



**USM Board of Regents
USM Headquarters, Columbus Center, Baltimore
August 7, 2019**

Minutes of the Public Session

Chair Gooden called the public session of the Board Meeting to order at 10:02 a.m. on Wednesday, August 7, 2019.

Those in attendance for all or part of the meeting included: Chair Gooden; Regents Gossett, Gourdine, Holzapfel, Johnson, Leggett, Needham, Pope, Rauch, Schulz, Wallace, and Wood; Chancellor Caret; Vice Chancellors Hogan and Herbst; AAGs Bainbridge and Langrill and Ms. Wilkerson.

- 1. Update on Implementation of Legislative Actions.** Chair Gooden provided an update on the implementation of SB 719/HB 533, the Board of Regents Transparency and Oversight legislation.
- 2. Update on AGB Implementation Plan.** Ms. Wilkerson provided an update on the implementation of the Association of Governing Boards recommendations.
- 3. Update on Presidents and Chancellor Searches.** Chancellor Caret and Vice Chancellor Herbst provided updates on the Coppin State University and University of Maryland College Park Presidents searches. Chair Gooden provided an update on the Chancellor search.
- 4. Update on Shady Grove.** Chair Gooden and Chancellor Caret provided an update on the Universities at Shady Grove.
- 5. Convene to Closed Session.** Chair Gooden read the statement to convene to closed session and moved to convene to closed session. The motion was seconded by Regent Fish and the Board voted unanimously to close the meeting.

Meeting adjourned at 10:59 a.m.



**USM Board of Regents
USM Headquarters, Columbus Center, Baltimore
August 7, 2019**

Minutes of the Closed Session

Chair Gooden called the closed session of the Board Meeting to order at 11:06 a.m. on Wednesday, August 7, 2019.

Those in attendance for all or part of the meeting included: Chair Gooden; Regents Gossett, Gourdine, Holzapfel, Johnson, Leggett, Needham, Pope, Rauch, Schulz, Wallace, and Wood; Chancellor Caret; Vice Chancellors Hogan and Herbst; AAGs Bainbridge and Langrill and Ms. Wilkerson.

- 1. Legal Advice from Counsel on Chancellor and President Appointments and Compensation.**
The Board sought legal advice on the process and provisions in President and Chancellor appointment letters. (§3-305(b)(7))
- 2. Legal Advice from Counsel Related to Review of UMCP Response to Adenovirus and Mold.**
The Board sought legal advice on contractual matters related to the review of the UMCP adenovirus and mold response. (§3-305(b)(7) and (8))
- 3. Coalition Case Update.** AAG Bainbridge provided an update on the Coalition Case. (§3-305(b)(7) and (8))
- 4. Plan for Legislative Visits: Assignments.** Chair Gooden discussed her plan for working with elected officials. (§3-103(a)(1)(i))
- 5. Update on the McNair Matter.** AAG Bainbridge shared an update on the Jordan McNair matter. (§3-305(b)(7) and (8))

Meeting adjourned at 1:41 p.m.