



University System of Maryland Board of Regents
April 16, 2010
DRAFT

Notes from Executive Session

The Regents voted unanimously to convene in Executive Session at 11:12 a.m. Those in attendance were: Chairman Kendall; Regents Attman, Augustine, Elfreth, Florestano, Gonzales, Gooden, Gossett, Johnson, Kelly, McMillen, Pettit, Reid, Shea, Slater, Young; Chancellor Kirwan, Vice Chancellors Goldstein and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso.

- A. Finance Committee. The Regents approved a USM and MEEC procurement for software licensing, products and services, the acquisition of real estate for the University of Maryland Center for Environmental Science, Chesapeake Biological Laboratory, and were briefed on the possible expansion of off campus programs for Towson University in Harford County.
- B. Committee of the Whole. The Regents were briefed on the status of the Purple Line on the UMCP campus, the role of prior regents in supporting USM initiatives, and the impact of AG's opinion on same sex marriage on institution policies.
- C. Audit and Inst. Assessment Committee. The Regents were briefed on the status and corrective actions in response to the UMB Legislative Audit and discussed new BOR policies and procedures regarding Legislative Audits.
- D. Organization and Compensation. The Regents discussed issues related to compensation for presidents and the Chancellor.

The meeting adjourned at 1:52 pm.