



UNIVERSITY SYSTEM *of* MARYLAND

University System of Maryland Board of Regents
University of Maryland Center for Environmental Science
Rita Rossi Colwell Center
September 20, 2024

Closed Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 12:04 p.m. on Friday, September 20, 2024, at the University of Maryland Center for Environmental Sciences, IMET. Those in attendance included Chair Gooden; Regents Breslin, Fish, Gonella, Hasan, Hur, Leggett, Lewis, McMillen, Mirani, Neuberger, Parker, Pope, Sibel, Smarick, and Wood; Chancellor Perman; Ms. Wilkerson; and AAGs Bainbridge, Langrill, and Grio. The following individuals were present for a portion of the meeting: Presidents Fowler, Jenkins, Pines, and Schmoke; Vice Chancellors Herbst, Masucci, Raley, Sandler, and Wrynn; and Ms. Mulqueen, UMCP Chief Mitchell, and UMCP General Counsel Rossello.

I. **Consent Agenda (action)**

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 which included the items below. (moved by Chair Gooden; seconded by Regent Pope; unanimously approved)

- a. Committee on Advancement
 - I. Naming request from the University of Maryland, College Park (§3-305(b)(1)(ii) and (2)
 - i. The Stephen M. Schanwald Sports Management Program at the Robert H. Smith School of Business
 - ii. The Stephen M. Schanwald Pavilion at the Xfinity Center
 - iii. The Stephen M. Schanwald Practice Fields at the Jones-Hill House complex
 2. Information Regarding Naming of Arboretum at Salisbury University (§3-305(b)(1)(ii) and (2)
 - i. Name the Arboretum the "Glenda Chatham Clarke Arboretum"
- b. Committee on Finance
 - I. University of Maryland Global Campus: Data Analytics Support Services (§3-305(b)(14))
- c. Committee on Governance & Compensation
 - I. Review of Certain Contracts and Employment Agreements (information) (§3-305(b)(1))

2. **Meeting with the Presidents (information)**

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

3. Discussion Regarding Litigation Against a USM Institution (information)

The Board discussed with legal counsel litigation against a USM institution. (§3-305(b)(8))

4. Review of a Personnel Matter at a USM Institution (action)

Sr. Vice Chancellor Wrynn and Regent Wood presented an individual personnel matter requiring the Board's action. (moved by Regent Wood; seconded by Regent McMillan; unanimously approved) (§3-305(b)(1))

5. University System of Maryland: FY 2026 Operating Budget Update (information)

Sr. Vice Chancellor Herbst provided an update on the development of the proposed FY 2026 operating budget submission and potential adjustments. (§3-305(b)(13))

6. Personnel Matters at a USM Institution (information)

Chancellor Perman briefed the Board on a personnel matter at a USM institution.

The meeting adjourned at 3:15 p.m.