



DRAFT

University System of Maryland Board of Regents
October 21, 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 at 8:30 a.m. on Friday, October 21, 2016 at the University of Maryland, Baltimore. Those in attendance were: Chairman Brady; Regents Attman, Enriquez, Fish, Gooden, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Reid and Slater; Presidents Bell, Boesch, Burnim, Dudley-Eshbach, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Schmoke, and Thompson; Chancellor Caret, Vice Chancellors Boughman, Hogan, Moultrie, Raley, Sadowski, and Vivona; Ms. Doyle, and AAG Bainbridge.

Welcome from the University of Maryland, Baltimore (UMB). President Perman welcomed the regents and highlighted accomplishments of UMB.

1. Committee of the Whole.

- a. Approval of meeting minutes from September 9, 2016 Public and Closed Sessions; and October 6, 2016 Special BOR Mtg. Public and Closed Sessions. (Moved by Regent Gossett, seconded by Regent Pope; unanimously approved.)
- b. Resolutions for Regents (i.e., Sydney Comitz, Francis X. Kelly, David Kinkopf, Louise Michaux Gonzales, and James Shea). (Moved by Regent Gossett, seconded by Regent Gooden; unanimously approved.)
- c. Regents Professorship. Chairman Brady and Chancellor Caret presented the gift to Dr. Mark Graber as the Regents Professorship recipient.
- d. Baltimore City Community College Report. Chancellor Caret presented an update on the status of the work being done concerning Baltimore City Community College.
- e. Chancellor's Report. Chancellor Caret thanked President Jay Perman and the University of Maryland, Baltimore for hosting the meeting. He highlighted a number of accomplishments across the USM. He made special note of the three USM women on *The Baltimore Sun's* "25 Women to Watch" list.

Chancellor Caret announced the retirements of President Mickey Burnim of Bowie State University and President Don Boesch of the University of Maryland Center for Environmental Science.

He highlighted the new USM logo launched earlier this month. This new logo captures the system's traditional values, as well as innovation and progress. It aids our emphasis on "systemness".

Finally, Chancellor Caret touched on the issue of shared governance, specifically as it relates to diversity, equality, and inclusion. Joann Boughman, Vice Chancellor for Academic Affairs, is working with the three shared governance groups – the Council of University System Faculty (CUSF), the Council of University System Staff (CUSS), and the University System of Maryland Student Council (USMSC) – to develop a mechanism that allows all voices to be heard by the appropriate body.

2. Report of Councils.

- a. Council of University System Faculty. Dr. Kauffman presented the CUSF report. Topics discussed at the last Council meeting include the joint meeting with CUSS and USMSC, Annapolis Day, the mission and vision statement of the Council, the strategic plan, and the CUSF logo. He also provided an update on the status of selection of CUSF members, particularly as it relates to UMUC's Academic Advisory Board (AAB). CUSF was provided with an update on shared governance at UMUC and the role of the AAB in the CUSF selection process. It was decided that the Council did not want to set a precedent where the Council approves incoming members.
- b. Council of University System Presidents. President Dudley-Eshbach presented the CUSP report from the October 3rd meeting. Topics discussed included an update on the flooding affecting UMES and SU, FLSA implementation, collective bargaining, the FY 2018 budget, the biennial exempt salary structure, shared governance, the National Survey for Student Engagement, and the issue of USM institution buildings that carry the name of slaveholders. President Perman gave a report of the CUSP retreat, held on October 6th. Topics discussed included FY 17 and 18 budgets, enrollment strategies, the legislative agenda, diversity and inclusion, an update on the MPower program, a plan for the B-Power initiative, innovation, a federated campaign for the system, economic development, and marketing the system.
- c. University System of Maryland Student Council. Ms. Comitz provided a report from the USMSC. She discussed internal changes that are being discussed for the council. She presented some of the concerns of graduate students within the system including health insurance uniformity, tuition and equity issues, inclusion, graduate employment, student loan debt, and meet and confer. She also discussed undergraduate concerns which include transportation issues, Title IX, town-gown interactions & student-police relationships, diversity, equity and inclusion, university governance issues, and bereavement policies.
- d. Council of University System Staff. Ms. Larkins presented the CUSS report. She discussed the on-going work of the BOR Staff Awards & Recognition Committee. She outlined the four themes of the Legislative & Policy Committee: Advocacy, Education, Capacity Building, and Collaboration. She also mentioned the work of the Benefits & Compensation Committee and its work looking at salary compression and teleworking. She also highlighted some points of pride for member institutions.

3. Committee on Audit. Regent Pope presented the report.

4. Committee on Economic Development and Technology Commercialization.
 - a. Approval of meeting minutes from September 8, 2016 Public Session. (Moved by Regent Fish, seconded by Regent Slater; unanimously approved.)
 - b. E&E 2.0. Regent Attman gave a report on the E&E 2.0 initiative.

5. Committee on Education Policy and Student Life.
 - a. Approval of meeting minutes from September 20, 2016 Public and Closed Sessions. (Moved by Regent Slater, seconded by Regent Gooden; unanimously approved.)
 - b. New Academic Program Proposals
 - i. Salisbury University: Bachelor of Science in Urban and Regional Planning. (Moved by Regent Slater, seconded by Regent Pevenstein; unanimously approved.)
 - ii. University of Maryland, Baltimore: Master of Science in Cybersecurity Law. (Moved by Regent Slater, seconded by Regent Reid; unanimously approved.)
 - iii. University of Maryland, Baltimore: Master of Science in Homeland Security and Crisis Management Law. (Moved by Regent Slater, seconded by Regent Reid; unanimously approved.)
 - c. USM P-20 National Science Foundation Math Science Partnership Grant: Final Report. Regent Slater presented the report.
 - d. Diversity and Inclusion Update. Regent Slater presented the report.
 - e. Sexual Misconduct Updates. Regent Slater presented the report.
 - f. Report on Academic Program Actions Delegated to the Chancellor, AY 2015-2016. Regent Slater presented the report.
 - g. Accreditation Update: Frostburg State University. Regent Slater presented the report.
 - h. Report on Intercollegiate Athletics. Regent Slater presented the report.
 - i. Tentative Annual Agenda, 2016-2017. Regent Slater presented the report.

6. Committee on Advancement.
 - a. Approval of meeting minutes from October 5, 2016 Public Session. (Moved by Regent Gossett, seconded by Regent Reid; unanimously approved.)
 - b. Review and Approval of Charge. (Moved by Regent Gossett, seconded by Regent Attman; unanimously approved.)
 - c. Year-to-date Fundraising Report FY17 – August. Regent Gossett presented the report.

7. Committee on Organization and Compensation.
 - a. Approval of meeting minutes from September 8, 2016 and October 10, 2016 Public and Closed Sessions. (Moved by Regent Gooden, seconded by Regent Attman; unanimously approved.)
 - b. Process for Presidential Searches: Bowie State University and University of Maryland Center for Environmental Science. Chancellor Caret provided information on the process that would be used for selecting a search firm and assigning a search

committee which would be comprised on members from the community, shared governance representation, as well as regents.

8. Committee on Finance.

- a. Approval of meeting minutes from September 8, 2016 and October 6, 2016 Public and Closed Sessions. (Moved by Regent Pevenstein, seconded by Regent Gossett; unanimously approved.)
- b. Biennial Exempt Salary Structure Adjustment for Fiscal Year 2017 and 2018. (Moved by Regent Pevenstein, seconded by Regent Attman; unanimously approved.)
- c. Bowie State University: Facilities Master Plan Update. (Moved by Regent Pevenstein, seconded by Regent Pope; unanimously approved.)
- d. University of Maryland, Baltimore: Approval to Sell 100 N. Eutaw St., 410-412 W. Fayette St., 414-418 W. Fayette St., and 405 Marion St., Baltimore, MD. (Moved by Regent Pevenstein, seconded by Regent Gourdine; unanimously approved.)
- e. University of Maryland Eastern Shore: Transfer of Maryland Hawk LLC Graduate Student Housing Complex and Assumption of Associated Debt. (Moved by Regent Pevenstein, seconded by Regent Gossett; unanimously approved.)
- f. University of Maryland, College Park: Guaranty and Lease Assumption Agreement for the College Park Academy in Riverdale Park. (Moved by Regent Pevenstein, seconded by Regent Gossett; unanimously approved.)
- g. University of Maryland, College Park: Update on the Implementation of Undergraduate Differential Tuition for Students Majoring in Engineering, Business and Computer Science. Regent Pevenstein presented the report.
- h. University System of Maryland: Summary of Intercollegiate Athletics Workgroup Review of Program Finances for FY 2016. Regent Pevenstein presented the report.

9. 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 Reid, seconded by Regent Gooden; unanimously approved.)

Meeting adjourned at 10:51 a.m.