December 12, 2012

TO: Members of the Board of Trustees

FROM: Richard D. Gray
Executive Vice President for Administration and Chief Financial Officer

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

RE: Project Withdrawals

RECOMMENDATION:

That the Board of Trustees approve the withdrawal of the Project Budgets listed below which were previously approved by the Board of Trustees.

BACKGROUND:

The following Project Budgets were approved by the Board of Trustees on the dates listed below. At this time, these projects are being withdrawing from the list of approved active projects for one of the following reasons: (1) the reprioritization of or lack of sufficient funding; (2) the key driver for the project has changed; (3) the project requires further scope definition; or (4) the project budget is less than $500,000. A Project Budget will be resubmitted if it is to move forward at a future date.

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Phase</th>
<th>Budget</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Backfeed Loop-North Eagleville to Parking Garage to Storrs Road</td>
<td>Revised Planning</td>
<td>$300,000</td>
<td>4/20/10</td>
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<tr>
<td>Budds Building Window Replacement</td>
<td>Revised Planning</td>
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<td>Fine Arts Building Envelope Repair</td>
<td>Planning</td>
<td>$600,000</td>
<td>1/26/11</td>
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<tr>
<td>Gulley Hall Drainage</td>
<td>Revised Planning</td>
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<td>Hall Dorm Ground Floor Restoration</td>
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<td>1/26/11</td>
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<td>Historic House Renovations-Phase I</td>
<td>Planning</td>
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<td>9/23/08</td>
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<tr>
<td>Project Name</td>
<td>Phase</td>
<td>Budget</td>
<td>Approved</td>
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<tr>
<td>--------------------------------------------------------</td>
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<tr>
<td>Mirror Lake Dredging and Related Improvements</td>
<td>Design</td>
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<td>Support Facility (AES)</td>
<td>Planning</td>
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<tr>
<td>UCHC: Academic Research Building Heat Pipe Replacement</td>
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<tr>
<td>UCHC: Administrative Services Building Renovation to Medical Services Building</td>
<td>Revised Planning</td>
<td>$18,000,000</td>
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<tr>
<td>UCHC: Dental School Renovation-Grasso Phase III-24/7 Student Lab</td>
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<td>UCHC: Dental School Renovation-Orthodontics Renovation</td>
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<td>$2,290,000</td>
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<tr>
<td>UCHC: Dowling North Renovation</td>
<td>Design</td>
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<td>UCHC: John Dempsey Hospital 2nd Floor-ICU Renovation</td>
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<td>UCHC: John Dempsey Hospital 4th Floor Renovation</td>
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<tr>
<td>UCHC: Support Building Addition/Renovation</td>
<td>Planning</td>
<td>$7,800,000</td>
<td>8/1/07</td>
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</table>
September 25, 2007

TO: Members of the Board of Trustees

FROM: Barry M. Feldman
       Vice President and Chief Operating Officer

       Lorraine M. Arons
       Vice President and Chief Financial Officer

SUBJECT: Project Budget (Revised Planning) for the UConn Health Center (UCHC) Administrative Services Building (ASB) Renovation to Medical Services Building

RECOMMENDATION:

That the Board of Trustees approve the Revised Planning Budget of $18,000,000 for the UCHC renovation of the Administrative Services Building (ASB), for clinical use as the new Medical Services Building.

BACKGROUND:

A Planning Budget in the amount of $13,000,000 was approved by the Board of Trustees on November 15, 2005. The project was put on hold by UCHC management due to financial constraints and to allow for the verification of the building utilization (i.e. Spine Center, a GI procedure suite, expanded physical therapy space, and relocation and expansion of clinical departments from the Dowling South building). The conceptual Project Budget has been revised to respond to construction cost inflation, anticipated additional equipment needs and projected increased scope for site work including additional parking and patient drop-off area.

Funding in the amount of $18,000,000 is designated in the approved FY08/09 Capital Budget to be financed through external financing.

The Revised Planning Budget, attached for your consideration and approval, is based on preliminary design information and is subject to change pending full programming and design by TRO Ritchie of Connecticut, the project architect.

Attachment
## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED PLANNING  
**PROJECT NAME:** UCHC ASB RENOVATION TO MEDICAL SERVICES BUILDING

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>CONSTRUCTION</td>
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<td>DESIGN SERVICES</td>
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<td>TELECOMMUNICATIONS</td>
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<td>ART</td>
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<tr>
<td>ENVIRONMENTAL</td>
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<tr>
<td>INSURANCE AND LEGAL</td>
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<tr>
<td>MISCELLANEOUS</td>
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<tr>
<td><strong>SUBTOTAL</strong></td>
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<td><strong>TOTAL BUDGETED EXPENDITURES</strong></td>
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<td>$18,000,000</td>
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**SOURCE(S) OF FUNDING**

<table>
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<tbody>
<tr>
<td>UCHC CAPITAL FUNDS</td>
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<td><strong>TOTAL BUDGETED FUNDING</strong></td>
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<td>$18,000,000</td>
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</tbody>
</table>
University of Connecticut
Office of the Vice President and
Chief Operating Officer

Linda Flaherty-Goldsmit
Vice President and
Chief Operating Officer

TO:

Members of the Board of Trustees

FROM:

Linda Flaherty-Goldsmit
Vice President and Chief Operating Officer

Lorraine M. Aronson
Vice President and Chief Financial Officer

DATE:

November 15, 2005

SUBJECT:

Approval of Project Budget (Planning) for UConn Health Center (UCHC) Administrative Services Building (ASB) Renovation to Medical Services Building

RECOMMENDATION:

That the Board of Trustees approve the Planning Budget of $13,000,000 for the UCHC renovation of the Administrative Services Building (ASB), for clinical use as the New Medical Services Building.

BACKGROUND:

Funding in the amount of $13,000,000 is designated from the UCHC FY06 Capital Funds Budget to be financed through a private loan to renovate the (ASB) for clinical use as the new Medical Services Building. The 55,000 square-foot renovation will allow for the relocation of clinical departments from the Dowling South building, future clinical growth and provide a new GI procedures suite. (Please note that the UCHC Capital Funds Budget includes sources such as use allowance, grant-generated funding, auxiliary accounts, department reserves, John Dempsey Hospital/UMG clinical funds and borrowing through private financing.)

This Planning Budget is attached for your consideration and approval.

Attachment

* An Equal Opportunity Employer

352 Mansfield Road Unit 14
Storrs, Connecticut 06269-2014
Telephone: (860) 486-3826
Facsimile: (860) 486-1070
E-mail: Linda.Flaherty-Goldsmit@uconn.edu
# PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** PLANNING BUDGET  

**PROJECT NAME:** UCHC ASB RENOVATION TO MEDICAL SERVICES BUILDING  

**BUDGETED EXPENDITURES:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>CONSTRUCTION</td>
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<tr>
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</tr>
<tr>
<td>OTHER SOFT COSTS*</td>
<td>$2,770,000</td>
</tr>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td><strong>$11,700,000</strong></td>
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<tr>
<td>PROJECT CONTINGENCY</td>
<td>$1,300,000</td>
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<tr>
<td><strong>TOTAL BUDGETED EXPENDITURES</strong></td>
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**SOURCE(S) OF FUNDING:**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>UCHC CAPITAL FUNDS THROUGH PRIVATE FINANCING</td>
<td>$13,000,000</td>
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</tbody>
</table>

**TOTAL BUDGETED FUNDING:**  

<table>
<thead>
<tr>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td><strong>$13,000,000</strong></td>
</tr>
</tbody>
</table>

*Includes Furniture Fixtures and Equipment, Art, Legal, Inspections, Environmental*