

AGENDA

**MEETING of the
CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE
Wednesday, March 26, 2008 at 10:00 a.m.
University of Connecticut
Bishop Center, Room 7
Storrs, Connecticut**

Page(s)

ACTION ITEMS:

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| 1) Approval of the Amended Minutes of the Construction Management Oversight Committee Meeting September 12, 2007, as circulated | 3-7 |
| 2) Approval of the Minutes of the Construction Management Oversight Committee Meeting December 4, 2007, as circulated | 8-15 |

PRESENTATION AND DISCUSSION ITEMS:

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| 3) Report by Office of Construction Assurance: <ul style="list-style-type: none">▪ Summary of Construction Performance of UCONN 2000▪ Current Goals and Objectives▪ Review of Proposed Typical Agenda Format | 16-25 |
| 4) Presentation of the Project Verification Report
<i>(Hard copy to be distributed at the meeting.)</i> | |
| 5) Progress report regarding the development of Policy and Procedures for the following functions: <ul style="list-style-type: none">▪ Capital Projects Contract Administration (CPCA)▪ Project budgeting, accounting, reporting and control (Accounting/AES)▪ Building and fire code compliance coordination/interface (DPES/AES) | |
| 6) Statutory Duties, Responsibilities and Powers of the University of Connecticut Construction Management Oversight Committee – Distributed at the request of Governor Rell | 26-28 |
| 7) Recent Review and Update Regarding CMOC Role and Responsibilities | 29-34 |
| 8) Briefing on Current Fire and Building Code Inspection Status Report | 35-43 |

	<u>Page(s)</u>
<u>PRESENTATION AND DISCUSSION ITEMS (Continued):</u>	
9) Current Status – Selected UCONN 2000 Named Projects	
10) Briefing on Final Status – Hilltop and Charter Oak Projects	
11) Auditor’s Report, University of Connecticut Special Review – UCONN 2000 Expenditures (March 20, 2008)	44-63

EXECUTIVE SESSION (Anticipated)