

University System of Maryland
Board of Regents Retreat
September 27-28, 2010
Hilton Baltimore BWI Airport

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 4:01 p.m. on Monday, September 27, 2010 at the Hilton Baltimore BWI Airport hotel. Those in attendance were: Chairman Kendall; Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Johnson, Kelly, McMillen, Shea, Slater, Vance, Young; Chancellor Kirwan; Vice Chancellors Goldstein and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso; Ms. Doyle, Ms. Ryan, USM staff.
- B. Reconvening to Closed Session. (Moved by Chairman Kendall; seconded by Regent Kelly; unanimously approved.)

The meeting adjourned at 6:00 p.m.

- C. Call to Order: Chairman Kendall called the meeting of the University System of Maryland Board of Regents to order at 8:31 a.m. on Tuesday, September 28, 2010 at the Hilton Baltimore BWI Airport hotel. Those in attendance were: Chairman Kendall; Regents Attman, Florestano, Gonzales, Gooden, Gossett, Hall, Johnson, McMillen, Shea, Slater, Vance, Young; Chancellor Kirwan; Vice Chancellors Goldstein and Vivona; Associate Vice Chancellors Hogan and Moultrie; Assistant Attorney General Travieso; Ms. Doyle, Ms. Ryan, USM staff; Presidents Aldridge, Avery, Bogomolny, Burnim, Caret, Gibraltar, Loh, Perman, Thompson; USM Council Chairs Brown, Shirazi, and Streets.
- D. Overview of Strategic Plan. Chancellor Kirwan provided an overview of the five key themes in the update to the USM strategic plan.
- E. Breakout discussion sessions. The Regents, Presidents, Council Chairs, Chancellor and USM staff participated in the following discussion sessions: 1) Achieving the 55% college completion goal, 2) USM as engine of economic growth, and 3) Transforming the academic model.
- F. Reports from breakout sessions. The moderator from each breakout session reported on their discussion session.

- G. Breakout discussion sessions. The Regents, Presidents, Council Chairs, Chancellor and USM staff participated in the following discussion sessions: 1) Achieving the 2020 strategic plan, 2) The USM serving a more diverse population, 3) Messaging for 2020 plan.
- H. Reports from Breakout Session and Wrap up. The moderator from each breakout session reported on their discussion session. Chancellor Kirwan and Chairman Kendall thanked everyone for their participation in the retreat and discussed the next steps in the strategic plan development.

The retreat adjourned at 12:45 p.m.