



DRAFT
USM BOARD OF REGENTS
Salisbury University
June 19, 2015

Minutes for closed session

Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 11:15 a.m. on Friday, June 19, 2015 at Salisbury University, Perdue Hall 151. Those in attendance were: Chairman Shea; Regents Ahmed, Attman, Augustine, Bartenfelder, Brady, Michaux Gonzales, Gooden, Gossett, Gourdine, Kelly, Kinkopf, McMillen, Rauch, and Slater; Ms. Comitz, Mr. Pevenstein; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, and AAG Bainbridge; and Presidents Chandler and Bell.

1. Meetings with Presidents. The regents met individually with Interim President Chandler and President Bell to review the status of meeting their goals and objectives as part of their performance evaluation. (3-305(b)(1)).
2. Committee of the Whole. The regents approved the recommendations that were submitted by the Council of University System Staff for the USM Regents' Staff Awards (3-305(b)(1)) and the request for President Emeritus status for Towson President Maravene Loeschke (3-305(b)(1) and 305(b)(2)).
3. Committee on Finance. The regents approved a facilities and equipment maintenance contract for UMUC (3-305(b)(14)), a procurement contract for serial subscriptions for UMCP (3-305(b)(14)), and delegated to the Chancellor authority to approve the acquisition of certain real property in the City of Baltimore by UMB (3-305(b)(3)).
4. Committee on Audit. Regent Augustine briefed the regents on ongoing legislative audit matters and (3-305(b)(13)).
5. Committee on Organization and Compensation. The regents approved two MOUs: Bowie State University and Maryland Classified Employees Association/American Federation of Teachers: Sworn Police Officers and Towson University and Fraternal Order of Police: Sworn Police Officers (3-305(b)(9)); the Chancellor provided the annual performance evaluation of USM Presidents and the regents approved equity adjustments for certain presidents (3-305(b)(1)(i)); and the regents completed their annual review of the Chancellor (3-305(b)(1)(i)).
6. Committee of the Whole. The regents approved a request for a Regents Professor and the appointment of a Chancellor Emeritus. (3-305(b)(1) and 3-305(b)(2)).
7. Committee on Advancement. The regents approved a naming request for an academic building at UMCP. (3-305(b)(1) and (3-305(b)(2)).

The meeting adjourned at 2:28 p.m.