

AGENDA
Meeting of the
CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE
University of Connecticut
School of Business, Storrs, Connecticut
September 15, 2009 @ 11 a.m.

ACTION ITEMS:

- 1) Approval of the Minutes of the Construction Management Oversight Committee Meeting held on June 5, 2009.

PRESENTATIONS AND DISCUSSIONS

- 2) Quarterly Report on Construction Performance Reported by the Office of Construction Assurance
- 3) Status:
 - A. Implementation of AES and CPCA Policies and Procedures
 - B. AES Project Delivery Manual
 - C. Verification Report – Update on Implementation
 - AES
 - CPCA
- 4) Policies and Procedures (CPCA) – Administrative Changes/Updates
- 5) Code Status
 - A. UCONN 2000 Plan Reviews and Inspections
 - B. CMOC Monthly Code Inspection Status Report - Comments/Questions – OFMBI

INFORMATIONAL ITEMS:

- 6) Quarterly Construction Status Report – Comments/Questions
- 7) Project Status Report – AES
 - SSHB – West Building
 - Gentry
 - 400 Farmington
 - Law School Library

OTHER

- 8) New Business

EXECUTIVE SESSION (Anticipated)

- 9) New Business