

USM BOARD OF REGENTS SPECIAL MEETING OF THE ADVANCEMENT COMMITTEE Via video conference call And teleconference June 2, 2022

Minutes of the Public Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on June 2, 2022, at 11:00 am. In attendance were Regents Hugh Breslin, Geoff Gonella, Doug Peters, Louis Pope 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, 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, Baltimore: Jim Hughes, Interim President, UMB Foundation and Interim Vice President for Institutional Advancement; Bruce Jarrell, UMB President; Natalie Eddington, Dean, School of Pharmacy; and Ken Boyden, CDO, School of Pharmacy.

Chairman Breslin called the meeting to order at 11:00 am.

Convene to closed session

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

The public meeting was adjourned at 11:05 am.