

## AGENDA

Meeting of the  
**BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**  
June 2, 2014, 10:45 a.m.\*  
University of Connecticut  
Rome Commons Ballroom  
Storrs, 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.*

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

### **ATTACHMENT**

- |   |   |
|---|---|
| 1) Project Updates  |   |
| • UConn Health  |   |
| ➤ Bio Science Connecticut   |   |
| ➤ Owner Controlled Insurance Program (OCIP)   | 3 |
| ➤ BioScience Connecticut Monthly Capital Projects<br>Report ( <i>Informational</i> )  | 4 |
| • Storrs  |   |
| ➤ Next Generation Connecticut   |   |
| 2) University Master Plan   |   |
| 3) Fiscal Year 2015 Deferred Maintenance/Code/ADA Renovation<br>Lump Sum Project List | 5 |

### **ACTION ITEMS:**

- |   |   |
|---|---|
| 4) Approval of the Minutes of the Buildings, Grounds and Environment<br>Committee Meetings of April 10, 2014, as circulated | 6 |
|---|---|

### **OTHER BUSINESS**

### **EXECUTIVE SESSION**

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