

DRAFT

University System of Maryland Board of Regents University of Maryland, Baltimore November 2, 2012

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 11:00 a.m. on Friday, November 2, 2012 at the University of Maryland, Baltimore. Those in attendance were: Chair Shea, Regents Attman, Augustine, Florestano, Gonzales, Gossett, Hance, Hershkowitz, Kinkopf, McMillen, Slater, Vance, Young; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley and Vivona; Assistant Attorneys General Faulk, Short, and Langrill; Ms. Doyle, Ms. Ryan and USM staff.

1. The regents met with President Gibraltar and President Boesch to discuss institutional strategic, budgetary and administrative matters.
2. Committee of the Whole. The regents were briefed on two institutional administrative matters, meet and confer issues, and the status of the Coalition case.
3. Organization and Compensation Committee. The regents approved two collective bargaining MOUs for Bowie State University and presidential compensation issues.

The meeting adjourned at 1:09 p.m.