



**USM BOARD OF REGENTS
ADVANCEMENT COMMITTEE
USM - Chancellor's CR
May 3, 2017**

MINUTES: Public Session

Regent Gossett called the meeting to order at 11:00 a.m. The meeting took place at the System office in the chancellor's conference room. In attendance was Alyson D'Apice of the USM office.

Those on the phone were Regents James Brady, Barry Gossett, Linda Gooden, Brandon Enriquez, Louis Pope, James Holzapfel, D'Ana Johnson, and Chris Lord (Office of the Attorney General), Leonard Raley, Marianne Horrigan, Gina Hossick, and Jason Curtin, VP for Salisbury University.

Reconvene to Closed Session (action)

Regent Gossett read the "Convening Closed Session" statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under in §3-305 of the Open Meetings Act.

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

The meeting adjourned at 11:01 a.m.