

At the **September 11, 2023** meeting of the UConn Health Board of Directors, the following items were approved:

- 2.1 Meeting Minutes: June 12, 2023
- 2.2 Special Meeting Minutes: June 27, 2023

### 3 CONSENT ITEMS

- 3.1 Contracts > \$1,000,000
  - 3.1.1 Berstein-Magoon-Gay LLC
  - 3.1.2 Hartford HealthCare Medical Group
  - 3.1.3 Sellers, Dorsey & Associates, LLC
  - 3.1.4 Varian Medical Systems
  - 3.1.5 St. Francis Hospital and Medical Center
  - 3.1.6 Hologic Sales and Service LLC
  - 3.1.7 Werfen USA LLC
  - 3.1.8 LAZ Parking Ltd LLC (**Chairman Cloud abstained from this vote**)
  - 3.1.9 Maxim Healthcare Staffing Services Inc
  - 3.1.10 Olympus America Inc
  - 3.1.11 QuVa Pharma Inc
  - 3.1.12 TRIOSE Inc
  - 3.1.13 Virtual Radiologic Corporation
  - 3.1.14 Alphatec Spine
  - 3.1.15 Agiliti Health
- 3.2 Leases
  - 3.2.1 Connecticut Children's Medical Center
- 3.3 Project Budgets
  - 3.3.1 UConn Health University Tower (UT) 7th Floor Pharmacy Fit Out (*Planning Budget*)
  - 3.3.2 Outpatient Pavilion 3rd Floor Backfill (*Design Budget*)
  - 3.3.3 Outpatient Pavilion X-Ray & Blood Draw Relocation (*Design Budget*)
  - 3.3.4 Musculoskeletal Institute Rehabilitation Expansion (*Design Budget*)
  - 3.3.5 Cryo Electron Microscope Installation (*Design Budget*)
  - 3.3.6 Fluoroscopy Equipment Replacement & Renovation (*Final Budget*)
  - 3.3.7 Musculoskeletal Institute Chiller Replacement (*Final Budget*)
  - 3.3.8 Central Sterile Washer & Sterilizer Replacement (*Final Budget*)
  - 3.3.9 New England Sickle Cell Institute Renovation (*Final Budget*)
  - 3.3.10 Cadaver Lab Renovation & AHU Replacement (*Final Budget*)
  - 3.3.11 CGSB Data Center Cooling Upgrades (*Final Budget*)
  - 3.3.12 16 Munson Rd Emergency Lighting & Egress Upgrades (*Final Budget*)
  - 3.3.13 TB-121 Blood Bank Relocation (*Revised Final Budget*)
  - 3.3.14 16 Munson Road Parking Lot Repaving (*Revised Final Budget*)
  - 3.3.15 836 Hopmeadow St, Simsbury Clinical Practice Relocation (*Revised Final Budget*)
  - 3.3.16 5 Munson Road Clinical Fit-Out (*Revised Final Budget*)

## Other Approvals

- 3.4.1 School of Medicine - Tuition Increase
- 3.4.2 School of Dental Medicine – By-Laws Changes
- 5.3.1 Pat and Jim Calhoun Associate Professor in Cardiology
- 5.3.2 Endowed Chairs Report for the Fiscal Year Ending June 30, 2023