



**USM Board of Regents
University of Maryland, College Park
Minutes from Closed Session
December 14, 2018**

Minutes of the Closed Session

Chair Gooden called the closed session of the Board to order in open session at 10:51 a.m. on Friday, December 14, 2018.

Those in attendance: Chair Gooden; Regents Attman, Dennis, Gossett, Gourdine, Fish, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Wood; Chancellor Caret; AAGs Bainbridge and Lord; Vice Chancellor Neal; Ms. Wilkerson.

1. **Consent Agenda.** The Board unanimously approved the consent agenda.
2. **UMBC Update.** University of Maryland at Baltimore President Jay Perman provided an update on Title IX matters at UMB. (§3-305(b)(1)(i)) and (§3-305(b)(1)(i))
3. **Coalition Case Update.** AAG Bainbridge provided an update on Fourth Circuit Court activity related to the Coalition lawsuit. (§ 3-305(b)(7) and (8)).
4. **Ratification of the Frostburg State University MOU with the Fraternal Order of Police for Sworn Police Officers.** The Board approved the MOU between Frostburg University and the FOP for Sworn Officers. (§3-305(b)(9))
5. **Ratification of the Salisbury University MOU with the Fraternal Order of Police for Sworn Police Officers.** The Board approved the MOU between Salisbury University and the FOP for Sworn Officers. (§3-305(b)(9))
6. **Meeting with the Presidents.** The Board met individually with University of Maryland University College President Javier Miyares and University of Maryland, College Park Presidents as part of their performance review. During his discussion, President Miyares asked the Board to formally consider the renaming of University of Maryland University College to University of Maryland Global Campus. The Board reconvened in open session and voted unanimously to support renaming UMUC the University of Maryland Global Campus. (§3-305(b)(1)(i))
7. **Presidential Succession:** The chancellor discussed presidential succession planning for University of Maryland, College Park. (§ 3-103(a)(1)(i)).

Meeting adjourned at 1:23 p.m.