



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.