



The Board of Regents Advancement Committee Meeting

February 4, 2015

*Chancellor's Conference Room
Elkins Building*

Barry Gossett, Chair, presiding

MINUTES for Closed Session

Reconvene to closed session. Chair Barry Gossett called the closed session to order on February 4, 2015 at 12:10 pm. In attendance were: Regents Barry Gossett, Raaheela Ahmed, Cassie Motz, and Katherine Bainbridge (Office of the Attorney General). Via teleconference was Regent Tom McMillen.

In attendance from USM offices were Leonard Raley, Janice Doyle, and Marianne Horrigan (via teleconference). Theresa Silanskis, Vice President of Institutional Advancement, University of Baltimore, was present for the UB request, and Stephen Spahr, Interim Vice President for Advancement, and John Short, new Vice President for Institutional Advancement, FSU, was present for the FSU naming request.

1. The committee approved two requests related to the naming of buildings on USM campuses.

Meeting adjourned at 12:20 p.m.