



University System of Maryland Board of Regents
Via Zoom
September 18, 2020

Closed Session Minutes

Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 12:30 p.m. on Friday, September 18, 2020 virtually via Zoom. Those in attendance were: Chair Gooden; Regents Attman, Edwards, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Mears, Neall, Pope, Rauch, Sansom, Schulz, and Wood; Chancellor Perman, Vice Chancellors Herbst, Hogan, McDonough; Ms. Wilkerson, and AAGs Bainbridge and Langrill.

I. 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; unanimously approved), which included the following items:

- a. Schedule for the Multi-Year Review of Presidents (information). (§3-103(a)(1)(i))
- b. University System of Maryland: Cisco Smartnet Maintenance Contract USM Institutions (action). (§3-305(b)(14))
- c. University of Maryland, College Park: Enterprise Resource Planning (ERP) Replacement through a Six-Year ERP Platform Subscription and Implementation (information). (§3-305(b)(14));
- d. USM Common Trust Fund Investment Performance — University System of Maryland Foundation (information). (§3-305(b)(5))

2. University System of Maryland: FY 2022 Operating Budget Update

The Regents discussed the development of the proposed FY 2022 Operating Budget submission and potential adjustments to the submission. (§3-305(b)(13)).

3. University President Transition

The Regents discussed the transition of the University of Maryland Global Campus President Miyares. (§3-305(b)(1)(i) and (ii)).

4. Review of Certain Contracts and Employment Agreements

The Regents reviewed and discussed the employment letters for UMB President Jarrell and UMCP Health Center Director Marinopoulos under BOR Policy VII-10.00 – *Policy on Board of Regents Review of Certain Contracts and Employment Agreements*. (§3-305(b)(1)(i) and (ii)).

The meeting adjourned 1:39 p.m.