



**DRAFT**

**USM BOARD OF REGENTS  
Coppin State University  
September 18, 2015**

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**Minutes for the Closed Session**

Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 10:48 a.m. on Friday, September 18, 2015 at Coppin State University, Room 102, Physical Education Complex. Those in attendance were: Chairman Shea; Regents Attman, Augustine, Bartenfelder, Brady, Comitz, Michaux Gonzales, Gooden, Gossett, Gourdine, Kelly, Kinkopf, Neall, Pevenstein, Rauch, Reid and Slater; Chancellor Caret, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, and AAG Bainbridge; and Presidents Schmoke and Thompson.

1. Meetings with Presidents. The regents met individually with Presidents Schmoke and Thompson to review the status of meeting their goals and objectives as part of their performance evaluation. (3-305(b)(1)(i)).
2. Committee of the Whole. The regents approved an out-of-cycle honorary degree nomination for Salisbury University (3-305(b)(1) and (2)).
3. Committee on Finance. The regents approved the nominations for members of the University of Maryland Baltimore County Research Park Corporation Board (3-305(b)(1) and (2)) and a contract for the provision of technical support and student services support and help desk services for UMUC (3-305(b)(14)). The regents were also briefed on the initial preparation of the USM 2017 operating budget (3-305(b)(13)).
4. Committee on Organization and Compensation. The regents approved an MOU for Salisbury University Sworn Police Officers and FOP (3-305(b)(9)) and a conflict of interest exemption for an employee at UMB (3-305(b)(1)). The regents were briefed on the status of upcoming negotiations for nonexempt bargaining coalition (3-305(b)(9)) and Dr. Perman's 5-year review report (3-305(b)(1)(i)).
5. Committee on Audit. Augustine reviewed findings from a recent institutional audit concerning a former employee (3-305(b)(1)).

The meeting adjourned at 12:53 p.m.