

## MEETING OF THE INSTITUTIONAL ADVANCEMENT COMMITTEE

### MINUTES

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

September 12, 2017

Trustees: Marilda Gándara, Shari Cantor, and Andrea Dennis-LaVigne

Staff / Guests: Jen Cote, Tysen Kendig, Jake Lemon, Coleman Levy, Joann Lombardo, Josh Newton, Brian Otis, and Rachel Rubin

Committee Chairwoman Gándara called the meeting to order at 1:30 p.m.

The meeting minutes from the July 13, 2017 meeting were approved by the Committee as circulated.

Mr. Newton shared background for the two naming recommendations listed below:

Peter J. Werth Institute for Entrepreneurship and Innovation

Peter J. Werth Residence Tower

The Committee unanimously approved both resolutions to be forwarded on to the full Board for approval, however made note that the approval for the Peter J. Werth Institute for Entrepreneurship and Innovation was only the naming of the institute, not approval for the establishment of the institute.

Mr. Newton introduced Mr. Lemon and Mr. Otis who shared updates from the Foundation's Development Office and updated the Committee on the outlook for this fiscal years' principal gifts.

Mr. Kendig shared UConn has been ranked #18 among the nation's top public universities in this year's *US News & World Report* list.

Ms. Lombardo shared the Governor's most recent proposal for a State Budget did not include further cuts to UConn or UConn Health.

Committee Chairwoman Gándara adjourned the meeting at 2:10 p.m.