

## MINUTES

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

Meeting held by telephone

September 12, 2023

Committee Trustees:	Andrea Dennis-LaVigne, Shari Cantor, Joshua Crow, Jeanine Gouin, Bryan Pollard
University Senate Representative:	Joseph MacDougald
University Staff:	Radenka Maric, Anne D'Alleva, Mona Lucas, Tysen Kendig, Joann Lombardo, Rachel Rubin, Lesley Salafia, Reka Wrynn
UConn Foundation Staff:	Montique Cotton Kelly, Jonathan Greenblatt, Laura Padron

Vice-Chair Dennis-LaVigne called the meeting to order at 1:15 p.m.

1. Public Participation  
No members of the public signed up to address the Committee.
2. Institutional Advancement 2024 Meeting Dates Attachment 1  
The 2024 meeting dates were shared with the Committee.
3. Meeting Minutes dated June 12, 2023 Attachment 2  
On a motion made by Trustee Cantor, seconded by Trustee Gouin, the Committee voted to approve the minutes of the June 12, 2023, meeting. Trustee Pollard abstained from the vote.
4. Naming Resolution Attachment 3  
On a motion made by Trustee Pollard, seconded by Trustee Gouin, the Committee voted unanimously to recommend the "Nicole D. Gabelman CLAS '12 Bench at the W.B. Young Building" to the Board of Trustees.
5. UConn Foundation Named Gift Guidelines Attachment 4  
By unanimous consent, the Committee recommended approval of the UConn Foundation Named Gift Guidelines to the Board of Trustees.
6. Legislative Update  
Governmental Relations Director Lombardo provided a legislative update.
7. UConn Foundation / Alumni Update  
Interim President and Chief Executive Officer Greenblatt and Senior Vice President for Stakeholder Engagement and Chief Operating Officer Cotton Kelly provided updates for UConn Foundation along with Alumni Relations.

Senior Vice President for Advancement Padron provided an update on the current campaign.

8. University Communications Update

Vice President for Communications Kendig provided an update on UConn Communications happenings.

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 Gouin, seconded by Trustee Pollard, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Jen Cote

Secretary to the Committee