

DRAFT MINUTES
Meeting of the Institutional Advancement Committee

Special Meeting

June 7, 2016

The Committee on Institutional Advancement met on Tuesday, June 7, 2016.

Trustees: Marilda Gándara, Charles Bunnell, Shari Cantor, Richard Carbray and Andrea Dennis-LaVigne

Staff: Jen Cote, Dean Fisher, Amy Howell, Tysen Kendig, Patrick Nevins and Josh Newton

Committee Chairwoman Gándara called the meeting to order at 3:05 pm.

The minutes from the April 12, 2016 meeting were approved as circulated.

Mr. Nevins outlined the Proposed Statements of Work for the UConn Foundation and the UConn Law School Foundation for fiscal year 2017. He noted these two documents were annual agreements outlining activity and financial support. Both Dean Fisher and Mr. Newton agreed they were very pleased with the documents.

After a brief discussion the Committee unanimously approved both Statements of Work.

Being no further business, Chairwoman Gándara adjourned the meeting at 3:20 p.m.

Respectfully submitted,

Jen Cote
Committee Secretary