



University System of Maryland Board of Regents
Bowie State University
December 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 at 11:45 a.m. on Friday December 10, 2021 at Bowie State University. Those in attendance were: Chair Gooden; Regents Attman, Beams, Breslin, Fish, Gill, Gonella, Gourdine, Leggett, Neall, Peters, Pope, Rauch, Smarick, and Wood; Vice Chancellors Boughman, Herbst, Hogan, McDonough, and Raley; Ms. Mulqueen, Ms. Wilkerson, and AAG Langrill. Presidents Nowaczyk, Anderson, and Breaux were present for a portion of the meeting.

1. 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 Pope; seconded by Regent Attman; unanimously approved) which included the items below.

a. Committee on Finance

- i. Towson University: Housekeeping Services Contract (§3-305(b)(14))**

2. Meeting with the Presidents

As part of their performance reviews, the Board met individually with Presidents Nowaczyk, Anderson, and Breaux. (§3-305(b)(1))

3. Collective Bargaining Update

The Regents received an update on collective bargaining across the USM. (§3-305(b)(9))

4. Review of a USM President's Compensation

The Regents voted to authorize the Chancellor to negotiate a president's compensation. (Regent Attman moved, Regent Fish seconded; 13 Regents approved; one opposed). (§3-305(b)(1))

5. Salisbury University Search Committee

The Regents voted to approve the SU President Search and Screening Committee. (Regent moved Fish, Regent Wood seconded; unanimously approved). (§3-103(a)(1)(i))

6. University of Maryland, Baltimore County Search Committee Updates

The Regents received an update on the UMBC President Search and Screening Committee (§3-103(a)(1)(i))

7. 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 3:34 p.m.