Minutes of the Public Session

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in public session at 8:45 a.m. on Wednesday November 29, 2017 at the Hotel at the University of Maryland, College Park, MD. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Dennis, Fish, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, and Shorter; Chancellor Caret; Presidents Bell, Breaux, Dudley-Eshbach, Goodwin, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Schmoke, and Thompson; Vice Chancellors Boughman, Herbst, Hogan, Neal, Raley, Sadowski, and Vivona; Ms. Doyle, AAG Bainbridge.

1. **Intercollegiate Athletics Challenges and Benefits.** Mr. McMillen provided a presentation about the challenges and benefits of college sports that may affect USM institutions.

2. **Ethics.** Mr. Lord presented about Maryland’s Public Ethics Law and led a discussion with the Regents, Presidents, and USM senior staff.

3. **Overview of University System of Maryland Finances.** Chancellor Caret and Vice Chancellor Vivona presented an overview of USM’s financial model and the draft recommendations from the fund balance workgroup.

4. **Government Support for Higher Education.** Dr. Kettl presented on the current state of government support for higher education including the effects of legislation, taxes, state programs, etc.

5. **Executive Compensation and Governance Report: Goal Setting and Performance Assessment.** Mr. Adwin provided a summary of current trends in performance assessment and ideas for a model for the USM.

6. **Anti-Defamation League Presentation.** Mr. Ezickson presented about the current instances of extremism on campuses and how to address them.

7. **Address from Lt. Governor Boyd Rutherford.** Lt. Governor Boyd Rutherford addressed the regents.

Meeting adjourned at 4:48 p.m.