BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION
INFORMATION OR DISCUSSION

TOPIC: Adjourn and Reconvene in Executive Session

COMMITTEE: Economic Development and Technology Commercialization

DATE OF COMMITTEE MEETING: December 1, 2011

SUMMARY: The Open Meeting Act permits public bodies to close their meetings to the public in special circumstances outlined in State Government Article §10-508(a) of the Act. The Committee on Economic Development and Technology Commercialization will convene in closed session today to discuss issues specifically exempted in the Act from the requirement for public consideration.

As required by law, the vote on the closing of the session will be recorded. In addition, a written statement of the reason for closing the meeting, including a citation of the authority under §10-508(a) and a listing of the topics to be discussed, is attached.

ALTERNATIVE(S): There is no alternative proposed.

FISCAL IMPACT: There is no fiscal impact.

CHANCELLOR'S RECOMMENDATION: That the Committee on Economic Development and Technology Commercialization adjourn the open session to reconvene in closed session under §10-508(a) of the Open Meeting Act.

COMMITTEE RECOMMENDATION: DATE:

BOARD ACTION: DATE:

SUBMITTED BY: Joseph F. Vivona (301) 445-2783