



UNIVERSITY SYSTEM of MARYLAND

BOARD OF REGENTS
Salisbury University
Commons Dining Hall
Bistro Dining Hall, Room 100
June 14, 2024

Closed Session Minutes

Chair Linda Gooden called the closed session meeting of the University System of Maryland Board of Regents to order at 11:02 a.m. on Friday, June 14, 2024, at Salisbury University. Those in attendance were: Chair Gooden; Regents Anderson, Breslin, Gonella, Hasan, Helal, Hur, Lewis, Legget, Neuberger, Parker, Rauch, Sibel, and Wood; Presidents, Breaux, Delia (acting), Fowler, Ginsberg, Jarrell, Jenkins, Lepre, Pines, Schmoke, Sheares-Ashby, and Sieracki (acting); Chancellor Perman; Vice Chancellors Herbst, Lawrence, Masucci, and Wrynn; Ms. Mulqueen, Ms. Perry, Ms. Wilkerson, and AAG Langrill.

I. Consent Agenda

Chair Gooden asked if there were items the Regents wished to remove from the Consent Agenda. Regent Wood requested that the *University of Maryland Global Campus: Advertising Media Buying Services* item be removed from the Consent Agenda. The following items were approved unanimously

- a. Committee on Finance
 - i. FY 2026 Capital Budget Request; and FY 2026-2030 Five-Year Capital Improvement Program (action)
 - ii. University System of Maryland: Palo Alto Enterprise License Agreement and Enterprise Support Agreement for USM Institutions (action)
 - iii. University of Baltimore: Update on Strategic Property Acquisition (information)
- b. Committee on Governance and Compensation
 - i. Ratification of the Bowie State University (BSU) MOU with the Maryland Classified Employees Association (MCEA) for Sworn Police Officers (action)
- c. Committee of the Whole
 - i. Board of Regents Staff Awards Recommendations (action)

II.

- i. University of Maryland Global Campus: Advertising Media Buying Services (action)