



University System of Maryland Board of Regents  
University of Maryland, Baltimore  
April 19, 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 8:51 a.m. on Friday, April 19, 2019 at the University of Maryland, Baltimore. Those in attendance were: Chair Gooden; Regents Attman, Dennis, Frazier, Gossett, Gourdine, Johnson, Leggett, Neall, Pevenstein, Pope, Rauch, and Wallace; 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 AAGs Bainbridge and Langrill.

Chair Gooden recognized the BOR Faculty Awards Recipients.

Welcome from the University of Maryland, Baltimore (UMB). President Jay Perman welcomed the regents and presidents and highlighted accomplishments of UMB.

### Educational Forum:

- a. USM Board Governance Assessment. Rick Legon, Terry MacTaggart, and Kevin Reilly from AGB presented the report of their review of USM Board Governance. The report included recommendations for the board.
- b. State Ethics Law. Katherine Thompson from the State Ethic Commission provided a presentation about Maryland's Public Ethics Law and how it applies to the board.

Chancellor's Report. Chancellor Caret started by thanking the University of Maryland, Baltimore and President Perman for hosting. He highlighted other accomplishments across the USM and provided an update on our regional higher education centers. He gave an overview of the operating and capital budgets, as well as legislation from the recently concluded General Assembly session. He closed by acknowledging the passing of Speaker Mike Busch.

### I. Report of Councils

- a. Council of University System Presidents. Dr. Perman presented the report. CUSP met on March 4<sup>th</sup> and discussed such topics as the presidential searches at UMCP and CSU, the AGB review, handling of anonymous complaints, USM at Southern Maryland, and campuses collaborating on business practices involving IT. The Council also met on April 1<sup>st</sup> and covered topics including the legislative session, the

- budget, strategic use of financial aid, GWP's report on tech credentialing, and several policy reviews.
- b. University System of Maryland Student Council. Mr. Prouty had to leave early. No report was presented, but the report is available online.
  - c. Council of University System Staff. Ms. Gray presented the report. CUSS met on March 26<sup>th</sup> at CSU. Topics discussed included online benefit portal concerns, nominations for the Board of Regents awards, retiree prescription coverage, and meeting dates for the upcoming year.
  - d. Council of University System Faculty. Dr. Westerman presented the report. CUSF and the executive committee met in March and covered topics including academic integrity, faculty evaluations, legislative outreach, and the shared governance survey. Elections were held and Trish Westerman will be Chair for the next year.
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 February 22, 2019 Public and Closed Sessions (action)
    - ii. Approval of meeting minutes from March 5, 2019 Special Board Meeting for Public and Closed Sessions (action)
    - iii. Approval of meeting minutes from March 19, 2019 Special Board Meeting for Public and Closed Sessions (action)
  - b. Committee on Education Policy & Student Life
    - i. Approval of meeting minutes from March 5, 2019 Public Session (action)
    - ii. New Academic Program Proposals (action)
      1. University of Maryland, College Park: Master of Science in Applied Economics
      2. University of Maryland, College Park: Master of Science in Geospatial Information Sciences
      3. University of Maryland, College Park: Master of Science in Geospatial Intelligence
    - iii. Proposals of New Academic Titles and Ranks (action)
      1. University of Maryland, Baltimore
      2. University of Maryland, Baltimore County
    - iv. Proposed USM Student Council Constitutional Amendments (action)
    - v. Update: Civic Education and Civic Engagement Efforts (information)
    - vi. Update: USM P-20 Initiatives (information)
  - c. Committee on Finance
    - i. Approval of meeting minutes from December 7, 2019 Public and Closed Sessions (action)

- ii. Approval of meeting minutes from March 27, 2019 Public and Closed Sessions (action)
    - iii. University System of Maryland: Proposed Amendment to USM Policy VIII-2.70—Policy on Student Classification for Admission and Tuition Purposes (action)
    - iv. University of Maryland, Baltimore: Dental Student Clinics Management Contract (action)
    - v. University of Maryland Eastern Shore: Dining Services Contract Renewal (action)
    - vi. Frostburg State University: Dining Services Contract Renewal (action)
    - vii. University of Maryland, College Park: Sale and Ground Lease of Land to Gilbane Development Company to Develop Graduate Student Housing, Townhomes, and Access Roadways (action)
    - viii. University of Maryland, College Park: Increase in Project Budget Authorization for Improvements and Approval of MEDCO Financing at Calvert Road Child Care Facility (action)
    - ix. University of Maryland, College Park: Proposed Joint Development of City Hall Block (information)
    - x. University of Maryland, Baltimore: Replacement of Sanitary Drain Piping and Associated Systems on Two Floors in Bressler Research Building (action)
  - d. Committee on Economic Development and Technology Commercialization
    - i. Approval of meeting minutes from March 27, 2019 Public Session (action)
  - e. Committee on Audit
    - i. Approval of meeting minutes from March 27, 2019 Public and Closed Sessions (action)
    - ii. Policy Revision – VIII-7.20: Policy on External Audits (action)
  - f. Committee on Organization and Compensation
    - i. Approval of meeting minutes from April 9, 2019 Public and Closed Sessions (action)
- 3. Review of Items Removed from Consent Agenda
- 4. Committee Reports
  - a. Committee of the Whole
    - i. University System of Maryland: Fiscal Year 2020 Schedule of Tuition and Mandatory Fees. Regent Attman presented the proposed schedule of tuition and mandatory fees for approval by the Board. (Regent Attman moved and Regent Wallaced seconded the motion; unanimously approved.)
    - ii. Statements of Intent. Ms. Herbst presented statements of intent for both policies to express the language and values the Board would like to see included in the draft revisions to each policy.

1. Policy on Grievances for Nonexempt and Exempt State Employees. (Chair Gooden moved and Regent Pope seconded the motion; unanimously approved.)
      2. Policy on Approval of Commission Costs. (Regent Attman moved and Regent Frazier seconded the motion; unanimously approved.)
    - iii. Legislative Session Report. Mr. Hogan provided an update on the legislative session, highlighting the various bills that passed that affected the USM.
  - b. Committee on Finance
    - i. USM Enrollment Projections: 2020-2029. Regent Attman presented the enrollment projections. (Regent Attman moved and Regent Johnson seconded the motion; unanimously approved.)
    - ii. University System of Maryland: Self-Support Charges and Fees for FY 2020. Regent Attman presented the self-support charges and fees for FY 20202 to the Boad for approval. (Regent Attman passed and Regent Johnson seconded the motion; unanimously approved.)
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 Pope, seconded by Regent Frazier; unanimously approved.)

Meeting adjourned at 12:23pm.