## **DRAFT MINUTES**

## University of Connecticut Board of Trustees

## Institutional Advancement Committee September 20, 2024 Special Virtual Meeting

Committee Trustees:	Andrea Dennis-LaVigne, Charles Bunnell, Jeanine Gouin, Joy Hamer
University Staff:	Anne D'Alleva, Michael Kirk, Judy Reilly, Rachel Rubin, Lesley Salafia
UConn Foundation Staff:	Frank Gifford, Sara Mahoney

Vice-Chair Dennis-LaVigne called the meeting to order at 2:03 p.m.

1. Public Participation

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

2. Naming Resolution

On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to recommend to the Board of Trustees the modification of name of the Wells Fargo Center for Neurodiversity and Employment Innovation, which was previously approved by the Board of Trustees on June 26, 2024, to be known instead as the "Wells Fargo Center for Neurodiversity and Inclusive Employment at UConn."

3. Executive Session (as needed)

There was no Executive Session.

4. Adjournment

On a motion by Trustee Gouin, seconded by Trustee Hamer, the meeting was adjourned at 2:08 p.m.

Respectfully submitted,

Jen Cote Secretary to the Committee