

## AGENDA

Meeting of the  
**BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**  
February 20, 2014, 10:45 a.m.\*  
University of Connecticut Health Center  
Human Resources Training Room, 16 Munson Road  
Farmington, Connecticut

Call In Number: (866) 776-6259  
Participant Passcode: 7151229

*\* Presentations of Project Updates will be made at approximately **10:30 a.m.**  
to both the BGE and CMOC Committees.*

### **DISCUSSION ITEMS (10:30 a.m.) \*:**

### **ATTACHMENT**

- |  |   |
|--|---|
| 1) Project Updates   |   |
| • UCHC   | 1 |
| ➤ Bio Science Connecticut  |   |
| ➤ Owner Controlled Insurance Program (OCIP)  |   |
| ➤ BioScience Connecticut Monthly Capital Projects<br>Report ( <i>Informational</i> ) | 2 |
| • Storrs   |   |
| ➤ Next Generation Connecticut  | 3 |

### **ACTION ITEMS:**

- |   |   |
|---|---|
| 2) Approval of the Minutes of the Buildings, Grounds and Environment<br>Committee Meetings of November 6, 2013, as circulated | 4 |
| 3) Environmental Impact Evaluation (EIE) – Main Accumulation Area Facility  | 5 |

### **EXECUTIVE SESSION**

*Campus Bus Tour to immediately follow end of meeting (Duration: approximately 20-30 minutes).*

\*Note: Project Update Presentations will be made at approximately 10:30 a.m.