

Special Meeting

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

University of Connecticut
University Communications
34 North Eagleville Road, Room 101
Storrs, Connecticut

Thursday, December 6, 2018
11:30 a.m.

1. Acceptance of the Minutes from September 12, 2018.....Ms. Gándara
2. Dr. Jeffrey D. Fisher Colloquia and Seminar Room.....Dr. Williams
3. Naming Recommendations.....Mr. Fodor
Zachs Family Fine Arts Administration Building
Hait Family Innovative Learning Space
James E. and Cynthia Gallagher Garden
Named Gift Opportunities for the Baseball Stadium
Named Gift Opportunities for the Olympic Sport District and Performance Center
Named Gift Opportunities for the Main Building, Clinic Area at UConn Health
Named Gift Opportunities for the Joseph J. Morrone Stadium
Named Gift Opportunities for the Softball Stadium
4. UConn Foundation Update.....Mr. Fodor
5. University Communications Update.....Mr. Kendig
6. Legislative Update.....Ms. Lombardo

Executive session as needed