BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

TOPIC: Convening Closed Session

COMMITTEE: Advancement Committee

DATE OF COMMITTEE MEETING: May 8, 2013

SUMMARY: The Open Meetings Act permits public bodies to close their meetings to the public in special circumstances outlined in Subtitle 5, section §10-508(a) of the Act. The open session of today's meeting will be adjourned following completion of the regular public agenda, and the Board of Regents will reconvene in closed session to discuss issues specifically exempted in the Act from the requirement for public consideration. As required by law, the vote on the closing of the session will be recorded. In addition, a written statement of the reason for closing the meeting at this time, including a citation of the authority under §10-508(a) and a listing of the topics to be discussed, is attached.

ALTERNATIVE(S): No alternative is suggested.

FISCAL IMPACT: There is no fiscal impact

CHANCELLOR'S RECOMMENDATION:

COMMITTEE ACTION:	DATE:
BOARD ACTION:	DATE: May 8, 2013
SUBMITTED BY: Leonard Raley, 301-445-1941 (raley@usmd.edu)	