

The Finance Committee recommended that the Board of Regents approve the University System of Maryland to modify the Contract with MetLife to add the optional insurance products as described in the agenda item.

The Finance Committee recommended that the Board of Regents approve for UMGC the disposition by sale of a 232,038 sq. ft. building at 1616 McCormick Drive, a 63,500 sq. ft. building at 1601 McCormick Drive, and a 6.8-acre vacant parcel at 1440 McCormick Drive, Upper Marlboro, MD 20774, for \$75 million, to the Maryland-National Capital Park and Planning Commission consistent with the University S

## 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 tracine pgm mannt