



**USM Board of Regents  
University of Maryland, Baltimore  
April 19, 2019**

**Minutes of the Closed Session**

Chair Gooden called the closed session of the Board Meeting to order at 12:36 p.m. on Friday, April 19, 2019.

Those in attendance for all or part of the meeting included: Chair Gooden; Regents Attman, Dennis, Frazier, Gossett, Gourdine, Johnson, Leggett, Neall, Pevenstein, Pope, Rauch, Wallace, and Wood; Presidents Nowaczyk, Perman, and Schatzel; Chancellor Caret, Vice Chancellors Boughman, Herbst, Hogan, Raley, and Sadowski; Ms. Wilkerson, Mr. Weinhold, and AAGs Bainbridge and Langrill.

1. **Meeting with the Presidents.** As part of their performance reviews, the Board met individually with Frostburg State University President Nowaczyk; University of Maryland, Baltimore President Perman; and Towson University President Schatzel. (§3-305(b)(1)).
2. **Update on a UMCP Student Matter:** The Regents received an update on a UMCP student-related matter involving a legal claim and remediation of mold at UMCP from University of Maryland, College Park President Loh and members of his staff. The regents received advice from counsel regarding the legal claim. (§ 3-305(b)(7) and (8), (§ 3-305(b)(13)).
3. **Legal Update.** The Regents received an update from counsel regarding the status of a legal claim against an institution involving a student. (§ 3-305(b)(7) and (8), (§ 3-305(b)(13)).
4. **Strategic Communication Plan.** Mr. Weinhold presented a strategic communications strategy for the USM. (§3-103(a)(1)(i)).
5. **Interim President.** The Regents voted unanimously to appoint President Emeritus Burnim as Interim President of Coppin State University. (Moved by Regent Johnson; seconded by Regent Pope; unanimous vote). (§3-103(a)(1)(i)).
6. **Membership of President Search Committees.** As required by recent legislative action, the Regents voted on the membership of the president search committees for Coppin State University and the University of Maryland, College Park. (Moved by Regent Gossett; seconded by Regent Pope; Both votes were unanimous). (§3-103(a)(1)(i)).
7. **AGB Report.** The Regents discussed plans for implementing the recommendations in the AGB Report. (§3-103(a)(1)(i)).
8. **Discussion of an Individual's Employment Contract.** The Regents discussed an individual's employment contact. (§3-305(b)(1)).
9. **Change in Committee Assignment.** The Regents discussed a change in leadership of the Finance Committee. (§3-103(a)(1)(i)).

Meeting adjourned at 3:46 p.m.