



University System of Maryland Board of Regents
University of Maryland, Baltimore
December 10, 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, December 15, 2023, at the University of Maryland, Baltimore. Those in attendance were: Chair Gooden; Regents Anderson, Atticks, Breslin, Fish, Gonella, Gourdine, Hasan, Helal, Hur, Leggett, McMillen, Neuberger, Parker, Pope, Rauch, Sibel, Smarick, and Wood; Chancellor Perman; Vice Chancellors Herbst, Lawrence, Masucci, Raley, and Wrynn; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill. Presidents Jenkins 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 Finance
 - i. University of Maryland, College Park: Xfinity Center Videoboard, Hoist and Audio System Replacement Project (§3-305(b)(14))
 - ii. University of Maryland, Baltimore County: Contract for Actuarial Services for the Hilltop Institute (§3-305(b)(14))
- b. Committee on Governance and Compensation
 - i. Coppin State University Ratification of MOU with the Fraternal Order of Police covering Sworn Police Officers (§3-305(b)(9))
 - ii. UMBC Ratification of MOU with the Fraternal Order of Police covering Sworn Police Officers (§3-305(b)(9))
 - iii. Collective Bargaining Update (§3-305(b)(9))

2. Meeting with the Presidents

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

3. Election of Board of Regents Officers.

The Regents elected the slate of officers for 2024. (§3-103(a)(1)(i)).

The slate includes:

- a. Linda Gooden, Chair
- b. Geoff Gonella, Vice Chair

- c. Louis Pope, Treasurer
 - d. Bill Wood, Assistant Treasurer
 - e. Michelle Gourdine, Secretary
 - f. Robert Rauch, Assistant Secretary
4. **Update on the UMCES Search.** Chancellor Perman provided an update on the UMCES search. (§3-103(a)(1)(i)).
 5. **Review of a Personnel Matter at a USM Institution.** The Regents approved action regarding a personnel matter at a USM institution. (§3-305(b)(1)).
 6. **Consolidated Collective Bargaining Update.** Senior Vice Chancellor Herbst and the USM negotiations team provided an update on the consolidated collective bargaining negotiations. (§3-305(b)(9)).
 7. **Chancellor's Senior Staff: Roles and Responsibilities.** The Regents were provided with an update on the roles and responsibilities of the Chancellor's senior staff. (§3-103(a)(1)(i)).

The meeting adjourned at 2:52 p.m.