

MINUTES
Meeting of the Institutional Advancement Committee

March 20, 2017

The Committee on Institutional Advancement met on Monday, March 20, 2017.

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

Staff: Jen Cote, Jerry Gantz, Debra Kendall, Tysen Kendig, Joann Lombardo,
Josh Newton and Derek Slap

Committee Chairwoman Gándara called the meeting to order at 3:00 p. m.

The minutes from the November 8, 2016 meeting were approved as circulated.

The Committee agreed on the inclusion of the Foundation's Past-Chair to serve as a non-voting ex-officio member of the Institutional Advancement Committee. Beginning next year the Committee will invite the Foundation's Chair-Elect.

Mr. Newton reviewed the naming recommendations listed below and the Committee unanimously approved them all.

Academic:

School of Nursing

DeLuca Foundation Visiting Professorship in Nursing Innovation and New Knowledge

The School of Engineering

Synchrony Financial Chair in Cybersecurity

College of Liberal Arts and Sciences

James T. and Iris E. Todd Professorship

Facilities:

Homer Babbidge Library

Lewis Cohen Study Carrel

The School of Engineering

Synchrony Financial Center of Excellence in Cybersecurity

UConn Health

The Connecticut Lions Eye Research Foundation Waiting Room

UConn Health

Named Gift Opportunities for the School of Social Work building

Mr. Newton shared with the Committee that moving forward he will invite a Foundation team member to join each IA meeting moving forward to share updates on Foundation business. This meeting Mr. Gantz and Mr. Slap joined the IA meeting to provide updates in each of their departments. Mr. Gantz explained the FY2016 UConn Foundation NACUBO report. Mr. Slap discussed some detail on how the Foundation is rethinking giving campaigns with guidance from the firm Cooper, who has made significant recommendations, some of which have been implemented.

Mr. Kendig provided an update on the campus wayfinding project with TwoTwelve. The Connecticut DOT has been included in some of the meetings and things are progressing very nicely.

Ms. Lombardo discussed details of the Governor's proposed budget, as well as those appearing at the appropriations hearings. Government Relations has received positive feedback from the assembly.

Being no further business, Chairwoman Gándara adjourned the meeting at 3:55 p.m.