

SPECIAL MEETING OF THE INSTITUTIONAL ADVANCEMENT COMMITTEE

**MINUTES**

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

December 6, 2018

Trustees: Marilda Gándara, Shari Cantor, Rick Carbray and Jeanine Gouin

Staff: John Fodor, Tysen Kendig, Joann Lombardo, & Michelle Williams

Senate: Debra Kendall

Committee Chairwoman Gándara called the meeting to order at 11:30 a.m.

The Committee approved the meeting minutes dated September 12, 2018 as circulated.

Dr. Williams reviewed the Dr. Jeffrey D. Fisher Colloquia and Seminar Room resolution, and the Committee unanimously approved to be forwarded to the Board of Trustees for approval.

Mr. Fodor reviewed the naming opportunities below, all were approved to be forward to the Board of Trustees for approval.

Zachs Family Fine Arts Administration Building

Hait Family Innovative Learning Space

James E. and Cynthia Gallagher Garden

Mr. Fodor shared the Named Gift Opportunities listed below with the Committee, all of which were approved.

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

Mr. Kendig provided an update from University Communications.

Ms. Lombardo informed the Committee of recent legislative happenings.

Committee Chairwoman Gándara adjourned the meeting at 12:00 p.m.

Respectfully submitted,

Jen Cote  
Secretary to the Committee