

For Inclusion in the Open Session Minutes of the Commission's July 27, 2022 Meeting:

Closed Session Minutes:

On July 27, 2022, during a regular meeting at 1:00 p.m. held online via Google Meet, the Maryland Higher Education Commission voted to move into closed session. Chair Mary Pat Seurkamp made a motion to enter into a closed session, and Commissioner Barbara Howe seconded the motion. The closed session was held online via Google Meet, through a non-public link separate from that used for the open session portion of the meeting. The purpose of the closed session was to review the Secretary's decision to recommend for implementation a program proposal under COMAR 13B.02.03.28. The proposed program was a Bachelor of Science in Cybersecurity Intelligence Management by Morgan State University. The Commission members who voted in favor of meeting in closed session were: Vivian Boyd, Lewis Brown, James Coleman, Student Commissioner Sade Davis, Barbara Howe, Charles McDaniels, James Sellinger, and Mary Pat Seurkamp. Commissioners not in attendance were: Senchal Barrolle, Karen Salmon, Ray Serrano, and Craig Williams. The statutory authority for closing the session was § 3-305(b)(7) of the General Provisions Article of the Annotated Code of Maryland to obtain the legal advice of counsel regarding program review. The topic of discussion at the closed session was the review of the Secretary's decision to recommend for implementation Morgan State University's Bachelor of Science in Cybersecurity Intelligence Management program proposal under COMAR 13B.02.03.28. The persons present were: Commissioners Vivian Boyd, Lewis Brown, James Coleman, Student Commissioner Sade Davis, Barbara Howe, Charles McDaniels, James Sellinger, and Mary Pat Seurkamp; and Assistant Attorney General Jennifer Katz. The action taken during closed session was to uphold the Secretary's decision to recommend the program for implementation.

The Executive Session ended at approximately 3:00 p.m.