



**USM BOARD OF REGENTS
ADVANCEMENT COMMITTEE
USM Office
May 20, 2015**

Minutes: PUBLIC SESSION

Chairman Gossett called the meeting to order at 3:00 p.m. In attendance via teleconference were: Regents Linda Gooden, Raheela Ahmed, and Thomas McMillen. Also in attendance were: Leonard Raley, Marianne Horrigan, Janice Doyle, Katherine Bainbridge, and Jennifer Gajewski (Towson University).

Year-to-date fundraising report FY15

Regent Gossett noted that the fundraising report was very positive and that several institutions had already exceeded their goals. He also noted that Bowie State University had raised more than \$700,000 at its recent 150th anniversary celebration – that number doesn't appear in this report – so they should be on track to exceed their goal.

Naming request from Towson University

Regent Gossett introduced the item to name two new residence halls at Towson – one after Thurgood Marshall and the other after Charles Carroll. There are no gifts associated with this request. Regent Gossett moved to recommend approval of the request at the full Board's June meeting, and Regent Gooden seconded. The committee approved the request unanimously.

Reconvene to Closed Session

Regent Gossett read the statement to reconvene to closed session. Regent Gossett moved the motion and Regent Ahmed seconded the motion. The committee voted to move to closed session in a unanimous vote at 3:04 p.m.