



UNIVERSITY SYSTEM *of* MARYLAND

BOARD OF REGENTS
University of Maryland, Baltimore County
February 14, 2025

Closed Minutes

Call to Order. Chair Linda Gooden called the closed session meeting of the University System of Maryland Board of Regents to order at 12:04 p.m. on Friday February 14, 2025, at the University of Maryland Baltimore County. Those in attendance were: Chair Gooden; Regents Breslin, Coker, Fish, Gonella, Gourdine, Hasan, Leggett, Lewis, McMillen, Mirani, Neuberger, Parker, Pope, Sibel, Smarick, and Wood; Chancellor Perman; Presidents Pines and Sheares-Ashby; Interim President Delia; Senior Vice Chancellors Herbst and Wrynn; Vice Chancellors Lawrence, Masucci, Mosca, and Sandler; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill.

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
 - I. The Coach Jerry Claiborne Gate at SECU Stadium (§3-305(b)(1) and (2))
 - ii. Honoric naming request from Frostburg State University
 - I. Captain James A. Graham Veterans Center (§3-305(b)(1) and (2))
- b. Committee on Education Policy & Student Life and Safety
 - i. Board of Regents Faculty Awards Recommendations (§3-305(b)(1) and (2))
 - ii. Honorary Degree Nominations (§3-305(b)(1) and (2))
- c. Committee on Finance
 - i. University of Maryland, College Park: Proposed Acquisition of 5700 Rivertech Court (§3-305(b)(3))
 - ii. University of Maryland, College Park: Lease of Space for the Robert H. Smith School of Business (§3-305(b)(3))
 - iii. University of Maryland, Baltimore: Lease of Real Property known as 2nd Floor of 800 W. Baltimore Street (§3-305(b)(3))
 - iv. University of Maryland, Baltimore on behalf of the University System of Maryland and the Maryland Education Enterprise Consortium: Award of the IT Professional Consulting Services Master Contract (§3-305(b)(14))
 - v. Towson University on behalf of the University System of Maryland and the Maryland Education Enterprise Consortium: Award of the Audio-Visual Hardware and Services Master Contract (§3-305(b)(14))

- d. Committee on Governance & Compensation
 - i. Collective Bargaining Update (§3-305(b)(9))
 - ii. Towson University Pre-Negotiation Briefing re MOU with FOP (§3-305(b)(9))
 - iii. University of Maryland, Baltimore Pre-Negotiation Briefing re MOU with FOP (§3-305(b)(9))
 - iv. University of Maryland, College Park Pre-Negotiation Briefing re MOU with FOP (§3-305(b)(9))
 - v. Review of Certain Contracts and Employment Agreements (§3-305(b)(1))
 - 1. USM Chancellor Revised Appointment Letter--Perman
 - 2. Frostburg University Interim Appointment Letter--Delia
 - 3. Frostburg University Interim Appointment Letter--Smith
 - 4. Frostburg University President Transition Letter--Nowaczyk
 - 5. TU--Vice President and Director of Athletics--Steve Eigenbrot
 - 6. UMCP--Women's Soccer--Head Coach Michael Marchiano
 - 7. FSU--Football--Head Coach Eric Wagoner
 - 8. FSU--Football--Offensive Coordinator Trevor Miller
 - 9. FSU--Football--Defensive Coordinator Eric Rhodes
 - 10. FSU--Football--Special Teams Coordinator Derek Prather
 - 11. FSU--Head Coach, Baseball--Anthony Williams

2. Meeting with the Presidents

As part of their performance reviews, the Board met individually with Presidents Sheares-Ashby and Pines and Interim President Delia. (§3-305(b)(1)).

3. University of Maryland Global Campus: Instructional Design Support Services Contract Award.

UMGC President Fowler requested Board approval of a contract for instructional design support services and transfer of funds from its plant fund balance to its operating budget to support the contract. Moved by Regent Fish; seconded by Regent Pope. Approved unanimously. (§3-305(b)(14))

4. Consult with Legal Counsel on Recent Federal Actions. The Regents consulted with counsel on litigation related to recent Federal actions. (§3-305(b)(7) and (8))

The meeting adjourned at 3:32 p.m.