



University System of Maryland Board of Regents  
Bowie State University  
April 19, 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 11.31 a.m. on Friday, April 19, 2024, at Bowie State University. Those in attendance were Chair Gooden; Regents Breslin, Fish, Gonella, Gourdine, Hasan, Helal, 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, Breaux, and Lepre; Vice Chancellors Herbst, Lawrence, Masucci, Raley, Wrynn and Mulqueen (interim).

### **1. Consent Agenda**

Chair Gooden asked if there were items the Regents wished to remove from the consent agenda.

The Regents voted to approve the consent agenda which included the items below (moved by Regent Fish; Seconded by Regent Pope, unanimously passed)

- a. Committee on Education Policy and Student Life and Safety
  - i. Board of Regents Student Excellence Scholarships (§3-305(b)(1) and (2))
- b. Committee on Finance
  - i. Salisbury University: Acquisition of 1216 Camden Avenue
  - ii. Salisbury University: Acquisition of 1121 South Division Street
- c. Committee on Governance and Compensation
  - i. Collective Bargaining Update (§3-305(b)(9))
  - ii. Consolidated Collective Bargaining Update (§3-305(b)(9))

### **2. Items Removed from the Consent Agenda**

Regent Helal removed the following item from the Consent Agenda and led a discussion on divestment in specific areas in the investment portfolio.

1. USM Common Trust Fund Investment and USM Common Trust Fund Investment and Socially Responsible Investing (§3-305(b)(14))

### **3. Meeting with the Presidents**

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

**4. Review of Contracts Subject to Review under Policy VII-10.0**

The Regents reviewed the appointment letter of a USM employee.

The meeting was adjourned at 1:54 p.m.