

University System of Maryland BOARD OF REGENTS

Governor's Reception Room, Second Floor — State House, Annapolis, MD

March 1, 2012

Minutes of the Public Session

Call to Order. Vice-Chair Florestano called the Special meeting of the University System of Maryland Board of Regents to order at 11:31 a.m. on Thursday, March 1, 2012 in the Governor's Reception Room, State House, Annapolis, MD. Those in attendance were: Vice-Chair Florestano; Regents Attman, Michaux Gonzales, Gossett, Hance, Kelly, Kinkopf, McMillen, Reid, Slater, Wojciechowski. Regent Vance participated by conference call. Also in attendance were Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, Moultrie, Raley, Vivona; Assistant Attorney General Faulk; Ms. Doyle, Ms. Ryan, and other USM staff.

1. Committee of the Whole.
 - a. Plan for University of Maryland: *MPowering the State*. Vice-Chair Florestano called the meeting to order and asked Chancellor Kirwan to present the plan. After Chancellor Kirwan's remarks, Presidents Loh and Perman commented on the proposed plan. Vice-Chair Florestano moved to adopt the plan; seconded by Regent Kelly, motion passed with 11 voting "yes" and one regent voting "no."
2. Adjourn meeting. The meeting adjourned at 12:03 p.m.

Vice-Chair Florestano

2. Adjourn meeting