



UNIVERSITY SYSTEM *of* MARYLAND

BOARD OF REGENTS
Virtual Meeting
February 13, 2026

Closed Minutes

Chair Linda Gooden called the closed meeting of the University System of Maryland Board of Regents to order at 10:45 a.m. on Friday, February 13, 2026. The meeting was conducted virtually. Those in attendance were: Chair Gooden; Regents Atticks, Blount, Coker, Edwards, Fish, Gonella, Gourdine, Hasan, Leggett, Lewis, McMillen, Mirani, Rivera-Forbes, Smarick, Speaks, Stebbins, Wood; Chancellor Perman; Presidents Miralles-Wilhelm and Sheares Ashby; Senior Vice Chancellors Herbst and Wrynn; Vice Chancellors Lawrence, Masucci, Minor, and Sandler; Ms. Mulqueen, Ms. Wilkerson, and AAG Boyle; Mr. Chanen, Ms. Horrigan, and Ms. Roxas.

Call to Order.

I. Consent Agenda (action)

Chair Gooden asked if there were items the Regents wished to remove from the consent agenda. (Moved by Chair Gooden; Seconded by Regent Wood; unanimously approved.)

- a. Committee on Audit
 - i. Cybersecurity Threat Profile (information)
 - ii. Update of USM Legal Matters for OAG (information)
 - iii. Office of Legislative Audit Activity in Process (information)
 - iv. CY 2025 Office of Internal Audit Plan Update (information)
 - v. Calendar Year 2026 – Internal Audit Plan of Activity (information)
 - vi. Update – Allegations Reported to Internal Audit (information)
- b. Committee on Education Policy & Student Life and Safety
 - i. Board of Regents Faculty Awards Recommendations (action)
 - ii. Honorary Degree Nominations (action)
- c. Committee on Finance
 - i. University of Maryland, Baltimore: Employer of Record Services Contract Award (action)
 - ii. Towson University: Marketing and Advertising Contract Award (action)
 - iii. University of Maryland Global Campus: IT Service Center Services Contract Award (action)
 - iv. University of Maryland Global Campus: IT Staff Augmentation Services Contract Award (action)

- v. Office of the Attorney General: Legal Briefing on Paid Family and Medical Leave and Related Board Policies (information)
 - d. Committee on Governance & Compensation
 - i. Collective Bargaining Update (information)
 - ii. University of Maryland, College Park Ratification of MOU with Fraternal Order of Police (action)
 - iii. Review of Certain Contracts and Employment Agreements (information)
 - I. Brent (Buzz) Williams, UMCP – Head Coach, Men’s Basketball
 - e. Committee of the Whole
 - i. Council of System Staff Awards 2025-2026 (action)
2. **Meeting with the Presidents (information)**
As part of their performance reviews, the Board met individually with Presidents Sheares-Ashby and Miralles-Wilhelm. (§3-305(b)(1)).
3. **Review of Certain Contracts and Employment Agreements (information)**
The Regents reviewed a personnel contract, subject to review under Policy VII-10.0. This item was presented for information purposes; there were no votes on this item. (§3-305(b)(1))
4. **Update Related to Security (information)**
The Board discussed an administrative matter related to the security of Hidden Waters. (§3-103(a)(1)(i))
5. **Consult with Legal Counsel on Recent Federal Actions (information)**
The Regents consulted with counsel on litigation related to recent Federal actions. (§3-305(b)(7) and (8))

The meeting adjourned at 1:28 p.m.