



University System of Maryland Board of Regents
February 22, 2010

Minutes of the Executive Session

- A. Call to Order. Chairman Kendall called the meeting of the University System of Maryland Board of Regents to order at 12:03 p.m. on Monday, February 22, 2010. Those in attendance were: Chairman Kendall; Regents Attman, Augustine, Elfreth, Florestano, Gooden, Gossett, Johnson, Kelly, McMillen, Nevins, Pettit, Shea, Young; Chancellor Kirwan; Vice Chancellors Goldstein, Raley and Vivona; Associate Vice Chancellors Hogan, and Moultrie; Assistant Attorney General Travieso; and other institutional representatives; Ms. Doyle, Ms. Ryan, USM Staff.
- B. Reconvene in Executive Session Under State Government Article Section 10-508(a). Chairman Kendall moved, Regent Johnson seconded, and it was unanimously approved to reconvene in Executive Session to:
- Discuss other personnel matters that affect one or more specific individuals;
 - To consult with counsel to obtain legal advice on a legal matter, and
 - Administrative matters.

The meeting was adjourned at 12:06 p.m.

Executive Session notes:

- A. Committee of the Whole. The Regents discussed a matter related to an institutional audit and were briefed by the Assistant Attorney General on his investigation on an institutional personnel and legal matter. The Regents took action on personnel and legal matters.

The meeting was adjourned at 2:25 p.m.