



**University System of Maryland  
BOARD OF REGENTS  
Minutes of Closed Session  
June 21, 2013  
University of Maryland Eastern Shore**

At the conclusion of the public meeting of the USM Board of Regents held on Friday, June 21, 2013 at the University of Maryland Eastern Shore in the Richard A. Henson Center, Ball room, Chairman Shea called for a vote to reconvene in closed session citing State Government Article Subtitle 5, Section §10-508(a) of the Open Meetings Act to discuss issues specifically exempted in the Act from the requirement for public consideration. Chairman Shea read the items to be discussed in the closed session. (A copy of the statement is attached.) In response to the Chairman's motion (seconded by Regent Kelly), the Regents voted unanimously to convene in closed session at 11:15 a.m. The following regents voted affirmatively to close the meeting: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Hance, Hershkowitz, Kelly, Kinkopf, McMillen, Rauch, Reid, Slater, and Turner. Those in attendance at the meeting were: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Hance, Hershkowitz, Kelly, Kinkopf, McMillen, Rauch, Reid, Slater, and Turner; student regent for 2013-14, Manizade; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, and Vivona; Assistant Attorney General Faulk and Langrill; Ms. Doyle, Ms. Ryan, Mr. Salt. Presidents Bell and Dudley-Eshbach also participated in a portion of the meeting.

1. The closed session was convened at 11:38 a.m. and Regent Kelly asked for a moment of silence in honor of the late Richard (Dick) Hug. The regents requested that a letter be sent to his widow from Chairman Shea on behalf of the BOR.
2. The regents met with Presidents Presidents Bell and Dudley-Eshbach to discuss institutional strategic, budgetary and administrative matters.
3. Committee of the Whole. The BOR approved the recommendations for the Regents' Staff Awards as submitted by the Council of University System Staff and reviewed an administrative matter.
4. The committee approved a request from University of Maryland, College Park for the sale of property with appropriate legal review and consistent with the USM policy on the acquisition and disposition of real property.
5. The regents approved an honorific naming request from UMCES for the Fisheries Research Complex, a naming request for the School of Communications Design at the University of Baltimore, and a naming request for the arena at Towson University.
6. The regents approved six MOUs as follows: UMUC Nonexempt Employees/AFSCME; UMES Nonexempt Employees/AFSCME; UB Nonexempt Employees/AFSCME; UB Police/AFSCME; UMCES Nonexempt Employees/MCEA; and UMB Police/FOP. The regents were briefed on two contracts under USM policy VII-10-0, and approved two personnel matters at UMB. Chancellor Kirwan provided his annual assessment of each USM president and Vice Chancellors and the Regents approved their compensations for FY 2014. The regents reviewed the Chancellor's performance for the past year and approved his compensation for FY 2014.
7. The meeting adjourned at 2:35 p.m.

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Minutes were approved via email on August 20, 2013 by the following Regents: Shea, Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, McMillen, Rauch, and Slater.