

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

University of Connecticut  
Executive Conference Room, Room 216  
38 Prospect Street – Hartford, Connecticut  
January 23, 2020

TRUSTEES: Charles Bunnell (*via Telephone*), Shari Cantor (*via Telephone*), Justin Fang, Marilda Gandara, Jeanine Gouin, Andrea Dennis-LaVigne (*via Telephone*), Rebecca Lobo (*via Telephone*), Thomas Ritter, Philip Rubin, Daniel Toscano (*via Telephone*), and Nandan Tumu (*via Telephone*)

BOARD OF DIRECTORS: Francis Archambault, Richard Carbray

UNIVERSITY SENATE REPRESENTATIVE: Anji Seth (*via Telephone*)

STAFF PRESENT: David Benedict, Lloyd Blanchard, James Bradley, Debbie Carone, Robert Corbett, Laura Cruickshank, John Elliott, Nicole Gelston (*via Telephone*), Scott Jordan, Thomas Katsouleas (*via Telephone*), Lynn Lesniak, Stephanie Reitz, Rachel Rubin, and Michael Schrier

Committee Chair Marilda Gandara convened a special meeting of the Buildings, Grounds and Environment (BGE) Committee at 1:02 p.m. in the Executive Conference Room #216 on the University of Connecticut campus in Hartford, Connecticut. Trustee Gandara asked for a roll of Trustees present and on the telephone.

At 1:04 p.m., on a motion by Trustee Bunnell and seconded by Trustee Gouin, the Committee voted to go into Executive Session to discussion preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure per Section 1-210(b)(1).

The following staff members were asked to join the Trustees for the session: David Benedict, Lloyd Blanchard, James Bradley, Debbie Carone, Robert Corbett, Laura Cruickshank, John Elliott, Nicole Gelston (*via Telephone*), Scott Jordan, Thomas Katsouleas (*via Telephone*), Lynn Lesniak, Stephanie Reitz, Rachel Rubin, Michael Schrier and Anji Seth (*via Telephone*).

The Committee voted to come out of Executive Session at 3:24pm on a motion by Mr. Archambault and seconded by Trustee Gouin.

On a motion by Trustee Gouin and seconded by Trustee Bunnell, ***Approval of a Design Build Project Delivery for UConn Hockey Arena*** was recommended to the Financial Affairs Committee and the Board of Trustees for approval.

There being no additional agenda items the meeting was adjourned at 3:26 p.m. on a motion by Mr. Archambault and seconded by Trustee Gouin.

Respectfully submitted,

*Debbie L. Carone*

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Secretary to the Committee