



**BOARD OF REGENTS
COMMITTEE ON FINANCE**

Minutes from Closed Session
March 27, 2014
University of Baltimore

Regent Attman called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at 10:07 a.m.

Regent Attman 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 Attman moved and Regent Gooden seconded to convene in closed session. In response to the motion, the Committee members voted unanimously to convene in closed session at 10:07 a.m. for the reasons stated on the *Convening in Closed Session statement*.

Those Regents participating in the session included: Senator Kelly (via telephone), Mr. Attman, Ms. Gooden, Mr. Kinkopf, Mr. McMillen (via telephone), and Mr. Slater. Mr. Manizade and Mr. Rauch were present for the second item listed below.

Also taking part in the meeting were: Chancellor Kirwan, Mr. Vivona, Dr. Boughman, Assistant Attorney General Bainbridge, Ms. Doyle, Mr. Page, Mr. Salt, Ms. Denson, Ms. Goedert, and Ms. McMann. Mr. Colella and Dr. Holden were present for a portion of the meeting.

1. The committee considered and unanimously recommended the acquisition of real property in College Park for the University of Maryland, College Park [Section 10-508(a)(3)]. (moved by Regent Gooden; seconded by Senator Kelly)
2. The committee considered and unanimously recommended a new dining services contract for UMES 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 10:30 a.m.

Respectfully submitted,

Senator Frank X. Kelly
Chairman, Committee on Finance