

University System of Maryland Board of Regents University of Maryland University College

January 26, 2012

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 11:30 a.m. on Thursday, January 26, 2012 at University of Maryland University College. Those in attendance were Vice Chair Florestano, Regents Attman, Augustine, Gonzales, Gossett, Kelly, Kinkopf, McMillen, Reid, Slater, Vance, Wojciehowski; Chancellor Kirwan, Vice Chancellors Vivona, Assistant Attorney General Faulk and Short, Ms. Doyle and USM staff.

- 1. Committee of the Whole.
 - a. The Regents approved a real property transaction in the City of Baltimore.
 - b. The Regents were briefed on the status of a court trial.

The meeting was adjourned at 11:52 a.m.