

MEETING OF THE INSTITUTIONAL ADVANCEMENT COMMITTEE
University of Connecticut
June 16, 2020

SPECIAL TELEPHONE MEETING

MINUTES

Committee Trustees: Dr. Andrea Dennis-LaVigne, Shari Cantor, Jeanine Gouin, Rebecca Lobo and Bryan Pollard

University Senate Representative: Dr. David A. Yalof

Staff: Lloyd Blanchard, Nathan Fuerst, Scott Jordan, Tysen Kendig, Scott Roberts, Rachel Rubin and Lesley Salafia

Vice-Chair Dennis-LaVigne called the meeting to order at 12:00 p.m. via conference call.

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

Ms. Salafia reviewed details of the Statement of Work for Fiscal Year 2021 with the Committee, the item tabled at the previous IA Committee Meeting. After Committee discussion, a motion was made by Trustee Pollard, seconded by Trustee Lobo and accepted by the Committee to approve the Statement of Work for Fiscal Year 2021 with the added provision that the Foundation allocate no less than \$2,835,201 for Alumni activities and services.

Trustee Cantor called a motion to close the meeting, seconded by Trustee Pollard. Vice-Chair Dennis-LaVigne adjourned the meeting at 12:45 p.m.

Respectfully submitted,

Jen Cote
Committee Secretary