

The Board of Regents Advancement Committee Meeting

October 8, 2014

Chancellor's Conference Room Elkins Building

Barry Gossett, Chair, presiding

MINUTES for Closed Session

Reconvene to closed session. Chair Barry Gossett called the closed session to order on October 8, 2014 at 12:05 pm. In attendance were: Regents Barry Gossett, Raaheela Ahmed, Cassie Motz, and Katherine Bainbridge (Office of the Attorney General). Via teleconference were Regents Frank Reid, Tom McMillen and Linda Gooden.

In attendance from USM office were Vice Chancellors Leonard Raley and Anne Moultrie. Also in attendance were Janice Doyle and Marianne Horrigan. Peter Weiler, Vice President of University Relations, UMCP, was present for the UMCP request, and Stephen Spahr, Interim Vice President for Advancement, FSU, was present for the FSU naming request.

1. The committee approved two requests related to the naming of buildings on USM campuses.

Meeting adjourned at 12:15 p.m.