

Gossett read the resolution aloud and then announced the appointment of Caret as Chancellor Emeritus, effective January 6, 2020. [View the Resolution.](#)

Board of Regents Elects Officers for 2020. In accordance with the bylaws of the USM Board of Regents, the board ratified its slate of officers for 2020. These elected officers will begin their term January 1, 2020:

2020 Board Officers

Chair: Linda Gooden

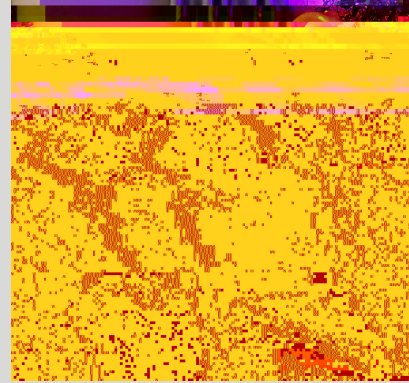
Vice-Chair: Barry Gossett

Treasurer: Gary Attman

Assistant Treasurer: Bill Wood

Secretary: Michelle Gourdine

Assistant Secretary: Robert Rauch



Approval of the 2019 Facilities Master Plan Update for the Universities at Shady Grove (USG): The USG 2019 Facilities Master Plan Update builds upon USG's 2003 Facilities Master Plan and 2013 Plan Update, and outlines USG's continued growth towards a more sustainable campus. All aspects of the existing environment have sustainability recommendations and requirements, including incorporation of a high level of LEED standards for new and major renovation projects; "greening" of the campus; encouraging fuel-efficient and public transportation to reduce greenhouse gases on the commuter campus; and certification of two buildings under the LEED-EB program for existing buildings. [Read More.](#)

Approval of the 2018 Facilities Master Plan Update for the University of Maryland Center for Environmental Science (UMCES): The UMCES 2018 Facilities Master Plan Update sets a long-term vision formulated from input from the full UMCES community. The 2018 Plan focuses on aiding the mission-critical research space needs in a multi-faceted approach of renovation, rehabilitation, renewal, and addition. The 2018 Plan emphasizes preserving and enhancing historic buildings and infrastructure and building environmentally-friendly facilities that meet programmatic needs. Energy efficiency on campus will continue to be improved with upgrades, renovation, and construction of facilities that will incorporate LEED standards to reduce energy usage. [Read More.](#)

Approval of Plan to Pursue a Public-Private Partnership to Provide Additional Student Housing at Bowie State University (BSU). The proposed project includes the development of approximately 550 beds of new student housing to be owned by the Maryland Economic Development Corporation, with ground-floor retail and a state-of-the-art Entrepreneurship Center that will be owned by BSU on the university's campus. [Read more.](#)

Approval of NextGen Program at

Board Received Reports from Four Systemwide Councils: During the course of the meeting, the Regents heard reports from representatives from the following systemwide councils: the [Council of University System Staff](#), the [University System of Maryland Student](#)



University of Maryland, Baltimore County. UMBC was ranked 12th in *The Baltimore Sun's* Top Workplaces rankings for 2019. [Read more.](#)

University of Maryland, College Park. UMCP received a \$1 million award from the Spencer Foundation to investigate the disparities that exist in the resources invested in children from different backgrounds. [Read more.](#)

University of Maryland Eastern Shore. President Heidi Anderson became the first UMES president to complete the Leadership Maryland civic engagement program. [Read more.](#)

University of Maryland Global Campus. UMGC will host the opening reception and awards presentation for the 4th Biennial Maryland Regional Juried Art Exhibition. [Read more.](#)

University of Maryland Center for Environmental Science. UMCES's Sea Grant Program received a \$1.5 million award through the National Oceanic and Atmospheric Administration. [Read more.](#)

News from USM Regional Centers

Universities at Shady Grove. More than 300 scholarship recipients and donors were honored at the Universities at Shady Grove's (USG) Tenth Annual Scholarship and Donor Recognition Luncheon on November 15, 2019. [Read more.](#)

University System of Maryland at Hagerstown. Close to \$30,000 was raised for scholarship support through the University System of Maryland at Hagerstown's annual Elizabethtowne Feaste and Frolic gala on December 2, 2019. [Read more.](#)

University System of Maryland at Southern Maryland. An important partnership with the College of Southern Maryland (CSM) was recently profiled in the local media. [Read more.](#)

Dates to Remember

JANUARY 7, 2020
Committee on Education Policy and Student Life
Towson University
9:30 a.m.

JANUARY 30, 2020
Committee on Governance and Compensation
University of Maryland, Baltimore
8:30 a.m.

JANUARY 30, 2020
Committee on Finance
University of Maryland, Baltimore
10:30 a.m.

JANUARY 30, 2020
Committee on Economic Development and Technology Commercialization
University of Maryland, Baltimore
12:30 p.m.

FEBRUARY 21, 2020

Useful Resources and Contacts

Regents Meeting Minutes [View](#)

Regents Meeting Video Archive [View](#)

Board of Regents

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Chancellor's Office

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Office of Government Relations

Vice Chancellor: Patrick Hogan
Phone: 410.269.5085
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Board of Regents Meeting
University of Maryland, Baltimore County
8:30 a.m.

FEBRUARY 26, 2020
Committee on Advancement
USM Of

