

MINUTES

University of Connecticut Board of Trustees

Institutional Advancement Committee June 18, 2024 Special Virtual Meeting

Committee Trustees: Andrea Dennis-LaVigne, Shari Cantor, Joshua Crow,
Jeanine Gouin, Bryan Pollard

University Staff: Anne D’Alleva, Michael Kirk, Rachel Rubin, Lesley Salafia

UConn Foundation Staff: Mo Cotton Kelly, Amy Yancey

Vice-Chair Dennis-LaVigne called the meeting to order at 11:30 a.m.

1. Public Participation

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

2. Naming Resolutions

On a motion by Trustee Gouin, seconded by Trustee Crow, the Committee voted unanimously to recommend the “Matthew and Margarethe Mashikian Entrepreneurship Hub” to the Board of Trustees.

On a motion by Trustee Gouin, seconded by Trustee Cantor, the Committee voted unanimously to recommend the “Professor Emeritus John E. Morral Conference Room” to the Board of Trustees.

3. Executive Session (as needed)

There was no Executive Session.

4. Adjournment

On a motion by Trustee Gouin, seconded by Trustee Crow, the meeting was adjourned at 11:40 a.m.

Respectfully submitted,

Jen Cote
Secretary to the Committee