

MINUTES

University of Connecticut Board of Trustees Institutional Advancement Committee

Meeting held by telephone

September 20, 2022

Committee Trustees: Dr. Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor,
Joshua Crow, Damani Douglas, Jeanine Gouin

University Senate Representative: David Yalof

University Staff: Radenka Maric, John Elliott, Nathan Fuerst, Kevin Freeman,
Michael Kirk, Tysen Kendig, Rachel Rubin, Lesley Salafia

UConn Foundation Staff: Mo Cotton Kelly, Jake Lemon

Vice-Chair Dennis-LaVigne convened the Committee at 1:00 p.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Meeting Minutes of June 7, 2022 and August 1, 2022

On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted to approve the minutes of the June 7, 2022, meeting, and August 1, 2022, special meeting. Trustees Crow and Douglas abstained from voting.

3. Proposed 2023 Institutional Advancement Committee Meeting Schedule

The proposed 2023 Institutional Advancement Committee Meeting Schedule was shared.

4. Naming Resolutions

On a motion by Trustee Gouin, seconded by Trustee Douglas, the Committee voted unanimously to approve the Toscano Family Ice Forum.

On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to approve the naming of Room 103, the Linebacker Room, located in the Burton Family Football Complex as the Thaddeus R. Sobieski Linebacker Room.

On a motion by Trustee Gouin, seconded by Trustee Cantor, the Committee voted unanimously to accept the STEM Research Center (Science One) Building naming opportunities.

5. Honorary Naming Resolutions

On a motion by Trustee Gouin, seconded by Trustee Crow, the Committee voted unanimously to approve the naming of Ray Reid Field at Joseph J. Morrone Stadium.

On a motion by Trustee Cantor, seconded by Trustee Douglas, the Committee voted unanimously to approve the following Honorary Naming Resolutions in the School of Business:

Suresh and Vidya Nair Classroom (formerly Classroom 218)

Thomas O'Brien Classroom (formerly Classroom 226)

Timothy J. Curt and Dona M. Bissonnette Classroom (formerly Classroom 112)

6. Legislative Update

There was no Legislative Update.

7. UConn Foundation / Alumni / Communications Update

Ms. Cotton Kelly and Mr. Lemon provided an update on Foundation and Alumni metrics and endeavors.

8. University Communications Update

Mr. Kendig shared the most recent report of UConn in the Media.

9. Other Business

No Other Business was presented to the Committee.

10. Executive Session (as needed)

No Executive Session was needed.

11. Adjournment

On a motion by Trustee Bunnell, seconded by Trustee Cantor, the Committee voted unanimously to adjourn at 1:45 p.m.

Respectfully submitted,

Jen Cote

Secretary to the Committee