

## AGENDA

Meeting of the  
**BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**  
**April 12, 2023 at 10:00 a.m.**  
**University of Connecticut**

### Meeting held by Telephone

Public Call In Number:

(415) 655-0002 US Toll

Access Code: 2621 119 7412

Public Streaming Link (with live captioning): <https://ait.uconn.edu/bot>

(A recording of the meeting will be posted on the Board website <https://boardoftrustees.uconn.edu/> within seven days of the meeting.)

Call to order at **10:00 a.m.**

### 1. Public Participation\*

\* Individuals who wish to speak during the Public Participation portion of the Wednesday, April 12, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Tuesday, April 11) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

### **APPROVAL ITEMS:**

### **TAB**

- |   |   |
|---|---|
| 2. Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of February 14, 2022, as circulated. | 1 |
|---|---|

### **PRESENTATION/DISCUSSION ITEMS:**

- |  |   |
|--|---|
| 3. Audit of UCONN 2000 Projects for Fiscal Year Ended June 30, 2022<br>➤ Presenter: Angelo Quaresima, Interim Associate Vice President & Chief Audit Executive                     | 2 |
| 4. On-Call Program Review and Proposed Legislative Changes<br>➤ Presenter: Joseph Thompson, Associate Vice President of University Business Services and Chief Procurement Officer | 3 |
| 5. UConn Health Updates, Facilities Development and Operations<br>➤ Presenter: George Karsanow, Associate Vice President for UConn Health Campus Planning, Design & Construction   | 4 |

6. Project Updates ~ Storrs Based Programs 5  
 ➤ Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction

7. **Projects Reviewed by BGE and to be presented to Financial Affairs on 04/18/23:**

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
Mirror Lake Improvements	Revised Design	\$4,000,000	6
Freitas Renovation	Final	\$2,500,000	7
Fenton River Well Field and Road Replacement	Final	\$1,700,000	8
South Campus Infrastructure	Revised Final	\$44,000,000	9
<u>UConn HEALTH</u>			
UConn Health Tomotherapy Unit Replacement	Planning	\$5,225,000	10

**INFORMATION ITEMS:**

8. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 11
9. Status of Code Correction Projects 12  
 ➤ Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report  
 ➤ Quarterly Construction Status Report, Period Ending December 31, 2022  
[https://updc.uconn.edu/wp-content/uploads/sites/1525/2023/02/UConn\\_Quarterly\\_Construction\\_Status\\_Report\\_12312022\\_web.pdf](https://updc.uconn.edu/wp-content/uploads/sites/1525/2023/02/UConn_Quarterly_Construction_Status_Report_12312022_web.pdf)
10. Construction Projects Status Report  
<https://bpir.uconn.edu/home/capital-budget/capital-reports-and-presentations/construction-status-reports/>
11. Other Business
12. Executive Session (*As Needed*)
13. Adjournment