



**USM Board of Regents  
University of Maryland Center for Environmental Studies  
June 21, 2019**

**Minutes of the Closed Session**

Chair Gooden called the closed session of the Board Meeting to order at 12:05 p.m. on Friday, June 21, 2019.

Those in attendance for all or part of the meeting included: Chair Gooden; Regents Attman, Frazier, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Pope, Rauch, Wallace, and Wood; Chancellor Caret; Presidents Goodwin and Thompson; AAGs Bainbridge and Langrill and Ms. Wilkerson.

- 1. Meeting with the Presidents.** As part of their performance reviews, the Board met individually with University of Maryland Center for Environmental Studies President Goodwin and Coppin State University President Thompson. (§3-305(b)(1)).
- 2. Consent Agenda:** The consent agenda was moved by Chair Gooden and seconded by Regent Gourdine. The Regents unanimously approved the consent agenda. The items included were:
  - a. Committee of the Whole**
    - i. Board of Regents Staff Awards (§ 3-305(b)(1) and (2))
  - b. Committee on Organization and Compensation**
    - i. Ratification of the University of Maryland, College Park MOU with the Fraternal Order of Police (FOP) for Sworn Police Officers (§3-305(b)(9))
    - ii. Ratification of the University of Baltimore MOU with the Fraternal Order of Police (FOP) for Sworn Police Officers (§3-305(b)(9))
  - c. Committee on Finance**
    - i. Towson University: Purchase of Improvements at 401 Washington Avenue and Entry into 99-year Ground Lease (§3-305(b)(3))
- 3. Committee on Finance.**
  - a. Coppin State University: Food Services Contract:** Regent Attman moved the approval of the Coppin State University Food Services Contract and Chair Gooden seconded the motion. The Regents unanimously approved the contract. (§3-305(b)(14)).
  - b. Bowie State University: Food Services Contract:** Regent Attman moved the approval of the Bowie State University Food Services Contract and Chair Gooden seconded the motion. The Regents unanimously approved the contract. (§3-305(b)(14)).
  - c. University of Maryland, College Park acquisition of 8920 Azalea Lane, 8930 Azalea Lane and 3801 University Boulevard:** Regent Attman moved to approve the acquisition of three properties in College Park. Chair Gooden seconded the motion. The Regents unanimously approved this acquisition. (§3-305(b)(3)).
  - d. FY 2021 Capital Budget Request; and FY 2021-2025 Five-Year Capital Improvement Program:** Regent Attman moved the approval of the Capital Budget Request and the Five-year Capital Improvement Program. The motion was seconded by Regent Gossett and approved unanimously by the Board. (§3-305(b)(13)).
- 4. Committee on Organization and Compensation.**
  - a. Annual Review of USM Presidents.** The Regents and Chancellor discussed the annual reviews of the presidents. (§3-305(b)(1)).

- b. Presidential Compensation.** The Regents voted on the compensation package adjustments for the University of Maryland University College and University of Maryland, Baltimore Presidents. (§3-305(b)(1)).
- c. Annual Review of the USM Chancellor.** As part of their annual review of the Chancellor, the Regents discussed the Chancellor's performance. (§3-305(b)(1)).
- d. Annual Review of the Chancellor's direct reports.** As part of the annual review of the Chancellor's direct reports, the Chancellor discussed with the Regents the performance of his direct reports. (§3-305(b)(1)).

Meeting adjourned at 3:32 p.m.