

MEETING OF THE INSTITUTIONAL ADVANCEMENT COMMITTEE  
University of Connecticut  
April 14, 2020

**MINUTES**

<u>Committee Trustees:</u>	Dr. Andrea Dennis-LaVigne, Charles Bunnell, Jeanine Gouin, Rebecca Lobo and Bryan Pollard
<u>Additional Trustees:</u>	Chairman Daniel Toscano
<u>University Senate Representative:</u>	Dr. David A. Yalof
<u>Staff:</u>	Mo Cotton Kelly, Nathan Fuerst, Tysen Kendig, Joann Lombardo, Scott Roberts and Rachel Rubin

Vice-Chairwoman Dennis-LaVigne called the meeting to order at 1:00 p.m. via conference call.

An opportunity for public comment or participation was offered, with none heard, the meeting continued.

On a motion by Trustee Pollard, seconded by Trustee Gouin, the meeting minutes dated February 11, 2020 and February 26, 2020, were approved as circulated.

Mr. Roberts reviewed the naming recommendations for *Modification of Naming Recommendation for Rose and Julius Urman*. Moved by Trustee Bunnell, and seconded by Trustee Pollard, the Committee approved presenting to the full Board.

Mr. Roberts reviewed the naming recommendations for *Richard H. Schimmelpfeng Gallery*. Moved by Trustee Bunnell, and seconded by Trustee Gouin, the Committee approved presenting to the full Board.

Mr. Roberts reviewed the naming recommendations for *Margaret E. "Peggy" Sczesny '69 '79 Auditorium*. Moved by Trustee Pollard, and seconded by Trustee Lobo, the Committee approved presenting to the full Board.

Mr. Roberts reviewed the naming recommendations for *Named Gift Opportunities for John Dempsey Hospital Psoriasis Center*. Moved by Trustee Bunnell, and seconded by Trustee Lobo, the Committee approved the recommendation as presented.

Mr. Roberts gave an update on fundraising efforts, and how the COVID-19 has presented challenges. Mr. Roberts also noted he, along with Nathan Fuerst, will present at a future meeting regarding the Connecticut Commitment.

Ms. Cotton Kelly shared with the Committee activity within Alumni Relations, as well as Marketing and Communications support during COVID-19, specifically speaking to Commencement, and other upcoming virtual events planned.

Mr. Kendig provided an update to the Committee on communications efforts during the COVID-19 for UConn Campuses as well as UConn Health. He also noted work being done for virtual commencement, as well as virtual Town Halls.

Ms. Lombardo noted due to COVID-19 the current legislative session has been suspended until April 23, 2020, and it is anticipated that will be extended, May 6 is the end of the regular session. She outlined budget impacts and concerns for the current fiscal year, as well as fiscal year 21, and planning for both UConn and UConn Health.

Vice-chair Dennis-LaVigne adjourned the meeting at 2:15 p.m.

Respectfully submitted,

Jen Cote  
Committee Secretary