

## **DRAFT MINUTES**

**University of Connecticut  
Board of Trustees  
Construction Management Oversight Committee**

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

**June 11, 2024**

Committee Trustees: Marilda Gandara

Other Trustees: Andrea Dennis-LaVigne (virtual), Bryan Pollard (virtual),  
Thomas Ritter, Philip Rubin (virtual)

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

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 Marilda Gandara called the meeting to order at 10:00 a.m. Due to a lack of a quorum, the meeting was adjourned at 10:01 a.m. Vice Chair Gandara stated this would be the last meeting of the Construction Management Oversight Committee due to the Governor’s signing of Public Act 24-22.

Respectfully submitted,

*Debbie L. Carone*

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Secretary to the Committee