

**UNIVERSITY SYSTEM OF MARYLAND
BOARD OF REGENTS
COMMITTEE ON EDUCATION POLICY
MINUTES OF THE MEETING OF JUNE 6, 2012**

EXECUTIVE SESSION

The Committee on Education Policy of the University System of Maryland Board of Regents met in closed, executive session on Wednesday, June 6, 2012, in Room 767 of the Albin O. Kuhn Library on the campus of the University of Maryland, Baltimore County, Baltimore, Maryland, beginning at 9:35 a.m.. Present were Ms. Gonzales, Chair; Dr. Florestano, Mr. Gossett, Mr. Kinkopf, Chancellor Kirwan, Mr. McMillen (on the telephone), Rev. Reid, Mr. Slater, Dr. Vance, Mr. Wojciechowski, and Dr. Young. Also attending were Ms. Doyle, Assistant Attorney General Faulk, Dr. Goldstein, Mr. Hershkowitz, Ms. Hollander, Ms. Marionni, Mr. Muntz, Mr. Page, Dr. Shapiro, and Ms. West.

Ms. Gonzales called the meeting to order for the Committee to discuss in executive session an administrative matter covered by §10-508(a) of the Open Meetings Act.

Following discussion, Dr. Florestano moved, Mr. Gossett seconded, and the Committee on Education Policy voted unanimously to adjourn the closed session of the Committee at 10:05 a.m. to reconvene in public session.

Respectfully submitted,
Louise Michaux Gonzales
Chairperson