



**DRAFT**

**USM BOARD OF REGENTS  
Committee on Advancement  
September 30, 2015**

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**MINUTES FOR CLOSED SESSION**

Reconvene to closed session. Regent Gossett called the closed session meeting of the University System of Maryland Board of Regents Committee on Advancement to order at 10:33 a.m. on September 30, 2015 via conference call. Those on the call were: Regents Linda Gooden, Barry Gossett, Michelle Gourdine and Sydney Comitz; Vice Chancellor Leonard Raley, Associate Vice Chancellor Marianne Horrigan, Vice President and General Counsel Pamela Purcell, Executive Assistant Gina Hossick; AAG Katherine Bainbridge; and UMCP Vice President for Administration & Finance, Carlo Colella.

1. Request to Name a Building. The committee approved a request to name a building on the University of Maryland campus to honor an alumnus. (3-305(b)(1)and(2) ).

The committee voted to recommend to the full board at the October 9<sup>th</sup> meeting that the request be approved.

Meeting adjourned at 10:37 a.m.