



University System of Maryland Board of Regents
April 11, 2014

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 8:56 a.m. on Friday, April 11, 2014 at the University of Maryland, Baltimore County. Those in attendance were: Chairman Shea; Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Slater, Turner, and Vance; Presidents Bell, Boesch, Bogomolny, Burnim, Cini (for Miyares), Dudley-Eshbach, Gibraltar, Hrabowski, Loeschke, Loh, Neufville, and Perman; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, and OAG Bainbridge.

Educational Forum on Cyber Security. Dr. Lawrence Gordon, EY Alumni Professor of Managerial Accounting & Information Assurance with the Robert H. Smith School of Business provided a presentation on cyber security threats and process to prevent and detect cyber security breaches. He outlined various steps that USM could take to enhance Maryland's role in the cyber security industry.

1. Committee of the Whole.

- a. Conferring of Regents' Faculty Awards. Chairman Shea announced the recipients of the Regents' Faculty Awards. The awardees were honored at a special breakfast prior to the BOR meeting.
- b. Approval of meeting minutes from February 14, 2014 Public Session via conference call. (Moved by Regent Gonzales, seconded by Regent Kelly; unanimously approved.)
- c. Approval of meeting minutes from February 14, 2014 Closed Session via conference call. (Moved by Regent Gonzales, seconded by Regent Kelly; unanimously approved.)
- d. BOR Nominating Committee. Chairman Shea presented the recommendations for the nominating committee. (Moved by Regent Attman, seconded by Regent Manizade; unanimously approved.)
- e. Chancellor's Report. Chancellor Kirwan highlighted a number of notable achievements across the USM and national recognitions received by USM institutions. The Chancellor reported that the 2014 General Assembly concluded their work earlier in the week and provided a summary of the operating budget, capital budget and legislation. The state general fund and Higher Education Investment Fund (HEIF), support for USM increased by just over \$76 million in FY 2015, to approximately \$1.246 billion – an increase of 6.5 percent over FY 2014. On the capital budget side, the USM received more than \$283 million in FY 2015 in general obligation and academic revenue bonds; the General Assembly approved all of the USM projects included in the Governor's Capital Budget as well as additional

funding for projects not in the budget. In terms of legislation, there were more than 25 bills impacting the USM, and with only a few minor exceptions, bills the USM supported were passed and bills the USM opposed did not pass. He highlighted two pieces of legislation that are very important to USM. The Regional Institution Strategic Enterprise Zone—or RISE Zone—Program has the potential to directly increase the economic impact of our campuses. The Maryland E-Innovation Initiative Program and E-Innovation Fund have the potential to elevate the quality and stature of our institutions in the innovation arena.

The Chancellor thanked the presidents and the USM government relations staff and noted the continuing strong support from the Governor's office and both the House and the Senate.

2. Welcome from the University of Maryland, Baltimore County. President Hrabowski welcomed the Regents to the University of Maryland, Baltimore County; and, provided an update on the status of the university, along with comments from several undergraduate students.
3. Report of Councils.
 - a. University System of Maryland Student Council. Mr. Fox presented the student council report to the board. He noted that the council was considering implementing an annual survey on shared governance across the system, which will provide the institution presidents as well as the system a student's perspective of shared governance at the institutional level.
 - b. Council of University System Staff. Mr. Crockett provided a report from the staff council. He reported on the success of the Council's advocacy day with the General Assembly noting that the House and Senate recognized the Council's advocacy on behalf of USM. The Council completed an USM census, which is required by the Council bylaws and is wrapping up the review of nominations for CUSS Regent Awards. CUSS reviewed the CUSF shared governance survey and intends to conduct its own survey using the CUSF form (with appropriate modifications.) The survey will be completed in Fall 2014.
 - c. Council of University System Faculty. Dr. Zimmerman provided a report of the council, which included feedback from UMES and UB on the status of shared governance and changes in employment conditions at UMUC. He also reported that CUSF recommended that the rules governing the Regent's Faculty Awards be amended to say that no faculty member can win two awards in the same category in any three-year period.
 - d. Council of University System Presidents. Dr. Dudley-Eshbach provided the report of the council. At their March 3, 2014 meeting, the presidents were briefed on the status of recent labor issues, including legislation to provide for unionization of employees at community colleges, options for retirement incentives and the impact of tax law on these options, the status of the coalition case mediation, and next steps for the creation of an endowment fund.
4. Committee on Education Policy & Student Life. Regent Michaux Gonzales provided the report of the committee.

- a. Approval of meeting minutes from March 4, 2014 Public Session. (Moved by Regent Michaux Gonzales, seconded by Regent Florestano; unanimously approved.)
 - b. Approval of meeting minutes from March 11, 2014 Public Session. (Moved by Regent Michaux Gonzales, seconded by Regent Florestano; unanimously approved.)
 - c. New Academic Program Proposals:
 - i. Frostburg State University: Master of Science in Nursing. (Moved by Regent Michaux Gonzales, seconded by Regent Florestano; unanimously approved.)
 - ii. University of Maryland, College Park: Master of Science in Accounting. (Moved by Regent Michaux Gonzales, seconded by Regent Florestano; unanimously approved.)
 - iii. University of Maryland, College Park: Master of Science in Information Systems. (Moved by Regent Michaux Gonzales, seconded by Regent Florestano; unanimously approved.)
 - iv. University of Maryland, College Park: Master of Science in Marketing Analytics. (Moved by Regent Michaux Gonzales, seconded by Regent Florestano; unanimously approved.)
 - v. University of Maryland, College Park: Master of Science in Supply Chain Management. (Moved by Regent Michaux Gonzales, seconded by Regent Florestano; unanimously approved.)
 - vi. University of Maryland, College Park: Ph.D. in Teaching and Learning, Policy and Leadership (Moved by Regent Michaux Gonzales, seconded by Regent Florestano.)
 - d. Comprehensive Review of the Undergraduate Student Pipeline.
 - i. SAT Percentile Distribution of First-Time Undergraduates. Regent Michaux Gonzales presented the report.
 - ii. Retention and Graduation Rates of First-Time Full-Time Degree Seeking Undergraduates. Regent Michaux Gonzales presented the report.
 - iii. Transfer Students to the USM: Patterns of Enrollment and Success. Regent Michaux Gonzales presented the report.
 - iv. USM Enrollment Projections: 2014-2023. Regent Michaux Gonzales presented the report.
 - e. Update on the Center for Innovation and Excellence in Learning and Teaching. Regent Michaux Gonzales presented the report.
 - f. Financial Aid. Regent Michaux Gonzales presented the report.
5. Committee on Finance. Regent Frank Kelly provided the report of the committee.
- a. Approval of meeting minutes from March 27, 2014 Public Session. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
 - b. Approval of meeting minutes from March 27, 2014 Closed Session. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
 - c. USM Enrollment Projections: 2014 – 2023. (Moved by Regent Kelly, seconded by Regent Turner; unanimously approved.)
 - d. University System of Maryland: Self-Support Charges and Fees for FY 2015. (Moved by Regent Kelly, seconded by Regent Michaux Gonzales; unanimously approved.)
 - e. Biennial Exempt Market Salary Survey Report and FY 2015 – 2016 Structures Adjustment. (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved.)

- f. Waiver of Certain Residency Requirements for Relocating Employees of AstraZeneca/Medimmune. (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved.)
 - g. University of Maryland, Baltimore County: Food Service Contract Renewal. (Moved by Regent Kelly, seconded by Regent Gooden; unanimously approved.)
 - h. Frostburg State University: Ground Lease to Cellco Partnership for Verizon Wireless Cell Tower Installation and Service. (Moved by Regent Kelly, seconded by Regent Attman; Chairman Shea abstained from the vote, motion approved.)
 - i. University of Maryland, Baltimore: Extension of Term of Ground Lease in the UMB BioPark for Development of a Hotel and Park. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
 - j. University of Maryland, Baltimore: Dental Student Clinics Management Contract. (Moved by Regent Kelly, seconded by Regent Florestano; unanimously approved.)
 - k. University of Maryland, Baltimore: Future Development of UMB Properties known as Drovers. Regent Kelly presented the report.
 - l. Capital Budget: Brief Presentation and Discussion with the Finance Committee. Regent Kelly presented the report.
 - m. University System of Maryland: Review of Capital Improvement Projects. Regent Kelly presented the report.
 - n. 2013 USM Dashboard Indicators. Regent Kelly presented the report.
6. Committee on Economic Development and Technology Commercialization. Regent Attman presented the report.
- a. Approval of meeting minutes from March 27, 2014 Public Session. (Moved by Regent Attman, seconded by Regent Michaux Gonzales; unanimously approved.)
 - b. Approval of meeting minutes from March 27, 2014 Closed Session. (Moved by Regent Attman, seconded by Regent Michaux Gonzales; unanimously approved.)
 - c. UM Ventures Investment Fund. (Moved by Regent Attman, seconded by Regent Michaux Gonzales; unanimously approved.)
7. Committee on Advancement. Regent Gossett presented the report of the committee, which included an update on the establishment of a \$50 million quasi-endowment fund to support fund-raising or development activities, or other Board-approved purposes. The spendable income from the quasi-endowment to institutions is to be used to enhance funding available for the development and fund-raising operations, rather than replacing existing funding.
8. Committee on Audit. Regent Augustine presented the report of the committee.
- a. Approval of meeting minutes from March 24, 2014 Public Session. (Moved by Regent Augustine, seconded by Regent Florestano; unanimously approved.)
 - b. Approval of meeting minutes from March 24, 2014 Closed Session. (Moved by Regent Augustine, seconded by Regent Florestano; unanimously approved.)
9. Committee on Organization and Compensation. Regent Kinkopf presented the report of the committee.
- a. Approval of meeting minutes from March 21, 2014 Public and Closed Session. (Moved by Regent Kinkopf, seconded by Regent Attman; unanimously approved.)

- b. E&E Bylaws Change. (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved.)
- c. Modification of Policy VII-10.0 – Review of Contracts for Highly-Compensated Personnel. (Moved by Regent Kinkopf, seconded by Regent Gossett; unanimously approved.)

10. Reconvene to Closed 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 *Convening in Closed Session statement*. Regent Shea moved for the adjournment of the public session, seconded by Regent Florestano, unanimously approved by Chairman Shea; Regents Attman, Augustine, Florestano, Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Slater, Turner, and Vance. The meeting was adjourned at 11:40 a.m.

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Minutes were approved via email by the Board of Regents

Date of approval: May 19, 2014