

The Board of Regents Advancement Committee Meeting

April 1, 2013

Via Teleconference @ 12:30 pm

Barry Gossett, Chair, presiding

Notes on Open Session

The Advancement Committee convened 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 Vice Chancellor Leonard Raley, Marianne Horrigan, Gina Hossick and Thom Faulk (Office of the Attorney General).

Regent Gossett read the statement requesting a motion to reconvene into closed session. Regent Slater offered the motion; Regent Gooden seconded the motion. All voting members present voted in the affirmative to reconvene into closed session. Open session adjourned at 12:35 p.m.