



REVISED

STATEMENT REGARDING CLOSING A MEETING
OF THE USM BOARD OF REGENTS

Date: April 10, 2015
Time: Approximately 11:00 a.m.
Location: Southern Management Corporation Campus Center
Elm Room 208A
University of Maryland, Baltimore

STATUTORY AUTHORITY TO CLOSE A SESSION

Md. Code, General Provisions Article §3-305(b):

- (1) To discuss:
- [X] (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or
 - [X] (ii) Any other personnel matter that affects one or more specific individuals.
- (2) [] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
- (3) [] To consider the acquisition of real property for a public purpose and matters directly related thereto.
- (4) [] To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
- (5) [] To consider the investment of public funds.
- (6) [] To consider the marketing of public securities.
- (7) [X] To consult with counsel to obtain legal advice on a legal matter.
- (8) [X] To consult with staff, consultants, or other individuals about pending or potential litigation.

- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

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- (10) To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:
- (i) the deployment of fire and police services and staff; and
 - (ii) the development and implementation of emergency plans.
- (11) To prepare, administer or grade a scholastic, licensing, or qualifying examination.
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Md. Code, General Provisions Article §3-103(a)(1)(i):

- Administrative Matters

TOPICS TO BE DISCUSSED: Meetings with Presidents Neufville and Perman as part of their performance review (3-305(b)(1)); legislative audit matters that are ongoing and, therefore, confidential (3-305(b)(12), (3-305(b)(13)); USM software contract (3-305(b)(14)); discussion of contract matters for senior USM employee (3-305(b)(1)(i)); briefing on the status of presidential searches (3-103(a)(1)(i)); consult with counsel regarding status of the Coalition for Equity and Excellence in Maryland Higher Education, et al. v. Maryland Higher Education Commission, et al. (3-305(b)(7)) and (3-305(b)(8)); Discussion regarding an institution's ongoing negotiations with union (3-305(b)(9)); discussion regarding compensation for a senior official (3-305(b)(1)); review of a contract for a coach (3-305(b)(1)); review of a committee's responsibilities (3-103(a)(1)(i)); a student conduct matter at UMCP (3-305(b)(13)) and discussion with president regarding response to recent campus issue (3-305(b)(1))

REASON FOR CLOSING: To review and discuss items permitted to be discussed in closed session by §3-305(b) and to carry out administrative functions exempted by §3-103(a)(1)(i).

