



University System of Maryland Board of Regents  
Towson University  
September 21, 2018

## **Minutes of the Closed Session**

Chairman Brady called the meeting of the University System of Maryland Board of Regents to order at 11:36 a.m. on Friday, September 21, 2018 at Towson University. Those in attendance were: Chairman Brady; Regents Attman, Fish, Frazier, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, and Wood.

The following individuals were present for all or part of the closed session: Chancellor Caret, Vice Chancellors Boughman, Herbst, and Neal; Director of Internal Audit Mosca; UMBC President Hrabowski, Title IX Coordinator Hoye, and General Council Gleason; UMCP President Loh, Assistant President & Chief of Staff Eastman, and General Counsel Poterala; Consultant Walters; Ms. Wilkerson; and AAGs Bainbridge, Langrill, and Lord.

1. **UMBC Update:** President Hrabowski, institution counsel, and AAG Lord discussed the recent sexual assault lawsuit and reported that a Title IX investigation is in progress.
2. **Consent Agenda:** The consent agenda was approved without change.
3. **Audit Committee:** Regent Fish and Internal Audit Director Mosca discussed audit issues related to the UMCP Athletic Program, and AAG Bainbridge provided information on related legal requirements.
4. **Committee of the Whole:**
  - a. Chairman Brady provided an update on the ongoing Football Commission investigation.
  - b. AAG Katherine Bainbridge provided an update on the progress of the OAG investigation and reported that the OAG will conclude its investigation into the McNair matter soon.
  - c. Consultant Rod Walters of Walters Inc. distributed and reviewed his report on the death of UMCP Athlete Jordan McNair. He discussed several of the 35 observations in his report and the Regents were able to ask questions of Dr. Walters and President Loh.

Meeting adjourned at 4:34 PM.