



University System of Maryland Board of Regents  
University of Maryland, Baltimore County  
December 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 in closed session at 11:15 a.m. on Friday December 16, 2022 at the University of Maryland, Baltimore County. Those in attendance were: Chair Gooden; Regents Attman, Breslin, Gill, Gonella, Gourdine, Helal, Hur, McDonald, Neuberger, Oberg (virtual), Oludayo, Peters (virtual), Pope, Rauch, Smarick, and Wood; Vice Chancellors Boughman, Herbst, Hogan, Masucci, McDonough, and Ms. Horrigan for Raley; Ms. Wilkerson, and AAGs Bainbridge and Langrill. Presidents Schmoke and Goodwin 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 which included the items below.

- a. Committee on Advancement
  - i. Request to rename 701 East Pratt Street (§3-305(b)(1)(i) and (2))
- b. Committee on Finance
  - i. Frostburg State University: Online Program Manager Contract (§3-305(b)(14))
- c. Committee on Governance and Compensation
  - i. University of Maryland Center for Environmental Science Ratification of MOU with MCEA covering nonexempt staff (§3-305(b)(9))

### **2. Meeting with the Presidents**

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

- ### **3. University System of Maryland: FY 2024 Operating Budget Update.** Senior Vice Chancellor Herbst provided the Regents with an update on the FY 24 operating budget. (§3-305(b)(13))

- ### **4. Legal Update from AAG Bainbridge.** AAG Bainbridge provided a legal update to the Regents. (§3-305(b)(7))

5. **Update from the Chancellor on TU Search.** Chancellor Perman provided an update on the TU president search. (§3-305(b)(1) and §3-103(a)(1)(i))
6. **Employee Deferred Compensation Options.** The Regents discussed employee deferred compensation options. (§3-305(b)(1) and §3-305(b)(7))
7. **Chancellor's Contract.** The Regents voted to on the terms outlined in the Chancellor's contracts. (§3-305(b)(1) and §3-305(b)(7))

The meeting adjourned at 2:02 p.m.