



**USM BOARD OF REGENTS
SPECIAL MEETING OF THE
ADVANCEMENT COMMITTEE
Via Video Conference Call
June 2, 2022**

Minutes of the Closed Session

A special meeting of the Board of Regents Committee on Advancement was held via video conference on teleconference on June 2, 2022, at 11:00 am. In attendance were Regents Hugh Breslin, Geoff Gonella, Doug Peters, Louis Pope 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; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland, Baltimore: Jim Hughes, Interim President, UMB Foundation and Interim Vice President for Institutional Advancement; Dr. Bruce Jarrell, UMB President; Natalie Eddington, Dean, School of Pharmacy; and Ken Boyden, CDO, School of Pharmacy.

Chairman Breslin called the meeting to order at 11:05 am.

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

UMB is requesting to name the School of Pharmacy, the “Wagner Family School of Pharmacy.”

The donor, Daniel E. Wagner, and his family, have many ties to UMB as a whole, with several family members earning pharmacy degrees, and others earning medical and law degrees.

The naming will occur after Mr. Wagner passes away. The gift has three parts: 1) \$2.5 million in giving made during Mr. Wagner’s lifetime for scholarship support; 2) \$12.5 million from his estate to the UMB Foundation as endowment; and 3) \$15 million to establish a separate fund, with the spendable income from this fund designated for the School of Pharmacy. Dean Eddington emphasized this is the largest family tier of graduates from UMB – a total of nine relatives. The Wagner family has a deep history with UMB, and nine scholarships are awarded each year.

Regent Breslin moved for recommendation, seconded by Regents Pope and Gonella and unanimously approved.

Motion to Adjourn

Regent Breslin called for a motion to adjourn. The motion was moved by Regent Pope and seconded by Regent Gonella, and unanimously approved. Regent Breslin adjourned the meeting at 11:20 am.