



University System of Maryland Board of Regents
Special BOR Meeting
USMO, Adelphi, MD
October 1, 2018

Minutes of the Public Session

Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in public session at 4:02 p.m. on Monday, October 1, 2018. Regents participating by conference call included the following: Chairman Brady and Regents Attman, Frazier, Gossett, Gourdine, Holzapfel, Neall, Pevenstein, Pope, and Wood. The following individuals also participated by conference call: Chancellor Caret and UMCP Vice President Lewis, Dean Pines, and Assistant Dean Borak. The following individuals participated in-person at the USM office in Adelphi, MD: Vice Chancellors Neal and Raley; Ms. Wilkerson; and Ms. Horrigan.

Board Chair Jim Brady called the meeting to order at 4:02 p.m. and read the statement to convene in close session. The Board unanimously voted to convene in closed session.

Minutes of the Closed Session

Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in closed session at 4:04 p.m. on Monday, October 1, 2018. Regents participating by conference call included the following: Chairman Brady and Regents Attman, Frazier, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, and Wood. The following individuals also participated by conference call: Chancellor Caret and UMCP Vice President Lewis, Dean Pines, and Assistant Dean Borak. The following individuals participated in-person at the USM office in Adelphi, MD: Vice Chancellor Raley; Ms. Wilkerson; and Ms. Horrigan.

1. E. A. Fernandez IDEA Factory: Dean Pines presented the proposal to name the addition to the Jeong H. Kim Engineering Building the Emilio Fernandez IDEA Factory. The Board voted unanimously in support of the naming.
2. Herbert Rabin Technology Advancement Building: Dean Pines also presented the proposal to rename the Technology Advancement Building in honor of Professor Emeritus Herbert Rabin. The Board voted unanimously in support of the naming.

The meeting adjourned at 4:12 p.m.