

DRAFT MINUTES

University of Connecticut Board of Trustees

Institutional Advancement Committee October 15, 2024 Virtual Meeting

Committee Trustees:	Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor, Bryan Pollard
Other Trustees:	Daniel Toscano
University Senate Representative:	Timothy Folta
University Staff:	Radenka Maric (part of the meeting), Anne D'Alleva, Michael Kirk, Joann Lombardo, Lesley Salafia
UConn Foundation Staff:	Mo Cotton Kelly, Amy Yancey

Vice-Chair Dennis-LaVigne called the meeting to order at 1:08 p.m.

1. Public Participation
No members of the public signed up to address the Committee.
2. Minutes from October 15, 2024, Meeting
On a motion by Trustee Cantor, seconded by Trustee Bunnell, the Committee voted unanimously to approve the minutes of the June 4, June 18, and September 20, 2024, Meetings.
3. Naming Resolutions
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.

On a motion by Trustee Pollard, seconded by Trustee Cantor, the Committee voted unanimously to approve the Named Gift Opportunity of open lab space in UConn Health.
4. Legislative Update
Governmental Relations Senior Director Lombardo provided the Committee with a legislative update.
5. 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 Committee with an overview of recent UConn Foundation fundraising, outreach, and goals.
6. University Communications Update
Interim Vice President for Communications Kirk shared an update of work happening in University Communications.

7. University Senate Representative Report

University Senate Representative Folta shared a Senate report with the Committee.

8. Other Business

There was no Other Business.

9. Executive Session

There was no Executive Session.

10. Adjournment

On a motion by Trustee Bunnell, seconded by Trustee Cantor, the meeting was adjourned at 1:48 p.m.

Respectfully submitted,

Jen Cote

Secretary to the Committee