

DRAFT MINUTES

University of Connecticut Board of Trustees

Buildings, Grounds and Environment Committee November 12, 2024 Virtual Meeting

Committee Trustees: Marilda Gandara, Jeanine Gouin, Andrea Dennis-LaVigne

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

Other Trustees: Andy Bessette (part of the meeting), Daniel Toscano

University Staff: President Maric, Andy Agwunobi, Robert Corbett, Anne D'Alleva, Gail Garber, Nicole Gelston, Jeffrey Geoghegan, Nathan Fuerst, Jonathan Heinlein, David Hook, Philip Hunt, George Karsanow, Andrea Keilty, Michael Kirk, David Koehler, Nathan LaVallee, Lynn Lesniak, Joann Lombardo, Matthew Longenecker, Margaret McCarthy, Stanley Nolan, Angelo Quaresima, Ann Marie Siefert, Stephanie Reitz, Joseph Thompson, Michelle Williams, Reka Wrynn

Vice-Chair Gandara called the meeting to order at 10:00 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 September 17, 2024**

On a motion by Director Carbray, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to approve the minutes of the September 17, 2024, Meeting.

3. **Four (4) Proposed Easements with Wilhusky Housing, LLC concerning development of Site B of off-campus student housing known as The Hub on North Eagleville Road.**

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

4. Construction Assurance Office Report – November 2024
Presenter: Angelo Quaresima, Associate Vice President and Chief Audit Executive
5. Project Updates ~ Storrs Based Programs
6. Capital Projects Procedures Manual University Planning, Design & Construction
Presenters: Robert Corbett, Interim Associate Vice President for University Planning,
Design and Construction
Stanley Nolan, Interim Associate Vice President for Facilities Operations
7. UConn Health Project 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 December 10, 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 September 30, 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 Trustee Dennis-LaVigne, seconded by Director Carbray, the Committee voted unanimously to go into Executive Session at 10:52 a.m. pursuant to Connecticut General Statutes section 1-210(b)(4).

The following Committee Trustees were in attendance: Gandara, Gouin, and Dennis-LaVigne.

UConn Health Board of Directors member Carbray was in attendance.

Trustee Bessette was also in attendance.

The following University staff were in attendance for the entire Executive Session: Maric, D'Alleva, Geoghegan, Corbett, Garber, Gelston, Heinlein, Hunt, Kirk, LaVallee, Lombardo, Williams, Wrynn, and Carone.

The Executive Session ended at 11:00 a.m., and the Committee returned to Open Session at 11:02 a.m.

15. Adjournment

On a motion by Director Carbray, seconded by Trustee Gouin, the Committee voted unanimously to adjourn the meeting at 11:02 a.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee