

**University of Connecticut Board of Trustees
Institutional Advancement Committee**

MINUTES

Meeting held by Telephone

February 8, 2022

Committee Trustees:	Dr. Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor, Noah Frank, Jeanine Gouin, Rebecca Lobo and Bryan Pollard
Additional Trustees:	Board Chair Daniel Toscano
University Senate Representative:	Dr. David A. Yalof
Guests:	Melinda Brown and John Malfettone
Staff:	Mo Cotton Kelly, Gail Garber, Nathan Fuerst, Tysen Kendig, Peter Lamothe, Provost Lejuez, Jake Lemon, Susan Locke, Mona Lucas, Joann Lombardo, President Maric, Rachel Rubin and Lesley Salafia

Vice-Chair Dennis-LaVigne called the meeting to order at 1:00 p.m.

1. Public Participation
No members of the public wished to address the Committee.
2. Acceptance of November 16, 2021 Meeting Minutes
On a motion by Trustee Frank, seconded by Trustee Pollard, the minutes were approved with one abstention from Trustee Gouin.
3. Naming Resolutions
Mr. Lemon detailed the Naming Gift Opportunities for New England Sickle Cell Institute. On a motion by Trustee Gouin, seconded by Trustee Frank, the Committee approved the resolution unanimously.

Mr. Lemon shared the Nicolas Morizio Classroom 214 resolution. On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee unanimously approved the naming to advance to the full Board for approval.

Mr. Kendig presented the Stimson Drive resolution. On a motion by Trustee Frank, seconded by Trustee Lobo, the Committee unanimously approved the naming to advance to the full Board for approval.

Mr. Kendig presented the Center for International Students and Scholars resolution. On a motion by Trustee Pollard, seconded by Trustee Gouin, the Committee unanimously approved the naming to advance to the full Board for approval.

Provost Lejuez presented the Lorraine Rose Williams Stage resolution. On a motion by Trustee Bunnell, seconded by Trustee Lobo, the Committee unanimously approved the naming to advance to the full Board for approval

4. Legislative Update
Ms. Lombardo shared details surrounding five recent legislative visits. Three of the visits were held in person; two of which were at UConn Health and one visit in Stamford campus. The Legislative session begins February 9, 2022 and ends May 4, 2022.
5. UConn Foundation / Alumni / Communications Update
Mr. Lemon was happy to share a fundraising update, as well as Ms. Cotton Kelly has been named Senior Vice President for Stakeholder Engagement and Chief Operating Officer. Ms. Cotton Kelly shared details of the upcoming campaign, as well as the Elevate Your Career Next Level program and This Is America series.
6. University Communications Update
Mr. Kendig shared details surrounding University Communications support in promoting Interim President Maric's new appointment, as well as assisting with Governmental Relations and Admissions projects.
7. Other Business
8. Executive Session (as needed)
9. Adjournment
On a motion by Trustee Gouin, seconded by Trustee Lobo, Vice-Chair Dennis-LaVigne adjourned the meeting at 2:10 pm.

Respectfully submitted,

Jen Cote
Secretary to the Committee