



University System of Maryland Board of Regents
February 12, 2010
Minutes from the Executive Session

The Regents voted unanimously to convene in Executive Session at 11: 15 a.m. Those in attendance were: Chairman Kendall, Regents Attman, Elfreth, Gooden, Gossett, Johnson, Kelly, McMillen, Nevins, Pettit, Shea, Slater, Young; Chancellor Kirwan; Vice Chancellors Goldstein, Raley and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso; Ms. Doyle, Ms. Ryan, USM Staff.

- A. Finance Committee. The Regents approved a real estate agreement for the development of a student housing project financed by USM revenue bonds.
- B. Education Policy Committee. The Regents approved the nominees for the USM Regents' Faculty Awards. The Regents approved the institutional requests for honorary degrees.
- C. Committee of the Whole. The Regents approved an institutional request for an honorary degree that was submitted out of cycle due to a time constraint. The Regents were briefed on administrative matters related to the operating and capital budgets, tax issues, a real estate matter, and an institutional audit. They also discussed personnel matters including the evaluations of employees. They also received legal advice from the Assistant Attorney General on a number of matters.