

MINUTES

University of Connecticut Board of Trustees

Institutional Advancement Committee June 10, 2026 Virtual Meeting

Committee Trustees:	Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor, Diane Whitney
Other Trustees:	Daniel Toscano
University Senate Representative:	Timothy Folta
University Staff:	Radenka Maric, Pamir Alpay, Nicole Gelston, Jonathan Heinlein, Philip Hunt, Michael Kirk, Joann Lombardo, Anthony Rini, Reka Wrynn
UConn Foundation Staff:	Dave Carney, Mo Cotton Kelly, Rachel Marshall, Suzanne O'Connor, Marinda Reynolds, 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 April 22, 2026, Meeting Attachment 1
On a motion by Trustee Bunnell, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes from the April 22, 2026, Meeting.
3. Statement of Work for the UConn Foundation for Fiscal Year 2027 Attachment 2

Associate Vice President for Budget and Planning Wrynn presented the Statement of Work for the UConn Foundation for Fiscal Year 2027.

On a motion by Trustee Bunnell, seconded by Trustee Cantor, the Committee voted unanimously to recommend the Statement of Work for the UConn Foundation for Fiscal Year 2027 to the Board of Trustees.

4. Naming Resolutions Attachment 3

On a motion by Trustee Whitney, seconded by Trustee Cantor, the Committee voted unanimously to recommend the Naming Recommendation for the Jorge Agüero Conference Room to the Board of Trustees.

On a motion by Trustee Cantor, seconded by Trustee Whitney, the Committee voted unanimously to recommend the Naming Recommendation for the Sweeney Family Meal Room to the Board of Trustees.

5. UConn Foundation Update

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

6. UConn Alumni Report

Ms. Reynolds shared an Alumni update with the Committee.

7. Governmental Relations Update

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

8. University Communications Update

Attachment 4

Mr. Kirk shared an update on work happening in University Communications.

9. University Senate Representative Report

Dr. Folta did not have an update for 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 Cantor, seconded by Trustee Bunnell, the Committee voted unanimously to adjourn the meeting. The meeting adjourned at 1:54 p.m.

Respectfully submitted,

Jen Cote

Secretary to the Committee