



**University System of Maryland Board of Regents  
Columbus Center, Baltimore  
November 7, 2018**

**Minutes of the Public Session**

Vice Chair Gossett called the meeting to order at 3:04 p.m. Those in attendance included Regents Attman, Fish, Frazier, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Rauch, Wallace, and Wood; Chancellor Caret; Vice Chancellors Hogan and Neal; Assistant Attorneys General Bainbridge and Langrill; Mr. Abbruzzese; and Chief of Staff Wilkerson.

The Board voted to convene in closed session.

**Minutes of the Closed Session**

Those in attendance included Regents Attman, Fish, Frazier, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Rauch, Wallace, and Wood; Chancellor Caret; Vice Chancellors Hogan and Neal; Assistant Attorneys General Bainbridge and Langrill; Mr. Abbruzzese; and Chief of Staff Wilkerson.

Regent Neall informed the Board that the Nomination Committee nominated Regent Gooden as Board of Regents Chair. The Board voted in favor of Regent Gooden to assume the Chair position.

The Board discussed conference call security protocols. The Board also reviewed a draft of the Board Retreat agenda.

Chancellor Caret discussed the need for Board officers to communicate on occasion about time sensitive issues. Routine business will be handled as it is normally with the full Board.

The Board reconvened briefly in open session.

**Minutes of the Public Session**

Those in attendance included Regents Attman, Fish, Frazier, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Rauch, Wallace, and Wood; Chancellor Caret; Vice Chancellors Hogan and Neal; Assistant Attorneys General Bainbridge and Langrill; and Chief of Staff Wilkerson.

The Board briefly discussed how the implementation of the Football Commission's recommendations will be handled. It was determined that the implementation will be the

responsibility of the UMCP President and the Board will monitor the implementation. A more detailed plan will be developed with UMCP.

Chancellor Caret shared that the Middle States Commission on Higher Education sent University of Maryland College Park a letter in August—prior to the Board’s involvement in the football matter—about the media’s reporting of issues with the football program. The Board reconvened in closed session.

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The Board discussed strategic communications with media, state leaders, and legislators.

Meeting adjourned 4:13 PM.