



UNIVERSITY SYSTEM
of MARYLAND

**BOARD OF REGENTS
COMMITTEE ON ADVANCEMENT**

September 3, 2025

Meeting via Video and Conference Call

Minutes of the Public Session

Regent Gonella called the meeting of the Advancement Committee of the University System of Maryland Board of Regents to order in public session at 10:00 am, via Zoom.

Regents participating in the session included: Mr. Gonella, Ms. Gooden, Ms. Lewis, Mr. McMillen, Mr. Sibel, and Ms. Speaks; Chancellor Perman; Vice Chancellors Herbst, Wrynn, Masucci, Sandler, Lawrence, Mosca, and interim Vice Chancellor Horrigan; Ms. Wilkerson, Assistant Attorney General's Langrill and Boyle, President Jenkins, Mr. Humbert, Mr. DeFilippis, Mr. Harris, and Ms. Hossick.

1. Convene to Closed Session (action)

Regent Gonella read the closing statement on matters exempted from the Open Meetings Act under the General Provisions Article, §3-305(b).

"The Open Meetings Act permits public bodies to close their meetings to the public in circumstances outlined in §3-305 of the Act and to carry out administrative functions exempted by §3-103 of the Act. The Committee on Finance will now vote to reconvene in closed session. The agenda for the public meeting today includes a written statement with a citation of the legal authority and reasons for closing the meeting and a listing of the topics to be discussed. The statement has been provided to the regents, and it is posted on the USM's website."

(Regent Gonella moved recommendation, seconded by Regent Gooden; approved)

Vote Count = Yeas: 6 Nays: 0 Abstentions: 0

The public meeting was adjourned at 10:06 am.

Respectfully submitted,

Geoff J. Gonella
Chair, Committee on Advancement