



**DRAFT**

**USM BOARD OF REGENTS**

**Bowie State University**

**Minutes for Closed Session**

**December 9, 2016**

---

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in closed session at 10:40 a.m. on Friday December 9, 2016 at Bowie State University, Bowie, MD. Those in attendance were: Chairman Brady; Regents Augustine, Enriquez, Fish, Gooden, Gossett, Gourdine, Holzappel, Johnson, Neall, Pevenstein, Pope, Rauch, and Slater; Chancellor Caret; Ms. Doyle, AAG Bainbridge, and AAG Langrill. Presidents Boesch and Hrabowski; Vice Chancellor Vivona; Ms. Skolnik, Mr. Mosca, and Ms. Beckett were present for a portion of the meeting.

1. **Meeting with Presidents.** The regents met individually with Presidents Hrabowski and Boesch to review the status of meeting their goals and objectives as part of their performance evaluation.
2. **Committee on Finance.** The regents approved a real property acquisition for Salisbury University, as well as a contract for online digital advertising placement and media buying services for University of Maryland University College.
3. **Committee of the Whole.** Vice Chancellor Vivona provided the regents with the latest updates regarding the FY 2018 budget. AAG Bainbridge briefed the regents on the status on the Coalition Case. Mr. Mosca provided an update on an anonymous complaint regarding a USM institution.
4. **Committee on Audit.** Regent Augustine briefed the regents on legislative audit and investigative matters.
5. **Committee on Organization and Compensation.** The regents approved MOUs between UMBC and AFSCME, as well as UB and AFSCME for non-exempt employees at both institutions. Vice Chacellor Vivona provided an update on the status of collective bargaining negotiations at each institution. AAG Bainbridge updated the regents on the Unfair Labor Practices complaint against TU. The regents approved compensation items for two USM employees.

Meeting adjourned at 1:36 p.m.