



University System of Maryland Board of Regents
University of Maryland Eastern Shore
September 16, 2022 Public Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 9:00 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; Presidents Anderson, Ashby, Provost Goodman for Breaux, Fowler, Mr. Nemazie for Goodwin, Jarrell, Jenkins, Lepre, Provost Taylor for Nowaczyk, Pines, Schatzel, and Schmoke; Vice Chancellors Boughman, Herbst, Hogan, Masucci, McDonough, and Raley; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill.

Chair Gooden opened the meeting by welcoming new Regents Ed McDonald, Julie Oberg, Yehuda Neuberger, and Farah Helal. She also noted that Regent Attman was elected Vice Chair and Regent Pope was elected Treasurer at a special meeting last month.

Chair Gooden congratulated the Board of Regent Staff Award winners:

- Exceptional Contribution: Felicity Knox, TU
- Exceptional Contribution: Donna Carey, SU
- Outstanding Service: Maureen “Sister” Schrimpe, UMCP
- Extraordinary Public Service: Tanya Jones, BSU
- Effectiveness and Efficiency: Jackie Gabrielian, TU
- Effectiveness and Efficiency: Haley Cristea, SU
- Inclusion, Multiculturalism and Social Justice: Kathryn Atchison, UMCP

She then turned it over to President Pines.

Welcome from University of Maryland, College Park. President Darryll Pines welcomed everyone to the University of Maryland, College Park. He spoke about the role and vision of UMCP as the flagship, including indicators of excellence and of inclusion. He then provided some examples of the university’s impact and short synopsis of the strategic plan, Fearlessly Forward.

Educational Forum: *The Power of Systems.* Dr. Nancy Zimpher, Senior Fellow at the National Association of System Heads, presented an educational forum on the power of systems to advance prosperity of the nation. She spoke about the goals of the initiative, as well as the five imperatives for success. She discussed how the USM can be involved and the metrics for the program’s advancement.

Chancellor's Report. Chancellor Perman presented his report. He congratulated Regent Attman for being elected Vice Chair. He then took time to highlight some of UMCP's recent successes. He offered more congratulations to the new Elkins Professors:

- Dr. Paz Galup – TU
- Dr. Heather Congdon – UMB
- Dr. Karen Cook-Bell – BSU
- Dr. Barbara Resnick – UMB

Chancellor Perman welcomed several new leaders across the USM including Michele Masucci, USM Vice Chancellor for Research and Economic Development, Dave Mosca, who is now the Vice Chancellor for Accountability, Valerie Sheares Ashby, President of UMBC, Carolyn Ringer Lepre, President of SU, Larry Weill, Interim Executive Director of USMH, and Anupam Joshi, ACE Fellow.

The Chancellor then shared achievements across the USM. He discussed growth across the System – both academically and physically, as well as recent gifts, grants, and partnerships. He also highlighted some individual successes of our people.

Chancellor Perman closed his remarks with an overview of outreach, inclusion, and justice efforts across the USM.

I. Council Reports

- a. Council of University System Presidents (CUSP). President Schmoke presented the report, covering the August and September meetings. The August meeting was the first meeting for Presidents Ashby and Lepre. Topics for that meeting included a panel on student activism, the USM strategic plan, the FY 24 budget, Title IX issues, and recent SCOTUS rulings. Topics at the September meeting included a report from Regent Wood on a potential prison education program and a crisis management item.
- b. University System of Maryland Student Council (USMSC). Mr. Siddiqui presented the USMSC report. He noted that he and the executive team have been meeting with the SGA and GSA presidents across the USM. He laid out the USMSC's goals for the year which include: a financial wellness orientation program, an election day holiday, USMSC awards, and a mental health awareness campaign.
- c. Council of University System Faculty (CUSF). Dr. Brewer presented the report. She noted that the executive committee met twice but the general body had not met yet. She shared a rough strategic plan for the year which included questions of what type of support CUSF needs and how to increase faculty governance.
- d. Council of University System Staff (CUSS). Dr. Patricio presented the report. CUSS held its first meeting in August where two at-large positions were elected, rounding out the executive council. UMB was the virtual host of the meeting and the Council

was welcomed by Provost Roger Ward. CUSS hopes to finalize its complete roster at the September meeting.

2. Public Comment. Chair Gooden opened the meeting for public comment. TU Professor Gorman addressed the Board regarding the TU Mission Statement. AFSCME Representative Dionne Williams spoke about AFSCME's collective bargaining efforts with the system.
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. There were no requests to remove any item. Chair Gooden moved and Regent Attman seconded the motion to accept the consent agenda. The consent agenda was approved. The items included were:
 - a. Committee of the Whole
 - i. Approval of meeting minutes from June 17, 2022 Public and Closed Sessions (action)
 - ii. Approval of meeting minutes from August 22, 2022 Special Board Meeting (action)
 - iii. Resolution on Defense Security Service (action)
 - b. Committee on Advancement
 - i. Approval of September 7, 2022 Public and Closed Session Minutes (action)
 - c. Committee on Finance
 - i. Approval of September 7, 2022 Public and Closed Session Minutes (action)
 - ii. Coppin State University: 2022-2033 Facilities Master Plan (information)
 - iii. Review of the Finance Committee Charge, Role, and Responsibilities and Tentative Committee Workplan (action)
 - iv. University System of Maryland: Proposed Amendment to USM Policy II-2.30—Policy on Sick and Safe Leave for Faculty Members (action)
 - d. Committee on Governance and Compensation
 - i. Committee on Governance and Compensation Charter (action)
4. Review of Items Removed from Consent Agenda
5. Committee Reports
 - a. Committee of the Whole
 - i. TU Revised Mission Statement. Regent Gourdine and TU Provost Perreault presented the revised mission statement from Towson University. The updated mission statement, with a greater focus on research, is a step in allowing TU to propose research doctoral programs in pursuit of eventual R2 classification. Regent Gourdine moved and Regent Fish seconded approval of the expanded mission statement of Towson University, acknowledging the

greater emphasis on research and providing the authority to grant research doctoral degrees. The motion was unanimously approved.

- ii. Progress Report on Potential Prison Education Program. Regent Wood presented an initial progress report on the strengths and weaknesses of a potential USM prison education program, USM current participants in similar programs, and progress to date.
 - i. Naming Request from the University of Maryland, College Park. Regent Attman moved and Regent Gonella seconded approval of the request from UMCP to name the football stadium SECU Stadium. 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 Regent Pope, seconded by Regent Wallace; unanimously approved.)

Meeting adjourned at 11:26 a.m.