

DRAFT

MEETING OF THE INSTITUTIONAL ADVANCEMENT COMMITTEE
University of Connecticut
November 17, 2020

TELEPHONE MEETING

MINUTES

<u>Committee Trustees:</u>	Dr. Andrea Dennis-LaVigne, Charles Bunnell, Shari Cantor, Jeanine Gouin, Rebecca Lobo and Bryan Pollard
<u>Additional Trustees:</u>	Chairman Daniel Toscano
<u>Guests:</u>	John Malfettone
<u>Staff:</u>	Mo Cotton Kelly, Thomas Katsouleas, Tysen Kendig, Jake Lemon, Joann Lombardo, 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 October 27, 2020 were approved as circulated.

Vice-Chair Dennis-LaVigne presented the 2021 IA Committee meeting dates.

Mr. Lemon presented modified naming recommendations. On a motion by Trustee Pollard, seconded by Trustee Bunnell, both *Modification of Naming Recommendation for the Prospero Chair in Ecology and Evolutionary Biology* and *Modification of Naming Recommendation for the Titania Chair in Ecology and Evolutionary Biology* were approved.

Vice-Chair Dennis-LaVigne welcomed Mr. John Malfettone to the Committee, serving as the immediate past chair of the UConn Foundation, and thanked him for joining the Committee.

Mr. Lemon shared the UConn Foundation Directory Information Request document. Ms. Salafia offered specifics of the information request and noted the document was shared with the Committee as an informational piece, and no vote was needed.

Mr. Lemon provided an update on fundraising at the Foundation, the successes and the worries. Ms. Cotton Kelly presented Alumni virtual engagement data showing a variety of virtual programs offered, many in partnership with Schools and Colleges. She also shared ongoing efforts of the Foundation Communications team.

Mr. Kendig shared with the Committee the ongoing COVID response support from University Communications. He also noted the Fall issue of the UConn Magazine has been mailed, and thanked Ms. Cotton Kelly for Alumni's continued help contributing.

Ms. Lombardo shared an update on election results, noting almost 80% of registered voters turned out for the election. She gave an overview of how the results translated for UConn, on the Federal and State level. She also thanked Mr. Kendig for the help of University Communications pulling together videos to share with Legislators.

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

Respectfully submitted,

Jen Cote
Committee Secretary