



University System of Maryland Board of Regents  
University of Maryland, Baltimore  
April 25, 2011

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Minutes of the Public Session

1. Call to Order. Chairman Kendall called the special meeting of the University System of Maryland Board of Regents to order at 10:16 a.m. on Monday, April 25, 2011 at the University of Maryland, Baltimore. Those in attendance or participating by conference call were: Chairman Kendall; Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Hance, Johnson, Kelly, McMillen, Reid, Slater, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Raley, and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso and Short; Ms. Doyle, Ms. Ryan, USM Staff.
2. Reconvene to Executive Session. (Moved by Chairman Kendall; seconded by Regent Gossett, unanimously approved)
3. Convene in Public Session. At the conclusion of the executive session, Chairman Kendall convened the BOR in public session at 10:38 a.m.
4. Committee of the Whole.
  - a. Endorsement of the Proposed Maryland Transit Authority (MTA) Purple Line Light Rail Transit Project (Moved by Regent Florestano; seconded by Regent Slater, unanimously approved)
  - b. Biennial Nonexempt Market Salary Survey Report — Nonexempt Staff Employees Salary Structure (Moved by Regent Kelly, seconded by Regent Reid, unanimously approved)
  - c. Resolution for William Donald Schaefer (Moved by Regent Attman, seconded by Regent Young, unanimously approved)

The meeting adjourned at 11:16 a.m.