



Board of Regents Retreat
The Hotel at the University of Maryland
7777 Baltimore Avenue
College Park, MD

October 13, 2022

Minutes of the Public Session

Call to Order. Chair Gooden called the meeting of the University System of Maryland Board of Regents to order in public session at 8:30 a.m. on Thursday, October 13, 2022 at the Hotel at the University of Maryland in College Park, MD. Those in attendance were: Chair Gooden; Regents Attman, Breslin, Fish, Gill, Gonella, Gourdine, Helal, Hur, Leggett, McDonald, Neuberger, Oberg, Oludayo, Pope, Rauch, Smarick, Wallace, and Wood; Chancellor Perman; Presidents Anderson, Ashby, Breaux, Fowler, Goodwin, Jarrell, Jenkins, Lepre, Nowaczyk, Pines, Schatzel, and Schmoke; Vice Chancellors Boughman, Herbst, Hogan, Masucci, McDonough, and Raley; Ms. Mulqueen, Ms. Wilkerson, AAG Bainbridge.

1. **Welcome and Introductions.** Chair Gooden provided opening remarks. She noted that the retreat is a way for all regents – new and experienced – to further their development as a Board. She highlighted the poster session and dinner panel held the night before that focused on K12 pipeline programs from around the USM. She explained that the retreat will focus on different aspects of the strategic plan.
2. **Strategic Plan.** Chancellor Perman spent a few minutes discussing the strategic plan as a framework for the day.
3. **Governance: “I Do!” Accreditation and Governance, Marriage of Autonomy and Accountability.** Dr. Roger Ward, UMB Provost, provided a presentation about the accreditation process and the additional Middle States standards. There was a discussion about the role of the Board in these processes.
4. **Governance: NCHEMS Report.** Regent Smarick, Senior Vice Chancellor Boughman, and AAG Bainbridge presented information on the NCHEMS report. AAG discussed the history and settlement of the HBCU coalition case and Senior Vice Chancellor Boughman outlined the recommendations of the NCHEMS report.
5. **Research: Powering the USM Research Enterprise for Growth and Economic Impact.** Vice Chancellor Masucci provided an update on the USM’s research enterprise and

how to promote growth by leveraging the power of the System.

6. **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 Gourdine; unanimously approved.)

The Regents moved to closed session at 12:20pm. The Regents reconvened in public session at 1:15pm.

7. **Governance: Legislative Preview with the Budget Chairs of the Maryland General Assembly.** Vice Chancellor Hogan led a discussion with Senator Guzzone and Delegate Barnes about the upcoming legislative session and the budget priorities
8. **Closing Remarks.** Chair Gooden and Chancellor Perman provided closing remarks and noted how productive the day was.

The retreat adjourned at 3:25pm.