



BOARD OF REGENTS
February 9, 2018
University of Baltimore
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 11:30 a.m. on Friday, February 9, 2018 at University of Baltimore, Baltimore, MD. Those in attendance were Chairman Brady, Regents Attman, Augustine, Fish, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pope, Rauch and Shorter. Chancellor Caret, Mr. Zaleski, AAG Bainbridge. Presidents Perman, Schmoke, and Loh 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. Ratification of Coppin State University MOU with AFSCME for Nonexempt Staff (action)
 - ii. Ratification of Coppin State University MOU with AFSCME for Exempt Staff (action)
 - iii. Collective Bargaining Update (information)
 - b. Committee on Finance
 - i. University of Maryland, College Park: Lease for the Division of Information Technology (action)
 - c. Committee on Education Policy and Student Life
 - i. 2018 USM Regents' Faculty Awards Recommendation (action)
 - ii. Honorary Degree Nominations (action)
2. Meeting with the Presidents. The regents met individually with President Perman, President Schmoke, and President Loh 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 moved from the Consent Agenda.
4. Committee Reports
 - a. Committee on Organization and Compensation. The regents approved emeritus status requests for a USM president and senior staff member.
 - b. Committee on Audit. Regent Augustine briefed the regents on confidential legislative audit and investigative matters.

Meeting adjourned at 2:20 p.m.