MINUTES

TELEPHONE MEETING

BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
University of Connecticut
April 12, 2023

Committee Trustees: Charles Bunnell, Andrea Dennis-LaVigne, Marilda Gandara, Jeanine Gouin

Other Trustees: Thomas Ritter

UConn Health Board of Directors Committee Members: Francis Archambault, Jr., Richard Carbray, Jr.

University Senate Member: Alexander Agrios

University Staff: Lloyd Blanchard, Elizabeth Craun, Laura Cruickshank, Nicole Gelston, Jeffrey Geoghegan, Fumiko Hoeft, David Hook, Michael Jednak, George Karsanow, Andrea Keilty, Michael Kirk, David Koehler, Eric Kruger, Nathan LaVallee, Lynn Lesniak, Joann Lombardo, Mathew Longanecker, Peggy McCarthy, Stanley Nolan, Angelo Quaresima, Rachel Rubin, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wrynn

Vice-Chair Gandara convened the Committee at 10:01 a.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes of the Buildings, Grounds and Environment Committee Meeting of February 14, 2022

On a motion by Trustee Gouin, seconded by Director Carbray, the Committee voted unanimously to approve the minutes of the February 14, 2022, meeting.

3. Audit of UCONN 2000 Projects for Fiscal Year Ended June 30, 2022 ~ Presentation

Presenter: Angelo Quaresima, Interim Associate Vice President and Chief Audit Executive

4. On-Call Program Review and Proposed Legislative Changes ~ Presentation

Presenter: Joseph Thompson, Associate Vice President of University Business Services and Chief Procurement Officer
5. UConn Health Updates, Facilities Development and Operations ~ Presentation

Presenter: George Karsanow, Associate Vice President for UConn Health Campus Planning, Design & Construction

6. Project Update ~ Storrs Based Programs ~ Presentation

Presenters: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction

7. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs-based projects)

This agenda item was informational.

8. Status of Code Correction Projects
   • Construction Management Oversight Committee Quarterly Code Correction, Status Report
     – Code Exception Report
   • Quarterly Construction Status Report, Period Ending December 31, 2022

This agenda item was informational.

9. Capital Projects Status Report

This agenda item was informational.

10. Other Business

There was no Other Business.

11. Executive Session (As Needed)

On a motion by Trustee Gouin, seconded by Director Archambault, the Committee voted unanimously to go into Executive Session at 10:57 a.m. regarding:

   Preliminary drafts or notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure [pursuant to Connecticut General Statute (CGS) Section 1-210(b)(1)].

The following Trustees were in attendance: Bunnell, Dennis-LaVigne, Gandara, Gouin, and Ritter.

The following UConn Health Board of Directors were in attendance: Archambault and Carbray.

The following University staff were in attendance for the entire Executive Session: Blanchard, Carone, Corbett, Craun, Cruickshank, Gelston, Geoghegan, Keilty, Kirk, LaVallee, Lombardo, Rubin, Williams, and Wrynn.
The Executive Session ended at 11:13 a.m., and the Committee returned to Open Session at 11:14 a.m.

12. Adjournment

On a motion by Trustee Gouin, seconded by Director Archambault, the Committee voted unanimously to adjourn at 11:15 a.m.

Debbie L. Carone
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Secretary to the Committee