



DRAFT

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

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 9th meeting that the request be approved.

Meeting adjourned at 10:37 a.m.