



DRAFT

University System of Maryland Board of Regents
April 15, 2016

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 9:01 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; Presidents Bell, Boesch, Burnim, Dr. Dane Foust (for Dudley-Eshbach), Hrabowski, Loh, Miyares, Perman, Dr. David Rose (for Bowling), Schatzel, Schmoke, and Thompson; Chancellor Caret, Vice Chancellors Boughman, Hogan, Moultrie, Raley; Ms. Doyle, and AAG Bainbridge.

Welcome from the University of Maryland University College (UMUC). President Miyares welcomed the regents and highlighted accomplishments of UMUC.

1. Committee of the Whole.

- a. Conferring of Regents' Faculty Awards. Chairman Shea congratulated the faculty award winners and read off each name in recognition of their accomplishments.
- b. Approval of meeting minutes from February 12, 2016 Public and Closed Sessions; February 24, 2016 Special Board Meeting Public Session; and March 19, 2016 Special Board Meeting Public Session. (Moved by Chairman Shea, seconded by Regent Gossett; unanimously approved.)
- c. Amendment to USM Policy VIII-2.01 II.C.—Policy on Tuition. (Moved by Regent Pevenstein, seconded by Regent Brady; unanimously approved.)
- d. Tuition and Fee Schedule for FY 2017. (Moved by Regent Pevenstein, seconded by Regent Gossett; unanimously approved.)
- e. Discussion of SB 1052-MPower II. Chancellor Caret commented on the key provisions in SB 1052 which was passed by the General Assembly.
- f. BOR Nominating Committee. Chair Shea announced the creation of a nominating committee who will prepare a proposed slate of officers for the coming year for a vote at the June 10, 2016 BOR meeting.
- g. Chancellor's Report. Chancellor Caret thanked the University of Maryland University College for hosting the meeting and reported on a number of important achievements across the USM. He welcomed Thomas Sadowski to the USM Office in the newly-created position of vice chancellor for economic development on May 2nd. Chancellor Caret highlighted accomplishments of two of regents. Frank Kelly is one of 12 inductees in *The Baltimore Sun*'s inaugural class of the Maryland Business and

Civic Hall of Fame and Regent Norm Augustine received the 2016 Governor's International Award from the World Trade Center Institute (WTCI).

Chancellor Caret reported that the state support approved by the General Assembly for the USM totaled \$1.34 billion, an increase of \$75 million—or approximately 6 percent—over the revised FY 2016 budget. This increase will add up to approximately \$92 million to fund several top priorities across the USM, including merit pay, increased healthcare and retirement expenses, a 1 percent “tuition buy down” for in-state, undergraduate students and funding to improve college completion. In return, the USM will hold tuition increases for in-state, undergraduate students to a very modest 2 percent. The General Assembly also allocated nearly \$308 million for capital construction projects across USM - up from \$261 million in FY16 to help us achieve the strategic campus development goals.

In terms of legislation, there were a number of bills impacting the USM; with only a few minor exceptions, bills the USM supported were passed and bills the USM opposed did not pass. One significant piece of legislation is SB 1052, The University of Maryland Strategic Partnership Act of 2016 which provides for the strengthening of the increasingly successful alliance between UMB and UMCP launched in 2012, *MPowering the State*. The bill was amended to protect and enhance other USM campuses and allows UMB and UMCP to continue to operate "two distinct campuses within the University System of Maryland.”

2. Report of Councils.

- a. Council of University System Staff. Ms. Wimbish reported that the recent CUSS meeting included the following topics: review of impact of SB 1052, anticipated changes to the FSLA duty and salary test, background check policy draft, constitution and bylaw review and BOR staff awards.
 - i. Revisions of CUSS Bylaws/Constitution. (Moved by Regent Brady, seconded by Regent Gossett; unanimously approved.)
- b. Council of University System Faculty. Dr. Bryant reported on the Council's activities which included: discussion of impacts of SB 1052 and CUSF's position on academic freedom. CUSF provided testimony to the General Assembly on SB 1052 as well as HB 906.
- c. Council of University System Presidents. President Boesch presented the report for March 7, 2016 and April 4, 2016. Topics discussed at those meetings included: monitoring of annual goals, selection of new VP for Economic Development, legislative updates, including SB 1052, and operating and capital budgets, efforts to address the nursing shortage, next steps in enrollment planning initiative, BOR workgroup on Diversity and Inclusion, and E & E 2.0 initiatives.
- d. University System of Maryland Student Council. Mr. Sampson provided the report of the Council.

3. Committee on Organization and Compensation.

- a. Approval of meeting minutes from March 8, 2016 Public and Closed Sessions. (Moved by Regent Kinkopf, seconded by Regent Attman; unanimously approved.)

4. Committee on Advancement. Regent Gossett presented the report.

5. Committee on Audit.
 - a. Approval of meeting minutes from March 22, 2016 Public and Closed Sessions. (Moved by Regent Brady, seconded by Regent Pevenstein; unanimously approved.)
6. Committee on Finance.
 - a. Approval of meeting minutes from March 31, 2016 Public Session. (Moved by Regent Pevenstein, seconded by Regent Attman; unanimously approved.)
 - b. University of Maryland Eastern Shore: Facilities Master Plan Update. Regent Pevenstein presented the report.
 - c. USM Enrollment Projections: 2016-2025. (Moved by Regent Pevenstein, seconded by Regent Gooden; unanimously approved.)
 - d. University System of Maryland: Self-Support Charges and Fees for FY 2017. (Moved by Regent Pevenstein, seconded by Regent Kinkopf; unanimously approved.)
 - e. Proposed Board Policy on Criminal Background Checks for Faculty and Staff Employees. (Moved by Regent Pevenstein, seconded by Regent Gossett; unanimously approved.)
 - f. University of Maryland, Baltimore County: Food Service Contract Renewal. (Moved by Regent Pevenstein, seconded by Regent Gossett; Chairman Shea recused himself, motion approved.)
 - g. University of Maryland, Baltimore: Dental Student Clinics Management Contract. (Moved by Regent Pevenstein, seconded by Regent Attman; Chairman Shea recused himself, motion approved.)
 - h. University of Maryland, College Park: Lease of Building 006 located at 7761 Greenhouse Road, College Park. (Moved by Regent Pevenstein, seconded by Regent Gossett; Chairman Shea recused himself, motion approved.)
 - i. University of Maryland, College Park: Lease of Building 011 located at 4425 Paint Branch Parkway, College Park. (Moved by Regent Pevenstein, seconded by Regent Gossett; Chairman Shea and Regent Kinkopf recused themselves, motion approved.)
 - j. University of Maryland, College Park: Exchange of 7505 and 7511 Yale Avenue for 7612 Mowatt Lane in College Park. (Moved by Regent Pevenstein, seconded by Regent Gossett; unanimously approved.)
 - k. University of Maryland, College Park: Ground Lease and Exchange Agreement with the Owner Entity Fund, LLC. (Moved by Regent Pevenstein, seconded by Regent Kinkopf; unanimously approved.)
 - l. University of Maryland, College Park: Lease for the High Intensity Drug Trafficking Area (HIDTA) Task Force. (Moved by Regent Pevenstein, seconded by Regent Gooden; unanimously approved.)
 - m. University of Maryland University College: Renewal of Recruitment Process Outsourcing Contract. (Moved by Regent Pevenstein, seconded by Regent Gossett; Chairman Shea, Regents Kinkopf, and Kelly recused themselves. Chairman Shea indicated that there were not enough votes for a quorum and that an additional regent would have to be called to vote. He entertained a motion to reconvene into a special meeting. (Moved by Regent Pevenstein, seconded by Regent Gooden; unanimously approved.) *(See minutes for special session April 15, 2016.)*
 - n. Frostburg State University: Student Housing. Regent Pevenstein presented the report.
 - o. 2015 USM Dashboard Indicators. Regent Pevenstein presented the report.
 - p. University System of Maryland: Review of Capital Improvement Projects. Regent Pevenstein the report.

7. Committee on Education Policy and Student Life.
 - a. Approval of meeting minutes from March 8, 2016 Public Session. (Moved by Regent Brady, seconded by Regent Neall; unanimously approved.)
 - b. Academic Program Proposal.
 - i. University of Maryland, College Park: Master of Science in Business Analytics. (Moved by Regent Brady, seconded by Regent Gossett; unanimously approved.)
 - c. Comprehensive Pipeline Review.
 - i. Report on USM Institutional SAT Profile. Regent Brady presented the report.
 - ii. Report on Retention and Graduation Rates. Regent Brady presented the report.
 - iii. Report on Transfer Students. Regent Brady presented the report.
 - d. Diversity and Inclusion: Students' Lives on Campus. Regent Brady presented the report.
 - e. New Program 5-Year Enrollment Review. Regent Brady presented the report.
 - f. Update: William E. Kirwan Center for Academic Innovation. Regent Brady presented the report.
8. Committee on Economic Development and Technology Commercialization.
 - a. Approval of meeting minutes from March 31, 2016 Public Session. (Moved by Regent Attman, seconded by Regent Pevenstein; unanimously approved.)
9. 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 under 3-305(b) and 3-103(a)1(i). (Moved by Regent Brady, seconded by Regent Gossett; unanimously approved.)

Meeting adjourned at 10:48 a.m.