



**USM BOARD OF REGENTS
SPECIAL MEETING OF THE
ADVANCEMENT COMMITTEE
Via video conference call
And teleconference
June 1, 2023**

Minutes of the Public Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on June 1, 2023, at 11:00 am. In attendance were Regents Linda Gooden, 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; Vice Chancellors Leonard Raley and Ellen Herbst; Associate Vice Chancellor Marianne Horrigan; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland, College Park, Matthew Hodge, Vice President for University Relations, President of University of Maryland College Park Foundation, and Brian Ullman, Associate Athletics Director, Chief Strategy Officer, Maryland Athletics.

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 McDonald and Peters, and unanimously approved.

The public meeting was adjourned at 11:05 am.



**USM BOARD OF REGENTS
SPECIAL MEETING OF THE
ADVANCEMENT COMMITTEE
Video Conference
June 1, 2023**

Minutes of the Closed Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on June 1, 2023, at 11:00 am. In attendance were Regents Linda Gooden, 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; Vice Chancellors Leonard Raley and Ellen Herbst; Associate Vice Chancellor Marianne Horrigan; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland, College Park, Matthew Hodge, Vice President for University Relations, President of University of Maryland College Park Foundation, and Brian Ullman, Associate Athletics Director, Chief Strategy Officer, Maryland Athletics.

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

Naming request from the University of Maryland, College Park (action)

The University of Maryland, College Park, has made a request to name the Baseball Development Center after a prominent alumnus, who was a lifelong donor to Maryland Baseball. The naming is a result of a generous gift commitment from the alumnus' widow. The Baseball Player Development Center is part of the existing Bob "Turtle" Smith Stadium and will provide 8,500 square feet of indoor space for player development with training areas to focus on hitting and pitching, as well as a learning lab for Maryland Baseball student-athletes.

Maryland Athletics will leverage its support of the project to attract philanthropic investment from other donors who wish to support Maryland Baseball. Multiple five-figure philanthropic commitments have already been received and many others are in negotiation.

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

Motion to adjourn (action)

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

The meeting adjourned at 11:17 am.