

**University System of Maryland Board of Regents**

**Frostburg State University  
April 13, 2012**

Notes from Executive Session

The Regents voted unanimously to convene in executive session at 11:02 a.m. on Friday, April 16, 2012 at Frostburg State University. Those in attendance were: Chair Florestano; Regents Attman, Michaux Gonzales, Gooden, Gossett, Hance, Kelly, McMillen, Reid, Shea, Slater, Vance, Wojciechowski and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, Moultrie and Vivona; Assistant Attorneys General Faulk and Short; Ms. Doyle, Ms. Ryan and USM Staff.

1. Finance Committee. The Regents approved a real property acquisition for the University of Baltimore, the sale of a license and equipment for Towson University and a contract for supplies for the University of Maryland, College Park.
2. Education Policy Committee. The Regents approved an honorary degree request from Towson University and discussed a request for a new Regent award category.
3. Committee of the Whole. The Regents discussed the 2012 General Assembly actions and their impact on USM budget strategy and planning and administrative matters. The Regents also discussed collective bargaining issues and were briefed on a legal matter, and personnel issues. The Regents approved amendments in ground leases for Salisbury University and Towson University and a new ground lease for Towson University.

The meeting adjourned at 12:58 a.m.