

AGENDA

University of Connecticut Board of Trustees

Buildings, Grounds and Environment Committee Tuesday, September 9, 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, September 9, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, September 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.

TAB

2) Updates:

- Review of UConn Water Resources
- Avery Point Campus Housing
- Graduate Hotel – Right of First Refusal

➤ Presenter: Eric Kruger, Vice President of Facility Services and University Planning

3) Minutes from the April 15, 2025, and May 13, 2025, Meetings 1

4) 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

➤ Presenter: Eric Kruger, Vice President of Facility Services and University Planning

5) 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

➤ Presenter: Eric Kruger, Vice President of Facility Services and University Planning

6) On-Call Set-Aside Trade Contractor Program for Projects Valued Under \$100,000 Proposed Program Improvements 4

➤ Presenter: Joseph Thompson, Associate Vice President of University Business Services and Chief Procurement Officer

7) Construction Assurance Office Report – September 2025 5

Independent Accountant's Report on the UCONN 2000 Infrastructure Program for Fiscal Year ended June 30, 2024 6

➤ Presenter: Angelo Quaresima, Associate Vice President and Chief Audit Executive

- 8) Project Updates, Storrs Based Programs 7
- 9) FY25 Summer Housing Project 8
 - Presenter: Eric Kruger, Vice President of Facility Services and University Planning
- 10) UConn Health Updates, Facilities Development and Operations 9
 - Presenter: George Karsanow, Associate Vice President for UConn Health Campus Planning, Design & Construction

11) Projects Reviewed by BGE and to be presented to the Financial Affairs Committee on 09/16/25:

STORRS BASED PROGRAMS	Phase	Budget	
Academic & Research Facilities – Gant Building Renovations – STEM	Revised Final	\$279,500,000	10
Northwest Residential Area – Thermal Comfort Improvements	Revised Final	\$22,750,000	11
Housing Refresh Program Summer 2026	Final	\$14,000,000	12
Babbidge Library HVAC Equipment Upgrades Phases 1, 2 & 3	Revised Final	\$1,220,000	13
Foster Hall Flood Damage Abatement & Restoration	Final	\$1,365,100	14
UConn Health			
New PET/CT Scanner Installation	Planning	\$5,675,000	15
CGSB Chemical Storage Area Renovation	Final	\$690,000	16
TM416 MRI Upgrade & Mobile Unit	Final	\$1,880,000	17
Labor & Delivery Infant Protection System Replacement	Final	\$760,000	18
BB013 Animal Research MRI Renovation	Revised Final	\$1,042,000	19
Parking Lots L1 & A5 Repaving	Revised Final	\$1,390,000	20
KB034-036 Research Lab Renovation	Revised Final	\$2,100,000	21
New England Sickle Cell Institute Renovation	Revised Final	\$5,960,000	22
Connecticut Tower – 6 th Floor Infusion Center	Final	\$600,000	23

- 12) University Senate Representative Report
 - Professor Amvrossios Bagtzoglou, University Senate Representative
- 13) Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 24
- 14) Quarterly Construction Status Report, Period Ending June 30, 2025
https://updc.media.uconn.edu/wp-content/uploads/sites/1525/2025/07/UConn-Quarterly-Construction-Report_06302025web-1.pdf

15) Construction Projects Status Report – June 25, 2025

<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/06/Construction-Status-Report-6.25.25.pdf>

16) Other Business

17) Executive Session

18) Adjournment