



University System of Maryland Board of Regents
University of Baltimore
February 16, 2024, Closed Minutes

Closed Minutes

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 11:14 a.m. on Friday, February 16, 2024, at the University of Baltimore. Those in attendance were Chair Gooden; Regents Anderson, Atticks, Breslin, Fish, Gonella, Gourdine, Hasan, Helal, Hur, Leggett, McMillen, Neuberger, Parker, Pope, Rauch, Smarick, and Wood; Chancellor Perman; Ms. Wilkerson, and AAGs Bainbridge and Langrill. The following individuals were present for a portion of the meeting: Presidents Sheares Ashby and Schmoke; Vice Chancellors Herbst, Lawrence, Masucci, Raley, Wrynn and Mulqueen (interim); Ms. Denson, Ms. Norris, Mr. Beck, Mr. Hickey, Mr. Colella, and Mr. Oler.

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 Education Policy and Student Life and Safety
 - i. Board of Regents Faculty Awards Recommendations (§3-305(b)(1) and (2))
 - ii. Honorary Degree Nominations (§3-305(b)(1) and (2))
- b. Committee on Finance
 - i. Frostburg State University: Dining Services Contract (§3-305(b)(14))
- c. Committee on Governance and Compensation
 - i. Collective Bargaining Update (§3-305(b)(9))
 - ii. Collective Bargaining Update (§3-305(b)(9))

2. **Meeting with the Presidents**

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

3. **Update on the UMCES President Search.** Chancellor Perman updated the Board on the UMCES President Search. (§3-103(a)(1)(i)).

4. **University of Maryland, College Park: Energy Services Contract.** The Board deliberated on the award of a new contract for energy services. The vote was unanimous, with the exception of Chair Gooden who recused herself. (§3-305(b)(14))

The meeting adjourned at 1:54 p.m.