



University System of Maryland Board of Regents
Bowie State University
February 22, 2019

Minutes of the Public Session

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 8:31 a.m. on Friday, February 22, 2019 at Bowie State University. Those in attendance were: Chair Gooden; Regents Attman, Dennis, Fish, Frazier, Gossett, Gourdine, Johnson, Neall, Pevenstein, Pope, Rauch, Wallace, and Wood; Presidents Anderson, Breaux, Goodwin, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Schmoke, Thompson, and Wight; Chancellor Caret, Vice Chancellors Boughman, Herbst, Hogan, Raley, and Sadowski; Ms. Wilkerson, and AAG Bainbridge.

Welcome from the Bowie State University (BSU). President Aminta Breaux welcomed the regents and presidents and highlighted accomplishments of BSU.

Educational Forum – Workforce Development was presented by Vice Chancellor for Administration and Finance, Ellen Herbst; and Sr. Vice Chancellor for Academic Affairs and Student Life, Joann Boughman.

Chancellor's Report. Chancellor Caret started by thanking Bowie State University and President Breaux for hosting. He highlighted accomplishments at BSU, as well as at several other USM institutions. He provided a brief overview of the Governor's budget proposal and noted that it demonstrates Maryland's commitment to higher education. He discussed CSU President Maria Thompson's announcement that she is stepping down at the end of June and said that a presidential search committee will be announced soon. He also made note of the UMCP presidential search and that Regent Attman will serve as chair of that search committee. He announced the departure of Jeff Neal, Vice Chancellor for Communications and Marketing. He closed by taking a moment to remember Don Langenberg, Chancellor of the USM from 1990 to 2002, who passed away in January.

I. Report of Councils

- a. University System of Maryland Student Council. Regent Frazier presented the report. The USMSC met on February 10th. Topics discussed included the legislative session, student representation on hiring and selection committees, mental health resources, and the shared governance report.
- b. Council of University System Staff. Ms. Larkins presented the report. CUSS met in January and discussed topics including the shared governance report, a special

- election for Vice Chair, Board of Regents Staff Awards, scheduling appointments with legislators, and reviewing the bylaws.
- c. Council of University System Faculty (CUSF). Dr. Westerman presented the report. CUSF has held two Executive Committee meetings and two Council meetings since the last BOR meeting. At those meetings, topics discussed included shared governance, the Coalition case, preparing faculty for the future of higher education, open educational resources, academic integrity, faculty evaluation, and legislative outreach.
 - d. Council of University System Presidents. Dr. Perman presented the report. CUSP met on January 7th and February 4th. Topics discussed at the January meeting included an overview of the legislative session, an update on UMUC's name change, revisions to the real property policy, and a discussion of how anonymous complaints are handled. Topics for the February meeting included the final Health Professions Workforce report, reporting on implementation of the Walters Report, budget updates, using the summer session more efficiently, and the Governor's Opportunity Zone Task Force and the MD Tech Infrastructure Fund.
2. Consent Agenda. The Consent Agenda was presented to the regents by Chair Gooden. She 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, Chair Gooden moved, and Regent Pope 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 December 14, 2018 Public and Closed Sessions (action)
 - ii. Approval of meeting minutes from January 8, 2019 Special Board Meeting for Public and Closed Sessions (action)
 - iii. Approval of meeting minutes from January 30, 2019 Special Board Meeting for Public and Closed Sessions (action)
 - b. Committee on Education Policy & Student Life
 - i. Approval of meeting minutes from January 15, 2019 Public and Closed Sessions (action)
 - ii. New Academic Program Proposals (action)
 1. University of Maryland, Baltimore County: Bachelor of Science in Middle Grades STEM
 2. Frostburg State University: Combined Bachelor of Science in Exercise and Sport Science/Master of Science in Athletic Training
 3. Frostburg State University: Master of Science in Athletic Training
 4. Towson University: Master of Education in Gifted and Creative Education
 5. University of Maryland, Baltimore: PhD in Health Professions Education
 6. University of Maryland, College Park: Bachelor of Arts in Philosophy, Politics and Economics

- 7. University of Maryland, College Park: Bachelor of Science in Embedded Systems and Internet of Things
 - 8. University of Maryland, College Park: Bachelor of Science in Human Development
 - 9. University of Maryland, College Park: Bachelor of Science in Neuroscience
 - iii. Update: Academic Integrity (information)
 - iv. Results of New Program 5-Year Enrollment Review (information)
 - v. Results of Periodic Reviews of Academic Programs (information)
 - vi. Update: Kirwan Commission on Innovation and Excellence in Education (information)
 - vii. Report on Extramural Funding – FY 2018 (information)
 - viii. Report: Intercollegiate Athletics FY 2018 Academic Summary Report (information)
- c. Committee on Finance
 - i. Approval of meeting minutes from January 31, 2019 Public and Closed Sessions (action)
 - ii. Revisions to USM Real Property Policies and Procedures (action)
 - iii. Review of USM Affiliated Entities: Affiliated Foundations, Business Entities, and High Impact Economic Development Activities (information)
 - iv. University System of Maryland: Report on FY 2018 Procurement Contracts (information)
 - d. Committee on Economic Development and Technology Commercialization
 - i. Approval of meeting minutes from December 7, 2018 and January 31, 2019 Public Session (action)
 - e. Committee on Advancement
 - i. Approval of meeting minutes from February 13, 2019 Public Session (action)
 - ii. Year-to-date Fundraising Report FY 2019 December (information)
 - f. Committee on Organization and Compensation
 - i. Review of Policy on Government Relations - IX-1.0 (action)
 - ii. Presidential Search Guidelines (action)
3. Review of Items Removed from Consent Agenda
4. Committee Reports
- a. Committee on Finance
 - i. University System of Maryland: Summary of Intercollegiate Athletics Workgroup Review of Program Finances. Regent Pevenstein provided the summary.
 - ii. Audited Financial Statements and Credit Rating Agencies Update. Regent Pevenstein provided the update.

- b. Committee on Advancement
 - i. University of Maryland, College Park: Renaming Request. (Regent Gossett moved and Regent Pope seconded the motion; it was unanimously approved.)

 - c. Committee of the Whole
 - i. Technical Corrections to the Bylaws. (Regent Gooden moved and Regent Wallace seconded the motion; Regent Gossett made a note to make it clear in a future more comprehensive review that we hire independent auditors; it was unanimously approved.)
 - ii. UMCP Update on Implementation of the Walters Report Recommendations. President Loh provided an update on the implementation of the recommendations of the Walters Report, noting that 18 of the 20 recommendations have been fully implemented and the other two are in progress. He also noted that 16 of the 21 Football Commission recommendations have been implemented, while the rest are in progress.
 - iii. Update on Southern Maryland Higher Education Center. Vice Chancellor Herbst provided an update on the Southern Maryland Higher Education Center, noting that it will become USM's third Regional Higher Education Center on March 1st.
 - iv. Other Updates. Regent Pope provided an update on the Risk Management Workgroup and the Regents were updated on the status of Senate Bill 719, which affects the composition and structure of the Board of Regents.
5. Reconvene to Closed Session. Chair Gooden 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 Gossett, seconded by Regent Gourdine; unanimously approved.)

Meeting adjourned at 10:51am.