



USM BOARD OF REGENTS

Towson University

Minutes for Closed Session

September 9, 2016

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order at 11:03 a.m. on Friday September 9, 2016 at Towson University, West Village Commons, Ballroom C, Towson, MD. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Enriquez, Fish, Gooden, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Reid, and Slater; Ms. Doyle and AAGs Bainbridge and Lord; Chancellor Caret; Presidents Thompson and Schmoke. UB Assistant Provost Glade, Vice Chancellors Vivona, Hogan, Raley and Boughman and Ms. Beckett were present for a portion of the meeting.

1. **Meeting with Presidents.** The regents met individually with Presidents Thompson and Schmoke to review the status of meeting their goals and objectives as part of their performance evaluation.
2. **Committee of the Whole.** The regents received background information and an update on the status of the Coalition v. MHEC case from AAG Bainbridge, including upcoming meetings and hearings related to it.
3. **Committee on Audit.** Regent Augustine briefed the regents on legislative audit and investigative matters.
4. **Committee on Finance.** Regent Pevenstein provided an update on the proposed acquisition of a piece of real property in the City of Salisbury, but a vote on acquisition was postponed.
5. **Committee on Organization and Compensation.** The regents were briefed on the status of the labor negotiations and discussions on MOUs, and on a ULP complaint filed against an institution. The regents were also provided an overview and update on the USMO executive compensation study.
6. **Adjourn.** Chairman Brady adjourned the meeting at 2:16 p.m.