



**DRAFT**

**University System of Maryland Board of Regents  
University of Maryland University College**

**January 26, 2012**

Notes from Executive Session

---

The Regents voted unanimously to convene in executive session at 11:30 a.m. on Thursday, January 26, 2012 at University of Maryland University College. Those in attendance were Vice Chair Florestano, Regents Attman, Augustine, Gonzales, Gossett, Kelly, Kinkopf, McMillen, Reid, Slater, Vance, Wojciehowski; Chancellor Kirwan, Vice Chancellors Vivona, Assistant Attorney General Faulk and Short, Ms. Doyle and USM staff.

1. Committee of the Whole.
  - a. The Regents approved a real property transaction in the City of Baltimore.
  - b. The Regents were briefed on the status of a court trial.

The meeting was adjourned at 11:52 a.m.