



DRAFT

University System of Maryland Board of Regents
Coppin State University
December 15, 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 8:32 a.m. on Friday, December 15, 2017 at Coppin State. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Bartenfelder, Dennis, Fish, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, and Shorter; Presidents Dudley-Eshbach, Goodwin, Hrabowski, Loh, Miyares, Nowaczyk, (Bruce Jarrell for Perman), Schatzel, Schmoke, and Thompson; Chancellor Caret, Vice Chancellors Herbst, Hogan, Neal, Raley, Sadowski, and Vivona; Ms. Doyle, and AAG Bainbridge.

Welcome from Coppin State University (CSU). Dr. Maria Thompson welcomed the regents and highlighted accomplishments of Coppin State University.

Educational Forum – Academic Integrity. Dr. MJ Bishop, along with a panel consisting of Dr. Andrea Goodwin (UMCP), Dr. Douglas Harrison (UMUC), Dr. Robert Kauffman (CUSF), Dr. Darlene Smith (UB), and Mr. Caden Fabbi (USMSC), discussed the various issues that schools face as they deal with the problem of cheating on campus. Perspectives were discussed from the point of view of administrators, faculty, and students. Ultimately, the conclusion was that cheating is an everpresent issue and they are still trying to find a solution that is fair, equitable, and reflective of the core values of each institution.

Chancellor's Report. Chancellor Caret provided a brief report to the Regents, as well as a full report online. He thanked President Thompson and CSU for hosting the meeting and highlighted some recent accomplishments. He also made note of some of some great things happening at other USM institutions. Chancellor Caret ended his report by recognizing Vice Chancellor Joseph Vivona's impending retirement and his role as Special Advisor to the Chancellor, as well as the invaluable service of Chief of Staff and Secretary to the Board, Janice Doyle, as she steps down from her duties at the end of December.

I. Report of Councils

- a. Council of University System Staff (CUSS). Ms. Larkins presented the report in the absence of Lisa Gray. CUSS met on October 24th, November 15th, which was a joint meeting with CUSF and USMSC, and December 12th. Ms. Larkins highlighted meeting with the UMB ombudsperson, meeting with the other two councils, discussion about

- the federal tax law, and the progress of the CUSS shared governance survey. She also reminded presidents about the Board of Regents staff awards packets.
- b. Council of University System Faculty (CUSF). Dr. Kauffman presented the CUSF report. CUSF has had two ExCom meetings and two Council meetings. Topics discussed included FMLA and Parental Review policies, a morale survey instrument, and approval of the action plan for the council. Dr. Kauffman also highlighted his chair commentary on academic integrity and the ombudsperson resolution.
 - c. Council of University System Presidents (CUSP). Chancellor Caret presented the CUSP report in the absence of Dr. Perman. CUSP met on November 6th and topics discussed included the FY 19 enhancement request, the Fund Balance Work Group, the issue of private institutions at USM RHECs, and an update on collective bargaining at USM institutions. The CUSP Retreat was held December 4th and topics discussed there included the FY 19 budget and budget strategy, the USM financial model, the UMUC business model, system-wide initiatives, the Excel initiative, and an update on the Coalition Case.
 - d. University System of Maryland Student Council (USMSC). Mr. Fabbi presented the USMSC report. The USMSC met on December 3rd and topics covered were the Tax Cuts and Jobs Bill, shared governance, open educational resources, and preparation for the spring and for legislative session.
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 Attman seconded the motion to accept the consent agenda; it was unanimously approved. The items included were:
- a. Committee of the Whole
 - i. Approval of meeting minutes from October 20, 2017 Public and Closed Sessions (action)
 - ii. Approval of meeting minutes from November 14, 2017 Public and Closed Sessions of a Special Board Meeting (action)
 - iii. Approval of meeting minutes from November 27, 2017 Public and Closed Sessions of a Special Board Meeting (action)
 - iv. Approval of meeting minutes from November 29, 2017 Public Session of the Board of Regents Retreat (action)
 - b. Committee on Audit
 - i. Approval of meeting minutes from October 16, 2017 Public and Closed Sessions (action)
 - c. Committee on Economic Development and Technology Commercialization
 - i. Approval of meeting minutes from November 9, 2017 Public and Closed Sessions (action)
 - ii. USM IP Policy Revisions (IV-3.20) (action)
 - iii. Resolution to Study Protection of USM Institutions Intellectual Property Assets (action)

- d. Committee on Organization and Compensation
 - i. Approval of minutes from November 9, 2017 Public and Closed Sessions (action)
 - ii. Updated Work Plan for Report on Executive Compensation and Governance (information)
 - iii. Committee on Organization and Compensation Charter (action)
 - iv. Annual Executive Goals and Compensation Calendar (information)
 - v. Policy Review: I-1.00 Policy on Council of University System Presidents (action)
- e. Committee on Finance
 - i. Approval of meeting minutes from November 16, 2017 Public and Closed Sessions (action)
 - ii. University of Baltimore: Assignment of Lease for the High Intensity Drug Trafficking Area Task Force from Mercyhurst University (action)
 - iii. University of Maryland, College Park: Amended and Restated Lease for Graduate Hills and Graduate Gardens Apartments (action)
 - iv. University of Maryland, Baltimore County: Transfer of Maryland Economic Development Corporation Property to UMBC (action)
- f. Committee on Education Policy and Student Life
 - i. Approval of meeting minutes from November 14, 2017 Public Session (action)
 - ii. New Academic Program Proposals
 - I. University of Maryland, Baltimore: Master of Science in Health and Social Innovation (action)
 - iii. New Policy Proposal: USM Policy on Substance Use Disorder Recovery Program (action)
 - iv. Opening Fall 2017 Enrollment and FY 2018 Estimated FTE Report (information)
 - v. Report on the Instructional Workload of the USM Faculty, 2016-2017 (information)
 - vi. USM Institutions and New Title IX Guidance (information)
 - vii. Update: USM Civic Education Workgroup (information)
 - viii. Academic Integrity and Student Performance (information)
- g. Committee on Advancement
 - i. Year-to-date Fundraising for FY18 – October (information)
- 3. Review of Items Removed from Consent Agenda. There were no items removed from the Consent Agenda.
- 4. Committee Reports
 - a. Committee on Economic Development and Technology Commercialization.

- i. Amazon HQ2—USM Workforce Report. Regent Attman presented the report.
 - b. Committee on Finance. Regent Pevenstein presented the reports.
 - i. Opening Fall 2017 Enrollment and FY 2018 Estimated FTE Report.
 - ii. University of Maryland, College Park: 2017-2030 Facilities Master Plan Update.
 - c. Committee on Audit. Regent Augustine presented the report.
 - d. Committee on Organization and Compensation. Regent Gooden presented 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 Regent Shorter, seconded by Regent Gooden; unanimously approved.)

Meeting adjourned at 10:37 a.m.



DRAFT
BOARD OF REGENTS
December 15, 2017
Coppin State University
Minutes for the Closed Session

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in closed session at 10:58 a.m. on Friday December 15, 2017 at Coppin State University, Baltimore, MD. Those in attendance were Chairman Brady, Regents Attman, Augustine, Bartenfelder, Dennis, Fish, Gooden, Gossett, Gourdine, Holzapfel. Johnson. Neall, Pevenstein, Pope, Rauch and Shorter. Chancellor Caret, Ms. Doyle, AAGs Bainbridge and Lord. Presidents Miyares and Thompson and Ms. Beckett, Ms. Skolnik, and Mr. Vivona participated in a portion of the meeting.

- I. Consent Agenda The regents approved the consent agenda items which included:
 - a. Committee on Organization and Compensation
 - i. Collective Bargaining Update (information)
 - b. Committee on Finance
 - i. University of Maryland, College Park: Lease for the National Consortium for the Study of Terrorism and Responses to Terrorism.
2. Meeting with the Presidents. The regents met individually with President Miyares and President Thompson, to review the status of meeting their goals and objectives as part of their performance evaluation. President Perman was unable to attend the meeting due to a health issue and his meeting will be rescheduled.
3. Review of Items Removed from Consent Agenda. There were no items moved from the Consent Agenda.
4. Committee Reports
 - a. Committee of the Whole. Chancellor Caret briefed the BOR on a presidential performance plan.
 - b. Committee on Organization and Compensation. The regents were updated on an MOU on collective bargaining.
 - c. Committee on Audit. Regent Augustine briefed the regents on confidential legislative audit and investigative matters.

Meeting adjourned at 1:23 p.m.