



University System of Maryland Board of Regents
University of Maryland, College Park
December 14, 2018

Minutes of the Public Session

Call to Order. Chair Gooden called the meeting of the University System of Maryland Board of Regents to order at 8:32 a.m. on Friday, December 14, 2018 at the University of Maryland, College Park. Those in attendance were: Chair Gooden; Regents Attman, Bartenfelder, Dennis, Fish, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, and Wood; Presidents Mr. Robert Mock (for Anderson), Goodwin, Hrabowski, Loh, Miyares, Nowaczyk, Perman, Dr. David Vanko (for Schatzel), Provost Darlene Branigan-Smtih (for Schmoke), Thompson, and Wight; Chancellor Caret, Vice Chancellors Boughman, Herbst, Hogan, Neal, Raley, and Sadowski; Ms. Wilkerson, and AAGs Bainbridge and Lord.

Welcome from the University of Maryland, College Park (UMCP). President Wallace Loh welcomed the regents and introduced Ken Ulman and Dr. Chris Monroe to talk about development in College Park including Baltimore Avenue and College Park as a quantum computing hub.

Educational Forum – Title IX Enforcement for Colleges and Universities – A National Perspective was presented by Ms. Megan Farrell.

Chancellor's Report. Chancellor Caret opened by congratulating Chair Gooden on her selection as board chair and a successful retreat. He highlighted accomplishments at UMCP, as well as the other USM institutions. Chancellor Caret noted that budget discussions are ongoing with the governor and legislative leaders and he will keep the regents and presidents up to date as they progress. He ended by highlighting the new USM Annual Report, which outlines systemwide successes over the past year. Copies were provided to the regents, the presidents, and the audience.

I. Report of Councils

- a. Council of University System Staff (CUSS). Ms. Shishineh presented the report in the absence of Ms. Gray. CUSS held a joint meeting with CUSF and the USMSC on November 16th at UMCP. The councils heard from Chancellor Caret and Vice Chancellor Hogan and listened to a panel on academic integrity. Other topics covered by CUSS included planning for advocacy day, a CUSS information sheet, tuition remission, gathering information on salary compression, BOR Staff Awards, and information about the Retiree Prescription Plan.

- b. Council of University System Faculty (CUSF). Dr. Westerman presented the report. CUSF held executive committee meetings on October 1st and November 5th and a council meeting at UMB on October 10th. The executive committee also attended the Senate Chairs' meeting on October 17th and CUSF participated in the joint council meeting on November 16th. Topics discussed at these meetings included preparing faculty for the future of higher education, a Q&A with Chancellor Caret, a report on USM activities from Dr. Lee, academic integrity, BOR Faculty Awards, faculty salaries, and faculty evaluations. The council also heard from Chancellor Caret and Vice Chancellor Hogan at the joint council meeting.
 - c. Council of University System Presidents. Dr. Perman presented the report. CUSP met on November 5th and discussed such topics as the coalition case, the state parental leave policy, and the workforce development enhancement request. CUSP held its annual retreat on December 3rd. The retreat mirrored the regents retreat to give the presidents more time to discuss the topics which included the USM strategic plan, the enrollment pipeline, civic engagement, economic development, budget adequacy, USM campaign priorities, and the upcoming legislative session.
 - d. University System of Maryland Student Council. Mr. Prouty presented the report. USMSC held meetings on October 14th at UMES, November 18th at UB, and December 9th at UMBC. The council also participated in the joint council meeting on November 16th. Topics covered at these meetings included selection of three USM students for recommendation to Chancellor Caret to be the FY 20 student regent, bereavement, mental health, affordability, and shared governance.
2. Consent Agenda. The Consent Agenda was presented to the regents by Chair Gooden. She asked if there were any items on the agenda that should be removed for further discussion. There were no requests to remove any items; therefore, Chair Gooden moved, and Regent Fish seconded the motion to accept the consent agenda; it was unanimously approved. The items included were:
- a. Committee on Advancement
 - i. Approval of meeting minutes from October 24, 2018 Public Session (action)
 - ii. Committee on Advancement Charge (action)
 - iii. Year-to-date Fundraising Report FY19 October (information)
 - b. Committee on Education Policy & Student Life
 - i. Approval of meeting minutes from November 6, 2018 Public Session (action)
 - ii. New Academic Program Proposals (action)
 - 1. University of Baltimore: Master of Science in Cyber Security Management
 - 2. University of Maryland, Baltimore: Bachelor of Science/Master of Science in Clinical Dental Hygiene Leader Program
 - 3. University of Maryland, Baltimore: Accelerated Bachelor of Science in Health Science/Master of Science in Health Science-Physician Assistant
 - iii. Campus Safety Panel (information)
 - iv. Opening Fall 2018 Enrollment and FY 2019 Estimated FTE Report

- v. Inclusion and Diversity: NSF-Funded PROMISE Academy
 - vi. Report on the Instructional Workload of the USM Faculty
- c. Committee of the Whole
 - i. Approval of meeting minutes from October 19, 2018 Public and Closed Sessions (action)
 - ii. Approval of meeting minutes from Special Board Meetings for Public and Closed Sessions (action)
 - 1. October 23, 2018
 - 2. October 25, 2018
 - 3. October 26, 2018
 - 4. October 29, 2018
 - 5. November 1, 2018
 - 6. November 7, 2018
 - iii. Approval of meeting minutes from November 29, 2018 Board of Regents Retreat Public and Closed Sessions (action)
 - d. Committee on Organization and Compensation
 - i. Approval of meeting minutes from November 8, 2018 Public and Closed Sessions (action)
 - e. Committee on Finance
 - i. Approval of meeting minutes from October 11, 2018 Public and Closed Sessions (action)
 - ii. University of Maryland, College Park: Five-Year Energy System Operation and Maintenance Agreement—Interim Energy Bridging Program (action)
 - iii. Frostburg State University: 2018 Facilities Master Plan (action)
 - iv. Towson University: Increase Authorization for Glen Dining Renovation Project (action)
 - v. Opening Fall 2018 Enrollment and FY 2019 Estimated FTE Report (information)
 - f. Committee on Economic Development and Technology Commercialization
 - i. Approval of meeting minutes from October 11, 2018 Public Session (action)
 - ii. Report in Response to Resolution to Study USM Institutional Patent Protection (action)
3. Review of Items Removed from Consent Agenda
4. Committee Reports
- a. Committee of the Whole
 - i. Board of Regents Retreat Briefing. Chair Gooden provided a recap of the Board of Regents retreat, noting that it was successful and the topics covered will help the board move forward in a strategic and purposeful way.

- ii. Board Assessment. Chair Gooden discussed that the governance structure of the Board of Regents was last reviewed in 1988. The Association of Governing Boards (AGB) will do a review and assess whether our current structure is still appropriate. A committee of Marylanders will review the results of the report.
- b. Committee on Organization and Compensation
 - i. Review of Charge of Committee on Organization and Compensation. Regent Rauch noted that the Committee on Organization and Compensation reviewed its charge to ensure that it still accurately reflects the role and responsibilities of the committee. No changes were proposed.
 - ii. Status of Work Plan on Executive Compensation and Governance. Regent Rauch provided an overview of the work of the committee to review and implement the recommendations of the Sibson Report on Executive Compensation and Governance.
5. Reconvene to Closed Session. Chair Gooden 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 Fish, seconded by Regent Pope; unanimously approved.)

Meeting adjourned at 10:29 a.m.

Meeting was re-opened at 11:35 a.m.

6. Renaming an Institution. The regents voted to rename the University of Maryland University College (UMUC) to the University of Maryland Global Campus (unanimously approved.)
7. Reconvene to Closed Session. Chair Gooden 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). (unanimously approved.)

Meeting was adjourned at 11:40 a.m.