



University System of Maryland Board of Regents
University of Maryland, College Park
June 16, 2017

Minutes of the Public Session

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order at 8:32 a.m. on Friday, June 16, 2017 at Frostburg State University. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pope, 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, Raley, Sadowski, and Vivona; Ms. Doyle, and AAG Bainbridge and Lord.

Reconvene to Closed Session. Chairman Brady 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 Chairman Brady, seconded by Regent Gooden, unanimously approved). The BOR convened in closed session at 8:35 a.m.

The BOR reconvened in Public Session at 9:05 a.m.

Welcome from Frostburg State University. President Nowaczyk, President of Frostburg State University (FSU), welcomed the regents, Chancellor and USM presidents to Frostburg State University and highlighted the recent accomplishments of FSU.

Chancellor’s Report. Chancellor Caret shared the 2017 Annual Report. He noted the accomplishments of the past year, changes in the regents and staff, and the progress made during the General Assembly session. He also highlighted the progress of the University of Maryland Strategic Partnership Act.

Chancellor Caret provided an overview of the operating and capital budgets for FY 2018 and their impact on the USM and its institutions. The General Assembly approved \$1.35 billion in state support for the USM as part of the \$5.3 billion FY 2018 operating budget, an increase of \$30.6 million or approximately 2.3% over FY 2017. The General Assembly also allocated approximately \$304 million for capital construction projects across the USM.

Chancellor Caret highlighted the USM strategic plan and made note of progress in key goals. He concluded by noting his optimism for the future of the USM and Maryland and his pride for what has already been achieved.

I. Report of Councils

- a. Council of University System Faculty (CUSF). Dr. Kauffman presented the CUSF report. CUSF held two Council meetings and one ExCom meeting since the last report. Topics discussed included a presentation on *The Changing Student*, the shared governance survey, a presentation on *The Changing Classroom*, the draft USM Accessible Technology and Information Guidelines, the newsletter, and action items for next year. Elections were held.
 - b. Council of University System Presidents (CUSP). Dr. Perman presented the CUSP report. CUSP met on May 1st and topics included changes to or addition of BOR policies, the Capital Budget Workshop, the compensation study, the status of the Coalition case, the impact of funding cuts at the federal level, systemness, FY 2018 salary guidelines, and FOP negotiations across the system. CUSP also met on June 6th and discussed topics including outside speakers at BOR meetings, the Green Coalition, CUSF/CUSS award changes, inviting elected officials to campus events, the format of meetings between the BOR and the presidents, the Business Higher Education Forum case study, and the USM's legislative strategy between sessions.
 - c. University System of Maryland Student Council (USMSC). Mr. Kirk presented the USMSC report. The USMSC met on May 21st and passed the following resolutions: Statement Supporting Open Access Dissemination of Scholarship, A Joint Resolution to Provide Ombudsman Services to Students, Staff, and Faculty, and a Resolution on Mandatory and Non-Mandatory Fee Oversight. Elections were held.
 - d. Council of University System Staff (CUSS). Ms. Larkins presented the CUSS report. CUSS met in April and May. Ms. Larkins thanked several people across the system as she prepares to step down as chair. Other topics of the meetings included the BOR Staff Awards, shared governance, state reimbursements, and acceptance of the joint ombudsman resolution. Elections will take place at the June meeting.
2. Consent Agenda. The Consent Agenda was presented to the regents by Chairman Brady. He asked if there were any items on the agenda that should be removed for further discussion. There were no requests to remove any items; therefore, Chairman Brady moved and Regent Gossett seconded the motion to accept the consent agenda; it was unanimously approved. The items included were:
- a. Committee of the Whole
 - i. Approval of meeting minutes from April 21, 2017 Public and Closed Sessions (action)
 - b. Committee on Advancement
 - i. Approval of meeting minutes from May 3, 2017 Public and Closed Sessions (action)
 - ii. Year-to-date fundraising report FY17 - April (information)
 - c. Committee on Education Policy and Student Life
 - i. Approval of meeting minutes from May 16, 2017 Public Session (action)
 - ii. Inclusion and Diversity
 - I. 2016-2017 Overview (information)

- 2. Institutional Programs of Cultural Diversity Annual Progress Report (action)
 - 3. The Effects of Federal Immigration Decisions on Campus Communities (information)
 - iii. Campus Crime Reports (information)
- d. Committee on Audit
 - i. Approval of meeting minutes from June 7, 2017 Public and Closed Sessions (action)
 - ii. VIII-7.10 – Policy on Reporting Suspected or Known Fiscal Irregularities (action)
- e. Committee on Economic Development and Technology Commercialization
 - i. Approval of meeting minutes from June 8, 2017 Public Session (action)
- f. Committee on Organization and Compensation
 - i. Approval of meeting minutes from Public and Closed Sessions (action):
 - I. June 8, 2017
- g. Committee on Finance
 - i. FY 2018 System Funded Construction Program Request (action)
 - ii. University System of Maryland: Thirty-Ninth Bond Resolution—Auxiliary Facility and Tuition Revenue Bonds (action)
 - iii. Proposed Board of Regents Policy VIII-17.00—Policy on Public-Private Partnerships (action)
 - iv. University System of Maryland: FY 2018 Operating Budget (action)
 - v. Proposed Amendment to USM Policy VIII-2.70—Policy on Student Classification for Admission and Tuition Purposes (action)
 - vi. Proposed Amendment to USM Policy VII-8.05—Policy on Professional Conduct of Nonexempt and Exempt Staff Employees (action)
 - vii. Proposed Amendment to USM Policy III-1.11—Policy on Conflicts of Interest in Research and Development (action)
 - viii. Proposed Amendment to USM Policy II-2.40—Policy on Annual Leave for Faculty (action)
 - ix. University of Baltimore: Proposed FY 2019 Regional J.D. Tuition Rate (action)
 - x. University of Maryland College Park: FY 2018 Joint Program on Survey Methodology Graduate Tuition Rate (action)
 - xi. University of Maryland, Baltimore: Facilities Master Plan Update (action)
 - xii. University of Maryland, Baltimore: Sale of the Donaldson Brown Center (action)
 - xiii. Proposed FY 2018 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation (action)
 - xiv. 2017 USM Dashboard Indicators (information)

- xv. University System of Maryland: USM Procurement Policies and Procedures—Revisions to Appendix A: USM Uniform Terms and Conditions (information)
3. Review of Items Removed from Consent Agenda. There were no items removed from the Consent Agenda.
4. Committee Reports
- a. Committee of the Whole
 - i. Resolution of Appreciation for Anne Moultrie, Vice Chancellor for Communications was presented by Chairman Brady.
 - ii. Report of Nominating Committee – Election of Officers. (Moved by Regent Neall, seconded by Regent Gossett; unanimously approved.)
 - iii. Proposed Dates for 2017-2018 Full Board Meetings. (Moved by Chairman Brady, seconded by Regent Gooden; unanimously approved.)
 - iv. Report on 2017 Legislative Session. Vice Chancellor Hogan provided a report on the 2017 legislative session.
 - v. UMUC requests authorization to move approximately 100 IT Department employees to AccelerEd, a wholly owned subsidiary of UMUC Ventures. (Moved by Chairman Brady, seconded by Regent Reid; unanimously approved.)
 - b. Committee on Education Policy and Student Life
 - i. William E. Kirwan Center for Academic Innovation Update. Dr. Bishop gave a presentation on the Center.
 - ii. P-20: Langeberg Lecture and Symposium: Civic Education, Civic Engagement, and Civic Responsibility. Sr. Vice Chancellor Boughman provided a brief update.
 - c. Committee on Finance. Regent Attman provided the committee report on behalf of Regent Pevenstein.
 - d. Committee on Audit. Regent Augustine provided the committee report.
 - e. Committee on Organization and Compensation. Regent Gooden reported in the status of the Sibson Compensation Study.
 - i. Annual Review of BOR Policy Reviews. Regent Gooden provided a status report on the BOR policy reviews.
 - f. Committee on Economic Development and Technology Commercialization. Regent Attman provided the report.
 - i. Review and Approval of the Revised USM Proprietary and Classified Research Policy. (Moved by Regent Attman, seconded by Regent Johnson; unanimously approved.)
5. Reconvene to Closed Session. Chairman Brady 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 Chairman Brady, seconded by Gourdine; unanimously approved.)

Meeting adjourned at 11:52 a.m.