



University System of Maryland Board of Regents
University of Maryland, Baltimore County
February 21, 2020

Minutes of the Closed Session

Chair Gooden called the closed session of the Board meeting to order at 10:31 a.m. on Friday, February 21, 2020.

Those in attendance for all or part of the meeting included: Chair Gooden; Regents Attman, Bartenfelder, Gossett, Gourdine, Johnson, Leggett, Malhotra, Mears, Neall, Needham, Pope, Schulz, Wallace, and Wood; Chancellor Caret; Presidents Breaux, Goodwin, and Wight; SU Provost Olmstead; Vice Chancellor Herbst; Ms. Wilkerson; and AAGs Bainbridge and Langrill.

1. Meeting with the Presidents

As part of their performance reviews, the Board met individually with Bowie State University President Aminta Breaux and University of Maryland Center for Environmental Science President Peter Goodwin. (§3-305(b)(1))

2. Consent Agenda

Chair Gooden asked if there were items the Regents wished to remove from the consent agenda. Seeing none, the Regents voted to approve the consent agenda (moved by Regent Gossett; seconded by Regent Pope; unanimously approved), which included the following items:

- i. Board of Regents Faculty Awards Recommendations (§3-305(b)(1) and (2))
- ii. Honorary Degree Nominations (§3-305(b)(1) and (2))

3. Recognition of an Employee's Lifelong Commitment to the USM

The Board discussed how best to recognize the lifelong contributions of a USM employee. (§3-103(a)(1)(i), §3-305(b)(1) and (2))

4. University of Maryland, College Park President Appointment Letter

The Board reviewed the appointment letter for University of Maryland, College Park President Daryll Pines. (§3-305(b)(1))

5. Succession Planning for a USM President

The board discussed succession planning for a USM President and referenced the process for the selection of USM presidents. (§3-103(a)(1)(i), §3-305(b)(1) and (2))

6. Role of a Board Workgroup in the Structure of the Board

The Regents discussed the role of a workgroup in the overall structure of the Board and voted to establish a new standing committee focused on the health and safety of students. (Moved by Regent Johnson; seconded by Regent Pope; 14 Regents voted in favor; 1 Regent abstained) (§3-103(a)(1)(i))

7. Discussion Regarding Service on UMMS Board

The Board discussed the need for a Regent to fill a vacancy on the University of Maryland Medical System Board in order to fulfill the statutory requirement to have three members of the Board of Regents serve on the UMMS Board. (§3-103(a)(1)(i))

8. Briefing on a Criminal Investigation at Salisbury University

Salisbury University President Chuck Wight and Provost Karen Olmstead briefed the Board on developments related to a criminal investigation of racist graffiti on the Salisbury University campus. (§3-305(b)(12)).

Meeting adjourned at 2:01 p.m.