



BOARD OF REGENTS
Henson Bailey Thomas Room
University of Maryland Eastern Shore

AGENDA FOR CLOSED SESSION

11:00 A.M. (Approximately)

- Call to Order Chairman Brady
- I. Consent Agenda Chairman Brady
- a. Committee on Organization and Compensation
 - i. Collective Bargaining Update (information)
 - b. Committee on Finance
 - i. University of Maryland, College Park: Energy Performance Contract 3.0; Phase I at UMCP & Phase II at Institute for Bioscience and Biotechnology (action)
 - ii. University of Maryland, Baltimore: Acquisition of the Ronald McDonald House, 635 W. Lexington Street, Baltimore, Maryland (action)
2. Meetings with Presidents
- a. President Aminta Breaux
 - b. President Juliette Bell
3. Review of Items Removed from Consent Agenda
4. Committee Reports
- a. Committee of the Whole Chairman Brady
 - i. Honorary Degree Nominations (action)
 - 1. Bowie State University: Approval of Honorary Degree for Mayor Marc Morial (action)
 - 2. University of Maryland, College Park: Approval of Honorary Degree for Congressman Elijah Cummings (action)
 - 3. University of Maryland, College Park: Approval of Honorary Degree for Second Lt. Richard Collins (action)
 - b. Committee on Finance Regent Attman
 - i. USM Common Trust Fund Investment – Discussion of Portfolio Performance Benchmarks (information)
 - c. Committee on Audit Regent Augustine
5. Adjourn Chairman Brady