Closed Session Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 12:30 p.m. on Friday February 11, 2022 at the University of Maryland, Baltimore. Those in attendance were: Chair Gooden; Regents Attman, Bartenfelder (virtual), Beams, Breslin, Fish, Gill (virtual), Gonella (virtual), Gourdine, Hur, Leggett (virtual), Neall, Oludayo, Peters, Pope, Rauch (virtual), Smarick, Wallace (virtual), and Wood; Vice Chancellors Boughman, Herbst, Hogan, McDonough, and Raley; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill (virtual). Presidents Fowler and Schmoke 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 Attman; seconded by Regent Pope; unanimously approved) which included the items below.
   
   a. Committee on Education Policy and Student Life
      i. Board of Regents Faculty Awards Recommendations (§3-305(b)(1) and (2))
      ii. Honorary Degree Nominations (§3-305(b)(1) and (2))

2. **Honorary Degree Nominations - UMGC**
   The Regents voted to approve the honorary degree nominations submitted by UMGC. (Regent Wood moved, Regent Fish seconded; unanimously approved). (§3-305(b)(1) and (2)).

3. **Update on President Searches**
   The Regents received information about current USM president searches. (§3-103(a)(1)(i)) and (§3-305(b)(1)).

4. **Presidents’ Merit Increases**
   The Regents voted to approve the proposed merit increases for the Presidents. (Regent Attman moved, Regent Wood seconded; unanimously approved). (§3-103(a)(1)).

5. **Chancellor’s Merit Increases**
The Regents voted to approve the proposed merit increases for the Chancellor and Presidents. (Regent Leggett moved, Regent Fish seconded; unanimously approved). (§3-103(a)(1)).

6. **Ratification of the Frostburg State University MOU with the Fraternal Order of Police for sworn police officers**
   The Regents voted to ratify the Frostburg State University Memorandum of Understanding with the Fraternal Order of Police for sworn police officers (Regent Rauch moved, Regent Fish seconded; unanimously approved). (§3-305(b)(9)).

7. **USM President Transition Agreement**
   The Regents received information regarding a USM president's transition agreement. an update on the FY 2023 Operating Budget. (§3-305(b)(1))

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

The meeting adjourned at 2:08 p.m.