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USM Board of Regents
Retreat
November 30, 2016

Minutes of the Closed Session

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in closed session at 8:05 a.m. on Wednesday November 30, 2016 at the Westin Annapolis, Annapolis, MD. Those in attendance were: Chairman Brady; Regents Attman, Enriquez, Fish, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Pevenstein, Pope, Rauch, Reid, and Slater; Chancellor Caret; Vice Chancellors Boughman, Hogan, Moultrie, Raley, Sadowski, Vivona; Ms. Doyle, Ms. Beckett, and AAG Bainbridge. Presidents Bell, Boesch, Burnim, Dudley-Eshbach, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Thompson, Mr. Edelstein, Mr. Halsey, Provost Brannigan-Smith; Ms. West, Mr. Foster, and AAG Lord participated in the budget update portion of the meeting.

1. **BOR Operations and Goals.** The regents discussed various BOR administrative matters including BOR organization and meeting formats.
2. **FY 2018 Budget Update.** The regents discussed the development of the FY 2018 operating and capital budgets.

Meeting adjourned at 9:04 a.m.