



University System of Maryland Board of Regents
Towson University
April 29, 2022 Public Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 9:04 a.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; Presidents Anderson, Breaux, Fowler, Goodwin, Hrabowski, Jarrell, Jenkins, Nowaczyk, Pines, Schatzel, Interim Provost Andersen for Schmoke, and Wight; Vice Chancellors Boughman, Herbst, Hogan, McDonough, and Raley; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill.

Chair Gooden opened the meeting by congratulating the Board of Regents Faculty Award winners. The winners are:

- Research/Scholarship/Creative Activity:
 - Professor Bob Bartlett (BSU)
 - Dr. Brian Fath (TU)
 - Dr. Marjoleine Kars (UMBC)
 - Dr. Teng Li (UMCP)
- Public Service:
 - Dr. David Marcozzi (UMB)
 - Dr. Sabrina Fu (UMGC)
 - Dr. Danita Tolson (CSU)
 - Dr. Jan Williams (UBalt)
- Mentoring:
 - Dr. Loretta Baryeh (CSU)
 - Dr. Gregory B. Carey (UMB)
 - Dr. Miriam Purnell (UMES)
 - Dr. Petra Tsuji (TU)
- Teaching
 - Dr. Emily Bailey (TU)
 - Dr. Lee Blaney (UMBC)
 - Dr. Jennica Larrison (UBalt)
 - Professor Celeste McCarty (UMGC)
- Innovation:
 - Dr. Joseph Scalea (UMB)

Chair Gooden highlighted the selection of Dr. Valerie Sheares Ashby as the next president of the University of Maryland, Baltimore County and thanked the search committee, as well as outgoing President Freeman Hrabowski. She also noted that the Salisbury University president search is nearing its conclusion and thanked President Wight.

Chair Gooden highlighted some more key events including the inauguration of Dr. Gregory Fowler at UMGC, the appointment of the new dean of the UMB School of Medicine, Dr. Mark Gladwin, the appointment of new student regent Farah Helal, and the departure of Regent D'Ana Johnson from the Board of Regents.

Welcome from Towson University. President Kim Schatzel welcomed everyone to Towson University, highlighting the newly renovated University Union, where the meeting took place, as well as several other construction projects underway or recently completed. She also invited Brian DeFilippis, Vice President for Advancement, to speak about the TU Foundation Grant Program. Drs. Josh Dellinger and Natalie Scala spoke about their work, supported by this program, with election security.

Educational Forum: *Collegiate Mental Health Trends and Innovations.* Dr. Chetan Joshi, Director of the University Counseling Center at UMCP, spoke about collegiate mental health, current trends and innovations in the field, and how they affect our campuses.

Chancellor's Report. Chancellor Perman presented his report. He started by again recognizing the Board of Regents Faculty Award winners and thanking Dr. Joshi for his presentation. He thanked the Board for their selection of Dr. Ashby as the next president of UMBC. He also thanked President Schatzel for hosting and highlighted some recent accomplishments at TU.

Chancellor Perman went on to highlight some recent rankings featuring USM institutions, as well as several students, faculty, and staff who have been recognized for their accomplishments. He spoke about the academic growth of our universities and their partnerships, grants, and gifts. Chancellor Perman also recognized efforts supporting community outreach and social justice.

He gave a summary of the 2022 legislative session and ended by encouraging faculty, students, and staff to stay up-to-date on their Covid vaccinations as we move from pandemic to endemic.

I. Council Reports

- a. Council of University System Faculty (CUSF). Dr. Tatum, CUSF Vice Chair, presented the report. She began by noting that CUSF elected a new Chair, Dr. Holly Brewer from UMCP and a new Vice Chair, Dr. Heather Haverbeck from Towson University. Elections for the 2 At Large members and Secretary will be held at the May meeting. She discussed shared governance and the plan for it to be explored further next academic year. Dr. Tatum rounded out her report by providing a summary of the academic integrity survey results.

- b. Council of University System Staff (CUSS). Dr. Shishineh presented the report. She started by applauding the Board for their selection of Dr. Ashby as the next UMBC president. She provided a recap of Advocacy Day and noted that the Staff Award nominees were on this meeting's agenda, a full meeting earlier than in years past. Dr. Shishineh ended with a summary of the shared governance survey.
 - c. Council of University System Presidents (CUSP). President Breaux presented the report stating that CUSP continues to convene regularly and on the first Monday of every month to address systemwide matters. The noon Covid calls have continued to focus on Covid protocols, including post-Spring Break planning and fall planning. The March 7th and April 11th CUSP meetings covered topics such as legislative updates, campus approaches to tuition and mandatory fees, community policing, the UMB CURE Scholars Program, and Covid protocols.
 - d. University System of Maryland Student Council (USMSC). Ms. Harper presented the USMSC report. She started by focusing on her connection with the students, noting that mental health is the most critical concern they have across all of the campuses. UMCP has started a series of case studies on this topic and Ms. Harper noted that faculty and staff should continue to be empathetic to students' mental health struggles. She ended by noting that elections will be held in May.
2. Public Comment. Chair Gooden noted that the Board had received one request for comment, but that it was not related to a topic on the agenda. As such, there were no public comments and the Chair moved to the Consent Agenda.
 3. Consent Agenda. The Consent Agenda was presented to the regents by Chair Gooden. She asked if there were any items on the agenda that should be removed for further discussion. Regent Attman requested that the "USM Momentum Fund: Additional Fund Balance Allocation" item from the Committee on Finance be removed from Consent Agenda. He noted that this item will be discussed and voted on in the Committee on Economic Development and Technology Commercialization report.

Regent Attman moved and Regent Pope seconded the motion to accept the consent agenda with the aforementioned item removed. The motion was unanimously approved. The items included were:

- a. Committee of the Whole
 - i. Approval of meeting minutes from February 11, 2022, Public and Closed Sessions (action)
- b. Committee on Advancement
 - i. Approval of meeting minutes from February 10, 2022 Public Session (action)
 - ii. Approval of meeting minutes from March 15, 2022 Special Meeting Public and Closed Sessions (action)
 - iii. Approval of meeting minutes from April 14, 2022 Special Meeting Public and Closed Sessions (action)

- c. Committee on Audit
 - i. Approval of meeting minutes from March 28 Public and Closed Sessions (action)
 - ii. Approval of Proposed Changes to BOR Policy VIII-7.50 – University System of Maryland Internal Audit Office Charter (action)

- d. Committee on Economic Development and Technology Commercialization
 - i. Approval of meeting minutes from February 22, 2022 Public Session (action)
 - ii. Approval of meeting minutes from April 13, 2022 Public Session (action)

- e. Committee on Education Policy and Student Life
 - i. Approval of meeting minutes from March 4, 2022 Public Session (action)
 - ii. New Programs 5-Year Enrollment Reviews, Fall 2017 – Fall 2021 (information)
 - iii. USM P-20 Annual Report (information)
 - iv. Updates: Civic Education and Civic Engagement in the USM (information)

- f. Committee on Finance
 - i. Approval of meeting minutes from February 3, 2022, Public Session (action)
 - ii. Proposed Amendment to USM VII-7.30—Policy on Holiday Leave for Regular Nonexempt and Exempt Staff (action)
 - iii. Proposed USM Policy VI-X.xx—Policy on Out-of-State Work for Employees (action)
 - iv. University of Maryland, Baltimore: Modification to Lease between University of Maryland, Baltimore and BioPark Fremont LLC for space in a new building to be constructed at 4 Martin Luther King Jr. Boulevard (action)
 - v. Frostburg State University: Real Property Acquisition by Gift (action)
 - vi. Financial Condition and Financial Results of Intercollegiate Athletic Programs (information)
 - vii. FY 2021 Effectiveness and Efficiency Results (information)
 - viii. USM Enrollment Projections: FY 2023-2032 (action)

- g. Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare
 - i. Approval of meeting minutes from March 14, 2022, Public Session (action)
 - ii. Committee Charge (action)
 - iii. Mid-year athletic directors updates – rotating – UMBC, UMES, SU (information)
 - iv. Financial condition and results of intercollegiate athletic programs (information)

- 4. Review of Items Removed from Consent Agenda

- 5. Committee Reports
 - a. Committee on Finance

- i. University System of Maryland: Fiscal Year 2023 Schedule of Tuition and Mandatory Fees. Regent Attman moved to approve the tuition and mandatory fees schedule as submitted, with the Chancellor authorized to make appropriate changes consistent with existing policies and guidelines. Regent Leggett seconded. There was a discussion of fees and benchmarking of fees. The motion was unanimously approved.
 - ii. University System of Maryland: Self-Support Charges and Fees for FY 2023. Regent Attman moved and Chair Gooden seconded approval of the proposed self-support charges and fees for FY 2023 as set forth. The motion was unanimously approved.
 - b. Committee on Economic Development and Technology Commercialization
 - iii. Early-Stage Support. Regent Leggett and Vice Chancellor Herbst provided an update on the Early-Stage Support Feasibility Study.
 - iv. USM Momentum Fund: Additional Fund Balance Allocation. Regent Leggett presented the proposal to allocate up to an additional \$6 million over 3 years in the USM Momentum Fund. Regent Wood moved and Regent Neall seconded approval of the motion. The motion was unanimously approved.
 - c. Committee of the Whole
 - v. Affirmation of UMBC President Selection. Chair Gooden moved and Regent Wood seconded the motion to affirm the selection of Dr. Valerie Ashby as the University of Maryland, Baltimore County President. The motion was unanimously approved.
- 6. Reconvene to Closed Session Reconvene to Closed Session. Chair Gooden read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)(1)(i). (Moved by Chair Gooden, seconded by Regent Pope; unanimously approved.)

Meeting adjourned at 11:43 a.m.