

Special Telephone Meeting
University of Connecticut Board of Trustees
Institutional Advancement Committee

Meeting held by Telephone

August 1, 2022

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

Additional Trustees: Board Chair Daniel Toscano

University Senate Representative: Dr. David Yalof

University Staff: Tysen Kendig, Joann Lombardo, Rachel Rubin, Lesley Salafia

UConn Foundation Staff: Frank Gifford

The meeting of the Institutional Advancement Committee was called to order at 12:00 p.m.

1. Public Participation (limited to agenda items)*Dr. Dennis-LaVigne
No members of the public wished to address the Committee.

2. Naming ResolutionsMr. Kendig

On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to approve the Naming of Nancy Stevens Field.

On a motion by Trustee Gouin, seconded by Trustee Pollard, the Committee voted unanimously to approve the Naming of Diane Wright Way.

3. Executive Session (as needed)
No executive session needed.

4. Adjournment
On a motion by Trustee Gouin, seconded by Trustee Bunnell, the meeting adjourned at 12:10 pm.

Respectfully submitted,

Jen Cote
Secretary to the Committee