



DRAFT
USM BOARD OF REGENTS
University of Maryland University College
April 15, 2016

Minutes for Closed Session

Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order at 11:08 a.m. on Friday, April 15, 2016 at the University of Maryland University College. Those in attendance were: Chairman Shea; Regents Attman, Brady, Comitz, Gooden, Gossett, Kelly, Kinkopf, Neall, Pevenstein, and Slater; Chancellor Caret; Ms. Doyle, Mr. Hogan and AAG Bainbridge; Presidents Loh, Perman and Miyares participated in a portion of the meeting as well as Ms. David, Mr. Young, Mr. Shoenberger, Mr. Gerencser and Mr. Principe.

1. Meetings with Presidents. The regents met individually with Presidents Perman and Loh to review the status of meeting their goals and objectives as part of their performance evaluation.
2. Committee of the Whole. The regents discussed administrative issues resulting from SB 1052 including a discussion of options for moving the USM office headquarters to Baltimore. The regents were also briefed on a proposed board of directors for University of Maryland University College.
3. Adjourn. Chair Shea adjourned the meeting at 1:32 p.m.