



Special BOR Meeting

December 22, 2010

2:00 pm – 4:00 pm – via conference call

Notes from Executive Session

1. Call to Order. Chairman Kendall called the Special meeting of the University System of Maryland Board of Regents to order at 2:00 p.m. on December 22, 2010. The meeting was held via conference call. Those participating in the call were: Chairman Kendall; Regents Attman, Augustine, Gonzales, Gooden, Gossett, Hance, Johnson, Kelly, Reid, Shea, Slater, and Young; Chancellor Kirwan, Vice Chancellors Goldstein and Vivona; Associate Vice Chancellor Moultrie; Assistant Attorney General Travieso, Ms. Doyle, Ms. Ryan. The Regents voted unanimously to convene in Executive Session at 2:04 p.m.
2. Committee of the Whole. The regents discussed budget strategy for the FY 2012 operating and capital budget and a legal and personnel matter.