

Minutes of the Closed Session

A special meeting of the Board of Regents Committee on Advancement was held via video conference and teleconference on August 24, 2021, at 9:00 am. In attendance were Regents Gary Gill, Linda Gooden, Geoff Gonella, Louis Pope, D'Ana Johnson, Doug Peters, Hugh Breslin and Elena Langrill from the Office of the Attorney General. From the USM office: Chief of Staff Denise Wilkerson; Vice Chancellor Leonard Raley; Vice Chancellor Tim McDonough, Associate Vice Chancellor Marianne Horrigan; Mike Lurie, Media Relations and Web Manager; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland, College Park: Brodie Remington, Interim Vice President for University Relations.

Chairman Gill called the meeting to order at 9:05 am.

Naming requests from the University of Maryland (action)

1. Name the Engineering Laboratory Building the *C. Daniel Mote, Jr. Engineering Laboratory*

Representation from the University of Maryland was Brodie Remington, Interim Vice President for University Relations. Vice President Remington spoke about C. Daniel Mote, Jr.'s career as a distinguished scholar and leader. Dr. Mote joined the University of Maryland as president in September 1998 and served through August 2010. Under his leadership, UMD attracted record numbers of applicants, significantly raised the academic profile of entering students, tripled the number of students participating in the Education Abroad program, emphasized giving all undergraduates a special educational experience beyond their major, increased research funding more than 150 percent and enhanced the excellence of the university's faculty.

The C. Daniel Mote, Jr. Engineering Laboratory Building will recognize former President Mote's dedication to the University of Maryland, his exceptional contributions to the engineering profession, and his enduring commitment to engineering education.

Regent Gill moved recommendation, seconded by Regent Gooden and unanimously approved.

2. Name the Incentive Awards Program the *C. Daniel Mote, Jr. Incentive Awards Program*

Representation from the University of Maryland was Brodie Remington, Interim Vice President for University Relations. Vice President Remington spoke about how Dr. Mote played a pivotal role in establishing the Incentive Awards Program (IAP), which was created to recognize and promote scholarships, leadership, and community responsibility among students from select high schools, and to make it financially possible to enroll at the University of Maryland. The IAP pays for tuition, fees, and room and board for all four years. There are over 180 graduates from the program to date thanks to Dr. Mote's vision and commitment. He has demonstrated his commitment to the program, and it is only fitting to usher in the next chapter of the Incentive Awards Program by naming it in honor of its first champion, Dr. Mote.

Regent Gill moved recommendation, seconded by Regent Breslin and unanimously approved.

Motion to adjourn (action)

Regent Gill called for a motion to adjourn. The motion was moved by Regent Pope, seconded by Regent Johnson, and unanimously approved. Regent Gill adjourned the meeting at 9:20 am.