

**Minutes**  
**Buildings and Grounds Committee**  
**August 7, 2008**  
**10:00-11:30am**

Present: J. Bradley, T. Callahan, B. Feldman, D. Hamilton, G. Kraus, J. Saddlemire, D. Woods  
Absent: L. Aronson, P. Nicholls, W. Stwalley, G. Anderson  
Guests: B. Patel  
Notetaker: J. Bradley

The meeting commenced at 10:08 a.m.

1. The minutes of the 07.25.08 meeting were approved.
2. G. Kraus presented a status report regarding the location of the first three kiosks based on a tour by the ad hoc committee. There will be one three-sided and two two-sided kiosks based on the Master Plan design concept. Completion date spring 2009.
3. J. Bradley requested that the committee consider one action item and one notice item not on the agenda. A proposed increase in the Nayden Clinic project budget related to adding a project contingency of \$20,000 was presented. On a motion by J. Bradley and seconded by T. Callahan the \$20,000 increase was approved as presented. G. Kraus to recalculate the available FY08 reserve to confirm the total amount of \$613,058.
4. J. Bradley presented the NW Quad Code Correction project total project budget as a notice action. There was a discussion regarding the fact that code correction budgets including any funded by operating budgets are not always presented to the committee. There was a consensus that code projects should be noticed to the committee and further a summary presentation should be delivered at the next or following committee meeting.
5. G. Kraus presented an updated summary of all UCONN 2000 Deferred Maintenance/Code/ADA Renovation Lump Sum projects for FY06-08 and planned FY09. This was the "color coded" document that describes projects in design, in construction, or not yet started. G. Kraus also presented a summary of project values in each category. The committee expressed appreciation for the new data format.
6. D. Woods reported that a Carillon bells committee had been named to be chaired by Ted Yungclas.
7. Meeting adjourned at 11:00 a.m.