

DRAFT MINUTES

University of Connecticut Board of Trustees

Buildings, Grounds and Environment Committee April 10, 2024 Virtual Meeting

Committee Trustees: Charles Bunnell, Andrea Dennis-LaVigne, Marilda Gandara

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

Other Trustees: Thomas Ritter, Daniel Toscano

University Senate Representatives: Alexander Agrios

University Staff: Radenka Maric, Robert Corbett, Anne D'Allewa,
Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan,
David Hook, Andrea Keilty, Eric Kruger, Nathan LaVallee,
Lynn Lesniak, Matthew Longenecker, Margaret McCarthy,
Stanley Nolan, Hans Rhyhart, Julie Schwager, Joseph
Thompson, Kristen Wirtanen, Reka Wrynn

Vice-Chair Gandara called the meeting to order at 10:01 a.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 February 22, 2024

On a motion by Director Archambault, seconded by Director Carbray, the Committee voted unanimously to approve the minutes of the February 22, 2024, Meeting.

3. Construction Assurance Office Report – February 2024

Presenter: David Hook, Construction Auditor

4. 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

University Safety Reporting Systems Update

Presenter: Hans Rhyhart, Vice President Public Safety

5. UConn Health Updates, Facilities Development and Operations
Presenter: Eric Kruger, Vice President for UConn Health Facilities Development & Operations

6. 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.

7. Audit of UCONN 2000 Projects – Informational Only

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. University Senate Representative Report

There was no Senate Representative Report.

13. Executive Session (*As Needed*)

There was no Executive Session.

14. Adjournment

On a motion by Trustee Bunnell, seconded by Director Carbray, the Committee voted unanimously to adjourn the meeting at 10:53 a.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee