

Minutes of the Public 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 4:02 p.m.

Convene to closed session

Chancellor Perman read the Convene to Close Statement. Regent Gossett moved recommendation, seconded by Regent Pope and unanimously approved.

The public meeting was adjourned at 4:05.