

Minutes
President's Committee on Corporate Social Responsibility
Friday, March 14, 2014, 2013,
Student Union Findell Room 324
10:00 a.m. - 11:00 a.m.

Present: RJ Anderson, Robert Bird, Gina DeVivo Brassaw, Kimberly Fearney, Shareen Hertel, Rich Miller, Kyle Muncy, Susan Randolph, Bill Simpson

Absent: Oksan Bayulgen, Ann Crawford, Celia Guillard, Mike Kirk, Waldo Klein, Jeremy Jelliffe, Leslie Langworthy, Dennis Pierce, Coleen Spurlock, and Tim Tolokan

Guest: Kevin Edwards, Glenn Mitoma

Meeting called to order at 10:00 a.m.

Gina mentioned that the committee has not met since December. The February 14, 2014, meeting was cancelled due to inclement weather. Welcome back!

Gina introduced Kevin Edwards, from the UConn Foundation. Mr. Edwards made a presentation and explained how the UConn Foundation endowments are invested. The Foundation goal and responsibilities is to maximum the returns to help build the endowments. Kevin will be happy to talk about collaboration to identify opportunities to discuss with managers on their investments.

Gina introduced Glenn Mitoma, Director of the Dodd Center. Glenn spoke about his current work with the Thomas J. Dodd Center. Throughout the coming year as he begins to enhance the work of the Thomas J. Dodd Center he is excited to share information with the committee and to work to ensure potential partnerships. Glenn and Kyle have already spoken about potentially collaborating and he is looking forward to future collaborations.

Gina mentioned that some members of the Committee had expressed an interest in learning more about the basketball facility and information that was shared in the news concerning the staffing issue. Given the short amount of time in the meeting; should you be interested in hearing more about the events surrounding the facility please contact Gina.

Co-chair Gina DeVivo Brassaw asked for approval of the minutes. A motion was made by Bill Simpson to approve the December 20, 2013, minutes. The motion was seconded by Shareen Hertel and approved.

The meeting adjourned at 11:30 a.m. The next meeting is scheduled for Friday, April 11, 2014, at 10:00 a.m. at the Student Union Room 324.