



**Board of Regents
Committee on Finance**

June 15, 2010

Coppin State University

Public Session

1. FY 2012 Capital Budget Request; and FY2012-2016 Capital Improvement Program (action)
2. FY 2011 System Funded Construction Program Request (action)
3. Proposed Policy on Community Notification of Capital Projects (action)
4. University of Maryland, Baltimore County: Facilities Master Plan Update (action)
5. Policy Revisions to Board Policies VII – 7.23 Military Leave with Pay for Exempt and Nonexempt Staff Employees on Regular Status and VII – 7.24 Call-up to Active Military Duty During a National or International Crisis or Conflict for USM Exempt and Nonexempt Staff Employees on Regular Status (action)
6. Proposed Revision to USM Board Policy - VII–7.50 Family and Medical Leave (action)
7. Towson University: Dining Services Contract (action)
8. Proposed FY 2011 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation (action)
9. University of Maryland, Baltimore: Proposed Exception to the USM Policy on Tuition for US Army Nurses Accepted for Admission into Selected Graduate Programs at the UM School of Nursing (action)
10. University of Maryland, College Park: Covenant of Purpose, Use and Ownership (action)
11. University of Maryland University College: Facilities and Equipment Maintenance Contract (action)
12. University System of Maryland: Review of Capital Improvement Projects (information)