



DRAFT

USM BOARD OF REGENTS
University of Maryland, College Park
Minutes for Closed Session
April 21, 2017

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in closed session at 11:21 a.m. on Friday April 21, 2017 at the University of Maryland, College Park, College Park, MD. Those in attendance were: Chairman Brady; Regents Attman, Bartenfelder, Enriquez, Fish, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, and Rauch; Chancellor Caret; Ms. Doyle, and AAGs Bainbridge and Lord. Presidents Schatzel and Loh; Vice Chancellor Vivona; and Ms. Skolnik and Ms. Beckett were present for a portion of the meeting.

- I. Consent Agenda. The regents approved the consent agenda items which included:
 - a. Committee on Organization and Compensation
 - i. MOUs:
 1. University of Maryland Eastern Shore: Exempt MOU with AFSCME for Ratification
 2. University of Maryland Eastern Shore: Nonexempt MOU with AFSCME for Ratification
 3. University of Maryland Eastern Shore: Sworn Police Officer MOU with AFSCME for Ratification
 - b. Committee on Finance
 - i. University System of Maryland: Approval of Maryland Educational Enterprise Consortium Contract for Microsoft Premier Services
 - ii. University of Maryland, Baltimore: Approval of Contract Award for Software as a Service Financial System
2. Meeting with Presidents. The regents met individually with Presidents Schatzel and Loh to review the status of meeting their goals and objectives as part of their performance evaluation.
3. Committee on Audit. Regent Gossett briefed the regents on confidential legislative audit and investigative matters.
4. Committee of the Whole. The regents approved the Towson University: Sworn Police Officer MOU with FOP for ratification.

5. Committee on Organization and Compensation. The regents did not ratify the University of Maryland, Baltimore: Sworn Police Officer MOU with FOP. Vice Chancellor Vivona and Ms. Skolnik also provided an update on the status of collective bargaining at each institution.

Meeting adjourned at 1:26 p.m.