



DRAFT
USM BOARD OF REGENTS
University of Maryland, College Park
December 11, 2015

MINUTES FOR CLOSED SESSION

Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 12:38 p.m. on Friday, December 11, 2015 at the University of Maryland, College Park. Those in attendance were: Chairman Shea; Regents Attman, Augustine, Bartenfelder, Brady, Comitz, Gooden, Gossett, Gourdine, Michaux Gonzales, Kelly, Kinkopf, Neall, Pevenstein, Rauch, Reid and Slater; Presidents Boesch, Miyares, Thompson; Chancellor Caret, Vice Chancellor Raley, Ms. Doyle, Ms. Ryan and AAG Bainbridge. Also in attendance for a portion of the meeting were Ms. Rehn and Mr. Miller.

1. Meetings with Presidents. The regents met individually with Presidents Boesch and Miyares to review the status of meeting their goals and objectives as part of their performance evaluation. (3-305(b)(1)(i))
2. Committee of the Whole. The regents approved building naming requests from Salisbury University and Coppin State University (3-305(b)(1)(i)) and (3-305(b)(2)) and were briefed by Assistant Attorney Bainbridge regarding conflict of interest issues (3-305(b)(7)) and the coalition case ((3-305(b)(8)). The regents were briefed on the status of a presidential search (3-305(b)(1)(i))
3. Committee on Audit. Regent Augustine briefed the regents on legislative audit matters that are ongoing and, therefore, confidential (3-305(b)(13)) and investigative matters which may lead to criminal prosecution (3-305(b)(12)).
4. Adjourn. Chair Shea adjourned the meeting at 2:50 p.m.