



University System of Maryland Board of Regents
Towson University
September 21, 2018

Minutes of the Public Session

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order at 9:01 a.m. on Friday, September 21, 2018 at Towson University. Those in attendance were: Chairman Brady; Regents Attman, Fish, Frazier, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, and Wood; Presidents Anderson, Breaux, Goodwin, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Schatzel, Schmoke, Leontye Lewis for (Thompson) and Wight; Chancellor Caret, Vice Chancellors Boughman, Herbst, Hogan, Neal, Raley, and Sadowski; Ms. Wilkerson, and AAG Bainbridge.

Welcome from Towson University (TU). Dr. Kim Schatzel welcomed the regents, highlighted accomplishments of Towson University.

Educational Forum – A New Vision for American Higher Education: A Merger of Work and School was presented by Mr. Brandon Busted, Executive Director, Education & Workforce and Development, GALLUP.

Chancellor's Report. Chancellor Caret welcomed new regents, Robert Wallace, Bill Wood, and Langston Frazier, and new presidents, Dr. Heidi Anderson and Dr. Charles Wight. He recognized the Regents Staff Awards winners and presented some highlights from around the system, starting with TU, the host institution.

Chancellor Caret addressed the ongoing investigations related to the death of Jordan McNair. He also offered condolences to Barry Gossett, whose wife Mary recently passed away.

Report of Councils

- a. Council of University System Presidents. Dr. Perman presented the report. CUSP met July 10th, August 7th, and September 10th. Topics discussed at these meetings included the MD Workforce Initiative, MD Charities Campaign, institutional mission statement reviews, guidance on withdrawal of race-conscious admissions, the recent DBM meeting, Northeast Higher Education Center, the OAG salary review, crisis planning, and teacher training.
- b. Council of University System Staff (CUSS). Ms. Gray presented the report. CUSS met on August 9th at SU. Topics covered included election of new officers, a shared governance survey, Board of Regents Staff Awards, and the upcoming schedule of meetings.
- c. University System of Maryland Student Council. There was no report presented.

- d. Council of University System Faculty (CUSF). Dr. Westerman presented the report. The CUSF Executive Committee met in late July to discuss planning for the 2018-2019 academic year. Initiatives on the agenda were academic integrity, faculty salaries, faculty evaluation, and more. The Executive Committee also discussed upcoming meetings, Advocacy Day, and Faculty Awards.
2. Consent Agenda. The Consent Agenda was presented to the regents by Chairman Brady. He asked if there were any items on the agenda that should be removed for further discussion. Regent Gourdine requested that the Update on USM Matters for Baltimore: B-Power be removed. Chair Brady moved and Regent Johnson seconded the motion to accept the consent agenda; it was unanimously approved. Regent Wood also noted that in the August 17th special meeting minutes, it should be clarified that the investigations were referred to the OAG. The items included in the consent agenda were:
- a. Committee of the Whole
 - i. Approval of meeting minutes from August 17, 2018 Public and Closed Sessions of a Special Board Meeting (action)
 - ii. Approval of meeting minutes from August 30, 2018 Public and Closed Sessions of a Special Board Meeting (action)
 - iii. Board of Regents Staff Awards (information)
 - 1. Effectiveness and Efficiency: Brian Duke, UMCES
 - 2. Effectiveness and Efficiency: Beth Walsh, SU
 - 3. Outstanding Service: Denise Williams, CSU
 - 4. Outstanding Service: Sara Lopez, UMCP
 - 5. Exceptional Contribution: Gary Seibel, UMCP
 - 6. Exceptional Contribution: Cheryl Hill, UMCP
 - 7. Extraordinary Public Service: Luis Alfonzo, UMCP
 - 8. Inclusion, Multiculturalism & Social Justice: Susan Willemin, TU
 - iv. Resolution on Defense Security Service (action)
 - b. Committee on Organization and Compensation
 - i. Approval of meeting minutes from September 11, 2018 Public and Closed Sessions (action)
 - ii. Status of Work Plan on Executive Compensation and Governance (information)
 - c. Committee on Finance
 - i. Frostburg State University: Gift of a Property from the Frostburg State University Foundation (action)
 - ii. Towson University: Athletic Field Improvements (action)
 - iii. University System of Maryland: Review of Capital Improvement Projects (information)
 - d. Committee on Education Policy and Student Life
 - i. Approval of meeting minutes from September 7, 2018 (action)
 - ii. 2018 Mission Statements, Goals, and Objectives (action)

- iii. 2018 Cultural Diversity Progress Reports (action)
 - iv. Report on Academic Program Actions Delegated to the Chancellor, AY 2017-2018 (information)
 - v. Tentative Annual Agenda, 2018-2019 (information)
3. Review of Items Removed from Consent Agenda
- a. Update on USM Matters for Baltimore: B-Power (information). Dr. Boughman presented the report.
4. Committee Reports
- a. Committee of the Whole
 - i. UMCES Joint Chairmen’s Report. Dr. Goodwin presented the draft report. The Regents provided comment and agreed to further discussion.
5. Reconvene to Closed Session. Chairman Brady read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)1(i). (Moved by Regent Pope, seconded by Regent Gourdine; unanimously approved.)

Meeting adjourned at 10:57 a.m.