

MINUTES

Special Telephone Meeting

University of Connecticut Board of Trustees Institutional Advancement Committee

Meeting held by telephone

October 12, 2022

Committee Trustees: Dr. Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor, Damani Douglas, Jeanine Gouin, Rebecca Lobo, Bryan K. Pollard

University Senate Representative: Joseph MacDougal

University Staff: Radenka Maric, Tysen Kendig, Lesley Salafia

UConn Foundation Staff: Jake Lemon

Vice-Chair Dennis-LaVigne convened the Committee at 9:00 a.m.

1. Public Participation (limited to agenda items)
No members of the public signed up to address the Committee.
2. Naming Resolution
On a motion by Trustee Pollard, and seconded by Trustee Bunnell, the Committee voted unanimously to authorize the naming of the Bailey Student Athlete Success Center in the space of the former recreation center and areas within the Greer Field House.
3. Executive Session (as needed)
No Executive Session was needed.
4. Adjournment
On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to adjourn at 9:20 a.m.

Respectfully submitted,

Jen Cote
Secretary to the Committee