



## **University System of Maryland Board of Regents April 10, 2015**

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Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 11:16 a.m. on Friday, April 10, 2015 at University of Maryland, Baltimore, Southern Management Corporation Campus Center, Room 203, Baltimore, Maryland. Those in attendance were: Chairman Shea; Regents Ahmed, Attman, Augustine, Brady, Michaux Gonzales, Gooden, Gossett, Gourdine, Kelly, Kinkopf, McMillen, Rauch, and Slater; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, and AAGs Bainbridge, Langrill and Motsko. Presidents Bell, Dudley-Eshbach, Gibraltar, Hrabowski, Chandler, Loh, Neufville, Perman; Ms. Kropp (for Dr. Boesch, Dr. Jackson (for President Burnim), Dr. Cini (for President Miyares), and Mr. Schuckel (for President Schmoke) were also in attendance for the update on Coalition for Equity and Excellence in Maryland Higher Education v. MHEC.

1. Recent UMCP Issues. President Loh briefed the regents on two recent issues affecting UMCP – a student conduct matter (3-305(b)(13)) and his response to a student request to rename Byrd Stadium. (3-305(b)(1)).
2. Meetings with Presidents. The regents met individually with Presidents Perman and Neufville to review the status of meeting their goals and objectives as part of their performance evaluation. (3-305(b)(1)).
3. Committee on Finance. The Regents granted approval to the Maryland Educational Enterprise Consortium to award a software contract to a single Microsoft License Solutions Provider. Chairman Shea abstained from the discussion and vote. (3-305(b)(14)).
4. Committee on Audit. Regent Augustine provided an update on legislative audit matters that are ongoing (3-305(b)(12) and 3-305(b)(13)).
5. Committee on Organization and Compensation. Chairman Kinkopf briefed the regents on issues discussed at the last committee meeting which included the status of ongoing union negotiations (3-305(b)(9)), a coach's contract (3-305(b)(1)), a compensation matter for a senior official (3-305(b)(1)), a review of committee responsibilities which included suggestions for ongoing BOR orientation, training and assessment (3-103(a)(1)(i)).
6. Committee of the Whole. USM counsel briefed the regents and presidents on the status of the Coalition for Equity and Excellence in Maryland Higher Education, et al. v.

Maryland Higher Education Commission, et al. (3-305(b)(7 and 8). Chancellor Kirwan briefed the regents on the status of presidential searches that are underway (3-305(a)(1)(i)). Chairman Shea briefed the regents on a contract and compensation matter for a senior official (3-305(b)(1)).

7. Adjourn. The meeting was adjourned at 1:50 p.m.