

## **DRAFT MINUTES**

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

#### **Institutional Advancement Committee April 22, 2026 Virtual Meeting**

Committee Trustees:	Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor, Bryan Pollard, Diane Whitney
Other Trustees:	Daniel Toscano
University Senate Representative:	Timothy Folta
University Staff:	Radenka Maric, Pamir Alpay, Nicole Gelston, Jonathan Heinlein, Michael Kirk, Joann Lomabrdo, Reka Wrynn
UConn Foundation Staff:	Becky Chabot, Rachel Marshall, Marinda Reynolds, Daniel Sullivan, Michael Van Sambeck, Amy Yancey
UConn Foundation Board of Directors:	Craig Ashmore, Jonathan Greenblatt

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 February 18, 2026, Meeting

Attachment 1

On a motion by Trustee Bunnell, seconded by Trustee Pollard, the Committee voted unanimously to approve the minutes from the February 18, 2026, Meeting.

3. Naming Resolutions

Attachment 2

On a motion by Trustee Pollard, seconded by Trustee Bunnell, the Committee voted unanimously to recommend the establishment of the George L. Minor Quasi-Endowment Fund to the Board of Trustees.

On a motion by Trustee Bunnell, seconded by Trustee Cantor, the Committee voted unanimously to recommend the Renaming of the Judi and Gary Gladstein Distinguished Chair in Human Rights to the Board of Trustees.

On a motion by Trustee Whitney, seconded by Trustee Cantor, the Committee voted unanimously to recommend the Mike Boylan '02 Player Lobby to the Board of Trustees.

On a motion by Trustee Whitney, seconded by Trustee Bunnell, the Committee voted unanimously to recommend the Chase-Bear-Dyer Advanced Triage Unit to the Board of Trustees.

On a motion by Trustee Whitney, seconded by Trustee Bunnell, the Committee voted unanimously to recommend the Chase-Bear-Dyer Family Classroom to the Board of Trustees.

On a motion by Trustee Whitney, seconded by Trustee Cantor, the Committee voted unanimously to recommend the Norton & Anne Goss II and Family Women's Coaches Locker Room to the Board of Trustees.

On a motion by Trustee Cantor, seconded by Trustee Whitney, the Committee voted unanimously to recommend the Toplands Meat Science Teaching and Research Laboratory to the Board of Trustees.

On a motion by Trustee Whitney, seconded by Trustee Cantor, the Committee voted unanimously to approve the Named Gift Opportunities for the Gant Science Complex.

On a motion by Trustee Bunnell, seconded by Trustee Whitney, the Committee voted unanimously to remove the Named Gift Opportunities for the Harry A. Gampel Pavilion from the agenda.

On a motion by Trustee Whitney, seconded by Trustee Cantor, the Committee voted unanimously to approve the Named Gift Opportunities for the Practice Football Fields.

4. UConn Foundation Update

Ms. Yancey shared the UConn Foundation update with the Committee.

5. Governmental Relations Update

Ms. Lombardo shared updates from the current legislative session with the Committee.

6. University Communications Update

Attachment 3

Mr. Kirk shared an update on work happening in University Communications, including a digital copy of the 2025 Content Report.

7. University Senate Representative Report

Dr. Folta did not have an update for 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 Cantor, seconded by Trustee Bunnell, the Committee voted unanimously to adjourn the meeting. The meeting adjourned at 1:44 p.m.

Respectfully submitted,

Jen Cote

Secretary to the Committee