



**USM BOARD OF REGENTS
SPECIAL MEETING OF THE
ADVANCEMENT COMMITTEE
Via video conference call
And teleconference
March 29, 2023**

Minutes of the Public Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on March 29, 2023, at 11:00 am. In attendance were Regents Hugh Breslin, Geoff Gonella, Doug Peters, Edward McDonald, Farah Helal, and Elena Langrill from the Office of the Attorney General. From the USM office: Chancellor Jay Perman; Chief of Staff Denise Wilkerson; Vice Chancellors Leonard Raley and Tim McDonough; Associate Vice Chancellor Marianne Horrigan; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland, Baltimore, Jim Hughes, Senior Vice President, Enterprise & Economic Development; Mark Gladwin, Dean of the School of Medicine; and Heather Culp, Senior Vice President and Chief Philanthropy Officer, School of Medicine; from Salisbury University, Jason Curtin, Vice President for Advancement and External Affairs.

Chairman Breslin called the meeting to order at 11:00 am.

Convene to closed session

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

The public meeting was adjourned at 11:05 am.



**USM BOARD OF REGENTS
SPECIAL MEETING OF THE
ADVANCEMENT COMMITTEE
Video Conference
March 29, 202**

Minutes of the Closed Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on March 29, 2023, at 11:00 am. In attendance were Regents Hugh Breslin, Geoff Gonella, Doug Peters, Edward McDonald, Farah Helal, and Elena Langrill from the Office of the Attorney General. From the USM office: Chancellor Jay Perman; Chief of Staff Denise Wilkerson; Vice Chancellors Leonard Raley and Tim McDonough; Associate Vice Chancellor Marianne Horrigan; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland, Baltimore, Jim Hughes, Senior Vice President, Enterprise & Economic Development; Mark Gladwin, Dean of the School of Medicine; and Heather Culp, Senior Vice President and Chief Philanthropy Officer, School of Medicine; from Salisbury University, Jason Curtin, Vice President for Advancement and External Affairs.

Chairman Breslin called the meeting to order at 11:06 am.

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

UMB made a request to name a a university-wide Institute will enhance and expand research, treatment, and education programs for substance abuse and addiction that will serve as a national model for reducing the impact of addiction in the United States. The naming will acknowledge a \$10 million gift commitment that will be used to launch the Institute; the School of Medicine will also be renovating a floor in the Health Sciences Research Facility III to house the Institute. This gift is from a large foundation that is led by a local businessman and philanthropist. Additional funds will be raised through philanthropy and in matching funds.

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

2. Naming request from Salisbury University (action)

Salisbury University has made a request to officially name the Salisbury University Softball Stadium in honor of a long-time coach and former student athlete who recently passed away. To honor this individual, former coaches, alumni and friends have made commitments of over \$212,500 and expect to raise over \$300,000 which will establish an endowment.

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

3. Motion to adjourn (action)

Regent Breslin moved for a motion to adjourn, seconded by Regents McDonald and Gonella, and unanimously approved.

The meeting adjourned at 11:20 am.