

Public Session Minutes

The meeting of the Morgan State University Board of Regents was called to order by Chairman Kweisi Mfume at 12:04 p.m.

Present: Hon. Kweisi Mfume, Chairman, Regent; General (Ret.) Larry Ellis, Vice Chair, Regent; Hon. Tracey Parker-Warren, Secretary, Regent; Dr. Harold Carter, Regent; Dr. Linda Gilliam, Regent; Dr. Burney Hollis, Regent; Mr. Stanley Nwakamma, Student Regent; Mr. Wayne Resnick, Regent; Ms. Shelonda Stokes, Regent; Mr. Carl Turnipseed, Regent; Dr. Marquis Walker, Regent; Mr. Winston Wilkinson, Regent; Dr. David Wilson, University President; Mr. Thomas Faulk, Principal Counsel for Morgan State University, Office of the Attorney General

Absent: Dr. Shirley Malcom, Regent

Minutes

The Chairman opened the floor for a motion to adopt the minutes from the February 2, 2021 Board meeting. It was MOVED by Regent Turnipseed and SECONDED by Regent Hollis. The MOTION CARRIED unanimously.

Chairman's Remarks

The Chairman opened the meeting by welcoming the Regents and members of the public in attendance. He thanked the committee chairs for all of the work that they have done in the interim since the last meeting. He offered an overview of the agenda and stated that following the Public Session, the Board would convene in Closed Session to address the matters identified as such on the agenda.

The Chairman highlighted a few noteworthy matters to include: (1) the conclusion of the longstanding HBCU federal lawsuit and the related article shared with the Board from *Maryland Matters*; (2) special Resolutions to be adopted and presented at the next Board meeting to Dr. Earl Richardson congratulating him on his many years of service and for his herculean effort working on behalf of the HBCUs in the state by being a part of the coalition effort that first brought the Coalition lawsuit back in 2006 and getting us to the point we are today; and another to be presented to Dr. Kim Sydnor and Dr. Anita Hawkins for the direction, guidance and assistance provided to the campus community during the pandemic; (3) recognition of Student Regent Nwakamma and his service to the Board over the past year; (4) personal remarks from Regent Walker; (5) a reminder to complete and submit the annual financial disclosure statement, which was due by 4/30/21; (6) the appointment of Regent Malcom to chair the Committee of the Whole in its review of the updated ten-year strategic plan; (7) plans for a face-to-face Board Retreat in September 2021; and, (8) in-person Spring 2021 Commencement Ceremonies to be held on May 14th and May 15th.

Chairman Mfume yielded the floor to Regents Nwakamma and Walker, respectively. Regent Nwakamma shared prepared remarks, which will be included as part of the official minutes. Chairman Mfume, Committee Chair Gilliam, members of the Board and President Wilson thanked Regent Nwakamma for his contribution, insight and the added student perspective that he provided. They wished him the best in his future endeavors.

Regent Walker announced that he plans to step down from the Board later this summer. The Chairman, Vice Chair, Secretary, members of the Board and President Wilson expressed their appreciation for his expertise and invaluable service to his alma mater. They agreed that he will be truly missed.

Nominating Committee Report and Election of Officers

Regent Wilkinson reported that the call for nominations went out in March. Based on feedback received, it is recommended that the slate of officers remain in place for the upcoming fiscal year.

Regent Wilkinson MOVED to confirm the recommended slate of officers for the 2022 fiscal year – the Honorable Kweisi Mfume as Chair, General Larry Ellis as Vice Chair, and the Honorable Tracey Parker-Warren as Secretary. It was SECONDED by Regent Turnipseed. The MOTION CARRIED unanimously.

Report of the President

Dr. Wilson provided a report to the Board covering some major developments that occurred at the University since the last meeting in February 2021. Those highlights include: (a) realignment of administrative structure; (b) Morgan's designation as a vaccination site; (c) plans for Spring 2021 Commencement; (d) HBCU Settlement Bill – \$577 million over 10 years across the four Maryland HBCUs; (e) NCAA Update; (f) follow-up meeting with Google Executives to discuss the formation of an HBCU Presidential Advisory Board to Google; (g) positioning Morgan for the next decade – updated ten-year strategic plan; (h) appointments of the Task Force for Research Infrastructure and Committee on Faculty Workload; (i) Governor's one-time bonus to all state employees in the amount of \$1,000 (the University extended payment to all part-time regular and contractual employees in the amount of \$500); (j) top ranked graduate programs for 2021 by intelligent.com; (k) the General Assembly Police Reform Bill; (l) plans for fall 2021 reopening; (m) Resocialization and Re-acculturation Team; (n) the future of work at Morgan – telework guidelines; (o) the 2021 Goldman Sachs Market Madness Final Four Team – Morgan placed 4th and awarded \$500,000; and (p) record-breaking philanthropy (private gifts total \$67 million to date, up from \$5M this time last year).

Chairman Mfume thanked Dr. Wilson for his report. He asked when body cameras would be implemented on-campus for university police officers. Dr. Wilson stated that the equipment has been ordered and should arrive within the coming months, adding that he will update the Board if the timeline changes.

The Chairman opened the floor for a motion to adopt the President's Report. It was MOVED by Regent Parker-Warren and SECONDED by Regent Wilkinson. The MOTION CARRIED. The President's Report was unanimously adopted.

Report of the Executive Committee

The Chairman provided an update from the April 29, 2021 Executive Committee meeting. He stated that the meeting was informational in nature and there were no items for action.

Report of the Standing Committees

Academic and Student Affairs Committee

Regent Gilliam stated that there are 23 items for action, which are grouped in four categories: (1) program proposal; (2) nontraditional programs – bachelor's, master's and doctoral; (3) policies; and (4) the cultural diversity report/plan.

- **Ph.D. in Architecture, Urbanism and Built Environments with Master's En Passant** – Provost Lesia Young and Dr. Maryanne Akers, Dean of the School of Architecture and Planning, provided a brief overview on the program proposal. Provost Young stated that this is a true history making proposal for Morgan and is in support of the University's plans to move the institution to R1 research status, which will require us to increase our doctoral production and research efforts. It is the first of its type offered at any HBCU, and the first of its type offered in the country and within Maryland as well. It is an advanced degree that focuses on preparing the next generation of academics and professionals to create innovative and transformative evidence-based solutions to address the challenges of contemporary and future urban built environments. The low-residency program provides a strong research foundation for mid-career professionals interested in obtaining or enhancing their positions as professors, researchers, and policy analysts. It was noted that the Academic and Student Affairs Committee recommends approval.

Chairman Mfume opened the floor for a motion to approve the program proposal. It was MOVED by Regent Gilliam and SECONDED by Regent Wilkinson. The MOTION CARRIED unanimously.

- **Morgan Completes You Initiative: Interdisciplinary Degrees Targeting Nontraditional Students** – Provost Young stated that the idea of this initiative is to provide a pathway for students who have already earned some college course credits but have not had the opportunity to earn an actual degree. The program degree options were determined using data on market analysis/demand as well as data on employment opportunities. The proposed programs are grouped as follows:
 1. **Proposed New Bachelor's Programs:** Students must transfer a minimum of 60 credits of completed coursework and have a minimum combined GPA of 2.25 to be accepted to the proposed programs. They

are: (1) B.S. in Interdisciplinary Engineering, Information and Computational Sciences; (2) B.S. in Interdisciplinary Sciences; (3) B.S. in Interdisciplinary Health and Human Sciences; (4) B.S. in Interdisciplinary Organizational Administration; (5) B.S. in Interdisciplinary Educational Studies; (6) B.S. in Interdisciplinary Technology Services; (7) B.S. in Interdisciplinary Studies in Societal Equity and Urbanism; and (8) B.S. in Interdisciplinary Global Perspectives and Practices.

Regent Resnick asked how long can individuals be out of school in order to be considered for this program? Provost Young stated that the Faculty Input Committee is continuing to have conversations about some of the implementation details; however, the goal is for this initiative to be a completers program so it may be permissible in the transcript evaluation for individuals with relevant work experience to transfer courses that may have exceeded five to 10 years beyond which they were taken.

Regent Stokes asked if there were measures within the bachelor's set to continue to expand the program options. Provost Young stated that we are working on growing the list of program options. The initial list was selected based on market analysis of areas where individuals had some level of coursework as well as employment opportunities.

2. **Proposed New Master's Programs:** Students must have successfully completed a bachelor's level degree and transfer or earn a minimum of 15 credits of previous coursework and experience with a minimum combined GPA of 3.0 to be accepted to the programs. They are: (1) M.S. in Interdisciplinary Health and Human Sciences; (2) M.S. in Interdisciplinary Sciences; (3) M.S. in Interdisciplinary Engineering, Information and Computational Sciences; (4) M.S. in Interdisciplinary Journalism and Mass Communication; and (5) M.S. in Interdisciplinary Organizational Policy, Governance and Administration.
3. **Proposed New Ph.D. Programs:** Students must have successfully completed a master's level degree and transfer or earn a minimum of 18 credits of previous coursework and experience with a minimum combined GPA of 3.0 to be accepted to the programs. In addition, students will also be required to complete a graduate research seminar and successfully produce a dissertation defense. They programs are: (1) Ph.D. in Interdisciplinary Health and Human Sciences; (2) Ph.D. in Interdisciplinary Sciences; (3) Ph.D. in Interdisciplinary Engineering, Information and Computational Sciences; (4) Ph.D. in Interdisciplinary Journalism and Mass Communication; and (5) Ph.D. in Interdisciplinary Organizational Policy, Governance and Administration.

Dr. Wilson noted that there are 36 million Americans who have acquired some postsecondary education and training but did not matriculate with completion to earn a degree or credential, and 10% of this population has at least an associate degree. At the state level, the figure is approximately 570,000.

Regent Carter asked whether potential students would be considered if they did not meet the combined scholastic average. Provost Young stated that we have policies within our graduate school that allow us the opportunity to look at different factors for admission.

Regent Gilliam stated that the Academic and Student Affairs Committee recommends approval of these programs. Chairman Mfume opened the floor for a motion to approve the Interdisciplinary Degree Programs. It was MOVED by Regents Carter and Wilkinson and SECONDED by Regents Stokes and Turnipseed. The MOTION CARRIED unanimously.

➤ **Policies**

1. **Policy on Course Load Limits** – Dr. Kara Turner, VP for Enrollment Management and Student Success, stated that the University is seeking to update the Course Load Limit Policy to allow students on probation to enroll in up to 15 credits, add winter session course load limit, and allow deans to authorize exceptions to the summer course load limit.

Chairman Mfume opened the floor for a motion to approve the Policy on Course Load Limits. It was MOVED by Regent Turnipseed and SECONDED by Regent Walker. The MOTION CARRIED unanimously.

2. **Policy on Criteria for Graduation with Honors** – Dr. Turner stated that the University is seeking to update the policy to indicate that the policy approved November 2, 2015 amends and supersedes the policy approved January 9, 2007.

Chairman Mfume opened the floor for a motion to approve the Policy on Criteria for Graduation with Honors. It was MOVED by Regent Hollis and SECONDED by Regent Turnipseed. The MOTION CARRIED unanimously.

3. **Repeal: I(R) Policy** – Dr. Turner stated that the University is seeking to repeal, in its entirety, the I(R) grading policy.

Chairman Mfume opened the floor for a motion to approve the Repeal of the I(R) Policy. It was MOVED by Regent Hollis and SECONDED by Regent Wilkinson. The MOTION CARRIED unanimously.

- **Cultural Diversity Plan and Report** – Ms. Tara Berrien, Assistant VP for Diversity and EEO, stated that in accordance with §11-406 of the Education Article, the University is required to develop and implement a plan for a program of Cultural Diversity that is approved by the Board of Regents by July 1, 2021 and submitted to the Maryland Higher Education Commission (MHEC) by September 1, 2021. The last Cultural Diversity Plan was approved by the Board in May 2011, for 10 years, which is set to expire this year (2021). With the impact of the COVID-19 pandemic on overall operations, including cultural diversity programs and initiatives, the University is seeking approval to extend the 2011 Cultural Diversity Plan for one (1) more year to enable Morgan to better assess its diversity goals and programs with an eye towards achieving excellence and diversity in a post-vaccinated global community.

Chairman Mfume opened the floor for a motion to approve the Cultural Diversity Plan and Report. It was MOVED by Regent Hollis and SECONDED by Regent Stokes. The MOTION CARRIED unanimously.

Regent Gilliam stated that many of the informational items were covered by the President in his earlier report. She highlighted the Mindfulness Health and Wellness Update, noting that the recently introduced mindfulness course was extremely successful with plans to extend the program. She also introduced the new SGA President, Jamera Forbes, and SGA Vice President, Dai'Shona Jones, and yielded the floor to them for brief remarks. The Chairman thanked outgoing SGA President, Alexander Freeman, for all of his hard work.

Regent Gilliam yielded the floor to Dr. Turner to provide a brief update on enrollment, followed by Dr. Ed Scott, VP and Director of Athletics, with an update on athletics. Dr. Turner reported record highs in applications (14,600), admits (undergrad - 12,045/grad - 1,008) and confirmations. She concluded that we are cautiously optimistic about where we will end up this fall.

Dr. Scott provided a summary of the student-athlete major breakdown. He reported that Business Administration within the School of Business and Management has the highest concentration of student-athletes. The 2nd highest major with a concentration of student-athletes is Biology, Sociology is 3rd, Physical Education is 4th, and Psychology and Applied Liberal Studies are tied for 5th. In addition, there is a total of 11 graduate student-athletes up from five last year. He added that Athletics reserves enough money for those students to attend graduate school for at least two years to complete their degree.

Finance and Facilities Committee

Regent Stokes stated that there were three action items.

- **FY 2023 Capital Budget Request** – Ms. Kim McCalla, Associate VP for Facilities, Design and Construction, stated that the University will submit its FY 2023 Five-Year Capital Budget Request to the Department of Budget and Management (DBM) on June 30, 2021. The five-year request totals \$595.3 million of which \$97.3 million is requested for FY 2023 for the following projects: New Health and Human Services Phase II (\$64.5M); deferred maintenance and site improvements (\$4M); New Science Center Phase I (\$8.1); campus expansion – Lake Clifton (\$8.8M); and New Science Center Phase II (\$12M). She noted that this is a draft budget request as we have not received instructions from DBM. The administration will update the Board at the August meeting, once the numbers have been finalized.

Regent Stokes stated that the Finance and Facilities Committee recommends approval of the FY 2023 Capital Budget Request. The Chairman opened the floor for a motion to approve the budget request. It was MOVED by Regent Turnipseed and SECONDED by Regent Carter. The MOTION CARRIED unanimously.

- **Murphy Fine Arts Audiovisual Equipment Upgrade** – Mr. Sidney Evans, EVP for Finance and Administration, stated that the Murphy Fine Arts Center (MFAC) has been the home and artistic developmental ground for numerous musicals, theater and graphic artists who have gone on to attain national and international acclaim. In response to the COVID-19 pandemic, the University deemed it

necessary to upgrade and install campus classrooms, labs, recital halls, and the main concert hall for remote instruction and virtual performances. As such, the University is seeking approval of the contract to upgrade the audiovisual equipment for educational and performing spaces in the Murphy Fine Arts Center.

Regent Stokes stated that the Finance and Facilities Committee recommends approval of the MFAC Audiovisual Equipment Upgrade. The Chairman opened the floor for a motion to approve the upgrade. It was MOVED by Regent Carter and SECONDED by Regent Hollis. The MOTION CARRIED unanimously.

- **Energy and Sustainability Initiatives** – The University and the Maryland Clean Energy Center (MCEC) entered into a Memorandum of Understanding (MOU) in February 2020. The purpose of this new partnership is to develop a comprehensive energy plan, which provides a holistic, comprehensive methodology of planning for the current and future energy needs of the campus, instead of a single approach to fixing inefficient and broken systems. In collaboration with MCEC and Siemens, we have identified five (5) tasks/projects that will serve as the foundation and cornerstone of our energy management program. To that end, the University is seeking Board approval for all five tasks in order to start and complete certain urgent tasks before the fall semester begins (i.e., fire alarm systems), and to avoid delays in other critical work to be performed campus-wide. The projects are: (1) inspection, testing and maintenance of Morgan's fire safety devices and equipment; (2) fire alarm systems upgrade; (3) master energy and sustainability plan; (4) energy performance contracts; and (5) sub-metering.

Regent Stokes stated that the Finance and Facilities Committee recommends approval of the MSU/MCEC/Siemens Partnership: Energy and Sustainability Initiatives. The Chairman opened the floor for a motion to approve the initiatives. It was MOVED by Regent Turnipseed and SECONDED by Regent Carter. The MOTION CARRIED unanimously.

Regent Stokes yielded the floor to Ms. McCalla and Mr. Evans to provide brief updates related to Facilities, Design and Construction and the New Student Housing Project. Ms. McCalla reported that all design and construction projects are moving along well and on schedule, with projects meeting or exceeding the MBE goal of 30%. The various deferred maintenance projects are also moving along well.

Mr. Evans stated that the New Student Housing Project is moving along quite well and on schedule to open in August 2022. He noted that this is the first new housing facility for the University in almost 20 years. He also reported that the University's financial position is in fairly good shape, primarily supported by the three federal stimulus programs. Without those stimulus programs, the University would be looking at a huge \$30 million deficit. Morgan was fortunate to receive \$28M from CARES Act I, \$25M from CARES Act II, and the total allocation to HBCUs from CARES Act III is yet to be determined. He emphasized that stimulus funding is a one-time contribution to our financial position, which means that we still need to be vigilant around cost containment measures. He added that we were able to remove \$33 million from our balance sheet through CARES Act II funding. Morgan also received a 4.3% increase in its FY 2022 state appropriation, increasing to \$111.1 million from \$106.5 million.

Audit and Institutional Assessment Committee

Regent Ellis stated that the Committee was presented with an updated FY 2022 Audit Plan. He noted that the plan was previously approved last November, but the Committee thought that it would be good to review the plan in light of COVID-19. Regent Ellis yielded the floor to Mr. Abraham Mauer, Director of Internal Audit and Management Review, for a high-level overview of the plan. He reported that the focus will be on CARES Act compliance, a heavy emphasis on data analytics, making sure that our disbursements are appropriate, and ensuring that we close out any outstanding audit issues.

Regent Ellis noted that the Committee will convene an off-cycle meeting to review and adopt revisions to the Board By-Laws and the Internal Audit Charter.

Update on School of Osteopathic Medicine

Dr. Wilson reported on the activities and key points related to the School of Osteopathic Medicine to include: (i) founding dean selected – Dr. John Sealey; (ii) Board of Directors being formed; (iii) Montebello site selected as the location with demolition planned for mid-2022; (iv) required funding secured with plans to apply for accreditation on or shortly after July 1st; (v) MSU Foundation equity investment partner; (vi) ground lease planned to come before the Board at the August 2021 meeting; and (vii) completion and move in expected by mid-2024. He added that the first class of students is expected to enroll in the fall of 2024 with an initial cohort of 75 students, noting that more students will be added each year thereafter.

Regent Nwakamma asked who has the naming rights as it relates to the proposed new facility. Dr. Wilson stated that the University will not accede to any name on a building on our campus that we do not have responsibility for approving.

The Chairman stated that this item will remain on the public session agenda for the next few meetings in order to ensure that the Board is aware of the progress taking place.

Report from the Special Committee on Innovation and Research

Regent Stokes highlighted the Committee's five goals and seven recommendations, one of which was to create an ongoing Ad Hoc Board Committee on Research, Innovation and Tech Transfer with oversight of the Innovation Committee and the Department of Research and Economic Development. She stated that the Ad Hoc Board Committee met on March 29th and had a thorough discussion with Dr. Willie May and his team on various matters. The Committee also discussed next steps to include alignment with the strategic planning process, coordination with the Task Force on Research Infrastructure, and convening bimonthly meetings.

The Chairman thanked members of the Special Committee on Innovation and Research for undertaking this important work, which is not only a planning tool but also assists the University in staying a step ahead of things. He also extended thanks to Dr. May and his team.

Update on MSU Foundation

Regent Walker reported that the Foundation met on April 26th to discuss various matters including the recent passing of former Foundation Chairman, Frank Coakley; athletics (strategic priorities); finances (solid financial performance); investments (approved funding to support the New School of Osteopathic Medicine); and development (upcoming events – Golf Tournament and Homecoming Gala).

Vice Chair Ellis and Secretary Parker-Warren joined the Chairman in thanking members of the Board for their vote of confidence as they look forward to serving in their respective roles in the upcoming fiscal year. He added that it is indeed an honor, a privilege and a service, which is done happily and willingly. They are all very appreciative and hope for a good year ahead. Secretary Parker-Warren concurred, adding that she is thankful for the opportunity to serve Fair Morgan.

New Business

There were no new business items brought forward for the Board's consideration.

Chairman Mfume announced that the Board of Regents would convene in Closed Session to consider items specifically exempted from public consideration under § 3-305(b)(1)(7)(8) of the Open Meetings Act. In Closed Session, the Board of Regents will receive a report from the Evaluation Committee, approve the New Student Regent Recommendation, and receive Litigation Update. The Board may reconvene in Public Session at the conclusion of the Closed Session, if necessary.

After reading the citation into the record, the Chairman opened the floor for a motion to adjourn the Public Session to move into Closed Session. It was MOVED by Regent Hollis and SECONDED by Regent Parker-Warren to adjourn the Public Session. The MOTION CARRIED unanimously.

The Public Session adjourned at 3:22 p.m.

Approval of the New Student Regent Recommendation (in Closed Session)

The Chairman opened the floor for a motion to approve the New Student Regent Recommendation. It was MOVED by Regent Nwakamma and SECONDED by Regent Hollis. The MOTION CARRIED unanimously.

STANLEY NWAKAMMA

Baltimore, MD 21251 | 929-374-7053 | stnwa3@morgan.edu

June 30, 2021

To: Morgan State University Board of Regents

Cc: Dr. David Wilson, President

Mrs. Cassandra Grogan, Executive Administrator

Members of the Board:

It's with a heart filled with gratitude that I write to you today to express my sincere thanks for the support I received during my tenure as the student member of the Board. June 30, 2021, marked the last day of my tenure, hence I consider it necessary to formally address you as I make way for my successor – similar to how I was formally welcomed back in August last year.

Serving on this Board has been one of the greatest honors of my life, and I cannot tell the story of my college experience without mentioning my service as the Student Regent. I would like to commend our collective effort as the governing body of Maryland's preeminent public urban research university. This designation wouldn't have been possible without the strong leadership of the Board of Regents. I also wish to thank Chairman Mfume and the entire Board for giving me the opportunity to address the University community on behalf of the Board during our 2020 Matriculation convocation, 2020 Founders Day convocation, and 2021 Honors convocation. Addressing the University community from the podium during those events is truly a remarkable experience.

As I reflect on my college journey here at Morgan State University, I count myself very lucky and blessed to be here. Back in the Fall of 2017 when I arrived at campus as a freshman international student from Nigeria, I quickly knew I was at the right place. I immediately sought for ways to fit in within the Morgan community and explore my new home. I never imagined myself to one day have a seat on this distinguished Board. I truly consider it a great honor to have served alongside you all.

There wouldn't be a functional University without such a devoted and great President like Dr. Wilson. For more than 10 years, President Wilson has led Morgan to the path of excellence. From a student perspective, he is undoubtedly the greatest President Morgan has ever had. Morgan has experienced unprecedented growth and development under his watch. I truly wish to thank him and all members of the president's cabinet and senior leadership for their stewardship and great leadership of Morgan State University.

There's no way I can end this letter without acknowledging and thanking the efforts and contributions of Mrs. Grogan. The operations of the Office of the Board of Regents wouldn't be as efficient without Mrs. Grogan. Over the time of my tenure, I gained a mentor and friend in Mrs. Grogan. She is one of the most dedicated professionals I have witnessed. She simply believes in the work she's doing and loves our Regents. Thank you so much Mrs. Grogan for the support and words of encouragement. My experience wouldn't be the same without your presence at the Board.

In conclusion, I want to encourage everyone on this Board to always believe in our mission here at Morgan. Always look at the big picture! Morgan State University is on the path to great excellence. Even during a global pandemic, Morgan thrived! This historic institution has positively impacted the lives of thousands of people around the world. Your leadership and service on this Board is key to continuously unlocking Morgan's great potential. I am so thankful for the time I spent as the student member of the Morgan State University Board of Regents.

Yours with Morgan Pride,



Stanley Nwakamma

Student Regent, July 2020 – June 2021
Morgan State University

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

Date: Tuesday, May 4, 2021

Time: 12:00 p.m.

Location: Virtual

Motion to close meeting made by: Regent Hollis

Seconded by: Regent Parker-Warren

Members voting in favor: All Regents in attendance

Opposed:

Abstaining:

Absent: Regent Malcom

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

General Provisions Article, § 3-305 (b)(1)(7)(8):

 X (1) (i) 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 (ii) 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 remain in the State;

 (5) To consider the investment of public funds;

- ____ (6) To consider the marketing of public securities;
- X** (7) To consult with counsel to obtain legal advice on a legal matter;
- X** (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.

General Provisions Article, § 3-103 (a):

- ____ (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 receive the report from the Evaluation Committee.
2. To approve the New Student Regent Recommendation (FY 22).
3. To receive a Litigation Update.

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
Chairman of the Board of Regents

SIGNATURE:



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

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