



University System of Maryland Board of Regents  
University System of Maryland at Southern Maryland  
November 11, 2022 Public Minutes

**Call to Order.** Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 8:31 a.m. on Friday November 11, 2022 at the University System of Maryland at Southern Maryland. Those in attendance were: Chair Gooden; Regents Attman, Breslin, Fish (virtual), Gonella (virtual), Gourdine, Helal, Hur, Leggett, McDonald, Neuberger, Oberg, Oludayo, Peters (virtual), Pope, Smarick, Wallace, and Wood; Presidents Ashby, Provost Allen for Anderson, Breaux, Fowler, Mr. Nemazie for Goodwin, Jarrell, Jenkins, Lepre, Nowaczyk, Provost Rice for Pines, Schatzel, and Mr. Bobart for Schmoke; Vice Chancellors Boughman, Herbst, Hogan, Masucci, McDonough, and Raley; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill.

Chair Gooden called the meeting to order and started with an acknowledgement of Veterans Day. She noted that it was fitting the meeting was held at USMSM, as they have such a strong connection to PAX River, the U.S. Navy, and the broader armed forces.

Chair Gooden congratulated Wes Moore, Maryland's Governor-elect. Moore will be Maryland's first Black Governor. She also mentioned recent accolades for several USM leaders.

Finally, she prepared to turn the meeting over to Eileen Abel, Executive Director of USMSM. Chair Gooden noted that the Regents and Presidents had the opportunity to tour the SMART Building to see all of the amazing work being done by the students at USMSM.

**Welcome from University System of Maryland at Southern Maryland.** Dr. Eileen Abel welcomed everyone to the University System of Maryland at Southern Maryland. She spoke about the economic impact of USMSM and how the Center is working to meet the workforce needs of the area. She then turned it over to a student, Mr. Jason Szklany. Mr. Szklany is a UMCP student in electrical engineering and a student representative on the USMSM Board of Advisors. He spoke about his educational experience at USMSM.

**Educational Forum: Transfer for Success.** Dr. Joann Boughman, Senior Vice Chancellor for Academic and Student Affairs, presented an education forum on transfer policies, platforms, and processes. She provided an overview of the ARTSYS program, which includes a database of course equivalencies and recommended transfer pathways. Dr. Boughman also spoke about the Transfer with Success Act, which went into effect in July 2022 and aims to better facilitate transfers from community colleges. She discussed the goals of the legislation, the concerns, and how our campuses can work together to meet the requirements.

**Chancellor's Report.** Chancellor Perman presented his report. He echoed Chair Gooden's acknowledgement of Veterans Day and congratulations to Governor-Elect Wes Moore.

He took time to highlight recent success at USMSM and around the System. He noted that in a recent list – *2022 Trends in College Pricing* – Maryland's public universities' costs are below the national average. He went on to discuss affordability across the System, including that around half of all USM graduates complete their degree without any tuition debt.

He then turned it over to Regent Wood, who briefly provided an update on the Systemwide effort on prison education.

## I. Council Reports

- a. Council of University System Staff (CUSS). Dr. Patricio presented the report. CUSS met for the first time in over two years in October at FSU. She discussed the 2022-2023 action plan, which includes the Board of Regents Staff Awards and Advocacy Day. Dr. Patricio also provided an update on the Joint Council meeting scheduled for November 16<sup>th</sup>.
  - b. Council of University System Presidents (CUSP). President Breaux presented the report, covering the October and November meetings. The October meeting featured a presentation about Carnegie Classifications from Dr. Mushtaq Gunja, Executive Director of the Carnegie Classifications Systems, and Dr. Freeman Hrabowski. The meeting also included an update on the Governor's recently announced COLA. The November meeting included a presentation on the Transfer with Success Act and a government affairs update.
  - c. University System of Maryland Student Council (USMSC). Mr. Siddiqui presented the USMSC report. He provided an update on the Regent Student Awards that the Council is aiming to implement. Mr. Siddiqui also provided updates on the Student Regent candidates meeting, national advocacy projects, and the upcoming Joint Council meeting.
  - d. Council of University System Faculty (CUSF). Dr. Haverback, CUSF Vice Chair, presented the report. She noted that the executive committee is starting to discuss a strategic plan. She also provided a summary of the most recent general body meetings. The Council unanimously passed an Election Day Resolution.
2. Public Comment. Chair Gooden opened the meeting for public comment. No requests for public comment were received.
  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 Pope 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 September 16, 2022, Public and Closed Sessions (action)
  - ii. Approval of meeting minutes from October 13, 2022, Board of Regents Retreat (action)
  
- b. Committee on Advancement
  - i. Approval of meeting minutes from October 25, 2022, Public Session
  - ii. Fundraising Updates (information)
    - 1. Year-end fundraising for FY22
    - 2. Year-to-date fundraising September FY23
  - iii. USM Quasi-Endowment Grant Requests for 2023 (action)
  - iv. BOR Committee on Advancement Charge (action)
  
- c. Committee on Audit
  - i. Approval of meeting minutes from October 11, 2022, Committee on Audit Meeting (action)
  
- d. Committee on Economic Development and Technology Commercialization
  - i. Approval of meeting minutes from October 26, 2022, Committee on Economic Development and Technology Commercialization (action)
  
- e. Committee on Education Policy and Student Life
  - i. Approval of meeting minutes from September 20, 2022, Committee on Education Policy and Student Life meeting(action)
  - ii. New Academic Program Proposal (action)
    - 1. Salisbury University: Bachelor of Science in Elementary Education with Dual Certification in Early Childhood Education (PreK-6)
  - iii. EPSL Overview (action)
    - 1. Annual Review: EPSL Committee Bylaws and Charge and Role and Responsibilities
  - iv. Report on Academic Program Actions Delegated to the Chancellor, AY 2021-2022 (information)
  - v. Notification of Awards: Regents Scholarships and Elkins Professorships (information)
  - vi. Education Policy and Student Life Tentative Annual Agenda, 2022-2023 (information)
  
- f. Committee on Finance
  - i. Approval of October 26, 2022, Public and Closed Session Minutes (action)
  - ii. Coppin State University: 2022-2033 Facilities Master Plan (action)
  - iii. University System of Maryland: Proposed Amendment to USM Policy VIII-10.10—Policy on Facilities Renewal for Auxiliary and Non-Auxiliary Capital Assets (action)

- iv. University System of Maryland: Report on FY 2022 Procurement Contracts (information)
    - g. Committee on Governance and Compensation
      - i. Approval of October 26, 2022, Public and Closed Session Minutes (action)
      - ii. Revisions to VII-5.10 - Policy on Associates of the Chancellor and Presidents (action)
- 4. Review of Items Removed from Consent Agenda
- 5. Committee Reports
  - a. Committee on Finance
    - i. Fall 2022 Enrollment Update and FY 2023 Estimated FTE Report. Regent Attman spoke about the Fall 2022 Enrollment Update and FY 2023 Estimated FTE Report. Mr. Chad Muntz provided a full presentation on the report.
    - ii. University System of Maryland at Southern Maryland: Lease of Building I to Kennedy Krieger Institute. Regent Attman moved and Regent Pope seconded that the Board of Regents approve for USMSM the lease as described, consistent with the University System of Maryland Policy on Acquisition, Disposition, and Leasing of Real Property. Upon passage of the motion, several individuals spoke about the importance of this lease to USMSM and Southern Maryland. Those individuals included Chair Gooden, Chancellor Perman, Dr. Nancy Grasmick – Board Chair, Kennedy Krieger Institute, Dr. Brad Schlaagar – President/CEO of Kennedy Krieger, Senator Jack Bailey, and Dr. Abel.
- 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 Gourdine; unanimously approved.)

Meeting adjourned at 11:14 a.m.