



DRAFT

University System of Maryland
Board of Regents Retreat
Patuxent/Patapsco Rooms
The Hotel at Arundel Preserve
Hanover, MD
October 3-4, 2013

October 3, 2013

Minutes of the Public Session

Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 1:03 p.m. on Thursday, October 3, 2013 at The Hotel at Arundel Preserve, Hanover, MD. Those in attendance were: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, and Turner; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, and Vivona; Assistant Attorney General Faulk; Presidents Bell, Boesch, Bogomolny, Burnim, Dudley-Eshbach, Gibraltar, Hrabowski, Loeschke, Miyares, Neufville, and Perman; USM Council representatives Zimmerman and Crockett; Ms. Doyle, Ms. Ryan, Dr. Foster, Mr. Muntz, Dr. Spicer, and Dr. Passmore.

1. Committee of the Whole.

- Issues Affecting USM Financial Aid Decisions and Strategies for Using Aid to Increase Degree Completion. Chancellor Kirwan provided a presentation on the importance of degree completion for the state's competitiveness. He also noted the role of educational attainment on an individual's social mobility and lifetime earnings and the importance of financial aid to provide access to higher education to students from low-income families. Dr. Passmore briefed the BOR on the USM projections for reaching the goal of 28,000 degrees. Mr. Muntz provided data and analysis on trends in student financial aid – funding, recipients, types of aid – and awarding practices. Mr. Muntz presented four financial aid strategies that could be employed to enhance degree attainment. The regents discussed a number of issues related to student financial aid and degree completion and the EPSL committee will review these issues in more detail during the coming year.
2. Reconvene to Closed Session. Chairman Shea read the motion for the BOR to close the meeting to discuss issues specifically exempted from the open meetings act under State Government Article §10-508(a) for the reasons delineated in the *Convening in Closed Session statement* with the following modification:

- In addition to the discussion of administrative matters, the following justification was also cited – *“To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.*
- In addition to the description under TOPICS TO BE DISCUSSED, the BOR added the following – *“Section 10-508(a)(13), Executive Privilege – Budget recommendations submitted to the Governor and the Department of Budget and Management are subject to executive privilege.”*

Regent Florestano moved to reconvene the meeting in closed session, seconded by Regent Reid, unanimously approved by Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, and Turner.

Minutes of the Closed Session

Reconvene to closed session. The USM BOR convened in closed session at 2:45 p.m. Attendance at the meeting is as follows: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, and Turner; Presidents Bell, Boesch, Bogomolny, Burnim, Dudley-Eshbach, Gibraltar, Hrabowski, Loeschke, Miyares, Neufville, and Perman. Also in attendance at the meeting were: USM Council representatives Zimmerman and Crockett, Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Vivona, Ms. Doyle, Ms. Ryan, Mr. Faulk, Ms. Decker, Ms. Horrigan, Ms. McMann, Ms. Goedert, Ms. Ritz, Ms. Crockett, Mr. Foust, Mr. Basko, Dr. Passmore, Mr. Muntz, Dr. Foster, Ms. Kropp, Mr. Lockett, Mr. Spinard, and Mr. Oster.

1. FY 2015 Budget Formulation. Chancellor Kirwan presented information related to the formulation for the FY 2015 budget request; Mr. Vivona provided detailed information that informs the budget formulation for FY 2015. The regents, presidents, chancellor and USM staff discussed the issues related to the FY 2015 budget formulation.

The meeting adjourned at 5:15 p.m.

October 4, 2013

Minutes of the Public Session

Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 8:33 a.m. on Friday, October 4, 2013 at The Hotel at Arundel Preserve Hanover, MD. Those in attendance were: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, and Turner; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, and Vivona; Assistant Attorney General Faulk; Presidents Bell, Boesch, Bogomolny, Burnim, Dudley-Eshbach, Gibraltar, Hrabowski, Loeschke, Miyares, Neufville, and Perman; USM Council representatives Zimmerman and Crockett; Ms. Doyle, Ms. Ryan, and USM staff.

1. Committee of the Whole.
 - a. Higher Education, Information Technology and Leadership: Organizational Capacity for Disruptive Times. Mr. Richard N. Katz provided a presentation and led a discussion on the impact of information technology on higher education. The regents, Chancellor, presidents and staff engaged in a discussion on the various impacts of IT on institutional administrative and academic operations, campus culture and customer service. Chairman Shea proposed the

establishment of a BOR task force chaired by Regent Gooden to develop the BOR's goals and directions in the use of IT to enhance institutional operations, student learning and campus culture. The regents concurred with the suggestion.

- b. Open Meetings Act Training. Anne MacNeille, Assistant Attorney General, Open Meetings Compliance Board, briefed the regents on key provisions of the Open Meeting Compliance Act. Chairman Shea and other regents asked for clarification on a number of issues.
3. Reconvene in closed session. Chairman Shea read the motion for the BOR to close the meeting to discuss issues specifically exempted from the Open Meetings Act under State Government Article §10-508(a) for the reasons delineated in the stated in the *Convening in Closed Session statement* with the following modification:
 - In addition to the discussion of administrative matters, the following justification was also cited – “*Specifically to preserving the attorney client privilege.*” Regent Reid moved to reconvene the meeting in closed session, seconded by Regent Michaux Gonzales, unanimously approved by Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, and Turner.

Closed Session Minutes

Reconvene to closed session. The USM BOR convened in closed session at 11:36 a.m. Attendance at the meeting is as follows: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, and Turner; Presidents Bell, Boesch, , Hrabowski, Loeschke. Also in attendance at the meeting were: Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Vivona, Ms. Doyle, Ms. Ryan, Mr. Faulk, Ms. Decker, Ms. Horrigan, Ms. McMann, and Ms. Goedert.

1. Open Meeting Compliance. The BOR discussed the administrative procedures necessary to ensure that the BOR operates in compliance with the Open Meetings Act. Chairman Shea asked Thomas Faulk, Assistant Attorney General, for more specific guidance relating to complex matters that may come before the BOR.

The meeting adjourned at 11:55 a.m.