



**BOARD OF REGENTS
COMMITTEE ON FINANCE**

Minutes from Closed Session
January 30, 2014
Towson University

Senator Kelly called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at 10:02 a.m.

Senator Kelly read the *Convening in Closed Session statement* 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. Regent Gooden moved and Regent Slater seconded to convene in closed session. In response to the motion, the Committee members voted unanimously to convene in closed session at 10:02 a.m. for the reasons stated on the *Convening in Closed Session statement*.

Those Regents participating in the session included: Senator Kelly, Mr. Gossett, Ms. Gooden, Mr. Manizade (via telephone), Mr. Kinkopf, Mr. McMillen, Mr. Rauch, and Mr. Slater.

Also taking part in the meeting were: Chancellor Kirwan, Mr. Vivona, Assistant Attorney General Bainbridge, Ms. Doyle, Mr. Page, Mr. Salt, Ms. Denson, Assistant Attorney General Motsko, and Ms. McMann. Mr. Repac was present for a portion of the meeting.

1. The committee considered and unanimously recommended a new dining services contract for the Frostburg State University prior to the contract's award to a bidder [Section 10-508(a)(14)]. (moved by Regent Slater; seconded by Regent Gooden)

The session was adjourned at 10:25 a.m.

Respectfully submitted,

Senator Frank X. Kelly
Chairman, Committee on Finance