STATEMENT REGARDING CLOSING A MEETING
OF THE USM BOARD OF REGENTS

Date: September 9, 2011
Time: 10:30 a.m.
Location: University of Maryland, University College

STATUTORY AUTHORITY TO CLOSE A SESSION
State Government Article §10-508(a):

(1) To discuss:

[X] (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

[ ] (ii) Any other personnel matter that affects one or more specific individuals.

(2) [X] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.

(3) [X] To consider the acquisition of real property for a public purpose and matters directly related thereto.

(4) [ ] To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

(5) [ ] To consider the investment of public funds.

(6) [ ] To consider the marketing of public securities.

(7) [X] To consult with counsel to obtain legal advice on a legal matter.

(8) [ ] To consult with staff, consultants, or other individuals about pending or potential litigation.

(9) [ ] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
(10)  [ ] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:

(i) the deployment of fire and police services and staff; and

(ii) the development and implementation of emergency plans.

(11)  [ ] To prepare, administer or grade a scholastic, licensing, or qualifying examination.

(12)  [ ] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.

(13)  [ ] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

(14)  [X] Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

[X ] Administrative Matters

TOPICS TO BE DISCUSSED: Institutional real property transactions in the City of Baltimore; a call center services contract; advice of counsel and briefing on a legal matter; the appointment of members to the UMBC Research Park Corporation Board; appointment of members to the University of Maryland Medical System; a personnel compensation matter, a naming request for UMCP; administrative and budgetary matters; status of presidential searches underway.

REASON FOR CLOSING:
To review and discuss items permitted to be discussed in closed session by §10-508 and to carry out administrative functions.