

## **DRAFT MINUTES**

### **University of Connecticut Board of Trustees**

#### **Institutional Advancement Committee April 9, 2025 Virtual Meeting**

Committee Trustees:	Andrea Dennis-LaVigne, Shari Cantor, Jeanine Gouin, Joy Hamer, Bryan Pollard
University Senate Representative:	Timothy Folta
University Staff:	Radenka Maric, Anne D'Alleva, Nathan Fuerst, Jonathan Heinlein, Philip Hunt, Michael Kirk, Joann Lombardo, Rachel Rubin, Emily Zangari
UConn Foundation Staff:	Mo Cotton Kelly, Rachel Marshall, Marinda Reynolds, 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 November 24, 2024, Meeting**

Attachment 1

On a motion by Trustee Gouin, seconded by Trustee Pollard, the Committee voted unanimously to approve the minutes from November 26, 2024, Meeting.

#### **3. Naming Resolutions**

Attachment 2

- On a motion by Trustee Cantor, seconded by Trustee Pollard, the Committee voted unanimously to approve the DJ and Eva Doyle Family Conference Room.
- On a motion by Trustee Pollard, seconded by Trustee Cantor, the Committee voted unanimously to approve the Michael J. Galchus '66 BA, '71 MBA and Barbara E. Myers PhD Locker Room.
- On a motion by Trustee Gouin, seconded by Trustee Cantor, the Committee voted unanimously to approve the Hodson Family Pathway to Emotional Wellness.
- On a motion by Trustee Cantor, seconded by Trustee Gouin, the Committee voted unanimously to approve Named Gift Opportunities for the Volleyball Facility with the correction to the square footage of the Assistant Coach's Offices.
- On a motion by Trustee Cantor, seconded by Trustee Gouin, the Committee voted unanimously to approve the Modification of Connecticut Clean Energy Fund Professor in Sustainable Energy.

- On a motion by Trustee Pollard, seconded by Trustee Gouin, the Committee voted unanimously to approve the Lucy A. LaCava Study Room.
- On a motion by Trustee Cantor, seconded by Trustee Gouin, the Committee voted unanimously to approve the Dr. Henrietta Bernal Faculty Office.
- On a motion by Trustee Cantor, seconded by Trustee Gouin, the Committee voted unanimously to approve the Alice Murray Heilig Music Chair.

4. UConn Foundation Campaign Update

Ms. Yancey provided an update on the UConn Foundation Campaign.

5. UConn Foundation Campaign Naming Project

Ms. Marshal shared details surrounding the UConn Foundation Naming Project.

6. UConn Foundation / Alumni Update

Ms. Cotton Kelly and Ms. Yancey provided an update on the UConn Foundation and Alumni happenings.

7. Governmental Relations Update

Ms. Lombardo shared the latest activity this legislative session.

8. University Communications Update

Attachment 3

Mr. Kirk provided an update on University Communications' work.

9. University Senate Representative Report

Dr. Folta gave a University Senate Report.

10. Other Business

No Other Business was discussed.

11. Executive Session

There was no Executive Session.

12. Adjournment

On a motion by Trustee Pollard, seconded by Trustee Hamer, the meeting was adjourned at 2:06 p.m.

Respectfully submitted,

Jen Cote  
Secretary to the Committee