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University System of Maryland Board of Regents

October 22, 2010

Notes from Executive Session

The Regents voted unanimously to convene in Executive Session at 10:39 a.m. on Friday, October 22, 2010 at the University of Baltimore. Those in attendance were: Chairman Kendall; Regents Attman, Augustine, Florestano, Gonzales, Gossett, Hall, Hance, Johnson, Kelly, McMillen, Shea, Slater, Vance, and Young; Chancellor Kirwan, Vice Chancellors Goldstein and Vivona; Associate Vice Chancellor Hogan; Assistant Attorney General Travieso and Short; Ms. Doyle, Ms. Ryan, USM Staff.

1. Committee of the Whole. The regents were briefed on the acquisition and use of building in Harford County for a USM institution; investment consulting services for USM Foundation assets; AAG briefing on investigation of possible litigation against employee of System institution; discussion of strategic plan to implement BOR goals and policies; potential facility naming request; proposed institutional re-branding; budget strategies for FY 2012; personnel contract; strategic options for the purple line location; and unionization issues involving faculty.