



University System of Maryland Board of Regents
Frostburg State University
June 16, 2023 Public Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 8:04 a.m. on Friday June 16, 2023 at Frostburg State University. Those in attendance were: Chair Gooden; Regents Anderson, Atticks, Attman, Breslin, Gonella, Gourdine (virtual), Helal, Hur, Leggett (virtual), McMillen, Neuberger, Oludayo, Peters (virtual), Pope, Rauch, Smarick, Wallace, and Wood; Presidents Anderson, Breaux, Fowler, Goodwin, Jarrell, Jenkins, Lepre, Nowaczyk, Interim President Perrault, Pines, and Associate Vice President Reed-Aro for Schmoke, and Sheares Ashby; Vice Chancellors Herbst, Hogan, Masucci, McDonough, Raley, and Wrynn; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill.

Chair Gooden opened the meeting by thanking everyone for their hard work over the past year to support the USM. She gave special thanks to Regent Gary Attman, who ended his term on the Board after 14 years. She also recognized Regents McDonald, Oberg, Oludayo, Bartenfelder, and Gill for their service on the Board.

Chair Gooden welcomed new Regents – Anwer Hasan, Tom McMillen, Steve Sibel, and Student Regent Josiah Parker. She also welcomed new CUSF Chair, Heather Haverback, and new USMSC Chair, Vainavi Gambhir, and noted that CUSS elections will take place later in the month.

Chair Gooden ended her remarks noting that over half of the names on *The Daily Record* Higher Education Power List were from the USM. She also recognized the students honored at the inaugural Board of Regents Student Excellence Scholarship brunch in May. The winners were:

Academics, Scholarship, and Research:

- Mason Yang (UMCP)
- Isaac Omodia (UMES)
- Madeline Alizadeh (UMB)

Innovation and Creative Activity:

- Mark McMichael (UMGC)
- Sonny Tu (UMCP)
- Kendra Welborn (TU)

Leadership and Advocacy:

- Mary Samokhvalova (UMCP)
- Megan Spicer (SU)
- Monerah Al-Dubayan (UMCP)

Outreach and Engagement:

- Vainavi Gambhir (UMCP)
- Sasvi Kulasinghe (UMCP)
- Margo Settles (UBalt)

Welcome from Frostburg State University. President Ron Nowaczyk welcomed everyone to Frostburg State University. His remarks focused on the educational mission of the university, including several collaborative programs between FSU and other USM schools, as well as regional programs. Several FSU students also spoke about their experiences on campus.

Educational Forum: AI Generative Tools: Overview and Implications for Education. Dr. Tim Finin, the Willard and Lillian Hackerman Chair in Engineering at UMBC, spoke about AI tools, including ChatGPT, and their implications for education and the USM.

Chancellor's Report. Chancellor Perman presented his report. He started by congratulating Chair Gooden on receiving the American Heart Association's 2023 G. Morgan Stark Memorial Award. He also recognized the Board of Regents Student Scholarship winners and the departing Regents.

Chancellor Perman noted that this report serves as his annual report. He covered the leadership transitions of the past year including those at UMBC, TU, UMCES, and USMH. He highlighted the many accomplishments of the USM institutions over the year.

Chancellor Perman ended his report with remarks concerning the Supreme Court's upcoming decision on affirmative action. He noted that diversity is a compelling interest for the USM and higher education as whole. He said that, whatever the Court's ruling, Maryland has an advantage as one of the most racially and ethnically diverse states and that we will continue to serve the state's population within the bounds of federal law.

I. Council Reports

- a. Council of University System Staff (CUSS). Dr. Patricio presented the report. She noted that CUSS is presenting the nominees for the Board of Regents Staff Awards. The Council voted to hold 50% of their 2023-2024 meetings in person. The Council will hold elections for the executive committee later in June.
- b. Council of University System Presidents (CUSP). President Breaux presented the report stating that CUSP met twice since the last meeting. The May 1st meeting had a packed agenda including topics on the adjustment to the nonexempt salary structure, the operating and capital budget requests, graduate student collective bargaining, handling of active shooter threats, and the MD Secretary of Health's

mental health focus. The June 5th meeting included two presentations from CollegeTrack and BVK/the USM branding initiative.

- c. University System of Maryland Student Council (USMSC). Mr. Siddiqui presented the USMSC report. The Council held elections in May and elected Vainavi Gambhir as President. Several graduating students joined Chancellor Perman for a “Chancellor’s Chat” in April. Mr. Siddiqui rounded out his remarks with a recap of the Board of Regents Student Scholarship Ceremony.
 - d. Council of University System Faculty (CUSF). Dr. Brewer submitted her report but was not able to attend the meeting in person. The executive committee discussed speaker ideas and drafts of the end of year and shared governance reports. Elections were held April 21st and Dr. Heather Haverback was elected Chair for the next year. Dr. Brewer’s report included an end-of-year report covering the work that the Council completed during the year.
2. Public Comment. Chair Gooden opened the meeting for public comment. There were no requests for public comment.
 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 April 14, 2023 Public and Closed Sessions (action)
 - b. Committee on Advancement
 - i. Approval of meeting minutes from May 10, 2023 Public and Closed Sessions (action)
 - ii. Approval of meeting minutes from June 1, 2023 Special Meeting (action)
 - c. Committee on Audit
 - i. Approval of meeting minutes from June 9, 2023 Public and Closed Sessions (action)
 - d. Committee on Economic Development and Technology Commercialization
 - i. Approval of June 7, 2023 Meeting Minutes (action)
 - e. Committee on Education Policy and Student Life
 - i. Approval of May 11, 2023 Meeting Minutes (action)
 - ii. Approval of June 5, 2023 Special Meeting Minutes (action)
 - iii. New Academic Program Proposals (action)

1. Bowie State University: Doctor of Philosophy (Ph.D.) in Counselor Education and Supervision
 2. Coppin State University: Joint Master of Social Work/Doctor of Social Work (MSW/DSW)
 3. Towson University: Master of Arts in Communication and Advocacy
 4. University of Maryland Global Campus: Master of Science in Clinical Professional Counseling
 5. University of Maryland Baltimore County: Master of Science (MS) in Cybersecurity
 6. Towson University: Doctor of Philosophy (Ph.D.) in Sustainability and Environmental Change
- iv. Diversity, Equity, and Inclusion: 2023 Cultural Diversity Reports – USM Summary (action)
 1. Bowie State University
 2. Coppin State University
 3. Frostburg State University
 4. Salisbury University
 5. Towson University
 6. University of Baltimore
 7. University of Maryland, Baltimore
 8. University of Maryland, Baltimore County
 9. University of Maryland, College Park
 10. University of Maryland Center for Environmental Science
 11. University of Maryland Eastern Shore
 12. University of Maryland Global Campus
 - v. Regional Higher Education Centers as Innovation Hubs (information)
 - vi. Update: PreK-20 Initiatives (information)
 - vii. New Programs 5-Year Enrollment Reviews, Fall 2018 – Fall 2022 (information)
 - viii. 2023-2024 EPSL Agenda Brainstorming (information)
- f. Committee on Finance
 - i. Approval of meeting minutes from June 7, 2023, Public and Closed Sessions (action)
 - ii. University System of Maryland: FY 2024 Operating Budget (action)
 - iii. FY 2024 System Funded Construction Program Request (action)
 - iv. University System of Maryland: Forty-Fifth Bond Resolution—Auxiliary Facility and Tuition Revenue Bonds (action)
 - v. University System of Maryland: Official Intent Resolution on Reimbursement of System Cash Balances Spent on Revenue Bond-Authorized Projects (action)
 - vi. Frostburg State University: Facilities Master Plan 5-year Update (action)
 - vii. Bowie State University: Public-Private Partnership Student Housing (action)
 - viii. University of Maryland, College Park: Public-Private Partnership for Graduate Student Housing (action)

- ix. UMCP University of Maryland, College Park: Project Authorization for the Basketball Performance Center (action)
 - x. University of Maryland College Park on behalf of the University System of Maryland and Maryland Education Enterprise Consortium (MEEC): Contract Extension for Microsoft Software Reseller (action)
 - xi. Proposed Amendment to USM Policy X-1.0 —USM Institutional Information Technology Policies, including Functional Compatibility with the State Information Technology Plan (action)
 - xii. Proposed Amendment to USM Policy VIII-2.70—Policy on Student Classification for Admission and Tuition Purposes (action)
 - xiii. Adjustment to the Biennial Nonexempt Salary Structures for Fiscal Years 2024 and 2025 (action)
 - xiv. Establishment of an up to \$150M Quasi-endowment Fund to Provide Need-Based Student Financial Aid (action)
 - xv. University of Maryland, College Park: Ratification of technical date modifications to the Voluntary Separation Program for Tenured Faculty in Select Academic Areas (action)
 - xvi. Proposed FY 2024 Contract between the University of Maryland, Baltimore and the University of Maryland Medical System Corporation (action)
- g. Committee on Governance and Compensation
 - i. Approval of meeting minutes from June 7, 2023 Public and Closed Sessions (action)
 - h. Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare
 - i. Managing APR Issues in a Changing Environment - A Presentation by Dr. Sue Sherburne and Mr. Brady Rourke, University of Maryland, College Park (Information)
 - ii. Amendments to BOR V-2.10 University System of Maryland Policy on Intercollegiate Athletics (Action)
 - iii. Mid-year Athletic Director Updates – Rotating – UMES, BSU (Information)
 - iv. Title IX Intercollegiate Athletics Status (Information)
 - v. Summary of Student-Athlete Admission, Graduation, and Academic Progress (Information)
4. Review of Items Removed from Consent Agenda
5. Committee Reports
- a. Committee on Finance
 - i. University System of Maryland: FY 2024 Operating Budget. Regent Attman moved and Regent Pope seconded approval of the FY 2024 operating budget as submitted. The motion was unanimously approved.
 - b. Committee of the Whole

- ii. Legislative Session Update. Vice Chancellor Hogan provided an update on the 2023 legislative session.
 - iii. Proposed Dates for 2024-2025 Full Board Meetings. Regent Pope moved and Regent Breslin seconded approval of the proposed dates for the 2024-2025 full board meetings. The motion was unanimously approved.
 - iv. Resolutions of Appreciation. Regent Wood moved and Regent Rauch seconded approval of resolutions of appreciation for the following. The motion was unanimously approved.
 1. Regent Gary Attman
 2. Regent Joe Bartenfelder
 3. Regent Mike Gill
 4. Regent Ed McDonald
 5. Regent Julie Oberg
 6. Student Regent Ayotola Oludayo
 - v. 2023-2024 Committee Assignments. Chair Gooden shared the committee assignments for 2023-2024.
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 Neuberger, seconded by Regent Gonella; unanimously approved.)

Meeting adjourned at 10:26 a.m.