University System of Maryland Board of Regents
Via Zoom
February 19, 2021

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, February 21, 2021 virtually via Zoom. Those in attendance for all or part of the meeting were: Chair Gooden; Regents Attman, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Neall, Pope, Rauch, Sansom, Schulz, and Wood; Presidents Nowaczyk and Schatzel; Chancellor Perman, Vice Chancellors Boughman, Herbst, Hogan, McDonough, Raley, and Sadowski; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill.

1. Meeting with the Presidents
   As part of their performance reviews, the Board met individually with Presidents Nowaczyk and 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; unanimously approved) which included the items below.

   a. Committee on Education Policy and Student Life
      i. Board of Regents Faculty Awards Recommendations (§3-305(b)(1) and (2))
      ii. Honorary Degree Nominations (§3-305(b)(1) and (2))

   b. Committee on Advancement
      i. Naming Requests (§3-305(b)(1) and (2))
         1. University of Maryland, Baltimore: The Chacón Center for Immigrant Justice at the University of Maryland Francis King Carey School of Law
         2. University of Maryland, Baltimore County: Rename the UMBC Event Center to The Chesapeake Employers' Insurance Arena

3. Strategic Communication regarding Legislative Session
   Vice Chancellor Hogan led a discussion of strategic communications with regards to the legislative session and proposed legislation. (§3-305(b)(1) and (2))
4. **Cybersecurity Assessment Update**
   Regent Fish presented information the assessment of the USM’s cybersecurity. (§3-305(b)(15))

The meeting adjourned 12:55 p.m.