



BOARD OF REGENTS
University of Maryland Global Campus
October 31, 2025

Closed Minutes

Chair Linda Gooden called the closed meeting of the University System of Maryland Board of Regents to order at 11:49 a.m. on Friday, October 31, 2025, at the University of Maryland Global Campus. Those in attendance were: Chair Gooden; Regents Blount, Coker, Fish, Gonella, Hur, Leggett, Lewis, McMillen, Mirani, Rivera-Forbes, Smarick, Speaks, Stebbins, Wood; Chancellor Perman; Presidents Breaux, Jarrell, Pines, and Smith; Senior Vice Chancellors Herbst and Wrynn; Vice Chancellors Lawrence, Masucci, Sandler; Ms. Mulqueen, Ms. Perry, and AAGs Bainbridge, Boyle, and McFarlane; Mr. Oler, Mr. Baker, and Mr. Chapman.

Call to Order.

I. Consent Agenda (action)

Chair Gooden asked if there were items the Regents wished to remove from the consent agenda. Seeing none, the Regents voted to approve the consent agenda which included the items below. (Moved by Regent Gonella; seconded by Regent Leggett; unanimously approved. Regent Mirani abstained from the agenda item on the University of Maryland, College Park: Lease Request for the Applied Research Laboratory for Intelligence and Security).

a. Committee on Audit

- i. Update of USM Legal Matters (information)
- ii. Update of USM IT Security Environment of Activity (information)
- iii. Office of Legislative Audit Activity in Process (information)
- iv. CY 2025 Office of Internal Audit Plan Update (information)
- v. Update – Allegations Reported to Internal Audit (information)

b. Committee on Finance

- i. University of Maryland, College Park: Lease Request for the Applied Research Laboratory for Intelligence and Security (action)
- ii. University of Maryland, College Park: Real Property Acquisition in Queen Anne's County by Gift (action)

c. Committee on Governance & Compensation

- i. Collective Bargaining Update (information)
- ii. University of Maryland, College Park Mid-Negotiation Briefing re MOU with FOP (action)
- iii. Review of Certain Contracts and Employment Agreements (information)

- 1. John Phillips, UMCP – Head Coach, Men’s Golf
 - 2. Pete Shinnik, TU – Head Coach, Football
 - d. Committee of the Whole
 - i. Board Resolution on Defense Security Service (action)
- 2. **Meeting with the Presidents (information)**
As part of their performance reviews, the Board met individually with Interim President Smith and President Breaux. (§3-305(b)(1)).
- 3. **Security Briefing (information)**
The Board received a safety and security update from Chief David B. Mitchell, Chief of Police and Director of Public Safety at the University of Maryland Police Department. The briefing included a discussion of risks and concerns. (§3-305(b)(10));
- 4. **Discussion on Administrative Matter Related to Security (information)**
The Board discussed an administrative matter related to the security of board members. (§3-103(a)(1)(i))
- 5. **Research Funding (information)**
As the USM develops its FY 2027 operating budget, the Board discussed the anticipated effects of federal research funding reductions and the coordinated institutional strategies to maintain research strength and competitiveness. (§3-305(b)(13))
- 6. **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))
- 7. **Consult with Legal Counsel on Legal Guidance Regarding the Big Ten Agreement (information)**
The Regents consulted with counsel regarding an athletics-related agreement that the University of Maryland, College Park, is considering. (§3-305(b)(7) and (8))
- 8. **Update on a Personnel Matter at an Institution (information)**
The Board heard an update on two personnel matters regarding employees at a USM institution. (§3-305(b)(1))

The meeting adjourned at 4:57 p.m.