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University System of Maryland Board of Regents

Bowie State University

June 17, 2011

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 10:55 a.m. on Friday, June 17, 2011 at Bowie State University. Those in attendance were: Chairman Kendall; Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Hall, Johnson, Kelly, McMillen, Reid, Shea, Slater, Vance, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Raley and Vivona and Goldstein; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorneys General Travieso and Short; Ms. Doyle, Ms. Ryan, and USM Staff.

1. Committee on Finance. The Regents approved a housekeeping services contract for Bowie State University, a janitorial services contract for University of Maryland, Baltimore County, a contract for the University of Maryland University College to provide technical and management consultant services to assist USM institutions in the implementation and maintenance of Enterprise Resource Planning Systems, the acquisition of property for Salisbury University and the University of Maryland, Baltimore, and an agreement between the USM and USM Foundation to provide investment management services for the Common Trust Fund.

2. Committee of the Whole. The Regents approved the CUSS recommendations for USM Regents' Staff Awards, the nominees for the University of Maryland Medical System Corporation Board of Directors, and a personnel matter involving an appeal of termination. The Regents were briefed on administrative, personnel and legal issues.

3. Committee on Organization and Compensation. The Regents approved three collective bargaining MOUs for Coppin State University and a number of personnel matters. The Regents were briefed on a number of personnel matters including a BOR policy and the Chancellor's annual review of USM presidents. The Regents also discussed the Chancellor's annual review.