

MINUTES

University of Connecticut Board of Trustees

Buildings, Grounds and Environment Committee September 9, 2025 Virtual Meeting

Committee Trustees: Marilda Gandara, Andrea Dennis-LaVigne

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

Other Trustees: Thomas Ritter

University Senate Representatives: Amvrossios Bagtzoglou

University Staff: President Maric, Andrew Agwunobi, Pamir Alpay, Debbie Carone, Anne D'Alleva, Robert Day, Nicole Gelston, Jeffrey Geoghegan, Nathan Fuerst, David Hook, George Karsanow, Andrea Keilty, Michael Kirk, David Koehler, Eric Kruger, Nathan LaVallee, Lynn Lesniak, Joann Lombardo, Matthew Longenecker, Margaret McCarthy, Brandon Murray, Stanley Nolan, Angelo Quaresima, Stephanie Reitz, Joseph Thompson, Thomas Variccela, Sean Vasington, Kelly Wihbey, Kristin Wirtanen, 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. Updates including Review of UConn Water Resources, Avery Point Campus Housing, and Graduate Hotel Right of First Refusal provided by Eric Kruger, Vice President for Facility Services and University Planning.

3. Minutes of the Buildings, Grounds and Environment Committee Meeting of April 15, 2025 and May 13, 2025

On a motion by Trustee Dennis-LaVigne, seconded by Director Carbray, the Committee voted unanimously to approve the minutes of the April 15, 2025, and May 13, 2025, Meetings.

4. Six (6) Proposed Easements with Wilhusky Housing LLC concerning development of Site A of off-campus student housing known as The Mark on North Eagleville Road
5. Cooperation Agreement with Wilhusky Housing LLC concerning development of Site A of off-campus student housing known as The Mark on North Eagleville Road

On a motion by Director Archambault, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend agenda Items #4 and #5 to the full Board for approval.

6. On-Call Set-Aside Trade Contractor Program for Projects Valued Under \$100,000 Proposed Program Improvements

This agenda item was informational.

7. Construction Assurance Office Report – September 2025

This agenda item was informational.

8. Project Updates, Storrs Based Programs

This agenda item was informational.

9. Project Updates, UConn Health

This agenda item was informational.

10. Projects Reviewed by BGE and to be presented to Financial Affairs on September 16, 2025, for Storrs Based Programs and UConn Health

This agenda item was informational.

11. University Senate Representative Report

There was no University Senate Representative Report.

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

This agenda item was informational.

13. Quarterly Construction Status Report, Period Ending June 30, 2025

This agenda item was informational.

14. Construction Projects Status Report – June 25, 2025

This agenda item was informational.

15. Other Business

There was no Other Business.

16. Executive Session

There was no Executive Session.

17. Adjournment

On a motion by Director Carbray, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to adjourn the meeting at 11:30 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee