

DRAFT

**USM BOARD OF REGENTS
University of Maryland Center for Environmental Science
Chesapeake Biological Laboratory
Solomons, MD
November 1, 2013**

MINUTES FOR CLOSED SESSION

Reconvene to Executive Session. Chairman Shea read the motion for the BOR to close the meeting to discuss issues specifically exempted from the open meetings act under State Government Article §10-508(a) for the reasons delineated in the stated in the *Convening in Closed Session statement*. Regent Reid moved for the adjournment of the meeting, seconded by Regent Kinkopf, unanimously approved by Chairman Shea; Regents Attman, Florestano, Gonzales, Gooden, Gossett, Hance, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Slater, and Turner. The meeting commenced at 11:42 a.m. Also in attendance at the meeting were: Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, Mr. Faulk, Dr. Hrabowski, Dr. Boesch, Mr. Faulk and Mr. Salt.

1. Meetings with Presidents. The regents met with Presidents Hrabowski and Boesch to review the status of meeting their goals and objectives for the 2013-2014 year.
2. Committee of the Whole. The regents were briefed on a potential investment in capital renovations for a proposed UMD-Corcoran partnership and on issues in the relating to the initial preparation of the budget document for FY 2015 and administrative impact of possible reductions for FY 2014. The regents received legal advice regarding the U.S. District Court's decision issued on October 7, 2013 in the Coalition for Equity and Excellence in Maryland Higher Education, et al. v. Maryland Higher Education Commission, et al.
3. Committee on Finance. The Regents approved the acquisition of a building located in Salisbury MD for Salisbury University and were briefed on the possible acquisition of a property in the City of Baltimore by University of Baltimore.
4. Committee on Organization and Compensation. The regents were briefed on two matters relating to presidential compensation and approved a third matter on presidential compensation.

The meeting adjourned at 1:34 p.m.