

For Inclusion in the Open Session Minutes of the Commission's August 24, 2022 Meeting:

Closed Session Minutes:

On August 24, 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 move into a closed session, and Commissioner James Sellinger 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 two program proposals under COMAR 13B.02.03.28. The proposed programs were Frostburg State University's (FSU) Bachelor of Science in Nursing program (BSN) and Bachelor of Science in Nursing program for Licensed Practical Nurses (BSN/LPN). The Commission members who voted in favor of meeting in closed session were: Vivian Boyd, James Coleman, Student Commissioner Sade Davis, Charles McDaniels, James Sellinger, Ray Serrano, Mary Pat Seurkamp, and Craig Williams. Commissioners not in attendance were: Senchal Barrolle, Barbara Howe, Karen Salmon, and Lewis Brown. 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, Student Commissioner Sade Davis, Charles McDaniels, James Sellinger, Ray Serrano, Mary Pat Seurkamp, and Craig Williams; and Assistant Attorney General Jennifer Katz. The action taken during closed session was to uphold the Secretary's decision to recommend the programs for implementation.

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