



University System of Maryland Board of Regents
Universities at Shady Grove
February 17 2023 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 February 17, 2023 at the Universities at Shady Grove. Those in attendance were: Chair Gooden; Regents Atticks (virtual), Attman, Breslin, Fish, Gonella, Gourdine (virtual), Helal, Leggett, McDonald, Neuberger, Oludayo, Peters (virtual), Pope, Rauch, Smarick, Wallace (virtual), and Wood; Chancellor Perman; Vice Chancellors Herbst, Hogan, Masucci, McDonough, Raley, and Wrynn; Dr. Boughman, Ms. Wilkerson, and AAGs Bainbridge and Langrill. Associate Vice Chancellor Skolnik, Ms. Roxas, and President Lepre was 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 Education Policy and Student Life
 - i. Board of Regents Faculty Awards Recommendations (§3-305(b)(1) and (2))
 - ii. Honorary Degree Nominations (§3-305(b)(1) and (2))
- b. Committee on Finance
 - i. University of Maryland, Baltimore: Contract for Scientific Supplies and Equipment (§3-305(b)(14))
 - ii. University of Maryland, Baltimore: Contract for Scientific Supplies and Equipment (§3-305(b)(14))
- c. Committee on Governance and Compensation
 - i. EMS Board Nomination (§3-305(b)(1) and §3-103(a)(1)(i))

2. **Meeting with the Presidents**

As part of her performance review, the Board met individually with President Lepre. (§3-305(b)(1)).

3. **Collective Bargaining Update.** Associate Vice Chancellor Skolnik and Ms. Roxas, Director of Labor, provided an update on collective bargaining across the USM. (§3-305(b)(9)).

4. **Update on President's Board Membership.** The Board received an update on a president's board membership. (§3-305(b)(1) and §3-103(a)(1)(i)).
5. **Periodic Review of President Anderson.** Chancellor Perman provided an update on the periodic review of President Anderson. (§3-305(b)(1) and §3-103(a)(1)(i)).
6. **Periodic Review of President Nowaczyk.** Chancellor Perman provided an update on the periodic review of President Nowaczyk. (§3-305(b)(1) and §3-103(a)(1)(i)).
7. **Update on UMCES Transition.** Chancellor Perman provided an update on the transition at UMCES. (§3-305(b)(1) and §3-103(a)(1)(i)).
8. **Update on TU President Search.** Chancellor Perman provided an update on the TU president search. (§3-305(b)(1) and §3-103(a)(1)(i)).
9. **Personnel Matter Regarding USM Employee.** The Regents approved emeritus status for Dr. Joann Boughman. (§3-305(b)(1)(i) and (ii)).

The meeting adjourned at 1:25 p.m.