



**BOARD OF REGENTS  
COMMITTEE ON FINANCE**

Minutes from Closed Session  
January 28, 2016  
Towson University

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Regent Pevenstein called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in closed session at 11:44 a.m. in Ballroom A of the West Village Commons.

Regents participating in the session included: Mr. Pevenstein, Mr. Attman, Ms. Comitz, Ms. Gooden, Mr. Gossett, Senator Kelly, Mr. Neall, Mr. Rauch, and Mr. Slater. Also taking part in the meeting were: Mr. Vivona, Ms. Doyle, Ms. Moultrie, Assistant Attorney General Bainbridge, Mr. Beck, Mr. Page, Mr. Hickey, and Ms. McMann.

1. The committee discussed the strategy for communicating USM priorities for the FY 2017 operating budget (§3-103(a)(1)(i)).
2. The committee considered and unanimously recommended the acquisition of property in the City of Salisbury (§3-305(b)(3)). (moved by Regent Pevenstein; seconded by Regent Attman)
3. The committee considered and unanimously recommended the acquisition of property via lease in the City of College Park (§3-305(b)(3)). (moved by Regent Pevenstein; seconded by Regent Gossett)

The meeting was adjourned at 12:07 p.m.

Respectfully submitted,

Robert L. Pevenstein  
Chairman, Committee on Finance