

**Approved December 17, 2013 via email**

**USM BOARD OF REGENTS  
Universities at Shady Grove  
Building III – Room 3230  
December 6, 2013**

---

**MINUTES FOR CLOSED SESSION**

Reconvene to Executive Session. Chairman Shea read the motion for the BOR to close the meeting to discuss issues specifically exempted from the open meetings act under State Government Article §10-508(a) for the reasons delineated in the *Convening in Closed Session statement*. Regent Florestano moved for the adjournment of the public session, seconded by Regent Michaux Gonzales, unanimously approved by: Chairman Shea; Regents Augustine, Florestano, Gonzales, Gooden, Gossett, Hance, Kelly, Kinkopf, Manizade, McMillen, Rauch, Slater, and Turner. The closed session commenced at 10:34 a.m. Also in attendance at the meeting were: Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, Ms. Bainbridge, Dr. Loeschke, Dr. Neufville, Mr. Kuchno (phone), Mr. Salt, Ms. West, Ms. Goedert, and Ms. Motsko.

1. Meetings with Presidents. The regents met individually with Presidents Loeschke and Neufville to review the status of meeting their goals and objectives for the 2013-2014 year as part of their performance evaluation. (10-508(a) (1)(i))
2. Committee of the Whole.
  - a. The regents consulted with counsel to obtain legal advice regarding the U.S. District Court's decision issued on October 7, 2013 in the Coalition for Equity and Excellence in Maryland Higher Education, et al. v. Maryland Higher Education Commission. (10-508(a)(7))
  - b. The regents were briefed on the potential investment in capital renovations for proposed UMD-Corcoran partnership and obtained legal advice from counsel regarding this potential investment. (10-508(a)(5) and 10-508(a)(7))
  - c. The regents discussed issues relating to the initial preparation of the budget document for the FY 2015 budget. (10-508(a) – Administrative matters)
  - d. The regents consulted with legal counsel regarding pending litigation: ACC v. University of Maryland et al. (10-508(a)(7))
3. Committee on Finance.
  - a. The regents approved the acquisition of real property via long-term lease in Elkrigde. (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved. (10-508(a)(3))
  - b. The regents were briefed on strategies for investment of the USM Common Trust Fund, which is managed by the USM Foundation. (10-508(a)(5))
4. Committee on Organization and Compensation

- a. The regents approved an MOU for UMES/AFSCME for Exempt Employees. (Moved by Regent Kinkopf, seconded by Regent Florestano, unanimously approved) (10-508(a)(9))
- b. The regents approved an MOU for UMCP/FOP for Sworn Police Officers. (Moved by Regent Kinkopf, seconded by Regent Slater, unanimously approved) (10-508(a)(9))

The meeting adjourned at 1:34 p.m.



Since the next BOR meeting is February 14, 2014, more than 60 days after the December 6, 2013 meeting, the minutes were sent to the BOR via email on December 16, 2013 for review and approval. The minutes were approved by email by the following regents on December 16 and 17, 2103: Chairman Shea; Regents Florestano, Gooden, Gossett, Hance, Kelly, Kinkopf, McMillen, Rauch, Reid, Slater, and Turner. Documentation of approval is maintained in the USM BOR office as part of the documentation for the December 6, 2013 BOR meeting.