

**Time:** 8:30 am

**Location:** Munson Training Room

1. Public Comment
2. Action Items:
  - a. Approval of Minutes – November 28, 2017
3. Discussion Items:
  - a. Bioscience Connecticut Capital Project Report (T. Trutter)
  - b. UConn Health Capital Projects Update ( G. Karsanow)
  - c. Facilities Management & Operations Update (C. Ashton)

**Next Regularly Scheduled Meeting**

Thursday, September 6, 2018 8:30 am

Training Room, Munson Road Building