



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
November 19, 2019
University of Maryland, Baltimore

Minutes of the Public Session

Regent Rauch called the meeting of the Organization and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 8:30 a.m. on Tuesday, November 19, 2019 in the Saratoga Building Board Room at the University of Maryland, Baltimore.

Those in attendance included Regents Rauch, Attman, Gooden, Gossett, Neall, and Wood; Chancellor Caret; Vice Chancellors Boughman, Herbst, McDonough, and Raley; AAGs Bainbridge and Langrill; Assistance Vice Chancellor Skolnik, and Ms. Wilkerson.

- 1. Draft Board of Regents Policy VI-1.00 – Policy on Non-Discrimination and Equal Opportunity.** The Committee reviewed two versions of the revised draft of VI-1.00 – Policy on Non-Discrimination and Equal Opportunity. The Regents unanimously voted to accept revised draft option B (moved by Regent Gooden; seconded by Regent Wood).
- 2. Board of Regents Committee Charges.** The committee accepted charges from the following committees: Advancement, Economic Development and Technology Transfer, Education Policy and Student Life, Finance, and Governance and Compensation. The Audit Committee is scheduled for Board approval at the November 22, 2019 Board meeting. The committee agreed to develop a schedule and process for review of the charters.
- 3. Convene to Closed Session.** Regent Rauch read the closing statement on matters exempted from the Open Meetings Act, under the General Provisions Article, §3-305(b). (Moved by Regent Wood; Seconded by Regent Neall). The motion was unanimously approved.
- 4. Reconvene in Public Session:** The Regents reconvened in public session and unanimously voted to add the negotiation of an appointment letter to the closed session agenda (moved by Regent Gooden; seconded by Regent Wood).

The public session meeting adjourned at 10:16 a.m.