



University System of Maryland Board of Regents  
Towson University  
April 29, 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 12:26 p.m. on Friday April 29, 2022 at Towson University. Those in attendance were: Chair Gooden; Regents Attman, Beams, Breslin, G. Gill, M. Gill, Gonella, Hur, Leggett, Neall, Oludayo, Peters, Pope, Rauch, Smarick, Wallace, and Wood; Ms. Wilkerson; and AAGs Bainbridge and Langrill. Presidents Nowaczyk, Jarrell, and Schatzel were present for a portion of the meeting.

### **I. 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 Gooden; seconded by Regent Wallace; unanimously approved) which included the items below.

- a. Committee of the Whole
  - i. Board of Regents Staff Awards (§3-305(b)(1)(ii))
- b. Committee on Finance
  - i. University of Maryland, Baltimore: Dental Student Clinics Management Contract (§3-305(b)(14))
  - ii. University of Maryland, College Park: Traffic Data and associated products for The Eastern Coalition Organization Members and Affiliates through the Traffic Data Marketplace (§3-305(b)(14))
  - iii. University of Maryland, College Park: Student Health Insurance Plan (§3-305(b)(14))
- c. Committee on Advancement
  - i. Honorific naming request from the University of Maryland, Baltimore County (§3-305(b)(1)(ii) and (2))

### **2. Meeting with the Presidents**

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

3. **University of Maryland, Baltimore Ratification of MOU with FOP covering police** The Regents voted to ratify the University of Maryland, Baltimore Memorandum of

Understanding with the Fraternal Order of Police covering police (Regent Wood moved, Regent Attman seconded; unanimously approved). (§3-305(b)(9)).

4. **UMBC President Appointment Letter**

The Regents received information regarding the UMBC president's appointment letter. (§3-305(b)(1))

The meeting adjourned at 2:16 p.m.