



University System of Maryland Board of Regents
University of Maryland Eastern Shore
June 17, 2022 Closed Minutes

Closed Session Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 12:00 p.m. on Friday June 17, 2022 at the University of Maryland Eastern Shore. Those in attendance were: Chair Gooden; Regents Attman, Beams, Breslin, Fish (via phone), Gill, Gonella, Gourdine, Leggett, Neall, Oludayo, Peters (via phone), Pope, Smarick, Wallace, and Wood; Ms. Wilkerson; and AAGs Bainbridge and Langrill. Presidents Jenkins and Anderson were present for a portion of the meeting.

I. 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 Attman; unanimously approved) which included the items below.

- a. Committee on Finance
 - i. University of Maryland Eastern Shore: Food Service Management Contract (§3-305(b)(14))
 - ii. Bowie State University: Housekeeping Services Contract (§3-305(b)(14))
- b. Committee on Advancement
 - i. Honorary naming request from Towson University (§3-305(b)(1)(ii) and (2))
 - ii. Naming request from the University of Maryland, College Park (§3-305(b)(1)(ii) and (2))
 - iii. Naming request from the University of Maryland, Baltimore (§3-305(b)(1)(ii) and (2))
- c. Committee on Governance and Compensation
 - i. Salisbury University Ratification of MOU with FOP covering police (§3-305(b)(9))

2. Meeting with the Presidents

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

3. **FY 2024 Capital Budget Request; and FY 2024-2028 Five-Year Capital Improvement Program.** The Regents approved the FY 2024 Capital Budget Request and

the proposed FY 2024-2028 Capital Improvement Program, along with the supplemental list of candidates for State consideration (where non-University funding can be made available); and authorized the Chancellor to make appropriate changes consistent with existing Board policies and guidelines (including modifications to project costs/schedules via State processes as outlined above). Any related changes will be reported to the Committee on Finance. (Regent Attman moved, Regent Neall seconded; unanimously approved). (§3-305(b)(13)).

4. **Review of a Personnel Matter at a USM Institution.** The Regents voted to approve a recommendation relating to a personnel matter at a USM institution. (Regent Gooden moved, Regent Breslin seconded; unanimously approved). (§3-305(b)(1)(i)).
5. **Annual Review of USM Auditor.** Regent Fish provided the Regents with a summary of the USM Auditor's annual review. (§3-305(b)(1)(i)).
6. **Annual Review of USM Presidents.** Chancellor Perman provided the Regents with a summary of each presidents' annual review. (§3-305(b)(1)).
7. **Fiscal Year 2023 Presidential Salary Recommendations.** The Regents voted to approve adjustments to presidents' salaries based on merit and relevant market data. (Regent Rauch moved, Regent Attman seconded; unanimously approved). (§3-305(b)(1)).
8. **Annual Review of USM Chancellor.** Chair Gooden provided the Regents with a summary of the Chancellor's annual review. (§3-305(b)(1)).
9. **Fiscal Year 2023 Chancellor Salary Recommendation.** The Regents voted to approve an adjustment to the Chancellor's salary based on merit and relevant market data. (Regent Rauch moved, Regent Breslin seconded; unanimously approved). (§3-305(b)(1)).

The meeting adjourned at 3:31 p.m.