



BOARD OF REGENTS
The Universities at Shady Grove
November 22, 2019

Minutes of the Closed Session

Chair Gooden called the closed session of the Board meeting to order at 11:31 a.m. on Friday, November 22, 2019.

Those in attendance for all or part of the meeting: Chair Gooden; Regents Attman, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Neall, Pope, Schulz, Rauch, Wallace, and Wood; Vice Chancellors Boughman, Herbst, McDonough; AAGs Bainbridge and Langrill; Ms. Wilkerson; Presidents Miyares, Nowaczyk, and Wight.

1. Meeting with the Presidents

As part of their performance reviews, the Board met individually with Frostburg University President Ron Nowaczyk and Salisbury University President Chuck Wight. (§3-305(b)(1))

2. Consent Agenda moved.

Chair Gooden asked if there were items the Regents wished to remove from the consent agenda. Seeing none, the Regents voted to approve the consent agenda (moved by Regent Wood; seconded by Regent Pope; unanimously approved), which included the following items:

- a. Ratification of the University of Maryland Center for Environmental Science MOU with the Maryland Classified Employees Association for Nonexempt Employees (§3-305(b)(9))
- b. Collective Bargaining Update (§3-305(b)(9))
- c. University of Maryland Global Campus: Recruiting Process Contracting Services (§3-305(b)(14))

3. Out-of-Cycle Honorary Degree Request

Regent Gourdine and Vice Chancellor Boughman shared a request from the University of Maryland, College Park to consider an out-of-cycle honorary degree. The Regents voted on the motion to approve this request (moved by Regent Neall; seconded by Regent Pope; unanimously approved). (§3-305(b)(1) and (2))

4. Update Regarding Status of an Investigation with Legal Claims Against an Institution

AAG Bainbridge updated the Regents on the status of an investigation concerning a USM institution. (§3-305(b)(7) and (8))

5. Discussion of UMGC Specific Personnel Matter and IT Security

President Miyares updated the Board on issues regarding audit findings related to internet Security and compensation to an individual employee. (§3-305(b)(1)) and (§3-205(b)(15))

6. Discussion of a Personnel Matter

Chancellor Caret and the Board discussed the Coppin State University President finalist and voted to move forward with the appointment (moved by Regent Wallace; seconded by Regent Pope; unanimously approved). (§3-305(b)(1) and (2))

7. Chancellor Appointment Letter

The Regents discussed the appointment of the incoming Chancellor and voted to approve the terms of the incoming Chancellor's appointment (moved by Regent Attman; seconded by Regent Pope; unanimously approved). (§3-305(b)(1))

8. Chancellor Transition

The Regents discussed the transition of the current Chancellor and voted to approve the terms of the Chancellor transition to the position of faculty member (moved by Regent Fish; seconded by Regent Pope; unanimously approved). (§3-305(b)(1))

9. Interim President Appointment

The Regents reconvened to Public Session at 1:15 p.m. to add Appointment of an Interim President at University of Maryland, Baltimore to the closed session agenda and reconvene in closed session. (moved by Regent Pope; seconded by Regent Gossett; unanimously approved). The Regents voted to appoint Bruce Jarrell as interim president of UMB (moved by Regent Wood; seconded by Regent Pope; unanimously approved). (§3-305(b)(1))

The meeting adjourned at 1:37 p.m.