

Telephone Meeting

University of Connecticut Board of Trustees
Institutional Advancement Committee
Tuesday, February 6, 2024, at 1:00 p.m.

AGENDA

Meeting held by Telephone

Join By Phone: +1-415-655-0002

Access Code: 2631 985 3087

Public Streaming Link (with live captioning): <http://ait.uconn.edu/bot>

*(A recording of the meeting will be posted on the Board website
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

1. Public Participation*

*Individuals who wish to speak during the Public Portion of the Tuesday, February 6, meeting must do so 24 hours in advance of the meeting's start time (1:00 p.m. on Monday, February 5) by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2. Minutes from the October 10, 2023, Meeting
Attachment 1

Dr. Dennis-LaVigne

3. Naming Resolutions
Attachment 2

Ms. Yancey

Marlene L. Cohen and Jerome H. Fleisch Chair in Vascular Biology
RTX Technology Research Center

4. Legislative Update

Ms. Lombardo

5. UConn Foundation / Alumni Update

Ms. Cotton Kelley /
Ms. Yancey

6. University Communications Update

Mr. Kendig

7. Other Business

8. Executive Session (as needed)

9. Adjournment

ATTACHMENT 1

DRAFT 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. [REDACTED]

9. Executive Session (as needed)

There was no Executive Session.

10. Adjournment

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

Respectfully submitted,

Jen Cote

Secretary to the Committee

ATTACHMENT 2

February 28, 2024

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for the Marlene L. Cohen and Jerome H. Fleisch Chair in Vascular Biology

RECOMMENDATION:

That the Board of Trustees establish the Marlene L. Cohen and Jerome H. Fleisch Chair in Vascular Biology in the Center for Vascular Biology within the School of Medicine.

BACKGROUND:

Marlene L. Cohen graduated from the UConn School of Pharmacy in 1968. Her husband, Jerome H. Fleisch, RPh, Ph.D., graduated from Columbia University, College of Pharmacy, in 1963. After completing her pharmacy internship at Yale New Haven Hospital, Marlene received a Ph.D. in Pharmacology and Toxicology from The University of California Medical Center and completed postdoctoral research at the Roche Institute of Molecular Biology. Jerome completed his Ph.D. at Georgetown University, followed by a postdoctoral Fellowship at Harvard Medical School in Pharmacology.

In 1974, Dr. Fleisch joined the Lilly Research Laboratories, and Dr. Cohen was recruited there in 1975. They married in 1976 and rose through the research ranks at Eli Lilly to Distinguished Lilly Research Fellows. Dr. Fleisch led the Pulmonary Research group in the Lilly Research Labs and authored multiple publications. Dr. Cohen co-authored over 200 peer-reviewed publications, 14 book chapters, and co-invented over 25 patents. They both retired from Eli Lilly and Company in 2002.

The individual appointed to the Chair will be a recognized researcher, scholar, and teacher with significant contributions to the field of medicine. The Chair's spending allocation amount will be used to support the Chair and their related academic activities.

This gift is consistent with the University's *Named Gift Guidelines*.

February 28, 2024

TO: Members of the Board of Trustees

FROM: Dr. Radenka Maric 

RE: Naming Recommendation for RTX Technology Research Center

RECOMMENDATION:

That the Board of Trustees name the Level G cleanroom located in the Science 1 building on the Storrs campus as the “RTX Technology Research Center.”

BACKGROUND:

Science 1 is one of UConn’s largest and most technologically advanced research buildings on the Storrs Campus. Dedicated to the interdisciplinary fields of materials science and engineering, the signature building is the centerpiece of the University’s new Northwest Science Quad “Science District.” The existing cleanroom is located on the Ground floor (Level G) of the Science 1 building.

RTX Corporation and its business units are strategic corporate partners of the University. With a focus on diversity, equity and inclusion, they have provided scholarship support to underserved students within the College of Engineering. In October 2023, UConn held its first ever RTX-UConn Research Day with the aim of building a stronger, longer-term, and broader research strategic partnership.

RTX, an American aerospace and defense conglomerate, formed by the merger of United Technology Corporation and Raytheon that includes three subsidiaries: Collins Aerospace, Pratt and Whitney, and Raytheon. RTX serves customers in commercial aerospace and defense industries.

This gift is consistent with the University’s *Named Gift Guidelines*.