



DRAFT
USM BOARD OF REGENTS
Retreat
October 23, 2015

Minutes for Closed Session

Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order in closed session at 8:05 a.m. on Friday, October 23, 2015 at the Baltimore Marriott Waterfront, Baltimore, MD. Those in attendance were: Chairman Shea; Regents Attman, Augustine, Brady, Comitz, Gooden, Gossett, Gourdine, Kelly, Kinkopf, Neall, Pevenstein, and Rauch; Chancellor Caret and Ms. Doyle. Presidents Bell, Boesch, Burnim, Dudley-Eshbach, Hrabowski, Loh, Miyares, Perman, Thompson, Mr. Schuckel, Dr. Edelstein, Mr. Halsey, Interim Presidents Bowling and Chandler; VC Vivona, Boughman, Moultrie, Mr. Clark, Dr. Spicer, Ms. West, Ms. Ritz, and AAG Bainbridge participated in a portion of the meeting.

1. USM Organizational and Administrative Issues. The regents discussed the USM office and system organization, staffing and support and other administrative matters. (3-103(a)(1)(i))
2. President's Performance Assessment. The Chancellor briefed the regents regarding a president's performance issue (3-305(b)(1)(1)).
3. BOR Operations. The regents discussed various BOR administrative matters, including BOR organization and committee structure, meeting formats and process for ongoing review of BOR policies. (3-103(a)(1)(i))
4. FY 2017 Budget Update. The regents discussed the development of the FY 2017 operating and capital budgets. (3-305(b)(13))

The meeting adjourned at 10:15 a.m.