

MINUTES

University of Connecticut Board of Trustees

Buildings, Grounds and Environment Committee February 22, 2024 Telephone Meeting

Committee Trustees: Andrea Dennis-LaVigne, Marilda Gandara

UConn Health Board of Directors
Directors Committee Members: Francis Archambault, Jr., Richard Carbray, Jr.

Other Trustees: Daniel Toscano

University Senate Member: Alexander Agrios

University Staff: Radenka Maric, Robert Corbett, Anne D’Allewa,
Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan,
David Hook, George Karsanow, Andrea Keilty,
David Koehler, Eric Kruger, Nathan LaVallee,
Lynn Lesniak, Matthew Longenecker, Margaret
McCarthy, Stanley Nolan, Angelo Quaresima,
Rachel Rubin, Joseph Thompson, Michelle Williams,
Kristen Wirtanen

Vice-Chair Gandara called the meeting to order at 12:01 p.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes of the Buildings, Grounds and Environment Committee Meeting of November 28, 2023

On a motion by Director Archambault, seconded by Director Carbray, the Committee voted unanimously to approve the minutes of the November 28, 2023, Meeting.

3. Construction Assurance Office Report – February 2024

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

4. New Annual Prequalification Program Review for Construction Managers and General Contractors

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

5. Project Updates ~ Storrs Based Programs
Presenter: Robert Corbett, Interim Associate Vice President for University Planning,
Design and Construction
Presenter: Stanley Nolan, Interim Associate Vice President for Facilities Operations
6. UConn Health Updates, Facilities Development and Operations
Presenter: George Karsanow, Associate Vice President for UConn Health
Campus Planning, Design & Construction
7. Projects Reviewed by BGE and to be presented to Financial Affairs on February 28, 2024, for
Storrs Based Programs and UConn Health

This agenda item was informational.
8. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs-based projects)

This agenda item was informational.
9. Status of Code Correction Projects
 - Construction Management Oversight Committee Quarterly Code Correction,
Status Report – Code Exception Report
 - Quarterly Construction Status Report, Period Ending December 31, 2023
This agenda item was informational.
10. Construction Projects Status Report

This agenda item was informational.
11. Other Business

There was no Other Business.
12. Executive Session (*As Needed*)

There was no Executive Session.
13. Adjournment

On a motion by Director Archambault, seconded by Trustee Gandara, the Committee voted unanimously to adjourn the meeting at 1:00 p.m.

Respectfully submitted,
Debbie L. Carone
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Secretary to the Committee