

University System of Maryland Board of Regents

September 17, 2010

Draft

**Notes from Executive Session**

The Regents voted unanimously to convene in Executive Session at 8:35 a.m. Those in attendance were: Chairman Kendall, Regents Attman, Florestano, Gonzales, Gooden, Gossett, Hall, Johnson, Kelly, McMillen, Reid, Shea, Slater, Vance, Young; Chancellor Kirwan, Vice Chancellors Goldstein and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso; Ms. Doyle, Ms. Ryan, USM staff .

- A. Committee of the Whole. The Regents were briefed on legal issues relating to the definition of a spouse in BOR policies and personnel issues related to a new employee.

**Notes from Executive Session**

The Regents voted unanimously to convene in Executive Session at 10:32 a.m. Those in attendance were: Chairman Kendall, Regents Attman, Florestano, Gonzales, Gooden, Gossett, Hall, Johnson, Kelly, McMillen, Reid, Shea, Slater, Vance, Young; Chancellor Kirwan, Vice Chancellors Goldstein and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso; Ms. Doyle, Ms. Ryan, USM staff .

1. Finance Committee. The Regents approved institutional real property transactions in the city of Baltimore, Largo, and the Eastern Shore and the appointment of members to the UMBC Research Park Corporation Board of Directors.
2. Committee of the Whole. The Regents were briefed on a number of legal matters, discussed personnel matters, and the upcoming BOR retreat.
3. Committee on Organization and Compensation. The Regents approved five MOUs for employees at Frostburg State University, Towson University, University System of Maryland coalition, and the University of Maryland, College Park and a personnel matter at UMB. The Regents also approved the goals and objectives for the Chancellor for FY 2011.

