



**USM BOARD OF REGENTS
ADVANCEMENT COMMITTEE
Video Conference and Teleconference
May 11, 2022, 11:00 am**

Minutes of the Public Session

A meeting of the Board of Regents Committee on Advancement was held via video conference and teleconference on May 11, 2022, at 11:00 am. In attendance were Regents Linda Gooden, Geoff Gonella, Louis Pope, Doug Peters, Hugh Breslin 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, Vice Chancellor Ellen Herbst, Vice Chancellor Tim McDonough, Associate Vice Chancellor Robert Page, Associate Vice Chancellor Marianne Horrigan; Mike Lurie, Media Relations and Web Manager; and Gina Hossick, Executive Assistant to Leonard Raley. From USM institutions: Jason Curtin (SU), Theresa Silanskis (UB), Greg Simmons (UMBC), Cathy Sweet (UMGC), Brodie Remington (UMCP), John Short (FSU), Brian DeFilippis (TU), John McKee (UMB), Joshua Humbert (CSU), Richee Smith Andrews (USG), Dave Nemazie (UMCES) and Brent Swinton (BSU).

At the beginning of the meeting, Vice Chancellor Raley informed the group that Regent Breslin will assume the role as Chairman of the BOR Advancement Committee. Chairman Breslin called the meeting to order at 11:02 am.

Fundraising Updates (information)

The materials show that the System is having a great year – we’ve already exceeded the Systemwide goal as of March 31. All three of our HBCU’s have exceeded their goals for the year, continuing the trend we saw at our last meeting. Several other campuses are already over goal, including UMBC and UMCP and there are three more months of fundraising to go.

USM BOR IX – 2.00 – Policy on Affiliated Fundraising Foundations (action)

This policy has been going through several revisions over the last few years. It has been discussed at the Regents’ Audit Committee over the last year, and the presidents, senior administrators, and the Attorney General’s Office have now reviewed and commented on the policy.

The group was provided an overview of the key changes in the policy and some of the implications. While the work that has been done is tremendous, there are still some complexities and questions that require additional discussion. Therefore, this policy will

need further review and be presented at the fall meeting of the full board of regents. This policy is still a discussion item and will require no action at this time.

Convene to closed session (action)

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

The public meeting was adjourned at 11:48 am.