

DRAFT
University System of Maryland
Board of Regents
Special Meeting on November 18, 2012

Meeting Notes

The Board held a Special Meeting on November 18, 2012 in Executive Session via conference call at 4:30 p.m. Those on the call were: Chairman Shea, Regents Attman, Florestano, Gooden, Hance, Hershkowitz, Johnson, Kelly, Kinkopf, McMillen, Michaux Gonzales, Gossett, and Young; Chancellor Kirwan, Vice Chancellors Raley and Vivona; Ms. Doyle; other USM office and institutional staff and Assistant Attorney General Thomas Faulk.

- A. Chairman Shea noted that the meeting was in closed session and the regents were advised by Assistant Attorney General Faulk regarding the confidentiality and other legal issues pertaining to the closed session.
- B. The regents were briefed on the proposal for UMCP to move from the ACC to the Big Ten.
- C. The regents were briefed on the status of an ICA review for Towson State University.

University System of Maryland
Board of Regents
Special Meeting on November 19, 2012

Meeting Notes

The Board held a Special Meeting on November 19, 2012 in Executive Session at 8:30 a.m. The meeting was held at UMB, Saratoga Building, 220 Arch Street, Baltimore, in the 14th floor conference room. Regents participated in the meeting via conference call and in person. Those participating in the meeting were: Chairman Shea, Regents Attman, Florestano, Gooden, Gossett, Hance, Hershkowitz, Johnson, Kelly, Kinkopf, McMillen, Michaux Gonzales, Reid and Young; Chancellor Kirwan, Associate Vice Chancellor Moultrie; Ms. Doyle; other USM office and institutional staff and Assistant Attorney General Thomas Faulk.

- A. The regents continued the discussion from November 18 on the details of the Big Ten proposal to UMCP to join the league.
- B. The regents were provided with additional detail regarding the proposal for the UMCP move from the ACC to the Big Ten. After discussion, thirteen regents endorsed the UMCP application to the Big Ten; one regent did not endorse the application.
- C. The meeting adjourned at 10:30 a.m.