



University System of Maryland Board of Regents
University of Maryland Eastern Shore
June 18, 2010

Minutes of the Public Session

- A. Call to Order: Chairman Kendall called the meeting of the University System of Maryland Board of Regents to order at 8:32 a.m. on Friday, June 18, 2010 at the University of Maryland Eastern Shore. Those in attendance were: Chairman Kendall; Regents Elfreth, Florestano, Gonzales, Gooden, Gossett, Johnson, Kelly, McMillen, Pettit, Reid, Shea, Slater, Young; Chancellor Kirwan, Vice Chancellors Goldstein and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso; Presidents Aldridge, Avery, Boesch, Bogomolny, Caret, Dudley-Eshbach, Eisenstein, Hrabowski, Thompson; USM council representatives; Ms. Doyle, Ms. Ryan, USM Staff. The new student regent for 2010-11, Leslie Hall, was also in attendance.
- B. Dr. Thelma Thompson welcomed the regents to the University of Maryland Eastern Shore and provided an update on the status of the University.
- C. Committee of the Whole
1. The minutes of the April 16, 2010 were approved. (Moved by Chairman Kendall; seconded by Regent Kelly; unanimously approved.)
 2. The Resolution of Appreciation for Regents Pettit and Elfreth were read and their service on the board was acknowledged. (Moved by Chairman Kendall; seconded by Regent Florestano; unanimously approved.)
 3. The slate of new officers was presented by Regent Shea. (Moved by Regent Gossett; seconded by Regent Florestano; unanimously approved.)
 4. Chancellor's Report. Chancellor Kirwan provided his eighth annual report to the University System of Maryland Board of Regents which outlines progress USM has made in terms of core priorities of excellence, access, and affordability. The report also highlights the progress USM has made on three specific initiatives of bolstering Maryland's competitiveness through STEM, closing the achievement gap and promoting environmental sustainability and addressing global climate change. The regents received a copy of the formal report.

Chancellor Kirwan provided some highlights of various institutional achievements and thanked the Regents for their outstanding work on behalf of the University System of Maryland (USM). He welcomed the new regents - Regents Louise Gonzales, Paul Vance

and Leslie Hall and thanked Regents Dwight Pettit, Sarah Elfreth, and David Nevins for their service on the BOR.

The Chancellor noted that as of July 1, 2010, the realignment of the University of Maryland Biotechnology Institute (UMBI) centers has been successfully completed. He thanked Ed Eisenstein for serving as President of UMBI this past year. He also noted the transitions in the presidencies of the University of Maryland, Baltimore (UMB) and the University of Maryland, College Park (UMCP).

Dr. Kirwan provided a summary of the FY 2011 budget, noting the high level of support USM received from the governor and the General Assembly during a serious and ongoing deterioration in state revenues.

Some of the key areas in the annual report are as follows:

Excellence. The report lists the numerous areas in which USM excels. Dr. Kirwan emphasized that every USM campus is highlighted in national publications—*U.S. News and World Report*, *Forbes*, *The Princeton Review*, *Diverse*, and others.

Access. Chancellor Kirwan reported that USM again reached a record level of enrollment, with no additional state funding to accommodate this growth. He noted that UMUC accounted for more than 60 percent of enrollment growth last year.

Affordability. Chancellor Kirwan reported that next fall will mark the first tuition increase for in-state, undergraduate students in five years. As a result, Maryland will have moved from having the sixth highest tuition in the nation down to 17th and projected 21st. In addition, many USM institutions have been designated as “Best Buys” in national publications.

Bolstering Maryland’s Competitiveness Through STEM. Dr. Kirwan reported on the ongoing efforts and *new* initiatives advanced by USM institutions in response to the Governor’s STEM Task Force report.

Closing the Achievement Gap. Chancellor Kirwan reported that USM institutions are continuing to execute their campus-specific plans aimed at closing the achievement gap. A comprehensive report on system-wide progress in closing the achievement gap will be issued this coming fall, but significant achievements have already been made.

Promoting Environmental Sustainability. All institutions of the University System of Maryland signed the American College and University Presidents Climate Commitment last year and are taking a leadership role on issues of sustainability, waste reduction and alternative energy.

In conclusion, Dr. Kirwan highlighted the effort underway to transform the USM through the strategic planning process. The annual report discusses these issues in greater depth and highlights the importance of completion as the thread that will tie the elements of the strategic plan together.

5. Approval of Meeting Dates for FY11. (Moved by Chairman Kendall; seconded by Regent Gooden; unanimously approved.)

D. Report of Councils

1. **Council of University System Presidents.** President Caret reported on the activities of the Council at their meetings on May 3, 2010 and June 7, 2010. The presidents discussed the operating budget for FY 2011, including the guidelines relating to FY 2011 furloughs, temporary salary reductions, and state limitations on salary increases. They also discussed the FY 2012 capital budget and the ten year CIP. The presidents were briefed on BRAC initiatives and a request to study the need for a regional higher education center in Frederick County. The presidents reviewed a proposal for E & E awards and heard a presentation from the Council of Library Directors. President Caret reviewed the status of various action items from the CUSP retreat. C
2. **Council of University System Faculty.** Dr. Stuart reported on the April and May meetings of CUSF. The council discussed the FY 2011 budget and their concerns regarding the impact of a third year of furloughs for USM faculty. CUSF was briefed on the strategic plan, the Longitudinal Data System and the Course Redesign initiatives. Representatives from AAUP and union organizations provided informational presentations to CUSF. CUSF considered a motion on Collective Bargaining, however the motion was withdrawn. C
3. **Council of University System Staff.** Mr. Brown reported on the CUSS meetings on April 27 and May 18. Council members discussed the furlough resolution and salary freeze for FY 2011 and the impact of these actions on USM staff. They noted that an exception is provided to retain faculty and recommends that USM staff meeting a defined performance standard be eligible for a salary increase in future years. They also discussed personnel policies relating to domestic partners. C
4. **University System of Maryland Student Council.** Mr. Walker provided the report from the USMSC. The Council discussed the ongoing strategic planning process with USM staff, asking questions and providing suggestions and plans to continue to be active participants in the development of a new strategic plan. U

E. Education Policy Committee. Regent Florestano provided the report of the Education Policy Committee.

1. Minutes from June 2, 2010.
2. New Academic Program Proposals
 - a. BSU: B.A./B.S. in Criminal Justice (Moved by Regent Florestano, seconded by Regent Gossett; unanimously approved.)
 - b. SU: Doctor of Nursing Practice (Moved by Regent Florestano, seconded by Regent Reid; unanimously approved.)
 - c. UMCP: MS in Human Computer Interaction (Moved by Regent Florestano, seconded by Regent Gossett; unanimously approved.)
 - d. UMES: B.S. in Urban Forestry (Moved by Regent Florestano, seconded by Regent Shea; unanimously approved.)

- e. UMES: P.S.M. in Quantitative Fisheries and Resource Economics (Moved by Regent Florestano, seconded by Regent Pettit; unanimously approved.)
 - 3. Report on Program Actions Delegated to the Chancellor, 2009-2010. Regent Florestano reported that the Education Policy Committee reviewed the report on program actions.
 - 4. P-20 Update. Regent Florestano provided an update on P-20 activities.
 - 5. Annual Report on Intercollegiate Athletics. Regent Florestano provided an overview of the institutional intercollegiate athletics reports and CSU plan to reduce their deficit in intercollegiate athletics.
 - a. Institutional Reports to the Board of Regents for AY 2008-2009
 - b. Update on CSU Plans to Address Structural Deficit in the Intercollegiate Athletics Program
 - 6. USM Report on Transfer Students: Patterns of Enrollment and Success FY 2009. Regent Florestano provided an overview of the report.
 - 7. Report on Retention and Graduation Rates in the USM. Regent Florestano provided an overview of the report.
- F. Finance Committee. Regent Kelly provided the report of the Finance Committee.
- 1. FY2012 Capital Budget Request; and FY2012-2016 Capital Improvement Program (Moved by Regent Kelly, seconded by Regent McMillen; unanimously approved.)
 - 2. FY2011 System Funded Construction Program Request (Moved by Regent Kelly, seconded by Regent Shea; unanimously approved.)
 - 3. Proposed Policy on Community Notification of Capital Projects (Moved by Regent Kelly, seconded by Regent Gonzales; unanimously approved.)
 - 4. University of Maryland, Baltimore County (UMBC): Facilities Master Plan Update (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved.)
 - 5. Policy Revisions to Board Policies VII -7.23 Military Leave with Pay for Exempt and Nonexempt Staff Employees on Regular Status and VII -7.24 Call-up to Active Military Duty During a National or International Crisis or Conflict for USM Exempt and Nonexempt Staff Employees on Regular Status (Moved by Regent Gonzales, seconded by Regent Florestano; unanimously approved.)
 - 6. Proposed Revision to USM Board Policy VII-7.50 Family and Medical Leave (Moved by Regent Gonzales, seconded by Regent Florestano; unanimously approved.)
 - 7. Towson University: Dining Services Contract – Exercise Renewal Option (Moved by Regent Kelly, seconded by Regent Slater; Regent Shea abstained from the discussion and vote; the item was approved.)
 - 8. Proposed FY2011 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation (Moved by Regent Kelly, seconded by Regent Shea; Regent Slater abstained from the discussion and vote; the item was approved.)
 - 9. University of Maryland, Baltimore: Proposed Exception to the USM Policy on Tuition for US Army Nurses Accepted for Admission into Selected Graduate Programs at the UM School of Nursing (Moved by Regent Kelly, seconded by Regent Pettit; unanimously approved.)
 - 10. University of Maryland, College Park: Covenant of Purpose, Use and Ownership (Moved by Regent Kelly, seconded by Regent Gooden; unanimously approved.)

11. University of Maryland University College: Facilities and Equipment Maintenance Contract (Moved by Regent Kelly, seconded by Regent Florestano; Regent Shea abstained from the discussion and vote; the item was approved.)
12. University System of Maryland: Review of Capital Improvement. Regent Kelly noted that the Finance Committee was provided with information on the status of capital projects system-wide.

G. A
 audit and Institutional Assessment Committee. Regent Shea reported on the June 14 meeting of the Committee. The Committee discussed the oversight of grant and contract management at UMB and were briefed on USM's IT security. The Committee received a report from USM's Independent Auditor on their approach for the FY 2010 audits. The Director of Internal Audit reported on the Legislative Audit activity and the results of a USM institutional reconciliation practices. The committee members approved the Internal Audit reports from February 2010 to May 2010. Finally, the Director of Internal Audit reviewed their plan of activity for the coming year and provided a status report on various allegations they received in FY 2010 and UMB's gift card audit.

H. C
 ommittee on Advancement. Regent Gossett reported on the Committee on Advancement activities. The Committee received an update on the institutional campaigns and individual gifts and other accomplishments and the "A Matter of Degrees" initiative. The committee discussed the results of a survey on USM institutional use of social media for fund raising and various ways institutions could use social media to enhance their efforts.

I. E
 onomic Development and Technology Commercialization Work Group. Regent Attman reported that the workgroup received briefings on the strategic planning white paper on the USM's role in promoting Maryland's economic development, the meeting between Chancellor Kirwan and County Executive Leggett and the administrative vice presidents' responses to the items on the E&E survey related to economic development and technology transfer. The workgroup also discussed the technology transfer inventory and possible models for USM technology commercialization, status of implementation of the Mote Task Force recommendations, the Proof of Concept Alliance, and the USM Connect web site. The workgroup agreed that it would like to hear from various persons connected to technology commercialization, both from within the USM and from possible benchmark institutions.

J. E
 ffectiveness and Efficiency Workgroup. Regent Slater provided the report of the Effectiveness and Efficiency Workgroup. The Workgroup heard a presentation on the USMAI Consortium of Libraries on the various ways they leverage their purchasing power and share library materials. The Workgroup was briefed on the new phase of the Course Redesign initiative and an approach for responding to more than 100 recommendations made by the vice presidents to operate more effectively and efficiently. The Workgroup also reviewed a proposal to establish "E & E Innovation" awards.

1. Proposal to Establish Effectiveness and Efficiency Innovation Award Categories (Moved by Regent Slater, seconded by Regent Reid; unanimously approved.)

K. Reconvene to Executive Session. (Moved by Chairman Kendall; seconded by Regent Florestano; unanimously approved)

The meeting was adjourned at 10:34 a.m.

Audio CDs of the meeting are on file in the Office of the Board of Regents.