

AGENDA

University of Connecticut Board of Trustees

Buildings, Grounds and Environment Committee November 12, 2024, at 10:00 a.m. Virtual Meeting

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 Tuesday, November 12, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Friday, November 8) by emailing 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), 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 September 17, 2024 | 1 |
| 3. Four (4) Proposed Easements with Wilhusky Housing LLC concerning development of Site B of off-campus student housing known as The Hub on North Eagleville Road | 2 |

DISCUSSION ITEMS:

- | | |
|---|---|
| 4. Construction Assurance Office Report – November 2024
➤ Presenter: Angelo Quaresima
Associate Vice President and Chief Audit Executive | 3 |
| 5. Project Updates ~ Storrs Based Programs | 4 |
| 6. Capital Projects Procedures Manual University Planning, Design & Construction
Updated – October 2024
➤ Presenter: Robert Corbett, Interim Associate Vice President of University Planning, Design & Construction
➤ Presenter: Stanley Nolan, Interim Associate Vice President for Facilities Operations | 5 |

7. UConn Health Updates, Facilities Development and Operations 6
 ➤ Presenter: George Karsanow, Associate Vice President for UConn Health
 Campus Planning, Design & Construction

8. **Projects Reviewed by BGE and to be presented to Financial Affairs on 12/10/24:**

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	
Reflection Garden	Design	\$800,000	7
Hartford Café	Final	\$1,100,000	8
Whitney Road Steam Improvements E-8 to Q-8	Final	\$8,500,000	9
Northwest Residential Area – Thermal Comfort Improvements	Final	\$6,750,000	10
Homer Babbidge Library Stairs and Doors	Revised Final	\$1,004,300	11
 <u>UCONN HEALTH</u>			
Torrington Clinic Relocation	Planning	\$4,800,000	12
Interventional Radiology Equipment Replacement & Renovation	Design	\$4,700,000	13
Hybrid OR#2 Fit-out	Final	\$TBD	14

INFORMATION ITEMS:

9. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 15
10. Quarterly Construction Status Report, Period Ending September 30, 2024
https://updc.uconn.edu/wp-content/uploads/sites/1525/2023/10/UConn-Quarterly-Construction-Report_09302024web.pdf
11. Construction Projects Status Report – October 30, 2024
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2024/10/Construction-Status-Report-10.30.24.pdf>
12. University Senate Representative Report
 ➤ Professor Amvrossios Bagtzoglou, University Senate Representative
13. Other Business
14. Executive Session
15. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at boardoftrustees@uconn.edu prior to the meeting.*