



UNIVERSITY SYSTEM
of MARYLAND

**BOARD OF REGENTS
COMMITTEE ON FINANCE**

March 30, 2017
University of Baltimore

Minutes of the Closed Session

Regent Pevenstein called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in closed session at 10:08 a.m. in the Bogomolny Room.

Regents participating in the session included: Mr. Pevenstein, Mr. Attman, Ms. Gooden, Mr. Gossett, Mr. Holzapfel, Mr. Neall, and Mr. Rauch. Also taking part in the meeting were: Chancellor Caret, Mr. Vivona, Assistant Attorneys General Bainbridge, Lord, and Palkovitz; Mr. Hickey, Mr. Page, Ms. Denson, Ms. Skolnik, and Ms. McMann. Dr. Perman, Ms. Rhodes, and Dr. Murray were present for a portion of the meeting.

1. The committee considered and unanimously recommended awarding a contract for information technology financial systems (§3-305(b)(14)). (moved by Regent Pevenstein; seconded by Regent Gooden)
2. The committee considered and unanimously recommended awarding a contract for information technology support (§3-305(b)(14)). (moved by Regent Pevenstein; seconded by Regent Gooden)

The meeting was adjourned at 10:24 a.m.

Respectfully submitted,

Robert L. Pevenstein
Chairman, Committee on Finance