



UNIVERSITY SYSTEM *of* MARYLAND

University System of Maryland Board of Regents
Universities at Shady Grove
Rita Rossi Colwell Center
November 22, 2024

Closed Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 11:07 a.m. on Friday, November 22, 2024, at the Universities at Shady Grove. Those in attendance included Chair Gooden; Regents Anderson, Breslin, Fish, Gonella, Hasan, Leggett, Lewis, McMillen, Mirani, Neuberger, Parker, Pope, Smarick, and Wood; Chancellor Perman; Ms. Wilkerson; and AAGs Bainbridge and Langrill. The following individuals were present for a portion of the meeting: Presidents Anderson and Lepre; Vice Chancellors Herbst, Lawrence, Masucci, Sandler, and Wrynn; and Ms. Mulqueen.

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 Neuberger; unanimously approved)

- a. Committee on Finance
 - i. USM Common Trust Fund Investment Performance – University System of Maryland Foundation (information)
- b. Committee on Governance and Finance
 - i. Collective Bargaining Update (information)
- c. Committee on Advancement
 - i. Naming request from the University of Maryland, College Park and the University of Maryland, Baltimore (action)
 - 1. Edward & Jennifer St. John Center for Translational Engineering and Medicine
 - ii. Naming request from the University of Maryland, College Park (action)
Dingman-Lamone Center for Entrepreneurship

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

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

3. **Review of Certain Contracts and Employment Agreements (information)**

In accordance with its role under BOR VII-Policy on Board of Regents Review of Certain Contracts and Employment Agreements, the Board reviewed four contracts and employment letters. (§3-305(b)(1)).

4. Update on a Personnel Matter (information)

The Board received an update on an individual personnel matter at a USM institution. (§3-305(b)(1))

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

The Board heard a report of a review committee on an individual personnel matter at a USM institution. The Board considered a motion to accept the recommendation of the committee. (Moved by Regent Fish; seconded by Chair Gooden; unanimously approved.) (§3-305(b)(1))

The meeting adjourned 2:23 p.m.