



University System of Maryland Board of Regents
Via Zoom
June 19, 2020

Closed Session Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 10:30 a.m. on Friday, June 19, 2020 virtually via Zoom. Those in attendance were: Chair Gooden; Regents Attman, Fish, Gonella, Gossett, Gourdine, Johnson, Leggett, Malhotra, Mears, Neall, Needham, Pope, Rauch, Schulz, and Wood; Chancellor Perman, Vice Chancellors Herbst; Ms. Wilkerson, and AAGs Bainbridge and Langrill.

1. Meeting with the Presidents

As part of the presidents' performance review process, the Board met individually with Towson University President Kim Schatzel. (§3-305(b)(1))

2. Consent Agenda

Chair Gooden asked if there were items the Regents wished to remove from the consent agenda. Seeing none, the Regents voted to approve the consent agenda (moved by Regent Gossett; seconded by Regent Pope; one abstention from Regent Mears for item c.; motion approved), which included the following items:

- a. Board of Regents Staff Awards Recommendations (§3-305(b)(1) and (2));
- b. University of Maryland, College Park: Lease Request for the Department of Geographical Sciences (§3-305(b)(3));
- c. Salisbury University: Real Property Acquisition at 108 Pine Bluff Road (§3-305(b)(3));
- d. Ratification of the Coppin State University MOU with the Fraternal Order of Police (FOP) for Sworn Police Officers (§3-305(b)(9));
- e. Towson University: Honorary Naming Request – Dr. Julius Chapman Quadrangle (§3-305(b)(1) and (2)); and
- f. University of Maryland, College Park: Joel and Kim Feller BSOS Advising and Career Center Naming Request (§3-305(b)(1) and (2)).

3. FY 2022 Capital Budget Request; and FY 2022-2026 Five-Year Capital Improvement Program

The Regents considered a request for the approval of the FY 2022 Capital Budget and the proposed five-year Capital Improvement Plan. The Board voted to not request new capital funding this cycle. (moved by Chair Gooden; seconded by Regent Fish; unanimously approved.) Vice Chancellor Herbst will come back to the Board with a revised CIP.

4. Discussion about the Development of a Forecast to Estimate the Financial Impact of COVID-19

Vice Chancellor Herbst discussed the development of a forecast to estimate the financial impact of the pandemic on the USM.

5. Transition of a University President

The Regents discussed transition letter for USM President Loh. (§3-103(a)(1)(i), §3-305(b)(1) and (2))

6. Annual Review of USM Presidents

The Regents and Chancellor discussed the performance reviews of USM Presidents. (§3-305(b)(1))

7. USM Presidents and Chancellor Compensation

The Regents reviewed the compensation of USM Presidents and the Chancellor. (§3-305(b)(1))

8. Annual Review of the Chancellor's Direct Reports

The Regents and Chancellor discussed the performance reviews of the Chancellor's direct reports. (§3-305(b)(1))

9. Annual Review of the Director of Internal Audit

Regent Fish discussed the annual review of the Director of Internal Audit with the Board. (§3-305(b)(1))

10. Annual Review of the USM Chancellor

Chair Gooden discussed the annual review of the Chancellor with the Board. (§3-305(b)(1))

The meeting adjourned at 1:48 p.m.