



The Board of Regents Advancement Committee Meeting

June 10, 2013

Via Teleconference @ 2:05 pm

Barry Gossett, Chair, presiding

Minutes on Closed Session

The Advancement Committee reconvened via teleconference on June 10, 2013. On the call were Regents Barry Gossett, Frank Kelly, Tom McMillen, Thomas Slater, Steven Hershkowitz, and Robert Rauch. Also on the call from USM were: Leonard Raley, Vice Chancellor; Marianne Horrigan, Associate Vice Chancellor; and Pamela Purcell, CFO and General Counsel, USM Foundation. From the University of Baltimore (joining for their agenda item only): Bob Bogomolny, President; Theresa Silanskis, Vice President for Advancement. From Towson University (joining for their agenda item only): Joe Oster, VP of Administration and Finance Michael Anselmi, University Counsel; Mike Harris, Deputy AD for External Relations, Athletics Jennifer Gajewski, Chief of Staff.

President Bogomolny provided a summary of the University of Baltimore's request to rename its School of Communications Design to honor the generosity of donor family. Regent Gossett made a motion to recommend approval of the request at the full Board of Regents meeting on June 21. Regents McMillen and Slater seconded the motion. All voting members present voted to recommend approval.

Staff from Towson University summarized the naming rights agreement being negotiated with SECU, the state's largest credit union. This agreement would lead to naming Towson's arena the SECU Arena. Regent Gossett made a motion to recommend approval of the request at the full Board of Regents meeting on June 21. Regents McMillen and Slater seconded the motion. All voting members present voted to recommend approval.

The closed session was adjourned at 2:30 p.m.

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Minutes were approved via email on August 23, 2013 by the following Regents: Rauch, Slater, McMillen, Gossett and Hershkowitz.