Notes from Executive Session

The Regents voted unanimously to convene in executive session at 10:55 a.m. on Friday, April 15, 2011 at the University System of Maryland, Hagerstown. Those in attendance were: Chairman Kendall; Regents Attman, Florestano, Gonzales, Gooden, Gossett, Johnson, Kelly, McMillen, Shea, Slater, Vance, and Young; Chancellor Kirwan, Vice Chancellor Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorneys General Travieso and Short; Ms. Doyle, USM Staff.

1. Committee of the Whole.
   a. The Regents were briefed on the impact of budget decisions, legislation enacted and other actions of the 2011 General Assembly and discussed the required JCR reports with the USM presidents.
   b. The regents held a briefing and discussion on the Purple Line with President Loh.
   c. The regents approved the disposition of real property of the University of Maryland, Baltimore within the UMB BioPark.
   d. The regents were briefed on an administrative matter of the BOR, including clarification of BOR bylaw requirements.
   e. The regents were briefed on a number of personnel matters, including the status of USM presidential searches.

2. Finance Committee
   a. The Regents approved the purchase and renovation of property by Salisbury University.
   b. The Regents approved the purchase of property by the University of Maryland, College Park.
c. The Regents approved the purchase of property by Frostburg State University. (one regent abstained)

3. Committee on Organization and Compensation
   a. The Regents discussed a self-assessment process related to the functioning of the Board of Regents;

   *The meeting was adjourned at 1:50 p.m.*