

## AGENDA

### University of Connecticut Board of Trustees

#### Institutional Advancement Committee Wednesday, April 22, 2026, at 1:00 p.m. Virtual Meeting

Public Streaming Link (live captioning, upon request): <https://techsupport.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 Wednesday, April 22, 2026, meeting must sign up 24 hours in advance of the meeting's start time (1:00 p.m. on Tuesday, April 21, 2026) by emailing [BoardCommittees@uconn.edu](mailto: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](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

2. Minutes from February 18, 2026, Meeting

Dr. Dennis-LaVigne

**Attachment 1**

3. Naming Resolutions

Ms. Yancey

**Attachment 2**

- Establishment of the George L. Minor Quasi-Endowment Fund
- Renaming of the Judi and Gary Gladstein Distinguished Chair in Human Rights
- Naming Recommendation for the Mike Boylan '02 Player Lobby
- Naming Recommendation for the Chase-Bear-Dyer Advanced Triage Unit
- Naming Recommendation for the Chase-Bear-Dyer Family Classroom
- Naming Recommendation for the Norton & Anne Goss II and Family Women's Coaches Locker Room
- Naming Recommendation for the Toplands Meat Science Teaching and Research Laboratory
- Named Gift Opportunities for the Gant Science Complex
- Named Gift Opportunities for the Harry A. Gampel Pavilion
- Named Gift Opportunities for the Practice Football Fields

4. UConn Foundation Update

Ms. Yancey

5. Governmental Relations Update

Ms. Lombardo

6. University Communications Update

Mr. Kirk

**Attachment 3**

7. University Senate Representative Report

Dr. Timothy Folta

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](mailto:boardoftrustees@uconn.edu) prior to the meeting.*