



**DRAFT**

University System of Maryland Board of Regents  
University of Baltimore  
April 12, 2013

Minutes of the Public Session

Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 9:05 a.m. on Friday, April 12, 2013 at the University of Baltimore. Those in attendance were: Chairman Shea; Regents Attman, Augustine, Florestano, Michaux Gonzales, Gossett, Hance, Hershkowitz, Kelly, Kinkopf, McMillen, Rauch, Reid, Slater, Turner, and Vance; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, and Vivona; Assistant Attorney General Faulk; Presidents Bell, Boesch, Bogomolny, Burnim, Dudley-Eshbach, Gibraltar, Loeschke, Loh, Provost Marie Cini (for Miyares), Hrabowski, Neufville, and Perman; USM Council representatives; Ms. Doyle, Ms. Ryan, and USM Staff.

1. Committee of the Whole.

- a. Chairman Shea announced the recipients of the Regents' Faculty Awards. The awardees were honored at a special breakfast prior to the BOR meeting.

Welcome from the University of Baltimore. President Bogomolny welcomed the regents to the University of Baltimore and provided an update on the status of UB.

- b. Approval of meeting minutes from February 15, 2013 Public Session. (Moved by Regent Florestano, seconded by Regent Attman; unanimously approved with one correction regarding the date and location of the meeting.)
- c. Approval of meeting minutes from February 15, 2013 Executive Session. (Moved by Regent Florestano, seconded by Regent Attman; unanimously approved.)
- d. BOR Nominating Committee. Chairman Shea presented the recommendations for the nominating committee. (Moved by Regent Gossett, seconded by Regent Rauch; unanimously approved.)
- e. Chancellor's Report. Chancellor Kirwan welcomed the new regents appointed to the BOR effective March 2013 – Robert Rauch and Tracye Turner. The Chancellor also

congratulated Regent Slater on his reappointment to a second term on the BOR and welcomed the new student regent, Samim Manizade, who will begin his term July 1, 2013. Chancellor Kirwan thanked President Bogomolny and the University of Baltimore for hosting the meeting and highlighted some of the notable achievements of the university. He also reviewed the highlights of the activities, rankings, accomplishments and recognitions of the other USM institutions. The Chancellor reported on the outcomes of the recently completed legislative session which included a capital budget that included all of the requested USM projects and an operating budget that increased by 7.5 percent with an increase of state general funds and HEIF funds by just over \$80.5 million. The budget included \$22 million in enhancement funds to promote and foster priorities of the USM, Governor and General Assembly in STEM and health targeted enrollment, research, entrepreneurship and commercialization and academic transformation and college completion. In terms of legislation, almost all of the bills impacting the USM were resolved favorably. Chancellor Kirwan also reviewed the details of the College Readiness and Completion Act. He concluded by pointing out that results of the legislative session reaffirmed the strong commitment of Governor O'Malley and the General Assembly to keep Maryland's public universities affordable, accessible, of the highest quality, and accountable.

## 2. Report of Councils.

- a. Council of University System Presidents. President Burnim presented the report of the council noting that they held two meetings since the last BOR meeting – March 4 and April 1. The topics discussed at these meetings included: Chancellor Kirwan's Atwell Lecture at ACE, possible impacts of sequestration. Recommendations regarding the non-exempt pay plan, post tenure review policy, requirements of the BOR Policy on accreditation of USM police forces, and Impact of the America Cares Act.
- b. University System of Maryland Student Council. Ms. Zwerling presented the report on behalf of Mr. Cohen. The council met on February 24 and discussed a wide range of topics including shared governance, the legislative session, mental health, and textbooks.
- c. Council of University System Staff. Ms. Sullivan presented the report. The council met on February 19 in Annapolis for the council's yearly advocacy day. They also held a meeting on March 26 and discussed the status of the council's goals for the year, concerns about the effects of the sequestration, and developing a more proactive approach to support USM's goals during each legislative session and to better represent faculty and staff employee issues at the state level.
- d. Council of University System Faculty. Dr. Zimmerman presented the report of the council, which met on February 18 and March 11 at SU. The council discussed the following issues: language in the draft revision of BOR policy II 2.30 on sick leave for faculty, the state of shared governance at UMB and SU, changes to the BOR

policy on human subjects of research, a bylaws change that requires CUSF activities to be formally publicized and available to faculty.

3. Committee on Education Policy and Student Life. Regent Michaux-Gonzales provided the report of the committee.
  - a. Approval of meeting minutes from February 15, 2013 Closed Session. (Moved by Regent Florestano, seconded by Regent Reid; unanimously approved.)
  - b. Approval of meeting minutes from March 13, 2013 Public Session. (Moved by Regent Reid, seconded by Regent Vance; unanimously approved.)
  - c. Approval of meeting minutes from March 13, 2013 Closed Session. (Moved by Regent Gossett, seconded by Regent Kinkopf; unanimously approved.)
  - d. New Academic Program Proposals.
    - i. FSU: Bachelor of Science in Elementary and Middle School Dual Certification. (Moved by Regent Michaux Gonzales, seconded by Regent Florestano; unanimously approved.)
    - ii. SU: Doctorate of Education in Contemporary Curriculum Theory and Instruction: Literacy. (Moved by Regent Vance, seconded by Regent Hershkowitz; unanimously approved.)
    - iii. UB: Master of Science in Nonprofit Management and Social Entrepreneurship. (Moved by Regent Reid, seconded by Regent Florestano; unanimously approved.)
  - e. University System of Maryland Policy on Human Subjects of Research – IV-2.10. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
  - f. USM Strategic Plan Implementation: Transforming the Academic Model to Meet the Higher Education and Leadership Needs of Maryland’s 21<sup>st</sup> Century Students, Citizens, and Businesses (Leadership and Civic Engagement Survey). Regent Michaux Gonzales presented the report.
  - g. Center for Innovation and Excellence in Learning and Teaching (CIELT). Regent Michaux Gonzales presented the report.
  - h. Report: SAT Percentile Distributions of First-Time Undergraduates, Fall 2008-2012. Regent Michaux Gonzales presented the report.

- i. Report: USM Enrollment Projections, Fall 2013-Fall 2022. Regent Michaux Gonzales presented the report.
  - j. Report: Transfer Students to the USM: Patterns of Enrollment and Success, Updated through FY 2012. Regent Michaux Gonzales presented the report.
4. Committee on Finance. Regent Kelly provided the report of the committee.
  - a. Approval of meeting minutes from March 28, 2013 Public Session. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
  - b. Approval of meeting minutes from March 28, 2013 Closed Session. (Moved by Regent Kelly, seconded by Regent Attman; unanimously approved.)
  - c. University System of Maryland: Enrollment Projections: 2013-2022. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
  - d. University System of Maryland: Self-Support Charges and Fees for FY 2014. (Moved by Regent Kelly, seconded by Regent Gossett; unanimously approved.)
  - e. University of Maryland, Baltimore County: Food Service Contract Renewal. (Moved by Regent Kelly, seconded by Regent Florestano; approved; Regent Shea abstained from the vote.)
  - f. Towson University: Increase Authorization for Campus Safety and Circulation Improvements Phase II. (Moved by Regent Kelly, seconded by Regent Florestano; approved; Regents Jim Shea and David Kinkopf abstained from the vote.)
  - g. University System of Maryland: Review of Capital Improvement Projects. Regent Kelly presented the report.
5. Committee on Economic Development and Technology Commercialization. Regent Attman provided the report of the committee.
  - a. Approval of meeting minutes from March 28, 2013 Public Session. (Moved by Regent Attman, seconded by Regent Reid; unanimously approved.)
  - b. Approval of meeting minutes from March 28, Closed Session. (Moved by Regent Attman, seconded by Regent Reid; unanimously approved.)
6. Committee on Effectiveness and Efficiency. Regent Slater provided the report of the committee.
  - a. Approval of meeting minutes from March 13, 2013 Public Session. (Moved by Regent Slater, seconded by Regent Hance; unanimously approved.)

- b. Dashboard Indicators. Regent Slater presented the report.
  - c. Ten-year Report. Regent Slater presented the report.
7. Committee on Advancement. Regent Gossett provided the report of the committee.
- a. Approval of meeting minutes from April 1, 2013 Public Session. (Moved by Regent Gossett, seconded by Regent Augustine; unanimously approved.)
  - b. Approval of meeting minutes from April 1, 2013 Closed Session. (Moved by Regent Gossett, seconded by Regent Augustine; unanimously approved.)
  - c. Campaign Report FY13 December. Regent Gossett presented the report. He indicated that there was a small error in calculations and it will be corrected and posted.
  - d. Fundraising Report FY13 January. Regent Gossett presented the report.
8. Committee on Audit. Regent Augustine provided the report of the committee.
- a. Approval of meeting minutes from March 28, 2013 Closed Session. (Moved by Regent Augustine, seconded by Regent Attman; unanimously approved.)
9. Committee on Organization and Compensation. Regent Kinkopf provided the report of the committee.
- a. Approval of meeting minutes from April 9, 2013 Closed Session. (Moved by Regent Kinkopf, seconded by Regent Florestano; unanimously approved.)
10. Intercollegiate Athletics Workgroup. Regent McMillen provided the report of the workgroup.
- a. Workgroup Report and minutes. (Moved by Regent Gonzales, seconded by Regent Florestano; unanimously approved.)
11. Reconvene to Executive Session. Chairman Shea read the motion for the BOR to close the meeting to discuss issues specifically exempted from the open meetings act under State Government Article §10-508(a) for the reasons delineated in the stated in the *Convening in Closed Session statement*. Regent Kinkopf moved for the adjournment of the meeting, seconded by Regent Michaux Gonzales, unanimously approved by Regents Shea, Attman, Augustine, Florestano, Michaux Gonzales, Gossett, Hance, Hershkowitz, Kelly, Kinkopf, McMillen, Rauch, Reid, Slater, Turner, and Vance. The meeting was adjourned at 11:40 a.m.