

DRAFT MINUTES

University of Connecticut Board of Trustees

Institutional Advancement Committee September 10, 2025 Virtual Meeting

Committee Trustees:	Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor, Bryan Pollard
Other Trustees:	Daniel Toscano
University Senate Representative:	Timothy Folta
University Staff:	Anne D'Alleva, Nathan Fuerst, Jonathan Heinlein, Philip Hunt, Michael Kirk, Joann Lombardo, Brandon Murray, Stephanie Reitz,
UConn Foundation Staff:	Becky Chabot, Montique Cotton Kelly, Rachel Marshall, Marinda Reynolds, Michael Van Sambeck

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 June 11, 2025, Meeting

Attachment 1

On a motion by Trustee Cantor, seconded by Trustee Pollard, the Committee voted to approve the minutes from the June 11, 2025, Meeting. Trustee Pollard abstained from voting.

3. Naming Resolutions

Attachment 2

- On a motion by Trustee Cantor, seconded by Trustee Pollard, the Committee voted unanimously to approve the Elisabeth DeLuca School of Nursing.
- On a motion by Trustee Pollard, seconded by Trustee Cantor, the Committee voted unanimously to approve DeLuca Hall.
- On a motion by Trustee Bunnell seconded by Trustee Cantor, the Committee voted unanimously to approve Adomat Hall in the School of Nursing.
- On a motion by Trustee Pollard, seconded by Trustee Bunnell, the Committee voted unanimously to approve the McLeod Health Assessment Lab in the School of Nursing.
- On a motion by Trustee Cantor, seconded by Trustee Pollard, the Committee voted unanimously to approve the Dr. Maria Tackett NURS 1972, NURS 1994 Faculty Office in the School of Nursing.

- On a motion by Trustee Bunnell seconded by Trustee Pollard, the Committee voted unanimously to approve the Daniel and Frances Presnick Faculty Office in the School of Nursing.
- On a motion by Trustee Cantor, seconded by Trustee Pollard, the Committee voted unanimously to approve the George Leigh Minor Plant and Soil Health Center in the College of Agriculture, Health, and Natural Resources.
- On a motion by Trustee Bunnell, seconded by Trustee Cantor, the Committee voted unanimously to approve the Keith B. Johnson Board Room in the School of Business.
- On a motion by Trustee Pollard seconded by Trustee Cantor, the Committee voted unanimously to approve the Charles J. Burstone Center of Excellence for Research and Education in the School of Dental Medicine.
- On a motion by Trustee Bunnell, seconded by Trustee Pollard, the Committee voted unanimously to approve the Zigun Family Classroom in the School of Medicine.
- On a motion by Trustee Cantor, seconded by Trustee Bunnell, the Committee voted unanimously to approve the Abrahms Family Learning Specialist Office in the Bailey Student Athlete Success Center.

4. UConn Foundation Campaign Update

Mr. Van Sambeck provided an update on the UConn Foundation Campaign.

5. UConn Foundation Naming Project

Ms. Marshall provided an update on the UConn Foundation Naming Project.

6. UConn Foundation / Alumni Update

Ms. Reynolds provided an update on the UConn Foundation and Alumni.

7. Governmental Relations Update

Ms. Lombardo provided an update on Governmental Relations.

8. University Communications Update

Attachment 3

Mr. Kirk shared an update on the latest issue of the UConn Magazine and a recent readership survey.

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

On a motion by Trustee Pollard, seconded by Trustee Bunnell, the committee voted unanimously to adjourn the meeting. The meeting adjourned at 1:52 p.m.

Respectfully submitted,

Jen Cote
Secretary to the Committee