



**BOARD OF REGENTS
COMMITTEE ON FINANCE**

Minutes from Closed Session
November 20, 2014
UMUC

Regent Attman called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at 10:03 a.m.

Regent Attman read the *Convening in Closed Session statement* citing State Government Article Section 3-305 of the Open Meetings Act to discuss issues specifically exempted in the Act from the requirement for public consideration. Regent Attman moved and Regent Slater seconded to convene in closed session. In response to the motion, the Committee members voted unanimously to convene in closed session at 10:03 a.m. for the reasons stated on the *Convening in Closed Session statement*.

Those Regents participating in the session included: Mr. Attman, Senator Kelly (via telephone), Ms. Ahmed, Mr. Gossett, Mr. Kinkopf (via telephone), Mr. McMillen (via telephone), Ms. Motz, Mr. Rauch, and Mr. Slater.

Also taking part in the meeting were: Dr. Kirwan, Mr. Vivona, Ms. Doyle, Ms. Moultrie, Mr. Hogan, Assistant Attorney General Bainbridge, Ms. Denson, Mr. Salt, and Ms. McMann. Ms. Petronka, Mr. Sutton, and Mr. Mays were present for a portion of the meeting.

1. The committee considered and unanimously recommended the awarding of multiple vendor contracts for the purpose of providing various audio visual services [Section 3-305 (b)(14)]. (moved by Regent Slater; seconded by Regent Gossett)

The session was adjourned at 10:10 a.m.

Respectfully submitted,

Senator Frank X. Kelly
Chairman, Committee on Finance