



**USM Board of Regents
Coppin State University
September 20, 2019**

Minutes of the Closed Session

Chair Gooden called the closed session of the Board Meeting to order at 11:15 a.m. on Friday, September 20, 2019.

Those in attendance for all or part of the meeting included: Chair Gooden; Regents Attman, Gossett, Holzapfel, Johnson, Neall, Needham, Rauch, and Wood; Chancellor Caret; President Burnim; Vice Chancellors Boughman, Herbst, McDonough; Ms. Wilkerson; AAGs Bainbridge and Langrill; UMCP Vice President Colella; and Mr. Beck.

1. **Meeting with the Presidents.** As part of their performance reviews, the Board met individually with Coppin State University Interim President Burnim. (§3-305(b)(1)).
2. **Consent Agenda:** Chair Gooden asked if there were items the Regents wished to remove from the consent agenda. Seeing none, the Regents voted to approve the consent agenda (Moved by Regent Attman; seconded by Regent Gossett; unanimously approved.), which included two items:
 - a. Ratification of the Towson University MOU with the Fraternal Order of Police (FOP) for Sworn Police Officers (§3-305(b)(9)); and
 - b. An information item on USM Common Trust Fund Investment Performance (§3-305(b)(5)).
3. **Mold Claims and Investigations:** AAG Bainbridge provided an update on the OAG's request that campuses share their policies related to environmental hazards, including mold. Ms. Wilkerson provided an update on the investigation related to UMCP's response to adenovirus and mold during Fall 2018.
4. **Committee on Finance:** UMCP Vice President Colella provided an update on the Brain and Behavior Research Building and shared how changes to the building's planning will provide cost savings to the university. Regent Attman and Vice Chancellor Herbst provided an update to the USM FY 2021 Operating Budget (§3-305(b)(13)).
5. **Committee on Education Policy and Student Life:** On behalf of Regent Gourdine, Vice Chancellor Boughman shared a request from Bowie State University to consider an out-of-cycle honorary degree. The Regents voted on the motion to approve this request (Moved by Regent Johnson; seconded by Regent Gossett; unanimously approved.) (§3-305(b)(1) and (2)).
6. **Committee on Governance and Compensation:** Regent Rauch shared information on the presidents' and chancellor's compensation (§3-305(b)(1)).

Meeting adjourned at 1:59 p.m.