



**USM BOARD OF REGENTS**  
**University of Maryland, Baltimore County**  
**Minutes for Closed Session**  
**September 15, 2017**

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Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in closed session at 11:48 a.m. on Friday September 15, 2017 at the University of Maryland, Baltimore County, Baltimore, MD. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Dennis, Fish, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Reid, and Shorter; Chancellor Caret; Ms. Doyle, and AAGs Bainbridge and Langrill. Presidents Thompson and Hrabowski; Vice Chancellors Hogan, Neal, and Vivona; and Ms. Beckett were present for a portion of the meeting.

1. Consent Agenda. The regents approved the consent agenda items which included:
  - a. Committee on Finance
    - i. USM Common Trust Fund Investment Performance — University System of Maryland Foundation (information)
    - ii. University of Maryland, Baltimore County: Purchase of a 1.96 acre Parcel of Land from Arbutus United Methodist Church (action)
  - b. Committee on Organization and Compensation
    - i. Ratification of University of Maryland, College Park MOU with Fraternal Order of Police for Sworn Police Officers (action)
    - ii. Ratification of Frostburg State University MOU with AFSCME for Nonexempt Employees (action)
    - iii. Collective Bargaining Update (information)
2. Meeting with Presidents. The regents met individually with Presidents Thompson and Hrabowski to review the status of meeting their goals and objectives as part of their performance evaluation.
3. Review of Items Removed from Consent Agenda. There were no items removed from the Consent Agenda.
4. Committee Reports.
  - a. Committee of the Whole. The regents had a discussion with legal counsel regarding the lawsuit in which the State of Maryland has joined against the Department of Homeland Security regarding DACA.

- b. Committee on Audit. Regent Augustine briefed the regents on confidential legislative audit and investigative matters.
- c. Committee on Finance. Vice Chancellor Vivona provided the regents with an update about the FY 2019 operating budget including the current services budget request, a target reduction proposal, and an enhancement request proposal.
- d. Committee on Organization and Compensation. The regents discussed the five-year presidential review of UMES President Bell. The regents discussed and approved compensation adjustments for three USM presidents. The regents provided input and feedback on Chancellor Caret's FY 18 goals.

Meeting adjourned at 2:45 p.m.