



The Board of Regents Advancement Committee Meeting

*December 5, 2014
3:00 pm*

Barry Gossett, Chair, presiding

MINUTES for Public Session

The Advancement Committee convened via teleconference on December 5, 2014. On the call were Regents Barry Gossett, Tom McMillen, Linda Gooden, Tracye Turner, and Raaheela Ahmed. Also on the call were Vice Chancellor Leonard Raley, Marianne Horrigan, Pamela Purcell, Katherine Bainbridge (Office of the Attorney General), and Janice Doyle.

The committee discussed proposed revisions to the naming policy, in particular the honorific naming section. The committee and staff reviewed the rationale for revising the policy, noting that the current eligibility requirements for honorific naming were very restrictive and that the rationale for such standards was unclear. Staff informed the committee that research into the policies of other universities revealed a broad range of practices, from very restrictive to silent on eligibility requirements.

Regent Gossett made a motion to recommend approval of the revised policy at the full Board of Regents meeting on December 12, 2014. Regents Linda Gooden seconded the motion. All voting members present voted to recommend approval.

The meeting was adjourned at 3:16 p.m.