



DRAFT

University System of Maryland Board of Regents
February 14, 2014 Special BOR Meeting via Conference Call

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 8:35 a.m. on Friday, February 14, 2013 via conference call. Those on the call were: Chairman Shea; Regents Attman, Augustine, Gonzales, Gooden, Gossett, Hance, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Slater, and Turner; Presidents Bell, Boesch, Bogomolny, Dudley-Eshbach, Gibraltar, Hrabowski, Loeschke, Loh, Miyares, Neufville, and Perman; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, OAGs Bainbridge and Motsko.

President Neufville briefed the BOR on the status of the Coppin State University Implementation Plan.

1. Committee of the Whole.

- a. Status Report – 2014 General Assembly. Mr. Hogan briefed the BOR on proposed legislation and FY 2015 budget being considered by the General Assembly.
- b. Approval of BOR and Committee Minutes listed below. (Moved by Regent Reid, seconded by Regent Turner; unanimously approved.)
 - i. BOR meeting minutes from Special meeting on Feb. 9, 2014 Public and Closed sessions.
 - ii. EPSL Committee meeting minutes from January 14, 2014 Public and Closed Sessions.
 - iii. Finance Committee meeting minutes from January 30, 2014 Closed and Public Sessions.
 - iv. Economic Development and Technology Commercialization Committee meeting minutes from January 30, 2013 Public and Closed Sessions (action)
 - v. Advancement Committee meeting minutes from February 5, 2014 Public Session.
 - vi. Audit Committee meeting minutes from December 19, 2013 Public and Closed Sessions.
 - vii. Organization and Compensation Committee meeting minutes from February 4, 2014 Public and Closed Sessions.

2. Committee on Education Policy & Student Life. Regent Michaux Gonzales provided the report of the committee.
 - a. New Academic Program Proposal.
 - i. University of Maryland, Baltimore: Master of Science in Law. (Moved by Regent Michaux Gonzales, seconded by Regent Slater; unanimously approved.)
3. Committee on Finance. Regent Frank Kelly provided the report of the committee.
 - a. Proposed Amendments to USM Sick and Annual Leave Policies. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
 - b. Proposed USM Policy on Termination with Prejudice. (Moved by Regent Kelly, seconded by Regent Slater; unanimously approved.)
 - c. University of Maryland, Baltimore County: Increase in Authorization for the Campus Traffic Safety & Circulation Improvements Project. (Moved by Regent Kelly, seconded by Regent Reid; Regent Kinkopf and Chairman Shea recused themselves; motion approved.)
 - d. University of Maryland, Baltimore: Increase in Project Authorization for General Research Building and Research Equipment. (Moved by Regent Kelly, seconded by Regent Reid; unanimously approved.)
 - e. University of Baltimore: 4100 Ashland Avenue and 60 W. Oliver Streets Real Property and Development Transportation. (Moved by Regent Kelly, seconded by Chairman Shea; unanimously approved.)
 - f. Towson University: Establishment of an Affiliated Foundation for the University Radio Station WTMD. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
4. Committee on Economic Development and Technology Commercialization. Regent Attman presented the report.
 - a. USM Policy on Investments and Loans to Maryland-based businesses that License University Intellectual Property. (Moved by Regent Attman, seconded by Regent Gossett; unanimously approved.)
5. Committee on Advancement. Regent Gossett presented the report.
 - a. Establishment of a \$50M Quasi-endowment Fund to Enhance Development Operations. Regent Gossett made a motion to approve the recommendation with the addition of the following sentence “*It is the intention of the Advancement Committee that the spendable income from the quasi-endowment to institutions be used to enhance funding available for the development and fund-raising operations, rather than a basis for substituting existing funding.*” (The motion was seconded by Regent McMillen and unanimously approved.)
6. Committee on Audit. Regent Augustine presented the report of the committee.
7. 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*. Regent Reid moved for the adjournment of the public session, seconded by Regent Michaux Gonzales, unanimously approved by Chairman Shea; Regents Attman, Augustine, Gonzales, Gooden, Gossett, Hance, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Slater, and Turner. The meeting was adjourned at 9:39 a.m.