



University System of Maryland Board of Regents
December 22, 2009

Minutes of the Public Session

- A. Chairman Kendall called the Special meeting of the University System of Maryland Board of Regents to order at 8:00 a.m. on Tuesday, December 22, 2009 at University System of Maryland, Elkins Building, Adelphi. Those in attendance were: Chairman Kendall; Regents Augustine, Elfreth, Florestano, Gooden, Gossett, Hance, Johnson, McMillen, Nevins, Shea, Slater, Young; Chancellor Kirwan; Vice Chancellors Goldstein, Raley and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso; and other institutional representatives; Ms. Doyle, Ms. Ryan, USM Staff; members of the press and others.
- B. Committee of the Whole
1. Chancellor Kirwan presented the Memorandums of Understanding for Restructuring of UMBI: (a) Center of Marine Biotechnology (COMB); (b) Institute of Fluorescence (IOF); and (c) Center for Biosystems Research (CBR). (Moved by Chairman Kendall; seconded by Regent Gossett; unanimously approved.)
 2. University of Maryland, Baltimore County: Notice of Federal Interest. (Moved by Chairman Kendall; seconded by Regent Slater; unanimously approved.)
 3. Request to Address the Board. The following individuals addressed the BOR to discuss issues related to the recent court decision on the Admissions and Amusement Tax and its impact on the City of College Park: James C. Rosapepe, Senator, Maryland General Assembly; Andrew M. Fellows, Mayor, City of College Park; Suellen Ferguson, Attorney, City of College Park; Eric Olson, Member, Prince George's County Council; Dr. Ann Wylie, University of Maryland, College Park, Vice President of Administrative Affairs.
 4. Admissions and Amusement Tax. (Moved by Chairman Kendall; seconded by Regent Johnson; unanimously approved.)
- C. Reconvene to Executive Session Under State Government Article Section 10-508(a). Chairman Kendall moved, Regent McMillen seconded, and it was unanimously approved to reconvene in Executive Session to:
- a. consider the acquisition of real property for a public purpose and matters directly related thereto;
 - b. consult with counsel to obtain advice on a legal matter;
 - c. consult with staff, consultants, or other individuals about pending or potential litigation; and
 - d. administrative matters.

The meeting was adjourned at 9:35 a.m.

Audio CDs of the meeting are on file in the Office of the Board of Regents.