



**USM Board of Regents
Minutes from Closed Session
April 20, 2018
University of Maryland University College**

Minutes of the Closed Session

Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in closed session at 11:42 AM on Friday April 20, 2018 at the University of Maryland University College in Adelphi, MD.

The following individuals were in attendance for the duration of the meeting: Regents Attman, Augustine, Brady, Fish, Gooden, Gossett, Holzapfel, Johnson, Neall, Pevenstein, Rauch, and Shorter; Chancellor Caret; Ms. Wilkerson, AAG Bainbridge, AAG Langrill, and AAG Lord.

The following individuals were in attendance for part of the meeting: USM Presidents Loh, Miyares, Nowaczyk, and Schatzel; Vice Chancellor Herbst; and Ms. Skolnik.

- 1. Consent Agenda.** The items on the consent agenda were formally moved and seconded. The consent agenda was passed.
- 2. Meeting with the Presidents.** The Regents met individually with Towson University President Kim Schatzel and Frostburg State University President Ron Nowaczyk on their respective strategic goals as part of their performance evaluations.
- 3. University of Maryland College Park Updates.** President Loh briefed the Regents on the status of the UMCP Athletic Director position, the NCAA Basketball investigation, and the Lt. Collins, III matter.
- 4. Committee on Audit.** The audit committee discussed state retirement issues with respect to certain UMUC employees.

The meeting adjourned at 2:34 PM