



The Board of Regents Advancement Committee Meeting

May 8, 2013

Barry Gossett, Chair, presiding

Minutes on Closed Session

The Advancement Committee voted to convene in Executive Session at 12:05 pm on May 8, 2013. In attendance were Regents Barry Gossett, Linda Gooden, Thomas Slater, Chancellor Brit Kirwan, Vice President David Balcom (UMCES), Leonard Raley, and Marianne Horrigan; and via teleconference were Regent Bob Rauch and Thom Faulk (Office of the Attorney General). The Advancement Committee met to review a request to rename the Fisheries Research Complex at the Chesapeake Biological Laboratory.

Regent Gossett made a motion to recommend approval of the request at the full Board of Regents meeting on June 21. Regents Linda Gooden and Tom Slater seconded the motion. All voting members present voted to recommend approval.

The closed session was adjourned at 12:15 p.m.

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Minutes were approved via email on August 27, 2013 by the following Regents: Rauch, Slater, Gossett and Gooden.