



**Draft**

University System of Maryland  
BOARD OF REGENTS

Minutes of Closed Session  
April 12, 2013  
University of Baltimore

At the conclusion of the public meeting of the USM Board of Regents held on Friday, April 12, 2013 at the University of Baltimore in the Hilda and Michael Bogomolny Room of the Student Center, Chairman Shea called for a vote to reconvene in closed session citing State Government Article Subtitle 5, Section §10-508(a) of the Open Meetings 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 closed session. (A copy of the statement is attached.) In response to the Chairman's motion (seconded by Regent Michaux Gonzales), the Regents voted unanimously to convene in closed session at 11:40 a.m. The following regents voted affirmatively to close the meeting: Chairman Shea; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gossett, Hance, Hershkowitz, Kelly, Kinkopf, McMillen, Rauch, Reid, Slater, Turner and Vance.

Those in attendance at the meeting were: Chairman Shea; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gossett, Hance, Hershkowitz, Kelly, Kinkopf, McMillen, Rauch, Reid, Slater, Turner and Vance; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, and Vivona; Assistant Attorney General Faulk; Ms. Doyle, Ms. Ryan. Presidents Bogomolny and Perman also participated in a portion of the meeting.

1. The regents met with Presidents Bogomolny, Perman and Loeschke to discuss institutional strategic, budgetary and administrative matters. Mr. Gilbert, Dr. Jarrell, Ms. Gajewski, Mr. Oster, and Mr. Kuchno were also in attendance.
2. The regents discussed legislation and strategic budgetary matters pertaining to the 2013 General Assembly.
3. The regents approved a nominee for the awarding of an honorary degree at University of Baltimore.
4. The regents provided advance approval to Frostburg State University for the acquisition of 14 properties.
5. The regents approved a gift-related naming request for the Academic Commons building at Salisbury University.
6. The regents approved the award of a dining contract for Towson University.
7. The regents approved a contract for soft drink and full service vending at University of Maryland, College Park.
8. The regents were briefed on a litigation matter and other legal matters.
9. The regents approved a collective bargaining MOU for Towson University and discussed collective bargaining issues at University of Maryland, Baltimore and Coppin State University.
10. The regents were briefed on administrative matters relating to Coppin State University.
11. Adjournment by Regent Shea.