

### **Public Session Minutes**

The special meeting of the Morgan State University Board of Regents was called to order by Chairman Kweisi Mfume at 8:02 p.m.

**Present:** Hon. Kweisi Mfume, Chairman, Regent; General (Ret.) Larry Ellis, Vice Chair, Regent; Hon. Tracey Parker-Warren, Secretary, Regent; Mr. Martin Adu-Boahene, Student Regent; Dr. Harold Carter, Regent; Dr. Burney Hollis, Regent; Ms. Emily Hunter, Regent; Dr. Shirley Malcom, Regent; Mr. Wayne Resnick, Regent; Mr. William Sherman, Regent; Mr. Carl Turnipseed, 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. Linda Gilliam, Regent; Ms. Shelonda Stokes, Regent

#### **Minutes**

The Chairman opened the floor for a motion to adopt the minutes of February 7, 2023. It was **MOVED** by Regent Ellis and **SECONDED** by Regent Wilkinson. The **MOTION CARRIED** unanimously.

#### **Remarks by the Chairman**

Chairman Mfume opened the meeting by thanking Regents, Dr. Wilson, the legal team and members of the public in attendance. He recognized Regent Resnick and noted that he is still a Board member. Unfortunately, Regent Resnick has not been reappointed by the Governor. Governor Moore has appointed two individuals to the MSU Board of Regents. It is believed that the two appointees have been confirmed but have not yet been sworn in. The Chairman read the agenda for the record.

#### **Public Session Adjournment**

The Chairman announced that the Board would convene in Closed Session to consider honorary degree candidate recommendations and receive a Negotiation Committee update, which are matters specifically exempted from public consideration under § 3-305(b)(1)(2) of the Open Meetings Act. The Board may reconvene in Public Session at the conclusion of the Closed Session, if necessary.

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

The **PUBLIC SESSION** adjourned at 8:05 p.m.

#### **Honorary Degree Candidate Recommendations (in Closed Session)**

Chairman Mfume opened for the floor for a motion to approve the first honorary degree candidate recommendation. It was **MOVED** by Regent Hollis and **SECONDED** by Regent Carter. The **MOTION CARRIED** unanimously.

Chairman Mfume opened for the floor for a motion to approve the second honorary degree candidate recommendation. It was **MOVED** by Regent Hollis and **SECONDED** by Regent Malcom. The **MOTION CARRIED** unanimously.

Chairman Mfume opened for the floor for a motion to approve the third honorary degree candidate recommendation. It was **MOVED** by Regent Hollis and **SECONDED** by Regent Sherman. The **MOTION CARRIED** unanimously.

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

Date: Monday, April 17, 2023

Time: 8:00 p.m.

Location: Virtual

Motion to close meeting made by: Regent Parker-Warren

Seconded by: Regent Hollis

Members voting in favor: All Regents in attendance

Opposed:

Abstaining:

Absent: Regents Gilliam and Stokes

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

**General Provisions Article, § 3-305 (b)(1)(2):**

(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;
- \_\_\_\_ (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.

**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.

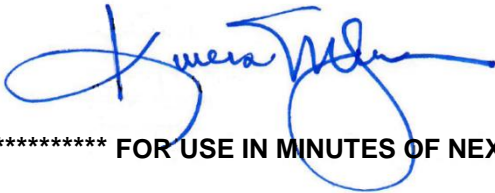
**FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:**

1. To consider Honorary Degree Candidate Recommendations.
2. To receive a Negotiation Committee 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):**