



University System of Maryland Board of Regents
University of Maryland, College Park
September 16, 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 11:54 a.m. on Friday September 16, 2022 at the University of Maryland, College Park. Those in attendance were: Chair Gooden; Regents Attman, Breslin, Fish, Gonella, Gourdine, Helal, Hur, Leggett, McDonald, Neuberger, Oberg, Oludayo, Peters, Pope, Rauch, Smarick, Wallace, and Wood; Vice Chancellors Boughman, Herbst, Hogan, Masucci, McDonough, and Raley; Ms. Wilkerson, and AAGs Bainbridge and Langrill. Presidents Ashby, Jenkins, and Pines and Ms. Skolnik and Ms. Roxas 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. Towson University: Real Property Acquisition of 307 Washington Avenue (§3-305(b)(3))
- b. Committee on Governance and Compensation
 - i. President Hrabowski Emeritus Status (§3-305(b)(1)(i))
- c. Committee on Advancement
 - i. Honorific naming request from the University of Maryland Eastern Shore (§3-305(b)(1)(i) and (2))
 - ii. Naming request from Salisbury University (§3-305(b)(1)(i) and (2))
 - iii. Honorific naming request from the University of Maryland, Baltimore (§3-305(b)(1)(i) and (2))
 - iv. Naming request from the University of Maryland, College Park (§3-305(b)(1)(i) and (2))

2. Meeting with the Presidents

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

3. **Towson University Ratification of MOU with FOP covering Police.** The Regents voted to approve ratification of the MOU between Towson University and the FOP covering police. (Regent Wallace moved, Regent Pope seconded; unanimously approved). (§3-305(b)(9)).
4. **University of Maryland, College Park Ratification of MOU with FOP covering Police.** The Regents voted to approve ratification of the MOU between the University of Maryland, College Park and the FOP covering police. (Regent Wallace moved, Regent Pope seconded; unanimously approved). (§3-305(b)(9)).
5. **Chancellor Perman Clinic Approval Letter.** The Regents discussed Chancellor Perman's clinic privileges. (§3-305(b)(1)).
6. **University System of Maryland: FY 2024 Operating Budget Update.** Regent Attman provided the FY 2024 operating budget update to the Regents. (§3-305(b)(13)).
7. **Discussion Regarding Misconduct by a Former Employee.** The Regents discussed a personnel matter regarding misconduct a former employee and related litigation. (§3-305(b)(1)(i), (2), (7) and (8)).
8. **Discussion on Scheduling of Board Events.** The Regents discussed an administrative matter regarding scheduling of board events. (§3-103(a)(1)(i)).

The meeting adjourned at 3:31 p.m.