

DRAFT

USM BOARD OF REGENTS Coppin State University December 7, 2012

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 10:40 a.m. on Friday, December 7, 2012 at Coppin State University, Baltimore. Those in attendance were: Chairman Shea; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Gossett, Hance, Hershkowitz, Johnson, Kelly, Kinkopf, McMillen, Reid, Slater, Vance, 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 were briefed on the status of a report being drafted by the Maryland Higher Education Commission for the Maryland General Assembly on performance funding.
2. The regents met with President Loeschke and President Avery to discuss institutional strategic, budgetary and administrative matters.
3. Committee on Finance. The regents approved an energy contract for the University System of Maryland, the acquisition of real property for UMES, a marketing and advertising contract for UMUC, and were briefed on administrative matters at UMUC.
4. Committee on Education Policy. The regents approved an honorary degree request from University of Maryland, Baltimore.
5. Committee of the Whole. The regents were briefed on potential legislation and budgetary matters pertaining to the 2013 General Assembly, legal matters relating to UMCP's move to the Big Ten, and legal issues pertaining to the Open Meetings complaint. The regents approved the membership of the CSU Special Review Committee.
6. Committee on Economic Development and Technology Commercialization. The regents authorized the USM to pursue legal status for Collaborative Solutions Maryland.
7. Committee on Organization and Compensation. The regents discussed administrative issues relating to the committee's responsibilities, were briefed on a tentative MOU agreement for the USM Bargaining Coalition and a gift to Frostburg State University and approved a personnel matter.

The meeting adjourned at 2:10 p.m.