

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

Conference Call  
University of Connecticut  
Gulley Hall, 3<sup>rd</sup> floor Conference Room  
352 Mansfield Road, Storrs, CT  
June 11, 2015

TRUSTEES ON TELEPHONE: Chuck Bunnell, Michael Daniels, Andrea Dennis-Lavigne, Marilda Gandara, Rebecca Lobo, Donny Marshall and Thomas Ritter

BOARD OF DIRECTORS ON TELEPHONE: Fran Archambault

STAFF PRESENT: Thomas Callahan, Debbie Carone, Robert Corbett, Laura Cruickshank, Michael Jednak, Scott Jordan, Michael Kirk, Matthew Larson, Diane Marquis (via telephone), Richard Orr, Bhupen Patel (via telephone), Rachel Rubin (via telephone), Robert Sitkowski, and Thomas Trutter (via telephone)

GUEST: James Maher, Halloran & Sage, LLP

Committee Chairman Thomas Ritter convened the teleconference of the Buildings, Grounds and Environment (BGE) Committee at 10:34 a.m. The meeting was sited in the 3<sup>rd</sup> floor conference room in Gulley Hall of the University of Connecticut in Storrs, Connecticut.

On a motion by Committee Chairman Ritter, seconded by Trustee Bunnell, agenda *Item #1, Minutes of the Buildings, Grounds and Environment Committee meeting of April 1, 2015* were approved, as circulated.

At the request of Mr. Ritter the committee received a brief review of the agenda information items including the non-binding Term Sheet for the Hartford Public Library. Mr. Ritter asked that, although not required, the committee take a vote to endorse the Hartford Public Library Term Sheet. On a motion by Trustee Ritter and seconded by Trustee Dennis-LaVigne the committee endorsed the Term Sheet for the Hartford Public Library.

Robert Sitkowski, University Attorney, detailed agenda *Item #2, Electrical Easement to CL&P – North Hillside Road, Storrs Campus*. On a motion by Trustee Ritter and seconded by Trustee Dennis-LaVigne the item was recommended to the full Board for approval.

Thomas Callahan, Associate Vice President for Infrastructure Planning and Strategic Project Management, presented agenda *Item #3, Extension and Restructuring of an Existing Long-Term Ground Lease with Celeron Square Associates LLC (CSA)*. On a motion by Chairman Ritter and seconded by Trustee Gandara the item was recommended to the full Board for approval.

On a motion by Chairman Ritter and seconded by Trustee Dennis-LaVigne the committee voted to go into Executive Session at 11:00 a.m. to discuss commercial or financial information given in confidence and preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Trustees Participating by Telephone: Chuck Bunnell, Michael Daniels, Andrea Dennis-Lavigne, Marilda Gandara, Rebecca Lobo, Donny Marshall and Thomas Ritter

Board of Directors Participating by Telephone: Francis Archambault

University Staff Present: Rachel Rubin, Scott Jordan, Richard Orr, Robert Corbett, Laura Cruickshank, Michael Kirk and Debbie Carone

At 11:19 a.m. the Executive Session ended and there being no additional agenda items the meeting was adjourned on a motion by Committee Chairman Ritter and seconded by Trustee Bunnell.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee