

MINUTES

University of Connecticut Board of Trustees Institutional Advancement Committee

Meeting held by telephone

June 12, 2023

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

Additional Trustees: Daniel Toscano, Aanya Mehta, Thomas Ritter

University Staff: Radenka Maric, Anne D'Alleva, Jeffrey Geoghegan, Tysen Kendig, Michel Kirk, Joann Lombardo, Rachel Rubin, Lesley Salafia, Reka Wrynn

UConn Foundation Staff: Montique Cotton Kelly, Dave Carney, Jonathan Greenblatt, Laura Padron, Marinda Reynolds

Vice-Chair Dennis-LaVigne called the meeting to order at 1:00 p.m.

1. Public Participation
No members of the public signed up to address the Committee.
2. Meeting Minutes of February 7, 2023
On a motion by Trustee Gouin, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the February 7, 2023, meeting.
3. Naming Resolution
On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to recommend the renaming of Oak Hall on the Storrs Campus as "Susan V. Herbst Hall" to the Board of Trustees.
4. Naming Resolutions
On a motion by Trustee Gouin, seconded by Trustee Bunnell, the Committee voted unanimously to recommend the Modification of the Carole and Ray Neag Innovation Professorship to the Board of Trustees.

On a motion by Trustee Bunnell, seconded by Trustee Gouin, the Committee voted unanimously to approve the Named Gift Opportunities for the Plant & Soil Health Center.
5. Proposed Statement of Work for the UConn Foundation for Fiscal Year 2024
On a motion by Trustee Gouin, seconded by Trustee Cantor, the Committee voted unanimously to recommend the Fiscal Year 2024 Statement of Work for the UConn Foundation to the Board of Trustees.

6. Legislative Update
Governmental Relations Director Garber provided a legislative update.
7. UConn Foundation / Alumni / Communications Update
Interim President and Chief Executive Officer Greenblatt and Senior Vice President for Stakeholder Engagement and Chief Operating Officer Cotton Kelly provided updates for the UConn Foundation and Alumni Relations. Associate Vice President Reynolds also provided an update regarding Alumni engagement.
8. University Communications Update
Vice President for Communications Kendig reported on UConn+ and University Communications latest accomplishments.
9. Other Business
No Other Business was presented to the Committee.
10. Executive Session (as needed)
No Executive Session was held.
11. Adjournment
The meeting adjourned at 2:10 p.m.

Respectfully submitted,

Jen Cote
Secretary to the Committee