UCONN

UNIVERSITY OF CONNECTICUT

Board of

TRUSTEES

VOL. 270, OCTOBER 28, 2026

AGENDA

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

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 available at http://boardoftrustees.uconn.edu *within seven days of the meeting.)*

Call to order at **10:00 a.m.**

1. Public Participation*

   ***** Individuals who wish to speak during the Public Participation portion of the Wednesday, October 28, meeting must do so in person and sign up no later than 10:00 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.

2. Chairman's Report

   (a) Matters Outstanding

   (b) Minutes of the Meetings of September 23, October 5, and October 21, 2026 (Attachment 1)

   (c) Committee Reports and Updates

      (1) Academic Affairs Committee

         (a) Proposal to Establish the UConn Honors College (Attachment 2)

      (2) Other Committee Reports

   (d) Consent Agenda Items:

      (1) Contracts and Agreements (Attachment 3)

      (2) Project Budget (Design) for Northeast Campus Infrastructure Improvements (Attachment 4)

      (3) Project Budget (Revised Design) for Golf Practice Facility (Attachment 5)

(4) Project Budget (Revised Final) for Avery Point – Community and Professional Building – Brandt Lab Renovation (Attachment 6)

(5) Project Budget (Revised Final) for Albert N. Jorgensen and Harriet S. Jorgensen Theatre and Performing Arts Center Building Envelope (Attachment 7)

(6) Tenure at Hire (Attachment 8)

(7) Designation of Emeritus Status (Attachment 9)

(8) Sabbatical Leave Recommendations (Attachment 10)

(9) Establishment of the Everett R. Emino Endowed Professorship in Floriculture in the College of Agriculture, Health and Natural Resources (Attachment 11)

(10) Establishment of The Hartford Insurance Group Professor in Laborer Safety (College of Agriculture, Health and Natural Resources) (Attachment 12)

(11) Naming Recommendation for The Margaret and Robert Brady Executive Director, Center for Energy and Environmental Law (School of Law) (Attachment 13)

(12) Naming Recommendation for Adomat Nursing Simulation Center (Waterbury Campus) (Attachment 14)

(13) Naming recommendation of The Hartford Insurance Group Heat Safety Lab at the Korey Stringer Institute (Attachment 15)

(14) Naming Recommendation for The Cottage Classroom (Nursing) (Attachment 16)

(15) Naming Recommendation for the Crista Nolan BS RN Faculty Office (Nursing) (Attachment 17)

(16) Naming Recommendation for the Ashley M. Sullivan, BSN, RN, CCRN Faculty Office (Nursing) (Attachment 18)

(e) Informational item:

(1) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Attachment 19)

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, September 23, 2026

The Board of Trustees meeting was called to order at 10:09 a.m. by Board Chair Toscano.

The following Trustees participated in person: George A. Barrios, Andy F. Bessette, Charles F. Bunnell, Shari G. Cantor, Andrea Dennis-LaVigne, Nina Lemash, Denis J. Nayden, Thomas D. Ritter, Philip E. Rubin, Fabio R. Saccomanno, Daniel D. Toscano, Richard I. Vogel, and Diane W. Whitney.

The following Trustees participated virtually: Trisha M. Bailey and Daniel H. O'Keefe.

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

Trustees Mark L. Boxer, John P. Driscoll, Bryan P. Hurlburt, Bryan K. Pollard, and Charlene Russell-Tucker were not in attendance.

University Senate Representatives Karen Bresciano, Lindsay Cummings, Sandy Grande, Oskar Harmon, Karen Skudlarek, and Jennifer Tibbetts attended the meeting in person.

University Senate Representatives Amvrossios Bagtzoglou and Horea Illies 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, and UConn Health Chief Financial Officer Jeffrey Geoghegan. Other members of the President's Senior Leadership Team were present for some or all of the meeting.

1. Public Participation

   There were no members of the public who wished to address the Board.

2. Chairman's Report

   (a) Matters Outstanding

   Board Chair Toscano welcomed to their first in-person meeting the following University Senate Representatives who began their terms on July 1: Sandy Grande (Institutional Advancement), Oskar Harmon (Financial Affairs); Karen Skudlarek (Diversity, Equity and Inclusion); and Jennifer Tibbets (Student Life).

   Board Chair Toscano noted that approximately 200 students moved into UConn's new residence hall on Pratt Street in downtown Hartford. Several Trustees joined President Maric and elected officials for a ribbon cutting event held on August 17th.

Board Chair Toscano highlighted the establishment or updated formal charters for the Board standing committees in Attachment 42 of the Consent Agenda.

Board Chair Toscano also noted that the University marked the 25th anniversary of the September 11, 2001, terror attacks with a ceremony in the Student Union Theatre. He personally thanked members of University Safety, specifically the UConn Police and Fire Departments, for organizing the event. He acknowledged eight UConn graduates who lost their lives; they were: Richard Blood, Jr. '97, Evan Gillette '83, Robert Higley '94, Joseph A. Lenihan '82, Scott J. O'Brien '83, Margaret Q. Orloske '73, Cheryl Monyak '79, and Sean Schielke '96.

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

On motion by Trustee Rubin, seconded by Trustee Whitney, the Board voted to approve the minutes of the meeting of June 17, 2026.

(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 Salvas, UConn 4-H Member
Kumar Venkitanarayanan, CAHNR Dean and Director

Vice-Chair Cantor gave a brief update on yesterday's Academic Affairs meeting and introduced Dean Venkitanarayanan who highlighted UConn's 4-H Program. Ms. Cushman and several 4-H members briefly spoke about UConn's program and the impact on their lives.

(2) Other Committee Reports

Vice-Chair Ritter gave a report on the special Buildings, Grounds and Environment Committee Meeting held on September 15.

Vice-Chair Rubin also gave a report on the Research, Entrepreneurship and Innovation Committee Meeting held on September 10 and noted that Professor Dmitri Kharzeev was appointed as a faculty member in Physics and will serve as the new Director of the Quantum Institute.

Board Chair Toscano gave a brief on the Joint Audit and Compliance Committee Meetings held on June 25 and September 17.

(d) Consent Agenda Items:

On a motion by Trustee Cantor, seconded by Trustee Ritter, the Board voted to approve the Consent Agenda items. (Trustee Ritter abstained from voting on Attachment 4).

(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)
(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)
(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

Board Chair Toscano reappointed Trustee Dennis-LaVigne as Vice-Chair to act as Board Chair in case of the absence or incapacity of the Chair.

Chairman Toscano nominated the following Chairs to the Board Standing Committees and Board Secretary:

Trustee Cantor: Academic Affairs
Trustee Ritter: Buildings, Grounds and Environment
Trustee Dennis-LaVigne: Diversity, Equity and Inclusion and Institutional Advancement
Trustee Bunnell: Compensation
Trustee Bessett: Financial Affairs
Trustee Boxer: Joint Audit & Compliance (UConn and UConn Health)
Trustee Driscoll: UConn Health Board of Directors
Trustee Rubin: Research, Entrepreneurship and Innovation
Trustee Pollard: Student Life and Board Secretary

On a motion by Trustee Whitney, seconded by Trustee Vogel, the Board voted unanimously to appoint the nominated Chairs to the standing Board Committees and Trustee Pollard as Secretary.

3. President's Report

President Maric gave a presentation to the Board including updates on student enrollment; admitted student questionnaire data; student access and affordability; research; the NSF Quantum Technology Engine in Connecticut; major research awards; philanthropy and UConn Foundation fundraising; and progress on the Elisabeth DeLuca School of Nursing building.

4. University Senate Report

On behalf of University Senate Executive Committee Chair Morrell, University Senate Representative Grande gave his report on the University Senate's continuing discussion regarding AI, the new blue budget model, the upcoming accreditation visit, UConn's attendance policy, and positive feedback from constituents regarding the University's decision to focus on the in-house Nexus system as our key student success platform.

5. Other Business

There was no Other Business.

6. Executive Session

EXECUTIVE SESSION

On a motion by Trustee Rubin, seconded by Trustee Ritter, the Board voted unanimously to go into Executive Session at 11:35 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: Bailey, Barrios, Bessette, Bunnell, Cantor, Dennis-LaVigne, Lemash, Nayden, O'Keefe, Ritter, Rubin, Saccomanno, Toscano, Vogel, and Whitney.

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

The Executive Session ended at 12:25 p.m., and the Board returned to Open Session at 12:26 p.m.

OPEN SESSION

7. Adjournment

On a motion by Trustee Saccomanno, seconded by Trustee Lemash, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 12:27 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Board Vice-Chair

DRAFT MINUTES

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

Student Union
Room 324
2110 Hillside Road
Storrs, Connecticut

Monday, October 5, 2026
Special Meeting

The Board of Trustees meeting was called to order at 9:16 a.m. by Board Chair Toscano.

The following Trustees attended the meeting: Trisha M. Bailey, Andy F. Bessette, Shari G. Cantor, Andrea Dennis-LaVigne, Nina Lemash, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Daniel D. Toscano, Richard I. Vogel, and Diane W. Whitney.

Trustees George A. Barrios, Mark L. Boxer, Charles F. Bunnell, John P. Driscoll, Bryan P. Hurlburt, Denis J. Nayden, Daniel H. O'Keefe, Charlene Russell-Tucker, and Fabio R. Saccomanno were not in attendance.

Natalie Wagner, Governor Lamont's designee, was not in attendance.

University Senate Representatives Oskar Harmon and Jennifer Tibbetts attended the meeting.

The following University senior staff were in attendance: President Radenka Maric, 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, Associate Vice President for Budget and Planning Reka Wrynn, Governmental Relations Senior Director Joann Lombardo, and UConn Health Chief Financial Officer Jeffrey Geoghegan.

1. Public Participation (limited to agenda items)

   There were no members of the public who wished to address the Board.

2. Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut, Storrs, and Regional Campuses (Attachment 1)

   On motion by Trustee Bessette, seconded by Trustee Dennis-LaVigne, the Board voted unanimously to approve the Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut, Storrs, and Regional Campuses.

3. Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut Health Center (Attachment 2)

   On motion by Trustee Rubin, seconded by Trustee Whitney, the Board voted unanimously to approve the Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut Health Center.

   The Board recessed at 9:19 a.m. and returned to Open Session at 10:00 a.m.

4. New England Commission of Higher Education (NECHE) Accreditation Overview

   Discussion with the NECHE Accreditation team.

5. Executive Session

   There was no Executive Session.

6. Adjournment

   On a motion by Trustee Ritter, seconded by Trustee Rubin, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 11:05 a.m.

Respectfully submitted,

Bryan K. Pollard

Bryan K. Pollard
Secretary

DRAFT MINUTES

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

Monday, October 21, 2026
Special Meeting (Virtual)

The Board of Trustees meeting was called to order at 2:00 p.m. by Board Chair Toscano.

The following Trustees attended the meeting: Trisha M. Bailey, Andy F. Bessette, Mark L. Boxer, Charles F. Bunnell, Andrea Dennis-LaVigne, Denis J. Nayden, Bryan K. Pollard, Thomas D. Ritter, Fabio R. Saccomanno, Daniel D. Toscano, Richard I. Vogel, and Diane W. Whitney.

Trustees George A. Barrios, Shari G. Cantor, John P. Driscoll, Bryan P. Hurlburt, Nina Lemash, Daniel H. O'Keefe, Philip E. Rubin, and Charlene Russell-Tucker, were not in attendance.

Natalie Wagner, Governor Lamont's designee, was not in attendance.

University Senate Representatives Karen Bresciano, Lindsay Cummings, Sandy Grande, and Horea Illies attended the meeting.

The following University senior staff were in attendance: President Radenka Maric, General Counsel and Executive Secretary to the Board Nicole Gelston, Athletic Director David Benedict, Chief of Staff Philip Hunt, Vice President for Finance and Chief Financial Officer Anthony Rini, Vice President for Communications Michael Kirk, Senior Governmental Relations Director Joann Lombardo, and Senior University Counsel Jonathan Heinlein.

1. Public Participation (limited to agenda items)

   There were no members of the public who wished to address the Board.

2. Naming Recommendation for Athletic Facility

   On motion by Trustee Bessette, seconded by Trustee Boxer, the Board voted unanimously to authorize naming the renovated and enhanced athletics complex that is home to the Harry A. Gampel Pavilion and certain administrative, educational, and operational offices as the "M&T Bank Center at Harry A. Gampel Pavilion" for a term of twenty years, subject to execution of a gift agreement acceptable to the University and UConn Foundation and consistent with the University and UConn Foundation *Named Gift Guidelines*.

3. Executive Session

   There was no Executive Session.

4. Adjournment

   On a motion by Trustee Bessette, seconded by Trustee Boxer, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 2:25 p.m.

Respectfully submitted,

Bryan K. Pollard

Bryan K. Pollard
Secretary

ATTACHMENT 2

UCONN
UNIVERSITY OF CONNECTICUT

Office of the Provost
Pamir Alpay, Ph.D.
Provost and Executive Vice President
for Academic Affairs

October 28, 2026

TO: Members of the Board of Trustees

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

RE: Proposal to Establish the UConn Honors College

RECOMMENDATION:

That the Board of Trustees approve the recommendation to establish the UConn Honors College by transitioning the existing Honors Program to an Honors College.

RESOLUTION:

"Be it resolved that the University of Connecticut Board of Trustees approves the recommendation to establish the UConn Honors College by transitioning the existing Honors Program to an Honors College."

BACKGROUND:

The University of Connecticut's Honors Program has an established record of providing an enriched undergraduate education through advanced coursework, research, and leadership opportunities. Its academic framework emphasizes exploration, creative productivity, and leadership for the common good. The program serves students at Storrs and the regional campuses, has expanded participation among first-generation and historically marginalized students, and produces strong retention and graduation outcomes.

As competition for high-achieving students intensifies, particularly in the Northeast, an Honors College will strengthen UConn's ability to recruit and retain exceptional students. Many peer and aspirant public research universities have established honors colleges as prominent components of their undergraduate education and recruitment strategies. Demand for UConn's Honors Program currently exceeds its capacity, limiting the University's ability to offer admission to additional qualified students.

352 MANSFIELD ROAD, UNIT 1086
STORRS, CT 06269-1086
PHONE: 860.486.4037
EMAIL: provost@uconn.edu
WEB: academicaffairs.uconn.edu

An Equal Opportunity Employer

The proposed Honors College will build on the existing academic foundation while providing greater institutional visibility and a nationally recognizable identity. It will support expanded academic, research, and leadership opportunities for students and advance the University's strategic priorities related to academic excellence, enrollment, and student success. Establishing an Honors College will also strengthen engagement with alumni and donors and create opportunities for philanthropic support through scholarships, endowed leadership and faculty positions, enrichment opportunities, and naming opportunities.

The proposal identifies approximately $500,000 in additional annual investment to establish a dean position, strengthen staffing, support current enrollment and modest enrollment growth, create an Honors Faculty Fellows Program, and expand course offerings and enrichment opportunities. These investments will build on the structure already in place within the Honors Program and strengthen UConn's competitive position among leading public research universities.

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Proposal to Create an Honors College

Executive Summary

This proposal requests approval to rename the University of Connecticut's **Honors Program** as the **Honors College**. As Connecticut's land grant public research university, UConn must compete nationally for exceptional students who elevate the academic profile of our university, strengthen our student success outcomes, and enhance our reputation and rankings. UConn already delivers many of the defining characteristics of an Honors College through its successful Honors Program. Targeted investments will build on this foundation by establishing a UConn Honors College that will strengthen our competitive position among peer institutions and further our mission of academic excellence. For approximately $500,000 in annual investment, and modest one-time capital improvements to dedicate an existing building, UConn can advance its enrollment strategy, strengthen institutional reputation and rankings, expand philanthropic opportunities, and reinforce its position among the nation's leading public research universities.

Proposed Name: UConn Honors College

Submitted by:
Jennifer Lease Butts
Associate Vice Provost for Enrichment Programs, Director of the Honors Program

Amy Gorin
Senior Vice Provost

Background and Context:
UConn faces a narrowing window in which to strengthen its position in the market for exceptional students. Demographic pressure is increasing competition for high-achieving students, particularly in the Northeast. Peer and aspirant institutions are using honors colleges as prominent recruitment, reputation, and fundraising assets. Student demand for UConn Honors already exceeds the program's capacity. Because of investments to dates, the existing Honors Program has matured sufficiently to support a college designation without the cost or risk of building an entirely new enterprise. A modest incremental investment can produce returns across undergraduate enrollment, student success, reputation, rankings, and philanthropy.

UConn has both a compelling reason to act and a strong foundation on which to build. Delaying risks ceding competitive ground at precisely the moment when the University must distinguish the value of a UConn undergraduate education. Creating an Honors

College would give Honors the visibility, organizational standing, and philanthropic identity needed to serve as a university-wide strategic asset. Specifically, An Honors College would:

- strengthen UConn's position in recruiting exceptional students;
- provide a nationally recognizable signal of undergraduate academic excellence;
- align UConn more closely with peer and aspirant public research universities;
- support expanded academic, research, and leadership opportunities for students;
- create a compelling platform for scholarships, endowed faculty positions, programs, facilities, and transformational naming support; and
- establish a visible intellectual home that connects high-achieving students, faculty, alumni, and donors.

Rationale for the Name Change:

1. Attract and Develop Exceptional Students

- **The northeast region's changing demographics make recruitment of high-achieving students increasingly competitive.** An Honors College will help us recruit stronger students, increasing retention and graduation rates, in line with the university strategic plan.

- **Existing demand for UConn Honors exceeds our current capacity.** Due to staffing and class offering limitations, we are currently capped at 550 students at Storrs and 50 students at regional campuses (Stamford, Hartford, and Waterbury) (or 9.2% of student body). There are currently over 100 incoming students at Storrs who have appealed and are eligible for Honors admission, and we do not have capacity for Admissions to extend any more invitations to Honors. Applicants who are Honors eligible but not offered admission often choose to go to our competitors.

- **Establishing an Honors College with increased capacity will enhance our status and visibility and allow us to more successfully recruit the top academic prospects, leading to higher SAT profile, retention rates, and graduation rates**. Of the major public universities in New England, all except UConn and URI have Honors Colleges, and URI is actively exploring this option. UMass Amherst's Commonwealth Honors has a strong campus presence with a dedicated Honors residence facility and the campus entry. Outside of New England, among our top competitors are Rutgers who has doubled the size of their incoming Honors students in the last two years. They now admit about 1,000 students per year with Honors specific scholarships. Penn State is also planning to expand the Schreyer Honors College over the next several years. Given that several of our public AAU peers have established Honors Colleges are part of their undergraduate excellence strategy, remaining competitive requires us to make a comparable investment in our highest achieving students.

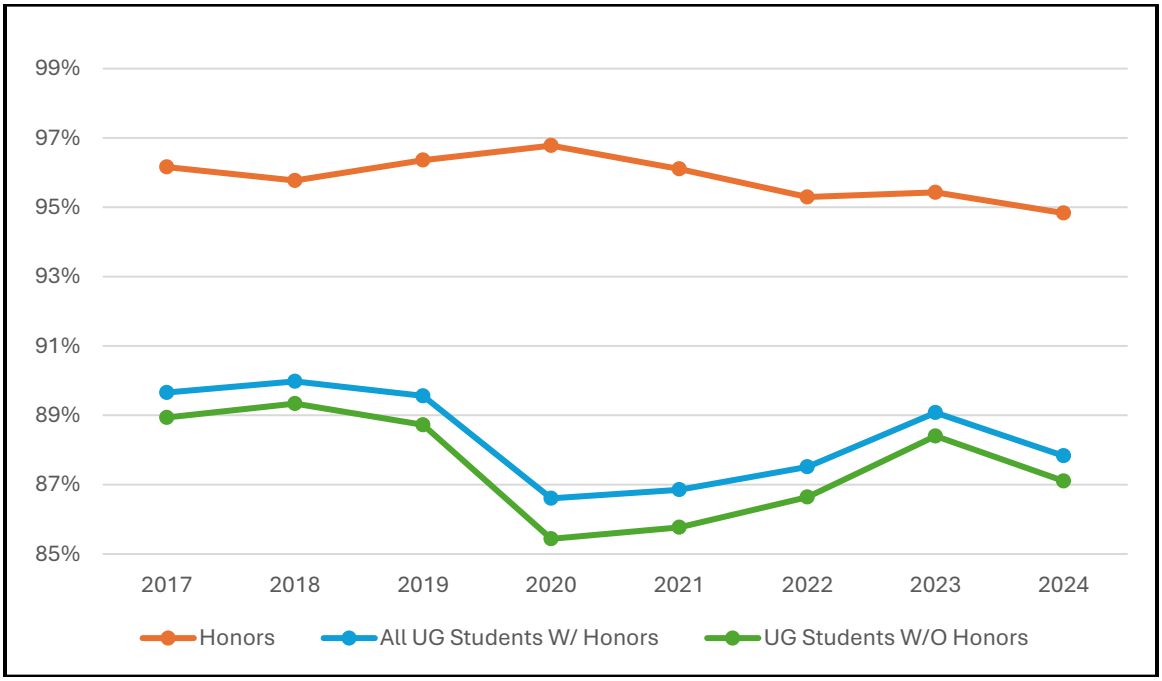
2. *Advance UConn's Academic Excellence and Reputation*

- **UConn Honors sets the gold standard for honors education nationwide.** The Honors Program is built around the pioneering evidence-based theoretical framework of honors education developed by UConn Prof. Emeritus Joseph Renzulli. The corresponding program requirements, implemented over the past 13 years under the leadership of Dr. Jennifer Lease Butts, focus on exploration, creative productivity, and leadership for the common good. This academic structure reflects best practices for honors education and it works: UConn honors students have better outcomes than the student population at large. Elevating the Honors Program to an Honors College reflects UConn's commitment to excellence in scholarship and student success.

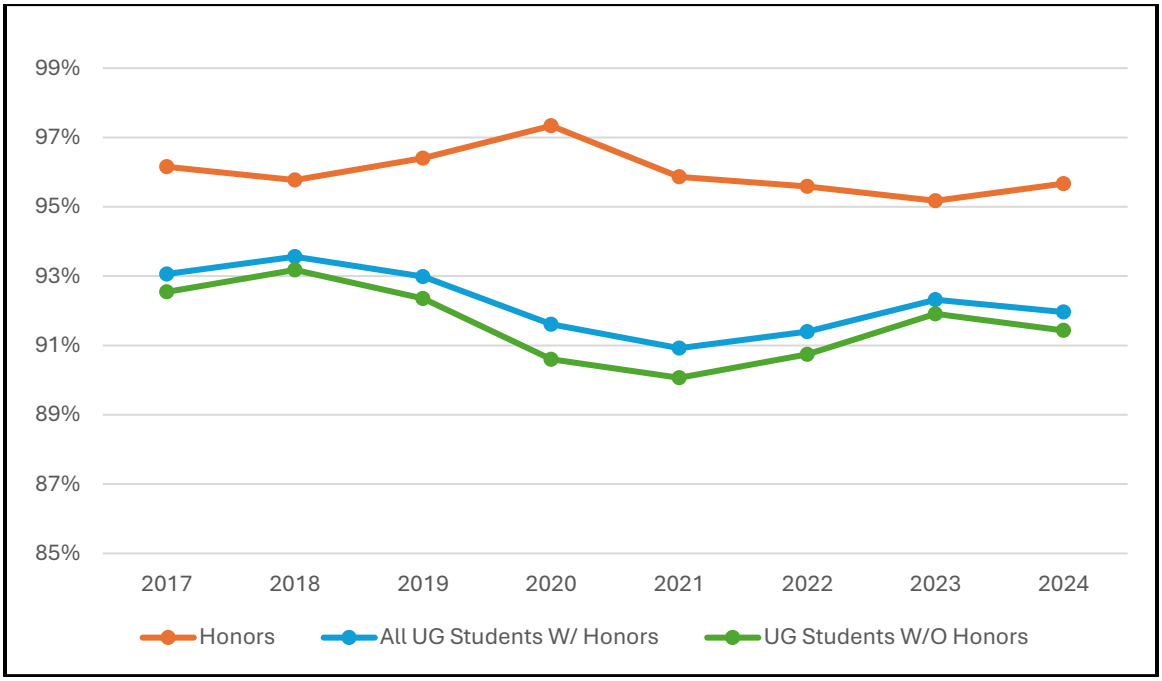
- **UConn Honors is accessible to first-generation and historically marginalized students.** UConn Honors has expanded access to the regional campuses and made the program more accessible, increasing the number of first-generation and historically marginalized students participating and succeeding in Honors.

- **UConn Honors produces excellent student outcomes.** An investment in Honors would benefit the entire university's student success metrics and help us in our rankings. UConn Honors graduation rates (defined as students who complete Honors requirements and receive Honors degrees) are almost double the average for Honors Colleges/Programs with a thesis requirement.

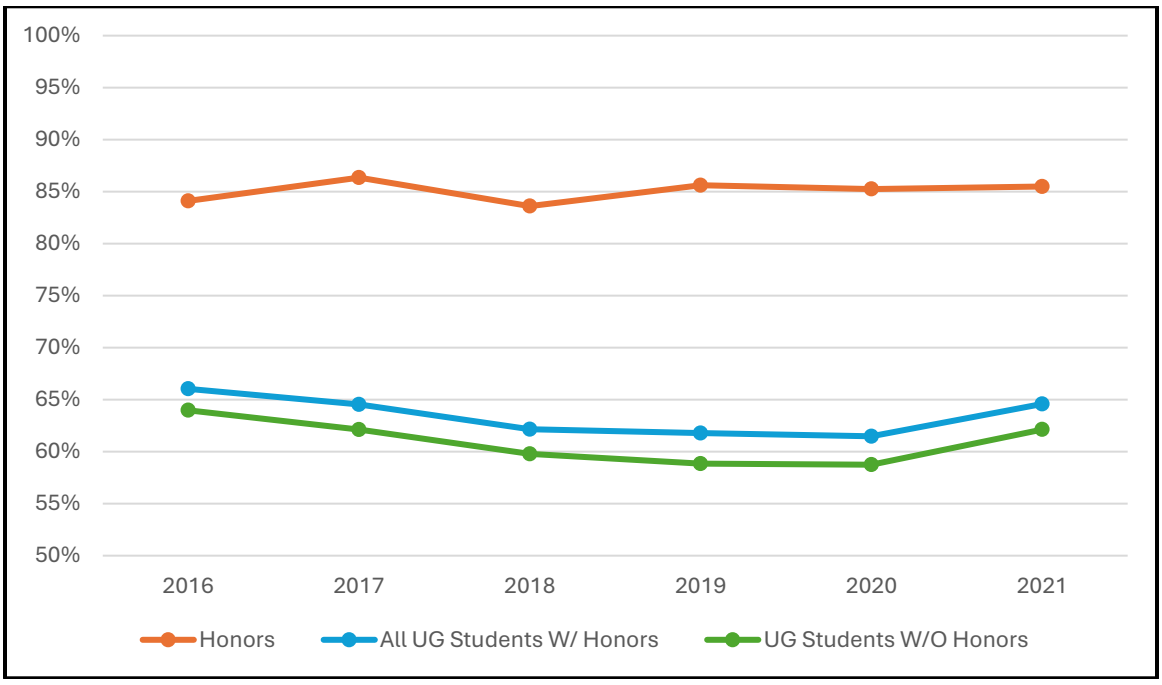
Retention Rates – All Campuses



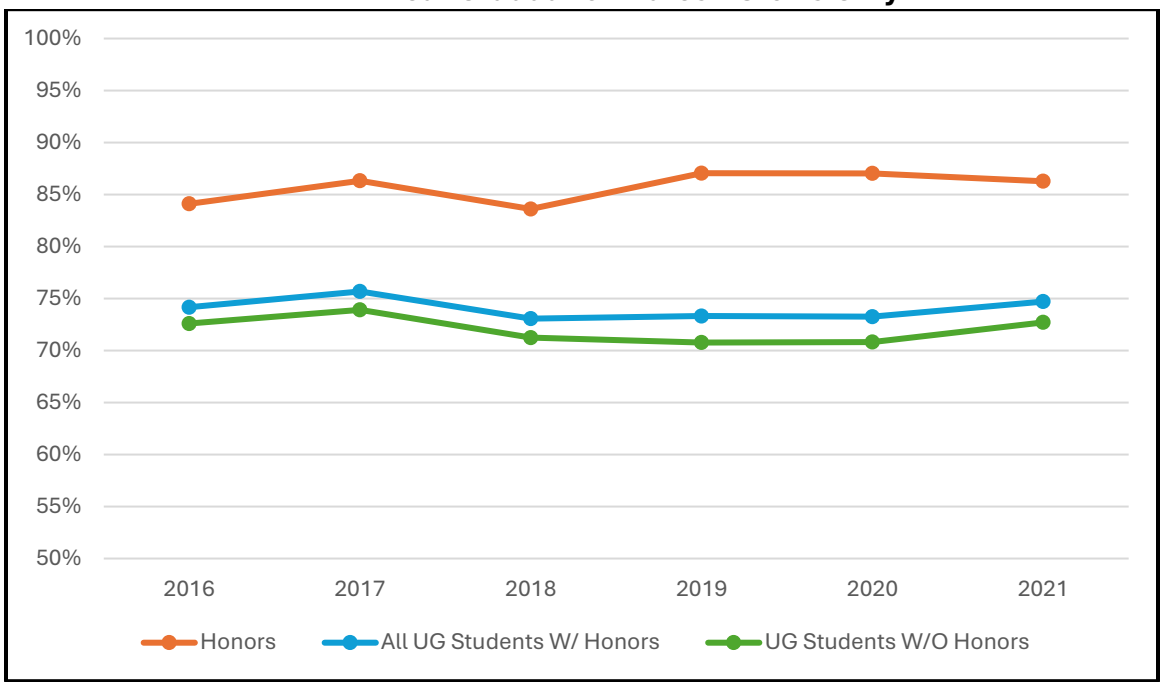
Retention Rates – Storrs Only



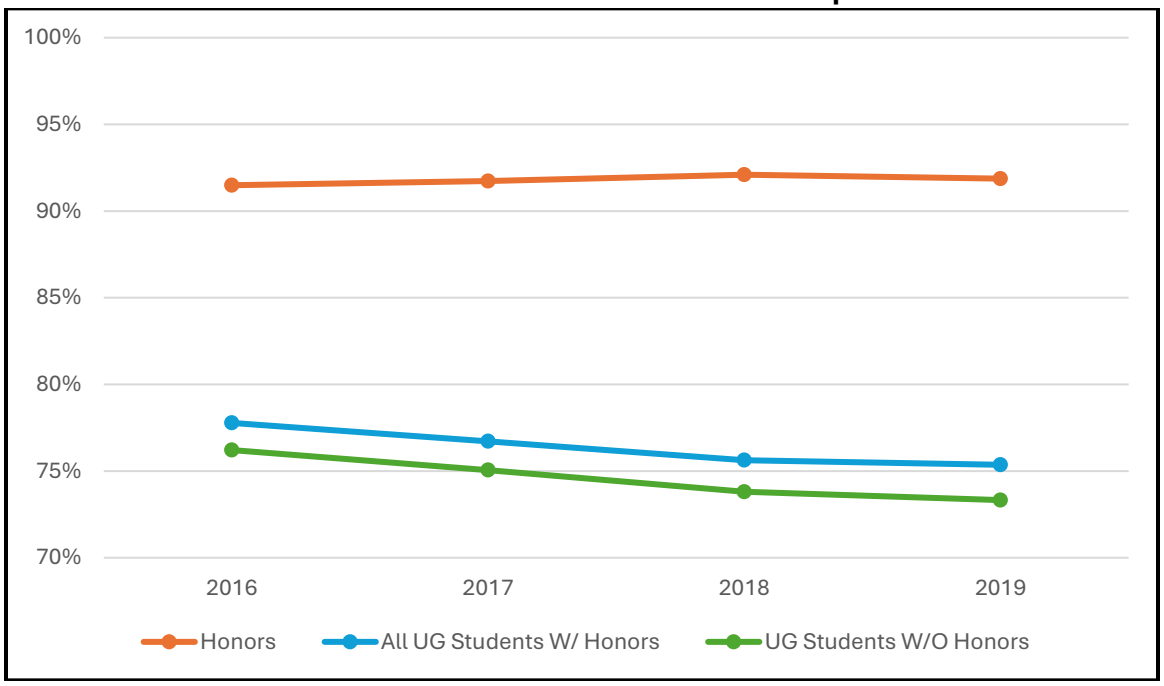
4-Year Graduation Rates – All Campuses



4-Year Graduation Rates – Storrs Only



6-Year Graduation Rates – All Campuses



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- **UConn Honors propels graduates into successful post-graduation paths.**
    - Attendance at **Graduate Schools** such as: *Brown, Carnegie Mellon, Columbia, Cornell, Duke, Emory, Harvard, NYU, Princeton, Purdue, Tufts, UConn, Michigan, and Yale*
    - Attendance at **Professional Schools** (Law, Medical, Dental, and Veterinary) such as: *Albert Einstein, Boston College, Boston University, Columbia, Cornell, Harvard, Johns Hopkins, UConn, University of Maryland, UNC-Chapel Hill, and Yale*
    - **Employment/Service** at top companies/organizations such as: *Aetna, Audubon Society, Cigna, Deloitte & Touche, GE, IBM, Nestle, Peace Corps, Pfizer, PricewaterhouseCoopers, Sikorsky, The Hartford, The White House, Travelers, United Technologies, and Yale*

- **UConn Honors students constitute the majority of recipients for prestigious national fellowships and scholarships.** Nearly 73% of UConn undergraduate National Scholarship Recipients are in the Honors Program.

3. Expand Philanthropic Opportunity and Institutional Visibility

- **Establishing a UConn Honors College will attract philanthropic opportunities**, appealing broadly to alumni and other donors who value academic excellence, who want to support exceptional students, and who want to elevate the reputation of the university. An Honors College will also create **naming opportunities** in terms of the college itself, endowed scholarships, an endowed Dean position, and endowed faculty chairs.

- **Dedicating a building to its mission** will increase the institutional visibility and commitment to a UConn Honors College and create an additional opportunity for naming.

Required Institutional Investment

The Honors Program has built the main structure for an Honors College through existing funding. Over the past ten years, the overall funding for Honors has been cut approximately 13% due to budgetary exegesis. Simultaneously, the number of Honors students has increased by about 17% during this period. A modest budgetary investment of ~$500,000 per year would create a dean position, right-size the current Honors staffing, support the current student enrollment and modest increases in enrollment, create an Honors Faculty Fellows Program, and provide the courses and enrichment opportunities that are a signature part of Honors Colleges.

ATTACHMENT 3

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
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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 4

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.

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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 5

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.

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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

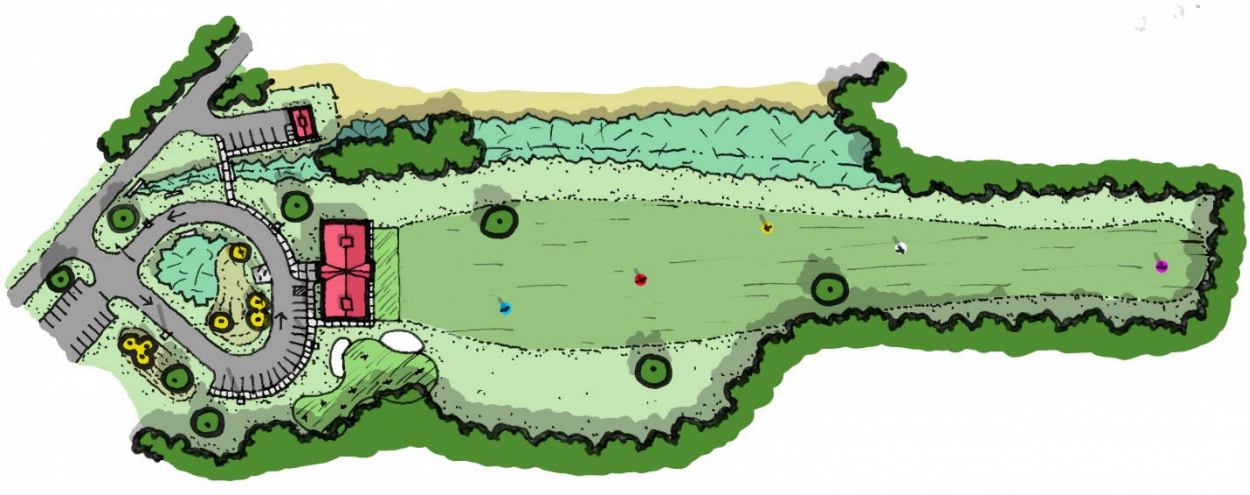


Figure 1 - Conceptual Site Plan

ATTACHMENT 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 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

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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 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 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.

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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 8

University of Connecticut

Tenure at Hire Recommendations

October 28, 2026 Board of Trustees Meeting

Name	**Department**	**School/College**
Effective August 23, 2026		
TENURE AS ASSOCIATE PROFESSOR		
Fabius, Chanee		School of Social Work

ATTACHMENT 9

University of Connecticut Department of Human Resources
Emeritus Retirees
October 28, 2026 Board of Trustees Meeting

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	RETIRED	HIRED
Faculty meeting "automatic" criteria for emeritus status					
Smith, Steven	Professor	Journalism	College of Liberal Arts and Sciences	7/1/2026	8/23/2013

ATTACHMENT 10

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
October 28, 2026, Board of Trustees Meeting

SABBATICAL MODIFICATIONS/POSTPONEMENTS

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	PAY	PERIOD
Leahey, Tricia	Director & U Professor	Allied Health Sciences	Agriculture, Health, Natural Resources	Half Change to Half	AY 2027-2028 AY 2028-2029
Madjar, Nora	Assoc Dean & Assoc Professor	Business	Business	Full Change to Full	Fall 2026 Fall 2029
Wang, Xueju	Assoc Professor	Material Science and Engineering	Engineering	Full Change to Full	Fall 2026 Spring 2027

SABBATICAL LEAVE REQUESTS

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	PAY	PERIOD
Athens, Elizabeth	Assoc Professor	Art & Art History	Fine Arts	Full	Spring 2028
Freidus, Alexandra	Assoc Professor	Educational Leadership	Education	Half	AY 2027-2028
Hintz, Elizabeth	Asst Professor	Communication	Liberal Arts and Sciences	Full	Spring 2028
King'oo, Clare	Department Head & Assoc Prof	English	Liberal Arts and Sciences	Half	AY 2027-2028
Ladha, Hassanaly	Assoc Professor	Lit, Cultures and Languages	Liberal Arts and Sciences	Half	AY 2027-2028
Orozco Mendoza, Elva	Asst Professor	Political Science	Liberal Arts and Sciences	Half	AY 2027-2028
Park, Crystal	Distinguished Professor	Psychological Sciences	Liberal Arts and Sciences	Half	AY 2027-2028
Seligmann, Katerina	Assoc Professor	Lit, Cultures and Languages	Liberal Arts and Sciences	Full	Fall 2027
Semenza, Gregory	Professor	English	Liberal Arts and Sciences	Full	Fall 2027
Skoe, Erika	Professor	Speech, Language and Hearing	Liberal Arts and Sciences	Full	Fall 2027

NAME	TITLE	DEPARTMENT	SCHOOL/COLLEGE	PAY	PERIOD
Song, Dongjin	Assoc Professor	Computing	Engineering	Full	Spring 2027
Talbert, Ryan	Asst Professor	Sociology	Liberal Arts and Sciences	Full	Fall 2027
Williams, Erika	Assoc Professor	English	Liberal Arts and Sciences	Full	Fall 2027
Yazdani, Kaveh	Asst Professor	History	Liberal Arts and Sciences	Full	Fall 2027

ATTACHMENT 11

UCONN
UNIVERSITY OF CONNECTICUT

Office of the Provost
Pamir Alpay, Ph.D.
Provost and Executive Vice President
for Academic Affairs

October 28, 2026

TO: Members of the Board of Trustees

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

RE: Establishment of the Everett R. Emino Endowed Professorship in Floriculture in the College of Agriculture, Health and Natural Resources

RECOMMENDATION:

That the Board of Trustees approve the establishment of the Everett R. Emino Endowed Professorship in Floriculture in the College of Agriculture, Health and Natural Resources.

RESOLUTION:

"Be it resolved that the University of Connecticut Board of Trustees approves the recommendation to establish the Everett R. Emino Endowed Professorship in Floriculture in the College of Agriculture, Health and Natural Resources."

BACKGROUND:

The Department of Plant Science and Landscape Architecture within the College of Agriculture, Health and Natural Resources unites scientific discovery and creative design to advance UConn's mission in teaching, research, and extension.

The Everett R. Emino Endowed Professorship in Floriculture will provide financial support for a faculty position in the Department of Plant Science and Landscape Architecture within the College of Agriculture, Health and Natural Resources. The appointee will be a distinguished scholar in horticulture who demonstrates excellence in student mentoring and teaching greenhouse management and/or greenhouse crop production. The professorship may support salary and fringe benefits as well as related academic activities, including teaching, research in the cultural physiology of greenhouse crops, and graduate student mentoring.

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Everett R. Emino, Ph.D., is a horticulturist and professor emeritus whose career has included faculty and academic leadership roles. His professional work has focused on horticulture, greenhouse crops, research administration, and floriculture. He also operates Everett's Flower Farm in Nova Scotia, producing seasonal specialty cut flowers.

Dr. Emino served as a faculty member and department head at the University of Connecticut during the 1980s. His pledge will establish a permanent endowment supporting floriculture teaching, research, and graduate student mentorship in the department where he previously served.

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

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ATTACHMENT 12

UCONN
UNIVERSITY OF CONNECTICUT

Office of the Provost
Pamir Alpay, Ph.D.
Provost and Executive Vice President
for Academic Affairs

October 28, 2026

TO: Members of the Board of Trustees

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

RE: Establishment of The Hartford Insurance Group Professor in Laborer Safety

RECOMMENDATION:

That the Board of Trustees approve the establishment of "The Hartford Insurance Group Professor in Laborer Safety" within the Department of Kinesiology in the College of Agriculture, Health and Natural Resources.

RESOLUTION:

"Be it resolved that the University of Connecticut Board of Trustees approves the recommendation to establish "The Hartford Insurance Group Professor in Laborer Safety" within the Department of Kinesiology in the College of Agriculture, Health and Natural Resources.

BACKGROUND:

The Hartford Insurance Group has generously committed to establishing a professorship and heat lab within the College of Agriculture, Health, and Natural Resources. "The Hartford Insurance Group Professor in Laborer Safety" is expected to support a distinguished faculty leader advancing research, industry engagement, and applied solutions to protect workers from heat-related illness, while strengthening partnerships with corporations, policymakers, and practitioners nationwide.

The Hartford Insurance Group is a growing corporate partner, supporting strategic priorities in student access, research and innovation, worker safety, and sustainability. Their commitments advance both community impact and industry aligned research while strengthening UConn's workforce development pipeline. The Hartford's ongoing and proposed philanthropy demonstrates an emerging, multi-dimensional partnership with UConn. This pledge is consistent with the amount recommended for naming this position under the University's *Named Gift Guidelines*.

The Academic Affairs Committee and the Institutional Advancement Committee recommended establishment to the full Board at their meetings on September 22, and October 21, 2026, respectively.

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ATTACHMENT 13

UCONN
UNIVERSITY OF CONNECTICUT

Dr. Radenka Maric
President, University of Connecticut

October 28, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric

RE: Naming Recommendation for The Margaret and Robert Brady Executive Director, Center for Energy and Environmental Law

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the Executive Director position for the Center for Energy and Environmental Law in the School of Law as "The Margaret and Robert Brady Executive Director, Center for Energy and Environmental Law."

BACKGROUND:

Established at UConn School of Law in 2010, the Center for Energy and Environmental Law (CEEL) integrates legal education, policy, and scholarship. CEEL enables students to explore global energy demand, climate change, environmental degradation, and the role of law and policy in addressing these challenges. The Executive Director oversees all aspects of CEEL's programs.

Margaret and Robert Brady both earned their law degrees from UConn Law in 1978. They had met prior to enrolling. Before Margaret's death in 2015, she pursued lifelong interests in land use, civic beautification, and gardening through both her career and community service. She worked as a land use attorney and city planner for the cities of New Haven and Stamford and the Town of Westbrook, where she introduced and oversaw the town's recycling program. She also served on the Madison Zoning Board and helped found SGOD, a Madison organization that worked to protect Griswold Airport from overdevelopment.

Before attending law school, Robert Brady '78 JD worked as a college newspaper editor, reporter, and newsletter writer. During his final year at UConn Law, he launched Business & Legal Reports, Inc., beginning with a newsletter that explained employment law to human resources and personnel managers. Over the next 40 years, the company grew to more than 200 employees, and its newsletters reached all 50 states with a combined circulation of several hundred thousand. Although he did not practice law in the traditional sense, Robert credits his legal education with helping launch his successful career. In recognition of that experience and in tribute to Margaret, he is establishing an endowment to name the Executive Director position for the Center for Energy and Environmental Law.

Mr. Brady has pledged a commitment totaling an amount consistent with the amount recommended for naming this position under the University's *Named Gift Guidelines*.

On October 21, 2026, the Institutional Advancement Committee recommended approval to the full Board.

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ATTACHMENT 14

UCONN
UNIVERSITY OF CONNECTICUT

Dr. Radenka Maric
President, University of Connecticut

October 28, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric Radenka Maric

RE: Naming Recommendation for the Adomat Nursing Simulation Center

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the Nursing Simulation Center, located in the Neil O'Leary Building on the University's Waterbury campus as the "Adomat Nursing Simulation Center."

BACKGROUND:

The Center is located on second floor of the Neil O'Leary Building on the University's Waterbury campus. The Center is expected to offer access to simulation technology for nursing students starting their educational journey at the Waterbury campus as part of the newly launched Waterbury Nursing Pathway.

Elisabeth C. DeLuca is an alumna of the School of Nursing, where she earned her B.S. in 1969. Her transformative gift positions the School of Nursing to be a leader in combating the state and national nursing shortage and will be transformational for the profession. Ms. DeLuca's gift will provide scholarships and programmatic support for a dynamic nursing education that includes patient-centered practice, interdisciplinary research, and technology-based innovations. It will also support the construction of a new state-of-the-art facility for the School of Nursing in Storrs. The Adomat Nursing Simulation Center will be named in honor of Ms. DeLuca's mother, Elsa Adomat.

Ms. DeLuca's pledge is consistent with the amounts recommended for naming this space under the University's *Named Gift Guidelines.*

On October 21, 2026, the Institutional Advancement Committee recommended approval to the full Board.

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ATTACHMENT 15

UCONN
UNIVERSITY OF CONNECTICUT

Dr. Radenka Maric
President, University of Connecticut

October 28, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric Radenka Maric

RE: Naming Recommendation for The Hartford Insurance Group Heat Safety Lab at the Korey Stringer Institute

RECOMMENDATION:

That the Board of Trustees authorizes a five-year termed naming of the newly renovated heat lab operated by the Korey Stringer Institute of the College of Agriculture, Health and Natural Resources, as "The Hartford Insurance Group Heat Safety Lab at the Korey Stringer Institute." The five-year term will commence upon the re-opening of the newly renovated lab, anticipated in January 2027.

BACKGROUND:

The Hartford Insurance Group has generously committed to name a professorship and heat safety laboratory within the College of Agriculture, Health, and Natural Resources. The Hartford Insurance Group Heat Safety Lab at the Korey Stringer Institute will support continued growth of the nation's premier facility dedicated to real-world testing, training, and translational research. The new heat safety laboratory is expected to open January 2027 following renovations and is a specialized space used to study heat stress and heat illness prevention.

The Hartford Insurance Group Inc. is a growing corporate partner, supporting strategic priorities in student access, research and innovation, worker safety, and sustainability.

Their commitments advance both community impact and industry aligned research while strengthening UConn's workforce development pipeline. The Hartford's ongoing and proposed support demonstrates an emerging, multi-dimensional partnership with UConn. This pledge is consistent with the amount recommended for naming this area for a five-year term under the University's *Named Gift Guidelines*.

On October 21, 2026, the Institutional Advancement Committee recommended approval to the full Board.

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ATTACHMENT 16

UCONN
UNIVERSITY OF CONNECTICUT

Dr. Radenka Maric
President, University of Connecticut

October 28, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric

RE: Naming Recommendation for The Cottage Classroom

RECOMMENDATION:

That the Board of Trustees authorizes the naming of classroom 204 located on the second floor of DeLuca Hall within the Elisabeth DeLuca School of Nursing on the Storrs campus as "The Cottage Classroom."

BACKGROUND:

The Classroom will be approximately 1,150 square feet and will be located on the second floor of DeLuca Hall within the Elisabeth DeLuca School of Nursing on Storrs campus. Elisabeth C. DeLuca is an alumna of the School of Nursing, where she earned her B.S. in 1969. Her transformative gift positions the School of Nursing to be a leader in combating the state and national nursing shortage and will be transformational for the profession. Ms. DeLuca's gift will provide scholarships and programmatic support for a dynamic nursing education that includes patient-centered practice, interdisciplinary research, and technology-based innovations. It will also support the construction of a new state-of-the-art facility for the School of Nursing in Storrs.

This room is dedicated to the class of 1969 classmates of Elisabeth DeLuca, who carried the lessons learned in The Cottage into their calling, transforming knowledge into compassion and delivering exceptional care that touched countless lives.

Ms. DeLuca's pledge is consistent with the amounts recommended for naming this space under the University's *Named Gift Guidelines.*

On October 21, 2026, the Institutional Advancement Committee recommended approval to the full Board.

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ATTACHMENT 17

UCONN
UNIVERSITY OF CONNECTICUT

Dr. Radenka Maric
President, University of Connecticut

October 28, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric Radenka Maric

RE: Naming Recommendation for the Crista Nolan BS RN Faculty Office

RECOMMENDATION:

That the Board of Trustees authorizes the naming of a faculty office located on the fifth floor within DeLuca Hall of the Elisabeth DeLuca School of Nursing on the University's Storrs campus as the "Crista Nolan BS RN Faculty Office."

BACKGROUND:

The Crista Nolan BS RN Faculty Office is expected to be a 90 sq. ft space on the fifth floor within DeLuca Hall of the Elisabeth DeLuca School of Nursing on UConn's Storrs campus. It will be equipped to provide a dedicated space for faculty to work and meet with students.

Crista Nolan is a proud Husky graduating in 1991 and a lifelong Connecticut resident who has been a Registered Nurse for almost 30 years. Although she did not earn her nursing degree at UConn, she has a deep appreciation and respect for UConn's Elisabeth DeLuca School of Nursing, its faculty, and its positive impact on the state of Connecticut and its residents.

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

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ATTACHMENT 18

UCONN
UNIVERSITY OF CONNECTICUT

Dr. Radenka Maric
President, University of Connecticut

October 28, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric Radenka Maric

RE: Naming Recommendation for the Ashley M. Sullivan, BSN, RN, CCRN Faculty Office

RECOMMENDATION:

That the Board of Trustees authorizes the naming of a faculty office located on the fifth floor within DeLuca Hall of the Elisabeth DeLuca School of Nursing on the University's Storrs campus as the "Ashley M. Sullivan, BSN, RN, CCRN Faculty Office."

BACKGROUND:

The Ashley M. Sullivan, BSN, RN, CCRN Faculty Office is expected to be a 90 sq. ft. space located on the fifth floor within DeLuca Hall of the Elisabeth DeLuca School of Nursing in Storrs, Connecticut. It is expected to be equipped to provide a dedicated space for faculty to work and meet with students.

Ashley M. Sullivan is a Connecticut resident and proud Registered Nurse. A second-generation nurse, and a graduate of Tarleton State University College of Nursing in Stephenville, TX, she spent the first decade of her career as a burn intensive care unit nurse at Parkland Health in Dallas, TX, one of the nation's largest and busiest civilian burn units, before continuing her nursing career as a pediatric and neonatal ICU nurse. An anonymous donor would like to name a faculty office in honor of her many years of dedicated service to patients and families. Although Ashley is not a UConn nursing alumna, she and her family hold deep appreciation and respect for the nursing profession and UConn's Elisabeth DeLuca School of Nursing.

The anonymous donor has pledged a commitment totaling an amount consistent with the amount recommended for naming this office under the University's *Named Gift Guidelines*.

On October 21, 2026, the Institutional Advancement Committee recommended approval to the full Board.

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ATTACHMENT 19

UCONN
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Dr. Radenka Maric
President, University of Connecticut

October 28, 2026

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric Radenka Maric

RE: Proposed Changes to the *By-Laws of the University of Connecticut*

RECOMMENDATION:

That the Board of Trustees amend Articles V and VII of the *By-Laws of the University of Connecticut*.

BACKGROUND:

The *By-Laws of the University of Connecticut* may be amended at any regular meeting of the Board by a recorded majority of all members of the Board provided that notice of any proposed amendment, including a draft thereof, shall have been given at a previous regular meeting. This document represents such notice and the resolution calling for the described amendments should be acted upon at one of the next three meetings of the Board.

The proposed revision to Article V is for the purpose of designating the Commissioner of the Department of Public Health as an ex officio, non-voting member of the UConn Health Board of Directors. This proposed revision is at the request of and in consultation with the Commissioner of the Department of Public Health and the Governor's office.

The proposed revisions to Article VII are intended to clarify that vice presidents may report to an executive other than the president, as may be designated by the president and reflect that centers are included among the units for which the provost's office has oversight. There is also some additional, minor clean-up.

The proposed revisions are indicated on the following pages.

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ARTICLE V – Committees of the Board of Trustees

A. The Board shall act as a committee of the whole on all matters requiring action with the exception of those listed below.

All Committees shall follow the same administrative and operational rules and procedures as set forth in Article III (all references to Chair in Article III shall refer to Committee Chair in Article V).

B. Executive Committee

1. *Membership*
   The Executive Committee shall consist of the Board Chair, the designated Vice-Chair, and three members of the Board selected by the Board Chair. The Chair of the Board shall chair this committee. A simple majority shall constitute a quorum. Approval by members comprising a majority of a quorum shall comprise committee action. It shall meet at such times as deemed necessary by the Chair.

2. The Executive Committee shall exercise in emergencies all the authority of the Board of Trustees. For purposes of executive committee action, a matter shall be deemed an emergency circumstance when delaying action until the full Board's next meeting could result in significant risk, expense, or disruption to the University or its operations.

3. The Executive Committee shall not preempt the Board except in those emergency circumstances described above and shall report to the full Board any action taken at the next regular meeting of the Board.

C. The Board may establish standing committees and special or ad hoc committees with such mandates as the Board shall determine. A simple majority of the members of each committee shall constitute a quorum. Approval by members comprising a majority of a quorum shall comprise committee action. Special or ad hoc committees shall be discharged when and as determined by the Board.

D. The standing committee charged with review of matters related to buildings, grounds, and environment shall be known as the Buildings, Grounds and Environment (BG&E) Committee.

E. The committee of the Board of Trustees having cognizance over financial matters shall be known as the Financial Affairs Committee and is authorized to buy and sell securities. The Chair of this committee is authorized to instruct the Chief Financial Officer or the University Controller to execute the necessary assignment.

F. A standing committee shall be established with jurisdiction over the University of Connecticut's academic medical center, UConn Health (formerly known as the University of Connecticut Health Center), which includes the Schools of Medicine and Dental Medicine, the clinical faculty enterprise, the John Dempsey Hospital, and UConn Health's core administrative units.

1. The name of the committee will be "Board of Directors of UConn Health."

2. *Authority*
   a. The Board of Directors is authorized to approve the following:

      i. Grants, contracts, and, where legally permitted, indemnifications.

      ii. Compensation plans and labor contracts.

      iii. Faculty promotion, tenure, reappointments, emeritus status and sabbatical leaves.

      iv. Medical staff appointments.

      v. Adjudication of all issues including, but not limited to, faculty grievances related to award of promotion, tenure, reappointments, compensation, and merit or incentive pay.

      vi. Staffing levels.

      vii. General operating policies and by-laws related to operations, administration, and clinical affairs.

      viii. Space allocations.

      ix. Strategic planning.

      x. New academic programs.

      xi. New clinical programs (including community outreach initiatives) or the elimination of clinical programs.

      xii. Changes to the by-laws of the Schools of Medicine and Dental Medicine.

   b. The Board of Directors will act in an advisory capacity to the Board of Trustees in the following areas:

      i. Annual operating budget.

      ii. Annual capital budget.

      iii. Changes in the fundamental mission of UConn Health.

      iv. Declaration of fiscal exigency, closure of academic departments, and/or changes in policies related to tenure.

      v. Any areas set forth in state statute that specifically require the Board of Trustees to act as a committee of the whole.

3. *Membership*
   The Board of Directors of UConn Health shall have 18 members.

a. *Terms*
With the exception of the President of the University, the Secretary of the Office of Policy and Management, and the Commissioner of the Department of Public Health, members will serve for three-year staggered terms. Members may serve a maximum of three full terms as a regular member plus a maximum of two additional terms when serving as an officer. Initial appointment to fill the balance of a vacant term shall not count toward the maximum of three full terms. Officers will include the Chair, Vice-Chair, Secretary, and Treasurer. Upon the expiration of the term of a member, the member shall continue to serve until a successor is appointed and accepts.

b. *Appointment process*

i. One member appointed by the Chair of the Board of the Trustees. This member will chair the Board of Directors.

ii. Two members from the Board of Trustees appointed by the Chair of the Board of Trustees.

iii. The President of the University. This appointment runs co-terminus with the position of the President.

iv. Three members appointed by the Governor.

v. The Secretary of the Office of Policy and Management or a deputy or undersecretary designated by the Secretary. This appointment runs co-terminus with holding the position of Secretary.

vi. The Commissioner of the Department of Public Health. This appointment runs co-terminus with holding the position of Commissioner. The Commissioner of the Department of Public Health is an *ex officio* member of the Board of Directors, and shall not vote.

vii. Nine additional members to be selected by a nominating committee. The members of the nominating committee will be chosen by the Board of Directors and shall include the Chair of the Board of Trustees and the Executive Vice President for Health Affairs as voting members.

4. *Subcommittees*
The Board of Directors may establish standing subcommittees or ad hoc committees as needed.

a. Membership

i. The Board of Directors shall appoint the members of its subcommittees.

ii. With the exception of a Medical Review Committee conducting peer review pursuant to Connecticut General Statutes section §19a-17b, a minimum of one-half of the voting membership shall be comprised of Board of Directors members.

iii. The Board of Directors may appoint non-voting members to its subcommittees.

b. Medical Review Committee

i. The Medical Review Committee may sometimes be referred to as a Peer Review Committee.

ii. The sole topics of discussion shall be those that require confidentiality protection.

iii. Peer Review Activities

The Board of Directors functions in some of its activities as a Medical Review Committee conducting peer review as defined in §19a-17b of the Connecticut General Statutes, as amended from time to time. When acting as a Medical Review Committee, the Board reviews and acts on reports or recommendations from peer review committees of the hospital or medical staff and participates in the evaluation of the quality and efficiency of health care services ordered and performed, including, but not limited to, review of the credentials, qualifications and activities of medical staff members, or applicants; evaluating and improving the quality of health care services rendered; analyzing clinical practices within the hospital; reviewing studies of utilization and medical audits; reviewing studies of morbidity and mortality; and reviewing analysis of sentinel events or potential claims. When the Board, or its officers, committees or subcommittees on its behalf, participate in these or similar studies, reviews, discussions, and actions, the Board is a Medical Review Committee conducting peer review. Proceedings of such peer review activities conducted by the Board, including data andinformation gathering, analyses, and reporting by authorized individuals for the primary purpose of these peer review activities, as well as minutes and other documents from meetings or portions of meetings addressing peer review, shall be kept strictly confidential.

iv. When a hospital, medical staff, orother UConn Health peer review committee presents peer-reviewed privileged information to the Board of Directors, the Board of Directors is acting in its capacity as a Medical Review Board. The peer-reviewed privileged portion of any such meeting is not a public meeting. The Board of Directors will convene any such meeting or portion thereof as a Medical Review Committee meeting, with the above peer-review confidentiality provisions strictly observed.

c. Authority of subcommittees

The subcommittees will report to the Board of Directors. The Board of Directors may delegate selected duties and authority as it deems necessary and appropriate to a subcommittee if such authority is approved at any regular meeting of the Board of Directors by a recorded majority vote.

G. Membership on Committees other than the UConn Health Board of Directors

1. The Board of Trustees may appoint individuals who are not Trustees to be voting or non-voting members of its committees provided that a majority of the voting membership of all committees shall be comprised of Board of Trustees members. The Board may specify a term for any such appointments.

2. As to any Board action which is permitted to be taken by a committee of the Board on behalf of the Board, the presence of a quorum for such matter and the vote on any such matter will be determined on the basis of only the Trustee members of the committee.

3. The trustee elected by the undergraduate students will be appointed as a voting member of the standing committee having cognizance over financial matters. Upon the recommendation of the Undergraduate Student Government of Storrs, 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 as voting members to the standing committee having cognizance over student life matters. This paragraph (3) shall be null and void if the number of student trustees on the Board is greater than two.

ARTICLE VII – The Provost and Executive Vice President for Academic Affairs, the Executive Vice President for Health Affairs, and the Divisions and Executive Officers

A. The Provost and Executive Vice President for Academic Affairs and any other~~, the~~ Executive Vice Presidents~~, and the Vice Presidents~~ report to the President. They shall give direction and assistance to the deans and directors with respect to their administrative duties and shall accept such other responsibilities as may be assigned to them by the President.

B. **Provost and Executive Vice President for Academic Affairs**

1. The Provost and Executive Vice President for Academic Affairs (hereafter referred to as 'the Provost') is the chief academic officer and in this capacity, is responsible for managing the academic operations of the University. The~~y~~ Provost also coordinates the formulation of policies and administration of all schools, colleges, centers and institutes~~,~~ and regional campuses of the University.

2. The University President may assign additional duties to the Provost.

C. **Executive Vice President for Health Affairs**
The Executive Vice President for Health Affairs (EVP for Health Affairs) is the cChief eExecutive oOfficer of the University's academic medical center, UConn Health, except for those operations that report to the Provost, subject to policies established by the Board of Trustees and Board of Directors. At all times, they EVP for Health Affairs/CEO is ~~are~~ responsible and accountable to the President for the implementation and execution of administration at UConn Health.

1. The EVP for Health Affairs/CEO~~Executive Vice President for Health Affairs, also referred to as UConn Health's Chief Executive Office,~~ is the coordinator of UConn Health's clinical and healthcare related programs, including the Schools of Medicine and Dental Medicine, and the John Dempsey Hospital. The position is ~~y are~~ responsible to the President for the coordination and formulation of UConn Health policies, the overall administration of UConn Health's clinical operations and the various administrative, business, budget, finance, and other institutional support departments within the University's academic medical center.

2. The University President may assign additional duties to the EVP for Health Affairs/CEO ~~xecutive~~ Vice President for Health Affairs.

D. The Divisions and Executive Officers

The Divisions are administrative units with programs that serve the entire university. Divisions must integrate their programs with the general mission of the University and foster effective coordination of effort. Unless expressively approved by the Provost and in coordination with an academic school or college, divisions do not administer academic programs.

Each division shall have an executive officer, often with a Vice Presidential title, who reports to the President, Provost, or any other ~~e~~Executive position designated by the ~~Vice P~~president. The Division of Athletics shall report to the University President. The executive officer is responsible for the administration of the division. Each executive officer shall keep adequate records of all personnel, programs, and budgets of the division and shall submit such reports as are required.

The President may establish Divisions and define the duties of associated executive officers in the best interest of the University. The President shall report the establishment of such Divisions and positions to the Board at the first regular meeting following any such establishment.

At the Board's annual organizational meeting, the President shall provide a report on the Divisions and the executive officers, including an accurate description of duties and reporting line(s) for each executive officer. Standing or ad hoc committees may be established by the President, the Provost, the Executive Vice Presidents, or the executive officers, as appropriate.

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
Hires Processed from August 31, 2026 to September 30, 2026
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Abdul Razak,Summaya	Research Assoc 1	InCHIP	10/2/2026
Aguero Barrantes,Pablo	Asst Research Professor	Ntl Inst Undersea Vehicle Tech	9/18/2026
Akl,Nour Emad	Admin Program Support 1	Clinical Placemnt Coordination	8/21/2026
Aniballi,Andrew Michael	Data Analyst 3	Enterprise Applications	9/18/2026
Antony,Monica Stelssy	Postdoctoral Research Assoc	Physiology and Neurobiology	9/18/2026
Ayers,Rachel Emily	Ed Program Assistant 2	CT Entrepreneurship Innov Ctr	10/2/2026
Bailey,Alyssa Camille	Student Services Prog Coord	Student Activities	10/2/2026
Birmingham,Nelly	Admissions Officer 1	Social Work Instruct and Rsrch	10/2/2026
Casarella,Marissa Teed	Admin Program Manager 2	Dining Services	9/18/2026
Coyne,Yelena Menshch	U Staff Professional 2	Audit and Mgmt Advisory Svcs	10/2/2026
Engle,Kathleen Marie	Senior Admin Program Support	Business	9/18/2026
Fan,Qlchen	Postdoctoral Research Assoc	Physiology and Neurobiology	9/18/2026
Frenklakh,David	Postdoctoral Research Assoc	Physics	10/2/2026
Gherri,Serene	Student Services Program Admin	UConn Recreation	10/2/2026
Harris,Scott Marshall	Network Administrator 2	Telecommunications	9/18/2026
Harrison,Brion Elijah	Research Asst 3	Systems Genomics Institute	9/18/2026
Hildebrandt,Bridgette Marie	Sr Student Services Prog Admin	Students with Disabilities Ctr	9/18/2026
Jamrock,Nicholas	Graphic Designer	UConn Library	9/18/2026
Kuchumov,Askar	U Staff Professional 3	Tech Comm and Industry Rltns	9/18/2026
Kweon,Ikhwan	Visiting Asst Professor	Public Policy	9/10/2026
Naser,Insaf	Postdoctoral Research Assoc	Nutritional Sciences	10/2/2026
Owusu,Lucy Okensema	Research Asst 3	Systems Genomics Institute	10/2/2026
Patil,Sanyukta Arun	Postdoctoral Research Assoc	Materials Science Institute	10/2/2026
Peterson,Nicholaas Vandement	Specialist IA	Athletics Women Intercollegiat	9/18/2026
Rescsanski,Sean Michael	Postdoctoral Research Assoc	Ntl Inst Undersea Vehicle Tech	9/18/2026
Springer,Kristen Schea	Postdoctoral Research Assoc	Physiology and Neurobiology	9/18/2026

University of Connecticut Department of Human Resources
Hires Processed from August 31, 2026 to September 30, 2026
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Trotman,Zanetah	Sen Ed Program Administrator	Social Work Instruct and Rsrch	9/18/2026
Walsh,Douglas Patrick	Specialist IA	Athletics WI Track/Cross Ctry	9/18/2026

University of Connecticut Department of Human Resources
Separations Processed from August 31, 2026 to September 30, 2026
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Aslan,Fatma Pinar	Postdoctoral Research Assoc	Physics	Separation	9/1/2026
Barry,John A.	Data Administrator 2	IT Student Life and Enrollment	Retirement	9/1/2026
Basiri,Nasim	Visiting Asst Professor	Social and Critical Inquiry	Separation	8/23/2026
Begg,Leah A	Visiting Asst Professor	English	Separation	8/23/2026
Begue,Luis M	Applications Administrator 2	Enterprise Applications	Retirement	9/1/2026
Bell,John Thomas	Director & Assoc Professor	Ballard Inst Museum of Puppet	Retirement	9/1/2026
Bellini,Sandra L	Clinical Professor	Nursing Instruct and Research	Retirement	9/1/2026
Blank,Diana R	Visiting Asst Professor - LAW	Law Instruction and Research	Separation	8/23/2026
Bueschlen,Haley B.	Visiting Asst Professor	Art and Art History	Separation	8/23/2026
Burland,Elizabeth	Asst Research Professor	Public Policy	Separation	8/23/2026
Chen,Wei	Asst Professor	Accounting	Separation	8/23/2026
Clark,Aidan	Research Asst 1	CT Transportation Institute	Separation	9/4/2026
Colati,Gregory	Librarian 4 - Manager	Library Collections Discovery	Retirement	9/1/2026
Corey,Christina Rose	Visiting Asst Professor	Art and Art History	Separation	8/23/2026
Corrao-Gaddy,Vanessa	Ed Program Administrator	CT Transportation Institute	Separation	9/18/2026
Cusson,Kyle	Specialist IA	Athletics Strength Center	Separation	8/24/2026
Daly Doran,Maryanne B.	Librarian 2	Law Library and Technology	Retirement	9/1/2026
Doan,Minh Luan	Visiting Asst Professor	Mathematics	Separation	8/23/2026
Dugan,Susan J.	Ad Practice Registered Nurse	Student Health and Wellness	Retirement	9/1/2026
Farzannia,Amineh	Asst Professor in Res	Mathematics	Separation	8/23/2026
Fisher,Jessie	Clinical Instructor	Nursing Instruct and Research	Separation	8/23/2026
Fitzgerald,Francis Riley	Student Services Prog Assist 2	Athletics	Separation	9/5/2026
Fitzgerald,Krysta Lynne	Sr Student Services Prog Admin	Student-Athlete Success Prog	Separation	9/14/2026
Forest,Claire	Asst Research Professor	Human Dev and Family Sciences	Separation	9/1/2026
Gellner,Brenda	Visiting Asst Professor	Public Policy	Separation	8/23/2026
Giaccio,Nicole	Ed Program Assistant 1	Law	Separation	9/12/2026

University of Connecticut Department of Human Resources
Separations Processed from August 31, 2026 to September 30, 2026
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Gianetti,Nancy	Ed Program Assistant 2	Environmental Sci and Engr Ctr	Separation	9/1/2026
Gibbons,Frederick	Research Professor	InCHIP	Separation	8/23/2026
Gilmore,Kerry Matthew	Asst Professor	Chemistry	Separation	8/23/2026
Goracke,Morgan Lee	Ed Program Assistant 1	Connecticut Repertory Theatre	Separation	9/6/2026
Harris,Jennifer L	Assoc Professor	UCONN	Separation	11/1/2019
He,Zizhou	Postdoctoral Research Assoc	Clean Energy Engineering Ctr	Separation	8/25/2026
Hoff,Steven Emanuel	Visiting Professor	Ed Psychology Gift and Talent	Separation	8/23/2026
Jackson,Blake Austin	Asst Research Professor	Mathematics	Separation	8/23/2026
Jiang,Ningwei	Visiting Asst Professor	Mathematics	Separation	8/23/2026
Jin,Ailan	Research Asst 2	Social Work Instruct and Rsrch	Separation	8/29/2026
Kim,Jenny	Asst Clinical Professor - LAW	Law Instruction and Research	Separation	8/23/2026
Kneessy III,John Walter	Asst Mngr Ath Equip Facilities	Athletics	Separation	9/12/2026
Lantz,Benjamin David	Visiting Asst Professor	Mathematics	Separation	8/23/2026
Larocque,Sarah Catherine	Ed Program Coordinator	Educational Leadership	Separation	8/23/2026
Lewis,Luciana McClure	Visiting Instructor	Social and Critical Inquiry	Separation	8/23/2026
Lin,Ting-an	Asst Professor	Philosophy	Separation	8/23/2026
Lippman,Cathi L.	Clinical Instructor	Nursing Instruct and Research	Separation	8/23/2026
Locke,Elizabeth Ann	Admin Program Support 4	Human Research Protection Prog	Separation	9/10/2026
Lowry,Lori Anne	Clinical Instructor	Nursing Instruct and Research	Separation	8/23/2026
Lynes,Michael A	Professor	Molecular and Cell Biology	Retirement	9/1/2026
McDermott,Liam Gregory	Postdoctoral Research Assoc	Physics	Separation	9/1/2026
McQuiston,Skyler Noelle	Research Asst 1	InCHIP	Separation	9/12/2026
Moore,Thomas William	Specialist IIA	Athletics MI Basketball	Separation	9/2/2026
Mukherjee,Gaurav	Visiting Asst Professor - LAW	Law Instruction and Research	Separation	8/23/2026
Natale,Joseph	Librarian 3	Library Academic Engagement	Retirement	9/1/2026
Newton,Sarah Dawn	Visiting Asst Professor	Educational Psychology	Separation	8/23/2026

University of Connecticut Department of Human Resources
Separations Processed from August 31, 2026 to September 30, 2026
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Olson,Hannah Elaine	Research Asst 2	Speech, Lang and Hearing Sci	Separation	9/18/2026
Ovando Ovando,Cesar Ivan	Postdoctoral Research Assoc	Molecular and Cell Biology	Separation	9/9/2026
Owusu,Lucy Okensema	Research Asst 2	Anthropology	Separation	9/12/2026
Pecor,William E	Facilities Manager 2	FSUP Business Service Center	Retirement	9/1/2026
Pehmoeller,Laurel Elizabeth	Visiting Asst Professor	Natural Resources and Environ	Separation	8/23/2026
Pennington,Keith Eliot	Asst Professor	Boucher Mgmt and Entrprnrshp	Separation	8/23/2026
Poitevin Bandinelli,Lucas	Asst Professor in Res	Psychological Sciences	Separation	8/23/2026
Pomp,Richard D	DISTINGUISHED PROFESSOR - LAW	Law Instruction and Research	Retirement	9/1/2026
Rasmussen,Theodore	Assoc Professor	Pharmaceutical Science	Retirement	9/1/2026
Ray,Arpita	Asst Professor in Res	Molecular and Cell Biology	Separation	8/23/2026
Reagan,Louise Ann	Director & Assoc Professor	Nursing	Retirement	9/1/2026
Rivas,Tlaloc Antonio	Assoc Professor in Res	Dramatic Arts	Separation	8/23/2026
Schmeiser,Arthur J	Instructor in Residence	Accounting	Separation	8/23/2026
Schwallie,Ryan	Computer Support Technician 2	Business	Separation	8/22/2026
Sciturro,William S	Dining Services Manager 2	Animal Science	Retirement	9/1/2026
Scoggin,Jacob	Asst Professor in Res	Computing	Separation	8/23/2026
Shelton,Herman	U Staff Professional 3	Ctr for Access Postsec Success	Separation	6/23/2026
Shringarpure,Bhakti	Assoc Professor	Social and Critical Inquiry	Separation	8/23/2026
Silva,Kayla	Clinical Instructor	Nursing Instruct and Research	Separation	8/23/2026
Smith,Joseph D	Build Inspec and Compl Offic	Fire Marshal and Bldg Inspect	Separation	9/18/2026
Smith,Steven G	Professor	Journalism	Separation	9/1/2026
Sommers,Samantha Marie	Asst Professor in Res	English	Separation	8/23/2026
Steinberg,Ryan Michael	U Staff Professional 3	FO Regional Campus Service	Separation	9/18/2026
Tennyson,Michelle Elizabeth	Visiting Asst Professor	Lit, Cultures and Languages	Separation	8/23/2026
Useda,Caroline Rose	Research Asst 1	InCHIP	Separation	8/23/2026
Utke,Steven	Assoc Professor	Accounting	Separation	8/23/2026

University of Connecticut Department of Human Resources
Separations Processed from August 31, 2026 to September 30, 2026
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	SEPARATION REASON	DATE
Valentine,Holly Amanda Harz	Research Asst 3	Molecular and Cell Biology	Separation	8/23/2026
Van De Minne,Alex	Asst Professor	Finance	Separation	8/23/2026
Van Hoof,Thomas J.	Professor & Director	Nursing	Retirement	9/1/2026
Vo,Phuong Minh	Postdoctoral Research Assoc	Agricultural and Resource Econ	Separation	9/6/2026
Vollaro,Richard	U Staff Prof III & Director	Planning, Design and Construct	Retirement	9/1/2026
Walsh,Stephen J.	Assoc Professor	Nursing Instruct and Research	Retirement	9/1/2026
White,Florian	Visiting Asst Professor	Lit, Cultures and Languages	Separation	8/23/2026
Wilkinson, Michael K	Admin Program Support 3	Student Health and Wellness	Separation	8/22/2026
Yorks,Jessica Erin	Visiting Asst Professor	Sociology	Separation	8/23/2026
Zhang,Lingxiao	Asst Research Professor	Mathematics	Separation	8/23/2026
Zhang,Ruodan	Asst Professor	Public Policy	Separation	8/23/2026
Zinn,Steven A	Professor	Animal Science	Retirement	9/1/2026
Zuch,Emily Jane	Visiting Asst Professor	Art and Art History	Separation	8/23/2026

COMMITTEE AGENDAS

AGENDA

University of Connecticut
Board of Trustees

Committee for Diversity, Equity and Inclusion
Tuesday, October 20, 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 Participation portion of the Tuesday, October 20, meeting, must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m., on Monday, October 19) 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). 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 30, 2026, Meeting
3. Report from Vice President, Office for Inclusion and Civil Rights
4. Husky D Update
5. Title IX Update
6. Student Climate Update
7. Report from University Senate Representative
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

Institutional Advancement Committee
Wednesday, October 21, 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, October 21, meeting must sign up no later than 1:00 p.m. on Tuesday, October 20, 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 September 21, 2026, Meeting — Dr. Dennis-LaVigne
   Attachment 1

3. Naming Resolutions
   Attachment 2

   Naming Recommendation for Adomat Nursing Simulation Center

   Naming Recommendation for the Ashley M. Sullivan, BSN, RN, CCRN Faculty Office

   Naming Recommendation for the Crista Nolan BS RN Faculty Office

   Naming Recommendation for The Cottage Classroom

   Named Gift Opportunities for the Elisabeth DeLuca School of Nursing Building grounds

   Naming Recommendation of The Hartford Insurance Group Heat Safety Lab at the Korey Stringer Institute

   Establishment of The Hartford Insurance Group Professor in Laborer Safety

   Naming Recommendation for The Margaret and Robert Brady Executive Director, Center for Energy and Environmental Law

   Naming Recommendation for Athletic Facility (under separate cover)

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.*

Academic Affairs

AGENDA

University of Connecticut
Board of Trustees

Academic Affairs Committee
Tuesday, October 27, 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, October 27, meeting, must sign up no later than 8:30 a.m. on Monday, October 26 by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public 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 September 22, 2026, Meeting (Attachment 1)
3. Tenure at Hire (Attachment 2)
4. Designation of Emeritus Status (Attachment 3)
5. Sabbatical Leave Recommendations (Attachment 4)
6. Establishment of the Everett R. Emino Endowed Professorship in Floriculture in the College of Agriculture, Health and Natural Resources (Attachment 5)
7. Proposal to Establish the UConn Honors College (Attachment 6)

INFORMATIONAL ITEMS

8. University Senate Representative Report
9. Provost's Update
10. Other Business
11. Executive Session (as needed)
12. Adjournment

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

Financial Affairs

AGENDA

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
FINANCIAL AFFAIRS COMMITTEE

UConn at Waterbury
Multi-Purpose Rom (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 A

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 B

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	

ATTACHMENT C

University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2027 as of 9/30/2026

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Total Fiscal Year Expenditures	Fiscal Year to Date Expenditures By Funding Source		
					UCONN 2000 Bonds	University Operating	Other Funding**
Storrs and Regional Campuses							
Academic and Research Facilities							
Academic & Research Facilities - Gant Building Renovations - STEM	258,500,000	198,948,298	Construction	**9,881,259**	9,881,259		
Academic & Research Facilities - School of Nursing Building	100,000,000	49,143,004	Construction	**15,221,243**	200,550		15,020,693
Academic & Research Facilities - STEM Research Center Science 1	174,000,000	172,689,241	Substantially Complete	**-**			
			Academic and Research Facilities Total	**25,102,502**	**10,081,809**	**-**	**15,020,693**
Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum and Utility, Administrative and Support Facilities							
Alumni & Hollister Residence Halls Facade Repairs	90,000	48,414	Planning/Design	**48,414**	48,414		
Alumni Center Wood Shake Roof Replacement	812,000	644,653	Substantially Complete	**227,840**		227,840	
Alumni Residence Halls Roof Replacement	2,450,000	2,110,119	Substantially Complete	**-**			
Andover Infrastructure & Software Upgrade	5,405,439	4,761,864	Substantially Complete	**-**			
Apartment Complex Stove Replacements	900,000	591,970	Construction	**140,215**		140,215	
Athletics District Wayfinding Improvements	200,000	72,500	Construction	**-**			
Avery Point - Gas Chiller & Piping System Modifications	260,000	-	Construction	**-**			
Avery Point Building #19 Brandt Lab Renovation (TL2607)	494,500	52,486	Planning/Design	**1,571**	1,571		
Avery Point CUP Steam Condensation Line Replacement	195,182	188,762	Substantially Complete	**188,762**			188,762
Avery Point Housing Development	750,000	700,000	Planning/Design	**-**			
Avery Point Lots A&B Upgrades	2,410,000	1,316,187	Substantially Complete	**1,028,062**		1,028,062	
Avery Point SHaW Suite Renovation (TL2639)	850,000	230,490	Construction	**132,707**		132,707	
Babbidge Library A/V Upgrades	168,500	-	Construction	**-**			
Babbidge Library HVAC Equipment Upgrades Phase 1	1,220,000	901,054	Substantially Complete	**167,279**		167,279	
Beach Hall 109, 111 & 113A Geosciences Labs	375,000	370,767	Substantially Complete	**1,727**		1,727	
Belimo Foundation South Campus Residence Hall Energy Program	400,400	-	Planning/Design	**-**			
Benton Museum Exterior Brick and Loading Dock Repairs	360,000	19,100	Planning/Design	**4,775**		4,775	
Boiler Plant Equipment Replacement and Utility Tunnel Connection	47,900,000	41,085,448	Substantially Complete	**1,343,462**	1,343,462		
Branford House Exterior Repairs	1,725,600	1,378,924	Substantially Complete	**153,110**		153,110	
Brown Building Emergency Management Renovation (TL2657)	100,000	-	Construction	**-**			
Buckley Hall Events Center	100,000	84,060	Planning/Design	**-**			
Buckley Residence Hall Facade Repairs	115,000	31,860	Planning/Design	**31,860**	31,860		
Busby Suites - Fire Alarm Field Device Replacement	210,000	188,127	Substantially Complete	**20,000**		20,000	
C2E2 to IPB Phase 1 Office & Lab Renovation (TL2547)	20,000,000	16,561,116	Substantially Complete	**83,651**	83,651		
Charter Oak Apartments - Building Envelope Refurbishment	1,150,000	976,533	Substantially Complete	**27,717**		27,717	
Charter Oak Apartments Facade Repairs	100,000	-	Planning/Design	**-**			
Chemistry Fire Panel & Device Upgrade	355,000	260,071	Substantially Complete	**-**			
Cogen Cooling Towers 7-8-9	3,000,000	3,982	Planning/Design	**3,982**			3,982
Cogen Emergency Generators Replacement	1,000,000	30,600	Planning/Design	**7,020**			7,020
Cogeneration Facility Cybersecurity Upgrade	384,595	-	Planning/Design	**-**			
Cooling Water Pumps Upgrades	2,300,000	271,583	Planning/Design	**161,713**			161,713
Coventry Boathouse Upgrades	4,950,000	1,860,471	Construction	**381,531**	381,531		
CUP Equipment Replacement and Pumping Improvements	16,250,000	15,370,742	Substantially Complete	**50,613**	50,613		
Depot Maintenance Lot Repave	400,000	-	Planning/Design	**-**			
Discovery Drive Solar Array Pilot	520,000	-	Planning/Design	**-**			
Drama Music Building Roof Replacement	450,000	37,919	Construction	**3,905**		3,905	
East Campus Surface Lot Repave (Lot A)	200,000	-	Planning/Design	**-**			
Eastwood Lift Stations-Underground Storage Tank Replacement	125,000	105,936	Substantially Complete	**-**			
Electrical Systems Protective Relay Replacement	750,000	-	Construction	**-**			
Energy Savings Performance Contract Phase 2	500,000	365	Planning/Design	**-**			
F and C Lot Environmental Land Use Restrictions	1,225,000	692,616	Substantially Complete	**219,842**	219,842		
Facilities Expensed Deferred Maintenance Projects	3,041,296	2,020,957	Construction	**1,090,769**		1,064,553	26,216
Field House - Old Recreation Center Renovation	90,000,000	53,375,855	Construction	**12,220,457**	1,882,061	18,068	10,320,328
Freitas Renovation	3,212,391	3,212,391	Completed	**-**	(457)		457
Gampel Pavilion Electrical Generator Replacement	643,000	622,541	Substantially Complete	**128,113**		128,113	
Gampel Pavilion Enhancements	10,000,000	9,892,855	Substantially Complete	**-**			
Gampel Pavilion Entry Plaza Upgrade	300,000	50,000	Planning/Design	**50,000**			50,000
Gampel Pavilion Renovations	59,550,000	29,068,901	Construction	**15,750,859**	1,892,127	13,858,732	
Gampel Pavilion Temporary Dehumidification	400,000	244,590	Substantially Complete	**-**			
Gilbert Road Site Preparation	6,000,000	4,972,297	Substantially Complete	**65,661**	65,661		
Golf Practice Facility	250,000	67,804	Planning/Design	**3,923**			3,923
Gulley Hall Exterior Trim Abatement & Refresh	415,000	388,812	Substantially Complete	**388,812**		388,812	
Hale & Ellsworth Residence Halls Bathroom Renovations	1,100,000	883,407	Substantially Complete	**403,644**		403,644	
Hartford Campus - 10 Prospect Entrance Steps & Ramp Repairs	150,000	10,275	Planning/Design	**8,757**	8,757		

University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2027 as of 9/30/2026

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Total Fiscal Year Expenditures	Fiscal Year to Date Expenditures By Funding Source		
					UCONN 2000 Bonds	University Operating	Other Funding**
Hartford Campus - 38 Prospect Street - Perimeter Heat Loop	40,000	6,200	Planning/Design	-			
Hartford Public Library Renovation	111,223	111,223	Completed	**8,086**		8,086	
Hicks & Grange Residence Halls Roof and Facade Repairs	165,000	30,930	Planning/Design	**19,450**	19,450		
Hilltop Apartments Community Center Mailroom Modernization	200,000	99,032	Construction	**583**		583	
Holcomb & Whitney Residence Halls Facade Repairs	65,000	-	Planning/Design	-			
Holcomb, Whitney & Sprague Residence Halls Bathroom Renovations	1,640,000	1,262,821	Substantially Complete	**966,479**		966,479	
Homer Babbidge Library ITS Relocation Phase 1	215,000	197,322	Construction	**11,562**	11,562		
Horsebarn Hill/Bio Complex Surface Lots & Driveways Repave	450,000	-	Planning/Design	-			
Husky Village Exterior Refurbishment	5,045,000	4,294,873	Substantially Complete	**1,843,106**		1,843,106	
HV Duct Bank Install (5p8 Circuit, Atwater)	134,500	110,500	Substantially Complete	**110,500**		110,500	
Hydrogen Fuel Dispenser Installation	835,500	480,168	Construction	-			
I-Lot Improvements	6,880,903	6,880,903	Completed	-			
Innovation Partnership Building FLAME Center Lab Renovation	150,000	136,326	Substantially Complete	**6,600**		6,600	
ITS Capital Equipment	2,147,083	2,147,083	Completed	**661,011**		661,011	
Jones Annex Renovation (TL2540)	9,850,000	8,107,816	Substantially Complete	**112,773**	112,773		
Jorgensen Building Envelope & Site Improvements	1,265,000	349,307	Construction	**245,286**		245,286	
Jorgensen Generator Stairs Replacement	125,000	10,989	Construction	-			
Law School Mackenzie Hall Renovation	172,695	153,249	Substantially Complete	-			
Law School Starr Hall Roof Replacement	275,000	-	Planning/Design	-			
Main Campus Parking Development	490,000	106,435	Planning/Design	**24,480**	24,480		
Manchester Lot Improvements	1,500,000	8,785	Planning/Design	**4,900**		4,900	
McMahon Roof Replacement	1,965,000	668,695	Construction	**530,195**	530,195		
Merlin D. Bishop Center Chiller Replacement	950,000	421,716	Construction	**6,891**		6,891	
Merlin D. Bishop Center Roof Replacement	238,953	88,280	Construction	-			
Mirror Lake Improvements	11,500,000	9,192,952	Substantially Complete	**12,518**	12,518		
Motor Pool Fuel Tank Replacement	3,100,000	64,638	Planning/Design	-			
Music Building Hypalon Roof Replacement	759,000	656,655	Substantially Complete	-			
New Commissary Building	2,500,000	1,004,550	Planning/Design	**743,241**		743,241	
North Campus Abatement, Flooring and Paint	2,550,000	1,926,399	Substantially Complete	**1,271,320**		1,271,320	
North Campus Wellness Space Improvements	590,000	523,833	Substantially Complete	**12,907**		12,907	
Northeast Campus Infrastructure Improvements	400,000	-	Planning/Design	-			
Northwest Mailroom - Renovation & Package Locker Installation (TL3579)	400,000	-	Planning/Design	-			
Northwest Quad - Science 1 - Site Improvements & Tunnel Phase II	53,500,000	51,686,524	Substantially Complete	-			
Northwest Residential Area - Thermal Comfort Improvements	21,573,233	17,427,630	Substantially Complete	**8,270,774**		8,270,774	
Northwest Science Quad Supplemental Utility Plant	67,000,000	63,405,956	Substantially Complete	**747,448**	747,448		
Parking Lot D Restoration	450,000	9,964	Planning/Design	-			
Parking Lot L Paving	1,255,000	406,309	Substantially Complete	**313,716**		313,716	
PBB Research Support Expansion	10,000,000	4,188,198	Construction	**1,900,568**	1,900,568		
Pharmacy Biology Vivarium Room 027 Conditioning	25,000	17,671	Construction	**14,341**		14,341	
Practice Field Upgrades	5,345,500	4,093,623	Substantially Complete	**972,549**	972,549		
Ratcliffe Hicks 009 Sensory Lab Renovation	120,000	5,750	Planning/Design	-			
Ratcliffe Hicks Arena Lab Renovation	250,000	85,140	Construction	-			
Ratcliffe Hicks LA VR Lab & Support Space Renovation	247,000	218,436	Substantially Complete	-			
Reflection Garden	1,240,000	1,130,712	Substantially Complete	**78,230**			78,230
Residential Life Hall Director Apartments Renovations Phase 1	240,000	39,995	Construction	**5,228**		5,228	
Route 195 Crosswalks Flashing Beacon Installations	100,000	42,969	Construction	**24,182**			24,182
School of Fine Arts - Music Practice Room Renovation (TL2649)	150,150	93,740	Construction	**72,420**		72,420	
Sheep Barn Repairs	175,000	1,192	Planning/Design	**1,192**		1,192	
Shipee Hall & Dining Facility Fire Alarm Control Panel Upgrade	170,000	151,771	Substantially Complete	**47,302**		47,302	
Shippee Hall A003 Apartment Suite Renovation (TL3559)	200,000	-	Construction	-			
Shippee Pequot Thermal Improvements	190,000	13,967	Construction	**13,967**		13,967	
South Campus Infrastructure	89,500,000	76,266,363	Substantially Complete	**1,548,338**	1,548,338		
Stamford Abutting Property Restoration	2,850,000	2,539,019	Substantially Complete	-			
Stamford Campus - 1201 Washington Blvd - Wireless Network Extension	304,229	25,528	Planning/Design	-			
Stamford Chiller Replacement	1,500,000	-	Construction	-			
Stamford Skylight Roof Repairs	125,000	-	Planning/Design	-			
Storrs & Waterbury Garages - Perimeter Safety Improvements	1,950,000	875,246	Construction	**843,630**	843,630		
Storrs Campus Primary Electrical Feed	8,800,000	-	Planning/Design	-			
Student Union - Exterior Security Upgrade	600,000	21,915	Planning/Design	**21,915**	21,915		
Student Union Theater Classroom Renovation (TL2631)	485,000	244,506	Construction	**221,671**	221,671		
Surplus Building 2nd Floor Art Studio Renovation (TL2658)	50,000	-	Construction	-			

University of Connecticut
Capital Project Expenditure Report - All Funding Sources
Fiscal Year 2027 as of 9/30/2026

Project Name	Current Funded Budget*	Total Project Expenditures	Project Status	Total Fiscal Year Expenditures	Fiscal Year to Date Expenditures By Funding Source: UCONN 2000 Bonds	University Operating	Other Funding**
Surplus Building HVAC Upgrades - Fine Arts	355,000	308,393	Substantially Complete	**9,558**	737	8,821	
Tennis & Pickleball Court Renovation - North Campus	350,000	30,414	Construction	**6,264**		6,264	
Torrey Life Sciences Greenhouses Improvements	450,000	57,524	Construction	**1,965**		1,965	
Towers Mailroom - Renovation & Package Locker Installation (TL3580)	200,000	-	Planning/Design	-			
Towers Residence Halls Roof Repairs	75,000	25,490	Planning/Design	-			
UConn Hartford Cafe	1,100,000	800,912	Substantially Complete	-			
UConn Stamford Mill River Remediation	450,000	362,339	Planning/Design	-			
UConn Stamford Nursing Simulation Lab	175,000	78,144	Planning/Design	-			
UConn Tennis Facility	3,550,000	2,853,428	Substantially Complete	**10,098**	10,098		
University Safety - Emergency Dispatch Center	400,000	49,269	Planning/Design	**15,624**		15,624	
University Second Electrical Feed	18,000,000	6,103,009	Construction	**37,847**	37,847		
Water Resource Recovery Facility Clarifier Repairs	360,000	-	Construction	-			
Waterbury Building Management System Replacement	121,000	38,394	Construction	**38,394**		38,394	
Waterbury Campus - Parking Garage Repairs	100,000	28,450	Planning/Design	**24,750**		24,750	
Waterbury Campus 3rd Floor Chemistry Lab Renovation	297,000	204,180	Construction	**177,228**		177,228	
Waterbury Chemistry 301B & 303 Lab Improvements	20,000	17,300	Substantially Complete	-			
Waterbury Chiller Replacement	850,000	-	Construction	-			
Waterbury Chiller Temporary Connections	100,000	-	Planning/Design	-			
Werth Basketball Center - Heater Replacements	160,000	122,821	Substantially Complete	**16,620**		16,620	
Werth Residence Hall High Humidity Mitigation	11,100,000	10,016,188	Substantially Complete	**55,099**		55,099	
West Campus - Exterior Wellness Improvements	420,000	-	Construction	-			
Whetten Graduate Center Office Renovation - 1st Floor (TL2647)	290,000	18,094	Construction	**13,269**	13,269		
White Building Clean Steam Generator Replacement	135,000	83,360	Construction	-			
White Building Roof & Drainage System Replacement	1,485,800	1,329,001	Substantially Complete	**357,053**		357,053	
Whitney Residence Hall First Floor Renovations	175,000	134,137	Substantially Complete	**(4,106)**		(4,106)	
Whitney Road Steam Improvements E-8 to Q-8	8,500,000	6,358,321	Substantially Complete	**486,362**	486,362		
Wilbur Cross One Stop Student Services (TL2590)	490,000	485,202	Substantially Complete	**11,498**		11,498	
Wilson Hall Sprinkler Upgrades	1,094,000	610,025	Construction	**430,000**		430,000	
Windham & New London Residence Halls Concrete Repairs	115,000	-	Planning/Design	-			
WPCF SCADA Upgrade	300,000	116,177	Construction	**5,271**		5,271	
DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities Total				**57,922,906**	**13,524,503**	**33,533,590**	**10,864,813**
Equipment, Library Collections & Telecommunications - Phase III							
Academic Capital Equipment	16,664,117	15,688,231	Underway	**81,937**	81,937		
ITS Capital Equipment	46,776,652	38,030,843	Underway	**4,708,568**	1,225,543		3,483,025
Public Safety Capital Equipment	27,589,769	26,790,649	Underway	**310,207**	310,207		
Wired Access Layer (ITS) - All Phases	8,331,710	6,578,606	Underway	**530,147**	530,147		
Equipment, Library Collections & Telecommunications - Phase III Total				**5,630,859**	**2,147,834**	**-**	**3,483,025**
Intramural, Recreational & Intercollegiate Facilities							
UConn Hockey Arena	70,000,000	69,521,794	Substantially Complete	**17,015**		17,015	
Intramural, Recreational & Intercollegiate Facilities Total				**17,015**	**-**	**17,015**	**-**
Mansfield Training School Improvements							
Mansfield Training School - Cottage Demolition: Tol, Ver, Wil & Win	450,000	-	Planning/Design	-			
Mansfield Training School Improvements Total				**-**	**-**	**-**	**-**
Residential Life Facilities							
Res Life Facilities - Mansfield Apartments Redevelopment	10,600,000	10,196,850	Substantially Complete	**12,068**	12,068		
Res Life Facilities - South Campus Residence Halls Improvements	202,503,656	199,136,256	Substantially Complete	**457,359**	457,359		
Residential Life Facilities Total				**469,427**	**469,427**	**-**	**-**
Sub Total - Storrs & Regional Campuses:				**89,142,709**	**26,223,573**	**33,550,605**	**29,368,531**
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	-			
5 Munson Road Clinical Fit-Out	6,068,103	5,501,592	Completed	**5,381**		5,381	
Academic Research Building Heat Pipe Replacement	7,400,000	12,000	Planning/Design	**12,000**			12,000
Anatomic Pathology and Autopsy Renovation	1,175,000	933,370	Substantially Complete	-			
Animal Research MRI Renovation	1,042,000	848,505	Substantially Complete	**156,974**		156,974	
ASB Data Center Generator and Power Improvements	3,180,000	1,223,068	Construction	**401,721**			401,721
Building D & Building N Roof Replacement	2,400,000	2,280,769	Substantially Complete	-			
Building E & Building K Roof Replacement	3,560,000	2,759,852	Substantially Complete	**250,827**			250,827
Building F & Building H Hot Water Tank Replacement	587,434	587,434	Substantially Complete	-			

University of Connecticut
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Building F & Building M Roof Replacement	1,315,000	1,139,073	Substantially Complete	-			
Cadaver Lab Renovation and Air Handling Unit Replacement	2,960,000	2,645,068	Substantially Complete	**180,626**			180,626
Cell & Genome Science Chemical Storage Area Renovation	690,000	496,316	Construction	**50,227**	50,227		
Cell & Genome Sciences Building Data Center Cooling System Upgrade	840,000	835,856	Substantially Complete	-			
Central Sterile Washer & Sterilizer Replacement	8,425,000	6,363,462	Substantially Complete	**7,377**	3,431	3,946	
Connecticut Tower – 6th Floor Infusion Center Relocation	1,400,000	236,383	Construction	**(228,808)**			(228,808)
Connecticut Tower 7th Floor Inpatient / Observation Unit Renovation	2,500,000	1,888,229	Substantially Complete	-			
Connecticut Tower Infrastructure Upgrade	24,300,000	48,500	Planning/Design	**4,850**			4,850
CT 6 Infusion Center Phase 2 Renovations	800,000	130,673	Construction	-			
CT-7 Inpatient and Research Renovations	1,425,000	349,814	Substantially Complete	**52,627**		52,627	
Electro Physiology Lab Equipment Replacement & Renovation	6,430,000	5,481,753	Substantially Complete	**97**		97	
Emergency Department Low Acuity Expansion	1,260,000	131,781	Substantially Complete	-			
Energy Improvements: Steam Pipe and Trap Insulation	925,000	-	Planning/Design	-			
Hybrid Operating Room 2 Fit-out	6,749,664	5,757,910	Substantially Complete	**218,414**		218,414	
Interventional Radiology Equipment Replacement & Renovation	10,015,000	2,406,210	Construction	**1,849,966**		200,787	1,649,179
IT Disaster Recovery Room	1,600,000	1,135,765	Substantially Complete	**13,409**	13,409		
KB034-036 Research Lab Renovation	2,100,000	1,890,869	Substantially Complete	**45,846**	45,770	76	
Lab Medicine - Lab Renovations	3,000,000	356,012	Construction	**13,790**	13,500		290
Labor & Delivery Infant Protection System Replacement	760,000	258,464	Completed	**111,736**	79,994		31,742
MAA Foam Fire Suppression System Replacement	1,400,000	49,405	Planning/Design	**24,228**			24,228
Main Building Lab Area Renovations - 1st Floor	-	-	Planning/Design	-			
Main Liquid Oxygen Tank Replacement	971,000	745,221	Construction	**281,047**	281,047		
Main Lobby Entrance Renovation	2,100,000	93,530	Construction	**40,050**			40,050
MRI Upgrade and Temporary Mobile MRI Unit	1,646,875	466,025	Construction	**200,982**		200,982	
New England Sickle Cell Institute Renovation	5,960,000	5,789,021	Substantially Complete	**43**		43	
New PET / CT Scanner Installation	5,675,000	179,880	Planning/Design	**112,158**		112,158	
Nuclear Medicine Camera Replacement	720,000	52,945	Construction	**6,750**			6,750
Outpatient Pavilion 3rd Floor Backfill	3,175,000	3,090,642	Substantially Complete	-			
Parking Lots L1 and A5 Repaving	1,220,000	1,079,575	Completed	**23,186**			23,186
Psychiatry Seclusion Suite & Nurse Station Security Renovation	1,470,000	1,369,984	Substantially Complete	**3,861**		3,861	
School of Dental Medicine - Student Random Access Lab Renovation	-	-	Planning/Design	-			
Simsbury Clinical Practice Relocation to 836 Hopmeadow Street	4,729,000	4,648,179	Completed	**251**		251	
Southington Clinic Expansion	1,900,000	1,814,762	Substantially Complete	-			
Surgery Center Operating Room #6 Renovations	3,200,000	108,717	Planning/Design	**226**		226	
Surgery Center Sterile Processing Renovations	1,540,000	36,013	Planning/Design	**36,013**		36,013	
TB-121 Blood Bank Relocation	1,125,000	972,386	Substantially Complete	**15,115**		15,115	
Tomotherapy Unit Replacement	5,430,000	5,353,793	Substantially Complete	-			
Torrington Clinic Practice Relocation	4,920,000	4,714,006	Substantially Complete	**323,196**		323,196	
Underground Fuel Tank C1 Removal and Replacement	825,000	788,812	Substantially Complete	**54,519**	54,519		
Underground Fuel Tank D1 Replacement	1,200,000	8,600	Planning/Design	**8,600**			8,600
DM/Code/ADA/Infrastructure/Renovation/Utility/Administrative/Support Facilities - UCH Total				**4,277,285**	**541,897**	**1,330,147**	**2,405,241**
Joint Venture Initiative - UCH							
UCH Joint Venture Initiative	224,000,000	29,535,037	Planning/Design	**4,405,248**	4,405,248		
Joint Venture Initiative - UCH Total				**4,405,248**	**4,405,248**	-	-
Sub Total - UConn Health Center (Projects With Budgets Over $500K):				**8,682,533**	**4,947,145**	**1,330,147**	**2,405,241**
Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:				**$ 97,825,242**	**$ 31,170,718**	**$ 34,880,752**	**$ 31,773,772**
Adjustment for Timing and Transfers Between Fund Sources*:**				**$ -**	**$ 9,199,693**	**$ (9,199,693)**	
Adjusted Total - Storrs, Regional Campuses and UConn Health Center - Current Year Expenditures:				**$ 97,825,242**	**$ 40,370,411**	**$ 25,681,059**	**$ 31,773,772**

* - 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. In Q1 FY27, $11.4M of prior year Joint Venture Initiative expenses were reimbursed by the University. These were partially offset by current fiscal year expenses. Additionally, other 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 2027 as of 9/30/2026

Financial Summary of FY27 Projects by Project Status				
Project Status	**Funded Budget - FY27 Projects**	**Cumulative Project Expenditures - FY27 Projects**	**Total Project Count By Status**	**Total Fiscal Year Expenditures**
Planning / Design / Bidding:	305,106,824	33,273,851	59	5,780,890
Construction:	585,859,573	355,026,798	56	61,102,476
Underway (Equipment Only):	99,362,248	87,088,329	4	5,630,859
Substantially Complete:	950,276,560	881,978,272	80	24,355,490
Completed:	25,360,447	24,071,154	8	955,527
Totals:	**1,965,965,652**	**1,381,438,404**	**207**	**97,825,242**

FY27 Expenditures by Status and Funding Source				
Project Status	**UCONN 2000 Bonds**	**University Operating**	**Revenue Bonds**	**Other Funding***
Planning / Design / Bidding:	79,537	674,729	-	55,385
Construction:	18,141,044	16,637,787	-	27,260,601
Underway (Equipment Only):	4,561,695	942,879	-	276,316
Substantially Complete:	6,240,608	16,625,357	-	698,445
Completed:	2,147,834		-	3,483,025
Totals:	**31,170,718**	**34,880,752**	**-**	**31,773,772**

* - 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 2027 as of 9/30/2026

Fiscal Year Expenditures by Status and Department

Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	982,882	193,114	4,603,323	1,571	-	**5,780,890**
Construction:	56,275,917	1,460,994	2,615,725	749,840	-	**61,102,476**
Underway (Equipment Only):	-	-	-	-	5,630,859	**5,630,859**
Substantially Complete:	16,087,584	6,658,038	1,322,931	286,937	-	**24,355,490**
Completed:	-	140,385	140,554	13,577	661,011	**955,527**
Totals:	**73,346,383**	**8,452,531**	**8,682,533**	**1,051,925**	**6,291,870**	**97,825,242**

Cumulative Project Expenditures by Status and Department

Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	2,725,319	416,553	30,073,743	58,236	-	**33,273,851**
Construction:	343,781,262	3,804,937	6,206,383	1,234,216	-	**355,026,798**
Underway (Equipment Only):	-	-	-	-	87,088,329	**87,088,329**
Substantially Complete:	762,101,163	34,886,519	58,922,916	26,067,674	-	**881,978,272**
Completed:	10,093,294	165,836	11,487,810	177,131	2,147,083	**24,071,154**
Totals:	**1,118,701,038**	**39,273,845**	**106,690,852**	**27,537,257**	**89,235,412**	**1,381,438,404**

Funded Budget by Status and Department

Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	22,244,229	10,005,095	271,540,000	1,317,500	-	**305,106,824**
Construction:	545,875,000	12,165,953	24,522,875	3,295,745	-	**585,859,573**
Underway (Equipment Only):	-	-	-	-	99,362,248	**99,362,248**
Substantially Complete:	810,072,389	39,723,073	69,174,098	31,307,000	-	**950,276,560**
Completed:	10,093,294	165,836	12,777,103	177,131	2,147,083	**25,360,447**
Totals:	**1,388,284,912**	**62,059,957**	**378,014,076**	**36,097,376**	**101,509,331**	**1,965,965,652**

Project Count by Status and Department***

Project Status	Departments					Totals
	UPDC	Facilities Ops	Health Center	Academic Reno	All Others**	
Planning / Design / Bidding:	28	14	13	4	0	**59**
Construction:	14	21	10	11	0	**56**
Underway (Equipment Only):	0	0	0	0	4	**4**
Substantially Complete:	25	24	24	7	0	**80**
Completed:	2	0	4	1	1	**8**
Totals:	**69**	**59**	**51**	**23**	**5**	**207**

** 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 Q1 FY27 this single project was comprised of 50 Facilities Operations and 13 Academic Renovations sub-projects.

ATTACHMENT D

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -October 28, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/14/26)	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	$25,365	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	$88,280	D	UCONN 2000 Bond Funds University Funds	06/17/26		
COGEN Emergency Generators	300320	$1,000,000	$91,667	D	University Funds	12/03/25		
Golf Practice Facility	300261	$900,000		D	Gift Funds	10/28/26-pending		
New Commissary Building	300172	$2,500,000	$2,053,315	D	University Funds	12/03/25		
Northeast Campus Infrastructure Improvements	300350	$1,000,000		D	UCONN 2000 Bond Funds	10/28/26-pending		
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	$2,380,761	F	UCONN 2000 Bond Funds University Funds	02/26/25	October 2026	Phase 1: 99%
Belimo Foundation South Campus Residence Hall Energy Program-Phase I	EE 26-008	$2,200,000		F	University Funds	06/17/26	Fall 2027	2%
Bishop Center Chiller Replacement	FO501781	$950,000	$481,085	F	University Funds	06/17/26	Spring 2027	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	$4,328,457	F-$2.65M RF-$4.95M	UCONN 2000 Bond Funds University Funds	12/11/24 12/03/25	Spring 2027	25%
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	$855,921	F	UCONN 2000 Bond Funds	12/03/25	Fall 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	$49,622,903	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	March 2026-Ph 1 Phase 2- Fall 2026 Phase 3- Fall 2027	100%-Phase 1 80%- Phase 2 0%- Phase 3
Gilbert Road Site Preparation	300235	$6,600,000	$4,976,588	RD-$1.25M F-$6.6M	UCONN 2000 Bond Funds	06/29/22	Complete October 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	October 2026	95%
Housing Refresh Program Summer 2026	FO503123	$14,000,000	$10,576,672	F	University Funds	09/17/25	September 2027	75%
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	$17,788,399	P-$1.4M F-$5.4M F - $20.0M	UCONN 2000 Bond Funds	10/25/23 12/06/23 06/26/24	October 2026	99%
Jorgensen Envelope and Site Repairs	FO501954	$1,265,000	$1,139,139	F-$1.1M RF-$1.265M	University Funds	06/25/25 04/29/26	October 2026	Phase 1: 85%
Manchester Lot Improvements	300305	$1,500,000	$54,650	F-1.5M	University Funds	04/29/26	August 2027	0%
McMahon Residence Hall & Dining Facility Roof	300299	$1,965,000	$1,120,353	F-$1.965M	UCONN 2000 Bond Funds	02/26/25	October 2026	Phase 1: 95%

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -October 28, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/14/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Replacements					University Funds			

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -October 28, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/14/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase - continued								
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	October 2026	99%
Motor Pool Fuel Tank Replacement	300301	$3,100,000	$1,701,681	D-$525k F-$3.1M	UCONN 2000 Bond Funds	06/25/25 02/25/26	Summer 2027	5%
Parking Garage Safety Improvements	300329	$1,950,000	$904,706	F-$1.95M	UCONN 2000 Bond Funds	04/29/26	Summer 2027	50%
Parking Lot L Paving	300316	$1,255,000	$808,188	F-$1.25M	University Funds	02/25/26	Fall 2026	60%
PBB Research Support Expansion	300249	$10,000,000	$8,476,474	D-$1M F-$1M	UCONN 2000 Bond Funds	06/26/24 06/25/25	Winter 2027	55%
SHaW Suite at Avery Point Campus	300276	$850,000	$471,492	F	University Funds	06/25/25	Fall 2026	50%
Stamford- Chiller Replacement	300343	$1,500,000	$1,239,884	F	University Funds	06/17/26	May 2027	10%
Steam Line Section Replacement-Hilside Road	FO503553	$1,600,000		F	University Funds	09/23/26	Fall 2026	95%
Student Union-Exterior Security Upgrade	300305	$600,000	$54,650	F	University Funds	04/29/26	Fall 2027	0%
VOIP Implementation and 5ESS Decomissioning		$4,000,000	$1,257,817	F	UCONN 2000 Bond Funds	06/25/25	July 2027	35%
Waterbury-Chiller Replacement	300342	$850,000	$537,715	F	University Funds	06/17/26	May 2027	5%
Whetten First Floor Renovation	300328	$1,000,000	$98,717	F	UCONN 2000 Bond Funds	09/23/26	Winter 2027	0%
Revised Final Phase								
Academic & Research Facilities - Gant Building Renovations - STEM	901803	$278,500,000	$245,936,042	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 3-40%
Alumni Center Wood Shake Roof Replacement	FO500132	$812,000	$781,909	F	University Funds	06/25/25 09/23/25	Complete October 2026	Phase 1: 100% Phase 2: 95%
Andover Infrastructure and Software Upgrade-Phase I, II, III	FO500073	$5,405,439	$5,205,785	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 October 2026 Summer 2027	Phase - 1 100% Phase - 2 100% Phase -3 100% Phase - 4 100% Phase -5 100% Phase -6 95% Phase -7 0%
Avery Point-Brant Lab Renovation	300291/ TI2607	$1,250,000		RF	University Funds	10/28/26-pending		
Avery Point Parking Lots A&B Upgrades	300315	$2,410,000	$1,604,125	F-1.0M RF-$2.41M	University Funds	02/26/25 02/25/26	Fall 2026	70%
Babbidge Library HVAC Equipment Upgrade Phase 1 & 2	FO501861	$1,220,000	$1,116,622	F-$820k RF-$1.22M	University Funds	02/26/25 09/17/25	Complete December 2026	Phase 1-100% Phase 2-75%

CONSTRUCTION PROJECTS STATUS REPORT
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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/14/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Revised Final Budget Phase - continued								
Boiler Plant Equipment Replacement and Utility Tunnel Connection	300151	$47,900,000	$44,061,772	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	Summer 2027	97%
Branford House Exterior Repairs, Phases 1, 2 & 3	FO500106	$1,725,600	$1,608,765	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 November 2026	Phase1-100% Phase 2-100% Phase 3-95%
Field House- Old Rec Center Renovation	300209	$90,000,000	$81,900,551	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- 70%
Northwest Residential Area-Thermal Comfort Improvements	300280	$22,750,000	$19,475,308	D-$800k F-$6.75M RF-$22.75M	University Funds	10/30/24 12/11/24 09/17/25	October 2026 Fall 2026	99%-Ph.1 85%- Ph.2
Peace Garden	300267	$1,240,000	$1,183,348	D-$800k F-$1.24M RF-1246000	University Funds Gift Funds	12/11/24 04/23/25 10/28/26-pending	Summer 2026	99%
Practice Field Upgrades	300326	$5,345,500	$4,848,706	F-$4.95 RF-$5.35	UCONN 2000 Bond Funds	02/25/26 06/17/26	Fall 2026	95%
School of Nursing Building	300260	$113,750,000	$91,635,095	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 09/23/25	Winter 2027	70%
Stamford Abutting Property Remediation	300149	$2,850,000	$5,247,613	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	$84,685,845	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%
UConn Tennis Facility	300257	$3,550,000	$3,262,251	F-$3.45M RF-3.55M	UCONN 2000 Bond Funds Gift Funds	09/25/24 12/03/25	October 2026	99%
University 2nd Electrical Feed	300136	$16,500,000	$14,861,348	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	Summer 2030	0%

CONSTRUCTION PROJECTS STATUS REPORT
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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/14/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Recently Completed Projects [(1)]								
Foster Hall Flood Damage Abatement & Restoration	FO503125	$1,295,813	$1,295,813	F	University Funds	09/17/25	July 2026	100%
George C. White Building Roof & Drainage System	FO500127	$1,485,800	$1,464,956	F-$985k RF-$1.485M	University Funds	09/25/24 12/03/25	Complete Complete Summer 2026	Phase 1: 100% Phase 2: 100% Phase 3: 100%
Jones Annex Renovation	300203/ TL2540	$9,850,000	$8,511,454	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	100%
Whitney Road Steam Improvements E-8 to Q-8	300281	$8,500,000	$7,984,965	F	UCONN 2000 Bond Funds	12/11/24	Spring 2026	100%
Planning Budget Phase								
UCH- Connecticut Tower Infrastructure Upgrade	24-601.11	$34,300,000	$48,500	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	$251,900	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	$2,320,987	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		
UCH-Surgery Center Sterile Processing Renovations	26-017	$1,540,000	$103,900	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	$305,900	D	UCONN 2000 Bond Funds	(09/09/26)* 09/23/26		
UCH - New Pet/CT Scanner Installation	21-032	$5,675,000	$2,320,987	D	UConn Health Capital Funds	(09/09/26)* 09/23/26		

CONSTRUCTION PROJECTS STATUS REPORT
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Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/14/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase								
UCH - ASB Data Center Generator and Power Improvements	23-601.04	$3,180,000	$2,167,612	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	March 2027	60%
UCH - CGSB Chemical Storage Area Renovation	23-601.17	$690,000	$601,977	F-$690K	FY23 State GO Bond Funds	(09/08/25)* 09/17/25	October 2026	98%
UCH - CT 6 Infusion Center Phase 2 Renovations	26-013	$800,000	$186,792	F-$800k	UConn Health Capital Funds	(09/09/26)* 09/23/26	February 2027	0%
UCH - CT-7 Inpatient and Research Renovations	23-007	$2,566,000	$940,149	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	August 2027	0%
UCH-Connecticut Tower-2nd Floor Geriatric Psychology Relocation	26-010	$1,500,000	$143,082	F-$1.M	UConn Health Capital	(12/10/25)* 12/03/25	On-hold	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	December 2026	0%
UCH - IT Critical Equipment Redundancy Room	23-601.06	$1,600,000	$1,243,356	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	October 2026	98%
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	$455,807	P-$760k F-$760k	UCONN 2000 Bond Funds FY23 State GO Bond Funds	(03/11/24)* 02/28/24 (09/08/25)* 09/17/25	October 2026	90%
UCH-Main Lobby Entrance Renovation	23-601.10	$2,100,000	$193,005	D F-$2.1M	UCONN 2000 Bond Funds FY23 GO Bond Funds	(03/09/26)* 02/25/26 (09/09/26)* 09/23/26	January 2027	1%
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	$131,240	F-$720k	UConn Health Capital Funds	(09/09/26)* 09/23/26	January 2027	0%

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -October 28, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/14/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
Final Budget Phase - continued								
UCH - Surgery Center Operating Room #6 Renovations	24-018	$3,200,000	$876,474	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	March 2027 June 2027	OR#6 0% PACU 0%
Revised Final Phase								
UCH-BB013 Animal Research MRI Renovation	24-023	$1,042,000	$940,532	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	October 2026	98%
UCH - Building E & Building K Roof Replacement	22-601.01	$4,560,000	$3,301,148	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 - 80%
UCH - Interventional Radiology Equipment Replacement & Renovation	20-001	$10,015,000	$8,494,393	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	30%
UCH- Main Liquid Oxygen Tank Replacement	24-601.07	$1,320,000	$948,999	F-$925k RF-$1.32M	FY23 State GO Bond Funds	(06/09/25)* 06/25/25 (06/08/26)* 06/17/26	October 2026	75%
UCH - TM416 MRI Upgrade and Mobile Unit	25-013	$2,360,000	$1,874,367	P-$1.56M D-$1.56M F-$1.88M RF-$2.36M	UConn Health Capital Funds	(06/09/25)* 04/23/25 (06/09/25)* 06/25/25 (09/08/25)* 09/17/25 (03/09/26)* 02/25/26	November 2026	70%

CONSTRUCTION PROJECTS STATUS REPORT
BOARD OF TRUSTEES MEETING -October 28, 2026

Project Name by Construction Phase	Project #	Current BOT Approved Budget	Expenditures & Encumbrances (As of 10/14/26)	Budget Phase	Budgeted Funding Source(s)	BOT Budget Approval Date(s)	Estimated Completion Date	Estimated Construction % Complete
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.								