



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

The Closed Session was convened at 10:00 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 and committee staff.

1. University System of Maryland: Award of the Maryland Educational Enterprise Consortium (MEEC) Contract for Computer Hardware (recommend approval)

2. University of Maryland, Baltimore: Relocation of BioMET Program from University's IHV Facility ~~and Acquisition of 300 – 306 W. Fayette Street~~ (recommend approval)

This agenda item when originally prepared and distributed included the acquisition of real property located at 300 – 306 W. Fayette Street. Subsequently, the University of Maryland, Baltimore decided it would not acquire the property at this time and requested that the item be amended to reflect this decision. The item was revised removing the real property acquisition and distributed. The action taken by the Committee on Finance was for the relocation of the BioMet program only.