



**DRAFT**

University System of Maryland Board of Regents  
October 24, 2014

## 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 8:30 a.m. on Friday, October 24, 2014 at Frostburg State University. Those in attendance were: Chairman Shea; Regents Ahmed, Attman, Michaux Gonzales, Gooden, Gossett, Hance, Kelly, Kinkopf, McMillen, Motz, Rauch, Reid, Slater, and Turner; Presidents Bell, Boesch, Burnim, Acting President Chandler, Dr. Diane Allen (for Dudley-Eshbach), Gibraltar, Ms. Lynne Schaefer (for Hrabowski), Mr. Carlo Colella (for Loh), Miyares, Neufville, Dr. Bruce Jarrell (for Perman), and M. Harry Schuckel (for Schmoke); Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, and OAG Bainbridge.

Educational Forum. The Maryland Collaborative to Reduce College Drinking. Dr. Joshua Sharfstein, Secretary of Health and Mental Hygiene and Dr. Jonathan Gibraltar, President of Frostburg State University, provided a presentation on the Maryland Collaborative to Reduce College Drinking.

Welcome from Frostburg State University. President Gibraltar welcomed the regents and highlighted accomplishments at FSU.

### 1. Committee of the Whole.

- a. Approval of meeting minutes from September 19, 2014 Public and Closed Sessions. (Moved by Regent Attman, seconded by Regent Michaux Gonzales; unanimously approved.)
- b. Technical Amendments to BOR Policies. Ms. Doyle presented the information concerning the amendments. (Moved by Regent Gossett, seconded by Regent Gooden; unanimously approved.)
- c. Status report on the UMB/UMCP Institute for Healthcare Innovation. Mr. Pete Gilbert, Chief Operating Officer and Senior Vice President, University of Maryland, Baltimore briefed the regents on the status of the initiative.
- d. Chancellor's Report. Chancellor Kirwan thanked Frostburg State University (FSU) and President Gibraltar for hosting the meeting and highlighted the numerous achievements at FSU. He also highlighted the significant achievements at institutions across the USM.

The Chancellor announced that he is meeting with several groups throughout the state to update business community leaders on the USM strategic plan progress. These meetings will continue through the remainder of the year.

Finally he reported that work has began on the development of the FY 2016 budget with meetings with Governor O'Malley, members of the legislature, and professionals from the Department of Budget and Management. He underscored the importance of keeping USM priorities aligned with state priorities, supporting the USM strategic plan, and maintaining the USM as a genuine funding priority.

## 2. Report of Councils.

- a. Council of University System Faculty. Dr. Bryant reported on the activities of the Council, which included a briefing and discussion on the Center for Academic Innovation, modifications to, and implementation of USM policies, the PTRM/ART Workgroup, the review of the faculty workload report, and state employees health benefits for 2015. In addition, CUSF voted to amend its bylaws to require the Chair to submit an annual report to the Chancellor on shared governance.
- b. Council of University System Presidents. Dr. Burnim reported that the presidents discussed the following issues at their recent meeting: ICA incentive-based compensation policy, collective bargaining and service fees, and return on investment and the capital budget. They were also briefed on the report and recommendations on the nonexempt pay program and new health care benefits
- c. University System of Maryland Student Council. Mr. McGee reported on the activities of the Council including the "It's On Us" campaign, the MOST faculty workshop, coordinated voter registration efforts and a letter writing campaign to the Governor and Lieutenant Governor that discusses the importance of investing in public higher education.
- d. Council of University System Staff. Mr. Crockett reported on the Council's activities, which included review and support for the proposed amendments to the policy on student classification for admission and tuition purposes, input on the USM Sexual Misconduct Policy Workgroup, ways to enhance communication on the council activities and revamping Annapolis Advocacy Day to increase reach and effectiveness. The Council was briefed on the changes to the State of Maryland's State Employee Health Plans. The Council also finalized the 2015 BOR award packets and the Executive Committee will be conducting more system wide assessments on shared governance, its role, and importance in the USM.

## 3. Committee on Finance. Regent Attman provided the report of the committee.

- a. Approval of meeting minutes from October 9, 2014 Closed and Public Sessions. (Moved by Regent Attman, seconded by Regent Michaux Gonzales; unanimously approved.)
- b. Amendments to USM Policy VIII-2.70—Policy on Student Classification for Admission and Tuition Purposes. (Moved by Regent Attman, seconded by Regent Gooden; unanimously approved.)

- c. University of Maryland, Baltimore County: Funding Authorization for Fine Arts Building Renovation. (Moved by Regent Attman, seconded by Regent Michaux Gonzales; unanimously approved.)
  - d. University of Maryland University College: Facilities Master Plan. Regent Attman presented the report.
  - e. Construction of Academic Facilities and Return on Investment. Regent Attman presented the report.
4. Committee on Audit. Regent McMillen provided the report of the committee.
  - a. Approval of meeting minutes from October 15, 2014 Public and Closed Sessions. (Moved by Regent Michaux Gonzales, seconded by Regent Gooden; unanimously approved.)
5. Committee on Organization and Compensation. Regent Kinkopf provided the report of the committee.
  - a. Approval of meeting minutes from September 11, 2014 Public and Closed Sessions, and October 14, 2014 Public and Closed Sessions. (Moved by Regent Kinkopf, seconded by Regent Attman; unanimously approved.)
  - b. Policy on Academic Achievement in Intercollegiate Athletics (V.2.20). (Moved by Regent Kinkopf, seconded by Regent Michaux Gonzales; unanimously approved.)
6. Committee on Advancement. Regent Gossett provided the report of the committee.
  - a. Approval of meeting minutes from October 8, 2014 Public and Closed Sessions. (Moved by Regent Gossett, seconded by Regent Gooden; unanimously approved.)
  - b. Proposed Changes to the BOR Policy on the Naming of Facilities and Academic Programs. Regent Gossett presented the proposed changes to the policy and moved that the policy changes be approved. After some discussion, Regent Gossett moved to table the motion and recommended that the policy undergo further review by the Advancement Committee. (Moved by Regent Gossett, seconded by Regent Gooden, unanimously approved.)
  - c. Approval of Quasi-Endowment Proposals. (Moved by Regent Gossett, seconded by Regent Gooden; unanimously approved.)
7. Reconvene to Closed Session. Chairman Shea read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting (10-508(a)(8)). (Moved by Attman, seconded by Regent Attman; unanimously approved.)

Meeting adjourned at 10:34 a.m.