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**USM BOARD OF REGENTS
Committee on Advancement
September 8, 2014**

MINUTES FOR PUBLIC SESSION

Call to order. Chairman Gossett called the meeting of the University System of Maryland Board of Regents Advancement Committee to order at 2:30 pm on September 8, 2014 at the University System of Maryland office. Those on the call were: Regents Gooden, Gossett, McMillen, Motz, and Turner; Vice Chancellors Hogan and Raley, Ms. Doyle, Ms. Horrigan, Ms. Purcell; AAG Bainbridge; UMCP President Loh, UMCP Provost Rankin, UMCP Vice President Weiler, and Mr. Stern.

Reconvene to Closed Session. Chairman Gossett read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting (10-508(a)(8)). (Moved by Regent Gossett, seconded by Regent Gooden; unanimously approved.)

Meeting adjourned at 2:33 pm