



**DRAFT**

**University System of Maryland Board of Regents  
February 13, 2015**

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Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 11:35 a.m. on Friday, February 13, 2015 at Bowie State University, Student Center -- Baltimore/Columbia Conference Room, Student Center, Bowie Maryland. Those in attendance were: Chairman Shea; Regents Ahmed, Attman, Augustine, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, McMillen, Motz, Rauch, Reid and Slater; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Vivona, Ms. Doyle, Ms. Ryan, and OAG Bainbridge, Presidents Burnim and Hrabowski.

1. Meetings with Presidents. The regents met individually with Presidents Burnim and Hrabowski to review the status of meeting their goals and objectives as part of their performance evaluation. (3-305(b)(1)).
2. Committee of the Whole. The regents discussed a communication strategy for responding to proposed legislation and the USM's proposed FY 2016 budget during the 2015 legislative session. (3-103(a)(1)(i))
3. Committee on Education Policy and Student Life. The regents approved the proposed 2014 faculty awards as recommended by the CUSF Faculty Award Committee (3-305(b)(i)) and (3-305(b)(2)) and the honorary degree nominations as requested by the USM institutions. (3-305(b)(1)(i)) and (3-305(b)(2))
4. Committee on Advancement. The regents approved building naming requests from Frostburg State University and the University of Baltimore. (3-305(b)(1)(i)) and (3-305(b)(2))
5. Committee on Audit. Regent Augustine provided an update on legislative audit matters that are ongoing (3-305(b)(13)) and investigative matters that may lead to criminal prosecution (3-305(b)(12))
6. Committee on Organization and Compensation. Chancellor Kirwan and the regents reviewed the midyear evaluation of the USM presidents. (3-305(b)(1)(i))
7. Adjourn. The meeting was adjourned at 1:11 p.m.