

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

University of Connecticut
Executive Conference Room, Room 216
38 Prospect Street – Hartford, Connecticut
June 14, 2018

TRUSTEES: Richard Carbray, Andrea Dennis-LaVigne, Chuck Bunnell (*via telephone*) and Thomas Ritter

BOARD OF DIRECTORS: Francis Archambault

UNIVERSITY SENATE
MEMBER PRESENT: Elizabeth Jockusch

STAFF PRESENT: Lloyd Blanchard, James Bradley, Debbie Carone, Robert Corbett, Laura Cruickshank, Nicole Gelston, Brian Gore, Scott Jordan, Matthew Larson, Lynn Lesniak, Richard Orr, William Pecor, Rachel Rubin, and Thomas Trutter

Committee Chairman Thomas Ritter convened the meeting of the Buildings, Grounds and Environment (BGE) Committee at 10:30 a.m. in the Executive Conference Room #216 on the University of Connecticut campus in Hartford, Connecticut. He noted that it was Elizabeth Jockusch's last meeting as a Senate Representative to the committee. The committee thanked Elizabeth for her years of service on the committee.

Scott Jordan introduced Dr. Mark Overmyer-Velázquez, Director of the Hartford Campus. Dr. Overmyer-Velázquez, welcomed the Trustees to the new campus and stated that since the opening of the new facilities, enrollment on the campus had increased by 36%.

On a motion by Trustee Dennis-LaVigne and seconded by Trustee Carbray agenda ***Item #1, Minutes of the Buildings, Grounds and Environment Committee meeting of April 18, 2018*** were approved.

James Bradley, Director of Construction Assurance, provided a brief summary of his activities since accepting the position as part of his first report to the committee, agenda ***Item #2, Interim Quarterly Report***. Mr. Bradley offered to provide a status of his findings at the September meeting.

Matthew Larson, Associate Vice President of University Business Services and Chief Procurement Officer, updated the committee on agenda ***Item #3, Operational and Organizational Activities, and Improvements*** for Capital Project and Contract Administration (CPCA). He also provided an overview of his new role and the benefits of the OneUConn program combining the Storrs and UConn Health Procurement operations. He provided information on the benefits of new software and modules to be utilized soon within Procurement. In addition, Procurement's responses to and management of recent State and University audits were discussed.

Brian Gore, Director of Project and Program Management, informed the committee of the status of Code Correction Projects as contained in agenda **Item #4, Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report** and the **Quarterly Construction Status Report, for the Period Ending March 31, 2018.**

Thomas Trutter, UConn Health, Associate Vice President for Campus Planning, Design and Construction, provided a presentation on BioScience Connecticut and UCH Capital Project Updates. He informed the committee that a Facilities Condition Assessment was undertaken to reassess the status of all of the UCH buildings at the end of the BioScience program. An executive summary of the report was received from ISIS. After vetting with senior management and the UConn Health Board of Directors Buildings Grounds and Environment Committee, he anticipates presenting highlights of the report to this committee at the September meeting.

Laura Cruickshank provided a PowerPoint presentation detailing construction project updates for Storrs based programs. This included a review and discussion of the stadia projects, hockey arena renovations and the hotel RFEI.

Mr. Jordan reminded the committee that there had been a special Board of Trustees meeting on June 6, 2018 to approve housing agreements for the Stamford campus. The housing agreements were necessary due to the overwhelming response by students requesting to live in University housing near the Stamford campus. Since that meeting, the University has secured space at The Lillian, which is still under construction but will be complete for the fall semester. Negotiation are underway for additional housing properties.

Ms. Cruickshank presented the Summary of Individual Change Orders Greater than 3% of Project Cost.

Chairman Ritter requested that in the future committee meetings be alternated between the Storrs campus and the Hartford campus.

Ms. Cruickshank, Robert Corbett and Bill Pecor offered a tour of the Hartford campus facilities for those interested. A fact sheet for the campus was provided.

There being no additional agenda items the meeting was adjourned at 12:09 p.m. on a motion by Trustee Dennis-LaVigne and seconded by Trustee Carbray.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee