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University System of Maryland Board of Regents
University of Maryland, Baltimore
April 25, 2011

Minutes of the Public Session

1. Call to Order. Chairman Kendall called the special meeting of the University System of Maryland Board of Regents to order at 10:16 a.m. on Monday, April 25, 2011 at the University of Maryland, Baltimore. Those in attendance or participating by conference call were: Chairman Kendall; Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Hance, Johnson, Kelly, McMillen, Reid, Slater, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Raley, and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso and Short; Ms. Doyle, Ms. Ryan, USM Staff.
2. Reconvene to Executive Session. (Moved by Chairman Kendall; seconded by Regent Gossett, unanimously approved)
3. Convene in Public Session. At the conclusion of the executive session, Chairman Kendall convened the BOR in public session at 10:38 a.m.
4. Committee of the Whole.
 - a. Endorsement of the Proposed Maryland Transit Authority (MTA) Purple Line Light Rail Transit Project (Moved by Regent Florestano; seconded by Regent Slater, unanimously approved)
 - b. Biennial Nonexempt Market Salary Survey Report — Nonexempt Staff Employees Salary Structure (Moved by Regent Kelly, seconded by Regent Reid, unanimously approved)
 - c. Resolution for William Donald Schaefer (Moved by Regent Attman, seconded by Regent Young, unanimously approved)

The meeting adjourned at 11:16 a.m.