

**DRAFT**



University System of Maryland Board of Regents  
University of Maryland, Baltimore County  
September 17, 2010

Minutes of the Public Session

1. Call to Order. Chairman Kendall called the meeting of the University System of Maryland Board of Regents to order at 8:32 a.m. on Friday, September 17, 2010 at the University of Maryland, Baltimore County. Those in attendance were: Chairman Kendall; Regents Attman, Florestano, Gonzales, Gooden, Gossett, Hall, Johnson, Kelly, McMillen, Reid, Shea, Slater, Vance, and Young; Chancellor Kirwan, Vice Chancellors Goldstein and Vivona; Associate Vice Chancellor Hogan; Assistant Attorney General Travieso; Presidents Aldridge, Avery, Boesch, Bogomolny, Bowling (for Gibraltar), Burnim, Caret, Dudley-Eshbach, Hrabowski, Perman, and Thompson and Acting President Farvardin; USM council representatives; Ms. Doyle, Ms. Ryan, USM Staff.
2. Reconvene to Executive Session. (Moved by Chairman Kendall; seconded by Regent Johnson; unanimously approved.)
3. Convene in Public Session. Chairman Kendall reconvened the Board of Regents in public session at 9:05 a.m.
4. Welcome from University of Maryland, Baltimore County. Dr. Freeman Hrabowski welcomed the regents to the University of Maryland, Baltimore County and provided an update on the status of the University.
5. Board of Regents' Staff Awards. The awards were presented by Regent Kendall and Chancellor Kirwan to Mary Tola (FSU – Outstanding Service to Students in an Academic or Residential Environment), Deborah Pusey (SU - Outstanding Service to Students in an Academic or Residential Environment); Colleen Stump (FSU – Exceptional Contribution to the Institution and/or Unit to Which A Person Belongs), Myrle Combs (UMBC - Exceptional Contribution to the Institution and/or Unit to Which A Person Belongs); Kim Nechay (SU – Extraordinary Public Service to the University or to the Greater Community), Julia Heng (UMCP - Extraordinary Public Service to the University or to the Greater Community).
6. Committee of the Whole.
  - a. Approval of meeting minutes from June 18, 2010. (Moved by Regent Reid, seconded by Regent Gooden; unanimously approved.)
  - b. Chancellor's Report. Chancellor Kirwan welcomed the new regents— Paul Vance and Leslie Hall—to their first “official” board meeting and thanked President

Hrabowski for hosting the meeting. Dr. Kirwan announced that the Chairman of the Board of Regents—Cliff Kendall—was a finalist in the 8th annual Greater Washington Government Contractor Awards program. Chancellor Kirwan also welcomed the new president of University of Maryland, Baltimore (UMB) President Jay Perman and also noted the newly-named president of the University of Maryland, College Park (UMCP), Wallace Loh. Dr. Kirwan also thanked and congratulated the winners of the Regents Staff Awards, noting that they represent the excellence, professionalism, and commitment that can be found throughout the USM.

Chancellor Kirwan provided some highlights of various institutional achievements including key partnerships, and continuing priorities on access, affordability and excellence, and system-wide efforts to meet key STEM workforce needs, close the achievement gap, and advance sustainability.

Dr. Kirwan also addressed some broader issues. First, he reported that the USM is in the process of crafting a new strategic plan which will be discussed at the upcoming BOR retreat. He also provided a status report on the development of the USM FY 2012 budget. Finally, he thanked the members of the board and the entire USM for the celebratory dinner earlier this year in recognition of the Academic Leadership Award he received from the Carnegie Corporation. He noted that the award was leveraged to raise an additional \$1.85 million to fund *A Matter of Degrees: USM Leading the Way in College Completion*, USM's focused effort to dramatically increase Maryland's college completion rate.

- c. Resolution on Defense Security Service. (Moved by Regent Gooden, seconded by Regent Gossett; unanimously approved.)
- d. University of Maryland, College Park: University of Maryland College Park Foundation Renovation of the University of Maryland, College Park President's Residence. (Moved by Regent Florestano, seconded by Regent Gossett; unanimously approved.)
- e. University of Maryland, College Park: University of Maryland College Park Foundation Construction of an Events Center. (Moved by Chairman Kendall, seconded by Regent Johnson; unanimously approved.)
- f. Clarification of the Definition of a "Spouse" in BOR Policies. Recommendation was approved with an amendment that the clarification of the definition be retroactive to July 1, 2010. (Moved by Chairman Kendall, seconded by Regent Florestano; Regents Gossett, Kelly, and Reid abstained from the vote; item was approved.)

## 7. Report of Councils

- a. Council of University System Presidents. President Caret reported on the activities of the Council at their meetings on July 6, 2010 and September 7, 2010. The Council discussed the development of the FY 2012 budget, both operating and capital and was briefed on legal issues relating to a personnel benefits issue, collective bargaining, and OCR. The presidents also discussed the USM strategic planning process and the workforce demand in Maryland for graduates trained in cyber security fields. The Council was also briefed on the status of the workgroups on Adjunct Faculty and Graduate Assistants and a request from the USM Women's Forum Request. The presidents unanimously supported Dr.

- Caret to continue as President of CUSP for the 2010-2011 year and Dr. Burnim agreed to serve as the President of CUSP for the following two years.
- b. Council of University System Faculty. Dr. Shirazi provided the report of the Council. She reported that the Council adopted a resolution on Dashboard Indicators to include part-time faculty. She noted that CUSF is discussing the issue of collective bargaining and plans to vote on a proposed motion/resolution in November at a joint CUSF/CUSS meeting. Other issues being discussed by CUSF are the Graduate Assistants and Adjuncts Work Groups and the impact of furloughs on the education of students. A new item that CUSF will address in September is a proposal to endorse the TU Primary Caregiver Policy recommended by the TU-AAUP/Faculty Association and endorsed by the Towson University Senate in spring 2010, with a letter of support to AAAC and the Chancellor.
  - c. Council of University System Staff. Mr. Brown was unable to attend the meeting due to an emergency, however, a written report was provided. The report noted the major topics for meetings, including the preparation for the annual visit to Annapolis and a proposal to revise bylaw apportionment criteria to account for institutions that have more than 2,000 excluded staff employees.
  - d. University System of Maryland Student Council. Ms. Streets provided the report of the Council. The Council plans to address some follow up issues from the prior year, such as budget concerns and financial literacy. With a largely new council, the focus will be on building a strong group dynamic and how System-wide issues are being manifested at the institutional level. The Council will continue to be actively engaged in issues raised by the Chancellor's Council and the Board of Regents.
8. Education Policy Committee. Regent Florestano provided the report of the Education Policy Committee.
- a. Approval of meeting minutes from June 2, 2010. (Moved by Regent Florestano; seconded by Regent Johnson; unanimously approved.)
  - b. Approval of meeting minutes from June 18, 2010. (Moved by Regent Florestano; seconded by Regent Johnson; unanimously approved.)
9. Finance Committee. Regent Kelly provided the report of the Finance Committee.
- a. Approval of meeting minutes from September 2, 2010. (Moved by Regent Kelly; seconded by Regent Florestano; unanimously approved.)
  - b. University System of Maryland: Auxiliary Facility and Tuition Revenue Bonds Thirty-Second Bond Resolution. (Moved by Regent Kelly; seconded by Regent Shea; unanimously approved.)
  - c. Bowie State University: Revision of Enrollment Projects 2010-2019. (Moved by Regent Kelly; seconded by Regent Gossett; unanimously approved.)
  - d. University of Maryland, College Park: Procurement of Office Supplies for University of Maryland, College Park. (Moved by Regent Kelly; seconded by Regent Johnson; Regent Shea abstained from the vote; the item was approved.)
10. A  
 Audit and Institutional Assessment Committee. Regent Shea reported on the June 14 meeting of the Committee. The Committee discussed the oversight of grant and contract management at UMB and were briefed on USM's IT security. The Committee received a report from USM's Independent Auditor on their approach for the FY 2010 audits. The Director of Internal Audit reported on the Legislative Audit activity and the results of a

USM institutional reconciliation practices. The committee members approved the Internal Audit reports from February 2010 to May 2010. Finally, the Director of Internal Audit reviewed their plan of activity for the coming year and provided a status report on various allegations they received in FY 2010 and UMB's gift card audit.

- a. Meeting Minutes from September 17. (Moved by Regent Shea; seconded by Regent Johnson; unanimously approved) M

- 11. Committee on Advancement. Regent Gossett reported on the activities of the committee. The committee reviewed the status of the institutional fund raising campaigns, with a total of \$1.4 billion raised to date. Regent Gossett reported on a successful event honoring Chancellor Kirwan and his Carnegie Award held on May 13<sup>th</sup> and noted that more than \$1.8 million was raised to support *A Matter of Degrees* initiative. The committee discussed the use of social media in support of alumni and development programs and the findings of the USM Office survey on institution efforts. Vice presidents reported on some of their more successful efforts in social media. Regent McMillen urged institutions and the USM office to find ways to regularize reporting on social media outreach and campaigns. C

- a. Meeting Minutes from April 29. (Moved by Regent Gossett, seconded by Regent Vance; unanimously approved.) M

- 12. Economic Development and Technology Commercialization Work Group. Regent Attman reported on the workgroup activities. The workgroup was briefed on the results of the technology transfer inventory which was conducted this summer. Without additional resources, USM's commercialization efforts will remain limited and will lag behind other national universities. The workgroup discussed a key theme being developed for the update to the USM strategic plan, which deals with advancing Maryland's economic development and ensuring its competitiveness in the New Economy. The work group is planning to hire a consultant to provide advice on models for technology transfer operations within the USM and to suggest ways in which the USM's technology transfer and commercialization activities might be better managed. The workgroup discussed ideas for public relations initiatives to inform a broader audience about the importance of technology transfer/commercialization to the state's economic development. The group recommended pursuing use of earmarks for technology transfer. E

- 13. Workgroup on Campus Safety, Security, and Emergency Preparedness. Regent McMillen reported on the July 1 meeting of the workgroup. Mr. Mosca provided the workgroup with a status report on the follow up audit reviews of campus EPPs, noting that most policies were either implemented or in the process of being implemented. The Office of Internal Audit will conduct follow up audits every 6 months until institutions are in full compliance. David Mitchell, Director of Public Safety and Chief of Police, UMCP, provided a presentation on a recent national report on targeted violence at institutions of higher education. The workgroup discussed the issue as well as the recent crime incidents on the UMCP campus and the impact on UMCP's reputation. Chief Mitchell reported that they are working on reducing crime in and around the UMCP campus and agreed that safety at W

UMCP was an important part of marketing the campus. The workgroup concluded the meeting, noting that it was the last meeting of the workgroup. However, the institutions will continue to be audited to ensure the BOR policies are being met. It was also noted that the BOR Education Policy Committee receives annual reports on campus crime.

14. Reconvene to Executive Session. (Moved by Chairman Kendall; seconded by Regent Gooden; unanimously approved)

The meeting was adjourned at 10:32 a.m.

*Audio CDs of the meeting are on file in the Office of the Board of Regents.*