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

MINUTES FOR PUBLIC SESSION

Call to order. Chairman Gossett called the meeting of the University System of Maryland Board of Regents Advancement Committee to order at 10:30 am on September 30, 2015 at the University System of Maryland office. Those on the call were: Regents Linda Gooden, Barry Gossett, Michelle Gourdine and Sydney Comitiz; 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.

Reconvene to Closed Session. Chairman Gossett read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting (3-305(b)(1)and(2)). Moved by Regent Gossett, seconded by Regent Gooden; unanimously approved.

Meeting adjourned at 10:33 am