



University System of Maryland Board of Regents
University of Maryland Global Campus
September 22, 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 12:20 p.m. on Friday September 22, 2023 at University of Maryland Global Campus. Those in attendance were: Chair Gooden; Regents Anderson, Breslin, Fish, Gonella, Gourdine, Hasan, Helal, Hur, Leggett, McMillen, Neuberger, Parker, Peters, Pope, Rauch, Sibel, Smarick, Wallace (virtual), and Wood; Chancellor Perman; Vice Chancellors Herbst, Hogan, Masucci, McDonough, Raley, and Wrynn; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill. Presidents Goodwin and Nowaczyk were present for a portion of the meeting.

1. **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 Governance and Compensation
 - i. Collective Bargaining Update (§3-305(b)(9))

2. **Meeting with the Presidents**

As part of their performance reviews, the Board met individually with Presidents Nowaczyk and Goodwin. (§3-305(b)(1)).

3. **USM Branding Presentation.** Vice Chancellor McDonough and BVK presented the USM branding presentation. (§3-103(a)(1)(i)).

4. **Update on Collective Bargaining.** Senior Vice Chancellor Herbst provided an update on collective bargaining. (§3-305(b)(9)).

5. **Review of Certain Contracts and Employment Agreements.** The Regents reviewed three employment contracts. (§3-305(b)(1)).

6. **Follow-Up on President Search.** Chancellor Perman led a discussion regarding follow-up after the completion a presidential search. (§3-305(b)(1)).

7. **FY 24 Operating Budget.** Regent Fish and Senior Vice Chancellor Herbst provided an update on the FY 24 operating budget (§3-305(b)(13)).

The meeting adjourned at 2:30 p.m.