



**BOARD OF REGENTS  
COMMITTEE ON ECONOMIC DEVELOPMENT  
AND TECHNOLOGY COMMERCIALIZATION**

Notes from the Closed Session

June 9, 2016

University of Maryland, Baltimore County

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Regent Attman called the meeting of the Committee on Economic Development and Technology Commercialization of the University System of Maryland Board of Regents to order in public session at 12:28 p.m.

At 12:29 p.m., Regent Attman read the Convening in Closed Session statement, citing State Government Article Section 3-305(b)(14) of the Open Meetings Act to discuss issues specifically exempted in the Act from the requirement for public consideration. Regent Attman moved and Regent Gossett seconded to convene in closed session. In response to the motion, the Committee members voted unanimously at 12:31 p.m. to convene in closed session for the reasons stated on the Convening in Closed Session statement.

The regents in attendance were Mr. Attman, Mr. Brady, Mr. Gossett, Dr. Gourdine, Senator Kelly, Mr. Pevenstein, and Mr. Rauch. Also participating in the meeting were Chancellor Caret, Mr. Sadowski, Mr. Vivona, Ms. Doyle, Mr. Balakrishnan, Dr. Jarrell, Mr. Hughes, Mr. Raley, Ms. Arthur, Mr. Lord, and Senior Counsel Elena Langrill.

1. The committee was updated on the USM's considerations regarding the National Cancer Institute's impending rebid of the contract to operate its Federally Funded Research and Development Center (FFRDC) located in Frederick, Maryland. The FFRDC serves as a unique biomedical resource for the development of new technologies and the translation of basic science discoveries into novel agents for the prevention, diagnosis, and treatment of cancer, AIDS, and other diseases.

The closed session was adjourned at 12:52 p.m.

Respectfully submitted,

Gary L. Attman, Chair  
Committee on Economic Development  
and Technology Commercialization