Minutes of November 14th, 2013

Senate Growth and Development Committee December 9, 2013

Attendance: Danielle Bergmann, Tracie Borden, Joseph Crivello, Kathy Hendrickson, Kathryn Libal, Kelly Kennedy, Jeanne Martin, Carolyn Teschke, Dana Wilder, Faquir Jain

Observer: Senator Terri Dominguez

Invited Guests:

Michael Gilbert, Vice President Students Affairs, Joshua Newton, President, UConn Foundation.

Following the introduction, Michael Gilbert shared his perspective and views regarding activities and services important to student experience at UConn. Some points are noted below.

- 1. Appointment of Dean of Student Affairs. Broaden the role of Dean's office.
- 2. Rename Office of Student Services.
- 3. Invest more in Cultural Centers in order to increase student success.
- 4. On-campus housing for 5000+ students in the long run. Currently, dorm space accommodation for 12,560 students (with actual capacity of 11,200 stretched). Goal is to have no Lottery. He does not envision a lottery next year. Phase-I plan to have 1200-1600 new beds by 2016; additional 500+ beds by Fall 2017. Possible sites include South Campus (one more wing), space next to McMahon, and Ellsworth.
- 5. Long term plan include more student study space that has been replaced as living space. He added that 400 more student will be admitted in fall 2014.
- 6. Attention to deferred maintenance. In particular, he mentioned water leakage in West Campus and South Campus.
- 7. A 5-year plan to relocate Honor's Residence hall.
- 8. He mentioned that the role of regional campuses housing and Graduate student housing is not clear. He will start visiting regional campuses, and he has asked regional leadership to identify what his relationship is and what it should be.
- 9. Proposed Student Recreation Centre will be administered by the Division of Athletics.
- 10. Expanded Student Health Services with more emphasis on Mental Health. Their case load has increased to 600/700 visits per month. He wants to increase staff working with students with disabilities; there is data that shows that STEM students have increased incidences of disabilities.
- 11. He observed that Student Union is pretty much packed now. Some expansion is needed as the enrollment of 5000+ student as a part of NextGen.

Joshua Newton, President, UConn Foundation, briefed the members about his vision and fund raising goals. Some highlights are:

1. He mentioned about realigning the Foundation to meet the needs in light of increased fundraising.

- 2. Install New Donor Management System with more emphasis on contacting potential alumni and similar to what top universities use.
- 3. Enhance transactional relationship. More visits by Development Officers.
- 4. Noted that Inter-School Teams will be created to contact large donors (above \$600,000), as a total strategy throughout all UConn. He will match donor interests with University needs and priorities set by Deans, faculty and administration, not by him. He'd also like to strengthen the relationship between the Foundation and the Alumni Association.
- 5. Metrics for development officers will be established for performance but not at the expense of relationship building with potential donors.
- 6. He outlined the national meetings/receptions in Boston, New York, Hartford, Fairfield and international strategy.
- 7. \$1 Billion goal with major contribution from large donors and alumni. He is looking at increasing fund raising for scholarships and endowments focused on STEM, as well as non-STEM.

The meeting adjourned at 12:22pm. It was decided that the meeting time should be from 11:00am to 12:30pm to facilitate discussion following presentations by invited guests.

UConn Senate Growth and Development Committee Members:

Robert Bird, Danielle Bergmann, Tracie Borden, Joseph Crivello, Kathy Hendrickson, Kathryn Libal, Kelly Kennedy, Jeanne Martin, George McManus, Daniel Mercier, Carol Polifroni, Richard Schwab; Carolyn Teschke, Pieter Visscher, Dana Wilder, Mary Yakimowski, and Faquir Jain

Next meeting: December 12, 2013 at 11:00am in CLAS 413.

11:00am: Kent Holsinger, Vice Provost for Graduate Education and Dean of the Graduate School.

11:30am Laura Cruickshank, Master Planner and Chief Architect, and

Senate Growth and Development Committee Meeting Schedule

AY 2013-2014 Time: 11:00am - 12:30pm Spring Meetings on Thursdays at Dodd Center Room 162 Spring (Thursday) Meeting with

January 23, 2014	11:00am Jeff Seemann, Vice President for Research 11:30am Mark Westa, Parking Advisory Committee (TBC)
February 13, 2014	11:00am Mary Holz-Clause (Vice President, Office of Economic Development), Clyde Higgs, Executive Director of the Tech Park, Rita Zangari, Executive Director of Technology Partnerships and
	Licensing.
March 13, 2014	11:00am Directors Regional (Stamford/Hartford) Campuses (TBC) 11:30am Discuss G&D recommendations/annual report.
March 27, 2014	11:00am Deans of CLAS, SOE, Pharmacy, Nursing, and other colleges (TBC)
April 10, 2014	Meeting with President Susan Herbst and Provost Mun Choi (TBC)