BOARD OF REGENTS



SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC:	Committee	Charge
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COMMITTEE: Advancement

DATE OF COMMITTEE MEETING: October 28, 2015

SUMMARY: Regents on the Committee on Advancement will review and discuss the committee charge and offer updates to the charge as needed.

ALTERNATIVE(S):

FISCAL IMPACT:

CHANCELLOR'S RECOMMENDATION:

COMMITTEE ACTION: DATE: 10.28.15

BOARD ACTION: DATE:

SUBMITTED BY: Leonard Raley, lraley@usmd.edu, 301-445-1941



Committee on Advancement

Charge

The Committee on Advancement shall consider and report to the Board on all matters relating to the University System of Maryland's private fund-raising efforts, including policies, strategies, best practices and national standards affecting capital campaigns and ongoing fund-raising programs of individual institutions and the University System of Maryland.

This Committee shall give support to individual institutions and affiliated foundations in all development/advancement efforts, recognizing the vast majority of donors' interests lie with individual institutions, and in many cases, specific programs.

This Committee shall review institutional and system-wide efforts and make recommendations to the Board regarding the enhancement of system interests through entrepreneurial and private fund-raising activities, including gifts, donations, bequests, endowment, grants, venture, cooperative agreements, and other public-private opportunities.

This Committee shall consider and report to the Board on all matters relating to System-affiliated foundations, alumni associations and other 501 (c) (3) organizations affiliated with the USM.