



DRAFT

University System of Maryland Board of Regents
Special BOR Meeting via Conference Call
November 3, 2010

Meeting Notes

1. Call to Order. Chairman Kendall called the special meeting of the University System of Maryland Board of Regents to order at 9:34 a.m. on Wednesday, November 3, 2010. The meeting was held via conference call. Those in attendance were: Chairman Kendall; Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Hall, Johnson, Kelly, McMillen, Shea, Slater, and Young; Chancellor Kirwan, Vice Chancellors Goldstein and Vivona; Assistant Attorney General Travieso; Ms. Doyle, Ms. Ryan.
2. Reconvene to Executive Session. (Moved by Chairman Kendall; seconded by Regent Shea, unanimously approved).
3. Committee of the Whole. The Regents were briefed on two urgent personnel matters.

The meeting was adjourned at 10:05 a.m.