



University System of Maryland Board of Regents
Salisbury University
June 22, 2018

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 8:33 a.m. on Friday, June 22, 2018 at Salisbury University. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Bartenfelder, Dennis, Gooden, Gossett, Holzapfel, Johnson, Neall, Pevenstein, Pope, and Shorter; Presidents Bell, Breaux, Dudley-Eshbach, Goodwin, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Schmoke, and Thompson; Chancellor Caret, Vice Chancellors Boughman, Herbst, Hogan, Neal, Raley, and Sadowski; Ms. Wilkerson, and AAG Bainbridge.

Welcome from Salisbury University (SU). Dr. Janet Dudley-Eshbach welcomed the regents, highlighted accomplishments of Salisbury University, and introduced student speakers.

Educational Forum – Trends in Campus Mental Health Services. Dr. Joann Boughman, along with Liz Brown from the Educational Advisory Board, and Dr. Nancy Young from UMBC, shared perspectives, data, and best practices related to the issue of mental health services on campus. The presentation included both national trends and information, as well as those specific to the USM.

Chancellor's Report. Chancellor Caret shared highlights from the 2018 Annual Report. He noted that in the fall, once data from last year has been collected and analyzed, there will be a printed report outlining progress toward USM's strategic goals. Chancellor Caret recognized the Regents who will be rotating off the Board – Norm Augustine, Frank Reid III, and Will Shorter, as well as the new Regents who will begin their terms in July – Bob Wallace, Bill Wood, and Langston Frazier. He made note of the new Presidents who started this year – Aminta Breaux and Peter Goodwin, as well as the two who are retiring – Janet Dudley-Eshbach and Juliette Bell. He also highlighted several staff changes at the USM Office.

Chancellor Caret provided a brief update on institutional achievements, legislative session outcomes, and progress on economic development focus. Specifically, he noted the passage of the Southern Maryland-USM Partnership Act, as well as national rankings for the system and its institutions. He ended by reminding the audience about the successes of USM *as a system*.

I. Report of Councils

- a. Council of University System Staff (CUSS). Ms. Gray presented the report. CUSS met in March and April and discussed salary compression, the BOR staff awards, Advocacy Day, and CUSS marketing. Ms. Gray also highlighted CUSS

- accomplishments for the year including the Joint Ombudsperson Resolution and the first CUSS Shared Governance Survey.
- b. Council of University System Faculty (CUSF). Dr. Kauffman presented the report. CUSF has had one ExCom meeting, two Council meetings, and the Senate Chairs meeting. Chairman Brady joined the April meeting and Chancellor Caret joined the Senate Chair meeting. Topics discussed at these meetings included the Policy on Compensation for Faculty, evaluation, the Kirwan Center for Academic Innovation, and elections. Dr. Kauffman also highlighted his chair commentaries on the year in review, communications, and faculty salaries. He also introduced the incoming CUSF Chair, Trish Westerman.
 - c. Council of University System Presidents (CUSP). Dr. Perman presented the report. CUSP met on May 7th and discussed topics including the Capital Budget Workshop, the SMHEC merger, and the shared governance reports. CUSP also met on June 5th and covered topics such as systemwide membership in certain organizations, community colleges' desires to offer bachelor's degrees and mental health issues on campuses.
 - d. University System of Maryland Student Council (USMSC). Mr. Prouty presented the report. USMSC covered topics such as federal legislation that may affect students, shared governance, student benefits, and diversity and inclusion at our campuses.
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, Regent Gossett moved and Regent Pope seconded the motion to accept the consent agenda; it was unanimously approved. The items included were:
- a. Committee on Audit
 - i. Approval of meeting minutes from June 6, 2018 Public and Closed Sessions (action)
 - ii. Proposed Amendments to:
 1. Policy VIII-7.20 – Policy on External Audits (action)
 2. Policy VIII-7.30 – Policy on Responses to Legislative Audits (action)
 3. Policy VIII-7.50 – USM Internal Audit Office Charter (action)
 - b. Committee on Education Policy and Student Life
 - i. Approval of meeting minutes from May 15, 2018 Public Session (action)
 - ii. New Academic Program Proposals
 1. Frostburg State University: Master of Medical Science in Physician Assistant Studies (action)
 2. Towson University: Master of Science in Actuarial Science and Predictive Analytics (action)
 3. Towson University: Master of Science in Transformation Educational Leadership (action)
 4. University of Maryland University College: Doctor of Business Administration (action)

- iii. Report of the Regents' Workgroup on Civic Education and Civic Engagement (action)
 - iv. William E. Kirwan Center for Academic Innovation Update (information)
 - v. P-20 Overview and Update (information)
 - vi. 2018-2019 Agenda Brainstorming (information)
 - c. Committee on Organization and Compensation
 - i. Approval of minutes from May 15, 2018 and June 7, 2018 Public and Closed Sessions (action)
 - ii. Status Report of Work Plan on Executive Compensation and Governance (information)
 - iii. Annual Report of BOR Policy Reviews (information)
 - d. Committee on Finance
 - i. Approval of meeting minutes from June 7, 2018 Public and Closed Sessions (action)
 - ii. FY 2019 System Funded Construction Program Request (action)
 - iii. University System of Maryland: Fortieth Bond Resolution—Auxiliary Facility and Tuition Revenue Bonds (action)
 - iv. University System of Maryland: FY 2019 Operating Budget (action)
 - v. University System of Maryland: Proposed Amendment to Policy VIII-2.50—Policy on Student Tuition, Fees, and Charges (action)
 - vi. University of Maryland, Baltimore County: 2018 Facilities Master Plan (action)
 - vii. Proposed FY 2019 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation (action)
 - viii. University of Maryland, College Park: Lease Modification for the Division of Information Technology (action)
 - ix. 2018 USM Dashboard Indicators (information)
 - I. Detail Full Set
 - e. Committee on Economic Development and Technology Commercialization
 - i. Approval of meeting minutes from June 7, 2018 Public Session (action)
 - f. Committee on Advancement
 - i. Approval of meeting minutes from May 2, 2018 Public and Closed Sessions (action)
 - ii. Year-to-date Fundraising for FY18 – April (information)
 - g. Committee of the Whole
 - i. Approval of meeting minutes from April 20, 2018 Public and Closed Sessions (action)
- 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

- ii. Report of Nominating Committee – Election of Officers. (Regent Gooden moved and Regent Attman seconded; unanimously approved.)
- iii. Proposed Dates for 2018-2019 Full Board Meetings. (Chair Brady moved and Regent Pope seconded; unanimously approved.)
- iv. Resolutions of Appreciation (Regent Neall moved and Regent Attmand seconded; unanimously approved.)
 1. Regent Norman Augustine
 2. Regent Frank M. Reid, III
 3. Regent William Shorter
 4. Dr. Juliette B. Bell
 5. Dr. Janet Dudley-Eshbach
- v. MPower Update. Presidents Perman and Loh provided the update.

a. Committee on Audit. Regent Augustine presented the report.

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 Regent Pope, seconded by Regent Dennis; unanimously approved.)

Meeting adjourned at 11:15 a.m.