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 Atman, Enriquez, Fish, Gooden, Gossett, Gourdin, 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)(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.