



USM BOARD OF REGENTS June 27, 2014

MINUTES FOR CLOSED SESSION

Reconvene to closed session. Chairman Shea called the closed session meeting of the University System of Maryland Board of Regents to order at 12:45 p.m. on Friday, June 27, 2014 at University of Maryland University College, Inn & Conference Center, Chasen Family Room. Those in attendance were: Chairman Shea; Regents Attman, Florestano, Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Motz, Rauch, Reid, Slater, and Turner; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, and Vivona, Ms. Doyle, Ms. Ryan, AAGs Bainbridge, Kuchno and Raschke; President Bell, and President Perman.

1. Meetings with Presidents. The regents met individually with Presidents Bell and Perman to review the status of meeting their goals and objectives for the 2013-2014 year as part of their performance evaluation. (10-508(a) (1)(i))
2. Committee of the Whole. The regents approved the Council of University System Staff recommendations for USM Regents' staff awards (10-508 (a) 1 (i) and consulted with legal counsel regarding pending litigation: ACC vs. University of Maryland (10-508 (a) (8)).
3. Committee on Organization and Compensation. The regents approved two proposed MOUs for exempt and non-exempt employees and AFSCME at UMCP and an MOU for the sworn police officers at CSU (10-508 (a) (9)); the regents approved a proposal to name retiring UB President Bogomolny as President Emeritus; (10-508 (a) (1) (ii)); the Chancellor briefed the BOR on the annual performance reviews for USM presidents and Vice Chancellors and the BOR approved their salaries for FY 2015 (10-508 (a) (1) (i); and the BOR discussed the Chancellor's performance for FY 2014 and approved his salary for FY 2015 (10-508 (a) (1) (i).
4. Adjourn. The meeting was adjourned at 3:15 p.m.
