

DRAFT

USM BOARD OF REGENTS ADVANCEMENT COMMITTEE USM Office May 25, 2016

Minutes: CLOSED SESSION

Chairman Gossett called the meeting to order at 11:11 p.m. In attendance were: Regent Barry Gossett, Chancellor Robert Caret, and Janice Doyle. Via teleconference were Regents David Kinkopf, Sydney Comitz, Linda Gooden, and Elena Langrill (Office of the Attorney General). Also in attendance were: Leonard Raley, Marianne Horrigan, Pam Purcell, John Short, VP for Frostburg State University, and Gina Hossick.

1. Request to Name a Building. The committee approved a request to name a building on the Frostburg State University campus to honor the largest supporter of FSU, as well as the largest gift FSU has received.

(Regent Gossett moved recommendation, seconded by Regent Gooden, unanimously approved)

The meeting adjourned at 11:14 am.