

## **MINUTES**

### **TELEPHONE MEETING**

#### **BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**

University of Connecticut

February 14, 2023

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

Other Trustees: Thomas Ritter

UConn Health Board of Directors

Directors Committee Members: Francis Archambault, Jr., Richard Carbray, Jr.

University Senate Member: Alexander Agrios

University Staff: David Benedict, Lloyd Blanchard, Robert Corbett, Laura Cruickshank, Anne D'Alleva, Nicole Gelston, Jeffrey Geoghegan, Jonathan Heinlein, David Hook, Michael Jednak, George Karsanow, David Koehler, Eric Kruger, Nathan LaVallee, Lynn Lesniak, Mathew Longanecker, Peggy McCarthy, Stanley Nolan, Angelo Quaresima, Stephanie Reitz, Rachel Rubin, Michael Schrier, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wrynn

Vice-Chair Gandara convened the Committee at 10:01 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 November 29, 2022

On a motion by Trustee Gouin, seconded by Director Archambault, the Committee voted unanimously to approve the minutes of the November 29, 2022, meeting.

3. Review of Transfer of University Property to Quentin Kessel

Presenter: Robert Corbett, Executive Director & Director of Real Estate and Regional Projects ~ Presentation

4. Office of Construction Assurance ~ Presentation

Presenter: David Hook, Construction Auditor ~ Presentation

5. Project Update ~ Storrs Based Programs ~ Presentation

Presenters: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, and Michael Jednak, Associate Vice President for Facilities Operations

6. UConn Health Updates, Facilities Development and Operations ~ Presentation

Presenter: George Karsanow, Associate Vice President for UConn Health Campus Planning, Design & Construction

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

This agenda item was informational.

8. Status of Code Correction Projects

- Construction Management Oversight Committee Quarterly Code Correction, Status Report – Code Exception Report
- Quarterly Construction Status Report, Period Ending December 31, 2022

This agenda item was informational.

9. Capital Projects Status Report

This agenda item was informational.

10. Other Business

There was no Other Business.

11. Executive Session (As Needed)

There was no Executive Session.

12. Adjournment

On a motion by Trustee Dennis-LaVigne, seconded by Director Archambault, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 11:44 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee