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**University System of Maryland Board of Regents**

**University of Maryland University College**

**September 9, 2011**

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 10:15 a.m. on Friday, September 9, 2011 at the University of Maryland University College. Those in attendance were: Chairman Johnson; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, McMillen, Shea, Vance, Wojciechowski, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, Moultrie, and Vivona; Assistant Attorneys General Faulk and Short; Ms. Doyle, Ms. Ryan, and USM Staff.

1. Committee on Finance. The Regents were advised of a property acquisition for Coppin State University, and approved a contract for a comprehensive call center services for the University of Maryland University College, the reappointment of individuals to serve on the University of Maryland, Baltimore County Research Park Corporation Board of Directors, an easement agreement for the University of Maryland, Baltimore with the University of Maryland Medical System, and were briefed on the policy implication of interdepartmental subsidization of department budgets at the University of Baltimore.
2. Economic Development and Technology Commercialization Committee. The Regents were briefed on the following information items under review by the Committee – incentives for presidents and faculty for commercialization of intellectual property and the status of a position to continue support for USM economic development and technology commercialization initiatives.
3. Committee on Organization and Compensation. The Regents approved a MOU for Frostburg State University and MCEA representing the Sworn Police Officers.
4. Committee of the Whole. The Regents approved the appointments to the University of Maryland Medical System and a personnel compensation matter at UMB. The Regents were

briefed on the naming request for UMCP, and were briefed on administrative, budgetary, and legal matters and the status of presidential searches underway.

The meeting adjourned at 1:04 p.m.