



University System of Maryland Board of Regents
University of Baltimore
February 9, 2018

Minutes of the Public Session

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order at 8:29 a.m. on Friday, February 9, 2018 at the University of Baltimore. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Fish, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pope, Rauch, and Shorter; Presidents Bell, Breaux, Dr. Dane Foust (for Dudley-Eshbach), Goodwin, Hrabowski, Carlo Colella (for Loh), Miyares, Nowaczyk, Perman, Schatzel, Schmoke, and Thompson; Chancellor Caret, Vice Chancellors Boughman, Herbst, Hogan, Neal, Raley, and Sadowski; Mr. Zaleski, and AAG Bainbridge.

Welcome from the University of Baltimore (UB). Mr. Kurt Schmoke welcomed the regents and highlighted accomplishments of the University of Baltimore.

Educational Forum – AGB’s Guardians Initiative. Mr. Rick Legon, President of the Association of Governing Boards, presented on AGB’s Guardians Initiative which encourages board members to lead the conversation about the value of higher education.

Chancellor’s Report. Chancellor Caret provided a brief report to the Regents, as well as a full report online. He thanked President Schmoke and UB for hosting the meeting and highlighted some recent accomplishments. He also gave an overview of the FY 19 budget proposal.

I. Report of Councils

- a. Council of University System Faculty (CUSF). Dr. Kauffman presented the report. CUSF had one ExCom meeting and two Council meetings. The meetings included panels on academic integrity and collective bargaining. Other topics discussed included a constitutional amendment and bylaw amendments related to the election process. Dr. Kauffman also highlighted his chair commentary on the follow up to the academic integrity panel.
- b. Council of University System Presidents (CUSP). Dr. Perman presented the report. CUSP met on January 8th and topics discussed included the FY 19 enhancement request and the FY 19 budget, a legislative session update, information on the Legal Services Workgroup, an update on the Coalition Case, the apprenticeship pilots, proposed bachelor’s degrees at community colleges, and a discussion of the action items from the CUSP Retreat. CUSP also met on February 5th and that meeting included topics such as a legislative session update, information about the operating

and capital budgets, a discussion on the USM Foundation strategic planning process, development of a board policy on fund balance, and changes to board policies on debt management and faculty and staff policies on family and medical leave and parental leave.

- c. Council of University System Staff (CUSS). Ms. Gray presented the report. CUSS met in January and a large portion of the meeting was discussion of USM advocacy day. Other topics discussed included SharePoint training for the BOR Staff Awards packets, the staff shared governance survey, and the salary compression survey.
 - d. University System of Maryland Student Council (USMSC). Regent Shorter presented the report in the absence of Mr. Fabbi. The report outlined the plans for spring, which include monitoring the proposed Higher Education Act reauthorization, tracking bills in the state legislature, and conducting a student shared governance survey.
2. Consent Agenda. The Consent Agenda was presented to the regents by Chairman Brady. He asked if there were any items on the agenda that should be removed for further discussion. There were no requests to remove any items; therefore, Regent Fish moved and Regent Gourdine seconded the motion to accept the consent agenda; it was unanimously approved. The items included were:
- a. Committee of the Whole
 - i. Approval of meeting minutes from December 15, 2017 Public and Closed Sessions (action)
 - b. Committee on Economic Development and Technology Commercialization
 - i. Approval of meeting minutes from January 25, 2018 Public Session (action)
 - c. Committee on Organization and Compensation
 - i. Approval of minutes from January 25, 2018 Public and Closed Sessions (action)
 - d. Committee on Finance
 - i. Approval of meeting minutes from January 25, 2018 Public and Closed Sessions (action)
 - ii. University of Maryland, College Park: 2017 – 2030 Facilities Master Plan Update
 - iii. (action)
 - iv. University of Maryland, College Park: University of Maryland College Park Foundation Right of Entry for Construction of the Innovate, Design and Engineer for America Factory Building (action)
 - v. University of Maryland, College Park: School of Public Health Building Increase in Project Authorization for Phase II—Conversion of Locker Rooms into STEM Facilities (action)
 - vi. University of Maryland Eastern Shore: Amendments to the Hydroponic Greenhouse Covenant of Purpose, Use and Ownership (action)

- vii. University of Maryland Eastern Shore: Construction of an Agricultural Research and Education Center (action)
 - viii. University of Maryland University College: Facilities and Equipment Maintenance Contract Renewal Option (action)
 - ix. University of Maryland University College: Online Digital Advertising Placement and Media Buying Services Renewal Options (action)
 - x. University of Maryland, College Park: Five-Year Energy System Operation and Maintenance Agreement, and Overview of Long-Term Energy System Renewal and Operational Plan (information)
 - xi. FY 2017 USM Audited Financial Statements (information)
 - xii. University System of Maryland: Report on FY 2017 Procurement Contracts (information)
- e. Committee on Education Policy and Student Life
 - i. Approval of meeting minutes from January 16, 2018 Public Session (action)
 - ii. New Academic Program Proposals
 - I. Towson University: Entry Level Occupational Therapy Doctorate and Post Professional Occupational Therapy Doctorate (action)
 - iii. Maryland Center for Computing Education (information)
 - iv. Update: Kirwan Commission on Innovation and Excellence in Education (information)
 - v. Results of Periodic Reviews of Academic Programs (information)
 - vi. Report on Extramural Funding – FY 2017 (information)
 - f. Committee on Audit
 - i. Approval of meeting minutes from December 14, 2017 Public and Closed Sessions (action)
 - g. Committee on Advancement
 - i. Year-to-date Fundraising for FY18 – December (information)
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
 - i. Strategic Plan Update. (Regent Attman moved and Regent Pope seconded the motion; unanimously approved.)
 - ii. Memorandum of Understanding with Southern Maryland Higher Education Center. (Regent Pope moved and Regent Shorter seconded the motion; unanimously approved.)
 - b. Committee on Organization and Compensation
 - i. 2018 BOR Surveys. (Regent Attman moved and Regent Shorter seconded the motion; unanimously approved.)

- c. Committee on Advancement
 - i. USMF Strategic Plan Discussion. Regent Gossett presented the report and Mr. Raley led the discussion.
 - d. Committee on Audit. Regent Augustine presented the report.
5. Reconvene to Closed Session. Chairman Brady read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)1(i). (Moved by Regent Shorter, seconded by Regent Johnson; unanimously approved.)

Meeting adjourned at 11:05 a.m.