

Minutes of the Closed Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on February 3, 2021 at 4:00 pm. In attendance were Regents Barry Gossett, Linda Gooden, Louis Pope, Geoff Gonella, James Holzapfel, D’Ana Johnson, and Elena Langrill from the Office of the Attorney General. From the USM office: Chancellor Jay Perman; Chief of Staff Denise Wilkerson; Vice Chancellor Leonard Raley; Associate Vice Chancellor Marianne Horrigan; Vice Chancellor Tim McDonough; Mike Lurie, Media Relations and Web Manager; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland, Baltimore: Jim Hughes, Interim Chief Philanthropy Officer; Donald Tobin, Dean and Professor for the Carey School of Law; and Shara Boonshaft, Sr. Director of Philanthropy. From the University of Maryland, Baltimore County: Greg Simmons, Vice President of Institutional Advancement.

Chairman Gossett called the meeting to order at 4:08 pm

Naming request from the University of Maryland, Baltimore (action)

1. The Chacón Center for Immigrant Justice at the University of Maryland Francis King Carey School of Law

Representation from UMB included Jim Hughes, Interim Chief Philanthropy Officer; Donald Tobin, Dean and Professor for the Carey School of Law; and Shara Boonshaft, Sr. Director of Philanthropy. Dean Tobin spoke about how the \$5 million gift would support four endowed funds and a current use fund, including a new law clinic to focus on immigration and criminal law matters, as well as endowed scholarship support for students. Marco and Debra Chacón’s personal and professional lives embody UMB’s mission – to improve the human condition and serve the public good of Maryland and society at-large through education, research, clinical care and service. The gift represents the largest gift to the Carey Law School. *NOTE: UMBC Vice President Greg Simmons did not participate in this agenda item.*

Regent Gossett moved recommendation, seconded by Regent Pope and unanimously approved.

Naming request from the University of Maryland, Baltimore County (action)

2. Rename the UMBC Event Center to The Chesapeake Employers' Insurance Arena

UMBC Vice president Greg Simmons joined the meeting to discuss the renaming of the UMBC Event Center. Since its opening in 2018, UMBC has sought a high-quality external partner to invest in the naming rights of the Event Center. After three years of discussion, planning and negotiations, UMBC and the Chesapeake Employer's Insurance Company have engaged in a \$5 million, 15-year agreement. The partnership establishes a platform to engage in student internship, hiring initiatives and applied research projects. The money will allow for scholarships for students with need-based aid, as well as a partnership with the Career Center. *NOTE: UMB Jim Hughes, Interim Chief Philanthropy Officer; Donald Tobin, Dean and Professor for the Carey School of Law; and Shara Boonshaft, Sr. Director of Philanthropy did not participate in this agenda item.*

Regent Gossett moved recommendation, seconded by Regent Pope and unanimously approved.

Motion to Adjourn

Regent Gossett called for a motion to adjourn. The motion was moved by Regent Pope, seconded by Regent Holzapfel, and unanimously approved. Regent Gossett adjourned the meeting at 4:19 pm.