

DRAFT MINUTES

University of Connecticut Board of Trustees

Buildings, Grounds and Environment Committee

**June 9, 2026
UConn Hartford
10 Prospect Street, Hartford, CT
Special Meeting**

Committee Trustees (in person): Thomas Ritter

Committee Trustees (virtual): George Barrios, Charles Bunnell, Andrea Dennis-LaVigne

UConn Health Board of Directors
Directors Committee Members
(in person): Francis Archambault, Jr., Richard Carbray, Jr.

Other Trustees (virtual): Daniel Toscano

University Staff (in person): President Maric, Pamir Alpay, Philip Hunt, Eric Kruger,
Joann Lombardo, Michale Morrell, Stanley Nolan,
Stephanie Reitz, Thomas Vaccarelli, Sean Vasington,
Reka Wrynn

University Staff (virtual): Nathan Fuerst, Jeffrey Geoghegan, Michael Kirk,
Nathan LaVallee, Angelo Quaresima

Vice-Chair Ritter called the meeting to order at 1:00 p.m.

1. Public Participation

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

2. Discussion Topics: Review of UConn Water Resources, Storrs Residence Hall Development, FY27 Deferred Maintenance Plan, Project Occupancy at 64 Pratt Street, Werth Tower Mitigation Next Steps provided by Eric Kruger, Vice President for Facility Services and University Planning.

3. Minutes of the Buildings, Grounds and Environment Committee Meeting of September 9, 2025.

On a motion by Director Archambault, seconded by Vice-Chair Ritter, the Committee voted unanimously to approve the minutes of the September 9, 2025, Meeting.

4. Construction Assurance Office Report – May 2026
This agenda item was informational.
5. FY27 Capital Budget Presentation
This agenda item was informational.
6. Project Updates, Storrs Based Programs
This agenda item was informational.
7. Project Updates, UConn Health
This agenda item was informational.
8. 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.
9. University Senate Representative Report
There was no University Senate Representative Report.
10. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs-based projects)
This agenda item was informational.
11. Quarterly Construction Status Report, Period Ending March 31, 2026
This agenda item was informational.
12. Construction Projects Status Report – April 29, 2026
This agenda item was informational.
13. Executive Session
There was no Executive Session.
14. Adjournment
On a motion by Vice Chair Ritter, seconded by Director Carbray, the Committee voted unanimously to adjourn the meeting at 3:12 p.m.

Respectfully submitted,
Debbie L. Carone
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Secretary to the Committee

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