

### **Minutes of the Public Session**

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on April 14, 2022, at 10:30 am. In attendance were Regents Gary Gill, Geoff Gonella, Linda Gooden, 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, 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 Baltimore County: Greg Simmons, Vice President for Institutional Advancement.

Chairman Gill called the meeting to order at 10:30 am.

#### Convene to closed session

Regent Gill read the Convene to Close Statement and then moved for recommendation, seconded by Regents Peters and Breslin, and unanimously approved.

The public meeting was adjourned at 10:35 am.