



**DRAFT**

University System of Maryland Board of Regents  
April 10, 2015

## **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 8:58 a.m. on Friday, April 10, 2015 at the University of Maryland, Baltimore. Those in attendance were: Chairman Shea; Regents Ahmed, Attman, Augustine, Brady, Michaux Gonzales, Gooden, Gossett, Gourdine, Kelly, Kinkopf, McMillen, Pevenstein, Rauch, and Slater; Presidents Bell, Burnim, Interim President Chandler, Dudley-Eshbach, Gibraltar, Hrabowski, Provost Weldon Jackson (for Burnim), VP for Administration Erica Kropp (for Boesch), Loh, Provost Marie Cini (for Miyares), Neufville, Perman, and SVP Harry Schuckel (for Schmoke); Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, and OAG Bainbridge; and Chancellor-Designee Robert Caret.

Welcome from the University of Maryland, Baltimore. Dr. Perman welcomed the regents and highlighted accomplishments of UMB.

### **1. Committee of the Whole.**

- a. Conferring of Regents' Faculty Awards. Chairman Shea announced the recipients of the Regents' Faculty Awards.
  - i. Scholarship/Research/Creative Activity: Dr. Mikhail Anisimov, UMCP
  - ii. Scholarship/Research/Creative Activity: Dr. Kate Brown, UMBC
  - iii. Scholarship/Research/Creative Activity: Dr. Abhijit Dasgupta, UMCP
  - iv. Scholarship/Research/Creative Activity: Dr. Wei Yu, TU
  - v. Public Service: Professor William Burke, SU
  - vi. Public Service: Professor Bronwyn Mayden, UMB
  - vii. Public Service: Dr. Thomas J. Miller, UMCES
  - viii. Public Service: Dr. Mike Raupp, UMCP
  - ix. Teaching: Dr. Yan Bao, FSU
  - x. Teaching: Dr. Eileen O'Brien, UMBC
  - xi. Teaching: Dr. Randy Ontiveros, UMCP
  - xii. Teaching: Dr. Bridal Pearson, UB & Dr. John Hudgins, CSU (joint)
  - xiii. Mentoring: Dr. Jennifer Golbeck, UMCP
  - xiv. Mentoring: Professor Paula T. Morris, SU
  - xv. Mentoring: Dr. Barbara Resnick, UMB
  - xvi. Mentoring: Dr. Michelle Scott, UMBC
- b. Approval of meeting minutes from February 13, 2015 Public and Closed Sessions. (Moved by Regent Gooden, seconded by Regent McMillen; unanimously approved.)

- c. University System of Maryland: Fiscal Year 2016 Proposed Regional Tuition Rates. (Moved by Regent Kinkopf, seconded by Regent Attman; unanimously approved.)
- d. BOR Nominating Committee. Chairman Shea provided the report.
- e. Chancellor's Report. Chancellor Kirwan thanked President Perman for hosting the meeting and welcomed the newest members of the USM Board of Regents, Jim Brady and Michelle A. Gourdine. He also recognized new regents who will join the Board on July 1, 2015 - Bobby Neall, Bob Pevenstein, and the next student regent, Sydney Comitz. The Chancellor also recognized Chancellor-designee Bob Caret.

Chancellor Kirwan highlighted the numerous accomplishments across the USM. He recognized Regent Augustine's work on the Augustine Commission, which presented 32 recommendations to leaders in Annapolis on how Maryland can create more jobs and support the growth of business. He also reported that he testified to Congress in support of the recent report from the Task Force on Federal Regulation of Higher Education. He also noted the continuing recognition received by USM's Effectiveness and Efficiency (E&E) Initiative and that USM was kicking off the next generation of E&E to further enhance student success, improve academic operations, streamline administrative processes, reduce costs, and strengthen higher education's positive impact on the state of Maryland.

The Chancellor recognized the passing of A. James Clark, who was a tremendous benefactor for UMCP, an honorary Trustee of the University of Maryland College Park Foundation, and a member of the University of Maryland's Board of Regents.

Chancellor Kirwan described the current status of the operating and capital budget for USM for FY 2016 and provided highlights on key pieces of legislation that were proposed. He thanked PJ Hogan, Assistant Vice Chancellor for Government Relations, and his team on their hard work and leadership during the session.

## 2. Report of Councils.

- a. Council of University System Presidents. President Dudley-Eshbach provided the report on the President's Council meetings for March 2 and April 6, 2015. The Chancellor and presidents met with MHEC Acting Secretary Hunter-Cevera and discussed various issues related to MHEC and its role in higher education in the State of Maryland. The presidents also discussed the State Voluntary Separation Program and the presidents agreed that a USM VSP program be included as part of retirement incentives to be considered under E & E 2.0 strategies. Mr. Vivona briefed the presidents on the nonexempt pay program recommendations agreed to earlier this year. Chancellor Kirwan and Mr. Vivona briefed the presidents on the concerns/comments raised at recent BPW meetings regarding contracts for USM construction projects. Finally Chancellor Kirwan discussed the current status of the USM and State budgets in the final week of the legislative session.
- b. Council of University System Faculty. Dr. Virletta Bryant, Chair, provided the Council report. The Council was briefed the legislative session, USM's recent activities with the Department of Budget and Management (DBM) concerning the implementation of the Wellness Program and the BOR E & E 2.0 initiative. CUSF is undergoing an internal review of the BOR Faculty Awards policy to clarify the requirements and streamline the application process.

Finally, CUSF received the report of the Shared Governance Review Committee on the state of shared governance at UMUC.

- c. Council of University System Staff. Mr. Crockett reported that the Council held its USM Staff Advocacy Day on March 26 in Annapolis. Assistant Vice Chancellor Andy Clark briefed the Council about the latest legislation and activities impacting the USM. Delegate Clarence Lam, an alumnus of UMB, described how shared governance shaped his lens of governance and impacted his freshman year in Annapolis. Following the meeting, the council was recognized in both chambers of the assembly and council members visited the offices of their delegates and senators.
  - d. University System of Maryland Student Council. Mr. McGee reported on the activities of the council. The council members agreed that there should not be a mandated financial literacy course, but rather a MOOC that utilizes a multi-touch point model that is accessible and promoted to students regularly along with financial coaches on each campus. The council will be distributing their annual Shared Governance Survey to student leaders at both the graduate and undergraduate levels in the coming weeks; results will be reported directly to Chancellor Kirwan and Chancellor-Designate Caret. Council members had an opportunity to meet with Congressman Hoyer and were given the chance to voice broad concerns about higher education, including issues on college affordability, the It's On Us campaign, the Maryland Open-Source Textbook Initiative, and the students on adjudication procedures. Finally, David Lewis and Zach McGee had the opportunity to present to the President's Student Leadership Institute at UMB as part of their outreach efforts.
3. Committee on Advancement. Regent Gossett presented the report of the committee.
  4. Committee on Audit. Regent Augustine presented the report.
    - a. Approval of meeting minutes from April 2, 2015 Public and Closed Session. (Moved by Regent Augustine; seconded by Regent Brady; unanimously approved)
  5. Committee on Finance. Regent Kelly presented the report.
    - a. Approval of meeting minutes from March 12, 2015 Public Session and Closed Session. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
    - b. USM Enrollment Projections: 2015-2024. (Moved by Regent Kelly, seconded Regent Michaux Gonzales; unanimously approved.)
    - c. University System of Maryland: Self-Support Charges and Fees for FY 2016. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
    - d. Amendments to USM policy VIII-2.70—Policy on Student Classification for Admission and Tuition Purposes. (Moved by Regent Kelly, seconded Regent Attman; unanimously approved.)
    - e. Salisbury University: Facilities Master Plan Update. (Moved by Regent Kelly, seconded by Regent Slater; unanimously approved.)
    - f. University of Maryland, Baltimore County: Food Service Contract Renewal. (Moved by Regent Kelly, seconded by Regent Gossett; motion approved; Chairman Shea abstained from the vote)
    - g. University of Maryland, Baltimore: Dental Student Clinics Management Contract. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)

- h. University of Maryland, Baltimore: Amendment of Medical Service Plan. (Moved by Regent Kelly, seconded by Regent Gooden; unanimously approved.)
  - i. Biennial Nonexempt Market Salary Survey Report for FY 2016-2017. Regent Kelly presented the report.
  - j. 2014 USM Dashboard Indicators. Regent Kelly presented the report.
  - k. University System of Maryland: Review of Capital Improvement Projects. Regent Kelly presented the report.
  - l. University System of Maryland: Report on FY 2014 Procurement Contracts. Regent Kelly presented the report.
6. Committee on Education Policy & Student Life. Regent Michaux Gonzales presented the report.
- a. Approval of meeting minutes from March 3, 2015 Public Session. (Moved by Regent Michaux Gonzales, seconded by Regent Gooden; unanimously approved.)
  - b. New Academic Program Proposals
    - i. Frostburg State University: Bachelor of Science in Health Science. (Moved by Regent Michaux Gonzales, seconded by Regent Ahmed; unanimously approved.)
    - ii. Frostburg State University: Bachelor of Science in Secondary Teacher Education. (Moved by Regent Michaux Gonzales, seconded by Regent Brady; unanimously approved.)
    - iii. University of Maryland Eastern Shore: Master of Science in Cybersecurity Engineering Technology. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
  - c. P-20 Update. Regent Michaux Gonzales presented the report.
  - d. Center for Academic Innovation Update. Regent Michaux Gonzales presented the report.
  - e. Overview of Undergraduate Enrollment, Persistence, and Success at the USM
    - i. SAT Percentile Distributions of First-time Undergraduates. Regent Michaux Gonzales presented the report.
    - ii. Retention and Graduation Rates of First-time Full-time Degree Seeking Undergraduates. Regent Michaux Gonzales presented the report.
    - iii. Transfer Students to the USM: Patterns of Enrollment and Success. Regent Michaux Gonzales presented the report.
    - iv. USM Enrollment Projections, 2015-2024 (Preliminary). Regent Michaux Gonzales presented the report.
7. Committee on Economic Development and Technology Commercialization. Regent Attman presented the report.
- a. Approval of meeting minutes from March 12, 2015 Public Session. (Moved by Regent Attman, seconded by Regent Gossett; unanimously approved.)
8. Reconvene to Closed Session. Chairman Shea read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)1(i). (Moved by Regent Kelly, seconded by Regent Gourdine; unanimously approved.)

Meeting adjourned at 11:05 a.m.