



**Meeting of the Committee on Finance – Summary of Actions**  
**Public Session**  
**June 19, 2012**

---

The Public Session was convened at 10:35 a.m. The Regents present were Senator Kelly, Dr. Florestano, Mr. Attman, Mr. Gossett, Mr. Kinkopf, Mr. McMillen and Mr. Wojciechowski. Others present included Mr. Vivona, Mr. Hogan, Ms. Doyle, Ms. Moultrie, Mr. Hershkowitz, committee staff and members of the public.

1. FY2014 Capital Budget Request; and FY2014-2018 Capital Improvement Program (recommend approval)
2. FY 2013 System Funded Construction Program Request (recommend approval)
3. University System of Maryland: Auxiliary Facility and Tuition Revenue Bonds Thirty-Fourth Bond Resolution (recommend approval)
4. Amendments to Board Policy VIII-2.50—Policy on Student Tuition, Fees, and Charges (recommend approval)
5. Towson University: Dining Services Contract – Exercise Renewal Option (recommend approval)  
*Regent Florestano requested that staff provide a summary of like contracts used among USM institutions that includes information about contract cost, term and fiscal benefit. Mr. Vivona stated that such a summary would be prepared and made available to the Board.*
6. Proposed FY 2013 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation (recommend approval)
7. Proposed Policy on Smoking at USM Institutions (recommend approval)
8. Amendments to Board Policy VI-1.05—Non-Discrimination on the Basis of Sexual Orientation (recommend approval)
9. USM Policy Proposals to Improve Parental Leave and other Family Supports for Faculty and Staff (recommend approval)
10. Proposed Amendments to USM Policies on Graduate Assistants (No. III—7.11) and the Employment of Adjunct Faculty (No. 1I—1.07) (Committee recommended approval. Regent Gossett voted in opposition to the motion)