



**DRAFT**

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

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Notes from the Executive Session

1. Call to Order. The Regents voted unanimously to convene in Executive session at 10:17 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. Committee of the Whole
  - a. UMB gift and naming (Moved by Regent Attman, seconded by Regent Florestano, unanimously approved)
  - b. The Regents discussed the FY 2012 budget and tuition and fees for the upcoming academic year.