

**MINUTES
MEETING OF THE
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**

University of Connecticut Health Center
Human Resources Conference Room
16 Munson Road, Farmington, CT
June 15, 2016

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

STAFF PRESENT: Andy Agwunobi, Carolle Andrews, Cliff Ashton, Debbie Carone, Cheryl Chiaputti, Robert Corbett, Laura Cruickshank, Elaine Dumas, Michael Jednak, Scott Jordan, George Karsanow, Stephanie Marks, Matthew Larson, Lynn Lesniak, Richard Miller, Richard Orr, Bhupen Patel, Rachel Rubin, Michael Schrier, Tom Trutter, Kristin Wirtanen and Reka Wrynn

Committee Chairman Thomas Ritter convened the meeting of the Buildings, Grounds and Environment (BGE) Committee at 10:30 a.m. in the Human Resources Conference Room, 16 Munson Road on the University of Connecticut Health Center campus in Farmington, Connecticut.

On a motion by Trustee Carbray and seconded by Trustee Dennis-LaVigne agenda ***Item #1, Minutes of the Buildings, Grounds and Environment Committee meeting of April 15, 2016*** were approved.

Rich Miller, Director of Environmental Policy, provided a brief PowerPoint presentation on agenda ***Item #2, Sustainable Design & Construction Policy***. Mr. Ritter inquired to the costs involved to change the University's policy from requiring LEED Silver Certified to LEED Gold Certified. Ms. Cruickshank stated that the costs should be minimal. Mr. Ritter requested that the resolution be amended to include if the administrative costs of LEED certification, including project registration fees, and documentation and monitoring costs, incurred exclusively for the purpose of achieving certification, are reasonably expected to exceed \$50,000 for any project, the University shall inform the University's Board of Trustees (acting through its Building, Grounds & Environment Committee) and seek approval to pursue certification. On a motion by Trustee Carbray and seconded by Trustee Dennis-LaVigne the item was recommended to the full Board as amended.

Cliff Ashton, Associate Vice President, UConn Health Facilities Management and Operations, provided a PowerPoint presentation on agenda ***Item #3, Overview of UConn Health Facilities and Operations***.

Mr. Patel detailed agenda *Item #4, June 2016 Quarterly Report on Construction Performance Reported by the Office of Construction Assurance.*

Matthew Larson, Director of Procurement Services, updated the committee on agenda *Item #5, Operational and Organizational Activities, and Improvements* for Capital Project and Contract Administration.

Laura Cruickshank, University Master Planner and Chief Architect, informed the committee that the Status of Code Correction Projects information was contained in agenda *Item #6, Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report* previously submitted to the committee.

Thomas Trutter, UConn Health, Associate Vice President for Campus Planning, Design and Construction, provided an update in the form of a PowerPoint presentation on the BioScience Connecticut projects. In addition, Mr. Trutter noted that the Connecticut Building Congress awarded their annual awards for best projects and the UConn Health Outpatient Pavilion won first place for outstanding new building construction and recognized the entire team involved in the design and building project. The building was completed using design-build and was built under extreme time pressure of 18 months. This was a great achievement.

George Karsanow, UConn Health, Director of Construction Services, provided a PowerPoint presentation regarding UConn Health Capital Projects.

Robert Corbett, Director of Regional Projects and Development, updated the committee on QA/QC and real estate. Laura Cruickshank, University Master Planner and Chief Architect, provided a PowerPoint presentation on projects for the Storrs based program.

There being no additional agenda items the meeting was adjourned 11:55 a.m. on a motion by Committee Chairman Ritter and seconded by Trustee Carbray.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee