



DRAFT

University System of Maryland Board of Regents
June 19, 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 8:30 a.m. on Friday, June 19, 2015 at Salisbury University. Those in attendance were: Chairman Shea; Regents Ahmed, Attman, Augustine, Bartenfelder, Brady, Comitz, Michaux Gonzales, Gooden, Gossett, Gourdine, Kelly, Kinkopf, McMillen, Pevenstein, Rauch, and Slater; Presidents Bell, Boesch, Burnim, Interim President Chandler, Dudley-Eshbach, Dr. Thomas Bowling (for Gibraltar), Hrabowski, Loh, Miyares, Neufville, Perman, and SVP Harry Schuckel (for Schmoke); Chancellor Kirwan, Vice Chancellors Boughman, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, and OAG Bainbridge.

Welcome from Salisbury University. Dr. Dudley-Eshbach welcomed the regents and highlighted accomplishments of SU.

1. Committee of the Whole.

- a. Approval of meeting minutes from April 10, 2015 Public and Closed Sessions; and May 6, 2015 Special Board Meeting. (Moved by Regent Brady, seconded by Regent Gooden; unanimously approved.)
- b. Resolutions of Appreciation. Resolutions were given for the following people:
 - i. Regent Raaheela Ahmed
 - ii. Regent Earl Hance
 - iii. Regent C. Thomas McMillen
 - iv. Regent Cassie Motz
 - v. Regent Tracye Turner
 - vi. Regent Paul Vance (posthumously)
 - vii. Dr. Jonathan Gibraltar
 - viii. Dr. Maravene Loeschke
 - ix. Dr. Mortimer Neufville(Moved by Regent Slater, seconded by Regent Gossett; unanimously approved.)
- c. Report of the Nominating Committee – Election of Officers. (Moved by Regent Kinkopf, seconded by Regent Gooden; unanimously approved.)
- d. Proposed Dates for 2015-2016 Full Board Meetings. (Moved by Regent Attman, seconded by Regent Ahmed; unanimously approved.)
- e. Technical Amendments to BOR Policies. (Moved by Regent Brady, seconded by Regent Michaux Gonzales; unanimously approved.)

2. Chancellor's Annual Report. Chancellor Kirwan provided his final annual report to the BOR. He highlighted various aspects of his career as chancellor, including the genesis of the Effectiveness & Efficiency (E&E) initiative, which resulted in a real partnership with the Ehrlich Administration. This strong relationship continued under the O'Malley Administration and E&E continued to play a key role by providing credibility and accountability for USM's cost conscious practices in the use of public funds. This partnership also included state funding to keep tuition increases low which resulted in a significant downward shift in Maryland's ranking on public tuition levels, from 6th highest to 26th over eight years. Another highlight of his career was the development of a State Plan in 2010, Powering Maryland Forward, which focused not on USM but, rather, how USM could advance the economy and quality of life in Maryland.

Chancellor Kirwan stressed that the accomplishments of the system were because the three sources of leadership within USM (BOR, Chancellor, Presidents) understood their role and respected the roles of the other two, which led to an uncommon spirit of collaboration. He recommended that the system place even greater focus and attention on serving low income and underrepresented minority students, finding low cost means to deliver high quality education and enhancing the special role USM's research universities play in advancing our state's and nation's economic future.

Chancellor Kirwan concluded his remarks by thanking members of the board, the presidents and his colleagues in the system office for the privilege of serving as chancellor of this great system and for the friendships and support he enjoyed throughout his tenure.

3. Report of Councils.
 - a. Council of University System Faculty. Dr. Bryant reported on the activities of the Council of University System Faculty, which included the election of officers for academic year 2015/2016 and completion of the report on the state of shared governance at UMUC, reports on the state of shared governance at each institution, and a shared governance survey. CUSF also completed an internal review of the BOR Faculty Awards policy to clarify the requirements and streamline the application process and passed two motions to change the program. The Council was also briefed on the Student Success and Analytics Workshop that occurred on April 30, 2015 at UMUC. Finally, CUSF passed a motion, which recognized Dr. Maggie Cohen's ongoing commitment to shared governance.
 - b. Council of University System Staff. Mr. Crockett presented the report of the Council. Recent activities included the final review of nominations for BOR staff awards, review of the CUSS report on shared governance, finalization of a CUSS survey on shared governance to be sent out later this summer, and input on several BOR policies and USM guidelines.
 - c. Council of University System Presidents. Dr. Dudley-Eshbach reported on the activities of the last two Council meetings, which included a briefing on the Capital budget workshop, the Status of the Coalition Case, recommendations on the non-exempt pay plan, support for the USMAI Library, and a request from CUSF to make some changes to the Regents awards and the salary guidelines for FY 2016.
 - d. University System of Maryland Student Council. Zach McGee reported on the activities of the Council. Recent meetings included a discussion of communication in the Baltimore-area campuses during the recent unrest in Baltimore City, review and

discussion of the board vote to raise tuition for all universities and the decision to approve the UMCP request for differential tuition. The council requested that council members, as well as all students, are provided with sufficient time to review and comment on future tuition decisions. The Council also reported that the student council shared governance survey is in the final stages of data collection and will be distributed via email once it is completed.

4. Committee on Advancement. Regent Gossett presented the report of the committee.
 - a. Approval of meeting minutes from May 20, 2015 Public Session. (Moved by Regent Gossett, seconded by Regent Michaux Gonzales; unanimously approved.)
 - b. Naming Request from Towson University: Thurgood Marshall Hall and Charles Carroll Hall (buildings). (Moved by Regent Gossett, seconded by Regent Attman; unanimously approved.)
 - c. Year-to-date Fundraising Report for FY15. Regent Gossett presented the report.
5. Committee on Audit. Regent Augustine presented the report.
 - a. Approval of meeting minutes from June 3, 2015 Public and Closed Sessions. (Moved by Regent Augustine; seconded by Regent Kinkopf; unanimously approved)
6. Committee on Finance. Regent Kelly presented the report.
 - a. Approval of meeting minutes from June 11, 2015 Public and Closed Sessions. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
 - b. FY 2017 Capital Budget Request; and FY 2017-2021 Capital Improvement Program. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
 - c. FY 2016 System Funded Construction Program Request. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
 - d. University System of Maryland: Thirty-Seventh Bond Resolution—Auxiliary Facility and Tuition Revenue Bonds. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
 - e. University of Maryland Eastern Shore: Leasing of Off-Campus Student Housing. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
 - f. Proposed FY 2016 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
 - g. Brief Discussion of Development of Policy on High Impact Economic Development Activities. Regent Kelly presented the report.
7. Committee on Education Policy & Student Life. Regent Michaux Gonzales presented the report.
 - a. Approval of meeting minutes from May 12, 2015 Public Session. (Moved by Regent Michaux Gonzales, seconded by Regent Slater; unanimously approved.)
 - b. New Academic Program Proposals
 - i. Coppin State University: Bachelor of Science in Health Sciences. (Moved by Regent Michaux Gonzales, seconded by Regent Brady; unanimously approved.)
 - ii. University of Maryland, Baltimore County: Bachelor of Arts in Jazz Studies. (Moved by Regent Michaux Gonzales, seconded by Regent Brady; unanimously approved.)

- iii. University of Maryland, Baltimore County: Bachelor of Arts in Music Composition. (Moved by Regent Michaux Gonzales, seconded by Regent Brady; unanimously approved.)
 - iv. University of Maryland, Baltimore County: Bachelor of Arts in Music Education. (Moved by Regent Michaux Gonzales, seconded by Regent Brady; unanimously approved.)
 - v. University of Maryland, Baltimore County: Bachelor of Arts in Music Performance. (Moved by Regent Michaux Gonzales, seconded by Regent Brady; unanimously approved.)
 - vi. University of Maryland, Baltimore County: Bachelor of Arts in Music Technology. (Moved by Regent Michaux Gonzales, seconded by Regent Brady; unanimously approved.)
 - vii. University of Maryland University College: Master of Science in Learning Design and Technology. (Moved by Regent Michaux Gonzales, seconded by Regent Brady; unanimously approved.)
 - c. Amendments: Policy on the Award of Posthumous Degrees (III-7.30). (Moved by Regent Michaux Gonzales, seconded by Regent Rauch; unanimously approved.)
 - d. Amendments: Council of University System Faculty's Regents' Faculty Award Guidelines. (Moved by Regent Michaux Gonzales, seconded by Regent Gossett; unanimously approved.)
 - e. Annual Progress Report: Institutional Programs of Cultural Diversity. (Moved by Regent Michaux Gonzales, seconded by Regent Gossett; unanimously approved.)
 - f. Legislative Session Update and Amendments: USM Policy on Sexual Misconduct (VI-1.60). (Moved by Regent Michaux Gonzales, seconded by Regent Kinkopf; unanimously approved.)
 - g. Campus Crime Reports. Regent Michaux Gonzales presented the report.
 - h. 2015-2016 Agenda Brainstorming. Regent Michaux Gonzales presented the report.
8. Committee on Economic Development and Technology Commercialization. Regent Attman presented the report.
- a. Approval of meeting minutes from June 11, 2015 Public Session. (Moved by Regent Attman, seconded by Regent Kinkopf; unanimously approved.)
9. BOR Work Group on E&E 2.0. Regent Attman presented the report.
10. Committee on Organization and Compensation. Regent Kinkopf presented the report.
- a. Approval of meeting minutes from April 2, Public and Closed Sessions; May 27, 2015 Public and Closed Sessions; and, June 9, 2015 Public and Closed Sessions. (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved.)
 - b. Policy VII-5.00 Revision (Policy on Performance Evaluation of the Chancellor and the Institution Presidents/Center Directors of USM). (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved.)
 - c. Policy VII-5.01 Revision (Board of Regents Policy on the 5-year Review of USM Presidents). (Moved by Regent Kinkopf, seconded by Regent Brady; unanimously approved.)

11. 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 Gossett seconded by Regent Kelly; unanimously approved.)

Meeting adjourned at 11:12 a.m.