



DRAFT

**USM BOARD OF REGENTS
SPECIAL BOR MEETING
Via Conference Call
February 14, 2014**

MINUTES FOR CLOSED SESSION

Call to Order. Chairman Shea called the closed session meeting of the University System of Maryland Board of Regents to order at 9:46 a.m. on Friday, February 14, 2013 via conference call. Those on the call were: Chairman Shea; Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Hance, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Slater, and Turner; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, AAGs Bainbridge, Kuchno and Motsko; President Loh.

1. Committee of the Whole. President Loh briefed the regents on the status of the potential investment in capital renovations for a proposed UMD-Corcoran partnership. Assistant AG Kuchno briefed the regents on the status of the ACC litigation. Chancellor Kirwan and Assistant AG Bainbridge briefed the regents on the status of Coalition for Equity and Excellence in Maryland Higher Education, et al. v. Maryland Higher Education Commission, et al. Chancellor Kirwan and USM staff briefed the regents on matters concerning negotiations with labor representatives.
2. Committee on Education Policy and Student Life. The regents approved the USM Regents' Faculty Awards for 2014 and the institutional requests for honorary degree candidates.
3. Committee on Finance. The regents provided approval for a Dining Services and Renovation Contract for Frostburg State University prior to its award.
4. Committee on Organization and Compensation. The regents approved two MOUs for exempt and non-exempt employees at FSU and a request for retirement compensation for a UMB faculty member. The regents were briefed by the Chancellor on mid-year performance reviews of presidents.
5. The meeting adjourned at 10:43 a.m.