



**USM Board of Regents
Special Board Meeting
Minutes from Public Session
May 5, 2021
Via Zoom**

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, via Zoom, at 1:03 p.m. on Wednesday May 5, 2021.

Those in attendance included Chair Gooden; Regents Attman, Edwards, Fish, Gill, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Neall, Pope, Rauch, Sansom, Wallace, and Wood; Presidents Anderson, Breaux, Fowler, Goodwin, Hrabowski, Jarrell, Jenkins, Pines, Nowaczyk, Schatzel, Schmoke, and Wight; Chancellor Perman; Vice Chancellors Boughman, Herbst, Hogan, McDonough, Raley, and Sadowski; Ms. Mulqueen, Ms. Wilkerson; and AAGs Bainbridge and Langrill.

I. Committee of the Whole

- a. University System of Maryland: Fiscal Year 2022 Schedule of Tuition and Mandatory Fees. Regent Attman presented background information concerning the schedule of tuition and mandatory fees, followed by additional input from Vice Chancellor Herbst. Both indicated the need for an increase based on changes to the State budget that required additional funding to cover expenses. Regent Attman moved, and Chair Gooden seconded the motion to approve the tuition and mandatory fees schedule as set forth in documentation provided to reflect the changes for the various institutions. The motion was unanimously approved. Chair Gooden then charged the Committee on Finance with looking at structural costs throughout the System and provide recommendations where overhead costs can be cut.
- b. University System of Maryland: Self-Support Charges and Fees for FY 2022. Regent Attman presented a brief overview of the self-support charges and fees for FY 2022; followed by more detailed input from Vice Chancellor Herbst. Regent Attman moved, and Regent Gossett seconded the motion approve the proposed self-support charges for FY 2022 as set forth in documentation provided to reflect the changes for the various institutions. The motion was unanimously approved.
- c. Formal Vote to Move June Meeting Date from June 18th to June 17th. Chair Gooden moved that the June 18, 2021 full board meeting be moved to June 17, 2021 due to June 18th being celebrated as Juneteenth since June 19th would be on a Saturday. Regent Gourdine seconded the motion, and it was unanimously approved.

2. Adjourn. Chair Gooden moved that the meeting adjourn; and it was seconded by Regent Wood The meeting adjourned at 2:10 p.m.