



The Board of Regents Advancement Committee Meeting

June 10, 2013

Via Teleconference @ 2:00 pm

Barry Gossett, Chair, presiding

Notes on Open Session

The Advancement Committee convened via teleconference on June 10, 2013. On the call were Regents Barry Gossett, Steven Hershkowitz, Frank Kelly, Tom McMillen, Thomas Slater, and Bob Rauch. Also on the call were Vice Chancellor Leonard Raley, Marianne Horrigan, Pamela Purcell, and Thom Faulk (Office of the Attorney General).

Regent Gossett read the statement requesting a motion to reconvene into closed session. Regent Slater offered the motion; Regent Rauch seconded the motion. All voting members present voted in the affirmative to reconvene into closed session. Open session adjourned at 2:05 p.m.



The Board of Regents Advancement Committee Meeting

June 10, 2013

Via Teleconference @ 2:05 pm

Barry Gossett, Chair, presiding

Notes on Closed Session

The Advancement Committee reconvened via teleconference on April 1, 2013. On the call were Regents Barry Gossett, Frank Kelly, Tom McMillen, Thomas Slater, Steven Hershkowitz, and Robert Rauch. Also on the call were from USM: Leonard Raley, Vice Chancellor; Marianne Horrigan, Associate Vice Chancellor; and Pamela Purcell, CFO and General Counsel, USM Foundation. From the University of Baltimore (joining for their agenda item only): Bob Bogomolny, President; Theresa Silanskis, Vice President for Advancement. From Towson University (joining for their agenda item only): Joe Oster, VP of Administration and Finance Michael Anselmi, University Counsel; Mike Harris, Deputy AD for External Relations, Athletics Jennifer Gajewski, Chief of Staff.

President Bogomolny provided a summary of the University of Baltimore's request to rename its School of Communications Design the Klein Family School of Communications Design to honor the generosity of the Philip E. and Harriet J. Klein Foundation and Michael F. Klein. The Kleins have close ties to the University, with three generations attending the University. The School is actually a program with the College of Arts and Sciences; its modest budget will be quadrupled through this Kleins' generosity, which will total \$1.5 million.

Regent Gossett made a motion to recommend approval of the request at the full Board of Regents meeting on June 21. Regents McMillen and Slater seconded the motion. All voting members present voted to recommend approval.

Staff from Towson University summarized the 10-year, \$4.75 million naming rights agreement being negotiated with SECU, the state's largest credit union. This agreement would lead to naming Towson's arena the SECU Arena. Regent Slater asked about where the funds from the agreement would go; Mr. Anselmi said that the funds would go toward some outstanding arena projects, to athletics, and to other University purposes. Regent Gossett noted that the agreement looked to be a solid one.

Regent Gossett made a motion to recommend approval of the request at the full Board of Regents meeting on June 21. Regents McMillen and Slater seconded the motion. All voting members present voted to recommend approval.

The closed session was adjourned at 2:30 p.m.