



**USM BOARD OF REGENTS
SPECIAL MEETING OF THE
ADVANCEMENT COMMITTEE
Via video conference call
And teleconference
September 7, 2022**

Minutes of the Public Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on September 7, 2022, at 3:30 pm. In attendance were Regents Linda Gooden, Hugh Breslin, Geoff Gonella, Doug Peters, Louis Pope, Edward McDonald, Farah Helal, and Elena Langrill from the Office of the Attorney General. From the USM office: Chancellor Jay Perman; Chief of Staff Denise Wilkerson; Vice Chancellors Leonard Raley, Ellen Herbst and Tim McDonough; Associate Vice Chancellor Marianne Horrigan; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland Eastern Shore, David Balcom, Vice President for Institutional Advancement; from Salisbury University, Jason Curtin, Vice President for Advancement and External Affairs; from the University of Maryland, Baltimore, President Bruce Jarrell, Interim Chief Philanthropy Officer Jim Hughes, Francis King Carey School of Law Dean Renee Hutchins, and Vice President for Government Affairs Kevin Kelly; and from the University of Maryland, College Park, Matt Hodge, Vice President for University Relations and President of the UMCP Foundation.

Chairman Breslin called the meeting to order at 3:30 pm.

Convene to closed session

Regent Breslin read the Convene to Close Statement and then moved for recommendation, seconded by Regents Pope and Gonella, and unanimously approved.

The public meeting was adjourned at 3:35 pm.

**USM BOARD OF REGENTS
SPECIAL MEETING OF THE
ADVANCEMENT COMMITTEE
Via Video Conference Call
September 7, 2022**

Minutes of the Closed Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on September 7, 2022, at 3:30 pm. In attendance were Regents Linda Gooden, Hugh Breslin, Geoff Gonella, Doug Peters, Louis Pope, Edward McDonald, Farah Helal, and Elena Langrill from the Office of the Attorney General. From the USM office: Chancellor Jay Perman; Chief of Staff Denise Wilkerson; Vice Chancellors Leonard Raley, Ellen Herbst and Tim McDonough; Associate Vice Chancellor Marianne Horrigan; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland Eastern Shore, David Balcom, Vice President for Institutional Advancement; from Salisbury University, Jason Curtin, Vice President for Advancement and External Affairs; from the University of Maryland, Baltimore, President Bruce Jarrell, Interim Chief Philanthropy Officer Jim Hughes, Francis King Carey School of Law Dean Renee Hutchins, and Vice President for Government Affairs Kevin Kelly; and from the University of Maryland, College Park, Matt Hodge, Vice President for University Relations and President of the UMCP Foundation.

Chairman Breslin called the meeting to order at 3:36 pm.

1. Honorific naming request from the University of Maryland Eastern Shore (action)

UMES made a request to name its alumni house to honor its oldest alumnus, who passed away in November of 2021 at the age of 104. He and his family had deep ties to UMES, and the university sees this naming as an appropriate way to honor his legacy.

Regent Breslin moved for recommendation, seconded by Regents Gooden and Pope and unanimously approved.

2. Naming request from Salisbury University (action)

Salisbury University made a request to name the music program after two generous donors to the music program for over 20 years who also have a bequest commitment that will endow the program.

Regent Breslin moved for recommendation, seconded by Regents Pope and Peters unanimously approved.

3. Honorific naming request from the University of Maryland, Baltimore (action)

UMB made a request to name a center at the Maryland Carey School of Law in honor of a 1967 graduate of the law school. This alum was a great advocate for the University System of Maryland and in particular the University of Maryland, College Park and the University of Maryland, Baltimore. This request comes to us in large part because of \$2.5 million allocated in Governor Hogan's 2023 budget to endow a chair at the proposed center.

Regent Breslin moved for recommendation, seconded by Regents Gooden and McDonald and unanimously approved.

4. Honorific naming request from the University of Maryland, College Park (action)

The University of Maryland made a request to name the forthcoming School of Public Policy Building to honor a former U.S. Supreme Court Justice. This individual is the embodiment of bringing people together for constructive dialogue in the pursuit of the common good.

Regent Breslin moved for recommendation, seconded by Regents Gonella and McDonald and unanimously approved.

Motion to Adjourn

Regent Breslin called for a motion to adjourn. The motion was moved by Regent Gooden and seconded by Regent Pope, and unanimously approved. Regent Breslin adjourned the meeting at 4:01 pm.