

MINUTES

University of Connecticut Board of Trustees Institutional Advancement Committee

Meeting Held by telephone

October 10, 2023

Committee Trustees:	Andrea Dennis-LaVigne, Shari Cantor, Joshua Crow, Jeanine Gouin, Bryan Pollard
Senate Representative:	Joseph MacDougald
Other Trustees:	Daniel Toscano
University Staff:	Radenka Maric, Anne D'Alleva, Tysen Kendig, Joann Lombardo, Lesley Salafia, Reka Wrynn
Foundation Staff:	Montique Cotton Kelly, Jonathan Greenblatt, Laura Padron, Marinda Reynolds
Members of the Public:	Collin Rosadino

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

1. Public Participation
2. Collin Rosadino addressed the Committee to reiterate support for full disclosure and removal of the investments, both direct and indirect, that the UConn Foundation currently has in fossil fuel companies.
3. Meeting Minutes dated September 12, 2023
On a motion by Trustee Gouin, seconded by Trustee Pollard, the Committee voted unanimously to approve the minutes of the September 12, 2023, meeting.
4. Naming Resolution
On a motion by Trustee Gouin, seconded by Trustee Pollard, the Committee voted unanimously to recommend the "Nicholas E. Madonna Chair in Cyber-Physical Systems" to the Board of Trustees.

On a motion by Trustee Gouin, seconded by Trustee Cantor, the Committee voted unanimously to recommend the "Vergnano Endowed Chair for Inclusion" to the Board of Trustees.
5. Legislative Update
Governmental Relations Senior Director Lombardo provided the Committee with a legislative update.
6. 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 and Alumni Relations. Senior Associate Vice President for Stakeholder Engagement Reynolds also provided an update on alumni engagement.

7. University Communications Update

Vice President for Communications Kendig shared with the Committee ongoing work in University Communications.

8. Other Business

No other business was presented to the Committee. [OBJ]

9. Executive Session (as needed)

There was no Executive Session.

10. Adjournment

On a motion by Trustee Pollard, seconded by Trustee Gouin, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Jen Cote

Secretary to the Committee