



University System of Maryland Board of Regents
Coppin State University
April 14, 2023 Public Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 9:07 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); Presidents Anderson, Vice President Detloff for Asbhy, Breaux, Provost Pomietto for Fowler, Goodwin, Jarrell, Jenkins, Lepre, Nowaczyk, Interim President Perrault, Pines, and Schmoke; Vice Chancellors Herbst, McDonough, Raley, and Wrynn; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill.

Chair Gooden opened the meeting by congratulating the Board of Regents Faculty Award winners. The winners are:

- Mentoring:
 - Dr. Michel Cukier (UMCP)
 - Dr. Min Deng (TU)
 - Dr. Eric Schott (UMCES)
 - Dr. Stella Tomasi (TU)
- Teaching
 - Dr. Susan Bindon (UMB)
 - Dr. Jeni Davis (SU)
 - Dr. Mariana Lebrón (TU)
 - Dr. Sumanth Reddy (BSU)
- Public Service:
 - Dr. Charles Adams (BSU)
 - Dr. Dennis Klima (UMES)
 - Dr. Tiffany Parkman (UBalt)
 - Dr. Corinne Pubill (SU)
- Scholarship or Research:
 - Dr. Charissa Cheah (UMBC)
 - Dr. Paz Galupo (TU)
 - Dr. Anupam Joshi (UMBC)
 - Dr. Ting Zhang (UBalt)
- Creative Activity:
 - Dr. Shaochung Victor Hsia (UMES)
 - Dr. Monifa Love (BSU)

- Dr. John Wesley Wright (SU)

Chair Gooden noted that SU President Carolyn Lepre was recognized in *The Daily Record's* 2023 Top 100 Women in Maryland along with nine other honorees from the USM.

She provided the update that Regents Wallace and Wood have been reappointed to the Board and that we'll welcome three new Regents – Anwer Hasan, Charles “Tom” McMillen, and Steven Sibel. Chair Gooden also said how sad we are to say goodbye to Regents Attman, McDonald, and Oberg.

Welcome from Coppin State University. President Anthony Jenkins welcomed everyone to Coppin State University. He started by highlighting CSU's path to becoming a leader in urban higher education by providing a transformational educational experience. Several CSU students then spoke about their varied and life-changing experiences.

Educational Forum: ARLIS: The UARC for the Intelligence and Security Enterprise. Dr. William Regli, Executive Director of ARLIS and Professor of Computer Science, spoke about ARLIS and its role as a University Affiliated Research Center.

Chancellor's Report. Chancellor Perman presented his report. He started by again recognizing the Board of Regents Faculty Award winners and thanking Dr. Regli for his presentation.

Chancellor Perman went on to highlight recent achievements across the USM campuses. He gave an update on the 2023 legislative session, noting strong support for the USM through both the operating and capital budgets. He also highlighted two bills that will have an impact on the USM – Senate Bill 426, which authorizes the board to establish a quasi-endowment fund of up to \$150 million to help support financial aid for our students, and Senate Bill 142, which authorizes the board to award a grant, supported by private donor funds, to the student regent in the first year of their term.

I. Council Reports

- a. Council of University System Presidents (CUSP). President Breaux presented the report stating that CUSP met twice since the last meeting. The March 6th meeting included topics such as a TEDCO presentation, a legislative update, a request for proposals to hire a consultant to study the USM pay plan, facilities renewals, the DOE update on third party servicers and shared governance. The April 10th meeting also included a legislative update since the 10th was Sine Die. The Council continued their discussion on shared governance and President Nowaczyk led a discussion on the Middle State self-study process.
- b. University System of Maryland Student Council (USMSC). Mr. Siddiqui presented the USMSC report. He provided an update on the inaugural Board of Regents Student Excellence Scholarship awards, noting that they received over 300 applications and

were able to select twelve students for recommendation to the Board. He also spoke about students' concerns with access to hybrid education

- c. Council of University System Faculty (CUSF). Dr. Sahu, CUSF member, presented the report. He noted that the Executive Committee has started to work with Senior Vice Chancellor Wrynn to set up taskforces that align with some of the Council's priorities. The General Body passed a resolution supporting the removal of current state restrictions on graduate student collective bargaining. Dr. Sahu also provided a summary of the work of the other committees.
 - d. Council of University System Staff (CUSS). Dr. Patricio presented the report. She provided an update on the CUSS shared governance survey. She also noted that the Council has been reviewing the Board of Regents Staff Award applications and will present their recommendations soon.
2. Public Comment. Chair Gooden opened the meeting for public comment. Leo Hojnowski, a UMBC student, spoke regarding civic engagement and commented on Uyghur persecution, asking the Board of Regents to consider action.
 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 February 17, 2023 Public and Closed Sessions (action)
 - ii. Approval of minutes from February 2, 2023 Committee on Governance and Compensation Meeting (action)
 - b. Committee on Advancement
 - i. Approval of the March 29, 2023 Public and Closed Session Minutes (action)
 - c. Committee on Audit
 - i. Approval of meeting minutes from March 27, 2023 Public and Closed Sessions (action)
 - d. Committee on Economic Development and Technology Commercialization
 - i. Approval of March 30, 2023 Meeting Minutes (action)
 - e. Committee on Education Policy and Student Life
 - i. Academic Program Proposals (action)
 1. Frostburg State University: B.S. Environmental Science
 2. Towson University: Ph.D. Autism Studies
 3. Towson University: Ph.D. Business Analytics

- 4. University of Baltimore: M.S. Counseling Psychology
 - 5. University of Baltimore: M.S. Industrial and Organizational Psychology
 - ii. Campus Safety and Security: Report and Panel (information)
 - iii. Update: Civic Engagement and Civic Education (information)
- f. Committee on Finance
- i. Approval of meeting minutes from March 30, 2023 Public and Closed Sessions (action)
 - ii. USM Enrollment Projections: FY 2024-2033 (action)
 - iii. University of Maryland, Baltimore: Facilities Master Plan Update (action)
 - iv. University of Maryland, Baltimore: Health Sciences Facility III Fifth and Sixth Floor Fit-Out (action)
 - v. University of Maryland, Baltimore: Modifications to the Oracle Financial Systems Contract for Additional Software and an Additional Renewal Term (action)
 - vi. University of Maryland, College Park: Contract Extension for Pouring Rights Agreement (action)
 - vii. University of Maryland, College Park: Voluntary Separation Program for Tenured Faculty in Select Academic Areas (action)
 - viii. University of Maryland, College Park: Modification to Student Health Insurance Program Contract (action)
 - ix. Frostburg State University: Facilities Master Plan 5-year Update (information)
 - x. Financial Condition and Financial Results of Intercollegiate Athletic Programs (information)
 - xi. University System of Maryland: Self-Support Charges and Fees for FY 2024 (action)
- g. Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare
- i. Approval of meeting minutes from March 13, 2023, Public Session (action)
 - ii. Mid-Year Athletic Director's Updates – Rotating – UMBC, SU, TU (information)
 - iii. Financial Condition and Results of Intercollegiate Athletic Programs (information)
4. Review of Items Removed from Consent Agenda
5. Committee Reports
- a. Committee of the Whole
- i. Fiscal Year 2024 Schedule of Tuition and Mandatory Fees. Regent Attman moved to approve the tuition and mandatory fees schedule as submitted, with the Chancellor authorized to make appropriate changes consistent with existing policies and guidelines. Regent Pope seconded. The motion was unanimously approved.

- b. Committee on Audit
 - ii. Proposed Amendments to BOR Policy I-7.00 Policy on Public Ethics of Members of the Board of Regents. Regent Fish moved to approve the proposed amendments to BOR Policy I-7.00 Policy on Public Ethics of Members of the Board of Regents. Regent McDonald seconded. The motion was unanimously approved.
 - c. Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare
 - iii. Mental Wellness and Mental Health in the Intercollegiate Athletics Community – a presentation by Dr. James Borchers, President and CEO of the U.S. Council for Athlete’s Health. Regent Gonella provided a summary of the presentation that Dr. James Borchers provided about mental health issues in student athletes.
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 Chair Pope, seconded by Regent Fish; unanimously approved.)

Meeting adjourned at 11:20 a.m.