

USM BOARD OF REGENTS SPECIAL MEETING OF THE ADVANCEMENT COMMITTEE Via conference call June 23, 2021

## **Minutes of the Public Session**

A special meeting of the Board of Regents Committee on Advancement was held via teleconference on June 23, 2021, at 4:00 pm. In attendance were Regents Barry Gossett, Linda Gooden, Gary Gill, Louis Pope, James Holzapfel, D'Ana Johnson, and Elena Langrill from the Office of the Attorney General. From the USM office: Chief of Staff Denise Wilkerson; Vice Chancellor Leonard Raley; Associate Vice Chancellor Marianne Horrigan; Mike Lurie, Media Relations and Web Manager; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland, College Park: Brodie Remington, Interim Vice President for University Relations.

Chairman Gossett called the meeting to order at 4:02 p.m.

## Convene to closed session

Chancellor Perman read the Convene to Close Statement. Regent Gossett moved for recommendation, seconded by Regents Gooden and Pope, and unanimously approved.

The public meeting was adjourned at 4:05.