



**DRAFT**

**University System of Maryland Board of Regents  
December 12, 2014**

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Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 11:02 p.m. on Friday, December 12, 2014 at the University System of Maryland at Hagerstown. Those in attendance were: Chairman Shea; Regents Ahmed, Attman, Augustine, Michaux Gonzales, Gossett, Kelly, Kinkopf, McMillen, Motz, Rauch, Reid and Slater; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, and OAG Bainbridge, Presidents Loh and Miyares.

1. Meetings with Presidents. The regents met individually with Presidents Loh and Miyares to review the status of meeting their goals and objectives as part of their performance evaluation. (3-305(b)(i)).
2. Committee of the Whole. The regents discussed the development of the FY 2016 budget (3-305(b)(13) and (3-103(a)(1)(i)) and were briefed on the status of the Chancellor search (3-103(a)(1)(i)) and the employment status of the TU president (3-305(b)(1)).
3. Committee on Finance. The regents approved the awarding of multiple vendor contracts for the purpose of providing various audiovisual services (3-305(b)(14)).
4. Committee on Education Policy and Student Life. The regents were briefed on team academic performance indicators and graduation rates (3-305(b) (1), 3-305(b)(2), 3-305(b)(13)).
5. Committee on Organization and Compensation. The regents approved two MOUs for Bowie State University and AFSCME-exempt and non-exempt employees (3-305(b)(9)).

The meeting adjourned at 1:35 p.m.