



University System of Maryland Board of Regents  
June 18, 2010

**Notes from Executive Session**

The Regents voted unanimously to convene in Executive Session at 10: 48 a.m. Those in attendance were: Chairman Kendall, Regents Elfreth, Florestano, Gonzales, Gooden, Gossett, Johnson, Kelly, McMillen, Pettit, Reid, Shea, Slater, Young; Chancellor Kirwan; Vice Chancellors Goldstein, Raley and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso; Ms. Doyle, Ms. Ryan, USM Staff.

- A. Finance Committee. The Regents delegated authority to the Chancellor to approve a University of Maryland, Baltimore property acquisition. The Regents approved lease requests from University of Maryland, College Park and University of Maryland University College. The Regents were updated on the status of a development project for University of Maryland, Baltimore that they approved earlier.
- B. Committee of the Whole. Robert A. Hahn, Executive Director of the State Ethics Commission provided a briefing on State Ethics Law. The Regents approved the 2010 Regents Staff Awards. The Regents were briefed on a number of matters including legal counsel opinion on personnel matters, status of USM energy contracts, furloughs for FY 2011, ongoing review of status of faculty and graduate assistants, Purple Line on UMCP campus, other personnel matters and legislative audits.
- C. Committee on Organization and Compensation. The Regents approved three MOUs for Coppin State University personnel, and were informed regarding UMCP contracts under Policy VII.10.0. The Regents discussed a number of personnel matters, including a legal matter, annual review of performance of USM presidents and Chancellor and performance objectives for FY 2011.