



DRAFT

University System of Maryland Board of Regents
University of Maryland, College Park
April 21, 2017

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 9:00 a.m. on Friday, April 21, 2017 at the University of Maryland, College Park. Those in attendance were: Chairman Brady; Regents Attman, Bartenfelder, Enriquez, Fish, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, and, Rauch; Presidents Bell, Boesch, Burnim, Dudley-Eshbach, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Schmoke, and Thompson; Chancellor Caret, Vice Chancellors Boughman, Moultrie, Raley, Sadowski, and Vivona; Ms. Doyle, and AAG Bainbridge.

Chairman Brady acknowledged the Board of Regents Faculty Awards recipients.

Welcome from the University of Maryland, College Park (UMCP). President Loh welcomed the regents and highlighted accomplishments of UMCP.

Educational Forum – Systemness. Dr. Nancy Zimpher from The State University of New York led a discussion on Systemness and later entertained questions from the audience.

Chancellor’s Report. Chancellor Caret started his report by recognizing the recent achievements of the host institution, the University of Maryland, College Park, and President Wallace Loh. He also highlighted accomplishments of institutions and individuals across the USM.

Chancellor Caret provided an update on the operating budget, the capital budget, and legislation. The General Assembly approved \$1.35 billion in state support for the USM as part of its \$5.3 billion FY 2018 operating budget. The GA allocated approximately \$304 million for capital construction projects across the USM. The Chancellor also noted that there were more than 75 individual bills considered that would have varying impacts on the system and for the most part, legislation that USM supported passed and legislation the USM opposed did not pass.

Chancellor Caret closed by commending the entire Annapolis “team” – of both USM and institutional individuals – that helped set the USM apart as a funding priority. He also thanked everyone who participated in the USM-sponsored Light City Festival in Baltimore.

I. Report of Councils

- a. Council of University System Presidents (CUSP). Dr. Perman presented the CUSP report. CUSP met on March 6th and topics discussed included OAG staff retention and support, the legislative session and FY 18 budget, a workforce development initiative, freedom of speech, impacts of New Administration funding decisions, the compensation study, enhancing systemness and establishing an enrollment management model, infrastructure projects, the biennial nonexempt market salary survey report, the New Administration's immigration orders, and a master events calendar. CUSP also met by phone on April 5th and topics for that meeting included an update on the legislative session and budget, revisions to the proprietary research policy, a more robust partnership between the NSA and USM, the Baltimore City Youthworks program, how R&D will be affected by the new administration's budget, updates to the enrollment projection process, USM's involvement with the BioHealth Innovation Partnership, and an update on the Sibson Consulting Report.
 - b. University System of Maryland Student Council (USMSC). Mr. Kirk presented the USMSC report. The USMC participated in the USM Advocacy Day in Annapolis in February. The Council will be meeting on April 23rd at the Universities at Shady Grove where they will hear from the executive director of the University System of Maryland & Affiliated Institutions Library Consortium.
 - c. Council of University System Staff (CUSS). Ms. Larkins presented the CUSS report. CUSS met in January. She highlighted the ongoing efforts of the BOR Staff Awards and Recognition Committee and noted that all 12 institutions submitted nominations. Ms. Larkins provided an update about USM Council Advocacy Day, as well as information from the Chancellor's liaison.
 - d. Council of University System Faculty (CUSF). Dr. Kauffman presented the CUSF report. CUSF held two Council meetings and three ExCom meeting since the last BOR meeting. Topics discussed included the changing professorship, approval of the CUSF logo, a motion supporting open access dissemination of scholarship, social media, textbook lead time, and the STRIDE program at UMBC. Dr. Kauffman also thanked Virletta Bryant, Past Chair of CUSF, for her service as she has resigned from her position at CSU. He also noted that Chairman Brady will be attending the February CUSF meeting.
2. Consent Agenda. The Consent Agenda was presented to the regents by Chairman Brady. He asked if there were any items on the agenda that should be removed for further discussion. There were no requests to remove any items; therefore, Chairman Brady moved and Regent Johnson seconded the motion to accept the consent agenda; it was unanimously approved. The items included were:
- a. Committee on Education Policy and Student Life
 - i. Approval of meeting minutes from March 28, 2017 Public Session
 - ii. New Academic Program Proposals
 - I. Frostburg State University: Master of Science in Nursing (MSN)—
Nurse Practitioner with Concentrations in Family Nurse Practitioner
and Psychiatric & Mental Health Nurse Practitioner

- iii. Overview of Undergraduate Success in the USM
 - 1. SAT Percentile Distribution of First-time Undergraduates
 - 2. Retention and Graduation Rates of First-time, Full-time Degree-Seeking Undergraduates
 - 3. Transfer Students to the University System of Maryland: Patterns of Enrollment and Success
 - iv. New Program 5-Year Enrollment Review
 - v. Response to Federal Immigration Issues
 - vi. Langenberg Lecture Announcement
 - b. Committee of the Whole
 - i. Approval of meeting minutes from February 17, 2017 Public and Closed Sessions
 - c. Committee on Audit
 - i. Approval of meeting minutes from April 3, 2017 Public and Closed Sessions
 - ii. Revision of the Committee on Audit's Charter
 - d. Committee on Organization and Compensation
 - i. Approval of meeting minutes from February 27, 2017 and March 30, 2017 Public and Closed Sessions
 - ii. Revisions to BOR Policies:
 - 1. VI-13.00 – Policy on Campus Emergency Planning, Preparedness, and Response
 - a. Current Policy
 - b. Proposed Revisions
 - c. Analysis of Current vs. Revised
 - 2. VII-5.01 – Policy on the Five-Year Review of USM Presidents
 - e. Committee on Economic Development and Technology Commercialization
 - i. Approval of meeting minutes from March 30, 2017 Public Session
 - f. Committee on Finance
 - i. Approval of meeting minutes from March 30, 2017 Public and Closed Sessions
 - ii. University of Maryland, Baltimore: Facilities Master Plan Update
 - iii. USM Enrollment Projections: 2017-2026
 - iv. University System of Maryland: Self-Support Charges and Fees for FY 2018
 - v. Biennial Nonexempt Market Salary Survey Report—Nonexempt Salary Structure Adjustment for FY 2018-2019
 - vi. University of Maryland, Baltimore: Authorization for President and Vice President for Enterprise and Economic Development to Serve on Steering Committee of Affiliated Business Entity
 - vii. University of Maryland, Baltimore: Dental Student Clinics Management Contract
 - viii. University of Maryland, Baltimore: Sale of Properties on W. Pratt Street

- ix. University of Maryland, College Park: Sale of 0.3 acres located in Burtonsville to Montgomery County
 - x. University of Maryland University College: Proposed Human Resources Policies
 - xi. University System of Maryland: Review of Capital Improvement Projects
 - xii. University System of Maryland: Report on FY 2016 Procurement Contracts
- g. Committee on Advancement
- i. Year-to-date fundraising report FY17-February
3. Review of Items Removed from Consent Agenda. There were no items removed from the Consent Agenda.
4. Committee Reports
- a. Committee of the Whole
 - i. Resolution of Appreciation – Regent Brandon Enriquez. Chairman Brady presented the resolution to Regent Enriquez.
 - ii. FY 2018 Schedule of Tuition and Mandatory Fees. (Regent Pevenstein moved and Regent Neall seconded; unanimously approved.)
 - iii. University of Maryland, Baltimore: Change of Development Plans for 100 N. Eutaw St., 410-412 W. Fayette St., 414-418 W. Fayette St., and 405 Marion St. Properties. Regent Pevenstein presented the report.
 - iv. BOR Nominating Committee. Regent Neall presented the report.
 - b. Committee on Finance
 - i. University of Maryland, College Park: Creation of Terrapin Development Company, LLC and Transfer of Real Property. (Moved by Regent Pevenstein and seconded by Regent Gossett; unanimously approved.)
 - c. Committee on Audit – Regent Gossett gave the report.
 - d. Committee on Organization and Compensation. Regent Gossett provided an update on the status of the 5-year review of presidents, reviewed the presidential searches, and provided an update on the Sibson Study.
 - e. Committee on Economic Development and Technology Commercialization. Regent Attman provided the report.
5. 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 Chairman Brady, seconded by Regent Neall; unanimously approved.)

Meeting adjourned at 11:01 a.m.