

DRAFT
USM BOARD OF REGENTS
October 24, 2014

MINUTES FOR CLOSED SESSION

Reconvene to closed session. Chairman Shea called the closed session meeting of the University System of Maryland Board of Regents to order at 10:48 a.m. on Friday, October 24, 2014 at Frostburg State University, Lane University Center. Those in attendance were: Chairman Shea; Regents Ahmed, Attman, Gonzales, Gooden, Gossett, Hance, Kinkopf, McMillen, Motz, Rauch, Reid, Slater and Turner; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley and Vivona, Ms. Doyle, Ms. Ryan, AAG Bainbridge; President Boesch, President Gibraltar and President Bell.

1. Meetings with Presidents. The regents met individually with Presidents Boesch and Gibraltar to review the status of meeting their goals and objectives as part of their performance evaluation. (3-305(b)(1)(i)).
2. Committee of the Whole. The regents consulted with counsel regarding status of mediation in the Coalition for Equity and Excellence in Maryland Higher Education, et al. v. Maryland Higher Education Commission, et al (3-305(b)(8))and were briefed on the CSU presidential search (3-103(a)(1)(i))and the chancellor search (3-103(a)(1)(i)).
3. Committee on Finance. The regents approved the acquisition of real property for University of Maryland Eastern Shore. (3-305(b)(3)).
4. Committee on Audit. The regents were briefed on legislative audit matters that are ongoing and, therefore, confidential (3-305(b)(13)).
5. Committee on Advancement. The regents approved a naming request from the University of Maryland, College Park. (3-305(b)(2)).
6. Committee on Organization and Compensation. The regents approved a MOU with University of Maryland Eastern Shore Sworn Police Officers and AFSCME (3-305(b)(9)).
7. The meeting was adjourned at 1:15 p.m.