



**University System of Maryland Board of Regents
Universities at Shady Grove
February 11, 2011**

Notes from Executive Session

1. The Regents voted unanimously to convene in Executive session at 11:08 a.m. on Friday, February 11, 2011 at the Universities at Shady Grove. Those in attendance were: Chairman Kendall, Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Hall, Hance, Johnson, Kelly, McMillen, Reid, Shea, Slater, Young; Chancellor Kirwan; Vice Chancellors Goldstein, Raley and Vivona; Associate Vice Chancellors Hogan and Moultrie; Ms. Doyle; Ms. Ryan; Assistant Attorney General Travieso and Short; USM Staff.
2. Committee on Finance. The Regents approved a housekeeping services contract for Towson University and a renewal of a contract with Comcast Cablevision for the University of Maryland, College Park. The Regents also granted approval to University of Maryland Eastern Shore to proceed with due diligence regarding a potential real property gift to the university.
3. Committee of the Whole. The Regents approved the lease of space for Towson University. The Regents were briefed on administrative, legal and personnel matters. They were also briefed on the status of the acquisition and use of a building in Harford County.
4. Committee on Education Policy. The Regents approved the recommendations for the 2011 Faculty Awards and the institutional requests for honorary degrees.
5. Committee on Organization and Compensation. The Regents approved collective bargaining MOUs for Frostburg State University, University of Baltimore and University of Maryland University College and personnel and legal matters.

The meeting was adjourned at 1:10 p.m.