

USM Board of Regents Special Board Meeting Minutes from Public Session March 16, 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 5:06 p.m. on Monday March 16, 2020.

Those in attendance: Chair Gooden; Regents Attman, Fish, Gonella, Gourdine, Malhotra, Mears, Neall, Needham, Rauch, Wallace, and Wood; Chancellor Perman; Vice Chancellors Boughman, Herbst, Hogan, McDonough, Raley, and Sadowski; Ms. Wilkerson; and AAGs Bainbridge and Langrill.

1. USM Update on COVID-19 Response. Chancellor Perman briefed the Regents on how the USM and its institutions are responding to the COVID-19 pandemic. He noted that the University Presidents and Regional Center Directors have a standing call scheduled three times a week. He reinforced the role of the USM as a public good that will remain open for business and leaning, keeping in mind the USM's obligation to keep students and employees safe. He discussed preparations to move teaching to distance learning formats once students return from Spring break. He also acknowledged implications related to students' room and board, counseling services, moving employees to telework, employee travel, study aboard, and international students.

The meeting adjourned at 6:02 p.m.