



**DRAFT**

**USM BOARD OF REGENTS  
SPECIAL BOR MEETING  
January 16, 2015**

**Minutes of the Public Session**

---

Call to Order. Chairman Shea called the Special meeting of the University System of Maryland Board of Regents to order via conference call at 2:00 p.m. on Friday, January 16, 2015. Those on the call were: Chairman Shea; Regents Attman, Augustine, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, McMillen, Motz, Reid, and Slater; Presidents Bell, Dudley-Eshbach, Gibraltar, Loh, Miyares, Neufville, and Schmoke; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Vivona, Ms. Doyle, Ms. Ryan, and OAG Bainbridge and other USM institutional representatives.

1. Committee of the Whole.

- a. Proposed changes in tuition for Spring 2015. Chancellor Kirwan briefed the BOR on the proposed tuition increases for Spring 2015 by UMCP, FSU, SU and TU, noting that the increases were in response to a mid-year budget reduction to USM of \$40.3 million. He reported that other actions that may be taken by USM institutions to meet the reduction in funding included hiring freezes, elimination of positions, personnel furloughs, postponement of deferred maintenance projects and other operational savings. The presidents from UMCP, FSU, SU and TU explained their proposals and provided justification for the tuition increases. (Moved by Regent Attman, seconded by Regent Gossett, motion approved, 9 votes in favor and 3 opposed)

The meeting adjourned at 2:54 p.m.

\*Note: Public Access to the meeting was provided in the Chancellor's Conference room, Elkins Building, Adelphi