

**MINUTES
SPECIAL MEETING
OF THE
BUILDING, GROUNDS & ENVIRONMENT COMMITTEE
October 23, 2014**

Brown Rudnick, LLP
City Place I, 38th floor, Simsbury Room
Hartford, CT 06103

Trustees Present: Fran Archambault (*Telephone*), Richard Carbray (*Telephone*), Michael Daniels (*Telephone*), Andrea Dennis-LaVigne (*Telephone*), Marilda Gandara (*Telephone*), and Thomas Ritter

University Staff Present: John Biancamano, Thomas Callahan, Debbie Carone (*Telephone*), Robert Corbett, Michael Gilbert (*Telephone*), Michael Kirk (*Telephone*), Rachel Rubin, and Robert Sitkowski

Guest: Jim Maher, Halloran and Sage

The meeting was called to order at 11:00 a.m. by Committee Chairman Thomas Ritter. On a motion by Trustee Gandara and seconded by Trustee Dennis-LaVigne agenda ***Item #1, Temporary Construction Easement and Permanent Access and Maintenance Easement from the University of Connecticut Alumni Association, Inc.*** was recommended to the full Board for approval.

On a motion by Trustee Dennis-LaVigne and seconded by Trustee Gandara the committee voted to go into Executive Session at 11:05 a.m. to discuss commercial or financial information given in confidence and preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Trustees present included: Fran Archambault (*Telephone*), Richard Carbray (*Telephone*), Michael Daniels (*Telephone*), Andrea Dennis-LaVigne (*Telephone*), Marilda Gandara (*Telephone*), and Thomas Ritter.

University staff members who participated in the meeting: John Biancamano, Thomas Callahan, Debbie Carone (*Telephone*), Robert Corbett, Michael Gilbert (*Telephone*), Michael Kirk (*Telephone*), Rachel Rubin, and Robert Sitkowski

Jim Maher, Halloran and Sage, attended as legal counsel.

At 12:03 a.m. the Executive Session ended and the meeting was adjourned.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee