

AGENDA

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE

UConn Hartford Campus
10 Prospect Street, Executive Conference Room
Hartford, Connecticut

Tuesday, June 9, 2026, at 1:00 p.m.
Special Meeting

Public Streaming Link (live captioning, upon request): <https://techsupport.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 **1:00 p.m.**

1) Public Participation (limited to agenda items)*

* Individuals who wish to speak during the Public Participation portion of the Tuesday, June 9, meeting, limited to agenda items, must do so in person and sign up no later than **1:00 p.m.** on Monday, June 8 by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, topic, and affiliation with the University (i.e., student, employee, member of the public). Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. The sign-up list may be closed if, due to the number of people seeking to speak, the 30-minute allotment will be exceeded. As an alternative, individuals may submit written comments to the Board via BoardCommittees@uconn.edu, and all comments will be shared with the Board.

TAB

2) Discussion Topics:

- Review of UConn Water Resources
- Storrs Residence Hall Development
- FY27 Deferred Maintenance Plan
- Project Occupancy at 64 Pratt Street
- Werth Tower Mitigation Next Steps

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

3) Minutes from the September 9, 2025, Meeting 1

4) Construction Assurance Office Report – May 2026 2

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

5) FY27 Capital Budget Presentation 3

➤ Presenter: Reka Wrynn, Associate Vice President for Budget & Planning

6) Project Updates, Storrs Based Programs 4

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

- 7) UConn Health Updates, Facilities Development and Operations 5
 ➤ Presenter: Tom Vaccarelli, UCH Vice President, Facilities Development & Operation

- 8) Projects Reviewed by BGE and to be presented to the Financial Affairs Committee on 06/17/26:

STORRS BASED PROGRAMS	Phase	Budget	Tab
Merlin D. Bishop Center Roof Replacement	Design	\$1,038,953	6
Waterbury – Chiller Replacement	Final	\$850,000	7
Merlin D. Bishop Center Chiller Replacement	Final	\$950,000	8
Stamford – Chiller Replacement	Final	\$1,500,000	9
Belimo Foundation South Campus Residence Hall	Final	\$2,200,000	10
Energy Program Phase I			
Discovery Drive Solar Array Pilot	Final	\$2,300,000	11
Practice Field Upgrades	Revised Final	\$5,34,500	12
Andover Infrastructure and Software Upgrade Phases I-VII	Revised Final	\$5,404,439	13

UConn Health (UCH)

UCH One Munson Road Clinical Fit-Out	Planning	\$18,000,000	14
UCH Surgery Center Sterile Processing Renovations	Planning	\$1,540,000	15
UCH MAA Foam Fire Suppression System Replacement	Planning	\$1,400,000	16
UCH Underground Fuel Tank D1 Replacement	Planning	\$1,200,000	17
UCH CT-7 Inpatient & Research Renovations	Design	\$2,300,000	18
UCH Lab Medicine Multiple Lab Renovation	Final	\$3,500,000	19
UCH Surgery Center Operating Room #6 Renovations	Final	\$3,200,000	20
UCH Interventional Radiology Equipment Replacement & Renovation	Revised Final	\$10,015,000	21
UCH Main Liquid Oxygen Tank Replacement	Revised Final	\$1,320,000	22

- 9) University Senate Representative Report
 ➤ Professor Amvrossios Bagtzoglou, University Senate Representative
- 10) Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 23

- 11) Quarterly Construction Status Report, Period Ending March 31, 2026
https://updc.media.uconn.edu/wp-content/uploads/sites/1525/2026/05/UConn-Quarterly-Construction-Report_03312026_web.pdf

12) Construction Projects Status Report – April 29, 2026

<https://production.wordpress.uconn.edu/bpir/wp-content/uploads/sites/3452/private/2026/04/Construction-Status-Report-4.29.26-2.pdf>

13) Executive Session (as needed)

14) 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.*