

Draft

University System of Maryland Board of Regents
Special Meeting of the BOR
University of Maryland, Baltimore County
November 21, 2013

Minutes for Public Session

Call to Order. Regent Attman, Treasurer of the USM Board of Regents called the meeting to order at 9:35 a.m. on Thursday, November 21, 2013 in room 767, Kuhn Library, University of Maryland, Baltimore County. The regents participating in person were: Regents Attman, Gooden, Kelly, Kinkopf, Manizade, McMillen, Michaux Gonzales, Rauch, and Slater; regents participating via phone were Regents Augustine, Reid, Shea and Turner. USM staff participating in the meeting included Chancellor Kirwan, Ms. Doyle, Ms. Ryan, Mr. Faulk and Mr. Kuchno.

1. Committee of the Whole.
 - a. Reconvene to Closed Session. Regent Attman 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 *Convening in Closed Session statement*. Regent Kelly moved for the adjournment of the meeting, seconded by Regent Reid, unanimously approved by Regents Attman, Augustine, Michaux Gonzales, Gooden, Kelly, Kinkopf, McMillen, Rauch, Reid, Shea, Slater and Turner. The meeting was adjourned at 9:38 a.m.

Minutes for the Closed Session

Call to Order. Regent Attman, Treasurer of the USM Board of Regents called the meeting to order at 9:40 a.m. on Thursday, November 21, 2013 in room 767, Kuhn Library, University of Maryland, Baltimore County. The regents participating in person were: Regents Attman, Gooden, Kelly, Kinkopf, McMillen, Michaux Gonzales, Rauch, and Slater; regents participating via phone were Regents Augustine, Reid, Shea and Turner. USM staff participating in the meeting included Chancellor Kirwan, Ms. Doyle, Ms. Ryan, Mr. Faulk and Mr. Kuchno.

1. Committee of the Whole.
 - a. The regents were briefed by legal counsel regarding pending litigation of the ACC vs. University of Maryland et al.
 - b. The regents were provided with legal advice regarding USM's response to several public information requests.

The meeting was adjourned at 9:59 a.m.