



University System of Maryland Board of Regents  
University of Maryland Center for Environmental Science  
June 21, 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 8:30 a.m. on Friday, June 21, 2019 at the University of Maryland Center for Environmental Science. Those in attendance were: Chair Gooden; Regents Attman, Frazier (monitored by phone), Gossett, Gourdine, Holzapfel, Johnson, Leggett, Pope, Rauch, Wallace, and Wood; Presidents Dr. Rondall Allen (for Anderson), Breaux, Goodwin, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Schmoke, Thompson, and Dr. Dane Foust (for Wight); Chancellor Caret, Vice Chancellors Boughman, Herbst, Hogan, McDonough, Raley, and Sadowski; Ms. Wilkerson, and AAGs Bainbridge and Langrill.

Welcome from the University of Maryland Center for Environmental Science (UMCES). President Peter Goodwin welcomed the regents and presidents and highlighted accomplishments of UMCES. Three students presented on their research.

Educational Forum – *Greater Washington Partnership CoLAB Initiative*. Mr. Jason Miller, CEO of the Greater Washington Partnership (GWP), presented information about GWP's CoLAB Initiative, which aims to make the Capital Region a leading global hub for innovation.

Chancellor's Report. Chancellor Caret started by noting that this is his fourth annual report to the Board. He will issue a broader progress report in the fall when the data on the USM strategic goals are in. The Chancellor highlighted all of the leadership changes across the system over the year. He also provided a small sampling of institutional achievements from the past year, as well as the achievements of the USM as a whole. He closed the report by noting the deaths of Jordan McNair and Olivia Paregol. He provided information on the reforms that are being implemented systemwide to ensure that nothing like this happens again. He concluded by saying that the health and safety of our students, faculty, and staff must remain the number one priority.

### I. Report of Councils

- a. Council of University System Presidents. Dr. Perman presented the report. CUSP met on May 6<sup>th</sup> and welcomed Chair Gooden to speak about the AGB report. They also discussed topics such as the operating budget, Boards of Visitors, the recent dinner regarding Amazon HQ2, sponsorships, CUSP leadership, anonymous complaints, and several policies and procedures. CUSP also met on June 4<sup>th</sup> and discussed topics including the B-Power MOU with the National Association of

Secondary Principals, regent campus liaisons, policy revisions, and the Educator Workforce Report.

- b. Council of University System Staff. Ms. Gray presented the report. CUSS met on May 14<sup>th</sup> at BSU. In addition to presentations by BSU's Vice President for Student Affairs and USM's Assistant Vice Chancellor for Government Relations, topics discussed included an ombudsman discussion, the future of merit increases, and Board of Regents Awards.
  - c. Council of University System Faculty. Dr. Evers presented the report. Topics covered in the report include academic integrity, faculty evaluations, CUSF leadership changes, the Chancellor search committee, and the 2019-2020 agenda.
  - d. University System of Maryland Student Council. Mr. Prouty presented the report. USMSC met on May 12<sup>th</sup> at UMB and elected new council leadership. They also discussed such topics as the second student regent to be added to the BOR, position documents, and the Chancellor search.
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 Wood 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 April 19, 2019 Public and Closed Sessions (action)
    - ii. Approval of meeting minutes from May 17 and 31, 2019 Special Board Meeting for Public and Closed Sessions (action)
    - iii. Approval of meeting minutes from June 11, 2019 Special Board Meeting for Public and Closed Sessions (action)
  - b. Committee on Education Policy and Student Life
    - i. Approval of meeting minutes from May 7, 2019 Public Session (action)
    - ii. New Academic Program Proposals (action)
      1. Bowie State University: Bachelor of Science in Chemistry
      2. Towson University: Master of Arts in Dance Education
      3. Towson University: Master of Music in Music Pedagogy
      4. University of Maryland, Baltimore: Master of Science in Cannabis Science and Therapeutics
    - iii. USM Policies (action)
      1. Amendments to USM Policy on Faculty Workload and Responsibilities (II-1.25)
      2. Amendments to USM Policy on the Awarding of Honorary Degrees (III-3.00)
      3. Recension of USM Policy on AIDS (VI-11.00)
    - iv. Campus Crime Report (information)
    - v. Brainstorm 2019-2020 Meeting Topics (information)

- c. Committee on Organization and Compensation
    - i. Approval of minutes from May 15, 2019 and June 12, 2019 Public and Closed Sessions (action)
    - ii. Policy Reviews (action)
      - 1. Revision to Policy on Institutional Advisory Boards (action)
      - 2. Revision to Policy on University System of Maryland Student Council (I-3.00)
    - iii. Revision to Policy on Grievances for Nonexempt and Exempt Staff Employees VII- 8.00 (action)
    - iv. BOR Policy Review Annual Report (information)
  - d. Committee on Economic Development and Technology Commercialization
    - i. Change to USM Policy IV-3.20 – Intellectual Property Based on Report in Response to Resolution to Study USM Institutional Patent Protection (action)
  - e. Committee on Finance
    - i. Biennial Nonexempt Market Salary Survey Report – Nonexempt Salary Structure Adjustment for FY 2020-2021 (action)
    - ii. Proposed Amendments to Faculty and Staff Parental Leave Policies (action)
    - iii. Proposed Amendments to Faculty and Staff Sick Leave Policies and Contingent Employees Policy, and a new Policy on Sick and Safe Leave for Contingent Category I and Certain Other Employees (action)
    - iv. University of Maryland, Baltimore: Tuition Schedule for New MS Program (action)
    - v. University of Maryland, College Park: Creation of Business Entity to Lease, Improve and Operate Existing Space to Support Biotechnology Research and Workforce Development (action)
    - vi. University of Maryland, Baltimore: Purchase of Steam Services (action)
    - vii. 2019 USM Dashboard Indicators (information)
    - viii. USM Capital Projects: Periodic Status Report (information)
  - f. Committee on Audit
    - i. Approval of meeting minutes from June 12, 2019 Public and Closed Sessions (action)
3. Review of Items Removed from Consent Agenda
4. Committee Reports
- a. Committee of the Whole
    - i. Implementation of AGB Recommendations and Legislative Actions. Chair Gooden briefed the regents on the implementation of the AGB recommendations and legislative actions included in Senate Bill 719. She noted that USM is working with campuses to prepare for live streaming, the BOR bylaws are being revised, an enterprise risk management work group

has been established, and regent liaisons have been identified for each campus.

- ii. Freedom of Speech and Expression Value Statement and Guidelines. Senior Vice Chancellor Boughman presented the statement and guidelines. (Regent Wood moved that the Board of Regents approve the Freedom of Speech and Expression Value Statement and Guidelines and Regent Rauch seconded the motion; unanimously approved.)
- iii. USM Policy on Sexual Misconduct. Senior Vice Chancellor Boughman presented amendments to VI-I.60 Policy on Sexual Misconduct, noting that amendments are needed to be in compliance with Senate Bill 607. There was some discussion among the regents. (Chair Gooden moved that the Board of Regents approve the proposed amendments to USM Policy on Sexual Misconduct (VI-I.60) and Regent Wallace seconded the motion; unanimously approved.)
- iv. Report of Nominating Committee – Election of Officers. Chair Gooden noted that Senate Bill 719 requires election of board officers in December and recommended retaining the current officers until then. (Chair Gooden moved that the board retain the current officers until new officers are elected at the December Board meeting and Regent Gossett seconded the motion; unanimously approved.)
- v. President Search Updates. Regent Attman presented an update on the president search at UMCP. He said that there is a 20-person search committee working with search firm Isaacson/Miller. The committee had their first meeting and stakeholder meetings in May and will be holding additional forums in the fall. Vice Chancellor Herbst provided an update on the president search at CSU, noting that the search committee is working with Academic Search and has also held its first meeting and campus listening sessions.
- vi. Proposed Dates for 2019-2021 Full Board Meetings. Chair Gooden presented the proposed meeting dates for the next two years, as suggested in the AGB report. (Chair Gooden moved that the BOR approve the proposed dates and Regent Pope seconded the motion; unanimously approved.)
- vii. Resolutions of Appreciation. Chair Gooden presented the resolutions for regents and a president who have retired or are retiring. (Regent Pope moved to approve the resolutions and Regent Gourdine seconded the motion; unanimously approved.)
  1. Regent James Brady
  2. Regent Langston Frazier
  3. Regent Robert Pevenstein
  4. President Maria Thompson
- viii. Scope of Investigation on the UMCP Adenovirus. Chair Gooden outlined the proposed scope of the Board’s investigation into the UMCP Adenovirus. (Regent Gourdine moved that the Board approve the scope of investigation and Regent Pope seconded the motion; unanimously approved.)

- ix. UMCP Independent Monitoring Group. Chancellor Emeritus Kirwan provided an update on the implementation of the Walters Report and Football Commission recommendations. The Walters Report recommendations have been fully implemented. All but four of the Football Commission recommendations have been implemented, with the last four expected to be implemented by the end of the summer.
- b. Committee on Education Policy and Student Life
  - i. Cultural Diversity Progress Reports
    - I. Campus Reports. Vice Chancellor Boughman and Assistant Vice Chancellor Lee presented the 2019 Institutional Programs of Cultural Diversity Annual Progress Reports. The presentation generated discussion and a suggestion was made to add this topic as an educational piece in the future. (Regent Pope moved that the Board of Regents approve the 2019 Institutional Programs of Cultural Diversity Annual Progress Report for submission to the Maryland Higher Education Commission and Regent Gourdine seconded the motion; unanimously approved.)
- c. Committee on Audit
  - i. BOR Statement of Intent: Enterprise Risk Management and Crisis Management. Regent Pope provided an outline of the statement of intent for enterprise risk management and crisis management with the intent to develop a policy. (Regent Pope moved that the Board approve the Enterprise Risk Management and Crisis Management Statement of Intent and Regent Wood seconded the motion; unanimously approved.)
  - ii. Senate Bill (SB) 719 – Delegation of Responsibility to the Board of Regents Committee on Audit to Review Financial Disclosure Statements From Chancellors and University Presidents. The Audit Committee recommended that the BOR should formally delegate responsibility to ensure compliance with SB 719 to the Audit Committee and the BOR should include review of the Regents' financial disclosure statements. (Regent Gossett presented an amendment that says if annual costs are expected to exceed \$50,000, the Board needs to seek approval from the Vice Chancellor for Administration and Finance.; Regent Gossett moved, with the amendment, that the BOR approve delegation of responsibility to oversee compliance with SB 719 to the Committee on Audit and approve inclusion of annually reviewing Regents' financial disclosure statements and Regent Pope seconded the motion; unanimously approved.)
- d. Committee on Finance
  - i. FY 2020 System Funded Construction Program Request. Regent Attman presented the request. (Regent Attman moved that the BOR approve the FY 2020 System Funded Construction Program request with the conditions listed herein (and within the attached materials) and authorize the Chancellor to make appropriate changes consistent with existing Board policies and

- guidelines. Any such changes will be reported to the Committee on Finance. Chair Gooden seconded the motion; unanimously approved.)
- ii. University System of Maryland: 41<sup>st</sup> Bond Resolution—Auxiliary Facility and Tuition Revenue Bonds. Regent Attman presented the bond resolution. (Regent Attman moved that the BOR approve the Forty-First Bond Resolution and Regent Pope seconded the motion; unanimously approved.)
  - iii. University System of Maryland: FY 2020 Operating Budget. Regent Attman presented information about the USM FY 2020 operating budget. (Regent Attman moved that the BOR approve the FY 2020 operating budget as submitted, with the Chancellor authorized to make appropriate changes consistent with existing board policies and guidelines. Any such changes will be reported back to the Board. Regent Pope seconded the motion; unanimously approved.)
  - iv. Board Statement of Values and Expectations on Collaboration and Cooperative Efforts in Acquiring and Implementing New Information Technology and Upgrading Business Processes. Regent Attman presented the statement on collaboration and cooperation. (Regent Attman moved that the BOR adopt the Statement of Values and Expectations on Collaboration and Cooperative Efforts in Acquiring and Implementing new Information Technology and Upgrading Business Processes and Regent Pope seconded the motion; unanimously approved.)
  - v. Proposed FY 2020 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation. Regent Attman presented the proposed contract, which the BOR and the Board of Directors of the University of Maryland Medical System Corporation are asked to approve each year. (Regent Attman moved that the BOR authorize the President of UMB to execute the Annual Contract for FY 2020 and Regent Pope seconded the motion; unanimously approved.)
  - vi. Towson University: Proposal for Undergraduate Differential Pricing. Regent Attman presented Towson University's proposal to implement differential pricing for three areas of study. (Regent Attman moved that the BOR approve for Towson University the proposed Undergraduate Differential Pricing as previously described; and, authorize an exception to the BOR Policy on Tuition-VIII 2.01 as permitted in Section II.B.I of the policy. Furthermore, the University shall provide an annual report to the Board of Regents that reflects the benefits and challenges of implementing tuition differential to the select programs. Regent Pope seconded the motion; unanimously approved.)
- e. Committee on Organization and Compensation
- i. Chancellor Search Guidelines. Regent Rauch presented Chancellor Search Guidelines, noting that they follow the President Search Guidelines. (Regent Gossett moved that the BOR approve the Chancellor Search Guidelines and Regent Gourdine 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 Gourdine; unanimously approved.)

Meeting adjourned at 11:52am.