

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

University of Connecticut
Lewis B. Rome Commons Ballroom
626 Gilbert Road Ext. – Storrs, Connecticut
February 14, 2018

TRUSTEES: Charles Bunnell, Richard Carbray, Marilda Gandara (*via Telephone*),
Rebecca Lobo (*via Telephone*), Thomas Ritter and Christine Savino

BOARD OF DIRECTORS: Francis Archambault

UNIVERSITY SENATE
MEMBER PRESENT: Elizabeth Jockusch

STAFF PRESENT: David Benedict, Lloyd Blanchard, Debbie Carone, Cheryl Chiaputti,
Robert Corbett, Laura Cruickshank, Elaine Dumas, Evan Feinglass,
Nicole Gelston, Beth Goetz, Brian Gore, David Hook, Michael
Jednak, Scott Jordan, Matthew Larson, Lynn Lesniak, Redenka
Maric, Richard Miller, Richard Orr, Rachel Rubin, Robert Sitkowski,
Jack Sullivan, Jeremy Teitelbaum, Thomas Trutter, Kristen 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 Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut.

On a motion by Mr. Archambault and seconded by Trustee Ritter agenda *Item #1, Minutes of the Buildings, Grounds and Environment Committee meeting of November 16, 2017* were approved.

Trustee Ritter and Mr. Jordan detailed agenda *Item #2, Plan of Finance for Recreational and Athletics Facilities*. The item was to be presented to the Board of Trustees Financial Affairs Committee on February 16 for review and approval. On a motion by Mr. Archambault and seconded by Trustee Carbray the plan was approved.

Chairman Ritter stated that the agenda *Item #3, Quarterly Report on Construction Performance Reported by the Office of Construction Assurance* would continue to be deferred until the position of Director of Construction Assurance had been filled.

Matthew Larson, Director of Procurement Services, updated the committee on agenda *Item #4, Operational and Organizational Activities, and Improvements* for Capital Project and Contract Administration (CPCA).

Mr. Jordan explained the One UConn program and the intended savings across campuses through the program. Mr. Larson added that there is collaboration with the Board of Regents to determine if there is synergy for this type of savings as well.

Brian Gore, Director of Project and Program Management, informed the committee of the status of Code Correction Projects as contained in agenda **Item #5, Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report** and the **Quarterly Construction Status Report, for the Period Ending September 30, 2017**. He provided updated numbers since the last report date.

Thomas Trutter, UConn Health, Associate Vice President for Campus Planning, Design and Construction, provided a PowerPoint presentation on BioScience Connecticut and UCH Capital Project Updates.

Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, provided a PowerPoint presentation detailing construction project updates for Storrs based programs. She also provided the annual update on the Master Plan.

Mr. Jordan provided an update on the status of the hotel as the University is still determining best options.

Trustee Ritter directed the committee to a *Memorandum of Understanding and Operations between the UConn Police Department and the City of Hartford Police Department*, distributed to the committee for their information. He commended all those involved in executing the agreement.

There being no additional agenda items the meeting was adjourned 11:22 a.m. on a motion by Trustee Ritter and seconded by Trustee Carbray.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee