



**BOARD OF REGENTS
COMMITTEE ON FINANCE**

Notes from Executive Session

October 6, 2011
Hilton Baltimore BWI Airport

Senator Kelly moved and Regent Florestano seconded to convene in closed session at the conclusion of the meeting's public session. At noon, the Committee voted unanimously to go into closed session under State Government Article Section 10-508(a) to discuss financial strategies and matters.

Those Regents participating included: Mr. Attman, Dr. Florestano, Ms. Gooden, Mr. Gossett, Mr. Kinkopf, and Mr. Wojciechowski. Mr. McMillen participated by telephone. Also present were: Dr. Kirwan, Mr. Vivona, Ms. Doyle, Ms. Ryan, Mr. Hogan, Mr. Short, Mr. Page, and Ms. McMann.

The committee had a single item on its agenda. The committee discussed pertinent financial issues and strategies. There was no action taken during the closed session.

The session was adjourned at 12:40 p.m.

Respectfully submitted,

Senator Frank X. Kelly
Chairman, Committee on Finance