



**BOARD OF REGENTS
COMMITTEE ON FINANCE**

Minutes from Closed Session
March 28, 2013
Towson University

Senator Kelly called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at 10:08 a.m.

Senator Kelly read the *Convening in Closed Session statement* citing State Government Article Subtitle 5, Section 10-508(a) of the Open Meeting Act to discuss issues specifically exempted in the Act from the requirement for public consideration. Regent Attman moved and Regent Gooden seconded to convene in closed session. In response to the motion, the Committee members voted to unanimously to convene in closed session a 10:08 a.m. for the reasons stated on the *Convening in Closed Session statement*.

Those Regents participating included: Senator Kelly, Mr. Attman, Mr. Gossett, Ms. Gooden, Mr. Kinkopf, Mr. Hershkowitz, and Mr. McMillen (via telephone),

Also taking part in the meeting were: Chancellor Kirwan, Vice Chancellor Vivona (via telephone), Assistant Attorneys Faulk and Motsko, Ms. Doyle, Ms. Ryan, Mr. Salt, Mr. Page, Ms. Denson, Mr. Engel, and Ms. McMann. Mr. Behm, Mr. Oster, Mr. Rose, Ms. Treber, Mr. Farley, Mr. Mullineaux and Mr. Haley also participated in a portion of the meeting.

1. The committee unanimously recommended a dining services contract for Towson University. (moved by Senator Kelly; seconded by Regent Gooden)
2. The committee unanimously recommended a property acquisition plan for Frostburg State University. (moved by Senator Kelly; seconded by Regent Gossett)
3. The committee unanimously recommended a pouring rights contract for the University of Maryland, College Park. (moved by Senator Kelly; seconded by Regent Gooden)
4. USM Office staff briefed the committee on current development plans that impact the UMCP campus and potential real property acquisition(s). There was no action taken on this matter.

The session was adjourned at 11:12 a.m.

Respectfully submitted,

Senator Frank X. Kelly
Chairman, Committee on Finance