MINUTES

University of Connecticut
Board of Trustees

Institutional Advancement Committee
September 16, 2026
Virtual Meeting

Committee Trustees:	Andrea Dennis-LaVigne, Shari Cantor, Diane Whitney
University Senate Representative:	Sandy Grande
University Staff:	Radenka Maric, Nathan Fuerst, Nicole Gelston, Jonathan Heinlein, Philip Hunt, Michael Kirk, Joann Lombardo
UConn Foundation Staff:	Becky Chabot, Rich Eldh, Jack Hayes, Rachel Marshall, Marinda Reynolds, Dan Sullivan
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 June 10, 2026, Meeting Attachment 1
   On a motion by Trustee Cantor, seconded by Vice-Chair Dennis-LaVigne, the Committee voted unanimously to approve the minutes from the June 10, 2026, Meeting.

3. Naming Resolutions Attachment 2
   On a motion by Trustee Whitney, seconded by Trustee Cantor, the Committee voted unanimously to recommend the Naming recommendation for the Aldo DeDominicis Foundation Conference Room, the Naming recommendation for the Antonacci Family Foundation Waiting Room, and the Naming recommendation for the Glen and Debra Greenberg Family Lab to the Board of Trustees.

   On a motion by Trustee Whitney, seconded by Trustee Cantor, the Committee voted unanimously to recommend the Naming recommendation for the Kim Institute for AI Innovation in Healthcare at UConn Health to the Board of Trustees.

   On a motion by Trustee Cantor, seconded by Vice-Chair Dennis-LaVigne, the Committee voted unanimously to recommend the Naming recommendation for the Lisa-Marie Griffiths Faculty Office, the Naming recommendation for the Paul L. Jones Flexible Simulation Room, the Naming recommendation for the Paul L. Jones Virtual Reality Simulation Room, the Naming recommendation for the Robert A. Matheson ’41 Faculty Office, the Naming modification for the McLeod Health Assessment Lab, the Naming recommendation for the Nancy G.M. Miner APRN Debrief Room, the Naming recommendation for the E. Carol Polifroni, RN, EdD, ANEF Dean's Conference Room, and the Naming recommendation for the Rachel F. Schiffman ’81 MS, ’88 Ph.D. Faculty Office to the Board of Trustees.

   On a motion by Trustee Whitney, seconded by Trustee Cantor, the Committee voted unanimously to recommend the Naming recommendation for the Margaret F. Brady, Executive Director, Center for Energy and Environmental Law to the Board of Trustees.

On a motion by Trustee Whitney, seconded by Trustee Cantor, the Committee voted unanimously to recommend the Naming recommendation for the Choi Family Field Hockey Assistant Coach Office and the Naming recommendation for the Rubin Mental Health Service Office to the Board of Trustees.

4. UConn Foundation Update
   Mr. Eldh shared the UConn Foundation update with the Committee.

5. UConn Alumni Report
   Ms. Reynolds shared an Alumni update with the Committee.

6. Governmental Relations Update
   Ms. Lombardo shared updates from the current legislative session with the Committee.

7. University Communications Update Attachment 3
   Mr. Kirk shared an update on work happening in University Communications.

8. University Senate Representative Report
   Ms. Granda did not have an update for the Committee.

9. Other Business
   There was no Other Business.

10. Executive Session
    There was no Executive Session.

11. Adjournment
    On a motion by Trustee Cantor, seconded by Vice-Chair Dennis-LaVigne, the Committee voted unanimously to adjourn the meeting. The meeting adjourned at 1:50 p.m.

Respectfully submitted,

Jen Cote
Secretary to the Committee