



University System of Maryland Board of Regents
Via Zoom
November 13, 2020

Closed Session Minutes

Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 11:00 a.m. on Friday, November 13, 2020 virtually via Zoom. Those in attendance were: Chair Gooden; Regents Attman, Bartenfelder, Edwards, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Neall, Pope, Rauch, Sansom, and Wood; Chancellor Perman, Vice Chancellors Herbst, Hogan, McDonough; Ms. Wilkerson, and AAGs Bainbridge and Langrill.

1. Meeting with the Presidents

As part of their performance review, the Board met individually with Presidents Breaux and Wight. (§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 Pope; seconded by Regent Johnson; unanimously approved), which included the following items:

- a. Naming Requests (§3-305(b)(1)(i) and (2))
 - i. University of Maryland, College Park: Residence Halls in Honor of Mr. Hiram Whittle, Ms. Elaine Johnson-Coates, Mr. Pyon Su and Mr. Chunjen Constant Chen
 - ii. Frostburg State University: Rename Former Public Safety Building to the Adams/Wyche Multicultural Center at the Lincoln School
 - iii. Frostburg State University: Naming of Residence Hall, Brownsville Hall
- b. Ratification of the Salisbury University MOU with the Maryland Classified Employees Association for Nonexempt Employees (§3-305(b)(9))
- c. University of Maryland, College Park: Enterprise Resource Planning (ERP) Replacement through ERP Platform Subscription and Implementation (§3-305(b)(14))

3. Allegations Related to a University Employee

The Regents discussed a personnel matter related to an employee. (§3-305(b)(1))

4. Collective Bargaining Update

The Regents discussed collective bargaining and USM's position. (§3-305(b)(9))

5. Specific Matter Related to a University Employee

The Regents discussed a personnel matter related to an employee. (§3-305(b)(1))

The meeting adjourned 12:38 p.m.