



**USM BOARD OF REGENTS
ADVANCEMENT COMMITTEE
May 13, 2020**

AGENDA FOR PUBLIC SESSION

11:00 a.m.

Call to Order

Chairman Gossett

1. Fundraising Updates
 - a. [Year-to-date fundraising March 2020 \(information\)](#)
2. Covid 19 Impact on Advancement (information)
3. [Convene to closed session \(action\)](#)



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

TOPIC: Year-to-date Fundraising Report

COMMITTEE: Advancement Committee

DATE OF MEETING: May 13, 2020

SUMMARY: The attached table shows fundraising progress (as compared to FY19 and against the FY20 goal) for March 2020.

ALTERNATIVE(S): This is an information item.

FISCAL IMPACT: This is an information item.

CHANCELLOR'S RECOMMENDATION: This is an information item.

COMMITTEE ACTION: Information item DATE: 5.13.2020

BOARD ACTION: DATE:

SUBMITTED BY: Leonard Raley, Vice Chancellor for Advancement, raleys@usmd.edu
301-445-1941



FY20 FUNDRAISING

Institution	FY2019 Results 31-Mar	FY2020 Results 31-Mar	FY2020 Goal	Percentage to Goal FY20
Bowie State University	\$918,608	\$844,979	\$2,500,000	33.80%
Coppin State University	\$1,092,061	\$1,270,577	\$1,300,000	97.74%
Frostburg State University	\$1,449,501	\$1,766,640	\$3,400,000	51.96%
Salisbury University	\$2,329,647	\$10,996,917	\$10,000,000	109.97%
Towson University	\$7,847,482	\$6,928,977	\$12,000,000	57.74%
University of Baltimore	\$1,969,991	\$5,226,225	\$4,000,000	130.66%
University of Maryland, Baltimore	\$57,967,872	\$58,788,772	\$104,000,000	56.53%
University of Maryland Baltimore County	\$15,741,431	\$6,794,517	\$12,500,000	54.36%
University of Maryland Center for Environmental Sciences	\$758,004	\$700,457	\$1,500,000	46.70%
University of Maryland College Park	\$116,565,861	\$140,336,201	\$200,000,000	70.17%
University of Maryland Eastern Shore	\$858,120	\$1,005,788	\$2,500,000	40.23%
University of Maryland Global Campus	\$2,498,022	\$19,730,044	\$2,500,000	789.20%
University System of Maryland	\$2,231,846	\$1,592,514		
TOTAL	\$212,228,446	\$255,982,608	\$356,200,000	71.86%

5/7/2020



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

TOPIC: Covid-19 Impact on Advancement

COMMITTEE: Advancement Committee

DATE OF MEETING: May 13, 2020

SUMMARY: This is a discussion among the Regents and the Vice President's Council regarding the impact COVID-19 has had on Advancement.

ALTERNATIVE(S): This is an information item.

FISCAL IMPACT: This is an information item.

CHANCELLOR'S RECOMMENDATION: This is an information item.

COMMITTEE ACTION: Information item DATE: 5.13.2020

BOARD ACTION: DATE:

SUBMITTED BY: Leonard Raley, Vice Chancellor for Advancement, rale@usmd.edu
301-445-1941



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

TOPIC: Convening Closed Session

COMMITTEE: Committee on Advancement

DATE OF MEETING: May 13, 2020

SUMMARY: The Open Meetings Act permits public bodies to close their meetings to the public in special circumstances outlined in §3-305 of the Act and to carry out administrative functions exempted by §3-103 of the Act. The Committee on Advancement will now vote to reconvene in closed session. As required by law, the vote on the closing of the session will be recorded. A written statement of the reason(s) for closing the meeting, including a citation of the authority under §3-305 and a listing of the topics to be discussed, is available for public review.

It is possible that an issue could arise during a closed session that the Committee determines should be discussed in open session or added to the closed session agenda for discussion. In that event, the Committee would reconvene in open session to discuss the open session topic or to vote to reconvene in closed session to discuss the additional closed session topic.

ALTERNATIVE(S): No alternative is suggested.

FISCAL IMPACT: There is no fiscal impact

CHANCELLOR'S RECOMMENDATION: The Chancellor recommends that the BOR vote to reconvene in closed session.

COMMITTEE ACTION: DATE: 5.13.2020

BOARD ACTION: DATE:

SUBMITTED BY: Leonard Raley (rale@usmd.edu) 301-445-1941



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

STATEMENT REGARDING CLOSING A MEETING
OF THE USM BOARD OF REGENTS

Date: May 13, 2020

Time: 12:00 noon

Location: The University System of Maryland

STATUTORY AUTHORITY TO CLOSE A SESSION

Md. Code, General Provisions Article §3-305(b):

- (1) To discuss:
 - (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or
 - (ii) Any other personnel matter that affects one or more specific individuals.
- (2) To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.
- (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
- (5) To consider the investment of public funds.
- (6) To consider the marketing of public securities.
- (7) To consult with counsel to obtain legal advice on a legal matter.
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

- (10) To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:
 - (i) the deployment of fire and police services and staff; and
 - (ii) the development and implementation of emergency plans.
- (11) To prepare, administer or grade a scholastic, licensing, or qualifying examination.
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Md. Code, General Provisions Article §3-103(a)(1)(i):

- Administrative Matters

TOPICS TO BE DISCUSSED: Consideration of three naming requests by two separate institutions.

REASON FOR CLOSING: To maintain confidentiality of personal information concerning two individuals who are proposed to have buildings named after them at an institution (§3-305(b)(1)(i) and (2)).
