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2015 March 25 -- Agenda and attachments

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Board of



TRUSTEES

VOL. 151 MARCH 25, 2015

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

AGENDA

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

March 25, 2015

BOARD OF TRUSTEES SCHEDULE OF THE DAY

8:30 a.m.	Special Institutional Advancement Committee 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 February 25, 2015
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
 - (2) Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2014 – 2015 (Attachment 2)
 - (3) Sabbatical Leave Recommendations (Attachment 3)
 - (4) Doctor of Philosophy in Health Promotion Sciences in the College of Agriculture, Health and Natural Resources (Separate Cover)
 - (5) Graduate Certificate in Health Professions Education (Attachment 4)
 - (6) Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit (Attachment 5)
 - (d) Informational item:
 - (1) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* Article IX.G.1 – The University Senate (Attachment 6)
3. President's Report
 - (a) Presentation: Global Affairs
Presenters: Dr. Daniel Weiner, Vice Provost for Global Affairs
Dr. Shareen Hertel, Associate Professor
Dr. Mark Boyer, Board of Trustees Distinguished Professor
4. Academic Affairs Committee Report
 - (a) Report on Committee activities

5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Project Budget (Design) for Arjona and Monteith – Monteith Renovations (Attachment 7)
 - (2) Project Budget (Final) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrade – Phase II (Attachment 8)
 - (3) Project Budget (Final) for Putnam Refectory Renovation (Attachment 9)
 - (4) Project Budget (Final) for Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase I (Attachment 10)
 - (5) Project Budget (Final) for Residential Life Facilities – Brock, Russell and Batterson Halls Shower Improvements (Attachment 11)
 - (6) Project Budget (Final) for UCONN 2000 Code Remediation – New Central Warehouse (Attachment 12)
 - (7) Project Budget (Revised Final) for Residential Life Facilities – South Campus Envelope Repairs (Attachment 13)
 - (8) Project Budget (Revised Final) for UCONN 2000 Code Remediation – Mansfield Apartments (Attachment 14)
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
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) Item requiring Board discussion and approval:
 - (1) Alumni Relations Resolution (Attachment 15)
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
March 25, 2015

PROCUREMENT - AMENDMENTS

DORMITORY FURNITURE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 1/31/15	Expenditures FY 14	Expenditures FY 13	Purpose
1	Butler Woodcrafters, Inc.	07PSX0285	\$237,381 [Contract Value Previously \$1,661,573; Total New Contract Value \$1,898,954]	11/01/13-06/30/16	Auxiliary Funds	Michael Gilbert, Ph.D., Vice President of Student Affairs	\$1,610,515	\$407,206	\$0	Manufacture, delivery, and installation of dormitory furniture. Amend to increase contract value by \$237,381 for a total new contract value of \$1,898,954. Amend to extend term by one (1) year, to 06/30/16. Three (3) extensions of (1) year each remain.

IT CONSULTING SERVICES

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 1/31/15	Expenditures FY 14	Expenditures FY 13	Purpose
1	Navigator Management Partners LLC	UC-15-KJ022114-4	\$2,525,000 [Contract Value Previously \$475,000; Total New Contract Value \$3,000,000]	11/01/14-10/31/17	Multiple Sources	Charles Eaton, Controller	\$0	\$0	\$0	Kuali Systems and Business Intelligence consulting services. Amendment will support the "HR/Payroll Implementation into Core CT" project approved by the BOT on 12/10/14. Amend to increase contract value by \$2,525,000 for a total new contract value of \$3,000,000. Two (2) extensions of one (1) year each remain.
2	Vivantech, Inc.	UC-15-KJ022114-5	\$2,525,000 [Contract Value Previously \$475,000; Total New Contract Value \$3,000,000]	11/01/14-10/31/17	Multiple Sources	Charles Eaton, Controller	\$0	\$0	\$0	Kuali Systems and Business Intelligence consulting services. Amendment will support the "HR/Payroll Implementation into Core CT" project approved by the BOT on 12/10/14. Amend to increase contract value by \$2,525,000 for a total new contract value of \$3,000,000. Two (2) extensions of one (1) year each remain.

LONG TERM DISABILITY INSURANCE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 1/31/15	Expenditures FY 14	Expenditures FY 13	Purpose
1	Prudential Insurance Company of America	UC-09-SA110308	\$0 [Contract Value Previously \$4,544,969; Contract Value Remains the Same]	07/01/09-09/30/15	Multiple Sources	Aliza Wilder, Director of Human Resources	\$3,921,399	\$823,061	\$842,848	Long Term Disability Insurance to all University employees enrolled in the ARP retirement program, other than UCH employees. Amend to extend term by three (3) months, through 9/30/15. Zero (0) extensions remaining.

CONTRACTS AND AGREEMENTS
FOR APPROVAL
March 25, 2015

MEDIA PLACEMENT										
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 1/31/15	Expenditures FY 14	Expenditures FY 13	Purpose
1	Communication Corporation of Connecticut (d/b/a Makiaris Media)	UC-15-JL060414	\$2,500,000 [Contract Value Previously \$900,000; Total New Contract Value \$3,400,000]	09/01/14-08/31/16	Multiple Sources	Matthew Larson, Director of Procurement	\$0	\$0	\$0	Strategic media placement campaigns for the University, including Regional Campuses and UCH. This is the result of a publicly advertised RFP. Amend to increase contract value by \$2,500,000 for a total new contract value of \$3,400,000. Amend to extend term by one (1) year, through 8/31/16. Three (3) extensions of one (1) year each remain.

OFFICE FURNITURE

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 1/31/15	Expenditures FY 14	Expenditures FY 13	Purpose
1	Office Furniture, Inc. (d/b/a OFI) (f/k/a Solidus)	UC-03-B092302-5	\$0 [Contract Value Previously \$4,248,175; Contract Value Remains the Same]	05/01/03-07/31/15	Multiple Sources	Matthew Larson, Director of Procurement Services	\$3,728,904	\$426,963	\$165,000	System office furniture for all University campuses, including UCH. Amend to extend term by three (3) months, to 07/31/15. Zero (0) options to extend.
2	Red Thread Spaces, LLC (f/k/a BKM Total Office)	UC-03-B092302-5	\$0 [Contract Value Previously \$27,458,084; Contract Value Remains the Same]	05/01/03-07/31/15	Multiple Sources	Matthew Larson, Director of Procurement Services	\$25,365,314	\$1,875,680	\$185,140	System office furniture for all University campuses, including UCH. Amend to extend term by three (3) months, to 07/31/15. Zero (0) options to extend.

LEASES

UNIVERSITY AS LESSOR

No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Mansfield Training School/District 1199 Day Care Center, Inc., d/b/a Willow House Preschool and Early Learning Center	\$5,100	06/01/15-05/31/16	Operating Fund - General	Gregory J. Weidemann, Dean and Director, College of Agriculture and Natural Resources	Renewal of a commercial lease for the building known as Willow House Cottage on the grounds of the University of Connecticut, Depot campus. Rent will be \$425 per month, and the renewal is for a one year term. The building is used by the tenant for a childcare and preschool operation which is a resource for the University community.

ATTACHMENT 2

March 25, 2015

TO: Members of the Board of Trustees

FROM: Susan Herbst 

RE: Recommendations for Designation as Board of Trustees Distinguished Professors, Academic Year 2014-2015

RECOMMENDATION:

That the Board of Trustees accept the recommendation of the Distinguished Professor Review Committee and designate the following faculty members as University of Connecticut Board of Trustees Distinguished Professors: Jc Beall (Department of Philosophy) and Blair T. Johnson (Department of Psychology).

BACKGROUND:

On November 10, 1998, the Board of Trustees voted to establish the title of Board of Trustees Distinguished Professor. This designation is the University's highest academic honor.

Pursuant to the By-Laws of the University of Connecticut, the Board of Trustees Distinguished Professor award is reserved exclusively to recognize faculty who have achieved exceptional distinction in scholarship, teaching, and service while at the University of Connecticut. Faculty chosen must have distinguished themselves in all three of these categories. The designation process occurs annually, as a result of a peer review process.

After careful deliberations, the Review Committee recommended the two individuals named above. I am recommending that the Board of Trustees designate these faculty as its Distinguished Professors.

Jc Beall

Dr. Beall is a Professor of Philosophy at the University of Connecticut (Storrs). He currently holds a visiting Research Professorship at the University of Tasmania in Australia, and is an Associate Research Fellow at the University of St Andrews in Scotland. In 2013 Dr. Beall received a British Academy Endorsement for Excellence in Logic and Philosophy; and from 2013–2015 he was a Professorial Research Fellow at the Northern Institute of Philosophy at the University of Aberdeen in Scotland. In 2011–2013 Dr. Beall was the Daniel Taylor Fellow and a Professorial Fellow at the University of Otago in New Zealand. In 2012 he was a Visiting Research Fellow at the Sydney Center for the Foundations of Science in Sydney Australia, and before that (in 2003) a University Fellow at the University of Melbourne in Australia.

Professor Beall is globally recognized as a leading authority in the world of logic, and in particular philosophical logic. Logic, broadly put, forms the boundaries of mathematics, science, and rational thought in general. Professor Beall's work is internationally renowned for pushing beyond standard boundaries of logic. He has advanced new frameworks for solving longstanding problems and paradoxes in the foundations of mathematics, philosophy, and other theoretical sciences. Dr. Beall's work has been published in the highest-level venues in philosophy, including two research monographs (and two more forthcoming monographs), six edited volumes, and over sixty articles in top journals whose acceptance rates are mostly between 3% and 10%. One such article was recently honored by *The Philosopher's Annual* as one of the ten best articles worldwide in analytic philosophy for the year 2013.

Professor Beall is also an accomplished teacher. He was the 2013 recipient of the Edward C. Marth Mentorship Award for his outstanding contributions to graduate education in philosophy and logic. Among his recent Ph.D. students is a philosopher at the highly prestigious Department of Logic and Metaphysics at the University of St Andrews, a philosopher who was recently honored as one of the top-three 'young philosophers' for work in logic and metaphysics. And the impact is not only on his graduate students: one of Dr. Beall's former UConn undergraduates is now a leading young figure in philosophical logic.

Professor Beall also has a strong history of dedicated service at the department, college, and university level, including recent service on the University Academic Vision Committee and as Chair on numerous of its Strategic Area Advisory Teams. His service to the profession is equally strong, including being a cofounder and director of the New England Consortium for Logic and Language, in addition to a variety of editorial positions, grant reviews, and organizer of several international conferences.

Blair T. Johnson

Dr. Johnson is a Professor of Psychology at the University of Connecticut, Storrs. He was the 2013 winner of an Excellence in Research Award in Behavioral and Life Sciences from the College of Liberal Arts and Sciences, and in 2012 he received the Distinguished Alumni Award from his Alma Matter, Minnesota State University Moorhead. In 2000-01, he received an Alexander von Humboldt Research Fellowship; numerous professional societies have honored him with fellowships. Throughout his career, Professor Johnson has been an international leader on the “Big Data” approach called meta-analysis, pooling the results of independent studies focused on a particular topic in order to generate more trustworthy conclusions about the trends produced. His scholarly program focused on improving methods of meta-analysis has helped to make meta-analysis highly conventional within science as well as better performed.

Professor Johnson is also a substantive expert on the subjects of social influence, health promotion, and HIV prevention. His articles on the best psychosocial strategies to reduce risk for HIV are highly impactful, as are those centered on strategies to promote mental health and well-being. He has published over 150 scientific articles and reviews, and he has delivered numerous presentations around the world. Professor Johnson’s work has been continuously supported by the National Institute of Health since 1995, along with such other funding organizations as the National Science Foundation and the Agency for Healthcare Research and Quality. He is a senior editor of the journal *Social Science & Medicine*.

Professor Johnson is an accomplished and dedicated teacher. He regularly teaches not only undergraduate courses on the topics of health psychology and social psychology but also graduate seminars on attitude change and on the practice of meta-analysis, attracting students from diverse departments across the University. Students in his graduate seminars, in particular, placed many of their course projects in highly competitive journals. Much of his teaching takes place with individual students working collaboratively with him on research projects. Due in part to Professor Johnson’s influence as a mentor, his students have enjoyed excellent graduate and professional placements.

Professor Johnson has provided dedicated service at many levels. He has served terms on the Institutional Review Board and the Research Advisory Committee. His early support helped to establish the Center for Health, Intervention, and Prevention (CHIP); he continues to serve in key roles to help fulfill CHIP’s mission. He frequently serves on grant review panels for federal and international grant agencies, and has organized or participated in international conferences related to key scientific and policy initiatives. Finally, he has served in important capacities with international societies, advising the American College of Sports Medicine on the process underlying the creation of evidence-based position stands and serving as the secretary-treasurer of the Society for the Psychological Study of Social Issues.

ATTACHMENT 3

University of Connecticut Office of the Provost
Sabbatical Leave Recommendations Requiring Board of Trustees Approval
March 25, 2015 Board of Trustees Meeting

CHANGES TO PREVIOUSLY APPROVED SABBATICAL LEAVES:

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
DalMolin, Eliane	Professor	Literatures, Cultures and Languages	Liberal Arts and Sciences	Full Full	Spring 2014 Spring 2015
Joo, Kyungseon	Professor	Physics	Liberal Arts and Sciences	Full Half	Fall 2015 AY 2015-2016
Van Hoof, Thomas J.	Associate Professor		Nursing	Full Full	Fall 2015 TBD

SABBATICAL LEAVE REQUESTS:

Semester at Full Pay

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Brueckner, Christian	Professor	Chemistry	Liberal Arts and Sciences	Full	Fall 2015
Buck, Ross W.	Professor	Communication	Liberal Arts and Sciences	Full	Spring 2016
Cao, Chengyu	Associate Professor	Mechanical Engineering	Engineering	Full	Fall 2015
Hatmaker, Deneen M.	Associate Professor	Public Policy	Liberal Arts and Sciences	Full	Fall 2015
Kehle, Thomas J.	Professor	Educational Psychology	Education	Full	Spring 2016
Mustain, William	Associate Professor	Chemical & Biomolecular Engineering	Engineering	Full	Fall 2015
Olinghouse, Natalie G.	Associate Professor	Educational Psychology	Education	Full	Spring 2016
Polifroni, Elizabeth C.	Professor		Nursing	Full	Spring 2016
Rusling, James F.	Professor	Chemistry	Liberal Arts and Sciences	Full	Spring 2016

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Simonsen, William	Professor	Public Policy	Liberal Arts and Sciences	Full	Fall 2015
Stallaert, Jan	Professor	Operations & Information Management	Business	Full	Spring 2016
Sung, Chih-Jen	Professor	Mechanical Engineering	Engineering	Full	Fall 2015
Thakur, Lakshman S.	Associate Professor	Operations & Information Management	Business	Full	Spring 2016
Till, Frank	Associate Professor	Psychology	Liberal Arts and Sciences	Full	Spring 2016
Zurolo, Mark	Associate Professor	Art and Art History	Fine Arts	Full	Fall 2015

Academic Year at Half Pay

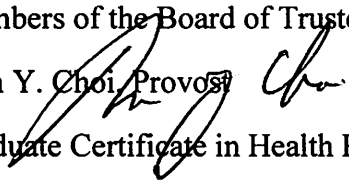
<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Ivan, John N.	Professor	Civil & Environmental Engineering	Engineering	Half	AY 2015 - 2016

Calendar Year at Half Pay

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE</u>	<u>PAY</u>	<u>PERIOD</u>
Luh, Peter B.	Professor	Electrical & Computer Engineering	Engineering	Half	CY July 2015 - July 2016

ATTACHMENT 4

March 25, 2015

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost 
RE: Graduate Certificate in Health Professions Education

RECOMMENDATION:

That the Board of Trustees approve the Graduate Certificate in Health Professions Education.

BACKGROUND:

The Certificate in Health Professions Education is an existing two-course (6 credit) graduate program that the School of Nursing has offered since 2009. The product of a 2008 grant award to Dr. Carol Polifroni from the Connecticut Health and Educational Facilities Authority to produce more certified nurse-educators, the initial Certificate focused on nursing pedagogy. Over a two-year pilot of the courses, the School transformed the Certificate to serve an interprofessional audience and to prepare participants for careers in health professions education.

Over the past three years, approximately 40 health professionals have earned the interprofessional Certificate, and currently 26 students are enrolled. The School has achieved its vision of an interprofessional audience, with participants reflecting the disciplines of biomedical engineering, law, medicine, nursing, pharmacy, and special education. Furthermore, with minimal advertising, the Certificate program has always quickly filled, often maintaining a waiting list. The Certificate has attracted the interest of the Association of American Medical Colleges (AAMC), which has offered – at no cost – to advertise the program to its national 5,000 person listserv, and discussions are underway with the AAMC to partner on some variation of the program.

The Certificate provides participants with a basic understanding of evaluating, planning, and implementing effective educational activities for health care professionals at all levels of education or training. In the form of an individual project, each course has a practicum component, allowing participants to apply their understanding from the courses in developing or critiquing an actual program that is relevant to them, their place of work, or their program of study.

The \$750 per credit hour comprehensive fee will apply to this program. The School has expanded the current two-course Certificate into a three-course Certificate program.

Request for New UConn Certificate Program

Program information

Name of certificate program: Certificate in Health Professions Education

Sponsoring School: School of Nursing

Director of certificate program: T. Van Hoof, MD, EdD

Type of certificate: Hybrid, fee-based, Graduate Certificate

Anticipated start date: June 1, 2015

Anticipated date of first graduation: May 31, 2016

Projected annual enrollments: 15 per section

CIP-Code: 13.1201

Program Outline

The Certificate in Health Professions Education (Certificate) is an *existing* two-course (6 credit) graduate program that the School of Nursing has offered since 2009. The product of a 2008 grant award to Dr. Carol Polifroni from the Connecticut Health and Educational Facilities Authority to produce more certified nurse-educators, the initial Certificate focused on nursing pedagogy. Over a two year pilot of the courses, the School transformed the Certificate to serve an interprofessional audience and to prepare participants for careers in health professions education. Over the past three years, approximately 40 health professionals have earned the interprofessional Certificate, and currently 26 students are enrolled. The School has achieved its vision of an interprofessional audience, with participants reflecting the disciplines of biomedical engineering, law, medicine, nursing, pharmacy, and special education. Furthermore, with minimal advertising (i.e., a few strategic emails), the Certificate program has always quickly filled, often maintaining a waiting list. The Certificate has attracted the interest of the Association of American Medical Colleges (AAMC), which has offered (at no cost) to advertise the program to its national 5,000 person listserv, and discussions are underway with the AAMC to partner on some variant (e.g., more basic version) of the program. By way of student evaluation of teaching (SET) feedback, the courses have always received scores of 9.6 or higher (mean based) or at 5.0 (median).

As per university policy, the School has expanded our current two-course Certificate into a three-course Certificate program.

Program Participants

While the School has made exceptions for persons with significant health care experience, typical participants are at least masters-prepared in their discipline or field. The Certificate courses do not have any course prerequisites, but the School tries to maintain a cohort effect. As such, the School encourages participants to start in the first course (NURS 5700) of the series and to continue with their cohort; however, this is not a requirement.

Similar Programs Nationally, Regionally, or in Connecticut

While a variety of master's degree and certificate programs are available, to our knowledge, none is explicitly interprofessional, open to non-degree students, and primarily on-line. As such, the Certificate is relatively unique and the first, or among the first, of its kind.

Learning Outcomes

The Certificate provides participants with a basic understanding of evaluating, planning, and implementing effective educational activities for health care professionals at all levels of education or training. In the form of an individual project, each course has a practicum component built into it, so participants are able to apply their understanding from the courses to develop or critique an actual program that is relevant to them and/or to their place of work or program of study.

Curriculum Information

Required courses

NURS 5700, Health Professions Education: Evaluation

This course will introduce students to important principles of evaluation science, with a particular emphasis on formative and summative evaluations. The course will help students apply these principles to the practice of evaluating educational activities for health care professionals in various stages of education and training.

Students will be able to:

1. Compare and contrast the purposes of formative and summative evaluation from the perspective of evaluation science.
2. Describe the limitations of educational assessment as a form of summative evaluation from the perspective of adult learning.
3. Identify important subjective and objective sources of information relevant to a needs assessment of health care professionals.

NURS 5710, Health Professions Education: Planning

This course will introduce students to important principles of educational planning, reflecting the literatures of adult learning, curriculum and instruction, diffusion of innovations research, and health professions education. The course will help students apply these principles to the practice of planning educational activities for health care professionals in various stages of education and training.

Students will be able to:

1. Defend a multifaceted educational program to change clinician behavior or to improve patient outcomes using adult learning principles and evidence-based educational practices.
2. Develop an explicit rationale for sequencing a multifaceted educational program using needs assessment information and adult learning principles.
3. Appraise the merits of learning preferences as a tool to plan an educational activity for health care professionals using adult learning principles.

NURS 5720, Health Professions Education: Implementation

This course will introduce students to important principles of implementation reflecting the literatures of adult learning, curriculum and instruction, and health professions education. The course will help students apply these principles to the practice of implementing educational activities for health care professionals in various stages of education and training.

Students will be able to:

1. Analyze the different facets of experience as part of an educational philosophy for health care professionals.
2. Evaluate the role of interaction as an evidence-based strategy to promote learning and behavior change.
3. Develop strategies for transforming the conventional lecture into a more effective educational tool.
4. Utilize classroom discussions as a means of engaging students in critical but democratic dialogue.

Elective courses

Not applicable.

Detailed course information

The instructor for all three courses is Thomas J. Van Hoof, MD, EdD, who is a tenured Associate Professor in the School of Nursing. Dr. Van Hoof also has a secondary appointment in the School of Medicine. He has been an active faculty member of the university since 1996.

We plan to offer each course in the Certificate program at least once each year.

Program evaluation

The school intends to continue to use the Student Evaluation of Teaching (SET) as the primary mechanism to review the courses. To date, feedback from the SETs has resulted in improvements. If concerns arise and the SETs do not appear adequate for the task, the school will consider other mechanisms (e.g., focus groups and key informant interviews) to seek feedback. The school has expertise in conducting focus groups and key informant interviews to understand and to improve educational programs.

Resources Available to Support the Program

Financial resources

The School of Nursing will coordinate the Health Professions Education graduate certificate program. eCampus will provide instructional design support and stipends to course developers. A portion of the revenue generated by student fees will be returned to the School, allowing the program to be self-sustaining. The recently approved \$750 per credit hour comprehensive fee will apply to this program.

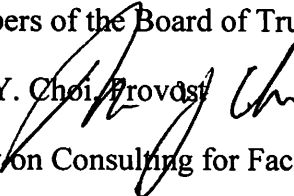
Facilities/Equipment/Library/Special resources

Students in the program will have access to UConn library resources and other resources available to all other matriculated students (HuskyCT, technical support, etc.)

Classrooms will be needed for live components of the program.

ATTACHMENT 5

March 25, 2015

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost 
RE: Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit

RECOMMENDATION:

That the Board of Trustees approve the revisions to the Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit.

BACKGROUND:

The State Code of Ethics requires the University to “establish policies to ensure that [a member of the faculty or a member of a faculty bargaining unit] who enters such a consulting agreement or engages in such a research project ... does not have an interest in such agreement or project that interferes with the proper discharge of his or her employment with the constituent unit” (Sec. 1.84 r.2).

The proposed revisions to the Faculty Consulting Policy clarify definitions of “compensation” and “faculty affiliated company” and require faculty to submit a consulting request when performing work, either paid or unpaid, for a faculty affiliated company. The University based the proposed definitions of “compensation” and “faculty affiliated company” upon the standards in federal requirements regarding conflicts of interest. This provides consistency across the institution and clarity for faculty. These definitions will assist faculty in determining when the Faculty Consulting Policy applies, allowing faculty to utilize the carve-out to protect against any inadvertent violation of the State Code of Ethics.

POLICY ON CONSULTING FOR FACULTY AND MEMBERS OF THE FACULTY BARGAINING UNIT

April 24, 2013

1. INTRODUCTION

Consulting is a time honored and frequent activity of faculty throughout U.S. research universities. The ability to consult is important in promoting recruitment and retention of faculty of the highest quality. Often, such consulting activities provide a range of benefits including fostering economic development, enhancing the reputation of the University, promoting faculty development and enhancing the faculty's ability to bring to the classroom current and relevant "real world" experiences, among others.

Consulting is an activity performed by a faculty member for compensation as a result of his/her expertise or prominence in his/her field while not acting in his/her official capacity as a State employee (i.e. in his/her own time.) The University's Laws and Bylaws prohibit faculty from consulting on "time due to the University".

2. PURPOSE

This Policy describes how members of the faculty and members of the faculty bargaining unit (both hereafter referred to as "faculty member(s)") may participate in consulting activities while complying with the State of Connecticut Code of Ethics, the University of Connecticut Ethics Statement, the University's Code of Conduct and the University's Laws and Bylaws.

3. SCOPE

This policy applies to all faculty members paid by the University of Connecticut and University of Connecticut Health Center.

4. DEFINITIONS

- a) consulting - providing services, advice and similar activities for compensation¹, based on a faculty member's professional expertise or prominence in his or her field, while not acting as a State employee.

¹ Within this policy, compensation does not include royalties covered under Connecticut statutes 10a-110g.

- b) contracting entity - The entity engaging and compensating the faculty member for the consulting activity.
- c) 'time due to the University' - Any time necessary for successfully carrying out the duties assigned to and for which a faculty member was hired. This includes both sufficient time to perform assigned duties as well as sufficient opportunity to meet with other faculty, staff and students.
- d) "normal work time/days"– The usual time (days of the week, hours in the day) committed to assigned duties.
- ~~d~~e) **Compensation – compensation for services rendered include, but are not limited to, money, stock, stock options, material gifts, equity interest, other interests of value, and "luxury travel" (i.e. travel expenses in excess to what the State would have paid if the person had traveled as a State employee). Within this policy, compensation does not include royalties covered under Connecticut statutes 10a-110g (Rights as to products of authorship).**
- ~~e~~f) **"a faculty affiliated company" is a company [or other legal entity] in which the faculty member, or a faculty member's immediate family, has an ownership interest or serves on the board of directors or board of advisors.**

5. POLICY

- a) All faculty members, with the exception noted under 'o' below must receive written permission in advance from their supervisor and the Provost or Executive Vice President for Health Affairs, (whoever has jurisdiction over that member), or their designees, in order to engage in consulting activities. Requests for such permission will describe the consulting activity, the contracting entity, the dates (or range of dates) that the activity will occur, and the maximum total effort in terms of the faculty members' normal work days to complete the consulting activity.
- b) Permission to consult may only be granted when:
 - i. The request to perform the consulting activity occurs due to the faculty member's expertise or prominence in his or her field, not the faculty member's official State position.
 - ii. The faculty member is currently, fully performing his/her State duties.
 - iii. The consulting activity will not interfere with a faculty member's future ability to perform his/her duties.
 - iv. The faculty member is not competing with the University for work that may be perceived as being work the University would choose to perform.
 - v. Those members of a faculty bargaining unit who have specific teaching and/or research responsibilities, the consulting contributes to the continued development of the faculty member's professional expertise or academic reputation.
- c) Approvals must be obtained for each consulting activity. Any on-going consulting activity must be approved on a fiscal year basis (i.e. July 1 – June 30.)

- d) The disclosure of proprietary information (i.e. intellectual property owned in part or in total by the University) is prohibited unless specific permission is granted.
- e) The faculty member must inform the contracting entity that s/he is not acting as a State employee while performing the consulting activity and is not covered by any State liability protection.
- f) The faculty member may not inappropriately use his/her association with the University in connection with the consulting activity. That is, members may identify their employee status, but they shall not speak, act, or make representations on behalf of the University or express institutional endorsement in relation to the outside activity. Further, it must be made clear that permission to use the University name, logos, or other identifiable marks may only be granted by the University.
- g) Permission to use State resources while consulting must be provided in writing, in advance, and use of such resources must be fully reimbursed to the University of Connecticut.
- h) When compensation would be deemed to be a 'significant financial interest' as defined in the Policy on Individual Conflict of Interest in Research (a link to this policy may be found at policy.uconn.edu), the faculty member must disclose this in financial statements made under that policy.
- ~~h)~~i) The faculty member must get approval if the faculty member is working for a faculty affiliated company in a paid or unpaid capacity, including as an employee, consultant, or advisor.**
- ~~h)~~j) It is in the University's best interest to ensure that its faculty does not compete with the University for work it has or is planning to do itself by teaching a course at another institution for compensation. With this understanding, faculty members may request permission to teach elsewhere under the conditions of this policy and as long as the assignment is determined to be beneficial to the interest of the University.
- ~~j)~~k) All faculty members who were engaged in a consulting activity in a given fiscal year must complete a year end reconciliation report describing all consulting activities for which they have received approval. If the estimates regarding anticipated time spent on each activity and the compensation range provided when requesting permission to consult do not reflect what actually occurred, such information should be revised appropriately.
- ~~k)~~l) The Provost and the Executive Vice President for Health Affairs will submit annual reports of consulting activities for the faculty members under their respective jurisdictions to the Joint Audit and Compliance Committee of the Board of Trustees.
- ~~l)~~m) The University's Office of Audit, Compliance and Ethics shall develop and implement a plan of regularly recurring monitoring and audits to ensure the complete and accurate implementation of this policy.
- ~~m)~~n) A report or allegation of a violation or noncompliance with this policy shall be reviewed by the Provost or Provost designee. After due process, the Provost may elect to withdraw the authorization or appropriately modify the conditions upon which the authorization to consult is granted so as to resolve

any conflict. Such actions are subject to reversal through relevant appeal procedures including those described in the University's Bylaws.

- | ~~n)o)~~ Failure to comply with the provisions of this policy may result in appropriate disciplinary action, including but not limited to, loss of the privilege to engage in consulting activities or termination from service. Such disciplinary action will be issued in accordance with the applicable provisions of the collective bargaining agreement or the employment agreement of the faculty member and subject to any appeal rights that may be available.
- | ~~o)p)~~ Any faculty member who does not receive prior written approval under this policy is subject to the jurisdiction of the Office of State Ethics. In addition, the faculty member may be subject to sanctions issued by the University for violating this policy.
- | ~~p)q)~~ Faculty paid less than 50% time by the University of Connecticut and/or University of Connecticut Health Center do not need approval to consult. The requirements described in 5b. ii – iv, 5d-o still apply.² Provisions 5b i., 5b v., 5c do not apply.
- | ~~q)r)~~ Faculty paid less than 50% time by the University of Connecticut and/or University of Connecticut Health Center may voluntarily elect to request prior approval to consult as described in 5a. In such cases, all the rules under 5a-n are applicable.³ Once such a faculty member has requested approval to consult, all subsequent consulting activities in that fiscal year must also obtain such approval.

6. CONFIDENTIAL INFORMATION

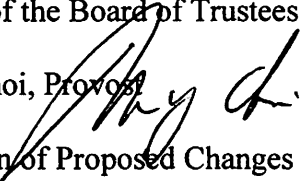
Any financial information provided in the consulting request forms or reconciliation reports will be deemed confidential financial information, in accordance with Section 1-210(b) of the Freedom of Information Act, and will not be disclosed to any third party unless the member agrees or a court of competent jurisdiction so orders, or in order to comply with Federal and/or State laws or regulations related to the handling of Federal research grants.

² Per State statute, final jurisdiction whether such consulting is compliant with the State Code of Ethics resides with the Office of State Ethics for such consulting activities.

³ Per Public Act 07-166 section 12, the University has final jurisdiction to approve such consulting activities.

ATTACHMENT 6

March 25, 2015

TO: Members of the Board of Trustees
FROM: Mun Y. Choi, Provost 
RE: Notification of Proposed Changes to the *By-Laws of the University of Connecticut*

RECOMMENDATION:

That the Board of Trustees amend the *By-Laws of the University of Connecticut*: Article IX.G.1
– The University Senate.

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 the previous regular meeting. This document represents such notice and the resolution calling for the described amendments should be acted upon at the next meeting of the Board.

The proposed amendment to the University's By-Laws will change the required distribution date for the University Senate meeting agenda. The current language requires that the meeting agenda be distributed a minimum of five days in advance of a Senate meeting. The timeframe was appropriate when the agenda was distributed via campus or postal delivery. The proposed change recognizes that the agenda is now distributed electronically and does not require additional mail processing time.

For the information of the Board, also attached is the original language of Article IX.G.1, with indications of the proposed amendments.

ARTICLE IX – The University Senate

G. Committees

1. The Senate Executive Committee

The Senate Executive Committee (SEC) shall consist of eight faculty members, one professional staff member, and one undergraduate and one graduate student member. The faculty and professional staff members shall be elected by the Senate from among the elected members of the Senate who are not primarily administrators. Department heads and directors are not regarded as primarily administrators. The undergraduate and graduate members shall be selected from among and by all student members of the Senate. The Undergraduate Student Government and Graduate Student Senate Presidents or their student Senate member designee will serve as the interim student representatives to the Senate Executive Committee during the summer months until the permanent members are selected.

Elections shall follow the annual election of such members and shall normally take place in April. For faculty and professional staff members, a term of service on the Executive Committee shall begin on July 1 and shall be for three years. The term of membership in the Senate of a faculty or professional staff representative elected to the Executive Committee shall be automatically extended, if necessary, to be co-terminal. For the student member, the term of service shall be one year, renewable to a maximum of three consecutive years. After the annual election, the Senate shall elect one of the nine faculty and professional staff members to serve as Chair of the SEC for a one-year term, which may be renewed. A vacancy on the SEC shall be filled by election for the duration of the vacancy.

No school/college shall have more than one faculty representative elected in any class, except the College of Liberal Arts and Sciences, which may have as many as two representatives in any class. The College of Liberal Arts and Sciences may have no more than a total of four members on the SEC at any time and no other school/college may have more than two members at any time. No faculty or professional staff senator shall be eligible for immediate re-election to the SEC.

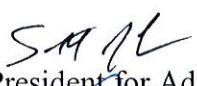
The SEC is responsible for organizing and coordinating the business of the Senate and of Senate committees. To this end, it shall maintain a clerical staff and an office. ~~It shall distribute an agenda for each Senate meeting to the faculty and professional staff at least five days before the meeting. It shall electronically distribute an agenda for each Senate meeting to the faculty and professional staff in a timely manner in advance of the meeting.~~ (Items of an extraordinary nature may be considered at a Senate meeting which have not been included in the agenda for that meeting.) It shall receive the reports of Senate committees before they are forwarded to the Senate. It also shall be available to be consulted as the voice of the Senate, especially in reference to resolutions of the Senate, which are designed to be transmitted ultimately to the Board of Trustees. SEC members shall also constitute the faculty membership of the Trustee-Administration-Faculty-Student Committee (see Section VIII.C.).

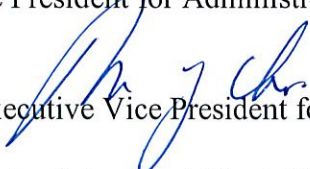
ATTACHMENT 7



March 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Arjona and Monteith – Monteith Renovations
(Design: \$25,000,000)

RECOMMENDATION

That the Board of Trustees approve the Design Budget in the amount of \$25,000,000 for the planning, design and construction of renovations to Monteith Building and its attached auditorium, known as Andre Schenker Lecture Hall.

BACKGROUND:

The Monteith Building and Schenker Hall (circa 1959) have provided faculty office and classroom space to various academic departments. The recent completion of Oak and Laurel Halls allowed the University to relocate the majority of the academic units from Monteith into new or renovated space. The Monteith and Schenker buildings are currently vacant.

As a result of *Next Generation Connecticut* the University has realized the need for functional office and classroom space to utilize as permanent/swing space to decamp occupied buildings scheduled for renovation/demolition. A judicial investment in Monteith will provide the University with over sixty eight thousand square feet of much needed academic space, and an additional five thousand square feet in Schenker Hall.

Monteith is scheduled to become the new home of the University's Department of Math (CLAS), a first step in vacating portions of the Gant Complex scheduled for renovation. The Monteith interiors will be demolished and reconstructed to accommodate the Math Department program and to provide necessary classrooms while Gant is renovated. Exterior envelope repairs will include the removal of window-mounted air conditioners, replacement of damaged glazing and the repair/replacement of selected roof areas. Architectural screening will mask the new roof-top

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equipment that will serve the building. The front entrance steps will be rebuilt and landscape features will be replaced extensively, along with the protection of significant landscape specimens

The project scope includes infrastructure upgrades that will provide new mechanical and electrical systems to support air conditioning and other programmatic needs, new light fixtures, tel/data systems and finish upgrades which conform to current University standards. ADA access, code deficiencies and an out-of-date fire detection system will also be addressed.

The project anticipates meeting LEED Silver certification requirements.

The University commissioned a design team led by Perkins Eastman architects to execute project design. The Design Budget is based on a design phase construction cost estimate prepared by the architect. The final construction documents will be complete by late March 2015 with contractor bids received by late May 2015. Construction will commence soon after and be complete by late July 2016.

The purpose of this resolution is to satisfy the three step budget approval process; there is no change to the attached Project Budget.

The Design Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: ARJONA AND MONTEITH - MONTEITH RENOVATIONS

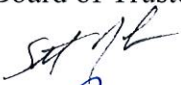
	APPROVED PLANNING 12/7/2012 BY EVPACFO	APPROVED REVISED PLANNING 2/26/2014	APPROVED REVISED PLANNING 6/25/2014	PROPOSED DESIGN 3/25/2015
<u>BUDGETED EXPENDITURES</u>				
CONSTRUCTION	\$ -	\$ 16,600,000	\$ 16,600,000	\$ 17,000,000
DESIGN SERVICES	329,000	2,000,000	2,000,000	1,945,000
TELECOMMUNICATIONS	-	500,000	500,000	300,000
FURNITURE, FIXTURES AND EQUIPMENT	-	2,000,000	2,000,000	2,430,000
CONSTRUCTION ADMINISTRATION	-	500,000	500,000	-
OTHER AE SERVICES (including Project Management)	16,000	600,000	600,000	820,000
ART	-	-	-	-
RELOCATION	-	50,000	50,000	40,000
ENVIRONMENTAL	50,000	120,000	120,000	437,000
INSURANCE AND LEGAL	10,000	15,000	15,000	8,000
MISCELLANEOUS	-	115,000	115,000	20,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 405,000	\$ 22,500,000	\$ 22,500,000	\$ 23,000,000
PROJECT CONTINGENCY	45,000	2,500,000	2,500,000	2,000,000
TOTAL BUDGETED EXPENDITURES	\$ 450,000	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000
<u>SOURCE(S) OF FUNDING</u>				
UConn 2000 PHASE III	\$ 450,000	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000
TOTAL BUDGETED FUNDING	\$ 450,000	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000

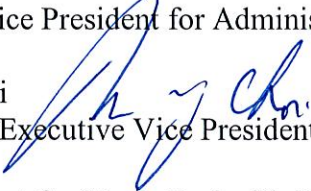
ATTACHMENT 8



March 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrade – Phase II (Final: \$5,250,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$5,250,000 for Phase II of the North Eagleville Road Area Infrastructure Repair/Replacement and Upgrade.

BACKGROUND:

The North Eagleville Road Area Infrastructure Repair/Replacement and Upgrade project is intended to replace aging infrastructure – including steam, water, sewers, electrical and telecommunications – along a portion of the North Eagleville Road corridor from the W.B. Young Building to a point approximately adjacent to the North Campus Residences.

On September 27, 2012, the Board of Trustees approved funding of \$750,000 for the planning and design work necessary for the project.

In May 2014, a major steam pipe, within the project locus and serving the buildings within the vicinity of W.B. Young Quadrangle, ruptured and after review it was determined that repair could be unreliable. To ensure that buildings served by this line would be provided with heat in the winter 2014/2015 heating season, the replacement of the steam, condensate line and ancillary utilities within this area of the project was approved by the Board of Trustees. The exigent project, known as Phase I, was completed as planned in November 2014 and is in the closeout phase with a projected final cost slightly below the approved budget of \$3,000,000.

Phase II, which is the subject of this resolution, is to complete construction documents and related construction to repair and/or replace all utilities in the easterly portion of the North Eagleville corridor project locus (bounded by the WB Young Building to the east, the Ratcliffe

Hicks Auditorium to the north, Route 195 to the west and Gurleyville Road to the south). The project scope includes replacement of steam and condensate piping, underground electrical distribution, water supply, sewers, telecommunications, restoration of the W.B. Young quadrangle; and completion of construction documents and cost estimates for Phase III. Construction documents will be complete in March 2015 and the project will be bid in April 2015. In order to avoid multiple disruptions to the College of Agriculture, Health and Natural Sciences, the project construction is planned to begin in May 2015, concurrent with the Young Building exterior envelope repair project, and is anticipated to be complete in November 2015.

Phase III will be the subject of a future request, and will complete the North Eagleville Road Corridor from Glenbrook Road, westerly along North Eagleville Road to the western extremity of the project at the North Campus Residence Halls.

The Final Project Budget for Phase II is based on construction cost estimates prepared by the design engineers.

The University requests a waiver of the three stage budget approval process in order to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.

The Final Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

**PROJECT NAME: NORTH EAGLEVILLE ROAD AREA INFRASTRUCTURE REPAIR/REPLACEMENT
& UPGRADE-PHASE II**

	APPROVED PLANNING 2/20/2015 SARCC	PROPOSED FINAL 3/25/2015
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ -	\$ 3,750,000
DESIGN SERVICES	263,000	280,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	500,000
OTHER AE SERVICES (including Project Management)	9,000	200,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	5,000
MISCELLANEOUS	-	15,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 272,000	\$ 4,750,000
PROJECT CONTINGENCY	28,000	500,000
TOTAL BUDGETED EXPENDITURES	\$ 300,000	\$ 5,250,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III - FY11 DM	\$ -	\$ 500,000
UConn 2000 PHASE III - FY15 DM	300,000	300,000
UConn 2000 PHASE III - FY16 DM	-	4,450,000
TOTAL BUDGETED FUNDING	\$ 300,000	\$ 5,250,000

ATTACHMENT 9



March 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan *SAJ*
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Putnam Refectory Renovation
(Final: \$23,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$23,000,000 for the planning, design and construction required for the Putnam Refectory Renovation Project.

BACKGROUND:

The purpose of this project is to renovate the lower and upper floors of the Putnam Refectory in order to accommodate an increased seating capacity of 300 seats for a total of 700 seats in the dining hall. The increase in seating capacity is required to accommodate the additional 725 students in the new STEM Residence Hall adjacent to Putnam.

The project anticipates meeting LEED Silver certification requirements.

The Final Budget is based on a Design Development phase construction cost estimate prepared by the architect and confirmed by an independent, third party estimator. The final construction documents will be complete by the end of March 2015, with contractor bidding proceeding immediately thereafter. Construction will commence this summer and will be completed before the start of the Fall 2016 semester to coincide with the STEM Residence Hall opening. Construction will be phased, but the building will remain occupied and functional during the academic year. The project will not be constructed under a Project Labor Agreement.

The Final Budget is attached for your consideration and approval.

Attachment

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: PUTNAM REFECTORY RENOVATION

	APPROVED PLANNING 1/24/2014	APPROVED REVISED PLANNING 8/6/2014	APPROVED DESIGN 12/10/2014	PROPOSED FINAL 3/25/2015
<u>BUDGETED EXPENDITURES</u>				
SARCC				
CONSTRUCTION	\$ -	\$ -	\$ 17,400,000	\$ 18,320,000
DESIGN SERVICES	260,000	1,600,000	1,700,000	1,650,000
TELECOMMUNICATIONS	-	-	40,000	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	500,000	500,000
CONSTRUCTION ADMINISTRATION	-	-	240,000	237,120
OTHER AE SERVICES (including Project Management)	6,000	75,000	772,500	802,500
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	-	25,000	22,020
INSURANCE AND LEGAL	-	10,000	10,000	7,500
MISCELLANEOUS	-	-	12,500	15,860
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 266,000	\$ 1,685,000	\$ 20,700,000	\$ 21,555,000
PROJECT CONTINGENCY	34,000	815,000	2,300,000	1,445,000
TOTAL BUDGETED EXPENDITURES	\$ 300,000	\$ 2,500,000	\$ 23,000,000	\$ 23,000,000
<u>SOURCE(S) OF FUNDING</u>				
UConn 2000 PHASE III - FY12 DM	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000
UConn 2000 PHASE III - FY15 DM	-	2,106,286	2,106,286	2,106,286
UConn 2000 PHASE III - FY16 & FY17 DM	-	93,714	20,593,714	20,593,714
TOTAL BUDGETED FUNDING	\$ 300,000	\$ 2,500,000	\$ 23,000,000	\$ 23,000,000

BOT 3.25.15


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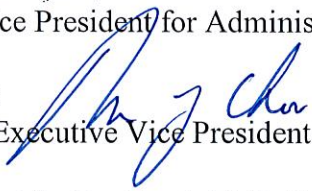
ATTACHMENT 10



March 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Residential Life Facilities – Hilltop Apartment
Complex Roof Repairs – Phase I (Final: \$2,378,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget for Phase I in the amount of \$2,378,000 for the design and construction required to re-roof (4) four buildings and make miscellaneous repairs to the exterior masonry facades at the Hilltop Apartment Complex.

BACKGROUND:

The Hilltop Apartment Complex is composed of fourteen buildings; thirteen apartment buildings plus a Community Center (not in this scope of work). The Complex was designed by Demarest & Associates Architects and constructed by Capstone Development Corporation. The buildings were constructed in May of 2000 and subsequently renovated in April of 2005. All of the buildings have the same construction materials and methods. In response to numerous roof leaks, various repairs were made over the years by the University Facility Operations Division and Eagle Roofing. However, water infiltration and leaks continue to plague the facility. In total, eleven of the thirteen apartment buildings have reported past or active leaks in over fifty-three individual rooms.

In September of 2013 a study of all thirteen apartment buildings was conducted by Martin A. Benassi, AIA – Architect, LLC. The study revealed numerous issues with the roofs and the exterior brick masonry. Roof issues included problems with the oriented strand board (OSB) substrate, flashing, vapor barrier and venting. Exterior brick masonry issues included caulking failures at control joints, cracking of bricks under windows, rusting of window head lintels and infiltration of water via various gaps in the brick.

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Phase I is the first of three phases that will address all fourteen buildings. The work is being phased to accommodate budget and construction logistic restraints.

The Final Budget is based on a construction cost estimate prepared by the architect. It is anticipated that the design for the entire project, Phases I, II and III, will be complete in Spring 2015. Construction of Phase I will commence after the semester Spring 2015 and be complete by the start of Fall 2015. Construction for Phases II and III will follow a similar schedule in the summers of 2016 and 2017. The placeholder project cost of phases II and III is approximately \$2,300,000 per phase.

The University requests a waiver of the three stage budget approval process in order to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.

The Final Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: RESIDENTIAL LIFE FACILITIES - HILLTOP APARTMENT COMPLEX ROOF REPAIRS PHASE I

	APPROVED PLANNING 12/24/2014	PROPOSED FINAL 3/25/2015
<u>BUDGETED EXPENDITURES</u>	SARCC	
CONSTRUCTION	\$ -	\$ 1,817,000
DESIGN SERVICES*	246,000	180,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	34,000
OTHER AE SERVICES (including Project Management)	9,000	72,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL*	-	30,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	5,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 255,000	\$ 2,138,000
PROJECT CONTINGENCY	30,000	240,000
TOTAL BUDGETED EXPENDITURES	\$ 285,000	\$ 2,378,000
<u>SOURCE(S) OF FUNDING</u>		
UConn 2000 PHASE III	\$ 250,000	\$ 2,343,000
DEPARTMENTAL FUNDS	35,000	35,000
TOTAL BUDGETED FUNDING	\$ 285,000	\$ 2,378,000

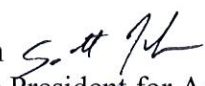
*REPAIRS WILL BE COMPLETED IN THREE PHASES. ALL DESIGN AND ENVIRONMENTAL COSTS ARE INCLUDED IN PHASE I.

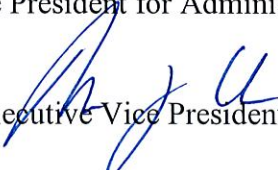
ATTACHMENT 11



March 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Residential Life Facilities – Brock, Russell and
Batterson Halls Shower Improvements (Final: \$630,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$630,000 for the design and construction required to renovate the showers in Brock, Russell and Batterson residence halls.

BACKGROUND:

Brock Hall, built in 1966, is part of Alumni Quad, which consists of four identical six story high rise buildings and houses two hundred and forty students. The showers in this hall have never been renovated and have begun to leak into the adjacent corridors and rooms below.

Russell and Batterson Halls, built in 1950, are part of the Northwest Quad, which consists of six four story buildings and houses two hundred and forty six students. The showers in these halls were renovated in 2000 but have started to leak into rooms below.

The renovation includes providing new epoxy wall and floor coatings for Russell and Batterson Halls. The renovation includes removing existing fiberglass shower stalls, providing new bases, shower valves and epoxy coated shower walls for Brock Hall.

The Final Budget is based on a construction cost estimate prepared by the architect. Design is expected to be complete in spring 2015 and construction to be complete in summer 2015.

The University requests a waiver of the three stage budget approval process in order to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.

The Final Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

**PROJECT NAME: RESIDENTIAL LIFE FACILITIES - BROCK, RUSSELL &
BATTERSON SHOWER IMPROVEMENTS**

	APPROVED PLANNING 2/5/2015 EVPACFO	PROPOSED FINAL 3/25/2015
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ -	\$ 473,000
DESIGN SERVICES	15,000	18,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	35,000
OTHER AE SERVICES (including Project Management)	1,000	19,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	7,000
INSURANCE AND LEGAL	-	2,000
MISCELLANEOUS	-	6,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 16,000	\$ 560,000
PROJECT CONTINGENCY	2,000	70,000
TOTAL BUDGETED EXPENDITURES	\$ 18,000	\$ 630,000
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 PHASE III	\$ 18,000	\$ 630,000
TOTAL BUDGETED FUNDING	\$ 18,000	\$ 630,000

BOT 3.25.15

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ATTACHMENT 12

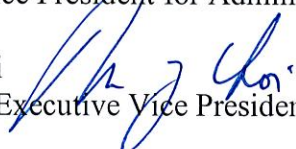


UNIVERSITY OF CONNECTICUT

March 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for UCONN 2000 Code Remediation – New Central Warehouse
(Final: \$650,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$650,000 for the remediation of code discrepancies at the New Central Warehouse.

BACKGROUND:

The University Office of Fire Marshal and Building Inspector (OFMBI), after completion of a plan review and field inspection of the UCONN 2000 Code Remediation – New Central Warehouse, cited code discrepancies relating to the original design and construction.

The New Central Warehouse facility was constructed in 2000 utilizing a design-build contract. To date, the original design-build contractor has cooperated and has remediated all discrepancies for which the University determined the contractor was responsible. However, the University determined that it is responsible for correction of several of the cited discrepancies; and that it is advantageous to retain the original design-build firm to complete the remaining design and construction remediation due to the contractor's familiarity with the building and systems. A settlement agreement has been agreed upon in principle and is currently being finalized utilizing the original contract to complete the balance of open discrepancies.

The anticipated Final Budget, which includes project management and legal expenses, is based on a construction cost estimate prepared by a professional estimator (Jacobs' estimating group).

The University requests a waiver of the three stage budget approval process in order to allow construction to proceed to complete the balance of open discrepancies upon finalization of the settlement agreement.

The Final Budget is attached for your consideration and approval.

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

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: UCONN 2000 CODE REMEDIATION - NEW CENTRAL WAREHOUSE

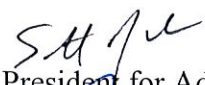
		PROPOSED FINAL 3/25/2015
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$	400,000
DESIGN SERVICES		-
TELECOMMUNICATIONS		-
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		90,000
OTHER AE SERVICES (including Project Management)		35,000
ART		-
RELOCATION		-
ENVIRONMENTAL		-
INSURANCE AND LEGAL		50,000
MISCELLANEOUS		5,000
OTHER SOFT COSTS		-
SUBTOTAL	\$	580,000
PROJECT CONTINGENCY		70,000
TOTAL BUDGETED EXPENDITURES	\$	650,000
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 PHASE III - FY12 DM	\$	283,000
UCONN 2000 PHASE III - FY15 DM		317,000
UNIVERSITY OPERATING FUNDS		50,000
TOTAL BUDGETED FUNDING	\$	650,000


ATTACHMENT 13



March 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for Residential Life Facilities – South Campus
Envelope Repairs (Revised Final: \$18,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$18,500,000 for construction required to complete restoration work on the roofs and facades of the South Campus Residential Complex.

BACKGROUND:

The South Campus Complex is comprised of four buildings: Wilson, Rosebrooks and Snow Halls are residential occupancies and Rome Hall contains a cafeteria, function rooms and offices. The buildings were constructed in approximately 1998. The buildings have experienced water infiltration problems and there is also evidence of significant masonry and exterior envelope deterioration.

The architectural firm of Wiss, Janney Elstner (WJE) was retained to investigate and report on the cause of the leaks and to make recommendations for corrective action. WJE informed the University by reports dated July 30, 2012 and November 27, 2012 that the leaks are due to numerous design and/or construction related conditions including improper flashing, deteriorated and cracked masonry, and deteriorated and substandard roofing materials and caulking. WJE also observed that pre-cast concrete capstones located on the gables and intermediate walls throughout the complex were improperly secured at the time of the original construction and that this condition represents a potential and significant safety hazard which requires prompt corrective action.

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In a prior budget request approved by the Board of Trustees on April 14, 2013, approval was given for Phase I of this project to complete emergency repairs to the complex. This work was completed in 2013.

In the Final Budget request, the University advised the Board of Trustees that a request for Phase II of the project would be made at a future date. The subject request is for a Revised Final Budget of \$18,500,000 to allow the University to complete Phase II of the project which includes the necessary work to repair flashing, deteriorated and cracked masonry and caulking and to remove and replace the slate roofs of all buildings within the complex.

The cost of construction is based on estimates of construction costs developed by a professional estimator. The Project Budget includes all anticipated costs to complete the work and includes project management and legal costs. The University is currently pre-qualifying general contractors for competitive bidding and intends to begin construction upon receipt of favorable bids.

The Revised Final Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: RESIDENTIAL LIFE FACILITIES - SOUTH CAMPUS ENVELOPE REPAIRS


<u>BUDGETED EXPENDITURES</u>	APPROVED FINAL 1/30/2013	APPROVED REVISED FINAL 4/24/2013	PROPOSED REVISED FINAL 3/25/2015
CONSTRUCTION	\$ 2,000,000	\$ 900,000	\$ 14,500,000
DESIGN SERVICES	230,000	110,000	565,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	260,000	260,000	800,000
OTHER AE SERVICES (including Project Management)	60,000	30,000	710,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	-	-
INSURANCE AND LEGAL	100,000	-	250,000
MISCELLANEOUS	50,000	-	75,000
OTHER SOFT COSTS	-	-	-
SUBTOTAL	\$ 2,700,000	\$ 1,300,000	\$ 16,900,000
PROJECT CONTINGENCY	400,000	200,000	1,600,000
TOTAL BUDGETED EXPENDITURES	\$ 3,100,000	\$ 1,500,000	\$ 18,500,000
<u>SOURCE(S) OF FUNDING</u>			
UConn 2000 PHASE III	\$ -	\$ 1,500,000	\$ 18,500,000
DEPARTMENTAL FUNDS	3,100,000	-	-
TOTAL BUDGETED FUNDING	\$ 3,100,000	\$ 1,500,000	\$ 18,500,000

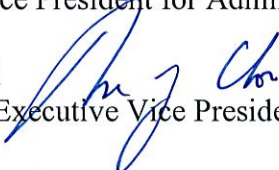
ATTACHMENT 14



March 25, 2015

TO: Members of the Board of Trustees

FROM: Scott A. Jordan 
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Budget for UCONN 2000 Code Remediation – Mansfield Apartments
(Revised Final: \$2,276,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$2,276,000 for the remediation of code discrepancies at the Mansfield Apartments complex.

BACKGROUND:

The University Office of Fire Marshal and Building Inspector (OFMBI), after completion of a required plan review and field inspection of the UCONN 2000 Mansfield Apartments Project, cited building and fire code discrepancies.

The University, assisted by outside counsel, has attempted to engage the original architect and contractor in order to secure agreements for in-kind services to remediate code discrepancies for which they are responsible.

To date, the original architect has refuted any responsibility and has been unresponsive to University requests. The University, through counsel, continues to assess options for recovery for discrepancies attributed to the architect. The original contractor is no longer in business, nor is the contractor's surety, leaving the University without recourse to recover damages from the contractor or its surety.

In order to complete the remediation of the discrepancies, the University retained an architectural firm to review the cited conditions and prepare construction documents. The construction documents are complete and approved by OFMBI.

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Because the buildings are occupied throughout the academic year and access for construction is limited to periods of vacancy, the corrective work was required to be phased. Phase 1 was completed in October of 2014 and the work has been inspected and approved by OFMBI. Phase II encompasses the balance of the discrepancies.

The Revised Final Budget for Phase II is based on a construction cost estimate prepared by a professional cost estimator. The University intends to enter into a construction contract upon receipt of favorable competitive bids and complete the work in summer 2015.

The Revised Final Budget is attached for your consideration and approval.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

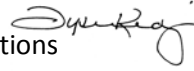
PROJECT NAME: UCONN 2000 CODE REMEDIATION - MANSFIELD APARTMENTS

	APPROVED FINAL 8/6/2014	PROPOSED REVISED FINAL 3/25/2015
<u>BUDGETED EXPENDITURES</u>		
CONSTRUCTION	\$ 287,000	\$ 1,400,000
DESIGN SERVICES	134,000	220,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	25,000	230,000
OTHER AE SERVICES (including Project Management)	163,000	120,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	30,000
INSURANCE AND LEGAL	46,000	66,000
MISCELLANEOUS	5,000	10,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 660,000	\$ 2,076,000
PROJECT CONTINGENCY	70,000	200,000
TOTAL BUDGETED EXPENDITURES	\$ 730,000	\$ 2,276,000
<u>SOURCE(S) OF FUNDING</u>		
UNIVERSITY OPERATING FUNDS	\$ 479,000	\$ 479,000
UCONN 2000 PHASE III - FY14 DM		1,546,000
UCONN 2000 PHASE III - FY15 DM	251,000	251,000
TOTAL BUDGETED FUNDING	\$ 730,000	\$ 2,276,000

ATTACHMENT 15

March 25, 2015

TO: Members of the Board of Trustees
FROM: Tysen Kendig, Vice President for Communications
RE: Alumni Relations Activities



RECOMMENDATION:

The University administration recommends that the Board of Trustees approve the resolutions below authorizing the University to develop a new alumni engagement model more closely aligned with the activities of The University of Connecticut Foundation, Inc. (the "UConn Foundation").

The University anticipates this new model will substantially expand outreach by establishing a newly constituted alumni community where alumni would not be required to pay annual dues to gain access to alumni volunteer opportunities, resources, or other benefits. Duplicated services and some administrative functions are also expected to be eliminated, allowing the University and the UConn Foundation to provide enhanced outreach and engagement. The University anticipates this new alumni engagement model will be developed over the next few months in collaboration with the UConn Foundation and University of Connecticut Alumni Association, Inc. ("UCAA").

BACKGROUND:

The University administration has been discussing how to improve the University's alumni engagement programs for the past several months. UCAA has traditionally supported the University's alumni activities. The University has previously entered into annual agreements with UCAA that defined the goals and objectives of the University for these activities. Under these agreements the University provided UCAA with financial assistance and in-kind support consisting of a license to use the University's trademark, brands and logos and permission to access an alumni database maintained by the UConn Foundation.

In June 2014, the University initiated discussions with UCAA about eliminating its dues-based membership model. This request was premised, among other reasons, on UCAA's ability to engage with only a fraction of the University's alumni, as measured by memberships. Based on this information, the University recognized a need to transition to an alumni outreach model that did not condition inclusion on the payment of dues. As a result, the University decided to only extend its agreement with UCAA by six months, through December 31, 2014, rather than for a full year as had been the practice in the past.

UCAA informed the University, during its evaluation of the University's request, of their reliance on membership dues to support their operations. The University understands that UCAA has traditionally generated approximately 20% of its total revenues from membership dues. Most of UCAA's

other revenue is attributed to direct and indirect University support, with 30-40% coming from direct University support and 20-30% coming from corporate affinity partnerships in which UCAA grants corporate sponsors the right, with the University's permission, to use the University name and logo. UCAA requested the University promise to increase its direct financial support to offset the loss of membership dues.

The University's then-interim Chief Financial Officer, John Biancamano, evaluated this request on behalf of the University and reported how the University has already provided nearly \$13 million in direct financial support to UCAA since 1996. In light of previous reports of UCAA's membership remaining relatively flat during this time, Mr. Biancamano opined that the University's support of UCAA had not been cost-effective and recommended that the University consider a different model for alumni engagement, perhaps more closely aligned with the UConn Foundation.

The Board of Trustees' Institutional Advancement (IA) Committee requested Montique Cotton Kelly, Assistant Vice President of Alumni Relations, to follow up on Mr. Biancamano's analysis by reviewing how peer institutions have successfully transitioned from dues paying alumni networks to a more inclusive, non-dues paying, alumni engagement model. Among the key findings noted in Ms. Kelly's report was how many alumni associations of the peer institutions making this transition noted a need for a closer relationship with the private foundations that support the institution.

Based on the results of the University's review of alumni relations described above, and other factors, the University concluded it was no longer fiscally prudent, or responsive to our need to strengthen the connection between the University and our alumni, to continue to support UCAA.

As a result of this decision, the University chose to only extend its agreement with UCAA for an additional three months, through March 31, 2015, to give UCAA an opportunity to assess the effect the University's decision would have on its operations. Susan Herbst, the University's President, and Marilda Gandara, Chair of the IA Committee, met with UCAA's Board of Directors to deliver this news. Following this meeting, UCAA's Board of Directors considered what it believed was in the best interest of its organization and its members, with the assistance of counsel, and voted to dissolve UCAA.

The University approached the UConn Foundation during this time and requested that the UConn Foundation consider participating in a new alumni engagement model where the University's alumni relations activities would be aligned with the activities of the UConn Foundation. On March 13, 2015, the UConn Foundation's Board of Directors unanimously assented to this request and agreed to assume responsibility for the University's alumni relations activities.

RESOLUTION:

In furtherance of the foregoing, the University administration recommends the Board of Trustees of the University approve the following resolutions:

RESOLVED, that the University's President and administration are authorized to develop a new alumni engagement model more closely aligned with the activities of the UConn Foundation; and

RESOLVED, that the Board of Trustees hereby designates the UConn Foundation as the "alumni association" of the University for purposes of participating in elections of University graduates to the University's Board of Trustees pursuant to Connecticut General Statutes § 10a-103;

RESOLVED, that the University's President and administration are authorized to negotiate the terms on which the UConn Foundation will be responsible to support the University's alumni relations activities through appropriate agreements between the University and the UConn Foundation; and

RESOLVED, that the Board of Trustees expresses its desire, to the extent practical and agreeable to the UConn Foundation, that the new alumni engagement model include the following attributes:

- a. An inclusive alumni engagement model, allowing for engagement of all of the University's over 230,000 alumni, without any requirement of paying dues;
- b. Communications to alumni coordinated by the UConn Foundation with the University;
- c. Continuation of existing alumni programming, including a local chapter network;
- d. Continued use of the Alumni Center as a center for alumni activities, to the extent permitted by UCAA;
- e. The UConn Foundation performing the duties of the "alumni association" of the University pursuant to Connecticut General Statutes § 10a-103; and
- f. Financial and in-kind support provided by the University to the UConn Foundation for engaging in alumni relations activities in support of the University consistent with the financial and in-kind support previously provided by the University to UCAA for such activities; and

RESOLVED, that the Board of Trustees recognizes the important contributions made by UCAA to the University over the years and thanks the present and past board members, employees and volunteers of UCAA for their service; and

RESOLVED, that Board of Trustees expresses its desires that the University cooperate with UCAA in effectuating an orderly transition of alumni relations activities previously performed by UCAA in support of the University through appropriate agreements between the University and UCAA.

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources
New Hires Processed from February 11, 2015 - March 8, 2015
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
BRADSHAW, SARA J.	UC PROFESSIONAL 06 - PROGRAM SPEC I	EDUCATION ABROAD	2/17/2015
CARLSON, PATRICIA M.	RESEARCH ASSISTANT 2	SOCIAL WORK INSTR & RES	2/6/2015
CARNELLI, KATHLEEN M.	UC PROFESSIONAL 04 - ADMIN SERV ASST III	CETL AVP	2/6/2015
CASKENETTE, AMANDA L.	U POST DOC FEL 1	ECOLOGY & EVOL BIOLOGY	2/20/2015
DEMERS, ALICIA	UC PROFESSIONAL 07 - FISCAL MANAGER	CT SMALL BUSINESS DEV CTR	2/20/2015
DROST, CINDY G.	U STAFF PROF I	HUMAN RESOURCES	2/20/2015
FOREST, JOSHUA R.	UC PROFESSIONAL 03 - AUDIO VISUAL TECH 1	HARTFORD DIRECTOR OFC	2/6/2015
GARABA, SHUNGUDZEMWO M.	U POST DOC FEL 1	MARINE SCIENCES/MSTC	3/2/2015
GAUTHIER, AMANDA J.	UC PROFESSIONAL 03 - PROG ASSISTANT I	STUDENT ACTIVITIES	2/20/2015
GOULD, RYAN K.	UC PROFESSIONAL 05 - EDUC MEDIA ASST	ATHLETICS BUSINESS OFC	2/16/2015
GRASSO, CHARLES C. III	RESEARCH ASSISTANT 3	CT TRANSPORTATION INST	2/6/2015
HOFFMAN, JOAN MARIE	U ED ASSISTANT 2	POLICE SERVICES	2/6/2015
HOFFMAN, MARIA L.	U POST DOC FEL 1	ANIMAL SCIENCE	2/4/2015
JONES, DANIEL P.	UC PROFESSIONAL 07 - PUBLICITY/MKTG MGR	CHIP	2/9/2015
JONES, KRISTEN	UC PROFESSIONAL 04 - ADMIN SERV ASST III	LIBRARY VICE PROV OFC	2/6/2015
KAPUTA, DAVID F.	UC PROFESSIONAL 04 - LAB TECHNICIAN II	BIOMEDICAL ENGINEERING	2/20/2015
KOZMA, LAURA B.	U DIRECTOR	SPONSORED PROGRAMS	2/20/2015
LARKIN, JAMIE	UC PROFESSIONAL 04 - ADMIN SERV ASST III	STUDENT UNION	2/6/2015
LYDER, JENNIFER L.	UC PROFESSIONAL 05 - DNG SERV AR AST MGR	DINING SERVICES	2/6/2015
MALLIKARJUNA, SOWMYA	UC PROFESSIONAL 10 - COMP TECH SUP CONS 4	ENTERPRISE ADMIN SYSTEMS	2/2/2015
MCCOLLAM-GUILANI, LINDA	ACAD ASSISTANT III	BIOLOGY CENTRAL SERVICES	5/23/2005
MISHRA, SANDEEP	UC PROFESSIONAL 09 - SR COMP PROG/ANAL	ENTERPRISE ADMIN SYSTEMS	2/20/2015
NAPOLITANO, KRISTI A.	UC PROFESSIONAL 06 - ADMIN SERV ASST IV	EDUCATION DEAN OFC	2/13/2015
NICHOLS, CASSANDRA	U ED ASSISTANT 3	HUMAN RESOURCES	2/13/2015
RAY, JAMES P.	UC PROFESSIONAL 08 - PLACEMENT DIR-LAW	LAW SCH DEAN OFC	2/13/2015
ROOT, MELISSA M.	ASST PROF IN RES	EDUCATIONAL PSYCHOLOGY	2/6/2015
SALAS, AMANDA M.	UC PROFESSIONAL 01 - BOX OFFICE MGR	JORGENSEN PERFORM ARTS	2/6/2015

University of Connecticut Department of Human Resources
New Hires Processed from February 11, 2015 - March 8, 2015
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
SHACKETT, TIA M.	UC PROFESSIONAL 04 - ADMIN SERV SPEC II	FACILITIES MANAGEMENT	2/20/2015
TIKY, LEMBE N.	VISITING INSTRUCTOR	POLITICAL SCIENCE	1/20/2015
VERDUCCI, FRANK J.	SPECIALIST IA - ASSISTANT COACH	ATHLETICS MENS INTERCOL	2/9/2015
WALKER, RONALD A.	UC PROFESSIONAL 09 - SR COMP PROG/ANAL	ENTERPRISE ADMIN SYSTEMS	2/6/2015
ZHAO, XINYU	ASSISTANT PROFESSOR	MECHANICAL ENGR	2/2/2015

University of Connecticut Department of Human Resources
Separations Processed from February 11, 2015 - March 8, 2015
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPT	DATE
CAMPBELL, DEBRA D.	UC PROFESSIONAL 05 - PROGRAM COORD	RETIREMENT (25+ YRS SERVICE)	CLAS	2/28/2015
COOLBETH, MATTHEW	UC PROFESSIONAL 08 - COMP PROG/ANAL 2	RESIGNATION (GOOD STANDING)	SAITD	2/6/2015
FERRERI, DENISE V.	UC PROFESSIONAL 07 - PROGRAM SPEC II	RETIREMENT (55/W 10-24 YEARS)	ABROAD	2/28/2015
GAO, ROBERT X.	PROFESSOR	RESIGNATION (GOOD STANDING)	ME	2/22/2015
GIOTTO, MARCUS	ACAD ASSISTANT III	RESIGNATION (GOOD STANDING)	IMS	2/20/2015
GRIFFIN, CHRISTINA L.	U ED ASSISTANT 3	RESIGNATION (GOOD STANDING)	HR	2/6/2015
KNIFFIN, KASEY	UC PROFESSIONAL 05 - ADMIN COORDINATOR	RESIGNATION (GOOD STANDING)	ECON	2/6/2015
MAGEE, DAVID A.	ASSISTANT PROFESSOR	RESIGNATION (GOOD STANDING)	ANSC	3/2/2015
RUDNICKI, MARK	ASSOCIATE PROFESSOR	RESIGNATION (GOOD STANDING)	NR&E	2/22/2015
SUH, YOUNG J.	RESEARCH ASSISTANT 2	RESIGNATION (GOOD STANDING)	CHIP	2/28/2015

University of Connecticut Department of Human Resources
Leaves of Absence Processed through 3/6/15
Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATES	REASON FOR LEAVE
Archambault, Andre	Network Consultant 2 (UCP VII)	Customer Support and Relations	2/6/15 - 2/6/15	Medical leave with pay
Barnes, Robin	Professor	Law School	11/1/14 - 10/31/15	Other - 50% research leave per agreement
Barter, Rae	International Advisor (UCP VII)	International Student & Scholar	12/30/14 - 2/17/15	Medical leave with pay
Jessen, Paula	Nurse (UCP VI)	Student Health Services	2/24/15 - 2/27/15	Medical leave with pay
King, Deborah	Alumni Relations Coordinator (UCP V)	Law School Dean Office	9/25/14 - 10/23/14	Medical leave with pay
Park, Hee Mok	Assistant Professor	Marketing, School of Business	11/11/14 - 1/31/15	Medical leave with pay
Schifano, Elizabeth	Assistant Professor	Statistics	1/7/15 - 2/17/15	Medical leave with pay
Stwalley, William	Distinguished Professor	Physics	1/23/15 - 8/22/15	Other - Preretire agreement with 75 % pay
Washington, Andrew	Computer Tech Cons (UCP VII)	Torrington Director's Office	11/5/14 - 12/31/14	Medical leave with pay
Zheng, Yu	Associate Professor	Political Science/Stamford	1/20/15 - 5/31/15	Personal leave - unpaid

Academic Affairs

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, March 25, 2015
Rome Commons Ballroom
Storrs, CT
9:00 a.m. – 9:15 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of February 25, 2015, as circulated	A	

ACTION ITEMS:

2) Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2014 - 2015	2
3) Sabbatical Leave Recommendations	3
4) Graduate Certificate in Health Professions Education	4
5) Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit	5

INFORMATIONAL ITEMS:

6) Notification of Proposed Changes to the <i>By-Laws of the University of Connecticut</i> : Article IX.G.1 – The University Senate	6
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EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
February 25, 2015

Trustees: Bailey, Bessette, Cantor, Carbray, Dennis-LaVigne, Gandara, Handley, James, Jelliffe, Kruger, Lobo, McHugh, Ritter

Staff: Agwunobi, Bansal, Beck, Bedard, Boyer, Callahan, Carone, Chiaputti, Choi, Cotton Kelly, Cusson, Donahue, Elliott, Fazio, Fuerst, Geoghegan, Gilbert, Herbst, Holsinger, Jockusch, Jordan, Kendig, Kirk, Larson, Liang, Locke, Locust, Lowe, Lucas, Mundrane, Nunnally, Orr, Patel, Reis, Rola, Rubin, Sanner, Seemann, Silbart, Simsek, Slowik, Strassfeld, Teitelbaum, Trutter, Weiner, Wendt, Wetstone, Wohl, Wrynn, Zehner

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:05 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus. On a motion by Trustee Lobo, seconded by Trustee Jelliffe, the minutes of the December 10, 2014, meeting were approved as circulated.

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

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

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

Provost Choi introduced ***Action Item #5, Appointment of Dr. Nina Heller to the Henry M. and Judith M. Zachs Chair of Social Work in the School of Social Work***. Moved by Trustee James, seconded by Trustee Bailey, the Committee recommended appointment of Dr. Nina Heller to the Henry M. and Judith M. Zachs Chair of Social Work to the full Board.

Provost Choi introduced ***Informational Item #6, Faculty Consulting Program – (1) The University of Connecticut Consulting Program FY 2013 Annual Report and (2) Report on the University of Connecticut's Compliance with CGS 1-84(r) Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee***.

Provost Choi introduced ***Informational Item #7, International Studies Association***. Provost Choi introduced Dr. Mark Boyer, Board of Trustees Distinguished Professor of Political Science, who will serve as the Director of the International Studies Association. Dr. Boyer provided a brief introduction of the ISA to the Committee. Trustee James congratulated the University on attracting the prestigious Association to its Storrs campus.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:13 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary

Financial Affairs

AGENDA
Meeting of the
FINANCIAL AFFAIRS COMMITTEE
March 25, 2015 at 9:15 a.m.
University of Connecticut
Rome Commons Ballroom
Storrs, Connecticut

ATTACHMENT
LOCATION
COMMITTEE **FULL BOARD**

ACTION ITEMS:

- 1) Contracts and Agreements for Approval 1

PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>		<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
2)	Arjona and Monteith – Monteith Renovations	Design	\$25,000,000	7
3)	North Eagleville Road Area Infrastructure Repair/Replacement and Upgrade – Phase II	Final	\$5,250,000	8
4)	Putnam Refectory Renovation	Final	\$23,000,000	9
5)	Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase I	Final	\$2,378,000	10
6)	Residential Life Facilities – Brock, Russell and Batterson Halls Shower Improvements	Final	\$630,000	11
7)	UCONN 2000 Code Remediation – New Central Warehouse	Final	\$650,000	12
8)	Residential Life Facilities – South Campus Envelope Repairs	Revised Final	\$18,500,000	13
9)	UCONN 2000 Code Remediation – Mansfield Apartments	Revised Final	\$2,276,000	14

INFORMATION ITEMS:

- 10) Contracts and Agreements for Information A
- 11) Construction Project Status Report (Under Separate Cover)

EXECUTIVE SESSION (*As Needed*)

ATTACHMENT A

CONTRACTS AND AGREEMENTS
FOR INFORMATION
March 25, 2015

LEASES FOR INFORMATION						
UNIVERSITY AS LESSOR						
UNIVERSITY AS LANDLORD: <i>Technology Incubator Program Leases authorized pursuant to "Delegation of Authority to Approve Leases for the Technology Incubation Program" dated June 28, 2012</i>						
No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Agrivida, Inc.	\$49,284	02/05/15-02/04/16	Operating Fund - General	Jeff Seeman, Vice President for Research	New TIP Lease. Lease of space on the grounds of the University of Connecticut in Storrs, CT. For the term the University will provide approximately 1369 sq. ft. of space in Rooms 102, 102A, 107, 107A and 108 of the Advanced Technologies Laboratory Building. There is an option to extend the lease term for an additional year.
2	Chondrogenics, Inc.	\$2,001.96	12/01/14-11/30/17	Operating Fund - General	Jeff Seeman, Vice President for Research	New TIP Lease. Lease of space in the UCHC Research Building located on the grounds of the University of Connecticut Health Center Campus in Farmington, CT. For the three (3) year term the University will provide approximately 77 sq. ft. of space within room L6024. The total rental amount for the entire lease term is \$6,468.
3	MultiClonal Therapeutics, Inc.	\$11,900	01/01/15-12/31/17	Operating Fund - General	Jeff Seeman, Vice President for Research	New TIP Lease. Lease of space in the Cell & Genome Sciences Building, 400 Farmington Avenue, located on the grounds of the University of Connecticut Health Center Campus in Farmington CT. For the three (3) year term the University will provide approximately 595 sq. ft. of space within rooms R1713 and R1714. The total rental amount for the entire lease term is \$39,270.