

## AGENDA

### University of Connecticut Board of Trustees

#### Buildings, Grounds and Environment Committee April 15, 2025, at 10:00 a.m. Virtual Meeting

Public Streaming Link (with live captioning upon request): <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, April 15, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, April 14) 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.

TAB

2) Executive Session

3) Avery Point Residence Hall Discussion

4) Minutes from the November 12, 2024, Meeting 1

5) Six (6) Proposed Easements with Wilhusky Housing LLC concerning development of Site A of off-campus student housing known as The Mark on North Eagleville Road 2

6) Cooperation Agreement with Wilhusky Housing LLC concerning development of Site A of off-campus student housing known as The Mark on North Eagleville Road 3

7) Construction Assurance Office Report – April 2025 4  
➤ Presenter: Angelo Quaresima, Associate Vice President and Chief Audit Executive

8) Project Updates, Storrs Based Programs 5  
➤ Presenter: Eric Kruger, Vice President of Facility Services and University Planning

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

10) Projects Reviewed by BGE and to be presented to Financial Affairs on 04/22/25:

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
Peace Garden (formerly known as Reflection Garden)	Final	\$1,240,000	7
Stamford Abutting Property Restoration	Revised Final	\$2,850,000	8
Storrs Campus – Underground Storage Tank (UST) Replacement	Final	\$580,000	9
Music Building Roof Replacement	Revised Final	\$759,000	10
Jones Annex Renovation	Revised Final	\$9,500,000	11
<u>UConn Health</u>			
TM416 MRI Upgrade and Mobile Unit	Planning	\$1,560,000	12
Emergency Department Low Acuity Expansion	Design	\$1,350,000	13
BB013 Research MRI Renovation	Design	\$620,000	14
Parking Lots L1 & A5 Repaving	Final	\$1,190,000	15

11) University Senate Representative Report

- Professor Amvrossios Bagtzoglou, University Senate Representative

12) Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 16

13) Quarterly Construction Status Report, Period Ending December 31, 2024

[https://updc.media.uconn.edu/wp-content/uploads/sites/1525/2024/02/UConn-Quarterly-Construction-Report\\_12312024web.pdf](https://updc.media.uconn.edu/wp-content/uploads/sites/1525/2024/02/UConn-Quarterly-Construction-Report_12312024web.pdf)

14) Construction Projects Status Report – February 26, 2025

<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/02/Construction-Status-Report-2.26.25.pdf>

15) Other Business

16) 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](mailto:boardoftrustees@uconn.edu) prior to the meeting.*