



DRAFT

USM Board of Regents
Retreat
November 30, 2016

Minutes of the Public Session

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in public session at 8:00 a.m. on Wednesday November 30, 2016 at the Westin Annapolis, Annapolis, MD. Those in attendance were: Chairman Brady; Regents Attman, Enriquez, Fish, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Pevenstein, Pope, Rauch, Reid, and Slater; Chancellor Caret; Presidents Bell, Boesch, Burnim, Dudley-Eshbach, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Thompson, Mr. Edelstein, Mr. Halsey, Provost Brannigan-Smith; Dr. Kauffman, Ms. Larkins; Vice Chancellors Boughman, Hogan, Moultrie, Raley, Sadowski, Vivona; Ms. Doyle, AAG Bainbridge.

1. **Reconvene to Closed Session.** Chairman Brady 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 Gourdine, seconded by Regent Gossett; unanimously approved.)

[Reconvened to Public Session at 9:05 a.m.]

2. **Topics and Discussion.** The regents discussed the following topics with Chancellor Caret, USM presidents, directors of regional centers, and USM staff: report on goals from the 2015 retreat, follow-up to SB 1052, the USM strategic plan progress and updates, E&E across the system, and updates on the legislative agenda, marketing, economic development, B-Power, RHECs, and fundraising. The retreat included a presentation from Cathy Trower on the responsibilities of Board members.
3. **Retreat Outcomes and Next Steps.** The regents, Chancellor, presidents and USM staff discussed the appropriate next steps to address the issues raised at the public session of the retreat. These include forming a consent agenda for BOR meetings, developing a list of important topics to discuss as a Board, how to approach updates to the USM strategic plan, reviewing funding guidelines, and next steps for RHEC funding and governance.

Meeting adjourned at 4:06 p.m.