



University System of Maryland Board of Regents
University of Maryland Eastern Shore
June 21, 2013

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 21, 2013 at the University of Maryland Eastern Shore. Those in attendance were: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Hance, Hershkowitz, Kelly, Kinkopf, McMillen, Rauch, Reid, Slater, and Turner; Mr. Manizade, student regent for FY 2014; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, and Vivona; Assistant Attorneys General Faulk and Langrill; Presidents Bell, Boesch, Bogomolny, Burnim, Provost Timothy Chandler (for Loeschke), Dudley-Eshbach, Gibraltar, Hrabowski, Miyares, Neufville, and Perman; USM Council representatives; Ms. Doyle, Ms. Ryan, and USM Staff.

Educational Forum: A Perspective on Leadership Faculty Entrepreneurship by Professor S. James Gates, Jr. Dr. Gates provided a presentation to the board.

Welcome from the University of Maryland Eastern Shore. President Bell welcomed the regents to the University of Maryland Eastern Shore and provided an update on the status of UMES.

1. Committee of the Whole.

- a. Approval of meeting minutes from April 12, 2013 Public Session. (Moved by Chairman Shea, seconded by Regent Florestano; unanimously approved.)
- b. Approval of meeting minutes from April 12, 2013 Executive Session. (Moved by Chairman Shea, seconded by Regent Reid; unanimously approved.)
- c. Approval of meeting minutes from May 15, 2013 Special Board Meeting. (Moved by Chairman Shea, seconded by Regent Gossett; unanimously approved.)
- d. Resolution of Appreciation for Regent Hershkowitz. (Moved by Regent Reid, seconded by Regent Michaux Gonzales; unanimously approved.)

- e. Report of the Nominating Committee – Election of Officers. (Moved by Regent Florestano, seconded by Regent Reid; unanimously approved.)
- f. Proposed Dates for 2013-2014 Full Board Meetings. Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
- g. Chancellor’s Report. Chancellor Kirwan presented his 11th annual report to the University System Board of Regents. The report reviews the accomplishments of the past year and highlights how USM is positioned for additional success moving forward with the strategic plan, *Powering Maryland Forward*. He noted that the report is built around the five themes of the USM strategic plan

Chancellor Kirwan thanked UMES for hosting the meeting and recognized the new leadership of President Juliette Bell and the progress and success of UMES. He pointed out that the meeting was the final official Board meeting for the student regent, Steven Hershkowitz, and presented him with a resolution of appreciation.

Dr. Kirwan reported on a number of changes, including the appointment of Javier Miyares as president of UMUC and Mortimer Neufville as interim President of CSU. He also thanked the members of the Coppin Special Review Committee, whose recommendations to strengthen the academic and administrative operations at CSU are already in the process of being implemented.

He noted that the athletic programs at UMCP will join the Big Ten Conference at the start of the 2014-15 academic year and UMCP will join the Committee on Institutional Cooperation (CIC), the Big Ten’s academic and research consortium.

The Chancellor commented on the passing of Dr. Irv Goldstein earlier this year, who had a tremendous and enduring impact on the USM as an educator, administrator, dean, and, ultimately, as senior vice chancellor for academic affairs.

Chancellor Kirwan noted the continuing strong support from Governor O’Malley and the General Assembly for the USM operating and capital budgets during the 2013 legislative session in Annapolis, which will allow USM, as the engine of innovation, discovery, and knowledge, to advance the state’s economy and quality of life. Dr. Kirwan highlighted the progress on the five themes of the USM strategic plan: Increasing Maryland’s College Completion Rate; Advancing Maryland’s Competitiveness in the Innovation Economy; Transforming the Academic Model; Continuing Exemplary Stewardship Practices; and Advancing Institutional Quality. He also reported on some of the highlights and accomplishment of USM presidents and institutions.

Finally, he urged the regents, presidents, USM employees and other USM constituents to review the annual report, which documents the USM initiatives to meet the shared goals of college completion, workforce development, and economic competitiveness.

- h. Report of Coppin State University Special Review Committee and Implementation Plan. President Neufville presented an overview of the plan. (Moved by Regent Reid, seconded by Regent Gossett; unanimously approved.)

2. Report of Councils.

- a. Council of University System Presidents. President Burnim provided the report of the Council meetings for May 6, 2013 and June 3, 2013.
- b. University System of Maryland Student Council. Mr. Cohen provided the report of the Council.
- c. Council of University System Staff. Ms. Sullivan provided the report of the Council.
- d. Council of University System Faculty. Dr. Zimmerman provided the report of the Council.

3. Committee on Finance. Regent Kelly provided the report of the committee.

- a. Approval of meeting minutes from June 18, 2013 Public Session. (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved.)
- b. Approval of meeting minutes from June 18, 2013 Closed Session. (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved.)
- c. FY 2015 Capital Budget Request; and FY 2015-2019 Capital Improvement Program. (Moved by Regent Kelly, seconded by Regent Gooden; unanimously approved.)
- d. FY 2014 System Funded Construction Program Request. (Moved by Regent Kelly, seconded by Regent Gooden; unanimously approved.)
- e. University System of Maryland: Thirty-Fifth Bond Resolution—Auxiliary Facility and Tuition Revenue Bonds. (Moved by Regent Kelly, seconded by Chair Shea; unanimously approved.)
- f. Biennial Nonexempt Market Salary Survey Report—Nonexempt Salary Structure Adjustment for FY 2014-2015. (Moved by Regent Kelly, seconded by Regent Gooden; unanimously approved.)
- g. Technical Amendment to BOR Policy VIII-2.70—Policy on Student Classification for Admission and Tuition Purposes. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
- h. University of Maryland, College Park: Procurement of Subscriptions to Serials for the Acquisitions Department of McKeldin Library. (Moved by Regent Kelly, seconded by Regent Michaux Gonzales; unanimously approved.)
- i. University of Maryland University College: Tuition Rate for New Program. (Moved by Regent Kelly, seconded by Regent Reid; unanimously approved.)

- j. University of Maryland University College: Professional Staffing Services Contracts. (Moved by Regent Kelly, seconded by Regent Attman; Chair Shea and Regent Kinkopf recused themselves from the discussion and vote; motion approved.)
 - k. Proposed FY 2014 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation. (Moved by Regent Kelly, seconded by Regent Reid; unanimously approved.)
 - l. University of Maryland, Baltimore: Student Dental Clinics Management Contract. (Moved by Regent Kelly, seconded by Regent Michaux Gonzales; unanimously approved.)
 - m. Report to the Board Titled: “Climate Actions and Progress Toward the Reduction of Greenhouse Gas Emissions at Institutions of the USM”. The BOR was briefed on the actions and progress of the USM institutions.
4. Committee on Education Policy and Student Life. Regent Michaux-Gonzales provided the report of the committee.
- a. Approval of meeting minutes from June 5, 2013 Public Session. (Moved by Regent Michaux Gonzales, seconded by Regent Reid; unanimously approved.)
 - b. Center for Innovation and Excellence in Learning and Teaching, Director. Chancellor Kirwan announced the new Director of CIELT, Dr. M.J. Bishop.
 - c. University System of Maryland and Affiliated Institutions, Executive Director. Chancellor Kirwan announced that USMAI hired their first Executive Director, Mr. Charles Thomas.
 - d. The College of Career Readiness and College Completion Act of 2013 (SB 740). Regent Michaux-Gonzales briefed the regents on the requirements of the act.
 - e. P-20 Update. Regent Michaux-Gonzales provided an update on P-20 initiatives.
 - f. Institutional Achievement Gap Reports. Regent Michaux-Gonzales reported on the outcomes of institutional initiatives to close the achievement gaps for low-income, under-represented minority, and African American male students.
 - g. Annual Progress Report on Institutional Programs of Cultural Diversity. (Moved by Regent Michaux Gonzales, seconded by Regent Gooden; unanimously approved.)
 - h. USM Student Council Constitutional Amendments. (Moved by Regent Michaux Gonzales, seconded by Regent Hershkowitz; unanimously approved.)
 - i. USM Policy on Accident Leave for Faculty. (Moved by Regent Michaux Gonzales, seconded by Regent Gooden; unanimously approved.)

- j. USM Policy on Sick Leave for Faculty Members. (Moved by Regent Michaux Gonzales, seconded by Regent Slater; unanimously approved.)
- k. New Academic Program Proposals.
 - i. Salisbury University: B.S. in Business Administration-Business Economics. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
 - ii. Salisbury University: B.S. in International Business. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
 - iii. Towson University: M.A. in Leadership in Jewish Education and Communal Service. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
 - iv. University of Baltimore: M.S. in Forensic Science-Forensic Accounting. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
 - v. University of Maryland, Baltimore: Master's in Health Science. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
 - vi. University of Maryland, Baltimore: Master's in Pharmacometrics. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
 - vii. University of Maryland, Baltimore: Post-Baccalaureate Certificate in Research Ethics. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
 - viii. University of Maryland, College Park: M.S. in Finance. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
 - ix. University of Maryland Eastern Shore: B.S. in Marketing. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
 - x. University of Maryland Eastern Shore: B.S. in Finance. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
 - xi. University of Maryland Eastern Shore: B.A. in Jazz and Popular Music. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)

5. Committee on Advancement. Regent Gossett provided the report of the committee.

- a. Approval of meeting minutes from May 8, 2013 Public Session. (Minutes were not approved at the meeting, but were approved by the committee via email following the meeting.)
- b. Approval of meeting minutes from June 10, 2013 Closed Session Special Meeting. (Minutes were not approved at the meeting, but were approved by the committee via email following the meeting.)

- c. Campaign Report. Regent Gossett provided a status report on fund-raising at USM institutions.
6. Committee on Economic Development and Technology Commercialization. Regent Attman provided the report of the committee.
- a. Approval of meeting minutes from June 18, 2013 Public Session. (Moved by Regent Attman, seconded by Regent Michaux Gonzales; unanimously approved.)
 - b. Approval of meeting minutes from June 18, Closed Session. (Moved by Regent Attman, seconded by Regent Michaux Gonzales; unanimously approved.)
7. Committee on Audit. Regent McMillen provided the report of the committee.
- a. Approval of meeting minutes from June 14, 2013 Closed Session. (Minutes were not approved at the meeting, but were approved by the committee via email following the meeting.)
8. Committee on Organization and Compensation. Regent Kinkopf provided the report of the committee.
- a. Approval of meeting minutes from June 4, 2013 Closed Session. (Moved by Regent Kinkopf, seconded by Regent Slater; unanimously approved)
 - b. Approval of meeting minutes from June 6, 2013 Closed Session. (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved)
9. Reconvene to Executive Session. Chairman Shea read the motion for the BOR to close the meeting to discuss issues specifically exempted from the open meetings act under State Government Article §10-508(a) for the reasons delineated in the stated in the *Convening in Closed Session statement*. Chairman Shea moved for the adjournment of the meeting, seconded by Regent Kelly, unanimously approved by Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Hance, Hershkowitz, Kelly, Kinkopf, McMillen, Rauch, Reid, Slater, and Turner. The meeting was adjourned at 11:15 a.m.

Minutes were approved via email on August 20, 2013 by the following Regents: Shea, Attman, Augustine, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, McMillen, Rauch, and Slater.