



University System of Maryland Board of Regents
June 27, 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 8:30 a.m. on Friday, June 27, 2014 at the University of Maryland University College. Those in attendance were: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Motz, Rauch, Reid, Slater, and Turner; Presidents Bell, Boesch, Dudley-Eshbach, Gibraltar, Provost Jackson (for Burnim), Hrabowski, Loh, Miyares, Neufville, Mr. Oster (for Loeschke), and Perman, Mr. Schuckel (for Bogomolny); Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Vivona, Ms. Doyle, Ms. Ryan, and OAG Bainbridge.

Welcome from University of Maryland University College. President Miyares welcomed the regents and highlighted accomplishments at UMUC.

1. Committee of the Whole.

- a. Approval of meeting minutes from May 14, 2014 Special Board Meeting. (Moved by Regent Gossett, seconded by Regent Reid; unanimously approved.)
- b. Presentation on Coppin State University Implementation Plan. President Neufville provided a briefing to the BOR on the status of implementing the action items as established in the Implementation Plan.
- c. Sexual Misconduct Policy Proposal. (Moved by Regent Michaux Gonzales, seconded by Regent Attman; unanimously approved.)
- d. Resolution of Appreciation for Regent Manizade. (Moved by Regent Gossett, seconded by Regent McMillen; 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 2014-2015 Full Board Meetings. (Moved by Regent Turner, seconded by Regent Gossett; unanimously approved.)
- g. Chancellor's Report. Chancellor Kirwan thanked President Miyares for hosting the meeting, noting many of UMUC's accomplishments. He reported that the meeting will be the final official Board of Regents meeting for the student regent Samim Manizade and announced that a new member of the Board of Regents, Catherine "Cassie" Motz, was sworn in earlier this week. Cassie is Executive Director of the College Bound Foundation; prior to that she served as Deputy Chief of Staff to Governor O'Malley. Chancellor Kirwan also noted a number of other changes taking place including the retirement of University of Baltimore (UB) President Bob Bogomolny; Kurt Schmoke, Mayor of Baltimore from 1987 to 1999, has been named

the new president of UB and will be assuming that post this summer. He also reported that he plans to step down as Chancellor in the coming year once a new Chancellor is selected. He said that his 12 years as Chancellor have been the capstone of his career in higher education and thanked the regents for their support and their service to USM.

Chancellor Kirwan briefed the regents on the operating and capital budgets for the coming year and recognized the continuing strong support USM receives from Governor Martin O'Malley and the General Assembly. He also discussed legislation that was passed including two bills that will be beneficial to USM—the Regional Institution Strategic Enterprise Zone Program which will support partnerships between USM institutions and government entities in designated “RISE Zones” and the Maryland E-Innovation Initiative and E-Innovation Fund which will provide matching funds to universities in support of professorships, endowed chairs, and other actions to advance cybersecurity, nanotechnology, and other cutting-edge STEM disciplines.

Chancellor Kirwan expressed his gratitude to Governor Martin O'Malley for the incredible support provided to USM throughout his eight years as governor, which allowed the USM and the State of Maryland to align their goals and priorities.

Chancellor Kirwan stated that this is his 12th annual report to the Board. The report looks back over the accomplishments of the past year, and also highlights how USM is positioned for future success as the system moves forward with its strategic plan, *Powering Maryland Forward*. He noted that the report includes highlights of every USM institution. The report addresses the 5 key themes in 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
- Advancing Institutional Quality

Chancellor Kirwan concluded his report by highlighting some of the key accomplishments of the System's leadership and identifying some of the challenges USM will face in the future.

2. Report of Councils.

- a. Council of University System Staff. Mr. Crockett briefed the BOR on the activities of the Council, which included identifying the nominees for Regent awards, reviewing the CUSF study and report on shared governance and reviewing several BOR policies and guidelines and providing input on appropriate revisions.
- b. Council of University System Faculty. Dr. Zimmerman presented the report of the Council. Activities included reports on the status of shared governance, election of officers, and the review of a number of BOR policies and guidelines and providing input on appropriate revisions.

- c. Council of University System Presidents. President Dudley-Eshbach reported on the April 7, May 5 and June meetings of the System presidents. The topics addressed at these meetings included: FY 2015 tuition and fees, changes to the USM tuition remission policy, compensation guidelines for FY 2015, participation in a quasi-endowment program, the operating and capital budgets, and the coalition case.
 - d. University System of Maryland Student Council. Mr. Fox presented the report of the Council and introduced Zachary McGee as the incoming president for the Council.
3. Committee on Finance. Regent Frank Kelly provided the report of the committee.
- a. Approval of meeting minutes from June 19, 2014 Public Session. (Moved by Regent Attman, seconded by Regent Gossett; unanimously approved.)
 - b. FY 2016 Capital Budget Request; and FY 2016-2020 Capital Improvement program. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
 - c. FY 2015 System Funded Construction Program Request. (Moved by Regent Kelly, seconded by Regent Michaux Gonzales; unanimously approved.)
 - d. University System of Maryland: Thirty-Sixth Bond Resolution—Auxiliary Facility and Tuition Revenue Bonds. (Moved by Regent Kelly, seconded by Regent Gooden; unanimously approved.)
 - e. Revision to Board Policy VIII-1.10—Policy for Capitalization and Inventory Control. (Moved by Regent Kelly, seconded by Regent Slater; unanimously approved.)
 - f. Proposed Technical Amendments to Board Policy VII-7.00—Policy on Annual Leave for Regular Nonexempt and Exempt Staff Employees. (Moved by Regent Kelly, seconded by Regent Slater; unanimously approved.)
 - g. University of Maryland, Baltimore: Renewal of Heat Energy Services Contract. (Moved by Regent Kelly, seconded by Regent Gossett; Chairman Shea abstained; motion approved.)
 - h. Proposed FY 2015 Contract Between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
 - i. University of Maryland, College Park: Acquisition of the University of Maryland University College University Centre Property. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
 - j. University of Maryland, College Park: Renewal of the University Book Center Management and Operation Contract. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
 - k. University of Maryland, College Park: Briefing on the Hotel and Conference Center Project and Approval of Easements. (Moved by Regent Kelly, seconded by Regent Attman; Chairman Shea abstained; motion approved.)
4. Committee on Education Policy & Student Life. Regent Michaux Gonzales provided the report of the committee.
- a. Approval of meeting minutes from April 30, 2014 and May 21, 2014 Special Committee Meetings and the minutes from the June 3, 2014 Public and Closed Sessions. (Moved by Regent Michaux Gonzales, seconded by Regent Reid; unanimously approved.)
 - b. Academic Program Proposals:

- i. University of Baltimore: MPS in Justice Leadership and Management. (Moved by Regent Michaux Gonzales, seconded by Regent Gossett; unanimously approved.)
 - ii. University of Maryland, Baltimore: MS in Forensic Medicine. (Moved by Regent Michaux Gonzales, seconded by Regent Slater; unanimously approved.)
 - iii. University of Maryland, Baltimore County: BA in Biology Education. (Moved by Regent Michaux Gonzales, seconded by Regent Gossett; unanimously approved.)
 - iv. University of Maryland Eastern Shore: MS and Ph.D. in Pharmaceutical Sciences. (Moved by Regent Michaux Gonzales, seconded by Regent Gooden; unanimously approved.)
 - c. Student Financial Assistance Report. Regent Michaux Gonzales presented the key recommendations of the report to the BOR. (Moved by Regent Michaux Gonzales, seconded by Regent Reid; unanimously approved.)
 - d. Annual Progress Report: Institutional Programs of Cultural Diversity. (Moved by Regent Michaux Gonzales, seconded by Regent Reid; unanimously approved.)
 - e. 2014 Mission Statement Reviews. Moved by Regent Michaux Gonzales, seconded by Chairman Shea; unanimously approved.)
 - f. Council of University System Faculty Proposal – Regents’ Faculty Awards Amendment. (Moved by Regent Michaux Gonzales, seconded by Regent Rauch; unanimously approved.)
 - g. Report of the Governor’s P-20 Leadership Council Task Force on Teacher Education. Regent Michaux Gonzales presented the report.
 - h. Campus Crime Reports. Regent Michaux Gonzales presented the report.
5. Committee on Advancement. Regent Gossett presented the report.
- a. Approval of meeting minutes from May 14, 2014 Public Session. (Moved by Regent Gossett, seconded by Regent Turner; unanimously approved.)
 - b. YTD Fundraising Report. Regent Gossett provided an update on fundraising.
6. Committee on Economic Development and Technology Commercialization. Regent Attman presented the report.
- a. Approval of meeting minutes from June 19, 2014 Public Session. (Moved by Regent Attman, seconded by Regent Gossett; unanimously approved.)
 - b. Approval of meeting minutes from June 19, 2014 Closed Session. (Moved by Regent Attman, seconded by Regent Gossett; unanimously approved.)
 - c. UM Ventures Investment Fund. (Moved by Regent Attman, seconded by Regent Reid; unanimously approved.)
7. Committee on Audit. Regent Gooden presented the report of the committee.
- a. Approval of meeting minutes from June 11, 2014 Public Session. (Moved by Regent Gooden, seconded by Regent Gossett; unanimously approved.)
 - b. Approval of meeting minutes from June 11, 2014 Closed Session. (Moved by Regent Gooden, seconded by Regent Gossett; unanimously approved.)

- c. Proposed Revisions to BOR Policy on IT Security Standards. (Moved by Regent Gooden, seconded by Regent Kelly; unanimously approved.)
8. ET³1 Taskforce Final Report. Regent Gooden briefed the BOR on the ET³1 Task Force report. Chairman Shea asked Regent Gooden to address each BOR committee, as appropriate, in the coming year to identify ways they can assist in implementing the recommendations of the report.
9. Committee on Organization and Compensation. Regent Kinkopf presented the report of the committee.
 - a. Approval of meeting minutes from June 4, 2014 Public Session. (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved.)
 - b. Approval of meeting minutes from June 4, 2014 Closed Session. (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved.)
 - c. Approval of meeting minutes from June 12, 2014 Public Session. (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved.)
 - d. Approval of meeting minutes from Jun 12, 2014 Closed Session. (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved.)
 - e. USM Policies Regarding Terminal Leave for Faculty and Separation for Exempt Staff. (Moved by Regent Kinkopf, seconded by Regent Slater; unanimously approved.)
 - f. Retirement Planning and Incentives Plan. (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved.)
 - g. MOU – CSU/FOP Representing Sworn Police Officers Bargaining Unit. (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved.)
10. BOR Workgroup on ICA. Regent McMillen reported on the accomplishments of the BOR ICA workgroup during the past two years and said that the goal in the coming year is to establish a practical and effective allocation of the oversight responsibilities for particular issues to permanent standing committees of the BOR.
11. Reconvene to Closed Session. Chairman Shea read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting (10-508(a)(8)). (Moved by Regent Attman, seconded by Regent Kinkopf; unanimously approved.)

Meeting adjourned at 11:54 a.m.