Closed Session Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 12:26 p.m. on Friday April 29, 2022 at Towson University. Those in attendance were: Chair Gooden; Regents Attman, Beams, Breslin, G. Gill, M. Gill, Gonella, Hur, Leggett, Neall, Oludayo, Peters, Pope, Rauch, Smarick, Wallace, and Wood; Ms. Wilkerson; and AAGs Bainbridge and Langrill. Presidents Nowaczyk, Jarrell, and Schatzel 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 Gooden; seconded by Regent Wallace; unanimously approved) which included the items below.

   a. Committee of the Whole
      i. Board of Regents Staff Awards (§3-305(b)(1)(ii))

   b. Committee on Finance
      i. University of Maryland, Baltimore: Dental Student Clinics Management Contract (§3-305(b)(14))
      ii. University of Maryland, College Park: Traffic Data and associated products for The Eastern Coalition Organization Members and Affiliates through the Traffic Data Marketplace (§3-305(b)(14))
      iii. University of Maryland, College Park: Student Health Insurance Plan (§3-305(b)(14))

   c. Committee on Advancement
      i. Honorific naming request from the University of Maryland, Baltimore County (§3-305(b)(1)(ii) and (2))

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

3. University of Maryland, Baltimore Ratification of MOU with FOP covering police
   The Regents voted to ratify the University of Maryland, Baltimore Memorandum of
Understanding with the Fraternal Order of Police covering police (Regent Wood moved, Regent Attman seconded; unanimously approved). (§3-305(b)(9)).

4. **UMBC President Appointment Letter**
   The Regents received information regarding the UMBC president’s appointment letter. (§3-305(b)(1))

The meeting adjourned at 2:16 p.m.