
Minutes of the Closed Session

A special meeting of the Board of Regents Committee on Advancement was held at the University System of Maryland on December 4, 2019 at 3:00 p.m. In attendance via conference call were Regents Barry Gossett, D'Ana Johnson, William Wood, Geoff Gonella, and Robert Wallace, as well as Chancellor Robert Caret; Denise Wilkerson, Chief of Staff; Elena Langrill, AG's Office; Jason Curtin, Salisbury University; Amy Luppens, Salisbury University; and Brian DeFilippis, Towson University. From the USM office: Vice Chancellor Leonard Raley; Associate Vice Chancellor Marianne Horrigan; Tom Gilbert, CFO/USMF; and Gina Hossick, Executive Assistant to Leonard Raley.

Chairman Gossett called the meeting to order at 3:02 p.m.

Board Chair Barry Gossett read the statement to convene in closed session. The Board unanimously voted to convene in closed session.

1. Salisbury University naming request: to name the Honors College the "Glenda Chatham and Robert G. Clarke Honors College". Robert (Bob) and Glenda Clarke have strong ties to Salisbury University, and Bob is a recognized Delmarva business leader. Bob and Glenda Clarke exemplify the best qualities of leadership and philanthropy, and they have committed their lives to education.

Regent Gossett moved recommendation, seconded by Regent Wallace; unanimously approved.

2. Towson University honorary naming request: establishing the Dr. Nancy S. Grasmick Leadership Institute at Towson University. Dr. Grasmick has been and continues to be a highly visible and respected leader in this state. Having an institute named for Dr. Grasmick recognizes her leadership, vision, and philanthropy, and demonstrates to the city of Baltimore, the state of Maryland, and the nation that Towson University is emerging as a leader in this critically important discipline.

Regent Gossett moved recommendation, seconded by Regent Johnson; unanimously approved.

Meeting adjourned at 3:15 p.m.