

DRAFT MINUTES

University of Connecticut Board of Trustees Institutional Advancement Committee

Meeting held by Telephone

June 7, 2022

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

Additional Trustees: Board Chair Daniel Toscano

University Senate Representative: Dr. David Yalof

University Staff: Lloyd Blanchard, Interim President Radenka Maric, Nathan Fuerst, Tysen Kendig, Joann Lombardo, Rachel Rubin, Lesley Salafia, and, Reka Wrynn

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*Dr. Dennis-LaVigne
No members of the public wished to address the Committee.

2. Meeting Minutes dated April 11, 2022.....Dr. Dennis-LaVigne
On a motion by Trustee Gouin, seconded by Trustee Pollard, the Committee voted unanimously to approve the minutes of the April 11, 2022, Institutional Advancement Committee meeting.

3. Naming ResolutionsMr. Lemon
On a motion by Trustee Pollard, seconded by Trustee Gouin, the Committee voted unanimously to approve the Establishment of the Christopher J. Dodd Chair in Human Rights Practice.

On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to approve the Establishment of the Wiktor Osiatyński Chair in Human Rights.

On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to approve the Modification of the GE Capital Professorship in Business to the of GE Capital Professorship in Business and other GE Capital Namings, if requested by GE as identified by the UConn Foundation.

4. Proposed Statement of Work for the UConn Foundation for Fiscal Year 2023Mr. Blanchard
On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to approve the FY 2023 Proposed Statement of Work for the UConn Foundation.

5. Legislative Update.....Ms. Lombardo
Governmental Affairs Senior Director, Ms. Lombardo, updated the Committee on the recent Legislative session successes, which closed May 4, 2022. The Office of Governmental Affairs tracked over 330 bills, submitting testimony on approximately 49 of them.

6. UConn Foundation / Alumni / Communications Update.....Ms. Cotton Kelly & Mr. Lemon
UConn Foundation Senior Vice President and COO, Ms. Cotton Kelly, reported on recent events including the Coaches Road Show as well as DEI focus programming.

UConn President and CEO, Mr. Lemon, provided the fundraising update noting June 2022 was the Foundations best month, despite being down the number of donors. He also mentions goals for the year ahead.

7. University Communications Update.....Mr. Kendig
Vice President for Communications, Mr. Kendig, shared with the Committee details surrounding recent work within Athletics Communications, including details on a digital video streaming channel.

8. Other Business
No other business discussed.

9. Executive Session
No executive session needed.

10. Adjournment
On a motion by Trustee Gouin, seconded by Trustee Bunnell, the meeting adjourned at 2:00 pm.

Respectfully submitted,

Jen Cote
Secretary to the Committee