AGENDA

Special Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
June 21, 2012, 11:00 a.m.*
University of Connecticut Health Center
Onyiuke Conference Room, Farmington, CT

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

*INFORMATION/DISCUSSION ITEMS (10:30 a.m.):*

1) Bioscience Connecticut – Construction and Renovation Projects

2) Project Updates
   • UCHC
   • Storrs

3) OCIP Update

4) Fiscal Year 2013 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List

5) Policy on Delegation of Authority for Options to Purchase Residential Properties with Deed Restrictions

6) Change in Sewer Fees – Rules & Regulations

7) Environmental Update

**ACTION ITEMS:**

8) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of April 16, 2012, as circulated

**EXECUTIVE SESSION (As Needed)**

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