

DRAFT

COMMITTEE ON INSTITUTIONAL ADVANCEMENT
Minutes

February 9, 2016

The Committee on Institutional Advancement met on Tuesday, February 9, 2016.

Committee and Board of Trustee members present: Marilda Gándara, Rick Carbray, Andrea Dennis-LaVigne, Donny Marsahll and David Rifkin

Guests participating: Mo Cotton Kelly, Amy Howell, Joann Lombardo, Josh Newton and Rachel Rubin

Staff participating: Jen Cote

Ms. Gándara called the meeting to order at 1:30 pm.

Acceptance of the Minutes

The meeting minutes from December 1, 2015 were presented and unanimously approved.

Naming Recommendations

The Committee voted unanimously to approve the following naming recommendations:

- Named Gift Opportunities for the UConn Health Academic Building
- Establishment of the Paul Krenicki Professorship of Chemistry
- Establishment of the Donna Krenicki Professorship In Design and Digital Media
- Naming Recommendation for the Waters Corporation Laboratory

UConn Foundation Report

Mr. Newton shared the UConn Foundation's fundraising total through the 2nd quarter of FY16 is \$49.5 million; 62% toward a yearly goal of \$80 million. He noted the total stands out as one of the highest mid-year results for fundraising in the past 15 years and total results surpassed last year's mid-year total by \$9 million.

As of December 2015, the UConn Foundations *Transform Lives* scholarship initiative has raised \$54 million in new scholarship commitments toward a goal of \$150 million by the end of 2019.

After almost 30 years the UConn Foundation transferred ownership of The University of Connecticut Research and Development Corporation (UConn Ventures) back to the University.

Alumni Relations Update

Ms. Cotton Kelly shared the Alumni Board of Directors will not be conducting an audit for 2015, and will only file tax returns. Mary Jo Lewis's employment ended with the Alumni Association on January 31, 2016, however she is working on a contractual basis with the UConn Foundation on transition items for the next month or two.

The Gavel Society (past presidents) met for a pregame tip-off buffet mid-February. Approximately 12 past presidents attended and had the opportunity to express concerns. The focus of the event was the future and engaging more alums.

Legislative Update

Ms. Lombardo reported the new session began on February 3, 2016, and will end May 4. At this time it appears there will be an approximately \$19.5 million cut for UConn and \$11.7 million cut for UConn Health. The Governor vowed to not raise taxes. President Herbst and Dr. Agwunobi will be presenting before the Appropriations Committee on February 10, 2016.

Being no further business the meeting was adjourned at 2:10 pm.