



**University System of Maryland Board of Regents
Special Board Meeting
Via conference call**

June 24, 2016

Minutes of the Public Session

Call to Order. Vice Chairman Gossett called the Special meeting of the University System of Maryland Board of Regents to order at 3:01p.m. on Friday, June 24, 2016 via conference call. Public access to the meeting was provided in the Chancellor's Conference room, Elkins building, Adelphi. Those in attendance or on the call were: Vice Chairman Gossett; Regents Brady, Comitz, Gooden, Gourdine, Johnson, Kinkopf, Neall, Pevenstein, Rauch, Shea and Slater; Chancellor Caret, President Miyares, Vice Chancellor Vivona, Ms. Doyle, Mr. Hogan, Ms. Moultrie and AAGs Bainbridge, Langrill and Pakowitz.

1. Committee of the Whole.

- a. UMUC Request for Authorization to Invest in UMUC holding company (action)
Chancellor Caret presented an overview of the item and President Miyares provided some background information, additional details and answered any questions.
(Vice Chairman Gossett moved approval; seconded by Regent Brady, unanimously approved)

Meeting adjourned at 3:19 p.m.