



**BOARD OF REGENTS
COMMITTEE ON FINANCE**

Notes from Executive Session

September 1, 2011
University of Maryland, College Park

Senator Kelly called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at 10:05 a.m. Regent Wojciechowski moved and Regent Attman seconded to convene in closed session. At 10:05 a.m., the Committee voted unanimously to go into closed session under State Government Article Section 10-508(a).

Those Regents participating included: Mr. Attman, Mr. Gossett, Mr. Johnson, Mr. McMillen, and Mr. Wojciechowski. Also taking part in the meeting were: Dr. Kirwan, Mr. Vivona, Dr. Bogomolny, Ms. Doyle, Mr. Faulk, Mr. Short, Mr. Salt, and Ms. McMann.

The committee had several items on its agenda. First, the committee discussed property transactions in the City of Baltimore. There was no action on this item. Second, the committee discussed the awarding of a comprehensive call center contract. This item was recommended for approval by the Board. Third, the committee discussed the appointment of members to the UMBC Research Park Corporation Board. This item was recommended for approval by the Board. Fourth, the committee discussed an easement agreement in the City of Baltimore. This item was recommended for approval by the Board. Finally, the committee discussed two items that could involve the reputation of individuals. There was no action taken at the conclusion of either discussion.

The session adjourned at 11:28 a.m.

Respectfully submitted,

Senator Frank X. Kelly
Chairman, Committee on Finance