



UNIVERSITY OF MARYLAND
COLLEGE PARK, MARYLAND

December 7, 2022
Meeting via Video Conference

Minutes of the Closed Session

Regent Attman called the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in closed session at 11:23 a.m. via video conference.

Regents participating in the session included: Mr. Attman, Ms. Gooden, Ms. Fish, Mr. Gonella, Mr. Peters, Mr. Pope, Mr. Rauch, and Mr. Wood. Also participating were: Dr. Perman, Ms. Herbst, Ms. Wilkerson, Dr. Masucci, Mr. McDonough, Assistant Attorney General Bainbridge, Ms. Auburger, Mr. Hickey, and Ms. McMann. Dr. Nowaczyk, Dr. Taylor, Mr. Donoway, and Dr. Walker also participated in part of the session.

1. The committee discussed the awarding of a contract for online program management (§3-305(b)(14)). (Regent Attman moved recommendation, seconded by Regent Gooden; approved)

Vote Count = YEAs: 8 NAYs: 0 Abstentions: 0

2. The committee discussed the proposed FY 2024 OperatinO(16 337.78 Td(Reg)-ent)10()A)-7(t)0)9n)()TC 181.