

USM BOARD OF REGENTS ADVANCEMENT COMMITTEE Via Video Conference May 11, 2022, 11:49 am

Minutes of the Closed Session

A meeting of the Board of Regents Committee on Advancement was held via video conference and teleconference on May 11, 2022, at 11:00 am. In attendance were Regents Linda Gooden, Geoff Gonella, Louis Pope, 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 Ellen Herbst, Vice Chancellor Tim McDonough, Associate Vice Chancellor Robert Page, Associate Vice Chancellor Marianne Horrigan; and Gina Hossick, Executive Assistant to Leonard Raley. From USM institutions: Brodie Remington (UMCP) and Brian DeFilippis (TU).

Call to Order

Chairman Breslin

Honorary naming request from Towson University (action)

Towson University submitted an honorific naming request to name two residence halls in honor of the university's first two Black graduates: Marvis E. Barnes and Myra A. Harris, both Class of '59. Both were trailblazing students at TU and have led illustrious careers in the teaching profession. Through their pioneering efforts, they established a pathway for thousands of future Black students to attend TU. They continue to inspire generations of TU students.

Regent Breslin moved for recommendation, seconded by Regents Pope and Gonella and unanimously approved.

Naming request from the University of Maryland, College Park (action)

The University of Maryland, College Park requested to the name the Interdisciplinary Engineering Building for alum Stanley R. Zupnik. It will be called the "Stanley R. Zupnik Hall," in recognition of a \$25 million philanthropic commitment. The Interdisciplinary Engineering Building will be a new state-of-the-art facility intended to foster collaborations between disciplines and with institutional and business partners in the A. James Clark School of Engineering. Mr. Zupnik's gift will support the construction of the building, as well as sustain programs supported by the building.

Regent Breslin moved for recommendation, seconded by Regents Pope and Peters and unanimously approved.

Motion to Adjourn

Regent Breslin called for a motion to adjourn. The motion was moved by Regent Pope and seconded by Regent Gonella, and unanimously approved. Regent Breslin adjourned the meeting at 12:05 pm.