

AGENDA

University of Connecticut Board of Trustees

Institutional Advancement Committee June 4, 2024, at 1:00 p.m. Virtual Meeting

Public Streaming Link (with live captioning upon request): <http://ait.uconn.edu/bot>

(A recording of the meeting will be posted on the Board website, <https://boardoftrustees.uconn.edu/>, within seven days of the meeting.)

Call to order at **1:00 p.m.**

1. Public Participation*

*Individuals who wish to speak during the Public Portion of the Tuesday, June 4, meeting must do so 24 hours in advance of the meeting's start time (1:00 p.m. on Monday, June 3) by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2. Minutes from the February 6, 2024, Meeting
Attachment 1

Dr. Dennis-LaVigne

3. Naming Resolutions
Attachment 2

Ms. Yancey

Naming Recommendations

Wells Fargo Center for Neurodiversity and Employment Innovation
National Laboratory for Occupational Heat Safety at UConn's Korey Stringer Institute
Modification of Naming Recommendation for RTX Technology Research Center
East Road Observatory as the Cynthia Wyeth Peterson Memorial Observatory and the
Planetarium as the Cynthia Wyeth Peterson Memorial Planetarium

Named Gift Opportunities

School of Nursing Building
Bailey Student Success Center

4. Proposed Statement of Work for the UConn Foundation for Fiscal Year 2025
Attachment 3

Mr. Geoghegan

5. Legislative Update

Ms. Lombardo

6. UConn Foundation / Alumni Update

Ms. Cotton Kelley /
Ms. Yancey

7. University Communications Update
Attachment 4

Mr. Kendig

8. Other Business
9. Executive Session (as needed)
10. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at boardoftrustees@uconn.edu prior to the meeting.*