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University System of Maryland Board of Regents
Coppin State University
December 3, 2010

Notes from Executive Session

1. The Regents voted unanimously to convene in Executive Session at 11:05 on Friday, December 3, 2010 at Coppin State University. Those in attendance were: Chairman Kendall; Regents Attman, Augustine, Florestano, Gonzales, Gossett, Hall, Hance, Johnson, Kelly, McMillen, Reid, Shea, Slater, Vance, and Young; Chancellor Kirwan, Vice Chancellors Goldstein and Vivona; Associate Vice Chancellor Moultrie; Assistant Attorney General Travieso and Short; Ms. Doyle, Ms. Ryan, USM Staff.
2. Committee on Finance. The regents approved a contract for the University of Maryland, Baltimore and the acquisition and renovation of property for Salisbury State University.
3. Committee of the Whole. The regents were briefed on the status of the purple line at UMCP and approved a recommendation for the USM Frederick Douglass award. The regents were also briefed on the acquisition and use of a building in Harford County for a USM institution, the process for the development of institutional plans to implement the USM strategic plan, a legal matter against an employee of a USM institution, and other personnel and administrative matters.
4. Committee on Organization and Compensation. The BOR approved collective bargaining MOUs for UMES and UMCES, and discussed the development of guidelines for institutional boards.