1. Public Participation……………………………………………………………… Dr. Dennis-LaVigne

2. Acceptance of June 9, 2020 & June 16, 2020 Meeting Minutes………………Dr. Dennis-LaVigne
   Attachment 1

3. Naming Recommendation for the Lowell P. Weicker, Jr. Building.....................Mr. Kendig
   Attachment 2

4. UConn Foundation Naming Recommendation.............................................Mr. Roberts
   Attachment 3
   • Named Gift Opportunities for the Kinesiology Building, Physical Therapy Program

5. UConn Foundation Update..............................................................Mr. Roberts / Ms. Cotton Kelly

6. University Communications Update......................................................Mr. Kendig

7. Legislative Update...............................................................................Ms. Lombardo

*Executive session as needed*

Teleconferencing Instructions

Dial in 1-415-655-0002
Access code: 629 930 823 ##

(Please note, meeting will be recorded)
ATTACHMENT 1
DRAFT

TELEPHONE MEETING OF THE INSTITUTIONAL ADVANCEMENT COMMITTEE
University of Connecticut
June 9, 2020

MINUTES

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

University Senate Representative: Dr. David A. Yalof

Staff: Mo Cotton Kelly, Nathan Fuerst, Tysen Kendig, Joann Lombardo, Scott Roberts, Rachel Rubin and Lesley Salafia

Vice-Chair 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 Lobo, the meeting minutes dated April 14, 2020, were approved as circulated.

Ms. Salafia reviewed the UConn Foundation Master Agreement and Statement of Work for Fiscal Year 2021 with the Committee. After Committee discussion, each document was voted on separately. A motion was made by Trustee Gouin, seconded by Trustee Pollard, and accepted by the Committee to approve the Master Agreement. Then a motion was made by Trustee Pollard, seconded by Trustee Gouin and accepted by the Committee to approve the Statement of Work for Fiscal Year 2021.

Later in the meeting Ms. Salafia noted the Statement of Work shared with the Committee was incomplete. Vice-Chair Dennis-LaVigne called for a motion to revoke the vote for the Statement of Work FY21. Trustee Gouin made a motion, Trustee Lobo seconded and the Committee approved. A motion was then made to table the Statement of Work FY21 by Trustee Cantor, seconded by Trustee Pollard, and approved by the Committee.

Mr. Roberts provided the Committee with an update on the Foundation Board meeting the week before which was held virtually. He also touched upon fundraising activities. He then asked Ms. Cotton Kelly to provide an update on Alumni activities. Vice-Chair Dennis-LaVigne noted the moving communication sent to alumni and donors by Alumni Relations, standing in solidarity condemning the killing of George Floyd, and systemic racism. Ms. Cotton Kelly provided the Committee high-level details on how the Alumni Team as well as the Communications and Marketing Team are being more innovative during virtual engagement due to COVID-19.

Mr. Kendig noted the relationship between University Communications and the Foundation has been working exceptionally well. Mr. Kendig shared that University Communications has provided guidance to Deans and communication partners at the University in an effort to put forth the University’s moral stance in the wake of George Floyd’s killing. He also updated the Committee on the continued communications efforts during COVID-19, as well as upcoming communications surrounding the University’s reentry plan, including a new website.
Ms. Lombardo noted the Legislative session ended on May 6, 2020, without returning due to COVID-19, with no major bills approved and no adjustments made to the already approved FY21 State budget. A request for UConn and UConn Health FY21 mid-term budget adjustment has been made. It is unknown at this time if there will be a Special Legislative Session this summer.

Trustee Gouin called for a motion to close the meeting, seconded by Trustee Lobo. Vice-Chair Dennis-LaVigne adjourned the meeting at 2:00 p.m.

Respectfully submitted,

Jen Cote
Committee Secretary
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
ATTACHMENT 2
September 30, 2020

TO: Members of the Board of Trustees

FROM: Thomas C. Katsouleas

RE: Naming Recommendation for the Lowell P. Weicker, Jr. Building at the Avery Point Campus

RECOMMENDATION:

That the Board of Trustees authorizes the naming of the Marine Science Building at the Avery Point Campus in honor of former Governor Lowell P. Weicker, Jr.

BACKGROUND:

Lowell P. Weicker, Jr. served his community, the State of Connecticut, and the United States of America in public office for more than three decades. He served as a member of the Connecticut General Assembly, the First Selectman of Greenwich, United States Congressman from Connecticut's 4th district; as United States Senator representing Connecticut from 1971 to 1989, and finally as Governor of Connecticut from 1991 to 1995.

In 1992, he received the John F. Kennedy Profile in Courage Award for his successful efforts to establish a state income tax in Connecticut to battle major state budget deficits. The John F. Kennedy Library, which bestows the award, said at the time: "Governor Weicker demonstrated extraordinary political courage in this battle. He risked his career by challenging the status quo and the popular bipartisan anti-income tax tradition. Despite intense political and public criticism, threats to his safety, and large-scale bitter protests, he persevered and finally prevailed in this fight. His steadfast leadership on this major issue stands as a reminder for all American citizens and officials that governments at every level in this country can and must find the resources needed to meet their obligations to the people they serve."

His proud legacy of public service in Connecticut and the nation as well as his courage in the face of major challenges on behalf of his state and his constituents is such that the University of Connecticut should name a major facility in his honor.

Governor Weicker is a longtime resident of Essex, Connecticut, which is in close proximity to UConn's Avery Point campus. In light of this, it is asked that the Marine Science Building on that campus be named in honor of Governor Weicker.
September 22, 2020

TO: Members of the Committee on Institutional Advancement

FROM: Scott Roberts, President & CEO

RE: Named Gift Opportunities for the Kinesiology Building, Physical Therapy Program

RECOMMENDATION: That the Committee on Institutional Advancement endorses the proposed gift opportunities to be offered in the College of Agriculture, Health and Natural Resources Kinesiology building located at UConn Storrs campus. Individual opportunities will be submitted for approval in accordance with the University’s naming procedures.

<table>
<thead>
<tr>
<th>Named space</th>
<th>Amount</th>
<th>Quantity</th>
<th>Est. sq ft</th>
</tr>
</thead>
<tbody>
<tr>
<td>Human Anatomy Learning Laboratory (H.A.L.L.): 026/026A</td>
<td>$500,000</td>
<td>1</td>
<td>750 sq ft</td>
</tr>
<tr>
<td>UC PT Cares Clinic Lab 108</td>
<td>$250,000</td>
<td>1</td>
<td>3900 sq ft</td>
</tr>
<tr>
<td>Classroom 038/037/36A</td>
<td>$50,000</td>
<td>2</td>
<td>960 sq ft</td>
</tr>
<tr>
<td>Classroom 102/103</td>
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<td>1</td>
<td>960 sq ft</td>
</tr>
<tr>
<td>Lab 104</td>
<td>$100,000</td>
<td>1</td>
<td>2500 sq ft</td>
</tr>
</tbody>
</table>

BACKGROUND:

UConn’s Doctoral Physical Therapy Program (DPT) is one of the oldest physical therapy programs in the United States, entering its 75th year of operation. To meet and maintain the longstanding standards of superior clinical and academic preparation opportunities have been identified to enhance the facility.

The Kinesiology Building is located at 3107 Horsebarn Hill Rd Storrs, CT. The Rooms 026/026A Human Anatomy Learning Laboratory (H.A.L.L.) project will create a new learning space for human anatomy, biomechanics, and physiology. The lab will allow students and faculty to directly encounter the tissues and organs systems and allow for the video capture of dissections for use on-line and in the classroom. The facility will be administered by the DPT Program and will serve as a nexus for the interprofessional education for all the healthcare degree programs. The UC PT Cares Lab 108 houses the UConn PT C.A.R.E.S. Pro-Bono Clinic, it is a student-led, faculty-guided initiative of the Doctor of Physical Therapy program that offers rehabilitation and wellness services to
uninsured or underinsured community members. The clinic is an important component of the community engagement and education pillars of the DPT program and University.

The renovation of combining Classrooms 038, 037 & 036A will provide one larger classroom area, adequate to seat 50 students. This space is needed to grow enrollment from 30 to 40 doctoral students. 102/103 Classroom will provide distance and virtual learning needs. Lab 104 will be used for improved in-person and remote lab videoconferencing instruction, videotaping of research activities, and continuing ed/webinar activities.