MINUTES

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

Monday, October 21, 2026
Special Meeting (Virtual)

The Board of Trustees meeting was called to order at 2:00 p.m. by Board Chair Toscano.

The following Trustees attended the meeting: Trisha M. Bailey, Andy F. Bessette, Mark L. Boxer, Charles F. Bunnell, Andrea Dennis-LaVigne, Denis J. Nayden, Bryan K. Pollard, Thomas D. Ritter, Fabio R. Saccomanno, Daniel D. Toscano, Richard I. Vogel, and Diane W. Whitney.

Trustees George A. Barrios, Shari G. Cantor, John P. Driscoll, Bryan P. Hurlburt, Nina Lemash, Daniel H. O'Keefe, Philip E. Rubin, and Charlene Russell-Tucker, were not in attendance.

Natalie Wagner, Governor Lamont's designee, was not in attendance.

University Senate Representatives Karen Bresciano, Lindsay Cummings, Sandy Grande, and Horea Illies attended the meeting.

The following University senior staff were in attendance: President Radenka Maric, General Counsel and Executive Secretary to the Board Nicole Gelston, Athletic Director David Benedict, Chief of Staff Philip Hunt, Vice President for Finance and Chief Financial Officer Anthony Rini, Vice President for Communications Michael Kirk, Senior Governmental Relations Director Joann Lombardo, and Senior University Counsel Jonathan Heinlein.

1. Public Participation (limited to agenda items)

   There were no members of the public who wished to address the Board.

2. Naming Recommendation for Athletic Facility

   On motion by Trustee Bessette, seconded by Trustee Boxer, the Board voted unanimously to authorize naming the renovated and enhanced athletics complex that is home to the Harry A. Gampel Pavilion and certain administrative, educational, and operational offices as the "M&T Bank Center at Harry A. Gampel Pavilion" for a term of twenty years, subject to execution of a gift agreement acceptable to the University and UConn Foundation and consistent with the University and UConn Foundation *Named Gift Guidelines*.

3. Executive Session

   There was no Executive Session.

4. Adjournment

   On a motion by Trustee Bessette, seconded by Trustee Boxer, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 2:25 p.m.

Respectfully submitted,

Bryan K. Pollard
Secretary