



University System of Maryland Board of Regents  
Via Zoom  
June 17, 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 11:30 a.m. on Thursday June 17, 2021 virtually via Zoom. Those in attendance included Chair Gooden; Regents Attman, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pope, Rauch, Sansom, Wallace, and Wood; Chancellor Perman, Vice Chancellors Boughman, Herbst, Hogan, McDonough, Raley, and Sadowski; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill. Presidents Jarrell and Anderson were present for a portion of the meeting.

### **1. Meeting with the Presidents**

As part of their performance reviews, the Board met individually with Presidents Jarrell and Anderson. (§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 Attman; seconded by Regent Gossett; unanimously approved) which included the items below.

#### **a. Committee on Finance**

- i. University of Maryland, College Park: Lease of Maryland-National Capital Park and Planning Commission Property for Track and Field Relocation (§3-305(b)(3))
- ii. University System of Maryland Consortium: Enterprise Resource Planning (ERP) Replacement through ERP Platform Subscription and Implementation (§3-305(b)(14))
- iii. University System of Maryland: Palo Alto Enterprise License Agreement and Enterprise Support Agreement for USM Institutions (§3-305(b)(14))
- iv. FY 2023 Capital Budget Request; and FY 2023-2027 Five-Year Capital Improvement Program (§3-305(b)(13))

#### **b. Committee of the Whole**

- i. Board of Regents Staff Awards (§ 3-305(b)(1) and (2))

### **3. Consideration of a Conflict of Interest**

The Regents voted to approve, contingent upon the Maryland Ethics Commission review of the two noncompensated UMGC representatives (Moved by Regent Gossett; seconded by Regent Johnson; unanimously approved). (§3-305(b)(1)(ii))

**4. Format of Committee Meetings**

The Regents discussed the format of committee meetings for the next Board year. (§3-103(a)(1)(i)).

**5. Ratification of the University of Maryland, Baltimore MOU with the Fraternal Order of Police for Sworn Police Officers**

The Regents voted to ratify the University of Maryland, Baltimore's Memorandum of Understanding with the Fraternal Order of Police for sworn police officers (Moved by Regent Attman; seconded by Regent Gossett; unanimously approved). (§3-305(b)(9))

**6. Ratification of Bowie State University MOU with the Maryland Classified Employees Association for Sworn Police Officers**

The Regents voted to ratify Bowie State University's Memorandum of Understanding with the Maryland Classified Employee Association for sworn police officers (Moved by Regent Gossett; seconded by Regent Pope; unanimously approved). (§3-305(b)(9))

**7. Review of Individuals' Board Memberships**

The Regents discussed an individual's board memberships. (§3-305(b)(1))

**8. Annual Review of USM Presidents**

The Regents discussed the annual performance reviews of the USM Presidents. (§3-305(b)(1))

**9. Annual Review of the Chancellor's Direct Reports**

The Regents discussed the annual performance reviews of the Chancellor's direct reports. (§3-305(b)(1))

**10. Executive Compensation**

The Regents discussed the Chancellor's and presidents' compensation. (§3-305(b)(1))

**11. Annual Review of the USM Chancellor**

The Regents discussed the annual performance review of the USM Chancellor. (§3-305(b)(1))

The meeting adjourned at 1:38 p.m.