



USM BOARD OF REGENTS April 11, 2014

MINUTES FOR CLOSED SESSION

Reconvene to closed session. Chairman Shea called the closed session meeting of the University System of Maryland Board of Regents to order at 12:00 p.m. on Friday, April 11, 2014 at University of Maryland, Baltimore County, Room 767, Albin O. Kuhn Library. Those in attendance were: Chairman Shea; Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Slater, Turner, and Vance; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, AAGs Bainbridge, Kuchno, Motsko and Raschke; President Burnim, and President Loh.

1. Meetings with Presidents. The regents met individually with Presidents Burnim and Loh 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. The regents approved honorary degree nominations for Frostburg and University of Maryland Eastern Shore (10-508(a) (2)); consulted with legal counsel regarding pending litigation: ACC vs University of Maryland (10-508 (a) (8)); and consulted with counsel regarding status of mediation in the Coalition for Equity and Excellence in Maryland Higher Education, et al. v. Maryland Higher Education Commission, et al (10-508 (a) (8)).
3. Committee on Finance. The regents approved the UMCP acquisition of property in the City of College Park (10-508(a) (3)) and a new dining services contract for UMES prior to its award (10-508(a) (14))
4. Committee on Organization and Compensation. The regents were provided advice from counsel and discussed various requirements of open meetings law (10-508 (a) (7)) and were briefed on a pending litigation by a USM employee (10-508 (a) (1) (ii)).
5. Adjourn. The meeting was adjourned at 2:18 p.m.

Minutes were approved via email by the Board of Regents

Date of approval: May 19, 2014