

DRAFT

**University System of Maryland
BOARD OF REGENTS**

**Minutes on Closed Session
February 15, 2013
University of Maryland, Baltimore County**

At the conclusion of the public meeting of the USM Board of Regents held on Friday, February 15, 2013 at University of Maryland, Baltimore County on the 7th floor of the Albert O. Kuhn Library, Chairman Shea called for a vote to reconvene in closed session citing State Government Article Subtitle 5, Section 10-508(a) of the Open Meeting Act to discuss issues specifically exempted in the Act from the requirement for public consideration. Chairman Shea read the items to be discussed in the executive session. (A copy of the statement is attached). In response to the Chairman's motion (seconded by Regent Gossett), the Regents voted unanimously to convene in executive session at 11.15 a.m. The following regents voted affirmatively to close the meeting: Chairman Shea; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Gossett, Hershkowitz, Kelly, Kinkopf, McMillen, Slater, Vance, and Young.

Those in attendance at the meeting were: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Hershkowitz, Kelly, Kinkopf, McMillen, Slater, Vance, and Young; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, and Vivona; Assistant Attorneys General Faulk and Short; Ms. Doyle, Ms. Ryan. Presidents Loh and Burnim also participated in a portion of the meeting.

1. The regents met with President Burnim and President Loh to discuss institutional strategic, budgetary and administrative matters.
2. President Loh briefed the BOR on current development plans that impact the UMCP campus and a possible acquisition.
3. The regents approved the recommendation of a BOR committee regarding a faculty termination at UMES.
4. The regents approved the naming of a building at UMBC.
5. The regents were briefed on the 2013 General Assembly Issues, including budget and proposed legislation.
6. The regents discussed a Board procedural matter and were briefed on a legal matter.
7. The regents approved a contract for Towson University (one regent recused from the discussion and vote)
8. The regents were briefed on the status of property acquisitions at Coppin State University.
9. The regents approved institutional requests for honorary degrees and the nominees for a number of Regent awards.
10. The regents approved a MOU for sworn police officers at University of Maryland, Baltimore County.
11. Chancellor Kirwan briefed the regents on his mid-year review of the USM presidents.
12. The regents approved a compensation issue.

The regents unanimously voted to adjourn the meeting at 2:10 p.m.