



**University System of Maryland Board of Regents
Columbus Center, Baltimore
October 23, 2018**

Minutes of the Public Session

Chairman Brady called the meeting to order at 9:06 a.m. on Tuesday, October 23, 2018. Those in attendance included Chairman Brady; Regents Attman, Bartenfelder, Fish, Gooden, Gossett, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, and Wood; Chancellor Caret; Vice Chancellor Neal; Assistant Attorneys General Bainbridge and Langrill; Chief of Staff Wilkerson; Mr. Abbruzzese; Football Commission members Scheeler, Azar, Bernstein, Ehrlich, Legg, McMillen, A. Williams, and D. Williams, and Commission attorney H. Rudo.

The Regents voted to convene in closed session.

Minutes of the Closed Session

The following individuals participated in all or part of the closed session meeting: Chairman Brady; Regents Attman, Bartenfelder, Fish, Gooden, Gossett, Gourdine, Frazier, Holzapfel, Johnson, Neall, Peventstein, Pope, Rauch, Wallace, and Wood; Chancellor Caret; Vice Chancellor Neal; Assistant Attorneys General Bainbridge and Langrill; Chief of Staff Wilkerson; Mr. Abbruzzese; Football Commission members Scheeler, Azar, Bernstein, Ehrlich, Legg, McMillen, A. Williams, and D. Williams, and Commission attorney A. Rudo.

Chairman Brady discussed the Regents' need to respond to the report of the Football Commission that investigated allegations of a "toxic" culture in the University of Maryland, College Park, Football Program. The Regents were given a revised/updated version of the draft report they received on October 19 and asked questions of the Commissioners about the report and investigation. Following the meeting with the Commissioners, the Regents discussed the report's recommendations and endorsed the full set of recommendations. The Regents also voted on personnel recommendations.

The meeting adjourned at 3:51 p.m.