



Office of the Board of Regents

**Morgan State University  
Board of Regents  
Special Call Meeting  
March 24, 2014  
Public Meeting**

The Special Call meeting of the Morgan State University Board of Regents was called to order by Chairman Kweisi Mfume at 11:20 a.m.

**Present**

Mr. Kweisi Mfume, Chairman  
Mr. Martin R. Resnick, Vice Chairman, (Tele-conference)  
Rev. Dr. Frances M. Draper, Secretary  
The Honorable Elijah E. Cummings, Regent  
Mr. Frank L. Edmonds, Regent  
General (Ret.) Larry R. Ellis, Regent  
Mr. Dallas R. Evans, Regent  
Dr. Linda J. Gilliam, Regent  
Dr. Charles W. Griffin, Regent (Tele-conference)  
Senator Laurence Levitan, Regent  
Dr. Shirley M. Malcom, Regent  
Mr. Tyrone D. Taborn, Regent  
Mrs. Penelope J. Taylor, Regent  
Mr. Glenn A. George, II, Student Regent

Dr. David Wilson, University President  
Mr. Thomas Faulk, Assistant Attorney General

Chairman Mfume thanked the Regents for their presence, and indicated the meeting was in open session. He stated that the Board will enter into closed session and offered the statement to close the meeting. The Open Meeting Act permits public bodies to close their meetings to the public in special circumstances outlined in the State Government Article, Section 10-508(a) of the Act. The Board of Regents will convene in closed session today to discuss issues specifically exempted in the Act from the requirement for public consideration.

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These matters include the annual review and evaluation of the President in accordance with the criteria and process specified by the Board of Regents, including but not limited to consideration of an appointment letter for the full Board's review. Chairman Mfume recommended that the Board of Regents adjourn the open session to reconvene in closed session under Section 10(a) of the Open Meetings Act.

It was MOVED by Regent Cummings and SECONDED by Regent Edmonds to reconvene in closed session. THE MOTION CARRIED. The vote was unanimous.

Respectfully submitted,

  
Linda Newson

**MORGAN STATE UNIVERSITY  
CITATION OF AUTHORITY FOR CLOSING A MEETING  
UNDER THE OPEN MEETINGS ACT  
BOARD OF REGENTS**

Date: March 24, 2014

Time: 11:22 a.m.

Location: Boardroom 400  
Earl S. Richardson Library  
Morgan State University  
1700 East Cold Spring Lane  
Baltimore, MD 21251

Motion to close meeting made by: Regent Elijah Cummings

Seconded by: Regent Frank Edmonds

Members voting in favor: Regents Kweisi Mfume, Martin Resnick, (Tele-conference) Elijah Cummings, Frances Draper, Frank Edmonds, Larry Ellis, Dallas Evans, Linda Gilliam, Charles Griffin, Laurence Levitan, Shirley Malcom, Tyrone Taborn, Penelope Taylor, and Glenn George

Opposed: None

Abstaining: None

Absent: None

**THE STATUTORY AUTHORITY TO CLOSE THIS MEETING CAN BE FOUND AT (check all that apply):**

**State Government Article, §10-508(a):**

(1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;

(2) To protect the privacy or reputation of individuals concerning a matter not related to public business;

\_\_\_\_ (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;

\_\_\_\_ (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remaining the State;

\_\_\_\_ (5) To consider the investment of public funds;

\_\_\_\_ (6) To consider the marketing of public securities;

\_\_\_\_ (7) To consult with counsel to obtain legal advice on a legal matter;

\_\_\_\_ (8) To consult with staff, consultants, or other individuals about pending or potential litigation;

\_\_\_\_ (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;

\_\_\_\_ (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;

\_\_\_\_ (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;

\_\_\_\_ (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;

\_\_\_\_ (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;

\_\_\_\_ (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

**State Government 10-503(a)(1):**

\_\_\_\_ (1) To carry out an administrative function;

\_\_\_\_ (2) To carry out a judicial function;

\_\_\_\_ (3) To carry out a quasi-judicial function.

**FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:**

(1) To discuss the annual review and evaluation of the President in accordance with the criteria and process specified by the Board of Regents, including but not limited to, discussion of a new appointment letter for Dr. David Wilson as President of Morgan State University.


(2)

(3)

The Closed Session meeting adjourned at 1:04 p.m.

**THE BOARD MAY RECONVENE IN PUBLIC SESSION AT THE CONCLUSION OF THE CLOSED SESSION IF NECESSARY TO TAKE ANY FINAL AND BINDING ACTION.**

This statement is made by Kweisi Mfume

**SIGNATURE:** 

\*\*\*\*\* FOR USE IN MINUTES OF NEXT REGULAR MEETING: \*\*\*\*\*

**TOPICS DISCUSSED AND ACTION(S) TAKEN (IF ANY):**