



University System of Maryland Board of Regents
Via Zoom
April 16, 2021

Closed Session Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order in closed session at 9:34 a.m. on Friday, April 16, 2021 virtually via Zoom. Those in attendance were: Chair Gooden; Regents Attman, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Neall, Pope, Rauch, Sansom, Schulz, and Wood; Chancellor Perman, Vice Chancellors Boughman, Herbst, Hogan, McDonough, Raley, and Sadowski; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill. Presidents Fowler, Goodwin, and Jenkins were present for a portion of the meeting.

1. Review of a President's Board Membership

The Regents supported a USM President's invitation to join the Board of a nonprofit. (Moved by Regent Wood. seconded by Regent Pope; unanimously approved). (§3-305(b)(1)).

2. Summary of Ransomware Matter

Regent Fish presented information related to the USM's cybersecurity. (§3-305(b)(15)).

3. Legal Matter Concerning COVID Vaccine

The Regents received advice from counsel regarding legal issues concerning the COVID vaccine. (§3-305(b)(7)).

The meeting was reconvened in public session at 10:56 a.m. The Board reconvened in closed session at 12:45 p.m.

4. Meeting with the Presidents

As part of their performance reviews, the Board met individually with Presidents Fowler, Goodwin, and Jenkins. (§3-305(b)(1))

5. 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 Johnson; seconded by Regent Attman; unanimously approved) which included the items below.

- a. Committee on Governance and Compensation

- a. Collective Bargaining
 - i. Ratification of the Salisbury University MOU with the Fraternal Order of Police for Sworn Police Officers (§3-305(b)(9))

- b. Committee on Finance

- a. University of Maryland, College Park: Real Property Acquisition in Queen Anne's County by Gift (§3-305(b)(3))
- b. University of Maryland, College Park: Real Property Acquisition in Queen Anne's County (§3-305(b)(3))

6. University of Maryland, College Park: Naming Request – Athletic Facility Jones-Hill House

The Regents voted to approve the honorific naming request for the new addition to Cole Field House-Maryland Football Performance Center as the Jones-Hill House. (Moved by Regent Attman; seconded by Regent Wood; unanimously approved). (§3-305(b)(1) and (2)).

The meeting adjourned 2:36 p.m.