



BOARD OF REGENTS
Salisbury University, Commons Dining Hall Dorchester Room
June 14, 2024, Public Minutes

Call to Order

Chair Gooden

Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 8:03 a.m. on Friday, June 14, 2024, at Salisbury University. Those in attendance were: Chair Gooden; Regents Breslin, Gonella, Hasan, Helal, Hur, Lewis, Legget, Neuberger, Parker, Rauch, Sibel, and Wood; Presidents Anderson, 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.

Chair Gooden welcomed everyone and noted this was the final meeting of the academic year. She thanked the Chancellor, Presidents and Vice Presidents, system leadership, and members of the board for their service and wished farewell to outgoing Regents Rauch, Helal, and Wallace. Chair Gooden reported that all four council chairs are staying on for next year. In closing, she highlighted the Board of Regents Student Excellence Scholarship Recipients.

Recognition of BOR Student Excellence Scholarship Recipients

Chair Gooden

1. Academics, Scholarship, and Research: Emilia Jane Germain - FSU Freshman/Sophomore
2. Academics, Scholarship, and Research: Dariush Aligholizadeh - UMBC Junior/Senior
3. Academics, Scholarship, and Research: Jonas Raphael Miller - UMBC Graduate
4. Innovation and Creative Activity: Emma Barrett - TU Freshman/Sophomore
5. Innovation and Creative Activity: Bradley Aurora Powers – SU Junior/Senior
6. Innovation and Creative Activity: Jens Wira - UMCES Graduate
7. Leadership and Advocacy: Anna Tovchigrechko - UMCP Freshman/Sophomore
8. Leadership and Advocacy: Jade LeSchack - UMCP Junior/Senior
9. Leadership and Advocacy: Rose Pagango – UMB/UMSOM Graduate
10. Outreach and Engagement: Elizabeth Ji-Woo Brown – UMCP Freshman/Sophomore
11. Outreach and Engagement: Stephora Alberi – SU Junior/Senior
12. Outreach and Engagement: Katherine Maria Raja – UMB/UMSOM Graduate

Public Comment

There was no request for public comment.

Welcome from Salisbury University

President Lyn Lepre

President Lyn Lepre welcomed everyone to Salisbury University and shared highlights related to the university's work advancing their commitments to academic and teaching excellence, community engagement, and student success, noting that Salisbury University is distinctly

student centered. President Lepre discussed how Salisbury is an innovation hub on Maryland's Eastern Shore, contributing to the educational and economic vitality to the region. President Lepre talked about the high-impact activities and opportunities for students. She reviewed many accolades the university has received this academic year. President Lepre introduced three difference SU students who spoke about their time at the university.

Safety Vignette

Chief Laschley

Chief Laschley provided a brief safety vignette. He focused on an overview of the Salisbury University Police Department, the positive impact of their MOU with the City of Salisbury, and information about on-campus building access. Regent Wood asked a question about first responder communication issues in other locations, Chief Laschley indicated that they have systems in place to mitigate these issues. President Schmoke asked a question about SUPD is involvement with other agencies on human trafficking issues, Chief Laschley indicated they are not experiencing a problem with that on campus.

Education Forum: AI Enabling Student Support Staff

**Martina Hansen,
SVP and Chief Student Affairs Officer**

President Fowler introduced Martina Hansen, UMGC SVP and Chief Student Affairs Officer, and Kris McCall, UMGC Chief Transformation Officer. They discussed UMGC's vision for Artificial Intelligence and showcased AI initiatives and projects. Chair Gooden asked a question about how they are measuring the success of these activities, Mr. McCall responded with how UMGC defines success. Regent Leggett asked a question about how UMGC's systems are transferrable to other USM institutions, Mr. McCall responded to say that this work ultimately is scalable. President Fowler provided additional information.

Chancellor's Report

Chancellor Perman

Chancellor Perman presented his report to the Board of Regents. The Chancellor thanked the meeting's hosts and presenters. He discussed leadership transitions within the University System of Maryland. He highlighted recent institutional accolades and accomplishments that underscore university excellence, focusing on meeting community need, academic growth, centers and programs, campus growth, grants and contracts, serving the public good, awards and honors. Chancellor Perman discussed USM's mission in times of challenge, particularly noting the 23-24 FAFSA rollout. The full text of the Chancellor's Report is available at [Chancellor Board Report 20240614.pdf \(usmd.edu\)](#).

I. Report of Councils

Ia. Council of University System Staff

Dr. Patricio

Dr. Patricio acknowledged the faculty and staff that aided students in distress due to recent world events. She also spoke about progress made in advancing ombuds access for all USM campuses, fees for faculty and staff utilizing tuition remission, a new proposed process for Board of Regents Staff Awards, and staff awards.

Ib. Council of University System Presidents

President Breaux

President Breaux discussed the updates the Council received on three proposed policy changes. She also shared that the Council and Chancellor discussed campus climate, freedom of expression, and community safety. The Council also discussed, she reported, the MHEC program approval process, the capital improvement program, system funded construction program, and USM brand marketing initiative among other topics.

Ic. University System of Maryland Student Council

Regent Parker

Regent Parker was asked to deliver the USMSC report. He reported on the Student Excellence Award event and the celebration of its recipients. Regent Parker shared the outcomes of resolutions and motions brought before the Council along with an update on the Council leadership for the upcoming FY 24-25. He also reported on other topics that included the administration of the tuition and fee survey and shared governance survey results.

Id. Council of University System Faculty

Dr. Haverback

Dr. Haverback spoke about recent CUSF meetings, which saw their usual reports. She reported that the Council met with Chad Muntz, Associate Vice Chancellor for Decision Support and Chief Analytics Officer, to discuss the USM Board policy on tuition. She also reported that CUSF committees discussed and voted on various resolutions and motions and engaged in various activities, which included an ART Policy Resolution, which passed, and a Mental Health White Paper, which also passed.

2. Consent Agenda

Chair Gooden

The Consent Agenda was presented to the regents by Chair Gooden. She asked if there were any items on the agenda that should be removed for further discussion. Seeing none, Chair Gooden moved and Gonella seconded the motion to accept the consent agenda. The consent agenda was approved unanimously. The items included were:

- a. Committee of the Whole
 - i. Approval of meeting minutes from April 18, 2024, Public Session (action)
 - ii. Approval of meeting minutes from April 19, 2024, Public and Closed Sessions (action)
- b. Committee on Advancement
 - i. Approval of meeting minutes from May 16th, 2024, public session (action)
 - ii. BOR Policy IX-2.00 – Affiliated Philanthropic Support Foundations, Section IV, Recognition of Existing Affiliated Foundation (action)
 - iii. BOR Policy IX-2.01 – Recognition of Affiliated Foundations (action)
 - iv. Changed purpose for Burgee Scholarship Fund (action)
- c. Committee on Education Policy and Student Life and Safety
 - i. Approval of meeting minutes from May 14, 2024, Public Session (action)
 - ii. Academic Program Proposal (action)
 - I. Bowie State University: B.S. in Virtual Reality and Gaming
 - iii. Proposed Amendments: II-I.00 – Policy on Appointment, Rank, and Tenure of Faculty

- iv. 2024 Institutional Programs of Cultural Diversity Annual Progress Report (information)
 - v. Campus Safety and Security Report (information)
 - vi. Status Update: Test Optional Status Across the USM (information)
 - vii. Update: P-20 Initiatives (information)
- d. Committee on Economic Development and Technology Commercialization
 - i. Approval of meeting minutes from May 15, 2024, Public Session (action)
- e. Committee on Finance
 - i. Approval of meeting minutes from May 29, 2024, Public and Closed Sessions
 - ii. University System of Maryland: Forty-Sixth Bond Resolution—Auxiliary Facility and Tuition Revenue Bonds (action)
 - iii. University System of Maryland: Official Intent Resolution on Reimbursement of System Cash Balances Spent on Revenue Bond-Authorized Projects (action)
 - iv. Proposed Amendment to USM Policy VIII-2.70—Policy on Student Classification for Admission and Tuition Purposes (action)
 - v. University System of Maryland: Revisions to USM Procurement Policies and Procedures (action)
 - vi. University System of Maryland: Revision to USM Policy on Approval of Procurement Contracts (action)
 - vii. University of Maryland, College Park: Lease Extension at Diamondback Garage (action)
 - viii. University of Maryland, College Park: Contract Extension for Official Athletic Team Sponsorship and Intercollegiate Athletics Uniforms and Related Products (action)
 - ix. Approval of FY 2025 Annual Contract between the University System of Maryland on behalf of University of Maryland, Baltimore and the University of Maryland Medical System Corporation (action)
 - x. University of Maryland Global Campus: Ventures Information Technology Contract (action)
- f. Committee on Governance and Compensation
 - i. Approval of meeting minutes from April 9, 2024, Public and Closed Sessions (action)
- g. Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare
 - i. Approval of meeting minutes from June 3, 2024, Public Session (Action)
 - ii. Current Legal and Regulatory Issues Affecting Intercollegiate Athletics Programs - A Presentation by Chad Hawley, Senior Vice President for Policy and Compliance at the Big Ten Conference (Information)
 - iii. Title IX Intercollegiate Athletics Status (Information)

- iv. Summary of Student-Athlete Admissions, Graduation, and Academic Progress (Information)
- v. Mid -year Athletic Director Updates – Rotating – TU, BSU, SU (Information)

3. Review of Items Removed from Consent Agenda

No items were removed from the consent agenda.

4. Committee Reports

4a. Committee on Education Policy and Student Life and Safety Alison Wrynn, Senior Vice Chancellor for Academic and Student Affairs

Senior Vice Chancellor Wrynn provided a strategic plan update on alternative credentials and innovative pathways. She spoke about how this effort aligns with USM's strategic priorities. She provided definitions, examples, a roadmap, metrics, and next steps.

4b. Committee on Finance

University System of Maryland: FY 2025 Operating Budget. Regent Sibel presented the agenda item and associated information. The Board votes to affirm its selection. Moved by Regent Neuberger; seconded by Regent Hur; unanimously approved. (action)

FY 2025 System Funded Construction Program Request. Regent Sibel presented the agenda item and associated information. The Board votes to affirm its selection. Moved by Regent Neuberger; seconded by Regent Hur; unanimously approved. (action)

4c. Committee of the Whole

Prison Education Update. Regent Wood provided an update on the prison education initiative. The USM has partnered with the Maryland State Department of Safety and Correctional Services with Julep Consulting to develop a plan for a comprehensive statewide prison education program. (information)

Proposed revision to the AY 2024-2025 Board of Regent meeting schedule & Proposed Board of Regents meeting schedule AY 2025- 2027 (taken together): Moved by Chair Gooden; seconded by Regent Gonella; unanimously approved. (action)

Resolutions of Appreciation (action): Chair Gooden recognized outgoing Regents, Regent Farah Halal, Regent Bob Rauch, Regent Bob Wallace. The Board votes to affirm its selection. Moved by Regent Hur; seconded by Regent Gonella; unanimously approved. (action)

Reconvene to Closed Session (action)

Chair Gooden

Chair Gooden read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)(1)(i). (Moved by Regent Rauch, seconded by Regent Hur; unanimously approved.)

Meeting adjourned at 10:37 a.m.