



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

Closed Session Minutes

Chair Linda Gooden called the closed session meeting of the University System of Maryland Board of Regents to order at 11:10 a.m. on Friday, December 18, 2020 virtually via Zoom. Those in attendance for all or part of the meeting included Chair Gooden; Regents Attman, Bartenfelder, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Mears, Neall, Pope, Rauch, Sansom, Schulz, and Wood; Chancellor Perman; Vice Chancellors Boughman, Hogan, Herbst, McDonough, Raley, and Sadowski; Ms. Wilkerson, Ms. Mulqueen, and AAGs Bainbridge and Langrill.

1. Meeting with the Presidents

As part of his performance review, the Board met individually with President Hrabowski. (§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 Wood), which included the items below. The Salisbury University: Real Property Acquisition at 106 Pine Bluff Road and University of Maryland, Baltimore County: Janitorial Services Contract items were unanimously approved. The Regents, with the exception of one Regent who abstained, voted unanimously for the University System of Maryland: Life and Long-Term Disability Insurance Plan for USM Institutions.

a. Committee on Finance

- i. Salisbury University: Real Property Acquisition at 106 Pine Bluff Road (§3-305(b)(3))
- ii. University of Maryland, Baltimore County: Janitorial Services Contract (§3-305(b)(14))
- iii. University System of Maryland: Life and Long-Term Disability Insurance Plan for USM Institutions (§3-305(b)(14))

3. University System of Maryland's IT Security Environment

Regent Fish presented information about IT security matters that pose vulnerabilities. (§3-305(b)(15))

- 4. University System of Maryland's Office of Internal Audit's CY 2021 Plan of Activity**
The Regents discussed the CY 2021 Plan of Activity for the USM's Office of Internal Audit. (§ 3-103(a)(1)(i))
- 5. University System of Maryland: FY 2022 Operating Budget Update**
The Regents discussed the FY 2022 Operating Budget with Chancellor Perman and Vice Chancellor Herbst. (§3-305(b)(13))
- 6. Institutional Transition**
The Regents discussed the leadership transition at UMGC related to onboarding of President Designate Fowler and the transition of Interim President Leak. (§3-305(b)(1))
- 7. Consideration of a Former President's Status**
The Regents discussed and voted on a request from a USM institution to change the status of a former USM President (moved by Regent Gossett; Seconded by Regent Wood; 15 Regents voted in-favor, two Regents voted not in-favor, one Regent abstained). (§3-305(b)(1))
- 8. Consideration of a Naming Request**
The Regents discussed a naming request at a USM institution. (§3-305(b)(1) and (2))

The meeting adjourned 1:09 p.m.