



DRAFT

University System of Maryland Board of Regents
Bowie State University
June 17, 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 8:31 a.m. on Friday, June 17, 2011 at Bowie State University. Those in attendance were: Chairman Kendall; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Gossett, Hall, Johnson, Kelly, McMillen, Reid, Shea, Slater, Vance, and Young; Regent Wojciechowski, new regent for 2011-2012; Chancellor Kirwan, Vice Chancellors Goldstein and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorneys General Travieso and Short; Presidents: Avery, Bogomolny, Burnim, Dudley-Eshbach, Gibraltar, Hrabowski, Loh, Perman, Thompson, and Interim President Marcia Welsh; Provost Greg von Lehmen (for Aldridge) and Russell Hill (for Boesch), USM Council representatives; Ms. Doyle, and USM Staff.
2. Welcome from the Bowie State University. Dr. Burnim welcomed the regents to Bowie State University (BSU) and provided an update on the status of BSU.
3. Committee of the Whole.
 - a. Approval of meeting minutes from April 15, 2011 Public Session. (Moved by Regent Slater, seconded by Regent Attman; unanimously approved.)
 - b. Approval of notes from April 15, 2011 Executive Session. (Moved by Regent Florestano, seconded by Regent Reid; unanimously approved.)
 - c. Approval of minutes and notes from April 25, 2011 Special Board Meeting. (Moved by Regent Johnson, seconded by Regent Michaux Gonzales; unanimously approved.)
 - d. Chancellor's Report. Chancellor Kirwan presented his ninth annual report to the BOR, which outlines many key faculty, staff, and student achievements and highlights the five themes of the new strategic plan. Chancellor Kirwan announced that Dan Mote has been selected as a Regents Professor, which recognizes both

scholarly achievements and exceptional service to the system and the University of Maryland, College Park. Dr. Kirwan also reported that UMES President Thelma Thompson will be retiring after a nine-year tenure later this summer. Dr. Kirwan recognized two members of the Board of Regents who will be going off the BOR - Student Regent Leslie Hall and Chairman Cliff Kendall. Chancellor Kirwan also recognized Mike Travieso, Assistant Attorney General, who is retiring at the end of this month and offered a certificate of appreciation for BOR approval (Moved by Regent Shea, seconded by Regent Gossett, unanimously approved).

Search committees are underway to identify new leaders for both TU and UMES, and interim presidents have been named. Finally, Chancellor Kirwan welcomed two new regents - Dave Kinkopf, a partner at the Baltimore law firm Gallagher, Evelius and Jones and Collin Wojciechowski, a sophomore at UMBC.

The Chancellor noted that the economy is still struggling to recover. The concept of education as an investment is at the heart of the new strategic plan, which includes the following themes: (1) Increasing Maryland's college completion rate to have 55 percent of the state's population age 25 and older holding a two- or four-year degree by 2020; (2) Advancing Maryland's competitiveness in the innovation economy, both through STEM education efforts as well as through substantial academic R&D efforts; (3) Transforming the academic model through course redesign which enhances student success, learning outcomes, and progress toward degrees; (4) Continuing exemplary stewardship practices which yields both fiscal and academic improvements; and (5) Advancing institutional quality, which is a core priority that the USM has long held.

- e. Resolution of Appreciation for Dr. Thelma Thompson. (Moved by Chairman Kendall, seconded by Regent Florestano; unanimously approved.)
 - f. Resolution of Appreciation for Chairman Kendall and Regent Hall. (Moved by Regent Johnson, seconded by Regent Gossett; unanimously approved.)
 - g. Election of Officers. (Moved by Regent Gossett, seconded by Regent Kelly; unanimously approved.)
 - h. Proposed Dates for 2011-2012 Full Board Meetings. (Moved by Regent Gooden, seconded by Regent Johnson; unanimously approved.)
 - i. Proposed Board of Regents Work Plan - Study on the Potential Merger of UMCP and UMB. (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved.)
4. Report of Councils
- a. Council of University System Presidents. President Burnim reported on recent agenda items reviewed at CUSP meetings, which included an update on the coalition case, proposed changes to the 403(b) plan, a number of faculty and staff

- compensation issues for FY 2012, follow-up to the Capital Budget Workshop, discussion of UMCP/UMB Merger Study, a discussion of various options for parental leave, the BOR Policy on Institutional Advisory Boards, and a discussion on intercollegiate athletics. The presidents also discussed a proposed MHEC program review fee structure, tuition rates for FY 2012, enhanced collaboration among USM institutions, the RFP process for APG BRAC, and the collaborative on high-risk drinking.
- b. Council of University System Faculty. Dr. Stuart provided the report for CUSF. A resolution was passed in support of the Towson University Parental Leave and Caregiver Policy, revisions were made to the CUSF Bylaws regarding the election process, the elections for CUSF officers were held and CUSF co-hosted the New Chairs Workshop with the University System of Maryland. CUSF also discussed the proposed Tuition Remission Amendments, the Voluntary Employee Separation Plan proposal, and the creation of tuition remission for adjunct faculty.
 - c. Council of University System Staff. The Council voted to request an additional award for staff entitled “Shared Governance Recognition Award”, agreed to a joint meeting with the faculty and student councils for November 15, were briefed on the highlights and issues from the legislative session, discussed the Voluntary Separation Program, and convened an ad-hoc committee to review the Council Bylaws.
 - d. University System of Maryland Student Council. (no report was given)
5. Education Policy Committee. Regent Florestano provided the report of the Committee.
- a. Approval of minutes from June 1, 2011 Public Session. (Moved by Regent Attman, seconded by Regent Reid; unanimously approved.)
 - b. Annual Report on Intercollegiate Athletics (information)
 - i. Institutional Reports to the Board of Regents for AY 2009-2010
 - ii. NCAA Division I Academic Progress Rates for AY 2009-2010
 - iii. JCR Report on Fiscal 2011 General Fund Expenditures on Intercollegiate Athletics
 - iv. Concerns about Gender Equity in Athletics
 - v. Accountability by Coaches and Other Athletic Department Staff
 - c. New Academic Program Proposals:
 - i. TU: Bachelor of Arts/Bachelor of Science, Family Science. (Moved by Regent Florestano, seconded by Regent Reid; unanimously approved.)
 - ii. UMCP: Bachelor of Science, Atmospheric and Oceanic Science. (Moved by Regent Florestano, seconded by Regent Gooden; unanimously approved.)
 - iii. UMES: Bachelor of Science, Biochemistry. (Moved by Regent Florestano, seconded by Regent Slater; unanimously approved.)

- iv. UMES: Master of Science, Chemistry. (Moved Regent Florestano, seconded by Regent Vance; unanimously approved.)
 - v. UMES: Master of Medical Science (MMS) Physician Assistant Studies. (Moved by Regent Florestano, seconded by Regent Reid; unanimously approved.)
 - d. Salisbury University Request for Permanent Exception to BOR *Policy on Undergraduate Admissions* (III-4.00). (Moved by Regent Florestano, seconded by Regent Johnson; Regent Shea opposed—motion carried.)
 - e. Creation at Towson University of the School of Emerging Technologies. (Moved by Regent Florestano, seconded by Regent Slater; unanimously approved.)
 - f. Exemplary Professional Development School Achievement Award (SU) (information)
 - g. Report on Status of Agriculture Programs at UMCP and UMES (2008-2010) (information)
 - h. Retention and Graduation Rates of First-Time, Full-Time Degree-Seeking Undergraduates (information)
6. Finance Committee (Regent Kelly provided the committee report).
- a. University of Maryland, Baltimore: Facilities Master Plan Update (information)
 - b. Proposed FY2012 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation. (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved.)
 - c. FY2013 Capital Budget Request; and FY2013-2017 Capital Improvement Program. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
 - d. FY2012 System Funded Construction Program Request. (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved.)
 - e. University System of Maryland: Auxiliary Facility and Tuition Revenue Bonds Thirty-Third Bond Resolution. (Moved by Regent Kelly, seconded by Regent Johnson; unanimously approved.)
 - f. University System of Maryland: Fiscal Year FY2012 Schedule of Tuition and Mandatory Fees. (Moved by Regent Kelly, seconded by Regent Gooden; unanimously approved.)
 - g. University of Baltimore: Facilities Master Plan Update. (Moved by Regent Kelly, seconded by Regent Reid; unanimously approved.)

- h. Towson University: Dining Services Contract – Exercise Renewal Option. (Moved by Regent Kelly, seconded by Regent Slater; Regent Shea abstained from discussion and voting—motioned carried.)
 - i. Amendments to USM Policy VII-4.20 –Policy on Tuition Remission for Spouses and Dependent Children of Regular and Retired Faculty and Staff Employees of the University System of Maryland. (Moved by Regent Kelly, seconded by Regent Reid; unanimously approved.)
 - j. University System of Maryland: USM 403(b) Plan Amendments. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
- 7. Audit and Inst. Assessment Committee. Regent McMillen reported that the Committee discussed the institutional management of contracts and grants and the audit plan for the coming year, were briefed on the results of various hotline investigations, and the assessment of the internal audit staff size.
- 8. Economic Development and Technology Commercialization Committee. Regent Attman reported on the visit by Jack Brittain, which included a discussion of activities and models to enhance technology transfer and commercialization. The Committee will consider policies to enhance tech transfer and economic development activities.
- 9. Organization & Compensation Committee.
 - a. Policy on Institutional Advisory Boards I-4.00. (Moved by Regent Johnson, seconded by Regent Vance; unanimously approved.)
- 10. Reconvene to Executive Session. (Chairman Kendall moved, Regent Slater seconded and it was unanimously approved to reconvene in Executive Session.) The meeting was adjourned at 11:33 a.m.