

MINUTES
Meeting of the Institutional Advancement Committee

SPECIAL MEETING

September 29, 2016

The Committee on Institutional Advancement met on Thursday, September 29, 2016.

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

Staff: Jen Cote, Mo Cotton Kelly, Debra Kendall, Tysen Kendig, Josh Newton and Rachel Rubin

Committee Chairwoman Gándara called the meeting to order at 8:45 a. m.

The minutes from the July 19, 2016 meeting were approved as circulated.

Ms. Rubin reviewed the naming recommendation for the M. Adela Eads Building at the Litchfield County Extension Center, offering background on the late State Senator, as well as the facility. After a brief discussion the Committee unanimously approved the recommendation.

Being no further business, Chairwoman Gándara adjourned the meeting at 8:55 a.m.