

DRAFT MINUTES

**University of Connecticut
Board of Trustees
Buildings, Grounds and Environment Committee**

**Avery Point Campus
Branford House – Gallery Conference Room
1084 Shennecossett Road
Groton, Connecticut**

June 11, 2024

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

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

Other Trustees: Bryan Pollard (virtual), Thomas Ritter, Philip Rubin (virtual),
Daniel Toscano (virtual for part of the meeting)

University Senate Representatives: Alexander Agrios

University Staff: Robert Corbett, Cyndi Costanzo, Anne D’Alleva, Gail Garber,
Nicole Gelston, Jeffrey Geoghegan, Amy Gorin, Katherine
Grady, Jonathan Heinlein, David Hook (virtual), George
Karsanow (virtual), Andrea Keilty (virtual), Michael Kirk,
Eric Kruger (virtual), Dave Koehler (virtual), Nathan LaVallee,
Lynn Lesniak (virtual), Joann Lombardo, Mona Lucas, Margaret
McCarthy (virtual), Angelo Quaresima (virtual), Rachel Rubin
(virtual), Annmarie Seifert, Joseph Thompson (virtual), Michelle
Williams, Kristen Wirtanen (virtual), Reka Wrynn

Guests: Amy Yancey, UConn Foundation (virtual)

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 April 10, 2024

On a motion by Director Archambault, seconded by Director Carbray, the Committee voted unanimously to approve the minutes of the April 10, 2024, Meeting.

3. Proposed Drainage Easement for UConn Property on Hunting Lodge Road, Storrs

On a motion by Director Archambault, seconded by Director Carbray, the Committee voted unanimously to recommend this item to the full Board for approval.

4. FY25 Capital Budget Presentation

Presenter: Reka Wrynn, Associate Vice President for Budget, Planning and Institutional Research

5. Construction Assurance Office Report – June 2024

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

6. Project Updates ~ Storrs Based Programs

Presenters: Robert Corbett, Interim Associate Vice President for University Planning, Design and Construction
David Koehler, Director of Project Administration for Facilities Operations

7. UConn Health Updates, Facilities Development and Operations

Presenter: George Karsanow, Associate Vice President for UConn Health Campus Planning, Design & Construction

8. Projects Reviewed by BGE and to be presented to Financial Affairs on June 25, 2024, for Storrs Based Programs and UConn Health

This agenda item was informational.

9. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs-based projects)

This agenda item was informational.

10. Status of Code Correction Projects

- Construction Management Oversight Committee Quarterly Code Correction, Status Report – Code Exception Report
- Quarterly Construction Status Report, Period Ending March 31, 2024

This agenda item was informational.

11. Construction Projects Status Report

This agenda item was informational.

12. University Senate Representative Report

There was no University Senate Representative Report.

13. Other Business

There was no Other Business.

14. Executive Session

On a motion by Director Carbray, seconded by Director Archambault, the Committee voted unanimously to go into Executive Session at 11:07 a.m. regarding:

1. Preliminary drafts or notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure [CGS Section 1-210(b)(1)].

The following Trustees were in attendance: Bunnell (virtual), Dennis-LaVigne (virtual), Gandara, Pollard (virtual), Ritter, Rubin (virtual), and Toscano (virtual).

The following UConn Health Board of Directors were in attendance: Archambault and Carbray.

The following University staff were in attendance for the entire Executive Session: D'Alleva, Geoghegan, Corbett, Costanzo, Garber, Gelston, Gorin, Grady, Heinlein, Kirk, LaVallee, Lombardo, Lucas, Rubin (virtual), Seifert, Williams, Wrynn, and Carone.

UConn Foundation President Yancey also attended the entire Executive Session virtually.

The Executive Session ended at 11:55 a.m., and the Committee returned to Open Session at 11:56 a.m.

15. Adjournment

On a motion by Director Carbray, seconded by Director Archambault, the Committee voted unanimously to adjourn the meeting at 11:57 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee