



**BOARD OF REGENTS
COMMITTEE ON ECONOMIC DEVELOPMENT
AND TECHNOLOGY COMMERCIALIZATION**

Notes from Executive Session
March 17, 2011
Towson University, Baltimore

Mr. Attman called the meeting of the Economic Development and Technology Commercialization Committee of the University System of Maryland Board of Regents to order in public session at 2:00 p.m. Mr. Attman moved, Mr. Young seconded, and the committee approved unanimously to convene in closed session. At 3:20 p.m., the Committee voted unanimously to go into closed session under State Government Article Section 10-508(a).

Those Regents in attendance included: Mr. Attman, Mr. Young, and Ms. Gonzales. Ms. Gooden and Mr. McMillen participated by phone. Also present were: Mr. Vivona, Dr. Kirwan, Ms. Doyle, Mr. Darmody, and Ms. Berthold.

The committee had two items on the agenda, one for information and one for discussion. The first concerned budget strategies and the Governor's legislation on InvestMaryland. The second concerned potential requirements and characteristics of an individual for a future position in economic development/technology commercialization at the system level. The committee discussed preferences and matters related to such a position.

Mr. Young moved, Ms. Gooden seconded, and the committee unanimously approved a motion to adjourn.

The executive session was adjourned at 3:43 p.m.

Respectfully submitted,

Gary Attman, Chairman
Committee on Economic Development
and Technology Transfer