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*