



University System of Maryland Board of Regents
University of Maryland, Baltimore County
May 1, 2020

Minutes of the Closed Session

Chair Gooden called the closed session of the Board meeting to order at 11:45 a.m. on Friday, May 1, 2020.

Chair Gooden; Regents Bartenfelder, Fish, Gossett, Gourdine, Holzappel, Johnson, Leggett, Malhotra, Mears, Neall, Needham, Pope, Rauch, Schulz, and Wood; Chancellor Perman; Presidents Hrabowski and Loh; Vice Chancellors Herbst; Ms. Wilkerson; and AAGs Bainbridge and Langrill.

1. Meeting with the Presidents

As part of their performance reviews, the Board met individually with University of Maryland Baltimore County President Freeman Hrabowski and University of Maryland, College Park President Wallace Loh. (§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 Gooden; seconded by Regent Pope; unanimously approved), which included the following items:

- i. University of Maryland, Baltimore: Parking Management Services (§3-305(b)(14))

3. Succession Planning

The Board discussed an administrative matter regarding the presidential succession. (§3-103(a)(1)(i) and §3-305(b)(1))

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

The Vice Chancellor for Administration and Finance presented to the Board the process and development of strategies to address the pandemic's fiscal impact on FY 2021. (§3-103(a)(1)(i))

Meeting adjourned at 2:01 p.m.