

USM BOARD OF REGENTS ADVANCEMENT COMMITTEE Video Conference Call October 27, 2021

Minutes of the Closed Session

A meeting of the Board of Regents Committee on Advancement was held via video conference on October 27, 2021, at 11:35 am. In attendance were Regents Gary Gill, Linda Gooden, Geoff Gonella, Louis Pope, D'Ana Johnson, Doug Peters, Hugh Breslin and Elena Langrill from the Office of the Attorney General. From the USM office: Chancellor Jay Perman, Chief of Staff Denise Wilkerson; Vice Chancellor Leonard Raley; Vice Chancellor Tim McDonough, Vice Chancellor Ellen Herbst, Associate Vice Chancellor Marianne Horrigan; Mike Lurie, Media Relations and Web Manager; and Gina Hossick, Executive Assistant to Leonard Raley. From USM institutions: Jason Curtin, Vice President for Institutional Advancement (SU) and Brodie Remington, Interim Vice President for University Relations (UMCP).

Chairman Gill called the meeting to order at 11:35 am.

Naming request from Salisbury University (action)

Salisbury University is requesting to name its Intramural Field Complex: **The Doc Davis Intramural Complex** to recognize Doc Davis, the volunteer coach of Salisbury's Rugby Club since 1993. Doc is a well-known and respected local surgeon. His wife, Teri Davis, has committed to a cash amount of \$200,000 and an irrevocable bequest of an additional \$50,000. This gift amount more than meets the threshold gift amount for naming this facility, which cost \$2.26 million to build in 2018.

Regent Gill moved for recommendation, seconded by Regents Gooden and Breslin, and unanimously approved. This item will move to the Board of Regents meeting on November 12, 2021.

<u>Naming request from the University of Maryland, College Park (action)</u> The University of Maryland College Park is requesting to name the Mathematics Research Center in the College of Computer, Mathematical, and Natural Sciences (CMNS), the **Brin Mathematics Research Center,** in recognition of a gift of \$4.75 million recently pledged by Michael (Misha) and Eugenia (Genia) Brin and the Sergey Brin Family Foundation. The naming recognizes the Brin family while also honoring Misha's tenure as a Professor Emeritus in the Mathematics Department at the University of Maryland.

Regent Gill moved for recommendation, seconded by Regents Gooden and Pope, and unanimously approved. This item will move to the Board of Regents meeting on November 12, 2021.

Motion to Adjourn

Regent Gill adjourned the meeting at 11:53 am.