

DRAFT

**USM BOARD OF REGENTS
University of Maryland, College Park
Adele H. Stamp Student Union Building
Prince George's Room – 1st Floor
September 20, 2013**

MINUTES FOR CLOSED SESSION

Reconvene to Executive Session. Chairman Shea read the motion for the BOR to close the meeting to discuss issues specifically exempted from the open meetings act under State Government Article §10-508(a) for the reasons delineated in the stated in the *Convening in Closed Session statement*. Regent Gooden moved for the adjournment of the meeting, seconded by Regent Rauch, unanimously approved by Chairman Shea; Regents Attman, Gooden, Gossett, Kelly, Kinkopf, Manizade, Rauch, Reid, Slater, and Turner. Also in attendance at the meeting were: Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, Mr. Faulk, Dr. Thomas, Mr. Salt, Mr. Page, Ms. West, President Loh, Dr. Eastman, Mr. Colella, Ms. Barone, Mr. Engel, Ms. McMann, Ms. Goedert, Ms. Motsko, and Ms. Langrill.

1. Meetings with Presidents. The regents met with Presidents Gibraltar and Miyares to review their goals and objectives for the 2013-2014 year.
2. Committee of the Whole. The regents approved an honorary degree request from the University of Baltimore and were briefed on a potential investment in capital renovations for a proposed UMD-Corcoran partnership and legal advice regarding this potential investment.
3. Committee on Finance. The Regents approved the award of contracts for audiovisual equipment for USM and the Maryland Educational Enterprise Consortium, the acquisition by UMCP of real property in Riverdale Park, the appointments to the University of Maryland, Baltimore County Research Park Corporation Board, and discussed issues relating to the initial preparation of the budget document for FY 2015.
4. Committee on Organization and Compensation. The regents were briefed on a TU employment contract under BOR policy VII-10.0, the status of labor relations and a presidential compensation matter and approved two MOUs - CSU/AFSCME Nonexempt MOU and CSU/AFSCME Exempt MOU.

The meeting adjourned at 1:36 p.m.