AGENDA

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
FINANCIAL AFFAIRS COMMITTEE

UConn at Waterbury
Multi-Purpose Room (113/119)
99 East Main Street
Waterbury, Connecticut

Wednesday, October 28, 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 9:00 a.m.

1) Public Participation*
   * Individuals who wish to speak during the Public Participation portion of the Wednesday, October 28, meeting must do so in person and sign up no later than 9:00 a.m. on Tuesday, October 27, by emailing boardoftrustees@uconn.edu. Speaking requests must include a name, topic, and affiliation with the University (i.e., student, employee, member of the public). Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. The sign-up list may be closed if, due to the number of people seeking to speak, the 30-minute allotment will be exceeded. As an alternative, individuals may submit written comments to the Board via boardoftrustees@uconn.edu, and all comments will be shared with the Board.

ACTION/PRESENTATION ITEMS:				**TAB**
2)	Minutes of the Financial Affairs Committee September 23, 2026 and October 5, 2026, Meetings			1
3)	FY27 UConn and UConn Health Budget Presentation			
4)	Contracts and Agreements for Approval			2

CAPITAL PROJECT BUDGETS FOR APPROVAL:

	STORRS BASED PROGRAMS	Phase	Budget	
5)	Northeast Campus Infrastructure Improvements	Design	$1,000,000	3
6)	Golf Practice Facility	Revised Design	$900,000	4
7)	Avery Point-Community & Professional Building-Brandt Lab Renovation	Revised Final	$1,250,000	5
8)	Albert N. Jorgensen & Harriet S. Jorgensen Theatre and Performing Arts Building Envelope	Revised Final	$2,465,000	6

INFORMATION ITEMS: **TAB**

9) University Senate Representative Report

10) Peace Garden (formerly known as Reflection Garden) (Revised Final: $1,246,000) 7

11) Contracts and Agreements for Information 8

12) Capital Project Expenditure Report for FY27 as of 09/30/26
https://budget.media.uconn.edu/wp-content/uploads/sites/4169/2026/10/Cap-Proj-Exp-Report-9-30-26.pdf

13) Construction Project Status Report
https://budget.media.uconn.edu/wp-content/uploads/sites/4169/2026/10/Construction-Status-Report-10.28.26.pdf

14) Other Business

15) Executive Session (as needed)

16) Adjournment

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

ATTACHMENT 1

MINUTES

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

Committee Trustees (in person):	Andy Bessette, George Barrios, Shari Cantor, Nina Lemash, Philip Rubin, Richard Vogel
Committee Trustees (virtual):	Daniel O'Keefe
Other Trustees (in person):	Chuck Bunnell, Andrea Dennis-LaVigne, Denis Nayden, Thomas Ritter, Fabio Saccomanno, Daniel Toscano, Diane Whitney
Other Trustees (virtual):	Trisha Bailey (part of the meeting)
Governor Lamont's Designee on the Board (virtual):	Natalie Wagner
University Senate Representatives:	Oskar Harmon, Amvrossios Bagtzoglou, Karen Bresciano, Lindsay Cummings, Sandy Grande, Horea Illies, Karen Skudlarek, Jennifer Tibbetts
University Staff:	Radenka Maric, Andrew Agwunobi, Pamir Alpay, Nathan Fuerst, Gail Garber, Nicole Gelston, Jeffrey Geoghegan, Philip Hunt, Michael Kirk, Eric Kruger, Nathan Lavallee, Joann Lombardo, Anthony Rini, Reka Wrynn
Other Guests:	Devon McGee, Kennedy & Company Emily Murphy, Kennedy & Company

Vice-Chair Bessette called the meeting to order at 8:30 a.m.

1. Public Participation

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

2. Executive Session

   On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to go into Executive Session at 8:33 a.m. pursuant to Connecticut General Statutes Section 1-210 (b)(1), and Section 1-210(b)(5)(B).

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

Governor Lamont's Designee Natalie Wagner was in attendance.

The following University Staff were in attendance for the Executive Session: Maric, Alpay, Agwunobi, Carone, Garber, Gelston, Geoghegan, Fuerst, Hunt, Kirk, LaVallee, Lombardo, Rini, and Wrynn.

The following Guests were in attendance for the Executive Session: McGee and Murphy.

The Executive Session ended at 9:38 a.m., and the Committee returned to Open Session at 9:42 a.m.

3. Minutes of the Financial Affairs Committee Meeting of June 17, 2026

   On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the June 17, 2026, Meeting.

4. FY27 UConn and UConn Health Budget Presentation
   Presenters: Anthony Rini, Vice President of Finance and Chief Financial Officer
   Jeffrey Geoghegan, Senior Vice President for Finance & Administration and Chief Financial Officer

5. FY26 Capital Expenditures

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

6. Annual Report of the Endowed Chair Program Entitled "Aetna Chair of Writing"

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

7. Educational Benefit for UConn Police and Fire Personnel

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

8. Contracts and Agreements for Approval

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

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

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

Storrs Based Programs: Whetten First Floor Renovations (Final); Housing Refresh Program Summer 2027 (Final); University Second Electrical Feed (Revised Final); School of Nursing Building (Revised Final); Gampel Pavilion Renovation (Revised Final).

UConn Health: Academic Research Building Heat Pipe Replacement (Design); New PET/CT Scanner Installation (Design); CT-6 Infusion Center Phase 2 Renovations (Final); Nuclear Medicine Camera Replacement (Final); CT-7 Inpatient & Research Renovations (Final); Main Lobby Entrance Renovation (Final).

10. Capital Project Budgets for Information/Acknowledgement ~ Storrs Based

    Steam Line Section Replacement – Hillside Road (Final); Boiler Plant Equipment Replacement and Utility Tunnel Connection (Revised Final); Alumni Center Wood Shake Roof Replacement (Revised Final).

    This agenda item was informational.

11. University Senate Representative Report

    Senate Representative Dr. Oskar Harmon provided a brief update of the University Senate.

12. Contracts and Agreements for Information

    This agenda item was informational.

13. Construction Project Status Report

    This agenda item was informational.

14. UCONN 2000 Book 62

    This agenda item was informational.

15. Construction Project Status Report

    This agenda item was informational.

16. Other Business

    There was no Other Business.

17. Adjournment

    On a motion by Trustee Vogel seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 10:08 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee

MINUTES
UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

FINANCIAL AFFAIRS COMMITTEE

Student Union
Room 324
2110 Hillside Road
Storrs, Connecticut

Monday, October 5, 2026
Special Meeting

Committee Trustees:	Andy Bessette, Shari Cantor, Nina Lemash, Philip Rubin, Richard Vogel
Other Trustees:	Trisha Bailey, Andrea Dennis-LaVigne, Bryan Pollard, Thomas Ritter, Daniel Toscano, Diane Whitney
University Senate Representatives:	Oskar Harmon, Jennifer Tibbetts
University Staff:	Radenka Maric, Nicole Gelston, Jeffrey Geoghegan, Philip Hunt, Joann Lombardo, Anthony Rini, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 9:00 a.m.

1. Public Participation

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

2. Presentation of Biennium State Funding Requests for Storrs and UConn Health
   Presenters: Anthony Rini, Vice President of Finance and Chief Financial Officer
   Jeffrey Geoghegan, Senior Vice President for Finance & Administration and Chief Financial Officer

3. Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut, Storrs and Regional Campuses

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

4. Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut Health Center

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

5. Executive Session (as needed)

   There was no Executive Session.

6. Adjournment

   On a motion by Trustee Cantor seconded by Trustee Rubin, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 9:12 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee

ATTACHMENT 2

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, AGREEMENTS AND PURCHASE ORDERS
OF $1,000,000 OR MORE FOR APPROVAL
OCTOBER 28, 2026

**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	Furman Roth Inc. d/b/a Furman Roth Advertising Contract# UC-2027-BSS-00072	$5,000,000	11/01/26-10/31/27 (est. eff. date)	University contract for media buying and consulting services for all UConn campuses. The initial contract term is one year with the option to extend six additional one-year terms.	Multiple Sources	Michael Kirk, VP of University Communications	University of Connecticut Bid	$0	
PROFESSIONAL AND SPECIALIZED SERVICES									
2	CampusOne LLC Contract# UC-2027-PSS-00326	$3,000,000	11/01/26-10/31/29	University contract to provide comprehensive year-round Athletics Special Event Promotion and Activation Services for UConn Athletics. Services include development and execution of special events, commercial partnerships, promotional activities, and student-athlete initiatives designed to increase revenue, enhance brand visibility, and support the fan experience. Contract awarded through a competitive RFP process. Two one-year extensions remain.	Multiple Sources	David Benedict, Director of Athletics	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									
3	Creative Office Pavilion LLC Contract# MC13-C07 COR	$900,000 (Previous Contract Value $499,999; Total New Contract Value $1,400,000)	06/01/26-12/31/30 (no change)	Massachusetts Higher Education Consortium (MHEC) contract for furniture and accessories. **Amend to increase contract value by $900,000 for a total new contract value of $1,400,000.** The increase requested is to cover Gampel and Fieldhouse renovation projects and 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	David Benedict, Director of Athletics	GPO/Consortia	$0	
PROFESSIONAL AND SPECIALIZED SERVICES									
4	Daktronics Contract# 030223-DAK	$500,000 (Previous Contract Value $6,000,000; Total New Contract Value $6,500,000)	06/19/23-05/25/27 (no change)	Sourcewell consortium contract to provide scoreboards, display boards, video boards and related services for all University campuses. **Amend to increase contract value by $500,000 for a total new contract value of $6,500,000.** Contract term remains the same.	UCONN 2000	David Benedict, Director of Athletics	GPO/Consortia	$5,295,728	
5	Security Services of CT Inc - Contract# 17PSX0001	$0 (Previous Contract Value $2,000,000; Total New Contract Value $2,000,000)	07/19/17-12/31/27 (includes one-year extension)	State of CT contract for security personnel services for all University campuses. **Amend to extend contract term one year, through 12/31/27**. Future extensions may be exercised at the discretion of the State.	Multiple Sources	Joseph M. Thompson, Chief Procurement Officer	Other/State Bid	$345,943	C
6	United Security Incorporated Contract# 17PSX0001	$0 (Previous Contract Value $2,000,000; Total New Contract Value $2,000,000)	07/19/17-12/31/27 (includes one-year extension)	State of CT contract for security personnel services for all University campuses. **Amend to extend contract term one year, through 12/31/27**. Future extensions may be exercised at the discretion of the State.	Multiple Sources	Joseph M. Thompson, Chief Procurement Officer	Other/State Bid	$1,158,514	W
TECHNOLOGY									
7	Leepfrog Technologies Incorporated Contract# DS012120	$200,000 (Previous Contract Value $1,100,000; Total New Contract Value $1,300,000)	01/13/22-01/12/28 (includes one year extension)	University Contract to provide the Registrar Office with a Curricular Management System which includes Courseleaf Catalog (CAT), Curriculum (CIM) and other modules for registration, planning and advising. **Amend to increase contract value by $200,000 for a total new contract value of $1,300,000. Amend to extend contract one year through 1/12/2028.**	Multiple Sources	Nathan Fuerst, Associate Vice President, Student Life and Enrollment	University of Connecticut Bid	$980,071	
8	Dell Technologies Inc. Contract# UC-19126	$4,000,000 (Previous Contract Value $30,000,000; Total New Contract Value $34,000,000)	12/17/21-06/30/29 (no change)	University Contract that provides Dell computers, servers, equipment, and refresh program. **Amend to increase contract value by $4,000,000 for a total new contract value of $34,000,000.** The additional funding request is intended to purchase equipment to help modernize and support capacity expansion of the University's High Performance Computing (HPC) environment which supports researchers across a wide range of disciplines. Contract term remains the same.	Multiple Sources	Haleh Ghaemolsabahi, Interim Vice President and Chief Information Officer	University of Connecticut Bid	$26,194,105	

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, AGREEMENTS AND PURCHASE ORDERS
OF $1,000,000 OR MORE FOR APPROVAL
OCTOBER 28, 2026

REVENUE-NEW* (Grouped by Family)

No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	University of Connecticut Business Owner	Sourcing	Revenue to Date *[Actual]*	**S/MBE/ WBE/CT Based
9	US Department of War, Office of Naval Research Contract# SPS#260953	$13,617,790	08/18/26-08/17/31	New federal contract in support of long-standing National Institute for Undersea Vehicle Technology (NIUVT) partnership between UConn and University of Rhode Island. Scope of work outlines twenty platform-agnostic, multi-disciplinary applied-research tasks to enhance naval capabilities for the fleet.	Revenue Generating	Rich Christenson, Principal Investigator,	N/A - Revenue	$0	
10	Aetna, Inc.	$3,137,720	09/09/26-12/31/30	The agreement is for sponsorship, advertising, and promotional assets associated with UConn Athletics.	Revenue Generating	David Benedict, Director of Athletics	N/A - Revenue	$0	

REVENUE-AMENDMENTS* (Grouped by Family)

No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	University of Connecticut Business Owner	Sourcing	Revenue to Date *[Actual]*	**S/MBE/ WBE/CT Based
11	Raytheon Technologies Corporation Contract# UTC070112	$3,000,000 (Previous Contract Value $2,300,000; Total New Contract Value $5,300,000)	07/01/19-06/30/27	Continuation of the UTC Employee Scholar Program under the Tuition Discount Policy that provides 5% graduate school tuition discount to companies that have spent at least $1.0mm in graduate and undergraduate tuition the prior fiscal year. The 5% discount applies to students only if Raytheon Technologies Corporation (f/k/a UTC) exceeds $1.0mm per year. (Tuition Discount Policy was originally adopted by the Board on 06/28/12).	Revenue Generating	Pamir Alpay, Provost & EVP for Academic Affairs	N/A - Revenue	$17,982,683	
12	CT Board of Education Contract# SPS #250159	$2,372,060 (Previous Contract Value $3,649,507; Total New Contract Value $6,021,567)	09/24/24-09/30/31	This third amendment to the MOU will extend the multi-year project to 7 years (2024 - 2031) whereby UConn Extension will provide a suite of professional development, outreach and engagement services to support the CT State Dept. of Education's efforts to expand farm to school activities. Specifically, UConn Extension will lead a team of outreach specialists and consultants to help K-12 school districts find and purchase locally grown food for school meals, help school food directors understand and utilize the CT Fresh Ed Buy Local Program incentives funded by the state, help districts complete a the CT Fresh Ed Compass data tracker, support the launch of school gardens, improve culinary skills among cafeteria staff, and organize an annual conference.	Revenue Generating	Jennifer Martin, Principal Investigator	N/A - Revenue	$827,448	

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	Constitution Plaza Holdings LLC	$1,549,404.50 per year. Six-month extension (1/1/28 - 6/30/28) totals approximately $774,702 at $24.50/RSF.	01/01/28-6/30/28 (6-month extension)	Amendment to the Amended and Restated Lease dated August 10, 2016 between the University and Constitution Plaza Holdings LLC extending the current term for the UConn Graduate Business Learning Center at 100 Constitution Plaza, Hartford. The premises are the entire 1st through 6th floors (63,241 rentable sq. ft.). The amendment extends the term moving the lease expiration from December 31, 2027 to June 30, 2028. Base rent is held flat with no escalation during the extension. The Lessor is currently in a Hartford Superior Court receivership and is acting through the court-appointed Receiver. All other terms and conditions of the existing lease remain in full force and effect.	Pamir Alpay, Provost and Executive Vice President for Academic Affairs
2	Constitution Plaza Holding LLC	$236,274 per year ($26.50/RSF, no increase), $19,689.50 per month.	01/01/27-12/31/27 (12-month extension)	Amendment to the Rudd Center lease for 8,916 rentable sq. ft. at Suite 600, 6th floor, One Constitution Plaza, Hartford. The current term expires December 31, 2026 with no remaining extension option, so continued occupancy requires a new amendment. The Landlord, Constitution Plaza Holding LLC, has agreed to a 12-month extension through December 31, 2027 at the current rate of $26.50 per sq. ft., with no increase.	Pamir Alpay, Provost and Executive Vice President for Academic Affairs

UNIVERSITY AS LESSEE

No.	Lessor	Annual Amount Payable	Term	Purpose	Program Director
3	1266 Storrs Road, LLC	$500,054.50 per year ($33.50/SF) beginning 12/1/26, escalating 3% annually. Six months rent to be abated (approx. $250,027). Triple-net; UConn continues to pay all Additional Rent (CAM, taxes).	The current lease term ends 11/24/28 and the additional 10 years would extend the term from 11/25/28 to 11/30/38. The extension agreement is to also include two additional 5-year renewal options.	Third Amendment to the Retail Lease for approximately 14,927 sq. ft. (forrmer B&N Bookstore and Puppetry Musuem space) at 1 Royce Circle, Storrs Center, Mansfield, between the University (Tenant) and 1266 Storrs Road, LLC (Landlord). The amendment is a ten-year extension of the current lease, commencing November 25, 2028 and expiring November 30, 2038, at a reset base rent of $33.50 per sq. ft. escalating 3% annually, with six months of rent abated and a tenant improvement allowance of $1,194,160. Permitted uses include a brewery, taproom, plus museum/visitor center and other University educational uses. The University may sublicense a portion of the space to Urban Lodge Brewing Company to operate a brewery and taproom.	Kyle Muncy, Director of Brand Partnerships

ATTACHMENT 3

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

October 28, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for Northeast Campus Infrastructure Improvements
(Design: $1,000,000)

RECOMMENDATION:

That the Board of Trustees approves the Design Budget of $1,000,000 as detailed in the attached project budget for the Northeast Campus Infrastructure Improvements project for design. This reflects an increase of $600,000 to the previously approved planning budget of $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 $1,000,000 in UCONN 2000 Bond Funds for the Northeast Campus Infrastructure Improvements project."

BACKGROUND:

This project will expand and renew critical utility infrastructure serving the northeast area of campus and the UConn Technology Park, and support planned development, including but not limited to the proposed Commissary building, while maintaining reliable service to existing users. The work will increase system capacity, resiliency, and operational flexibility to meet the demands of future campus growth.

The project includes evaluation of existing conditions, including subsurface soils and rock, groundwater, and the location and condition of buried utilities, to inform design and reduce construction risk. Infrastructure improvements will be coordinated with key project milestones to support the construction and occupancy schedules for the Tech Park and Northeast Campus buildout.

The scope includes utility extensions, system upgrades, and replacement of aging infrastructure as needed to serve previously unserved areas. Analyses will ensure that new connections and increased demand do not adversely impact service, capacity, or reliability for existing customers. Upon completion, the project will provide a resilient and scalable infrastructure network that supports both current operations and future campus expansion. The Design Phase Budget is attached for your information.

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

An Equal Opportunity Employer

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **DESIGN**

PROJECT NAME: **NORTHEAST CAMPUS INFRASTRUCTURE IMPROVEMENTS**

BUDGETED EXPENDITURES	**APPROVED PLANNING 8/13/2026**	**PROPOSED DESIGN 10/28/2026**
CONSTRUCTION	$ -	$ -
DESIGN SERVICES	250,000	385,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER A/E SERVICES (including Project Management)	100,000	500,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	10,000
MISCELLANEOUS	5,000	5,000
OTHER SOFT COSTS	-	-
SUBTOTAL	$ 355,000	$ 900,000
PROJECT CONTINGENCY	45,000	100,000
TOTAL BUDGETED EXPENDITURES	$ 400,000	$ 1,000,000
SOURCE(S) OF FUNDING*		
UCONN 2000 BOND FUNDS	$ 400,000	$ 1,000,000
TOTAL BUDGETED FUNDING	$ 400,000	$ 1,000,000

* 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 10.28.26
300350

NORTHEAST CAMPUS INFRASTRUCTURE IMPROVEMENTS
Project Budget (DESIGN)
October 28, 2026

Figure 1 - Northeast Campus Area (Approximate area of expected work)

ATTACHMENT 4

UCONN
UNIVERSITY OF CONNECTICUT

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

October 28, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for Golf Practice Facility (Revised Design: $900,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Design Budget of $900,000 as detailed in the attached project budget for the Golf Practice Facility project for design. This reflects an increase of $450,000 to the previously approved planning budget of $450,000. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of $900,000 in Gift Funds for the Golf Practice Facility project."

BACKGROUND:

The UConn Golf program has operated on campus for decades, winning two Big East Championships (1994, 2021) and drawing talented student athletes who train and compete under the guidance of a coach who has been with the program for almost 20 years. The team and its coaches have practiced in a simulator room inside Gampel Pavilion, which will be renovated into a different programmed space for generating revenue beginning in Fall 2026. The team also relies on other practice facilities across the state, indoors, and outdoors, to meet its needs and schedules. A dedicated university-managed practice facility would reduce travel costs, centralize activities and decrease travel time for student-athletes, while increasing levels of competition and recruitment.

The university assessed several potential locations for the practice facility and plans to redevelop a small portion of property at its Depot campus, about 2 miles northwest of the main campus in Storrs. The proposal is currently under review through public scoping processes required under the Connecticut Environmental Policy Act (CEPA).

The conceptual site plan is comprised of approximately 6.5 acres along Weaver Road, an institutional road also owned by UConn. The edges of the property would remain as woodland and farmland, out of view from neighboring properties.

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

An Equal Opportunity Employer

The project will involve site clearing, earthwork, utilities and other site activities to accommodate construction of a new building, a single unlit driving range, a chipping and putting area, and a small shed for maintenance. The proposed building will be approximately 6,000 gross square feet with office space, lockers, restrooms and showers, equipment storage and repair space, a flex space / team room, and indoor putting and simulation areas. The parking area would accommodate no more than 24 vehicles, and its security lighting will be dark-sky compliant.

The driving range will not be irrigated and is not intended to be maintained as a fairway like those common to golf courses. Irrigation would be confined to areas immediately surrounding the building, including the practice green(s) will be comparable in size to many small residential lawns in the area.

Design will occur from Fall 2026 through Spring 2027, followed by construction from Summer 2027 through Summer 2028. The Revised Design Phase Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED DESIGN**

PROJECT NAME: **GOLF PRACTICE FACILITY**

BUDGETED EXPENDITURES	**APPROVED PLANNING 6/21/2023**	**APPROVED DESIGN 7/23/2026**	**PROPOSED REVISED DESIGN 10/28/2026**
CONSTRUCTION	$ -	$ -	$ -
DESIGN SERVICES	-	150,000	590,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER A/E SERVICES (including Project Management)	85,000	200,000	200,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	-	-	5,000
MISCELLANEOUS	5,000	5,000	5,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	$ 90,000	$ 355,000	$ 800,000
PROJECT CONTINGENCY	10,000	45,000	100,000
TOTAL BUDGETED EXPENDITURES	$ 100,000	$ 400,000	$ 900,000
SOURCE(S) OF FUNDING*			
GIFT FUNDS	$ 100,000	$ 400,000	$ 900,000
TOTAL BUDGETED FUNDING	$ 100,000	$ 400,000	$ 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.

BOT 10.28.26
300261

GOLF PRACTICE FACILITY
Project Budget (REVISED DESIGN)
October 28, 2026

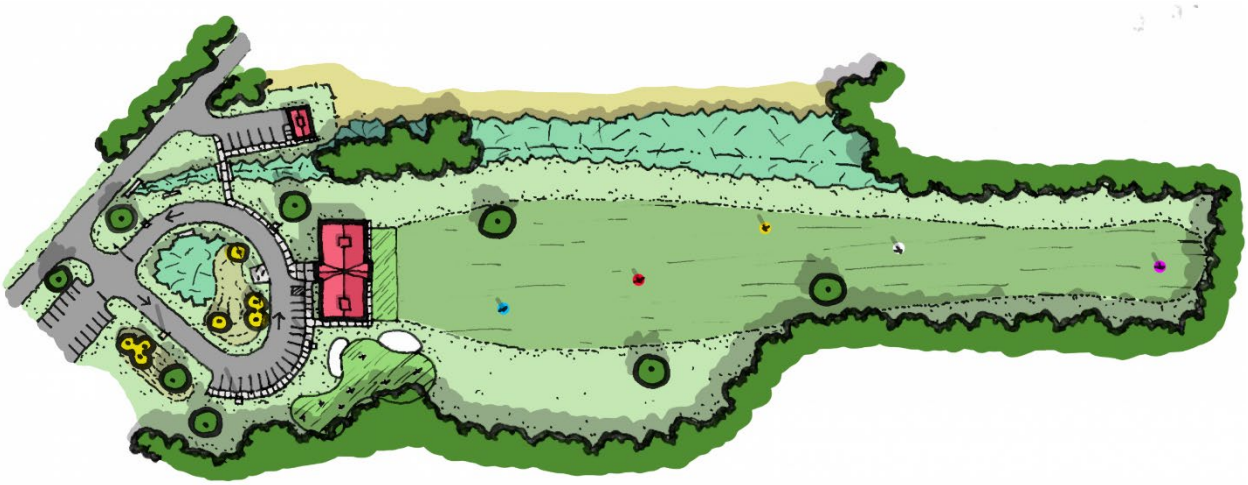

Figure 1 - Conceptual Site Plan

ATTACHMENT 5

UCONN
UNIVERSITY OF CONNECTICUT

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

October 28, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for Avery Point-Community & Professional Building-Brandt Lab Renovation (Revised Final: $1,250,000)

RECOMMENDATION:

That the Board of Trustees approves the Revised Final Budget of $1,250,000 as detailed in the attached project budget for the Avery Point-Community & Professional Building-Brandt Lab Renovation project for construction. This reflects an increase of $755,500 to the previously approved Final budget of $494,500. 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 $1,250,000 in University Funds for the Avery Point-Community & Professional Building-Brandt Lab Renovation project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the program projects scope and budget."

BACKGROUND:

The project will renovate Rooms 305–308 in the Avery Point Community and Professional Building. The renovation encompasses approximately 1,480 square feet of currently unoccupied space and will convert the existing office area into a wet lab freezer farm and associated laboratory support spaces.

The renovation will allow the Brandt Lab to operate from the Avery Point campus in addition to its existing operations in Storrs, expanding Dr. Brandt's research capacity and supporting collaboration across campuses. The project will also revitalize space that is currently vacant and in disrepair, resulting in improved utilization of university facilities.

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

An Equal Opportunity Employer

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **AVERY POINT-COMMUNITY & PROFESSIONAL BUILDING-BRANDT LAB RENOVATION**

BUDGETED EXPENDITURES	**APPROVED FINAL 11/18/2024**	**PROPOSED REVISED FINAL 10/28/2026**
CONSTRUCTION	$ 380,000	$ 738,000
DESIGN SERVICES	30,000	30,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	100,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER A/E SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS (Task Labor)	10,000	257,000
OTHER SOFT COSTS	-	-
SUBTOTAL	$ 420,000	$ 1,125,000
PROJECT CONTINGENCY	74,500	125,000
TOTAL BUDGETED EXPENDITURES	$ 494,500	$ 1,250,000
SOURCE(S) OF FUNDING*		
UNIVERSITY FUNDS	$ 494,500	$ 1,250,000
TOTAL BUDGETED FUNDING	$ 494,500	$ 1,250,000

* 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 10.28.26
300291/TL2607

AVERY POINT
COMMUNITY & PROFESSIONAL BUILDING
BRANDT LAB RENOVATION
Project Budget (REVISED FINAL)
October 28, 2026

ATTACHMENT 6

UCONN
UNIVERSITY OF CONNECTICUT

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

October 28, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for Albert N. Jorgensen & Harriet S. Jorgensen Theatre and Performing Arts Center Envelope Repairs (Revised Final: $2,465,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of $2,465,000, as detailed in the attached project budget, for the Albert N. Jorgensen & Harriet S. Jorgensen Theatre and Performing Arts Center Envelope Repairs project, for design and construction of Phase 2. This reflects an increase of $1,200,000 to the previously approved Revised Final budget of $1,265,000. 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 $1,265,000 in University Funds and $1,200,000 in UCONN 2000 Bond Funds for the Albert N. Jorgensen & Harriet S. Jorgensen Theatre and Performing Arts Center Envelope Repairs project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the program projects scope and budget."

BACKGROUND:

This project will include building envelope repairs over multiple phases and fiscal years. Professional Design has been completed, which has identified and prioritized specific scopes of work which are based on existing condition assessments, previous repairs/work orders, and input from stakeholders. The scope of work is packaged to be bid and stay within the approved fiscal year budget.

The first phase of construction focused on removal, waterproofing, and reinstalling all the roof coping around the entire building. The scope of work addressed areas that allow water infiltration and deterioration to the building. Phase 1 was completed during the summer of 2026.

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

An Equal Opportunity Employer

The second phase of construction, which was part of the FY27 capital plan, will address other areas of water infiltration and deterioration, focusing on the removal and replacement of damaged, spalled, cracked, or otherwise deteriorated bricks, including repointing at parapets. It will also include rebuilding brick walls, joint stitching, rebuilding masonry corners, and adding expansion joints.

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

This project aligns with the strategic initiative of Seven World-Class Campuses, One Flagship University and Student Success Journey.

The Revised Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

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

BUDGETED EXPENDITURES	**APPROVED FINAL 6/25/2025**	**APPROVED REVISED FINAL 4/29/2026**	**PROPOSED ** REVISED FINAL 10/28/2026**
CONSTRUCTION	$ 899,305	$ 1,050,000	$ 2,050,000
DESIGN SERVICES	64,595	70,000	110,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	50,000	50,000	100,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	10,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	5,000	5,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	$ 1,013,900	$ 1,175,000	$ 2,275,000
PROJECT CONTINGENCY	50,695	90,000	190,000
TOTAL BUDGETED EXPENDITURES	$ 1,064,595	$ 1,265,000	$ 2,465,000
SOURCE(S) OF FUNDING *			
UNIVERSITY FUNDS	$ 1,064,595	$ 1,265,000	$ 1,265,000
UCONN 2000 BOND FUNDS	-	-	1,200,000
TOTAL BUDGETED FUNDING	$ 1,064,595	$ 1,265,000	$ 2,465,000

* 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.

** Includes Phase 2 Design & Construction

BOT 10.28.26
FO501954/300369

ALBERT N. JORGENSEN & HARRIET S. JORGENSEN THEATRE AND PERFORMING ARTS BUILDING ENVELOPE REPAIRS

Project Budget (REVISED FINAL)

October 28, 2026

ATTACHMENT 7

UCONN
UNIVERSITY OF CONNECTICUT

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

October 28, 2026

TO: Members of the Board of Trustees

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

RE: Project Budget for Peace Garden (formerly known as Reflection Garden)
(Revised Final: $1,246,000)

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 October 7, 2026, the Vice President of Finance and Chief Financial Officer approved an increase of $6,000 (0.5% of the approved Final Budget) for a new approved Revised Final Budget of $1,246,000 for the Peace Garden (formerly known as Reflection Garden) project.

This project was initiated in 2022 by two friends, active donors, and alumni who envisioned an outdoor space that fosters wellness, inclusivity, tolerance, and peace. In coordination and collaboration with the donors, UConn Foundation, the Provost, the Dean of Students, Global Affairs, Student Life & Enrollment, student leaders, and numerous campus stakeholders, the project renovated an existing tree and lawn area to a garden and sculpture space on the east side of Babbidge Library in Storrs. The space was formally dedicated as the Marian Urman Peace Garden on September 11, 2026.

The Revised Final Budget funds will cover the unforeseen cost associated with installing a drainage channel that diverts adjacent stormwater from eroding planting beds on the south side of the Garden.

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

An Equal Opportunity Employer

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

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

BUDGETED EXPENDITURES	**APPROVED PLANNING 1/29/2024**	**APPROVED DESIGN 12/11/2024**	**APPROVED FINAL 4/23/2025**	**APPROVED FINAL 10/7/2026**
	PRC			CFO
CONSTRUCTION	$ -	$ 600,000	$ 970,000	$1,056,000
DESIGN SERVICES	120,000	70,000	90,000	125,000
TELECOMMUNICATIONS	-	12,500	10,000	10,000
FURNITURE, FIXTURES AND EQUIPMENT	-	7,500	25,000	25,000
CONSTRUCTION ADMINISTRATION	-	15,000	20,000	-
OTHER AE SERVICES (including Project Management)	20,000	5,000	10,000	10,000
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	5,000	7,500	7,500
INSURANCE AND LEGAL	5,000	-	-	-
MISCELLANEOUS	-	5,000	7,500	7,500
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	$ 145,000	$ 720,000	$1,140,000	$1,241,000
PROJECT CONTINGENCY	46,330	80,000	100,000	5,000
TOTAL BUDGETED EXPENDITURES	$ 191,330	$ 800,000	$1,240,000	$1,246,000
SOURCE(S) OF FUNDING*				
GIFT FUNDS	$ 191,330	$ 725,000	$1,165,000	$1,171,000
UNIVERSITY FUNDS	-	75,000	75,000	75,000
TOTAL BUDGETED FUNDING	$ 191,330	$ 800,000	$1,240,000	$1,246,000

* 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.

ATTACHMENT 8

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
CONTRACTS, AGREEMENTS AND PURCHASE ORDERS
OF $500,000 OR MORE FOR INFORMATION
OCTOBER 28, 2026

**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
TECHNOLOGY									
1	Roper Software Subholding, LLC Contract# TBD	$650,000	11/01/26-10/30/29	University Contract to provide enterprise-level solution supporting menu and recipe planning, nutrition management, forecasting, procurement and vendor management, accounts payable, inventory control, food production workflows, web-based menu display, and comprehensive analytics.	Operating Funds	Michael White, Exec Director 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
FACILITIES SERVICES									
2	Hinding Tennis LLC Sourcewell Contract# 031022-AST	$150,000 (Previous Contract Value $750,000; Total New Contract Value $900,000)	05/25/22-05/26/27 (no change)	Sourcewell consortium contract to provide installation, related equipment, materials and services for all types of AstroTurf Corporation athletic and fitness related surfaces, including but not limited to hardwood, synthetic, rubber, sports vinyl and clay. **Amend to increase contract value by $150,000 for a total new contract value of $900,000. Contract term remains the same.** Contract value increase is requested for any additional services that may be requested during the remaining term of the contract.	Multiple Sources	David Benedict, Director of Athletics	GPO/Consortia	$711,881	C
TECHNOLOGY									
3	Hyland Software Incorporated Contract# BSA-EU-24687-1503318	$350,000 (Previous Contract Value $450,000; Total New Contract Value $800,000)	10/01/19-09/30/27 (includes one-year extension)	University Contract that provides document imaging and enterprise content management platform for Admission. Stores electronic documents in a central repository for applications, transcripts, recommendation letters & provides workflow automation. **Amend to increase contract value by $350,000 for a total new contract value of $800,000. Amend to extend contract term one year through 9/30/2027**. Two additional one-year extensions remain.	Multiple Sources	Nathan Fuerst, AVP, Student Life and Enrollment	University of Connecticut Bid	$601,113	
4	Cvent Incorporated Contract# UC-21-KC031121	$360,000 (Previous Contract Value $630,000; Total New Contract Value $990,000)	07/01/23-06/30/28 (includes two-year extension)	Event Management Sofrware and related services for in-person and virtual event registration, venue management, equipment rental, scheduling, financial reporting, staff management and mobile capabilities. **Amend to increase contract value by $360,000 for a total new contract value of $990,000. Amend to extend contract term for two years through 06/30/2028.**	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	$514,285	