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University System of Maryland Board of Regents

**Salisbury University
June 22, 2012**

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 11:24 a.m. on Friday, June 22, 2012 at Salisbury State University. Those in attendance were: Chair Florestano, Regents Attman, Gonzales, Gooden, Gossett, Johnson, Kelly, Kinkopf, McMillen, Reid, Shea, Slater, Wojciechowski, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, Moultrie, and Vivona; Assistant Attorneys General Faulk and Short; Ms. Doyle, Ms. Ryan and USM staff.

1. Finance Committee. The Regents approved a contract for USM, and a property acquisition for UMB.
2. Committee of the Whole. The Regents approved a naming request for UMCP and Towson University, and the proposed Board of Regents Staff Awards Nominees. The Regents were briefed on the review of intercollegiate athletics, meet and confer issues and the Chancellor's meeting with the Governor.
3. Organization and Compensation Committee. The Regents discussed an administrative matter and approved a MOU for Salisbury University. They also reviewed a number of personnel matters and were advised on legal matter. The Chancellor reported on his annual review of presidents and the Regents discussed the annual review of the Chancellor.
4. The meeting adjourned at 2:05 p.m.