



University System of Maryland Board of Regents
Coppin State University
April 14, 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 11:45 a.m. on Friday April 14, 2023 at Coppin State University. Those in attendance were: Chair Gooden; Regents Atticks, Attman, Fish, Gonella, Helal, Hur, McDonald, Neuberger, Peters (virtual), Smarick, Wallace, and Wood (virtual); Vice Chancellors Herbst, McDonough, Raley, and Wrynn; Ms. Wilkerson and AAGs Bainbridge and Langrill. Associate Vice Chancellor Skolnik, Ms. Roxas, Ms. Detloff, Ms. Adams, and Mr. Tallon from UMBC, and Presidents Anderson and Jarrell 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. Naming request from the University of Maryland, Baltimore (§3-305(b)(1)(i) and (2))
 - ii. Naming request from Salisbury University (§3-305(b)(1)(i) and (2))
- b. Committee on Finance
 - i. Towson University: Campuswide Dining Services (§3-305(b)(14))
 - ii. University of Maryland, College Park Acquisition of Office Building and 22.23 acres located at One Physics Ellipse in College Park (§3-305(b)(3))
 - iii. University of Maryland, College Park: Campus Wired and Wireless Network Refresh (§3-305(b)(14))
- c. Committee of the Whole
 - i. Review of Certain Contracts and Employment Agreements (§3-305(b)(1))

2. Meeting with the Presidents

As part of their performance reviews, the Board met individually with Presidents Anderson and Jarrell. (§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. **University of Maryland, Baltimore County Pre-Negotiation Briefing re MOU with FOP covering police.** Associate Vice Chancellor Skolnik and Ms. Roxas presented a pre-negotiation briefing regarding the MOU between UMBC and the FOP. Ms. Detloff, Ms. Adams, and Mr. Tallon from UMBC were present for the discussion. (§3-305(b)(9)).
5. **TU Transition Update.** Chancellor Perman provided an update on the TU president transition. (§3-103(a)(1)(i)).
6. **UMCES Transition Update.** Chancellor Perman provided an update on the transition at UMCES. (§3-103(a)(1)(i)).
7. **Board of Regents Student Excellence Scholarship Recommendations.** The Regents approved the recommendations of the evaluation committee to honor the twelve students with the Board of Regents Student Excellence Scholarships. (§ 3-305(b)(13)).

The meeting adjourned at 2:27 p.m.