



The Board of Regents Advancement Committee Meeting

October 31, 2012

Barry Gossett, Chair, presiding

Notes on Executive Session

The Advancement Committee voted to convene in Executive Session at 11:35 a.m. on October 31, 2012. Regents Barry Gossett, Linda Gooden, Tom McMillen, Steven Hershkowitz and Tom Faulk, Office of the Attorney General were in attendance. Attending via conference call were Regents Jim Shea, Thomas Slater and Chancellor Kirwan. From USM institutions: Theresa Silanskis (UB), David Balcom (UMCES), Richard Lucas (BSU), Gary Rubin (TU), Greg Simmons (UMBC), Cathy Sweet (UMUC), Jason Curtin (SU), and Al Essien for Doug Dalzell (CSU). Via conference call: Colleen Stump (FSU), Tom Hofstetter (UMB) and Kim Dumpson (UMES). From the USM office: Leonard Raley, Marianne Horrigan, Sapna Jacob, Pamela Purcell, Vlad Jirinec, Janice Doyle, and Mike Lurie. Unavailable were Peter Weiler (UMCP) and Bill Schlossenberg (USG).

The Regents reviewed a summary report of all named gifts across USM institutions since the beginning of the campaign, and a full, detailed report was available for review as well. A proposed revised gift policy was presented. The committee will make a recommendation regarding the policy after a more detailed review.