

MINUTES

University of Connecticut Board of Trustees

Buildings, Grounds and Environment Committee May 13, 2025 Virtual Special Meeting

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

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

Other Trustees: Sean Dunn

University Staff: Debbie Carone, Anne D'Alleva, Nicole Gelston, Jeffrey Geoghegan, David Koehler, Eric Kruger, Lynn Lesniak, Rachel Rubin, Joseph Thompson, Michelle Williams, Kristin Wirtanen

Vice-Chair Gandara called the meeting to order at 4:06 p.m. The Vice-Chair noted the Committee's approval authority to take action under emergency circumstances as provided in the University of Connecticut By-Laws Article V,C, 1 (Committees of the Board of Trustees): *"The standing committee charged with review of matters related to buildings, grounds, and environment may take action on behalf of the Board under emergency circumstances when delaying action until the full Board's next meeting could result in significant risk, expense, or disruption to the University or its operations. Such actions shall be reported to the full Board at its next regular meeting."*

1. Public Participation

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

2. Project Budget for Alumni Residence Halls Roof Replacement

On a motion by Director Archambault, seconded by Trustee Bunnell, the Committee voted unanimously to approve this item.

3. Adjournment

On a motion by Trustee Dennis-LaVigne, seconded by Trustee Bunnell the Committee voted unanimously to adjourn the meeting at 4:14 p.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee