



**BOARD OF REGENTS
COMMITTEE ON FINANCE**

Minutes from Closed Session
March 12, 2015
UMB

Senator Kelly called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at 10:01 a.m.

Senator Kelly read the *Convening in Closed Session statement* citing State Government Article Section 3-305 of the Open Meetings Act to discuss issues specifically exempted in the Act from the requirement for public consideration. Senator Kelly moved and Regent Attman seconded to convene in closed session. In response to the motion, the Committee members voted unanimously to convene in closed session at 10:01 a.m. for the reasons stated on the *Convening in Closed Session statement*.

Those Regents participating in the session included: Senator Kelly, Mr. Attman, Ms. Ahmed, Mr. Gossett (via telephone), Mr. Kinkopf, Mr. McMillen, Ms. Motz, Mr. Rauch, and Mr. Slater.

Also taking part in the meeting were: Dr. Kirwan, Mr. Vivona, Ms. Doyle, Ms. Moultrie, Assistant Attorney General Slaff, Mr. Salt, Mr. Beck, Mr. Page, and Ms. McMann. Ms. Petronka, Mr. Haley, and Ms. Parker were present for a portion of the meeting.

1. The committee considered and unanimously recommended the awarding of a contract with a single Microsoft-authorized Microsoft License Solutions Provider to serve the purpose of acquiring, supporting, and distributing Microsoft software solutions. [Section 3-305 (b)(14)]. (moved by Regent Attman; seconded by Regent Slater)

The session was adjourned at 10:12 a.m.

Respectfully submitted,

Senator Frank X. Kelly
Chairman, Committee on Finance