



**BOARD OF REGENTS
COMMITTEE ON FINANCE**

Notes from Executive Session

March 29, 2012
Towson University

Regent Attman called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at 10:02 a.m. Regent Attman moved and Regent Gossett seconded to convene in closed session. At 10:02 a.m., the Committee voted unanimously to go into closed session under State Government Article Section 10-508(a).

Those Regents participating included: Senator Kelly, Dr. Florestano, Mr. Attman, Ms. Gooden, Mr. Gossett, Mr. Kinkopf, Mr. Wojciechowski and Mr. McMillen. Also taking part in the meeting were: Dr. Kirwan, Mr. Vivona, Dr. Loh, Mr. Specter, Ms. Doyle, Ms. Moultrie, Mr. Short, Mr. Salt, Ms. Goedert and Ms. McMann.

The committee discussed a couple of real property matters. The committee recommended an acquisition of property in the City of Baltimore and a disposition of property in Towson. The committee discussed and recommended the award of two competitively bid contracts (one regent abstained). The committee also discussed administrative matters.

The session was adjourned at 11:30 a.m.

Respectfully submitted,

Senator Frank X. Kelly
Chairman, Committee on Finance