



University System of Maryland Board of Regents
University of Maryland, College Park
December 20, 2019

Minutes of the Closed Session

Chair Gooden called the closed session of the Board meeting to order at 10:31 a.m. on Friday, December 20, 2019.

Those in attendance for all or part of the meeting included: Chair Gooden; Regents Attman, Fish, Gonella, Gossett, Gourdine, Johnson, Leggett, Malhotra, Neall, Needham, Pope, Rauch, Schulz, and Wood; Chancellor Caret; Presidents Schmoke and Anderson; Vice Chancellors Boughman, Herbst, Hogan, McDonough; Ms. Wilkerson, and AAGs Bainbridge and Langrill.

1. Meeting with the Presidents

As part of their performance reviews, the Board met individually with University of Baltimore President Schmoke and University of the Eastern Shore President Heidi Anderson. (§3-305(b)(1))

2. Consent Agenda

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 Gossett; seconded by Regent Pope; unanimously approved), which included the following items:

- i. Salisbury University: Mid-Negotiation Briefing re: MOU with the Maryland Classified Employees Association (MCEA) for Nonexempt Employees (information) (§3-305(b)(9))
- ii. University of Maryland, Baltimore: Mid-Negotiation Briefing re: MOU with the Fraternal Order of Police (FOP) for Sworn Police Officers (information) (§3-305(b)(9))
- iii. Collective Bargaining Update (information) (§3-305(b)(9))
- iv. University of Baltimore: FY 2021 Budget Information (information) (§3-305(b)(13))
- v. Naming request from Salisbury University (action) (§3-305(b)(1) and (2))
- vi. Honorary naming request from Towson University (action) (§3-305(b)(1) and (2))

3. Finalizing Payment for Expert Services Contract

The Board discussed payment for an expert services contract and voted to authorize payment (moved by Regent Gossett; seconded by Regent Pope; unanimously approved). (§3-103(a)(1)(i))

4. Review of Appointment Letter for Coppin State University President

The Board reviewed the appointment letter for Coppin State University President Anthony Jenkins. (§3-305(b)(1))

5. Review of Appointment Letter for Interim President of University of Maryland, Baltimore

The Board reviewed the appointment letter for University of Maryland, Baltimore Interim President Bruce Jarrell. (§3-305(b)(1))

6. Review of Appointment Letter for University System of Maryland Chancellor

The Board reviewed the appointment letter for University System of Maryland Chancellor Jay Perman. (§3-305(b)(1))

7. Review a Transition Letter for University System of Maryland Chancellor

The Board reviewed a transition letter for University System of Maryland Chancellor Robert Caret. (§3-305(b)(1))

Reconvene in Open Session

During the closed session of the meeting, the Board reconvened in open session to conduct the following business:

1. Vote on the slate of Board officers (the Board reconvened in open session at 10:34 a.m.)
2. Discuss Partnerships with Community Colleges and Credentialing Board Requirements (the Board reconvened in open session at 11:19 a.m.)
3. Discuss enrollment at University of Baltimore (the Board reconvened in open session at 11:41 a.m.)