



University System of Maryland Board of Regents
Salisbury University
November 12, 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 12:11 p.m. on Friday November 12, 2021 at Salisbury University. Those in attendance were: Chair Gooden; Regents Attman, Beams (virtual), Breslin, Fish (virtual), Gill, Gonella, Gourdine, Johnson (virtual), Hur (virtual), Leggett, Neall, Oludayo, Peters, Pope, Pringle (virtual), Rauch, Smarick, and Wood; Vice Chancellors Boughman, Herbst, Hogan, McDonough, and Raley; Ms. Mulqueen, Ms. Wilkerson, and AAG Langrill. Presidents Goodwin and Wight 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 Goodwin and Wight. (§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 Gonella; unanimously approved) which included the items below.

a. Committee on Finance

- i. Salisbury University: Real Property Acquisition of Seagull Village (§3-305(b)(3))

b. Committee on Advancement

- i. Naming request from Salisbury University (§3-305(b)(1)(i) and (2)
 - I. Name the Intramural Field Complex, The Doc Davis Intramural Complex
- ii. Naming request from The University of Maryland (§3-305(b)(1)(i) and (2)
 - I. Name the Mathematics Research Center in the College of Computer, Mathematical, and Natural Sciences (CMNS), the Brin Mathematics Research Center

c. Committee on Governance and Compensation

i. Review of Presidents' Board Memberships (§3-305(b)(1)(ii))

4. **Strategic Communication Regarding USM Budget Advocacy**

The Regents received information on strategic communication regarding USM budget advocacy. §3-103(a)(1)(i)

5. **Discussion regarding potential ethics issue concerning former employee**

The Regents discussed a potential ethics issue concerning a former employee. (§3-305(b)(1)).

6. **Review of a Personnel Matter at a USM Institution**

The Regents voted to authorize the Chancellor to present options to a former USM employee regarding the employee's use of a USM title. (Regent Pope moved, Regent Neall seconded; Regent Wood abstained) (§3-305(b)(1)).

The meeting adjourned at 2:32 p.m.