

## **DRAFT MINUTES**

### **TELEPHONE MEETING**

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

University of Connecticut

November 28, 2023

Committee Trustees: Andrea Dennis-LaVigne, Marilda Gandara

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

Other Trustees: Thomas Ritter

University Senate Member: Alexander Agrios

University Staff: Radenka Maric, Robert Corbett, Elizabeth Craun, Debbie Carone, Laura Cruickshank, Anne D’Alleva, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Jonathan Heinlein, David Hook, George Karsanow, Andrea Keilty, Michael Kirk, David Koehler, Eric Kruger, Nathan LaVallee, Lynn Lesniak, Matthew Longenecker, Joann Lombardo, Margaret McCarthy, Stanley Nolan, Angelo Quaresima, Rachel Rubin, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wrynn

Vice-Chair Gandara called the meeting to order 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 September 19, 2023

On a motion by Director Archambault, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to approve the minutes of the September 19, 2023, Meeting.

3. Construction Assurance Office Report – November 2023

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

4. Project Updates ~ Storrs Based Programs ~ (Facilities Operations)  
Presenter: Stanley Nolan, Interim Associate Vice President for Facilities Operations
5. Project Updates ~ Storrs Based Programs ~ (UPDC)  
Presenter: Laura Cruickshank, Associate Vice President for University Planning,  
Design and Construction
6. UConn Health Updates, Facilities Development and Operations  
Presenter: George Karsanow, Associate Vice President for UConn Health  
Campus Planning, Design & Construction
7. Projects Reviewed by BGE and to be presented to Financial Affairs on 12/06/23 for Storrs  
Based Programs and UConn Health  
  
This agenda item was informational.
8. Audit of UCONN 2000 Projects – Information Only  
  
This agenda item was informational.
9. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs-based projects)  
  
This agenda item was informational.
10. Status of Code Correction Projects
  - Construction Management Oversight Committee Quarterly Code Correction,  
Status Report – Code Exception Report
  - Quarterly Construction Status Report, Period Ending September 30, 2023  
This agenda item was informational.
11. Construction Projects Status Report  
  
This agenda item was informational.
12. 2024 BGE Meeting Schedule (Updated)  
  
This agenda item was informational.
13. Other Business  
  
There was no Other Business.

14. Executive Session (*As Needed*)

On a motion by Director Archambault, seconded by Director Carbray, the Committee voted unanimously to go into Executive Session at 11:00 a.m. regarding:

Discussion of the selection of a site or the lease, sale or purchase of real estate by the state or a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned; and discussion of any matter which would result in the disclosure of public records or the information contained therein described in subsection (b) of Section 1-210; and

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 1-200(6)(D) and (E) and 1-210(b)(1)].

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

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

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

The Executive Session ended at 10:53 a.m., and the Committee returned to Open Session at 11:55 a.m.

15. Adjournment

On a motion by Trustee Dennis-LaVigne, seconded by Vice-Chair Gandara, the Committee voted unanimously to adjourn the meeting at 11:56 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee