



**DRAFT**

University System of Maryland Board of Regents  
Universities at Shady Grove  
February 11, 2011

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, February 11, 2011 at the Universities at Shady Grove. Those in attendance were: Chairman Kendall; Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Hall, Hance, Johnson, Kelly, McMillen, Reid, Shea, Slater, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Raley, and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorneys General Travieso and Short; Presidents Aldridge, Avery, Kropp (for Boesch), Bogomolny, Bowling (for Gibraltar), Burnim, Caret, Tardiff (for Dudley-Eshbach), Hrabowski, Loh, Perman, and Thompson; USM council representatives; Ms. Doyle, Ms. Ryan, USM Staff.
2. Welcome from Universities at Shady Grove. Dr. Edelstein welcomed the regents to the Universities at Shady Grove and provided an update on the status of USG.
3. Committee of the Whole.
  - a. Approval of meeting minutes from December 3, 2010 Public Session. (Moved by Chairman Kendall, seconded by Regent Johnson; unanimously approved.)
  - b. Approval of notes from December 3, 2010 Executive Session. (Moved by Chairman Kendall, seconded by Regent Florestano; unanimously approved.)
  - c. Approval of notes from December 22, 2010 Executive Session Special BOR Meeting. (Moved by Chairman Kendall, seconded by Regent Florestano; unanimously approved.)
  - d. Chancellor's Report. Chancellor Kirwan began his report by noting that the Tech Council of Maryland bestowed its inaugural Lifetime Achievement Award on Clifford Kendall, in recognition of both his achievements as Chairman and CEO of Computer Data Systems, and his support for higher education. He also congratulated Regent Norman Augustine, who will be honored by Drexel University later in the month as "Engineering Leader of the Year" for his leadership in the fields of engineering, science and technology. Finally, Chancellor Kirwan offered congratulations to Towson University (TU) President Robert Caret who was selected as the new president of the University of Massachusetts, noting that this was clearly a loss for the University System of Maryland, but a tremendous honor and wonderful opportunity for Bob.

The Chancellor highlighted some of the achievements taking place on USM campuses, including achievements by the host, the Universities at Shady Grove (USG) and Executive Director Stewart Edelstein.

Chancellor Kirwan provided a status report on the USM budget being considered by the Maryland General Assembly and noted the support being provided by the Governor and the General Assembly in a very difficult fiscal environment. However, he pointed out that this support—while welcomed—is not enough if Maryland is serious about reaching the state’s goal of having 55 percent of our young adult population holding an Associate’s or Bachelor’s degree, and being a national and global leader in the innovation economy. Chancellor Kirwan further noted that Maryland has the potential to lead both educationally and economically, but additional investment in higher education and innovation would be needed to achieve that status.

- e. Institutional Implementation Plans for the USM Strategic Plan. Chancellor Kirwan provided a presentation to the BOR on the implementation of the new USM Strategic Plan. (Moved by Regent Reid, seconded by Regent Florestano; unanimously approved.)

#### 4. Report of Councils

- a. Council of University System Presidents. President Caret provided the report of the Council for their meetings on December 22, 2010, January 10, 2011, and February 7, 2011. The issues discussed at the meetings included the status of the FY 2012 operating and capital budgets, 2011 General Assembly, development of a voluntary separation program, implementation of the new USM Strategic Plan, collective bargaining/unionization issues, CUSF resolutions, CUSP Retreat, update on Adjunct Faculty II policy, presentation on ethics, Biennial Nonexempt Market Salary Survey, and possibly enacting a smoking ban on all campuses.
- b. Council of University System Faculty. Dr. Shirazi presented the report of the Council for their meetings on December 10, 2010 and January 21, 2011. The Council was provided with an update on the Optional Retirement Program and the Employees Pension System. Chancellor Kirwan joined the Council at their January meeting to discuss the CUSF resolutions on collective bargaining and primary care giver policies. Dr. Shirazi reported that the Council planned to hold a panel discussion on academic freedom and they requested that they be provided with the raw results of the survey of adjuncts and address issues such as sustainability, reviews and grievance procedures on each campus.
- c. Council of University System Staff. Mr. Brown reported that the major topics of their meetings on December 14, 2010 and January 25, 2011 were the Optional Retirement Plan and the history of CUSS. In addition, Chancellor Kirwan participated in a CUSS meeting and discussed a variety of issues including budget issues and impacts, the Optional Retirement Plan, and the important role of CUSS.
- d. University System of Maryland Student Council. Ms. Streets was unable to attend the meeting however a written report was provided.

#### 5. Education Policy Committee. Regent Florestano provided the report on the Education Policy Committee.

- a. New Academic Program Proposals.

- i. TU: B.A. /B.S. in Middle School Education. (Moved by Regent Florestano, seconded by Regent Johnson; unanimously approved.)
    - ii. TU: Upper-Division and Post-baccalaureate Certificates in Human Capital Development. (Moved by Regent Florestano, seconded by Regent Slater; unanimously approved.)
    - iii. UB: B.A. in Integrated Arts. (Moved by Regent Florestano, seconded by Regent Kelly; unanimously approved.)
    - iv. UB: M.S. in Global Leadership. (Moved by Regent Florestano, seconded by Regent Johnson; unanimously approved.)
    - v. UMBC: B.A., Minor, and Upper Division Certificate in Asian Studies. (Moved by Regent Florestano, seconded by Regent Slater; unanimously approved.)
    - vi. UMCP: B.S. in Middle School Education. (Moved by Regent Florestano, seconded by Regent Gossett; unanimously approved.)
    - vii. UMUC: Post-baccalaureate Certificate in Intellectual Property, Digitization and Multi-Media. (Moved by Regent Florestano, seconded by Regent Gossett; unanimously approved.)
  - b. USM Institutions and Regional Centers: Mission and Goals Statements. (Moved by Regent Florestano, seconded by Regent Johnson; unanimously approved.)
  - c. Results of Periodic Reviews of Academic Programs. Regent Florestano provided an overview of the review.
  - d. Financial Literacy Best Practices in the USM. Regent Florestano provided an update on the USM best practices.
  - e. Report on USM Institutional SAT Profile. Regent Florestano provided a summary of the report.
6. Finance Committee. Regent Kelly reported that due to inclement weather, the Finance Committee was unable to meet in public session on January 27, 2011. However, the Committee met in executive session via conference call.
- a. Approval of meeting notes from January 27, 2011 Executive Session. (Moved by Regent Kelly, seconded by Regent Johnson; unanimously approved.)
7. Committee on Advancement. Regent Gossett provided the report of the Advancement Committee.
- a. Approval of meeting minutes from January 12, 2011. (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved.)
8. Audit and Inst. Assessment Committee. Regent Shea provided the report on the Audit and Inst. Assessment Committee.
9. Economic Development and Technology Commercialization Work Group. Regent Attman provided the report on the Economic Development and Technology Commercialization Work Group. At the conclusion of his report, Chairman Kendall recommended that the Economic Development and Technology Commercialization Work Group and the Effectiveness & Efficiency Work Group be changed to standing committees. (Moved by Regent Reid, seconded by Regent Slater; unanimously approved.)

10. Reconvene to Executive Session. (Moved by Regent Gossett, seconded by Regent Florestano; unanimously approved.)

The meeting was adjourned at 10:47 a.m.

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