



The Board of Regents Advancement Committee Meeting

April 1, 2013

Via Teleconference @ 12:35 pm

Barry Gossett, Chair, presiding

Notes on Closed Session

The Advancement Committee reconvened via teleconference on April 1, 2013. On the call were Regents Barry Gossett, Linda Gooden, Tom McMillen, Thomas Slater, Steven Hershkowitz, and Bob Rauch. Also on the call were Salisbury University's president, Janet Dudley-Eshbach, SU Vice President Greg Prince, Vice Chancellor Leonard Raley, Marianne Horrigan, Pam Purcell, Gina Hossick and Thom Faulk (Office of the Attorney General).

Regent Gossett summarized a request from Salisbury University to name its new Academic Commons (slated to be completed in 2016) in honor of the family member of a lead donor to the university. President Janet Dudley-Eshbach described the building's importance to the university community and noted that the gift had come about after several years of discussion. Vice President Greg Prince discussed aspects of the gift commitment related to the naming.

Regent Gossett made a motion to recommend approval of the request at the full Board of Regents meeting on April 12. Regents McMillen and Slater seconded the motion. All voting members present voted to recommend approval.

The closed session was adjourned at 12:44 p.m.