

**DRAFT MINUTES**

**University of Connecticut  
Board of Trustees**

**Institutional Advancement Committee  
November 12, 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:	Radenka Maric, Nicole Gelston, Jonathan Heinlein, Michael Kirk, Reka Wrynn
UConn Foundation Staff:	Becky Chabot, Rachel Marshall, Marinda Reynolds, Michael Van Sambeck, Amy Yancey

Vice-Chair Dennis-LaVigne called the meeting to order at 1:01 p.m.

1. Public Participation

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

2. Minutes from the September 10, 2025, Meeting Attachment 1

On a motion by Trustee Pollard, seconded by Trustee Bunnell, the Committee voted to approve the minutes from the September 10, 2025, Meeting.

3. Institutional Advancement Committee 2026 Meeting Schedule Attachment 2

The Institutional Advancement Committee 2026 meeting schedule was shared for calendaring.

4. Naming Resolutions Attachment 3

- On a motion by Trustee Bunnell, seconded by Trustee Pollard, the Committee voted unanimously to approve recommending the Beekley Makerspace in the Elizabeth DeLuca School of Nursing to the Board of Trustees.
- On a motion by Trustee Pollard, seconded by Trustee Bunnell, the Committee voted unanimously to approve recommending the Carolyn Ladd Wilmer & Family Dean's Suite in the Elizabeth DeLuca School of Nursing to the Board of Trustees.
- On a motion by Trustee Bunnell seconded by Trustee Cantor, the Committee voted unanimously to approve recommending Thomas Weston RPT '79 BS-PT Hydrotherapy Room in the Bailey Student-Athlete Success Center to the Board of Trustees.

- On a motion by Trustee Cantor, seconded by Trustee Pollard, the Committee voted unanimously to approve recommending the KPMG Professorship in the Accounting Department of the School of Business to the Board of Trustees.
- On a motion by Trustee Cantor, seconded by Trustee Bunnell, the Committee voted unanimously to approve recommending RTX Clean Room 2 in the Science 1 building to the Board of Trustees.
- On a motion by Trustee Cantor seconded by Trustee Bunnell, the Committee voted unanimously to approve the Naming Opportunities for the Golf Facility.

5. UConn Foundation Campaign Update

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

6. UConn Alumni Update

Ms. Reynolds provided an update on the UConn Alumni.

7. Governmental Relations Update

Ms. Lombardo attended the special legislative session and was unable to attend this meeting. Michael Kirk shared the prepared update with the Committee on her behalf.

8. University Communications Update

Attachment 4

Mr. Kirk shared an update regarding University Communications with the Committee.

9. University Senate Representative Report

Dr. Folta gave his report to the Committee.

10. Other Business

There was no Other Business.

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 2:07 p.m.

Respectfully submitted,

Jen Cote  
Secretary to the Committee