

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

University of Connecticut
Werth Residence Tower, Room 112
2378 Alumni Drive
Storrs, Connecticut
June 27, 2018

TRUSTEES: Shari Cantor, Richard Carbray, Andrea Dennis-LaVigne, Marilda, Gandara (*via Telephone*), Jeanine Gouin, Thomas Kruger, Thomas Ritter and Christine Savino

BOARD OF DIRECTORS: Francis Archambault

UNIVERSITY SENATE
MEMBER PRESENT: Sulin Ba, Baki Cetegen, and Timothy Folta

STAFF PRESENT: Andy Agwunobi, James Bradley, Debbie Carone, Nicole Gelston (*via Telephone*), Jeffrey Geoghegan, Michael Gilbert, Susan Herbst, Scott Jordan, Tysen Kendig, Craig Kennedy, Michael Kirk, Redenka Maric, Joelle Murchison, Michael Mundrane, Rachel Rubin, and Thomas Trutter, Dan Weiner, Dana Wilder

Committee Chairman Thomas Ritter convened the special meeting of the Buildings, Grounds and Environment (BGE) Committee at 9:15 a.m. in room 112, of the Werth Residence Tower on the University of Connecticut campus in Storrs, Connecticut.

Mr. Ritter stated that at the June 13 committee meeting a discussion of a new 705 space surface parking lot on Discovery Drive and a decision has been made to waive the Environmental Impact Evaluation as there is no need to do it as a review and hearings have taken place. On a motion by Trustee Gandara and seconded by Trustee Dennis LaVigne, agenda ***Item #1, CEPA Post-Scoping Notice, Main Campus Parking Replacements*** was recommended to the full Board for approval.

There being no additional agenda items the meeting was adjourned at 9:17 a.m. on a motion by Trustee Dennis-LaVigne and seconded by Trustee Gandara.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee