



December 10, 2014

TO: Members of the Board of Trustees

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

RE: Residential Life Facilities Project Definition

RECOMMENDATION:

That the Board of Trustees approve the attached resolution clarifying that the project entitled, Residential Life Facilities, may include a facility or facilities suited to residential life purposes, which facility or facilities may be newly constructed or purchased and renovated to accomplish said purpose, and hereby finds and determines that such project definition and scope is consistent with the intent and purpose of the original project.

BACKGROUND:

As a result of several factors, including the success of the UCONN 2000 Infrastructure Improvement Program and subsequent enrollment growth, the University has experienced an increased demand for additional student housing units. In order to address this immediate need for residential life facilities, several planning options were discussed including the possible purchase of an existing building suited for a residential life facility and the possible use of UCONN 2000 Phase III funding.

Accordingly, we request that the Board approve the resolution clarifying that the Residential Life Facilities project may include a facility or facilities suited to residential life purposes, which facility or facilities may be newly constructed or purchased and renovated to accomplish said purpose and that the Board find and determine that such project definition and scope is consistent with the intent and purpose of the original project.

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RESOLUTION REGARDING
THE RESIDENTIAL LIFE FACILITIES PROJECT SCOPE

WHEREAS, Section 10a-109d(a)(10) of the UConn 2000 Act (the "Act") provides, in pertinent part, that the University may borrow money and issue securities to finance projects as long as such project or projects are included in subsection a of Section 10a-109e of the Act; and

WHEREAS, Section 10a-109e(d) of the Act provides, in pertinent part, that wherever appropriate or necessary, the University may revise, delete and add a particular project or projects subject to certain conditions described in such section; and

WHEREAS, the Board of Trustees wants to clarify the scope of the project listed as Residential Life Facilities and included in Section 10a-109e(a).

NOW THEREFORE, BE IT RESOLVED, that

1. The project entitled Residential Life Facilities may include a facility or facilities suited to residential life purposes, which facility or facilities may be newly constructed, renovations to existing dormitories or purchased and renovated to accomplish said purpose.
2. The Board of Trustees hereby finds and determines that such project definition and scope is consistent with the intent and purpose of the original project and that the clarification of such scope is the result of a change in University planning.