

MINUTES

TELEPHONE MEETING

BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE

University of Connecticut

September 19, 2023

Committee Trustees: Andrea Dennis-LaVigne (part of the meeting), Marilda Gandara, Jeanine Gouin

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

Other Trustees: Thomas Ritter

University Senate Member: Alexander Agrios

University Staff: Robert Corbett, Elizabeth Craun, Laura Cruickshank, Anne D'Alleva, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Jonathan Heinlein, George Karsanow, David Koehler, Eric Kruger, Nathan LaVallee, Lynn Lesniak, Joann Lombardo, Margaret McCarthy, Patrick McKenna, Stanley Nolan, Angelo Quaresima, Rachel Rubin, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wrynn

Vice-Chair Gandara called the meeting to order at 10:04 a.m. Upon convening, the Committee lacked a quorum and received informational updates and presentations on the agenda.

1. Public Participation

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

2. Construction Assurance Office Report – June 2023

Presenter: Angelo Quaresima, Associate Vice President and Chief Audit Executive

3. Project Updates ~ Storrs Based Programs ~ (Facilities Operations)

Presenter: Stanley Nolan, Interim Associate Vice President for Facilities Operations

4. Project Updates ~ Storrs Based Programs ~ (UPDC)

Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction

5. UConn Health Updates, Facilities Development and Operations

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

6. Projects Reviewed by BGE and to be presented to Financial Affairs on 09/27/23 for Storrs Based Programs and UConn Health

This agenda item was informational.

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 June 30, 2023

This agenda item was informational.

9. Construction Projects Status Report

This agenda item was informational.

10. 2024 BGE Meeting Schedule

This agenda item was informational.

11. Other Business

There was no Other Business.

12. Minutes of the Buildings, Grounds and Environment Committee Meeting of June 13, 2023

At 10:45 a.m., a quorum was reached.

On a motion by Trustee Dennis-LaVigne, seconded by Trustee Gouin, the Committee voted unanimously to approve the minutes of the June 13, 2023, meeting.

13. Executive Session (*As Needed*)

On a motion by Trustee Gouin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to go into Executive Session at 11:00 a.m. regarding:

Preliminary drafts or notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure [CGS Section 1-210(b)(1)].

The following Trustees were in attendance: Dennis-LaVigne, Gandara, Gouin, and Ritter.

The following UConn Health Board of Directors were in attendance: Archambault.

The following University staff were in attendance for the entire Executive Session: Corbett, Craun, Cruickshank, D'Alleva, Fuerst, Gelston, Geoghegan, LaVallee, Lombardo, Nolan, Rubin, Williams, Carone, and Wrynn.

The Executive Session ended at 11:35 a.m., and the Committee returned to Open Session at 11:35 a.m.

14. Adjournment

On a motion by Trustee Dennis-LaVigne, seconded by Director Archambault, the Committee voted unanimously to adjourn the meeting at 11:36 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee