



University System of Maryland Board of Regents
June 10, 2016

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 8:33 a.m. on Friday, June 10, 2016 at the University of Maryland Center for Environmental Science Horn Point Lab. Those in attendance were: Chairman Shea; Regents Attman, Brady, Comitz, Gooden, Gossett, Gourdine, Johnson, Kelly, Kinkopf, Neall, Pevenstein, Rauch, Reid and Slater; Presidents Bell, Boesch, Burnim, Dudley-Eshbach, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Schmoke, and Thompson; Chancellor Caret, Vice Chancellors Boughman, Hogan, Moultrie; Ms. Doyle, and AAG Bainbridge.

Welcome from the University of Maryland Center for Environmental Science (UMCES). President Boesch welcomed the regents and highlighted accomplishments of UMCES.

1. Committee of the Whole.

- a. Approval of meeting minutes from April 15, 2016 Public and Closed Sessions. (Moved by Regent Brady, seconded by Regent Johnson; unanimously approved.)
- b. Certificates of Appreciation were read for Dr. Thomas Bowling and Dr. Timothy Chandler.
- c. Report of the Nomination Committee – Election of Officers. (Moved by Regent Gossett, seconded by Regent Johnson; unanimously approved.)
- d. Proposed Dates for 2016-2017 Full Board Meetings. (Moved by Chairman Shea, seconded by Regent Gossett; unanimously approved.)
- e. Annual Report on Review of BOR Policies. Ms. Doyle, Secretary to the Board of Regents, presented the first annual report on the review of BOR policies and bylaws.
- f. Chancellor’s Annual Report. Chancellor Caret provided his first annual report to the Board of Regents as chancellor of the University System of Maryland (USM). The report highlights the accomplishments of the past year, including numerous institutional and systemwide successes, a number of changes in regents and staff and USM’s significant progress in the 2016 Legislative Session.

The Chancellor reported that the Governor and General Assembly allocated \$1.34 billion in state support for the USM as part of our \$5.3 billion FY 2017 operating budget, an increase of \$75 million—about 6%—over the FY 2016 level. The USM also achieved at least \$17 million in savings through its ongoing Effectiveness and Efficiency efforts. The USM also achieved a very successful capital budget with a FY 17 allocation of nearly \$308 million.

The most impactful legislation that was passed during the 2016 General Assembly, SB 1052, The University of Maryland Strategic Partnership Act of 2016, strengthens the MPowering alliance between UMB and UMCP, expands partnerships to compete for public and private grants and contracts and establishes two specialized centers, one at UMCP and one at UMB. The Chancellor thanked Governor Hogan and legislative leaders for their strong support of the USM.

The Chancellor reviewed the key themes in the USM's strategic plan, reporting on the progress that has been made. He also thanked the Board of Regents, USM presidents, system leadership, faculty, and staff for having successfully navigated the USM through a period of transition while building momentum.

2. Report of Councils.

- a. University System of Maryland Student Council. Mr. Sampson reported on the activities of the council.
- b. Council of University System Presidents. President Dudley-Eshbach reported on the May 2, 2016 meeting of the Council of University System Presidents. Topics discussed at the meeting included the FY 2017 budget, the allocation of additional enhancement funds provided for college completion initiatives, legislative updates, the upcoming BOR capital workshop, the next steps for the Diversity and Inclusion workgroup, annual reviews of presidents and USM senior staff, the parameters of the compensation guidelines for FY 2017, the impact of the change in the DOL FLSA overtime threshold and data on USM online credit hour production.
- c. Council of University System Faculty. Dr. Bryant reported on the CUSF meetings that were held in April and May, 2016 which included approving a change to a BOR policy, a discussion of the right of faculty to collective bargaining, diversity and inclusion issues, academic freedom and a review of the council's mission, vision and goals.
- d. Council of University System Staff. Ms. Wimbish reported on the May 2016 meeting of the Council which included the selection of the BOR staff awardees and a discussion of the impact of the new FLSA overtime rules.

3. Committee on Advancement.

- a. Approval of meeting minutes from May 25, 2016 Public and Closed Sessions. (Moved by Regent Brady, seconded by Regent Gourdine; unanimously approved.)
- b. University of Maryland, Baltimore Request to Convert Loan Funds to Scholarships. (Moved by Regent Gooden, seconded by Regent Reid; unanimously approved.)
- c. Approval of Revised Policy on Alumni Associations. (Moved by Regent Reid, seconded by Regent Kinkopf; unanimously approved.)
- d. Year-to-date Fundraising Report for FY 16. Regent Gossett presented the report.

4. Committee on Education Policy and Student Life.

- a. Approval of meeting minutes from May 10, 2016 Public Sessions. (Moved by Regent Gossett, seconded by Regent Attman; unanimously approved.)
- b. Diversity and Inclusion – Student Perspectives. Presentation by Maia Williams, Regent Sydney Comitz, and Gayon Sampson.
- c. New Academic Program Proposals.

- i. University of Maryland, Baltimore: Master of Science in Palliative Care. (Moved by Regent Brady, seconded by Regent Kelly; unanimously approved.)
 - ii. University of Maryland, College Park: Bachelor of Arts in Public Policy. (Moved by Regent Brady, seconded by Regent Attman; unanimously approved.)
 - d. Diversity and Inclusion – Annual Progress Report: Institutional Programs of Cultural Diversity, 2015-2016. (Moved by Regent Brady, seconded by Regent Gourdine; unanimously approved.)
 - e. P-20 Overview and Update. Regent Brady presented the report.
 - f. Student Financial Assistance: Progress on 2014 Financial Aid Recommendations, Updated FY 2015-FY 2016. Regent Brady presented the report.
 - g. Campus Crime Reports and Update on Sexual Misconduct. Regent Brady presented the report.
5. Committee on Audit.
- a. Approval of meeting minutes from June 1, 2016 Public and Closed Sessions. (Moved by Regent Gooden, seconded by Regent Attman; unanimously approved.)
6. Committee on Organization and Compensation.
- a. Approval of meeting minutes from May 31, 2016 Public and Closed Sessions. (Moved by Regent Kinkopf, seconded by Regent Neall; unanimously approved.)
 - b. Revised policy – approval of tenure for presidents and chancellor. (Moved by Regent Kinkopf, seconded by Regent Rauch; unanimously approved)
 - c. State of Maryland Higher Education Institutions Supplemental 401(a). (Moved by Regent Kinkopf, seconded by Regent Gossett; unanimously approved)
 - d. Review of service on paid boards for presidents and chancellor. (Moved by Regent Kinkopf, seconded by Regent Gossett; unanimously approved)
 - e. Revised Policy VII-1.0 – Review of Certain Contracts and Employment Agreements. (Moved by Regent Kinkopf, seconded by Regent Gossett; unanimously approved.)
7. Committee on Economic Development and Technology Commercialization. Regent Attman presented the report.
8. Committee on Finance.
- a. FY 2017 System Funded Construction Program Request. (Moved by Regent Pevenstein, seconded by Regent Reid; unanimously approved.)
 - b. University System of Maryland: Thirty-Eighth Bond Resolution—Auxiliary Facility and Tuition Revenue Bonds. (Moved by Regent Pevenstein, seconded by Regent Gooden; unanimously approved.)
 - c. University of Maryland Eastern Shore: Facilities Master Plan Update. (Moved by Regent Pevenstein, seconded by Regent Reid; unanimously approved.)
 - d. University of Maryland, College Park: FY 2017 Executive MBA Weekend Program Tuition Increase. (Moved by Regent Pevenstein, seconded by Regent Gossett; unanimously approved.)
 - e. University System of Maryland: FY 2017 Operating Budget. (Moved by Regent Pevenstein, seconded by Regent Gossett; unanimously approved.)

- f. University System of Maryland: Creation of an Early Stage Investment Fund. (Moved by Regent Pevenstein, seconded by Regent Neall; unanimously approved.)
 - g. Proposed FY 2017 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation. (Moved by Regent Pevenstein, seconded by Regent Gossett; Regent Kinkopf recused himself; motion passed.)
 - h. University of Maryland, College Park: Lease of Property for Development of College Park Academy and Flex Research and Development project in Riverdale Park. (Moved by Regent Pevenstein, seconded by Regent Gossett; Chairman Shea recused himself, motion passed.)
 - i. University of Maryland, College Park: Follow-up Discussion on Application of Differential Pricing. Regent Pevenstein presented the report and asked that there be further examination of this issue at the June meeting.
9. 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 under 3-305(b) and 3-103(a)1(i). (Moved by Regent Reid, seconded by Regent Slater; unanimously approved.) The regents, Chancellor and USM staff gave their thanks, a standing ovation and round of applause to Chairman Shea for his service on the USM BOR.

Meeting adjourned at 10:48 a.m.