



DRAFT

University System of Maryland Board of Regents

University of Maryland, Baltimore

December 2, 2011

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 10:40 a.m. on Friday, December 2, 2011 at University of Maryland, Baltimore. Those in attendance were: Chairman Johnson; Regents Attman, Florestano, Gonzales, Gooden, Gossett, Kelly, Kinkopf, McMillen, Reid, Slater, Vance, Wojciechowski, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, Moultrie, and Vivona; Assistant Attorneys General Faulk and Short; Ms. Doyle, Ms. Ryan and USM Staff.

1. Finance Committee. The Regents approved a lease agreement for the University of Baltimore, and a master agreement for University of Maryland University College on behalf of USM and MEEC.
2. Education Policy Committee. The Regents approved an honorary degree request from the University of Baltimore.
3. Effectiveness and Efficiency Committee. The Regents approved an administrative strategy to enhance effectiveness and efficiency.
4. Economic Development and Technology Commercialization Committee. The Regents approved a new Regents award and discussed a number of administrative and personnel matters.
5. Committee of the Whole. The Regents discussed administrative matters, budgetary and legal matters.
6. Organization and Compensation Committee. The Regents approved a conflict of interest exemption and a personnel matter.

The meeting adjourned at 1:25 p.m.