



# UNIVERSITY SYSTEM of MARYLAND

**BOARD OF REGENTS**  
**Coppin State University**  
**December 12, 2025**

---

## **Closed Minutes**

Chair Linda Gooden called the closed meeting of the University System of Maryland Board of Regents to order at 12:25 p.m. on Friday, December 12, 2025, at Coppin State University. Those in attendance were: Chair Gooden; Regents Blount (remotely), Edwards, Fish, Gonella, Gourdine, Hasan, Hur, Leggett, Lewis, McMillen, Mirani, Rivera-Forbes, Smarick, Speaks, Stebbins, Wood; Chancellor Perman; Presidents Anderson, Jarrell, Jenkins, and Pines; Senior Vice Chancellors Herbst and Wrynn; Vice Chancellors Lawrence, Masucci, Minor, Sandler; Ms. Mulqueen, Ms. Wilkerson, and OAG Attorneys Boyle and McFarlane.

## **Call to Order.**

### **I. Consent Agenda (action)**

Chair Gooden asked if there were items the Regents wished to remove from the consent agenda. Regent Hasaan requested that the University of Maryland, College Park: Contract Award to EBSCO Information Services for Serials Subscription be removed from the consent agenda. The Regents approved the consent agenda without the EDSCO item (Moved by Chair Gooden; Seconded by Regent Wood; unanimously approved.)

#### **a. Committee on Advancement**

- i. Naming requests from Towson University**
  - 1. Eber Family Plaza at Schuerholz Park**
  - 2. Brooks Robinson Field**

#### **b. Committee on Finance**

- i. Award of Contract for Advancement Customer Relationship Management for Towson University and University of Maryland Global Campus (action)**
- ii. University System of Maryland: FY 2027 Operating Budget Update (information)**

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

- i. Collective Bargaining Update (information)**
- ii. University of Maryland, Center for Environmental Science Ratification of MOU with MCDEA (action)**
- iii. Salisbury University Ratification of MOU with FOP (action)**
- iv. Review of Certain Contracts and Employment Agreements (information)**  
Consandria Walker-Hall, TU – Head Coach, Women’s Track & Field/Cross Country

**2. University of Maryland, College Park: Contract Award to EBSCO Information Services for Serials Subscription (action)**

The Regents discussed the contract award with Senior Vice Chancellor Herbst and approved the contract award. (Moved by Regent Fish; seconded by Chair Gooden; approved with one opposing vote)

**3. Meeting with the Presidents (information)**

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

**4. Update on a Personnel Matter at Two Universities (information)**

Vice Chancellor Masucci updated the Board on two personnel matters regarding employees at a USM institution. (§3-305(b)(1))

**5. USM Common Trust Fund Investment Performance – University System of Maryland Foundation (information)**

The Board heard a briefing from USMO and USMF leadership on portfolio performance, investment strategy, and current market conditions for the USM Common Trust Fund. (§3-305(b)(13))

**6. Request for Research Funding (action)**

Following the Board's October briefing on projected federal research funding reductions, UMB and UMCP presented response plans and requested Board approval to use institutional resources in the proposed FY 2027 budget to implement them. The Regents voted to approve the request for research funding (Moved by Regent Fish; seconded by Chair Gooden; unanimously approved.) (§3-305(b)(13))

**7. Administrative Matter Related to Security (information)**

The Board discussed an administrative matter related to the security of Hidden Waters. (§3-103(a)(1)(i))

**8. Update on FSU Presidential Search (information)**

The Board received an update on the search process for the permanent president at Frostburg State University from the search chair, Regent Andy Smarick. (§3-305(b)(1))

**9. BOR Officer Elections (action)**

The Board voted on the slate of officers for calendar year 2026. (moved by Regent Leggett; Seconded by Regent Gourdine; approved unanimously. (§3-103(a)(1)(i)).

The meeting adjourned at 4:32 p.m.