

MINUTES

University of Connecticut Board of Trustees

Institutional Advancement Committee June 4, 2024 Virtual Meeting

Committee Trustees:	Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor, Joshua Crow, Jeanine Gouin, Bryan Pollard
Other Trustees:	Daniel Toscano, Thomas Ritter
University Staff:	Radenka Maric, Anne D'Alleva, Jeff Geoghegan, Nathan Fuerst, Tysen Kendig, Michael Kirk, Joann Lombardo, Rachel Rubin, Lesley Salafia, Reka Wrynn
UConn Foundation Staff:	Dave Carney, Mo Cotton Kelly, Frank Gifford, Laura Padron, Amy Yancey

Vice-Chair Dennis-LaVigne called the meeting to order at 1:00 p.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes from the February 6, 2024, Meeting

On a motion by Trustee Gouin, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the February 6, 2024, Meeting.

3. Naming Resolutions

On a motion by Trustee Bunnell seconded by Trustee Pollard, the Committee voted unanimously to recommend the "Well Fargo Center for Neurodiversity and Employment Innovation" to the Board of Trustees.

On a motion by Trustee Cantor, seconded by Trustee Bunnell, the Committee voted unanimously to recommend the "National Laboratory for Occupational Heat Safety" at UConn's Korey Stringer Institute to the Board of Trustees.

On a motion by Trustee Crow, seconded by Trustee Cantor, the Committee voted to recommend the modification of naming recommendation for "RTX Technology Research Center" to "RTX Clean Room" the Board of Trustees with one abstention from Trustee Pollard.

On a motion by Trustee Cantor, seconded by Trustee Pollard, the Committee voted unanimously to recommend the East Road Observatory at the "Cynthia Wyeth Peterson Memorial Observatory" and the Planetarium as the "Cynthia Wyeth Peterson Memorial Planetarium" to the Board of Trustees.

On a motion by Trustee Bunnell, seconded by Trustee Cantor, the Committee voted unanimously to approve the Named Gift Opportunities for the School of Nursing Building and Bailey Student Success Center.

4. Proposed Statement of Work for the UConn Foundation for Fiscal Year 2025
Executive Vice President for Finance and Chief Financial Officer Geoghegan presented the Fiscal Year 2025 Statement of Work for the UConn Foundation.

On a motion by Trustee Crow, seconded by Trustee Bunnell, the Committee voted unanimously to recommend the Fiscal Year 2025 Statement of Work for the UConn Foundation to the Board of Trustees with the following changes:

- a. Under the Board Resolution, the Committee recommended that *Chief Financial Officer* replace *administration* and that the Institutional Advancement Committee receive any notifications;
- b. Statement of Work FY2025, Fee Modifications and Waivers, Section 1.d.
The Committee recommended that any changes to the Foundation's Advancement Fee and Gift Fee policies be reported to the Institutional Advancement Committee.

5. Legislative Update
Governmental Relations Senior Director Lombardo provided the Committee with a legislative update.
6. UConn Foundation / Alumni Update
UConn Foundation President and Chief Executive Officer Yancey and Chief People Officer and Senior Vice President for Alumni Relations Cotton Kelly provided the group with an update on recent UConn Foundation fundraising totals, outreach and goals.
7. University Communications Update
Vice President for Communications Kendig gave an overview of happenings in University Communications and thanked the Committee for their work as this was to be his last meeting as Vice President for Communications.
8. Other Business
There was no Other Business.
9. Executive Session (as needed)
There was no Executive Session.
10. Adjournment
On a motion by Trustee Crow, seconded by Trustee Gouin, the meeting was adjourned at 2:12 p.m.

Respectfully submitted,

Jen Cote
Secretary to the Committee