



University System of Maryland Board of Regents  
University of Maryland University College  
April 20, 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 9:00 a.m. on Friday, April 20, 2018 at the University of Maryland University College. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Fish, Gooden, Gossett, Holzapfel, Johnson, Neall, Pevenstein, Rauch, and Shorter; Presidents Bell, Breaux, Provost Karen Olmstead (for Dudley-Eshbach), Goodwin, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Schmoke, and Dr. Leontye Lewise (for Thompson); Chancellor Caret, Vice Chancellors Boughman, Herbst, Hogan, Neal, Raley, and Sadowski; Ms. Wilkerson, and AAG Bainbridge.

Chairman Brady introduced the Board of Regents Faculty Award winners and once again congratulated them on their significant accomplishments.

Welcome from the University of Maryland University College (UMUC). Mr. Javier Miyares welcomed the regents and highlighted accomplishments of the University of Maryland University College.

Educational Forum – Kirwan Commission. Dr. William Kirwan, Chair of the Commission on Innovation & Excellence in Education, presented information on the findings of the commission as it relates to how Maryland's schools are performing in comparison to other systems in the nation. He pointed out that Maryland has the nation's highest median household income; but, underfunds schools that serve low income students; Maryland's economic future is significantly tied to producing a highly skilled, well educated, globally competitive workforce; and, having a high quality education is greatly linked to escaping the bonds of poverty. He shared recommendations from the Commission, which consisted of investing in early childhood education, more support for at-risk students, change the way teaching is perceived—should be viewed as a high status profession; implement rigorous curricula benchmarks; and lastly, strengthen governance and accountability.

Chancellor's Report. Chancellor Caret provided a brief report to the Regents, as well as a full report online. He thanked President Miyares and UMUC for hosting the meeting and highlighted some recent accomplishments within the various schools. He also provided highlights of some system-wide honors bestowed on women honorees for 2018 in *The Daily Record's* Maryland's. Additionally, Chancellor Caret addressed the Operating and Capital Budget, and gave a brief review of the recently concluded legislative session.

## I. Report of Councils

- a. University System of Maryland Student Council (USMSC). Mr. Fabbi presented the report. He noted that the council supports the most recent version of the proposed amendments to the USM student fee policy. He reported that the council passed a new constitution and discussed the student concerns of bereavement policies, mental health/counseling services, and health insurance. He also gave a quick overview of the student shared governance report.
- b. Council of University System Faculty (CUSF). Dr. Kauffman presented the report. CUSF had two council meetings and two ExCom meetings. The meetings included nominations and elections for Chair and Vice Chair, academic integrity and next steps, OERs, a constitutional amendment, and the faculty shared governance report. Dr. Kauffman also highlighted his chair commentaries on the halfway mark of the academic year, elections, Advocacy Day, and the Regent's Awards committee.
- c. Council of University System Presidents (CUSP). Dr. Perman presented the report. CUSP met on March 5<sup>th</sup> via conference call. Topics discussed included goal setting and performance assessment, the FY 19 budget, the legislative session, the exempt salary structure, the Maryland Healthy Working Families bill, Excel MD, and updates related to current and proposed policies. CUSP also met on April 2<sup>nd</sup> to discuss topics such as the FY 19 budget, the legislative session, the legal services work group, Baltimore YouthWorks, and information about certain organizations the USM is a member of.
- d. Council of University System Staff (CUSS). Ms. Gray presented the report. CUSS met in March and discussed topics including the shared governance survey, sick leave for domestic partnerships, the BOR Staff Awards, Advocacy Day, and meeting dates for the upcoming academic year.

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, Chairman Brady moved and Regent Johnson seconded the motion to accept the consent agenda; it was unanimously approved. The items included were:

- a. Committee on Audit
  - i. Approval of meeting minutes from March 14, 2018 Public and Closed Sessions (action)
- b. Committee on Education Policy and Student Life
  - i. Approval of meeting minutes from March 27, 2018 Public Session (action)
  - ii. New Academic Program Proposal
    - I. University of Baltimore: Bachelor of Science in Accounting (action)
  - iii. Council of University System Faculty Constitutional Amendments (action)
  - iv. New Program 5-Year Enrollment Review (information)
  - v. Overview of Undergraduate Success in the USM
    - I. SAT Percentile Distribution of First-Time Undergraduates (information)

2. Retention and Graduation Rates of First-Time, Full-Time Degree-Seeking Undergraduates (information)
  3. Transfer Students to the University System of Maryland: Patterns of Enrollment and Success (information)
- c. Committee on Organization and Compensation
    - i. Approval of minutes from March 29, 2018 Public and Closed Sessions (action)
    - ii. Goal Setting and Performance Assessment Framework (information)
    - iii. Review of 5-Year Presidential Review Process (information)
  - d. Committee on Finance
    - i. Approval of meeting minutes from March 29, 2018 Public and Closed Sessions (action)
    - ii. USM Enrollment Projections: 2018-2027 (action)
    - iii. University System of Maryland: Self-Support Charges and Fees for FY 2019 (action)
    - iv. Frostburg State University: Increase in Project Authorization for New Residence Hall (action)
    - v. University System of Maryland: Proposed Policy VIII-18.00—Policy on Unrestricted Fund Balances (action)
    - vi. University System of Maryland: Proposed Amendment to Policy VIII-12.00—Policy on Debt Management (action)
    - vii. Biennial Adjustment to the Exempt Salary Structures for Fiscal Years 2019 and 2020 (action)
    - viii. University System of Maryland: Proposed Amendments to Faculty and Staff Family and Medical Leave and Parental Leave Policies (action)
    - ix. University of Maryland, Baltimore: Dental Student Clinics Management Contract Renewal (action)
    - x. Towson University: Dining Services Contract Renewal (action)
    - xi. University of Maryland, Baltimore County: Facilities Master Plan Update (information)
    - xii. University System of Maryland: Review of Capital Improvement Projects (information)
  - e. Committee on Economic Development and Technology Commercialization
    - i. Approval of meeting minutes from March 29, 2018 Public Session (action)
  - f. Committee on Advancement
    - i. Approval of meeting minutes from February 14, 2018 (action)
    - ii. Year-to-date Fundraising for FY18 – February (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. University System of Maryland: Fiscal Year 2019 Schedule of Tuition and Mandatory Fees. (Regent Pevenstein moved and Regent Shorter seconded the motion; unanimously approved.)
    - ii. Report on 2018 Legislative Session. Vice Chancellor Hogan presented the report.
    - iii. BOR Nominating Committee. Regent Neall presented the report.
  - b. 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 Attman, seconded by Regent Johnson; unanimously approved.)

Meeting adjourned at 10:43 a.m.