STATEMENT REGARDING CLOSING A MEETING
OF THE COMMITTEE ON EDUCATION POLICY
OF THE USM BOARD OF REGENTS

Date: November 19, 2012
Time: 9:30 a.m.
Location: Hilda and Michael Bogolmony Room, Student Center, University of Baltimore, 21 West Mount Royal Avenue, Baltimore, Maryland 21201

STATUTORY AUTHORITY TO CLOSE A SESSION
State Government Article §10-508(a):

(1) To discuss:

   [] (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

   [] (ii) Any other personnel matter that affects one or more specific individuals.

(2) [X] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.

(3) [] To consider the acquisition of real property for a public purpose and matters directly related thereto.

(4) [] To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

(5) [] To consider the investment of public funds.

(6) [] To consider the marketing of public securities.

(7) [] To consult with counsel to obtain legal advice on a legal matter.

(8) [] To consult with staff, consultants, or other individuals about pending or potential litigation.
(9)  [] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

(10)  [] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:

(i)  the deployment of fire and police services and staff; and
(ii)  the development and implementation of emergency plans.

(11)  [] To prepare, administer or grade a scholastic, licensing, or qualifying examination.

(12)  [] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.

(13)  [] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

(14)  [] Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

[X] Administrative matters.

TOPICS TO BE DISCUSSED:  Nominee for the awarding of an honorary degree; briefing on administrative matters.

REASON FOR CLOSING:  To discuss and make recommendations to the Board on items checked above.

VOTE ON MOTION TO CONVENE CLOSED SESSION:

_____ Unanimous

or

_____ In Favor

_____ Opposed

_____ Abstained