



DRAFT

USM Board of Regents
Retreat
November 29, 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 in public session at 8:45 a.m. on Wednesday November 29, 2017 at the Hotel at the University of Maryland, College Park, MD. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Dennis, Fish, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, and Shorter; Chancellor Caret; Presidents Bell, Breaux, Dudley-Eshbach, Goodwin, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Schmoke, and Thompson; Vice Chancellors Boughman, Herbst, Hogan, Neal, Raley, Sadowski, and Vivona; Ms. Doyle, AAG Bainbridge.

1. **Intercollegiate Athletics Challenges and Benefits.** Mr. McMillen provided a presentation about the challenges and benefits of college sports that may affect USM institutions.
2. **Ethics.** Mr. Lord presented about Maryland's Public Ethics Law and led a discussion with the Regents, Presidents, and USM senior staff.
3. **Overview of University System of Maryland Finances.** Chancellor Caret and Vice Chancellor Vivona presented an overview of USM's financial model and the draft recommendations from the fund balance workgroup.
4. **Government Support for Higher Education.** Dr. Kettl presented on the current state of government support for higher education including the effects of legislation, taxes, state programs, etc.
5. **Executive Compensation and Governance Report: Goal Setting and Performance Assessment.** Mr. Adwin provided a summary of current trends in performance assessment and ideas for a model for the USM.
6. **Anti-Defamation League Presentation.** Mr. Ezickson presented about the current instances of extremism on campuses and how to address them.
7. **Address from Lt. Governor Boyd Rutherford.** Lt. Governor Boyd Rutherford addressed the regents.

Meeting adjourned at 4:48 p.m.