



**DRAFT**

**University System of Maryland Board of Regents  
Coppin State University  
May 15, 2013**

Minutes of the Public Session

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Call to Order. Chairman Shea called the special meeting of the University System of Maryland Board of Regents to order at 8:30 a.m. on Wednesday, May 15, 2013 at Coppin State University. Those in attendance were: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Hershkowitz, Kinkopf, McMillen, Rauch, and Reid; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, and Vivona; Assistant Attorney General Faulk and Langrill; Presidents Bell, Hrabowski and Neufville; Ms. Doyle, Ms. Ryan, and other USM Staff. Regents Kelly and Slater and President Loh participated by phone.

1. Committee of the Whole.

- a. University System of Maryland: FY 2014 Schedule of Tuition and Mandatory Fees. Chancellor Kirwan provided an overview of the tuition and fees requested by the institutions for FY 2014. (Moved by Regent Attman, seconded by Regent Michaux Gonzales, unanimously approved.)
- b. University System of Maryland: FY 2014 Operating Budget. Chancellor Kirwan presented an overview of the operating budget for FY 2014. (Moved by Regent Reid, seconded by Regent Slater; unanimously approved.)
- c. Report of Coppin State University Special Review Committee. Chancellor Kirwan provided an overview of the charge to the committee and then asked Dr. Hrabowski, who chaired the committee to present the report. The following committee members were present at the meeting and provided comments on the report: Dr. Nicholas Eugene, Mr. Reginald Exum, State Delegate Adrienne Jones, State Senator Delores Kelley, Dr. Cynthia Neverdon-Morton, Senator Catherine E. Pugh, and Delegate Barbara Robinson. Regents Gossett and Reid also served on the committee. Regent Gossett moved and Regent Reid seconded the following motion which was unanimously approved:

*I move that the BOR accept the report from the committee, provide for a comment period from May 15 to June 10, 2013 and request that the Chancellor work with Interim President Neufville, in consultation with the Coppin community, to develop an implementation plan for the recommendations in the report. The report, along with the implementation plan, will be presented to the BOR for approval at the June 21, 2013 meeting.*

- d. Resolution for CSU Special Review Committee. Chairman Shea presented a resolution for the CSU Special Review Committee. (Moved by Chairman Shea, seconded by Regent Reid, unanimously approved)
2. Adjourn. Chairman Shea moved the adjournment of the meeting, seconded by Regent Florestano, unanimously approved. The meeting was adjourned at 9:43 a.m.