



USM BOARD OF REGENTS

September 19, 2014

MINUTES FOR CLOSED SESSION

Reconvene to closed session. Chairman Shea called the closed session meeting of the University System of Maryland Board of Regents to order at 11:41 a.m. on Friday, September 19, 2014 at Towson University, West Village, Ballroom C. Those in attendance were: Chairman Shea; Regents Ahmed, Attman, Augustine, Gonzales, Gooden, Gossett, Kelly, Kinkopf, McMillen, Rauch, Reid, and Turner; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, and Vivona, Ms. Doyle, Ms. Ryan, AAGs Bainbridge, Kuchno and Raschke; President Dudley-Eshbach, and President Schmoke.

1. Meetings with Presidents. The regents met individually with Presidents Dudley-Eshbach and Schmoke to review the status of meeting their goals and objectives as part of their performance evaluation. (10-508(a) (1)(i))
2. Committee of the Whole. The regents were briefed on the status of a potential litigation by an employee (10-508(a)(8)), the CSU presidential search (10-502(b)), and the chancellor search (10-502(b)).
3. Committee on Finance. The regents were briefed on the performance of the investment of funds in the USM Common Trust – University System of Maryland Foundation (10-508(a)(5)), approved the acquisition of real property for Salisbury University (10-508(a)(3)), and approved the appointment and reappointment of individuals to the UMBC Research Park Corporation Board (10-508(a)(2)).
4. Committee on Advancement. The regents approved two naming requests from the University of Maryland, College Park (10-508(a)(2)).
5. Committee on Organization and Compensation. The regents were briefed on the status of service fee negotiations at USM institutions (10-508(a)(9)).
6. The meeting adjourned at 1:44 p.m.