



University System of Maryland  
Board of Regents Retreat  
October 6-7, 2011  
Hilton Baltimore BWI Airport

Minutes of the Public Session

1. Call to Order. Chairman Johnson called the retreat of the University System of Maryland Board of Regents to order at 1:40 p.m. on Thursday, October 6, 2011 at the Hilton Baltimore BWI Airport. Those in attendance were: Chairman Johnson; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, McMillen, Slater, Vance, Wojciechowski, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, and Vivona; Assistant Attorneys General Faulk and Short; Presidents: Mr. Shoenberger (for Aldridge), Avery, Boesch, Bogomolny, Burnim, Dudley-Eshbach, Hrabowski, Loh, Neufville, Perman, Welsh; Mr. Davisson (for Gibraltar); USM Council representatives: Dr. Shirazi, Ms. Sullivan (for Mr. Brown), Mr. Welsh/Mr. Schoelen; Ms. Doyle, Ms. Ryan and USM Staff.
2. Panel Discussion on 3-year State Fiscal Outlook. The following panelists provided comments on the 3-year state fiscal outlook and engaged in a discussion with the regents, Chancellor, presidents, and council chairs: The Honorable Nancy K. Kopp, Treasurer of Maryland; Warren Deschenaux, Director, Office of Policy Analysis, Maryland General Assembly; Morris Segall, President, SPG Trend Advisors; and Matt Gallagher, Chief of Staff, Office of the Governor.
3. Strategic Plan. Chancellor Kirwan provided an update/status report to the regents, presidents, and council chairs on the USM 2020 Strategic Plan. He posed several questions and engaged in a discussion on the key issues and priorities for continued implementation of the plan.

The meeting adjourned at 5:34 p.m.



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Notes from the Executive Session

1. Call to Order. Chairman Johnson called the retreat of the University System of Maryland Board of Regents to order at 8:35 a.m. on Friday, October 7, 2011 at the Hilton Baltimore BWI Airport. Those in attendance were: Chairman Johnson; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gossett, Kelly, Kinkopf, McMillen, Slater, Vance, Wojciechowski, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, and Vivona; Assistant Attorneys General Faulk and Short; Presidents: Aldridge, Avery, Boesch, Bogomolny, Burnim, Hrabowski, Loh, Neufville, Perman, Welsh; Mr. Davisson (for Gibraltar); Ms. Doyle, Ms. Ryan and USM Staff.
2. The regents discussed FY 2013 budget matters and other administrative issues.

The meeting adjourned at 11:34 a.m.