



DRAFT

University System of Maryland Board of Regents
University of Maryland, Baltimore
December 2, 2011

Minutes of the Public Session

Call to Order. Chairman Johnson called the meeting of the University System of Maryland Board of Regents to order at 8:32 a.m. on Friday, December 2, 2011 at the University of Maryland, Baltimore. Those in attendance were: Chairman Johnson; Regents Attman, Florestano, Gooden, Gossett, Kelly, Kinkopf, McMillen, Michaux Gonzales, Reid, Slater, Vance, Wojciechowski, and Young; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, Moultrie, Raley and Vivona; Assistant Attorneys General Faulk and Short; Presidents Aldridge, Avery, Boesch, Bogomolny, Burnim, Hrabowski, Neufville, Perman, Welsh, Ms. Doyle, Ms. Ryan and USM Staff.

Welcome from University of Maryland, Baltimore. Dr. Perman welcomed the regents to the University of Maryland, Baltimore (UMB) and provided an update on the status of UMB.

1. Committee of the Whole

- a. Approval of meeting minutes from October 21, 2011 Public Session. (Moved by Regent Kinkopf, seconded by Regent Gooden; unanimously approved.)
- b. Approval of meeting notes from October 21, 2011 Executive Session. (Moved by Regent Kinkopf, seconded by Regent Gooden; unanimously approved.)
- c. Chancellor's Report. Chancellor Kirwan thanked University of Maryland, Baltimore for hosting the meeting and highlighted a number of accomplishments of the USM institutions. He noted that President Freeman Hrabowski was named as one of two college presidents to receive the Carnegie Corporation of New York's prestigious 2011 Academic Leadership Award. Chancellor Kirwan reported that Irv Goldstein will step down from his position as Senior Vice Chancellor for Academic Affairs on June 30, 2012 and noted his extraordinary record of service and accomplishment at UMCP, as well as his service at the USM office.

Chancellor Kirwan reported that the USM Federated Capital Campaign surpassed its goal of \$1.7 billion with five institutions completing their campaigns - Towson, Salisbury,

Frostburg, UMUC, and UMBC. If all campuses meet or exceed their goals, the campaign total will approach \$2 billion by the end of 2012.

Dr. Kirwan reported that he was invited to meet with President Obama and Secretary Duncan on Monday, along with a few other selected university leaders, to discuss what has been done in Maryland to keep tuition growth down.

The Chancellor noted that the extensive analysis on the legislatively-mandated UMCP – UMB Merger Study is being finalized and the report will be submitted to the joint chairs by the December 15th deadline. Dr. Kirwan thanked everyone for the work on this study, which required a significant amount of time and effort on the part of numerous USM staff and regents.

2. Report of Councils

- a. Council of University System Presidents. President Burnim presented the report of the Council's meeting on November 8, 2011. The Council discussed the merger study and was briefed on the status of the coalition case by Mr. Faulk and Ms. Skolnik, from the Office of the Attorney General and introduced Craig Thompson and Ken Thompson, Venable, who are assisting with the trial, which is scheduled to start in December. The presidents discussed the revised language proposed for the USM APT and Sabbatical Policy and were briefed on the impact of reduced returns on endowment funds and discussed possible solutions. President Neufville discussed the issue of women and violence and reported that there was funding available from the Department of Justice to assist institutions in this area.
- b. Council of University System Faculty. Dr. Shirazi presented the report of the Council. The Council held its second Annual Joint Meeting of CUSF, CUSS and USMSC. The Councils were briefed on the merger study and were provided a legislative update on issues and advocacy. The Councils discussed the UMB/UMCP Potential Merger Study, USM Budget, and Family Leave policies and submitted their findings to the Chancellor. Interim Secretary Howard provided comments on remedial education, particularly math, within higher education, creating "college ready" students, and on the MHEC adjunct faculty study. Chancellor Kirwan discussed the state support the System receives compared with other states and strategies to continue this support, as well as compensation levels for faculty and staff, family leave, the potential merger study, and also answered questions regarding funded enrollment growth and research funding.
- c. Council of University System Staff. Mr. Brown provided the report for the Council. Vincent Novara, Chair, University of Maryland College Park Senate Committee on Equity, Diversity and Inclusion (EDI) met with the Council in October to ask for a statement of support regarding expansion of system-wide benefits and policy coverage to same-sex domestic partners. The Council approved the request. The Council also participated in the Joint Faculty, Staff and Student Councils meeting in November and discussed the merger study, the USM budget and family leave policies.

- d. University System of Maryland Student Council. Mr. Welsh was unable to attend the meeting; a written report was submitted.
3. Finance Committee. Regent Attman provided the report of the Committee.
 - a. Approval of meeting minutes from November 17, 2011 Public Session. (Moved by Regent Attman, seconded by Regent Gooden; unanimously approved.)
 - b. Approval of meeting notes from November 17, 2011 Executive Session. (Moved by Regent Attman, seconded by Regent Florestano; unanimously approved.)
 - c. Opening Fall 2011 Enrollment and FY 2012 Estimated FTE Report. Regent Attman briefed the regents on the findings of the report.
 - d. Bowie State University: Facilities Master Plan Update. (Moved by Regent Attman, seconded by Regent Reid; unanimously approved.)
 - e. Proposed Amendments to Board Policy VIII-1.30—Policy on Withdrawal of Funds from Bank Accounts. (Moved by Regent Attman, seconded by Regent Florestano; unanimously approved.)
 - f. Towson University: Construction of a Public Safety Building. (Moved by Regent Attman, seconded by Regent Gooden; unanimously approved.)
 - g. University of Maryland, Baltimore: Approval of Scientific Supplies and Equipment Contract Exceeding \$5 Million. (Moved by Regent Attman, seconded by Regent Gossett; unanimously approved.)
 4. Education Policy Committee. Regent Florestano provided the report of the Committee.
 - a. Approval of meeting minutes from November 14, 2011 Public Session. (Moved by Regent Florestano, seconded by Regent Young; unanimously approved.)
 - b. Approval of meeting minutes from November 14, 2011 Executive Session. (Moved by Regent Florestano, seconded by Regent Young; unanimously approved.)
 - c. New Academic Program Proposals
 - i. Coppin State University: Bachelor of Arts/Bachelor of Science in Geography. (Moved by Regent Florestano, seconded by Regent Vance; unanimously approved.)
 - ii. University of Baltimore: Master of Science in Innovation Management and Technology Commercialization. (Moved by Regent Florestano, seconded by Regent Wojciechowski; unanimously approved.)
 - d. Report on General Education at CSU. Regent Florestano briefed the regents in the report.
 - e. Report on the Workload of the USM Faculty. Regent Florestano briefed the regents in the report.
 - f. Report on Opening Fall Enrollments. Regent Florestano briefed the regents in the report.
 5. Effectiveness and Efficiency Committee. Regent Slater provided the report of the Committee.

- a. Approval of meeting minutes from November 14, 2011 Public Session. (Moved by Regent Slater, seconded by Regent Vance; unanimously approved.)
 - b. Approval of meeting minutes from November 14, 2011 Executive Session. (Moved by Regent Slater, seconded by Regent Michaux Gonzales; unanimously approved.)
 - c. Revision of the USM Dashboard Indicators 2011. (Moved by Regent Slater, seconded by Regent Michaux Gonzales; unanimously approved.)
 - d. Proposed Policy on the Role of the USM as a Public Corporation. (Moved by Regent Slater, seconded by Regent Florestano; unanimously approved.)
6. Committee on Advancement. Regent Gossett provided the report of the Committee.
- a. Approval of meeting minutes from November 2, 2011. (Moved by Regent Gossett, seconded by Regent Johnson; unanimously approved.)
 - b. Campaign Update. Regent Gossett briefed the regents on the USM campaign.
 - c. Funding Development Operations. Regent Gossett briefed the regents on a presentation the committee heard on funding of development operations.
7. Economic Development and Technology Commercialization Committee. Regent Attman provided the report of the Committee.
- a. Economic Impact Study. Regent Attman briefed the regents on the committee's consideration of updating the USM's economic impact study.
 - b. Tracking New Company Formation. Regent Attman briefed the regents on criteria for counting new companies and associated jobs.
 - c. Initiative to Accelerate Technology Commercialization – Maryland Medical Innovation Institute. Regent Attman briefed the regents on the committee's discussion regarding enhanced technology transfer commercialization.
 - d. USM Cyber Security Task Force Recommendations – Progress Report. Regent Attman provided a progress report on the recommendations of the Cyber Security Task Force.
8. Reconvene to Executive Session. (Moved by Chairman Johnson; seconded by Regent Slater)

Meeting adjourned at 10:22 a.m.