



**USM BOARD OF REGENTS
University of Maryland Center for
Environmental Science -- Horn Point Lab**

**Minutes for Closed Session
June 10, 2016**

Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 10:50 a.m. on Friday, June 10, 2016 at the University of Maryland Center for Environmental Science -- Horn Point Lab, George B. Todd Interactive Video Network Room Aquaculture Restoration & Ecology Lab (AREL), Cambridge, MD. Those in attendance were: Chairman Shea; Regents Attman, Brady, Comitz, Gooden, Gossett, Gourdine, Johnson, Kelly, Kinkopf, Neall, Pevenstein, Rauch, Reid and Slater; Ms. Doyle and AAGs Bainbridge, Langrill and Lord. Chancellor Caret; Presidents Bell and Schatzel; Vice Chancellors Vivona and Raley and Ms. Gajewski participated in a portion of the meeting.

1. Meeting with Presidents. The regents met individually with Presidents Bell and Schatzel to review the status of meeting their goals and objectives as part of their performance evaluation.
2. Committee on Advancement. The regents approved a naming request for Frostburg State University.
3. Committee on Audit. Regent Gooden briefed the regents on legislative audit and investigative matters.
4. Committee on Finance. The regents approved two real property acquisitions for UMCP, a contract for housekeeping (BSU), contract for information technology professional consulting services (USM) and contract for professional staff augmentation (UMUC). The regents also approved the proposed FY 18 capital budget submission.
5. Committee on Organization and Compensation. The regents were briefed on an administrative matter relating to an RFP for a study of presidential compensation and were provided an update on labor negotiations and discussions on MOUs. The regents approved a modification to a USM employee's employment contract. Chancellor Caret presented his FY 2016 performance assessment of USM presidents and his senior staff and the regents discussed and approved FY 2017 compensations.

6. Committee of the Whole. The regents approved the recommendations on USM Regents' Staff Awards and were briefed on the status of the Coalition Case. They also discussed the Chancellor's FY 2016 performance evaluation and approved his compensation for FY 2017.
7. Adjourn. Chairman Shea adjourned the meeting at 2:45 p.m.