

**AGENDA**  
**CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE**  
**University of Connecticut, Rome Ballroom, Storrs, CT**  
**September 13, 2013 - 10:00 a.m.**

**EXECUTIVE SESSION** - *Anticipated*

**PUBLIC COMMENTS:**

**ACTION ITEMS:**

1. Approval of the Minutes of the Construction Management Oversight Committee (CMOC) Meeting held on June 18, 2013
2. Capital Project & Contract Administration (CPCA) Policy and Procedure Change to Series 200, On Call Professional Services.

**PRESENTATIONS AND DISCUSSIONS:**

3. September 2013 Quarterly Reports on Construction Performance Reported by the Office of Construction Assurance
4. Updates On Operational & Organizational Activities & Improvements:
  - Laura A. Cruickshank, University Master Planner and Chief Architect, Office of Planning, Architecture & Engineering Services (PAES)
  - Mathew Larson, Director of Procurement Services, Capital Project and Contract Administration (CPCA)
5. Status of Code Correction Projects:
  - Construction Management Oversight Committee Monthly Code Correction Status Report – Comments/Questions
6. June 30, 2013 Quarterly Construction Status Report – Comments/Questions
7. Discussion of minor changes to “Financial Policies and Procedures for the Capital Project Delivery Process”
8. Design/Build Process-Policy Development
- \* 9. Update of Current Construction Project Progress
  - UHC Projects Including Bioscience CT – Thomas Trutter, AVP for Facilities Development & Operations, UHC
  - OCIP Update – Messrs Larson and Trutter
  - Storrs Based Projects – Laura Cruickshank
  - Next Generation Storrs Based Program Connecticut - Status

***\*Note: Presentation of this agenda item will be made jointly to CMOC and BG&E Committee members at approximately 10:30 am.***