

BOARD OF REGENTS  
COMMITTEE ON FINANCE  
October 26, 2022  
Meeting via Video and Conference Call

Minutes of the Public Session

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Regent Attman welcomed those on the video and teleconference to the meeting of the Finance Committee of the University System of Maryland Board of Regents to order in public session at a.m.

Regents participating in the session included: Mr. Attman, Ms. Gooden, Mrs. Costello, Mr. Peters, Mr. Pope, Mr. Rauch, and Mr. Webb. Also participating were: Chancellor Perman, Ms. Herbst, Ms. Wilkerson, Dr. Boughman, Dr. Masucci, Mr. Raley, Assistant Attorney General Bainbridge, Assistant Attorney General Salisbury, Dr. Abel, Mr. Atkins, Ms. Aughenbaugh.



responsible for utilities, information technology and phone service. Regent Attman indicated that USMSM will be responsible for the roof replacement that is at \$500,000 and will provide security and janitorial services as part of the lease. Chancellor Perman enthusiastically shared his first-hand experience with KKI. He said that KKI will bring to the children and families of Maryland so worthy of the resources of the USM. He added that the missions of the USM and KKI are consistent with each other and there will be opportunities for training and collaborative offerings. Dr. Abel expressed her appreciation to Chancellor Perman for his support and praised Senior Vice Chancellor Herbst and Ms. Salsbury for being so instrumental in this transaction.

The Finance Committee recommended that the Board of Regents approve USMSM the lease as described in the item, consistent with the University System of Maryland Policy on Acquisition, Disposition, and Leasing of Real Property.

(Regent Attman moved recommendation, seconded by Regent [name], approved)  
Vote Count :



