Charter of the Institutional Advancement Committee

1. Purpose

The Institutional Advancement (IA) Committee is a standing committee of the University of Connecticut Board of Trustees (Board). The primary purpose of the IA Committee is to oversee and approve the naming of University facilities, spaces, endowed chairs and professorships, and other nameable properties or positions. The IA Committee supports the relationship between the University and the UConn Foundation, including its Alumni Relations arm.

2. Membership

The IA Committee shall consist of at least five members. Two such members shall be the alumni trustees, with the remaining members appointed by and serving at the pleasure of the Board Chair. In making those appointments, priority consideration will be given to the undergraduate and graduate student trustees of the Board, upon their request. One member, upon annual vote of the full Board, shall serve as Committee Chair.

3. Responsibilities

The following matters must receive approval of the IA Committee before presentation to the Board for approval:

- **Naming Authority:** Vote on the naming of all buildings, spaces, endowed chairs and professorships, and other nameable properties or positions on UConn's campuses.
    - Endowed Positions**:** Following approval by the IA Committee of the naming of any endowed chairs or professorships, the Academic Affairs Committee votes to recommend establishment of any such position, as well as appoint a faculty member to an endowed position.
- **Foundation Oversight:** Oversee the relationship between the University and the UConn Foundation, including approving the Master Agreement and any Statement of Work between the two entities.
- **Informational Updates:** Receive reports from the Vice President of University Communications, Executive Director of Government Relations, President of the UConn Foundation and Senior Vice President for Alumni Relations, or their designees, at each meeting.

4. Committee Leadership

The Chair of the IA Committee serves as the Board's liaison to the UConn Foundation Board of Directors.

5. Support

The Vice President for Communications, or any succeeding position, shall support the IA Committee by preparing agendas, materials, and other necessary documents in coordination with the Chair.

6. Procedures

The IA Committee shall:

- Meet at least quarterly and more as needed.
- Follow the Board's rules of procedure.
- Maintain records of its meetings and activities.
- Share with the full Board updates or other information as determined by the committee.

7. Term

The IA Committee shall continue in existence until it is dissolved or reconstituted by the Board of Trustees.

8. Amendment

This Charter may be amended by a majority vote of the full Board of Trustees.