



**BOARD OF REGENTS
COMMITTEE ON ECONOMIC DEVELOPMENT
AND TECHNOLOGY COMMERCIALIZATION**
Notes from Executive Session
June 14, 2011
University of Baltimore

Mr. Attman called the meeting of the Economic Development and Technology Commercialization Committee of the University System of Maryland Board of Regents to order in public session at 2:00 p.m. The committee approved unanimously to convene in closed session. At 2:50 p.m., the Committee voted unanimously to go into closed session under State Government Article Section 10-508(a).

Those Regents in attendance included: Mr. Attman, Mr. Kendall, and Mr. McMillen. Also present were: Mr. Vivona, Ms. Doyle, and Ms. Berthold.

The committee had two items on the agenda, one for information and one for discussion. Both items concerned a possible position in economic development/technology commercialization and explored various questions and possibilities related to such a position.

The committee unanimously approved a motion to adjourn.

The executive session was adjourned at 3:15 p.m.

Respectfully submitted,

Gary Attman, Chairman
Committee on Economic Development
and Technology Commercialization