

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

University of Connecticut
Lakeside Building, Conference Room 101
34 North Eagleville Road, Storrs, Connecticut

Tuesday, June 13, 2017
1:30 p.m.

1. Acceptance of the Minutes from March 20, 2017.....Ms. Gándara
Attachment 1
2. Proposed Statement of Work for the UConn Foundation FY18 and
Operational changes at the UConn Law School Foundation..... Mr. Nevins
Attachment 2
3. UConn Foundation FY17 update and progress report as of April 30, 2017..... Mr. Newton
Attachment 3
4. Naming Recommendations Mr. Newton
Attachment 4

UConn Storrs

- Kyle Milliken Memorial Lounge
- Named Gift Opportunities for the Rizza Family Soccer Complex
- Named Gift Opportunities for the Husky Athletic Village and Performance Complex
- Named Gift Opportunities for the Baseball Stadium
- Named Gift Opportunities for the Softball Stadium

UConn Hartford

- The William and Alice Mortensen Courtyard
- Zachs Atrium

UConn School of Law

- The Joseph Brown Family Campus Center

5. University Communications ReportMr. Kendig
6. Legislative UpdateMs. Lombardo

Executive Session as needed