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**USM BOARD OF REGENTS**

**Universities at Shady Grove**

**Minutes for Closed Session**

**February 17, 2017**

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Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in closed session at 11:53 a.m. on Friday February 17, 2017 at the Universities at Shady Grove, Rockville, MD. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Enriquez, Fish, Gooden, Gossett, Gourdine, Johnson, Neall, Pevenstein, Pope, Rauch, and Slater; Chancellor Caret; Ms. Doyle, and AAG Bainbridge. Presidents Bell and Perman; Vice Chancellors Vivona, Raley, and Boughman; and Ms. Beckett were present for a portion of the meeting.

1. **Consent Agenda.** The regents approved the consent agenda items which included:
  - a. Committee on Organization and Compensation
    - i. UMCES Non-Exempt MOU with MCEA
  - b. Committee on Finance
    - i. University System of Maryland at Hagerstown: Lease of Space at 55-59 West Washington Street for Hospitality Education Center and STEM Labs
    - ii. University System of Maryland: Maryland Educational Enterprise Consortium Contract for IT Hardware
    - iii. University of Maryland, Baltimore: Contract for Scientific Supplies and Equipment
  - c. Committee on Education Policy and Student Life
    - i. USM Regents' Faculty Awards Recommendations for 2017
2. **Meeting with Presidents.** The regents met individually with Presidents Bell and Perman to review the status of meeting their goals and objectives as part of their performance evaluation.
3. **Committee of the Whole.** AAG Bainbridge briefed the regents on the status on the Coalition Case.
4. **Committee on Advancement.** The regents approved honorific naming requests for the University of Baltimore and Bowie State University.
5. **Committee on Education Policy and Student Life.** The regents approved a list of honorary degree recipients from the institutions.
6. **Committee on Audit.** Regent Augustine briefed the regents on legislative audit and investigative matters.

7. **Committee on Organization and Compensation.** Vice Chancellor Vivona provided an update on the status of MOUs at the institutions, as well as upcoming negotiations with AFSCME at UMES. AAG Bainbridge provided an update on the Unfair Labor Practices Complaint against TU. Chancellor Caret gave a brief overview of mid-year reviews for Presidents and his direct reports.

Meeting adjourned at 2:21 p.m.