

USM BOARD OF REGENTS SPECIAL MEETING OF THE ADVANCEMENT COMMITTEE Via video conference call March 15, 2022

Minutes of the Public Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on March 15, 2022 at 8:00 am. In attendance were Regents Geoff Gonella, Linda Gooden, Louis Pope, D'Ana Johnson, Doug Peters, and Elena Langrill from the Office of the Attorney General. From the USM office: Chancellor Jay Perman, Chief of Staff Denise Wilkerson; Vice Chancellors Leonard Raley, Ellen Herbst, Joann Boughman, Patrick Hogan and Tim McDonough; 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 and Jason Curtin, Vice President for Institutional Advancement, Salisbury University.

Vice chair Geoff Gonella called the meeting to order at 8:02 am.

Convene to closed session

Vice chair Gonella read the Convene to Close Statement and then moved for recommendation, seconded by Regents Gooden and Pope, and unanimously approved.

The public meeting was adjourned at 8:05 am.