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**University System of Maryland Board of Regents**

**Towson University**

**October 21, 2011**

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 10:22 a.m. on Friday, October 21, 2011 at Towson University. Those in attendance were: Chairman Johnson; Regents Attman, Augustine, Florestano, Gossett, Hance, Kelly, Kinkopf, McMillen, Shea, Slater, Vance, and Wojciechowski; 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 briefed on the financial issues facing the University System and financial strategies.
2. Committee of the Whole. The Regents discussed administrative matters, budgetary matters, matters relating to collective bargaining negotiations.