



**BOARD OF REGENTS  
COMMITTEE ON FINANCE**

Notes from Executive Session

January 26, 2012  
UMUC Inn and Conference Center

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Senator Kelly called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at 10:08 a.m. Senator Kelly moved and Regent Attman seconded to convene in closed session. At 10:08 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, Dr. Florestano, Mr. Gossett, Mr. Kinkopf, Mr. Wojciechowski and Mr. McMillen. Ms. Gooden participated by telephone. Also taking part in the meeting were: Dr. Kirwan, Mr. Vivona, Dr. Perman, Mr. Faulk, Ms. Doyle, Ms. Byington, Mr. Short, Ms. Motsko, Mr. Page, and Ms. McMann.

The committee discussed several real property matters. The committee recommended an acquisition of property in the City of Baltimore, a disposition of property in the City of Baltimore, and an acquisition of property in Towson.

The session was adjourned at 10:55 a.m.

Respectfully submitted,

Senator Frank X. Kelly  
Chairman, Committee on Finance