Minutes of the Public Session

1. Call to Order. Chairman Johnson called the retreat of the University System of Maryland Board of Regents to order at 1:40 p.m. on Thursday, October 6, 2011 at the Hilton Baltimore BWI Airport. Those in attendance were: Chairman Johnson; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, McMillen, Slater, Vance, Wojciechowski, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, and Vivona; Assistant Attorneys General Faulk and Short; Presidents: Mr. Shoenberger (for Aldridge), Avery, Boesch, Bogomolny, Burnim, Dudley-Eshbach, Hrabowski, Loh, Neufville, Perman, Welsh; Mr. Davisson (for Gibralter); USM Council representatives: Dr. Shirazi, Ms. Sullivan (for Mr. Brown), Mr. Welsh/Mr. Schoelen; Ms. Doyle, Ms. Ryan and USM Staff.

2. Panel Discussion on 3-year State Fiscal Outlook. The following panelists provided comments on the 3-year state fiscal outlook and engaged in a discussion with the regents, Chancellor, presidents, and council chairs: The Honorable Nancy K. Kopp, Treasurer of Maryland; Warren Deschenaux, Director, Office of Policy Analysis, Maryland General Assembly; Morris Segall, President, SPG Trend Advisors; and Matt Gallagher, Chief of Staff, Office of the Governor.

3. Strategic Plan. Chancellor Kirwan provided an update/status report to the regents, presidents, and council chairs on the USM 2020 Strategic Plan. He posed several questions and engaged in a discussion on the key issues and priorities for continued implementation of the plan.

The meeting adjourned at 5:34 p.m.
Notes from the Executive Session

1. Call to Order. Chairman Johnson called the retreat of the University System of Maryland Board of Regents to order at 8:35 a.m. on Friday, October 7, 2011 at the Hilton Baltimore BWI Airport. Those in attendance were: Chairman Johnson; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gossett, Kelly, Kinkopf, McMillen, Slater, Vance, Wojciechowski, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, and Vivona; Assistant Attorneys General Faulk and Short; Presidents: Aldridge, Avery, Boesch, Bogomolny, Burnim, Hrabowski, Loh, Neufville, Perman, Welsh; Mr. Davisson (for Gibralter); Ms. Doyle, Ms. Ryan and USM Staff.

2. The regents discussed FY 2013 budget matters and other administrative issues.

The meeting adjourned at 11:34 a.m.