

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

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

Monday, March 20, 2017
3:00 p.m.

1. Acceptance of the Minutes from November 8, 2016.....Ms. Gándara
Attachment 1
2. Inclusion of Foundation past chair to serve as a
Non-voting ex-officio member of the Institutional Advancement Committee..... Ms. Gándara
3. Naming RecommendationsMr. Slap
Attachment 2

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

4. UConn Foundation Report.....Mr. Gantz
Attachment 3
5. Alumni Relations Report.....Ms. Cotton Kelly
6. University Communications ReportMr. Kendig
7. Legislative UpdateMs. Lombardo