



USM BOARD OF REGENTS

Frostburg State University

Minutes for Closed Session

June 16, 2017

Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order in closed session at 12:10 p.m. on Friday June 16, 2017 at Frostburg State University, Frostburg, MD. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pope, Rauch, Reid, and Slater; Chancellor Caret; Ms. Doyle, and AAG Bainbridge, Langrill and Lord. Vice Chancellor Vivona, AVC Skolnik and Presidents Miyares and Nowaczyk were present for a portion of the meeting.

- a. **Consent Agenda.** The regents approved the consent agenda items which included:
 - a. Committee on Finance
 - i. Salisbury University: Purchase of eight properties from the Salisbury University Foundation.
 - ii. University of Maryland Eastern Shore: Leasing of Off Campus Student Housing.
- b. **Meeting with Presidents.** The regents met individually with Presidents Miyares and Nowaczyk to review the status of meeting their goals and objectives as part of their performance evaluation.
- c. **Committee Reports.**
 - a. Committee on Finance. The regents discussed the potential acquisition and related issues of the Hidden Waters property and approved an adjustment to the Capital Budget Request for an increase in project authorization for a UMCP project and approved the FY 2018 Capital Budget Request and FY 2019-2023 Capital Improvement Program.
 - b. Committee on Advancement. The regents approved an honorific naming request from Salisbury University.
 - c. Committee of the Whole. The regents approved the nominations for the BOR staff awards and the UMB Sworn Police Officer MOU with the FOP.
 - d. Committee on Audit. Regent Augustine briefed the regents on legislative audit and investigative matters
 - e. Committee on Organization and Compensation. The regents approved a request for president emeritus status for a USM president and were briefed on the status of collective bargaining at

each institution. Chancellor Caret discussed his performance review of each USM president and his direct reports with the regents, who also provided their feedback and perspectives on performance. Chairman Brady provided his assessment of the Chancellor's performance and the regents provided their input. The regents discussed possible recommendations for goals and objectives for the coming year and suggested ways to measure performance.

Meeting adjourned at 2:20 p.m.