



UNIVERSITY SYSTEM *of* MARYLAND

University System of Maryland Board of Regents
Special Board Meeting via Zoom
July 31, 2024

Closed Minutes

Call to Order. Chair Linda Gooden called the closed meeting of the University System of Maryland Board of Regents to order at 3:29 p.m. on Wednesday, July 31, 2024, via Zoom. Those in attendance included Chair Gooden; Regents Anderson, Atticks, Breslin, Fish, Gourdine, Hasan, Legget, Lewis, McMillen, Mirani, Neuberger, Parker, Pope, Sibel, Smarick, and Wood; Chancellor Perman; Presidents Ginsberg, Miralles-Wilhelm, Pines, Schmoke, Sheares Ashby, and Nowaczyk; Vice Chancellors Herbst, Lawrence, Masucci, Mosca, Raley, Sandler, and Wrynn; and Mr. Delia, Mr. Donoway, Ms. Mulqueen, Ms. Rojas, Ms. Skolnik; Ms. Wilkerson, and Ms. Bainbridge.

1. Meeting with a President

As part of his performance review, the Board met individually with President Nowaczyk. (§3-305(b)(1)).

2. Ratification of the USM MOU with AFSCME

With the conclusion of consolidated collective bargaining negotiations, the Board reviewed and ratified the inaugural MOU between the USM and the American Federation of State, County and Municipal Employees (AFSCME). Moved by Regent Fish and seconded by Regent Pope; passed unanimously. (§3-305(b)(9))

3. Board Committee Assignments

Chair Gooden reviewed the committee assignments for the FY 2024-2025 fiscal year. (§3-103(a)(1)(i))

4. Election of BOR Assistant Secretary

Regent Sibel presented the slate to fill the vacant Assistant Secretary position, and the Board unanimously elected Regent Breslin. Moved by Regent Sibel and seconded by Regent Fish. (§3-103(a)(1)(i))

Meeting adjourned at 4:56 p.m.