



**USM Board of Regents
Special Board Meeting
Minutes from Public Session
May 11, 2020
Conference Call**

Minutes of the Public Session

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in public session at 5:03 p.m. on Monday May 11, 2020.

Those in attendance included Chair Gooden; Regents Attman, Bartenfelder, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Mears, Neall, Needham, Pope, Rauch, and Wood; Chancellor Perman; Vice Chancellors Boughman, Herbst, Hogan, McDonough, Raley, and Sadowski; AAG Bainbridge and Langrill; and Ms. Wilkerson.

- 1. Chancellor's Remarks.** Chancellor Perman opened the meeting by providing an update on the new Title IX regulations that were issued, citing concerns including a costly, expanded regulatory burden on our institutions that may discourage survivors from coming forward and that the timing of the regulations in a pandemic hinders the USM's ability to fully implement the new rules in time for the coming academic year. Chancellor Perman also discussed planning for the fall semester noting that the USM is planning for at least some in-person teaching and learning but will fully consider all health and safety guidelines. Finally, he gave an update on the COVID Research and Innovation Task Force.
- 2. Enrollment Workgroup.** Vice Chancellor Herbst provided an update on the Enrollment Workgroup, which held its first meeting last Monday. The charge of the workgroup is twofold: to oversee a short-term plan to get through the pandemic and to develop a longer-term strategy to address enrollment trends and issues.
- 3. Update on the State's COVID-19 Response and work with University of Maryland, Baltimore.** Regent Neall provided an update on the state's response to COVID-19, noting that the major metrics have plateaued in the last 10 days. UMB Interim President Jarrell spoke about the COVID-19 vaccine trial currently underway at UMB. UMB is the first place in the world that has started a vaccine trial for COVID.
- 4. Calendar for Remainder of the Year.** Ms. Wilkerson noted that the final full Board of Regents meeting scheduled for June 19, 2020 will be held virtually.
- 5. Convene 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 Leggett; unanimously approved.)

The meeting reconvened in closed session at 5:41 p.m.