



**DRAFT**  
**USM BOARD OF REGENTS**  
**University of Maryland, Baltimore County**  
**February 12, 2016**

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**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, February 12, 2016 at the University of Maryland, Baltimore County. Those in attendance were: Chairman Shea, Regents .....Chancellor Caret, Ms. Ryan, Ms. Doyle. The following individuals participated in a portion of the meeting: Presidents Burnim and Hrabowski, Ms. Shaheed, Dr. Jackson, AAG Bainbridge, Vice Chancellors Vivona and Boughman, Assistant Vice Chancellors Hogan, Moultrie, and Raley.

1. Meetings with Presidents. The regents met individually with Presidents Burnim and Hrabowski to review the status of meeting their goals and objectives as part of their performance evaluation.
2. Committee of the Whole. The regents were briefed on the status of Coalition v. MHEC case, discussed communication and other strategies relating to potential legislation, were given legal advice on open meetings law requirements, and the Chair appointed a BOR workgroup to oversee an ongoing campus renovation project.
3. Committee on Finance. The regents approved two real property acquisitions in the City of College Park (via lease) and the City of Salisbury (via purchase) and discussed strategy for communicating USM priorities for FY17 operating budget.
4. Committee on Organization and Compensation. The regents approved a collective bargaining Memorandum of Understanding for Salisbury University and Maryland Classified Employees Association (MCEA) Representing the Nonexempt Employees, were provided with advice from counsel regarding conflict of interest issues, were briefed on the status of collective bargaining for coalition institutions; and were briefed by the Chancellor on his mid-year evaluation of USM presidents.
5. Committee on Education Policy and Student Life. The regents approved the recommendations for the USM Regents' Faculty Awards and the requests for Honorary Degree nominations.
6. Committee on Audit. The regents were briefed on legislative audit matters that are ongoing and investigative matters, which may lead to criminal prosecution.
7. Adjourn. Chair Shea adjourned the meeting at 2:00 p.m.