



University System of Maryland Board of Regents

University of Maryland, College Park

February 17, 2012

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 10:55 a.m. on Friday, February 17, 2012 at University of Maryland, College Park. Those in attendance were: Vice Chair Florestano; Regents Attman, Michaux Gonzales, Gooden, Gossett, Hance, Kelly, McMillen, Reid, Shea, Slater, Vance, Wojciechowski and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, and Vivona; Assistant Attorneys General Faulk and Short; Ms. Doyle, Ms. Ryan and USM Staff.

1. Finance Committee. The Regents approved real property acquisitions for the University of Maryland, Baltimore and Towson University.
2. Education Policy Committee. The Regents approved the nominations for USM Regents' Faculty Awards and institutional requests for honorary degree nominations.
3. Committee of the Whole. The regents discussed USM budget strategy and planning, administrative, budgetary and personnel matters relating to the strategic alliance, and personnel issues and were briefed on legal issues.
4. Organization and Compensation Committee. The Regents approved two collective bargaining MOUs, one for Towson University and AFSCME for Sworn Police Officers and a second for Bowie State University for MCEA and Sworn Police Officers. The regents approved a matter relating to collective bargaining negotiations. The Chancellor briefed the regents on the midyear review of USM presidents.

The meeting adjourned at 1:15 p.m.