



**USM BOARD OF REGENTS
SPECIAL MEETING OF THE
ADVANCEMENT COMMITTEE
Via video conference call
And teleconference
September 12, 2024**

Minutes of the Public Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on September 12, 2024, at 11:00 am. In attendance were Regents Geoff Gonella, Linda Gooden, Louis Pope, Dhruvak Mirani, 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 Michele Masucci; Associate Vice Chancellor Marianne Horrigan; Micaela Cameron, Advancement Communications Manager, and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland, College Park, Jim Harris, Vice President for University Relations and President, University of Maryland College Park Foundation; from Salisbury University, Jason Curtin, Vice President for Advancement and External Affairs. Regent Breslin had a prior commitment and was unable to attend the public session.

Co-chairman Gonella called the meeting to order at 11:12 am.

Convene to closed session

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

The public meeting was adjourned at 11:15 am.



**USM BOARD OF REGENTS
SPECIAL MEETING OF THE
ADVANCEMENT COMMITTEE
Video Conference
September 12, 2024**

Minutes of the Closed Session

A special meeting of the Board of Regents Committee on Advancement was held via video and teleconference on September 12, 2024, at 11:00 am. In attendance were Regents Hugh Breslin, Geoff Gonella, Linda Gooden, Louis Pope, Dhruvak Mirani, 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 Michele Masucci; Associate Vice Chancellor Marianne Horrigan; and Gina Hossick, Executive Assistant to Leonard Raley. From the University of Maryland, College Park, Jim Harris, Vice President for University Relations and President, University of Maryland College Park Foundation; from Salisbury University, Jason Curtin, Vice President for Advancement and External Affairs.

Co-Chairman Gonella called the meeting to order at 11:15 am.

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

The University of Maryland requested approval to name a new academic program within the Robert H. Smith School of Business (in the process of obtaining the appropriate approvals) in honor of an alumnus who is committing \$18 million to the university. The donor will also be honored with recognition of spaces at the Xfinity Center and the Jones-Hill House complex as well.

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

2. Information regarding naming of Arboretum at Salisbury University

Salisbury University informed the committee about plans to name the arboretum at Salisbury University in honor of the wife of a couple who has been extraordinary generous to the university. The naming also recognizes the couple's commitment totalling \$2.5 million in support of the Arboretum, which will generate spendable income to support 45% of the Arboretum's annual operating budget.

Chancellor Perman has gotten to know this couple and admires their devotion to SU, and the Regents are very touched for their continued support.

This item was presented for information purposes; there were no votes on this item.

3. Motion to adjourn (action)

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

The meeting adjourned at 11:35 am.