



DRAFT

University System of Maryland Board of Regents
Special Meeting Via Conference Call
February 9, 2014

Minutes of the Public Session

Call to Order. Vice Chairman Gossett called the meeting of the University System of Maryland Board of Regents to order at 4:15 p.m. on Sunday, February 9, 2014 via conference call. Those in attendance were: Vice Chairman Gossett; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Hance, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Slater, Turner and Vance; Chancellor Kirwan, Vice Chancellor Hogan and Vivona; Ms. Doyle, and Ms. Goedert.

1. Reconvene to Closed Session. Vice Chairman Gossett 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 *Convening in Closed Session statement*. Regent Attman moved for the adjournment of the public session, seconded by Regent Reid, unanimously approved by Vice Chairman Gossett; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Hance, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Slater, Turner and Vance. The meeting was adjourned at 4:18 p.m.

Minutes of the Closed Session

The closed session commenced at 4:20 p.m. via conference call. Those participating in the call were: Vice Chairman Gossett; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Hance, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Slater, Turner and Vance; Chancellor Kirwan, Vice Chancellor Hogan and Vivona; Ms. Doyle, and Ms. Goedert.

1. Committee of the Whole.
 - a. The regents discussed matters concerning negotiations with labor representatives. (10-508(a)(9))

The meeting adjourned at 5:15 p.m.