



**DRAFT**

**University System of Maryland Board of Regents  
University System of Maryland, Hagerstown  
April 15, 2011**

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 10:55 a.m. on Friday, April 15, 2011 at the University System of Maryland, Hagerstown. Those in attendance were: Chairman Kendall; Regents Attman, Florestano, Gonzales, Gooden, Gossett, Johnson, Kelly, McMillen, Shea, Slater, Vance, and Young; Chancellor Kirwan, Vice Chancellor Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorneys General Travieso and Short; Ms. Doyle, USM Staff.

1. Committee of the Whole.

- a. The Regents were briefed on the impact of budget decisions, legislation enacted and other actions of the 2011 General Assembly and discussed the required JCR reports with the USM presidents.
- b. The regents held a briefing and discussion on the Purple Line with President Loh.
- c. The regents approved the disposition of real property of the University of Maryland, Baltimore within the UMB BioPark.
- d. The regents were briefed on an administrative matter of the BOR, including clarification of BOR bylaw requirements.
- e. The regents were briefed on a number of personnel matters, including the status of USM presidential searches.

2. Finance Committee

- a. The Regents approved the purchase and renovation of property by Salisbury University.
- b. The Regents approved the purchase of property by the University of Maryland, College Park.

- c. The Regents approved the purchase of property by Frostburg State University. (one regent abstained)
- 3. Committee on Organization and Compensation
  - a. The Regents discussed a self-assessment process related to the functioning of the Board of Regents;

*The meeting was adjourned at 1:50 p.m.*