



# UNIVERSITY SYSTEM *of* MARYLAND

## BOARD OF REGENTS

Towson University

April 11, 2025

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### Closed Minutes

Chair Linda Gooden called the closed meeting of the University System of Maryland Board of Regents to order at 12:34 p.m. on Friday, April 11, 2025, at Towson University. Those in attendance for all or part of the meeting were: Chair Gooden; Regents Atticks, Breslin, Coker, Fish, Gonella, Hasan, Hur, Leggett, Lewis, McMillen, Mirani, Parker, Pope, Sibel, Smarick, and Wood; Chancellor Perman; Senior Vice Chancellors Herbst and Wrynn; Vice Chancellors Lawrence, Sandler, Raley; Ms. Mulqueen, Ms. Wilkerson, and AAGs Bainbridge and Langrill; Presidents Breaux and Sheares Ashby; and Athletic Director Taylor.

### Call to Order.

#### 1. Consent Agenda (action)

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. (moved by Chair Gooden; seconded by Regent Pope; unanimously approved)

#### 2. Consent Agenda (action)

Chair Gooden

##### a. Committee on Education Policy & Student Life and Safety

- i. Board of Regents Student Excellence Scholarships (action) (§3-305(b)(1) and (2))

##### b. Committee on Finance

- i. University of Maryland Center for Environmental Science: Acquisition of 190 Main Street (action) (§3-305(b)(3))
- ii. University of Maryland, Baltimore: Advertising and Marketing Services Contract Award (action) (§3-305(b)(14))
- iii. Frostburg State University: Award of Student Counseling Services Contract (action) (§3-305(b)(14))
- iv. Frostburg State University: Award of Dining Services Contract (action) (§3-305(b)(14))
- v. Towson University: Oracle Cloud Services Contract Award (action) (§3-305(b)(14))
- vi. University of Maryland, College Park on behalf of the University System of Maryland and the Maryland Education Enterprise Consortium: Microsoft Software Reseller Contract Award (action) (§3-305(b)(14))

##### c. Committee on Governance & Compensation

- i. Collective Bargaining Update (information) (§3-305(b)(9))
- ii. Institutional MOUs with FOP (information) (§3-305(b)(9))

1. Frostburg State University Ratification of MOU with FOP (§3-305(b)(9))
2. Towson University Ratification of MOU with FOP (§3-305(b)(9))
3. University of Maryland, Baltimore Ratification of MOU with FOP (§3-305(b)(9))
4. Salisbury University Pre/Mid Negotiation Briefing re MOU with FOP (§3-305(b)(9))
- iii. Board Committee Assessment (action)
- iv. Review of Certain Contracts and Employment Agreements (information) (§3-305(b)(1))
  1. Lyn Lepre – SU – President, Revised Appointment Letter
  2. Geroy Simon – UMCP – Executive Director of Revenue Share Management/General Manager
  3. Latrell Scott – UMCP – Assistant Football Coach
  4. Andre Powell – UMCP – Special Teams Coordinator/Assistant Football Coach
  5. James Thomas – UMCP – Assistant Football Coach
  6. Pep Hamilton – UMCP – Offensive Coordinator/Assistant Football Coach
- d. Committee of the Whole
  - i. Honorary Degree Nominations (action) (§3-305(b)(1) and (2))

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

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

4. **Consult with Legal Counsel on Recent Federal Actions.** The Regents consulted with counsel on litigation related to recent Federal actions. (§3-305(b)(7) and (8))

The meeting adjourned at 3:00 p.m.