



BOARD OF REGENTS
COMMITTEE ON FINANCE
Minutes of the Public Session
January 24, 2013
University of Maryland University College

Senator Kelly called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at 10:40 a.m. Senator Kelly moved and Regent Attman seconded to convene in closed session. At 10:40 a.m., the Committee voted unanimously to go into closed session under State Government Article Section 10-508(a) to discuss institutional real property transactions, a contract(s) that has not been awarded, and strategic budget matters. The session adjourned at 11:40 a.m.

The Committee reconvened in public session at 11:47 a.m. Those Regents participating included: Senator Kelly, Mr. Attman, Mr. Gossett, Ms. Gooden, Mr. Kinkopf (via telephone), Mr. McMillen, and Mr. Hershkowitz. Also present were: Dr. Kirwan, Mr. Vivona, Mr. Faulk (via telephone), Ms. Moultrie, Mr. Shoenberger, Mr. Lockett, Mr. Short, Ms. Motsko, Mr. Page, Ms. Denson, Mr. Salt, Mr. Lurie, Ms. McMann, and other members of the USM community and the public.

1. Frostburg State University: Construction of a Press Box for Bobcat Stadium
(information)

Mr. Vivona summarized the information item. The University is seeking to replace and upgrade its stadium press box. This would involve ADA upgrades, including the addition of an elevator. In response to a question about the cost, he explained that a good portion of the project cost is related to the required storm water management system for the stadium. Mr. Vivona indicated that the project would not normally come before the committee, but he wanted to bring it to the group's attention and run it by them in light of the fact that the project involves intercollegiate athletics. The item was accepted for information without further discussion.

With no further business, the meeting was adjourned at 11:52 a.m.

Respectfully submitted,

Senator Frank X. Kelly
Chairman, Committee on Finance