Charter of the Buildings, Grounds, and Environment (BG&E) Committee

1. Purpose

The Buildings, Grounds, and Environment (BG&E) Committee is a standing committee of the University of Connecticut Board of Trustees. The primary purpose of the BG&E Committee is to oversee the planning, design, and construction of facilities on the University's campuses, including UConn Health.

2. Membership

The BG&E Committee shall consist of at least five members, appointed by the Board Chair. One member, upon annual vote of the full Board, shall serve as Committee Chair. Members shall serve at the pleasure of the Board Chair.

3. Responsibilities

The BG&E Committee shall be responsible for:

- **Strategic Oversight and Planning:** Oversee and advise on the strategic planning, design, construction and deferred maintenance of facilities on the University's campuses.
- **Review:**
    - Project budgets prior to presentation to the Financial Affairs Committee.
    - University's management of UConn 2000 construction project following completion, based on reports provided by UConn's Construction Assurance Office.
- **Approval Authority:** The following matters must receive approval of the BG&E Committee before presentation to the Financial Affairs Committee and/or the full Board as needed:
    - Permanent Easements
    - LEED Exemptions
    - Use of Design-Build Project Delivery Method
    - Capital Project Policies and Procedures
    - Sustainable Design & Construction Policy
    - Interagency Transfer of Custody and Control Related to Property

    - Release of Covenants, Conditions, Restrictions and Reservations on property
    - Sewer and Water Agreements
    - Extension and Restructuring of Existing Long-Term Ground Lease
    - Improvements Related to President's On-Campus Residence and Gulley Hall initiated by and for the benefit of the president
    - Rules and Regulations for Parking
- Informational Updates:
    - Connecticut Environmental Policy Act (CEPA) Approvals
    - Environmental Impact Evaluations (EIE)

4. Support

The Vice President for Facilities and University Planning, Design and Construction, or any office in successor or function, shall support the BG&E Committee by preparing agendas, materials, and other necessary documents in coordination with the Chair.

5. Procedures

The BG&E Committee shall:

- Meet twice each semester and once in the summer and as needed.
- Follow the Board's rules of procedure.
- Maintain records of its meetings and activities.
- Report its findings and recommendations to the full Board of Trustees.

6. Term

The BG&E Committee shall continue in existence until it is dissolved or reconstituted by the Board of Trustees.

7. Amendment

This Charter may be amended by a majority vote of the full Board of Trustees.