

DRAFT

**University System of Maryland Board of Regents
Special BOR Meeting
May 30, 2012**

Minutes of the Public Session

Call to Order. Chair Florestano called the Special meeting of the University System of Maryland Board of Regents to order at 8:04 a.m. on May 30, 2012 via conference call. Those participating in the call: Chair Florestano, Regents Attman, Augustine, Gonzales, Gossett, Hance, Kelly, Kinkopf, McMillen, Shea, Slater, Vance, and Wojciechowski. Also in attendance were: Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, Raley, and Vivona; Assistant Attorney General Faulk; Ms. Doyle, Ms. Ryan and USM staff.

1. Committee of the Whole.

- a. University System of Maryland: Fiscal Year 2013 Schedule of Tuition and Mandatory Fees. Chancellor Kirwan presented the proposed tuition and mandatory fee schedules for FY 2013. (Moved by Regent Kelly, seconded by Regent Shea, unanimously approved.)
- b. Towson University – Increase Authorization for Renovation of Newell and Richmond Halls. Vice Chancellor Vivona presented the item. (Moved by Regent Gossett; seconded by Regent Kelly; unanimously approved)

The meeting adjourned at 8:18 a.m.