



The Board of Regents Advancement Committee Meeting

June 10, 2013

Via Teleconference @ 2:00 pm

Barry Gossett, Chair, presiding

Notes on Open Session

The Advancement Committee convened via teleconference on June 10, 2013. On the call were Regents Barry Gossett, Steven Hershkowitz, Frank Kelly, Tom McMillen, Thomas Slater, and Bob Rauch. Also on the call were Vice Chancellor Leonard Raley, Marianne Horrigan, Pamela Purcell, and Thom Faulk (Office of the Attorney General).

Regent Gossett read the motion for the Advancement Committee to close the meeting to discuss issues specifically exempted from the open minutes act under State Government Article §10-508(a) for the reason stated in the Convening in Closed Session statement. Regent Tom Slater moved for the adjournment of the meeting, seconded by Regent Bob Rauch. All present on the teleconference voted to reconvene to Executive Session. The public session of the Advancement Committee meeting convened at 2:05 pm.