Minutes of the Public Session

Call to Order. Regent McMillen called the Special meeting of the University System of Maryland Board of Regents to order at 1:02 p.m. on Wednesday, May 14, 2014 at the University System of Maryland, Elkins Building, Adelphi, MD. Those in attendance or on the phone were: Chairman Shea; Regents Attman Augustine, Florestano, Michaux Gonzales, Gooden, Gossett, Hance, Kelly, Kinkopf, Manizade, Rauch, Slater and Turner; Chancellor Kirwan, Vice Chancellors Hogan, Moultrie, and Vivona; Ms. Doyle, Ms. McMann and USM Staff.

1. Committee of the Whole.
   a. University System of Maryland: Fiscal Year 2015 Schedule of Tuition and Mandatory Fees. (Moved by Regent Gooden, seconded by Regent Michaux Gonzales, unanimously approved.)
   b. University System of Maryland: FY 2015 Operating Budget. (Moved by Regent Kelly, seconded by Regent Florestano, unanimously approved.)

The meeting was adjourned at 1:16 p.m