



**BOARD OF REGENTS  
COMMITTEE ON FINANCE**

Minutes from Closed Session  
June 11, 2015  
University of Baltimore

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Senator Kelly called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at 10:04 a.m.

Senator Kelly read the *Convening in Closed Session statement* citing State Government Article Section 3-305 of the Open Meetings Act to discuss issues specifically exempted in the Act from the requirement for public consideration. Senator Kelly moved and Regent Attman seconded to convene in closed session. In response to the motion, the Committee members voted unanimously to convene in closed session at 10:04 a.m. for the reasons stated on the *Convening in Closed Session statement*.

Those Regents participating in the session included: Senator Kelly, Mr. Attman, Ms. Ahmed, Mr. Gossett, Mr. Kinkopf, Mr. McMillen (via telephone), and Mr. Slater (via telephone). Mr. Pevenstein and Ms. Comitz were also in attendance.

Also taking part in the meeting were: Dr. Kirwan, Mr. Vivona, Ms. Doyle, Mr. Hogan, Ms. Moultrie, Assistant Attorney General Bainbridge, Assistant Attorney General Motsko, Mr. Salt, Mr. Beck, Mr. Page, Ms. Denson, Mr. Bredar, and Ms. McMann. Mr. Shoenberger, Mr. Lockett, Ms. Rolandelli, and Mr. Trujillo were present for a portion of the meeting.

1. The committee considered and unanimously recommended the awarding of a contract for facilities and equipment maintenance. [Section 3-305 (b)(14)]. (moved by Regent Gossett; seconded by Regent Attman)
2. The committee considered and unanimously recommended the awarding of a contract for the procurement of serial subscriptions. [Section 3-305 (b)(14)]. (moved by Regent Gossett; seconded by Regent Attman)
3. The committee considered and unanimously recommended the delegation of certain real property acquisition authority to the Chancellor. [Section 3-305 (b)(1)]. (moved by Regent Gossett; seconded by Regent Attman)

The session was adjourned at 10:24 a.m.

Respectfully submitted,

Senator Frank X. Kelly  
Chairman, Committee on Finance