



University System of Maryland Board of Regents  
University of Maryland, Baltimore County  
December 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 8:31 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; Presidents Ashby, Breaux, Fowler, Goodwin, Jarrell, Jenkins, Lepre, Nowaczyk, Pines, Schatzel, and Schmoke; Vice Chancellors Boughman, Herbst, Hogan, Masucci, McDonough, and Ms. Horrigan for Raley; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill.

Chair Gooden called the meeting to order and started by reflecting on the holiday season. She noted that the New Year will bring some bittersweet news – TU President Kim Schatzel will be leaving to assume the presidency of the University of Louisville. She thanked President Schatzel on behalf of the Board for her years of service.

She turned the meeting over to UMBC President Valerie Sheares Ashby, who was hosting the Board for the first time.

**Welcome from University of Maryland, Baltimore County.** President Ashby welcomed everyone to the University of Maryland, Baltimore County. She highlighted UMBC's vision as an inclusive culture and introduced three students to speak about UMBC's impact. Three students, Rochelle, Joy, and Benjamin, spoke about their diverse student experiences at UMBC. President Ashby finished her presentation by highlighting some of the amazing research and work the UMBC is doing across disciplines.

**Educational Forum: *The Blueprint for Maryland's Future*.** Dr. Brit Kirwan, Chancellor Emeritus and Vice Chair of the Accountability & Implementation Board, presented an educational forum on the Blueprint for Maryland's Future. He provided an overview of the origin and status of the Blueprint bill and the five pillars. He also provided an update on the resources and implementation timeline, as well as the implications for higher education

**Chancellor's Report.** Chancellor Perman presented his report. He thanked Chancellor Emeritus Kirwan for speaking to the Board about the Blueprint, which is set to transform early childhood, elementary, and secondary education in Maryland.

He spoke about the departure of President Kim Schatzel and all of the great things she did for TU. He thanked Provost Melanie Perrault for stepping in as interim president.

Chancellor Perman thanked President Ashby and UMBC for hosting and highlighted some of their recent successes. He went on to share good news from across the system, including work being done around strengthening the P20 pipeline. He spoke about several significant initiatives and partnerships that were launched across the System, as well as community engagement and service work being done.

Chancellor Perman ended his remarks by noting that the USM's Annual Report will be released soon. He acknowledged the departures of Dr. Jo Boughman and Dr. Kate Tracy. He closed by expressing gratitude for the work of everyone across the USM.

## I. Council Reports

- a. Council of University System Faculty (CUSF). Dr. Brewer presented the report. CUSF met 3 times since the last Board meeting. The executive committee is working on some bylaws amendments regarding electronic meetings. Dr. Brewer noted that the most important initiative coming out of the general body meetings is that they would like to set up a taskforce on faculty status and faculty's role in shared governance. Other issues covered included the relationship between the prison system and the USM, collective bargaining, mental health, and the lack of staff support for shared governance.
  - b. Council of University System Staff (CUSS). Dr. Patricio presented the report. She opened by noting the success of the joint councils meeting. She went on to voice CUSS's support for the USM Prison Education Program that has been presented. Dr. Patricio closed by noting that CUSS continues to work on its priorities for the year.
  - c. Council of University System Presidents (CUSP). President Breaux presented the report. CUSP met one time on December 5<sup>th</sup>. Topics discussed included information sharing, a convening of VPs for Research, the USM branding RFP, Title IX, and transcript withholding. The meeting ended with a briefing from President Goodwin on the Climate Solutions Now Act.
  - d. University System of Maryland Student Council (USMSC). Mr. Siddiqui presented the USMSC report. This month, the Council met with Student Regent candidates and sent a few names forward to the Chancellor. Other topics discussed included the posthumous degree policy and a draft policy on student mothers. Mr. Siddiqui also provided an update on the student awards.
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 November 11, 2022 Public and Closed Sessions (action)
- b. Committee on Advancement
  - i. Approval of December 1, 2022 Public and Closed Session Minutes (action)
  - ii. Request regarding the Columbus Center name at 701 East Pratt Street (action)
- c. Committee on Economic Development and Technology Commercialization
  - i. Approval of meeting minutes from December 7, 2022 Committee on Economic Development and Technology Commercialization (action)
  - ii. Committee on Economic Development and Technology Commercialization Charter (action)
- d. Committee on Education Policy and Student Life
  - i. Academic Program Proposals (action)
    - 1. University of Maryland, Baltimore: Doctor of Medical Science
    - 2. University of Maryland Eastern Shore: Bachelor of Science in Biomedical Engineering
    - 3. University of Maryland Eastern Shore: Bachelor of Science in Fashion Merchandising and Design
    - 4. University of Maryland Eastern Shore: Master of Science in Data Science and Analytics Engineering
    - 5. University of Maryland Eastern Shore: Master of Science in Electrical and Mechatronics Engineering
    - 6. University of Maryland Eastern Shore: Ph.D. in Applied Computing and Engineering
  - ii. Proposed Policy Revision: Policy on Faculty, Student, and Institutional Rights and Responsibilities for Academic Integrity (III-I.00) (action)
  - iii. Update: Maryland Center for Computing Education (information)
- e. Committee on Finance
  - i. Approval of December 7, 2022 Public and Closed Session Minutes (action)
  - ii. University System of Maryland: Modification to Contract for Additional Insurance Products (action)
  - iii. University of Maryland, Baltimore: Creation of an Affiliated Business Entity—a Fiscal Sponsor Host Organization—to Serve as an Incubator for Small or Early-stage Nonprofit Projects (action)
  - iv. University of Maryland Global Campus: Sale of Largo Properties to Maryland-National Capital Park and Planning Commission (action)
  - v. 2022 USM Dashboard Indicators (information)
- f. Committee on Governance and Compensation
  - i. Certification of Committee Charters (action)

- g. Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare
  - i. Approval of meeting minutes from November 14, 2022, Public Session (action)
  - ii. Review of the Committee Charge, Role, and Responsibilities (Action)
  - iii. Mid-year Athletic Director Updates – Rotating – FSU, CSU, UMCP (Information)
  - iv. Annual Report on Institution and BOR Policy Changes Impacting Student-athletes - Jordan McNair Safe and Fair Play Act Report (Information)
- 4. Review of Items Removed from Consent Agenda
- 5. Committee Reports
  - a. Committee of the Whole
    - i. BOR Nominations Committee and Officer Elections. Regent Hur presented the slate of officers for 2023 to include Linda Gooden, Board Chair, Gary Attman, Vice Chair, Louis Pope, Treasurer, Bill Wood, Assistant Treasurer, Michelle Gourdine, Secretary, and Robert Rauch as Assistant Secretary. Regent Hur moved, and Regent Gonella seconded the motion; unanimously approved.
    - ii. Branding Update. Regent Gonella provided a brief update about the branding contract the USM sign that will kick off next year.
    - iii. Update on Affiliated Entities. Senior Vice Chancellor Herbst presented on affiliated entities including what they are, why they're necessary, and the types of affiliated entities within the USM.
  - b. Committee on Education Policy and Student Life
    - i. Academic Program Proposal: University of Maryland Eastern Shore: Master of Science in Human Ecology. The Regents voted to approve the proposal from the University of Maryland Eastern Shore to offer the Master of Science (M.S.) in Human Ecology. (Moved by Regent Gourdine, seconded by Regent McDonald; 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 Gourdine; unanimously approved.)

Meeting adjourned at 10:48 a.m.