

MINUTES
Building and Grounds Committee
February 3, 2006
9:00-10:30 a.m.
Gulley Hall – 3rd Floor Conference Room

Present: Lori Aronson, Jim Bradley, Linda Flaherty-Goldsmith, Karla Fox, George Kraus,
Ross MacKinnon, Peter Nicholls, John Saddlemire, Bill Stwalley, David Woods
Absent: Janet Greger
Invited Guest: Tom Callahan
Notetaker: Kathy Slowik

Meeting commenced at 9:05 a.m.

- 1) **Review of Minutes from 1/20/06.** Committee members were asked to review the draft minutes from the January 20, 2006 meeting and send corrections to Melanie Savino by Monday, February 6.
- 2) **Master Plan Review.** George distributed an updated draft of the Master Plan for the main campus. George shared with the Committee a graphic showing potential building locations as identified in the Master Plan. It was noted that not much has changed over the last year or so except that the space identified for the Arjona/Monteith building is moved slightly to the south. George also distributed the Master Plan for the Avery Point Campus and the Wayfinding Report. It was noted that the Avery Point Plan contains projections of programmatic usage of buildings, whereas the Storrs campus plan does not. The group felt it was important to note for the Board and other audiences that the usage plan for Storrs would be driven in large measure by the developing Academic Plan. The Committee noted that the Master Plan would next go to the Senior Administration Team and then be presented to the Council of Deans. After this has occurred, it can be shared with the broader campus community.
- 3) **Quarterly Project Status Report.** Linda distributed a handout concerning construction status and Jim noted this report is distributed to the Board of Trustees and serves as the main communicator between the University and the Board. The document itself is self-explanatory and Jim noted a new column on Percentage Complete has been added. Jim further noted that this document will continue to be produced as the University moves forward on 21st Century UConn projects.
- 4) **Handout of Historical Spending of DM funds by Campus.** George distributed a document outlining historical data pertaining to regional campus deferred maintenance and gave a brief overview. Peter asked the committee to review this data and noted this topic will be brought to a future meeting for further discussion. In the meantime, if any committee members have specific questions, they should contact George directly.
- 5) **Cost Estimates for Nayden Clinic and Related Moves.** George reported that the new occupants for the Ryan Refectory space are in agreement on the floorplan layout, however, there

are still some things that need to be tweaked. He noted we do not have a cost estimate yet. Accessibility between departments in the building is at issue. John noted currently there is wheelchair access.

Follow up: George will look into access issues, including a potential need for an elevator, and report back to the committee.

6) **Arjona/Monteith Replacement – Next Steps.** Linda outlined the sequence of steps necessary in order to obtain the appropriate approvals for construction of the Arjona/Monteith replacement.

7) **Moves for Fine Arts’ Departments and the Nayden Clinic.** There was again a discussion of the sequence of steps necessary to complete these projects. It was noted that there are serious time constraints attached to the Fine Arts’ department moves and to the relocation to the Nayden Clinic. It was observed that the sequence of moves necessary to relocate the Nayden Clinic could not be accommodated within the current timeframe and it was decided, therefore, that International Affairs needs to move as soon as is feasible to a temporary location in order that remodeling of the Clinic facility may begin as soon as possible.

A general discussion about availability of resources necessary for the various projects ensued. Peter, Linda, and Lori will work on a plan to reschedule UConn 2000 expenditures so as to accommodate these projects. Such a plan would need to be discussed with many constituencies.

8) **Hazardous Waste Site.** Tom noted that the University has received an official communication from the Office of Policy and Management indicating that they are following closely our plans for the hazardous waste site. Tom will gather background materials revisit this issue at a later meeting.

9) **Miscellaneous.** Jim informed the group that necessary code inspections are ongoing across campus and that academic leadership will need to work with Facilities, with Academic Renovations, and with central administration to document activities related to code compliance.

Meeting adjourned at 10:27 a.m.