

COMMITTEE ON INSTITUTIONAL ADVANCEMENT  
Minutes

January 26, 2015

The Committee on Institutional Advancement met via teleconference on Monday, January 26, 2015.

**Committee and Board of Trustee members present:** Chair Marilda Gándara, Charles Bunnell, Shari Cantor, Rick Carbray, Andrea Dennis-LaVigne and Donny Marshall

**Guests participating:** Mo Cotton Kelly, Larry Gramling, Joanne Lombardo, Patrick Nevins, Josh Newton, Suzane O'Connor, Richard Orr, Lori Riiska and Rachel Rubin

**Staff participating:** Jen Cote and Tysen Kendig

Ms. Gándara called the meeting to order at 3:00 pm.

**Naming Recommendations:**

*The McGuigan Room* in the Jorgensen Center for the Performing Arts naming was reviewed and approved.

**Executive Session:**

Executive session to discuss preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

**Alumni Relations:**

Ms. Gándara reported to the Committee that she received a letter from UCAA President Lori Riiska dated January 24, 2015 outlining the Board's readiness to further discussions with the University and Foundation regarding alumni relations. The Committee agreed unanimously this opportunity has tremendous potential and is exciting. Ms. Gándara encouraged Ms. Cotton Kelly and Mr. Newton to continue working together to explore options on improving alumni relations and membership.

Being no further business the meeting adjourned at 4:20 pm.