



University System of Maryland Board of Regents
University of Maryland Global Campus
September 10, 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 12:05 a.m. on Friday September 10, 2021 at University of Maryland Global Campus. Those in attendance were: Chair Gooden; Regents Attman, Beams, Breslin, Fish, Gill, Gonella, Gourdine, Hur, Leggett, Neall, Oludayo, Peters, Pope, Rauch (virtual), Smarick, Wallace, and Wood; Vice Chancellors Boughman, Herbst, Hogan, McDonough, and Raley; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill. Presidents Hrabowski, Pines, and Schatzel and TU Chief of Police Herring 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 Hrabowski and Pines. (§3-305(b)(1))

2. Discussion of a Personnel Matter Involving a University Employee.

The Regents discussed a personnel matter involving a university employee. (§3-305(b)(1)).

3. 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 Gooden; seconded by Regent Wood; unanimously approved) which included the items below.

- a. Committee on Finance
 - i. USM Common Trust Fund Investment Performance — University System of Maryland Foundation (§3-305(b)(5))
- b. Committee on Governance and Compensation
 - i. Two Bowie State University Voluntary Separation Incentive Plans for Bargaining Unit Employees (§3-305(b)(9))
- c. Committee on Advancement
 - i. Naming requests from the University of Maryland (§3-305(b)(1)(i) and (2)
 - I. Name the Engineering Laboratory Building the *C. Daniel Mote, Jr. Engineering Laboratory*

2. Name the Incentive Awards Program the *C. Daniel Mote, Jr. Incentive Awards Program*

4. **Discussion on Pending Litigation at a USM Institution**

The Regents discussed, with counsel, pending litigation at a USM institution. (§3-305(b)(8)).

5. **Advice from Counsel Regarding Vaccine Mandate Litigation**

The Regents received advice from counsel on litigation regarding the USM vaccine mandate. (§3-305(b)(7)).

6. **University System of Maryland: FY 2023 Operating Budget Update**

The Regents received an update on the FY 2023 operating budget. (§3-305(b)(13)).

The meeting adjourned at 3:06 p.m.