



**USM Board of Regents
Minutes from Closed Session
June 22, 2018
Salisbury University**

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 11:45 AM on Friday June 22, 2018, at Salisbury University in Salisbury, MD.

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

The following individuals were in attendance for part of the meeting: USM Presidents Loh, Dudley-Eshbach, and Goodwin; Vice Chancellors Raley and Boughman; and Mr. Curtin.

The Regents then voted to convene in public session and amended the closed session agenda to include an update from the University of Maryland, College Park. Once approved, the Board once again convened in closed session.

1. **Update on University of Maryland, College Park.** University of Maryland, College Park President Loh provided updates on an ongoing investigation and the athletic director search.
2. **Consent Agenda.** The Consent Agenda was passed without amendment.
3. **Honoric Naming Request from Salisbury University: renaming of the Center for International Education, to the “Janet Dudley-Eshbach Center for International Education”.** The Board approved the request to rename the Center for International education in honor of President Janet Dudley-Eshbach.
4. **Meeting with the Presidents.** The Board met individually with Salisbury University President Janet Dudley-Eshbach and University of Maryland Center for Environmental Studies President Peter Goodwin on their respective strategic goals as part of their performance evaluations.
5. **Rescinding an Honorary Degree.** The Board voted unanimously to rescind the honorary degrees granted to Bill Cosby by University of Baltimore, University of Maryland, College Park, and University of Maryland Eastern Shore.
6. **Interim President Appointment.** The Board reaffirmed its electronic vote in support of Mickey Burnim’s appointment as Interim President of University of Maryland Eastern Shore.

7. **Presidential Salaries.** The Board did not act on presidents' salaries. This action item was tabled for a future meeting.
8. **Audit Committee Update.** Regent Augustine provided an update on the University of Maryland Eastern Shore findings.

The meeting adjourned.