



DRAFT

University System of Maryland Board of Regents
Special BOR Meeting
University System of Maryland Office
Elkins Building, Adelphi, MD
May 14, 2014

Minutes of the Public Session

Call to Order. Regent McMillen called the Special meeting of the University System of Maryland Board of Regents to order at 1:02 p.m. on Wednesday, May 14, 2014 at the University System of Maryland, Elkins Building, Adelphi, MD. Those in attendance or on the phone were: Chairman Shea; Regents Attman Augustine, Florestano, Michaux Gonzales, Gooden, Gossett, Hance, Kelly, Kinkopf, Manizade, Rauch, Slater and Turner; Chancellor Kirwan, Vice Chancellors Hogan, Moultrie, and Vivona; Ms. Doyle, Ms. McMann and USM Staff.

1. Committee of the Whole.

- a. University System of Maryland: Fiscal Year 2015 Schedule of Tuition and Mandatory Fees. (Moved by Regent Gooden, seconded by Regent Michaux Gonzales, unanimously approved.)
- b. University System of Maryland: FY 2015 Operating Budget. (Moved by Regent Kelly, seconded by Regent Florestano, unanimously approved.)

The meeting was adjourned at 1:16 p.m