



University System of Maryland Board of Regents
University of Maryland, Baltimore
February 11, 2022

Closed Session Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 12:30 p.m. on Friday February 11, 2022 at the University of Maryland, Baltimore. Those in attendance were: Chair Gooden; Regents Attman, Bartenfelder (virtual), Beams, Breslin, Fish, Gill (virtual), Gonella (virtual), Gourdine, Hur, Leggett (virtual), Neall, Oludayo, Peters, Pope, Rauch (virtual), Smarick, Wallace (virtual), and Wood; Vice Chancellors Boughman, Herbst, Hogan, McDonough, and Raley; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill (virtual). Presidents Fowler and Schmoke were present for a portion of the meeting.

1. 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 Attman; seconded by Regent Pope; unanimously approved) which included the items below.

- a. Committee on Education Policy and Student Life
 - i. Board of Regents Faculty Awards Recommendations (§3-305(b)(1) and (2))
 - ii. Honorary Degree Nominations (§3-305(b)(1) and (2))

2. Honorary Degree Nominations - UMGC

The Regents voted to approve the honorary degree nominations submitted by UMGC. (Regent Wood moved, Regent Fish seconded; unanimously approved). (§3-305(b)(1) and (2)).

3. Update on President Searches

The Regents received information about current USM president searches. (§3-103(a)(1)(i)) and (§3-305(b)(1)).

4. Presidents' Merit Increases

The Regents voted to approve the proposed merit increases for the Presidents. (Regent Attman moved, Regent Wood seconded; unanimously approved). (§3-103(a)(1)).

5. Chancellor's Merit Increases

The Regents voted to approve the proposed merit increases for the Chancellor and Presidents. (Regent Leggett moved, Regent Fish seconded; unanimously approved). (§3-103(a)(1)).

6. Ratification of the Frostburg State University MOU with the Fraternal Order of Police for sworn police officers

The Regents voted to ratify the Frostburg State University Memorandum of Understanding with the Fraternal Order of Police for sworn police officers (Regent Rauch moved, Regent Fish seconded; unanimously approved). (§3-305(b)(9)).

7. USM President Transition Agreement

The Regents received information regarding a USM president's transition agreement. an update on the FY 2023 Operating Budget. (§3-305(b)(1))

8. Meeting with the Presidents

As part of their performance reviews, the Board met individually with Presidents Fowler and Schmoke. (§3-305(b)(1))

The meeting adjourned at 2:08 p.m.