

MINUTES  
*SPECIAL MEETING*  
OF THE  
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE  
March 5, 2015

Brown Rudnick, LLP  
City Place I, 38<sup>th</sup> floor, Simsbury Room  
185 Asylum Avenue  
Hartford, CT

Trustees Present: Andy Bessette, Michael Daniels, and Thomas Ritter

Trustees Participating by Telephone: Francis Archambault, Charles Bunnell, Richard Carbray, Andrea Dennis-LaVigne, Thomas Kruger, Rebecca Lobo

University Staff Present: Scott Jordan, Richard Orr

The meeting was called to order at 9:05 a.m. by Committee Chairman Thomas Ritter. On a motion by Trustee Ritter and seconded by Trustee Dennis-LaVigne the committee voted to go into Executive Session at 9:05 a.m. to discuss preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and the contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency relative to the acquisition of property or to prospective public supply and construction contracts, until such time as all of the property has been acquired or all proceedings or transactions have been terminated or abandoned; and 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.

At 10:40 a.m. the Executive Session ended and the meeting was adjourned.

Respectfully submitted,

*Debbie L. Carone*

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Secretary to the Committee