

## **MINUTES**

### **University of Connecticut Board of Trustees Institutional Advancement Committee**

Meeting held by telephone

February 7, 2023

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

Additional Trustees: Daniel Toscano

University Staff: Radenka Maric, Anne D'Alleva, Gail Garber, Nicole Gelston, Tysen Kendig, Kathryn Libal, Rachel Rubin, Daniel Weiner

UConn Foundation Staff: Mo Cotton Kelly, Jake Lemon, Mike Koppel, Laura Padron

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 September 20, 2022, and October 12, 2022

On a motion by Trustee Gouin, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the September 20, 2022, meeting, and October 12, 2022, special meeting.

3. Naming Resolutions

On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to approve renaming the Management & Entrepreneurship Department in the School of Business as the "Boucher Management & Entrepreneurship Department."

On a motion by Trustee Bunnell, seconded by Trustee Cantor, the Committee voted unanimously to approve the naming recommendation for the Gladstein Family Human Rights Institute.

4. Legislative Update

Governmental Relations Director Garber provided a legislative update.

5. UConn Foundation / Alumni / Communications Update

President and Chief Executive Officer Lemon and Senior Vice President for Stakeholder Engagement and Chief Operating Officer Cotton Kelly provided updates for the UConn Foundation and Alumni Relations.

6. University Communications Update

Vice President for Communications Kendig reported on UConn+ and University Communications latest accomplishments.

7. Other Business

No Other Business was presented to the Committee.

8. Executive Session (as needed)

No Executive Session was held.

9. Adjournment

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

Respectfully submitted,

Jen Cote

Secretary to the Committee