

DRAFT MINUTES

University of Connecticut Board of Trustees

Institutional Advancement Committee June 11, 2025 Virtual Meeting

Committee Trustees:	Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor, Jeanine Gouin
Other Trustees:	Daniel Toscano
University Senate Representative:	Timothy Folta
University Staff:	President Maric, Anne D'Alleva, Jeffery Geohegan, Jonathan Heinlein, Philip Hunt, Michael Kirk, Joann Lombardo, Stephanie Reitz, Rachel Rubin, Reka Wrynn
UConn Foundation Staff:	David Carney, Montique Cotton Kelly, Rachel Marshall, Suzanne O'Connor, Marinda Reynolds, Michael Van Sambeck, 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 April 9, 2025, and April 17, 2025, Meetings Attachment 1

On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to approve the minutes from the April 9, 2025, and April 17, 2025, Meetings.

3. Naming Resolutions Attachment 2

- On a motion by Trustee Cantor, seconded by Trustee Gouin, the Committee voted unanimously to approve the Rob & P.J. Brewer & Family Women's Ice Hockey Assistant Coach's Office.
- On a motion by Trustee Bunnell, seconded by Trustee Gouin, the Committee voted unanimously to approve the Urman Peace Garden.
- On a motion by Trustee Gouin, seconded by Trustee Cantor, the Committee voted unanimously to approve the Named Gift Opportunities for MacKenzie Hall.

4. Statement of Work for the UConn Foundation for Fiscal Year 2026 and First Amendment to the Second Amended and Restated Master Agreement Attachment 3

Mr. Geoghegan presented the Statement of Work for the UConn Foundation for FY26 and the First Amendment to the Second Amended and Restate Master Agreement to the Committee.

- On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to approve the Statement of Work for the UConn Foundation for Fiscal Year 2026.
- On a motion by Trustee Cantor, seconded by Trustee Gouin, the Committee voted unanimously to approve the First Amendment to the Second Amended and Restated Master Agreement.

5. UConn Foundation Campaign Update

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

6. UConn Foundation / Alumni Update

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

7. Governmental Relations Update

Ms. Lombardo shared the latest activity with this legislative session.

8. University Communications Update

Attachment 4

Mr. Kirk deferred his report to the next meeting in interest of the Committee's time.

9. University Senate Representative Report

Dr. Folta deferred his report to the next meeting.

10. Other Business

No Other Business was discussed.

11. Executive Session

There was no Executive Session.

12. Adjournment

There being no further business, Vice-Chair Dennis-LaVigne motioned to adjourn the meeting.
The meeting was adjourned at 2:22 p.m.

Respectfully submitted,

Jen Cote
Secretary to the Committee