

10-29-2014

## 2014 October 29 -- Agenda and Attachments

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*Board of*



TRUSTEES

VOL. 146 OCTOBER 29, 2014

**MEETING OF THE BOARD OF TRUSTEES  
UNIVERSITY OF CONNECTICUT**

**AGENDA**

University of Connecticut  
Rome Commons Ballroom  
South Campus Complex  
Storrs, Connecticut

October 29, 2014

**BOARD OF TRUSTEES SCHEDULE OF THE DAY**

8:30 a.m.	<i>(Tentative)</i> Committee on Compensation Special Meeting (Portico)
9:00 a.m.	Academic Affairs Committee Meeting
9:15 a.m.	Financial Affairs Committee Meeting
9:30 a.m.	Board of Trustees Meeting

**BOARD MEETING AGENDA**

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

1. Public Participation
2. Chairman's Report
  - (a) Matters outstanding
  - (b) Minutes of the meeting of September 24, 2014
  - (c) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
    - (2) Tenure at Hire (Attachment 2)
    - (3) Sabbatical Leave Recommendations (Attachment 3)
    - (4) Mathematics-Actuarial Science-Finance B.A. and B.S. Degrees in the College of Liberal Arts and Sciences (Attachment 4)
    - (5) Deactivate the Cytotechnology Program in the College of Agriculture, Health and Natural Resources (Attachment 5)
    - (6) Naming Recommendation for the Senator Joseph I. Lieberman Conference and Lecture Series in Human Rights at the Stamford Campus (Attachment 6)
    - (7) Establishment of the Werth Family Basketball Champions Center (Attachment 7)
    - (8) Establishment of the Basketball Champions Center Specific Space Naming Opportunities (Attachment 8)
    - (9) Establishment of the Rizza Family Soccer Complex (Attachment 9)
  - (d) Informational Item:
    - (1) Approval and Resolution to Enter into Instrument Purchase Agreement and Research Collaboration Agreement between the University of Connecticut and FEI Company (Attachment 10)

3. President's Report
4. Academic Affairs Committee Report
  - (a) Report on Committee activities
5. Financial Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Item requiring Board discussion and approval:
    - (1) Project Budget (Final) for Facilities Operations Code Remediation, Infrastructure Upgrades and Reorganization Alterations (Attachment 11)
6. UConn Health Report
  - (a) Report on UConn Health activities
7. Joint Audit and Compliance Committee Report
  - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
  - (a) Report on Committee activities
  - (b) Item requiring Board discussion and approval:
    - (1) Temporary Construction Easement and Permanent Access and Maintenance Easement from the University of Connecticut Alumni Association, Inc. (Attachment 12)
9. Construction Management Oversight Committee Report
  - (a) Report on Committee activities
10. Student Life Committee Report
  - (a) Report of Committee activities
11. Institutional Advancement Committee Report
  - (a) Report on Committee activities
  - (b) Informational item:
    - (1) UConn Foundation Report (Attachment 13)
12. Committee on Compensation Report
  - (a) Report on Committee activities
13. Other business
14. Executive Session anticipated.
15. Adjournment

**PLEASE NOTE:** *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at (860) 486-2333 prior to the meeting.*

## **ATTACHMENT 1**

CONTRACTS AND AGREEMENTS  
FOR APPROVAL  
October 29, 2014

**PROCUREMENT - AMENDMENTS**

**CHEMICALS - SNOW AND ICE**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	Chemical Solutions Inc.	UC-10-B995962-1	\$98,061 [Contract Value Previously \$1,904,941; Total New Contract Value \$2,003,002]	10/01/09-06/30/15	Operating Funds-General	Michael Jednak, AVP Facilities Operations & Building Services	\$1,668,421	\$463,759	\$301,017	Snow and ice control chemicals for all University campuses, including UCH. <b>Amend to increase contract value by \$98,061, for a total new contract value of \$2,003,002.</b> Contract term remains the same. Zero (0) of five (5) one (1) year extensions remaining.

**TRASH AND RECYCLING SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/14	Expenditures FY 14	Expenditures FY 13	Purpose
1	Willimantic Waste Paper Co. Inc.	UC-09-PL061308	\$0 [Contract Value Previously \$6,000,000; Contract Value Remains the Same.]	12/01/08-05/31/15	Operating Funds-General	Michael Jednak, AVP Facilities Operations & Building Services	\$4,686,445	\$924,625	\$889,682	Trash and recycling services for the Storrs, Mansfield Depot, and Avery Point campuses. Contract value remains the same. <b>Amend to extend contract term by six (6) months, through 05/31/15.</b> Zero (0) options to extend remain.

**OTHER AGREEMENTS FOR APPROVAL - NEW**

**LIBRARY- SCIENTIFIC JOURNALS**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	EBSCO Industries Inc.	UC-13-CON070112	\$4,100,000	07/01/13-12/31/15	Multiple Sources	Martha Bedard, Vice Provost for University Libraries	Access to academic journals for all University campuses, including UCH. Journals include packages held by Wiley Interscience Core Collection, Taylor & Francis, and Springer. This is a library media acquisition that will be effected under Section 10a-151a of the Connecticut General Statutes. Zero (0) options to extend.
2	NorthEast Research Libraries Consortia (a/k/a NERL/Yale)	UC-13-CON070112	\$1,800,000	07/01/13-12/31/15	Multiple Sources	Martha Bedard, Vice Provost for University Libraries	Access to academic journals for all University campuses, including UCH. Journals include packages held by Nature Publishing Group and LexisNexis. This is a library media acquisition that will be effected under Section 10a-151a of the Connecticut General Statutes. Zero (0) options to extend.

**UNIVERSITY AS LESSEE - LEASEHOLD IMPROVEMENTS**

No.	Lessor	Lease Approval Date	Approval Amount	Fund Source	Program Director	Purpose
1	University of Connecticut Cooperative Corporation	02/27/2013	\$2,000,000	Plant Funds	John Bell, Director for Ballard Institute & Museum of Puppetry	One-time interior construction costs in support of the sublease of 4,342 square feet of museum, performance and support space located on the first floor of Building TS-2 in the Storrs Center project, Storrs, Connecticut. This space, located within the UConn Co-Op's leased area, will be used by the Ballard Institute & Museum of Puppetry.

**CONTRACTS AND AGREEMENTS  
FOR APPROVAL  
October 29, 2014**

<b>LEASES</b>						
<b>UNIVERSITY AS LESSOR</b>						
<b>No.</b>	<b>Lessee</b>	<b>Annual Amount Receivable</b>	<b>Term</b>	<b>Fund Source</b>	<b>Program Director</b>	<b>Purpose</b>
1	CAMRAC, Inc., d/b/a Enterprise Rent-A-Car	\$6,660	02/01/15-06/30/15	Operating Fund - General	William Wendt, Director of Logistics Administration	Renewal of lease of approximately 150 square feet of office space in <b>Room 112</b> West side, of the building known as the <b>Central Warehouse</b> , within the office of Parking and Transportation Services, <b>3 North Hillside Road, Storrs, CT</b> for the purpose of providing on-site rental of motor vehicles to University employees, sanctioned student activity groups/clubs and affiliates for official University business and no other purpose. Rent will be \$555 per month and the renewal is for a five-month term. Included in lease are 10 parking spaces in University F lot reserved exclusively for rental vehicles.
2	ODIS, Inc.	\$144,490	04/01/15-03/31/16	Operating Fund - General	Jeff Seeman, Vice President for Research	Technology Incubation Program (TIP) lease of 5,996 square feet of space consisting of rooms 100, 100A, 100B, 101, 102, 107 and 112 in the <b>Merritt Building</b> located on the grounds of the <b>Storrs Depot Campus</b> . After obtaining all necessary University approvals, Lessee intends to extend the current gravel parking lot of the Merritt Building at its own expense to accommodate additional vehicles. Lessee will also conduct cosmetic upgrades to the existing bathroom within their leased space. There are two (2) one (1) year options to extend the term of the lease upon mutual agreement and written amendment. In the event that the rent is prepaid for the initial lease term, the annual rental amount will be discounted by 10%.

## **ATTACHMENT 2**



**PROMOTION AND TENURE RECOMMENDATIONS  
UNIVERSITY OF CONNECTICUT  
PRESENTED TO THE BOARD OF TRUSTEES – October 29, 2014**

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**Effective October 29, 2014:**

**SCHOOL OF BUSINESS**

**TENURE AS ASSOCIATE PROFESSOR:**

Jeffrey Cohen

Finance

## **ATTACHMENT 3**

University of Connecticut Office of the Provost  
Sabbatical Leave Recommendations Requiring Board of Trustees Approval  
October 29, 2014 Board of Trustees Meeting

**CHANGES TO PREVIOUSLY APPROVED SABBATICAL LEAVES:**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>SCHOOL/COLLEGE</u></b>	<b><u>PAY</u></b>	<b><u>PERIOD</u></b>
Chinchilla, Rosa Helena	Associate Professor	Literatures, Cultures and Languages	Liberal Arts and Sciences	Full	Spring 2015
				Full	Fall 2015
Lindseth, Peter	Professor		Law	Full	Fall 2013
				Full	Spring 2016

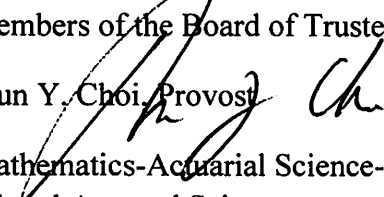
**SABBATICAL LEAVE REQUESTS:**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>SCHOOL/COLLEGE</u></b>	<b><u>PAY</u></b>	<b><u>PERIOD</u></b>
Anyah, Richard	Associate Professor	Natural Resources and the Environment	Agriculture, Health and Natural Resources	Full	Fall 2015
Cong, Xiaomei	Associate Professor		Nursing	Full	Spring 2016
Gitterman, Alex	Professor		Social Work	Full	Spring 2016
Machida, Margo	Professor	Art and Art History	Fine Arts	Full	Fall 2015
McKenna, Patrick	Professor	Mathematics	Liberal Arts and Sciences	Full	Spring 2016
Pancras, Joseph	Associate Professor	Marketing	Business	Full	Fall 2015
Schafer, Sylvia	Associate Professor	History	Liberal Arts and Sciences	Full	Spring 2015
Srinivasan, Narasimhan	Associate Professor	Marketing	Business	Full	Fall 2015
Tambling, Rachel	Associate Professor	Human Development and Family Studies	Liberal Arts and Sciences	Full	Fall 2015
Venator-Santiago, Charles	Associate Professor	Political Science	Liberal Arts and Sciences	Full	Fall 2015
Waddell, Brian	Associate Professor	Political Science	Liberal Arts and Sciences	Full	Fall 2015
Yarish, Charles	Professor	Ecology and Evolutionary Biology	Liberal Arts and Sciences	Full	Fall 2015

## **ATTACHMENT 4**

October 29, 2014

TO: Members of the Board of Trustees

FROM: Mun Y. Choi, Provost 

RE: Mathematics-Actuarial Science-Finance B.A. and B.S. Degrees in the College of Liberal Arts and Sciences

RECOMMENDATION:

That the Board of Trustees approve the Mathematics-Actuarial Science-Finance B.A. and B.S. Degrees in the College of Liberal Arts and Sciences.

BACKGROUND:

UConn is one of only 25 colleges and universities in the world, and one of 15 in the United States, to be recognized by the Society of Actuaries as a Center of Actuarial Excellence.

This new major combines the technical actuarial skills and knowledge learned through study in the existing Mathematics-Actuarial Science major with Finance courses emphasizing forecasting, security valuation, globally oriented financial management topics, risk management and case studies. This new degree has been developed in strong collaboration and cooperation with the School of Business to create a major that allows actuarial science students to take upper level Finance courses which are particularly relevant to their major.

This major will greatly enhance the academic experience of actuarial science students, and it will further enhance UConn's very strong reputation among the elite programs in the field of actuarial science worldwide.

This new major is an enhancement to the existing Mathematics-Actuarial Science major. All courses required for the major are currently offered, and no new courses need to be developed. Therefore, there are no increased costs or additional resources associated with this new major.

Item: **Mathematics-Actuarial Science-Finance major in the College of Liberal Arts and Sciences, leading to a B.A. or B.S. degree**

### **Background & Description**

UConn is one of only 25 colleges and universities in the world, and one of 15 in the United States, to be recognized by the Society of Actuaries as a Center of Actuarial Excellence. We are proposing adding a new major in CLAS that combines the technical actuarial skills and knowledge learned through study in the existing Mathematics-Actuarial Science major with Finance courses emphasizing forecasting, security valuation, globally oriented financial management topics, risk management and case studies. We are not aware of any other undergraduate program that so strongly integrates the study of Actuarial Science and Finance. This major will greatly enhance the academic experience of students who choose the major, and it will further enhance UConn's already very strong reputation among the elite programs in the field of actuarial science worldwide.

### **Reasons for the Proposed Program/Modification/Discontinuation**

Students in UConn's existing Mathematics-Actuarial Science major learn the technical actuarial, mathematical, and statistical skills they need to succeed in this challenging field. They are also encouraged to take upper level finance courses which are relevant to their specialized field of study. However, this is sometimes difficult as those courses are offered in the School of Business with different prerequisites. This new major has been developed in strong collaboration and cooperation with the School of Business to create a major that allows actuarial science students to take upper level Finance courses which are particularly relevant to their major, including courses emphasizing forecasting, security valuation, globally oriented financial management topics, risk management and case studies. The enhanced value to these students can be demonstrated by examining the criteria the Society of Actuaries uses when evaluating actuarial science programs.

One of the key criteria the Society of Actuaries uses in its evaluation of universities applying for the Center of Actuarial Excellence designation is:

“There must be an appropriate integration with other relevant fields, particularly those developing business skills and communication. The following are factors to be considered when assigning a ranking for appropriate integration:

- Business courses offered/ integrated
- Curriculum includes team work, case studies”

**Curriculum & Program Outline**

To complete the B.A. or B.S. in Mathematics-Actuarial Science-Finance, students must meet the minimum graduation requirements for UConn, including completion of 120 credits, 45 of which must be numbers 2000 or above; completion of the CLAS general education and concentration requirements; completion of major requirements; and earn a cumulative grade point average of at least 2.0 and 2.0 in the courses presented in satisfaction of the major requirements.

The specific requirements for the major for the B.A. or B.S. degree in Mathematics-Actuarial Science-Finance are 36 credits at the 2000-level or above in Mathematics, Statistics, Business, and related areas (in addition to MATH 2110Q or 2130Q or 2143Q) and 15 credits in Finance. The required courses are MATH 2210Q (or 2144Q), 2620, 3160, 3630, 3631, 3650, 3660; STAT 3375Q, 3445, ACCT 2001, FNCE 3302, 4209, 4302, 4305, either MATH 3632 or 3634; either MATH 2610, FNCE 3221 or 4325, and either FNCE 4306 or 4895. Students should include ECON 1201 and 1202, and a Computer Science course in their program of study as early as possible. To satisfy the writing in the Major and Information Literacy competencies, all students must pass one of the following courses: MATH 2194W, 2720W, 2794W, 3670W, or 3796W.

**Learning Outcomes**

All of the required courses in the existing Mathematics-Actuarial Science major are required in the new Mathematics-Actuarial Science-Finance major. In addition, students will be required to take two other MATH courses and five FNCE courses in the 3000 and 4000 level which cover forecasting, security valuation, globally oriented financial management topics, risk management and case studies. Actuarial Science students will benefit by enhancing their technical actuarial training with the business skills and acumen they will attain by enrolling in business courses specifically chosen for their field. Students in both Actuarial Science and the School of Business will benefit through the opportunity to interact with each other in this interdisciplinary program.

**Enrollment & Graduation Projections**

The current Mathematics-Actuarial Science major produces between 40 and 50 graduates per academic year. It is anticipated that 15-20 of these students would switch into the Mathematics-Actuarial Science-Finance major.

**Financial Resources**

This new major is an enhancement to the existing Mathematics-Actuarial Science major. All courses required for the major are currently offered, and no new courses need to be developed. There is capacity in these classes to handle the projected number of students. Therefore, there are no increased costs associated with this new major.

**Facilities//Equipment/Library/Special Resources**

This new major is an enhancement to the existing Mathematics-Actuarial Science major. All courses required for the major are currently offered, and no new courses need to be developed. There is capacity in these classes to handle the projected number of students. Therefore, there are no increased facilities, equipment, library, nor special resources associated with this new major.

**Program Administration**

The Mathematics-Actuarial Science-Finance major will be administered by James Trimble, Director, Actuarial Sciences Program. He reports to Evarist Gine-Masdeu, head of the Mathematics Department, CLAS.

**Faculty**

The requirements of the new major can be fulfilled by taking courses that are currently offered by UConn, which have the capacity to handle these students. No new faculty is needed. Full time faculty in Actuarial Science include:

James Trimble FSA, CERA, MAAA, BS  
James Bridgeman, FSA, CERA, MAAA, MA  
Michael Braunstein, ASA, MAAA, BS  
Guojun Gan, ASA, PhD  
Brian Hartman, ASA, PhD  
Jeyaraj Vadiveloo, FSA, MAAA, CFA, PhD

**Similar Programs in Connecticut or Region**

As noted above, there are 25 colleges and universities in the world, 15 of them in the United States that are recognized by the Society of Actuaries as a Center of Actuarial Excellence. At some of these institutions, including UConn, the Actuarial Science Program is offered through the Mathematics Department. At others, such as Penn State, the Actuarial Science program is a part of the business school. We are not aware of any other undergraduate program that integrates the study of Actuarial Science and Finance as strongly as would be done under this proposed new major. This will greatly enhance the academic experience of students who choose the major, and it will further enhance UConn's already very strong reputation among the elite programs in the field of actuarial science worldwide.



## **ATTACHMENT 5**

October 29, 2014

TO: Members of the Board of Trustees

FROM: Mun Y. Choi, Provost

RE: Deactivate the Cytotechnology Program in the College of Agriculture, Health and Natural Resources

RECOMMENDATION:

That the Board of Trustees deactivate the Cytotechnology Program in the College of Agriculture, Health and Natural Resources.

BACKGROUND:

UConn offers a B.S. degree and Graduate Certificate in Cytotechnology on the Storrs campus, and the program is administered through the Department of Allied Health Sciences in the College of Agriculture, Health and Natural Resources.


The University has not admitted students into the program for several years, due to the lack of faculty expertise and strong student interest.

In September, the faculty of Allied Health Sciences voted to formally deactivate the Cytotechnology program, and the Dean of the College approved the deactivation. The program will be removed from future editions of the Undergraduate and Graduate Catalogs, and the University will inform the State of Connecticut Office of Higher Education of the deactivation.

## **ATTACHMENT 6**

October 29, 2014

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Naming Recommendation for the Senator Joseph I. Lieberman Conference and Lecture Series in Human Rights at UConn's Stamford Campus

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the Senator Joseph I. Lieberman Conference and Lecture Series in Human Rights at the UConn Stamford Campus.

BACKGROUND:

The UConn Foundation has received a commitment of \$500,000 over five years from Point72 Asset Management Company (Steven A. Cohen formerly of S.A.C. Capital), headquartered in Stamford, to establish the Senator Joseph I. Lieberman Conference and Lecture Series in Human Rights at the UConn Stamford Campus. The conference will be held every other year, with the inaugural conference scheduled for March 2015, followed by conferences in 2017 and 2019 with lectures planned for 2016 and 2018. The conference will be coordinated by the Office of Global Affairs in collaboration with The Human Rights Institute, The Dodd Center, and the UNESCO Chair.

Point72 will sponsor the conference in honor of Senator Joseph I. Lieberman, a champion of human rights, education, and advocacy with more than 40 years in elective office as a state senator, state attorney general, and a U.S. senator.

The Senator Joseph I. Lieberman Conference and Lectures Series will perpetuate Senator Lieberman's work and make his hometown of Stamford — with its easy access to New York City, the United Nations, and leading international organizations — a global center of human rights, creating and fostering collaboration by bringing together scholars, researchers and advocates from around the world.

The Senator Joseph I. Lieberman Conference and Lecture Series in Human Rights will enable UConn Stamford to establish a unique platform for producing and disseminating new knowledge about the rights of people worldwide.

While this gift will support the first five years of the Senator Joseph I. Lieberman Conference and Lecture Series in Human Rights, during this period additional fundraising efforts will continue to secure an endowment to provide for long-term support of this program.

This naming recommendation was approved by the Institutional Advancement Committee on October 8, 2014.

## **ATTACHMENT 7**

October 29, 2014

TO: Members of the Board of Trustees  
FROM: Susan Herbst   
RE: Establishment of the Werth Family Basketball Champions Center

RECOMMENDATION:

That the Board of Trustees establish the Werth Family Basketball Champions Center on the Storrs campus.

BACKGROUND:

In September, Peter and Pamela Werth pledged \$2.3 million for the Basketball Champions Center, bringing their total commitment to the project to \$7 million. The naming of the overall facility will take the place of the previously approved namings for the Werths, which included the Women's Practice Gym and the Women's Basketball Locker Room & Lounge.

The UConn Basketball Champions Center is the first major construction project on the Storrs campus built entirely with private donations. It is a 78,000 square foot facility located at 500 Jim Calhoun Way with practice gyms for the men's and women's basketball programs, along with locker rooms, coaches' offices, areas for academic support, video analysis, sports medicine, and strength training.

Mr. Werth graduated from Fort Hays State University with a bachelor's of science degree in chemistry and mathematics, and he received a Master's degree in organic chemistry from Stanford University. He holds an honorary degree from Southern Connecticut State University. Mr. Werth is the founder and CEO of Chemwerth Inc., a full service generic drug development and supply company based in Connecticut. The Werth's son, Peter Werth III, is a 1980 graduate of UConn, CLAS. He was recently profiled in the Liberal Arts & Sciences Spring 2014 Newsletter, and will also be featured in the upcoming issue of the UConn Magazine fall issue.

The Werths are avid Husky fans and season ticket holders for men's and women's basketball and football. They have been active donors since 2003, supporting overall program enhancement in the Division of Athletics.

This naming recommendation was approved by the Institutional Advancement Committee on October 8, 2014.

## **ATTACHMENT 8**



October 29, 2014

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Establishment of the Basketball Champions Center Specific Space Naming Opportunities

**RECOMMENDATION:**

That the Board of Trustees establish the specific room namings listed below in the Basketball Champions Center on the UConn Storrs campus. Formal names to be determined directly with each donor:

<b><u>Named Space</u></b>	<b><u>Amount</u></b>	<b><u>Donor Recognized</u></b>
Men's Hall of Champions	\$2,000,000	Denis & Britta Nayden
Basketball Equipment Room	\$ 500,000	Robert Landino
Women's Basketball Assistant Coach's Office 3	\$ 250,000	Denis McCarthy
Men's Reception Waiting Area	\$ 150,000	James Early LLC
Tutorial Room 1	\$ 50,000	Coleman & Judith Levy
Tutorial Room 2	\$ 50,000	Herb & Marcia Dunn
Strength Room A	\$ 50,000	Matt Halprin & Family
Academic Office 2	\$ 50,000	John Malfettone

**Named Space Retractions (9.24.14 BOT Agenda)**

<b><u>Named Space</u></b>	<b><u>Amount</u></b>	<b><u>Donor Recognized</u></b>
Strength Room A	\$ 50,000	Stephen Giamalis
Athletic Training/Sports Medicine	\$1,000,000	Denis Nayden

**BACKGROUND:**


The Basketball Champions Center is a state-of-the-art facility designed to address the on and off court needs of the men's and women's basketball student-athletes at the University of Connecticut. The 78,000 square foot space is located at 500 Jim Calhoun Way on the University of Connecticut Storrs Campus. It houses academic, athletic training and rehabilitation, dining and nutrition, practice and training, and locker facilities that will enhance development as student-athletes.

This naming recommendation was approved by the Institutional Advancement Committee on October 8, 2014.



## **ATTACHMENT 9**

October 29, 2014

TO: Members of the Board of Trustees  
FROM: Susan Herbst   
RE: Establishment of the Rizza Family Soccer Complex

RECOMMENDATION:

That the Board of Trustees establish the naming of the University's entire varsity soccer complex, including Morrone Stadium, the soccer practice field adjacent to the Stadium, and any soccer facility on the Storrs Campus added as part of planned enhancements, on the Storrs campus as the Rizza Family Soccer Complex.

BACKGROUND:

In September, Anthony Rizza made a commitment to match up to \$5,000,000, other support provided for the enhancement of soccer facilities. This gift follows an earlier pledge of \$3,000,000 that also supported enhancement of soccer facilities making Mr. Rizza the largest single donor to UConn's Division of Athletics.

Mr. Rizza received his bachelor's degree from UConn's School of Business, and, as an undergraduate, he was a letter holder and team captain for Husky men's soccer.

He is senior managing director and portfolio manager at Columbus Circle Investors, a registered investment advisory firm with headquarters in Stamford. He is a generous supporter of the University, having established the Dr. Victor Rizza Scholarship Fund in the College of Liberal Arts and Sciences in honor of his uncle, a UConn graduate and former UConn professor.

This naming recommendation was approved by the Institutional Advancement Committee on October 8, 2014.

## **ATTACHMENT 10**

October 14, 2014

TO: Executive Committee of the Board of Trustees

FROM: Mun Y. Choi, Provost

RE: Approval and Resolution to Enter into Instrument Purchase Agreement and Research Collaboration Agreement between University of Connecticut and FEI Company

RECOMMENDATION:

That the Executive Committee of the Board of Trustees: (1) approves the Instrument Purchase Agreement and the Research Collaboration Agreement (each as described hereinafter) between the University of Connecticut ("UConn") and FEI Company ("FEI") and (2) authorizes the execution of certain amendments to such agreements, as described below. The Executive Committee has been asked to approve these agreements before the next scheduled Board of Trustees meeting, but these agreements will be reported to the full Board of Trustees at the next meeting.

BACKGROUND:

The University intends to enter into a strategic partnership with FEI, a world leader in electron microscopy. As part of this partnership, UConn will purchase five state-of-the-art instruments from FEI for \$12,000,000. These purchases will be paid from Tech Park bond funds included in the "Project Budget for Technology Quadrant Phase III- Innovation Partnership Building (Design: \$162,300,000)" approved by the Board of Trustees on August 6, 2014. FEI will contribute at least \$12,782,747 (cash and in-kind) which includes two high-tech instruments, the salary for a full-time facility scientists, a half-time field service engineer, a part-time Chief Scientist, graduate student fellowships, \$2,000,000 in sponsored research support and many other benefits including training for our faculty and students. This partnership will give UConn one of the most advanced Microscopy and Materials Characterization facilities in the nation. The UConn-FEI Center of Excellence in Microscopy will be heavily used by our industrial partners and faculty, and will help the University forge new partnerships and successfully compete for highly competitive federal grants. This suite of instruments will be housed in the Innovation Partnership Building (IPB) at the UConn Technology Park.

To support this endeavor, UConn will need to enter into the following two agreements with FEI:

- 1) Instrument Purchase Agreement. Under this agreement, UConn will purchase five instruments from FEI at a total cost \$12,000,000. It is contemplated that three instruments will be purchased by June 30, 2015 and that the remaining purchases will be made before October 31, 2017. FEI will contribute another two instruments with a cumulative value of at least \$2,887,373. These seven instruments will be warrantied for at least four years, with FEI contributing extended warranty coverage and service discounts valued cumulatively at \$1,412,374.
- 2) Collaboration Agreement. Under this agreement, FEI will contribute cash and in-kind services to support advanced microscopy and materials characterization research at UConn. The value of these contributions is estimated to be at least \$8,483,000. UConn will be responsible for other costs of the

collaboration, including the provision of laboratory space and instrument service contracts after year four of the agreement (subject to the discounts in the Instrument Purchase Agreement).

EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES RESOLUTIONS:

“Upon due consideration, the Executive Committee of Board of Trustees hereby approves the Instrument Purchase Agreement and the Research Collaboration Agreement between the University of Connecticut and the FEI Company and authorizes the Executive Vice President for Administration and Chief Financial Officer and/or the Provost to execute the Instrument Purchase Agreement and the Research Collaboration Agreement on behalf of the University.

Further, the Board of Trustees authorizes the Executive Vice President for Administration and Chief Financial Officer and/or the Provost to execute amendments to the Instrument Purchase Agreement and the Research Collaboration Agreement on behalf of the University, so long as such amendments would not increase University expenditures under the Instrument Purchase Agreement beyond \$12,000,000.”

## **ATTACHMENT 11**





October 29, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano  
Interim Executive Vice President for Administration and Chief Financial Officer

Mun Y. Choi  
Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Facilities Operations Code Remediation, Infrastructure Upgrades and Reorganization Alterations (Final Budget: \$990,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$990,000 for the construction of the Facilities Operations code remediation, infrastructure upgrades and reorganization alterations.

BACKGROUND:

The purpose of this project is to address code issues due to previous renovations in the building, to address required electrical and data upgrades, and to accommodate the re-structuring of the department and the expansion of personnel.

Project scope code corrections include:

- Fire protection – additional sprinkler and fire protection required due to prior installation of mezzanines without sprinkler system modifications
- HVAC – increase capacity to properly ventilate, heat and cool former internal storage rooms currently used as offices.

Project scope infrastructure upgrades include:

- Electrical power and data service in the building have no additional capacity. The department restructuring, growth in personnel and conversion of unconditioned shop space to office space requires increased capacity.

Project scope alterations:

- Renovation and conversion of existing office and shop spaces to accommodate additional work stations.

Office of the Executive Vice President for  
Administration and Chief Financial Officer  
352 MANSFIELD ROAD, UNIT 1122  
GULLEY HALL  
STORRS, CT 06269-1122  
PHONE 860.486.3455  
FAX 860.486.1070

- Area to be renovated comprises 12,000 sf and includes: 4 private offices, 28 work stations, 1 conference room, collaboration area, lunch room for shops, and temporary work order relocation.

The Final Budget reflects a total project cost of \$990,000 based upon the architect's estimate and estimates for work to be performed in house. The project design was completed in September, 2014.

The University is requesting a waiver to the three step budget approval process in order to begin construction as soon as possible.

The Final Budget is attached for your consideration and approval.



## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

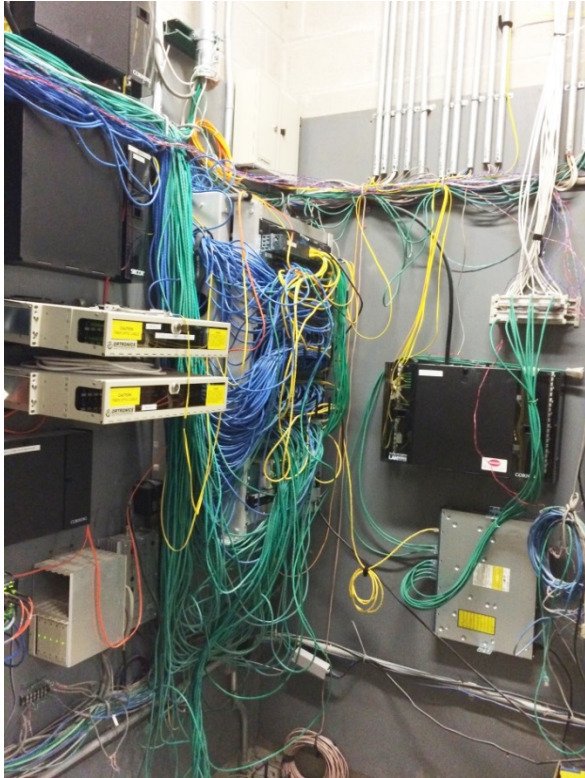
**PROJECT NAME: FACILITIES OPERATIONS CODE REMEDIATION, INFRASTRUCTURE UPGRADES  
& REORGANIZATION ALTERATIONS**

	<b>APPROVED PLANNING/DESIGN 8/5/2014</b>	<b>PROPOSED FINAL 10/29/2014</b>
<b><u>BUDGETED EXPENDITURES</u></b>	<u>SARCC</u>	
CONSTRUCTION	\$ 227,300	\$ 699,300
DESIGN SERVICES	60,000	60,000
TELECOMMUNICATIONS	67,000	67,000
FURNITURE, FIXTURES AND EQUIPMENT	66,000	66,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	14,700	29,700
ART	-	-
RELOCATION	5,000	5,000
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	1,000	1,000
OTHER SOFT COSTS	-	-
<b>SUBTOTAL</b>	<b>\$ 441,000</b>	<b>\$ 928,000</b>
PROJECT CONTINGENCY	49,000	62,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 490,000</b>	<b>\$ 990,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
UNIVERSITY OPERATING FUNDS	\$ 490,000	990,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 490,000</b>	<b>\$ 990,000</b>

# FACILITIES CODE REMEDIATION, INFRASTRUCTURE UPGRADES AND REORGANIZATION ALTERATIONS

Project Budget (FINAL BUDGET)

10/29/2014



First Floor - Existing Data Room



First floor - New Data Room



First and Second floor – additional sprinkler and fire protection required due to prior installation of mezzanines without sprinkler system modifications.



Existing HVAC and Plumbing Shops - current use of shop space.

Eating areas and work stations in the Shop Space to be consolidated in new Lunch Room and Offices.



Existing Electrical Room used as office space.



New shared Offices provided for the Shop Supervisors.

## **ATTACHMENT 12**





October 29, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano  
Interim Executive Vice President for Administration and Chief Financial Officer

RE: Temporary Construction Easement and Permanent Access and Maintenance  
Easement from the University of Connecticut Alumni Association, Inc.

RECOMMENDATION:

That the Board of Trustees receives from the University of Connecticut Alumni Association, Inc. a temporary construction easement and a permanent access and maintenance easement for the construction and maintenance of a new underground stormwater pipe, manhole, re-grading and landscaping related to the construction of the STEM Residence Hall.

BACKGROUND:

The University has discovered that the installation of an underground stormwater pipe and manhole is required as part of the construction of the STEM Residence Hall. This work; however, is located on neighboring property owned by the University of Connecticut Alumni Association, Inc. ("Alumni Association").

On September 19, 2014, the Board of Directors of the Alumni Association unanimously voted to approve the temporary and permanent easements to the University relative to this project.

The temporary easement sought covers improvements including installation of a stormwater pipe and manhole underground, exportation of site soil, site grading and, if required or disturbed or damaged, deconstruction/reconstruction of the existing stone wall near the driveway entry, removal and reinstallation of plantings and maintenance of the new landscape and plantings for one year. The area of the temporary construction easement proposed to be granted to the University is shown in blue on the attached sheet entitled "Temporary Construction Easement Area" dated April 30, 2014.

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FAX 860.486.1070

The permanent easement sought covers maintenance, repair and/or replacement of the new stormwater pipe as well as maintenance, repair and/or replacement of and entry to the new manhole underground. This permanent easement will also include any repair and/or replacement of any landscaping, site work or improvements, in kind, if repair or replacement is required due to University of Connecticut maintenance work. The area of the permanent easement proposed to be granted to the University is shown in red on the attached sheet entitled "Permanent Access and Maintenance Easement Area" dated April 30, 2014.

There is no cost associated with the receipt of these easements.

**TEMPORARY CONSTRUCTION EASEMENT FROM THE UNIVERSITY OF  
CONNECTICUT ALUMNI ASSOCIATION, INC. FOR CONSTRUCTION OF AN  
UNDERGROUND STORMWATER PIPE AND MANHOLE**

The UNIVERSITY OF CONNECTICUT ALUMNI ASSOCIATION, INC., acting herein by its \_\_\_\_\_ duly authorized representative, ("Grantor"), for consideration of One Dollar (\$1) and other valuable consideration, the receipt of which is hereby acknowledged, hereby grants to the UNIVERSITY OF CONNECTICUT ("Grantee"), the temporary right to construct an underground stormwater pipe and manhole, including rights to grade, deconstruct/reconstruct the existing stone wall, removal and reinstallation of landscape and plantings and the maintenance of any new landscape and plantings, across, over and under the land hereinafter described ("Easement Area").

The Grantor represents to the Grantee that it is presently the owner in fee simple of that certain premises, including the Easement Area, (the "Property") situated in the Town of Mansfield, County of Tolland and State of Connecticut bearing the following Town of Mansfield, Connecticut Tax Assessor Parcel Nos. \_\_\_\_\_ and \_\_\_\_\_ which property is known as 2384 Alumni Drive, Storrs, Connecticut. The Easement Area is shown in blue on a map entitled "Temporary Construction Easement Area" dated April 30, 2014 attached hereto as Schedule A and made a part hereof.

This Temporary Construction Easement shall automatically terminate upon recordation in the land records of the Town of Mansfield of a permanent access and maintenance easement associated with the access and maintenance of the underground stormwater pipe and manhole pertaining to this Temporary Easement, or on \_\_\_\_\_, whichever occurs first. The stormwater pipe and manhole construction work is fully described in Grantee's construction documents, which have been provided to Grantor for its review only, and are identified as \_\_\_\_\_.

\_\_\_\_\_. The specific sheets in the plan set that detail the work in the Easement Area are \_\_\_\_\_.

In the event this Temporary Easement terminates prior to one (1) year after the landscape and plantings have been completed, Grantee must maintain all new plantings and landscape for one (1) year from the date of completion of said landscape and plantings.

Grantee shall carry sufficient applicable insurance (liability and/or other) according to the nature of the activities to be performed. If requested, certificates of such insurance, naming the Grantor its officers, officials, employees, agents, boards and commissions as Additional Insured, shall be provided to Grantor prior to the performance of such activities.

The words "Grantor" and "Grantee" shall include lessees, heirs, executors, administrators, successors and assigns where the context so requires or permits.



IN WITNESS WHEREOF, the University of Connecticut Alumni Association, Inc. acting through its duly authorized designee, has hereunto caused his/her hand and seal to be affixed this \_\_\_\_ day of \_\_\_\_\_, in the year of two thousand and fourteen.

GRANTOR  
THE UNIVERSITY OF CONNECTICUT  
ALUMNI ASSOCIATION, INC.

[Name and Title]  
Duly-authorized

)

)

SS:

)

IN WITNESS WHEREOF, I have hereunto set my hand.

My Commission Expires: \_\_\_\_\_

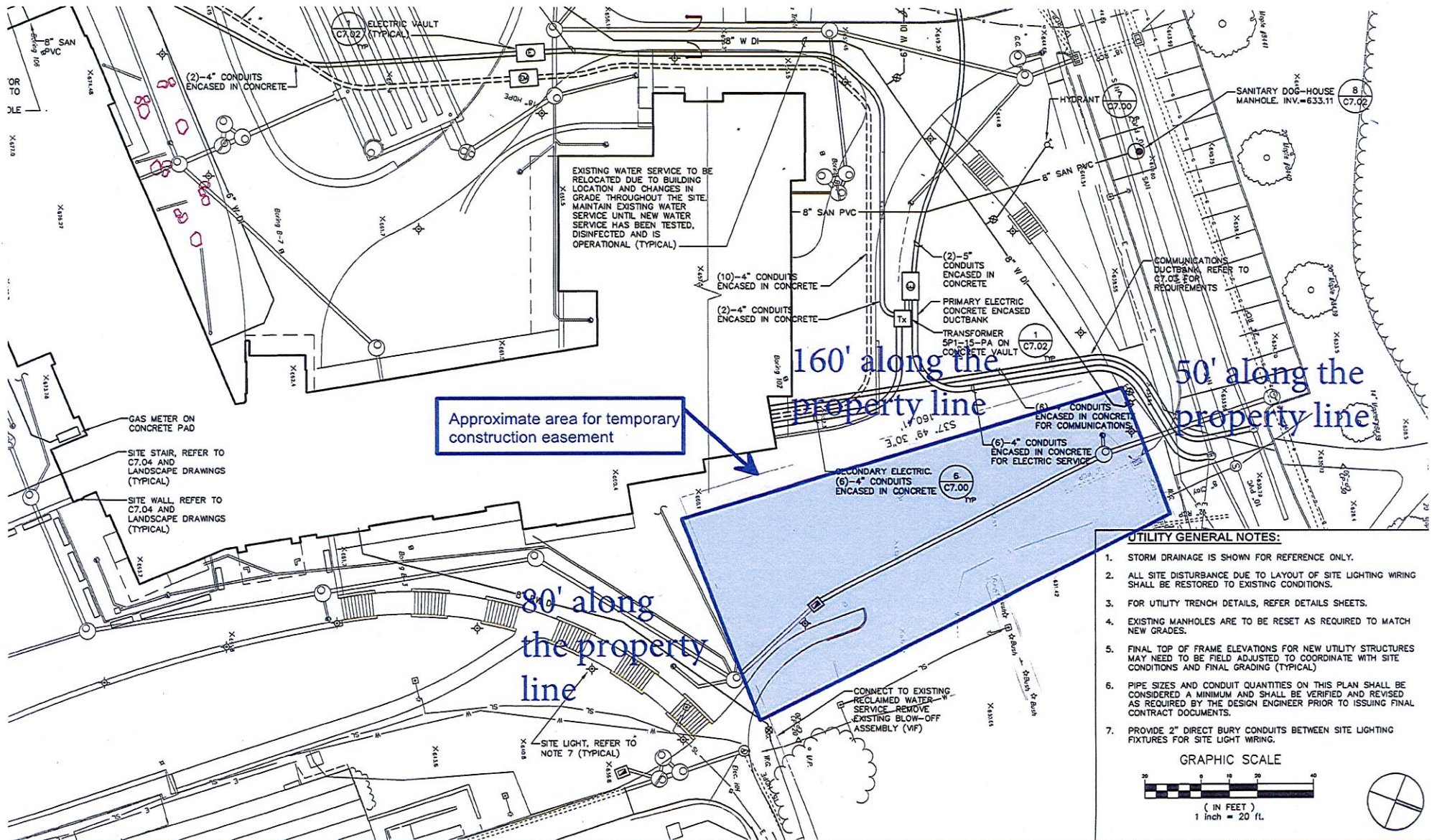


**SCHEDULE A**

(Attached)

DRAFT

# TEMPORARY CONSTRUCTION EASEMENT AREA





**PERMANENT ACCESS AND MAINTENANCE EASEMENT  
FROM THE UNIVERSITY OF CONNECTICUT ALUMNI ASSOCIATION, INC.**

The UNIVERSITY OF CONNECTICUT ALUMNI ASSOCIATION, INC. (hereinafter "Grantor"), a corporation organized under the Laws of the State of Connecticut and having an office in the Town of Mansfield, County of Tolland and State of Connecticut for consideration of One (\$1.00) Dollar and other valuable consideration, the receipt of which is hereby acknowledged, does hereby grant unto the UNIVERSITY OF CONNECTICUT, its successors and/or assigns, (hereinafter "Grantee") a permanent access and maintenance easement upon that certain parcel of land more specifically described as the "Easement Area" on the map hereinafter referred to and described on Schedule A attached hereto and made a part hereof

The Grantor represents to the Grantee that it is presently the owner in fee simple of that certain premises, including the Easement Area, (the "Property") situated in the Town of Mansfield, County of Tolland and State of Connecticut bearing the following Town of Mansfield, Connecticut Tax Assessor Parcel Nos. \_\_\_\_\_ and \_\_\_\_\_ which property is known as 2384 Alumni Drive, Storrs, Connecticut.

The Grantor hereby grants to the Grantee the following rights, privileges and interest in and to the area defined as the Easement Area (hereinafter referred to as "Easement"):

1. The full and free authority to enter the Property and the Easement area, and to pass and repass thereover, for the purpose of laying, installing, constructing, inspecting, maintaining, operating, altering, reconstructing, repairing and replacing an underground stormwater pipe and manhole and any related equipment as Grantee may deem expedient or necessary, which shall be exercised, so far as practicable, in accordance with the convenience of the Grantor.
2. The right to trim, cut, clear and otherwise remove trees, plantings and/or landscaping from the Easement area which may interfere with the exercise of the rights granted hereunder.
3. The duty and obligation to maintain the Easement area so that the stormwater pipe and manhole are functioning properly and to ensure that the Easement area is presentable, and to restore any disturbed areas to as near their former appearance as reasonably practicable.

Grantee shall have the right to freely transfer and assign this Easement, in whole or in part, for the purposes stated herein. Legal title to the stormwater pipe and manhole and any related equipment shall remain in the name of the Grantee, its successors and/or assigns.

Grantee shall be responsible for any and all claims of its personnel and any and all damage to property of Grantor caused by or through its conduct and activity of its agents, or contractors, but not by any intervening negligence of Grantor, its representative, agent or invitee, during or as a result of construction, installation or repair work performed upon the Easement area and any related equipment as shall be placed, maintained and operated within said Easement area.

Grantee shall have full and exclusive control and use of each and every part of said Easement area and related equipment, while Grantor shall have only such right with the prior written consent of Grantee, provided that Grantor may pass and repass freely over the Easement area without such prior written consent at such times as Grantee is not performing construction, installation or repair work in such Easement area. Grantor shall not erect any permanent building or improvement or perform any work on

the subject property which will or might be likely to interfere with Grantee in enjoying the intended purposes of this Easement or which will or might be likely to cause damage to or to otherwise adversely affect any of the utility systems and equipment, unless or until Grantee shall have been notified and given an opportunity to take such measures as it deems necessary to provide protection for such utility system and related equipment, the cost of which protection shall be borne by the Grantor, its successor in interest or assignee. In the event of damage to or destruction of any of said utility system or equipment of the Grantee by the Grantor or agents or employees thereof, all costs of repair or replacement shall be borne by the Grantor.

The words "Grantor" and "Grantee" shall include lessees, heirs, executors, administrators, successors and assigns where the context so requires or permits.

TO HAVE AND TO HOLD the premises unto it, the said Grantee, its successors and assigns, forever to their own proper use.

IN WITNESS WHEREOF, the University of Connecticut Alumni Association, Inc. acting through its duly authorized designee, has hereunto caused his/her hand and seal to be affixed this \_\_\_\_ day of \_\_\_\_\_, in the year of two thousand and fourteen.

Signed, Sealed and Delivered  
In the presence of:

GRANTOR  
THE UNIVERSITY OF CONNECTICUT  
ALUMNI ASSOCIATION, INC.

BY:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
[Name and Title]  
Duly-authorized

\_\_\_\_\_  
Witness

STATE OF CONNECTICUT )

)

ss:

COUNTY OF \_\_\_\_\_ )

ON this \_\_\_\_ day of \_\_\_\_\_, 2014, before me, the undersigned officer, personally appeared \_\_\_\_\_, known to me to be the person whose name is subscribed to the above instrument, who subscribed and swore to the same before me on this date and acknowledged that \_\_\_\_\_ executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand.

\_\_\_\_\_  
Commissioner of the Superior Court  
Notary Public  
My Commission Exp: \_\_\_\_\_

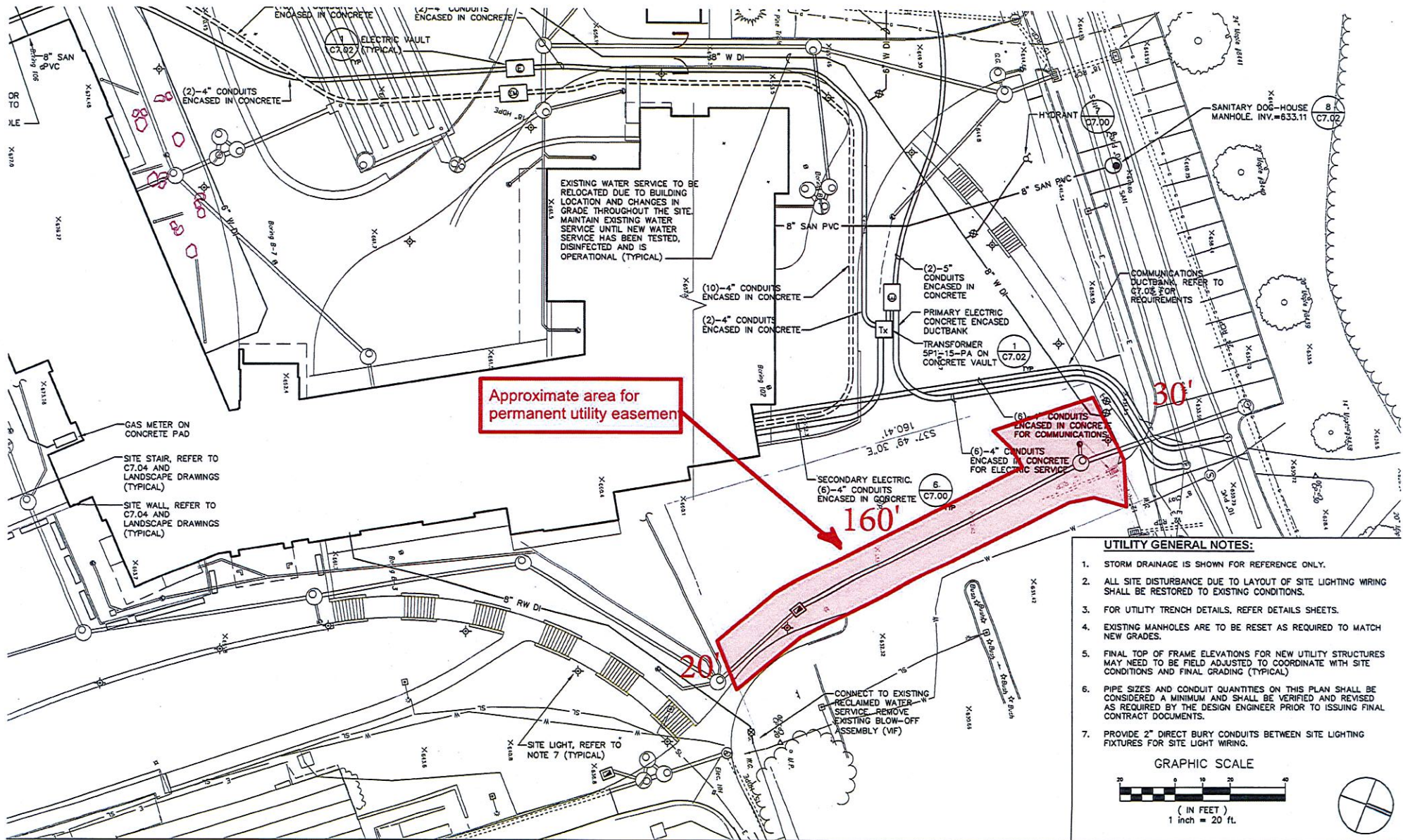


**SCHEDULE A**

(Attached)

DRAFT

# PERMANENT ACCESS AND MAINTENANCE EASEMENT AREA



## **ATTACHMENT 13**



TO: Members of the Board of Trustees

FROM: Josh Newton, President & CEO, UConn Foundation

DATE: October 29, 2014

RE: UConn Foundation Report

We are happy to report it has been a strong first quarter for the UConn Foundation this year. With \$14.9M in new commitments, we are at a 126.5% increase over FY '14's first quarter. Our donors for the first quarter total 7,408, an increase of 60 from the first quarter of FY '14, and endowment support is at \$3.3M, up 27.6% over last year. Support for current operations is at \$11.7M, up 190.5% over first quarter FY '14, and our cash total is \$7M, an increase of \$1.4M over last year.

In recent weeks, several hires that will fill vacant fundraising positions have been made, or are in the process of being made, in Athletics, University Programs, Regional Major Gifts, Corporate Relations, Annual Giving, and UConn Health. Our goal is to fill development vacancies as quickly as possible with strong candidates and we are very excited about the new staff joining our team. We expect their involvement to directly increase our donor engagement and fundraising numbers over the next several months.

Currently, we are developing a comprehensive student aid initiative in collaboration with the University. We have met with President Herbst and Provost Choi and received their thoughts and feedback on prioritizing this initiative. We will be meeting with Wayne Locust, his Enrollment Management staff and a team of Foundation Development staff to further review and refine implementation plans for this effort. We will also be meeting with the Deans on November 4<sup>th</sup> and the UConn Board of Directors on Nov. 7<sup>th</sup> to present our student aid data and discuss rollout.

Our 2nd quarter is shaping up to be a very exciting one as well. Peter and Pamela Werth have pledged \$2.3 million for the Basketball Champions Center, bringing their total commitment for the project to \$7 million. David & Joan Reed have generously donated \$1M to support a faculty position at our Waterbury campus, and the Law School is in the process of receiving a gift of real estate property valued at \$1.2M. The year is off to a strong start, and we are looking forward to another strong year of support through the UConn Foundation!



**Summary of Commitments by Level**  
Through 9/30/2014

Printed 10-14-2014

Giving Range	FY 2013		FY 2014		FYTD 2014 through 9/30		FYTD 2015 through 9/30		FYTD 2015 vs. FYTD 2014
	Dollars	Donors	Dollars	Donors	Dollars	Donors	Dollars	Donors	Dollars
\$500,000 +	\$33,588,569	18	\$48,641,758	31	\$1,216,000	2	\$8,529,000	4	<b>601.4%</b>
\$250,000 - \$499,999	\$4,597,145	14	\$5,409,211	15	\$1,280,117	3	\$256,880	1	<b>-79.9%</b>
\$100,000 - \$249,999	\$5,752,038	43	\$6,881,235	48	\$1,172,348	9	\$1,851,771	13	<b>58.0%</b>
\$25,000 - \$99,999	\$6,614,872	150	\$7,425,479	176	\$904,771	21	\$1,640,265	44	<b>81.3%</b>
\$10,000 - \$24,999	\$3,636,641	262	\$3,802,534	286	\$604,659	44	\$967,543	73	<b>60.0%</b>
\$1,000 - \$9,999	\$5,939,012	2,441	\$5,871,346	2,388	\$907,391	381	\$1,153,637	458	<b>27.1%</b>
\$1 - \$999	\$3,480,586	30,483	\$3,050,580	23,668	\$533,649	5,071	\$586,496	5,339	<b>9.9%</b>
<b>Totals</b>	<b>\$63,608,863</b>	<b>33,411</b>	<b>\$81,082,144</b>	<b>26,612</b>	<b>\$6,618,936</b>	<b>5,531</b>	<b>\$14,985,591</b>	<b>5,932</b>	<b>126.4%</b>

## **INFORMATIONAL ITEMS**

**University of Connecticut Department of Human Resources**  
**New Hires Processed from September 9 , 2014 - October 15, 2014**  
**Presented to the Board of Trustees for Information on Professional Employees**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE</b>
ARIAS-CIRINNA, CLAUDIA P.	UC PROFESSIONAL 07 - ASST DEAN OF STUDENT	DEAN OF STUDENTS	10/10/2014
ASADI ZANJANI, NAVID	U POST DOC FEL 1	ELECTRICAL & CPTR ENGR	8/23/2014
BAUMANN, HANNES	ASSISTANT PROFESSOR	MARINE SCIENCES/MSTC	8/23/2014
BAUMANN, ZOFIA	ASST RESEARCH PROF	MARINE SCIENCES/MSTC	8/23/2014
BECKWITH, SHAYNA	UC PROFESSIONAL 05 - U ACCOUNTANT I	ACCOUNTING OFC	9/29/2014
BOUCHARD, ERIC M.	UC PROFESSIONAL 05 - SA PROG COORD II	STUDENT ACTIVITIES	9/29/2014
BURTON, PATRICK J.	UC PROFESSIONAL 06 - INFO SYS ANALYST I	LIBERAL ARTS & SCI DEAN	9/19/2014
CHAMALA, KEERTHI	UC PROFESSIONAL 10 - COMP TECH SUP CONS 4	ENTERPRISE ADMIN SYSTEMS	9/19/2014
CHENEY, PAMELA S.	UC PROFESSIONAL 06 - SHS NURSE	STUDENT HEALTH SERVICES	9/5/2014
CHO, CHAE H.	RESEARCH ASSISTANT 3	BIOMEDICAL ENGINEERING	9/1/2014
COBB, AMY M.	UC PROFESSIONAL 05 - DNG SERV AR AST MGR	DINING SERVICES	9/5/2014
COLLETO, MEGAN R.	U POST DOC FEL 1	NUTRITIONAL SCIENCES	10/1/2014
COMEAU, LORRI L.	UC PROFESSIONAL 06 - PROGRAM SPEC I	CTR STUDENTS DISABILITIES	9/5/2014
CREATURO, NICOLE	UC PROFESSIONAL 03 - PROG ASSISTANT I	CT TRANSPORTATION INST	10/3/2014
CUGNO, TESSA O.	UC PROFESSIONAL 03 - PROG ASSISTANT I	COMMUNICATION	10/7/2014
D'ANTONIO, RACHEL A.	UC PROFESSIONAL 03 - PROG ASSISTANT I	MATHEMATICS	9/9/2014
DE FIGUEIREDO, MIGUEL	ASSOCIATE PROFESSOR	LAW SCH INSTR & RES	8/23/2014
DEPREY, BRYNN D.	UC PROFESSIONAL 06 - PUBLICITY/MKTG ADMIN	CEN-ASC	10/3/2014
DING, BAOQING	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	10/1/2014
DONNELLY, CYNTHIA M.	UC PROFESSIONAL 06 - BUSINESS MANAGER I	ISS-ACADEMIC PROG CTR	9/5/2014
DRACOBLY, ELIZABETH B.	UC PROFESSIONAL 05 - ADMIN COORDINATOR	MECHANICAL ENGR	9/19/2014
DRAKE, DANA L.	RESEARCH ASSISTANT 3	ECOLOGY & EVOL BIOLOGY	9/16/2014
FRANA, ILARIA	VISITING ASST PROF	LINGUISTICS	8/23/2014
GALLOWAY, DAVID A.	U DIRECTOR	PRESIDENT OFC	9/29/2014
GLINZAK, KRISTIN V.	UC PROFESSIONAL 06 - ACADEMIC ADVISOR II	BUSINESS DEAN OFC	9/29/2014
GONZALEZ IBEAS, DANIEL	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	9/3/2014
GRAHAM, HOLLY	UC PROFESSIONAL 06 - GRANTS/CONTR SPEC I	SPONSORED PROGRAMS	9/30/2014

**University of Connecticut Department of Human Resources**  
**New Hires Processed from September 9 , 2014 - October 15, 2014**  
**Presented to the Board of Trustees for Information on Professional Employees**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE</b>
GRANSTROM, KARL A.	U POST DOC FEL 1	ELECTRICAL & CPTR ENGR	9/2/2014
GUACHIONE, SANTINO R.	UC PROFESSIONAL 07 - COMP TECH SUP CONS 2	ONE CARD OFFICE	9/19/2014
HANJACK, STEPHEN P. JR	UC PROFESSIONAL 06 - PUBLICITY/MKTG ADMIN	ATHLETICS MARKETING	10/3/2014
HILL, SANDRA S.	ASST PROF IN RES	CHEMISTRY	8/23/2014
HILL, TIANNA	RESEARCH ASSISTANT 1	SOCIAL WORK INSTR & RES	10/1/2014
HUO, LU	U POST DOC FEL 1	PHARMACEUTICAL SCI	10/3/2014
HUSTON, MELISSA A.	UC PROFESSIONAL 06 - ADMIN SERV ASST IV	OPERATIONS & INFO MGMT	9/5/2014
JOERGENSEN, GITTE	RESEARCH ASSOCIATE 1	PSYCHOLOGY	8/22/2014
JUDD, MAUREEN M.	ASST CLIN PROF 11MO	NURSING DEAN OFC	8/23/2014
KELDSSEN, NICOLE S.	UC PROFESSIONAL 03 - PROG ASSISTANT I	STUDENT ACTIVITIES	9/5/2014
KRIEGER, KIMBERLY	UC PROFESSIONAL 07 - U RELATIONS ASSOC	UNIVERSITY COMMUNICATIONS	9/16/2014
KURKJIAN, BRIAN M.	UC PROFESSIONAL 06 - FIN AID OFFICER	FINANCIAL AID OFC	9/5/2014
LIU, CHUNE	U POST DOC FEL 1	PHYSIOLOGY & NEUROBIOLOGY	10/1/2014
LONDONO DIAZ, LUZ M.	VISITING ASST PROF	LATINO CARIB LATAM STUDIE	8/23/2014
LONGA, JENNIFER	UC PROFESSIONAL 07 - ASST DEAN OF STUDENT	DEAN OF STUDENTS	9/26/2014
MARDEN, JEREMIAH N.	U POST DOC FEL 1	MOLECULAR & CELL BIOLOGY	10/1/2014
MCMENEMY, RYAN A.	UC PROFESSIONAL 05 - U ACCOUNTANT I	CONTROLLER OFC	9/29/2014
MCROBERTS, GERALD W.	VISITING ASST PROF	REGIONAL CAMPUSES	8/23/2014
MELLIN, BRADEN S.	UC PROFESSIONAL 07 - AUDIO VISUAL TECH 2	WATERBURY DIRECTOR OFC	9/8/2014
MILLER, TIMOTHY B.	UC PROFESSIONAL 07 - U RELATIONS ASSOC	UNIVERSITY COMMUNICATIONS	9/5/2014
MOLFESE, PETER J.	ASST RESEARCH PROF	PSYCHOLOGY	9/5/2014
MYLES, TIMOTHY D.	U POST DOC FEL 1	CTR CLEAN ENERGY ENGINEER	9/17/2014
NATAL, THOMAS A.	SPECIALIST IA	ATHLETICS MENS INTERCOL	9/2/2014
PAUL, ROBIN	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	10/2/2014
PETERSEN, KELLI L.	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	ISS-ACD CTR ENTER STUDENT	9/5/2014
PHILLIPS, HOLLY E.	U ASST DIRECTOR	LIBRARY VICE PROV OFC	9/19/2014
POCCHIARI, SUSAN K.	ASST CLIN PROF 11MO	LAW SCH INSTR & RES	9/1/2014

**University of Connecticut Department of Human Resources**  
**New Hires Processed from September 9 , 2014 - October 15, 2014**  
**Presented to the Board of Trustees for Information on Professional Employees**

<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE</b>
PRESTON-BERLIN, SUSAN	ASST PROF IN RES	REGIONAL CAMPUSES	8/23/2014
QIU, LIPING	ASST PROF IN RES	FINANCE DEPT	8/23/2014
RANDAZZO, SEVERINO	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	9/19/2014
RELJIN, NATASA	U POST DOC FEL 1	BIOMEDICAL ENGINEERING	9/1/2014
RICE, JAMES M.	U POST DOC FEL 1	MOLECULAR & CELL BIOLOGY	9/2/2014
ROCHA, KATHY F.	VISITING INSTRUCTOR	ENGINEERING DEAN OFC	9/22/2014
SCAPETIS, JENNIFER	ASST PROF IN RES	DRAMATIC ARTS	8/23/2014
SCHEUING, JEFFREY R.	UC PROFESSIONAL 05 - FINANCIAL ASST II	AGRI, HLTH & NAT RCS DEAN	9/5/2014
SCHMEDING, SHANNON E.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIDENTIAL LIFE OFC	9/19/2014
SHAH, MANISH B.	ASST RESEARCH PROF	PHARMACEUTICAL SCI	7/1/2014
SHIPMAN, STEPHEN E.	U STAFF PROF IV - DIRECTOR	NETWORK ENG & DESIGN	10/3/2014
SIMPSON, CHRISTOPHER P.	U POST DOC FEL 1	MATERIALS SCIENCE INST	10/1/2014
STIFANO, STEPHEN	VISITING ASST PROF	COMMUNICATION	8/23/2014
STILLWELL, FORREST C.	SPECIALIST IA - ASSISTANT COACH	ATHLETICS WMNS INTERCOL	9/17/2014
TRAN, NU-ANH	ASSISTANT PROFESSOR	HISTORY	8/23/2014
WARREN, JOSEPH K.	RESEARCH ASSISTANT 1	MARINE SCIENCES/MSTC	10/1/2014
WHITELEY, ROBIN L.	UC PROFESSIONAL 01 - PROGRAM AIDE	DEPARTMENT OF EXTENSION	9/5/2014
WILDERMAN, PAUL ROSS	ASST RESEARCH PROF	PHARMACEUTICAL SCI	7/1/2014
XYGALATAS, DIMITRIOS	ASSISTANT PROFESSOR	ANTHROPOLOGY	8/23/2014
YANG, ZHIHONG	RESEARCH ASSOCIATE 1	PHYSIOLOGY & NEUROBIOLOGY	9/15/2014
YEE, EILING J.	ASSISTANT PROFESSOR	PSYCHOLOGY	8/23/2014
KLEINMAN, JAMIE M.	ASST PROF IN RES	PSYCHOLOGY	8/23/2014
KOHAN, ALISON	ASSISTANT PROFESSOR	NUTRITIONAL SCIENCES	8/23/2014
KOHAN, MARK	ASST CLIN PROF	CURRICULUM & INSTR DEPT	8/23/2014
KRAVET, TODD D.	ASSISTANT PROFESSOR	ACCOUNTING DEPT	8/23/2014
KURKJIAN, SAMANTHA C.	U POST DOC FEL 1	STUDENT HEALTH SERVICES	8/4/2014
LANDIN, JUDITH S.	VISITING ASST PROF	MOLECULAR & CELL BIOLOGY	8/23/2014

**University of Connecticut Department of Human Resources**  
**New Hires Processed from September 9 , 2014 - October 15, 2014**  
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<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE</b>
LEAHEY, TRICIA M.	ASSOCIATE PROFESSOR	ALLIED HEALTH SCIENCES	8/23/2014
LEE, SEOK-WOO	ASSISTANT PROFESSOR	MATERIALS SCI & ENGINEER	8/23/2014
LI, ZHONGYANG	ASSISTANT PROFESSOR	MATHEMATICS	8/23/2014
LIN, XIAO	ASSISTANT PROFESSOR	HEALTH SYSTEMS MANAGEMENT	8/23/2014
LUO, YANGCHAO	ASSISTANT PROFESSOR	NUTRITIONAL SCIENCES	8/23/2014
MACLEAN, KATHERINE G.	U POST DOC FEL 1	STUDENT HEALTH SERVICES	8/4/2014
MAGEE, DAVID A.	ASSISTANT PROFESSOR	ANIMAL SCIENCE	8/23/2014
MARTINEZ, JOSE V.	ASSISTANT PROFESSOR	FINANCE DEPT	8/23/2014
MATHIEU, JENNIFER E.	UC PROFESSIONAL 05 - PROGRAM COORD	ISS-1ST YR PROG/LEARNING	7/25/2014
MAVLANOVA, TAMILLA	ASST PROF IN RES	OPERATIONS & INFO MGMT	8/23/2014
MCCARTHY, KATHERINE A.	UC PROFESSIONAL 03 - ADMISSIONS COUNSELOR	ADMISSIONS	7/25/2014
MCCLANE, JEREMY	ASSOCIATE PROFESSOR	LAW SCH INSTR & RES	8/23/2014
MORZILLO, ANITA	ASSISTANT PROFESSOR	NATURAL RESOURCE & ENV	8/23/2014
MUNOZ, COLLEEN D.	VISITING ASST PROF	KINESIOLOGY	8/23/2014
MYERS, MARGARET J.	UC PROFESSIONAL 03 - PROG ASSISTANT I	ATHLETICS WMNS INTERCOL	8/1/2014
NELMAN, ROD	ASSISTANT PROFESSOR	MUSIC	8/23/2014
NEVINS, PATRICK	U STAFF PROF III	GENERAL COUNSEL	8/21/2014
NOH, YEON S.	U POST DOC FEL 1	BIOMEDICAL ENGINEERING	9/1/2014
NORATO ESCOBAR, JULIAN A.	ASSISTANT PROFESSOR	MECHANICAL ENGR	8/23/2014
NORDEEN, CRAIG A.	U POST DOC FEL 1	MECHANICAL ENGR	8/8/2014
O'DONNELL, JOHN H.	ASSISTANT PROFESSOR	ART & ART HISTORY	8/23/2014
OUIMETTE, MATTHEW D.	UC PROFESSIONAL 03 - ADMISSIONS COUNSELOR	ADMISSIONS	7/25/2014
OZABACI, DENIZ	VISITING ASST PROF	ECONOMICS	8/23/2014
PAQUETTE, CHARLES	U POST DOC FEL 1	MATHEMATICS	8/23/2014
PINKHASSIK, EVGUENI	ASSOCIATE PROFESSOR	CHEMISTRY	8/23/2014
PURI, ANSHUL	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	INST RESEARCH & EFFECTIVE	8/8/2014
RABINOWITZ, ADAM N.	ASST RESEARCH PROF	AGRI & RESOURCE ECONOMICS	8/23/2014

**University of Connecticut Department of Human Resources**  
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<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE</b>
RANEY, JILL J.	ASST PROF IN RES	SPEECH, LANG & HEARING	8/23/2014
RETTBURG, KAYLA J.	UC PROFESSIONAL 01 - FINANCIAL ASST I	CEN-ASC	8/8/2014
RIGDON, WILLIAM A.	U POST DOC FEL 1	CHEMICAL & BIOMOLECULAR	9/2/2014
RINCON, BLANCA E.	U POST DOC FEL 1 - PRE-DOC INTERN	LATINO CARIB LATAM STUDIE	8/15/2014
RIVERA, KRISTINA M.	UC PROFESSIONAL 03 - ADMISSIONS COUNSELOR	ADMISSIONS	7/25/2014
ROJAS, REINALDO	VISITING INSTRUCTOR	URBAN STUDIES PROGRAM	8/23/2014
ROSSI, PATRICIA	ASST PROF IN RES	MOLECULAR & CELL BIOLOGY	8/23/2014
SANTANIELLO, SABATO	ASSISTANT PROFESSOR	BIOMEDICAL ENGINEERING	8/23/2014
SAXENA, MAMTA	VISITING ASST PROF	HUMAN DEV/FAM STUDI&R	8/23/2014
SCHOONMAKER, CHRISTINA R.	SPECIALIST IA	ATHLETICS WMNS INTERCOL	8/18/2014
SERKOSKY, JULIE	ASST PROF IN RES	JOURNALISM	8/23/2014
SEVUSH, DAVID	SPECIALIST IA	ATHLETICS MENS INTERCOL	8/20/2014
SHEA, DONALD E.	UC PROFESSIONAL 09 - DATABASE ADMIN 2	ENTERPRISE ADMIN SYSTEMS	8/22/2014
SHMAKOV, SERGEY	U POST DOC FEL 1	CHEMISTRY	8/4/2014
SIMMONS, KEITH	PROFESSOR	PHILOSOPHY	8/23/2014
SIMONS, DEBRA A.	ASSOC CLIN PROF	NURSING DEAN OFC	7/18/2014
SPEER, ANNIKA C.	U POST DOC FEL 1	COMMUNICATION	8/23/2014
STEPHENSON, SCOTT	ASSISTANT PROFESSOR	GEOGRAPHY	8/23/2014
STEVENSON, GORDON P.	VISITING ASST PROF	PHILOSOPHY	8/23/2014
STEWART, KATHRYN D.	UC PROFESSIONAL 05 - PROGRAM COORD	PUBLIC ENGAGEMENT	8/22/2014
STUBBS, TIMOTHY J.	UC PROFESSIONAL 07 - INSTRUCTIONAL DEV 1	UCONN ECAMPUS	8/22/2014
SULLIVAN, MICHAEL J.	U STAFF PROF III	GENERAL COUNSEL	7/11/2014
SWARNAKAR, NITIN K.	U POST DOC FEL 1	PHARMACEUTICAL SCI	8/12/2014
SZCZEPANEK, STEVEN	ASSISTANT PROFESSOR	PATHOBIOLOGY	8/23/2014
TASOGLU, SAVAS	ASSISTANT PROFESSOR	MECHANICAL ENGR	8/23/2014
THIBODEAU, CAROLINE A.	RESEARCH ASSISTANT 2	PSYCHOLOGY	7/25/2014
THOMPSON, KEVIN S.	ASST PROF IN RES	MANAGEMENT DEPT	8/23/2014

**University of Connecticut Department of Human Resources**  
**New Hires Processed from September 9 , 2014 - October 15, 2014**  
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<b>NAME</b>	<b>TITLE</b>	<b>DEPARTMENT</b>	<b>DATE</b>
TINGLEY, MORGAN W.	ASSISTANT PROFESSOR	ECOLOGY & EVOL BIOLOGY	8/23/2014
TOWE, CHARLES	ASSISTANT PROFESSOR	AGRI & RESOURCE ECONOMICS	8/23/2014
TURCIOS-COTTO, VIANA Y.	U POST DOC FEL 1	STUDENT HEALTH SERVICES	8/4/2014
UPHAM, DANIELLE E.	UC PROFESSIONAL 05 - PROGRAM COORD	ATHLETICS FACILITIES/OPER	8/8/2014
VAIDYANATHAN, KRISHNA	VISITING ASST PROF	FINANCE DEPT	7/7/2014
VAN NESS, KRISTIN	UC PROFESSIONAL 05 - ACADEMIC ADVISOR I	HUMAN DEV/FAM STUDI&R	8/12/2014
VANDEN BERG-FOELS, WENDY	ASSISTANT PROFESSOR	BIOMEDICAL ENGINEERING	8/23/2014
VERNOLA, COLLEEN E.	UC PROFESSIONAL 06 - PROGRAM SPEC I	WELLNESS & PREVENTION	7/25/2014
VRABELY, ASHLEY M.	UC PROFESSIONAL 07 - PROGRAM ASSOCIATE	COMMUNITY STANDARDS	7/25/2014
WANG, JENNIFER S.	RESEARCH ASSISTANT 3	CHIP	8/8/2014
WANG, LI	ASSOCIATE PROFESSOR	PHYSIOLOGY & NEUROBIOLOGY	8/23/2014
WARD, KATHERINE A.	UC PROFESSIONAL 06 - PROGRAM SPEC I	WELLNESS & PREVENTION	8/1/2014
WEBER, BRYAN W.	VISITING ASST PROF	MECHANICAL ENGR	8/23/2014
WEINGART, EDWARD	ASSISTANT PROFESSOR	DRAMATIC ARTS	8/23/2014
WESTRICK, LINDA B.	U POST DOC FEL 1	MATHEMATICS	8/23/2014
WHEELER, JAMES R.	UC PROFESSIONAL 05 - EDUC MEDIA ASST	STUDENT UNION	8/22/2014
WILLIAMS, STEVEN	VISITING INSTRUCTOR	ACCOUNTING DEPT	8/23/2014
WINSTON, HOWARD A.	ASST PROF IN RES	PHYSICS	8/23/2014
XIAO, LIANG	ASSISTANT PROFESSOR	MATHEMATICS	8/23/2014
XIONG, HUI	U POST DOC FEL 1	PHYSICS	7/21/2014
YOUNG, ERIN E.	ASSISTANT PROFESSOR	NURSING INSTR & RES	8/23/2014
ZHANG, JIE	UC PROFESSIONAL 07 - INST RESEARCH ANLYST	INST RESEARCH & EFFECTIVE	8/8/2014
ZHANG, XI	RESEARCH ASSOCIATE 1	PHYSIOLOGY & NEUROBIOLOGY	7/1/2014
ZHANG, YUPING	ASSISTANT PROFESSOR	STATISTICS	8/23/2014
ZHENG, KEXIN	ASSISTANT PROFESSOR	ACCOUNTING DEPT	8/23/2014
ZHOU, YING	ASSISTANT PROFESSOR	ACCOUNTING DEPT	8/23/2014



**University of Connecticut Department of Human Resources**  
**Separations Processed from September 9, 2014 - October 15, 2014**  
**Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	SEPARATION REASON	DEPT	DATE
ALTOBELLO, MARILYN A.	ASSOCIATE PROFESSOR	RETIREMENT (25+ YRS SERVICE)	AERS	9/30/2014
ANDERSON, KEITH	UC PROFESSIONAL 05 - EDUC MEDIA ASST	RESIGNATION (GOOD STANDING)	ATH	9/25/2014
ARROYO, MELISSA	UC PROFESSIONAL 05 - SA PROG COORD II	RESIGNATION (GOOD STANDING)	OSA	9/13/2014
CROSTHWAITE, SANDRA L.	UC PROFESSIONAL 09 - EXECUTIVE ASST II	RETIREMENT (55/W 10-24 YEARS)	ENGR	9/30/2014
DIN, KRISTINE A.	UC PROFESSIONAL 05 - RES HALL DIRECTOR	RESIGNATION (GOOD STANDING)	RESLIF	9/12/2014
FARR, CAITLIN J.	UC PROFESSIONAL 07 - PROGRAM MANAGER	RESIGNATION (GOOD STANDING)	POLICE	9/30/2014
FRIDELL, YIH-WOEI C.	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	AHS	8/22/2014
GAMBLE, CHELSEA	SPECIALIST IA - ASSISTANT COACH	RESIGNATION (GOOD STANDING)	ATH	8/29/2014
GAREY, ANITA I.	ASSOCIATE PROFESSOR	DEATH (NON-EMPLOYMENT RELATED)	HDFS	9/24/2014
HAMILTON, WANDA A.	UC PROFESSIONAL 03 - PROG ASSISTANT I	RETIREMENT (55/W 10-24 YEARS)	EXTENS	9/30/2014
HERTZ, JORDANNA	UC PROFESSIONAL 06 - GRAPHIC DES/ILL III	RESIGNATION (GOOD STANDING)	COMM	9/12/2014
HICKING, DAVID R.	UC PROFESSIONAL 08 - COMP TECH SUP CONS 3	RESIGNATION (GOOD STANDING)	LIB	10/16/2014
HOPKINSON, ELIZABETH D.	UC PROFESSIONAL 05 - ASST ORIENT COORD	RESIGNATION (GOOD STANDING)	ADMISS	10/2/2014
HORN, LINDA R.	UC PROFESSIONAL 06 - PROGRAM SPEC-4-H	RETIREMENT (55/W 10-24 YEARS)	EXTENS	9/30/2014
KAMARA, IBRAHIM F.	UC PROFESSIONAL 06 - GRANTS/CONTR SPEC I	RESIGNATION (GOOD STANDING)	OSP	6/26/2014
KRAEMER, WILLIAM J.	PROFESSOR	RESIGNATION (GOOD STANDING)	KINESI	9/12/2014
KRAUS, GEORGE T.	U DIRECTOR	RETIREMENT (25+ YRS SERVICE)	PAES	9/30/2014
KUPCHAK, BRIAN R.	ASST CLIN PROF 11MO	RESIGNATION (GOOD STANDING)	KINESI	9/13/2014
LARSON, AMANDA R.	UC PROFESSIONAL 07 - PROGRAM SPEC II	RESIGNATION (GOOD STANDING)	CPIA	9/12/2014
LEWIS, WILLIAM E.	VISITING ASST PROF	RESIGNATION (GOOD STANDING)	JOUR	8/22/2014
LIGHT, CARA	UC PROFESSIONAL 03 - PROG ASSISTANT I	RESIGNATION (GOOD STANDING)	MATH	9/17/2014
LOWE, DAVID B.	UC PROFESSIONAL 09 - U LIBRARIAN III	RESIGNATION (GOOD STANDING)	LRS	9/30/2014
MITCHELL, MELISSA	UC PROFESSIONAL 04 - TECHNICAL ASST I	RESIGNATION (GOOD STANDING)	PATH	9/5/2014
ROBBINS-DAVIES, EVA M.	UC PROFESSIONAL 05 - PROGRAM COORD	RESIGNATION (GOOD STANDING)	CSARTS	10/10/2014
SLOTA, BIANCA	UC PROFESSIONAL 05 - WRITER/EDITOR III	RESIGNATION (GOOD STANDING)	LAW	9/8/2014
STEPHENS, JASON	ASSOCIATE PROFESSOR	RESIGNATION (GOOD STANDING)	EPSY	8/22/2014
TULIN, ADAM B.	UC PROFESSIONAL 03 - TECH RECORDS COORD	RESIGNATION (GOOD STANDING)	PSYC	10/3/2014

**University of Connecticut Department of Human Resources**  
**Separations Processed from September 9, 2014 - October 15, 2014**  
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<b>NAME</b>	<b>TITLE</b>	<b>SEPARATION REASON</b>	<b>DEPT</b>	<b>DATE</b>
WAITE, CARROL A.	UC PROFESSIONAL 05 - ADMIN COORDINATOR	RETIREMENT (25+ YRS SERVICE)	DISABL	9/30/2014
WALLACE, AMANDA B.	U ED ASSISTANT 3	RESIGNATION (GOOD STANDING)	PROVOS	9/10/2014
WANG, JENNIFER S.	RESEARCH ASSISTANT 3	RESIGNATION (GOOD STANDING)	CHIP	9/12/2014
WHITE, DENISE M.	RESEARCH ASSISTANT 2	RESIGNATION (GOOD STANDING)	CHIP	8/7/2014

**University of Connecticut Department of Human Resources**  
**Leaves of Absence Processed through 10/14/14**  
**Presented to the Board of Trustees for Information on Professional Employees**

NAME	TITLE	DEPARTMENT	DATES	REASON FOR LEAVE
Renfro, Sonya	Program Coordinator (UCP V)	Engineering Diversity Program	4/4/14 - 4/17/14	Medical leave with pay
Mell, Mary	Fiscal Manager (UCP VII)	Fine Arts Deans Office	7/23/14 - 9/11/14	Medical leave with pay
Wendt, William	U. Director (MC)	Logistics Administration	10/9/14 - 10/17/14	Medical leave with pay
MacDonald, Neil	Network Technician 3 (UCP IX)	Network Engineering & Design	9/4/14 - 9/12/14	Medical leave with pay
Ladha, Hassanaly	Assistant Professor	Literature, Culture & Language	8/23/14 - 2/7/15	Medical leave with pay
Ehret, Megan	Associate Professor	Pharmacy	8/23/14 - 10/13/14	Maternity leave with pay
Silvestrini, Blanca	Professor	History	8/23/14 - 8/22/15	Other - Preretire. agreement with 50% pay
Alpert, William	Associate Professor	Economics	8/23/14 - 8/22/15	Other - Retirement agreement with 50% pay
Chazdon, Robin	Professor	Ecology & Evolutionary Biology	2/23/15 - 8/22/15	Other - Brazilian Govt. Fellow. With 73% pay
Marsden, James	Distinguished Professor	Dept. of Oper. & Info. Mgmt.	10/24/14 - 12/5/14	Medical leave with pay
Higonnet, Margaret	Professor	English	2/23/15 - 8/22/15	Personal - unpaid

## **COMMITTEE AGENDAS**

**AGENDA**  
Special Meeting of the  
**BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**  
October 23, 2014 at 11:00 a.m.  
Brown Rudnick, LLP  
City Place I, 38th floor, Simsbury Room,  
185 Asylum Avenue, Hartford, CT

Call to order at 11:00 a.m.

**ACTION ITEM:**

1. Temporary Construction Easement and Permanent Access and Maintenance  
Easement from the University of Connecticut Alumni Association, Inc.

**EXECUTIVE SESSION**

**University of Connecticut Board of Trustees  
Institutional Advancement Committee**

Wednesday, October 8, 2014  
4:00 p.m.

1. Acceptance of the Minutes from September 2, 2014..... ..Ms. Gandara  
**Attachment 1**
  
2. Naming Recommendations .....Mr. Newton  
**Attachment 2**

**Academic:**

- Senator Joseph I. Lieberman Human Rights Conference and Lecture Series at UConn's Stamford Campus

**Facilities:**

- Werth Family Basketball Champions Center
  
- Basketball Champions Center Specific Space  
*Background information included*
  
- Rizza Family Soccer Complex

## **SPECIAL MEETING**

### **UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES EXECUTIVE COMMITTEE**

#### **AGENDA**

University of Connecticut  
President's Office Conference Room  
Albert Gurdon Gulley Hall  
Storrs, Connecticut

October 14, 2014

Call to order at 4:00 p.m.

1. Executive Session anticipated to discuss preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.
2. Purchase and Collaboration Agreement with FEI
3. Adjournment

## **Academic Affairs**



**AGENDA**  
Board of Trustees  
**ACADEMIC AFFAIRS COMMITTEE**  
Wednesday, October 29, 2014  
Rome Commons Ballroom  
Storrs, CT  
9:00 a.m. – 9:15 a.m.

	<b><u>COMMITTEE</u></b>	<b><u>ATTACHMENT</u></b>
1) Minutes of the Academic Affairs Committee Meeting of September 24 2014, as circulated	A	
<b><u>ACTION ITEMS:</u></b>		
2) Tenure at Hire		2
3) Sabbatical Leave Recommendations		3
4) Mathematics-Actuarial Science-Finance B.A. and B.S. Degrees in the College of Liberal Arts and Sciences		4
5) Deactivate the Cytotechnology Program in the College of Agriculture, Health and Natural Resources		5
6) Naming Recommendation for the Senator Joseph I. Lieberman Conference and Lecture Series in Human Rights at the Stamford Campus		6

**EXECUTIVE SESSION** (*As Needed*)

## **ATTACHMENT A**

**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**September 24, 2014**

Trustees: Bailey, Bessette, Bunnell, Cantor, Carbray, Daniels, Dennis-LaVigne, James, Jelliffe, Kruger, Lobo, McHugh, Nayden, Reviczky, Ritter

Staff: Andrews, Bansal, Bedard, Biancamano, Carone, Choi, Cruickshank, Donahue, Eaton, Fazio, Fisher, Fuerst, Geoghegan, Gilbert, Herbst, Holsinger, Jednak, Jockusch, Kendig, Kirk, Larson, Locke, Locust, Lucas, Mundrane, Orr, Patel, Reis, Reitz, Rola, Rubin, Seemann, Simsek, Slowik, Strassfeld, Sullivan, Torti, Trutter, Weiner, Wetstone, Wilder, Wohl, Wynn

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus. On a motion by Trustee Carbray, seconded by Trustee Lobo, the minutes of the August 6, 2014, meeting were approved as circulated.

Provost Choi introduced ***Action Item #2, Promotion and Tenure***. Moved by Trustee Lobo, seconded by Trustee Carbray, the Committee recommended approval of the promotion and tenure case to the full Board.

Provost Choi introduced ***Action Item #3, Designation of Emeritus Status***. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended designation of emeritus status to the full Board.

Provost Choi introduced ***Action Item #4, Sabbatical Leave Recommendations***. Moved by Trustee Carbray, seconded by Trustee James, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced ***Action Item #5, Appointment of Dr. Ki Chon to the John and Donna Krenicki Professorship in Biomedical Engineering in the School of Engineering***. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended appointment of Dr. Ki Chon to the John and Donna Krenicki Professorship in Biomedical Engineering to the full Board.

Provost Choi introduced ***Action Item #6, Reappointment of Dr. Robert Garfinkle to the Robert Cizik Professorship in the School of Business; Action Item #7, Reappointment of Dr. Chinmoy Ghosh as the Gladstein Professor of Business and Innovation in the School of Business; and Action Item #8, Reappointment of Dr. Nicholas H. Lurie as the Voya Financial Professor in the School of Business***. Moved by Trustee Carbray, seconded by Trustee James, the Committee recommended reappointment to the full Board.

Provost Choi introduced ***Action Item #9, Establishment of the Daniel and Tresa Toscano Chair in Finance in the School of Business***. Moved by Trustee James, seconded by Trustee Lobo, the Committee recommended establishment of the Daniel and Tresa Toscano Chair in Finance to the full Board.

Provost Choi introduced ***Informational Item #10, Centers and Institutes***. Provost Choi acknowledge the Review Committee's dedication, especially its Chair, Dr. Marysol Asencio, Professor of Human Development and Family Studies.

Committee Chairwoman Dennis-LaVigne introduced Dr. Jeffrey Fisher, Board of Trustees Distinguished Professor of Psychology and Director of the Center for Health, Intervention, and Prevention. Dr. Fisher presented the history, activities, and accomplishments of the Center to the Committee. Dr. Fisher then introduced Dr. Deborah Cornman, Associate Director of CHIP; Dr. Rick Gibbons, Professor of Psychology; Dr. Gorin, Associate Professor of Psychology; Dr. Seth C. Kalichman, Professor of Psychology; Dr. Linda Pescatello, Board of Trustees Distinguished Professor of Kinesiology; and Dr. Rebecca Puhl, Deputy Director of the Rudd Center for Food Policy and Obesity.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:19 a.m.

Respectfully submitted,

Brandon L. Murray  
Committee Secretary

## **Financial Affairs**

ATTACHMENT LOCATION	
<u>COMMITTEE</u>	<u>FULL BOARD</u>

## **ATTACHMENT A**



**MINUTES**  
**MEETING OF THE FINANCIAL AFFAIRS COMMITTEE**  
**September 24, 2014**

TRUSTEES PRESENT: Louise Bailey, Andy Bessette, Charles Bunnell, Shari Cantor, Richard Carbray, Sanford Cloud, Michael Daniels (*via Telephone*), Andrea Dennis-LaVigne, Marilda Gandara (*via Telephone*), Mary Ann Handley, Juanita James, Jeremy L. Jelliffe, Thomas Kruger, Rebecca Lobo, Donny Marshall (*via Telephone*), Larry McHugh, Denis Nayden (*via Telephone*), Steven Reviczky and Thomas Ritter

STAFF PRESENT: Carolle Andrews, John Biancamano, Thomas Callahan, Debbie Carone, Cheryl Chiaputti, Mun Choi, Laura Cruickshank, Amy Donahue, Charlie Eaton, Joanne Fazio, Nathan Fuerst, Nicole Gelston, Jeff Geoghegan, Michael Gilbert, Brian Gore, Susan Herbst, Kent Holsinger, Michael Jednak, Tysen Kendig, Mike Kirk, Matthew Larson, Susan Locke, Wayne Locust, Joann Lombardo, Warde Manuel, Michael Mundrane, Brandon Murray, Richard Orr, Bhupen Patel, Sally Reis, Stephanie Reitz, Rachel Rubin, Jeff Seeman, Kathy Slowik, Katrina Spencer, Eli Strassfeld, Jack Sullivan, Frank Torti, Tom Trutter, Dana Wilder, Beverly Wood and Reka Wrynn

UNIVERSITY SENATE MEMBERS PRESENT:  
Elizabeth Jockusch, Shayla Nunnally, Angela Rola, and Zeki Simsek

Committee Chairman Thomas Kruger convened the meeting of the Financial Affairs Committee at 9:20 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut.

Mr. Kruger directed the committee to a revised agenda; revised to correct the dollar amount for the Gampel Pavilion lighting project budget. On a motion by Trustee Cantor and seconded by Trustee Bessette the revised agenda was accepted as circulated.

Mr. Kruger directed the committee to agenda *Item #1, Approval of the Minutes of the Financial Affairs Committee Meetings of June 25, 2014 and August 6, 2014*. On a motion by Trustee Cantor and seconded by Trustee Bessette the minutes were approved as circulated.

Matthew Larson, Director of Procurement, presented a thorough overview of agenda *Item #2, Contracts and Agreements for Approval*. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

John Biancamano, Interim Executive Vice President for Administration and Chief Financial Officer, introduced agenda *Item #3, Annual Report of the Endowed Chair Program Entitled, "Aetna English Chair in Writing"*. On a motion by Trustee Bessette and seconded by Trustee Cantor the item was recommended to the full Board for approval.

Mr. Biancamano directed the committee to agenda ***Item #4, Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment Expenditures***. On a motion by Trustee Cantor and seconded by Trustee Bessette the item was recommended to the full Board for approval.

Agenda ***Item #6, Project Withdrawals*** was presented by Mr. Biancamano. The item was recommended to the full Board on a motion by Trustee Cantor and seconded by Trustee Carbray.

Laura Cruickshank, University Master Planner and Chief Architect, detailed the project budgets for Storrs based programs presented for approval which included: ***Residential Life Facilities – Honors Residence Hall (Revised Planning: \$3,500,000); Gampel Pavilion LED Lighting and Controls Upgrade (Final: \$546,000); Torrey Renovation Completion and Biology Expansion – Roof Replacement (Final: \$1,012,500); Water Pollution Control Facility (WPCF) – Priority 1 Repairs (Final: \$3,000,000); Northwest Quad Code Remediation (Revised Final: \$914,500); UCONN 2000 Code Remediation: Alumni Quad Residential Complex (Revised Final: \$766,000); UCONN 2000 Code Remediation: Starr Hall (Revised Final: \$631,000); UCONN 2000 Code Remediation: and Wilbur Cross Building (Revised Final: \$1,340,000)***. Ms. Cruickshank explained that although the Torrey building is scheduled to be torn down in the future; a new roof is needed now as the building is leaking excessively and classes and research must continue in the building over the next few years until demolition. Excessive water leaks will have a serious effect on activities within the building if not addressed immediately. On a motion by Trustee Bessette and seconded by Trustee Cantor the Storrs based project budgets were recommended to the full Board for approval.

Thomas Trutter, UConn Health Associate Vice President for Facilities Development and Operations, provided information on the project budgets for UConn Health presented for approval including: ***UCH Medical School Academic Building addition and Renovations (Design: \$35,750,000); UCH – New Construction and Renovation – Clinic (C) Building Renovations (Design: \$96,326,000); UCH – Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building (CGSB) (Final: \$19,400,000); and UCH New Construction and Renovations (Revised Final: \$359,366,000)***. On a motion by Trustee Carbray and seconded by Trustee Cantor the items were recommended to the full Board for approval subject to UCH Board of Directors approval on September 26, 2014..

Trustee Kruger directed the committee to the information items on the agenda. There being no additional agenda items the meeting was adjourned at 9:45 a.m. on a motion by Trustee Cantor and seconded by Trustee Bessette.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee

## **ATTACHMENT B**

**CONTRACTS AND AGREEMENTS  
FOR INFORMATION  
October 29, 2014**

**PROCUREMENT - NEW**

**RESEARCH EQUIPMENT AND SUPPLIES**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Advanced Copy Technologies, Inc.	PO 63879	\$983,255	09/05/14-02/28/15	Tech Park State General Obligation Bonds	Matthew Larson, Director of Procurement Services	One time purchase of a Direct-Metal 3D Printer for the Additive Manufacturing Innovation Center as part of the Tech Park IPB. Contract provides a five (5) year warrantee. Funds for this purchase were included in the Project Budget for Technology Quadrant Phase III approved by the BOT on 03/26/14.
2	Cargill Animal Nutrition	UC-12-CGP052511	\$901,500	07/01/11-06/30/15	Multiple	Matthew Larson, Director of Procurement Services	Feed for the pig, sheep, dairy and beef cattle and horse herds for the Storrs campus. This purchase was as a result of a publically advertised RFP. Option to extend for one (1) term of one (1) year.
3	Agilent Technologies, Inc.	10PSX0051	\$922,544	07/27/10-05/31/15	Multiple	Matthew Larson, Director of Procurement Services	Spectrophotometers, chromatographs, analyzers and related specialized laboratory equipment and accessories for all University campuses, other than UCH. Purchases made through State Contract. Zero (0) options to extend.
4	Perkin Elmer Health Sciences	10PSX0051	\$666,040	07/27/10-05/31/15	Multiple	Matthew Larson, Director of Procurement Services	Spectrophotometers, chromatographs, analyzers and related specialized laboratory equipment and accessories for all University campuses, other than UCH. Purchases made through State Contract. Zero (0) options to extend.
5	Thermo Electron North America LLC	10PSX0051	\$991,285	07/27/10-05/31/15	Multiple	Matthew Larson, Director of Procurement Services	Spectrophotometers, chromatographs, analyzers and related specialized laboratory equipment and accessories for all University campuses, other than UCH. Purchases made through State Contract. Zero (0) options to extend.
6	Triumvirate Environmental, Inc.	UC-14-CGP030513	\$836,000	08/1/13-07/31/15	Multiple	Matthew Larson, Director of Procurement Services	Packaging, labeling, transporting and disposing hazardous laboratory waste generated by all University campuses, including UCH. This is the result of a publicly advertised RFP. Option to extend for one (1) term of four (4) years.

**LEASES FOR INFORMATION**

**UNIVERSITY AS LANDLORD:** *Technology Incubator Program Leases authorized pursuant to "Delegation of Authority to Approve Leases for the Technology Incubation Program" dated June 28, 2012*

No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Bioarray Therapeutics, Inc.	\$14,157	12/01/13-10/31/14	Operating Fund - General	Jeff Seeman, Vice President for Research	First Amendment to <b>TIP</b> lease. Lease of space in the <b>Cell &amp; Genome Sciences Building, 400 Farmington Avenue</b> , located on the grounds of the University of Connecticut <b>Health Center Campus</b> in Farmington CT. For the term the University will provide approximately 702 s.f. of space consisting of Rooms R1701, R1703 and R1714).The total payment for this term will be \$14,157. There is an option to extend the term from 11/1/2014 to 10/31/2015 and the payment for that period would be \$16,848.