

DRAFT

University System of Maryland

Bowie State University

September 28, 2012

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 10:38 a.m. on Friday, September 28, 2012 at Bowie State University. Those in attendance were: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Hershkowitz, Johnson, Kelly, Kinkopf, McMillen, Reid, Slater, and Young; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, and Vivona; Assistant Attorneys General Faulk, and Short; Ms. Doyle, Ms. Ryan and USM staff.

1. The regents met with President Hrabowski and Acting President Miyares to discuss strategic, budgetary and administrative matters.
2. Finance Committee. The regents were briefed on the investment of the USM Common Trust Fund and approved the appointment of members to the UMBC Research Park Corporation Board.
3. Committee of the Whole. The regents approved a naming opportunity at Coppin State University and were briefed on an institutional audit issue.
4. Organization and Compensation Committee. The regents approved a personnel contract at UMUC and two MOUs for Non-Exempt Employees and AFSCME, one at UMBC and one at UMB. The regents were briefed on guidelines for committee review of MOUs, meet and confer guidelines and personnel and legal issues.

The meeting adjourned at 1:35 p.m.