99-241 called for, among other things, information regarding use of Connecticut owned businesses on UCONN 2000 program projects, including those owned by women and minorities (“set-aside” contractors). Since Fiscal Year 1996, construction and related contracts for the UCONN 2000 program totaled \$5.5 billion from all fund sources; \$4.2 billion is strictly UCONN 2000 funds. As of June 2026, Connecticut businesses have accounted for \$3.0 billion of the total contracted dollars with “set-aside” general contractors and subcontractors accounting for \$1.0 billion. Overall, small business participation has amounted to \$593 million, minority business participation has amounted to \$142.3 million, and women-owned business participation has amounted to \$328.7 million.

UCONN 2000: FINANCE

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

Legislative Authorizations - Selected Discussion

In May 2026, the General Assembly enacted, and the Governor signed Public Act 26-68 which increased the statutory authorizations for the UCONN 2000 bonds secured by the State Debt Service Commitment by \$250,100,000, in Fiscal Year 2027, for a total of \$5,565,000,000.

During November 2025, the Governor signed Public Act 25-2, which authorized the University of Connecticut Health Center Joint Venture Initiative. This act increases the statutory authorizations for the UCONN 2000 bonds secured by the State Debt Service Commitment by \$390,000,000, for Fiscal Year 2026 to 2030, for a total of \$5,314,900,000.

During June 2025, the Governor signed Public Act 25-174, which increased the statutory authorizations for the UCONN 2000 bonds secured by the State Debt Service Commitment by \$4,000,000, in Fiscal Year 2026, for a total of \$4,924,900,000.

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

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

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

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

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

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

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

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

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

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

During the October 2011 special session, the General Assembly adopted Public Act 11-2 which established the Connecticut Bioscience Collaboration Program (the “Collaboration”) and authorized \$290,685,000 of State General Obligation bonds to be issued over a ten-year period and to be deposited in the Connecticut Bioscience Collaboration Fund. The Collaboration will support the establishment of a bioscience cluster anchored by the Jackson Laboratory for Genomic Medicine located on UCH’s Farmington campus.

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

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

General Obligation Bonds

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

General Obligation Bond Issues Completed

As of June 30, 2026, there have been forty GO-DSC Bond issues for the UCONN 2000 program including twenty-six new money and fourteen refunding bond issues.

There have been twenty-six new money GO-DSC Bonds issues totaling \$4,110,622,147 in par value which, together with original issue premium, funded \$4,444,000,000.00 of UCONN 2000 projects. The remaining balance, together with accrued interest and net original issue premium, funded the costs of issuance including deposits to the State Treasurer pursuant to the indentures.

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

GO-DSC Bonds Phase I, II & III

<u>Date of Issue</u>	<u>Par Amount</u>	<u>TIC (1)</u>	<u>Bond Issue</u>
February 21, 1996	\$83,929,714.85	4.94%	1996 Series A ⁽²⁾
April 24, 1997	124,392,431.65	5.48%	1997 Series A ⁽²⁾
June 24, 1998	99,520,000.00	4.78%	1998 Series A ⁽²⁾
April 8, 1999	79,735,000.00	4.46%	1999 Series A ⁽²⁾
March 29, 2000	130,850,000.00	5.42%	2000 Series A ⁽²⁾
April 11, 2001	100,000,000.00	4.54%	2001 Series A ⁽²⁾
April 18, 2002	100,000,000.00	4.74%	2002 Series A ⁽²⁾⁽³⁾
March 26, 2003	96,210,000.00	3.97%	2003 Series A ⁽²⁾⁽⁴⁾
January 22, 2004	97,845,000.00	3.76%	2004 Series A ⁽²⁾⁽⁵⁾
March 16, 2005	98,110,000.00	4.20%	2005 Series A ⁽²⁾⁽⁶⁾
March 15, 2006	77,145,000.00	4.20%	2006 Series A ⁽²⁾⁽⁷⁾
April 12, 2007	89,355,000.00	4.14%	2007 Series A ⁽²⁾⁽⁸⁾
April 16, 2009	144,855,000.00	4.01%	2009 Series A ⁽²⁾⁽⁹⁾
May 25, 2010	97,115,000.00	3.64%	2010 Series A ⁽²⁾⁽¹⁰⁾
December 8, 2011	179,730,000.00	3.31%	2011 Series A ⁽²⁾⁽¹¹⁾
July 31, 2013	172,660,000.00	3.58%	2013 Series A ⁽²⁾⁽¹²⁾
April 22, 2014	109,050,000.00	3.37%	2014 Series A ⁽²⁾⁽¹³⁾
April 16, 2015	220,165,000.00	3.09%	2015 Series A ⁽²⁾⁽¹⁴⁾
April 21, 2016	261,510,000.00	2.76%	2016 Series A ⁽²⁾⁽¹⁵⁾
January 19, 2017	311,200,000.00	3.42%	2017 Series A ⁽¹⁶⁾
May 3, 2018	276,075,000.00	3.67%	2018 Series A ⁽¹⁷⁾
May 8, 2019	174,785,000.00	3.05%	2019 Series A ⁽¹⁸⁾
December 17, 2020	160,230,000.00	2.21%	2020 Series A ⁽¹⁹⁾
April 13, 2022	\$227,185,000.00	3.25%	2022 Series A ⁽²⁰⁾
November 21, 2023	\$224,540,000.00	4.12%	2023 Series A ⁽²¹⁾
March 24, 2026	\$226,115,000.00	3.60%	2026 Series A ⁽²²⁾
<u>March 24, 2026</u>	<u>\$148,315,000.00</u>	4.01%	2026 Bond Anticipation Notes ⁽²²⁾

Subtotal Phase I, II & III \$4,110,622,146.50

GO-DSC Refunding Bonds

January 29, 2004	\$216,950,000.00	3.55%	2004 Series A Refunding ⁽²⁾⁽⁵⁾
March 15, 2006	61,020,000.00	4.17%	2006 Series A Refunding ⁽²⁾⁽⁷⁾
April 12, 2007	46,030,000.00	4.22%	2007 Series A Refunding ⁽²⁾⁽⁸⁾
May 25, 2010	36,095,000.00	2.86%	2010 Series A Refunding ⁽²⁾⁽¹⁰⁾
December 8, 2011	31,905,000.00	2.29%	2011 Series A Refunding ⁽²⁾⁽¹¹⁾
July 31, 2013	51,250,000.00	2.71%	2013 Series A Refunding ⁽²⁾⁽¹²⁾
April 22, 2014	92,940,000.00	1.41%	2014 Series A Refunding ⁽²⁾⁽¹³⁾
April 16, 2015	34,625,000.00	2.15%	2015 Series A Refunding ⁽²⁾⁽¹⁴⁾
April 21, 2016	80,425,000.00	1.70%	2016 Series A Refunding ⁽¹⁵⁾
January 19, 2017	33,950,000.00	2.01%	2017 Series A Refunding ⁽²⁾⁽¹⁶⁾
May 8, 2019	64,680,000.00	2.23%	2019 Series A Refunding ⁽¹⁸⁾
December 17, 2020	\$119,085,000.00	0.95%	2020 Series A Refunding ⁽¹⁹⁾
November 21, 2023	\$133,505,000.00	3.57%	2023 Series A Refunding ⁽²¹⁾
<u>March 24, 2026</u>	<u>\$208,205,000.00</u>	2.70%	2026 Series A ⁽²²⁾

Subtotal Refunding Bonds \$1,210,665,000.00

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

premium provided \$99,513,683.06 for the refunding escrow. Additional proceeds, including premium, funded the costs of issuance.

- (14) The GO-DSC 2015 Series A Bonds new money and GO-DSC Refunding 2015 Series A Bonds were issued under a single Official Statement with a combined par amount of \$254,790,000. The GO-DSC 2015 Series A Bonds new money par amount of \$220,165,000 plus \$29,835,000 of the original issue premium totaled \$250,000,000 available for projects; and the GO-DSC Refunding 2015 Series A Bonds par amount of \$34,625,000 plus \$5,654,495.56 of the original issue premium totaled \$40,279,495.56 deposited to the refunding escrow. Additional proceeds, including premium, funded the costs of issuance.
- (15) The GO-DSC 2016 Series A Bonds new money and GO-DSC Refunding 2016 Series A Bonds were issued under a single Official Statement with a combined par amount of \$341,935,000. The GO-DSC 2016 Series A Bonds new money par amount of \$261,510,000 plus \$38,490,000 of the original issue premium totaled \$300,000,000 available for projects; and the GO-DSC Refunding 2016 Series A Bonds par amount of \$80,425,000 plus \$10,056,693.44 of the original issue premium totaled \$90,481,693.44 deposited to the refunding redemption fund and/or escrow. Additional proceeds, including premium, funded the costs of issuance.
- (16) The GO-DSC 2017 Series A Bonds new money and GO-DSC Refunding 2017 Series A Bonds were issued under a single Official Statement with a combined par amount of \$345,150,000. The GO-DSC 2017 Series A Bonds new money par amount of \$311,200,000 plus \$38,800,000 of the original issue premium totaled \$350,000,000 available for projects; and the GO-DSC Refunding 2017 Series A Bonds par amount of \$33,950,000 plus \$3,010,192.04 of the original issue premium totaled \$36,960,192.04 deposited to the refunding redemption fund and/or escrow. Additional proceeds, including premium, funded the costs of issuance.
- (17) The GO-DSC 2018 Series A Bonds were issued with a par amount of \$276,075,000 plus \$23,925,000 of the original issue premium funded \$300,000,000 for projects. Additional proceeds, including premium, funded the costs of issuance.
- (18) The GO-DSC 2019 Series A Bonds new money and GO-DSC Refunding 2019 Series A Bonds were issued under a single Official Statement with a combined par amount of \$239,465,000. The GO-DSC 2019 Series A Bonds new money par amount of \$174,785,000 plus \$25,215,000 of the original issue premium totaled \$200,000,000 available for projects; and the GO-DSC Refunding 2019 Series A Bonds par amount of \$64,680,000 plus \$8,133,086.38 of the original issue premium totaled \$72,813,086.38 deposited to the trustee bank redemption fund which was immediately used to call and refund all of the outstanding \$72,060,000 DSC 2009 bonds and pay the accrued interest on the same. Additional premium proceeds funded the costs of issuance.
- (19) The GO-DSC 2020 Series A Bonds new money and GO-DSC Refunding 2020 Series A Bonds were issued under a single Official Statement with a combined par amount of \$279,315,000. The GO-DSC 2020 Series A Bonds new money par amount of \$160,230,000 plus \$39,770,000 of the original issue premium funded \$200,000,000 for projects; and the GO-DSC Refunding 2020 Series A Bonds par amount of \$119,085,000 plus \$22,298,769.83 of the original issue premium totaled \$141,383,769.83 deposited to the trustee bank redemption fund and/or escrow. Additional premium proceeds funded the costs of issuance.
- (20) The GO-DSC 2022 Series A Bonds were issued with a par amount of \$227,185,000 plus \$32,815,000 of the original issue premium funded \$260,000,000 for projects. Additional premium proceeds funded the costs of issuance.
- (21) The GO-DSC 2023 Series A Bonds new money and GO-DSC Refunding 2023 Series A Bonds were issued under a single Official Statement with a combined par amount of \$358,045,000. The GO-DSC 2023 Series A Bonds new money par amount of \$224,540,000 plus \$15,460,000 of the original issue premium funded \$240,000,000 for projects; and the GO-DSC Refunding 2023 Series A Bonds par amount of \$133,505,000 plus \$8,825,161.01 of the original issue premium totaled \$142,330,161.01 deposited to the trustee bank redemption fund and/or escrow. Additional premium proceeds funded the costs of issuance.
- (22) The GO-DSC 2026 Series A Bonds included a new money component and a refunding component, and were issued under a single Official Statement along with the GO-DSC 2026 Bond Anticipation Notes, with a combined par amount of \$582,635,000.00. The GO-DSC 2026 Series A Bonds, new money component, par amount of \$226,115,000 plus \$27,031,161 of the original issue premium and the GO-DSC 2026 Bond Anticipation Notes, par amount \$148,315,000, funded \$400,000,000 for projects; and the GO-DSC 2026 Series A Bonds, refunding component, par amount of

\$208,205,000 plus \$23,348,524.25 of the original issue premium totaled \$231,533,524.25 deposited to the trustee bank escrow fund. Additional premium proceeds funded the costs of issuance.

General Obligation Bonds – Projects

During Fiscal Year 2005, the University finished Phase I and Phase II and initiated Phase III of the UCONN 2000 project authorizations secured by the State's DSC. As of June 30, 2026, the UCONN 2000 act provides for a total of \$5,565,000,000 of UCONN 2000 bonds secured by the State's DSC. As of June 30, 2026, the following projects totaling \$4,626,900,000 have been authorized to receive GO-DSC Bond proceeds by both the Governor and the Board of Trustees. The total authorization does not include the Thirty-fourth Supplemental Indenture which is pending the Governor's approval as of June 30.

Phase I & II**Authorized**

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

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

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

<u>Phase III - Storrs and Regional Campuses</u>	<u>Authorized</u>
Academic and Research Facilities	489,704,438.00
Arjona and Monteith (new classroom buildings)	128,219,870.93
Avery Point Campus Undergraduate and Library Building	10,461,245.77
Avery Point Renovation	8,327,447.54
Beach Hall Renovations	5,146,688.33
Benton State Art Museum Addition	2,903,508.88
Biobehavioral Complex Replacement	3,495,807.00
Bishop Renovation	2,480,140.83
Deferred Maintenance/Code Compliance/ADA Compliance/ Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities	1,065,493,262.83
Engineering Building (with Environmental Research Institute)	92,579,389.76
Equipment, Library Collections & Telecommunications	219,441,656.00
Family Studies (DRM) Renovation	2,868,306.20
Farm Buildings Repairs/Replacement	6,408,304.09
Fine Arts Phase II	38,792,721.25
Floriculture Greenhouse	6,691,798.67
Gant Building Renovations and New Life Sciences Building	12,455,770.32
Gentry Completion	9,628,208.95
Harry A. Gampel Pavilion and Hugh S. Greer Field House	-
Hartford Relocation Acquisition/Renovation	139,027,625.42
Heating Plant Upgrade	11,877,724.42
Intramural, Recreational and Intercollegiate Facilities	31,009,920.63
Jorgensen Renovation	3,899,128.58
Koons Hall Renovation/Addition	1,461,146.00
Lakeside Renovation	3,800,000.00
Law School Renovations/Improvements	16,660,677.09
Manchester Hall Renovation	772,577.13
Mansfield Training School Improvements	3,000,000.00
Natural History Museum Completion	500,000.00
North Hillside Road Completion	6,700,000.00
Old Central Warehouse *	126,000.00
Parking Garage #3	75,214.27
Psychology Building Renovation/Addition	24,337,399.00
Residential Life Facilities	248,538,476.01

School of Pharmacy/Biology Completion	6,000,000.00
Stamford Campus Improvements/Housing	1,500,870.00
Storrs Hall Addition	14,664,091.44
Student Union Addition	13,000,000.00
Support Facility (Architectural and Engineering Services)	16,583.05
Torrey Renovation Completion and Biology Expansion	1,530,373.00
Torrington Campus Improvements	369,156.42
Waterbury Downtown Campus	1,608,764.00
West Hartford Campus Renovations/Improvements	6,774,305.19
<u>Young Building Renovation/Addition</u>	<u>23,651,403.00</u>
Total – Storrs & Regionals Project List	\$2,666,000,000.00

UConn Health

CLAC Renovation Biosafety Level 3 Lab	\$15,901,465.91
Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure & Improvements Renovation Lump Sum and Utility, Administrative and Support Facilities - Health Center	76,959,697.17
Dental School Renovation	3,525,000.00
Equipment, Library Collections and Telecommunications - Health Center	116,429,390.00
Library/Student Computer Center Renovation	1,266,459.97
Main Building Renovation	117,484,315.91
Medical School Academic Building Renovation	39,578,232.00
Planning and Design Costs	25,000,000.00
Research Tower	67,992,229.21
Support Building Addition/Renovation	100,000.00
The University of Connecticut Health Center New Construction and Renovation	386,663,209.83
<u>The University of Connecticut Health Center Joint Venture Initiative</u>	<u>148,000,000.00</u>
Total – UConn Health Project List	\$998,900,000.00

TOTAL PHASE III PROJECTS

\$3,664,900,000.00

TOTAL GO-DSC BONDS: PHASE I, II AND III PROJECTS

\$4,626,900,000.00

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

General Obligation Bonds – Refundings

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

As of June 30, 2026, the University achieved \$125.0 million in cumulative gross debt service savings for Connecticut taxpayers by issuing GO-DSC Refunding Bonds in 2004, 2006, 2007, 2010, 2011, 2013, 2014, 2015, 2016, 2017, 2019, 2020, 2023 and 2026 as detailed below.

On January 29, 2004, the University achieved \$15.2 million in debt service savings for Connecticut taxpayers through the \$216,950,000 of UCONN 2000 GO-DSC Refunding 2004 Series A Bonds. Proceeds pre-refunded \$223,160,000 of the portions of the 1996, 1997, 1998, 2000, 2001 and 2002 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$15,215,582.84 on a gross cash debt service savings basis or \$10,117,718.77 on a net present value basis (4.53% savings over refunded bonds debt service) spread across Fiscal Years 2004 to 2020.

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

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

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

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

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

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

On April 16, 2015, the University achieved \$4.9 million in debt service savings through the issuance of \$34,625,000 of UCONN 2000 GO-DSC Refunding 2015 Series A Bonds. Proceeds refunded \$38,550,000 of certain maturities of the 2006 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$4,944,870.51 on a gross cash debt service savings basis or \$4,281,359.73 on a net present value basis (11.1% savings over refunded bonds debt service) spread across Fiscal Years 2016 to 2026.

On April 21, 2016, the University achieved \$8.5 million in debt service savings through the issuance of \$80,425,000 of UCONN 2000 GO-DSC Refunding 2016 Series A Bonds. Proceeds refunded

\$46,535,000 of certain maturities of the 2006 UCONN 2000 GO-DSC Refunding Bonds and pre-refunded \$42,000,000 of certain maturities of the 2007 UCONN 2000 GO-DSC Bonds. Debt service savings amounted to \$8,489,980.00 on a gross cash debt service savings basis or \$7,751,484.82 on a net present value basis (8.8% savings over refunded bonds debt service) spread across Fiscal Years 2017 to 2027.

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

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

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

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

On March 24, 2026, the University achieved \$20.5 million in debt service savings through the issuance of \$208,205,000 of UCONN 2000 GO-DSC 2026 Series A Bonds, refunding component. Proceeds refunded \$99,065,000 of the 2015 UCONN 2000 GO-DSC Bonds 2027 to 2035 maturities and \$130,750,000 of the 2016 UCONN 2000 GO-DSC Bonds 2027 to 2036 maturities. Debt service savings amounted to \$20,533,327.08 on a gross cash debt service savings basis or \$17,362,362.03 on a net present value basis (7.41% over refunded bonds debt service) spread across Fiscal Years 2027 to 2036.

Special Obligation Student Fee Revenue Bonds

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

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

Special Obligation Student Fee Revenue Bond Issues Completed

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

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

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

UCONN 2000 SO-SFR Bonds

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

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

⁽²⁾ Bonds are no longer outstanding

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

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

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

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

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

Special Obligation Student Fee Revenue Bonds - Projects

As of June 30, 2026, the following eleven projects totaling \$441,180,000 have been authorized to receive SO-SFR Bond proceeds (some of these projects were also supported by GO-DSC or other funding) as follows:

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

Special Obligation Student Fee Revenue Bonds – Refundings

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

On February 27, 2002, the University achieved debt service savings of \$3,553,672 on a gross cash debt service savings basis or \$2,383,106 on a net present value basis (3.036% savings over refunded bonds debt service) through its issuance of \$96,130,000 of the UCONN 2000 Student Fee Revenue Refunding 2002 Series A Bonds. The bonds were issued pursuant to the Special Obligation Master

Indenture and the SO-SFR Bonds Third Supplemental Indenture, dated as of February 1, 2002. Proceeds were used to take advantage of favorable market conditions to advance refund and defease in substance all the \$89,570,000 of Student Fee Revenue 2000 Series A Bonds outstanding. Proceeds were deposited with the Trustee bank in an irrevocable escrow fund sufficient to satisfy future debt service and call premiums on the prior issue.

On June 16, 2010, the University achieved debt service savings of \$9,479,927 on a gross cash debt service savings basis or \$7,211,753 on a net present value basis (9.915% savings over refunded bonds debt service) (including the free up of \$2,126,425 of SCRF amounts), through its issuance of \$47,545,000 of the UCONN 2000 Student Fee Revenue Refunding 2010 Series A Bonds. The bonds were issued pursuant to the Special Obligation Master Indenture and the SO-SFR Bonds Third Supplemental Indenture, dated as of February 1, 2002. Proceeds were used to take advantage of favorable market conditions to refund, advance refund and defease in substance \$51,305,000 of prior bonds (including \$25,140,000 of the Student Fee Revenue 1998 Series A Bonds and \$26,165,000 of the Student Fee Revenue 2002 Series A Bonds outstanding). The par amount of \$47,545,000 plus \$4,267,926 of the original issue premium and \$2,126,425 from the 1998 Special Capital Reserve Fund release were deposited with the Trustee bank in a \$53,939,351 irrevocable escrow fund to satisfy future debt service and call premiums on the prior issues.

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

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

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

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

On December 12, 2025, the UCONN Heating Plant Governmental Lease Purchase Agreement –was fully paid off and retired.

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

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

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

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

UCONN 2000 Heating Plant Upgrade GLPA– Refundings

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

During July 2013, the University achieved gross debt service savings of \$5.2 million by negotiating a lower interest rate amendment to the UCONN 2000 Heating Plant Upgrade- Cogeneration Facility Tax-Exempt Governmental Lease Purchase Agreement. The interest rate was lowered, effective in the

August 29, 2013, monthly payment, from 4.42% on the original \$75 million loan, and 5.09% on the original \$6.9 million loan, to 3.22% on both. The combined remaining balance of the loans was approximately \$59 million. The amendment achieved combined gross nominal debt service savings of \$5,168,392.06 million or \$3,238,326.69 (4.2%) on a net present value basis over the remaining 12 years and 5 months of the original financing.

During November 2016 the University achieved gross debt service savings of \$2.2 million by negotiating another lower interest rate amendment to the UCONN 2000 Heating Plant Upgrade-Cogeneration Facility Tax-Exempt Governmental Lease Purchase Agreement. The interest rate was lowered a full 100 basis points to 2.22% from 3.22% on the outstanding \$45.1 million balance for a debt service nominal savings of \$2,246,699.46 or present value savings of \$1,758,933.37 (3.9% as a percentage of par) over the remaining term. Monthly debt service payments which UConn pays for out of its own resources were reduced by \$20,802.76 or about \$249,633.06 a year. The new rate was effective from January 2017 to the original term of the loan ending on 12/29/2025 (approximately nine years).

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

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

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

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

UCONN 2000 DEBT SERVICE

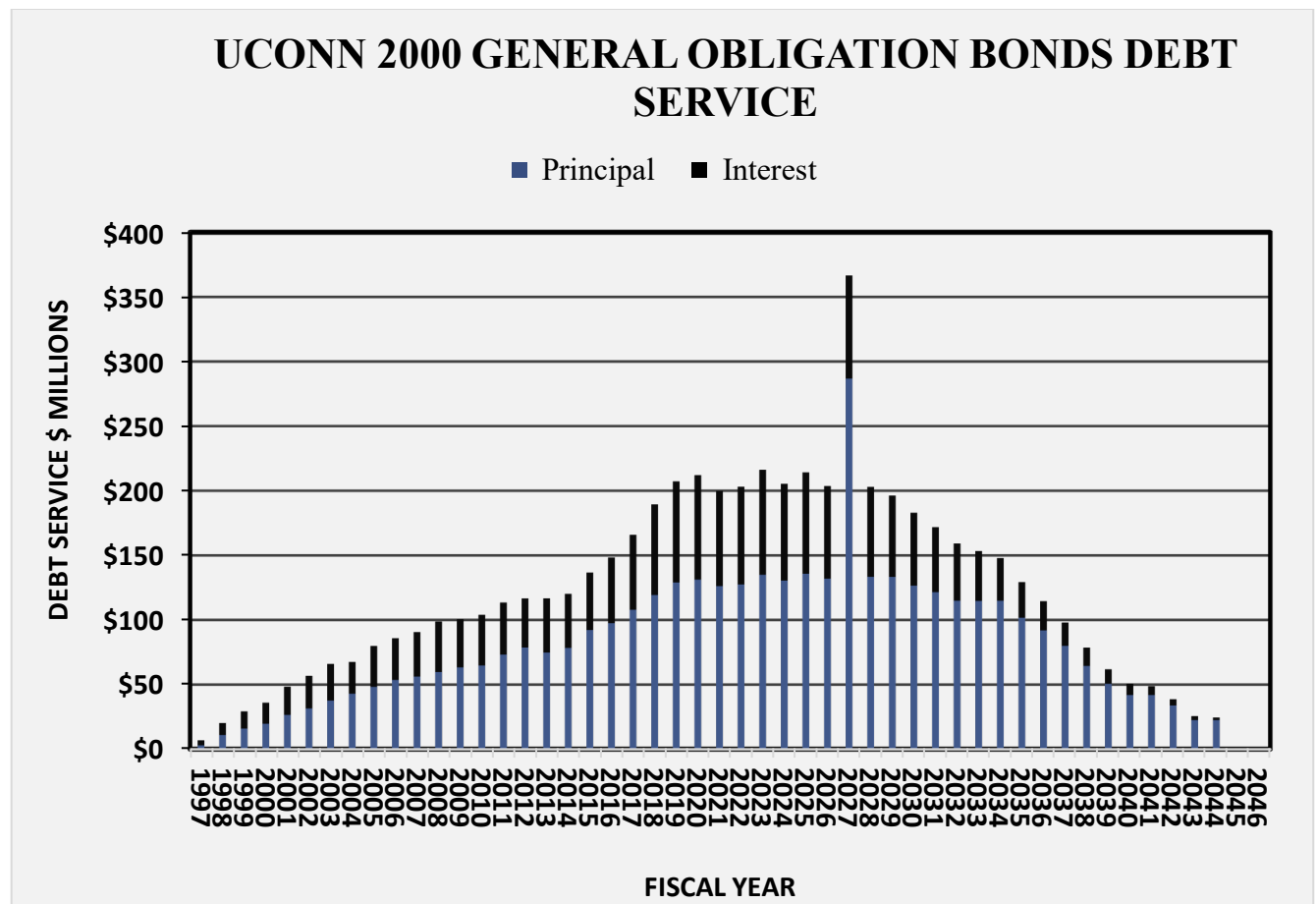
Pursuant to Section 10a-109x of the Connecticut General Statutes, the Semiannual Report to the General Assembly is to list the payment of debt service requirements and the payment of principal and interest on the UCONN 2000 securities.

DEBT SERVICE: General Obligation Debt Service Commitment Bonds

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

As of June 30, 2026:

- Since the program's inception in 1996, total GO-DSC debt service (which is paid by the state) amounted to \$5,936.7 million, representing \$4,023.6 million of principal and \$1,913.0 million of interest (including the Refunding Bonds but net of refunded debt).
- Of this amount, debt service of \$3,660.5 million, representing \$2,303.4 million of principal and \$1,357.1 million of interest (including capital appreciation bonds) has been paid.
- Future debt service requirements amount to \$2,276.1 million, representing \$1,720.2 million of principal and \$555.9 million of interest.
- For the Fiscal Year ending June 30, 2026, the GO-DSC bonds debt service paid was \$203.6 million, representing \$131.9 million of principal and \$71.7 million of interest.
- As of June 30, 2026, the following graph shows UCONN 2000 GO-DSC debt service by Fiscal Year including refunding issues, but net of refunded.



* Fiscal Year 2027 debt service reflects a short-term bond anticipation note issued on March 24, 2026, with a one-year maturity, which the University expects to refinance with long term bonds during the Spring of 2027.

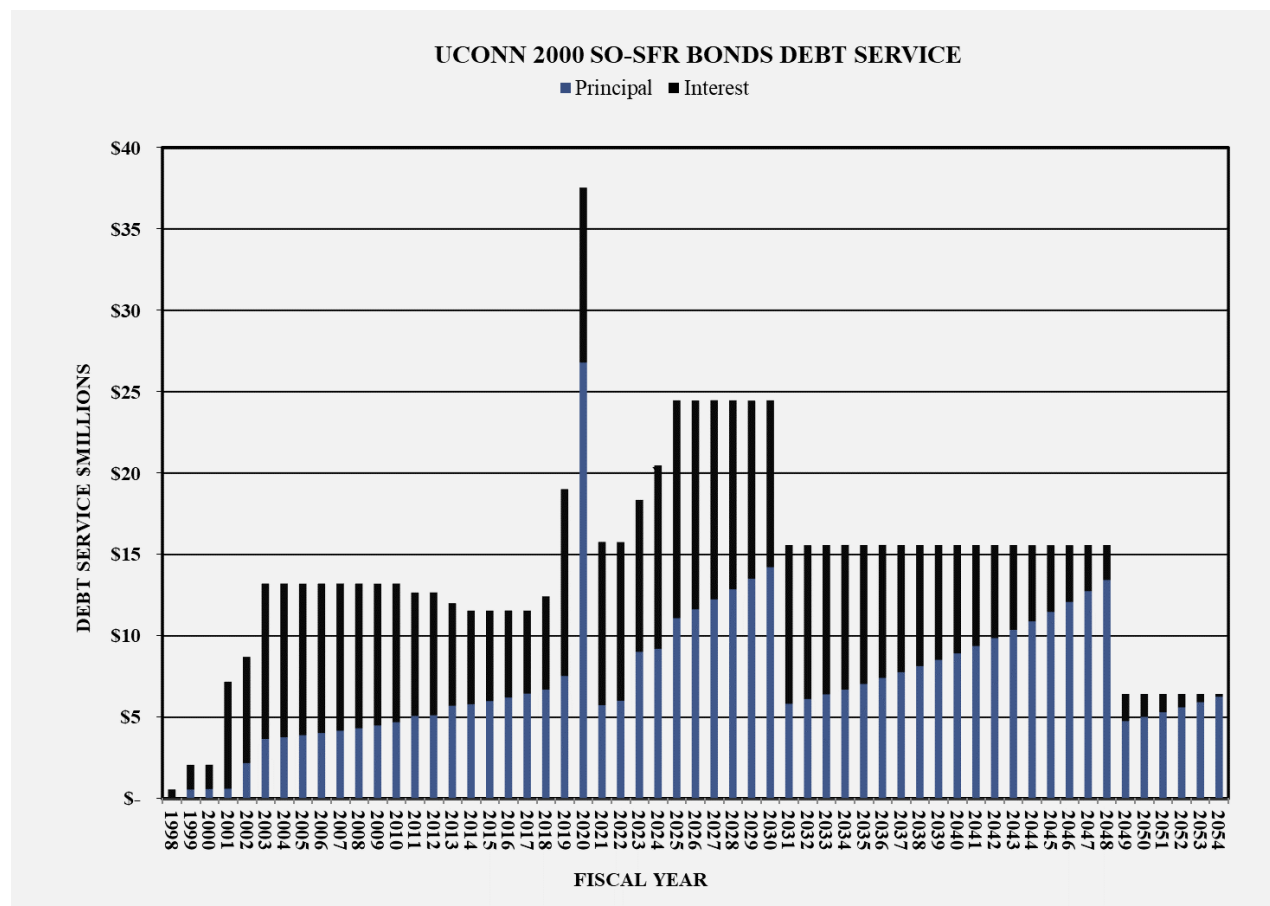
DEBT SERVICE: Special Obligation Student Fee Revenue Bonds

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

As of June 30, 2026:

- Total UCONN 2000 SO-SFR debt service (which is paid by the University) amounted to \$815.1 million, representing \$419.9 million of principal and \$395.2 million of interest.
- Of this amount, the University had paid debt service of \$398.1 million representing \$171.1 million of principal and \$227.1 million of interest.
- Debt service remaining totals \$416.9 million comprising \$248.8 million of principal and \$168.1 million of interest.

As of June 30, 2026, the graph below shows the SO-SFR debt service paid using UConn's own funds.



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

DEBT SERVICE: UCONN 2000 Heating Plant Upgrade GLPA

The UConn 2000 Heating Plant Upgrade GLPA was fully paid off and retired on December 12, 2025. Over the term of the financing, the University paid total debt service of \$116.7 million representing \$81.9 million of principal and \$34.8 million of interest.

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

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

Investment of Debt Proceeds - Management, Investment and Earnings

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

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

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

The investment of tax-exempt debt proceeds is heavily regulated by the Internal Revenue Service, the relevant Indentures of Trust with bondholders, Connecticut law, and other regulatory restrictions. In addition to meeting those requirements, the University's general investment policy is to balance an appropriate risk-return level, heavily weighted towards safety of assets, with

estimated cash flow needs and liquidity requirements. The University is also mindful that the rating agencies, bond buyers, and bond insurers often weigh the quality of an issuer's investment portfolio.

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

The GO-DSC Refunding, 2004, 2006, 2007, 2010, 2011, 2013, 2014, 2015, 2016, 2017, 2019, 2020, 2023 and 2026 Series A Bond proceeds, other than the costs of issuance, were deposited with the Trustee Bank to immediately redeem bonds or invest in irrevocable escrow funds, which are invested in U.S. Treasury Securities and/or U.S. Treasury State and Local Government Securities ("SLGS") and cash pursuant to the indenture and respective Escrow Agreements.

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

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

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

Fiscal Year end June 30, 2026, UCONN 2000 SO-SFR Bond funds (not including the refunding escrows and the Renewal & Replacement Fund) investment earnings amounted to \$44,209.99 (cash basis). Additionally, for Fiscal Year end June 30, 2026, the non-bond proceeds Renewal & Replacement Fund held at the Trustee Bank (U.S. Bank Trust Company, NA) earned \$6,019,370.40 of investment earnings and were retained in that Trustee Bank account.

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

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

Future UCONN 2000 Debt Issuance

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

UCONN 2000 Phase III, as amended, provides for an additional \$4,603,000,000 of funding with GO-DSC bonds. Of this amount, as of June 30, 2026, \$3,664,900,000 of Phase III has been authorized by the Board of Trustees and the Office of the Governor, of which \$182,900,000 is unissued. The total authorization does not include the Thirty-fourth Supplemental Indenture which is pending the Governor's approval as of June 30.

During Fiscal Year 2027, the University tentatively plans to issue new money GO-DSC Bonds, and if conditions warrant, a possible GO-DSC refunding bond issue. On June 17, 2026, UConn's Board of Trustees approved a Fiscal Year 2027 capital budget of \$475.0 million that includes \$442.1 million of GO-DSC bond funds. In future fiscal years, the University may issue additional new money GO-DSC bonds as well as refund certain GO-DSC bonds to provide debt service savings to the program, should conditions warrant.

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

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

Credit Ratings

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

General Obligation Ratings

As of June 30, 2026, the University's GO-DSC Bonds were rated "AA-" by S&P Global Ratings, "Aa2" by Moody's Investors Service, and "AA" by Fitch Ratings.

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

On September 9, 2025 Moody's Investor Service upgraded the University's GO-DSC Bonds to "Aa2" from "Aa3" following an upgrade of the State's General Obligation Bonds to "Aa2" from "Aa3".

On September 10, 2025, Fitch Ratings upgraded the University's GO-DSC Bonds to "AA" from "AA-".

Special Obligation Ratings

As of June 30, 2026, the University's SO-SFR Bonds were rated "A+" by S&P Global Ratings and "Aa3" by Moody's Investors Service. Fitch Ratings does not have an underlying rating for the University's SO-SFR Bonds.

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

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

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

UCONN 2000 Debt Reflected on Audited Financial Statements

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

Phase III of the Act authorizes the University to fund projects for UConn Health with, among other sources, GO-DSC Bonds and the University has done so. Accordingly, the UCONN 2000 GO-

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

UCONN 2000: Private Financial Support

For Fiscal Year 2026, the Foundation has a fundraising goal of \$145 million. As of June 30, 2026, the Foundation raised \$176 million in new gifts and commitments.

- Mr. Robert J. Skinner CLAS '93, \$15 million to support UCONN Athletics
- Mr. Mark L. Goldenson, \$11 million to support the College of Liberal Arts and Sciences through the establishment of a Center in Actuarial Science
- Mr. John Y. Kim BUS '86 BUS '16, \$10 million to support the University of Connecticut Health Center
- Mrs. Elisabeth C. DeLuca, NURS '69, \$9.7 million to support the School of Nursing and the Waterbury Campus
- Mr. Douglas G. Elliot, BUS 1982, BUS (HON) 2017, \$5 Million to support UCONN Athletics programs and UCONN students
- Mr. Christopher T. Fraser BUS '80 CLAS '80 and Mrs. Karen C. Fraser, \$4.2 million to support UCONN Football program and students
- Robert W. Sperry, Jr., \$3.8 million for programmatic support of UCONN programs

UCONN 2000 in CYBERSPACE

Information about UCONN 2000 is available on the World Wide Web at:

<https://bpir.uconn.edu/home/capital-budget/capital-reports-and-presentations/uconn2000reports/>

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

University of Connecticut
FY27 Capital Budget Spending Plan
Approved Projects by Statutory Named Lines & by Program*

UCONN 2000 Bond Funded Projects by Named Lines	Statutory	Total	By Program		
			Academic/ Research	Deferred Maint.	Other
Academic and Research Facilities		\$28.5			
Gant Repairs & Renovations	23.5		23.5		
Academic Building	5.0		5.0		
Deferred Maintenance		152.5			
Building Renewal Program-Interior and Exterior Repairs, Code Compliance, and Abatement	5.0			5.0	
Campus Roadway Rehabilitation and Resurfacing Program - Horsebarn Hill and Others	5.0			5.0	
Environmental Remediation and Underground Tank Relocations	3.0			3.0	
Field House and Gampel Improvements	76.5				76.5
HVAC Infrastructure Renewal Program- Equipment, Controls, Chillers & Humidity Control Improvements	3.0			3.0	
Northeast Campus Infrastructure Improvements	3.0			3.0	
NW Quad: University 2nd Electrical Feed	3.0			3.0	
Pedestrian Access and Safety Improvement Program-Sidewalk, Ramp, Stair and Entrance Repairs	5.0			5.0	
Programmatic Renovations	33.0		33.0		
Strategic Renovations for Lease Exits and Occupancy Consolidation	5.0			5.0	
Surface & Garage Parking	6.0				6.0
Contingency	5.0		5.0		
Equipment		54.1			
Information Technology & University Safety	15.7				15.7
Faculty Start-up	38.4		38.4		
UCH DM		90.0			
UCH Deferred Maintenance	90.0			90.0	
UCH Equipment		41.0			
UCH Equipment, Library Collections and Telecommunications	6.0			6.0	
UCH System Telecom Infrastructure Upgrades, Improvements	35.0				35.0
UCH Joint Venture		76.0			
Joint Venture - Deferred Maintenance Finance Corp	16.0			16.0	
Joint Venture - Information Technology/Equipment Finance Corp	50.0			25.0	25.0
Joint Venture - Working Capital (or Information Technology/Equipment)	10.0				10.0
Total UCONN 2000 Bond Funded Projects		\$442.1	\$104.9	\$169.0	\$168.2
Other Funded Projects (University, Gifts)					
Facilities Repairs & Improvements (University)		11.1		11.1	
Residential Refresh Program (University)		20.0		10.0	10.0
Energy Program & Solar Array (Gifts)		1.8			1.8
Total Other Funded Projects		\$32.9	\$0.0	\$21.1	\$11.8
Grand Total FY27 Capital Budget		\$475.0	\$104.9	\$190.1	\$180.0

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

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

Project	Authorization as of 5.31.26*				Actuals as of 5.31.26		
	FY96-FY25	FY26	FY27-31	Total Phases I, II, III	Expenditures	Encumbrances	Available**
Academic and Research Facilities	\$435,704,438	\$54,000,000	\$284,500,000	\$774,204,438	\$393,951,660	\$78,849,570	\$16,903,208
Agricultural Biotechnology Facility & Completion	12,400,000			12,400,000	12,400,000		
Alumni Quadrant Renovations	11,183,624			11,183,624	11,183,624		
Arjona and Monteith (new classroom buildings)	128,219,871			128,219,871	128,219,871		
Avery Point Campus Undergraduate & Library Building	10,461,246			10,461,246	10,461,246		
Avery Point Marine Science Research Center - Phase I & II	37,254,246			37,254,246	37,254,246		
Avery Point Renovation	13,203,165			13,203,165	13,203,165		
Beach Hall Renovations	5,146,688			5,146,688	5,146,688		
Benton State Art Museum Addition	3,603,509			3,603,509	3,603,509		
Biobehavioral Complex Replacement	3,495,807			3,495,807	3,495,807		
Bishop Renovation	2,480,141			2,480,141	2,480,141		
Business School Renovation - Phase II	7,958,470			7,958,470	7,958,470		
Central Warehouse New	6,933,752			6,933,752	6,933,752		
Chemistry Building	53,062,000			53,062,000	53,062,000		
Deferred Maintenance-Storrs & Regionals	1,154,177,619	69,500,000	126,450,000	1,350,127,619	1,016,095,019	86,018,963	121,563,637
East Campus North Renovations	7,382,605			7,382,605	7,382,605		
Engineering Building	92,579,390			92,579,390	92,579,390		
Equipment, Library Collections & Telecommunications	381,253,656	4,500,000	35,050,000	420,803,656	366,566,224	2,417,521	16,769,911
Family Studies (DRM) Renovation	2,868,306			2,868,306	2,868,306		
Farm Buildings Repairs/Replacement	6,408,304			6,408,304	6,408,304		
Fine Arts Phase II	38,792,721			38,792,721	38,792,721		
Floriculture Greenhouse	6,691,799			6,691,799	6,691,799		
Gant Plaza Deck	7,287,174			7,287,174	7,287,174		
Gant Building Renovations	12,455,770			12,455,770	12,455,770		
Gentry Renovation & Completion	19,292,806			19,292,806	19,292,806		
Grad Dorm Renovations	2,928,228			2,928,228	2,928,228		
Hartford Relocation Acquisition/Renovation	139,027,625			139,027,625	139,027,625		
Heating Plant Upgrade	21,846,724			21,846,724	21,846,724		
Hilltop Dormitory Renovations	8,176,529			8,176,529	8,176,529		
Ice Rink Enclosure	3,280,000			3,280,000	3,280,000		
International House Conversion (Natural History Museum)	886,134			886,134	886,134		
Intramural, Recreational & Intercollegiate Facilities	31,009,921			31,009,921	31,009,921		
Jorgensen Renovation	3,899,129			3,899,129	3,899,129		
Koons Hall Renovation/Addition	1,461,146			1,461,146	1,461,146		
Lakeside Renovation	3,800,000			3,800,000	3,800,000		
Law School Renovations/Improvements	16,660,677			16,660,677	16,660,677		
Litchfield Agricultural Center - Phase I	1,000,000			1,000,000	1,000,000		
Manchester Hall Renovation	772,577			772,577	772,577		
Mansfield Apartments Renovation	2,071,000			2,071,000	2,071,000		
Mansfield Training School Improvements	6,500,000			6,500,000	6,386,221	-	113,779
Monteith Renovation	444,348			444,348	444,348		
Music Drama Addition	7,400,000			7,400,000	7,400,000		
Natural History Museum Completion	500,000			500,000	500,000		
North Campus Renovation	10,996,050			10,996,050	10,996,050		
North Hillside Road Completion	6,700,000			6,700,000	6,700,000		
North Superblock Site & Utilities	7,668,000			7,668,000	7,668,000		
Northwest Quadrant Renovation - Phase I & II	32,001,000			32,001,000	32,001,000		
Old Central Warehouse Renovation	126,000			126,000	126,000		
Parking Garage North	9,658,000			9,658,000	9,658,000		
Parking Garage #3	75,214			75,214	75,214		
Pedestrian Walkways (Fairfield Road Pedestrian Mall)	6,074,000			6,074,000	6,074,000		
Psychology Building Renovation/Addition	24,337,399			24,337,399	24,337,399		
Residential Life Facilities	248,538,476			248,538,476	247,294,659	708,887	534,930
School of Business	25,652,366			25,652,366	25,652,366		
School of Pharmacy/Biology	94,609,000			94,609,000	94,553,295	-	55,705
Shippee/Buckley Renovations	6,920,000			6,920,000	6,920,000		
South Campus Complex	12,251,000			12,251,000	12,251,000		
Stamford Downtown Relocation - Phase I	55,781,472			55,781,472	55,781,472		
Stamford Campus Improvements/Housing	1,500,870			1,500,870	1,500,870		
Storrs Hall Addition	14,664,091			14,664,091	14,664,091		
Student Union Addition	57,622,633			57,622,633	57,622,633		
Support Facility (Architectural & Engineering Services)	16,583			16,583	16,583		
Technology Quadrant - Phase IA	39,993,000			39,993,000	39,993,000		
Technology Quadrant-Phase II	34,120,000			34,120,000	34,120,000		
Torrey Life Science Renovation & Completion	1,781,482			1,781,482	1,781,482		
Torrington Campus Improvements	369,156			369,156	369,156		

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

Project	Authorization as of 5.31.26*				Actuals as of 5.31.26		
	FY96-FY25	FY26	FY27-31	Total Phases I, II, III	Expenditures	Encumbrances	Available**
Towers Renovation	17,950,243			17,950,243	17,950,243		
Underground Steam & Water Upgrade - Phase I & II	12,000,000			12,000,000	12,000,000		
Waring Building Conversion	11,452,000			11,452,000	11,452,000		
Waterbury Property Purchase	200,000			200,000	200,000		
Waterbury Downtown Campus	1,608,764			1,608,764	1,608,764		
West Campus Renovations	519,507			519,507	519,507		
West Hartford Campus Renovations/Improvements	6,774,305			6,774,305	6,774,305		
White Building Renovation	2,427,269			2,427,269	2,427,269		
Wilbur Cross Building Renovation	19,999,571			19,999,571	19,999,571		
Young Building Renovation/Addition	23,651,403			23,651,403	23,651,403		
SUBTOTAL FOR STORRS & REGIONAL CAMPUS	\$3,500,000,000	\$128,000,000	\$446,000,000	\$4,074,000,000	\$3,304,063,888	\$167,994,941	\$155,941,170
CLAC Renovation Biosafety Level 3 Lab	15,901,466			15,901,466	15,901,466		
Deferred Maintenance-UCH	76,959,697			76,959,697	71,256,474	-	5,703,223
Dental School Renovation	3,525,000			3,525,000	3,525,000		
Equipment, Library Collections & Telecom-UCH	116,429,390			116,429,390	116,429,390		
Library/Student Computer Center Renovation	1,266,460			1,266,460	1,266,460		
Main Building Renovation	117,484,316			117,484,316	117,484,316		
Medical School Academic Building Renovation	39,578,232			39,578,232	39,578,232		
Planning & Design Costs	25,000,000			25,000,000	25,000,000		
Research Tower	67,992,229			67,992,229	67,992,229		
Joint Venture Initiative-UCH	-	148,000,000	242,000,000	390,000,000	9,347,078	-	138,652,922
Support Building Addition/Renovation	100,000			100,000	100,000		
UCH New Construction and Renovation	386,663,210			386,663,210	386,663,210		
SUBTOTAL FOR HEALTH CENTER	\$850,900,000	\$148,000,000	\$242,000,000	\$1,240,900,000	\$854,543,855	\$0	\$144,356,145
GRAND TOTAL	\$4,350,900,000	\$276,000,000	\$688,000,000	\$5,314,900,000	\$4,158,607,743	\$167,994,941	\$300,297,315

* UCONN 2000 Bond Authorization is separate from and does not agree to UCONN 2000 Bonds Sold, which totals \$4,444,000,000 as of the reported date. This results in a difference of \$182,900,000 between total UCONN 2000 Bonds authorized and total UCONN 2000 Bonds sold.

** The available balance is calculated as FY96-FY26 UCONN 2000 Bond Authorization, less expenditures and encumbrances. As stated above, the bond authorization is separate from bonds sold. The total available balance from bonds sold would be \$182,900,000 less, or \$117,397,315.

EXHIBIT C

POLICIES: SELECTION AND ACQUISITION OF PROFESSIONAL SERVICES

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

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

EXHIBIT D

POLICIES: PRE-QUALIFICATION AND SELECTION OF CONTRACTORS

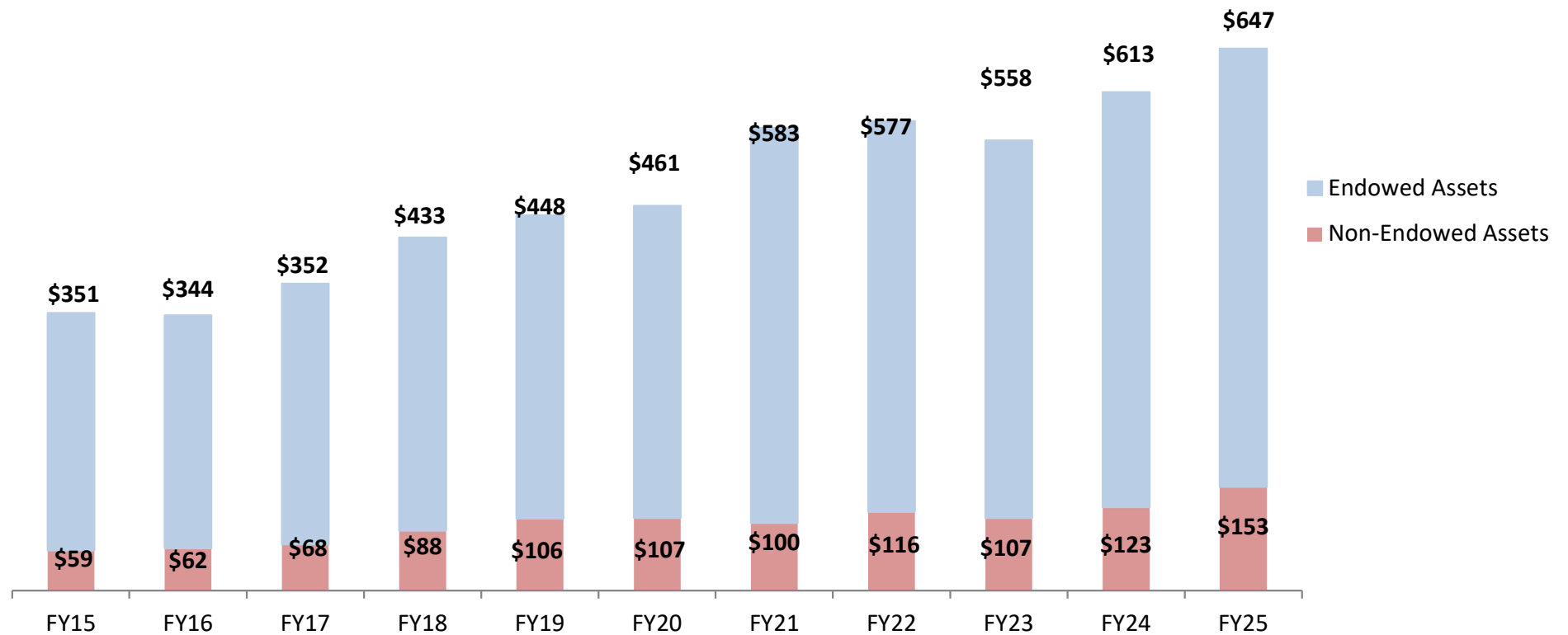
Section 10a-109n (c) (2) of the Connecticut General Statutes authorizes the University to contract with construction firms for the building of UCONN 2000 projects and other capital projects.

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

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

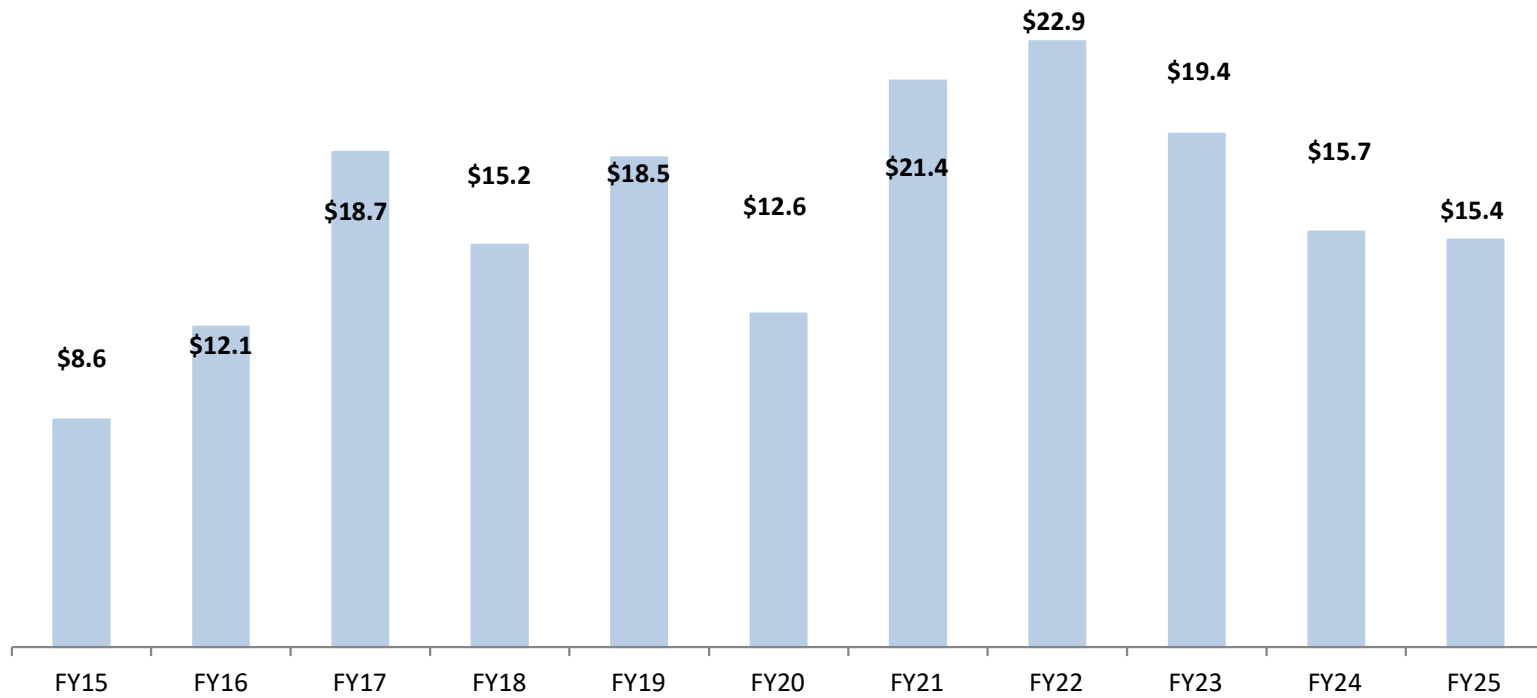
Investment Growth

In Millions of Dollars



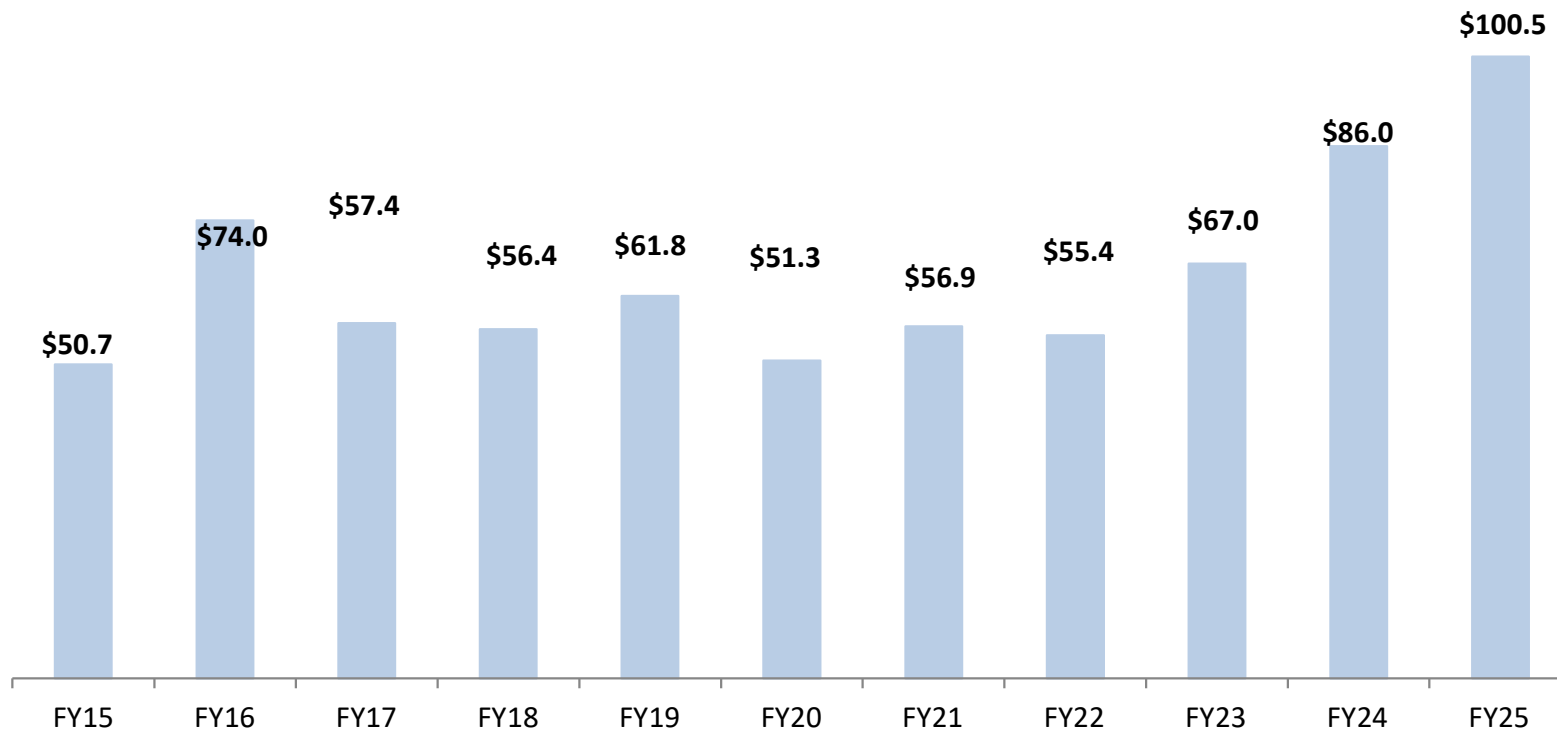
Total Endowment Gift Receipts for the University of Connecticut

In Millions of Dollars



Total Gift Receipts for the University of Connecticut

In Millions of Dollars



ATTACHMENT A
Alphabetical Listing of Contractors and Subcontractors
January 1,2026 thru July 1, 2026

Company Name	Address 1	Town	State	Zip Code
A-1 Services Inc	127 Colony Street	Meriden	CT	06451
A & A Drywall and Acoustics Inc	360 New Haven Ave	Milford	CT	06460
Advanced Sheetmetal Associates LLC	52 Industrial Park Access Road	Middlefield	CT	06455
AEN Asphalt INC	45 Lebanon Road	Franklin	CT	06254
All Seasons Landscaping Inc	120 Commerce Cort	Cheshire	CT	06410
Amenta Emma Architects PC	242 Trumbull Street	Hartford	CT	06103
A-Quick Pick Crane Service Co Inc	205 Water Street	Derby	CT	06418
Arc Electric LLC	38 Eagle Drive	Shelton	CT	06484
Automatic Door DR Inc	250 Main Street	Wallingford	CT	06492
Barall & Konover Floors Inc	714 Blue Hills Avenue	Hartford	CT	06112
Barber Fireshop Systems LLC	175 Englewood Drive	Orange	CT	06477
Beacon Light & Supply Co	422 North Main Street	Manchester	CT	06042
Blackwater Services Group LLC	117 Great Hill Road	Naugatuck	CT	06770
C & A Distributors Inc	105 Pane Road	Newington	CT	06111
C & H Electric Inc	1999 South Main Street	Waterbury	CT	06706
Central Conn Acoustics Inc	105 North Cherry Street	Wallingford	CT	06492
Commercial Roofing & Contracting Inc	340 Kennedy Drive, PO Box 647	Putnam	CT	06260
Consolidated Electric Inc	100 Wheeler Street	New Haven	CT	06512
DeAngelo Contracting Inc	212 Nartin Road	Bristol	CT	06010
Dicin Electric Co Inc	156 Cross Road	Waterford	CT	06385
Division 5 LLC	99 Cooper Lane	Stafford Springs	CT	06076
Eagle Environmental Inc	8 South Main Street	Terryville	CT	06786
Eastern Mechanical Services Inc	97 Willenbrock Road	Oxford	CT	06478
EF & G Construction Inc	15 Robert Jackson Way	Plainville	CT	06062
Electrical Services Inc	37 Townsend Avenue	New Haven	CT	06512
Ernest Peterson Inc	1830 Broad Street	Hartford	CT	06114
Friar Architecture Inc	21 Talcott Notch Road	Farmington	CT	06032
Ford & Ulrich Inc	459 Washington Avenue	North Haven	CT	06473
Fotaleza Concrete LLC	504 Forest Road	Northford	CT	06472
Fire Rated LLC	17A Canal Street	Terryville	CT	06786
G Donovan Associates Inc	627 Route 32	North Franklin	CT	06254
General Welding & Fabrication Inc	977 Echo Lake Road	Watertown	CT	06795
Genovesi Construction LLC	97 Gerber Drive	Tolland	CT	06084
HHS Mechanical Contractors	80 Colonial Road	Manchester	CT	06042
Industrial Electric & Construction LLC	50 Robert Jackson Way	Plainville	CT	06062
JE Shea Electric Inc	45 East Summer Street	Plantsville	CT	06479
JHS Restoration Inc	170 Stron Road	South Windsor	CT	06074
JLY Enterprises Inc	990 State Street	New Haven	CT	06511
John Boyle Company	PO Box 397	Nw Britain	CT	06051
K & L Welding	2025 Main Street	Hartford	CT	06120
L & P Gate Company Inc	83 Meadow Street	Hartford	CT	06114
L&R Mechanical Services LLC	461 Broad Street	Bristol	CT	06010
LePine & Family Electric LLC	436 Lisbon Road	Canterbury	CT	06331
Linda J Wray	315 Butlertown Road	Oakdale	CT	06370
M. Frank Higgins & Co Incorporated	780 North Mountain Rd	Berlin	CT	06111
MacKenzie Painting Company	55 Moffitt Street	Startford	CT	06615
Maier Design Group LLC	34 Sequassen Street	Hartford	CT	06106
Mather Corporation	21 West Corporation Town Road	Bloomfield	CT	06002

Company Name	Address 1	Town	State	Zip Code
Mattern Construction Inc	26 Bushnell Hollow Rd Ste M	Baltic	CT	06330
Mazzotta Rentals Inc	77 Boston Road	Middletown	CT	06457
National Sign Corp	780 Four Rod Road	Berlin	CT	06037
NET Services LLC	77 Industrial Park Road	Vernon	CT	06066
Northeast Flooring and Kitchens LLC	17 Kennedy Drive	Putman	CT	06260
Northeastern Engineering and Contracting Company LLC	115 Daleville School Road	Willington	CT	06279
Nosal Builders Inc	85 Fieldstone Court Unit 1	Cheshire	CT	06410
Old Colony Construction LLC	10 Bluff Ave Unit 121	Clinton	CT	06413
Opticom Inc	217 Pickering Street	Portland	CT	06513
Orissa LLC	45 Andover Drive	Rocky Hill	CT	06067
Park Roway Inc	51 Route 32	Quaker Hill	CT	06375
Perfectly Plumb LLC	215 Pickerel Lake Road	Colchester	CT	06415
Plumbing Solutions LLC	27 Fulton Street	New Haven	CT	06513
Prime Electric LLC	33 Wisconsin Ave	Norwich	CT	06360
Quisenberry Arcari Malik LLC	195 Scott Swamp Road	Farmington	CT	06032
R&B Ceramic Tile & Floor Covering Inc	10 Pickett Ave	Wallingford	CT	06492
RN Pro Painting LLC	197 Edge Wood Road	Kensington	CT	06037
Reynolds Welding & Fabrication LLC	148 Addison Road	Windsor	CT	06095
Ruotolo Mechanical Inc	29 Printers Lane	New Haven	CT	06519
Safety Solution Consultants Inc	9 School Street	East Granby	CT	06026
Sarazin General Contractors Inc	6 Commerce Drive	North	CT	06256
Scholar Painting LLC	2 Klarides Village Drive	Seymour	CT	06483
Sign Pro Inc	60 Westfield Drive	Plainville	CT	06479
Sil/Carr Corporation	34 Newberry Road	East Windsor	CT	06088
Silver Petrucelli & Associates Inc	3190 Whitney Ave	Hamden	CT	06518
SK Mechanical LLC	266 Center Street	Manchester	CT	06040
SMI Demolition Inc	266 Center Street	Manchester	CT	06040
Stonehedge Landscaping Company Inc	1616 Willard Ave	Newington	CT	06111
TC Lawncare LLC	101 Crouch Road	Amston	CT	06231
T&T Electrical Contractor's Inc	420 Windsor Street	Hartford	CT	06120
Test-Con Incorporated	16 East Franklin Street	Danbury	CT	06810
Tri State Materials Testing Lab LLC	41 Breezy Corners Rd	Portland	CT	06480

PREVAILING WAGE COMPLIANCE REPORT

The attachments referred to below cover the reporting period from January 1, 2025 thru June 30, 2025 and are issued pursuant to the requirements of subsection (f) of section (7) of Public Act 02-3, an Act Concerning 21st Century UCONN, by providing the following information:

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

Attachment A provides the listing in alphabetical order. This is being filed in conjunction with the July 2025 Report Number Sixty to provide a consolidated report for UCONN 2000 activities. There is no sub-grouping of contractors or subcontractors as the nature of their business makes each interchangeable with the other as business opportunities become available.

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

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

September 23, 2025

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

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

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

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

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



Danté Bartolomeo
Labor Commissioner

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University of Connecticut

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ATTACHMENT C

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -September 23, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 9/11/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Planning Budget Phase								
Energy Services Performance Contract	FO502072	\$500,000	\$25,000	P	University Funds	12/06/23		
Design Budget Phase								
Avery Point Housing Development	300306	\$750,000	\$700,000	D	University Funds	04/23/25		
Bishop Roof Replacement	FO502852	\$1,040,000		D	UConn 2000 Bond Funds University Funds	06/17/26		
COGEN Emergency Generators	300320	\$1,000,000	\$51,840	D	University Funds	12/03/25		
New Commissary Building	300172	\$2,500,000	\$239,052	D	University Funds	12/03/25		
Storrs Primary Electrical Feed 5P Upgrade	300317	\$8,800,000		D	UConn 2000 Bond Funds	12/03/25		
Final Budget Phase								
Alumni Residence Halls Roof Replacement	300298	\$2,375,000	\$2,358,970	F	UConn 2000 Bond Funds University Funds	02/26/25	July 2026	Phase 1: 100%
Belimo Foundation South Campus Residence Hall Energy Program-Phase I	EE 26-008	\$2,200,000		F	University Funds	06/17/26	TBD	0%
Bishop Center Chiller Replacement	FO501781	\$950,000		F	University Funds	06/17/26	Fall 2026	25%
COGEN Cooling Towers 7-8-9	300322	\$3,000,000		F	University Funds	12/03/25	TBD	0%
Cooling Water Pumps Upgrade	300321	\$2,300,000		F	University Funds	12/03/25	Fall 2027	5%
Coventry Boathouse	300246	\$4,950,000	\$1,557,606	F-\$2.65M RF-\$4.95M	UConn 2000 Bond Funds University Funds	12/11/24 12/03/25	Spring 2027	0%
Discovery Drive Solar Array Pilot	EE 26-011	\$2,300,000		F	University Funds	06/17/26	TBD	0%
Electric System Protective Relay Replacement	FO503107	\$750,000	\$0	F	University Funds	12/03/25	Fall 2027	0%
Environmental Land Use Restrictions (ELUR) Lots F&C	300285	\$1,225,000	\$724,185	F	UConn 2000 Bond Funds	12/03/25	Fall 2026	33%
Foster Hall Flood Damage Abatement & Restoration	FO503125	\$1,295,813	\$1,295,813	F	University Funds	09/17/25	July 2026	99%
Gampel Pavilion Enhancements	300271	\$10,000,000	\$9,892,855	F	State GO Bonds	04/17/24	July 2026	95%
Gampel Pavilion Renovation	300284	\$120,700,000	\$45,266,408	RP-\$1.6M D-\$9.0M F-\$36M RF-\$99.4M RF-\$120.7M	UConn 2000 Bond Funds	10/30/24 02/26/25 06/25/25 12/03/25 09/26/26-pending	March 2026-Ph 1 Phase 2- Fall 2027	100%-Phase 1 10%- Phase 2
Gilbert Road Site Preparation	300235	\$6,600,000	\$4,918,091	RD-\$1.25M F-\$6.6M	UConn 2000 Bond Funds	06/29/22	Complete July 2026	Phase 1: 100% Phase 2: 99%
Housing Refresh Program Summer 2025	FO502796	\$12,000,000	\$12,000,000	F	University Funds	02/26/25	September 2026	95%
Housing Refresh Program Summer 2026	FO503123	\$14,000,000	\$5,462,328	F	University Funds	09/17/25	September 2027	10%
Hydrogen Fuel Dispenser	FO502031	\$835,500	\$808,836	F	University Funds	09/27/23	TBD	
IPB Renovations for Center for Clean Energy Engineering (C2E2)	300264/	\$20,000,000	\$18,475,099	P-\$1.4M F-\$5.4M F - \$20.0M	UConn 2000 Bond Funds	10/25/23 12/06/23 06/26/24	July 2026	99%
Jorgensen Envelope and Site Repairs	FO501954	\$1,265,000	\$136,683	F-\$1.1M RF-\$1.265M	University Funds	06/25/25 04/29/26	October 2026	Phase 1: 0%
Manchester Lot Improvements	300305	\$1,500,000		F-1.5M	University Funds	04/29/26	August 2027	0%

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -September 23, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 9/11/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase - continued								
McMahon Residence Hall & Dining Facility Roof Replacements	300299	\$1,965,000	\$1,090,786	F-\$1.965M	UConn 2000 Bond Funds University Funds	02/26/25	August 2026	Phase 1: 0%
Mirror Lake Improvements	300174	\$11,500,000	\$10,253,258	D-\$1.6M RD-\$2.6M RD- \$4.0M F- \$11.5M	UConn 2000 Bond Funds	10/27/21 03/30/22 04/19/23 06/26/24	July 2026	99%
Motor Pool Fuel Tank Replacement	300301	\$3,100,000	\$203,681	D-\$525k F-\$3.1M	UConn 2000 Bond Funds	06/25/25 02/25/26	Fall 2026	0%
Parking Garage Safety Improvements	300329	\$1,950,000	\$39,396	F-\$1.95M	UConn 2000 Bond Funds	04/29/26	Spring 2027	0%
Parking Lot L Paving	300316	\$1,255,000	\$781,608	F-\$1.25M	University Funds	02/25/26	Fall 2026	5%
PBB Research Support Expansion	300249	\$10,000,000	\$8,420,031	D-\$1M F-\$1M	UConn 2000 Bond Funds	06/26/24 06/25/25	Winter 2027	15%
Peace Garden	300267	\$1,240,000	\$1,179,457	D-\$800k F-\$1.24M	University Funds Gift Funds	12/11/24 04/23/25	Winter 2026	98%
SHaW Suite at Avery Point Campus	300276	\$850,000	\$249,399	F	University Funds	06/25/25	Fall 2026	5%
Stamford- Chiller Replacement	300343	\$1,500,000		F	University Funds	06/17/26	May 2027	0%
Steam Line Section Replacement-Hilside Road	FO503553	\$1,600,000		F	University Funds	09/23/26-pending		
Student Union-Exterior Security Upgrade	300305	\$600,000		F	University Funds	04/29/26	Fall 2027	0%
VOIP Implementation and 5ESS Decommissioning		\$4,000,000	\$1,105,738	F	UConn 2000 Bond Funds	06/25/25	July 2027	30%
Waterbury-Chiller Replacement	300342	\$850,000		F	University Funds	06/17/26	May 2027	0%
Whetten First Floor Renovation	300328	\$1,000,000		F	UConn 2000 Bond Funds	09/23/26-pending		
Whitney Road Steam Improvements E-8 to Q-8	300281	\$8,500,000	\$7,949,269	F	UConn 2000 Bond Funds	12/11/24	Winter 2026	99%
Revised Final Phase								
Academic & Research Facilities - Gant Building Renovations - STEM	901803	\$278,500,000	\$242,891,815	P-\$1M RP-\$5M D-\$15M F -\$85M RF-\$170M RF-\$191.5M RF-278.5M	UConn 2000 Bond Funds University Funds	11/13/13 09/30/15 08/10/16 02/22/17 06/26/19 02/26/25 09/17/25	Complete Complete Complete November 2027	MOB-100% Phase 1-100% Phase 2-100% Phase 3-25%
Alumni Center Wood Shake Roof Replacement	FO500132	\$812,000	\$754,040	F	University Funds	06/25/25 09/23/25-pending	Complete August 2026 August 2026	Phase 1: 100% Phase 2: 5% Phase 2: 5%
Andover Infrastructure and Software Upgrade- Phase I, II, III	FO500073	\$5,405,439	\$4,761,866	F-\$2.6M F-\$3.346M RF-\$3.48M RF-\$3.48M RF - \$3.855M RF-\$4.355M RF-\$4.855M RF-\$5.4M	University Funds	09/30/20 02/24/21 04/27/22 06/28/23 10/25/23 06/26/24 06/25/25 06/17/26	Complete Complete Complete Complete Complete Summer 2026 Summer 2027	Phase - 1 100% Phase - 2 100% Phase -3 100% Phase - 4 100% Phase -5 100% Phase -6 25% Phase -7 0%
Avery Point Parking Lots A&B Upgrades	300315	\$2,410,000	\$1,495,006	F-1.0M	University Funds	02/26/25	August 2026	20%

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -September 23, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 9/11/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
				RF-\$2.41M	02/25/26			

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -September 23, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 9/11/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Revised Final Budget Phase - continued								
Babbidge Library HVAC Equipment Upgrade Phase 1 & 2	FO501861	\$1,220,000	\$936,841	F-\$820k RF-\$1.22M	University Funds	02/26/25 09/17/25	Complete August 2026	Phase 1-100% Phase 2-50%
Boiler Plant Equipment Replacement and Utility Tunnel Connection	300151	\$47,900,000	\$42,300,767	RP-\$1.25M D-\$2.3M F-\$40M RF-\$43M RF-\$46.5M RF-\$47.9M	UConn 2000 Bond Funds	04/24/19 08/14/19 02/26/20 06/28/23 06/25/25 09/23/26-pending	Summer 2026	97%
Branford House Exterior Repairs, Phases 1, 2 & 3	FO500106	\$1,725,600	\$1,607,117	F-\$800k RF-\$838K RF-\$1.35M RF-\$1.645M RF-\$1.725M	University Funds	02/22/23 09/25/24 02/26/25 06/25/25 12/03/25	Complete Complete July 2026	Phase1-100% Phase 2-100% Phase 3-93%
Field House- Old Rec Center Renovation	300209	\$90,000,000	\$79,858,389	RP-\$3M D-\$4.5M RD-\$8.5M F-\$15.5M RF-\$90.0M	UConn 2000 Bond Funds University Funds Gift Funds	06/29/22 06/28/23 12/06/23 04/17/24 10/30/24	Fall 2026-Ph.1 Winter 2027-Ph. 2	Phase 1-99% Phase 2- 50%
George C. White Building Roof & Drainage System	FO500127	\$1,485,800	\$1,435,750	F-\$985k RF-\$1.485M	University Funds	09/25/24 12/03/25	Complete Complete September 2026	Phase 1: 100% Phase 2: 100% Phase 3: 5%
Jones Annex Renovation	300203/ TL2540	\$9,850,000	\$8,971,339	D-\$940k F-\$4.94M RF-\$9.5M RF-\$9.85	University Funds	09/28/22 12/06/23 04/23/25 10/29/25	July 2026	99%
Northwest Residential Area-Thermal Comfort Improvements	300280	\$22,750,000	\$19,318,306	D-\$800k F-\$6.75M RF-\$22.75M	University Funds	10/30/24 12/11/24 09/17/25	July 2026 Fall 2026	99%-Ph.1 20%- Ph.2
Practice Field Upgrades	300326	\$5,345,500	\$4,465,852	F-\$4.95 RF-\$5.35	UConn 2000 Bond Funds	02/25/26 06/17/26	Fall 2026	75%
School of Nursing Building	300260	\$113,750,000	\$88,689,492	P-\$2M D-\$5.4M F-\$100.0M RF-\$113.7M	UConn 2000 Bond Funds State GO Bond Funds Gift Funds	06/28/23 10/25/23 10/30/24 9/23/25-pending	Winter 2027	55%
Stamford Abutting Property Remediation	300149	\$2,850,000	\$2,547,596	F-\$2.5M RF-\$2.85	UConn 2000 Bond Funds	04/24/19 04/23/25	Summer 2026	99%
South Campus Infrastructure-Phase I, II, III	300241	\$89,500,000	\$84,379,266	RP-\$1.25M D-\$1.750M RD- \$4.5M F-\$11.0M RF-\$44M RF-\$82M RF-\$89.5M	UConn 2000 Bond Funds	03/30/22 06/29/22 09/28/22 12/07/22 04/19/23 06/28/23 09/27/23	Fall 2026	97%

CONSTRUCTION PROJECTS STATUS REPORT
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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 9/11/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
UConn Tennis Facility	300257	\$3,550,000	\$3,198,584	F-\$3.45M RF-3.55M	UCONN 2000 Bond Funds Gift Funds	09/25/24 12/03/25	July 2026	99%

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -September 23, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 9/11/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Revised Final Budget Phase - continued								
University 2nd Electrical Feed	300136	\$16,500,000	\$14,808,352	D-\$3M F-\$15M RF-\$16.5M RF-\$45M	UConn 2000 Bond Funds	12/08/21 09/27/23 06/25/25 09/23/26-pending	Summer 2030	0%
Recently Completed Projects ⁽¹⁾								

Planning Budget Phase								
UCH- Connecticut Tower Infrastructure Upgrade	24-601.11	\$34,300,000	\$53,500	P	FY23 State GO Bonds FY24 State GO Bonds	(06/09/25)* 06/25/25		
UCH-MAA Foam Fire Supression System	23-601.18	\$1,400,000	\$157,750	P	FY23 State GO Bonds	(06/08/26)* 06/17/26		
UCH - Main Building (L) Lab Renovations - 1st Floor	24-035	\$11,900,000	\$0	P	FY23 State GO Bond Funds UConn Health Research IDC Capital UConn Health Operating Funds	(06/10/24)* 06/26/24		
UCH - Munson 1 Clinical Fit-Out		\$18,000,000		P	Landlord Tenant Fit-Out Allowance UConn Health Capital Funds	(06/08/26)* 06/17/26		
UCH-New PET/CT Scanner Installation	21-032	\$5,675,000	\$2,317,557	P	UConn Health Capital Funds	(09/08/25)* 09/17/25		
UCH-SODM 24/7 Student Random Access Lab Renovation	24-032	\$830,000	\$0	P	UConn Health Capital Funds	(09/09/24)* 09/25/24		

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -September 23, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 9/11/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Planning Budget Phase - continued								
UCH-Surgery Center Sterile Processing Renovations	26-017	\$1,540,000	\$71,500	P	UConn Health Capital Funds	(06/08/26)* 06/17/26		
UCH-University Tower (UT) 7th Floor Pharmacy Fit-Out	23-024	\$10,250,000	\$114,308	P	UConn 2000 Bond Funds UConn Health Capital Funds	(09/11/23)* 09/27/23		
UCH-Underground Fuel Tank D1 Replacement	26-601.04	\$1,200,000	\$70,600	P	FY23 GO Bond Funds	(06/08/26)* 06/17/26		
Design Budget Phase								
UCH - Academic Research Building Heat Pipe Replacement	26-601.06	\$7,400,000		D	UConn 2000 Bond Funds	(09/09/26)* 09/23/26-pending		
UCH - New Pet/CT Scanner Installation	21-032	\$5,675,000		D	UConn Health Capital Funds	(09/09/26)* 09/23/26-pending		
Final Budget Phase								
UCH - ASB Data Center Generator and Power Improvements	23-601.04	\$3,180,000	\$2,094,971	P D-\$960k D-\$3.15M F-\$3.18M	UConn 2000 Bond Funds State GO Bond Funds	(06/10/24)* 06/26/24 (09/09/24)* 09/25/24 (03/10/25)* 02/26/25	February 2027	40%
UCH - CGSB Chemical Storage Area Renovation	23-601.17	\$690,000	\$589,655	F-\$690K	FY23 State GO Bond Funds	(09/08/25)* 09/17/25	July 2026	90%
UCH - CT 6 Infusion Center Phase 2 Renovations	26-013	\$800,000		F-\$800k	UConn Health Capital Funds	(09/09/26)* 09/23/26-pending		
UCH - CT-7 Inpatient and Research Renovations	23-007	\$2,566,000	\$914,584	D	UConn 2000 Bond Funds UConn Health Capital Funds UConn Health Operating Funds UConn Foundation	(06/10/24)* 06/26/24 (06/8/26)* 06/17/26 (09/09/26)* 09/23/26-pending		
UCH-Connecticut Tower-2nd Floor Geriatric Psychology Relocation	26-010	\$1,500,000	\$107,103	F-\$1.M	UConn Health Capital	(12/10/25)* 12/03/25	June 2027	0%
UCH-Energy Improvements:Steam Pipe and Trap Insulation	26-700.01	\$925,000		F-\$925k	UCH Energy Conservation Pool CNG Rebate	(03/09/26)* 02/25/26	October 2026	0%
UCH - IT Critical Equipment Redundancy Room	23-601.06	\$1,600,000	\$1,201,280	P-\$1.37M D-\$1.37M F-\$1.6M	UConn 2000 Bond Funds	(06/10/24)* 06/26/24 (09/09/24)* 09/25/24 (03/10/25)* 02/26/25	July 2026	90%
UCH-Lab Medicine Multiple Lab Renovation	24-601.05	\$3,500,000	\$448,932	D-\$4.0M F-\$3.5M	FY23 State GO Bond Funds UConn 2000 Bond Funds	(12/10/25)* 12/03/25 (03/09/26)* 02/25/26 (06/08/26)* 06/17/26	March 2027	0%
UCH- Labor & Delivery Infant Protection System Replacement	21-022	\$760,000	\$374,988	P-\$760k F-\$760k	UConn 2000 Bond Funds FY23 State GO Bond Funds	(03/11/24)* 02/28/24	September 2026	0%

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -September 23, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 9/11/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
						(09/08/25)* 09/17/25		

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -September 23, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 9/11/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase - continued								
UCH-Main Lobby Entrance Renovation	23-601.10	\$2,100,000	\$172,605	D F-\$2.1M	UConn 2000 Bond Funds FY23 GO Bond Funds	(03/09/26)* 02/25/26 (09/09/26)* 09/23/26-pending		
UCH - 16 Munson Road Emergency Lighting & Egress Upgrades	21-010	\$1,900,000	\$116,091	D-\$935k F-\$1.9M	UConn 2000 Bond Funds FY23 State GO Bond Funds	(12/06/21)* 12/08/21 (09/11/23)* 09/27/23	TBD	0%
UCH - Nuclear Medicine Camera Replacement	25-019	\$720,000		F-\$720k	UConn Health Capital Funds	(09/09/26)* 09/23/26-pending		
UCH - Surgery Center Operating Room #6 Renovations	24-018	\$3,200,000	\$125,800	D-\$2.5M F-\$3.2M	UConn Health Capital Funds	(06/10/24)* 06/26/24 (03/09/26)* 02/25/26 (06/08/26)* 06/17/26	February 2027	0%
Revised Final Phase								
UCH-BB013 Animal Research MRI Renovation	24-023	\$1,042,000	\$927,885	P-\$2.57M D-\$620k F-\$620k RF-1.042M	State GO Bond Funds UConn Health Research IDC Capital UConn Health Operating Funds	(09/09/24)* 09/25/24 (06/09/25)* 04/23/25 (06/09/25)* 06/25/25 (09/08/25)* 09/17/25	September 2026	90%
UCH - Building E & Building K Roof Replacement	22-601.01	\$4,560,000	\$3,272,716	P-\$630K D-\$2.16M F-\$2.16M RF-\$4.56M	UConn 2000 Bond Funds FY23 State Go Bond Funds	(12/06/21)* 12/08/21 (06/13/22)* 06/29/22 (06/12/23)* 06/28/23 (03/10/25)* 02/26/25	Complete October 2026	Bldg. E 100% Bldg. K - 70%
UCH - Interventional Radiology Equipment Replacement & Renovation	20-001	\$10,015,000	\$6,707,523	P-\$4.7M D-\$4.7M F-\$8.7M RF-\$10.0M	UConn Health Capital Funds FY23 State GO Bond Funds	(06/12/23)* 06/28/23 (12/09/24)* 12/11/24 (03/10/25)* 02/26/25 (06/08/26)* 06/17/26	July 2027	15%
UCH- Main Liquid Oxygen Tank Replacement	24-601.07	\$1,320,000	\$862,014	F-\$925k RF-\$1.32M	FY23 State GO Bond Funds	(06/09/25)* 06/25/25 (06/08/26)* 06/17/26	August 2026	50%
UCH - TM416 MRI Upgrade and Mobile Unit	25-013	\$2,360,000	\$1,859,312	P-\$1.56M D-\$1.56M	UConn Health Capital Funds	(06/09/25)* 04/23/25	August 2026	50%

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -September 23, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 9/11/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
				F-\$1.88M				
				RF-\$2.36M				
					(06/09/25)*			
					06/25/25			
					(09/08/25)*			
					09/17/25			
					(03/09/26)*			
					02/25/26			
Recently Completed Projects ⁽¹⁾								
P = Planning Budget		RD = Revised Design Budget						
RP = Revised Planning Budget		F = Final Budget						
D = Design Budget		RF = Revised Final Budget						
* UConn Health Board of Directors Reviewed and Recommended for Board of Trustees Approval								
⁽¹⁾ Completed projects assume "Completed, Commissioned and Occupied". Projects continue to be included in this report for 1 year after completion to accommodate initial financial closeout adjustments.								