

**MINUTES
MEETING OF THE
CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE**

University of Connecticut
Lewis B. Rome Commons Ballroom
Storrs, Connecticut
September 18, 2015

TRUSTEES: Chuck Bunnell (via Telephone), Richard Carbray, Andrea Dennis-Lavigne (via Telephone), Marilda Gandara, Rebecca Lobo (via Telephone), Donny Marshall (via Telephone), and Thomas Ritter

BOARD OF DIRECTORS: Francis Archambault

STAFF PRESENT: Donna Balskus, Thomas Callahan, Debbie Carone, Robert Corbett, Cynthia Costanzo, Laura Cruickshank, Elaine Dumas, Judith Fifield, Michael Gilbert, Brian Gore, Michael Jednak, Elizabeth Jockusch Scott Jordan, Matthew Larson, Michael Makuch, Paul McCarthy, Richard Miller, Michael Morrison, Richard Orr, Bhupen Patel, Rachel Rubin (via telephone), Beverly Wood and Reka Wrynn

Committee Chairman Thomas Ritter convened the meeting of the Construction Management Oversight Committee (CMOC) at 10:30 a.m. in the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut.

The Chairman noted that due to a lack of a quorum, there could not be a meeting but that a discussion of the disposition of future meetings would be helpful. Richard Orr, Vice President and General Counsel, requested that the following be reflected in the minutes:

“The Construction Management Oversight Committee is comprised of seven members, three appointed by the Board of Trustees who are in office and continuing to serve, and four appointed by the Governor and legislative leadership, whose terms expired in 2009 and 2010 but who continued to serve until the spring of 2015. Notwithstanding several efforts by the Committee Chair both in writing and informally to get substitute appointments, no appointments were made. The members of CMOC passed a resolution this spring saying essentially that their work was done and recommending that the legislature eliminate the CMOC or, in the alternative, appoint new members. Neither of those things happened. The four non-Trustee members resigned leaving only the three members appointed by the Board of Trustees. Since that time, the staff has noticed committee meetings, the meetings have convened, the chair has noted the absence of a quorum and the committee has adjourned. It is recommended that in the absence of legislative action, the committee no longer needs to go through the motions of convening meetings until such time as the committee is either eliminated by an act of the legislature or the

appointing authorities appointment new members. Until such time, with regard to the functions of the committee, the administration recommends that the Board of Trustees, acting through the Buildings, Grounds and Environment (BGE) Committee take over those functions. That recommendation is appropriate to be discussed in the BGE committee meeting immediately following this CMOC meeting.”

Chairman Ritter confirmed that both General Counsel and the Construction Assurance Officer have discussed the recommendation and agreed it is the best course of action to comply with Statute in absence of legislative action to appoint committee members or disband the committee.

On a motion by Trustee Ritter and seconded by Trustee Carbray the meeting was adjourned at 10:37 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee