

DRAFT MINUTES

University of Connecticut Board of Trustees Institutional Advancement Committee

Meeting held by Telephone

April 11, 2022

Committee Trustees: Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor, Noah Frank, Jeanine Gouin, and Bryan K. Pollard

Additional Trustees: Board Chair Daniel Toscano

University Senate Representative: David Yalof

University Staff: Interim President Radenka Maric, Gail Garber, Nathan Fuerst, Jonathan Heinlein, Tysen Kendig, Joann Lombardo, Rachel Rubin, Lesley Salafia, and Daniel Schwartz

UConn Foundation Staff: Melinda Brown, Mo Cotton Kelly, Jake Lemon, and John Malfettone

The meeting of the Institutional Advancement Committee was called to order at 1:00 p.m.

1. Public Participation

No members of the public wished to address the Committee.

2. Acceptance of February 8, 2022, Meeting Minutes Attachment 1

On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to approve the minutes of the February 8, 2022, Institutional Advancement Committee meeting.

3. Naming Resolutions Attachment 2

On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to approve the following resolutions:

- Modification of United Technologies Engineering Building
- Modification of United Technologies Naming Recommendations

4. Legislative Update

Ms. Lombardo updated the Committee on the current Legislative session.

5. UConn Foundation / Alumni / Communications Update

UConn Foundation Senior Vice President and COO Mo Cotton Kelly reported on the events at the Women's Basketball Final Four in Minneapolis and the Foundation's Annual Giving Day. She also noted that the Voices of Freedom Gospel Choir is celebrating its 50th year and will celebrate the stage within the von der Mehden Recital Hall as the Lorraine Rose Williams Stage.

Mr. Lemon provided the fundraising update as of March 31, 2022, noting that donations increased by over 50% from last year.

6. Enrollment Planning and Management

Vice President for Enrollment Planning and Management Nathan Fuerst provided an update on undergraduate applications to date, Fall 2022 Admit Program highlights, Test Optional Pilot Update, and Student Success Metrics. Ms. Cotton Kelly and Mr. Lemon detailed the Connecticut Commitment expenditures and cost projections.

7. University Communications Update

Vice President Kendig referred to the recent 2021 Annual Content Report as well as the 2021 UConn in the Media publication recently shared with the Board of Trustees, sharing content metrics.

8. Other Business

No other business was discussed.

9. Executive Session

On a motion by Trustee Bunnell, seconded by Trustee Gouin, the Committee voted unanimously to go into Executive Session at 1:150 p.m. regarding:

1. Preliminary drafts or notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure [Pursuant to Connecticut General Statute Section 1-210(b)(1)].

The following Trustees were in attendance: Trustee Dennis-LaVigne, Bunnell, Cantor, Frank, Gouin, Pollard, and Toscano.

The following University staff were in attendance for the entire Executive Session: Maric, Heinlein, Kendig, Rubin, and Schwartz

The following UConn Foundation staff were in attendance for the entire Executive Session: Cotton Kelly and Lemon

The Executive Session ended at 2:25 p.m., and the Committee returned to Open Session at 2:26 pm.

10. Adjournment

On a motion by Trustee Gouin, seconded by Trustee Pollard, the Committee voted unanimously to adjourn the meeting.

There being no further business appearing, the Committee adjourned the meeting at 2:28 pm.

Respectfully submitted,

Jen Cote
Secretary to the Committee