## MEETING OF THE INSTITUTIONAL ADVANCEMENT COMMITTEE University of Connecticut September 22, 2020

## SPECIAL TELEPHONE MEETING

## **MINUTES**

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

and Bryan Pollard

Additional Trustees: Chairman Daniel Toscano

<u>Staff</u>: Mo Cotton Kelly, Nathan Fuerst, Thomas Katsouleas, Tysen Kendig,

Joann Lombardo, Scott Roberts, Rachel Rubin and Lesley Salafia

Guests: Coleman Levy

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

On a motion by Trustee Pollard, seconded by Trustee Gouin, the meeting minutes dated June 9, 2020 and June 16, 2020 were approved as circulated.

Mr. Kendig presented the proposed naming for the Lowell P. Weicker, Jr. Building at the Avery Point campus in honor of his long-term service to the State of Connecticut. After Committee discussion a motion was made by Trustee Lobo, and seconded by Trustee Pollard, to forward on to the full Board of Trustees.

Mr. Roberts presented the Named Gift Opportunities for the Kinesiology Building in the College of Agriculture, Health and Natural Resources. Moved by Trustee Cantor, seconded by Trustee Lobo, the Committee approved.

Mr. Roberts shared an update on the UConn Foundation fundraising activities, and noted a more in-depth update of the Connecticut Commitment will be shared at an upcoming meeting. Mo Cotton Kelly shared with the Committee Alumni Relations efforts in the virtual space, including events and reunions.

Mr. Roberts welcomed Coleman Levy to the meeting, and thanked him for all his years of service to the IA Committee, UConn Foundation and University as a whole. This sentiment was echoed by members of the Committee, who were all sincerely grateful for his many continued contributions.

Mr. Kendig provided an update on University Communications efforts, most notably regarding the COVID dashboard and the reopen.uconn.edu website.

Ms. Lombardo shared the Appropriations Committee has been holding informational hearings with state agencies to discuss the effects of COVID, and where UConn and UConn Health stood in that regard.

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

Respectfully submitted,

Jen Cote
Committee Secretary